

July 27, 2023

Licensee(s): Nicholas Marshall, Daniel E. Pirog, Jr., and Ericka L. Wodka
Pirog & Marshall, Inc., T/a Noble's Bar & Grill
1024 S. Charles Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors (Selling) – June 29, 2023 – On June 29, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Regina Brown, and Chief Inspector John Chrissomallis along with members of the Baltimore City Sherriff's Office Special Operations Unit (Sheriff) conducted random, joint investigations of establishments in the capacity of Underage Task Force to determine if licensees would sell alcoholic beverages to minors. Working as minors were Sheriff Cadets Dylan Weitzman and Akila Stanley, both of whom at the time of the incident were under the age of 21.

At approximately 10:03pm, the Underage Task Force arrived at the establishment. At this time Cadets Weitzman and Stanley both entered the establishment and purchased two Mixed drinks for a total of \$20.00 from the bartender, later identified as Carlos Ramerez. The Cadets then notified the rest of the Underage Task Force that they had made a purchase of alcohol. Moments later, the Underage Task Force entered the establishment and informed Mr. Remerez that he had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation to Mr. Remerez and left the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/13/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington, Inspector Brown, and Chief Inspector Chrissomallis on 7/13/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Stanley on 7/13/2023.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 11/4/2021 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation on May 27, 2005.

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Pirog & Marshall, Inc.
t/a Nobles Bar & Grill
1024 Charles Street South 21230

Date: July 13, 2023

**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 27th day of July 2023, 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 Nobles Bar & Grill, 1024 Charles Street South 21230 ("the establishment").

Violation of Rule 4.01(a) – Sales to Minors (Selling) – June 29, 2023 – On June 29, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Regina Brown, and Chief Inspector John Chrissomallis along with members of the Baltimore City Sherriff's Office Special Operations Unit (Sheriff) conducted random, joint investigations of establishments in the capacity of Underage Task Force to determine if licensees would sell alcoholic beverages to minors. Working as minors were Sheriff Cadets Dylan Weitzman and Akila Stanley, both of whom at the time of the incident were under the age of 21.

At approximately 10:03pm, the Underage Task Force arrived at the establishment. At this time Cadets Weitzman and Stanley both entered the establishment and purchased two Mixed drinks for a total of \$20.00 from the bartender, later identified as Carlos Ramerez. The Cadets then notified the rest of the Underage Task Force that they had made a purchase of alcohol. Moments later, the Underage Task Force entered the establishment and informed Mr. Remerez that he had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation to Mr. Remerez and left the establishment 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 Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Nicholas T.R. Blendy, at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

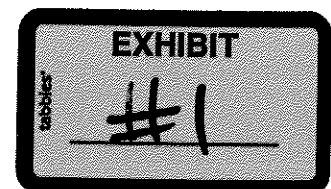
Location Address:	1024 CHARLES STREET SOUTH 21230	▼
Licensee Information (Trade Name):	NOBLES BAR & GRILL	
Corporation Name	PIROG & MARSHALL, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	▼
Contact:	carlos ramerez	
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	6/26/2023	12:00:00 AM

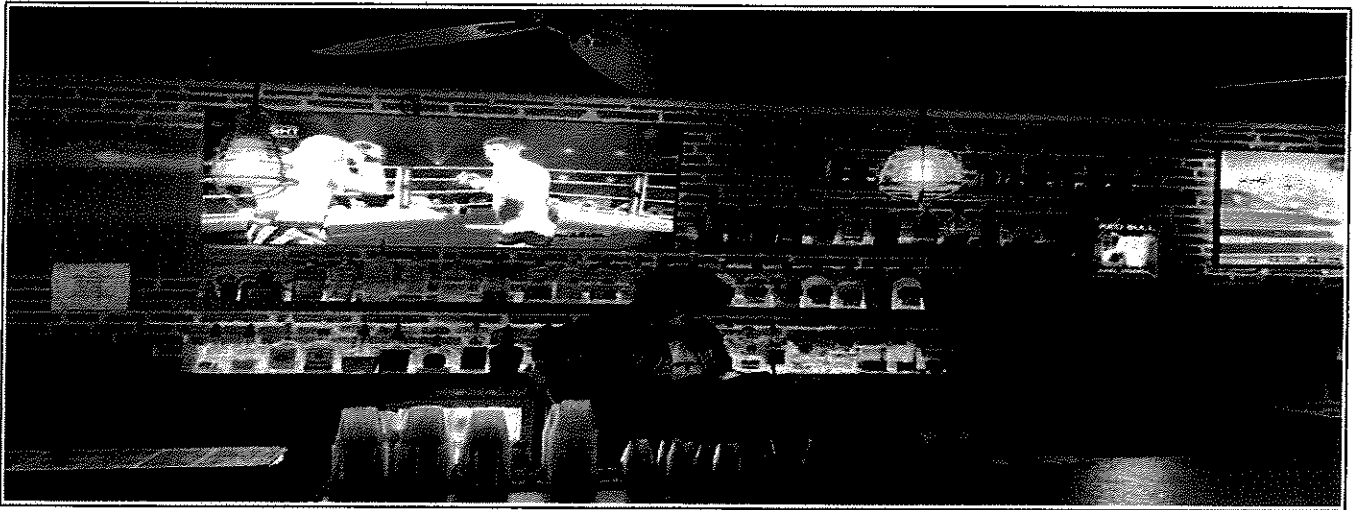
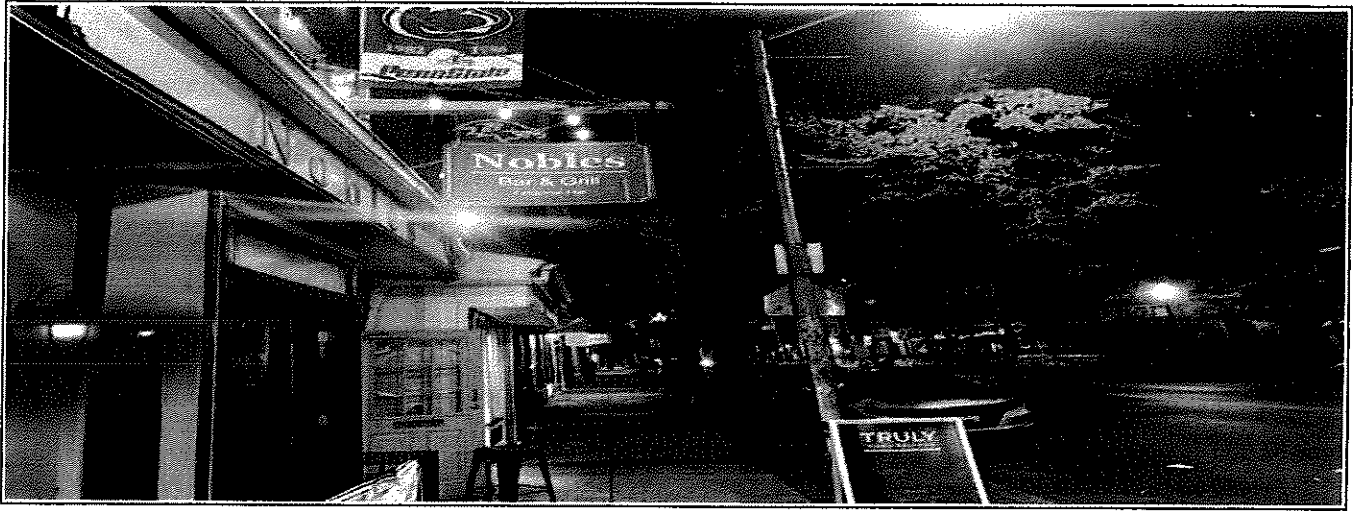
Violation Reporting Facts:

On 6/29/23 I, Inspector Washington, Inspector Brown, and Chief Chrissomallis from the BLLC along with a members of Baltimore City Sheriff Office Special Operations Unit conducted underage alcohol sales to minors investigations throughout the City of Baltimore. Working with our two agencies in an undercover capacity were Cadets Dylan Weitzman and Akil Stanley all who at the time of this investigation were under the legal drinking age of 21.

At approximately 10:03 PM the units arrived at Nobles Bar and Grill located at 1024 S Charles St to determine if the establishment would sell alcoholic beverages to an underage person. At this time Cadet Weitzman and Stanley proceeded to the interior of the establishment and then purchased two Mixed drinks for a total of \$20.00 from bartender who was later identified as Carlos Remerez. The Cadets notified the rest of the team that they had mad a purchase. Moments later, we proceeded to the interior of the establishment and notified Mr Remerez that he had just sold alcohol to underage Cadets. Inspectors issued the violation and left establishment without further incident.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\O#\w | baltimore\kenyattag.washington

7/5/2023

Approve

Disapprove



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 103**

Cert Num: **0634**

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

License Date: 5/1/2023

License Year: 2023

CR Number: 11994143

Payment Date: 04-26-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

[Click to Start License Renewal](#)

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **PIROG & MARSHALL, INC.**

Trade Name: **NOBLES BAR & GRILL**

Zone Code: 7

Phone: 410-727-1355

Block Num: 1024
City: BALTIMORE

Street: CHARLES STREET SOUTH
State: MD Zip: 21230

CR Number: 11994143

Portion of Business Used:

LICENSED PREMISE INCLUDES 1024 S. CHARLES ST. & 1015-17 OLIVE ST. ENTIRE BUILDING FOR BUSINESS; CONTINUE TO USE AS A TAVERN/RESTAURANT WITH LIVE ENTERTAINMENT AND DANCING PER BMZA 2012-66 APPROVED MAY 1, 2012.

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NICHOLAS	MARSHALL	7820 CREEK SHORE WAY	BALTIMORE	MD	21226	Edit	Remove Owner
DANIEL F.	PIROG, JR.	804 N. SHORE DRIVE	GLEN BURNIE	MD	21060	Edit	Remove Owner
ERICKA L.	WODKA	817 S. HANOVER STREET	BALTIMORE	MD	21230	Edit	Remove Owner

Comments

Date	Comment	Action
11/18/2021	PAID IN FULL \$625.00 for Violation Hearing dated November 04, 2021; Invoice #123484..../sb	Delete
11/05/2021	11/4/2021 - 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
07/13/2020	Issued Outdoor License extension starting from July 10, 2020 until the governor has lifted his executive order; DOT Permit #ROW2020-SE1025886...../sb	Delete
03/13/2020	Due to Baltimore City Health Department COVID-19 Guidance for Mass Gatherings Special Event Permit # ROW2019-SE1023994 and License Extensions were revoked. Licensees were informed via letter that was delivered by an Inspector on March 12, 2020..... /sb	Delete
04/23/2019	Given Annual License to Agent J.Chrissomallis for delivery to establishment..../sb	Delete
04/23/2019	Submitted 2018 Trader's License with Renewal Application..... /sb	Delete
09/28/2018	Mailed letter of recognition on 7/23/18 for underage drinking compliance check on 7/18/18 /kk	Delete
03/16/2017	Alcohol Awareness expires 03/09/21 (Nicholas A. Marshall).... /sb	Delete
05/29/2012	5/24/2012 Public Hearing re: Request for live entertainment. GRANTED subject to the terms & conditions set forth by the BMZA.	Delete
03/13/2012	3/12 Request for live entertainment, BD7-BWL, Nicholas Marshall, Daniel Pirog, Ericka Wodka, Pirog and Marshall, Inc.	Delete

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

License num: LBD7 103

Address: 1024 CHARLES STREET SOUTH

Trade Name: NOBLES BAR & GRILL

Comment:

[Add Comment](#)

Hold Info

Powered by:



PIROG & MARSHALL, INC.: D10533941

Department ID Number:

D10533941

Business Name:

PIROG & MARSHALL, INC.

Principal Office: ⓘ

1024 S. CHARLES STREET

BALTIMORE MD 21230

Resident Agent: ⓘ

ANDREW B. SALLER, THE LAW OFFICE OF ANDR

STE. 1200

200 E. LEXINGTON ST.

BALTIMORE MD 21202

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

Reason(s) Entity is NOT in Good Standing:

Annual Report Due For 2023

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/23/2005

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

July 27, 2023

Licensee(s): Rabin Silwal and Hang Yang
Yangs, LLC, T/a Broadway Liquors
1645 E. Baltimore Street 21231

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors (Selling) – June 29, 2023 – On June 29, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Regina Brown, and Chief Inspector John Chrissomallis along with members of the Baltimore City Sherriff's Office Special Operations Unit (Sheriff) conducted random, joint investigations of establishments in the capacity of Underage Task Force to determine if licensees would sell alcoholic beverages to minors. Working as minors were Sheriff Cadets Dylan Weitzman and Akila Stanley, both of whom at the time of the incident were under the age of 21.

At approximately 8:27pm, the Underage Task Force arrived at the establishment. At this time Cadet Stanley entered the establishment and purchased two bottles of Gorae (Soju, a distilled alcoholic beverage popular in the Korean peninsula) for a total of \$21.78 from the store employee, later identified as Samjay Thapa Magar via his identification card provided. The Cadet then notified the rest of the Underage Task Force that they had made a purchase of alcohol. Moments later, the Underage Task Force entered the establishment and informed Mr. Magar that he had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation to Mr. Thapa and left the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/13/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington, Inspector Brown, and Chief Inspector Chrissomallis on 7/13/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Stanley on 7/13/2023.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 11/4/2021 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 9/8/2017.

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Yangs, LLC
t/a Broadway Liquors
1645 Baltimore Street East 21231

Date: July 13, 2023

**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 27th day of July 2023, 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 Broadway Liquors, 1645 Baltimore Street East, 21231 ("the establishment").

Violation of Rule 4.01(a) – Sales to Minors (Selling) – June 29, 2023 – On June 29, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Regina Brown, and Chief Inspector John Chrissomallis along with members of the Baltimore City Sherriff's Office Special Operations Unit (Sheriff) conducted random, joint investigations of establishments in the capacity of Underage Task Force to determine if licensees would sell alcoholic beverages to minors. Working as minors were Sheriff Cadets Dylan Weitzman and Akila Stanley, both of whom at the time of the incident were under the age of 21.

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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 Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Nicholas T.R. Blendy, at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

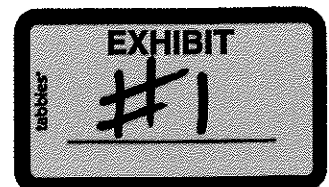
Location Address:	1645 BALTIMORE STREET EAST 21231
Licensee Information (Trade Name):	BROADWAY LIQUORS
Corporation Name:	YANGS, LLC
License Type:	Class "A" Beer, Wine and Liquor
Contact:	sangay thapa magar
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Date Violation Issued:	6/29/2023 12:00:00 AM

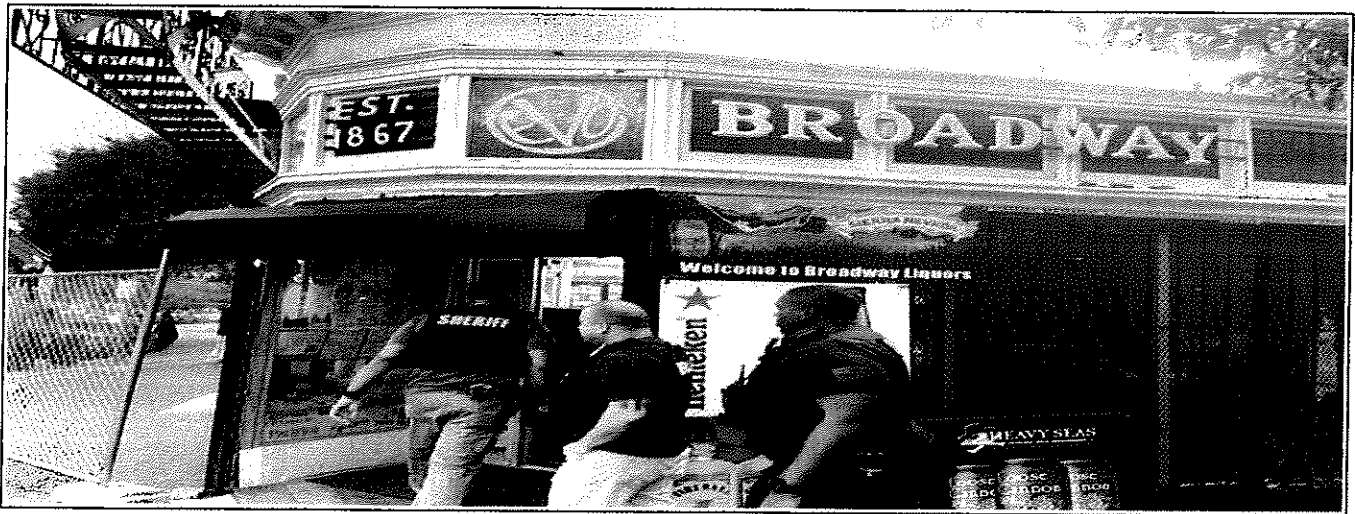
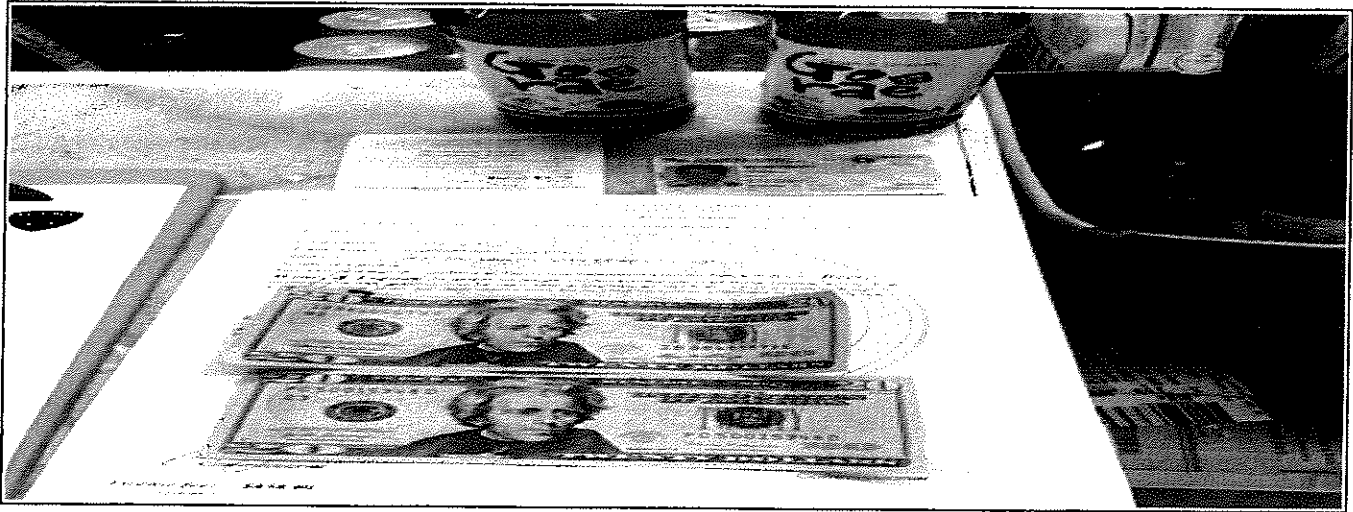
Violation Reporting Facts:

On 6/29/23 I, Inspector Washington, Inspector Brown, and Chief Chrissomallis from the BLLC along with a members of Baltimore City Sheriff Office Special Operations Unit conducted underage alcohol sales to minors investigations throughout the City of Baltimore. Working with our two agencies in an undercover capacity were Cadets Dylan Weitzman and Akil Stanley all who at the time of this investigation were under the legal drinking age of 21.

At approximately 8:27 PM the units arrived at Broadway Liquors located at 1645 E Baltimore St to determine if the establishment would sell alcoholic beverages to an underage person. At this time Cadet Stanley proceeded to the interior of the establishment and then purchased two bottles of Gorae (soju) for \$21.78 from store employee who was later identified as samjay thapa magar via his identification card provided. The Cadet notified the rest of the team that they had mad a purchase. Moments later, we proceeded to the interior of the establishment and notified Mr Magar that he had just sold alcohol to underage Cadets. Inspectors issued the violation and left establishment without further incident.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\kenyattag.washington

7/5/2023

Approve

Disapprove



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 122

Cert Num: 0602

Fee: \$858.00

Status: Renewed

License Date: 5/1/2023

License Year: 2023

CR Number: 16809875

Payment Date: 04-26-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

[Click to Start License Renewal](#)

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: YANGS, LLC

Trade Name: BROADWAY LIQUORS

Zone Code: 13

Phone: 410-342-0012

Block Num: 1645

City: BALTIMORE

Street: BALTIMORE STREET EAST

State: MD

Zip: 21231

CR Number: 16809875

Portion of Business Used:

FOR LIQUOR STORE/TOBACCO/LOTTERY

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RABIN	SILWAL	3120 O'DONNELL STREET	BALTIMORE	MD	21224	Edit	Remove Owner
HANG	YANG	1645 E. BALTIMORE STREET	BALTIMORE	MD	21231	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

Date	Comment	Action
05/24/2023	Issued Special Sunday License for May 29,2023; Invoice #130541...../kr	Delete
02/07/2023	Issued Special Sunday License for February 12, 2023; Invoice #127708...../jr	Delete
09/06/2022	Holiday Special Sundays: 11/27/22, 12/04/22, 12/11/22, 12/18/22, & 12/25/22; Invoice #127006...../sb	Delete
09/01/2022	Issued Special Sunday License for September 4, 2022; Invoice #127110...../kr	Delete
07/09/2022	Time expired on 06/20/2022 -Pending Transfer (per K. Robinson)..../sb	Delete
07/08/2022	7/8/2022 270 termination letter was sent to all applicant(s) and attorney... k/r	Delete
06/29/2022	Per previous note mailed \$200 transfer check (check #001177) today to Attorney Abraham Hurdle office..../jr	Delete
06/29/2022	Spoke to Attorney Abraham Hurdle on 6/28/2022 who advised me to send the \$200 transfer fee check (Check 001177) that I was holding awaiting completed documents for the transfer file back to his office...../jr	Delete
05/27/2022	Issued Special Sunday License for May 29, 2022; Invoice #126355...../jr	Delete
04/08/2022	4/7/2022 - Virtual Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer*..../jr	Delete
03/14/2022	Letter dated March 10, 2022 from Abe Hurdle Requesting for Transfer Hardship Extension; Invoice #124036...../sb	Delete
02/18/2022	Warning pending transfer letter was sent to all applicant(s) and attorney... k/r	Delete
11/18/2021	PAID IN FULL \$625.00 for Violation Hearing dated November 04, 2021; Invoice #123482..../sb	Delete
11/05/2021	11/4/2021 - 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
10/13/2021	Holiday Special Sundays: 11/28/21, 12/05/21, 12/12/21, 12/19/21, & 12/26/21; Invoice #123127..../sb	Delete
09/24/2021	9/23/2021 - Virtual Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)..../jr	Delete
07/12/2021	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Yangs, LLC T/a Broadway Liquor, Rabin Silwal and Hang Yang on 7/8/2021 /kk	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 #122381...../sb	Delete
05/28/2021	Requested for special Sunday, 5/30/2021; Invoice#122163....k/r	Delete
05/27/2021	* Completed an Admin Transfer to add Rabin Silwal during 2021 renewal * /kk	Delete
10/19/2020	Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice #120023..../sb	Delete
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
07/08/2019	Submitted 2018 & 2019 Trader's License.... /sb	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01 (a) - Sales to Minors-June 28, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,000.00 + \$125.00 Admin fee = \$1,125.00, 30 days to pay.... /sb	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01 (a) - Sales to Minors-June 07, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,000.00 + \$125.00 Admin fee = \$1,125.00, 30 days to pay.... /sb	Delete
09/08/2017	PAID \$1,125.02 for Violation Hearing dated September 07, 2017; Invoice #108571... /sb	Delete
07/25/2017	MARYLAND SALES STATE TAX HOLD (CR#15578277-TRANSFER).... KR	Delete
07/06/2017	6/29/17- Public Hearing- Application to transfer ownership - APPROVED (3-0 vote)	Delete

06/15/2017	Tax HOLD was faxed on 06/14/2017 (CR#15578277-transfer) please check folder for more details....k/r	Delete
11/04/2016	10/20/16 - PAID \$375.00 for Violation Hearing on 10/13/16; Invoice #104280... /sb	Delete
11/03/2016	Given a Reminder Invoice to Asst. Chief Inspector T. Karanikolis that fees are due by November 13, 2016 from violation hearing dated on October 13, 2016 in the amount of \$375.00..... /sb	Delete
10/18/2016	10/13/2016-Public Hearing re: Violation of Rule 4.01(a)- Admission of Guilt (3-0 vote) \$250 fine +\$125 admin fee= \$375 total fine 30 days to pay	Delete
09/02/2016	08/25/2016 Public Hearing re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED	Delete
05/04/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
02/18/2014	2/6/2014 Public Hearing re: Application to transfer ownership. Board approved transfer	Delete
06/15/2012	6/14/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct. Canceled. Paid \$125 in lieu of hearing.	Delete

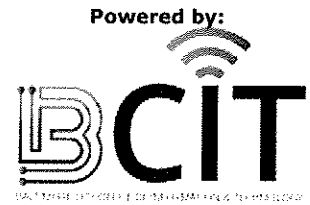
[Print History \(Print Card\)](#)

License num: LA 122 Address: 1645 BALTIMORE STREET EAST
Trade Name: BROADWAY LIQUORS

Comment:

[Add Comment](#)

Hold Info



YANG'S LLC: W17890153

Department ID Number:

W17890153

Business Name:

YANG'S LLC

Principal Office: ⓘ

5931 ST MARYS ST

BALTIMORE MD 21207

Resident Agent: ⓘ

RABIN SILWAL

3120 O'DONNELL ST.

BALTIMORE MD 21224

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:

03/27/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

July 27, 2023

Licensee(s): Subodha Bilas Panta and Prabhat Jung Thapa
Surakshya, LLC, T/a Sweet Carolina Liquor
309 S. Broadway 21231

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors (Selling) – June 29, 2023 – On June 29, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Regina Brown, and Chief Inspector John Chrissomallis along with members of the Baltimore City Sherriff's Office Special Operations Unit (Sheriff) conducted random, joint investigations of establishments in the capacity of Underage Task Force to determine if licensees would sell alcoholic beverages to minors. Working as minors were Sheriff Cadets Dylan Weitzman and Akila Stanley, both of whom at the time of the incident were under the age of 21.

At approximately 8:45pm, the Underage Task Force arrived at the establishment. At this time Cadet Weitzman entered the establishment and purchased a six pack of Loose Cannon beer for a total of \$12.99 from the store employee, later identified as Surya Chandra. The Cadet then notified the rest of the Underage Task Force that they had made a purchase of alcohol. Moments later, the Underage Task Force entered the establishment and informed Mr. Chandra that he had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation to Mr. Chandra and left the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/13/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington, Inspector Brown, and Chief Inspector Chrissomallis on 7/13/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Stanley on 7/13/2023.

(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 1/4/2022.

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Surakshya, LLC
t/a Sweet Carolina Liquor
309 Broadway South 21231

Date: July 13, 2023

**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 27th day of July 2023, 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 Sweet Carolina Liquor, 309 Broadway South, 21231 ("the establishment").

Violation of Rule 4.01(a) – Sales to Minors (Selling) – June 29, 2023 – On June 29, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Regina Brown, and Chief Inspector John Chrissomallis along with members of the Baltimore City Sherriff's Office Special Operations Unit (Sheriff) conducted random, joint investigations of establishments in the capacity of Underage Task Force to determine if licensees would sell alcoholic beverages to minors. Working as minors were Sheriff Cadets Dylan Weitzman and Akila Stanley, both of whom at the time of the incident were under the age of 21.

At approximately 8:45pm, the Underage Task Force arrived at the establishment. At this time Cadet Weitzman entered the establishment and purchased a six pack of Loose Cannon beer for a total of \$12.99 from the store employee, later identified as Surya Chandra. The Cadet then notified the rest of the Underage Task Force that they had made a purchase of alcohol. Moments later, the Underage Task Force entered the establishment and informed Mr. Chandra that he had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation to Mr. Chandra and left the establishment 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 Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Nicholas T.R. Blendy, at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

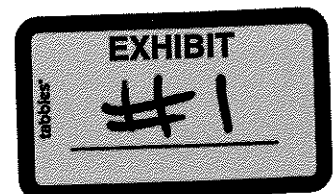
Location Address:	309 BROADWAY SOUTH 21231	▼
Licensee Information (Trade Name):	SWEET CAROLINA LIQUOR	
Corporation Name:	SURAKSHYA, LLC	
License Type:	Class "A" Beer, Wine and Liquor	▼
Contact:	Surya chandra	
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	6/29/2023	12:00:00 AM

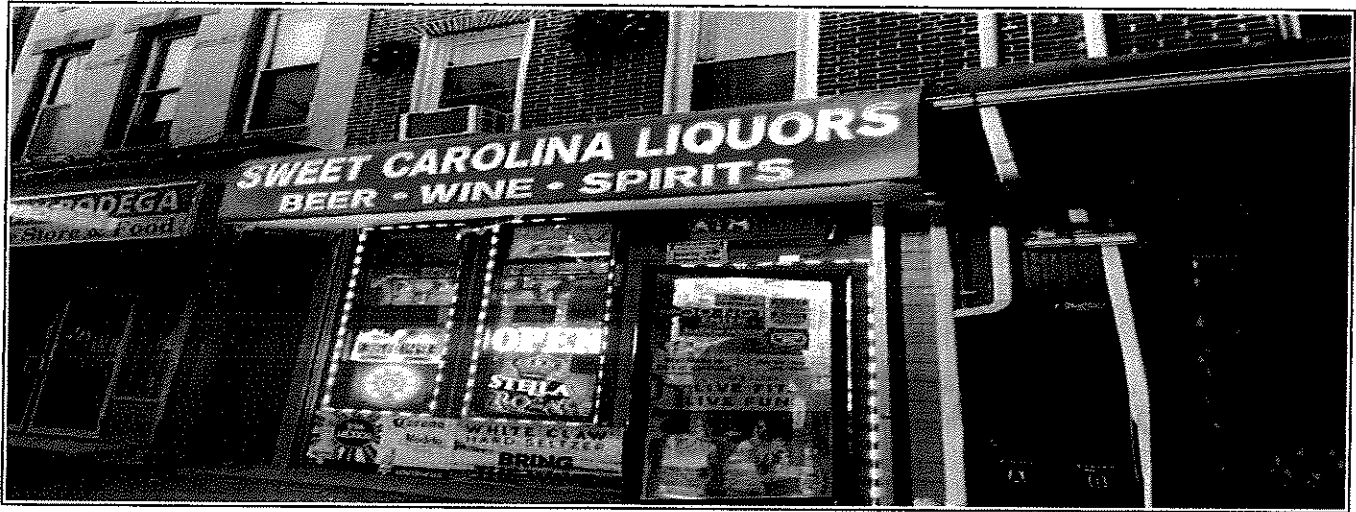
Violation Reporting Facts:

On 6/29/23 I, Inspector Washington, Inspector Brown, and Chief Chrissomallis from the BLLC along with a members of Baltimore City Sheriff Office Special Operations Unit conducted underage alcohol sales to minors investigations throughout the City of Baltimore. Working with our two agencies in an undercover capacity were Cadets Dylan Weitzman and Akil Stanley all who at the time of this investigation were under the legal drinking age of 21.

At approximately 8:45 PM the units arrived at Sweet Carolina Liquors located at 309 S Broadway to determine if the establishment would sell alcoholic beverages to an underage person. At this time Cadet Weitzman proceeded to the interior of the establishment and then purchased a six pack of Loose Cannon for \$12.99 from store employee who was later identified as Surya Chandra. The Cadet notified the rest of the team that they had mad a purchase. Moments later, we proceeded to the interior of the establishment and notified Mr Chandra that he had just sold alcohol to underage Cadets. Inspectors issued the violation and left establishment without further incident.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\kenyattag.washington

7/5/2023

~~Approve~~

Disapprove



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 119

Cert Num: 0599

Fee: \$858.00

Status: Renewed

License Date: 5/1/2023

License Year: 2023

CR Number: 18845457

Payment Date: 04-19-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

[Click to Start License Renewal](#)

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: SURAKSHYA, LLC

Trade Name: SWEET CAROLINA LIQUOR

Zone Code: 23

Phone: 410-558-1849

Block Num: 309

City: BALTIMORE

Street: BROADWAY SOUTH

State: MD

Zip: 21231

CR Number: 18845457

Portion of Business Used:

CHANGE OF OPERATOR--CONTINUE TO USE FIRST FLOOR OF S. BROADWAY AS A LIQUOR STORE.

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUBODHA BILAS	PANTA	212 MARYLAND AVENUE	TOWSON	MD	21286	Edit	Remove Owner
PRABHAT JUNG	THAPA	1522 E. FORT AVENUE	Baltimore	MD	21230	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

Date	Comment	Action
04/18/2023	***RELEASED STATE OF MD TAX HOLD...****/mb	Delete
02/08/2023	****LICENSEE HAS USED THEIR TWO (2) SPECIAL SUNDAYS FOR THE 2023 CALENDAR YEAR****/sb	Delete
02/08/2023	Requested for Special Sunday, February 12, 2023 (Super Bowl); Invoice #127712.../sb	Delete
01/27/2023	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2023.****/mb	Delete
12/28/2022	REQUESTED FOR SPECIAL SUNDAY, JANUARY 01, 2023 (NEW YEARS DAY); Invoice #127594.../sb	Delete
09/06/2022	Holiday Special Sundays: 11/27/22, 12/04/22, 12/11/22, 12/18/22, & 12/25/22; Invoice #127112.../sb	Delete
08/31/2022	REQUEST FOR SPECIAL SUNDAY, SEPTEMBER 04, 2022 (LABOR DAY); Invoice #127100	Delete
06/21/2022	REQUEST FOR SPECIAL SUNDAY, JULY 03, 2022 (INDEPENDENCE DAY); Invoice #126583.../sb	Delete
01/04/2022	TRANSFER COMPLETED & ISSUED Application for Transfer of Ownership issued to SURAKSHYA, LLC t/a SWEET CAROLINA LIQUOR, SUBODHA BILAS PANTA and PRABHAT JUNG THAPA on JANUARY 04, 2022; see Invoice #123691.../sb	Delete
10/13/2021	Holiday Special Sundays: 11/28/21, 12/05/21, 12/12/21, 12/19/21, & 12/26/21; Invoice #123293/sb	Delete
10/01/2021	9/30/2021 - Virtual Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)..../jr	Delete
09/30/2021	Preliminary Approval letter from 9/30/2021 transfer hearing mailed today to attorney Melvin Kodenski..../jr	Delete
09/23/2021	Mailed letter of recognition for underage drinking compliance check on 9/22/2021 /kk	Delete
08/06/2021	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Surakshya, LLC T/a Sweet Carolina Liquor, Subodha Bilas Panta and Prabhat Jung Thapa on 8/3/2021 /kk	Delete
12/14/2020	* Licensee(s) changed during 2020 renewal period - Robert H. Singletary replaced Ram KC * /kk	Delete
11/05/2020	Provided 2020 Traders License .../sb	Delete
10/19/2020	Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice #120107.../sb	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 /kk	Delete
07/09/2019	Submitted 2018 Trader's License.... /sb	Delete
10/10/2018	Alcohol Awareness expires on 10/01/22 (Ramesh Thapa) John S. Murray.... /sb	Delete
09/28/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113454..... /sb	Delete
02/27/2017	Alcohol Awareness expires 02/23/19 (Yeswant Patel).... /sb	Delete
10/26/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104278 = \$375.00.... /sb	Delete
03/10/2009	03/09/09 \$600 (SALE TO MINOR VIOL) PAID IN LIEU OF 3/12/09 HEARING #65905	Delete
02/19/2008	02/14/08 Public Hearing re: Violation of rule 4.02.DECISION: GUILTY \$100 + \$125 ADM.FEE = \$225	Delete

Print History (Print Card)

License num: LA 119

Address: 309 BROADWAY SOUTH

Trade Name: SWEET CAROLINA LIQUOR

SURAKSHYA, LLC: W21921754

Department ID Number:

W21921754

Business Name:

SURAKSHYA, LLC

Principal Office: 

309 S BROADWAY

BALTIMORE MD 21231

Resident Agent: 

SUBODHA BILAS PANTA

212 MARYLAND AVE

BALTIMORE MD 21286

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:

06/24/2021

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

July 27, 2023

Licensee(s): Dhruba Raj Onta
BDU Nepal, LLC, T/a Bristol Liquors
501 S. Broadway 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors (Selling) – June 29, 2023 – On June 29, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Regina Brown, and Chief Inspector John Chrissomallis along with members of the Baltimore City Sherriff's Office Special Operations Unit (Sheriff) conducted random, joint investigations of establishments in the capacity of Underage Task Force to determine if licensees would sell alcoholic beverages to minors. Working as minors were Sheriff Cadets Dylan Weitzman and Akila Stanley, both of whom at the time of the incident were under the age of 21.

At approximately 9:03pm, the Underage Task Force arrived at the establishment. At this time Cadet Stanley entered the establishment and purchased a six pack of Smirnoff Ice Mango alcoholic beverage for a total of \$10.99 from the store employee, later identified as Pradip Onta via his identification card. The Cadet then notified the rest of the Underage Task Force that they had made a purchase of alcohol. Moments later, the Underage Task Force entered the establishment and informed Mr. Onta that he had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation to Mr. Onta and left the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/13/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington, Inspector Brown, and Chief Inspector Chrissomallis on 7/13/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Stanley on 7/13/2023.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 1/15/2015 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 2014.

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: BDU Nepal LLC
t/a Bristol Liquors
501 Broadway South 21231

Date: July 13, 2023

**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 27th day of July 2023, 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 Bristol Liquors, 501 Broadway South, 21231 ("the establishment").

Violation of Rule 4.01(a) – Sales to Minors (Selling) – June 29, 2023 – On June 29, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Regina Brown, and Chief Inspector John Chrissomallis along with members of the Baltimore City Sherriff's Office Special Operations Unit (Sheriff) conducted random, joint investigations of establishments in the capacity of Underage Task Force to determine if licensees would sell alcoholic beverages to minors. Working as minors were Sheriff Cadets Dylan Weitzman and Akila Stanley, both of whom at the time of the incident were under the age of 21.

At approximately 9:03pm, the Underage Task Force arrived at the establishment. At this time Cadet Stanley entered the establishment and purchased a six pack of Smirnoff Ice Mango alcoholic beverage for a total of \$10.99 from the store employee, later identified as Pradip Onta via his identification card. The Cadet then notified the rest of the Underage Task Force that they had made a purchase of alcohol. Moments later, the Underage Task Force entered the establishment and informed Mr. Onta that he had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation to Mr. Onta and left the establishment 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 Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Nicholas T.R. Blendy, at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	501 BROADWAY SOUTH 21231
Licensee Information (Trade Name):	BRISTOL LIQUORS
Corporation Name:	BDU NEPAL LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Contact:	pradip onta
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Date Violation Issued:	6/29/2023 12:00:00 AM

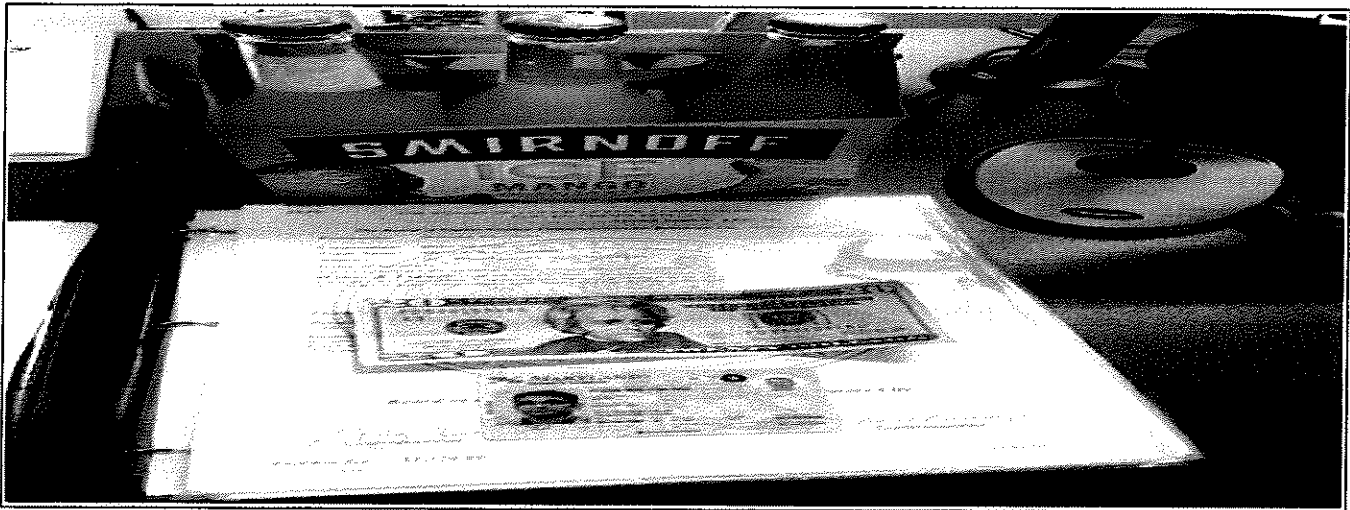
Violation Reporting Facts:

On 6/29/23 I, Inspector Washington, Inspector Brown, and Chief Chrissomallis from the BLLC along with a members of Baltimore City Sheriff Office Special Operations Unit conducted underage alcohol sales to minors investigations throughout the City of Baltimore. Working with our two agencies in an undercover capacity were Cadets Dylan Weitzman and Akil Stanley all who at the time of this investigation were under the legal drinking age of 21.

At approximately 9:03PM PM the units arrived at Bristol Liquors located at 501 S Broadway to determine if the establishment would sell alcoholic beverages to an underage person. At this time Cadet Stanley proceeded to the interior of the establishment and then purchased a six pack of Smirnoff Ice Mango for \$10.99 from store employee who was later identified as Pradip Onta via his identification card provided. The Cadet notified the rest of the team that they had mad a purchase. Moments later, we proceeded to the interior of the establishment and notified Mr Onta that he had just sold alcohol to underage Cadets. Inspectors issued the violation and left establishment without further incident.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

\\0#w\baltimore\kenyattag.washington

7/5/2023

 Approve

Disapprove



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 144**

Cert Num: **0675**

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

License Date: 5/1/2023

License Year: 2023

CR Number: 12473243

Payment Date: 04-19-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

[Click to Start License Renewal](#)

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **BDU NEPAL LLC**

Trade Name: **BRISTOL LIQUORS**

Zone Code: 11

Phone: 410-732-8394

Block Num: 501

City: BALTIMORE

Street: BROADWAY SOUTH

State: MD

Zip: 21231

CR Number: 12473243

Portion of Business Used:

USE 1ST FL AS A TAVERN BASEMENT AS STORAGE

Restriction:

Restriction on issuance of 2016 license MUST include that Licensees must operate their business in compliance with MOU signed and endorsed by the Fell's Point Community Organization, Fell's Point West Neighborhood Alliance, and Broadway Area Business Association dated on or about October 13, 2015.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DHRUBA RAJ	ONTA	501 S. BROADWAY, APT 2	BALTIMORE	MD	21231	Edit	Remove Owner

Comments

Date	Comment	Action
05/04/2023	Alcohol Awareness expires on 04/01/2027; DHRUBA ONTA, ANSUYA ONTA, DINESH BASNET, RAMESH THAPA, NITESH KAFLE, NIRMAL BUDHA and ABISH ONTA (certified by John S. Murray)..../sb	Delete
12/05/2022	12/1/2022 - Public Hearing Re: Request to expand licensed premises to include 505 & 507 S. Broadway - APPROVED (3-0 vote) **MOU to be worked out** - **Current MOU to remain on license**...../jr	Delete
10/13/2022	10/6/2022 - Public Hearing Re: Request to expand licensed premises to include 505 & 507 S. Broadway - POSTPONED..../jr	Delete
08/05/2022	Application to expand licensed premises to include 505 & 507 S. Broadway filed on behalf of BDU Nepal, LLC T/a Bristol Liquors, Dhruva Onta on 7/25/2022 /kk	Delete
12/27/2019	Mailed letter of recognition for underage drinking compliance check on 12/19/19 /kk	Delete
07/30/2019	Submitted 2019 Trader's License..... /sb	Delete
07/03/2019	Alcohol Awareness expires on 05/23/23 Dhruva R. Onta, Sushil Aryal, Ansuya S. Onta Daisy Aryal and Sandesh Aryal (certified by John S. Murray)...../sb	Delete
04/15/2019	* Licensee(s) changed during 2019 renewal period - Daoud Faddoul was removed as licensee * /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
06/22/2017	Alcohol Awareness expires 02/22/20 (Dhruva R. Onta).... /sb	Delete
11/15/2016	Mailed letter of recognition for underage drinking compliance check on 10/28/16	Delete
05/02/2016	Restriction on issuance of 2016 license MUST include that Licensees must operate their business in compliance with MOU signed and endorsed by the Fell's Point Community Organization, Fells Point West Neighborhood Alliance, and Broadway Area Business Association dated on or about October 13, 2015. TRA	Delete
03/17/2016	SEE MOU DATED 10/15/2016 - LICENSEES AGREED TO OPERATE THEIR BUSINESS ACCORDING TO MOU WHEN LICENSE IS TRANSFERRED TO NEW LOCATION OF 501 S. BROADWAY dkp	Delete
02/26/2016	Alcohol Awarness Training (Dhruva R. Onta and Ansuya S. Onta) John S Murray expires 2/22/2016	Delete
10/20/2015	10/15/2015 Public Hearing - Application to transfer location of license located at 507 S Broadway to 501 S Broadway. Board APPROVED the transfer \$100 PAID	Delete
10/16/2015	Hearing Date October 15, 2015; PAID \$100.00, Invoice #99749.... /sb	Delete
09/16/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/09/2015	2/2/2015 Alcohol Awareness Certified John S Murray expires 2/2/2019	Delete
02/03/2015	01/15/15 Public Hearing re: Liquor Board Fine, PAID \$375.00, invoice #95586	Delete
04/22/2014	03/20/2014 Public Hearing re: Application to transfer ownership & Location of a Class BD7 BWL presently located at 300 S oldhams Street to 507 S Broadway , transfer of ownership is from secured creditor. Board APPROVED the transfer	Delete
02/11/2014	10/31/2013 Public Hearing re: Application to transfer ownership and location from Secures Creditor presently located at 300 Oldham Street to 3638 S hanover St. Board Denied the transfer	Delete
03/19/2012	LICENSEE WANTS TO SELL LICENSE & BUILDING AND CAN BE REACHED AT 239-455-8186.	Delete
10/06/2011	9/29/2011 Public Hearing re: Request hardship extension under the provisions of Article 2B section 10-504(d). GRANTED 180day extension.	Delete
07/13/2009	06/25/09 \$100 CONF. FOR HARDSHIP EXTENSION.DECISION: EXTENSION GRANTED. #69489	Delete
07/13/2009	06/24/09 \$500 (SALE TO MINOR) PAID IN LIEU OF 7/23/09 HEARING #69456	Delete
02/24/2006	02/23/06 Transfer/Conf. re: Applicatio to transfer ownership,presently in the name of Lawrence Elberson,L.N.L.Enterprises, Inc.,t/a Larry's Hideaway, DECISION: APPROVED \$100 PAID #55003	Delete

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

License num: LBD7 144

Address: 501 BROADWAY SOUTH

Trade Name: BRISTOL LIQUORS

BDU NEPAL, L.L.C.: W11176500

Department ID Number:

W11176500

Business Name:

BDU NEPAL, L.L.C.

Principal Office: 

507 S. BROADWAY

BALTIMORE MD 21231

Resident Agent: 

DHRUBA R. ONTA

610 GOUCHER BLVD.

TOWSON MD 21286

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:

03/17/2006

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

July 27, 2023

Licensee(s): Ankur Jariwala and Carla B. Wing
Federal Hill Liquors, Inc., T/a Federal Hill Wine & Spirits
901 S. Charles Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors (Selling) – June 29, 2023 – On June 29, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Regina Brown, and Chief Inspector John Chrissomallis along with members of the Baltimore City Sheriff's Office Special Operations Unit (Sheriff) conducted random, joint investigations of establishments in the capacity of Underage Task Force to determine if licensees would sell alcoholic beverages to minors. Working as minors were Sheriff Cadets Dylan Weitzman and Akila Stanley, both of whom at the time of the incident were under the age of 21.

At approximately 9:44pm, the Underage Task Force arrived at the establishment. At this time Cadet Stanley entered the establishment and purchased a six pack of Tropicannon beer for a total of \$14.16 from the store employee, later identified as Haileselassie Ataklti via his identification card. The Cadet then notified the rest of the Underage Task Force that they had made a purchase of alcohol. Moments later, the Underage Task Force entered the establishment and informed Mr. Ataklti that he had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation to Mr. Ataklti and left the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/13/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington, Inspector Brown, Chief Inspector Chrissomallis on 7/13/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Stanley on 7/13/2023.

(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 2013.

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Federal Hill Liquors, Inc.
t/a Federal Hill Wine & Spirits
901 Charles Street South 21230

Date: July 13, 2023

**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 27th day of July 2023, 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 Federal Hill Wine & Spirits, 901 Charles Street South 21230 (“the establishment”).

Violation of Rule 4.01(a) – Sales to Minors (Selling) – June 29, 2023 – On June 29, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Regina Brown, and Chief Inspector John Chrissomallis along with members of the Baltimore City Sherriff’s Office Special Operations Unit (Sheriff) conducted random, joint investigations of establishments in the capacity of Underage Task Force to determine if licensees would sell alcoholic beverages to minors. Working as minors were Sheriff Cadets Dylan Weitzman and Akila Stanley, both of whom at the time of the incident were under the age of 21.

At approximately 9:44pm, the Underage Task Force arrived at the establishment. At this time Cadet Stanley entered the establishment and purchased a six pack of Tropicannon beer for a total of \$14.16 from the store employee, later identified as Haileselassie Ataklti via his identification card. The Cadet then notified the rest of the Underage Task Force that they had made a purchase of alcohol. Moments later, the Underage Task Force entered the establishment and informed Mr. Ataklti that he had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation to Mr. Ataklti and left the establishment 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 Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Nicholas T.R. Blendy, at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

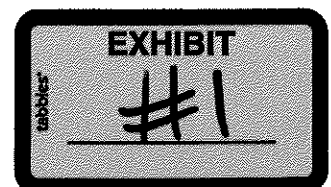
Location Address:	901 CHARLES STREET SOUTH 21230	▼
Licensee Information (Trade Name):	FEDERAL HILL WINE & SPIRITS	
Corporation Name	FEDERAL HILL LIQUORS, INC.	
License Type:	Class "A" Beer, Wine and Liquor	▼
Contact:	haileselassie Ataklti	
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	6/29/2023	12:00:00 AM

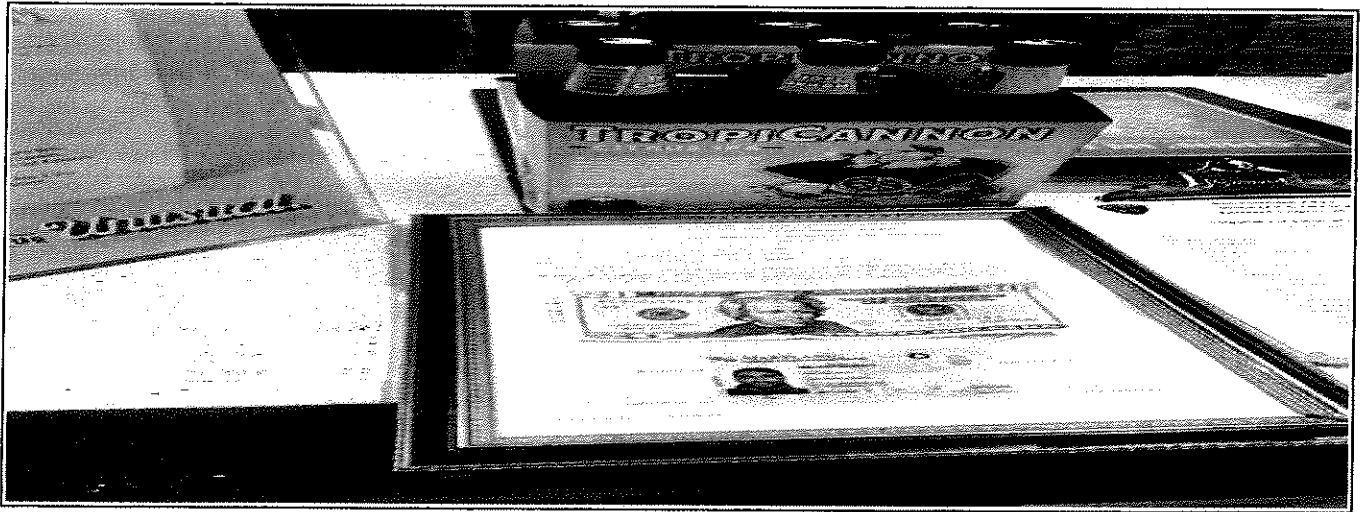
Violation Reporting Facts:

On 6/29/23 I, Inspector Washington, Inspector Brown, and Chief Chrissomallis from the BLLC along with a members of Baltimore City Sheriff Office Special Operations Unit conducted underage alcohol sales to minors investigations throughout the City of Baltimore. Working with our two agencies in an undercover capacity were Cadets Dylan Weitzman and Akil Stanley all who at the time of this investigation were under the legal drinking age of 21.

At approximately 9:44PM PM the units arrived at Federal Hill Wine and Spirits located at 901 S Charles St to determine if the establishment would sell alcoholic beverages to an underage person. At this time Stanley proceeded to the interior of the establishment and then purchased a six pack of Tropicannon for \$14.16 from store employee who was later identified as Haileselassie Ataklti via his Identification card provided. The Cadet notified the rest of the team that they had mad a purchase. Moments later, we proceeded to the interior of the establishment and notified Mr Ataklti that he had just sold alcohol to underage Cadets. Inspectors issued the violation and left establishment without further incident.

Photos Taken:





 Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\kenyattag.washington

7/5/2023

 Approve

Disapprove



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: LA 011

Cert Num: 0151

Fee: \$908.00

Status: Renewed

License Date: 5/1/2023

License Year: 2023

CR Number: 12098833

Payment Date: 04-11-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

[Click to Start License Renewal](#)

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: FEDERAL HILL LIQUORS, INC.

Trade Name: FEDERAL HILL WINE & SPIRITS

Zone Code: 7

Phone: 410-539-7757

Block Num: 901

City: BALTIMORE

Street: CHARLES STREET SOUTH

State: MD

Zip: 21230

CR Number: 12098833

Portion of Business Used:

FIRST FLOOR FOR BUSINESS; LICENSEE MAY PROVIDE REFILLABLE CONTAINERS AS AUTHORIZED IN ARTICLE 2B SECTION 8-203(E) PROVIDES DELIVERY OF ALCOHOLIC BEVERAGES.

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANKUR	JARIWALA	8723 OLD FREDERICK ROAD	ELLCOTT CITY	MD	21043	Edit	Remove Owner
CARLA B.	WING	919 S. CHARLES STREET	BALTIMORE	MD	21230	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

Date	Comment	Action
01/23/2023	Provided 2022 Traders License .../sb	Delete
10/30/2020	Holiday Special Sundays: 12/20/20, & 12/27/20; Invoice #120139.../sb	Delete
09/05/2019	Holiday Special Sundays: 12/01/19, 12/22/19 & 12/29/19; Invoice #117823..... /sb	Delete
07/15/2019	Submitted 2019 Trader's License..... /sb	Delete
06/29/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this transfer application until today's date. The transfer application was received and processed by the BLLC on 6/3/2019. Please check invoice # 117443.....k/r	Delete
05/03/2019	Issue regarding 2019 background information has been resolved /kk	Delete
04/25/2019	Due to an error with renewing the application for the 2019-2020, the license was un-renewed and re-renewed after payment was already processed. Please refer to invoice #115849 for 2019-2020 license fee payment /kk	Delete
04/25/2019	* Licensee(s) changed during 2018 renewal period - Carla B. Wing replaced Danny Lamichhane * Waiting on complete background for Ms. Wing, Licensee AJ is aware that background information must be submitted and complete or license may be retrieved until issue is resolved. /kk	Delete
09/19/2018	Paid \$225.00 Holiday Special Sundays: 12/16/18, 12/23/18 & 12/30/18; Invoice #113356.... /sb	Delete
04/21/2018	* Licensee(s) changed during 2018 renewal period - Danny Lamichhane replaced Oswin X. Rebello * /kk	Delete
11/09/2016	PAID \$225.00 Holiday Special Sundays - 12/04, 12/11 & 12/18; Invoice #104425... /sb	Delete
05/18/2016	Submitted Delivery Registration Form.... /sb	Delete

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

License num: LA 011

Address: 901 CHARLES STREET SOUTH

Trade Name: FEDERAL HILL WINE & SPIRITS

Comment:

[Add Comment](#)

Hold Info

Powered by:



FEDERAL HILL LIQUORS, INC.: D10666600

Department ID Number:

D10666600

Business Name:

FEDERAL HILL LIQUORS, INC.

Principal Office: 

901 S. CHARLES ST

BALTO MD 21230

Resident Agent: 

ANKUR JARWALA

901 S. CHARLES ST

BALTO 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:

06/02/2005

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

July 27, 2023

Licensee(s): Muna Karki
Kkarki, LLC, T/a Broadway Discount Liquors
628 S. Broadway 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors (Selling) – June 29, 2023 – On June 29, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Regina Brown, and Chief Inspector John Chrissomallis along with members of the Baltimore City Sherriff's Office Special Operations Unit (Sheriff) conducted random, joint investigations of establishments in the capacity of Underage Task Force to determine if licensees would sell alcoholic beverages to minors. Working as minors were Sheriff Cadets Dylan Weitzman and Akila Stanley, both of whom at the time of the incident were under the age of 21.

At approximately 9:19pm, the Underage Task Force arrived at the establishment. At this time Cadet Weitzman entered the establishment and purchased a six pack of Hard Twisted Tea alcoholic beverage for a total of \$11.98 from the store employee, later identified as Rezaul Karim via his identification card. The Cadet then notified the rest of the Underage Task Force that they had made a purchase of alcohol. Moments later, the Underage Task Force entered the establishment and informed Mr. Karim that he had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation to Mr. Karim and left the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/13/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington, Inspector Brown, and Chief Inspector Chrissomallis on 7/13/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Stanley on 7/13/2023.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 10/20/2022 in reference to:

- Violation of Rule 4.01(a) - Sale to Minors
- Violation of Rule 3.03(c) - Records
- \$200 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 2/12/2021.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: KKARKI, LLC
t/a Broadway Discount Liquors
628 Broadway South 21231

Date: July 13, 2023

**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 27th day of July 2023, 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 Broadway Discount Liquors, 628 Broadway South, 21231 ("the establishment").

Violation of Rule 4.01(a) – Sales to Minors (Selling) – June 29, 2023 – On June 29, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Regina Brown, and Chief Inspector John Chrissomallis along with members of the Baltimore City Sheriff's Office Special Operations Unit (Sheriff) conducted random, joint investigations of establishments in the capacity of Underage Task Force to determine if licensees would sell alcoholic beverages to minors. Working as minors were Sheriff Cadets Dylan Weitzman and Akila Stanley, both of whom at the time of the incident were under the age of 21.

At approximately 9:19pm, the Underage Task Force arrived at the establishment. At this time Cadet Weitzman entered the establishment and purchased a six pack of Hard Twisted Tea alcoholic beverage for a total of \$11.98 from the store employee, later identified as Rezaul Karim via his identification card. The Cadet then notified the rest of the Underage Task Force that they had made a purchase of alcohol. Moments later, the Underage Task Force entered the establishment and informed Mr. Karim that he had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation to Mr. Karim and left the establishment 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 Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Nicholas T.R. Blendy, at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

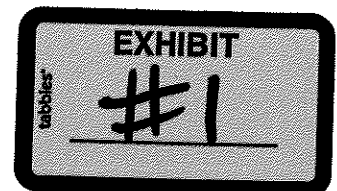
Location Address:	628 BROADWAY SOUTH 21231
Licensee Information (Trade Name):	BROADWAY DISCOUNT LIQUORS
Corporation Name:	KKARKI, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Contact:	rezaul karim
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Date Violation Issued:	6/29/2023 12:00:00 AM

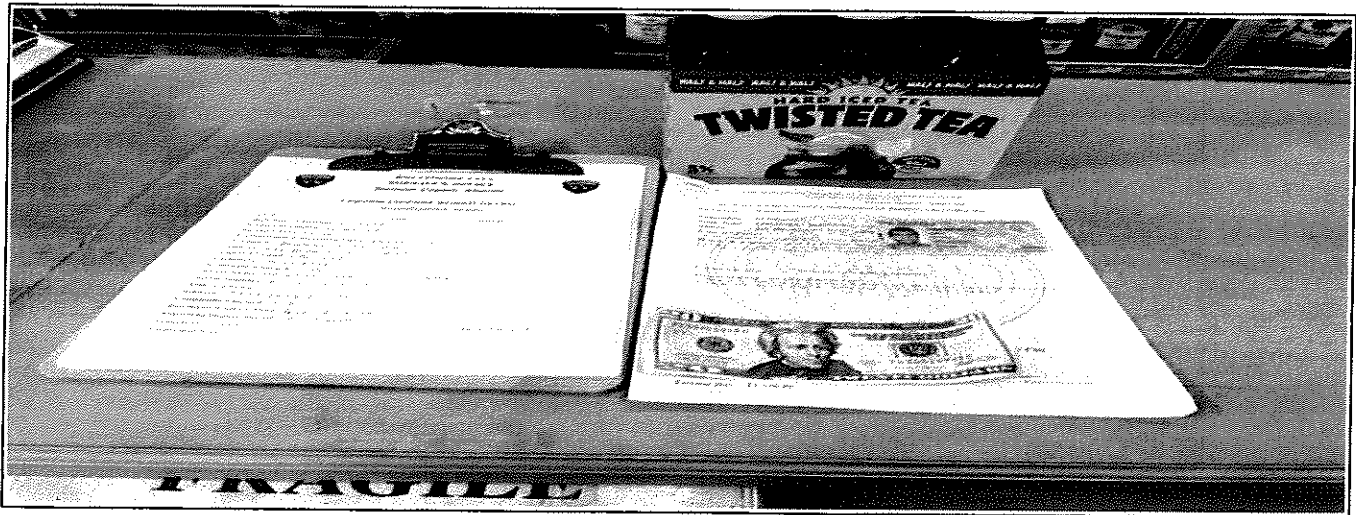
Violation Reporting Facts:

On 6/29/23 I, Inspector Washington, Inspector Brown, and Chief Chrissomallis from the BLLC along with a members of Baltimore City Sheriff Office Special Operations Unit conducted underage alcohol sales to minors investigations throughout the City of Baltimore. Working with our two agencies in an undercover capacity were Cadets Dylan Weitzman and Akil Stanley all who at the time of this investigation were under the legal drinking age of 21.

At approximately 9:19PM PM the units arrived at Broadway Discount Liquors located at 628 S Broadway to determine if the establishment would sell alcoholic beverages to an underage person. At this time Cadet Weitzman proceeded to the interior of the establishment and then purchased a six pack of Hard Twisted Tea for \$11.98 from store employee who was later identified as Rezaul Karim via his Identification card provided. The Cadet notified the rest of the team that they had mad a purchase. Moments later, we proceeded to the interior of the establishment and notified Mr Karim that he had just sold alcohol to underage Cadets. Inspectors issued the violation and left establishment without further incident.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltime\kenyattag.washington

7/5/2023

 Approve

Disapprove



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 049**

Cert Num: **0095**

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

License Date: 5/1/2023

License Year: 2023

CR Number: 17606925

Payment Date: 04-18-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

[Click to Start License Renewal](#)

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **KKARKI, LLC**

Trade Name: **BROADWAY DISCOUNT LIQUORS**

Zone Code: 23

Phone: 410-516-1212

Block Num: 628

City: BALTIMORE

Street: BROADWAY SOUTH

State: MD

Zip: 21231

CR Number: 17606925

Portion of Business Used:

CONTINUE TO THE USE OF THE PREMISES AS A LIQUOR STORE ADDING TAVERN AT 628-30 BROADWAY AS APPROVED BY BMZA 2019-391 (ALL ON FIRST FLOOR).

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MUNA	KARKI	3 N. HOWARD STREET	BALTIMORE	MD	21201	Edit	Remove Owner

Comments

Date	Comment	Action
04/01/2023	* Licensee(s) changed during 2023 renewal period - Bikash Thapa was removed as licensee */kk	Delete
10/25/2022	10/20/2022 - Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors; and Violation of Rule 3.03(c) Records - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$100; and Rule 3.03(c)-Fined \$100; \$200 + \$125 admin fee = \$375 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/20/2022	PAID IN FULL \$325.00 for Violation Hearing dated October 20, 2022; Invoice #127373..../sb	Delete
12/27/2021	Letter from Attorney Steve Fogleman requesting Transfer Hardship Extension; Invoice #123663..../sb	Delete
06/03/2021	Per DKP OK to renew for 2020. Office received 2020 application for renewal, but application was not connected to 2021 renewal application. Please see invoice number #120110 for 2020 application fee and #121564 for 2021 application fee. /kk	Delete
04/30/2021	Processed 2021 renewal application; Invoice# 121564. 2020 Renewal application was not submitted.../ kr	Delete
02/16/2021	02/12/21 - Application for Transfer of Ownership issued to KKARI, LLC . T/a BROADWAY DISCOUNT LIQUORS, MUNA KAKRI and BIKASH THAPA on February 12, 2021; see Invoice #120347..../sb	Delete
11/18/2020	11/17/2020 - Virtual Public Hearing Re: Application to transfer ownership and location of a Class "BD7" Beer, Wine & Liquor License presently located at 1709 Fleet Street to 628 S. Broadway - APPROVED (3-0 vote)...../jr	Delete
10/15/2020	Administrative note: Due to filing of transfer application , all fees have been made current and brought up to date (see invoice #120097 (2017 license fee); #120098(2018 application fee), #120099 (2018 Late fee), # 120103(2018 License fee);#120105 (2019 application fee), #120106 (2019 Application late fee) , #120108 (2019 License fee); #120110(2020 Application fee)..per TKA/ KR	Delete
10/09/2020	Application for transfer of ownership and location of a Class "BD7" BWL License presently located at 1709 Fleet Street to 628 S. Broadway filed on behalf of Kkarki, LLC T/a Broadway Discount Liquor, Muna Karki and Bikash Thapa on 10/8/2020 /kk	Delete
07/15/2020	ESTABLISHMENT DID NOT RENEW LICENSE SINCE 2017 YEAR. LICENSE CLOSED..../sb	Delete
02/08/2018	02-06-18 - Return To Sender; Vacant; Unable To Forward.... /sb	Delete
02/03/2016	Alcohol Awareness Training (Jennifer Marsh and Aderien Aeschliman) expires on 1/30/2020 John S Murray	Delete
10/13/2015	10/8/2015 Public Hearing re: Application to transfer location of a Class BD7 BWL presently located at 1709 Fleet St to 507 S Central Ave. POSTPONED	Delete
09/11/2015	Email Melvin Kodenski and informed him that the corporation was not in good standing (K. Robinson) on 9/11/2015	Delete
08/05/2015	UPDATE: State of MD Tax Hold... /sb	Delete
04/02/2015	PAID \$1,320.00 FOR 2014 ANNUAL LICENSE FEE, INVOICE #96865; PAID \$2,125.00 FOR HEARING FINE ON 07/10/14, INVOICE #96868..... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT AT HOME ADDRESS...../sb	Delete
03/11/2015	MERCANTS OWES LIQUOR BOARD: \$2125.00 FINE FOR HEARING ON 07/10/14. HOLD FOR STATE OF MD TAX HOLD.	Delete
02/24/2015	07/17/2014 Public Hearing re: Application to transfer location of a Class BD7 BWL license presently located at 1709 Fleet St to 1615 Eastern Ave. POSTPONED	Delete
02/19/2015	Sent 2nd sales tax hold letter to Licensee home address.	Delete
12/23/2014	12/18/14 Public Hearing re Application to transfer location of a Class "BD&" license presently located at 1709 Fleet St to 1615 Eastern Ave. POSTPONED	Delete
11/21/2014	11/20/14 Public Hearing to transfer ownership from present location 1709 Fleet Street to 1615 Ave. POSTPONED	Delete
08/21/2014	7/10/14 Pblc Hearing re: Violation of Rule 4.15. Rule 4.15-Gully-\$2,125. Borad gave licensee 30-days to pay from hearing date.	Delete
07/31/2013	07/25/2013 Public Hearing re: Request for a hardship extension under the provisions of Article 2B Section 10-504(d). Board approved 180-day hardship extension from hearing date	Delete
04/09/2013	3/21/2013 Public Hearing re: Request Hardship extension. Postponed.	Delete
02/13/2013	Establishment closed because of fire on 10/4/2012	Delete
10/09/2012	10/4/2012 Public Hearing re: VIOLATON of Rule 4.15 Gambling. POSTPONED.	Delete

01/21/2009	01/15/09 Public Hearing re: Violation of rule 4.01 (a)-(2 CTS),4.18 DECISION: RULE 4.01 (a) (10/2/08) GUILTY \$500.RULE 4.01 (a)-(11/8/08 GUILTY \$3000/SUSPENDED \$750 RULE 4.18 NOT GUILTY.FINE \$2750 + WAIVED 125 ADM.FEE = \$2750	Delete
01/07/2009	1/7/09 \$500 FINE DUE BY LICENSEE AS A RESULT OF 1/31/08 APPEAL	Delete
11/20/2008	2/27/08 \$100 FILED AN APPEAL #62074 FOR 1/31/08 HEARING	Delete
05/20/2008	02/14/08 PUBLIC HEARING RE: VIOLATION OF RULE 4.02 DECISION: NOT GUILTY-NO FEE IMPOSED	Delete
02/04/2008	01/31/08 Public Hearing re: Violation of rule 4.01 (a)DECISION: GUILTY\$3000-WAIVED \$125.FINE \$3000 OR 30 DAYS SUSPENSION=\$3000	Delete

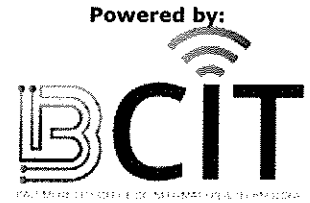
[Print History \(Print Card\)](#)

License num: LBD7 049 Address: 628 BROADWAY SOUTH
Trade Name: BROADWAY DISCOUNT LIQUORS

Comment:

[Add Comment](#)

Hold Info



KKARKI, LLC: W19528090

Department ID Number:

W19528090

Business Name:

KKARKI, LLC

Principal Office: ⓘ

628 S. BROADWAY

BALTIMORE MD 21231

Resident Agent: ⓘ

MUNA KARKI

5101 CREST HEAVEN WAY

PERRY HALL MD 21128

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:

03/25/2019

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

July 27, 2023

Licensee(s): Claudia Castro and Diana Rodriguez
Wendy's Bar, Inc., T/a Byzantio Café Bar
4616-18 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 – General Welfare (Cutting) – June 11, 2023 – On June 11, 2023, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Chief Inspector John Chrissomallis responded to the establishment for a report of an assault involving a bar patron and a security guard (bouncer). Upon arrival at approximately 12:00am, BLLC staff learned that one of the bouncers was cut on his face while attempting to remove an unidentified bar patron from the establishment. By the time of BLLC staff arrival, the bouncer had already been taken to Bayview Hospital for treatment. The bouncer could not be identified, and no employee records for his employment at the establishment could be produced by the licensee, Ms. Claudia Castro.

During the course of further investigation, BLLC staff determined that security personnel working at the establishment are hired through Halal Protective Service LLC (Halal). Ms. Castro has been notified previously on multiple occasions—including at a prior violation hearing before the Board on 4/13/2023—that Halal is not licensed by the Maryland State Police as a security company, and that the establishment is liable for the actions of their bouncers. Ms. Castro had stated that all bouncers on her premises are employees of Halal; however, the signed contract she provided to BLLC Staff does not state such.

Violation of Rule 3.03(c) – Records (Employees) – June 11, 2023 – On June 11, 2023, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Chief Inspector John Chrissomallis responded to the establishment for a report of an assault involving a bar patron and a security guard (bouncer). Upon arrival at approximately 12:00am, BLLC staff learned that one of the bouncers was cut on his face while attempting to remove an unidentified bar patron from the establishment. By the time of BLLC staff arrival, the bouncer had already been taken to Bayview Hospital for treatment. The bouncer could not be identified, and no employee records for his employment at the establishment could be produced by the licensee, Ms. Claudia Castro.

During the course of further investigation, BLLC staff determined that security personnel working at the establishment are hired through Halal Protective Service LLC (Halal). Ms. Castro has been notified previously on multiple occasions—including at a prior violation hearing before the Board on 4/13/2023—that Halal is not licensed by the Maryland State Police as a security company, and that the establishment is liable for the actions of their bouncers. Ms. Castro had stated that all bouncers on her premises are employees of Halal; however, the signed contract she provided to BLLC Staff does not state such.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/13/2023.

(b) **Witnesses Summoned:** Summons issued to Agent Perez and Chief Inspector Chrissomallis on 7/13/2023.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 4/13/2023 in reference to:

- Violation of Rule 4.16 – Illegal Conduct (Over Capacity) – Building, Fire, and Related Codes of Baltimore City Section 108 Maintenance {As in IFC} (IFC 108.6)
- Violation of Rule 4.16 – Illegal Conduct (Exit Door) – Building Fire, and Related Codes of Baltimore City Chapter 10 Means of Egress {As in IFC} (IFC 1031.2 – Reliability of Egress)
- Violation of Rule 4.14(a) – Live Entertainment without Authorization – (Dismissed)
- Violation of Rule 3.12 – General Welfare

- \$700 + \$125 admin fee
- \$825 total fine

Licensee(s) appeared before the Board on 8/30/2018 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- \$300 + \$125 admin fee
- \$425 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/29/2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Wendy's Bar, Inc.
t/a Byzantio Café Bar
4616-18 Eastern Avenue 21224

Date: July 13, 2023

**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 27th day of July 2023, 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 4616-18 Eastern Avenue 21224 ("the establishment").

Violation of Rule 3.12 – General Welfare (Cutting) – June 11, 2023 – On June 11, 2023, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Chief Inspector John Chrissomallis responded to the establishment for a report of an assault involving a bar patron and a security guard (bouncer). Upon arrival at approximately 12:00am, BLLC staff learned that one of the bouncers was cut on his face while attempting to remove an unidentified bar patron from the establishment. By the time of BLLC staff arrival, the bouncer had already been taken to Bayview Hospital for treatment. The bouncer could not be identified, and no employee records for his employment at the establishment could be produced by the licensee, Ms. Claudia Castro.

During the course of further investigation, BLLC staff determined that security personnel working at the establishment are hired through Halal Protective Service LLC (Halal). Ms. Castro has been notified previously on multiple occasions—including at a prior violation hearing before the Board on 4/13/2023—that Halal is not licensed by the Maryland State Police as a security company, and that the establishment is liable for the actions of their bouncers. Ms. Castro had stated that all bouncers on her premises are employees of Halal; however, the signed contract she provided to BLLC Staff does not state such.

Violation of Rule 3.03(c) – Records (Employees) – June 11, 2023 – On June 11, 2023, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Chief Inspector John Chrissomallis responded to the establishment for a report of an assault involving a bar patron and a security guard (bouncer). Upon arrival at approximately 12:00am, BLLC staff learned that one of the bouncers was cut on his face while attempting to remove an unidentified bar patron from the establishment. By the time of BLLC staff arrival, the bouncer had already been taken to Bayview Hospital for treatment. The bouncer could not be identified, and no employee records for his employment at the establishment could be produced by the licensee, Ms. Claudia Castro.

During the course of further investigation, BLLC staff determined that security personnel working at the establishment are hired through Halal Protective Service LLC (Halal). Ms. Castro has been notified previously on multiple occasions—including at a prior violation hearing before the Board on 4/13/2023—that Halal is not licensed by the Maryland State Police as a security company, and that the establishment is liable for the actions of their bouncers. Ms. Castro had stated that all bouncers on her premises are employees of Halal; however, the signed contract she provided to BLLC Staff does not state such.

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 Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Nicholas T.R. Blendy, at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

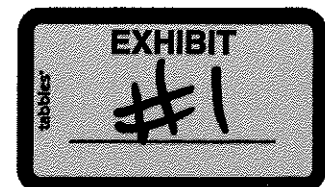
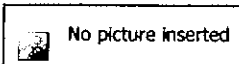
<i>Location Address:</i>	4616-18 EASTERN AVENUE 21224	
<i>Licensee Information (Trade Name):</i>	BYZANTIO CAFE BAR	
<i>Corporation Name</i>	WENDY'S BAR, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="6/15/2023"/>	<input type="text" value="1:27:28 AM"/>

Report Facts:

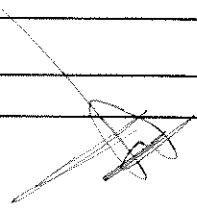
On Sunday 6/11/23 at approximately 12:00am I Agent Perez and Chief Chrissomallis responded to 4616 Eastern Ave. Also known as Byzantio Cafe Bar for a report of an assault involving a bar patron and a security bouncer. Upon arrival, it was learned that one of the security bouncers employed by the establishment was cut in the face while attempting to remove an unidentified bar patron from the establishment. By the time of BLLC arrival to the scene, the security bouncer had already been taken to Bayview Hospital for treatment. The security bouncer could not be identified and no employee records for his employment with Byzantio Cafe Bar could be produced by the licensee Miss Claudia Castro.

During the course of this investigation, it was determined that security personnel working at Byzantio Cafe Bar is hired through Halal Protective Service. Miss Castro has been made aware and repeated in multiple occasions that Halal Protective Service LLC is not a MSP licensed security company and that Byzantio Cafe bar is liable for the actions of their security bouncers. Miss Castro had stated that all security bouncers on her premises are employees of Halal Protective Services LLC. However, A the signed contract she provided does not state such.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\andy.perez"/>	<input type="text" value="6/15/2023"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\andy.perez"/>	<input type="text" value="7/7/2023"/>
Supervisor Use:	
Recommended Action(s):	
<div style="border: 1px solid black; height: 100px; width: 100%;"></div>	



Owner Agreement

Halal Protective Services will be responsible for;

- Vetting
- Management
- Training
- Day to Day Security Counseling
- Scheduling

HPS will provide federal bonded staff to be hired, anyone that will not be federal bonded will be covered by Halal Protective Services general liability insurance through Progressive Policy #~~****~~3522

And overall making sure the security hired by the owner does the best job possible to make a safe environment for the establishment and its clients.

Halal Protective Services is in no way responsible for;

- Hiring
- Contracting
- Firing
- Pay Rates

HPS does not provide Armed staff to be hired, Any staff arriving armed must provide proper insurance and qualifications to the Owner

These items are totally at the owner's discretion.

HPS will adhere to all owners' decisions.

Owner Claudia Castro (PRINT)

Consultant Harold C. Greene (PRINT)

Owner Claudia Castro (SIGN)

Consultant Harold C. Greene (SIGN)

Date: 11/30/2015

Date: 11/30/2015



Security Plan: Byzantio Café, 4616-18 Eastern Avenue

Conflict Resolution Training

Our security guards will take a course in Conflict Resolution Training.

Procedures for Handling Violent Incidents, Emergencies, and Calling the Police

Police will be called in the event of any disturbance with a weapon.

Procedures for Crowd Control and Preventing Overcrowding

Capacity checks will be maintained at all times.

Procedures for Permitting Patrons to Enter

Security will inspect every customer as they enter the bar.

Description of How Security Personnel are Stationed Inside and Outside the Establishment

2 security guards will be in place on Friday and Saturday evenings. Each guard will be placed at each of the doors.

Security Cameras

Security cameras will be maintained and footage will be shared with police upon request.

Procedures to Prevent Patron Intoxication

1. All employees will be trained to be highly aware of the signs of intoxication:
 - » Speech slurred, thick, confused, abusive, profane, antagonistic or incoherent
 - » Appearance in disarray, clothing stained
 - » Balance unsteady, or body swaying, using a wall or furniture as a prop
 - » Face pale or flushed
 - » Eyes bloodshot, red, or puffy
 - » Fumbling or dropping of glass, ID, cash, etc., or misjudging distance
 - » Unusual physiological symptoms, e.g., vomiting, excessive hiccupping, losing focus, sleepy or fainting
2. All employees will be trained to maintain continual awareness of the level of intoxication of patrons, as well as whether individuals are buying drinks for others who may have in fact been cut off.

Procedures to Prevent Underage Drinking

ID will be checked for every person seeking to enter the establishment who reasonably appears to be less than 30 years of age. There will be no exceptions made to this policy.

Procedures for Maintaining an Incident Log

Any time the police are called by the bar, a written summary will be entered into a written log.

Procedures for Preserving a Crime Scene

Once an incident is deemed necessary to contact the police, the staff will ensure that no piece of potential evidence is disturbed.

We are working with security consultants Halal Protective Services.



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 126**

Cert Num: **0657**

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

License Date: 5/1/2023

License Year: 2023

CR Number: 14279201

Payment Date: 04-19-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

[Click to Start License Renewal](#)

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **WENDY'S BAR, INC.**

Trade Name: **BYZANTIO CAFE BAR**

Zone Code: 11

Phone: 443-739-6960

Block Num: 4616-18
City: BALTIMORE

Street: EASTERN AVENUE
State: MD Zip: 21224

CR Number: 14279201

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS BAR/TAVERN ACCESSORY STORAGE. USE PORTION OF FRONT SIDEWALK FOR OUT TABLE SERVICE. ACCESSORY TO RESTAURANT PER BMZA 433-09 APP8/4/09.

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CLAUDIA	CASTRO	1204 48TH STREET	DUNDALK	MD	21222	Edit	Remove Owner
DIANA	RODRIGUEZ	146 N. ELLWOOD AVENUE	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

Date	Comment	Action
04/21/2023	4/13/2023 - Public Hearing Re: Violation of Rule 4.16 – Illegal Conduct (Over Capacity) – Building, Fire, and Related Codes of Baltimore City Section 108 Maintenance {As in IFC} (IFC 108.6) -Violation of Adult Entertainment Rule 3.05(a) – Incorporation of Liquor License Rules and Regulations to Applicable Licensees - Violation of Adult Entertainment Rule 3.18(a)(2) – Illegal Conduct and Codes Compliance -Attorney requested a postponement on the record - GRANTED - Will be rescheduled for a future hearing date, (3-0 vote) - Establishment will be posted and remain closed until hearing has been heard..../jr	Delete
04/19/2023	Paid \$825.00 fine for Violation Hearing dated April 13, 2023; Invoice #129285..../jr	Delete
02/27/2023	****RELEASED STATE OF MD TAX HOLD...****/mb	Delete
01/31/2023	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2023.****/mb	Delete
03/23/2022	TRANSFER COMPLETED & ISSUED Application for Transfer of Ownership issued to WENDY'S BAR, INC. t/a BYZANTIO CAFE BAR, CLAUDIA CASTRO and DIANA RODRIGUEZ on MARCH 23, 2022; see Invoice #124234...../sb	Delete
01/27/2022	1/27/2022 - Virtual Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) **Additional 90 days granted for transfer**..../jr	Delete
12/27/2021	Letter from Attorney Steve Fogleman requesting Transfer Hardship Extension; Invoice #123660..../sb	Delete
06/15/2021	Alcohol Awareness expires on 06/03/2025 Martha P. Rodriguez, Liseth Valasquez Ollarte and Sandy P. Mejia Hernandez (certified by John S. Murray)..../sb	Delete
04/23/2021	4/22/2021 - Virtual Public Hearing Re: Application to transfer ownership with continuation of outdoor table service - APPROVED (3-0 vote)*Applicant must reach out to Community before license is transferred*...../jr	Delete
03/05/2021	Application for transfer of ownership with continuation of outdoor table service filed on behalf of Wendy's Bar, Inc. T/a Byzantio Café Bar, Claudia Castro and Diana Rodriguez on 3/4/2021 /kk	Delete
03/11/2020	Alcohol Awareness expires on 03/72/24 Claudia I. Castro, Maria C. Garcia and Magda A. Rodriguez (certified by John S Murray)..../sb	Delete
08/07/2019	Submitted 2019 Trader's License..... /sb	Delete
09/28/2018	Mailed letter of recognition on 7/23/18 for underage drinking compliance check on 7/18/18 /kk	Delete
09/21/2018	****PAID IN FULL PLEASE CHECK INVOICE #113387***8/30/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$300; \$300 + \$125 admin fee = \$425 total fine; 30 days to pay (3-0 vote)...../kr	Delete
09/21/2018	****PAID IN FULL PLEASE CHECK INVOICE #113387***8/30/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$300; \$300 + \$125 admin fee = \$425 total fine; 30 days to pay (3-0 vote)...../kr	Delete
09/18/2018	Given an Invoice to Inspector John Howard for Violation Hearing fee dated on August 30, 2018; Fine Fee to be paid for \$425.00.... /mb.	Delete
09/04/2018	8/30/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$300; \$300 + \$125 admin fee = \$425 total fine; 30 days to pay (3-0 vote)...../jr	Delete
07/30/2018	7/26/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
04/30/2018	Application was received on 3/15/18 - but was given back to licensee for corrections. Application was misplaced; no late fees /kk	Delete
06/28/2017	Alcohol Awareness expires 06/22/20 (Arlen T. Cruz Castro, Sindy M. Ramos Barrera, Jessica Belnavis, Tracy Valdez, Cindy G. Cortes and Doris M. Urbina Corvera)... /sb	Delete
04/25/2017	** COMPLETED ADMIN TRANSFER FOR RENEWAL PURPOSES ** /kk	Delete
07/28/2016	Alcohol Awareness expires 07/20/20 (Cristin L. Neal, Kenia Y. Barahona, Claudia I. Castro Cardona & Shaeiy S. Quintanar)	Delete
03/28/2016	Licensee cam in on 03/28/2016 to add a Baltimore city Resident to 2016 renewal application	Delete
12/03/2015	Alcohol Awareness expires 09/22/19 (Rocio Lima, Mario R. Trejo, Jorge A. Ramirez, Maria T. Molina, Ismari L. Martinez, Yessica M. Conzalez & Jessica Baide)	Delete
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Nikitas Stamatiadis, Glen M. Izaquirre, Wendy's Bar, Inc.	Delete
08/16/2010	8/10 Request for outdoor table service, BD7-BWL, Nikitas Stamatiadis, Efstathios A. Dosis, Byzantio Cafe, LLC	Delete

03/01/2004	3/11/99 Public hearing re: Application to transfer ownership and location of existing Class BD7 license presently in the name of Margaret Locklear t/a Underground Lounge at 601 S. Eaton Street to the applicant at the new location 4616-18 Eastern Avenue APPROVED 4/9/99 Appeal filed by community to Circuit Court for Baltimore City	Delete
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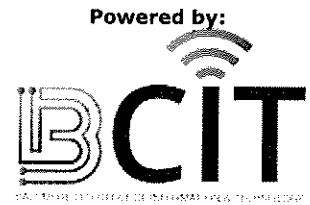
[Print History \(Print Card\)](#)

License num: LBD7 126 Address: 4616-18 EASTERN AVENUE
Trade Name: BYZANTIO CAFE BAR

Comment:

[Add Comment](#)

Hold Info




WENDY'S BAR, INC.: D13841754

Department ID Number:

D13841754

Business Name:

WENDY'S BAR, INC.

Principal Office: 

4616-18 EASTERN AVENUE
BALTIMORE MD 21224

Resident Agent: 

CLAUDIA CASTRO CARDONA
65 WILLOW SPRING ROAD
DUNDALK MD 21222

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/15/2010

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES