

May 9, 2024

Licensee(s): Marvin Warfield
Fielders, LLC, T/a Fielder's Tavern
1184-86 Nanticoke Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.03(a) – Records (Records of Alcoholic Beverage Purchases) – January 29, 2024 – Agent Darryl Clark arrived at the establishment known as Fielders Tavern on January 29, 2024 at 1:05 PM in response to 311 complaint #24-00095904. Agent Clark could not obtain liquor invoices from a staff member named Mr. Harold Young, Sr. Mr. Young stated that the invoices were locked up at the time of the inspection. Staff from Fielders also stated they had leftover liquor from the now-closed establishment formally called the Red Door which was located at 1000 Payson Street, Baltimore Md 21217. While Agent Clark was at the establishment, employees also called manager Dontae Summer on the telephone phone. Agent Clark spoke to the manager on the telephone and told him that the establishment would receive a violation since employees could not produce liquor invoices at the time of inspection and they admitted they were using liquor from a closed establishment but could not produce a bulk transfer permit. The Agent left without further incident.

Violation of Rule 4.08(a) – Relations with Wholesalers – January 29, 2024 – Agent Darryl Clark arrived at the establishment known as Fielders Tavern on January 29, 2024 at 1:05 PM in response to 311 complaint #24-00095904. Agent Clark could not obtain liquor invoices from a staff member named Mr. Harold Young, Sr. Mr. Young stated that the invoices were locked up at the time of the inspection. Staff from Fielders also stated they had leftover liquor from the now-closed establishment formally called the Red Door which was located at 1000 Payson Street, Baltimore Md 21217. While Agent Clark was at the establishment, employees also called manager Dontae Summer on the telephone phone. Agent Clark spoke to the manager on the telephone and told him that the establishment would receive a violation since employees could not produce liquor invoices at the time of inspection and they admitted they were using liquor from a closed establishment but could not produce a bulk transfer permit. The Agent left without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/25/2024.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 4/25/2024.

(c) **Violation History of Current Corporation:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named entity on 5/18/2023.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Fielder's LLC
t/a Fielder's Tavern
1184-86 Nanticoke Street
Baltimore, MD 21230

Date: April 25, 2024

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 9th day of May 2024, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: t/a Fielder's Tavern, 1184-86 Nanticoke Street, Baltimore, MD 21230 ("the establishment").

- **Violation of Rule 3.03(a) – Records (Records of Alcoholic Beverage Purchases) – January 29, 2024**
- **Violation of Rule 4.08(a) – Relations with Wholesalers – January 29, 2024**

Agent Darryl Clark arrived at the establishment known as Fielders Tavern on January 29, 2024 at 1:05 PM in response to 311 complaint #24-00095904. Agent Clark could not obtain liquor invoices from a staff member named Mr. Harold Young, Sr. Mr. Young stated that the invoices were locked up at the time of the inspection. Staff from Fielders also stated they had leftover liquor from the now-closed establishment formally called the Red Door which was located at 1000 Payson Street, Baltimore Md 21217. While Agent Clark was at the establishment, employees also called manager Dontae Summer on the telephone phone. Agent Clark spoke to the manager on the telephone and told him that the establishment would receive a violation since employees could not produce liquor invoices at the time of inspection and they admitted they were using liquor from a closed establishment but could not produce a bulk transfer permit. The Agent left without further incident.

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

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

Albert Matricciani, Jr., Chairman

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

Violation Report

Location Address

1184-86 NANTICOKE STREET 21230

Licensee Information (Trade Name)

FIELDER'S TAVERN

Corporation Name

FIELDERS,LLC

Type of License

Class"BD7" Beer, Wine and Liquor

Licensee Name

Marvin Warfield

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

mm/dd/yyyy

Violation Issued Date

01/29/2024

01:05 PM

Inspector

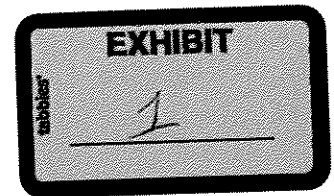
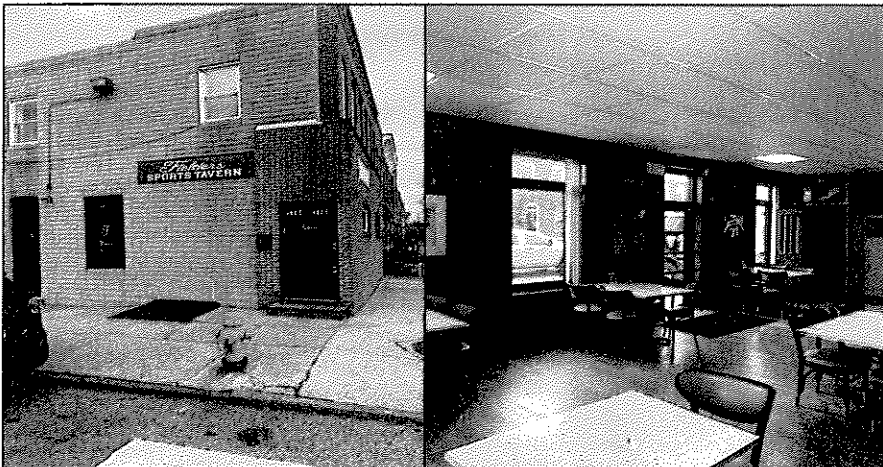
BALTIMORE\Darryl.Clark

Submission Date

01/29/2024

Photo(s) Taken No file chosen**Violation Reporting Facts**

Agent Darryl Clark arrived at the establishment known as Fielders Tavern on 1/29/24 @ 1:05 PM located at 1184-86 Nanticoke Street Baltimore MD 21230. This was due to a 311-call complaint # 24-0009504 for a routine check. Upon inspection the Agent could not obtain liquor invoices from a staff named Mr. Harold Young Sr. He stated that they were locked up at the time of inspection. Staff from Fielders also stated they had leftover liquor from the now-closed establishment formally called the Red Door which was located at 1000 Payson Street, Baltimore Md 21217, while at the establishment employees also called manager Dontae Summer on the telephone phone which I told him that I have to issue a violation that you or staff at Fielders Tavern couldn't produce Liquor invoices at the time of inspection and that you stated that you were using liquor from a closed establishment which you needed to obtain a bulk transfer from the state of Maryland. The Agent left without further incident.



Service Request Summary Report

24-00095904

Printed Date: Apr 22, 2024 - 8:02:12 PM

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

SR #: 24-00095904
Priority: Standard
Status: Closed
Status Date: Jan 29, 2024 2:07:40 PM
Created Date: Jan 29, 2024 9:26:00 AM
Overdue on: Jan 31, 2024 9:26:00 AM
Closed on: Jan 29, 2024 2:07:39 PM

Location: 1186 NANTICOKE ST, Baltimore City, 21230

Location Details:

Description: ASK 2 SEE THIER LIQUOR INVOICERS.THEY BUY LIQUOR FROM OTHER LIQUOR STORES.

Service Questions

Table with 2 columns: Question, Answer. Contains questions about business type, name, and issue description.

Contact Information

Table with 4 columns: Name, Address, Email, Phones/Extensions.

Service Activities

Table with 6 columns: Activity Name, Status, Assigned To, Outcome, Outcome Reason, Finish Date.

Resolution Questions

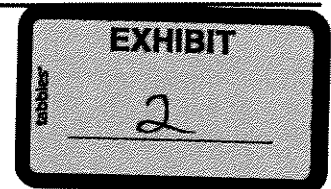
Table with 3 columns: Service Activity, Resolution Question, Resolution Answer.

Comments

Table with 3 columns: Comment, Comment By, Created Date. Contains a comment about a routine inspection.

Related Child Service Requests

Related Parent Service Requests





Report Date: Apr 22, 2024 - 8:02:12 PM



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: **LBD7 234**

Cert Num: **0632**

\$1,320.00

Status: **Renewed**

License Date: 5/1/2024

License Year: 2024

Fee:

CR Number: 19815200

Payment Date: ****

2023 - 2024 TPP Paid

2024 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **FIELDERS,LLC**

Trade Name: **FIELDER'S TAVERN**

Zone Code: 5

Phone: 443-622-2438

Block Num: 1184-86

City: BALTIMORE

Street: NANTICOKE STREET

State: MD

Zip: 21230

CR Number: 19815200

Portion of Business Used:

USE FIRST FLOOR FOR RESTAURANT AND BASEMENT FOR STORAGE PER BMZA 2020-151

Restriction:

NO ALCOHOLIC BEVERAGES MAY BE SOLD OR CONSUMED IN THE GARAGE AREA

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARVIN	WARFIELD	2407 LAURETTA AVE	BALTIMORE	MD	21213	Edit	Remove Owner

Comments

Date	Comment	Action
04/10/2024	****RELEASE STATE OF MD TAX HOLD...SRM	Delete
03/04/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024..../sb	Delete
08/09/2023	PAID IN FULL FOR 2023 License Fee Bounced Check; Previous Invoice #130493. New Invoice #130948 = \$1,320.00 and Invoice #130949 = \$30.00...../sb	Delete
07/25/2023	07/20/23 - 2023-24 License Fee \$1,320.00 paid on 05/18/23 Inv. #130493 was returned back due to "insufficient fund". Copy of the returned voucher was kept in the renewal folder since the License is not picked up.../mb	Delete
05/22/2023	5/18/2023 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer*...../jr	Delete
05/08/2023	Alcohol Awareness expires on 05/04/2027; Marvin Warfield (certified by John S. Murray)..../sb	Delete
05/01/2023	Received transfer hardship extension request letter from transfer applicant Marvin Warfield; Invoice #130109..../jr	Delete
11/04/2022	11/3/2022 - Public Hearing Re: Amended application to transfer ownership from a contract purchaser - APPROVED (3-0 vote)..../jr	Delete
09/09/2022	Application for transfer of ownership filed on behalf of Fielders, LLC T/a Fielder's Tavern, Marvin Warfield (amended) /kk	Delete
07/28/2022	Processed substitute application removing licensee's Valerie Day and Michael Day and adding Contract Purchaser Quinton Campbell; Invoice #126895...../jr	Delete
07/28/2022	6/17/2022 - Received substitute application for contract purchaser; Invoice #126568..../jr	Delete
04/14/2022	4/14/2022 - Virtual Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer*.../jr	Delete
04/08/2022	4/7/2022 - Virtual Public Hearing Re: Request for a transfer hardship extension - POSTPONED..../jr	Delete
03/18/2022	Letter from Attorney Steve Fogleman requesting Transfer Hardship Extension; Invoice #124160..../sb	Delete
02/18/2022	Warning pending transfer letter was sent to all applicant(s) and attorney... k/r	Delete
02/02/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
10/01/2021	9/30/2021 - Virtual Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)..../jr	Delete
09/30/2021	Preliminary Approval letter from 9/30/2021 transfer hearing mailed today to attorney Stephan Fogleman...../jr	Delete
07/12/2021	Application for transfer of ownership filed on behalf of Chedda John's, LLC T/a Chedda John's, Jasimin Jones on 7/1/2021 /kk	Delete
03/12/2019	Alcohol Awareness expires on March 08, 2023; certified by John S Murray (Michael Day).... /sb	Delete
08/25/2015	Submitted 2014-2015 statement on Personal Property Tax.... /sb	Delete
05/06/2015	Alcohol Awareness expires on 4/11/2019 (Michael D. Day)	Delete
03/01/2004	6/20/96 Public hearing re: Violation of Rule 4.18 (illegal act), i Rule 3.12 (Disturbing the community), Rule 4.05(a) & (b) (after i hours) Decision: Ruets 4.05(b), 4.18 and 3.12 dismissed Rule i 4.01(a) guilty 5 days or \$500 reduced to 1 day or \$100 6/26/96 i \$100 fine paid BT 00949	Delete

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

License num: LBD7 234

Address: 1184-86 NANTICOKE STREET

Trade Name: FIELDER'S TAVERN

Comment:

[Add Comment](#)

Hold Info


FIELDERS LLC: W22754485

Department ID Number:

W22754485

Business Name:

FIELDERS LLC

Principal Office: 

1184 NANTICOKE STREET
BALTIMORE MD 21224

Resident Agent: 

DONTE SUMMERS
3603 W SARATOGA STREET
BALTIMORE MD 21229

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

03/15/2022

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

May 9, 2024

Licensee(s): Addiszemen Bezabeh and Rajwinder Kaur
Kwik Marts, Inc., T/a Kwik Mart
6656 Belair Road 21206

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times) – March 13, 2024 – Inspectors Brown and Nazir went to establishment to conduct a routine inspection on March 13, 2024. Upon arrival, Inspectors observed that the "bar/tavern" was obstructed by a lottery table and chairs and the three-compartment sink was empty. The restroom was not accessible to the public as it was behind a locked door. Inspectors made contact with store employee Addiszemen Ephraim Bezabeh who was identified by Maryland driver's license. The employee was advised that a violation will be given for the tavern not operating and restroom not available to patrons. Inspectors left establishment without incident. On February 6, 2023, Inspector Brown conducted a routine inspection and gave a warning for failing to fill the 3-sink compartment according to health regulations and instructing them to provide stools for patrons to sit and consume alcohol.

Violation of Rule 3.09(a) – Rest Room Facilities and Health Regulations (Shall provide restroom facilities for all patrons) – March 13, 2024 – Inspectors Brown and Nazir went to establishment to conduct a routine inspection on March 13, 2024. Upon arrival, Inspectors observed that the "bar/tavern" was obstructed by a lottery table and chairs and the three-compartment sink was empty. The restroom was not accessible to the public as it was behind a locked door. Inspectors made contact with store employee Addiszemen Ephraim Bezabeh who was identified by Maryland driver's license. The employee was advised that a violation will be given for the tavern not operating and restroom not available to patrons. Inspectors left establishment without incident. On February 6, 2023, Inspector Brown conducted a routine inspection and gave a warning for failing to fill the 3-sink compartment according to health regulations and instructing them to provide stools for patrons to sit and consume alcohol.

Violation of Rule 3.09(b) – Rest Room Facilities and Health Regulations (Compliance with State and City Health Department laws, rules and regulations) – March 13, 2024 – Inspectors Brown and Nazir went to establishment to conduct a routine inspection on March 13, 2024. Upon arrival, Inspectors observed that the "bar/tavern" was obstructed by a lottery table and chairs and the three-compartment sink was empty. The restroom was not accessible to the public as it was behind a locked door. Inspectors made contact with store employee Addiszemen Ephraim Bezabeh who was identified by Maryland driver's license. The employee was advised that a violation will be given for the tavern not operating and restroom not available to patrons. Inspectors left establishment without incident. On February 6, 2023, Inspector Brown conducted a routine inspection and gave a warning for failing to fill the 3-sink compartment according to health regulations and instructing them to provide stools for patrons to sit and consume alcohol.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/25/2024.

(b) **Witnesses Summoned:** Summons issued to Inspector Brown, and Inspector Nazir on 4/25/2024.

(c) **Violation History of Current Corporation:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named entity on 5/1/2023.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Kwik Marts Inc.
t/a Kwik Mart
6656 Belair Road
Baltimore, MD 21206

Date: April 25, 2024

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 9th day of May 2024, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: t/a Kwik Mart, 6656 Belair Road, Baltimore, MD 21206 ("the establishment").

- **Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times) – March 13, 2024**
- **Violation of Rule 3.09(a) – Rest Room Facilities and Health Regulations (Shall provide restroom facilities for all patrons) – March 13, 2024**
- **Violation of Rule 3.09(b) – Rest Room Facilities and Health Regulations (Compliance with State and City Health Department laws, rules and regulations) – March 13, 2024**

Inspectors Brown and Nazir went to establishment to conduct a routine inspection on March 13, 2024. Upon arrival, Inspectors observed that the "bar/tavern" was obstructed by a lottery table and chairs and the three-compartment sink was empty. The restroom was not accessible to the public as it was behind a locked door. Inspectors made contact with store employee Addiszemen Ephraim Bezabeh who was identified by Maryland driver's license. The employee was advised that a violation will be given for the tavern not operating and restroom not available to patrons. Inspectors left establishment without incident. On February 6, 2023, Inspector Brown conducted a routine inspection and gave a warning for failing to fill the 3-sink compartment according to health regulations and instructing them to provide stools for patrons to sit and consume alcohol.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY

Violation Report

Location Address

6656 BELAIR ROAD 21206

Licensee Information (Trade Name)

KWIK MART

Corporation Name

KWIK MARTS INC.

Type of License

Class "BD7" Beer, Wine and Liquor

Licensee Name

Addiszemen Ephraim Bezabeh

Bouncer/Security Name(If Applicable)

Bouncer Date of Birth

mm/dd/yyyy

Violation Issued Date

03/13/2024

11:15 AM

Inspector

BALTIMORE\regina.brown

Submission Date

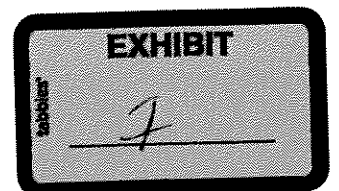
03/13/2024

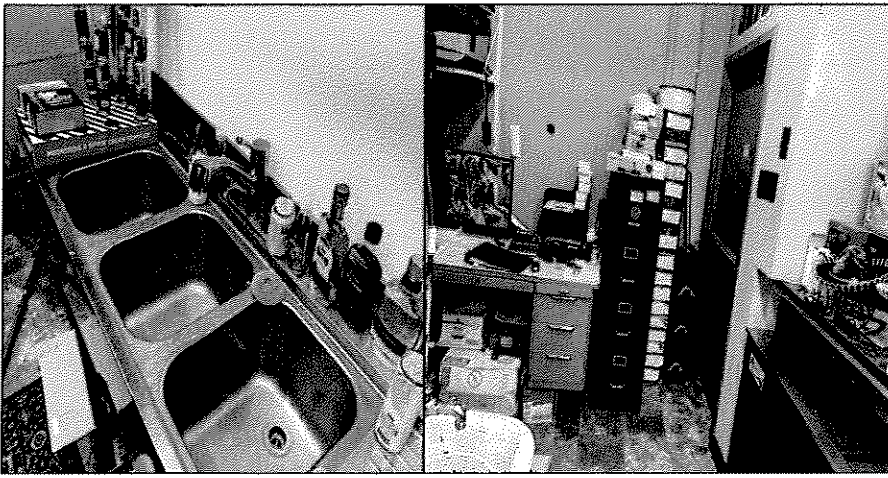
Photo(s) Taken

No file chosen

Violation Reporting Facts

On the above date and time, Inspectors Brown and Nazir went to establishment to conduct a routine inspection. Upon arrival Inspectors observed that the "bar/tavern" was obstructed by a lottery table and chairs, also the three-compartment sink was empty. The restroom was not accessible to the public (behind a locked door). Inspectors made contact with store employee Addiszemen Ephraim Bezabeh identified by Maryland driver's license and advised a violation will be given for tavern not operating and restroom not available to patrons. Inspectors left establishment without incident. On 2/6/23, Inspector Brown conducted a routine inspection and gave a warning for not having sinks filled and to provide stools for patrons to sit and consume alcohol.





Save

Cancel

7 DAY LIQUORS



UP FOR
LENCE

OPEN

SALE

SALE

Corona

29.99

EXHIBIT

2

9EG

011-6314



EXHIBIT

3

Robbie's

SUTTER HOME
CALIFORNIA WINE

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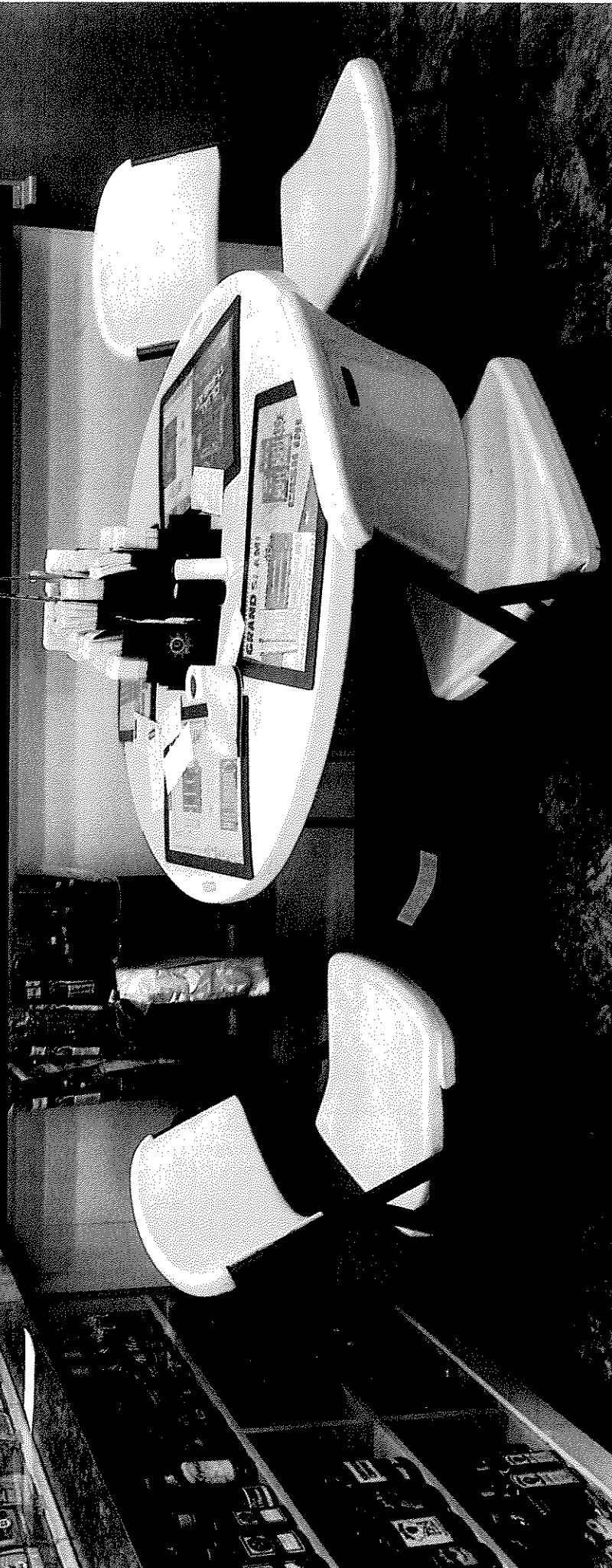
SUTTER HOME
CALIFORNIA WINE

California Wine
Sutter Home

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/10/2013 BY 60322 UCBAW/STP/STP

EXHIBIT
4
bbbler

Door
to enter
RESTROOM





Sink
not
silver

EXHIBIT
Labbies

MOONSHINE & SIPPIN' CREAM SIMPLER

Evan Williams
Small Batch
Bottled in America

Captain Morgan
Spiced Rum

Mt Dew

CAMELS
SINCE 1905

LYSOL
DISINFECTANT



EXHIBIT 6
Rubber

PLEASE RECYCLE

PLEASE RECYCLE

LITTLE
LITTLE



EXHIBIT _____
0

REFRIGERATION
NICO



EXHIBIT 8
Rubber



ROOM
200

AUTO

PAP

PAP

PEAKS
LIBERTY
US
237

SS
207

LIBERTY
US



7 DAY LIQUOR
NOW
OPEN

Kestrom
↓

W. Daddy
A. M. 12/14
B. 1/15

LET'S GO
LET'S GO
LET'S GO

EXHIBIT
7
Lobby



Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: **LBD7 072** Cert Num: **0155** Fee: **\$1,320.00** Status: **Renewed**
License Date: 5/1/2024 License Year: 2024
CR Number: 13748605
Payment Date: ****

2023 - 2024 TPP Paid
2024 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **KWIK MARTS INC.**
Trade Name: **KWIK MART**
Zone Code: 43
Phone: 443-250-2469

Block Num: 6656 Street: BELAIR ROAD
City: BALTIMORE State: MD Zip: 21206

CR Number: 13748605

Portion of Business Used:
CONTINUE TO USE AS CONVENIENCE STORE AND ADDING USE AS TAVERN

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ADDISZEMEN	BEZABEH	6521 HILLTOP AVENUE	BALTIMORE	MD	21206	Edit	Remove Owner
RAJWINDER	KAUR	5225 E. JOPPA ROAD	PERRY HALL	MD	21128	Edit	Remove Owner

Comments

Date	Comment	Action
06/13/2023	****2023-2024 RENEWALS APPLICATION FEE **** Due to clerical error application fee was processed under wrong type; Check invoice# 130067..k/r	Delete
05/25/2023	Provided 2023 Traders License .../sb	Delete
05/01/2023	Application for transfer of ownership and location presently located at 5511 Belair Road to 6656 Belair Road issued to Kwik Marts, Inc. T/a Kwik Mart, Rajwinder Kaur and Addiszemen Bezabeh on 05/01/2023; see invoice#130078..k/r	Delete
04/06/2023	****RELEASED STATE OF MD TAX HOLD....****/mb	Delete
01/30/2023	1/26/2023 - Public Hearing Re: Amended application to transfer ownership and location of a Class "BD7" BWL license presently located at 5511 Belair Road to 6656 Belair Road - APPROVED (3-0 vote)..../jr	Delete
01/27/2023	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2023.****/mb	Delete
11/04/2022	11/3/2022 - Public Hearing Re: Amended application to transfer ownership and location of a Class "BD7" BWL license presently located at 5511 Belair Road to 6656 Belair Road - POSTPONED..../jr	Delete
09/09/2022	Application for transfer of ownership and location of a Class "BD7" BWL license presently located at 5511 Belair Road to 6656 Belair Road filed on behalf of Kwik Marts, Inc. T/a Kwik Mart, Rajwinder Kaur and Addiszemen Bezabeh on 8/3/2022 (amended) /kk	Delete
09/07/2022	* Licensee(s) changed during 2022 renewal period - William A. Byrd, Sr. was removed as licensee * /kk	Delete
02/28/2022	2/24/2022 - Virtual Public Hearing Re: Application to transfer ownership and location of a Class "BD7" BWL license presently located at 5511 Belair Road to 4627 Harford Road requesting outdoor table service and delivery of alcoholic beverages - POSTPONED/jr	Delete
02/01/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
01/07/2022	Application for transfer of ownership and location of a Class "BD7" BWL license presently located at 5511 Belair Road to 4627 Harford Road requesting outdoor table service and delivery of alcoholic beverages filed on behalf of Sai Baba Liquors, Inc. T/a Harford Road Tavern & Liquors, Sunil Sharma and La Tonya T. Williams on 10/6/2021 /kk	Delete
12/22/2021	PAID IN FULL \$625.00 for Violation Hearing dated December 09, 2021; Invoice #123638.../sb	Delete
12/13/2021	12/9/2021 - Virtual Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500; \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 vote)..../jr	Delete
11/18/2021	* Licensee(s) changed during 2021 renewal period - William A. Byrd, Sr. replaced Steven Morgan* Still waiting for background information, must receive within 30 days /kk	Delete
04/30/2021	PAID IN FULL \$175.00 for Violation Hearing dated on March 18, 2021; Invoice #121569.../sb	Delete
04/06/2021	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on March 18, 2021 Fine Fee to be paid \$175.00.... /mb	Delete
03/19/2021	3/19/2021 - Virtual Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety; and Violation of Rule 4.16 Illegal Conduct - Rule 3.08(b)-Fined \$50; and Rule 4.16-Dismissed - \$50 + \$125 admin fee = \$175 total fine, 30 days to pay (3-0 vote)..../jr	Delete
03/18/2021	3/18/2021 - Violation Hearing Penalty Assessment Notice mailed today to Attorney Melvin Kodenski.../jr	Delete
12/14/2020	* Licensee(s) changed during 2020 renewal period - Sandip Koirala was removed as licensee * /kk	Delete
07/13/2020	PAID IN FULL \$875.00 for Violation Hearing dated June 11, 2020; Invoice #119874..../sb	Delete
06/29/2020	Given an Invoice to Chief Inspector John Chrissomallis for Violation Hearing fee dated on June 11, 2020; Fine Fee to be paid \$875.00.... /mb.	Delete
06/15/2020	6/11/2020 - Virtual Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days to pay (3-0 vote)..../jr	Delete
12/23/2019	Paid in Full (\$1125.00) for Violation Hearing dated 11/21/2019; Invoice #118476..../jr	Delete
12/12/2019	Given an Invoice to Acting Chief Inspector John Chrissomallis for Violation Hearing fee dated on November 21, 2019; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 /kk	Delete

11/22/2019	11/21/2019 - 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
07/08/2019	Submitted 2019 Trader's License..... /sb	Delete
01/31/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 31, 2019..../mb.	Delete
04/02/2018	*****PAID IN FULL***Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /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 \$625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01 (a) and Violation of Rule 4.20(c) (iii) Class BD7 Licenses - ADMISSION OF GUILT: Rule 4.01 (a) Fined \$250, Rule 4.02(c) (iii) Fined \$250. \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/19/2017	Maryland Tax HOLD was release on 01/18/2017 (CR#04805993-transfer of ownership)...k.r	Delete
01/19/2017	Maryland tax hold on 09/13/2016 (CR#04805993-transfer of ownership)....k/r	Delete
10/20/2016	Alcohol Awareness expires on 10/17/20 (Mrigendra Homagain).... /sb	Delete
09/23/2016	9/22/16-PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP-APPROVED (3-0 VOTE) HEARING FEE PAID AT APPLICATION	Delete
04/26/2016	Given Annual License to Chief Inspector, M.Fosler for delivery to establishment.... /sb	Delete
03/18/2016	Money was paid to Chesapeake Beverage on 3/17/2016 account#09078	Delete
03/09/2016	Money owes to Chesapeake Beverage for the amount of \$374.90 account# 09078	Delete

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

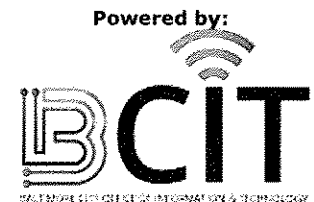
License num: LBD7 072
Trade Name: KWIK MART

Address: 6656 BELAIR ROAD

Comment:

[Add Comment](#)

Hold Info



KWIK MARTS, INC.: D13102371

Department ID Number:

D13102371

Business Name:

KWIK MARTS, INC.

Principal Office: 

6656 BELAIR RD

BALTIMORE MD 21206

Resident Agent: 

MANREET KAUR

5219 SCENT DRIVE

WHITE MARSH MD 21128

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/17/2009

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 9, 2024

Licensee(s): Marlene Sanders and Raminder Singh
Sultanpur Lodhi, LLC, T/a Liquorstation
6506-10 Harford Road 21214

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.05 – Prohibited Hours – March 24, 2024 – On March 24, 2024 at approx. 12:03 am, Inspector Tudhope and Agent Perez conducted an investigation at 6506-10 Harford Rd at the establishment know as Liquor station after receiving an anonymous complaint that the establishment was open and operating past permitted time of 12:00 am. Inspector Tudhope and Agent Perez observed three (3) individuals enter the establishment at approx. 12:04 am and leave a few minutes later with what appeared to be alcohol. Subsequently, Agent Perez than entered the establishment in an undercover capacity and purchased a bottle of Bartenura Moscato for \$15.25. Agent Perez asked for a receipt which indicated that the purchase occurred approx. 12:08 am. Agent Perez exited the establishment and informed Inspector Tudhope that he had made a purchase and witnessed a female inside drinking from a miniature bottle of crown royal. Inspector Tudhope entered the establishment and observed two individuals at the payment counter. Inspector Tudhope made contact with licensee Mr. Raminder Singh. He was informed that he was to be closed at 12:00 am and that he was operating past his permitted hours of operation. BLLC staff observed the establishment being closed for the night and left without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/25/2024.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope on 4/25/2024.

(c) **Violation History of Current Corporation:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named entity on 1/12/2023.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Sultanpur Lodhi, LLC
t/a Liquorstation
6506-10 Harford Road
Baltimore, MD 21214

Date: April 25, 2024

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 9th day of May 2024, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: t/a Liquorstation, 6506-10 Harford Road, Baltimore, MD 21214("the establishment").

• **Violation of Rule 4.05 – Prohibited Hours – March 24, 2024**

On March 24, 2024 at approx. 12.03 am, Inspector Tudhope and Agent Perez conducted an investigation at 6506-10 Harford Rd at the establishment know as Liquor station after receiving an anonymous complaint that the establishment was open and operating past permitted time of 12:00 am. Inspector Tudhope and Agent Perez observed three (3) individuals enter the establishment at approx. 12:04 am and leave a few minutes later with what appeared to be alcohol. Subsequently, Agent Perez than entered the establishment in an undercover capacity and purchased a bottle of Bartenura Moscato for \$15.25. Agent Perez asked for a receipt which indicated that the purchase occurred approx. 12:08 am. Agent Perez exited the establishment and informed Inspector Tudhope that he had made a purchase and witnessed a female inside drinking from a miniature bottle of crown royal. Inspector Tudhope entered the establishment and observed two individuals at the payment counter. Inspector Tudhope made contact with licensee Mr. Raminder Singh. He was informed that he was to be closed at 12:00 am and that he was operating past his permitted hours of operation. BLLC staff observed the establishment being closed for the night and left without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY

Violation Report

Location Address

6506-10 HARFORD ROAD 21214 ▼

Licensee Information (Trade Name)

LIQUORSTATION

Corporation Name

SULTANPUR LODHI, LLC

Type of License

Class "A" Beer, Wine and Liquor ▼

Licensee Name

Raminder Singh

Bouncer/Security Name(If Applicable)

Bouncer Date of Birth

mm/dd/yyyy

Violation Issued Date

03/24/2024

12:13 AM

Inspector

BALTIMORE\Cindy-Leigh Tudhope

Submission Date

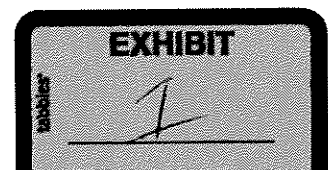
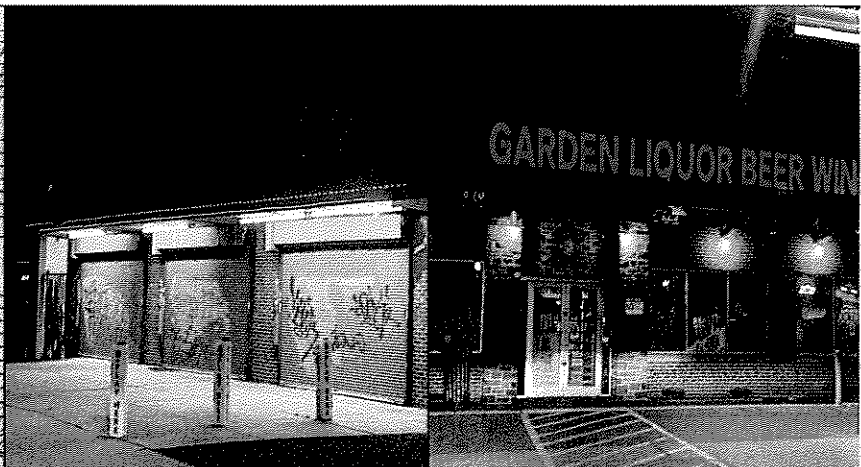
03/26/2024

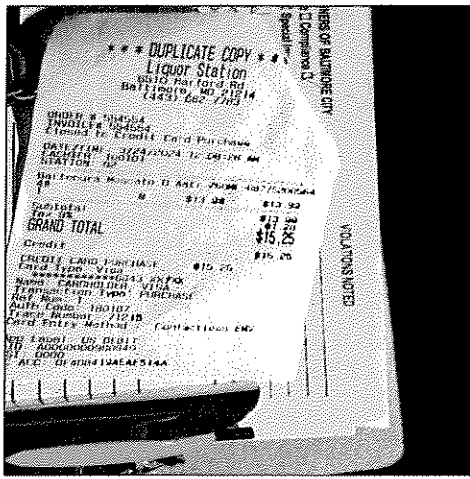
Photo(s) Taken

Choose Files No file chosen

Violation Reporting Facts

On 3/24/2024 at approx. 12:03AM, I inspector Tudhope and Agent Perez conducted an investigation at 6506-10 Harford Rd at the establishment know as Liquor station after receiving an anonymous complaint that the establishment was open and operating past permitted time of 12AM. I, Inspector Tudhope and Agent Perez observed 3 individuals enter the establishment at approx. 12:04AM and leave a few minutes later with what appeared to be alcohol, upon seeing this Agent Perez then entered the establishment in an undercover capacity and purchased a bottle of Bartenura Moscato for \$15.25, Agent Perez asked for a receipt for proof of purchase at approx. 12:08AM. Agent Perez left establishment and informed me that he had made a purchase and witnessed a female inside drinking from a miniature bottle of crown royal. I Inspector Tudhope entered the establishment and observed two individuals at the payment counter, upon seeing me they exited the establishment, I made contact with a Mr. Raminder Singh. I Informed him that he was to be closed at 12AM and that he was operating pass his permitted hours of operation. I, Inspector Tudhope issued Mr. Singh a violation the establishment was observed closing for the night and Inspector and Agent left without further incident.





Save

Cancel

ORDER # 554554
INVOICE# 554554
Closed to Credit Card Purchase

DATE/TIME: 3/24/2024 12:08:26 AM
CASHIER: 100101
STATION: 02

Bartenura Moscato D Asti 750ML-08775200564
4# @ \$13.99
1

Subtotal \$13.99
Tax 9% \$1.26
GRAND TOTAL \$15.25

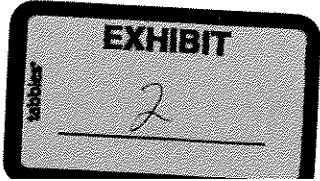
Credit \$15.25

CREDIT CARD PURCHASE \$15.25
Card Type: Visa
*****8843 XX/XX
Name: CARDHOLDER, VISA
Transaction Type: PURCHASE
Ref Num: 1

Auth Code: 180187
Trace Number: 71215
Card Entry Method: Contactless EMV

App Label: US DEBIT
ID: A000000980840
SI: 0000
ACC: OF4DB419AEAF514A

VIOLATIONS NOTED





Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: **LA 086** Cert Num: **0521** Fee: **\$858.00** Status: **Renewed**
License Date: 5/1/2024 License Year: 2024
CR Number: 19566122
Payment Date: 04-18-24

2023 - 2024 TPP Paid
2024 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **SULTANPUR LODHI, LLC**
Trade Name: **LIQUORSTATION**
Zone Code: 44
Phone: 443-682-7782

Block Num: 6506-10 Street: HARFORD ROAD
City: BALTIMORE State: MD Zip: 21214

CR Number: 19566122

Portion of Business Used:
CONTINUED TO USE AS PACKAGED GOODS LIQUORS STORE; CHANGE OF OWNERSHIP WITH DELIVERY

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARLENE	SANDERS	4205 GELSTON DRIVE	BALTIMORE	MD	21229	Edit	Remove Owner
RAMINDER	SINGH	1 ADIL COURT	CANTONVILLE	MD	21228	Edit	Remove Owner

Sunday License

License Num: _____

Cert Num: _____

Fee: _____

License _____

Dates: _____

Comments

Date	Comment	Action
03/22/2024	****RELEASE STATE OF MD TAX HOLD...SRM	Delete
03/04/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024..../sb	Delete
01/18/2024	Requested for Special Sunday, February 11, 2024 (Super Bowl); Invoice #131657..../sb	Delete
10/12/2023	Holiday Special Sundays: 11/26/23, 12/03/23, 12/10/23, 12/17/23, 12/24/23 & 12/31/23; Invoice #131343..../sb	Delete
06/07/2023	Provided 2023 Traders License .../sb	Delete
05/05/2023	Requested for Special Sunday (MOTHER'S Day), May 14, 2023; Invoice #130335..../sb	Delete
01/12/2023	Application for transfer of ownership with delivery issued to Sulfanpur Lodhi, LLC T/a Liquor Station, Raminder Singh and Marlene Violet Sanders on 1/12/2023; see invoice# 127629 (transfer fee) #127628(delivery fee)..k/r	Delete
01/12/2023	Requested for Special Sunday (Super Bowl), February 12, 2023; Invoice #127625..../sb	Delete
11/04/2022	11/3/2022 - Public Hearing Re: Amended application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)..../jr	Delete
09/26/2022	Holiday Special Sundays: 11/27/22, 12/04/22, 12/11/22, 12/18/22, & 12/25/22; Invoice #127255..../sb	Delete
09/09/2022	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Sulfanpur Lodhi, LLC T/a Liquor Station, Raminder Singh and Marlene Violet Sanders on 8/26/2022 (amended) /kk	Delete
08/15/2022	8/11/2022 - Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - Request to postpone case on the record was - GRANTED - for a future hearing date..../jr	Delete
06/15/2022	Per previous note mailed \$75 check for special Sunday back to licensed establishment per the request of licensee Lakwinder Kaur today..../jr	Delete
06/14/2022	NOT ABLE TO GRANT Special Sunday request that was received for June 19, 2022. LICENSEE HAS USED THERE TWO SUNDAYS AND IS NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS FOR 2022..../jr	Delete
06/14/2022	Received Special Sunday request letter along with check for \$75. LICENSEE HAS USED THERE TWO SUNDAYS AND IS NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS FOR 2022..../jr	Delete
06/10/2022	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Sulfanpur Lodhi, LLC T/a Liquor station, Raminder Singh and Marco Epps on 5/3/2022 /kk	Delete
04/22/2022	Requested Special Sunday, May 08, 2022 (Mother's Day); Invoice #125490..../sb	Delete
02/22/2022	Mail Returned: 2022 Renewal Application..../sb	Delete
01/27/2022	Requested Special Sunday, February 13, 2022 (Super Bowl) ; Invoice #123751..../sb	Delete
12/06/2021	Alcohol Awareness expires 11/13/2025 (Lakwinder Kaur).... /sb	Delete
11/09/2021	Holiday Special Sundays: 11/28/21, 12/05/21, 12/12/21, 12/19/21, & 12/26/21; Invoice #123425/sb	Delete
06/21/2021	****LICENSEE HAS USED THEIR TWO (2) SPECIAL SUNDAYS FOR THE 2021 CALENDAR YEAR****/sb	Delete
06/21/2021	Requesting for Special Sunday, July 04, 2021; Invoice #122386..../sb	Delete
01/19/2021	Requested Special Sunday, February 07, 2021 (Super Bowl); Invoice #120299... /sb	Delete
11/19/2020	Received Old Liquor License from Inspectors' Section.../sb	Delete
11/18/2020	Added Delivery of Alcohol Beverages to License; Invoice #120178.../sb	Delete
10/19/2020	Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice #120026.../sb	Delete
05/21/2020	Processed Special Sunday License extension check for May 24, 2020; Inv#119725 **NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAY LICENSE EXTENSION FOR CALENDAR YEAR 2020..../jr	Delete

01/24/2020	request for special Sunday license extension fee for 2/02/2020(Super Bowl). Please check invoice # 118603...k/r	Delete
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
10/28/2019	Personal Property Tax Owed to City of Baltimore was cleared and the system shows the business is in Good Standing on October 28, 2019..../mb.	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
09/10/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117882=\$375.00	Delete
08/16/2019	Mailed letter of recognition for underage drinking compliance check on 8/14/2019 /kk	Delete
07/01/2019	*****NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS THIS 2019 CALENDAR YEAR!*****	Delete
07/01/2019	Requested Special Sunday on May 26, 2019 (Memorial Day); Invoice #117157.... /sb	Delete
07/01/2019	Requested Special Sunday on May 12, 2019 (Mothers' Day); Invoice #117154.... /sb	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when the requested for a Special Sunday license was received and granted. The request for a Special Sunday license was received and processed by the BLLC on 05/08/19.	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when the requested for a Special Sunday license was received and granted. The request for a Special Sunday license was received and processed by the BLLC on 05/08/19.	Delete
01/02/2019	Requested for Special Sunday on February 03, 2019 (Super Bowl Sunday); Invoice #113931	Delete
12/17/2018	12/13/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
12/13/2018	****FINE PAID IN FULL PLEASE CHECK INVOICE #113880*** Violation of Rule 4.01 (a) Sales to Minors - GUILTY - Fined \$625.00; \$500.00 + \$125 admin fee = \$625.00 total fine, 30 days to pay (3-0 vote)...../kr	Delete
10/23/2018	Received Special Sunday Application - Sending the application and check back to the licensee(s) as it was received after the 9/30/18 deadline for the 2018 license year. Copies are in the parent file.../sb	Delete
10/10/2018	Application submitted to office for Special Holiday Sundays after the expired date of September 30, 2018. Had to return the application back to licensee.... /sb	Delete
05/24/2018	Requested License Extension for Sunday, May 27, 2018 (Memorial Day); Invoice #112609.... /sb	Delete
01/25/2018	Requested License Extension for Sunday, February 4, 2018; Invoice #109312.... /kr	Delete
10/02/2017	Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice #108742.... /sb	Delete
10/02/2017	Requested License Extension for Sunday, October 08, 2017; Invoice #108738.... /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/22/17 /kk	Delete
08/29/2017	Requested License Extension for Sunday, September 03, 2017; Invoice #108529.... /sb	Delete
06/28/2017	Alcohol Awareness expires 06/24/20 (Lakwinder Kaur).... /sb	Delete
01/31/2017	Re: Sunday Extension 2/5/17 - Invoice #104730 /kk	Delete
01/31/2017	Mailed letter of recognition for underage drinking compliance check on 1/19/17	Delete
10/27/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104313 = \$375.00.... /sb	Delete
09/16/2015	Alcohol Awareness expires 09/13/19 (Shaminder Kaur).	Delete
07/24/2013	07/11/2013 Public Hearing re: Application to transfer ownership. Board approved transfer contingent upon obtainig a letter of support from the local community association	Delete
07/24/2013	07/11/2013 Public Hearing re: Violation of Rule 4.18 GUILTY \$500 fine Violation of Rule 3.02 GUILTY \$500 fine. Admin fee \$125 Total fine \$1,125. Fine Paid \$1,125	Delete
02/27/2013	Application for transfer filed 2/11/13	Delete
09/01/2006	7/6/06 Public hearing re: Application to transfer ownership & location of Class "A" BWL license presently in the name of Bruce Parker, secured creditor, for Mary Jackson & Yasmine Thomas, Thom-Jack, Inc. t/a Northway Liquor at 6628 Harford Road to the applicant at the new location 6506-10 Harford Road APPROVED	Delete

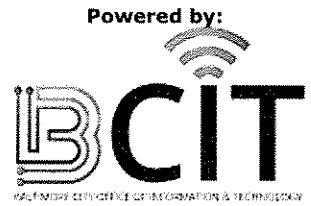
Print History (Print Card)

Trade Name: LIQUORSTATION

Comment:

Add Comment

Hold Info



SULTANPUR LODHI, LLC: W22894703

Department ID Number:

W22894703

Business Name:

SULTANPUR LODHI, LLC

Principal Office: ⓘ

6510 HARFORD ROAD

BALTIMORE MD 21214

Resident Agent: ⓘ

RAMINDER SINGH

6510 HARFORD ROAD

BALTIMORE MD 21214

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/26/2022

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

May 9, 2024

Licensee(s): Hak Jun Lee and Roosevelt Tyler
Lee L & M, Inc., T/a L & M Liquors
1148 E. North Avenue 21202

Class: "A" Beer, Wine & Liquor License

Violation of Rule 3.05(a) – Alcoholic Awareness Certification – March 22, 2024 – On March 11, 2024, Inspector Tudhope arrived at 1148 E. North Ave at the establishment known as L&M Liquors to do a routine inspection. Upon arrival, she spoke with the licensee, Mr. Hak Lee, and asked to see all of his permits and required paperwork. She found that Mr. Lee had an Alcohol Awareness Certification that had expired on April 7, 2023. She informed the licensee that he had 10 days to get a current certification. She also indicated that she would follow up in 10 days if she had not heard back from him or received an email stating that he had made an appointment to take the class. Inspector Tudhope completed the inspection and provided Mr. Lee with her cell phone number and email.

On March 22, 2024 at approximately 7:30 pm, Inspectors Tudhope and Brown returned to L&M liquors to follow up with Mr. Lee as she had not received any correspondence from him. Mr. Lee indicated he had registered for the class so he did not have a current Alcohol Awareness Certification. He was informed that he would be receiving a violation. Inspectors left establishment without further incident.

Upon further review of the L&M Liquors files, it was determined that they had been given a warning from Inspector Brown on December 2, 2023 for having an expired Alcohol Awareness Certification.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/25/2024.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope on 4/25/2024.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/17/2022 in reference to:

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

Licensee(s) appeared before the Board on 12/5/2019 in reference to:

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

Licensee(s) appeared before the Board on 7/11/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$2,000 fine + \$125 admin fee
- \$2,125 total fine
- 2-day suspension to begin on 7/15/2019
- (2-1 vote)
- Matricciani – Rule 4.01(a) – \$2,000 fine; no suspension

- Greenfield – Rule 4.01(a) – \$2,000 fine; 2-day suspension
- Hafey – Rule 4.01(a) – \$2,000 fine; 2-day suspension

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

- Violation of Rule 4.01(a) - Sales to Minors
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine
- (2-1 vote)
- Matricciani - \$1,500 - no suspension
- Greenfield - \$2,500 - 5-day suspension
- Hafey - \$1,500 fine - no suspension

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

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

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

- Violation of Rule 4.01(a) - Sales to Minors
- \$375 total fine

Licensee(s) appeared before the Board on 1/29/2009 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$500 paid in lieu of hearing
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/23/2007.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Lee L&M, Inc.
t/a L& M Liquors
1148 E. North Avenue
Baltimore, MD 21202

Date: April 25, 2024

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 9th day of May 2024, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: t/a L& M Liquors, 1148 E. North Avenue, Baltimore, MD 21202 (“the establishment”).

- **Violation of Rule 3.05(a) – Alcoholic Awareness Certification – March 22, 2024**

On March 11, 2024, Inspector Tudhope arrived at 1148 E. North Ave at the establishment known as L&M Liquors to do a routine inspection. Upon arrival, she spoke with the licensee, Mr. Hak Lee, and asked to see all of his permits and required paperwork. She found that Mr. Lee had an Alcohol Awareness Certification that had expired on April 7, 2023. She informed the licensee that he had 10 days to get a current certification. She also indicated that she would follow up in 10 days if she had not heard back from him or received an email stating that he had made an appointment to take the class. Inspector Tudhope completed the inspection and provided Mr. Lee with her cell phone number and email.

On March 22, 2024 at approximately 7:30 pm, Inspectors Tudhope and Brown returned to L&M liquors to follow up with Mr. Lee as she had not received any correspondence from him. Mr. Lee indicated he had registered for the class so he did not have a current Alcohol Awareness Certification. He was informed that he would be receiving a violation. Inspectors left establishment without further incident.

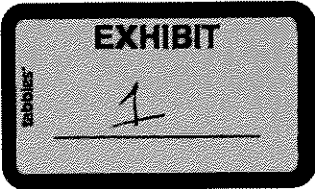
Upon further review of the L&M Liquors files, it was determined that they had been given a warning from Inspector Brown on December 2, 2023 for having an expired Alcohol Awareness Certification.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY



Violation Report

Location Address 1148 NORTH AVENUE EAST 21202 **Licensee Information (Trade Name)** L & M LIQUORS **Corporation Name** LEE L & M, INC.

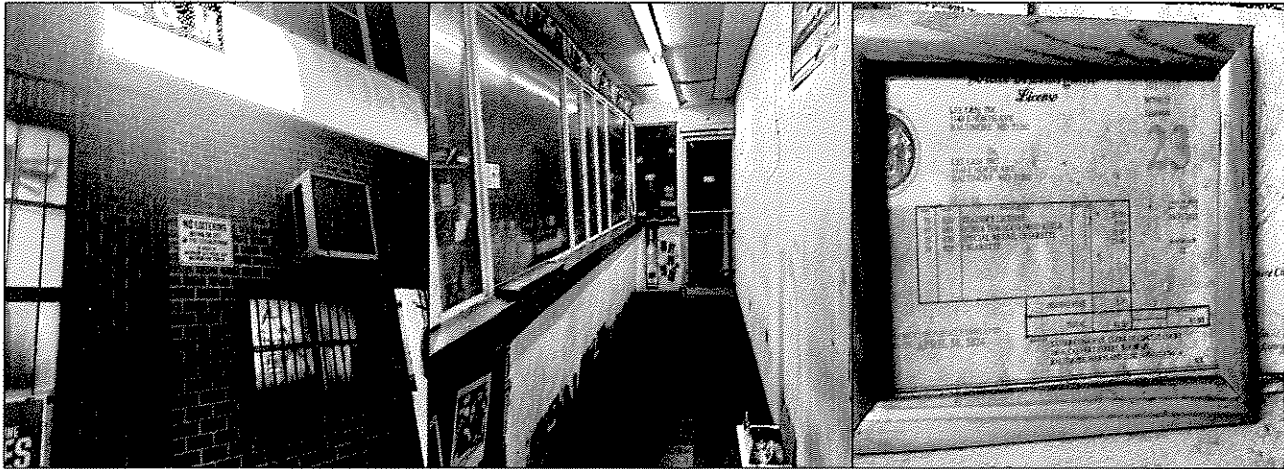
Type of License Class "A" Beer, Wine and Liquor **Licensee Name** Hak Lee

Bouncer/Security Name(If Applicable) **Bouncer Date of Birth** mm/dd/yyyy **Violation Issued Date** 03/22/2024 07:30 PM

Inspector BALTIMORE\Cindy-Leigh.Tudhope **Submission Date** 03/26/2024

Photo(s) Taken
 No file chosen

Violation Reporting Facts
On 3/11/2024, I Inspector Tudhope arrived at 1148 E. North Ave at the establishment know as L&M Liquors to do a routine inspection. Upon arrival I made contact with the licensee a Mr. Hak Lee and asked to see all his permits. I inspector Tudhope found that Mr. Lee had an expired Alcohol awareness Certification that had expired on 4/7/2023. I spoke to Mr. Lee and informed him that he had 10 days to get up to date on the certification and that I would follow up in 10 days if I had not heard back from him or received email stating that he had made an appointment to take the class, I Inspector Tudhope completed my inspection and provided Mr. Lee my cell phone Number and Email and left without further incident. On 3/22/2024 at approx. 7:30PM, I Inspector Tudhope and Brown returned to L&M liquors to follow up with Mr. Lee as I had not received any correspondence from him. I made contact with Mr. Lee who stated that he was going to call and make an appointment but had not gotten to it. I, Inspector Tudhope informed Mr. Lee that he would be receiving a violation. Inspectors left establishment without further incident. Upon further review L&M Liquors had been given a warning from Inspector brown on 12/2/2023 for having an expired Alcohol Awareness Certification





Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: **LA 141**

Cert Num: **0871**

Fee: **\$858.00**

Status: **Renewed**

License Date: 5/1/2024

License Year: 2024

CR Number: 12804489

Payment Date: ****

2023 - 2024 TPP Paid

2024 Trader's License

Update Info

[Click to Start License Renewal](#)

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **LEE L & M, INC.**

Trade Name: **L & M LIQUORS**

Zone Code: 16

Phone: 410-235-1333

Block Num: 1148

City: BALTIMORE

Street: NORTH AVENUE EAST

State: MD

Zip: 21202

CR Number: 12804489

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & GARAGE FOR STORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HAK JUN	LEE	1572 MARCO DRIVE	PASADENA	MD	21122	Edit	Remove Owner
ROOSEVELT	TYLER	3915 CALLAWAY AVE #712	BALTIMORE	MD	21215	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

Date	Comment	Action
04/15/2024	Per DES Wirzberger, calculation of deadline is in accordance with Md. General Provisions Code Ann. § 1-302(b)(1). As such, late fees will be assessed for applications received after April 1, 2024.	Delete
02/08/2023	90 Day pending Transfer letter sent to all listed applicant's and attorneys on 02/08/2023..k/r	Delete
03/22/2022	PAID IN FULL \$3,125.00 for Violation Hearing dated February 17, 2022; Invoice # 124187..../sb	Delete
03/04/2022	Given an Invoice to Chief Inspector John Chrissomallis for Violation Hearing fee dated on February 17, 2022; Fine Fee to be paid \$3,125.00.... /mb.	Delete
02/18/2022	2/17/2022 - Virtual Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-fined \$3,000; \$3,000 + \$125 admin fee = \$3,125 total fine + 7 day suspension to commence immediately, 30 days to pay (3-0 vote)..../jr	Delete
01/06/2020	PAID IN FULLL \$3,125.00 for Violation Hearing dated December 05, 2019; Invoice #118516.... /sb	Delete
12/20/2019	Given an Invoice to Acting Chief Inspector John Chrissomallis for Violation Hearing fee dated on December 05 2019; Fine Fee to be paid \$3,125.00.... /sb	Delete
12/06/2019	12/5/2019 - Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$3,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay + **3-day suspension to commence immediately** (3-0 vote)..../jr	Delete
08/15/2019	****PAID IN FULL PLEASE CHECK INVOICE# 117759** Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$2,000; \$2,000 + \$125 admin fee; \$2,125 total fine, 30 days to pay, *2 day suspension to begin on 7/15/2019...k/r 117759	Delete
08/12/2019	The License informed that the check for \$2,125.00 for payment of violation fee was sent on August 3,2019 but we didn't received until today August 12,2019.../mb	Delete
07/30/2019	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on July 11, 2019; Fine Fee to be paid \$2,125.00.... /mb.	Delete
07/12/2019	7/11/2019 - Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$2,000; \$2,000 + \$125 admin fee; \$2,125 total fine, 30 days to pay, *2 day suspension to begin on 7/15/2019 (2-1 vote)...../jr	Delete
04/08/2019	Alcohol Awareness expires on 04/07/23 by A.C.E. Program (Hak J. Lee).... /sb	Delete
11/29/2018	PAID IN FULLL \$1,625.00 for Violation Hearing Dated November 08, 2018; Invoice #113805.... /sb	Delete
11/09/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$1,500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (2-1 vote)...../jr	Delete
03/28/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/07/2018	PAID IN FULL \$875.00 for Violation Hearing dated March 01, 2018; Invoice #109682.... /sb	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01 (a) - GUILTY ADMISSION OF GUILT: Rule 4.01 (a) Fined \$750 +\$125 admin fee, \$875 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/30/2017	Holiday Special Sundays: 12/24/17 & 12/31/17; Invoice #108960.... /sb	Delete
04/28/2017	****RELEASED STATE OF MD TAX HOLD****/sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
03/15/2016	RELEASED STATE OF MD TAX HOLD... /sb	Delete
02/09/2016	LICENSEE CAME IN AND BROUGHT PROOF OF PAYMENT....PAID \$375.00 FROM HEARING DATED ON FEBRUARY 05, 2015. INVOICE #95733.... /sb	Delete
01/20/2016	Sent Invoice statement to licensee for fine of \$375.00.... /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
05/06/2015	Alcohol Awareness expies 3/30/2019 (Hak Lee)	Delete
02/13/2015	02/5/2015 Public Hearing re: Violation of Rule 4.01 (a) (Admission of Guilt) \$375 Total Fine	Delete

01/30/2009	01/29/09 \$500 (SALE TO MINOR) PAID IN LIEU OF 2/19/09 HEARING #65667	Delete
11/21/2008	08/19/08 \$100 COMPLIANCE CONF.PAID IN FULL #64679	Delete

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

License num: LA 141

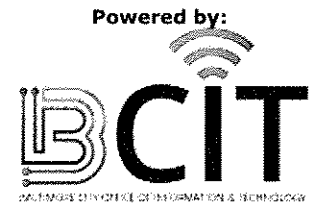
Address: 1148 NORTH AVENUE EAST

Trade Name: L & M LIQUORS

Comment:

[Add Comment](#)

Hold Info



LEE L&M, INC: D11645660

Department ID Number:

D11645660

Business Name:

LEE L&M, INC

Principal Office: 

1148 EAST NORTH AVENUE
BALTIMORE MD 21202

Resident Agent: 

GARY R. MASLAN, ESQUIRE
7508 EASTERN AVENUE
BALTIMORE MD 21224

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/09/2006

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES