

April 7, 2022

Licensee(s): Uzo Nwosu and Obiefule Uwadineke
Uzo, LLC, T/a Good Fellas Lounge
4919 Belair Road 21206

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 10, 2022 – On February 10, 2022 at approximately 9:20pm, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Rosalba Jordan along with Chief Inspector John Chrissomallis, Detectives Gatto, Lebrun and Leisher of the Baltimore Police Department Vice Unit (BPD Vice), conducted numerous underage drinking investigations as part of the Underage Task Force. Working with the Underage Task Force that evening in an undercover capacity were Cadets Carrington and Randall, who at the time of the event were under the legal drinking age of 21. Prior to any investigations, a departmental \$20 bill was photographed so it could be traced as the cash used in making any underage purchases.

At approximately 9:20pm, Cadets Randall and Carrington entered the establishment, where they successfully ordered and were furnished two (2) bottles of Corona beer. Upon being furnished the alcohol, the cadets texted the Underage Task Force and exited the establishment. BPD Vice Unit staff and BLLC Inspectors entered the establishment and made contact with the seller, whom they identified via his identification card as Nomso Okonkwo. Mr. Okonkwo was informed that he had furnished alcohol to an underage police cadet. Mr. Okonkwo was informed that he would not be charged criminally, but that a BLLC violation report would be written up for the establishment. Underage Task Force then exited the establishment without incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/24/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, and Chief Inspector Chrissomallis on 3/24/2022. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Gatto, Det. Lebrun, and Cadet Randall, and Cadet Carrington 3/24/2022.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board 12/1/2020 in reference to:

- Violation of Rule 4.05(a) - Prohibited Hours
- Violation of Rule 4.05(b) - Prohibited Hours
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board 5/17/2018 in reference to:

- Protest of Renewal Petition
- Board voted to Renew license for the year.

Licensee(s) appeared before the Board 4/5/2018 in reference to:

- Violation of Rule 4.05(a) - Prohibited Hours
- Violation of Rule 4.05(b) - Prohibited Hours
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board 9/28/2017 in reference to:

- Violation of Rule 4.05(a) - Prohibited Hours
- Violation of Rule 4.05(b) - Prohibited Hours
- Violation of Rule 3.02 - Cooperation
- Violation of Rule 3.09 (b) - Restroom Facilities and Health Regulations
- \$500 fine + \$125 admin fee
- \$625 total fine
- Case Appealed
- Board decision of 9/28/2017 affirmed by the Circuit Court

Licensee(s) appeared before the Board 4/27/2017 in reference to:

- Protest of Renewal
- Board vote (2-1 vote) to renew the license.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 7/28/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: UZO, LLC
T/A GOOD FELLAS LOUNGE
4919 Belair Road 21206

Date: March 24, 2022

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 7th day of April 2022, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Good Fellas Lounge, 4919 Belair Road 21206 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 10, 2022 – On February 10, 2022 at approximately 9:20pm, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Rosalba Jordan along with Chief Inspector John Chrissomallis, Detectives Gatto, Lebrun and Leisher of the Baltimore Police Department Vice Unit (BPD Vice), conducted numerous underage drinking investigations as part of the Underage Task Force. Working with the Underage Task Force that evening in an undercover capacity were Cadets Carrington and Randall, who at the time of the event were under the legal drinking age of 21. Prior to any investigations, a departmental \$20 bill was photographed so it could be traced as the cash used in making any underage purchases.

At approximately 9:20pm, Cadets Randall and Carrington entered the establishment, where they successfully ordered and were furnished two (2) bottles of Corona beer. Upon being furnished the alcohol, the cadets texted the Underage Task Force and exited the establishment. BPD Vice Unit staff and BLLC Inspectors entered the establishment and made contact with the seller, whom they identified via his identification card as Nomso Okonkwo. Mr. Okonkwo was informed that he had furnished alcohol to an underage police cadet. Mr. Okonkwo was informed that he would not be charged criminally, but that a BLLC violation report would be written up for the establishment. Underage Task Force then exited the establishment without incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Back

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	4919 BELAIR ROAD 21206
Licensee Information (Trade Name):	GOOD FELLAS LOUNGE
Corporation Name	UZO, LLC
License Type:	Class "B" Beer, Wine and Liquor
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Date Violation Issued:	<input type="text"/>

Violation Reporting Facts:

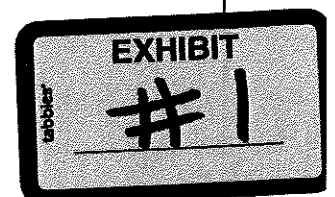
On February 10th, 2022 I, Inspector Tudhope, Inspector Jordan and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Gatto , Detective Lebrun and Detective Leisher conducted numerous underage drinking investigations. Working with our two agencies in an undercover capacity were Cadets Carrington and Cadet Randall, who at the time of this investigation were under the legal drinking age of 21.

At approximately 9.20Pm, Cadets Randall and Carrington entered the establishment known as Good fellas lounge located at 4919 Belair Road. At this time, Cadet Randall and Cadet Carrington ordered and were furnished two bottles of Corona beer.

Following being served , Cadets Carrington and Randall texted taskforce and exited the establishment as members of the BPD Vice Unit and BLLC entered the establishment and made contact with the seller who identified himself as Mr.Nomso Okonkwo as verified by his identification. BPD Vice Unit and BLLC members informed Mr. Okonkwo that he had served alcohol to an underage police Cadet.

BPD Vice Unit and BLLC members informed Mr. Okonkwo 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.

Photos Taken:



Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Northeastern, Sector 2, 426

Overview

Incident Overview

Incident From Date 02/11/2022 Incident From Time 21:20 Incident To Date 02/11/2022 Incident To Time 21:20
Arrival Date 02/11/2022 Arrival Time 21:20 Does Date Indicate Report Date? No
Location 4919 Belair Rd, Baltimore, MD, 21206, USA Location Category Bar/Nightclub
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No
Incident Started As Other On View Cleared Exceptionally Not Applicable

Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

Incident Type 90G - Liquor Law Violation NIBRS UCR Code Liquor Law Violations Completion Completed
Additional Details
Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? Yes Was Bias Motivation Involved? No
Offender Suspected of Using A - Alcohol

Names

None reported.

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert

Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol Value \$0 Quant. Units Not Reported
Description
2 Glasses Corona beer, furnished
Brand Corona

Narrative by LeBrun, Robert



BWC used - G307, G271, I115

Corp - Uzo, LLC

Goodfellas

4919 Belair rd

Baltimore, MD 21206

License # LB 012

Licensee - Nomso Okonkwo

On 2/11/2022 at 2120 hours, Baltimore city Vice along with Baltimore city Liquor Board responded to 4919 Belair road in order to conduct an underage investigation. The location is known as Goodfellas Lounge and is located within Baltimore city.

The detail consisted of myself along with Det Sgt C Leisher, Det A Gatto and Chief J Chrissomallis of the Liquor Board. The Baltimore city cadets working was Cadet Dasia Randall 20 years of age and Cadet Joewell Carrington 19 years of age.

Further investigation, the two cadets entered Goodfellas Lounge and purchased 2- glasses of Corona beer. The beer was furnished so there was an expectation of payment once they were ready to exit the location. Once the beer was given to the cadets, they notified Vice and Liquor Board via cellphone.

Vice and the Liquor Board entered the location and notified the counter person about the violation. The person who sold the product was identified as Mr. Nomso Okonkwo who was cooperative. Same supplied all documentation requested. Mr. Okonkwo was informed that an administrative report would be written and forwarded to the Baltimore city Liquor Board for further review.

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



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: **LB 012** Cert Num: **0367** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2021 License Year: 2021
 CR Number: 15883474
 Payment Date: 06-07-21

2020 - 2021 TPP Paid
 2021 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **UZO, LLC**
 Trade Name: **GOOD FELLAS LOUNGE**
 Zone Code: 42
 Phone: 443-759-6615

Block Num: 4919 Street: BELAIR ROAD
 City: BALTIMORE State: MD Zip: 21206

CR Number: 15883474

Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A RESTAURANT/TAVERN NOT INCLUDING LIVE ENTERTAINMENT OR DANCING.

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS ARE TO BE SOLD OVER THE BAR.

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
UZO	NWOSU	1217 ROXBORO RD	Baltimore	MD	21237	Edit	Remove Owner
OBIEFULE	UWADINEKE	5108 PLAINFIELD AVE	Baltimore	MD	21206	Edit	Remove Owner

Comments

Date	Comment	Action
02/01/2022	***STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.***/mb	Delete
01/27/2021	PAID IN FULL for Violation Hearing dated December 01, 2020; Invoice #120321..../sb	Delete
01/12/2021	01/12/21 violation fine fee is not able to collect since the location is closed as per chief inspector John.../mb	Delete
01/05/2021	A copy of Invoice is given to Chief Inspector John for Violation Hearing fee dated on December 1, 2020 Fine Fee to be paid \$325.00.... /mb	Delete
12/01/2020	12/1/2020 - Virtual Public Hearing Re: Violation of Rule 4.05(a) Prohibited Hours; and Violation of Rule 4.05(b) Prohibited Hours - DENIAL - GUILTY; Rule 4.05(a)-fined \$250; and Rule 4.05(b)-Fined \$250; \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 vote)..../jr	Delete
08/18/2020	Issued outdoor license extension starting August 13,2020 until the governor has lifted his executive order; Housing permit #TMP2020-50182....k/r	Delete
02/03/2020	***STATE OF MD TAX HOLD, letter sent to business address on February 2, 2020.***/mb	Delete
01/28/2020	Submitted 2019 Trader's License..... /sb	Delete
10/25/2019	Personal Property Tax Owed to City of Baltimore was cleared and the system shows that the business is in Good Standing on October 23, 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
06/25/2018	Board's decision of 9/28/2017 affirmed by the Circuit Court-Case#24C17005155 DKP	Delete
06/12/2018	Sent letter to licensee regarding referral to community mediation center for mediation. CC'd Mel Kodenski, VVIA, HARBEL, and BCMC. Copy in file. TRA.	Delete
05/21/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated April 05, 2018; Invoice #112386... /mb	Delete
05/18/2018	5/17/2018 - Public Hearing RE: Protest of Renewal Petition - DECISION HELD SUB CURIA...../jr	Delete
04/21/2018	Re: Public Hearing 4/19/2018 - Protest of Renewal - POSTPONED on the record /kk	Delete
04/20/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on April 5, 2018; Fine Fee to be paid for 1,125.00.... /mb.	Delete
04/06/2018	4/5/2018 - Public Hearing RE: Violation of Rule 4.05(a) and Violation of Rule 4.05(b) - DENIAL OF CHARGES - GUILTY - Violation of Rule 4.05(a)- Fined \$1,000, Violation of Rule 4.05(b)-Dismissed, \$1,000 + \$125 Admin fee, \$1,125 total fine -30 days to pay (3-0 Vote)...../jr	Delete
02/16/2018	2/15/2018 - Public Hearing RE: Violation of Rule 4.05(a) and Violation of Rule 4.05(b) - POSTPONED...../jr	Delete
11/21/2017	Alcohol Awareness expires 11/14/21 (Nomso Okonkwo).... /sb	Delete
11/03/2017	09/28/17 Public Hearing Re: Violation Rule 4.05(a), Rule 3.02, Rule 3.09(b); Rule 4.05(a) – Guilty (2-1 vote) Moore & Jones – guilty, Greenfield – not guilty Rule 4.05(b) – Guilty (3-0 vote) Rule 3.02 – Guilty (3-0 vote) Rule 3.09(b) – Guilty (3-0 vote) Fined \$500.00 + \$125.00 Adm. Fee = \$625.00; 30 days to pay.... /sb	Delete
10/25/2017	A Petition for Judicial Review was filed on 09/28/17 and assigned Civil Action No. 24-C-17-00515; Invoice #108919... /sb	Delete
10/05/2017	PAID IN FULL \$625.00 for Violation Hearing dated September 28, 2017; Invoice #108784... /sb	Delete
05/02/2017	4/27/17-Protest of Renewal (2017) Board voted 2-1 to renew the license.	Delete
05/06/2015	4/23/15 Public Hearing re: Transfer of ownership -Postponed	Delete
05/06/2015	4/23/15 Protest of Renewal - Postponed	Delete
05/04/2015	PAID \$100.00 HEARING FEE DATED ON 04/30/15, INVOICE #98524.... /sb	Delete
03/30/2015	Protest of renewal filed for 2015-2016 license year	Delete
03/13/2015	02/25/2015(RE:13747473) Maryland Sales& Use tax sales hold	Delete
02/24/2015	08/21/2014 Public Hearing Re Motion to reconsider the Board's decsion of April 24,2014. Motion DISMISSED by letter	Delete
02/24/2015	7/10/14 Public Hearing re: Motion to reconsider the Board's decsion of April 24,2014. Board granted motion to reconsider Board's decision on April 24,2014.	Delete
11/19/2014	06/26/2014 Public Hearing re: Motion to reconsider Board's decision of April 25, 2013. This matter was deterfimed by the appeals court and moved off the docket.	Delete
05/14/2014	04/24/2014 Public Hearing re: Protest of Renewal.Board dismissed hearing; determined petition was insufficient	Delete

05/28/2013	A Petition for Judicial Review was filed on 5/16/13 and assigned Civil Action No. 24-C-13-002968 due to the Board's decision on 4/25/13	Delete
05/24/2013	4/25/2013 Public Hearing re: PROTEST OF RENEWAL. Renewed license; suspended license for the entire month of June 2013.	Delete
06/03/2011	4/14/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. RENEWED. LICENSE SUSPENDED FOR 30 DAYS.	Delete
06/03/2011	3/24/11 Public Hearing re: Violation of: Rule 3.12 (Disturbing the community: 9/4/10, 11/20/10), Rule 4.05(a) and (b) and Article 2B section 11-304(d)(2)(serving after hours). GUILTY Rule 3.12 (9/4/10) Fined \$3500. GUILTY Rule 3.12 (11/20/10) 30 days mandatory suspension, DISMISSED Rule 4.05(a) and (b). GUILTY Article 2B section 11-304(d)(2) no fine.	Delete
01/10/2011	01/03/11 \$125 PAID IN LIEU OF (1/27/11 HEARING) #75501	Delete

Print History (Print Card)

License num: LB 012 Address: 4919 BELAIR ROAD
 Trade Name: GOOD FELLAS LOUNGE

Comment:

Add Comment

Hold Info



UZO, LLC: W16215956

Department ID Number:

W16215956

Business Name:

UZO, LLC

Principal Office: ⓘ

1217 ROXBORO ROAD

BALTIMORE MD 21237

Resident Agent: ⓘ

UZO NWOSU

1217 ROXBORO ROAD

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:

12/02/2014

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

April 7, 2022

Licensee(s): Ashley Orefice and Prakash and Poudel,
Mankamana, LLC, T/a Belair Discount Liquors
3600 Belair Road 21213

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 10, 2022 – On February 10, 2022 at approximately 8:45pm, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Rosalba Jordan along with Chief Inspector John Chrissomallis, Detectives Gatto, Lebrun and Leisher of the Baltimore Police Department Vice Unit (BPD Vice), conducted numerous underage drinking investigations as part of the Underage Task Force. Working with the Underage Task Force that evening in an undercover capacity were Cadets Carrington and Randall, who at the time of the event were under the legal drinking age of 21. Prior to any investigations, a departmental \$20 bill was photographed so it could be traced as the cash used in making any underage purchases.

At approximately 8:45pm, Cadets Randall and Carrington entered the establishment, where they successfully purchased two (2) bottles of 100ml Fireball Whiskey for a total of \$5.95, using the departmental \$20 bill. At the conclusion of the transaction, the cadets exited the establishment carrying the alcoholic beverages. BPD Vice Unit staff and BLLC Inspectors entered the establishment and made contact with the seller, whom they identified via his identification card as Prakash Poudel. Mr. Poudel was informed that he had sold alcohol to an underage police cadet. The alcoholic beverages and change were returned to the establishment and the departmental \$20 bill was recovered. Mr. Poudel was informed that he would not be charged criminally, but that a BLLC violation report would be written up for the establishment. Underage Task Force then exited the establishment without incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/24/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, and Chief Inspector Chrissomallis on 3/24/2022. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Gatto, Det. Lebrun, and Cadet Randall, and Cadet Carrington 3/24/2022.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board 2/7/2019 in reference to:

- Violation of Rule 3.08(a) - Sanitation and Safety
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/29/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: MANKAMANA, LLC
T/A BELAIR DISCOUNT LIQUORS
3600 Belair Road 21213

Date: March 24, 2022

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 7th day of April 2022, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Belair Discount Liquors, 3600 Belair Road 21213 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 10, 2022 – On February 10, 2022 at approximately 8:45pm, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Rosalba Jordan along with Chief Inspector John Chrissomallis, Detectives Gatto, Lebrun and Leisher of the Baltimore Police Department Vice Unit (BPD Vice), conducted numerous underage drinking investigations as part of the Underage Task Force. Working with the Underage Task Force that evening in an undercover capacity were Cadets Carrington and Randall, who at the time of the event were under the legal drinking age of 21. Prior to any investigations, a departmental \$20 bill was photographed so it could be traced as the cash used in making any underage purchases.

At approximately 8:45pm, Cadets Randall and Carrington entered the establishment, where they successfully purchased two (2) bottles of 100ml Fireball Whiskey for a total of \$5.95, using the departmental \$20 bill. At the conclusion of the transaction, the cadets exited the establishment carrying the alcoholic beverages. BPD Vice Unit staff and BLLC Inspectors entered the establishment and made contact with the seller, whom they identified via his identification card as Prakash Poudel. Mr. Poudel was informed that he had sold alcohol to an underage police cadet. The alcoholic beverages and change were returned to the establishment and the departmental \$20 bill was recovered. Mr. Poudel was informed that he would not be charged criminally, but that a BLLC violation report would be written up for the establishment. Underage Task Force then exited the establishment without incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	3600 BELAIR ROAD 21213	▼
Licensee Information (Trade Name):	BELAIR DISCOUNT LIQUORS	
Corporation Name	MANKAMANA, LLC	
License Type:	Class "A" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:		

Violation Reporting Facts:

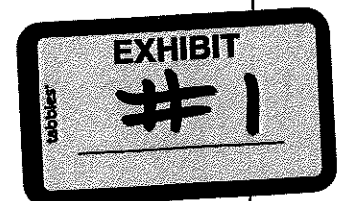
On February 10th, 2022 I, Inspector Tudhope, Inspector Jordan and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Gatto, Detective Lebrun and Detective Leisher conducted numerous underage drinking investigations. Working with our two agencies in an undercover capacity were Cadets Carrington and Cadet Randall, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

At approximately 8:45PM, Cadets Randall and Carrington entered the establishment known as Belair Discount Liquor located at 3600 Belair Road. At this time, Cadet Randall and Cadet Carrington were successful in purchasing two bottles of 100ml Fireball Whisky for a total of \$5.95 utilizing the \$20 bill from the named establishment.

Following the purchase, Cadets Carrington and Randall exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and made contact with the seller who identified himself as Prakash Poudel DOB 05/1987 as verified by his identification. BPD Vice Unit and BLLC members informed Mr. Poudel that he had sold alcohol to an underage police Cadet. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

BPD Vice Unit and BLLC members informed Mr. Poudel 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.

Photos Taken:



A handwritten signature or initials, possibly "A", written in black ink.

Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Northeastern, Sector 3,432

Overview

Incident Overview

Incident From Date 02/11/2022 Incident From Time 20:45 Incident To Date 02/11/2022 Incident To Time 20:45
Arrival Date 02/12/2022 Arrival Time 20:45 Does Date Indicate Report Date? No
Location 3600 Belair Rd, Baltimore, MD, 21213, USA Location Category Liquor Store
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No
Incident Started As Other On View Cleared Exceptionally Not Applicable

Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

Incident Type 90G - Liquor Law Violation NIBRS UCR Code Liquor Law Violations Completion Completed
Additional Details
Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? Yes Was Bias Motivation Involved? No
Offender Suspected of Using A - Alcohol

Names

None reported.

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert

Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol Value \$5.95 Quant. Units Milliliter
Description
2 bottles Fireball liquor 100 ml each
Brand Fireball

Narrative by LeBrun, Robert



BWC used G271, G307, I115

Corp: Mankamana

3600 Belair road

Baltimore, MD 21213

License # LA 069

Licensee - Prakash Poudel

On 2/11/2022 at 2045 hours, Baltimore city Vice along with Baltimore city Liquor board responded to 3600 Belair road in order to conduct an underage investigation. The location is known as Belair discount liquors and is located within Baltimore city.

The detail consisted of myself along with Det Sgt C. Leisher, Det A Gatto and Chief J. Chrissomallis of the Liquor Board. The Baltimore city cadets working was Cadet Dasia Randall 20 years of age and Cadet Joewell Carrington 19 years of age.

Further investigation, the two Cadets entered Belair discount liquors and purchased 2 -100ml bottles of Fireball whiskey using a departmental \$20.00. After the purchase, the Cadets exited the location. At this time, Vice and Liquor board entered the location and notified the counter person about the violation.

The person who sold the product was identified as Mr. Prakash Poudel who was cooperative. Same supplied all documentation requested. After the departmental money was retrieved, the product and change from the transaction was returned to Mr. Poudel. Mr. Poudel was informed that an administrative report would be written and forwarded to the Baltimore city Liquor Board for further review.

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



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: **LA 069** Cert Num: **0291** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2021 License Year: 2021
 CR Number: 16954928
 Payment Date: 05-04-21

2020 - 2021 TPP Paid
 2021 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **MANKAMANA, LLC**
 Trade Name: **BELAIR DISCOUNT LIQUORS**
 Zone Code: 41
 Phone: 410-488-0818

Block Num: 3600 Street: BELAIR ROAD
 City: BALTIMORE State: MD Zip: 21213

CR Number: 16954928

Portion of Business Used:
 USE AS A LIQUOR STORE (PACKAGE GOODS) CHANGE OF OWNERSHIP

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ASHLEY	OREFICE	2918 E. NORTHERN PARKWAY	BALTIMORE	MD	21214	Edit	Remove Owner
PRAKASH	POUDEL	2609 PUTTY HILL AVENUE, #C	PARKVILLE	MD	21234	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

Date	Comment	Action
11/08/2021	Alcohol Awareness expires on 10/30/2025 Prakash Poudel (certified by John S. Murray)..../sb	Delete
12/29/2020	Alcohol Awareness expires on 07/29/2021 Prakash Poudel (certified by John S Murray)..../sb	Delete
01/28/2020	REQUESTED FOR SPECIAL SUNDAY, FEBRUARY 02, 2020 (SUPER BOWL); Invoice #118618..../sb	Delete
05/03/2019	Submitted 2019 Trader's License..... /sb	Delete
02/11/2019	2/7/2019 - Public Hearing Re: Violation of Rule 3.08(a) Sanitation and Safety - ADMISSION OF GUILT - Rule 3.08(a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
02/07/2019	Paid in Full for Violation Hearing dated 2/7/2019; Invoice # 114079...../jr	Delete
01/18/2019	Requested for Sunday, February 03, 2019; (Super Bowl) Invoice # 114004.... /kr	Delete
12/17/2018	Requested for Sunday, December 30, 2018; Invoice # 113889.... /sb	Delete
12/11/2018	12/10/2018- Establishment reopened by Fire Marshall's office.	Delete
12/10/2018	Location was closed by the fire Marshall until further notice. Location is scheduled to be re-inspected on 12/10/2018. S.R	Delete
01/29/2018	Request for Sunday License for 2/4/2018. Please check invoice # 109337...k/r	Delete
12/14/2017	Holiday Special Sundays: 12/17/17, 12/24/17 & 12/31/17; Invoice #109198.... /sb	Delete
08/04/2017	08/03/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE)... /sb	Delete
08/03/2017	Alcohol Awareness expires 07/29/21 (Prakash Poudel).... /sb	Delete
06/09/2017	Application for transfer of ownership filed on behalf of ManKamana, LLC T/a Belair Discount Liquors, Prakash Poudel and Ashley Orefice on 5/2/17 /kk	Delete
12/21/2016	PAID for Special Holiday Sunday 12/25/16; Invoice # 104592.... /sb	Delete
09/06/2016	Alcohol Awareness expires 08/29/20 (Poonam Suri)	Delete
04/22/2014	03/20/2014 Public Hearing re: Application to transfer ownership .Board approved transfer	Delete
11/30/2009	11/23/09 \$650 FINE PAID IN FULL #70428	Delete
06/16/2009	06/12/09 \$500 (SALE TO MINOR VIOL) PAID IN LIEU OF 7/23/09 HEARING #69376	Delete

Print History (Print Card)

License num: LA 069

Address: 3600 BELAIR ROAD

Trade Name: BELAIR DISCOUNT LIQUORS

Comment:

Add Comment

Hold Info

MANKAMANA LLC: W17828120

Department ID Number:

W17828120

Business Name:

MANKAMANA LLC

Principal Office: ⓘ

3600 BELAIR ROAD

BALTIMORE MD 21213

Resident Agent: ⓘ

PRAKASH POUDEL

11 WINTHROP COURT

TOWSON MD 21204

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

Reason(s) Entity is NOT in Good Standing:

Personal Property: \$30 Penalty Due for 2021

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

03/01/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

April 7, 2022

Licensee(s): Vernita J. Blackwell and Rachana Homagain,
New Berger's, Inc., T/a Berger's Tavern
5523 Belair Road 21206

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 10, 2022 – On February 10, 2022 at approximately 9:45pm, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Rosalba Jordan along with Chief Inspector John Chrissomallis, Detectives Gatto, Lebrun and Leisher of the Baltimore Police Department Vice Unit (BPD Vice), conducted numerous underage drinking investigations as part of the Underage Task Force. Working with the Underage Task Force that evening in an undercover capacity were Cadets Carrington and Randall, who at the time of the event were under the legal drinking age of 21. Prior to any investigations, a departmental \$20 bill was photographed so it could be traced as the cash used in making any underage purchases.

At approximately 9:45pm, Cadets Randall and Carrington entered the establishment, where they successfully purchased two (2) bottles of 100ml Fireball Whiskey for a total of \$4.99, using the departmental \$20 bill. At the conclusion of the transaction, the cadets exited the establishment carrying the alcoholic beverages. BPD Vice Unit staff and BLLC Inspectors entered the establishment and made contact with the seller, whom they identified via his identification card as Ramesh Kunwar. Mr. Kunwar was informed that he had sold alcohol to an underage police cadet. The alcoholic beverages and change were returned to the establishment and the departmental \$20 bill was recovered. Mr. Kunwar was informed that he would not be charged criminally, but that a BLLC violation report would be written up for the establishment. Underage Task Force then exited the establishment without incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/24/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, and Chief Inspector Chrissomallis on 3/24/2022. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Gatto, Det. Lebrun, and Cadet Randall, and Cadet Carrington 3/24/2022.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 7/27/2021.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: NEW BERGER'S, INC
T/A BERGER'S TAVERN
5520 Belair Road 21206

Date: March 24, 2022

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 7th day of April 2022, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Berger's Tavern, 5520 Belair Road 21206 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 10, 2022 – On February 10, 2022 at approximately 9:45pm, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Rosalba Jordan along with Chief Inspector John Chrissomallis, Detectives Gatto, Lebrun and Leisher of the Baltimore Police Department Vice Unit (BPD Vice), conducted numerous underage drinking investigations as part of the Underage Task Force. Working with the Underage Task Force that evening in an undercover capacity were Cadets Carrington and Randall, who at the time of the event were under the legal drinking age of 21. Prior to any investigations, a departmental \$20 bill was photographed so it could be traced as the cash used in making any underage purchases.

At approximately 9:45pm, Cadets Randall and Carrington entered the establishment, where they successfully purchased two (2) bottles of 100ml Fireball Whiskey for a total of \$4.99, using the departmental \$20 bill. At the conclusion of the transaction, the cadets exited the establishment carrying the alcoholic beverages. BPD Vice Unit staff and BLLC Inspectors entered the establishment and made contact with the seller, whom they identified via his identification card as Ramesh Kunwar. Mr. Kunwar was informed that he had sold alcohol to an underage police cadet. The alcoholic beverages and change were returned to the establishment and the departmental \$20 bill was recovered. Mr. Kunwar was informed that he would not be charged criminally, but that a BLLC violation report would be written up for the establishment. Underage Task Force then exited the establishment without incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	5523 BELAIR ROAD 21206
Licensee Information (Trade Name):	BERGER'S TAVERN
Corporation Name:	NEW BERGER'S INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Date Violation Issued:	<input type="text"/>

Violation Reporting Facts:

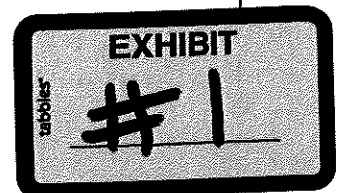
On February 10th, 2022 I, Inspector Tudhope, Inspector Jordan and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Gatto, Detective Lebrun and Detective Leisher conducted numerous underage drinking investigations. Working with our two agencies in an undercover capacity were Cadets Carrington and Cadet Randall, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

At approximately 9:45PM, Cadets Randall and Carrington entered the establishment known as Berger's Tavern located at 5523 Belair Road. At this time, Cadet Randall and Cadet Carrington were successful in purchasing two bottles of 100ml Fireball Whisky for a total of \$4.99 utilizing the \$20 bill from the named establishment.

Following the purchase, Cadets Carrington and Randall exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and made contact with the seller who identified himself as Ramesh Kunwar DOB 3/11/82 as verified by his identification. BPD Vice Unit and BLLC members informed Mr. Kunwar that he had sold alcohol to an underage police Cadet. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

BPD Vice Unit and BLLC members informed Mr. Kunwar 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.

Photos Taken:



Primary Officer: Gatto, Abraham (I115)
District: ATF District, Sector, Post: Northeastern, Sector 2, 426

Overview

Incident Overview

Incident From Date 02/10/2022 Incident From Time 21:52 Incident To Date 02/10/2022 Incident To Time 21:52
Arrival Date 02/15/2022 Arrival Time 20:58 Does Date Indicate Report Date? No
Location 5523 Belair Rd, Baltimore, MD, 21206, USA Location Note Tavern/Bar Location Category Bar/Nightclub
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No
Incident Started As Other On View Cleared Exceptionally Not Applicable
Specialized Units
Specialized Units Detective Detective Gatto, Abraham (I115) Detective Unit Number 4844
Detective Responded to Scene? Yes

Offenses

BPD - Liquor Board Violation Author: Gatto, Abraham

Incident Type BPD - Liquor Board Violation Completion Completed

Names

Otherwise Involved - Kunwar, Ramesh Author: Gatto, Abraham

Involvement

Role Otherwise Involved Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Kunwar First Name Ramesh DOB 03/1982

Identifying Documents

ID Type Driver's License

Description

Age 39 Sex Male Race Unknown Ethnicity Arab/Middle Eastern

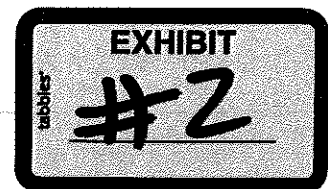
Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.



Property

Involved - ALCOHOL Author: Gatto, Abraham

Involvement

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Value \$4.99 Quant. Units Milliliter

Description

2, 100 ML Bottles Fireball

Brand Fireball Model Bottle 100ml

Narrative by Gatto, Abraham

Corp: New Bergers, INC

T/A Bergers Tavern

5523 BelAir Road 21206

LBD7 269

Rachana Homagain

On 2/10/2022 at approx 2152hrs. The VICE unit and Baltimore City Liquor Board were utilizing Police Cadets in an underage alcohol investigation within Baltimore City. During this time we were utilizing Cadets Randall and Cadet Carrington who are both under the legal drinking age of 21. During the detail we gave the cadets a pre recorded \$20 dollar bill which was provided by the Baltimore City Police Dept. A copy of the \$20 dollar bill was kept on your writer, Det. Gatto's person throughout the night of said detail. At this time we sent both Cadet Randall and Carrington into 5523 BelAir Road which is known to me as Berger's Tavern. Once inside the cadets met with the seller Mr. Ramesh Kunwar of 5523 BelAir Road, and they asked him for 2 100ml bottles of Fireball. Kunwar then exchanged the 2 Fireball bottles for the departmental \$20 dollar bill. At this time the Cadets left the location and contacted the detail of the illegal sale to minor. We entered the location and notified Mr. Kunwar of the sale to the police cadet minors. At this time I recovered the \$20 dollar bill from the register that Mr. Kunwar was using. Mr. Kunwar was advised that a Liquor Board Violation would be produced and forwarded to the Liquor Board. Det. LeBrun returned the 2 bottles of Fireball and the change to Mr. Kunwar. All events occurred in Baltimore City, Maryland.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 269** Cert Num: **T0758** Fee: **\$200.00** Status: **Transferred**
 License Date: 7/27/2021 11:10:44 AM License Year: 2021
 CR Number: 18799943
 Payment Date: 07-27-21

2020 - 2021 TPP Paid
 2021 Trader's License

Add Adult Entertainment License

Location

Corp Name: **NEW BERGER'S INC.**
 Trade Name: **BERGER'S TAVERN**
 Zone Code: 43
 Phone: 410-254-8584

Block Num: 5523 Street: BELAIR ROAD
 City: BALTIMORE State: MD Zip: 21206

CR Number: 18799943

Portion of Business Used:
 USE 1ST FLOOR FOR/AS A TAVERN, BASEMENT FOR STORAGE.

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
VERNITA J.	BLACKWELL	5202 PEMBROKE AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
RACHANA	HOMAGAIN	10835 CATRON ROAD	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
01/13/2022	Per previous note received replacement checks for bounced check for substitute application; Money order for \$250; Invoice #123709 and \$30 bounced check fee; Invoice #123710; And Money order for \$200; Invoice #123711 and \$30 bounced check fee; Invoice #123712...../jr	Delete
01/06/2022	Substitute Application fee paid on 07/27/21 Inv. # 122754 and Inv. 122752 was returned due to insufficient fund. I informed to the Licensee to pay with cashier check or money order amount \$250.00 \$200.00 and \$30.00 (two) for returned check fee....mb.	Delete
08/30/2021	Alcohol Awareness expires on 07/22/2025 Vernita J. Blackwell (certified by John S. Murray)/sb	Delete
08/05/2021	Alcohol Awareness expires on 07/25/25 Rachana Homagain and Mriendra Homagain (certified by John S. Murray)..../sb	Delete
07/27/2021	TRANSFER COMPLETED: Please note the initial applicant Wallace Hines was substituted with Vernita Blackwell before was completed substitute applicant due to death; See Invoice #122754	Delete
07/27/2021	Transfer Application Substitute submitted due to death of applicant, Wallace Hines, completed on July 27, 2021, to be replaced with Vernita Blackwell. See Substitute Application; See Invoice #122752.../sb	Delete
07/24/2020	07/23/2020 Virtual Public Hearing re: Amended application to transfer ownership from a contract purchaser - APPROVED (3-0 vote)..../sb	Delete
06/04/2020	Application for transfer of ownership filed on behalf of New Berger's, Inc. T/a Berger's Tavern, Wallace Hines and Rachana Homagain on 4/6/2020 /kk	Delete
04/06/2020	SUBSTITUE APPLICATION SUBMITTED REQUEST(CONTRACT PURCHASER). PROCESSED ON 4/6/2020;SEE INVOICE#119471...K/R	Delete
04/06/2020	SUBSTITUE APPLICATION SUBMITTED REQUEST(CONTRACT PURCHASER). RECEIVED ON 4/6/2020;SEE INVOICE#119469 ...K/R	Delete
02/25/2020	02/25/20-Resended 2020-2021 Renewal Application to home addresses (1)..../sb	Delete
02/25/2020	02/25/20 - Return To Sender;Not Deliverable As Addressed; Unable To Forward..../sb	Delete
02/18/2020	2/13/2020 - Public Hearing Re: Application to transfer ownership - POSTPONED..../jr	Delete
01/27/2020	1/23/2020 - Public Hearing Re: Application to transfer ownership - POSTPONED..../jr	Delete
12/12/2019	Application for transfer of ownership filed on behalf of Sole Proprietorship T/a Berger's Tavern, Wallace Hines on 12/3/2019 /kk	Delete
11/25/2019	11/21/2019 - Spoke with atty. Mel Kodneski at City Hall before hearings started in regards to putting in a transfer application by 12/3/2019. Atty. Kodneski stated that he was aware of the expiration date needed to put in application before license expires and would have one in by Dec 3, 2019...../jr	Delete
11/12/2019	Called and Spoke to Atty. Jeffrey Ziegler who represents Licensee Mr. Berger who states that the property and license was sold to a client of Atty. Mel Kodenski and that I would need to contact him about status of any action on license. Called and Spoke with Elaine from Atty Kodenski office and she states that she will talk to Kodenski to find out about what they are doing with license, I then advised Elaine that this license is set to expire on 12/3/2019 so we would need a Transfer application before then...../jr	Delete
09/11/2019	250 Day Hardship Extension Warning Letter mailed to Licensee and copy placed in file..../jr	Delete
06/28/2019	6/13/2019 - Public Hearing Re: Request for a hardship extension - APPROVED (3-0 vote)..../jr	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when this (transfer hardship/hardship) was received and processed. The (transfer hardship/hardship) received and processed by the BLLC on 5/16/2019; Invoice #117401...../jr	Delete
06/25/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter licensee issuance information until today's date. (CLOSED) /kk	Delete
06/25/2019	Re: 6/13/2019 Public Hearing - Request for Hardship Extension - GRANTED (3-0 vote) /kk	Delete
04/17/2019	According to BLLC records, the establishment has not had an open inspection and has not provided information to verify if establishment was open. License has since expired and will not be renewed for 2019-2020 license year unless information can be provided. /kk	Delete
04/08/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
02/07/2019	****STATE OF MD TAX HOLD, letter sent to the Licensee's Home address on 02/07/19****/mb	Delete
02/07/2019	State Tax Hold Letter mail was returned to the sender on 02/04/19 "Unable to forward" ../mb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete

04/26/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
04/18/2018	Alcohol Awareness expires 04/10/22 (Henry Berger, Jr)..... /sb	Delete
03/13/2018	Personal Property Tax Cleared.../mb	Delete
02/26/2018	Personal Property Tax is paid for years 2017/2018.... /sb	Delete
02/07/2018	Re-send 2018-2019 Renewal Application to Licensees home addresses.... /sb	Delete
02/07/2018	****STATE OF MD TAX HOLD, letter re-send to Licensee Henry Berger, JR Home Address on February 7, 2018.****/mb	Delete
02/07/2018	State Tax Hold Letter mail was returned to the sender on 02/06/18 "Unable to forward" ../mb	Delete
02/06/2018	Returned To Sender; Not Deliverable As Addressed; Unable To Forward.... /sb	Delete
01/30/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE for year 16/17, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
11/20/2017	Licensee has clearance for YR 2017/2018 also..... /sb	Delete
11/17/2017	Received a letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 10/31/17...mb	Delete
10/17/2017	Personal Property tax letter mailed to Licensee (Henry Berger, JR.) Home Address...mb.	Delete
10/17/2017	Mail was returned to the sender on 10/17/17 "Vacant, Unable to Deliver" ../mb.	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
08/08/2017	Spoke with the licensee regarding operations of establishment. As per Mr. Berger he is opened once every other week for short periods of time. Inspection to occur on 8/25/2017 to verify all documents are in compliance with State and local law. TRA	Delete
02/27/2013	Information obtained that establishment closed October-November 2012	Delete
09/15/2006	09/14/06 Public Hearing re: Violation of rule 4.01(a)(1ST) GUILTY \$250 & (2ND)GUILTY \$250 DECISION: GUILTY \$500/SUSP \$300.FINE \$200 + \$125 ADM.FEE = \$425.	Delete

Print History (Print Card)

License num: LBD7 269

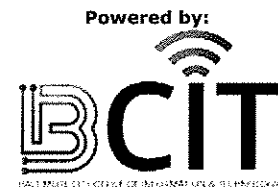
Address: 5523 BELAIR ROAD

Trade Name: BERGER'S TAVERN

Comment:

Add Comment

Hold Info



NEW BERGER'S INC.: D20316253

Department ID Number:

D20316253

Business Name:

NEW BERGER'S INC.

Principal Office: ⓘ

5523 BELAIR ROAD
BALTIMORE MD 21206

Resident Agent: ⓘ

RACHANA HOMAGAIN
5523 BELAIR ROAD
BALTIMORE MD 21206

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

02/24/2020

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

April 7, 2022

Licensee(s): Carrie Everett and Carroll Smith,
4200 Parkside Belair, Inc., T/a Slim Ace of Club
4200 Belair Road 21206

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 10, 2022 – On February 10, 2022 at approximately 8:55pm, Board of Liquor License Commissioners (BLLC) Inspectors Rosalba Jordan and Cindy Tudhope along with Chief Inspector John Chrissomallis, Detectives Gatto, Lebrun and Leisher of the Baltimore Police Department Vice Unit (BPD Vice), conducted numerous underage drinking investigations as part of the Underage Task Force. Working with the Underage Task Force that evening in an undercover capacity were Cadets Carrington and Randall, who at the time of the event were under the legal drinking age of 21. Prior to any investigations, a departmental \$20 bill was photographed so it could be traced as the cash used in making any underage purchases.

At approximately 8:55pm, Cadets Randall and Carrington entered the establishment, where they successfully purchased two (2) bottles of 200ml Fireball Whiskey for a total of \$10.00, using the departmental \$20 bill. At the conclusion of the transaction, the cadets exited the establishment carrying the alcoholic beverages. BPD Vice Unit staff and BLLC Inspectors entered the establishment and made contact with the seller, whom they identified via his identification card as Rajith Mia. Mr. Mia was informed that he had sold alcohol to an underage police cadet. The alcoholic beverages and change were returned to the establishment and the departmental \$20 bill was recovered. Mr. Mia was informed that he would not be charged criminally, but that a BLLC violation report would be written up for the establishment. Underage Task Force then exited the establishment without incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/24/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, and Chief Inspector Chrissomallis on 3/24/2022. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Gatto, Det. Lebrun, and Cadet Randall, and Cadet Carrington 3/24/2022.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 1/9/2020 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 1/17/2019 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 9/6/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 4200 PARKSIDE BELAIR, INC
T/A SLIM ACE OF CLUB
4200 Belair Road 21206

Date: March 24, 2022

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 7th day of April 2022, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Slim Ace of Club, 4200 Belair Road 21206 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 10, 2022 – On February 10, 2022 at approximately 8:55pm, Board of Liquor License Commissioners (BLLC) Inspectors Rosalba Jordan and Cindy Tudhope along with Chief Inspector John Chrissomallis, Detectives Gatto, Lebrun and Leisher of the Baltimore Police Department Vice Unit (BPD Vice), conducted numerous underage drinking investigations as part of the Underage Task Force. Working with the Underage Task Force that evening in an undercover capacity were Cadets Carrington and Randall, who at the time of the event were under the legal drinking age of 21. Prior to any investigations, a departmental \$20 bill was photographed so it could be traced as the cash used in making any underage purchases.

At approximately 8:55pm, Cadets Randall and Carrington entered the establishment, where they successfully purchased two (2) bottles of 200ml Fireball Whiskey for a total of \$10.00, using the departmental \$20 bill. At the conclusion of the transaction, the cadets exited the establishment carrying the alcoholic beverages. BPD Vice Unit staff and BLLC Inspectors entered the establishment and made contact with the seller, whom they identified via his identification card as Rajith Mia. Mr. Mia was informed that he had sold alcohol to an underage police cadet. The alcoholic beverages and change were returned to the establishment and the departmental \$20 bill was recovered. Mr. Mia was informed that he would not be charged criminally, but that a BLLC violation report would be written up for the establishment. Underage Task Force then exited the establishment without incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	4200 BELAIR ROAD 21206		
Licensee Information (Trade Name):	SLIM ACE OF CLUB		
Corporation Name:	4200 PARKSIDE BELAIR, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Date Violation Issued:	2/10/2022	12:00:00 AM	

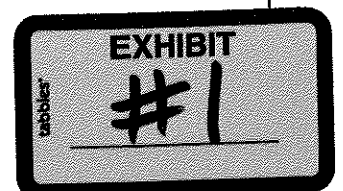
Violation Reporting Facts:

On February 10, 2022, Board of Liquor License Commissioners (BLLC) Inspector Jordan, Inspector Tudhope and Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, Detective Lebrun and Detective Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working with our two agencies in an undercover capacity were Police Cadets J. Carrington and D. Randall, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

At approximately 8:55PM, the Cadets entered the establishment known as Slim Ace of Club located at 4200 Belair Road. At this time, the Cadets were successful in purchasing two 200 ml bottles of Fireball for a total of \$10.00 utilizing the \$20 bill from the named establishment. Following the purchase, the Cadets exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and made contact with the seller who identified himself as Rajith Mia DOB 10/1976 however he was unable to produce identification to verify his identity. BPD Vice Unit and BLLC members informed Mr. Singh that he had sold alcohol to underage police Cadets. The alcoholic beverage and change was returned to the establishment and the departmental \$20 bill was recovered.

BPD Vice Unit and BLLC members informed Mr. Mia 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.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

3/3/2022

Approve

Disapprove

Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Northeastern, Sector 2, 422

Overview

Incident Overview

Incident From Date 02/11/2022 Incident From Time 20:55 Incident To Date 02/11/2022 Incident To Time 20:55
Arrival Date 02/11/2022 Arrival Time 20:55 Does Date Indicate Report Date? No
Location 4200 Belair Rd, Baltimore, MD, 21206, USA Location Category Bar/Nightclub
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No
Incident Started As Other On View Cleared Exceptionally Not Applicable

Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

Incident Type 90G - Liquor Law Violation NIBRS UCR Code Liquor Law Violations Completion Completed
Additional Details
Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? Yes Was Bias Motivation Involved? No
Offender Suspected of Using A - Alcohol

Names

None reported.

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert

Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol Value \$10 Quant. Units Milliliter

Description

2-Bottles 200ml Fireball

Brand Fireball

Narrative by LeBrun, Robert



BWC used - G307, G271, I115

Corp - 4200 Parkside Belair, Inc

Slim Ace of Club

4200 Belair rd

Baltimore, MD 21206

License # LBD7 020

Licensee Carroll Smith

On 2/11/2022 at 2055 hours, Baltimore city Vice along with Baltimore city Liquor Board responded to 4200 Belair road in order to conduct an underage investigation. The location is known as Slim Ace of Club and is located within Baltimore city.

The detail consisted of myself along with Det Sgt C Leisher, Det A Gatto and Chief J Chrissomallis of the Liquor Board. The Baltimore city cadets working was Cadet Dasia Randall 20 years of age and Cadet Joewell Carrington 19 years of age.

Further investigation, the two cadets entered Slim Ace of Club and purchased 2- 200ml bottles of Fireball whiskey using a departmental \$20.00. After the purchase, the cadets exited the location. At this time, Vice and the Liquor Board entered the location and notified the counter person about the violation.

The person who sold the product was identified as Mr. Rajith Mia who was cooperative. Same supplied all documentation requested. After the departmental money was retrieved, the product and the change from the transaction was returned. Mr. Mia was informed that an administrative report would be written and forwarded to the Baltimore city Liquor Board for further review.

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 020** Cert Num: **0075** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2021 License Year: 2021
 CR Number: 16290204
 Payment Date: 08-17-21

2020 - 2021 TPP Paid
 2021 Trader's License

Add Adult Entertainment License

Location

Corp Name: **4200 PARKSIDE BELAIR, INC.**
 Trade Name: **SLIM ACE OF CLUB**
 Zone Code: 42
 Phone: 410-818-9741

Block Num: 4200 Street: BELAIR ROAD Zip: 21206
 City: BALTIMORE State: MD

CR Number: 16290204

Portion of Business Used:

LICENSED PREMISES AKA 4200 BELAIR ROAD & REAR OF 4202 - RES. APPR. 1ST FLOOR & BASEMENT FOR BUSINESS - REAR 1ST FLOOR & BASEMENT. CONTINUE AS A TAVERN/ RESTAURANT - CHANGE OF OPERATOR (09/07/2016)

Restriction:

4202 BELAIR ROAD FOR STORAGE (LIVE ENTERTAINMENT AND DANCING PERMITTED) NOT TO BE USED AS A DANCE HALL, CONCERT HALL AND ESTABLISHMENT MUST CLOSE BY 2:00 A.M.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CARRIE	EVERETT	4506 MARY AVE	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CARROLL	SMITH	3619 ELMORA AVE	Baltimore	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/01/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
02/06/2020	Paid in Full for Violation Hearing dated January 9, 2020; Invoice #118657..../jr	Delete
01/27/2020	Given an Invoice to Chief Inspector John Chrissomallis for Violation Hearing fee dated on January 09, 2020; Fine Fee to be paid \$875.00.... /mb.	Delete
01/15/2020	1/9/2020 - 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..../jr	Delete
07/08/2019	Submitted 2019 Trader's License..... /sb	Delete
07/03/2019	Alcohol Awareness expires on 06/13/23 Prince Anand, Shailja Anad, Mukesh Kumar Acharya, Hari Regmi, Sajjan G C and Gangadhar Giri (certified by John S Murray)...../sb	Delete
02/15/2019	Paid in Full \$625.00 for Violation Hearing dated January 17, 2019; Invoice #11410.... /sb	Delete
02/08/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 31, 2019..../mb.	Delete
02/05/2019	Given an Invoice to Inspector John Chrissomallis for Violation Hearing fee dated on January 17, 2019; Fine Fee to be paid for \$625.00.... /mb.	Delete
01/22/2019	1/17/2019 - 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
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
12/17/2018	12/13/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
11/23/2018	Personal Property tax letter mailed to Licensees Home Address on 11/19/18../mb	Delete
03/19/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
05/12/2017	04/26/17 - RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
12/30/2016	TAX RELEASE FOR TRANSFER OF OWNERSHIP, ADDING LIVE ENTERTAINMENT & CONVERT TO CLASS "BD7" BWL LICENSE (CR# 11322526). ON 09/06/2016.....K/R	Delete
09/14/2016	LICENSE CONVERTED TO BD7 BY MOIT ON 9/13/16. DKP	Delete
09/06/2016	ON 9/6/16 APPLICATION TO TRANSFER OWNERSHIP IS COMPLETE - CAN NOT PHYSICALLY TRANSFER AS THE REQUEST IS TO CONVERT A BBWL TO BD7 LICENSE. REQUEST TO CONVERT LICENSE WILL BE FORWARDED TO MOIT ON 9/7/16. APPLICANTS NOT IN CONFLICT OF STATE LAW REGARDING 180 DAYS TO COMPLETE A TRANSFER.DKP	Delete
03/11/2016	3/10/2016 Application to transfer ownership convert Class "B" BWL to Class "BD7" BWL continue live entertainment (Hafey-No Neil-Yes Trotter- NO) APPROVED \$100 PAID	Delete
03/10/2016	PAID \$100.00 Hearing Fee dated on 03/10/16; Invoice #100610.... /sb	Delete
03/09/2016	Money owed to Chesapeake Beverage \$547.67 account number# 5590	Delete
09/23/2015	9/23/2015 License changed in the name of Surviving Spouse (Marion Wilson)	Delete
09/16/2015	Notification was made by wife of death of licensee. Wife was aware of lapse in traders license and is working on getting all licenses up to date.She was advised of the process of placing her name on license as "Surviving Spouse" and will be in next week to submit the proper documents and have her name placed on license. Establishment is still open and operating on a limited basis	Delete
05/06/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
06/19/2006	06/08/06 Public hearing re: Violation of rule 4.15 DECISION: DISMISSED. NO FEE IMPOSED.	Delete
01/31/2006	01/27/06 FINE \$425 PAID IN FULL #54845	Delete
01/27/2006	01/26/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete

Print History (Print Card)

License num: 1BD7

Address: 4200

LICENSE NO.: 0207020

ADDRESS: 7200

Trade Name: BEER AGE OF CLUB

BELAIR ROAD
ROAD

Comment:

[Empty comment box]

Add Comment

Hold Info



4200 PARKSIDE BELAIR, INC.: D17050170

Department ID Number:

D17050170

Business Name:

4200 PARKSIDE BELAIR, INC.

Principal Office: ⓘ

4200 BELAIR ROAD

BALTIMORE MD 21206

Resident Agent: ⓘ

CARROLLM. SMITH, JR.

3619 ELMOREA AVENUE

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:

02/17/2016

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

April 7, 2022

Licensee(s): Rachhpal Singh Grewal
5401 Belair, Inc., T/a Garden Liquor
5401 Belair Road 21206

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 10, 2022 – On February 10, 2022 at approximately 9:30pm, Board of Liquor License Commissioners (BLLC) Inspectors Rosalba Jordan and Cindy Tudhope along with Chief Inspector John Chrissomallis, Detectives Gatto, Lebrun and Leisher of the Baltimore Police Department Vice Unit (BPD Vice), conducted numerous underage drinking investigations as part of the Underage Task Force. Working with the Underage Task Force that evening in an undercover capacity were Cadets Carrington and Randall, who at the time of the event were under the legal drinking age of 21. Prior to any investigations, a departmental \$20 bill was photographed so it could be traced as the cash used in making any underage purchases.

At approximately 8:45pm, Cadets Randall and Carrington entered the establishment, where they successfully purchased two (2) bottles of 50ml Fireball Whiskey for a total of \$5.00, using the departmental \$20 bill. At the conclusion of the transaction, the cadets exited the establishment carrying the alcoholic beverages. BPD Vice Unit staff and BLLC Inspectors entered the establishment and made contact with the seller, whom they identified via his identification card as Parmjit Singh. Mr. Singh was informed that he had sold alcohol to an underage police cadet. The alcoholic beverages and change were returned to the establishment and the departmental \$20 bill was recovered. Mr. Singh was informed that he would not be charged criminally, but that a BLLC violation report would be written up for the establishment. Underage Task Force then exited the establishment without incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/24/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, and Chief Inspector Chrissomallis on 3/24/2022. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Gatto, Det. Lebrun, and Cadet Randall, and Cadet Carrington 3/24/2022.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 10/14/2021 in reference to:

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

Licensee(s) appeared before the Board on 8/11/2011 in reference to:

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

Licensee(s) appeared before the Board on 4/21/2011 in reference to:

- Protest of Renewal
- Board renewed the license for the year by a 2-1 vote

(d) **License Transfer Date:** The license transferred to the above named entity prior to 2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 5401 BELAIR, INC
T/A GARDEN LIQUOR
5401 Belair Road 21206

Date: March 24, 2022

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 7th day of April 2022, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Garden Liquor, 5401 Belair Road 21206 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 10, 2022 – On February 10, 2022 at approximately 9:30pm, Board of Liquor License Commissioners (BLLC) Inspectors Rosalba Jordan and Cindy Tudhope along with Chief Inspector John Chrissomallis, Detectives Gatto, Lebrun and Leisher of the Baltimore Police Department Vice Unit (BPD Vice), conducted numerous underage drinking investigations as part of the Underage Task Force. Working with the Underage Task Force that evening in an undercover capacity were Cadets Carrington and Randall, who at the time of the event were under the legal drinking age of 21. Prior to any investigations, a departmental \$20 bill was photographed so it could be traced as the cash used in making any underage purchases.

At approximately 8:45pm, Cadets Randall and Carrington entered the establishment, where they successfully purchased two (2) bottles of 50ml Fireball Whiskey for a total of \$5.00, using the departmental \$20 bill. At the conclusion of the transaction, the cadets exited the establishment carrying the alcoholic beverages. BPD Vice Unit staff and BLLC Inspectors entered the establishment and made contact with the seller, whom they identified via his identification card as Parmjit Singh. Mr. Singh was informed that he had sold alcohol to an underage police cadet. The alcoholic beverages and change were returned to the establishment and the departmental \$20 bill was recovered. Mr. Singh was informed that he would not be charged criminally, but that a BLLC violation report would be written up for the establishment. Underage Task Force then exited the establishment without incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	5401 BELAIR ROAD 21206	▼
Licensee Information (Trade Name):	GARDEN LIQUOR	
Corporation Name	5401 BELAIR, INC.	
License Type:	Class "A-2" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	2/10/2022	12:00:00 AM

Violation Reporting Facts:

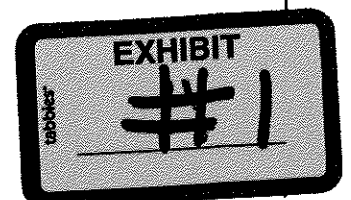
On February 10, 2022, Board of Liquor License Commissioners (BLLC) Inspector Jordan, Inspector Tudhope and Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, Detective Lebrun and Detective Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working with our two agencies in an undercover capacity were Police Cadets J. Carrington and D. Randall, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

At approximately 9:30PM, the Cadets entered the establishment known as Garden Liquors located at 5401 Belair Road. At this time, the Cadets were successful in purchasing two 50 ml bottles of Fireball for a total of \$5.00 utilizing the \$20 bill from the named establishment.

Following the purchase, the Cadets exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and made contact with the seller who identified himself as Parmjit Singh DOB 03/55 as verified by his identification. BPD Vice Unit and BLLC members informed Mr. Singh that he had sold alcohol to underage police Cadets. The alcoholic beverage and change was returned to the establishment and the departmental \$20 bill was recovered

BPD Vice Unit and BLLC members informed Mr. Singh 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.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
<div style="border: 1px solid black; padding: 2px;">i:\0#w baltimore\rosalba.jordan</div>	<div style="border: 1px solid black; padding: 2px;">2/22/2022</div>

Primary Officer: Gatto, Abraham (1115)
District: ATF District, Sector, Post: Northeastern, Sector 2, 426

Overview

Incident Overview

Incident From Date 02/10/2022 Incident From Time 21:33 Incident To Date 02/10/2022 Incident To Time 21:33
Arrival Date 02/15/2022 Arrival Time 20:12 Does Date Indicate Report Date? No
Location 5401 Belair Rd, Baltimore, MD, 21206, USA Location Category Convenience Store
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No
Incident Started As Other On View Cleared Exceptionally Not Applicable
Specialized Units
Specialized Units Detective Detective Gatto, Abraham (1115) Detective Unit Number 4844
Detective Responded to Scene? Yes

Offenses

BPD - Liquor Board Violation Author: Gatto, Abraham

Incident Type BPD - Liquor Board Violation Completion Completed

Names

Otherwise Involved - Singh, Parmjit Author: Gatto, Abraham

Involvement

Role Otherwise Involved Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Singh First Name Parmjit DOB 03/11/1955

Identifying Documents

ID Type Driver's License

Description

Age 66 Sex Male Race Unknown Ethnicity Arab/Middle Eastern

Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.

Property

Involved - ALCOHOL Author: Gatto, Abraham



Involvement

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Value \$2.5 Quant. Units Milliliter

Description

Bottles of fireball

Brand fireball Model bottle

Narrative by Gatto, Abraham

orp: 5401 BelAir Road, INC

T/A: Garden Liquors

5401 BelAir Road 21206

LA 093

Rachhpal Grewal

On 2/10/2022 at approx 2133hrs. The VICE unit and Baltimore City Liquor Board were utilizing Police Cadets in an underage alcohol investigation within Baltimore City. During this time we were utilizing Cadets Randall and Cadet Carrington who are both under the legal drinking age of 21. During the detail we gave the cadets a pre recorded \$20 dollar bill which was provided by the Baltimore City Police Dept. A copy of the \$20 dollar bill was kept on your writer, Det. Gatto's person throughout the night of said detail. At this time we sent both Cadet Randall and Carrington into 5401 BelAir Road which is known to me as Garden Liquors. Once inside the cadets met with the seller Mr. Parmjit Singh and they asked him for 2 50ml bottles of Fireball. At this time Parmijit exchanged the 2 Fireball bottles for the departmental \$20 dollar bill. At this time the Cadets left the location and contacted the detail of the illegal sale to minor. At this time we entered the location and notified Mr. Parmjit of the sale to the police cadet minors. At this time I recovered the \$20 dollar bill from the register that Mr. Parmjit was using. Mr. Parmjit was advised that a Liquor Board Violation would be produced and forwarded to the Liquor Board. Det. LeBrun returned the 2 bottles of Fireball and the change to Mr. Parmjit. All events occurred in Baltimore City, Maryland.



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: **LA 093** Cert Num: **0346** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2021 License Year: 2021
 CR Number: 14036497
 Payment Date: 05-13-21

2020 - 2021 TPP Paid
 2021 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **5401 BELAIR, INC.**
 Trade Name: **GARDEN LIQUOR**
 Zone Code: 42
 Phone: 410-485-0526

Block Num: 5401 Street: BELAIR ROAD
 City: BALTIMORE State: MD Zip: 21206

CR Number: 14036497

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR FRONT AS A LIQUOR STORE

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RACHHPAL SINGH	GREWAL	2224 QUAIL CREEK CT	BELAIR	MD	21015	Edit	Remove Owner

Sunday License

License Num: **LA 093** Cert Num: **0346** Fee: **\$858.00**

License 11/28/2021; 12/5/2021; 12/12/2021;
 Dates: 12/19/2021; 12/26/2021;
 11/28/2021; 12/5/2021; 12/12/2021; 12/19/2021; 12/26/2021;

Comments

Date	Comment	Action
02/10/2022	Requested Special Sunday, February 13, 2022 (Super Bowl); Invoice # 123787.../sb	Delete
11/09/2021	PAID IN FULL \$875.00 for Violation Hearing dated October 14, 2021; Invoice # 123436..../sb	Delete
11/02/2021	Given an Invoice to Chief Inspector John Chrissonmallis for Violation Hearing fee dated on October 14, 2021; Fine Fee to be paid \$875.00.... /mb.	Delete
10/15/2021	10/14/2021 - Virtual Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-fined \$750; \$750 + \$125 admin fee = \$875 total fine, 30 days to pay (3-0 vote)..../jr	Delete
10/13/2021	Holiday Special Sundays: 11/28/21, 12/05/21, 12/12/21, 12/19/21, & 12/26/21; Invoice # 123198/sb	Delete
07/02/2021	Requesting for Special Sunday, July 04, 2021; Invoice # 122540.../sb	Delete
10/19/2020	Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice # 120042..../sb	Delete
05/21/2020	Issued Special Sunday License extension for May 24, 2020; Invoice # 119754 *NOT ELIGIBLE FOR ANYMORE SPECIAL SUNDAY LICENSES FOR CALENDAR YEAR 2020..../jr	Delete
01/30/2020	Requested Special Sunday on February 02, 2020; Invoice # 118636 /kr	Delete
10/21/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 21, 2019..../mb.	Delete
09/27/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice # 118013.... /sb	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
07/08/2019	Submitted 2019 Trader's License..... /sb	Delete
07/01/2019	*****NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS THIS 2019 CALENDAR YEAR!*****..../sb	Delete
07/01/2019	Requested Special Sunday on May 26, 2019; Invoice # 117181.... /sb	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when the requested for a Special Sunday license was received and granted. The request for a Special Sunday license was received and processed by the BLLC on 05/20/19.	Delete
04/24/2019	Provided 2018 Trader's License..... /sb	Delete
01/29/2019	Requested Special Sunday on February 03, 2019; Invoice # 114035.... /sb	Delete
10/02/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice # 113459..../sb	Delete
09/05/2018	Alcohol Awareness expires on 09/01/22 (Rachhpal S.Grewal and Gurbinder Singh) John S. Murray.... /sb	Delete
05/25/2018	Sunday Extension License for May 27, 2018; Invoice # 112620.... /sb	Delete
05/23/2017	Sunday extension license for 05/28/2017 invoice# 107986....k/r	Delete
10/14/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice # 104251 = \$375.00.... /sb	Delete
08/01/2016	Licensee submitted Personal Property Tax Clearance & Traders' License... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
05/24/2016	Requested Special Sunday, May 29, 2016 (Memorial Day)	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.01(a) Sale to minor. RULE 4.01(a) GUILTY \$500.	Delete
06/03/2011	4/21/11 Public Hearing re: Protest of Renewal under 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. LICENSE RENEWED BY A 2 TO 1 VOTE.	Delete

Print History (Print Card)

License num: LA 093
 Trade Name: GARDEN

Address: 5401 BELAIR ROAD

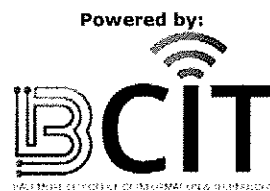
...GARDEN LIQUOR

GARDEN LIQUOR

Comment:

Add Comment

Hold Info



5401 BELAIR, INC.: D13610597

Department ID Number:

D13610597

Business Name:

5401 BELAIR, INC.

Principal Office: ⓘ

5401 BELAIR ROAD
BALTIMORE MD 21206

Resident Agent: ⓘ

JIN H. YOU
2700 W BALTIMORE STREET
BALTIMORE MD 21223

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/11/2010

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES