

June 27, 2024

**Licensee(s):** Kevin Francis Curley  
First Fatty MCH, LLC, T/a Chx Premium Kitchen  
1724 Whetstone Way 21230

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

Request to reopen.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Kevin Francis Curley (100%).

(b) **Corporate Standing:** First Fatty MCH, LLC is a MD LLC and as of 6/13/2024 is active and in good standing.

(c) **Timeline of request:** Establishment ceased alcoholic beverage operations on or about December 31, 2023. Attorney David Mister submitted a letter requesting permission to reopen on May 13, 2024. Establishment was closed 134 days at time of request to reopen. License is viable.

**Board's Decision:**

1724 whetstone Way

RECEIVED: BLLC  
MAY 13 2024 PM 4:14

LAW OFFICES  
**MISTER, WINTER & BARTLETT, LLC**

SUITE 404 - PADONIA CENTRE  
30 E. PADONIA ROAD  
TIMONIUM, MARYLAND 21093  
410-561-3000  
FACSIMILE  
410-560-0588

DAVID F. MISTER  
ANTHONY T. BARTLETT

OF COUNSEL:  
ANDREW H. VANCE

**WRITER'S EMAIL:**  
[dmister@mwblaw.net](mailto:dmister@mwblaw.net)

May 10, 2024

Board of Liquor License Commissioners  
for Baltimore City  
200 St. Paul Place  
Suite 2300  
Baltimore, MD 21202

Re: First Fatty MCH, LLC Business Re-opening and Trade Name Change

Honorable Board:

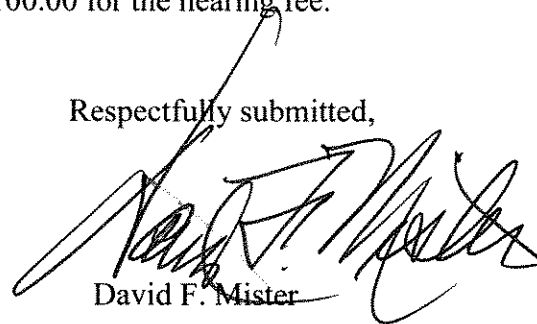
My clients temporarily closed their restaurant at the end of 2023 to re-brand.

They are now prepared to re-open and requests the Board's permission to do so under the new trade name, CHX Premium Kitchen. See trade name change registration attached.

All other things remain the same as to entity and individual licensee for First Fatty MCH, LLC.

Also enclosed is my firms' check for \$100.00 for the hearing fee.

Respectfully submitted,



David F. Mister

CC: Mike Wells [mwells@itagholdings.com](mailto:mwells@itagholdings.com)  
Kevin Curley [regionalesandwich@gmail.com](mailto:regionalesandwich@gmail.com)

DFM:LMJ  
Enclosure

M:\WPWIN\CLIENTS\Greene Turtle\Baltimore City\McHenry Row Fat Patty's\First Fatty MCH, LLC



# 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

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### License Info

License Num: **LB 310**

Cert Num: **1051**

Fee: **\$2,020.00** Status: **Renewed**

License Date: 5/1/2024

License Year: 2024

CR Number: 19333124

Payment Date: 05-01-24

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: **FIRST FATTY MCH, LLC**

Trade Name: **CHX PREMIUM KITCHEN**

Zone Code: 8

Phone: 410-382-0109

Block Num: 1724

City: BALTIMORE

Street: WHETSTONE WAY

State: MD

Zip: 21230

CR Number: 19333124

Portion of Business Used:

USE PORTION AKA 1724 WHETSTONE WAY AS A TAVERN - INCLUDING LIVE ENTERTAINMENT/DANCING WITH OUTDOOR SEATING PER BMZ2013-237 APPROVED WITH CONDITIONS ON 07/10/2013

Restriction:

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KEVIN FRANCIS	CURLEY	540 E. FORT AVENUE	BALTIMORE	MD	21230	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

## Comments

Date	Comment	Action
06/07/2024	05/13/2024 - Letter was submitted from Attorney, Dave Mister requesting for Re-Opening; Invoice #134609...../sb	<input type="button" value="Delete"/>
05/02/2024	Processed Trade Name Change from Fat Patties to CHX Premium Kitchen; Invoice #134340..../jr	<input type="button" value="Delete"/>
04/30/2024	****RELEASE STATE OF MD TAX HOLD...SRM	<input type="button" value="Delete"/>
03/04/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024...../sb	<input type="button" value="Delete"/>
03/28/2023	FOOD FORM WAS SUBMITTED WITH 2023-2024 RENEWAL APPLICATION..... /sb	<input type="button" value="Delete"/>
01/24/2023	Provided 2022 Traders License .../sb	<input type="button" value="Delete"/>
09/26/2022	Issued New Class "B" License with OUTDOOR TABLE SERVICE and LIVE ENTERTAINMENT issued to FIRST PATTY MCH, LLC t/a FAT PATTIES, KEVIN FRANCIS CURLEY on SEPTEMBER 26, 2022; Invoice #127253...../sb	<input type="button" value="Delete"/>

License num: LB 310                      Address: 1724 WHETSTONE WAY  
 Trade Name: CHX PREMIUM KITCHEN

Comment:

## Hold Info



# FIRST FATTY MCH, LLC: W22703458

**Department ID Number:**

W22703458

**Business Name:**

FIRST FATTY MCH, LLC

**Principal Office:** 

6990 COLUMBIA GATEWAY DRIVE

SUITE 120

COLUMBIA MD 21046

**Resident Agent:** 

KEVIN CURLEY

540 E. FORT AVE.

BALTIMORE MD 21230

**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:**

03/01/2022

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

June 27, 2024

**Licensee(s):** Vasilios G. Tserkis  
Admiral's of Thames, LLC, T/a Waterfront Hotel  
1710 Thames Street 21205

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

**Violation of Rule 4.18(a)** "A license holder may not make an alteration or addition to licensed premises or change the manner in which alcoholic beverages are dispensed without obtaining permission from the Board" on March 16, 2024 (Re: Serving alcoholic beverages in the adjacent lot without permission from the Board).

On March 16, 2024, BLLC Inspectors Tudhope and Jordan were monitoring The Shamrock Crawl in the Fells Point area. At approximately 4:30 pm they observed the lot adjacent to the Waterfront Hotel was being used for the sale and consumption of alcoholic beverages of patrons of the aforementioned establishment. The Inspectors verified that the establishment's outdoor table service privilege did not expand into the adjacent lot. At approximately 6:20 pm Agent Perez, Inspectors Tudhope, and Jordan made contact with the manager of the establishment, Mr. Brandon Webster. Inspector Jordan explained to Mr. Webster that outdoor table service has not been granted to the establishment for sales and consumption of alcoholic beverages in the area in which the establishment was serving alcoholic beverages. Mr. Webster advised that he was under the impression that he could serve patrons seated at the patio as long as all drinks ordered were being dispensed from the bar in the interior of the establishment and not the outdoor bar located in this lot. Agent Perez advised Mr. Webster that an approval from the BLLC to expand the outdoor table service to include the lot must be obtained before any alcoholic beverages are sold and consumed on the property. Agent Perez further instructed Mr. Webster to cease and desist from sales and consumption of alcohol in the unauthorized space and he immediately complied. A few moments later, all patrons in this area were moved to the interior of the establishment and all service in this unauthorized space was stopped. BLLC personnel left the establishment without any further issues.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/13/2024.

(b) **Witnesses Summoned:** Summons issued to Agent Perez, Inspector Tudhope, and Inspector Jordan on 6/13/2024.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 9/19/2022.

**Board's Decision:**

**State of Maryland**

**Board of Liquor License Commissioners**

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

**NOTICE**

To: Vasilios G. Tserkis  
Admiral's of Thames, LLC.  
T/a Waterfront Hotel  
1710 Thames Street  
Baltimore, MD 21231

Date: June 13, 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 27<sup>th</sup> day of June 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:** Admiral's of Thames, LLC. T/a Waterfront Hotel, 1710 Thames Street, Baltimore, MD 21231 ("the establishment").

- **Violation of Rule 4.18(a)** "A license holder may not make an alteration or addition to licensed premises or change the manner in which alcoholic beverages are dispensed without obtaining permission from the Board" on March 16, 2024 (Re: Serving alcoholic beverages in the adjacent lot without permission from the Board).

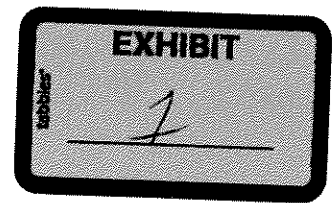
On March 16, 2024, BLLC Inspectors Tudhope and Jordan were monitoring The Shamrock Crawl in the Fells Point area. At approximately 4:30 pm they observed the lot adjacent to the Waterfront Hotel was being used for the sale and consumption of alcoholic beverages of patrons of the aforementioned establishment. The Inspectors verified that the establishment's outdoor table service privilege did not expand into the adjacent lot. At approximately 6:20 pm Agent Perez, Inspectors Tudhope, and Jordan made contact with the manager of the establishment, Mr. Brandon Webster. Inspector Jordan explained to Mr. Webster that outdoor table service has not been granted to the establishment for sales and consumption of alcoholic beverages in the area in which the establishment was serving alcoholic beverages. Mr. Webster advised that he was under the impression that he could serve patrons seated at the patio as long as all drinks ordered were being dispensed from the bar in the interior of the establishment and not the outdoor bar located in this lot. Agent Perez advised Mr. Webster that an approval from the BLLC to expand the outdoor table service to include the lot must be obtained before any alcoholic beverages are sold and consumed on the property. Agent Perez further instructed Mr. Webster to cease and desist from sales and consumption of alcohol in the unauthorized space and he immediately complied. A few moments later, all patrons in this area were moved to the interior of the establishment and all service in this unauthorized space was stopped. BLLC personnel left the establishment without any further issues.

**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**

1710 THAMES STREET 21231

**Licensee Information (Trade Name)**

WATERFRONT HOTEL

**Corporation Name**

ADMIRAL'S OF THAMES, LLC

**Type of License**

Class "BD7" Beer, Wine and Liquor

**Licensee Name**

VASILIOS G. TSERKIS

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

mm/dd/yyyy

**Violation Issued Date**

03/16/2024

06 20 PM

**Inspector**

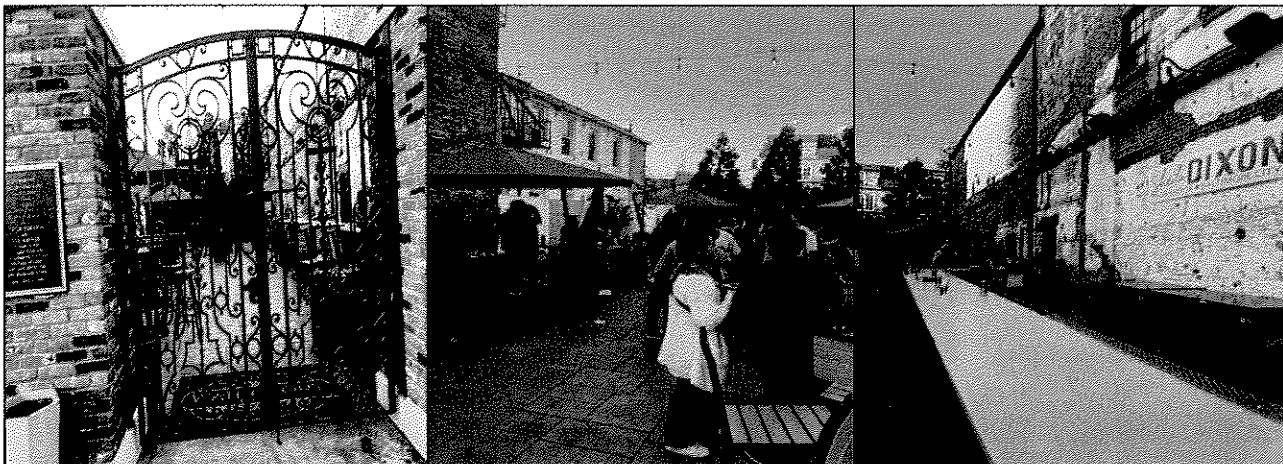
BALTIMORE\Andy.Perez

**Submission Date**

03/21/2024

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

On March 16, 2024, This Agent, Inspector Tudhope and Inspector Jordan were monitoring The Shamrock Crawl in the Fells Point area. At approximately 4:30pm We observed the adjacent lot also known as 1708 Thames St located next to the Waterfront Hotel being used for the sale and consumption of alcoholic beverages of patron of the aforementioned establishment. After verifying that this establishment outdoor table service area doesn't expand into this lot (1708 Thames St), At approximately 6:20PM This Agent along Inspector Tudhope, and Inspector Jordan made contact with the manager and person in control of the establishment, Mr. Brandon Webster. Inspector Jordan explained to Mr. Webster that outdoor table service has not been granted to the establishment for sales and consumption of alcoholic beverages in this area of the establishment. Mr. Webster advised that he was under the impression that he could serve patrons seated at the patio as long as all drinks order were being dispensed from the bar in the interior of the establishment and not the outdoor bar located in this lot. This Agent advised Mr. Webster that an approval from the BLLC to expand the outdoor table service to include the 1708 Thames St. lot must be obtained before any alcoholic beverages are sold and consumed in this property. This Agent further instructed Mr. Webster to cease and desist from sales and consumption of alcohol in the unauthorized space which he immediately complied. Short moments later, all patrons in this area were moved to the interior of the establishment and all service in this unauthorized space were stopped. BLLC personnel left the establishment without any further issues.







Save

Cancel



# Liquor Board System

Version 1.0

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

## License Detail

Close the License

Print License

Print Renewal Letter

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### License Info

License Num: **LBD7 157**

Cert Num: **0436**

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

License Date: 5/1/2024

License Year: 2024

CR Number: 19070843

Payment Date: 04-29-24

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: **ADMIRAL'S OF THAMES, LLC**

Trade Name: **WATERFRONT HOTEL**

Zone Code: 13

Phone: 410-241-1224

Block Num: 1710

City: BALTIMORE

Street: THAMES STREET

State: MD

Zip: 21231

CR Number: 19070843

Portion of Business Used:

CONTINUE TO USE THE PREMISES AS A RESTAURANT WITH OUTDOOR TABLE SERVICE AND LIVE ENTERTAINMENT (APPROVED WITH CONDITIONS PER BMZA 2010-063).

Restriction:

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
VASILIOS G.	TSERKIS	520 TOLNA STREET	BALTIMORE	MD	21224	Edit	Remove Owner

## Comments

Date	Comment	Action
10/04/2023	Requested for Extension for Fell's Point Fun Festival on Saturday, October 07, & Sunday, October 08, 2023, Permit #ROW2023-SE1031409; Security Plan/Operations is with the One-Day Application Request; Invoice #131299../sb	Delete
04/11/2023	FOOD FORM WAS SUBMITTED WITH 2023-2024 RENEWAL APPLICATION..... /sb	Delete
04/06/2023	Application requesting to expand licensed premises to include 1706 Thames Street filed on behalf of Admiral's of Thames, LLC T/a Waterfront Hotel, Vasilius G. Tserkis on 4/6/2023 /kk (Special Ad)	Delete
03/16/2023	TRANSFER COMPLETED & ISSUED: Application for Transfer of Ownership issued to ADMIRAL'S OF THAMES, LLC. t/a WATERFRONT HOTEL, VASILIOS G. TSERKIS on MARCH 16, 2023; see Invoice #128025...../sb	Delete
03/14/2023	3/9/2023 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - APPROVED (3-0 vote)...../jr	Delete
02/10/2023	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Admiral's of Thames, LLC T/a Waterfront Hotel, Vasilius G. Tserkis on 2/8/2023 /kk	Delete
12/06/2022	11/21/2022 - Time expired on Pending Transfer, so this file is DEAD...../sb	Delete
12/05/2022	11/30/2022 Termination letter for pending transfer application was sent to all applicant(s) and attorney... k/r	Delete
11/02/2022	Due to the impending Tropical Storm on October 05 & 06, 2022, The alternate date are changed for November 05 & 06, 2022.../sb	Delete
09/26/2022	Requested for Extension for Fell's Point Fun Festival on Saturday, October 01, & Sunday, October 02, 2022, Permit #ROW2022-1027979; Security Plan/Operations is with the One-Day Application Request; Invoice #127263../sb	Delete
09/14/2022	9/8/2022 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer*...../jr	Delete
08/24/2022	****RELEASE STATE OF MD TAX HOLD****/mb	Delete
08/22/2022	Received letter from Attorney Anatasia Nardangeli requesting for a Transfer Hardship; Invoice #127015...../sb	Delete
06/21/2022	6/15/2022 Warning pending transfer letter was sent to all applicant(s) and attorney... k/r	Delete
02/28/2022	2/24/2022 - Virtual Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - APPROVED (3-0 vote)...../jr	Delete
02/04/2022	2/3/2022 - Virtual Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - POSTPONED...../jr	Delete
02/01/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
12/10/2021	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Admiral's of Thames, LLC T/a Waterfront Hotel, Vasilius G. Tserkis on 11/22/2021 /kk	Delete
07/27/2021	TRANSFER COMPLETED & ISSUED: Application for Transfer of Ownership issued to WATERFRONT FELL'S POINT, LLC t/a WATERFRONT HOTEL RONALD W. HOWARD on JULY 27, 2021; see Invoice #122742...../sb	Delete
02/12/2021	Issued Outdoor License extension starting from February 12, 2021 until the governor has lifted his executive order; TMP permit# TMP2020-50278...../jr	Delete
06/26/2020	Issued Outdoor License extension starting from June 26, 2020 until the governor has lifted his executive order; DOT permit#ROW2020-SE1025807...../jr	Delete
06/05/2020	6/4/2020 - Virtual Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - APPROVED (3-0 vote)...../jr	Delete
05/11/2020	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Waterfront Fells Point, LLC T/a Waterfront Hotel, Kevin Havens and Ronald Howard on 5/1/2020 /kk	Delete
11/15/2019	11/14/2019 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - APPROVED (3-0 vote)...../jr	Delete
10/11/2019	Requested an Extension (Fells Point Festival) for Saturday, October 12 and Sunday, October 13, 2019; Invoice #118105 and #118108.... /sb	Delete
10/04/2019	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Waterfront Fells Point, LLC T/a Waterfront Hotel, Mari Lisa DeSantis on 9/27/2019 /kk	Delete

10/10/2018	License Extension for Saturday, October 13, 2018, Permit #ROW2018-SE1021038; Invoice #113564.... /sb	Delete
09/18/2018	Transfer of ownership and location of a Class "BD7" Beer, Wine & Liquor License presently located at 906-08 S. Wolfe Street to 1710 Thames Street requesting live entertainment and outdoor table service to Waterfront Hotel Bar & Grill, LLC T/a Waterfront Hotel Bar & Grill Mari Lisa DeSantis completed on 9/11/2018- K.R	Delete
09/18/2018	3/15/2018- Public Hearing Re: Application to transfer ownership and location of a class "BD7" Beer, Wine & Liquor License presently located at 906-08 S. Wolfe Street to 1710 Thames Street requesting live entertainment and outdoor table service- Approved (3-0 vote).	Delete
11/16/2009	11/12/09 Transfer hearing re: Application to add second floor to the existing licensed premise. DECISION: GRANTED-SUBJECT TO LETTER FROM COMMUNITY ASSOCIATION AND USE PERMIT. MUST PAY HEARING FEE \$100	Delete
03/01/2004	10/17/91 Public hearing re: application to transfer ownership and location of Class BD7 license presently in the name of L.S. Deutch Inc., t/a Bernie's Bar at 1733 Bank Street to the applicants at location 906-08 S. Wolfe Street APPROVED	Delete

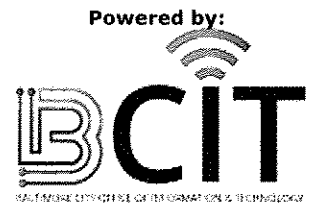
[Print History \(Print Card\)](#)

License num: LBD7 157                      Address: 1710 THAMES STREET  
Trade Name: WATERFRONT HOTEL

Comment:

[Add Comment](#)

**Hold Info**




# ADMIRAL'S OF THAMES, LLC: W22352082

**Department ID Number:**

W22352082

**Business Name:**

ADMIRAL'S OF THAMES, LLC

**Principal Office:** 

650 S. EXETER STREET

SUITE 1095

BALTIMORE MD 21202

**Resident Agent:** 

ANASTASIA THOMAS NARDANGELI, ESQUIRE

THOMAS & LIBOWITZ, P.A.

25 S. CHARLES STREET, SUITE 2015

BALTIMORE MD 21201

**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:**

11/17/2021

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

June 27, 2024

**Licensee(s):** Xianting Charles Cao and Jason Jose Acevedo Rosario  
Castle Seafood, Inc., T/a Castle Seafood Restaurant  
3720 Potee Street 21225

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

**Violation of Rule 3.12** "Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet and to promote the general welfare of the community" on March 14, 2024 (Re: Police responded to address fight amongst patrons inside the establishment and to disperse crowd).

**Violation of Rule 3.08(a)** "Licensees shall operate their establishments in accordance with the requirements of the Department of Housing and Community Development and the City Police Department and any other applicable City, State or Federal laws, rules or regulations" on March 14, 2024 (Re: Establishment was over posted capacity).

**Violation of Rule 3.09(b)** "Licensees shall comply with all applicable State and City Health Department laws, rules and regulations" on March 14, 2024 (Re: Charcoal Hookah being smoked within establishment).

**Violation of Rule 4.16** "A Licensee may not commit or allow the commission on the licensed premises of an act that is contrary to any federal, State or local statute, law or ordinance or that is against the public, peace, safety, health, welfare, quiet or morals" on March 14, 2024 (Re: Marijuana being smoked within establishment).

On March 14, 2024, BLLC Inspector Jordan and Agent Perez arrived at Castle Seafood Restaurant also known as Gargolas Lounge located at 3720 Potee Street with the purpose of performing an inspection of the premises. At approximately 4:30 pm, they approached the parking area and observed a large crowd of approximately 100 individuals lined up near the front door. Security was present but they were unable to provide a count for the guests inside or the allowed capacity. When entering the establishment, they were met by a strong odor of marijuana. Inside, they observed guests smoking charcoal hookah and marijuana while seated at tables. Agent Perez and Inspector Jordan proceeded to the patio area which has a capacity of 170 and observed it was overcrowded. Individuals were observed purchasing drinks inside and bringing them out to the courtyard area. Patrons were observed standing since there was not enough seating to accommodate the large number of guests. A count was performed, and it was approximated that there were at least 250 people in the courtyard.

BLLC staff spoke to the licensee, Mr. Acevedo, regarding the smoking and overcrowding they witnessed and issued a violation. Mr. Acevedo agreed to discontinue the use of hookahs and address any marijuana smoking. He also directed security to stop entry at the door. BLLC staff I remained at the establishment to ensure order and compliance. While outside they heard some commotion inside the patio area. They approached a police unit in the area for assistance and then entered the patio area where they encountered a fight. The event was terminated, and the inside patrons spilled out to the parking lot and joined the crowd that was waiting to get in. Numerous police units responded to control the crowd and prevent further violence. The police worked hard to disburse the large group of people who spread to the shopping mall across the street. It took numerous hours and resources including the use of the County police helicopter to gain control and order. BLLC staff left the area at approximate 730 pm without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/13/2024.

(b) **Witnesses Summoned:** Summons issued to Agent Perez, and Inspector Jordan on 6/13/2024.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 11/16/2023 in reference to:

- Violation of Rule – 4.14(a) – Live Entertainment without Authorization

- Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment)
- Violation of Rule – 4.18 – Alterations (Outdoor Bar)
- Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Outdoor Bar)
- Violation of Rule – 4.14(a) – Live Entertainment without Authorization
- Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment)
- Guilty - Decision was deferred from 11/9/2023 Violation hearing.
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine

Licensee appeared before the Board on 9/7/2023 in reference to:

- Violation of Rule – 4.14(a) – Live Entertainment without Authorization
- Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment)
- Violation of Rule – 4.18 – Alterations (Outdoor Bar)
- Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Outdoor Bar)
- \$800 + \$125 admin fee
- \$925 total fine

Licensee appeared before the Board on 10/20/2022 in reference to:

- Violation of Rule 4.05 Prohibited Hours – Dismissed
- Violation of Rule 3.08(a) Sanitation and Safety – Dismissed
- Violation of Rule 3.02 Cooperation
- Violation of Rule 3.12 General Welfare – Dismissed
- Violation of Rule 4.16 Illegal Conduct
- \$1,000 + \$125 admin fee
- \$1,125 total fine

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

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

Licensee appeared before the Board on 7/10/2014 in reference to:

- Violation of Rule 4.20(a) - Open and Operating Tavern at all Times
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.19 - Storage
- Violation of Rule 4.18 - Illegal Conduct
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- 60 day suspension

Licensee appeared before the Board on 9/13/2012 in reference to:

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Article 2B Section 10-301(j)(i) - Personal Property Tax - Dismissed
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/15/1990.

**Board's Decision:**



**State of Maryland**

**Board of Liquor License Commissioners**

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

**NOTICE**

To: Xianting Charles Cao  
Jason Jose Acevedo  
Castle Seafood, Inc.  
t/a Castle Seafood Restaurant  
3720 Potee Street  
Baltimore, MD 21225

Date: June 13, 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 27<sup>th</sup> day of June 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 Castle Seafood Restaurant, 3720 Potee Street, Baltimore, MD 21225 (“the establishment”).

- **Violation of Rule 3.12** “Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet and to promote the general welfare of the community” on March 14, 2024 (Re: Police responded to address fight amongst patrons inside the establishment and to disperse crowd)
- **Violation of Rule 3.08(a)** “Licensees shall operate their establishments in accordance with the requirements of the Department of Housing and Community Development and the City Police Department and any other applicable City, State or Federal laws, rules or regulations” on March 14, 2024 (Re: Establishment was over posted capacity)
- **Violation of Rule 3.09(b)** “Licensees shall comply with all applicable State and City Health Department laws, rules and regulations” on March 14, 2024 (Re: Charcoal Hookah being smoked within establishment)
- **Violation of Rule 4.16** “A Licensee may not commit or allow the commission on the licensed premises of an act that is contrary to any federal, State or local statute, law or ordinance or that is against the public, peace, safety, health, welfare, quiet or morals” on March 14, 2024 (Re: Marijuana being smoked within establishment)

On March 14, 2024, BLLC Inspector Jordan and Agent Perez arrived at Castle Seafood Restaurant also known as Gargolas Lounge located at 3720 Potee Street with the purpose of performing an inspection of the premises. At approximately 4:30 pm, they approached the parking area and observed a large crowd of approximately 100 individuals lined up near the front door. Security was present but they were unable to provide a count for the guests inside or the allowed capacity. When entering the establishment, they were met by a strong odor of marijuana. Inside, they observed guests smoking charcoal hookah and marijuana while seated at tables. Agent Perez and Inspector Jordan proceeded to the patio area which has a capacity of 170 and observed it was overcrowded. Individuals were observed purchasing drinks inside and bringing them out to the courtyard area. Patrons were observed standing since there was not enough seating to accommodate the large number of guests. A count was performed, and it was approximated that there were at least 250 people in the courtyard.

BLLC staff spoke to the licensee, Mr. Acevedo, regarding the smoking and overcrowding they witnessed and issued a violation. Mr. Acevedo agreed to discontinue the use of hookahs and address any marijuana smoking. He also directed security to stop entry at the door. BLLC staff I remained at the establishment to ensure order and compliance. While outside they heard some commotion inside the patio area. They approached a police unit in the area for assistance and then entered the patio area where they encountered a fight. The event was terminated, and the inside patrons spilled out to the parking lot and joined the crowd that was waiting to get in. Numerous police units responded to control the crowd and prevent further violence. The police worked hard to disburse the large group of people who spread to the shopping mall across the street. It took numerous hours and resources including the use of the County police helicopter to gain control and order. BLLC staff left the area at approximate 730 pm without further incident.

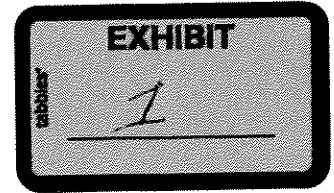
**If you fail to appear at the above location at the date and time as instructed by the agency, the Board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific 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**

3720 POTEER STREET 21225

**Licensee Information (Trade Name)**

CASTLE SEAFOOD RESTAURANT

**Corporation Name**

CASTLE SEAFOOD, INC.

**Type of License**

Class "B" Beer, Wine and Liquor

**Licensee Name**

Jason Jose Acevedo

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

mm/dd/yyyy

**Violation Issued Date**

03/14/2024

04:30 PM

**Inspector**

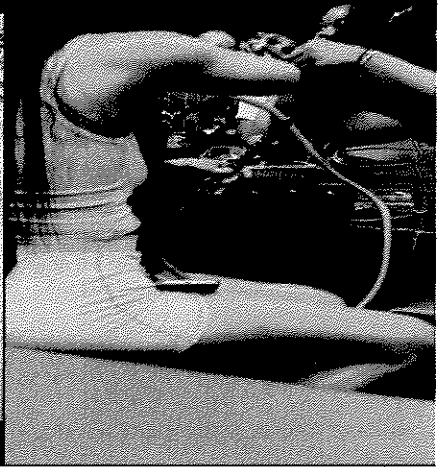
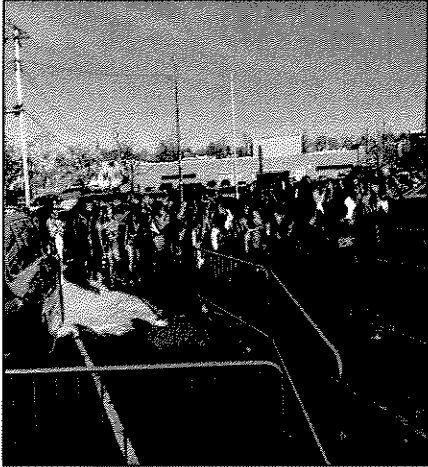
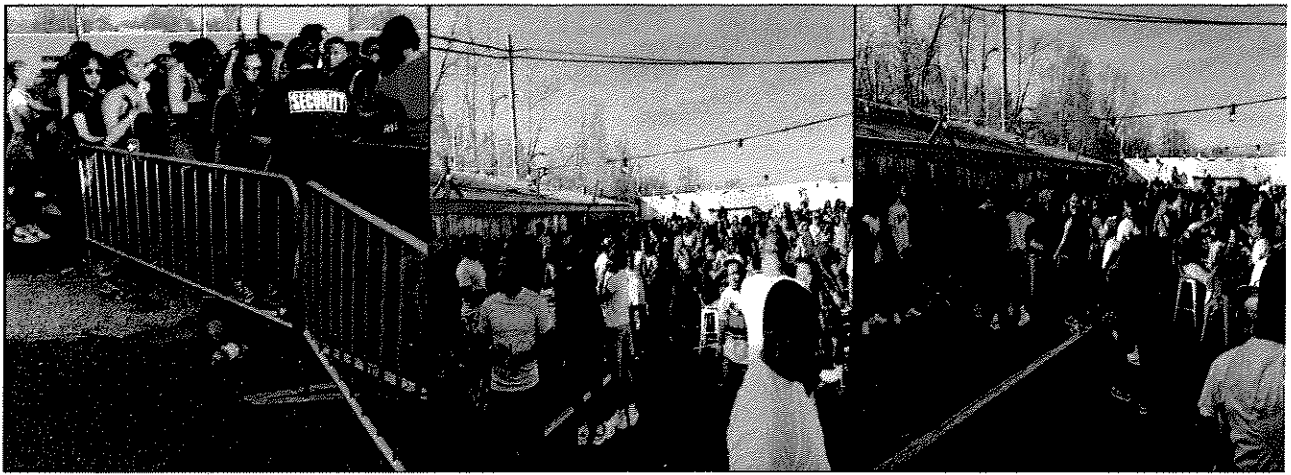
BALTIMORE\Rosalba Jordan

**Submission Date**

03/19/2024

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

On March 14, 2024, I, Inspector Jordan, along with, Agent Perez arrived at Castle Seafood Restaurant also known as Gargolas Lounge located at 3720 Potee Street with the purpose of performing an inspection of the premises. At approximately 4:30pm, we approached the parking area and observed a large crowd of approximately 100 individuals lined up near the front door. Security was present but they were unable to provide a count for the guests inside or the allowed capacity. As we entered, we were met by a strong odor of marijuana. Inside, we observed guests smoking charcoal hookah and marijuana while seated at tables. Agent Perez and I proceeded to the patio area which has a capacity of 170 and observed it was overcrowded. Individuals were observed purchasing drinks inside and bringing them out to the court yard area. Patrons were observed standing as the seating allowed could not accommodate the large number of guest. A count was performed, and it was approximated that there were at least 250 people in the courtyard. I spoke to the licensee, Mr. Acevedo, regarding the smoking and overcrowding and issued a violation. He agreed to discontinue the use of hookahs and address any marijuana smoking. He also directed security to stop entry at the door. Agent Perez and I remained at the establishment to ensure order and compliance. While outside we heard some commotion inside the patio area. We approached a police unit in the area for assistance and they entered the patio area and encountered a fight. The event was terminated, and the inside patrons spilled out to the parking lot and joined the crowd that was waiting to get in. Numerous police units responded to control the crowd and prevent further violence. The police worked hard to disburse the large group of people who spread to the shopping mall across the street. It took numerous hours and resources including the use of the County helicopter to gain control and order. Agent Perez and I left the area at approximate 730pm without further incident.



Save

Cancel

EXHIBIT  
2

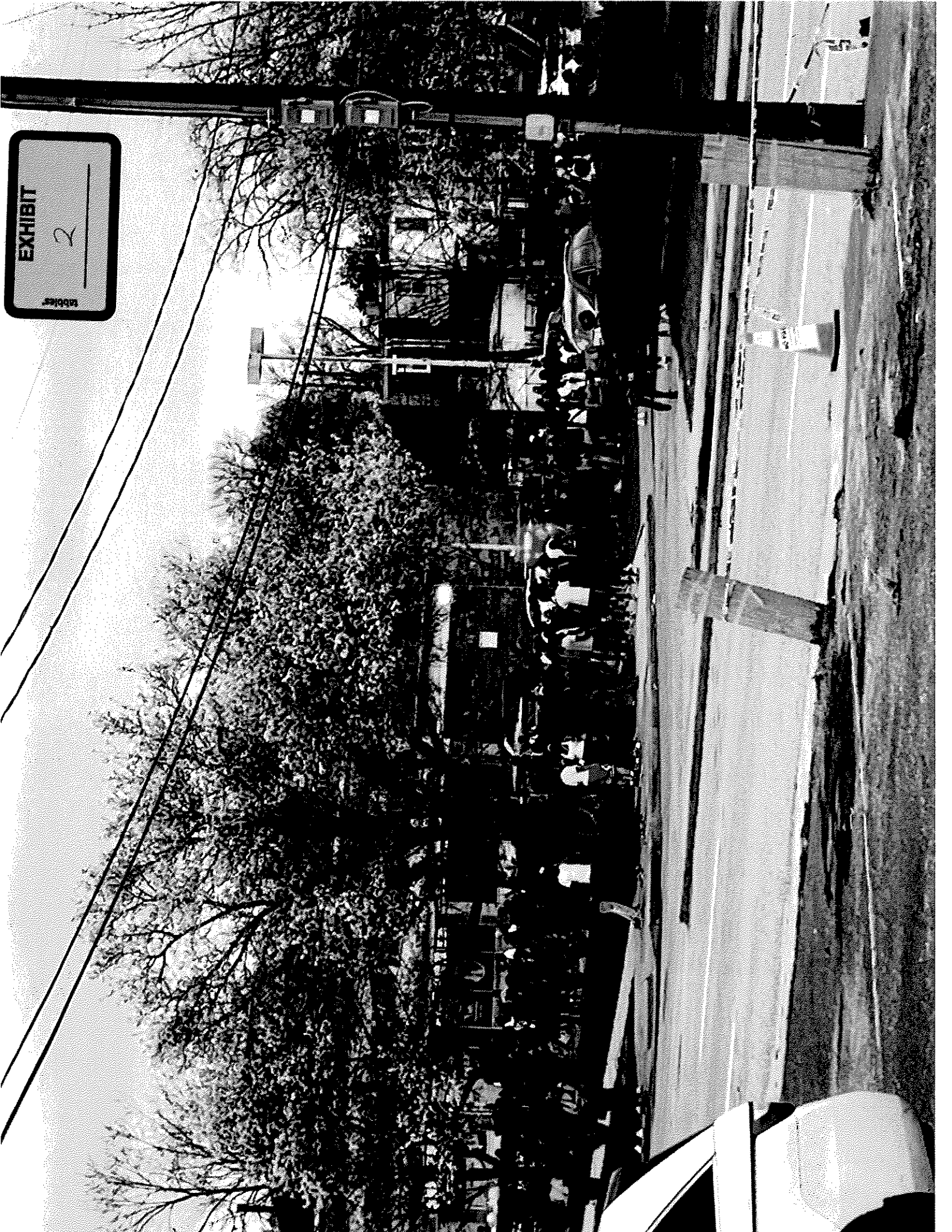
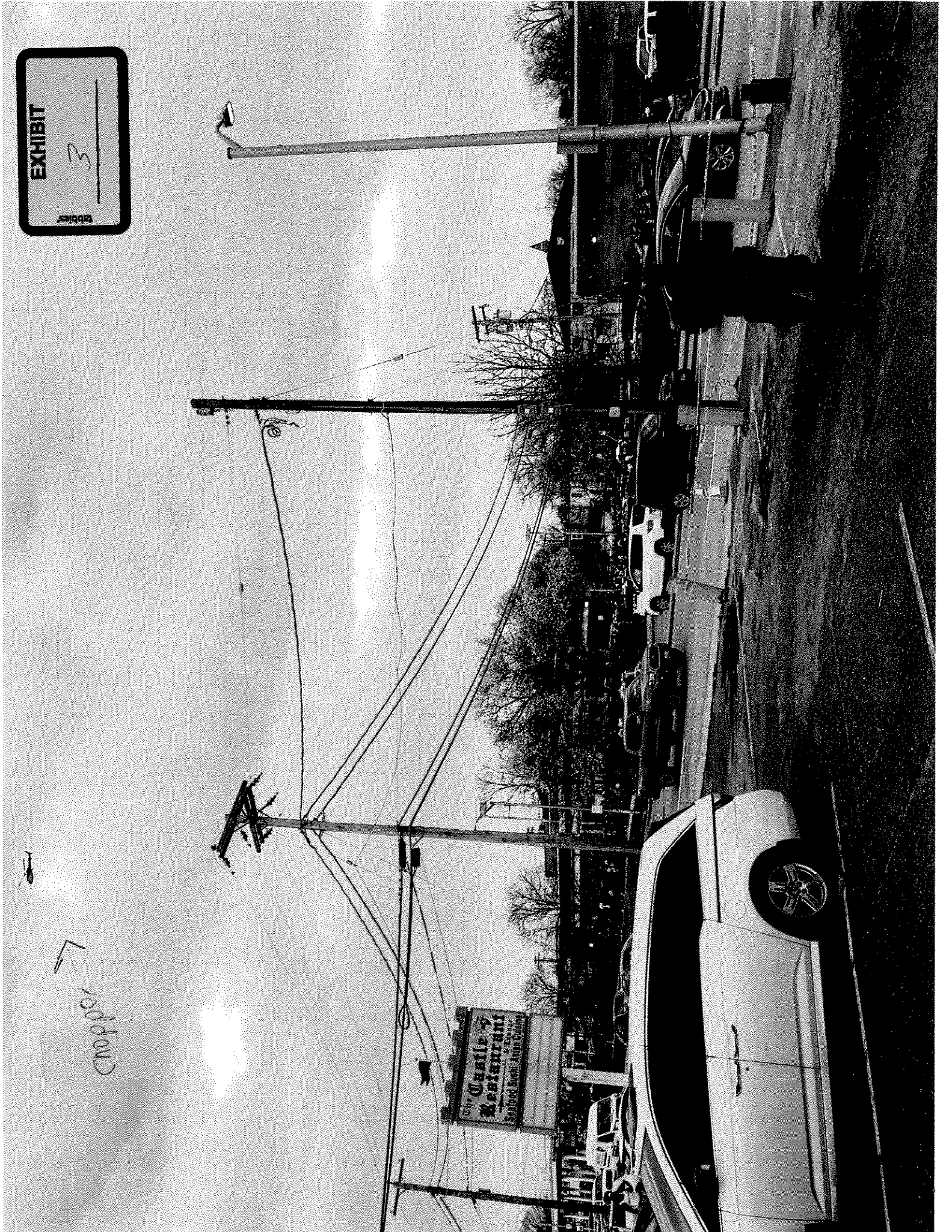


EXHIBIT  
3  
Kobler

Chopper →



The Castle Restaurant  
Seafood, Steak, Irish Cuisine

EXHIBIT  
4  
Rochester



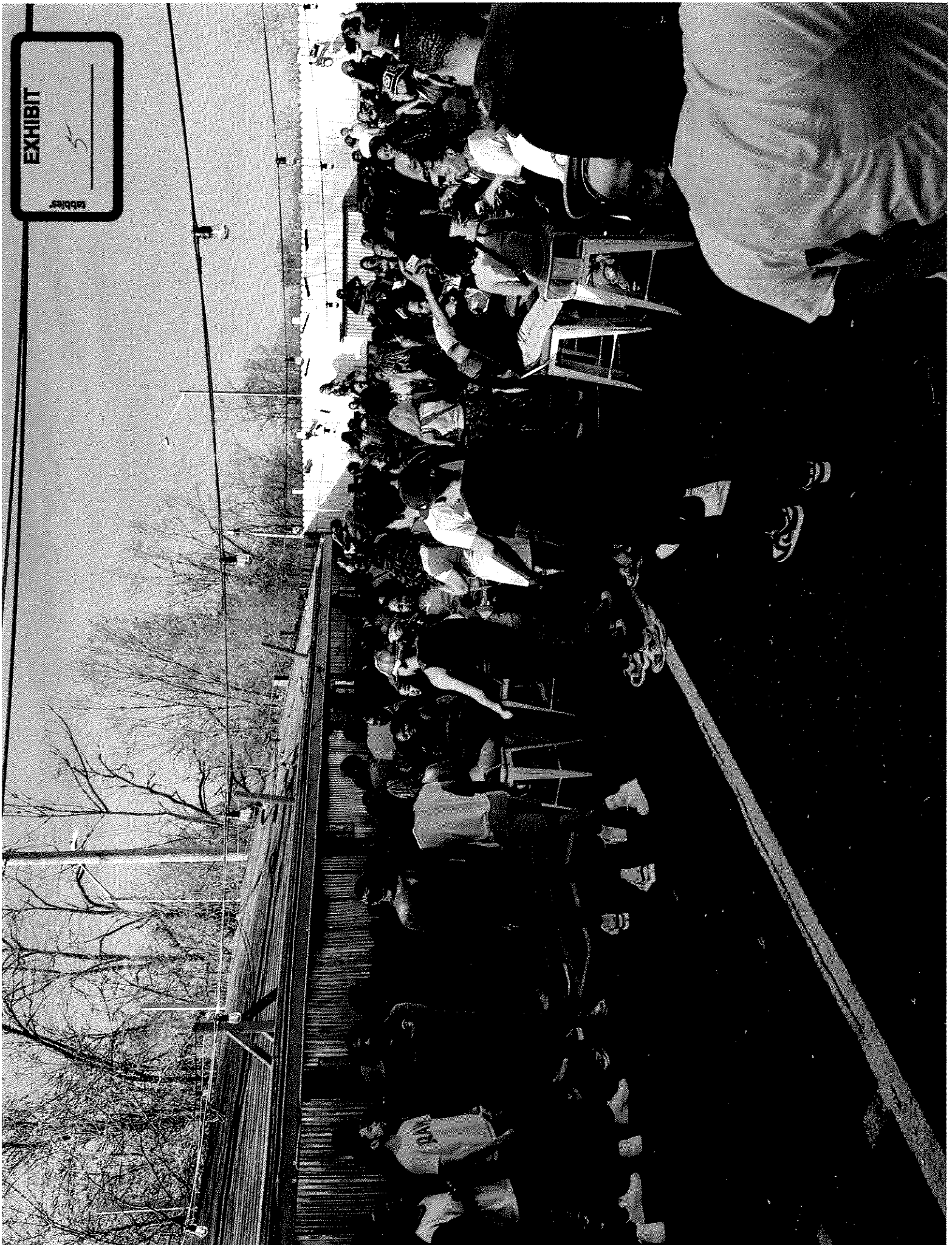






EXHIBIT  
7  
Labbler

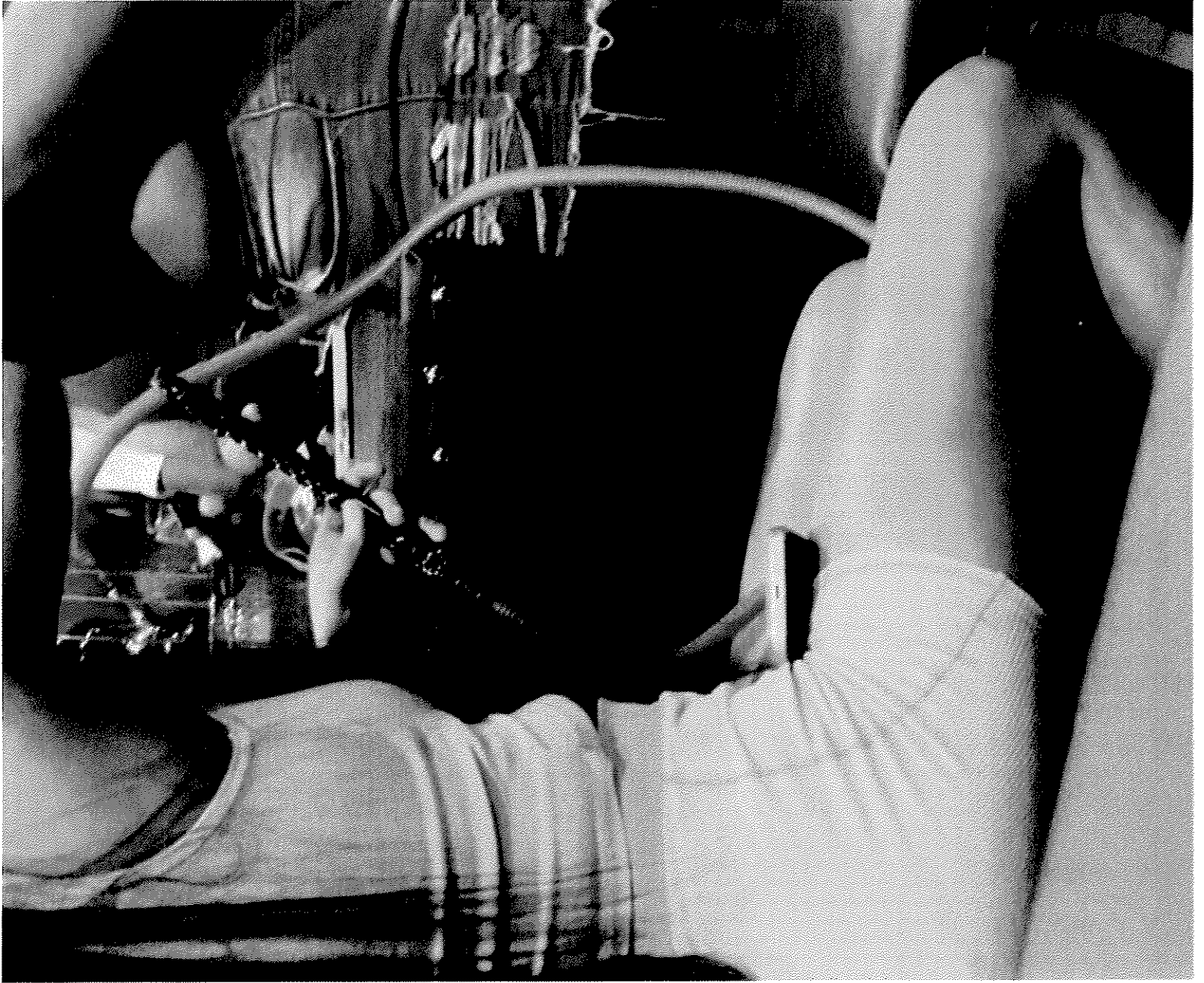


EXHIBIT \_\_\_\_\_  
Kobler





# Liquor Board System

Version 1.0

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

## License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

### License Info

License Num: **LB 325**

Cert Num: **1084**

Fee: **\$2,500.00** Status: **Renewed**

License Date: 5/1/2024

License Year: 2024

CR Number: 13311515

Payment Date: 05-16-24

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: **CASTLE SEAFOOD, INC.**

Trade Name: **CASTLE SEAFOOD RESTAURANT**

Zone Code: 3

Phone: 410-355-2227

Block Num: 3720

City: BALTIMORE

Street: POTEY STREET

State: MD

Zip: 21225

CR Number: 13311515

Portion of Business Used:

USE ENTIRE PREMISES AS A RESTAURANT AND TAVERN WITH LIVE ENTERTAINMENT-MAY PROVIDE OUTDOOR TABLE SERVICE IN LINE WITH BMZA APPEAL #240-04; PROVIDES DELIVERY OF ALCOHOLIC BEVERAGES.

Restriction:

TRANSFER APPROVED SUBJECT TO AGREEMENT MADE WITH THE CONCERNED CITIZENS FOR A BETTER BROOKLY COMMUNITY ASSOCIATION; LICENSE GRANTED FOR ABOVE PREMISES ONLY-CANNOT BE TRANSFERRED TO ANOTHER LOCATION.

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
XIANTING CHARLES	CAO	12504 FELLOWSHIP COURT	REISTERSTOWN	MD	21136	Edit	Remove Owner
JASON JOSE ACEVEDO	ROSARIO	3729 BROOKLYN AVENUE	BALTIMORE	MD	21225	Edit	Remove Owner

## Comments

Date	Comment	Action
05/06/2024	****RELEASE STATE OF MD TAX HOLD...SRM	Delete
05/02/2024	FOOD FORM WAS SUBMITTED WITH 2024-2025 RENEWAL APPLICATION.../jr	Delete
04/01/2024	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...../sb	Delete
03/04/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024...../sb	Delete
12/18/2023	PAID IN FULL \$3125.00 for violation hearing dated 11/16/2023;invoice#131606..k/r	Delete
11/17/2023	11/16/2023 - Public Hearing Re: Violation of Rule – 4.14(a) – Live Entertainment without Authorization; Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment); Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Outdoor Bar); Violation of Rule – 4.14(a) – Live Entertainment without Authorization; and Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment) - Rule 4.14(a) (9/3/2023) -Guilty - Rule 4.16 (9/3/2023) – Guilty; Rule 4.18 (9/3/2023) – Guilty; Rule 4.16 (9/3/2023) – Guilty; Rule 4.14(a) (9/30/2023) – Guilty; Rule 4.16 (9/30/203) – Guilty - Rule 4.14(a) (9/3/2023) –Fined \$500; Rule 4.16 (9/3/2023) – Fined \$500; Rule 4.18 (9/3/2023) – Fined \$500; Rule 4.16 (9/3/2023)–Fined \$500; Rule 4.14(a) (9/30/2023)–Fined \$500; and Rule 4.16 (9/30/2023)–Fined \$500, \$3,000 + \$125 admin fee = \$3,125 total fine, 30 days to pay (2-1 vote), Reisinger – Voted to revoke license ...../jr	Delete
11/13/2023	11/9/2023 - Public Hearing Re: Violation of Rule – 4.14(a) – Live Entertainment without Authorization; Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment); Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Outdoor Bar); Violation of Rule – 4.14(a) – Live Entertainment without Authorization; and Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment) - Rule 4.14(a) (9/3/2023) -Guilty - Rule 4.16 (9/3/2023) – Guilty; Rule 4.18 (9/3/2023) – Guilty; Rule 4.16 (9/3/2023) – Guilty; Rule 4.14(a) (9/30/2023) – Guilty; Rule 4.16 (9/30/203) – Guilty; Decision deferred for 1 week and will be heard at 11/16/2023 hearing (3-0 vote)...../jr	Delete
09/29/2023	PAID \$925.00 for Violation Hearing dated September 07, 2023; Invoice #131262...../sb	Delete
09/26/2023	Given an Invoice to Chief Inspector John Chrissomallis for Violation Hearing fee dated on Sept. 7, 2023; Fine Fee to be paid \$925.00.... /mb	Delete
09/08/2023	9/7/2023 - Public Hearing Re: Violation of Rule – 4.14(a) – Live Entertainment without Authorization; Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment); Violation of Rule – 4.18 – Alterations (Outdoor Bar); and Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Outdoor Bar) - DENIAL - GUILTY - Rule 4.14(a)-Fined \$200; Rule 4.16-Fined \$200; Rule 4.18-Fined \$200; and Rule 4.16-Fined \$200; \$800 + \$125 admin fee = \$925 total fine, 30 days to pay, (3-0 vote)...../jr	Delete
08/29/2023	8/24/2023 - Public Hearing Re: Violation of Rule – 4.14(a) – Live Entertainment without Authorization; Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment); Violation of Rule – 4.18 – Alterations (Outdoor Bar); and Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Outdoor Bar) - POSTPONED..../jr	Delete
08/02/2023	07/25/2023 - Time expired on 07/25/2023-Pending Transfer (per K. Robinson)...../sb	Delete
04/20/2023	90 Day pending Transfer letter sent to all listed applicant's and attorneys on 04/19/2023...k/r	Delete
03/22/2023	**RELEASED STATE OF MD TAX HOLD***.... /mb	Delete
01/30/2023	1/26/2023 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - 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
12/05/2022	12/1/2022 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - POSTPONED..../jr	Delete
11/18/2022	PAID IN FULL \$1125.00 for violation hearing dated 10/20/2022, invoice#127497.k/r	Delete
11/16/2022	11/09/22 - Given an Invoice to Chief Inspector John Chrissomallis for Violation Hearing fee dated on Oct. 20, 2022; Fine Fee to be paid \$1,125.00.... /mb	Delete

11/04/2022	11/3/2022 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - POSTPONED..../jr	Delete
10/25/2022	10/20/2022 - Public Hearing Re: Violation of Rule 4.05 Prohibited Hours; Violation of Rule 3.08(a) Sanitation and Safety; Violation of rule 3.02 Cooperation; Violation of Rule 3.12 General Welfare; and Violation of Rule 4.16 Illegal Conduct - DENIAL - GUILTY - Rule 4.05-Dismissed; Rule 3.08(a)-Dismissed; Rule 3.02-Fined \$500; Rule 3.12-Dismissed; and Rule 4.16-Fined \$500 - \$1,000 + \$125 admin fee = \$1,125 total fine, 30 days to pay (2-1 vote)..../jr	Delete
08/05/2022	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Gargolas Lounge, LLC T/a Gargolas, Jason Jose Acevedo Rosario on 7/20/2022 /kk	Delete
06/23/2022	* Licensee(s) changed during 2022 renewal period - Jason Jose Acevedo Rosario replaced Ron Smith * /kk	Delete
03/29/2022	FOOD FORM WAS SUBMITTED WITH 2022-2023 RENEWAL APPLICATION..../jr	Delete
04/13/2021	FOOD FORM WAS SUBMITTED WITH 2021-2022 RENEWAL APPLICATION..... /jr	Delete
06/30/2020	Temporary Outdoor Table Service letter was returned...../sb	Delete
04/28/2020	04/17/20 - COVID-19 Letter was Returned.../sb	Delete
02/20/2020	***STATE OF MD TAX HOLD, letter re-send to Licensees Home Address on February 20, 2020***/mb	Delete
02/20/2020	02/17//20 - Return To Sender; Vacant; Unable To Forward...../mb	Delete
01/28/2020	***STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.*** /sb	Delete
04/29/2019	***RELEASED STATE OF MD TAX HOLD***.... /mb	Delete
02/04/2019	***STATE OF MD TAX HOLD, letter sent to the Business address on February 4, 2019.*** /mb	Delete
01/04/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 4, 2019..../mb.	Delete
11/19/2018	11/16/18 RE: PAID IN FULL \$875.00 for Violation Hearing dated on October 11, 2018; Invoice #113767..... /sb	Delete
10/26/2018	Given an Invoice to Inspector John Chrissonmallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$875.00.... /mb.	Delete
10/12/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/12/2018	Application to transfer ownership with continuation of live entertainment and outdoor table service Mariposa Restaurant, Inc. T/a Mariposa Restaurant, Bryon Orozco Vasquez and Ron Smith withdrawn on 9/12/2018	Delete
08/15/2018	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Mariposa Restaurant, Inc. T/a Mariposa Restaurant, Bryon Orozco Vasquez and Ron Smith on 7/17/18 /kk	Delete
05/18/2018	***RELEASED STATE OF MD TAX HOLD*** /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.*** /mb	Delete
05/18/2017	2016 and 2017 food form was attached to 2017 renewal application ... k/r	Delete
05/03/2017	***RELEASED STATE OF MD TAX HOLD*** /sb	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
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.*** /sb	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
04/20/2016	highlighted areas on 2016 renewal application were answered, see sheet attached to renewal application. ND	Delete
04/13/2016	****Must answer all highlighted areas on 2016 renewal application****	Delete
03/23/2016	Alcohol Awareness expires on 03/18/2020 (Xianting Cao)	Delete
08/21/2014	7/10/14 Public Hearing re: Violation of Rule 4.20(a), Violation of Rule 4.18, Violation of Rule 4.19, Violation of Rule 4.18. Board found licensee guilty on all chargers. Borad imposed a \$1,000 ine & 60- day suspension	Delete
12/03/2013	11/14/2013 Public Hearing re: Violation of Rule 4.20(a)(October 3, 2013 Inspector Joann Martin observed a separate package goods store without approval from Board) Board GRANTED postponement	Delete


# CASTLE SEAFOOD, INC.: D12548293

**Department ID Number:**

D12548293

**Business Name:**

CASTLE SEAFOOD, INC.

**Principal Office:** 

3720 POTEE ST.

BALTIMORE MD 21225

**Resident Agent:** 

CHARLES CAO

12504 FELLOWSHIP COURT

REISTERSTOWN MD 21136

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

05/27/2008

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

June 27, 2024

**Licensee(s):** Jahanne Dumas Bagwell and Praneet Sahni  
Manjit, Inc. Three, T/a The Liquor Store-Socialize  
6130 Belair Road 21206

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

**Violation of Rule 4.20(c)(ii)** "The holder of a Class BD7 license shall grant all patrons access to a fully operating tavern portion of the licensed premises, wherever that may be on the premises, whenever the packaged goods area is open and operating" on April 7, 2024 (Re: failing to open tavern area for onsite consumption when packaged goods area is open and operating).

On April 7, 2024 at approx. 9:45 pm BLLC Inspector Washington entered the establishment to perform a routine inspection. Upon entering the establishment, he observed a red rope in front of the tavern. He asked the employee who gave the name of Barjesh (unable to produce Identification), why the tavern area was roped off. The employee indicated that the tavern was open from 12 pm-8 pm and instructed him to check their Instagram page. Staff was informed staff that as long as the establishment is open, the tavern has to be open and further explained that the Licensee was found guilty of violating this rule on April 4, 2024 in the violation hearing for this same infraction. A violation was issued and the rope was removed.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/13/2024.

(b) **Witness Summoned:** Summons issued to Inspector Washington on 6/13/2024.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 4/4/2024 in reference to:

- Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times)
- Violation of Rule 3.03(c) – Records (Employee Records)
- Violation of Rule 3.03(d)(ii) – Records (Trader's License)
- Violation of Rule 3.09(b) – Rest Room Facilities and Health Regulations (Compliance with State and City Health Department laws, rules and regulations)
- \$400 fine + \$125 admin fee
- \$525 total fine

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

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 4/17/2017.

**Board's Decision:**



State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Jahanne Dumas Bagwell  
Praneet Sahn  
Manjit, Inc. Three  
t/a The Liquor Store-Socialize  
6130 Belair Road  
Baltimore, MD 21206

Date: June 13, 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 27<sup>th</sup> day of June 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 Manjit, Inc. Three T/a The Liquor Store-Socialize, 6130 Belair Road, Baltimore, MD 21206 (“the establishment”).

- **Violation of Rule 4.20(c)(ii)** – “The holder of a Class BD7 license shall grant all patrons access to a fully operating tavern portion of the licensed premises, wherever that may be on the premises, whenever the packaged goods area is open and operating” on April 7, 2024 (Re: failing to open tavern area for onsite consumption when packaged goods area is open and operating)

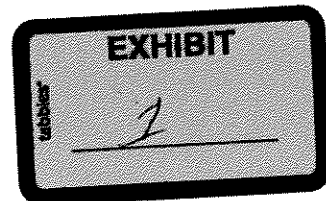
On April 7, 2024 at approx. 9:45 pm BLLC Inspector Washington entered the establishment to perform a routine inspection. Upon entering the establishment, he observed a red rope in front of the tavern. He asked the employee who gave the name of Barjesh (unable to produce Identification), why the tavern area was roped off. The employee indicated that the tavern was open from 12 pm-8 pm and instructed him to check their Instagram page. Staff was informed staff that as long as the establishment is open, the tavern has to be open and further explained that the Licensee was found guilty of violating this rule on April 4, 2024 in the violation hearing for this same infraction. A violation was issued and the rope was removed.

**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**

6130 BELAIR ROAD 21206

**Licensee Information (Trade Name)**

THE LIQUOR STORE-SOCIALIZE

**Corporation Name**

MANJIT, INC. THREE

**Type of License**

Class "BD7" Beer, Wine and Liquor

**Licensee Name**

Praneet Sahni

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

mm/dd/yyyy

**Violation Issued Date**

04/07/2024

09 45 PM

**Inspector**

BA\TIMORE\KenyaG Washington

**Submission Date**

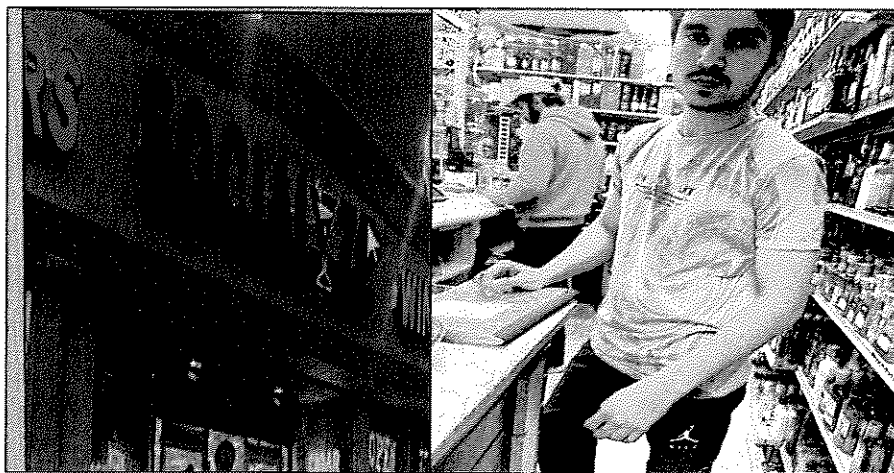
04/15/2024

**Photo(s) Taken**

No file chosen

**Violation Reporting Facts**

On 04/07/2024 at approx. 9:45pm I Inspector Washington entered the establishment to perform a compliance inspection. At this time I observed a red rope in front of the tavern. I asked the employee who gave the name of Barjesh(unable to produce Identification), why was the tavern roped off? He stated the tavern was open from 12pm-8pm and instructed me to check their Instagram page. I informed staff that as long as the establishment is open the tavern has to be open and this was just explained on 04/04/2024 in the violation hearing for this same infraction. A violation was issued and the rope was removed.



Cancel



# Liquor Board System

Version 1.0

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

## License Detail

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

### License Info

License Num: **LBD7 107**      Cert Num: **0190**      Fee: **\$1,320.00**      Status: **Renewed**  
License Date: 5/1/2024      License Year: 2024  
CR Number: 16710210  
Payment Date: 04-23-24

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: **MANJIT, INC. THREE**  
Trade Name: **THE LIQUOR STORE-SOCIALIZE**  
Zone Code: 43  
Phone: 410-426-3230

Block Num: 6130      Street: BELAIR ROAD  
City: BALTIMORE      State: MD      Zip: 21206

CR Number: 16710210

Portion of Business Used:  
USE PREMISES AS A SPORTS BAR AND LIQUOR STORE

Restriction:

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

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAHANNE DUMAS	BAGWELL	1714 N. BENTALOU STREET	BALTIMORE	MD	21216	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
PRANEET	SAHNI	7510 GILLEY TERRACE	Baltimore	MD	21237	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

## Comments

Date	Comment	Action
05/03/2024	PAID IN IN FULL \$525.00 for violation hearing dated 4/4/2024; invoice#134422 ...k/r	Delete
04/24/2024	****RELEASE STATE OF MD TAX HOLD...SRM	Delete
04/05/2024	4/4/2024 - Public Hearing Re: Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times); Violation of Rule 3.03(c) – Records (Employee Records); Violation of Rule 3.03(d)(ii) – Records (Trader’s License); and Violation of Rule 3.09(b) – Rest Room Facilities and Health Regulations (Compliance with State and City Health Department laws, rules and regulations) - DENIAL - GUILTY - Rule 4.20(c)(ii)-Fined \$100; Rule 3.03(c)-Fined \$100; Rule 3.03(d)(ii)-Fined \$100; and Rule 3.09(b)-Fined \$100; \$400 + \$125 admin fee = \$525 total fine, 30 days to pay (3-0 vote).../jr	Delete
03/18/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024...../sb	Delete
03/18/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024...../sb	Delete
02/15/2023	Alcohol Awareness expires on 02/06/2027; PRANEET SAHNI (certified by John S. Murray)..../sb	Delete
08/15/2022	**** RELEASED STATE TAX HOLD***** /mb	Delete
02/23/2022	Mailed letter of recognition for underage drinking compliance check on 2/10/2022 /kk	Delete
02/10/2020	Mailed letter of recognition for underage drinking compliance check on 2/6/2020 /kk	Delete
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 30, 2019..../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
08/16/2019	Mailed letter of recognition for underage drinking compliance check on 8/14/2019 /kk	Delete
11/19/2018	PAID IN FULL \$375.00 for Violation Hearing dated on October 11, 2018; Invoice #113773.... /sb	Delete
10/26/2018	Given an Invoice to Inspector John Chrissomallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$375.00.... /mb.	Delete
10/17/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01 (a) - Violation of Rule 4.01 (a)-Fined \$250; \$250 + \$125 admin fee; \$375 total fine, 30 days to pay...../jr	Delete
10/10/2018	Alcohol Awareness expires on 10/01/22 (Praneet Sahni) John S Murray.... /sb	Delete
02/16/2017	***** RELEASED STATE TAX HOLD***** /kr	Delete
10/26/2016	MARYLAND SALES TAX HOLD ON 10/26/2016....K/R	Delete
06/17/2016	***** RELEASED STATE TAX HOLD***** /sb	Delete
03/18/2016	PAID IN FULL NSF OF \$80.00 BY MONEY ORDER 17-349983463, Invoice #100799.... /sb	Delete
02/17/2016	Sent Invoice out to licensee alternate (home) address about fees need to be paid for NSF; \$50.00 + 30.00 = \$80.00.... /sb	Delete
02/01/2016	***** 01/19/16 - State of MD Tax Hold, letter sent... /sb	Delete
01/15/2016	Casey Jenkins came in and PAID \$1,350.00 for the NSF 2015-2016 Renewal License Fee; Invoice #100224.... /sb	Delete
01/12/2016	Casey Jenkins called and says that he will bring the cashier's check in here on Friday, January 15, 2016.	Delete
01/04/2016	Casey Jenkins called me and he just received letter; he says he will bring cashier's check or money order to office by January 11, 2016. The phone number he can be reached on is 443-226-3634.... /sb	Delete
12/29/2015	Letter is being sent to Licensee Home Address about NSF in the amounts of \$1,320 + \$30.00 (Renewal Fee); \$50.00 + \$30.00 (Application Fee).... /sb	Delete
07/20/2015	Letter is being hand-delivered by an inspector about NSF in the amount of \$1,320.00 + \$30.00 (Renewal Fee)... /sb	Delete
07/20/2015	Letter is being hand-delivered by an inspector about NSF in the amount of \$50.00 + \$30.00 (application Fee)... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
02/27/2013	Application for transfer with live entertainment and outdoor table service filed 1/14/13	Delete
02/15/2013	2/7/2013 Public Hearing re: Application to transfer with request for live entertainment and outdoor table service. APPROVED.	Delete

01/17/2013	Application filed January 2013 transfer of ownership from secured creditor with request for live entertainment and outdoor table service	Delete
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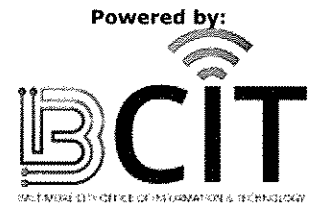
[Print History \(Print Card\)](#)

License num: LBD7 107                      Address: 6130 BELAIR ROAD  
Trade Name: THE LIQUOR STORE-SOCIALIZE

Comment:

[Add Comment](#)

### Hold Info



# MANJIT INC. THREE: D17421769

**Department ID Number:**

D17421769

**Business Name:**

MANJIT INC. THREE

**Principal Office:** ⓘ

7510 GILLEY TERRAE  
ROSEDALE MD 21237

**Resident Agent:** ⓘ

MANJIT SINGH  
13305 A FALLS ROAD  
HUNT VALLEY MD 21030

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

08/08/2016

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

June 27, 2024

**Licensee(s):** Peter Chung  
Shin Dae Gae, Inc., T/a Smitty's Liquors  
1044 S. Charles Street 21205

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

**Violation of Rule 4.05(b)** "Alcoholic beverages may not be served, dispensed, furnished or given away in any part of the premises during hours when alcoholic beverages sales are prohibited by law" on April 21, 2024 (Re: Selling alcohol on Sunday).

On April 21, 2024, BLLC Inspector Brown was in the Federal Hill area observing the area, when she noticed the open sign to Smitty's Liquors located at 1044 S. Charles Street. She checked for special A&D licenses for the day, and none had been granted for this location for this date. She entered the establishment and asked the store employee identified as Jeremy Lee Chapman (DOB 10/17/2000) to see the liquor license. She asked Mr. Chapman if he was aware that the establishment was not allowed to be open on Sundays unless they have a special license. Mr. Chapman advised he wasn't aware of the rules of the Liquor Board and that the had been open for the last couple of Sundays. She advised Mr. Chapman that she was issuing a violation for operating after hours and instructed him to close the store ASAP. Mr. Chapman complied with her order, and she left without incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/13/2024.

(b) **Witnesses Summoned:** Summons issued to Inspector Brown on 6/13/2024.

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 2017.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Peter Chung  
Shin Dae Gae, Inc.  
T/a Smitty's Liquors  
1044 South Charles Street  
Baltimore, MD 21230

Date: June 13, 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 27<sup>th</sup> day of June 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:** Shin Dae Gae, Inc. T/a Smitty's Liquors 1044 South Charles Street Baltimore, MD 21230 ("the establishment")

- **Violation of Rule 4.05(b)** "Alcoholic beverages may not be served, dispensed, furnished or given away in any part of the premises during hours when alcoholic beverages sales are prohibited by law" on April 21, 2024 (Re: Selling alcohol on Sunday)

On April 21, 2024, BLLC Inspector Brown was in the Federal Hill area observing the area, when she noticed the open sign to Smitty's Liquors located at 1044 S. Charles Street. She checked for special A&D licenses for the day, and none had been granted for this location for this date. She entered the establishment and asked the store employee identified as Jeremy Lee Chapman (DOB 10/2000) to see the liquor license. She asked Mr. Chapman if he was aware that the establishment was not allowed to be open on Sundays unless they have a special license. Mr. Chapman advised he wasn't aware of the rules of the Liquor Board and that the had been open for the last couple of Sundays. She advised Mr. Chapman that she was issuing a violation for operating after hours and instructed him to close the store ASAP. Mr. Chapman complied with her order, and she left without 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.**

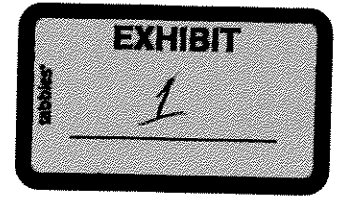
**BY ORDER OF THE BOARD OF LIQUOR LICENSE  
COMMISSIONERS FOR BALTIMORE CITY**

**Albert Matricciani, Jr., Chairman**

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



# Violation Report

**Location Address**

1044 CHARLES STREET SOUTH 21231

**Licensee Information (Trade Name)**

SMITTY'S LIQUORS

**Corporation Name**

SHIN DAE GAE, INC

**Type of License**

Class "A" Beer, Wine and Liquor

**Licensee Name**

Jeremy Lee Chapman

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

mm/dd/yyyy

**Violation Issued Date**

04/21/2024

07:00 PM

**Inspector**

BALTIMORE\regina brown

**Submission Date**

04/22/2024

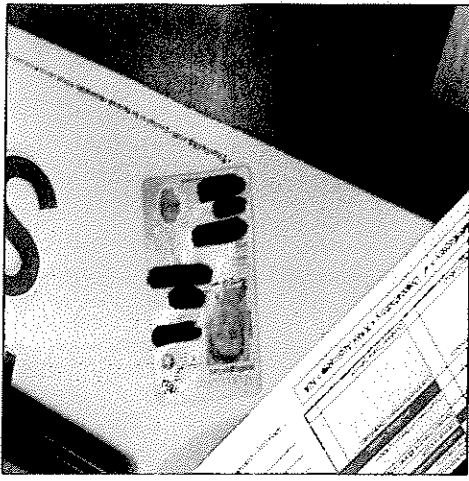
**Photo(s) Taken**

No file chosen

**Violation Reporting Facts**

On 4/21/24, I Inspector Brown was in the Federal Hill area observing the area, when I observed the open sign to Smitty's Liquors located at 1044 S Charles Street on. I checked for special A&D licenses for the day and there was none. I went into the establishment and asked the store Employee identified as Jeremy Lee Chapman (DOB 10/2000) to see the liquor license. I Inspector Brown asked Mr. Chapman was he aware that the establishment was not allowed to be open on Sundays unless they have a special license. Mr. Chapman advised he wasn't aware of the rules of the Liquor Board and that he was open for the last couple of Sundays. I called Chief Inspector Chrissonmallis to advise what was going on. I advised Mr. Chapman that I was issuing a violation for operating after hours, and to close the store ASAP, Mr. Chapman complied, and I Inspector Brown wrote the violation and left without incident.





Cancel



# Liquor Board System

Version 1.0

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

## License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

### License Info

License Num: **LA 012**

Cert Num: **0068**

Fee: **\$858.00**

Status: **Renewed**

License Date: 5/1/2024

License Year: 2024

CR Number: 16558818

Payment Date: 04-23-24

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: **SHIN DAE GAE, INC**

Trade Name: **SMITTY'S LIQUORS**

Zone Code: 7

Phone: 410-752-9463

Block Num: 1044

City: BALTIMORE

Street: CHARLES STREET SOUTH

State: MD

Zip: 21230

CR Number: 16558818

Portion of Business Used:

(USE) USE 1ST FLOOR OF PREMISES AS A LIQUOR STORE- CHANGE OR OPERATOR.

Restriction:

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PETER	CHUNG	1633 RAMPART MEWS	BALTIMORE	MD	21230	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

### Sunday License

License Num:  
License  
Dates:

Cert Num:

Fee:

## Comments

Date	Comment	Action
10/02/2023	Holiday Special Sundays: 11/26/23, 12/10/23, 12/17/23, 12/24/23 & 12/31/23; Invoice #131270..../sb	Delete
01/24/2023	Provided 2022 Traders License .../sb	Delete
10/13/2021	Holiday Special Sundays: 11/28/21, 12/05/21, 12/12/21, 12/19/21, & 12/26/21; Invoice #123257 ...../sb	Delete
04/01/2021	AFFIDAVIT OF COMPLIANCE FOR CLASS "A" LICENSE SUBMITTED WITH 2021-2022 RENEWAL APPLICATION..../jr	Delete
01/15/2020	Request for license extension on 2/2/2020. Please check invoice #118556 .k/r	Delete
10/28/2019	2019 Holiday Special Sunday License application for 12/1, 12/8, 12/15, 12/22 and 12/29/2019 along w/affidavit. Per T. Akras ok to process; Invoice #118200...../jr	Delete
10/28/2019	2019 Special Sunday License for 12/1, 12/8, 12/15, 12/22 and 12/29/2019 along w/affidavit. Per T. Akras ok to process; Invoice #118200...../jr	Delete
10/07/2019	10/07/19 - Received Special Sunday Application through mail - Sending the application and check back to the licensee(s) as it was received after the 9/30/19 deadline for the 2019 license year. Copies are in the parent file..../sb	Delete
10/02/2019	10/02/19 - Licensee called office for Special Holiday Sundays. Told licensee that we are not accepting after the 09/30/19 deadline date has passed..... /sb	Delete
07/15/2019	Submitted 2019 Trader's License..... /sb	Delete
04/20/2019	* Licensee(s) changed during 2019 renewal period - Michael Luke was removed as licensee * /kk	Delete
01/29/2019	Requested Special Sunday on February 03, 2019; Invoice #114033.... /sb	Delete
09/25/2018	Holiday Special Sundays: 11/25/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113419.... /sb	Delete
01/30/2018	Re: Sunday Extension for February 04, 2018; Invoice #109343.... /sb	Delete
10/31/2017	Holiday Special Sundays: 12/03/17, 12/24/17 & 12/31/17; Invoice #108965... /sb	Delete
11/14/2016	11/10/16-hearing-Application to transfer ownership of a Class "A" Beer, Wine and Liquor License to Peter Chung and Michael Luke.Disposition: The Board approved the transfer of the license to the applicant(s) by a 2-1 vote. (Greenfield & Matricciani – in support, Moore – not in support)	Delete
11/10/2016	11/10/2016- Public Hearing re: Application to transfer ownership- Approved-(2-0 vote)Moore voted not to approve	Delete
11/02/2016	Alcohol Awareness Course Fells Point Alcohol expires 11/01/2020( Peter Chung)	Delete
09/30/2016	TAX HOLD RELEASE FOR TRANSFER ON 09/30/2016....K/R	Delete
03/01/2016	Check was delivered/mailed Invoice #100419.... /sb	Delete
02/22/2016	received 2016 renewal application-no payment enclosed-application returned to licensee. ND	Delete
02/09/2015	1/27/2014 Alcohol Awareness Course John S Murray expires 1/27/2019	Delete
01/22/2008	1/22/08 \$500 FINE PAID IN FULL #61857	Delete
01/22/2008	01/17/08 Public Hearing re: Violation of rule 4.01(a) 1st & 2nd cts.DECISION: GUILTY \$500 + WAIVED \$125 ADM.FEE = \$500	Delete

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

License num: LA 012

Address: 1044 CHARLES STREET SOUTH

Trade Name: SMITTY'S LIQUORS

# SHIN DAE GAE, INC.: D17355066

**Department ID Number:**

D17355066

**Business Name:**

SHIN DAE GAE, INC.

**Principal Office:** 

1044 S. CHARLES ST.

BALTIMORE MD 21230

**Resident Agent:** 

PETER CHUNG

1044 S. CHARLES ST.

BALTIMORE MD 21230

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

07/05/2016

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

June 27, 2024

**Licensee(s):** Geoffrey Danek  
Holy Frijoles Inc., T/a Holy Frijoles  
908-12 W. 36th Street 21211

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

**Violation of Rule 3.08(a)** "Licensees shall operate their establishments in accordance with the requirements of the Department of Housing and Community Development and the City Police Department and other applicable City, State or Federal laws, rules or regulations" pm April 6, 2024 (Re: Failing to comply with BMZA requirement that all patrons must be seated for dining and served by wait staff).

**Violation of Rule 4.07(a)** "A licensee or an agent or employee of the licensee may not permit a person to leave the licensed premises with an alcoholic beverage, unless it is wine in a bottle that has been properly recorked or recapped" on April 6, 2024 (Re: Allowing patrons to leave the premises with alcoholic beverages).

On April 6, 2024, at approximately 11: 52 pm, BLLC Chief Inspector Chrissomallis instructed Inspectors Jordan, Washington and Tudhope to investigate an anonymous complaint received for hundreds of people drinking outside of the establishment known as Holy Frijoles. Upon the Inspectors' arrival at 12:10 am. They observed approximately 50 people outside of the establishment on the sidewalk standing and consuming alcoholic beverages. The patrons were in the front of the establishment, in the alleyway and neighboring premises. Inspector Tudhope observed people walking away with open containers and security did not stop patrons from exiting the building with drinks. At approximately 12:30 am, the BLLC Inspectors spoke with the night manager, Bernard Jankowski, and made him aware of the reason for their visit. Mr. Jankowski was advised on the issues that were observed and told violations were going to be issued. He stated that a show had just ended, and they had outdoor seating. Inspector Tudhope advised him that all patrons must be seated to be served and no outdoor service was permitted after 11 pm. The inspectors left the establishment at approximately 12:47 am with nothing further to report.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/13/2024.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, and Inspector Washington on 6/13/2024.

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 2012.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Geoffrey Danek  
Holy Frijoles Inc.  
T/a Holy Frijoles  
908-12 West 36<sup>th</sup> Street  
Baltimore, MD 21211

Date: June 13, 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 27<sup>th</sup> day of June 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:** Holy Frijoles Inc. T/a Holy Frijoles 908-12 West 36<sup>th</sup> Street, Baltimore, MD 21211 (“the establishment”)

- **Violation of Rule 3.08(a)** “Licensees shall operate their establishments in accordance with the requirements of the Department of Housing and Community Development and the City Police Department and other applicable City, State or Federal laws, rules or regulations” on April 6, 2024 (Re: Failing to comply with BMZA requirement that all patrons must be seated for dining and served by wait staff)
- **Violation of Rule 4.07(a)** “A licensee or an agent or employee of the licensee may not permit a person to leave the licensed premises with an alcoholic beverage, unless it is wine in a bottle that has been properly recorked or recapped” on April 6, 2024 (Re: Allowing patrons to leave the premises with alcoholic beverages)

On April 6, 2024, at approximately 11: 52 pm, BLLC Chief Inspector Chrissomallis instructed Inspectors Jordan, Washington and Tudhope to investigate an anonymous complaint received for hundreds of people drinking outside of the establishment known as Holy Frijoles. Upon the Inspectors’ arrival at 12:10 am. They observed approximately 50 people outside of the establishment on the sidewalk standing and consuming alcoholic beverages. The patrons were in the front of the establishment, in the alleyway and neighboring premises. Inspector Tudhope observed people walking away with open containers and security did not stop patrons from exiting the building with drinks. At approximately 12:30 am, the BLLC Inspectors spoke with the night manager, Bernard Jankowski, and made him aware of the reason for their visit. Mr. Jankowski was advised on the issues that were observed and told violations were going to be issued. He stated that a show had just ended, and they had outdoor seating. Inspector Tudhope advised him that all patrons must be seated to be served and no outdoor service was permitted after 11 pm. The inspectors left the establishment at approximately 12:47 am with nothing further to report.

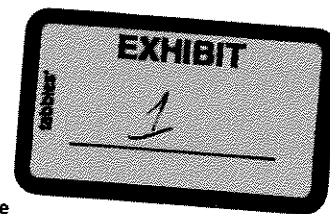
**If you fail to appear at the above location at the date and time as instructed by the agency, the Board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific 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

908-12 36TH STREET WEST 21211 ✓

### Licensee Information (Trade Name)

HOLY FRIJOLES

### Corporation Name

HOLY FRIJOLES INC

### Type of License

Class "B" Beer, Wine and Liquor ✓

### Licensee Name

GEOFFREY DANEK

### Bouncer/Security Name(if Applicable)

### Bouncer Date of Birth

mm/dd/yyyy

### Violation Issued Date

04/06/2024

12:10 AM

### Inspector

BALTIMORE\Cindy-Leigh.Tudhope

### Submission Date

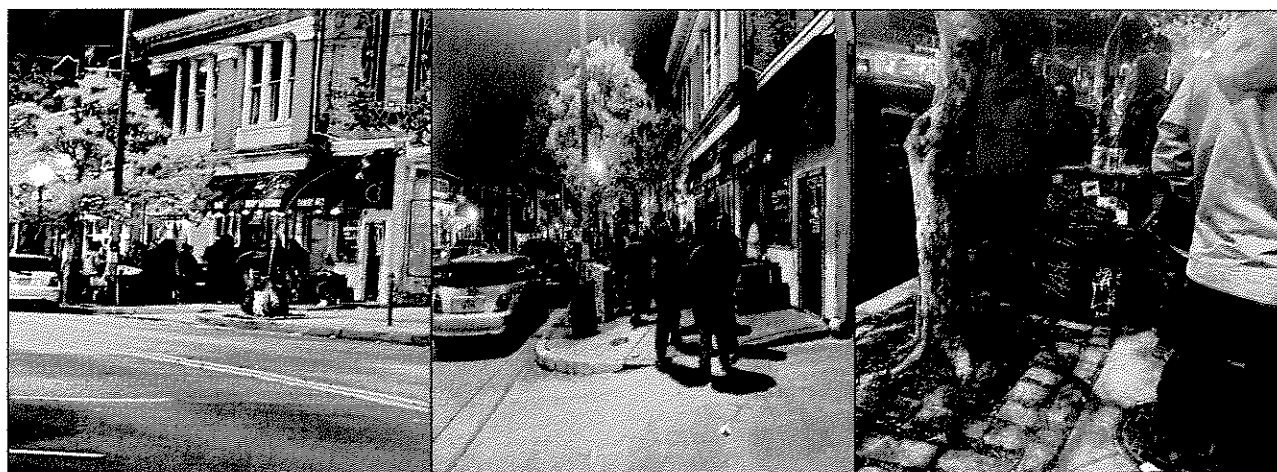
04/09/2024

### Photo(s) Taken

No file chosen

### Violation Reporting Facts

On 4/6/2024 at Approx. 11:52PM Chief Inspector Chrissomallis Instructed Inspector Jordan, Washington and Tudhope to Investigate an anonymous complaint received for 809-12 36th street at the establishment known as Holy Frijoles for Hundreds of people outside establishment on sidewalk drinking. Upon my arrival at 12:10AM, I observed approx. 50 people outside establishment, patrons were observed on the sidewalk standing and not seated at tables and consuming alcoholic beverages in the area not only in front of establishment but in the alleyway and neighboring premises. I, Inspector Tudhope observed people walking away with open containers and no security was observed trying to stop patrons from exiting building with drinks. At approximately 12:30AM Myself, Inspector Jordan and Washington made contact with the night manager, Mr. Bernard Jankowski and made him aware for the reason of the visit, Mr. Jankowski was advised on issues that were observed and told violations were going to be issued. Mr. Jankowski stated a show had just ended and they had outdoor seating. I advised Mr. Jankowski all patrons should be seated to be served and no outdoor service was permitted after 11PM. We departed the establishment at approximately 12:47am with nothing further to report.







OK

Cancel



# Liquor Board System

Version 1.0

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

## License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

### License Info

License Num: **LB 093**

Cert Num: **0334**

Fee: **\$2,020.00** Status: **Renewed**

License Date: 5/1/2024

License Year: 2024

CR Number: 08058089

Payment Date: 04-23-24

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: **HOLY FRIJOLES INC**

Trade Name: **HOLY FRIJOLES**

Zone Code: 38

Phone: 410-235-2326

Block Num: 908-12

City: BALTIMORE

Street: 36TH STREET WEST

State: MD

Zip: 21211

CR Number: 08058089

Portion of Business Used:

USE PREMISES AS A RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT AND OUTDOOR TABLE SERVICE.

Restriction:

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GEOFFREY	DANEK	1410 MORLING AVE	Baltimore	MD	21211	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

## Comments

Date	Comment	Action
04/27/2022	Alcohol Awareness expires on 04/16/2026; Geoffrey Danek (certified by John S. Murray)..../sb	Delete
09/29/2020	Issued Outdoor License extension starting from September 29, 2020 until the governor has lifted his executive order; Housing permit #TMP2020-50137...../sb	Delete
07/03/2019	Submitted 2019 Trader's License..... /sb	Delete
06/25/2019	Submitted 2018 & 2019 Trader's License.... /sb	Delete
04/10/2018	Alcohol Awareness expires 04/04/22 (Hannah Shiflett, Gay Tarr and Bernard Jankowski).... /sb	Delete
03/19/2018	*****RELEASED STATE OF MD TAX HOLD***** .... /sb	Delete
03/01/2018	Alcohol Awareness expires on 02/26/22 (Geoffrey Danek).... /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
03/30/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
03/16/2017	03/09/17 Public Hearing RE: Request for a hardship extension under the provisions of the Alcoholic Beverages Article § 12-2202. GRANTED	Delete
11/24/2015	TAX HOLD RELEASE ON 10/19/2015 ( CR#08058089/TRANSFER)	Delete
04/30/2015	Sent the delivery fee back to merchant through mail.... /sb	Delete
11/07/2014	11/5/14 Transfer completed on the Class B License located at the same location. Letter requesting 180 day extension received.	Delete
04/22/2014	04/10/2014 Public Hearing re: Request for a hardship extension under the provisions of Article 2B Section 10-504(d). Board GRANTED 180-day extension from hearing date.	Delete

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

License num: LB 093

Address: 908-12 36TH STREET WEST

Trade Name: HOLY FRIJOLES

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



# HOLY FRIJOLES, INC.: D04431672

**Department ID Number:**

D04431672

**Business Name:**

HOLY FRIJOLES, INC.

**Principal Office:** 

908 W. 36TH STREET

BALTIMORE MD 21211

**Resident Agent:** 

DANIEL DOUGLAS HARVEY

735 W. 36TH STREET

BALTIMORE MD 21211

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

06/12/1996

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES