

April 18, 2019

**Licensee(s):** Joginder Samra and Joginder Singh  
2300 W Baltimore St, LLC, T/a Club 2300  
2300 W Baltimore Street 21223

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

**Protest of Renewal Petition:** Under the authority granted to the Board in Alc. Bev. Art. §4-406 and Alc. Bev. Art. §12-1805, the Board brings this protest of renewal against the establishment in consideration of specific complaints that resulted in three (3) separate incidents that resulted in violations, which were sustained by the Board at hearings within license year 2018-2019:

(a) **Licensee(s) Information:** (1) Joginder Samra; and (2) Joginder Singh. The license transferred to the current ownership on 10/13/2015.

(b) **Corporate Standing:** 2300 W Baltimore St, LLC is a Maryland LLC and as of 4/3/2019 is not in good standing.

(c) **Violation History for license year 2018-2019:**

1. On March 14, 2019 the licensee(s) sustained violation(s) for the following charge(s):

- a. **Violation of Rule 4.01(a) Sales to Minors – January 31, 2019** – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Snead, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Seshkama Pailya. Utilizing a departmental \$20 bill, Snead purchased the alcoholic beverage(s). Snead then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Pailya that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Snead.
- b. **Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times – January 31, 2019** – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. While in conjunction with their underage sting operations, BLLC inspectors conducted an inspection of the establishment. Upon conducting their inspection, BLLC inspectors found the following: the tavern portion of the establishment was not set up to serve patrons and the bathrooms within the establishment were not working - the toilets were not yet installed. The BLLC found that only the package goods department of the establishment was open and operating.
- c. **Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times – February 22, 2019** – At approximately 2:00 PM, the BLLC conducted a follow-up inspection of the establishment to determine if the violation cited on January 31, 2019 – for not having an open and operating tavern – had been abated. Upon arrival at the establishment, the inspector found the alleyway just outside of the location strewn with trash. Once inspectors entered the establishment,

they observed that the tavern portion of the establishment was still non-operational: the three compartment sink was not filled with water (there were dirty dishes and pans within the sink), the bar surface was covered with empty bottles and cleaning supplies, and the two bathrooms were still not working (toilets had not yet been installed). The BLLC found that only the package goods department of the establishment was open and operating.

**2. On November 1, 2018 the licensee(s) sustained violation(s) for the following charges(s):**

- a. **Violation of Rule 4.01(a) Sales to Minors – September 6, 2018** – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Alonzo Allen, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allen entered the establishment and purchased a bottle of New Amsterdam Vodka. Utilizing a departmental \$20 bill, Allen purchased the alcoholic beverage(s) from bartender/store clerk Mr. Guneet Singh. Allen then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Singh that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Allen.

**3. On July 12, 2018 the licensee(s) sustained violation(s) for the following charges(s):**

- a. **Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – April 6, 2018** – At approximately 10:20 PM, members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the establishment, BLLC Agent John Chrissomallis asked the night manager, Mr. Marcus Clinton, if the rear bar was open. Mr. Clinton informed Agent Chrissomallis that it was closed. Agent Chrissomallis then performed an inspection of the establishment and observed that there was various food and alcoholic stock throughout the rear bar area, the three compartmental sink was not properly set up, and beer stock and other non-perishable food items were found behind the bar. At this point, Agent Chrissomallis determined that a violation should be issued due to the fact that the rear bar area was closed, while the package goods portion of the establishment was operational.

(d) **Violation History:** Licensee(s) appeared before the Board on 3/14/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all times
- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all times
- Rule 4.01(a) - Fined \$1,000
- Rule 4.20(c)(ii) (1/31/2019) - Fined \$1,000
- Rule 4.20(c)(ii) (2/2/2019) - Fined \$1,000
- \$3,000 + \$125 admin fee
- \$3,125 total fine
- 3 day suspension to commence immediately

Licensee(s) appeared before the Board on 11/1/2018 in reference to:

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

Licensee(s) appeared before the Board on 7/12/2018 in reference to:

- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$500 + \$125 admin fee
- \$625 total fine

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

- Violation of Rule 4.01(a) - Sale to minor
- \$1,500 fine + \$125
- \$1,625 total fine

Licensee(s) appeared before the Board on 7/20/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Violation of Rule 3.09(a) - Restroom Facilities and Health Regulations
- Violation of Rule 3.09(b) - Restroom Facilities and Health Regulations
- Rule 4.20(c)(ii) - \$750 fine
- Rule 3.09 (a) - \$300 fine
- Rule 3.09 (b) - \$300 fine
- \$1,350 fine + \$125 admin fee
- \$1,475 total fine

Licensee(s) appeared before the Board on 6/9/2016 in reference to:

- Violation of Rule 3.08(a) - Sanitation and Safety
- \$250 fine + \$125 admin fee
- \$375 total fine

(e) **311 Call History:** A search of the Customer Service Request (CSR) database indicates that there have/has been one (1) 311 calls forwarded to the BLLC between May 1, 2018 and March 31, 2019 regarding this licensed location.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**PROTEST OF RENEWAL NOTICE**

To: 2300 W Baltimore St., LLC  
T/A Club 2300  
C/O Joginder Samra and Joginder Singh  
2300 West Baltimore Street

Date: March 31, 2019

**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 18th day of April 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should be renewed for license year 2019-2020.

**Location of Incident:** T/A Club 2300, 2300 West Baltimore Street, Baltimore, MD ("the establishment").

**Under the authority granted to the Board in Alc. Bev. Art. 4-406 and Alc. Bev. Art. 12-1805, the Board brings this protest of renewal against the establishment in consideration of specific complaints that resulted in three (3) separate incidents that resulted in violations, which were sustained by the Board at hearings within license year 2018-2019:**

**1. On March 14, 2019 the licensee(s) sustained violation(s) for the following charge(s):**

**Violation of Rule 4.01(a) Sales to Minors – January 31, 2019** – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Snead, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Seshkama Pailya. Utilizing a departmental \$20 bill, Snead purchased the alcoholic beverage(s). Snead then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Pailya that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Snead.

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times Sales to Minors – January 31, 2019** – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. While in conjunction with their underage sting operations, BLLC inspectors conducted an inspection of the establishment. Upon conducting their inspection, BLLC inspectors found the following: the tavern portion of the establishment was not set up to serve patrons and the bathrooms within the establishment were not working - the toilets were not yet installed. The BLLC found that only the package goods department of the establishment was open and operating.

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times Sales to Minors – February 22, 2019** – At approximately 2:00 PM, the BLLC conducted a follow-up inspection of the establishment to determine if the violation cited on January 31, 2019 – for not having an open and operating tavern – had been abated. Upon arrival at the establishment,

the inspector found the alleyway just outside of the location strewn with trash. Once inspectors entered the establishment, they observed that the tavern portion of the establishment was still non-operational: the three compartment sink was not filled with water (there were dirty dishes and pans within the sink), the bar surface was covered with empty bottles and cleaning supplies, and the two bathrooms were still not working (toilets had not yet been installed). The BLLC found that only the package goods department of the establishment was open and operating.

**2. On November 1, 2018 the licensee(s) sustained violation(s) for the following charges(s):**

**Violation of Rule 4.01(a) Sales to Minors – September 6, 2018** – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Alonzo Allen, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allen entered the establishment and purchased a bottle of New Amsterdam Vodka. Utilizing a departmental \$20 bill, Allen purchased the alcoholic beverage(s) from bartender/store clerk Mr. Guneet Singh. Allen then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Singh that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Allen.

**3. On July 12, 2018 the licensee(s) sustained violation(s) for the following charges(s):**

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – April 6, 2018** – At approximately 10:20 PM, members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the establishment, BLLC Agent John Chrissomallis asked the night manager, Mr. Marcus Clinton, if the rear bar was open. Mr. Clinton informed Agent Chrissomallis that it was closed. Agent Chrissomallis then performed an inspection of the establishment and observed that there was various food and alcoholic stock throughout the rear bar area, the three compartmental sink was not properly set up, and beer stock and other non-perishable food items were found behind the bar. At this point, Agent Chrissomallis determined that a violation should be issued due to the fact that the rear bar area was closed, while the package goods portion of the establishment was operational.

**This Protest of Renewal has been filed at least thirty (30) days before the license expires. Accordingly, the Board may not renew the license until it holds a public hearing.**

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

**If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the renewal of your license and permits as warranted by the 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. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.**

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

**Albert J. Matricciani, Jr., Chairman**  
**BOARD OF LIQUOR LICENSE COMMISSIONERS**  
**FOR BALTIMORE CITY**



# Liquor Board System

Version 1.0



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

## License Detail

[Close the License](#) | 
 [Print License](#) | 
 [Print Renewal Letter](#) | 
 [<< Go Back](#)

### License Info

License Num: LBD7 037      Cert Num: 0213  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 16023343  
 Payment Date: 04-30-18

Fee: \$1,320.00      Status: Renewed

ORIGINAL COPY  
 of official document on file  
 Board of Liquor License Commissioners  
 for Baltimore City

By: *Kurtis Roluen*

Date: 4/2/19

2017 - 2018 TPP Paid   
 2018 Trader's License  [Update Info](#)

[Click to Start License Renewal](#)

## Add Adult Entertainment License

[Add New Adult Entertainment License](#)

### Location

Corp Name: 2300 W BALTIMORE ST L.L.C.  
 Trade Name: CLUB 2300  
 Zone Code: 32  
 Phone: 410-245-3439

Block Num: 2300      Street: BALTIMORE STREET WEST  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 16023343

Portion of Business Used:  
 (USE) USE 1ST FLOOR OF PREMISES AS A TAVERN- NOT LIVE ENTERTAINMENT (CHANGE OF OPERATOR)

Restriction:  
 NO FOOD TO BE PREPARED UNTIL APPROVED BY HEALTH DEPT.

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

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOGINDER	SAMRA	6704 GARY AVENUE	BALTIMORE	MD	21222	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
JOGINDER	SINGH	1921 EASTFIELD RD	DUNDALK	MD	21222	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

### Comments

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Date	Comment	Action
04/02/2019	Given an Invoice to Ass. Chief Inspector John for Violation Hearing fee dated on March 14, 2019; Fine Fee to be paid \$3,125.00.... /mb.	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors; Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times ;and Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; Rule 4.20(c)(iii) (1/31/2019)-Fined \$1,000; Rule 4.20(c)(iii) (2/2/2019)-Fined \$1,000; \$3,000 + \$125 admin fee; \$3,125 total fine + 3 day suspension to commence immediately...../jr	Delete
03/12/2019	270 transfer application letter sent to applicant(s) & attorney - application has expired /kk	Delete
02/25/2019	3. On 2/22/2019 per the operators request Agent Chrissomallis revisited the establishment bc operator had stated all work would be done by 9pm and did not want to be closed till Monday. Agent arrived a little after 9pm and the bathrooms and tavern still were not done. While at the location with the SCTF Fire and Housing performed inspections and Fire issued a Cease and Desist order for electrical concerns. S.R per J Chrissomallis	Delete
02/25/2019	2/22/2019 Agent Clark and Inspector Cindy visited the location to determine if the establishment was in compliance. It was determined that it was still under construction and Agent and Inspector did observe contractors. Agent and Inspector closed the establishment and posted a closure sign. S.R per J Chrissomallis	Delete
02/25/2019	2/19/2019 while conducting an investigation it was determined that the tavern portion was under not operating and building materials stored inside the tavern area. Both restrooms were under construction and not operable. Agent Chrissomallis gave operator till Friday morning to come into compliance. S.R per J. chrissomallis	Delete
02/06/2019	230 day pending letter sent to applicant(s) & attorney on 1/24/19 /kk	Delete
01/28/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2019.****/mb	Delete
01/11/2019	1/10/2019 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer*...../jr	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
12/04/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated November 01, 2018; Invoice #113840.... /sb	Delete
11/30/2018	Requesting for Transfer Hardship; Invoice #113826.... /sb	Delete
11/23/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on November 1, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/09/2018	11/8/2018 150 day transfer pending letters were sent....k/r	Delete
11/02/2018	11/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
08/15/2018	PAID IN FULL for Violation Hearing dated on July 12, 2018; Invoice #113180... /sb	Delete
07/31/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on July 12, 2018; Fine Fee to be paid \$625.00.... /mb.	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - ADMISSION OF GUILT - Rule 4.20(c)(iii)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine; 30 days to pay (3-0 vote)...../jr	Delete
06/12/2018	6/7/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (2-0 Vote)...../jr	Delete
05/04/2018	Application for transfer of ownership filed on behalf of Arvinder, Inc. T/a Vibe Spirits & Sports Bar, RajKunwar Singh and Joginder Singh Samra on 4/25/18 /kk	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,500.00 + \$125.00 Admin fee = \$1,625.00, 30 days to pay.... /sb	Delete
08/21/2017	Paid Violation Fine of \$1,475.00 dated on 07/20/17. Invoice #108490... /mb	Delete
08/21/2017	Given an Invoice out to Chief Inspector M. Foster for Violation Hearing fee dated on July 20, 2017; need to be paid for \$1,475.00.... /mb	Delete
07/24/2017	07/20/17 - Public Hearing re: Violation Rule 4.20(c)(iii) Fined \$750.00, Rule 3.09(a) Fined \$300.00, and Rule 3.09(b) Fined \$300.00 GUILTY. \$ 1,350.00 + \$125.00 admin fee = \$1,475.00 total fine. 30 days to pay..../sb	Delete
06/15/2016	Paid Violation Fine of \$375.00 dated on 06/09/16. Invoice #103636, check #1142... /sb	Delete
06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 3.08(a) Sanitation & Safety- GUILTY (3-0 vote)\$250	Delete

	FINE + \$125 admin fee = \$375 TOTAL FINE due in 1 week.	
07/23/2015	Receive proof of operation is currently open (June 25)	Delete
07/16/2015	7/16/2015 Public Hearing re: Application to transfer ownership APPROVED \$100 admin fee PAID	Delete
07/02/2015	Maryland Sales & Hold (July 1, 2015)	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
11/22/2011	11/17/2011 Public Hearing re: Review of pending transfer. Transfer approved on 11/3/2010. CANCELED withrew application.	Delete
11/03/2010	11/03/10 \$100 FOR (11/3/10) CONF PAID IN FULL #75251	Delete
11/03/2010	11/03/10 \$100 CONF.FEE FOR (3/24/10) PAID IN FULL #75250	Delete
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Clifford T. Andrews	Delete
08/06/2009	03/24/09 (180 DAY CONF.) DUE \$100	Delete
11/14/2008	08/07/08 \$100 TRANSFER CONF.PAID IN FULL #64672	Delete
08/11/2008	08/07/08 Transfer Conf.re: Transfer of ownership + req. for live entertainment & dancing.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LBD7 037  
Trade Name: CLUB 2300

Address: 2300 BALTIMORE STREET WEST

Comment:

Add Comment

**Hold Info**

Powered by:





Kerns, Kimberly

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**From:** Chrissomallis, John  
**Sent:** Thursday, April 04, 2019 2:23 PM  
**To:** Kerns, Kimberly; Russeli, Staci; Akras, Thomas; Paige, Douglas  
**Subject:** Protests

2300 West Baltimore Street  
1 Call

422-26 Macon Street  
15 Calls

4019 Frederick Ave  
0 Calls

500 East North  
1 Call

3801 Old York  
67 Calls

4742 Frederick  
0 Calls

1000 West Lombard  
16 Calls

1600 West Baltimore  
0 Calls

1538 Baltimore  
0 Calls

4701-03 Liberty Heights  
1 Call

*John D. Chrissomallis*

Agent

**Board of Liquor License Commissioners for Baltimore City**

1 North Charles Street 15<sup>th</sup> Floor

Baltimore MD 21202

410.396.4384

410.396.4382 Fax

Complaints After 4:30 DIAL 311

*This is the information that was found in Sakstene's ad is correct to the best of my knowledge.*



➤ Maryland Business Express

🏠 Home

👤 Log In / Create Account

**2300 W BALTIMORE ST, L.L.C.: W16537490**

General Information

Filing History

Annual Report/Personal Property

General Information

**Department ID Number:**

W16537490

**Business Name:**

2300 W BALTIMORE ST, L.L.C.

**Principal Office:**

2300 W BALTIMORE ST  
BALTIMORE MD 21223

**Resident Agent:**

JOGINDER SINGH  
1921 EASTFIELD RD  
DUNDALK MD 21222

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS NOT IN GOOD  
STANDING

What does it mean if a business  
entity is not in good standing or  
forfeited?

▶ **Order Certificate of Status**

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

Annual Report Due For 2018 ▶ **File Annual Report**

Please email [sdat.charterhelp@maryland.gov](mailto:sdat.charterhelp@maryland.gov) with questions.

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

05/18/2015

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

April 18, 2019

**Licensee(s):** Jacson Munoz and Marilyn Munoz  
El Rincon Toncaleno, LLC, T/a El Rincon Toncaleno  
422-26 S. Macon Street 21224

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

**Protest of Renewal Petition:** Under the authority granted to the Board in Alc. Bev. Art. §4-406 and Alc. Bev. Art. §12-1805, the Board brings this protest of renewal against the establishment in consideration of specific complaints that resulted in three (3) separate incidents that resulted in violations, which were sustained by the Board at hearings within license year 2018-2019:

**(a) Licensee(s) Information:** (1) Jacson Munoz; and (2) Marilyn Munoz. The license transferred to the current ownership on 5/1/2017.

**(b) Corporate Standing:** El Rincon Toncaleno, LLC is a Maryland LLC and as of 4/3/2019 is active and in good standing.

**(c) Violation History for license year 2018-2019:**

1. **On December 6, 2018 the licensee(s) sustained violation(s) for the following charge(s):**
  - a. **Violation of Rule 3.12 General Welfare – October 27, 2018** – At approximately 11:00 PM, Baltimore City Liquor Board Chief Inspector Mark Fosler responded to a 311 Complaint (#18-00806622) alleging loud music at the establishment. Upon arriving at the location, staff set up in a covert location and observed the establishment. From his position, Chief Fosler could hear loud music emanating from the establishment for several minutes. Chief Fosler then exited his vehicle and approached security staff located just outside of the establishment and requested to see the manager/operator. After discussing the matter with the operator/manager, the volume of the music was lowered. Due to numerous warnings provided to the manager/operator of the establishment prior to this incident, Chief Fosler issued a violation to the manager/operator for the loud music.
  - b. **Violation of Rule 4.16 Illegal Conduct – October 27, 2018** – At approximately 11:00 PM, Baltimore City Liquor Board Chief Inspector Mark Fosler responded to a 311 Complaint (#18-00806622) alleging loud music at the establishment. Upon arriving at the location, staff set up in a covert location and observed the establishment. From his position, Chief Fosler could hear loud music emanating from the establishment for several minutes. Chief Fosler then exited his vehicle and approached security staff located just outside of the establishment and requested to see the manager/operator. After discussing the matter with the operator/manager, the volume of the music was lowered. Due to numerous warnings provided to the manager/operator of the establishment prior to this incident, Chief Fosler issued a violation to the manager/operator for the loud music.
2. **On October 11, 2018 the licensee(s) sustained violation(s) for the following charges(s):**
  - a. **Violation of Rule 4.01(a) Sales to Minors – July 18, 2018** – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At

that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Andrea Orrutia. Upon Ortiz's request, Ms. Orrutia furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Orrutia that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

- b. **Violation of Rule 3.03 (c) Employee Records – July 18, 2018** – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After conducting their underage sting investigation, members of the Vice Unit requested the employee records of the establishment from the manager on duty. At the time, the manager on duty could not produce a copy of the employee records.

3. **On May 24, 2018 the licensee(s) sustained violation(s) for the following charges(s):**

- a. **Violation of Rule 4.01(a) Sales to Minors – March 23, 2018** – At approximately 12:05 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a bottle of "Corona" beer from Ms. Narionquella Podron, the bartender on duty. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Podron, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

(d) **Violation History:** Licensee(s) appeared before the Board on 12/6/2018 in reference to:

- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.16 - Illegal Conduct
- Rule 3.12 - Fined \$1,000
- Rule 4.16 - Fined \$1,000
- \$2,000 + \$125 admin fee
- \$2,125 total fine
- 30 days to pay
- (3-0 vote)

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

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.03 (c) - Employee Records
- Rule 4.01(a) - Fined \$1,000
- Rule 3.03(c) - Fined \$200
- \$1,200 + \$125 admin fee
- \$1,325 total fine

Licensee(s) appeared before the Board on 5/24/2018 in reference to:

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

(e) **311 Call History:** A search of the Customer Service Request (CSR) database indicates that there have/has been fifteen (15) 311 calls forwarded to the BLLC between May 1, 2018 and March 31, 2019 regarding this licensed location.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 North Charles Street, 15<sup>th</sup> Floor  
Baltimore, Maryland, 21201  
Phone: (410) 396-4377

**PROTEST OF RENEWAL NOTICE**

To: El Rincon Troncaleno, LLC  
T/A El Rincon Troncaleno  
C/O Jacson Munoz and/or Marilyn Munoz  
422-26 South Macon Street

Date: March 31, 2019

**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 18th day of April 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should be renewed for license year 2019-2020.

**Location of Incident:** T/A El Rincon Troncaleno, 422-26 South Macon Street, Baltimore, MD ("the establishment").

**Under the authority granted to the Board in Alc. Bev. Art. 4-406 and Alc. Bev. Art. 12-1805, the Board brings this protest of renewal against the establishment in consideration of specific complaints that resulted in three (3) separate incidents that resulted in violations, which were sustained by the Board at hearings within license year 2018-2019:**

**1. On December 6, 2018 the licensee(s) sustained violation(s) for the following charge(s):**

- a. **Violation of Rule 3.12 General Welfare – October 27, 2018** – At approximately 11:00 PM, Baltimore City Liquor Board Chief Inspector Mark Fosler responded to a 311 Complaint (#18-00806622) alleging loud music at the establishment. Upon arriving at the location, staff set up in a covert location and observed the establishment. From his position, Chief Fosler could hear loud music emanating from the establishment for several minutes. Chief Fosler then exited his vehicle and approached security staff located just outside of the establishment and requested to see the manager/operator. After discussing the matter with the operator/manager, the volume of the music was lowered. Due to numerous warnings provided to the manager/operator of the establishment prior to this incident, Chief Fosler issued a violation to the manager/operator for the loud music.
- b. **Violation of Rule 4.16 Illegal Conduct – October 27, 2018** – At approximately 11:00 PM, Baltimore City Liquor Board Chief Inspector Mark Fosler responded to a 311 Complaint (#18-00806622) alleging loud music at the establishment. Upon arriving at the location, staff set up in a covert location and observed the establishment. From his position, Chief Fosler could hear loud music emanating from the establishment for several minutes. Chief Fosler then exited his vehicle and approached security staff located just outside of the establishment and requested to see the manager/operator. After discussing the matter with the operator/manager, the volume of the music was lowered. Due to numerous warnings provided to the manager/operator of the establishment prior to this incident, Chief Fosler issued a violation to the manager/operator for the loud music.

**2. On October 11, 2018 the licensee(s) sustained violation(s) for the following charges(s):**

- a. **Violation of Rule 4.01(a) Sales to Minors – July 18, 2018** – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is

under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Andrea Orrutia. Upon Ortiz's request, Ms. Orrutia furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Orrutia that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

- b. **Violation of Rule 3.03 (c) Employee Records – July 18, 2018** – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After conducting their underage sting investigation, members of the Vice Unit requested the employee records of the establishment from the manager on duty. At the time, the manager on duty could not produce a copy of the employee records.

**3. On May 24, 2018 the licensee(s) sustained violation(s) for the following charges(s):**

- a. **Violation of Rule 4.01(a) Sales to Minors – March 23, 2018** – At approximately 12:05 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a bottle of "Corona" beer from Ms. Narionquella Podron, the bartender on duty. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Podron, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

**This Protest of Renewal has been filed at least thirty (30) days before the license expires. Accordingly, the Board may not renew the license until it holds a public hearing.**

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

**If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the renewal of your license and permits as warranted by the 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. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.**

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

**Albert J. Matricciani, Jr., Chairman**  
**BOARD OF LIQUOR LICENSE COMMISSIONERS**  
**FOR BALTIMORE CITY**



# Liquor Board System

Version 1.0



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

## License Detail

### License Info

License Num: **LB 161**

Cert Num: **0511**

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

License Date: **5/1/2018**

License Year: **2018**

CR Number: **16316250**

Payment Date: **04-26-18**

2017 - 2018 TPP Paid

2018 Trader's License

*of official document on file  
Board of Liquor License Commissioners  
for Baltimore City*

By: *Kwester Rolwan*

Date: *4/2/19*

## Add Adult Entertainment License

### Location

Corp Name: **EL RINCON TRONCALENO, LLC**

Trade Name: **EL RINCON TRONCALENO**

Zone Code: **11**

Phone: **443-276-0200**

Block Num: **422-26**

City: **BALTIMORE**

Street: **MACON STREET SOUTH**

State: **MD**

Zip: **21224**

CR Number: **16316250**

Portion of Business Used:

(USE) OF PREMISE AS A RESTAURANT AND BAR 3 DWELLING UNITS 1ST FLOOR 2ND FLOOR  
3 DWELLING UNITS BASEMENT ACCESSORY STORAGE

Restriction:

LICENSED PREMISES MAY REMAIN OPEN AFTER 2 A.M. FOR THE PURPOSE OF SERVING  
FOOD TO PATRONS SEATED AT TABLES FOR DINING.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JACSON	MUNOZ	3812 ANNAPOLIS RD	Baltimore	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MARILYN	MUNOZ	403 KINGSTON RD	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

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Date	Comment	Action
01/07/2019	PAID IN FULL \$2,125.00 for Violation Hearing dated on December 06, 2018; Invoice #113960... /sb	Delete
12/20/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on December 6, 2018; Fine Fee to be paid for \$2,125.00.... /mb.	Delete
12/10/2018	12/6/2018 - Public Hearing RE: Violation of Rule 3.12 General Welfare and Violation of Rule 4.16 Illegal Conduct - ADMISSION OF GUILT - Rule 3.12-Fined \$1,000; Rule 4.16-Fined \$1,000; \$2,000 + \$125 admin fee; \$2,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/12/2018	*****PAID IN FULL; Invoice #113590*****10/11/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors and Violation of Rule 3.03(c) Employee Records - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$1,000; Rule 3.03(c)-Fined \$200; \$1,200 + \$125 admin fee; \$1,325 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/12/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors and Violation of Rule 3.03(c) Employee Records - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$1,000; Rule 3.03(c)-Fined \$200; \$1,200 + \$125 admin fee; \$1,325 total fine, 30 days to pay (3-0 vote)...../jr	Delete
05/25/2018	5/24/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors - GUILTY - Rule 4.01 (a) Fined \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
05/24/2018	PAID IN FULL \$375.00 for Violation Hearing dated May 24, 2018; Invoice #112611.... /sb	Delete
03/19/2018	Food Form was attached to 2018 renewal application ...k/r	Delete
05/01/2017	*****RELEASED MD STATE TAX HOLD..... /mb	Delete
02/17/2017	*****2017 RENEWAL INFORMATION*****Please HOLD 2017 license due to nonsubmission of 2016 food form. License will not be release until staff receive required form.....k/r...per D.Paige	Delete
12/21/2016	12/15/2016 Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
10/19/2016	Maryland sales tax HOLD (CR#15591843)...k/r	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k/r	Delete
09/02/2016	6/23/2016 Public Hearing re: Violation of Rule 4.01 (a) Sales to Minors -Admission of Guilt. Board fined the licensee \$500 +\$125 admin fee (\$625 Total Fine)	Delete
08/08/2016	Licensee paid \$625.00 Violation Hearing dated July 23, 2016. Invoice #'s 103923 = \$300.00; 103924 = \$300.00; 103925 = \$625.00.... /sb	Delete
08/05/2016	Gave Invoice and Violation decision to Chief Inspector Foster to pick up liquor license that was due by July 23, 2016... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/19/2016	Owes \$625.00 from Violation Hearing Dated June 23, 2016..../sb	Delete
03/10/2015	Hearing Dated: February 05, 2015, \$2,000 fine + \$125 Admin Fee. Invoice #95876.	Delete
02/13/2015	02/5/15 Public Hearing re: Violation of Rule 4.05(a) dismissed Violation of Rule 3.12,\$500 fine Violation of Rule 4.02 \$500 fine , Violation of Rule 4.18 \$500 fine, Violation of Rule 3.03 \$500 fine GUILTY (\$2125 Total Fine)	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 4.05(a), Violation of Article 2B Section 11-304(d) (2). POSTPONED	Delete
04/22/2014	04/10/2014 Public Hearing re: Application to transfer ownership . Board APPROVED the transfer	Delete
05/24/2013	5/2/2013 Public Hearing re: PROTEST OF RENEWAL. DISMISSED.	Delete
05/24/2013	4/18/2013 Public Hearing re: PROTEST OF RENEWAL. POSTPONED.	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01 (a) Sale to minor 1/23/13. GUILTY \$500	Delete
11/02/2012	10/25/2012 Public Hearing re: Review of long standing transfer. Board GRANTED 30 day extension.	Delete
06/15/2012	6/14/2012 Public Hearing re: Review of long standing transfer. Board GRANTED 60day extension from date of hearing.	Delete
06/03/2011	3/24/11 Public Hearing re: Application to transfer ownership and to add outdoor table service where establishment has been closed for more than 90 days. GRANTED.	Delete
10/08/2010	10/10 Transfer of Ownership & request to add live entertainment, B-BWL restaurant license, Manafoula Minadakis	Delete
06/25/2007	06/21/07 Transfer Conference re: Review of transfer application pending for more than 180 days. DECISION: NO CONFERENCE FEE.APPLICANTS AND ATTORNEY DID NOT SHOW UP FOR HEARING. AT 11:21 AM, THE BOARD CALLED THE CASE WITH NO EVIDENCE TO PRESENT, THE BOARD DECIDED TO DISALLOW THE TRANSFER BASED ON THE LACK OF TESTIMONY.	Delete

09/08/2006	09/08/06 CONF.FEE \$100 PAID IN FULL #57509	Delete
09/08/2006	09/07/06 Transfer Conf.re: Application to transfer ownership presently in the name of Christovalantis Minidakis, Macon Street LLC, t/a Kaliope's Family Restaurant where the establishment has been closed for more than 90 days.DECISION: TRANSFER APPROVED.	Delete
03/01/2004	7/18/96 Public hearing re: Application for a new Class "B BWL i restaurant license under the provisions of Article 2B, Section i 9-102(b-3A) re: \$250,000 capital investment in restaurant i facilities and seating capacity for a minimum of 125 persons i (second Class "B" BWL restaurant license) APPROVED	Delete

Print History (Print Card)

License num: LB 161                      Address: 422-26 MACON STREET SOUTH  
Trade Name: EL RINCON TRONCALENO

Comment:

Add Comment

Hold Info



Kerns, Kimberly

---

**From:** Chrissomallis, John  
**Sent:** Thursday, April 04, 2019 2:23 PM  
**To:** Kerns, Kimberly; Russell, Staci; Akras, Thomas; Paige, Douglas  
**Subject:** Protests

2300 West Baltimore Street  
1 Call

422-26 Macon Street  
15 Calls

4019 Frederick Ave  
0 Calls

500 East North  
1 Call

3801 Old York  
67 Calls

4742 Frederick  
0 Calls

1000 West Lombard  
16 Calls

1600 West Baltimore  
0 Calls

1538 Baltimore  
0 Calls

4701-03 Liberty Heights  
1 Call

*John D. Chrissomallis*

Agent

**Board of Liquor License Commissioners for Baltimore City**

1 North Charles Street 15<sup>th</sup> Floor  
Baltimore MD 21202  
410.396.4384  
410.396.4382 Fax  
Complaints After 4:30 DIAL 311

*This is the information that was found in Salescenter and is correct to the best of my knowledge.*



## EL RINCON TRONCALENO LLC: W17140773

**General Information**

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W17140773

**Business Name:**

EL RINCON TRONCALENO LLC

**Principal Office:**

422-26 S. MACON ST.  
BALTIMORE MD 21224

**Resident Agent:**

JACSON G MUNOZ  
3812 ANNAPOLIS RD.  
HALETHORPE MD 21227

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

03/25/2016

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

April 18, 2019

**Licensee(s):** Soo Mi Kang  
K & S Enterprise, Inc., T/a Frederick Station Saloon  
4019 Frederick Ave 21229

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

**Protest of Renewal Petition:** Under the authority granted to the Board in Alc. Bev. Art. §4-406 and Alc. Bev. Art. §12-1805, the Board brings this protest of renewal against the establishment in consideration of specific complaints that resulted in three (3) separate incidents that resulted in violations, which were sustained by the Board at hearings within license year 2018-2019:

(a) **Licensee(s) Information:** (1) Soo Mi Kang. The license transferred to the current ownership on 5/15/2002.

(b) **Corporate Standing:** K & S Enterprise, Inc. is a Maryland Corporation and as of 4/3/2019 is active and in good standing.

(c) **Violation History for license year 2018-2019:**

1. On March 14, 2019 the licensee(s) sustained violation(s) for the following charge(s):

- a. **Violation of Rule 3.09 (b) Rest Room Facilities and Health Regulations – February 8, 2019 –** At approximately 11:30 PM, the Baltimore City Police Department, Health Department, Fire Department, Housing Department, and the BLLC conducted an inspection of the location. At the time of the inspection, Health Department Inspector Denise Rohl found the following health code violations: no running hot water in the bathroom and no hot water in the hand sink behind the bar area. As the violations could not be corrected on-site, the Health Department closed the facility until a further inspection could be conducted to confirm that the establishment corrected the violations.
- b. **Violation of Rule 4.16 Illegal Conduct – February 10, 2019 –** At approximately 4:43 PM, Major Mark Howe of the Baltimore City Police Department was conducting a routine patrol in the Southwestern Police District. While on patrol, Major Howe observed the establishment to be open and operating. While observing the establishment Major Howe also saw an attendant within the location conduct an alcoholic beverages sale. Prior to beginning his patrol shift, Major Howe was informed by the members of the BLLC that the establishment was to be closed pending an inspection to confirm the hot water health code violation had been abated.

2. On October 11, 2018 the licensee(s) sustained violation(s) for the following charges(s):

- a. **Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – August 23, 2018 –** At approximately 10:30 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Inspector Terri Chase entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Ms. Geralda Stratton, who was the attendant present at the location, told Chase "the tavern area was closed" when Chase was asked if the bar was open. Chase left the establishment and informed

members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Ms. Stratton of the violation of Rule 4.20(c)(ii).

**3. On May 24, 2018 the licensee(s) sustained violation(s) for the following charges(s):**

- a. **Violation of Rule 4.01(a) Sales to Minors – March 22, 2018** – At approximately 9:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a 750ml bottle of Paul Mason Peach Brandy from Ms. Geralda Stratton, the salesperson/bartender, for \$14.50. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Stratton that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

(d) **Violation History:** Licensee(s) appeared before the Board on 3/14/2019 in reference to:

- Violation of Rule 3.09(b) - Rest Room Facilities and Health Regulations
- Violation of Rule 4.16 - Illegal Conduct
- Rule 3.09(b) - Fined \$1,500
- Rule 4.16 - Fined \$1,500
- \$3,000 + \$125 admin fee
- \$3,125 total fine
- 30 days to pay
- 2 day suspension to commence immediately
- (2-1 vote)

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

- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$2,500 + \$125 admin fee
- \$2,625 total fine
- 5 day suspension

Licensee(s) appeared before the Board on 5/24/2018 in reference to:

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

Licensee(s) appeared before the Board on 7/17/2014 in reference to:

- Violation of Rule 4.10(a) - Purchasing from other than wholesaler
- Guilty

- \$1,500 total fine

Licensee(s) appeared before the Board on 11/17/2011 in reference to:

- Violation of Rule 3.02 - Failure to cooperate
- Guilty

Licensee(s) appeared before the Board on 9/8/2011 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Violation of Rule 3.03(c) - Records
- Violation of Rule 5.03(a) - Failure to operate as a tavern
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.12 - False statement
- Rule 4.01(a) - Guilty - \$1750
- Rule 3.03(c) Records - Guilty - \$100
- Rule 5.03(a) - Not Guilty
- Rule 4.18 - Not Guilty
- Rule 4.12 - Not Guilty
- \$1,850 total fine

(e) **311 Call History:** A search of the Customer Service Request (CSR) database indicates that there have/has been zero (0) 311 calls forwarded to the BLLC between May 1, 2018 and March 31, 2019 regarding this licensed location.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 North Charles Street, 15<sup>th</sup> Floor  
Baltimore, Maryland, 21201  
Phone: (410) 396-4377

**PROTEST OF RENEWAL NOTICE**

To: K&S Enterprise, Inc.  
T/A Frederick Station Saloon  
C/O Soo Mi Kang  
4019 Frederick Avenue

Date: March 31, 2019

**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 18th day of April 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should be renewed for license year 2019-2020.

**Location of Incident:** T/A Frederick Station Saloon, 4019 Frederick Avenue, Baltimore, MD ("the establishment").

**Under the authority granted to the Board in Alc. Bev. Art. 4-406 and Alc. Bev. Art. 12-1805, the Board brings this protest of renewal against the establishment in consideration of specific complaints that resulted in three (3) separate incidents that resulted in violations, which were sustained by the Board at hearings within license year 2018-2019:**

**1. On March 14, 2019 the licensee(s) sustained violation(s) for the following charge(s):**

- a. **Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – February 8, 2019 –** At approximately 11:30 PM, the Baltimore City Police Department, Health Department, Fire Department, Housing Department, and the BLLC conducted an inspection of the location. At the time of the inspection, Health Department Inspector Denise Rohl found the following health code violations: no running hot water in the bathroom and no hot water in the hand sink behind the bar area. As the violations could not be corrected on-site, the Health Department closed the facility until a further inspection could be conducted to confirm that the establishment corrected the violations.
- b. **Violation of Rule 4.16 Illegal Conduct – February 10, 2019 –** At approximately 4:43 PM, Major Mark Howe of the Baltimore City Police Department was conducting a routine patrol in the Southwestern Police District. While on patrol, Major Howe observed the establishment to be open and operating. While observing the establishment Major Howe also saw an attendant within the location conduct an alcoholic beverages sale. Prior to beginning his patrol shift, Major Howe was informed by the members of the BLLC that the establishment was to be closed pending an inspection to confirm the hot water health code violation had been abated.

**2. On October 11, 2018 the licensee(s) sustained violation(s) for the following charges(s):**

- a. **Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – August 23, 2018 –** At approximately 10:30 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Inspector Terri Chase entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Ms. Gerald Stratton, who was the attendant present at the location, told Chase "the tavern area was closed" when Chase was asked if the bar was open. Chase left the establishment



and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Ms. Stratton of the violation of Rule 4.20(c)(ii).

**3. On May 24, 2018 the licensee(s) sustained violation(s) for the following charges(s):**

- a. **Violation of Rule 4.01(a) Sales to Minors – March 22, 2018** – At approximately 9:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a 750ml bottle of Paul Mason Peach Brandy from Ms. Geralda Stratton, the salesperson/bartender, for \$14.50. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Stratton that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

**This Protest of Renewal has been filed at least thirty (30) days before the license expires. Accordingly, the Board may not renew the license until it holds a public hearing.**

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

**If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the renewal of your license and permits as warranted by the 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. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.**

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

**Albert J. Matricciani, Jr., Chairman**  
**BOARD OF LIQUOR LICENSE COMMISSIONERS**  
**FOR BALTIMORE CITY**



# Liquor Board System

Version 1.0



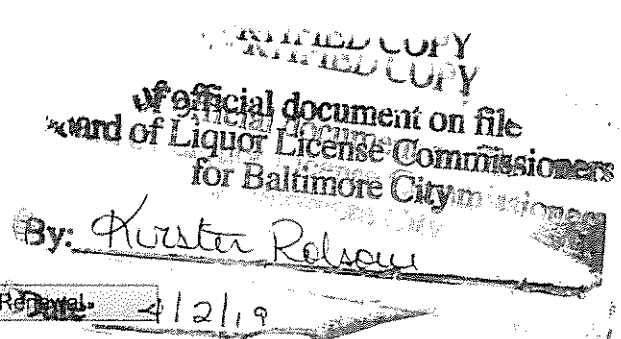
Annual-Renewal | License-Transfer | One-Day | Add New License | Query | Help

## License Detail

### License Info

License Num: **LBD7 062**      Cert Num: **0238**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 10625390  
 Payment Date: 04-27-18

2017 - 2018 TPP Paid   
 2018 Trader's License



## Add Adult Entertainment License

### Location

Corp Name: **K & S ENTERPRISE, INC.**  
 Trade Name: **FREDERICK STATION SALOON**  
 Zone Code: 33  
 Phone: 410-644-6552

Block Num: 4019      Street: FREDERICK AVENUE  
 City: BALTIMORE      State: MD      Zip: 21229

CR Number: 10625390

Portion of Business Used:  
 FIRST FLOOR FOR BUSINESS AND BASEMENT FOR STORAGE

Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SOO MI	KANG	4015 ANNAPOLIS ROAD	BALTIMORE	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

04/02/2019	Given an invoice to Ass. Chief Inspector John for Violation Hearing fee dated on March 14, 2019; Fine Fee to be paid \$3,125.00.... /mb.	Delete
03/19/2019	3/14/2019 - Public Hearing Re: Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations; and Violation of Rule 4.16 Illegal Conduct - DENIAL - GUILTY - Rule 3.09(b)-Fined \$1,500; Rule 4.16-Fined \$1,500; \$3,000 + 125 admin fee; \$3,125 total fine, 30 days to pay + 2 day suspension to commence immediately (2-1 vote)...../jr	Delete
02/11/2019	Per the Health Department, this establishment has been approved to reopen on 2/11/2019 (information provided by Agent Chrissomallis) /kk	Delete
02/11/2019	Establishment was closed by SCTF by order of Health Department on 2/8/2019 per Agent Chrissomallis. /kk	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/13/2018	PAID IN FULL \$2,625.00 for Violation Hearing dated October 11, 2018; invoice #113732.... /sb	Delete
11/07/2018	Unable to deliver the invoice for Fine fee on hand since the establishment was closed by Fire Department. Thus, I sent the invoice by mail on November 1, 2018 to the business and Licensee's address..../mb.	Delete
11/05/2018	Establishment was closed by Baltimore City Fire Department on 10/25/2018 due to several violations. Establishment can not reopen until approval from BCFD. Please see cease & desist photos in parent file. /kk	Delete
10/26/2018	Given an Invoice to Inspector John Chrissomallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$2,625.00.... /mb.	Delete
10/16/2018	Given licensee Liquor License from suspension date of 10-11 thru 10-15-18..../sb	Delete
10/15/2018	10/11/2018 - Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - GUILTY - Rule 4.20(c)(iii)-Fined \$2,500; \$2,500 + \$125 admin fee; \$2,625 total fine, 30 days to pay - ** Five (5) day suspension to commence immediately ** (3-0 vote)...../jr	Delete
10/12/2018	On 10/11/18: Inspector T. Chase confiscated Liquor License and given to S.Branch who placed License in file.... /sb	Delete
10/11/2018	10/11/18 RE: PUBLIC HEARING - SUSPENSION NOTICE HAS BEEN ISSUED AND PLACED ON BUILDING FOR FIVE (5) DAYS OCTOBER 11 THRU OCTOBER 15, 2018..... /sb	Delete
06/11/2018	PAID IN FULL \$625.00 for Violation Hearing dated May 24, 2018; Invoice #112774.... /sb	Delete
05/25/2018	5/24/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)Fined \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
04/26/2016	*****RELEASED STATE TAX HOLD***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
04/20/2015	PAID \$1,500.00 FROM HEARING DATED 07/07/14, INVOICE #97483..... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/11/2015	MERCHANT OWES LIQUOR BOARD \$1500.00 FOR HEARING ON 07/17/14. HOLD FOR STATE OF MD TAX.	Delete
02/24/2015	07/17/2014 Public Hearing Re Violation of Rule 4.10(a) GUILTY \$1500 fine	Delete
11/22/2011	11/17/2011 Public Hearing re: Violation of Rule 3.02 Failure to cooperate. Fines outstanding from 2 public hearings have not been paid and licensee has failed to respond to letters concerning them. Rule 3.02 GUILTY no fine. Licensee signed & acknowledged a payment plan before the board to settle outstanding debt. Must make payment by or on the 8th of every month.	Delete
09/30/2011	9/8/2011 Public Hearing re: Violation of Rule 4.01(a) Sale to minor. Violation of Rule 3.03(c) Records. Violation of Rule 5.03(a) Failure to operate as a tavern. Violation of Rule 4.18 Solicitation. Violation of Rule 4.12 False statement. Rule 4.01(a) GUILTY \$1750. Rule 3.03(c) GUILTY \$100. Rule 5.03(a) NOT GUILTY. Rule 4.18 NOT GUILTY. Rule 4.12 NOT GUILTY. Total Fine \$1850	Delete

Print History (Print Card)

License num: LBD7 062                      Address: 4019 FREDERICK AVENUE  
Trade Name: FREDERICK STATION SALOON

Comment:

Kerns, Kimberly

---

**From:** Chrissomallis, John  
**Sent:** Thursday, April 04, 2019 2:23 PM  
**To:** Kerns, Kimberly; Russell, Staci; Akras, Thomas; Paige, Douglas  
**Subject:** Protests

2300 West Baltimore Street  
1 Call

422-26 Macon Street  
15 Calls

4019 Frederick Ave  
0 Calls

500 East North  
1 Call

3801 Old York  
67 Calls

4742 Frederick  
0 Calls

1000 West Lombard  
16 Calls

1600 West Baltimore  
0 Calls

1538 Baltimore  
0 Calls

4701-03 Liberty Heights  
1 Call

*John D. Chrissomallis*

Agent

**Board of Liquor License Commissioners for Baltimore City**

1 North Charles Street 15<sup>th</sup> Floor  
Baltimore MD 21202  
410.396.4384  
410.396.4382 Fax  
Complaints After 4:30 DIAL 311

*This is the information that was found in Saleskenn and is correct to the best of my knowledge.*



## K & S ENTERPRISE, INC.: D06764740

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

D06764740

**Business Name:**

K & S ENTERPRISE, INC.

**Principal Office:**

4019 FREDERICK AVE  
BALTIMORE MD 21229

**Resident Agent:**

JIN KANG  
12301 HARFORD ROAD  
KINGSVILLE MD 21087

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

04/18/2002

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

April 18, 2019

**Licensee(s):** Sung Ae An and Delores Johnson  
ACA Liquors, Inc., T/a Eric 500  
500 E North Ave 21202

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

**Protest of Renewal Petition:** Under Alc. Bev. Art. §4-406 a petition to protest the renewal which is signed ten or more residents, commercial tenants who are not holders or holders or applicant for any license issued under the Alcoholic Beverages Article, real estate owners in the immediate vicinity of the licensed premises, has been filed against this establishment As per Alc. Bev. Art. §12-1805, the Board shall only consider issues with respect to a specific complaint as to the operation of the licensed premises.

(a) **Licensee(s) Information:** (1) Sung Ae An; and (2) Delores Johnson. The license transferred to the current ownership on 6/29/2012.

(b) **Corporate Standing** ACA Liquors, Inc. is a Maryland Corporation and as of 4/3/2019 is active and in good standing.

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

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- Rule 4.01(a) – Fined \$3,000
- \$3,000 + \$125 admin fee
- \$3,125 total fine
- 3 day suspension to commence immediately
- (3-0 vote)

Licensee(s) appeared before the Board 7/26/2018 in reference to:

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

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

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

Licensee(s) appeared before the Board 7/13/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine
- 10 day suspension

Licensee(s) appeared before the Board 11/3/2016 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine

Licensee(s) appeared before the Board 4/23/2015 in reference to:

- Protest of Renewal
- (3-0 vote) to renew.

Licensee(s) appeared before the Board on 2/5/2015 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$2,500 total fine
- License suspended until 4/30/2015.
- Request made for judicial review was dismissed by Circuit Court.

Licensee(s) appeared before the Board on 9/18/2014 in reference to:

- Violation of Rule 3.12 - Public Welfare
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.12 - Public Welfare
- Violation of Rule 4.18 - Illegal Conduct
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine paid
- 2 week suspension

Licensee(s) appeared before the Board on 8/7/2014 in reference to:

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

Licensee(s) appeared before the Board on 10/4/2012 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$500 fine + \$125 admin fee paid in lieu of hearing

(d) **311 Call History:** A search of the Customer Service Request (CSR) database indicates that there have/has been one (1) 311 calls forwarded to the BLLC between May 1, 2017 and March 31, 2018 regarding this licensed location.

**Board's Decision:**



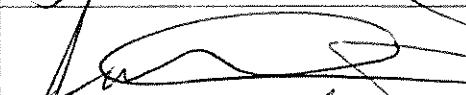

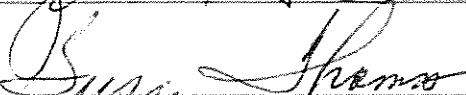
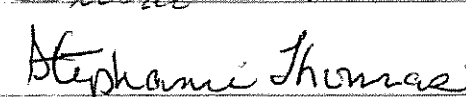


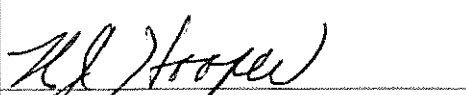

**March 2019 Petition to Protest the Renewal of the BD-7 Liquor License  
at 500 E. North Avenue, t/a Eric 500**

We the undersigned respectfully request that the Board of Liquor License Commissioners DENY the renewal of Eric 500's liquor license.

Since 2012, the BLLC has found ACA Liquors, Inc. responsible for 11 violations of the Board's rules and regulations. The Board has found the licensees responsible for 4 violations within the 2018-2019 license year alone. As a result of those violations, the licensees have been fined a total of \$20,500, and the license has been suspended four times, for a total of 111 days. Fines and suspensions are not working to improve this establishment. If anything, the rate of violations per year was the highest it has ever been in the 2018-2019 license year.

In addition to selling alcohol to minors repeatedly, in violation of Rule 4.01(a), and refusing to keep their tavern open while the package goods store is open, in violation of Rule 4.20(c)(ii), this establishment is a hotbed of drug trafficking, in violation of Rule 4.16. Eric 500 patrons are often disorderly and disruptive, both inside and directly outside the premises, in violation of Rule 3.12.

The undersigned residents, property owners, and business owners who are not licensees in the immediate vicinity of Eric 500 respectfully request that the Board deny the renewal of this liquor license. Renewing the license would allow these licensees to further harm the public health, safety, and welfare of the community.

	Printed name	Address where you reside, own property, or own a business	Signature
1	LOWELL LARSSON		
2	TAMMIA MILLER		
3	JAMES McCLATAN		
4	Lena Gebrey		
5	SUSAN THOMPSON		
6	STEPHANIE THOMPSON		
7	KELIA OLIVER		
8	DIKI BENDER		
9	RON HOOPER		
10	MYLO COBY		

2019 MAR 21 AM 10:30

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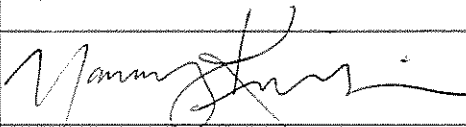
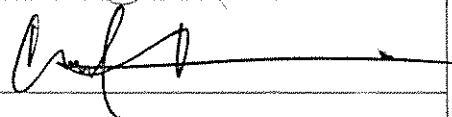

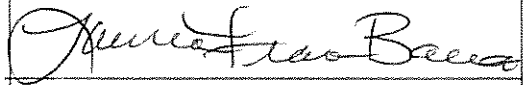


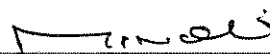
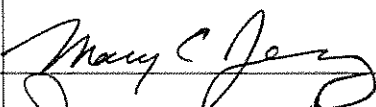


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In addition to selling alcohol to minors repeatedly, in violation of Rule 4.01(a), and refusing to keep their tavern open while the package goods store is open, in violation of Rule 4.20(c)(ii), this establishment is a hotbed of drug trafficking, in violation of Rule 4.16. Eric 500 patrons are often disorderly and disruptive, both inside and directly outside the premises, in violation of Rule 3.12.

The undersigned residents, property owners, and business owners who are not licensees in the immediate vicinity of Eric 500 respectfully request that the Board deny the renewal of this liquor license. Renewing the license would allow these licensees to further harm the public health, safety, and welfare of the community.

	Printed name	Address where you reside, own property, or own a business	Signature
1	Nancey Kintin		
2	Carl Cappellotti		
3	Ellia Cabrera		
4	Lauren Barros		
5	DAVE THACK		
6	Selamawit Thack		
7	Andre Minoli		
8	MARY CAROL JENKINS		
9	Jean Yahudah		
10	Brenda Fulford		

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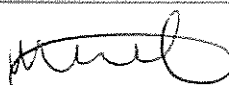
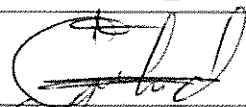
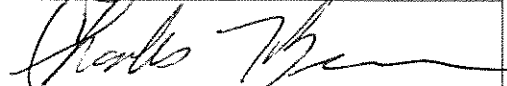
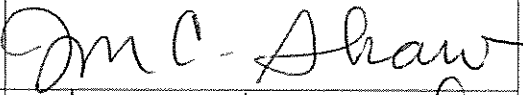
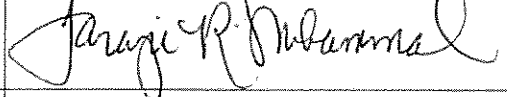



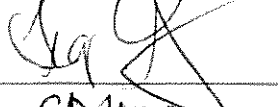

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In addition to selling alcohol to minors repeatedly, in violation of Rule 4.01(a), and refusing to keep their tavern open while the package goods store is open, in violation of Rule 4.20(c)(ii), this establishment is a hotbed of drug trafficking, in violation of Rule 4.16. Eric 500 patrons are often disorderly and disruptive, both inside and directly outside the premises, in violation of Rule 3.12.

The undersigned residents, property owners, and business owners who are not licensees in the immediate vicinity of Eric 500 respectfully request that the Board deny the renewal of this liquor license. Renewing the license would allow these licensees to further harm the public health, safety, and welfare of the community.

	Printed name	Address where you reside, own property, or own a business	Signature
1	W. Hambleton		
2	M. CHOUDHRY		
3	Rev. Charles T Brown		
4	Jenna Shaw		
5	FARAJI MUHAMMAD		
6	N. Wisniewski		
7	Jumaine Fulkord		
8	Grace Comer		
9	Tracy Garland		
10	Catherine Stokes		

2019 MAR 21 AM 10:41

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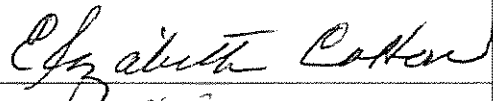

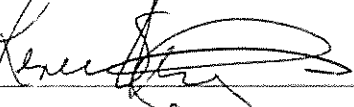
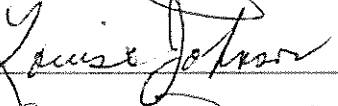
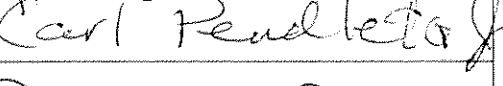
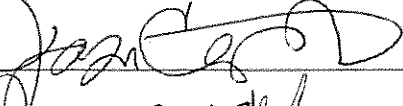
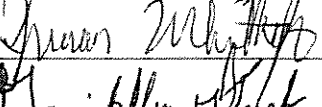


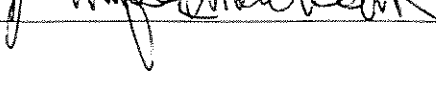
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	Printed name	Address where you reside, own property, or own a business	Signature
1	Elizabeth Cotton		
2	<del>Renee Sharp</del>		<del></del>
3	Renee Sharp		
4	Louise Johnson		
5	Carl Rendlet Jr		
6	Jessie M		
7	Suzanne Whittington		
8	Danielle Jenkins		
9	JSSA Coley		
10	Demi Mackowiak		

2019 MAR 21 AM 10:41

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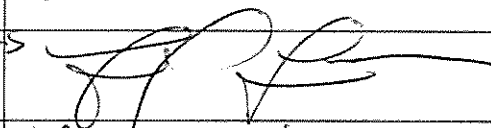


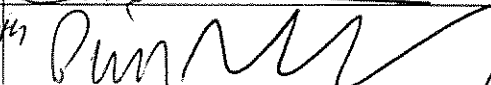






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	Printed name	Address where you reside, own property, or own a business	Signature
1	Louis F. Linden		
2	Nancy S. Linden		
3	DAVID HERMAN		
4	Phil Jacoby		
5	JAY ROGERS		
6	Allison Duggan		
7	P. Taylor		
8	Vankus		
9	ROBERT LEVINE		
10	Kate Thomas		

RECEIVED

2019 MAR 21 AM 10:41

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**March 2019 Petition to Protest the Renewal of the BD-7 Liquor License  
at 500 E. North Avenue, t/a Eric 500**

We the undersigned respectfully request that the Board of Liquor License Commissioners DENY the renewal of Eric 500's liquor license.

Since 2012, the BLLC has found ACA Liquors, Inc. responsible for **11 violations** of the Board's rules and regulations. The Board has found the licensees responsible for **4 violations within the 2018-2019 license year alone**. As a result of those violations, the licensees have been fined a total of \$20,500, and the license has been suspended four times, for a total of 111 days. Fines and suspensions are not working to improve this establishment. If anything, the rate of violations per year was the highest it has ever been in the 2018-2019 license year.

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	Printed name	Address where you reside, own property, or own a business	Signature
1	CLARK DANIEL HERMAN		
2	CAROL HIGGS		
3	John Love		
4	Shawn Harris		
5	Allison Hunt		
6	Shawndria Williams		
7	Abby Shecter		
8	Beth Lechniat		
9	Carrie Lang		
10	Myla Johnson		

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BUREAU OF LIQUOR

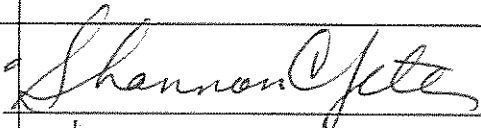





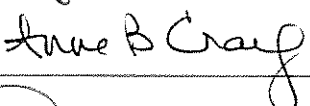
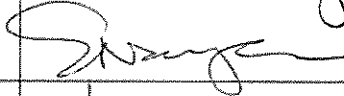


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1	Shannon P. Jeter		
2	Sarah Wynn		
3	C. Kelly Flynn-Putiri		
4	Shelley Cruse		
5	Shermie Isaacs		
6	Jean Abbott		
7	Anne Craig		
8	Emily Naylor		
9	Kelly Kim		
10	Nala Scott		

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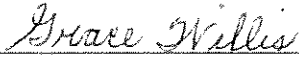

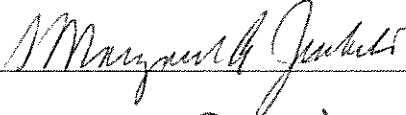


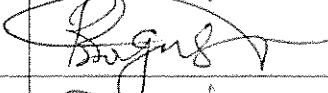
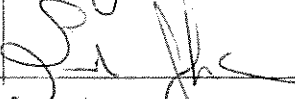
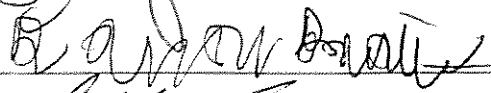


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1	Grace Willis		
2	Sandra Coles		
3	S. Margaret Juskeles		
4	Clare E. Palmieri Clare E. Palmieri		
5	emma oppenheim		
6	Katia Popush		
7	Sarah Johnson		
8	Damon Burkitt		
9	Jeff Leone		
10	Richard Anderson		

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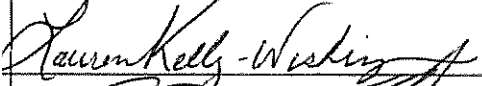
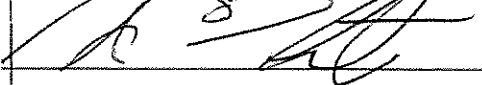

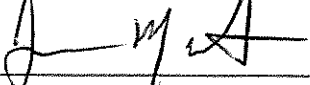

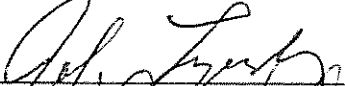
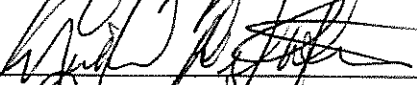
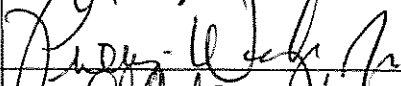

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	Printed name	Address where you reside, own property, or own a business	Signature
1	Jacob Richardson		
2	Lauren Kelly-Washington		
3	Nicholas Thornton		
4	JASON HILL		
5	JORGE MACIEL		
6	Andrew Oswintke		
7	Jacob Lysterly		
8	Michael DeStefano		
9	Phillip Westry		
10	CHLOE HERBERT		

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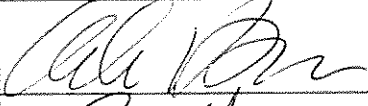
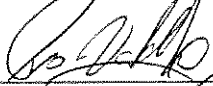



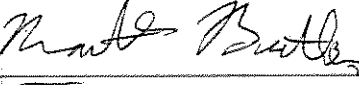
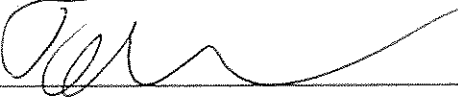
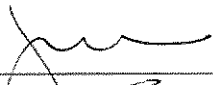


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	Printed name	Address where you reside, own property, or own a business	Signature
1	Adrian Barros		
2	James Walby		
3	<del>Steve Rley</del>		
4	ERICA BELLO		
5	GREG BRIDGES		
6	Matthew Butler		
7	Todd Boman		
8	Jessie Nedrow		
9	Cory Abock-Camp		
10	KIM SCHULKE		

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1	ROBERT PALMIER		<i>Robert Palmier</i>
2	DOIS SULLIVAN		<i>Dois Sullivan</i>
3	MABEL HAYNES		<i>Mabel W. Haynes</i>
4	Lewis Mitchell		<i>Lewis Mitchell</i>
5	MAURISE MANN		<i>Maurise Mann</i>
6	Charles Inhoff		<i>Charles Inhoff</i>
7	Kayla Johnson		<i>Kayla Johnson</i>
8	Lolita Stocum		<i>Lolita Stocum</i>
9	Cynthia Ruest		<i>Cynthia Ruest</i>
10	MRS. ANDREW MARCUS		<i>Andrew Marcus</i>

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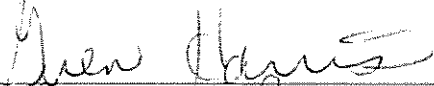
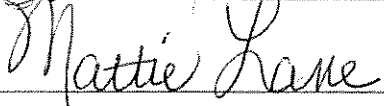
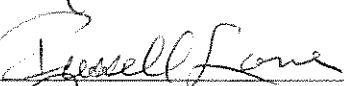

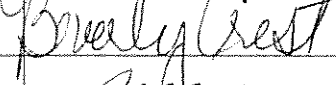

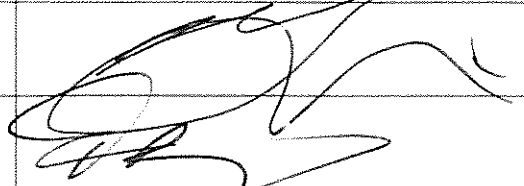
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1	MR. Andrew Mares		
2	Tanika Nevins		
3	Gwen Harris		
4	Mattie Lane		
5	Russell Lane		
6	Ernest Blackstone		
7	Beverly Crest		
8	Monique Evans		
9	Andrew Fair		
10	Frank Baitman		

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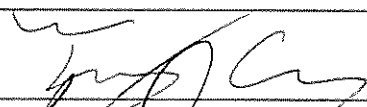

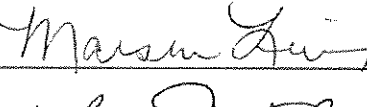

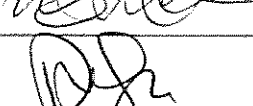

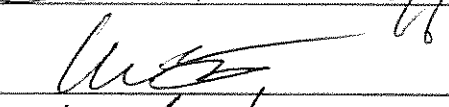



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1	Tony Coleman		
2	Ben Lewis		
3	Marsha Lewis		
4	LENA LEDNE		
5	Michelle Graves		
6	Dan Sparaco		
7	Charles Duff		
8	Adam Kitcher		
9	Andrew MacLeod		
10	JASON NEAL		

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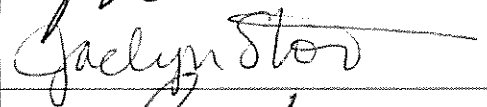
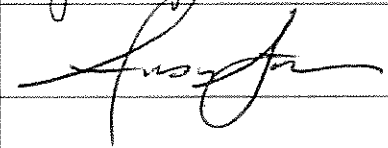
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1	NEAL GARITH		
2	Tyson W. Garith		
3	Jaclyn Stone		
4	ANDREW STONE		
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BOA  
LICENSING COMMISSIONERS

2019 MAR 21 AM 9:42

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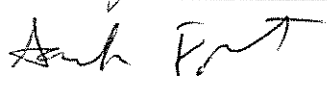
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	Printed name	Address where you reside, own property, or own a business	Signature
1	ETHEL REWELL		
2	SARAH FORT		
3			
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BOURBON COUNTY  
LICENSING COMMISSIONERS

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1	Colleen Egan		
2			
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LICENSING COMMISSIONERS  
ERIC 500

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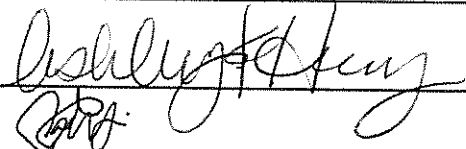
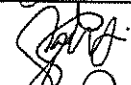

**March 2019 Petition to Protest the Renewal of the BD-7 Liquor License  
at 500 E. North Avenue, t/a Eric 500**

**We the undersigned respectfully request that the Board of Liquor License Commissioners DENY the renewal of Eric 500's liquor license.**

Since 2012, the BLLC has found ACA Liquors, Inc. responsible for **11 violations** of the Board's rules and regulations. The Board has found the licensees responsible for **4 violations within the 2018-2019 license year alone**. As a result of those violations, the licensees have been fined a total of \$20,500, and the license has been suspended four times, for a total of 111 days. Fines and suspensions are not working to improve this establishment. If anything, the rate of violations per year was the highest it has ever been in the 2018-2019 license year.

In addition to selling alcohol to minors repeatedly, in violation of Rule 4.01(a), and refusing to keep their tavern open while the package goods store is open, in violation of Rule 4.20(c)(ii), this establishment is a hotbed of drug trafficking, in violation of Rule 4.16. Eric 500 patrons are often disorderly and disruptive, both inside and directly outside the premises, in violation of Rule 3.12.

The undersigned residents, property owners, and business owners who are not licensees in the immediate vicinity of Eric 500 respectfully request that the Board deny the renewal of this liquor license. Renewing the license would allow these licensees to further harm the public health, safety, and welfare of the community.

	Printed name	Address where you reside, own property, or own a business	Signature
1	Matthew Hebert		
2	Ashley Henery		
3	SALEH SATTI		
4	Asha Jordan		
5			
6			
7			
8			
9			
10			

STATE OF MICHIGAN  
LICENSING COMMISSIONERS

MAR 21 10:42

RECEIVED



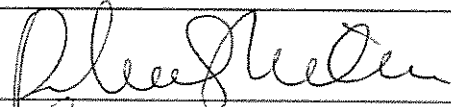


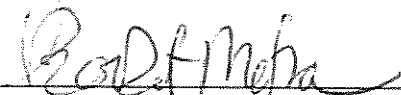

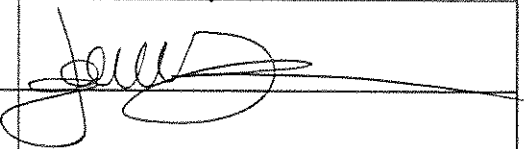
**March 2019 Petition to Protest the Renewal of the BD-7 Liquor License  
at 500 E. North Avenue, t/a Eric 500**

We the undersigned respectfully request that the Board of Liquor License Commissioners DENY the renewal of Eric 500's liquor license.

Since 2012, the BLLC has found ACA Liquors, Inc. responsible for 11 violations of the Board's rules and regulations. The Board has found the licensees responsible for 4 violations within the 2018-2019 license year alone. As a result of those violations, the licensees have been fined a total of \$20,500, and the license has been suspended four times, for a total of 111 days. Fines and suspensions are not working to improve this establishment. If anything, the rate of violations per year was the highest it has ever been in the 2018-2019 license year.

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The undersigned residents, property owners, and business owners who are not licensees in the immediate vicinity of Eric 500 respectfully request that the Board deny the renewal of this liquor license. Renewing the license would allow these licensees to further harm the public health, safety, and welfare of the community.

	Printed name	Address where you reside, own property, or own a business	Signature
1	Rebecca Shillem		
2	Matthew Martin		
3	Kristi Posival		
4	Bob Matha		
5	Thomas Cuffie		
6	Jessica Johnson		
7			
8			
9			
10			

LICENSING COMMISSIONERS  
ALCOHOL

MARCH 21 AM 10:42

RECEIVED



## Liquor Board System

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

#### License Info

License Num: LBD7 140

Cert Num: 0669

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2018

License Year: 2018

CR Number: 14565353

Payment Date: 04-26-18

2017 - 2018 TPP Paid  Y

2018 Trader's License  N

Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: ACA LIQUORS, INC.

Trade Name: ERIC 500

Zone Code: 21

Phone: 410-235-4406

Block Num: 500

City: BALTIMORE

Street: NORTH AVENUE EAST

State: MD

Zip: 21202

CR Number: 14565353

Portion of Business Used:

USE 1ST FLOOR PREMISE AS A TAVERN/LIQUOR STORE

Restriction:

KIM MICHELLE BEARD IS BARRED FROM PREMISES IN ANY CAPACITY

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUNG AE	AN	8635 MANAHAN DRIVE	ELLCOTT CITY	MD	21043	Edit	Remove Owner
DELORES	JOHNSON	430 E LAFAYETTE AVE	Baltimore	MD	21202	Edit	Remove Owner

#### Comments

--

Date	Comment	Action
04/01/2019	4/1/2019 Eric 500 Liquor located at 500 E. North ave has been cleared to reopen doing this time follow up inspection will continue. S.R per JChrisomalis	Delete
03/28/2019	3/20/19= **2019 Renewal Note ** Protest of renewal received from Ms. R. Witt 3/20/19. This petition is photocopied and must be original signatures. Ms. Witt was contacted in reference to this issue via Voicemail - S.R	Delete
03/26/2019	Establishment has been closed by the order of the fire Marshall on March 11, 2019. At this time they have still not satisfied all of the violations per Fire. S.R per D. Clark	Delete
03/12/2019	Establishment was closed by Fire Marshals office on 3/11/19 - S.R per J Chrissomallis	Delete
02/25/2019	PAID IN FULL \$3,125.00 for Violation Hearing dated February 07, 2019; Invoice #114146.... /sb	Delete
02/08/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - DENIAL - GUILTY - Rule 4.01(a)-Fined \$3,000; \$3,000 + \$125 admin fee; \$3,125 total fine + 3 day suspension to commence immediately (3-0 vote)...../jr	Delete
12/17/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 17, 2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
08/27/2018	****PAID IN FULL PLEASE CHECK INVOICE # 113231****7/26/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a)-Fined \$3,000; \$3,000 + \$125 admin fee = \$3,125 total fine, 30 days to pay (3-0 vote)...../kr	Delete
08/15/2018	Given an Invoice to Inspector John Howard for Violation Hearing fee dated on July 26, 2018; Fine Fee to be paid \$3,125.00.... /mb.	Delete
07/30/2018	7/26/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a)-Fined \$3,000; \$3,000 + \$125 admin fee = \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
06/12/2018	Alcohol Awareness expires on 06/07/22 (Sung-Ae-An) John S Murray.... /sb	Delete
03/20/2018	PAID CHECK INOVICE# 109998 ****3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$1,500 + \$125 admin fee, \$1,625 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$1,500 + \$125 admin fee, \$1,625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
03/01/2018	****RELEASED STATE OF MD TAX HOLD**** .... /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.**** /sb	Delete
08/08/2017	90 day transfer pending letter were sent to all applicant(s). Please check folder for more details...k/r	Delete
07/24/2017	VIOLATION PAID \$3,125.00 IN FULL: Hearing dated on July 13, 2017; Invoice #108350.... /sb	Delete
07/18/2017	07/13/17 Public Hearing re: Violation of Rule 4.20(c)(ii) GUILTY FINE \$3,000.00 (3-0 Vote) and 10-Day Suspension to begin on 07/14/17. Fine of \$3,000.00 + Admin Fee \$125.00 = \$3,125.00 with 30 days to pay... /sb	Delete
06/08/2017	****TRANSFER NOTE ****((HOLD TRANSFER)) Can not be transferred until violation hearing is held.	Delete
05/19/2017	5/18/17- Application to transfer ownership - APPROVED(3-0 vote)	Delete
03/21/2017	MARYLAND SALES TAX HOLD WAS RELEASE (CR#14565353- TRANSFER)...K/R	Delete
02/06/2017	11/3/16- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times -Admission of guilt-\$1500 fine + \$125 admin fee \$1625 total fine 30 days to pay	Delete
12/22/2016	Maryland Sales tax hold (CR#14565353-transfer) 12/22/16 ....k/r	Delete
12/05/2016	PAID \$1,625.00 for Violation Hearing dated on 11/03/16. Invoice #104524..../sb	Delete
02/16/2016	Alcohol Awareness (An, Sung)expires 01/17/2020 Koren- American Saical Agency	Delete
02/09/2016	1/28/16 Public Hearing re: Application to transfer ownership (3-0 vote) APPROVED	Delete
02/04/2016	PLEASE HOLD TRANSFER UNTIL BALANCE OF \$750.00 IS PAID PER MBH.... /sb	Delete
02/04/2016	As of Letter dated on January 11, 2016, Licensee balance due is \$750.00....	Delete
02/03/2016	State of MD Tax Hold, letter sent to merchant on (CR#14565353- TRANSFER )on 2/2/2016	Delete
01/28/2016	Hearing Date: January 28, 2016; PAID \$100 fee; Invoice # 100257.... /sb	Delete
01/11/2016	PLEASE HOLD TRANSFER UNTIL LICENSEE PAYS THE BACK VIOLATION FEES TOTALING \$750.00!!! sb	Delete

09/24/2015	Judicial review of case #24C14005436 has been dismissed by circuit court	Delete
09/24/2015	Judicial review of case #24C15000547 has been dismissed by circuit court	Delete
07/24/2015	Sent letter out for overdue Hearing Fee of \$125.00.... /sb	Delete
05/06/2015	4/23/2015 Public Hearing re: Protest of Renewal - 3-0 vote Renewed	Delete
04/23/2015	MERCHANT PAID \$2,500.00 HEARING DATED 02/05/15, INVOICE #97692.... /sb	Delete
02/10/2015	02/05/15 Public Hearing re: Violation of Rule 4.01(a) GUILTY Suspension unti 4/30/15 \$2500 Fine	Delete
01/29/2015	On 08/20/14 Paid \$1,625.00 for fine, hearing was scheduled on 08/07/14. Invoice #94646.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation Rule 4.01(a). GUILTY \$1,500 Admin fee \$125 Total Fine \$1,625	Delete
09/24/2014	09/18/2014 Public Hearing re: Violation of Rule 3.12 \$750 fine Violation of Rule 4.18 \$750 fine Violation of Rule 3.12 \$750 fine Violation of Rule 4.18 \$750 fine. Total Fine 3,000 + \$125 admin fee + 2week Suspension (60days to Pay)	Delete
10/09/2012	10/4/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to Minor. Paid \$500 fine in lieu of Hearing.	Delete
05/08/2012	4/12 Transfer of ownership, BD7-BWL, Byong Wook Am, Patrick Min, ACA Liquors, Inc.	Delete
11/07/2008	10/31/08 \$500 PAID IN LIEU OF 11/6/08 HEARING	Delete

Print History (Print Card)

License num: LBD7 140

Address: 500 NORTH AVENUE EAST

Trade Name: ERIC 500

Comment:

Add Comment

Hold Info

Powered by:



Kerns, Kimberly

---

**From:** Chrissomallis, John  
**Sent:** Thursday, April 04, 2019 2:23 PM  
**To:** Kerns, Kimberly; Russell, Staci; Akras, Thomas; Paige, Douglas  
**Subject:** Protests

2300 West Baltimore Street  
1 Call

422-26 Macon Street  
15 Calls

4019 Frederick Ave  
0 Calls

500 East North  
1 Call

3801 Old York  
67 Calls

4742 Frederick  
0 Calls

1000 West Lombard  
16 Calls

1600 West Baltimore  
0 Calls

1538 Baltimore  
0 Calls

4701-03 Liberty Heights  
1 Call

*John D. Chrissomallis*

Agent

**Board of Liquor License Commissioners for Baltimore City**

1 North Charles Street 15<sup>th</sup> Floor  
Baltimore MD 21202  
410.396.4384  
410.396.4382 Fax  
Complaints After 4:30 DIAL 311

*This is the information that was found in Sealsense and is correct to the best of my knowledge.*



## ACA LIQUORS, INC.: D14270953

General Information

Filing History

Annual Report/Personal Property

### General Information

---

**Department ID Number:**

D14270953

**Business Name:**

ACA LIQUORS, INC.

**Principal Office:**

500 E. NORTH AVENUE  
BALTIMORE MD 21202

**Resident Agent:**

BYOUNG WOOK AN  
500 E. NORTH AVENUE  
BALTIMORE MD 21202

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

08/30/2011

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

April 18, 2019

**Licensee(s):** Bibek Gautam, Shekhar Karki, and Rupendra Luitel  
BS&R, LLC, T/a Waverly Tavern  
3801 Old York Road 21218

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

**Protest of Renewal Petition:** Under Alc. Bev. Art. §4-406 a petition to protest the renewal which is signed ten or more residents, commercial tenants who are not holders or holders or applicant for any license issued under the Alcoholic Beverages Article, real estate owners in the immediate vicinity of the licensed premises, has been filed against this establishment As per Alc. Bev. Art. §12-1805, the Board shall only consider issues with respect to a specific complaint as to the operation of the licensed premises.

(a) **Licensee(s) Information:** (1) Bibek Gautam; (2) Shekhar Karki; and (3) Rupendra Luitel. The license transferred to the current ownership on 12/2/2014.

(b) **Corporate Standing** BS&R, LLC is a Maryland LLC and as of 4/3/2019 is active and in good standing.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 2/21/2019 in reference to:

- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all Times
- Rule 4.20(c)(ii) - Fined \$3,000
- \$3,000 + \$125 admin fee
- \$3,125 total fine
- 30 days to pay
- 1 week suspension to commence immediately
- (3-0 vote)

Licensee(s) appeared before the Board on 9/13/2018 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.12 - Gambling
- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Violation of Rule 4.16 - Illegal Conduct
- Rule 4.16 - Fined \$500
- Rule 3.12 - Fined \$500
- Rule 4.12 - Fined \$500
- Rule 4.16 - Fined \$500
- Rule 4.20(c)(ii) - Dismissed (no fine)
- Rule 4.16 - Fined \$500
- \$2,500 + \$125 admin fee
- \$2,625 total fine
- 30 days to pay
- Suspended 1 week commencing immediately (started 9/13/2018)
- (2-1 vote)

Licensee(s) appeared before the Board on 4/19/2018 in reference to:

- Protest of Renewal
- Board voted to renew the license

(d) **311 Call History:** A search of the Customer Service Request (CSR) database indicates that there have/has been sixty-seven (67) 311 calls forwarded to the BLLC between May 1, 2018 and March 31, 2019 regarding this licensed location.

**Board's Decision:**





# Waverly Improvement Association

Celebrating Wonderful Waverly!

P.O. Box 33464, Waverly Station  
Baltimore, MD 21218  
[president@waverlyimprovement.org](mailto:president@waverlyimprovement.org)

March 28, 2019

Board of Liquor License Commissioners for Baltimore City  
1 N. Charles Street  
Suite 1500  
Baltimore, MD 21201

Dear Chairman Matricciani and the Board of Liquor License Commissioners:

The Waverly Improvement Association (WIA) is writing this letter to formally initiate the process of protesting the license renewal for the BD-7 license belonging to **BS&R LLC, T/A Waverly Tavern located at 3801 Old York Road.**

We have received a total of 12 signatures on a petition we circulated within the immediate vicinity of the Waverly Tavern requesting support for protesting the license renewal, said petition is submitted with this letter as a separate attachment.

We are in full support of the 12 signatories who are requesting the license for the Waverly Tavern to not be renewed due to multiple violations that has occurred between May 1, 2018 to March 30, 2019.

On September 26, 2018, the Waverly Tavern was found to have violated Rule 4.20(c)(ii) (Class BD7 Licensees: Open and Operating Tavern at all Times), also on September 13, 2018, the Waverly Tavern was found to have violated multiple rules: Rule 4.16 (Illegal Conduct), Rule 3.12 (General Welfare), Rule 4.12 (Gambling), Rule 4.16 (Illegal Conduct), Rule 4.20(c)(ii) (Class BD7 Licensees: Open and Operating Tavern at all Times), and Rule 4.16 (Illegal Conduct).

Waverly Improvement Association (WIA) is a 501(c)(3) nonprofit organization (Tax ID: 31078802).

The WIA is the community organization for the part of Waverly Village which is north of East 33rd Street and south of 39th Street. The eastern border is Ellerslie Avenue, and the border on the west is Greenmount Avenue.

RECEIVED  
MAY 28 2019 12:14 PM  
BOARD OF LIQUOR LICENSE COMMISSIONERS

RECEIVED



# Waverly Improvement Association

## Celebrating Wonderful Waverly!

We want the license not renewed because the licensees are unable to operate their establishment in a way that is conducive to the general welfare of the Waverly community.

We hope that you consider the previous violation history of the Waverly Tavern and previous record of complaints with regards to the Waverly Tavern and will grant our request for a denial of license renewal for the Waverly Tavern.

Thank you for your consideration of this request.

Sincerely,  
Board of Directors, Waverly Improvement Association

Waverly Improvement Association (WIA) is a 501(c)(3) nonprofit organization (Tax ID: 31078802).

The WIA is the community organization for the part of Waverly Village which is north of East 33rd Street and south of 39th Street. The eastern border is Ellerslie Avenue, and the border on the west is Greenmount Avenue.

RECEIVED  
MAY 28 12:41 PM '11  
LICENSING COMMISSIONERS

167

**Protest of Liquor License Renewal Petition  
BS&R, LLC T/A Waverly Tavern  
Located at  
3801 Old York Road**

The following signatories are either Waverly residents or property owners who are located within the immediate vicinity of the BD-7 licensed establishment, the Waverly Tavern located at 3801 Old York Road who are protesting the liquor license renewal of the Waverly Tavern due to multiple violations that has occurred between May 1, 2018 to March 30, 2019. On September 26, 2018, the Waverly Tavern was found to have violated Rule 4.20(c)(ii) (Class BD7 Licensees: Open and Operating Tavern at all Times), also on September 13, 2018, the Waverly Tavern was found to have violated multiple rules: Rule 4.16 (Illegal Conduct), Rule 3.12 (General Welfare), Rule 4.12 (Gambling), Rule 4.16 (Illegal Conduct), Rule 4.20(c)(ii) (Class BD7 Licensees: Open and Operating Tavern at all Times), and Rule 4.16 (Illegal Conduct). We want the license not renewed because the licensees are unable to operate their establishment in a way that is conducive to the general welfare of the Waverly community.

Full Name (Printed)	Address	Signature
Annita Jones		<i>Annita Jones</i>
Amanda Chasor		<i>Amanda Chasor</i>
Denis Nikitin		<i>Denis Nikitin</i>
Cheryl Mullen		<i>Cheryl Mullen</i>
JAMES MULLEN		<i>James Mullen</i>
Margaret A Price		<i>Margaret A Price</i>
Delores Mears		<i>Delores Mears</i>
Lola Fortune		<i>Lola Fortune</i>
Nathanael Perry Pitts		<i>Nathanael Perry Pitts</i>

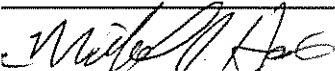
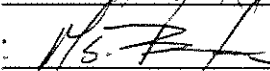
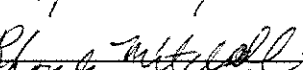
LICENSING COMMISSIONERS  
BOARD OF LIQUOR

2019 MAR 28 PM 12:30

RECEIVED

**Protest of Liquor License Renewal Petition  
 BS&R, LLC T/A Waverly Tavern  
 Located at  
 3801 Old York Road**

The following signatories are either Waverly residents or property owners who are located within the immediate vicinity of the BD-7 licensed establishment, the Waverly Tavern located at 3801 Old York Road who are protesting the liquor license renewal of the Waverly Tavern due to multiple violations that has occurred between May 1, 2018 to March 30, 2019. On September 26, 2018, the Waverly Tavern was found to have violated Rule 4.20(c)(ii) (Class BD7 Licensees: Open and Operating Tavern at all Times), also on September 13, 2018, the Waverly Tavern was found to have violated multiple rules: Rule 4.16 (Illegal Conduct), Rule 3.12 (General Welfare), Rule 4.12 (Gambling), Rule 4.16 (Illegal Conduct), Rule 4.20(c)(ii) (Class BD7 Licensees: Open and Operating Tavern at all Times), and Rule 4.16 (Illegal Conduct). We want the license not renewed because the licensees are unable to operate their establishment in a way that is conducive to the general welfare of the Waverly community.

Full Name (Printed)	Address	Signature
Michael Harris		
Ms. <del>Carroll</del> <del>Smith</del> <del>King</del>		
Rhonda Mitchell		

BOARD OF LIQUOR  
 LICENSING COMMISSIONERS

2019 MAR 28 PM 12:38

RECEIVED



## Liquor Board System

Version 1.0

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

### License Detail

[Close the License](#)
[Print License](#)
[Print Renewal Letter](#)
[<< Go Back](#)

#### License Info

License Num: **LBD7 357**Cert Num: **1032**Fee: **\$1,320.00** Status: **Renewed**License Date: **5/1/2018**License Year: **2018**CR Number: **15741105**Payment Date: **04-30-18**2017 - 2018 TPP Paid  N2018 Trader's License  Y
[Update Info](#)
[Click to Start License Renewal](#)

### Add Adult Entertainment License

[Add New Adult Entertainment License](#)

#### Location

Corp Name: **BS&R, LLC**Trade Name: **WAVERLY TAVERN**Zone Code: **46**Phone: **410-338-0888**Block Num: **3801**Street: **OLD YORK ROAD**City: **BALTIMORE**State: **MD**Zip: **21218**CR Number: **15741105**

Portion of Business Used:

(USE) CONTINUE TO USE 1ST FLOOR OF PREMISES AS A TAVERN-CHANGE OF OPERATOR

Restriction:

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

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BIBEK	GAUTAM	5009 NORWOOD AVENUE, APT. B6	BALTIMORE	MD	21207	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
SHEKHAR	KARKI	3801 OLD YORK ROAD	BALTIMORE	MD	21218	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
RUPENDRA	LUITEL	6005 YORKWOOD ROAD	BALTIMORE	MD	21239	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

**Comments**

Date	Comment	Action
03/28/2019	3/28/19- Protest of renewal received for the 2019 License Renewal. S.R	Delete
02/27/2019	Motion for Reconsideration filed by Stephan Fogleman on 2/22/2019 was denied by the Chairman. Copy to file and copy to attorney. TRA.	Delete
02/25/2019	License placed in file due to suspension of license for one week. S.R	Delete
02/25/2019	2/21/2019 - Public Hearing Re: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times - Rule 4.20(c)(ii)-Fined \$3,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay + 1 week suspension to commence immediately (3-0 vote)..../jr	Delete
02/23/2019	Motion for reconsideration filed by Attorney Stephan Fogleman for violation, suspension, and fine found by the Board on 2/21/2019. TRA	Delete
01/31/2019	Received letter of opposition from current licensee regarding the removal of her name from the license. Please see letter in transfer file. /kk	Delete
01/22/2019	1/17/2019 - Public Hearing RE: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times - Attorney Stephan Fogleman requested a postponement - GRANTED - This matter will be rescheduled on February 21, 2019...../jr	Delete
11/13/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times - POSTPONED...../jr	Delete
10/12/2018	PAID IN FULL \$2,625.00 for Violation Hearing dated September 13, 2018; Invoice #113593..../sb	Delete
09/21/2018	Licensee came in picked up Liquor License due the suspension of license for one week (per Agent John Howard)..... /sb	Delete
09/14/2018	9/13/2018 - Public Hearing RE: Violation of Rule 4.16 illegal Conduct; Violation of Rule 3.12 General Welfare; Violation of Rule 4.12 Gambling; Violation of Rule 4.16 illegal Conduct; Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all Times; and Violation of rule 4.16 illegal Conduct - DENIAL - Rule 4.16-Fined \$500; Rule 3.12-Fined \$500; Rule 4.12-Fined \$500; Rule 4.16-Fined \$500; Rule 4.20(c)(iii)-Dismissed(no fine); Rule 4.16-Fined \$500; \$2,500 + \$125 admin fee = \$2,625 total fine, 30 days to pay, **SUSPENDED- 1 week commencing immediately (started 9/13/2018) (2-1 vote)...../jr	Delete
09/14/2018	Rec'd 2018-2019 Liquor License from Agent John Howard Re: 9/13/2018 Public Hearing which resulting in the a Board Suspension of license; License placed in file folder...../jr	Delete
09/13/2018	Application for transfer of ownership filed on behalf of BS&R, LLC T/a Waverly Tavern, Shekhar Karki on 9/4/18 /kk	Delete
06/12/2018	Sent letter to licensee regarding referral to community mediation center for mediation. CC'd WIA, Becky Witt, Stephan Fogleman, BGNC, and BCMC. Copy in file. TRA.	Delete
04/21/2018	Re: Public Hearing 4/19/2018 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
05/06/2015	Alcohol Awareness expires 03/26/2019 (Bibek Gautam)	Delete
11/21/2014	11/20/14 Public Hearing re: Application to transfer ownership. APPROVED \$100 PAID	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
08/18/2011	8/11 Transfer of Ownership, BD7-BWL, Meyoung Suvagia, Lonnie Shaulis, Meyoung, Inc.	Delete
12/19/2006	12/14/06 Public Hearing re: Violation of Rule 4.01(a) on June 10, 2006 (Re:Alcoholic berage sold to 19 year old Maryland State Police Cadet)DECISION: PLEAD GUILTY \$300+\$125 ADM.FEE=\$425	Delete

Print History (Print Card)

License num: LBD7 357                      Address: 3801 OLD YORK ROAD  
 Trade Name: WAVERLY TAVERN

Comment:

Add Comment

Hold Info

Kerns, Kimberly

---

**From:** Chrissomallis, John  
**Sent:** Thursday, April 04, 2019 2:23 PM  
**To:** Kerns, Kimberly; Russell, Staci; Akras, Thomas; Paige, Douglas  
**Subject:** Protests

2300 West Baltimore Street  
1 Call

422-26 Macon Street  
15 Calls

4019 Frederick Ave  
0 Calls

500 East North  
1 Call

3801 Old York  
67 Calls

4742 Frederick  
0 Calls

1000 West Lombard  
16 Calls

1600 West Baltimore  
0 Calls

1538 Baltimore  
0 Calls

4701-03 Liberty Heights  
1 Call

*John D. Chrissomallis*

Agent

**Board of Liquor License Commissioners for Baltimore City**

1 North Charles Street 15<sup>th</sup> Floor  
Baltimore MD 21202  
410.396.4384  
410.396.4382 Fax  
Complaints After 4:30 DIAL 311

*This is the information that was found in Salescenter and is correct to the best of my knowledge.*



## BS&R, LLC: W16110371

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W16110371

**Business Name:**

BS&R, LLC

**Principal Office:**

3801 OLD YORK ROAD  
BALTIMORE MD 21218

**Resident Agent:**

SHEKHAR KARKI  
16 G QUITE STREAM COURT  
TIMONIUM MD 21093

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

09/29/2014

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A



April 18, 2019

**Licensee(s):** Sulochana Acharya, Eric Emerson, and Dol Ghimire  
Grow, LLC, T/a Corner Liquor Mart  
4742 Frederick Ave 21229

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

**Protest of Renewal Petition:** Under Alc. Bev. Art. §4-406 a petition to protest the renewal which is signed ten or more residents, commercial tenants who are not holders or holders or applicant for any license issued under the Alcoholic Beverages Article, real estate owners in the immediate vicinity of the licensed premises, has been filed against this establishment As per Alc. Bev. Art. §12-1805, the Board shall only consider issues with respect to a specific complaint as to the operation of the licensed premises.

(a) **Licensee(s) Information:** (1) Sulochana Acharya; (2) Eric Emerson; and (3) Dol Ghimire. The license transferred to the current ownership on 3/27/2018.

(b) **Corporate Standing:** Grow, LLC is a Maryland LLC and as of 4/4/2019 is active and in good standing.

(c) **Violation History of Current Licensee(s):** Since the issuance of this license on 3/27/2018 there have been no violations issued to this licensee.

(d) **311 Call History:** A search of the Customer Service Request (CSR) database indicates that there have/has been zero (0) 311 calls forwarded to the BLLC between May 1, 2018 and March 31, 2019 regarding this licensed location.

**Board's Decision:**

*To: The Board of Liquor License Commission*

*From: Tremont North & South Association*

*Re: Liquor License Protest*

*We the Community members, by our signatures vehemently protest the issuance of a license renewal at 4742 Frederick avenue. Our Community was not given the opportunity to say whether we wanted this business in our Community or not. We look forward to our hearing date on this matter. Tremont North & South does not want and does not need a LIQUOR store, grocery store yes, liquor store no.*

*Sincerely,*

*TNSA*

*C/O Cynthia Swann*

RECEIVED  
2010 APR 29 PM 1:53  
TREMONT NORTH & SOUTH ASSOCIATION  
LICENSING COMMISSIONERS



Sybil Emerson

Given Name

Marion Chase

Belinda Fitzhugh

Carla Miller

Thomas Moore

Donald

Missus Perkins

Dr. J. A. Thompson

Walter Miller

Young 2nd



## Liquor Board System

Version 1.0

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

### License Detail

[Close the License](#)
[Print License](#)
[Print Renewal Letter](#)
[<< Go Back](#)

#### License Info

License Num: LA 136

Cert Num: 0597

Fee: \$858.00

Status: Renewed

License Date: 5/1/2018

License Year: 2018

CR Number: 17107763

Payment Date: 04-18-18

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

### Add Adult Entertainment License

[Add New Adult Entertainment License](#)

#### Location

Corp Name: GROW, LLC

Trade Name: CORNOR LIQUOR MART

Zone Code: 33

Phone: 410-368-3707

Block Num: 4742

Street: FREDERICK AVENUE

City: BALTIMORE

State: MD

Zip: 21229

CR Number: 17107763

Portion of Business Used:

USE 1ST FLOOR OF PREMISE AS A GROCERY STORE

Restriction:

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

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SULOCHANA	ACHARYA	2806 5TH AVE	PARKVILLE	MD	21234	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
ERIC	EMERSON	1 S. TREMONT RD	BALTIMORE	MD	21229	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
DOL NATH	GHIMIRE	2714 SUPERIOR AVENUE	BALTIMORE	MD	21234	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

#### Sunday License

License Num: LA 136

Cert Num: 0597

Fee: \$858.00

License Dates: 11/25/2018; 12/2/2018; 12/9/2018; 12/16/2018; 12/23/2018; 12/30/2018;

**Comments**

Date	Comment	Action
03/29/2019	3/29/19- Protest of 2019 license renewal received- S.R	Delete
09/28/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113453.../sb	Delete
09/11/2018	Substitute application filed on 6/1/2018 via law office (Kodenski). It was determined by the Deputy Secretary that this request was not a substitute due the stock percentage and should be done as a transfer. Elanie from the law office was contacted on 8/20/2018 and made aware of the deputy secretary's decision. The substitute and check were all returned to Elanie today via the front counter and the process to finish up this request was reiterated to her.	Delete
11/03/2017	11/02/17 - Public Hearing RE: Application to transfer ownership, - APPROVED (3 -0 VOTE).... /sb	Delete
09/08/2017	Application for transfer of ownership filed on behalf of Grow, LLC T/a Cornor Liquor Mart, Sulachana Acharya, Dol Nath Ghimire, and Eric Emerson on 7/24/17 /kk	Delete
03/17/2016	Alcohol Awarness Training Program (DOI Nath Chimire and Gyan Hari Ghimire)expires on 03/12/2020 John S Murray	Delete
02/09/2016	1/28/16 Public Hearing re: Application to transfer ownership (3-0 vote) APPROVED	Delete
01/28/2016	Hearing Date: January 28, 2016; PAID \$100 fee; Invoice #100254.... /sb	Delete
01/20/2016	Alcohol Awareness Training ( Haroon Ali ) expires 12/12/2019 John S Murray	Delete
08/26/2015	8/20/15 PUBLIC HEARING RE: REQUEST TO REOPEN AFTER BEING CLOSED FOR MORE THAN 90 DAYS. APPROVED	Delete
08/21/2015	Hearing Date: August 20, 2015, PAID \$100.00 Admin. Fee, Invoice #99412... Duk Choon Kim came in office after hearing and picked up license. The license was issued to him and later I found out from Staci that he need to provided the necessary information before receiving it.	Delete
08/05/2015	Merchant came in and PAID for 2015-2016 Annual Renewal License Fee \$858.00 but did not issued him his License; Invoice #99335... /sb	Delete
08/05/2015	Letter submitted requesting a hearing in order to reopen.	Delete
07/28/2015	Sent letters out to business & licensees' home addresses about "Failure to Pay 2015-2016 Renewal Fee".... /sb	Delete
05/11/2006	05/04/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500/ SUSPENDED \$200. FATHER NEEDS TO CONTACT BOARD ON HIS WILLINGNESS TO ACCEPT 1ST TIME OFFENSE DEAL WHICH STATES \$500 FINE	Delete
12/15/2004	9/04 Application filed to transfer ownership to Duk Choon Kim, Kyung Mi Kim & Ok Sun Paik, Kwangmoo, Inc. t/a Tremont Food Market	Delete

Print History (Print Card)

License num: LA 136                      Address: 4742 FREDERICK AVENUE  
 Trade Name: CORNOR LIQUOR MART

Comment:

Add Comment

Hold Info



Kerns, Kimberly

---

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**Sent:** Thursday, April 04, 2019 2:23 PM  
**To:** Kerns, Kimberly; Russell, Staci; Akras, Thomas; Paige, Douglas  
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4701-03 Liberty Heights  
1 Call

*John D. Chrissomallis*

Agent

**Board of Liquor License Commissioners for Baltimore City**

1 North Charles Street 15<sup>th</sup> Floor

Baltimore MD 21202

410.396.4384

410.396.4382 Fax

Complaints After 4:30 DIAL 311

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## GROW LLC: W17100652

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W17100652

**Business Name:**

GROW LLC

**Principal Office:**

4742 FREDERICK AVE  
BALTIMORE MD 21229

**Resident Agent:**

DOL NATH GHIMIRE  
2714 SUPERIOR AVE  
BALTIMORE MD 21234

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

03/06/2016

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A