

**August 24, 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 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 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 8/10/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington, Inspector Brown, and Chief Inspector Chrissomallis on 8/10/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Stanley on 8/10/2023.

(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: August 10, 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 24th day of August 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.

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.

**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

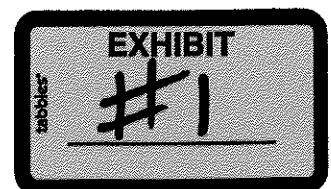
Location Address:	1645 BALTIMORE STREET EAST 21231	▼
Licensee Information (Trade Name):	BROADWAY LIQUORS	
Corporation Name:	YANGS, LLC	
License Type:	Class "A" Beer, Wine and Liquor	▼
Contact:	sangay thapa magar	
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued: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

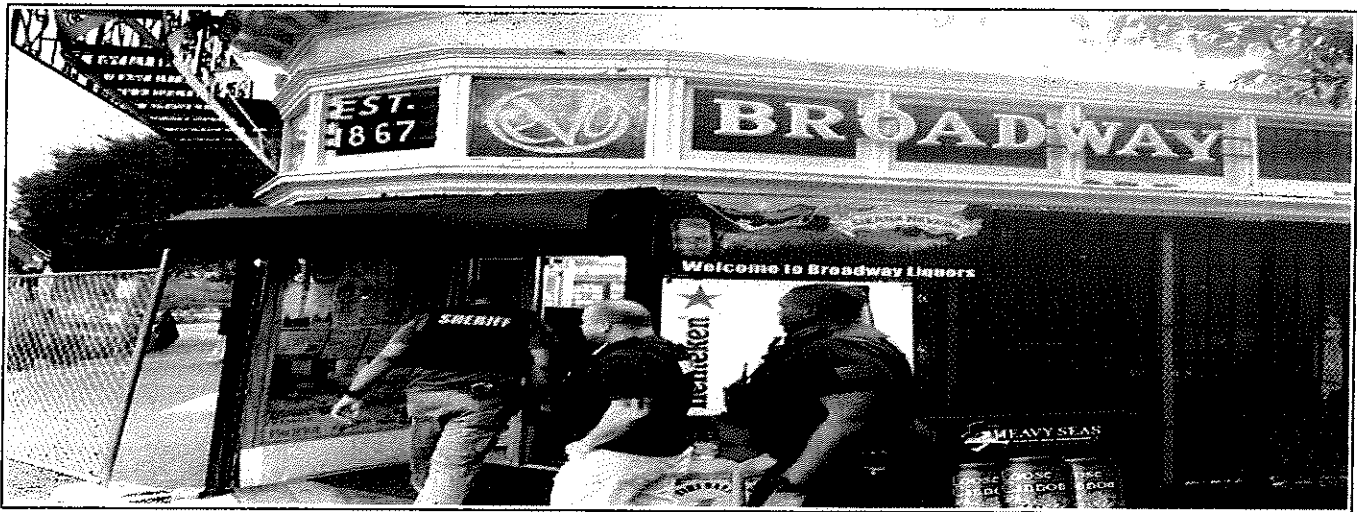
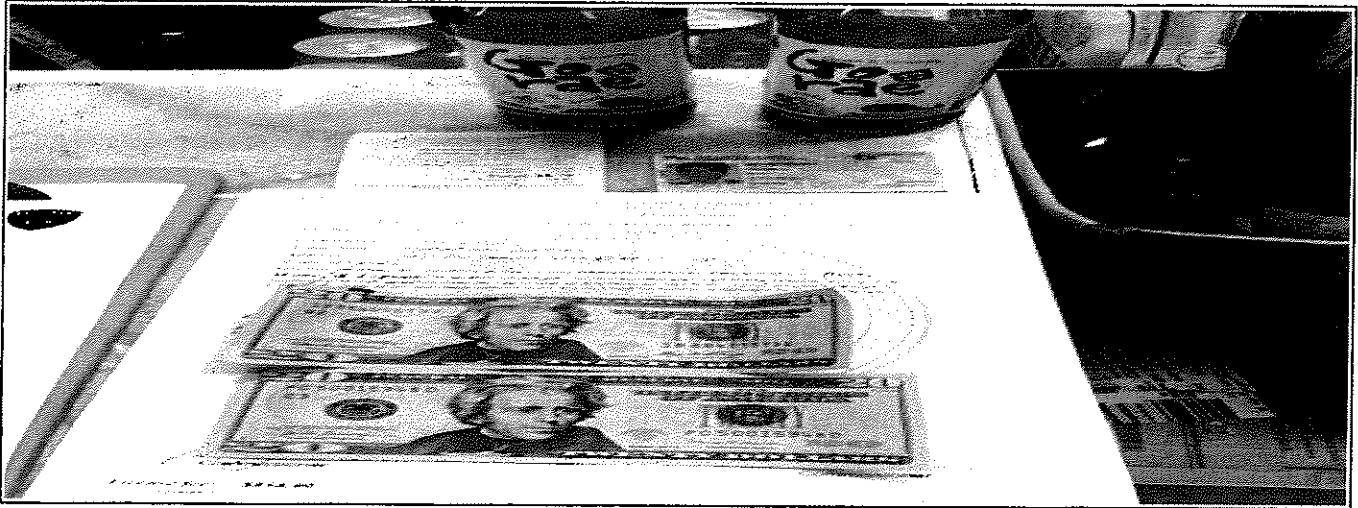
### Violation Reporting Facts:

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:\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: 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 on 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
07/31/2023	7/27/2023 - Public Hearing Re: Violation of Rule 4.01(a) – Sales to Minors (Selling) - POSTPONED.../jr	Delete
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

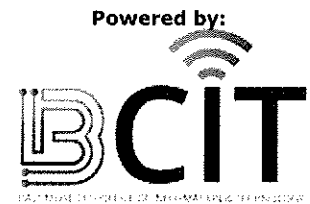
Address: 1645 BALTIMORE STREET EAST

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



**August 24, 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 8/10/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington, Inspector Brown, and Chief Inspector Chrissomallis on 8/10/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Stanley on 8/10/2023.

(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: August 10, 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 24th day of August 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.

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**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

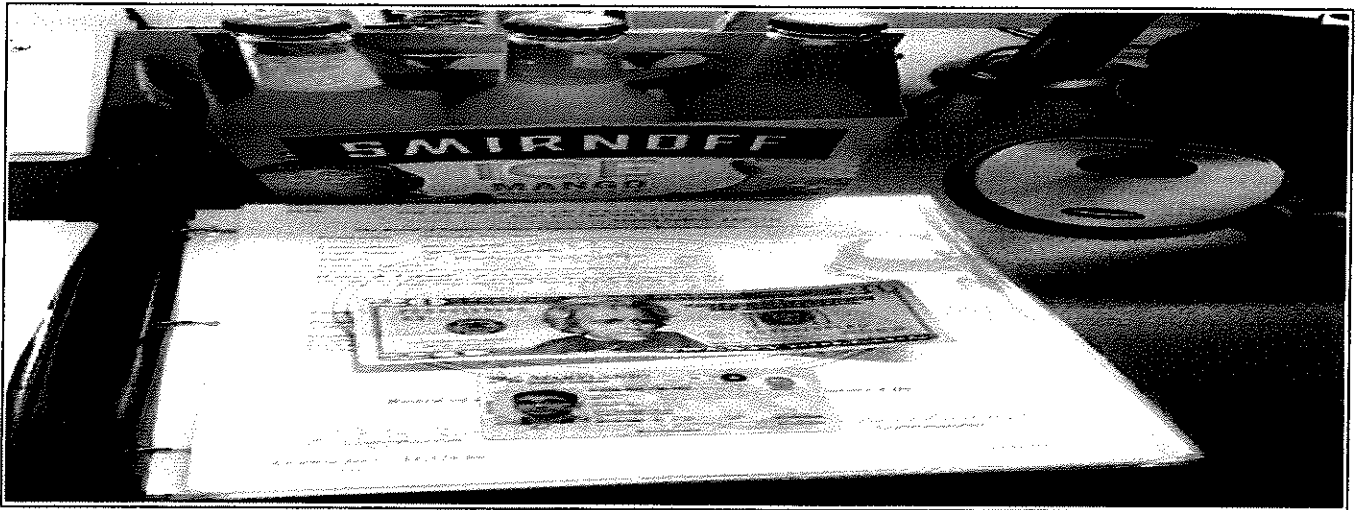
Violation Reporting Facts:

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

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: **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, Fells 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
07/31/2023	7/27/2023 - Public Hearing Re: Violation of Rule 4.01 (a) – Sales to Minors (Selling) - POSTPONED.../jr	Delete
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 Awareness 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 , tranfer 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

**August 24, 2023**

**Licensee(s):** Anastasia Makofski and Kanwarpall Manhani Singh  
We Out Here Enterprises, LLC, T/a Uptown Liquors  
2115 W. North Avenue 21217

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

**Violation of Rule 4.01(a) – Sales to Minors (Selling) – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Cindy Tudhope, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 8:05pm, the Underage Task Force arrived at the establishment. At this time Cadet Gough entered the establishment and purchased a two (2) miniature bottles of Coconut Ciroc vodka for a total of \$5.00 from the store employee, later identified as Anita Leona. 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 Ms. Leona that she had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation and left the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/10/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington and Inspector Brown on 8/10/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Gough on 8/10/2023.

(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 on 3/31/2023.



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: We Out Here Enterprises, LLC  
t/a Uptown Liquors  
2115 North Avenue West 21217

Date: August 10, 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 24th day of August 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 Uptown Liquors, 2115 North Avenue West, 21217 ("the establishment").

**Violation of Rule 4.01(a) – Sales to Minors (Selling) – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Cindy Tudhope, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 8:05pm, the Underage Task Force arrived at the establishment. At this time Cadet Gough entered the establishment and purchased a two (2) miniature bottles of Coconut Ciroc vodka for a total of \$5.00 from the store employee, later identified as Anita Leona. 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 Ms. Leona that she had just sold alcohol to underage Sheriff Cadets. BLLC Inspectors then issued a violation 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

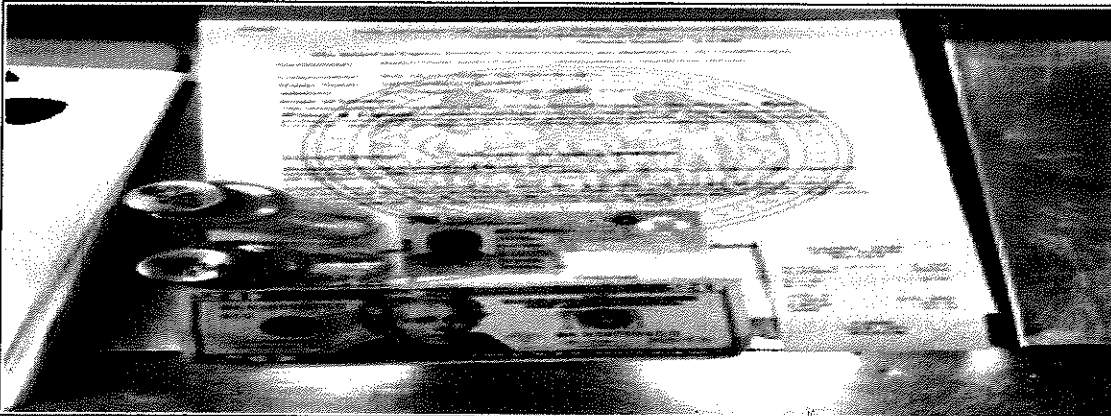
Location Address:	2115 NORTH AVENUE WEST 21217	
Licensee Information (Trade Name):	UPTOWN LIQUORS	
Corporation Name	WE OUT HERE ENTERPRISES, LLC	
License Type:	Class "A" Beer, Wine and Liquor	
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	7/20/2023	8:05:00 PM

### Violation Reporting Facts:

On 7/20/23 I, Inspector Washington and Inspector Tudhope 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 Carmen Gough all who at the time of this investigation were under the legal drinking age of 21.

At approximately 8:05PM the units arrived at Uptown Liquors located at 2115 W North Ave to determine if the establishment would sell alcoholic beverages to an underage person. At this time Cadet Gough proceeded to the interior of the establishment and then purchased two minatures of Coconut Ciroc for \$5.00 from store employee who was later identified as Anita Leona . The Cadet notified the rest of the team that they had made a purchase. Moments later, we proceeded to the interior of the establishment and notified Ms Leona that she had just sold alcohol to underage Cadets. Inspectors issued the violation and left establishment without further incident.

### Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
i:\0#.w\ baltimore\kenyattag.washington	7/26/2023



# 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 068

Cert Num: 0542

Fee: \$858.00

Status: Renewed

License Date: 5/1/2023

License Year: 2023

CR Number: 19559643

Payment Date: 05-01-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

[Click to start a new Renewal](#)

## Add Adult Entertainment License

Add New Adult Entertainment License

### Location

Corp Name: WE OUT HERE ENTERPRISES, LLC

Trade Name: UPTOWN LIQUORS

Zone Code: 30

Phone: 410-669-6727

Block Num: 2115

City: BALTIMORE

Street: NORTH AVENUE WEST

State: MD

Zip: 21217

CR Number: 19559643

Portion of Business Used:

CONTINUE TO USE GROUND FLOOR AS A PACKAGE GOODS (LIQUOR) STORE--CHANGE OF OPERATOR

Restriction:

UNDER THE PROVISIONS OF ALC. BEV. ART. §12-2005, THE HOURS OF SALE FOR THIS LICENSE ARE RESTRICTED FROM 10AM TO 10PM, EVERY DAY THIS LICENSE CLASS IS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES, AS SPECIFIED IN CH. 375 OF THE LAWS OF MARYLAND OF 2022 (SB 757), EFFECTIVE MAY 16, 2022.

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANASTASIA	MAKOFSKI	1160 WASHINGTON BOULEVARD	BALTIMORE	MD	21230	Edit	Remove Owner

KANWARPALL MANHANI	SINGH	8907 MAPLEBROOK ROAD	RANDALLSTOWN MD	21133	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
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### Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

### Comments

Date	Comment	Action
03/31/2023	TRANSFER COMPLETED & ISSUED Application for Transfer of Ownership issued to WE OUT HERE ENTERPRISES, LLC t/a UPTOWN LIQUORS, ANASTASIA MAKOFSKI and KANWARPALL MANHANI SINGH on MARCH 31, 2023; see Invoice #128653..../sb	<a href="#">Delete</a>
03/27/2023	3/23/2023 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer*...../jr	<a href="#">Delete</a>
02/17/2023	Letter was submitted from attorney Melvin J. Kodenski office requested for a transfer hardship; invoice#127790 ..k/r	<a href="#">Delete</a>
12/13/2022	Alcohol Awareness expires on 12/10/2026 KANWARPALL SINGH (certified by James Filipidis)..../sb	<a href="#">Delete</a>
11/14/2022	11/14/2022 Warning pending transfer letter was sent to all applicant(s) and attorney... k/r	<a href="#">Delete</a>
09/30/2022	Holiday Special Sundays: 11/27/22, 12/04/22, 12/11/22, 12/18/22, & 12/25/22; Invoice #127288.../sb	<a href="#">Delete</a>
08/29/2022	8/25/2022 - Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)..../jr	<a href="#">Delete</a>
06/10/2022	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of We Out Here Enterprises, LLC T/a Uptown Liquors, Kanwarpall Manhani Singh and Anastasia Makofski on 6/7/2022 /kk	<a href="#">Delete</a>
05/25/2022	Re-issued Liquor License changing operating hours (Senate Bill 757) delivered on May 18, 2022. Old license was returned to office by Inspector Tudhope and placed in parent file..../sb	<a href="#">Delete</a>
05/18/2022	New License issued which changes operating hours from 10 am to 10 pm daily due to SB 757 effective May 16, 2022...../sb	<a href="#">Delete</a>
08/31/2021	Mailed letter of recognition for underage drinking compliance check on 8/26/2021 /kk	<a href="#">Delete</a>
03/25/2021	*****AFFIDAVIT OF COMPLIANCE WAS NOT ATTACHED WITH 2021-2022 WITH RENEWAL APPLICATION.../sb*****	<a href="#">Delete</a>
02/24/2020	Mailed letter of recognition for underage drinking compliance check on 2/18/2020 /kk	<a href="#">Delete</a>
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	<a href="#">Delete</a>
08/30/2019	8/29/2019 - Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$600; \$600 + \$125 admin fee; \$725 total fine, 30 days to pay (3-0 vote)...../jr	<a href="#">Delete</a>
08/29/2019	Paid in Full (\$725.00) for Violation hearing dated 8/29/2019; Invoice #117825..../jr	<a href="#">Delete</a>
12/11/2018	Mailed letter of recognition for underage drinking compliance check on 12/5/18 /kk	<a href="#">Delete</a>
09/28/2018	Mailed letter of recognition on 9/28/18 for underage drinking compliance check on 9/25/18 /kk	<a href="#">Delete</a>
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 /kk	<a href="#">Delete</a>
06/26/2017	04/27/17 - License was paid for before Renewal, Invoice #107141.... /sb	<a href="#">Delete</a>
05/24/2017	4/20/17- 2017 Protest of Renewal - Board voted (3-0 vote) to renew license.	<a href="#">Delete</a>
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01 (a) (re Jan 31, 2014 alcholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 PAID	<a href="#">Delete</a>
10/02/2012	9/5/2012 Conference: Transfer.	<a href="#">Delete</a>
08/09/2012	8/12 Transfer of ownership, A-BWL, Jennifer Youn, Barry Moore, JJYC, Inc.	<a href="#">Delete</a>

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

License num: LA 068

Address: 2115 NORTH AVENUE WEST

Trade Name: UPTOWN LIQUORS

# WE OUT HERE ENTERPRISES LLC: W22170138

**Department ID Number:**

W22170138

**Business Name:**

WE OUT HERE ENTERPRISES LLC

**Principal Office:** ⓘ

1101 WASHINGTON BOULEVARD  
BALTIMORE MD 21230

**Resident Agent:** ⓘ

REGISTERED AGENTS INC.  
5000 THAYER CENTER  
STE C  
OAKLAND MD 21550

**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:**

09/14/2021

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**August 24, 2023**

**Licensee(s):** Aron Estifanos and Michael Ghebru  
Doc Liquors, Inc., T/a Doc's Liquor,  
1501 N. Fulton Avenue 21217

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

**Violation of Rule 4.01(a) – Sales to Minors (Selling) – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Kenyatta Washington, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 8:25pm, the Underage Task Force arrived at the establishment. At this time Cadet Weitzman entered the establishment and purchased a two (2) miniature bottles of Crown Royal Apple Whiskey for \$3.50 each from the store employee, later identified as Kibrom Arefaine Sengal. 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. Sengal that he had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then issued a violation and proceeded outside.

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At approximately 8:35pm, still outside the establishment, the Underage Task Force this time sent Cadet Gough to enter the establishment, where the Cadet purchased two (2) miniature bottles of Crown Royal Apple Whiskey for a total of \$7.00 from the store employee, identified as Kibrom Arefaine Sengal. The Cadet then notified the rest of the Underage Task Force that they had also successfully made a purchase of alcohol. Moments later, the Underage Task Force entered the establishment and informed Mr. Sengal that he had just sold alcohol, again, to an underage Sheriff Cadet. BLLC Inspectors then issued a violation and left the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/10/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington and Inspector Brown on 8/10/2023.  
Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Gough on 8/10/2023.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 5/19/2022 in reference to:

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

Licensee(s) appeared before the Board on 10/1/2020 in reference to:

- Violation of Rule 4.16 Illegal Conduct

- \$200 + \$125 admin fee
- \$325 total fine

Licensee(s) appeared before the Board on 2/7/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine
- Motion for reconsideration filed on 2/18/2019; denied on 3/12/2019.

Licensee(s) appeared before the Board on 2/25/2016 in reference to:

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

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

**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: Doc Liquors, Inc.  
t/a Doc's Liquor  
1501 Fulton Avenue North 21217

Date: August 10, 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 24th day of August 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 Doc's Liquor, 1501 Fulton Avenue North, 21217 ("the establishment").

**Violation of Rule 4.01(a) – Sales to Minors (Selling) – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Kenyatta Washington, 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 Carmen Gough, 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: 1501 FULTON AVENUE NORTH 21217

Licensee Information (Trade Name): DOC'S LIQUOR

Corporation Name: DOC LIQUORS, INC

License Type: Class "A" Beer, Wine and Liquor

Contact:

Bouncer/Security Name (if applicable):

D.O.B.

Date Violation Issued:

7/20/2023

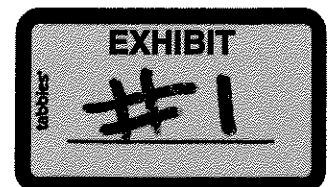
8:25:00 PM

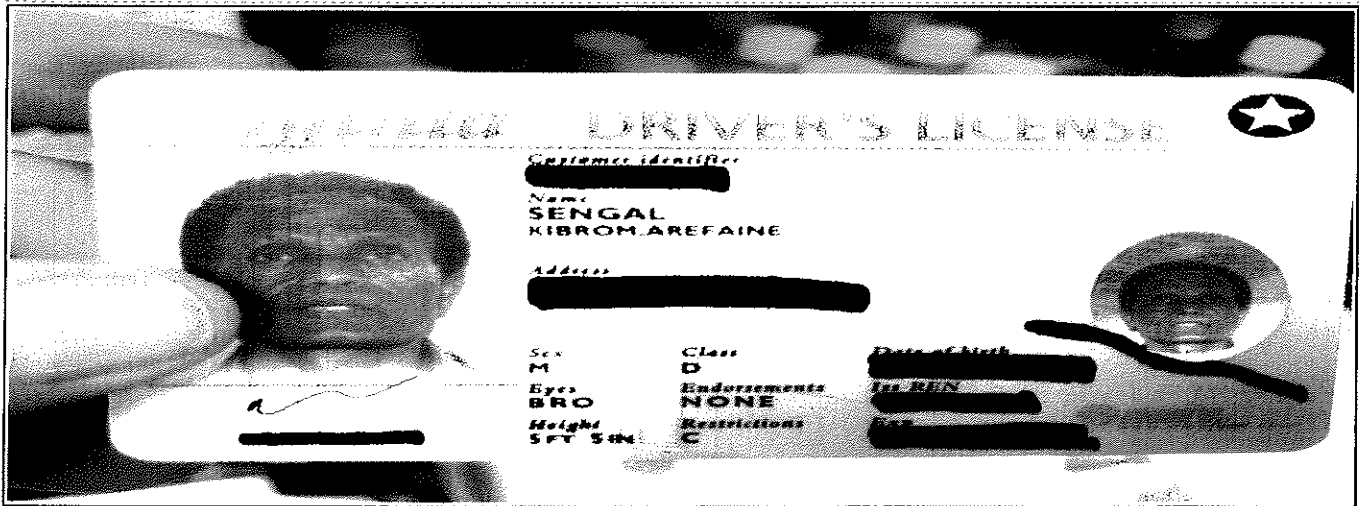
### Violation Reporting Facts:

On 7/20/23 I, Inspector Tudhope and Inspector Washington 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 was Cadets Dylan Weitzman who at the time of this investigation were under the legal drinking age of 21.

At approximately 8:25PM the units arrived at Doc's Liquors located at 1501 North Fulton ave 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 two minatures Crown Royal (apple) for \$3,50 each from store employee who was later identified as Kibrom Arefaine Sengal. The Cadet notified the rest of the team that they had made a purchase. Moments later, we proceeded to the interior of the establishment and notified Mr Sengal he had just sold alcohol to underage Cadets. Inspectors issued the violation and Proceeded outside.

### Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltimore\cindy-leigh.tudhope

7/26/2023

Approve 

Disapprove

# Board of Liquor License Commissioners

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

## VIOLATION REPORT

Location Address:	1501 FULTON AVENUE NORTH 21217	▼
Licensee Information (Trade Name):	DOC'S LIQUOR	
Corporation Name:	DOC LIQUORS, INC	
License Type:	Class "A" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	7/20/2023	8:35:00 PM

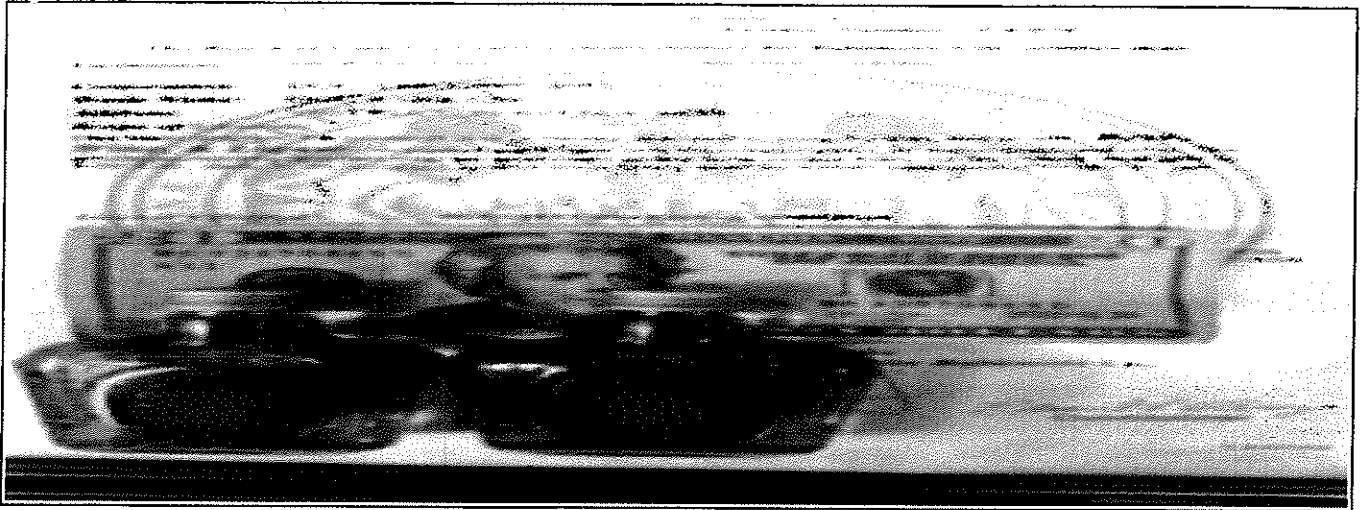
### Violation Reporting Facts:

On 7/20/23 I, Inspector Washington and Inspector Tudhope 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 Carmen Gough all who at the time of this investigation were under the legal drinking age of 21.

At approximately 8:35 PM the units arrived at DOC's Liquors located at 1501 N Fulton Ave to determine if the establishment would sell alcoholic beverages to an underage person. At this time Cadet Gough proceeded to the interior of the establishment and then purchased two minatures of Crown Royal Apple for \$7.00 from store employee who was later identified as Kibram Sengal. 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 Sengal 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
<input type="text" value="i:0#w baltimore\kenyattag.washington"/>	<input type="text" value="7/25/2023"/>
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 074**

Cert Num: **0549**

Fee: **\$858.00**

Status: **Renewed**

License Date: 5/1/2023

License Year: 2023

CR Number: 15773980

Payment Date: 04-18-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

[Click to Start License Process](#)

## Add Adult Entertainment License

Add New Adult Entertainment License

### Location

Corp Name: **DOC LIQUORS , INC**

Trade Name: **DOC'S LIQUOR**

Zone Code: 30

Phone: 443-449-6957

Block Num: 1501

City: BALTIMORE

Street: FULTON AVENUE NORTH

State: MD

Zip: 21217

CR Number: 15773980

Portion of Business Used:

USE PORTION OF PREMISE 1ST FLOOR AS A LIQUOR STORE.ZONED R-8 CLASS 3  
NONCONFORMING USE REMAINS NEVER CLOSED AWC PER PLANNING;  
CONTINUATION OF A NON-CONFORMING USE. UNDER URP, IF USE IS DISCONTINUED  
FOR LONGER THAN 12 MONTHS, NON-CONFORMING USE MAY NOT BE RE-

Restriction:

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ARON	ESTIFANOS	4905 REISTERSTOWN ROAD	BALTIMORE	MD	21215	Edit	Remove Owner
MICHAEL	GHEBRU	1131 BAKER AVENUE	GWYNN OAK	MD	21207	Edit	Remove Owner

**Sunday License**

License Num:

Cert Num:

Fee:

License

Dates:

**Comments**

Date	Comment	Action
08/09/2023	Alcohol Awareness expires on 08/02/2027; KIBRON AREFANE (certified by John S. Murray)..../sb	Delete
06/17/2022	PAID IN FULL \$625.00 for violation hearing dated 5/19/2022; Invoice#126567...k/r	Delete
06/06/2022	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on May 19, 2022 Fine Fee to be paid \$625.00.... /mb.	Delete
05/19/2022	5/19/2022 - 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
09/08/2021	Received & Processed 2020 Renewal Application; Invoice #123039..../sb	Delete
11/04/2020	PAID IN FULL \$325.00 for Violation Hearing dated October 01, 2020; Invoice #120150.../sb	Delete
10/15/2020	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on October 1, 2020 Fine Fee to be paid \$325.00.... /mb.	Delete
10/06/2020	10/1/2020 - Virtual Public Hearing Re: Violation of Rule 4.16 Illegal Conduct - ADMISSION OF GUILT - Rule 4.16-Fined \$200; \$200 + \$125 Admin fee; \$325 total fine, 30 days to pay (3-0 vote)..../jr	Delete
10/01/2020	10/1/2020 Violation Hearing Penalty Assessment Notice mailed today to atty. Pete Prevas.../jr	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/21/19 /kk	Delete
10/24/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 24, 2019..../mb.	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
08/09/2019	Submitted 2019 Trader's License..... /sb	Delete
03/12/2019	Motion for reconsideration for Doc's Liquors filed by Mr. Cheatham was denied by the Judge on 3/12/2019. TRA. Copy to file and copy mailed to Mr. Cheatham.	Delete
03/06/2019	Paid in Full (\$1,625) for Violation Hearing dated 2/7/2019; Invoice #114286 and Invoice #114287..../jr	Delete
03/05/2019	Given an Invoice to Inspector John for Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
02/28/2019	Motion for reconsideration received from Mr. Cheatham regarding the decision of the Board on 2/18/2019. Motion filed timely. Copy to file. TRA.	Delete
02/08/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
02/05/2019	Alcohol Awareness expires on 01/27/23 (John Murray); Michael B. Ghebru.... /sb	Delete
02/28/2018	Personal Property Tax was cleared as per the new updated list received from Law Department on January 16, 2018..../mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
10/27/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104311 = \$375.00.... /sb	Delete
09/07/2016	2/25/2016 Public Hearing re: Violation of Rule 4.01(a) - Board fined the licensee \$750 + \$125 admin fee (\$875 Total Fine) 30 days to pay	Delete
09/21/2015	Merchant came in & paid \$100.00 fee from past hearing 09/18/14; Invoice #99578.	Delete
09/04/2015	Sent merchant letter stating that payment is due of \$100.00 hearing date September 18, 2015.../sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/19/2015	MERCHANT OWES \$100.00 FOR HEARING FEE ON 09/18/14.... /sb	Delete
02/10/2015	11/19/2014 Best Alcohol Awareness Training Micheal Brhane Ghebru expires 11/19/2018	Delete



09/23/2014	09/18/2014 Public Hearing re: Application to transfer ownership ( License was asked to meet with community at the 9/4/14 hearing. Commisioner Jones held his approval vote till after the two parties have come to a aggreement) Agreement has been meet between the Community and Applicants. Board APPROVED the transfer.	Delete
09/05/2014	09/04/2014 Public Hearing re: Application to transfer ownership. Board DENIED the transfer. \$100 Admin fee Owed.	Delete
11/17/2008	07/16/08 \$625 FINE PAID IN FULL #64470 FOR (6/19/08) HEARING	Delete
11/17/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 + \$125 ADM. FEE = \$625	Delete

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

License num: LA 074

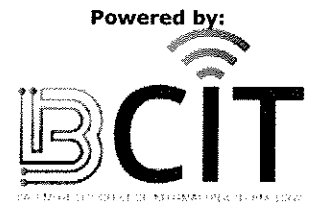
Address: 1501 FULTON AVENUE NORTH

Trade Name: DOC'S LIQUOR

Comment:

[Add Comment](#)

**Hold Info**



# DOC LIQUORS, INC.: D15949233

**Department ID Number:**

D15949233

**Business Name:**

DOC LIQUORS, INC.

**Principal Office:** ⓘ

1501 N. FULTON AVENUE  
BALTIMORE MD 21217

**Resident Agent:** ⓘ

MICHAEL GHEBRU  
1501 N. FULTON AVENUE  
BALTIMORE MD 21217

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

07/07/2014

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**August 24, 2023**

**Licensee(s):** Suah Lee and Darline Williams  
Suah Lighthouse Company, Inc., T/a Club Bar  
1609 Laurens Street 21217

**Class:** A-7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) – Sales to Minors (Selling) – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Kenyatta Washington, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 8:47pm, the Underage Task Force arrived at the establishment. At this time Cadet Gough entered the establishment and purchased a two (2) Jack Daniels 50ml bottles of whiskey for \$6.00 total from the store employee, later identified as Lelia Michele Dempsey. 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 Ms. Dempsey that she had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then issued a violation and vacated the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/10/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington and Inspector Brown on 8/10/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Gough on 8/10/2023.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/21/2019 in reference to:

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

Licensee(s) appeared before the Board on 8/8/2019 in reference to:

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

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

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 11/14/2016.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Suah Lighthouse Company Inc  
t/a Club Bar  
1609 Laurens Street 21217

Date: August 10, 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 24th day of August 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 Club Bar, 1609 Laurens Street, 21217 ("the establishment").

**Violation of Rule 4.01(a) – Sales to Minors (Selling) – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Kenyatta Washington, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 8:47pm, the Underage Task Force arrived at the establishment. At this time Cadet Gough entered the establishment and purchased a two (2) Jack Daniels 50ml bottles of whiskey for \$6.00 total from the store employee, later identified as Lelia Michele Dempsey. 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 Ms. Dempsey that she had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then issued a violation and vacated 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

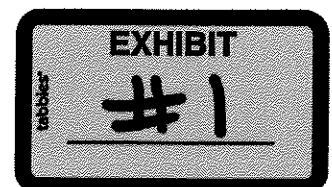
Location Address:	1609 LAURENS STREET 21217	▼
Licensee Information (Trade Name):	CLUB BAR	
Corporation Name	SUAH LIGHTHOUSE COMPANY INC	
License Type:	Special Sunday "A" License	▼
Contact:	Su Ah Lee	
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	7/20/2023	8:45:00 PM

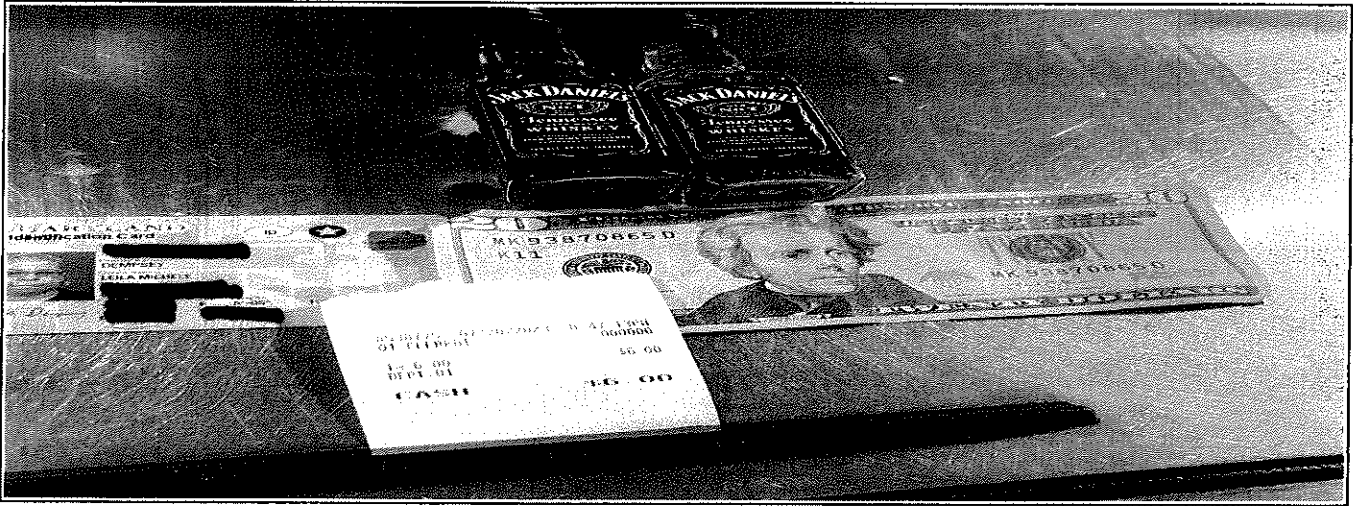
### Violation Reporting Facts:

On 7/20/23 I, Inspector Tudhope and Inspector Washington 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 Cadet Carmen Gough all who at the time of this investigation were under the legal drinking age of 21.

At approximately 8:47 PM the units arrived at Club Bar Liquors located at 1609 Laurens St, to determine if the establishment would sell alcoholic beverages to an underage person. At this time Cadet Gough proceeded to the interior of the establishment and then purchased two Jack Daniels, 50 ml for \$6 from store employee who was later identified as Leila Michele Dempsey DOB 11/06/66 . The Cadet notified the rest of the team that they had made a purchase. Moments later, we proceeded to the interior of the establishment and notified Ms Dempsey that she had just sold alcohol to underage Cadet. Inspectors issued Violation All members vacated the establishment without incident , and control of the establishment was returned to management. All events occurred in the city of Baltimore, State of Maryland.

### Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\ baltimore\cindy-leigh.tudhope

7/26/2023

~~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 011**

Cert Num: **0011**

Fee: **\$1,500.00** Status: **Renewed**

License Date: 5/1/2023

License Year: 2023

CR Number: 16515200

Payment Date: 04-17-23

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: **SUAH LIGHTHOUSE COMPANY INC**

Trade Name: **CLUB BAR**

Zone Code: 30

Phone: 410-458-0058

Block Num: 1609  
City: BALTIMORE

Street: LAURENS STREET  
State: MD Zip: 21217

CR Number: 16515200

Portion of Business Used:

CONTINUE TO USE AS A TAVERN- CHANGE OF OWNERSHIP

Restriction:

VERNON D. TURNER & JEROME JOSEPH WILLIAMS BARRED FROM PREMISES IN ANY CAPACITY. Under Alc. Bev. Art. 12-902.1, the licensee(s) meet the requirements of issuance for this Class A-7 license as: (1) the Class BD7 license for this location was issued prior to July 1, 2018; and (2) licensee(s) obtained approval by resolution of

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUAH	LEE	1211 DAHLIA CT	BELAIR	MD	21014	Edit	Remove Owner
DARLINE	WILLIAMS	710 GLENWOOD AVE	Baltimore	MD	21212	Edit	Remove Owner

## Comments

Date	Comment	Action
05/16/2023	PAID FOR BOUNCED CHECK: Invoice #130475 = \$1,500.00 + invoice #130476 = \$30.00...../sb	Delete
04/01/2023	Renewed for 2023 - License Number A-7 011 /kk	Delete
04/26/2022	Renewed for 2022 - License Number A-7 014 /kk	Delete
04/04/2022	Issued A-7 License #A-7 013; Invoice #124777..../jr	Delete
04/04/2022	3/31/2022 - Received A-7 Application to convert BD7 to an A-7 along with City Council Resolution; Invoice #124764.../jr	Delete
10/21/2020	Alcohol Awareness expires on 10/17/24 Suah Lee (certified by A.C.E. Program)..../sb	Delete
12/23/2019	PAID IN FULL \$1,625.00 FOR VIOLATION HEARING DATED NOVEMBER 21, 2019; Invoice #118477..../sb	Delete
12/12/2019	Given an Invoice to Acting Chief Inspector John Chrissomallis for Violation Hearing fee dated on November 21, 2019; Fine Fee to be paid \$1,625.00.... /mb.	Delete
11/22/2019	11/21/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - RULE 4.01(a)-Fined \$1,500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
08/28/2019	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on August 8, 2019; Fine Fee to be paid \$875.00.... /mb.	Delete
08/28/2019	*****PAID IN FULL. PLEASE CHECK INOVICE#117816 ***8/8/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days to pay (3-0 vote)...../kr	Delete
08/09/2019	8/8/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/06/2018	****PAID IN FULL ****3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
08/07/2017	9/29/16- Transfer of ownership- APPROVED (3-0 vote)	Delete
03/30/2017	*****RELEASED STATE TAX HOLD..... /mb	Delete
03/30/2017	**** License Information**** Due to system issues 2016 license fee was paid please check invoice #103227 along with transfer application fee invoice#103905 and transfer fee dated on 11/14/16 invoice #104448...k/r	Delete
03/23/2017	*****STATE OF MD TAX HOLD***** /sb	Delete
01/19/2017	Maryland Sales Tax letter was sent out on 09/29/2016.....(CR#14574050-transfer)...k/r	Delete
12/30/2016	TAX RELEASE FOR TRANSFER (cr#14574050) 09/29/2016.....K/R	Delete
03/16/2016	Alcohol Awareness expires 03/15/20 (Kim Keum Nan)	Delete
10/13/2015	10/8/2015 Public Hearing re: Application to change a Class "BD7" BWL license to Class A BWL license. WITHDRAWN by applicant	Delete
09/16/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re April 11,2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 60 days to pay	Delete
07/18/2011	7/14/11 Public Hearing re: Appliation to transfer ownership and request for live entertainment. APPROVED	Delete
06/14/2011	6/11 Transfer of ownership, request to add live entertainment, BD7-BWL, Keum Nan Kim, 1609 Laurens Street, LLC	Delete
03/01/2004	10/24/98 Police responded for street disturbance involving 50-75 ì people CC 7J-17251	Delete

Print History (Print Card)

License num: LBD7 011  
Trade Name: CLUB BAR

Address: 1609 LAURENS STREET



# SUAH LIGHTHOUSE COMPANY, INC.: D17387176

**Department ID Number:**

D17387176

**Business Name:**

SUAH LIGHTHOUSE COMPANY, INC.

**Principal Office:** 

1609 LAURENS ST  
BALTIMORE MD 21217

**Resident Agent:** 

JAY S. YOO  
STE 202  
3440 ELLICOTT CENTER DR  
ELLICOTT CITY MD 21043

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

07/21/2016

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**August 24, 2023**

**Licensee(s):** Uday Pansara and Larry Sink  
Om Shiva, Inc., T/a Club Paradise Liquor  
1300-02 Laurens Street 21217

**Class:** "A-7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) – Sales to Minors (Selling) – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Cindy Tudhope, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 8:55pm, the Underage Task Force arrived at the establishment. At this time Cadet Gough entered the establishment and purchased a two (2) Jack Daniels 50ml bottles of whiskey for \$4.15 total from the store employee, later identified as Surendra Jung. 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. Jung that he had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then issued a violation and left the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/10/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington and Inspector Brown on 8/10/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Gough on 8/10/2023.

(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 on 11/10/2022.

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: OM Shiva, Inc.  
t/a Club Paradise Liquor  
1300-02 Laurens Street 21217

Date: August 10, 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 24th day of August 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 Club Paradise Liquor, 1300-02 Laurens Street, 21217 ("the establishment").

**Violation of Rule 4.01(a) – Sales to Minors (Selling) – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Cindy Tudhope, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 8:55pm, the Underage Task Force arrived at the establishment. At this time Cadet Gough entered the establishment and purchased a two (2) Jack Daniels 50ml bottles of whiskey for \$4.15 total from the store employee, later identified as Surendra Jung. 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. Jung that he had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then issued a violation 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

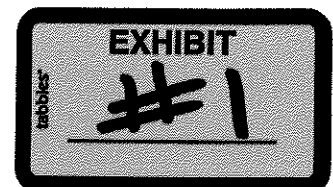
Location Address:	1300-02 LAURENS STREET 21217	▼
Licensee Information (Trade Name):	CLUB PARADISE LIQUOR	
Corporation Name	OM SHIVA, INC.	
License Type:	Class "A-2" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	7/20/2023	8:55:00 PM

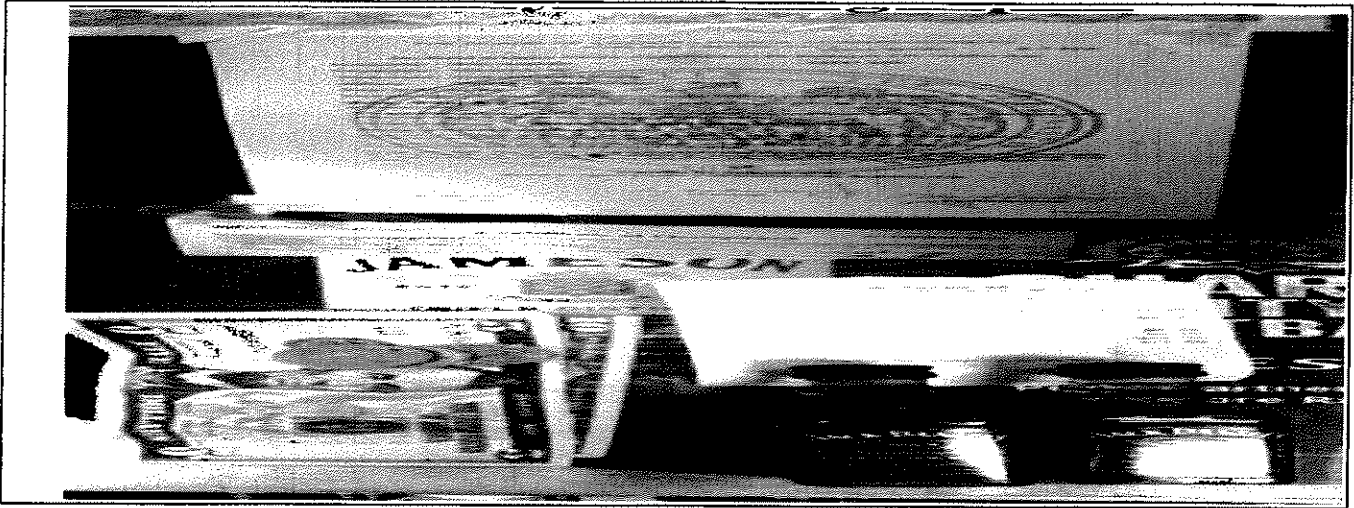
### Violation Reporting Facts:

On 7/20/23 I, Inspector Washington and Inspector Tudhope 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 Carmen Gough all who at the time of this investigation were under the legal drinking age of 21.

At approximately 8:55 PM the units arrived at Club Paradise Liquor located at 1300-02 Laurens St to determine if the establishment would sell alcoholic beverages to an underage person. At this time Cadet Gough proceeded to the interior of the establishment and then purchased two minatures of Jack Daniels for \$4.15 from store employee who was later identified as Surendra Jung. 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 Jung 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
<input type="text" value="i:O#w baltimore\kenyattag.washington"/>	<input type="text" value="7/25/2023"/>

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 345**

Cert Num: **0956**

Fee: **\$1,500.00** Status: **Renewed**

License Date: 5/1/2023

License Year: 2023

CR Number: 19452469

Payment Date: 04-21-23

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: **OM SHIVA, INC.**

Trade Name: **CLUB PARADISE LIQUOR**

Zone Code: 30

Phone: 813-428-4713

Block Num: 1300-02

City: BALTIMORE

Street: LAURENS STREET

State: MD

Zip: 21217

CR Number: 19452469

Portion of Business Used:

CONTINUE TO USE PORTION OF PREMISES (1ST FLOOR) AS LIQUOR STORE WITH STORAGE IN BASEMENT AND PORTION OF FIRST FLOOR

Restriction:

NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT TO BE CREATED. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. Under Alc. Bev. Art. 12-902.1, the licensee(s) meet the requirements of issuance for this Class A-7 license as: (1) the Class BD7 license for this location was issued prior to July 1, 2016, and (2) licensee(s)

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
UDAY	PANSARA	3 JESSIE COURT	REISTERSTOWN	MD	21136	Edit	Remove Owner
LARRY	SINK	1731 PARK AVENUE #2	BALTIMORE	MD	21217	Edit	Remove Owner

## Comments

Date	Comment	Action
04/18/2023	Renewed for 2023 - License Number A-7 016 /kk	Delete
11/10/2022	Application for transfer of ownership issued to Om Shiva, Inc. T/a Club Paradise Liquor, Larry Sink and Uday Pansara on 11/10/2022; see invoice#127462..k/r	Delete
08/03/2022	7/28/2022 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)..../jr	Delete
06/15/2022	Application for transfer of ownership filed on behalf of Om Shiva, Inc. T/a Club Paradise Liquor, Larry Sink and Uday Pansara on 6/14/2022 /kk (Special Ad)	Delete
04/03/2022	Renewed for 2022 - License Number A-7 010 /kk	Delete
11/08/2021	Alcohol Awareness expires on 10/30/2025 Larry Sink (certified by John S. Murray)..../sb	Delete
04/22/2021	Renewed for 2021 - License Number A-7 003 /kk	Delete
11/24/2020	Establishment provided all required documents to convert BD7 license to a A7. Please see invoice#120204...k/r	Delete
11/10/2020	8/17/2020 New License issued which changes operating hours due to HB1293/SB69 that specifies privileges hereby granted may be exercised at any time from 10 a.m. to 12 a.m. daily effective July 1, 2020; See invoice# 120160...k/r	Delete
06/30/2020	Temporary Outdoor Table Service letter was returned...../sb	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 & 11/21/19 /kk	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
08/15/2019	PAID IN FULL for Violation Hearing dated on August 08, 2019; Invoice #117764..... /sb	Delete
08/09/2019	8/8/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a)- Fined \$350; \$350 + \$125 admin fee; \$475 total fine, 30 days to pay (3-0 vote)...../jr	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
06/13/2018	Alcohol Awareness expires on 06/07/22 (Kyung-Chul Son and Young-Bae Kim) John S Murray... /sb	Delete
04/21/2018	* Licensee(s) changed during 2018 renewal period - Myoung Nam Kim was removed as licensee * /kk	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
09/18/2017	Alcohol Awareness expires 09/07/21 (Larry Sink, Myoung-Ouk Kim, Myoung-Nam Kim, Myoung-Sun Kim, Jung Ah Yoon, Hahn Kuen Jeong, Shanika S. Lee and Camille L. Caldwell)... /sb	Delete
12/28/2016	12/15/2016 Public Hearing re: Application to transfer ownership, continuation of live entertainment- APPROVED (3-0 vote)	Delete
12/28/2016	PAID \$100.00 on Hearing date: June 30, 2016; Invoice #103764.... /sb	Delete
12/28/2016	6/30/2016-Public Hearing re: Request to add live entertainment with dancing- APPROVED (3-0 vote)	Delete
11/17/2015	Case was dismissed...Letter sent in error.	Delete
10/29/2015	Sent letter for past due violation fee \$125.00; hearing date 10/01/15.	Delete
10/07/2015	10/01/2015 Public Hearing re:Violation of Rule 3.02 ***Case DISSMISSED- Police Officers NO SHOW	Delete
01/12/2015	1/8/2015 Public Hearing re: Transfer of ownership. APPROVED (3-0) \$100 hearing fee PAID	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01 (a) (re April 11,2014 alcholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 PAID	Delete
12/29/2009	12/23/09, Police Dept. 097K02895, 6 Nov. 09, all violations corrected, Earl/Jeff	Delete
11/20/2008	10/27/08 \$750 FINE PAID IN FULL #65219	Delete
11/20/2008	10/23/08 Public Hearing re: Violation of rules 4.01(a),3.03,3.06,3.12,5.03(c)DECISION: GUILTY FINE \$625 + \$125 ADM.FEE= \$750	Delete
11/20/2008	08/05/08 \$100 CONF.FEE PAID IN FULL #64586	Delete
11/20/2008	01/22/08 \$100 CONF.FEE PAID IN FULL FOR 1/17/08 CONF. #61850	Delete

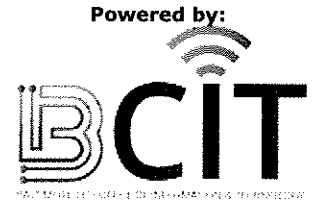
Print History (Print Card)

License num: LBD7 345 Address: 1300-02 LAURENS STREET  
Trade Name: CLUB PARADISE LIQUOR

Comment:

Add Comment

Hold Info





# SUAH LIGHTHOUSE COMPANY, INC.: D17387176

**Department ID Number:**

D17387176

**Business Name:**

SUAH LIGHTHOUSE COMPANY, INC.

**Principal Office:** ⓘ

1609 LAURENS ST

BALTIMORE MD 21217

**Resident Agent:** ⓘ

JAY S. YOO

STE 202

3440 ELLICOTT CENTER DR

ELLICOTT CITY MD 21043

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

07/21/2016

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**August 24, 2023**

**Licensee(s):** Ki Jeong Lee  
Wa Wa Liquors, Inc., T/a Mel's Liquor  
1813 Pennsylvania Avenue 21217

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

**Violation of Rule 4.01(a) – Sales to Minors (Selling) – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Kenyatta Washington, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 9:10pm, the Underage Task Force arrived at the establishment. At this time Cadet Gough entered the establishment and purchased a two (2) Jack Daniels 50ml bottles of whiskey for \$5.50 total from the store employee, later identified as Kyung Lee. 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 Lee Kyung Ja that they had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then issued a violation and left the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/10/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Washington and Inspector Brown on 8/10/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Gough on 8/10/2023.

(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 on 3/29/2019.

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: Wa Wa Liquors, Inc.  
t/a Mel's Liquor  
1813 Pennsylvania Avenue 21217

Date: August 10, 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 24th day of August 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 Mel's Liquor, 1813 Pennsylvania Avenue, 21217 ("the establishment").

**Violation of Rule 4.01(a) – Sales to Minors (Selling) – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Kenyatta Washington, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 9:10pm, the Underage Task Force arrived at the establishment. At this time Cadet Gough entered the establishment and purchased a two (2) Jack Daniels 50ml bottles of whiskey for \$5.50 total from the store employee, later identified as Kyung Lee. 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 Lee Kyung Ja that they had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then issued a violation 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: 1813 PENNSYLVANIA AVENUE 21217

Licensee Information (Trade Name): MEL'S LIQUOR

Corporation Name: WA WA LIQUORS, INC.

License Type: Class "A" Beer, Wine and Liquor

Contact:

Bouncer/Security Name (if applicable):

D.O.B.

Date Violation Issued: 7/20/2023

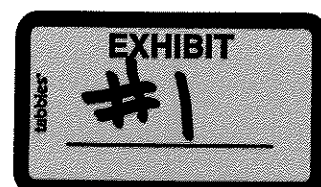
9:10:00 PM

### Violation Reporting Facts:

On 7/20/23, Inspector Tudhope and Inspector Washington 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 Cadet Carmen Gough who at the time of this investigation was under the legal drinking age of 21.

At approximately 9:10PM the units arrived at Mel's Liquors located at 1813 Pennsylvania Ave to determine if the establishment would sell alcoholic beverages to an underage person. At this time Cadet Gough proceeded to the interior of the establishment and then Purchased two Jack Danials 50ml for \$5.50 from store employee who was later identified as Kyung LEE DOB 12/60. The Cadet notified the rest of the team that they had made a purchase. Moments later, we proceeded to the interior of the establishment and notified Lee Kyung Ja that they 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

~~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 133

Cert Num: 0616

Fee: \$858.00

Status: Renewed

License Date: 5/1/2023

License Year: 2023

CR Number: 17315304

Payment Date: 04-25-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

Tip to Start License Renewal

## Add Adult Entertainment License

Add New Adult Entertainment License

### Location

Corp Name: WA WA LIQUORS, INC.

Trade Name: MEL'S LIQUOR

Zone Code: 19

Phone: 410-799-2988

Block Num: 1813

City: BALTIMORE

Street: PENNSYLVANIA AVENUE

State: MD

Zip: 21217

CR Number: 17315304

Portion of Business Used:

CONTINUED USE AS A PACKAGED GOOD LIQUOR STORE. CHANGE OF OWNERSHIP

Restriction:

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KI JEONG	LEE	1813 PENNSYLVANIA AVENUE	BALTIMORE	MD	21217	Edit	Remove Owner

### Sunday License

License Num:  
License  
Dates:

Cert Num:

Fee:

## Comments

Date	Comment	Action
09/20/2022	Holiday Special Sundays: 11/27/22, 12/04/22, 12/11/22, 12/18/22, & 12/25/22; Invoice #127211...../sb	Delete
10/29/2021	Holiday Special Sundays: 11/28/21, 12/05/21, 12/12/21, 12/19/21, & 12/26/21; Invoice #123396...../sb	Delete
10/19/2020	Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice #120053...../sb	Delete
09/25/2020	Alcohol Awareness expires on 09/02/24 Ki Jeong Lee(certified by A.C.E. Program)...../sb	Delete
02/24/2020	Mailed letter of recognition for underage drinking compliance check on 2/18/2020 /kk	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 & 11/21/19 /kk	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
10/08/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on October 7, 2019...../mb.	Delete
09/11/2019	2019 Special Sunday Holidays Extension application for 12/1, 12/8, 12/15, 12/22 & 12/29; Invoice #117899...../jr	Delete
03/31/2019	Application for transfer of ownership was COMPLETED (Transfer Fee Invoice #115211) on 3/29/2019 on behalf Wa Wa Liquors, Inc. T/a Wa Wa Liquors, Ki Jeong Lee on 6/15/18 /kr	Delete
03/12/2019	Re: 2/28/2019 Public hearing - Request for Transfer Hardship - Granted (3-0 vote) - Additional 90 days for transfer /kk	Delete
01/28/2019	Submitted letter to request for an Transfer Hardship Extension; Invoice #114029... /sb	Delete
01/08/2019	1/7/2019 150 day transfer pending letter(s) were sent to all applicant(s)....k/r	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/09/2018	11/8/2018 90 day transfer pending letters were sent....k/r	Delete
08/14/2018	8/9/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 vote)...../jr	Delete
07/11/2018	Application for transfer of ownership filed on behalf of Wa Wa Liquors, Inc. T/a Wa Wa Liquors, Ki Jeong Lee on 6/15/18 /kk	Delete
03/27/2018	****3/27/2018**** 2017 Renewal Note***** Please see Invoice # 107161 for 2017 liquor license fee. Check was processed under the previous years license (License # LA011). Licensee fee has been paid for 2017.	Delete
05/24/2017	4/20/17- 2017 Protest of Renewal - Board voted (3-0 vote) to renew license.	Delete
02/05/2009	02/04/09 \$750 FINE PAID IN FULL #65702.FINE PAYMENT COMPLETED	Delete
01/08/2009	1/7/09 \$750 FINE(2OF3) PAID IN FULL#65566. BALANCE \$750 TO BE PAID BY 2/7/09	Delete
12/09/2008	12/9/08 \$750 PARTIAL PAYMENT PAID IN FULL #65463.BALANCE (2) PAYMENTS \$1500	Delete
11/25/2008	11/25/08 LICENSEE AGREED TO MAKE 3 PAYMENTS OF (\$750- EA.MONTH) STARTING WITH DECEMBER 8,2008	Delete
11/21/2008	11/20/08 Public Hearing re: Violation of rule 4.01(a),Art.2B,Sec.6-101 & rule 4.18.DECISION: RULE 4.01(a) GUILTY \$2250ART.2B,SEC.6-101 GUILTY /SUSPENDED ALL & RULE 4.18 NOT GUILTY.FINE \$2250 MUST BE PAID BY 2/9/09	Delete
08/20/2008	08/14/08 Public Hearing re: Violation of rule 4.01(a),RULE 3.03(c) DECISION: RULE4.01(a)GUILTY\$500 & RULE 3.03(c) GUILTY \$50. FINE \$550 + \$125 ADM.FEE=\$675	Delete

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

License num: LA 133

Address: 1813 PENNSYLVANIA AVENUE

Trade Name: MEL'S LIQUOR

# WA WA LIQUORS, INC.: D18879429

**Department ID Number:**

D18879429

**Business Name:**

WA WA LIQUORS, INC.

**Principal Office:** 

1813 PENNSYLVANIA AVENUE

BALTIMORE MD 21217

**Resident Agent:** 

KI JEONG LEE

1813 PENNSYLVANIA AVENUE

BALTIMORE MD 21217

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

06/07/2018

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES



**August 24, 2023**

**Licensee(s):** Seon Joo Lee (SS)  
Bacchus Bar & Liquors, Inc., T/a Bacchus Bar & Liquors  
1220 W. North Avenue 21217

**Class:** "A-7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) – Sales to Minors (Selling) – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Cindy Tudhope, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 9:25pm, the Underage Task Force arrived at the establishment. At this time Cadet Weitzman entered the establishment and purchased a one (1) miniature bottle of Malibu rum for \$1.80 total from the store employee, later identified as Dongsoo Park. 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. Park that he had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then observed the establishment was not displaying their liquor license, and advised Mr. Park that he close for the evening, because he did not have the BLLC Liquor License displayed on premises and could not produce it. Mr. Park then became irate and started yelling at Sheriff deputies and inspectors. After approximately 10 minutes, Mr. Park calmed down. BLLC Inspectors issued a violation and left the establishment without further incident.

**Violation of Rule 3.06(b) – License on Display and Presented Upon Request – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Cindy Tudhope, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 9:25pm, the Underage Task Force arrived at the establishment. At this time Cadet Weitzman entered the establishment and purchased a one (1) miniature bottle of Malibu rum for \$1.80 total from the store employee, later identified as Dongsoo Park. 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. Park that he had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then observed the establishment was not displaying their liquor license, and advised Mr. Park that he close for the evening, because he did not have the BLLC Liquor License displayed on premises and could not produce it. Mr. Park then became irate and started yelling at Sheriff deputies and inspectors. After approximately 10 minutes, Mr. Park calmed down. BLLC Inspectors issued a violation and left the establishment without further incident.

**Violation of Rule 3.02 – Cooperation – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Cindy Tudhope, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 9:25pm, the Underage Task Force arrived at the establishment. At this time Cadet Weitzman entered the establishment and purchased a one (1) miniature bottle of Malibu rum for \$1.80 total from the store employee, later identified as Dongsoon Park. 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. Park that he had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then observed the establishment was not displaying their liquor license, and advised Mr. Park that he close for the evening, because he did not have the BLLC Liquor License displayed on premises and could not produce it. Mr. Park then became irate and started yelling at Sheriff deputies and inspectors. After approximately 10 minutes, Mr. Park calmed down. BLLC Inspectors issued a violation and left the establishment without further incident.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/10/2023.

(b) **Witness Summoned:** Summons issued to Inspector Washington and Inspector Brown on 8/10/2023. Summons issued to Baltimore City Sheriff Dept.: Cadet Weitzman and Cadet Gough on 8/10/2023.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 9/28/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Violation of Rule 3.09(b) Rest Room Facilitates and Health Regulations
- \$750 fine + \$125 admin fee
- \$875 total fine

Licensee(s) appeared before the Board on 10/2/2014 in reference to:

- Violation of Rule 5.03(a) – Open and Operating Tavern at all Times
- Violation of Rule 3.02 – Cooperation
- Violation of Rule 3.06 – Sanitation and Safety
- Violation of Rule 5.03(a) – Open and Operating Tavern at all Times
- \$1000 fine + \$125 admin fee
- \$1125 total fine
- 1 month Suspension

Licensee(s) appeared before the Board on 3/12/2009 in reference to:

- Violation of Rule 4.01(a) – Sales to Minor
- Violation of Rule 4.18 – Corporate Charter
- \$3000 fine
- \$125 admin fee waived
- \$3000 total fine

Licensee(s) appeared before the Board on 6/19/2008 in reference to:

- Violation of Rule 4.01(a) – Sales to Minor
- \$3000 fine
- \$750 suspended + \$125 admin fee waived
- \$2250 total fine

Licensee(s) appeared before the Board on 1/10/2008 in reference to:

- Violation of Rule 4.01(a) – Sales to Minor
- Violation of Rule 3.02 – Cooperation
- \$3000 fine
- \$750 suspended
- \$2250 + \$125 admin fee
- \$2375 total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 2/10/2006.

**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: Bacchus Bar & Liquors, Inc.  
t/a Bacchus Bar & Liquors  
1220 North Avenue West 21217

Date: August 10, 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 24th day of August 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 Bacchus Bar & Liquors, 1220 North Avenue West, 21217 ("the establishment").

**Violation of Rule 4.01(a) – Sales to Minors (Selling) – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Cindy Tudhope, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 9:25pm, the Underage Task Force arrived at the establishment. At this time Cadet Weitzman entered the establishment and purchased a one (1) miniature bottle of Malibu rum for \$1.80 total from the store employee, later identified as Dongsoon Park. 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. Park that he had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then observed the establishment was not displaying their liquor license, and advised Mr. Park that he close for the evening, because he did not have the BLLC Liquor License displayed on premises and could not produce it. Mr. Park then became irate and started yelling at Sheriff deputies and inspectors. After approximately 10 minutes, Mr. Park calmed down. BLLC Inspectors issued a violation and left the establishment without further incident.

**Violation of Rule 3.06(b) – License on Display and Presented Upon Request – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Cindy Tudhope, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 9:25pm, the Underage Task Force arrived at the establishment. At this time Cadet Weitzman entered the establishment and purchased a one (1) miniature bottle of Malibu rum for \$1.80 total from the store employee, later identified as Dongsoon Park. 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. Park that he had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then observed the establishment was not displaying their liquor license, and advised Mr. Park that he close for the evening, because he did not have the BLLC Liquor License displayed on premises and could not produce it. Mr. Park then became irate and started yelling at Sheriff deputies and inspectors. After approximately 10 minutes, Mr. Park calmed down. BLLC Inspectors issued a violation and left the establishment without further incident.

**Violation of Rule 3.02 – Cooperation – July 20, 2023** – On July 20, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Kenyatta Washington and Cindy Tudhope, 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 Carmen Gough, both of whom at the time of the incident were under the age of 21.

At approximately 9:25pm, the Underage Task Force arrived at the establishment. At this time Cadet Weitzman entered the establishment and purchased a one (1) miniature bottle of Malibu rum for \$1.80 total from the store employee, later identified as Dongsoon Park. 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. Park that he had just sold alcohol to an underage Sheriff Cadet. BLLC Inspectors then observed the establishment was not displaying their liquor license, and advised Mr. Park that he close for the evening, because he did not have the BLLC Liquor License displayed on premises and could not produce it. Mr. Park then became irate and started yelling at Sheriff deputies and inspectors. After approximately 10 minutes, Mr. Park calmed down. BLLC Inspectors issued a violation 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:	1220 NORTH AVENUE WEST 21217	▼
Licensee Information (Trade Name):	BACCHUS BAR & LIQUORS	
Corporation Name	BACCHUS BAR & LIQUORS, INC.	
License Type:	Class "A-2" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	7/20/2023	9:25:00 PM

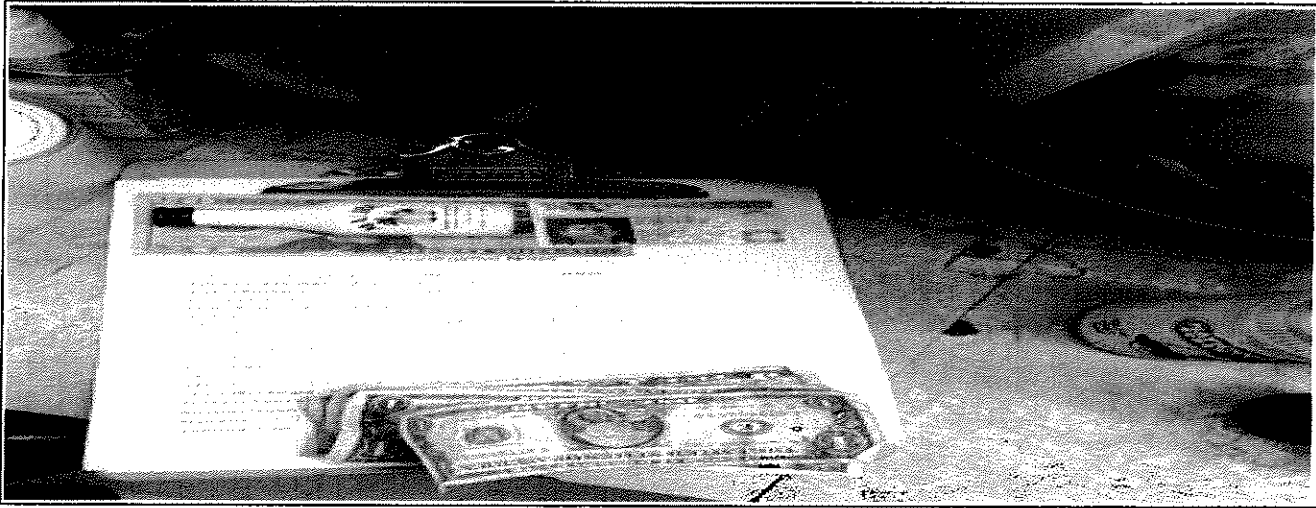
### Violation Reporting Facts:

On 7/20/23 I, Inspector Washington and Inspector Tudhope 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 Carmen Gough all who at the time of this investigation were under the legal drinking age of 21.

At approximately 9:25 PM the units arrived at Bacchus bar and Liquors located at 1220 w North Ave 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 one minature of Malibu rum for \$1.80 from store employee who was later identified as Dongsoon Park. 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 Park that he had just sold alcohol to underage Cadets. While inside inspectors observed there was no liquor license on the premises. At this inspectors advised that the establishment had to close for the evening because they didnt have a license on premises. Mr. Park became irate and started yelling at Sheriff deputies and inspectors. After approx 10 mins Mr. Park calmed down. 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

7/25/2023

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 070**

Cert Num: **0144**

Fee: **\$1,500.00** Status: **Renewed**

License Date: 5/1/2023

License Year: 2023

CR Number: 12153785

Payment Date: 04-26-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

Click on "Add New License" to Renewal

## Add Adult Entertainment License

Add New Adult Entertainment License

### Location

Corp Name: **BACCHUS BAR & LIQUORS, INC.**

Trade Name: **BACCHUS BAR & LIQUORS**

Zone Code: 19

Phone: 410-669-5351

Block Num: 1220

City: BALTIMORE

Street: NORTH AVENUE WEST

State: MD

Zip: 21217

CR Number: 12153785

#### Portion of Business Used:

USE PREMISES AS A TAVERN NOT INCLUDING LIVE ENTERTAINMENT/DANCING AND LIQUOR STORE - BASEMENT FOR STORAGE

#### Restriction:

UNDER THE PROVISIONS OF ALC. BEV. ART. §12-2005, THE HOURS OF SALE FOR THIS LICENSE ARE RESTRICTED FROM 10AM TO 10PM, EVERY DAY THIS LICENSE CLASS IS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES, AS SPECIFIED IN CH. 664 OF THE LAWS OF MARYLAND OF 2021 (HB 1288), EFFECTIVE JULY 1, 2021. Under Alc. Bev. Art. 12-

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SEON JOO	LEE S.S.	12077 SAND HILL MANOR DRIVE	MARRIOTTSVILLE	MD	21105	Edit	Remove Owner



## Comments

Date	Comment	Action
04/04/2023	Renewed for 2023 - License Number A-7 014 /kk	Delete
04/03/2022	Renewed for 2022 - License Number A-7 003 /kk	Delete
01/20/2022	BD7 license converted to A-7 license #010; Invoice #123729..../jr	Delete
07/26/2021	6/30/2021 - Revised License for new restriction on hours of operation of 10am-10pm per new law effective as of July 1, 2021 was given to inspectors and delivered to licensed location..../jr	Delete
02/24/2020	Mailed letter of recognition for underage drinking compliance check on 2/18/2020 /kk	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 /kk	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
09/28/2018	Mailed letter of recognition on 9/28/18 for underage drinking compliance check on 9/25/18 /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 /kk	Delete
11/03/2017	09/28/17 Public Hearing Re: Violation of Rule 4.20(c)(iii) and Rule 3.09(b) GUILTY (3-0 VOTE), Rule 4.20(c)(ii). GUILTY (3-0 VOTE); Rule 4.20(c)(ii) - Fined \$375 + Rule 3.09(b) - Fined \$375.00 + \$125 admin fee = \$875.00 Total Fine. PAID at hearing.... /sb	Delete
09/29/2017	PAID IN FULL - Violation Hearing dated September 28, 2017; Invoice #7566.... /sb	Delete
08/01/2017	7/27/17- Violation of Rule 4.20 (c)(ii)- Open and Operating tavern at all times & Violation of Rule 3.09(b) - Restroom Facilities and Health Regulations- POSTPONED	Delete
07/12/2017	Application to covert current Class "BD7" BWL license to a Class "A" BWL license filed on behalf of Bacchus Bar & Liquors, Inc. T/a Bacchus Bar & Liquors, Seon Joo Lee on 6/26/17 /kk	Delete
04/26/2016	Licensee brought another check written out correctly new check #6954.... /sb	Delete
04/22/2016	Spoke with Seon Joo Lee on the phone and explain check #6945 was spelled out incorrectly, she will come back down to office on Monday, 04/25/16.... /sb	Delete
04/17/2015	PAID \$1,125.00 FOR HEARING DATED ON 10/02/14..... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT TO RECOVER AMOUNT OF \$1,125.00...../sb	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$1375.00 FOR HEARING ON 10/02/14.	Delete
10/15/2014	10/2/14 Public Hearing re: Violation of Rule 5.03(c) GUILTY \$250 Violation of Rule 3.02 (Cooperation) GUILTY \$250 Violation of Rule 3.06 (Sanitation and Safety) GUILTY \$250 Violation of Rule 5.03 (a) GUILTY \$250 (\$1000 Fine + \$125 admin fee \$1250 Fine 1 MONTH SUSPENSION to start 10/10/14) 30 days to pay	Delete
11/30/2009	11/24/09 \$100 COMPLIANCE CONF.PAID IN FULL #70430	Delete
03/16/2009	03/16/09 \$3000 FINE PAID IN FULL \$66064	Delete
03/13/2009	03/12/09 Public hearing re: Violation of rules 4.01(a) & rule 4.18. DECISION: RULE 4.01(a) GUILTY \$3000, WAIVED ADM.FEE = \$3000	Delete
11/14/2008	07/18/08 \$2250 FINE PAID IN FULL #64489	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000/SUSPENDED \$750.\$125 ADM.FEE WAIVED.FINE \$2250	Delete
02/19/2008	02/19/08 FINE \$2375 PAID IN FULL #62009	Delete
01/14/2008	01/10/08 Public Hearing re: Violation of rule 4.01(a)and rule 3.02 DECISION: rule 4.01(A)GUILTY \$3000/SUSPENDED \$750 & RULE 3.02 GUILTY \$500 + \$125 ADM.FEE = \$2375	Delete

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

License num: LBD7 070

Address: 1220 NORTH AVENUE WEST

Trade Name: BACCHUS BAR & LIQUORS

Comment:

[Add Comment](#)

# BACCHUS BAR & LIQUOR, INC.: D10782977

**Department ID Number:**

D10782977

**Business Name:**

BACCHUS BAR & LIQUOR, INC.

**Principal Office:** 

1220 WEST NORTH AVENUE

BALTIMORE MD 21217

**Resident Agent:** 

MASLAN, MASLAN AND ROTHWELL, P.A.

GARY R. MASLAN, ESQUIRE

7508 EASTERN AVENUE

BALTIMORE MD 21224-1919

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

08/03/2005

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**August 24, 2023**

**Licensee(s):** Jeremy Bratton and Laurie A. Davidow  
1715 Thames Licensee, LLC, T/a Pendry Hotel  
1715 Thames Street 21231

**Class:** "B" Beer, Wine & Liquor Hotel-Motel License

**Violation of Rule 3.02 – Cooperation – June 24, 2023** – On June 24, 2023, Board of Liquor License Commissioners (BLLC) Chief Inspector John Chrissomallis was on duty working with the Baltimore City Fells Point Deployment. At approximately 2:30am, Baltimore Police Department (BPD) Major Saunders notified Chief Chrissomallis that a white male with a large knife had slashed the tires of the BPD wagon that was in the area. The wagon was parked directly across from the establishment. When Major Saunders approached the security manager and asked to view the exterior cameras so she could get a better description of the suspect running around with the large knife, she was told to get a subpoena. Major Saunders conveyed this information to Chief Chrissomallis. Chief Chrissomallis then went to the establishment and asked to speak to the manager on duty. Mrs. Janice Williams came out and Chief Chrissomallis explained to her that the outdoor security footage needed to be reviewed, because there was a suspect in the area with a large knife and potentially under the influence of some substance running around with a large knife. Mrs. Williams stated to Chief Chrissomallis that just as she told the Major, she was not willing to allow the footage to be viewed unless a subpoena or a warrant was provided. Chief Chrissomallis made Mrs. Williams aware that per the BLLC Rules and Regulations on the liquor license, the establishment was under an obligation to cooperate with representatives of the Board, the Police Department and other city, state, or federal agencies on official business and that a failure to do so would result in a violation being issued for non-cooperation. At that time, Mrs. Williams stated that she was following company rules and would not share footage. Chief Chrissomallis made her aware that he would be writing her a violation and left the establishment without any further incident.

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/10/2023.
- (b) **Witnesses Summoned:** Summons issued to Chief Inspector Chrissomallis on 8/10/2023.
- (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 on 3/2/2017.

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: 1715 Thames Licensee, LLC  
t/a Pendry Hotel  
1715 Thames Street, 21231

Date: August 10, 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 24th day of August 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 Pendry Hotel, 1715 Thames Street, 21231 ("the establishment").

**Violation of Rule 3.02 – Cooperation – June 24, 2023** – On June 24, 2023, Board of Liquor License Commissioners (BLLC) Chief Inspector John Chrissomallis was on duty working with the Baltimore City Fells Point Deployment. At approximately 2:30am, Baltimore Police Department (BPD) Major Saunders notified Chief Chrissomallis that a white male with a large knife had slashed the tires of the BPD wagon that was in the area. The wagon was parked directly across from the establishment. When Major Saunders approached the security manager and asked to view the exterior cameras so she could get a better description of the suspect running around with the large knife, she was told to get a subpoena. Major Saunders conveyed this information to Chief Chrissomallis. Chief Chrissomallis then went to the establishment and asked to speak to the manager on duty. Mrs. Janice Williams came out and Chief Chrissomallis explained to her that the outdoor security footage needed to be reviewed, because there was a suspect in the area with a large knife and potentially under the influence of some substance running around with a large knife. Mrs. Williams stated to Chief Chrissomallis that just as she told the Major, she was not willing to allow the footage to be viewed unless a subpoena or a warrant was provided. Chief Chrissomallis made Mrs. Williams aware that per the BLLC Rules and Regulations on the liquor license, the establishment was under an obligation to cooperate with representatives of the Board, the Police Department and other city, state, or federal agencies on official business and that a failure to do so would result in a violation being issued for non-cooperation. At that time, Mrs. Williams stated that she was following company rules and would not share footage. Chief Chrissomallis made her aware that he would be writing her a violation and left the establishment without any 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**

Back

## Board of Liquor License Commissioners

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

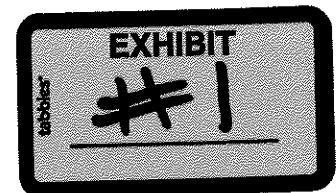
### VIOLATION REPORT

Location Address:	1715 THAMES STREET 21231	▼
Licensee Information (Trade Name):	PENDRY HOTEL	
Corporation Name	1715 THAMES LICENSEE, LLC	
License Type:	Hotel/Motel License	▼
Contact:	Mrs. Janice Williams	
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	6/24/2023	2:30:00 AM

#### Violation Reporting Facts:

On June 24th at approx. 0230 hrs while on duty working with the Baltimore City Fells Point Deployment I was notified by Major Saunders that a white male with a large knife slashed the tires of the BPD wagon. The wagon was parked directly across from the Pendry Hotel. When the Major approached the security manager and asked to view the exterior cameras so that she can broadcast a better description of the suspect that was running around with a large knife she was told to get a subpoena. She notified me of the situation and I went to the location and asked to speak to the manager on duty. Mrs. Janice Willimas came out and I explained to her that the outdoor security footage needed to be reviewed, because there was a suspect with a large knife and possibly under the influence of some substance running around with a large knife. Mrs. Williams stated to me taht as she told the Major we would need either a subpoena or a warrant to view the footage. I made her aware that per the rules and regulations of the liquor license the establishment was under obligation to cooperate with any city, state or federal agencies and failure to do so would result in a violation for non-cooperation. At that time, she stated she was following company rules and she would not share footage. I made her aware of the violation that was going to be written and left the location without any further incident.

Photos Taken:





Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#.w | baltimore\john.chrissomallis

7/26/2023

Submit



# 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: **LBHM 003**

Cert Num: **0155**

Fee: **\$7,700.00** Status: **Renewed**

License Date: 5/1/2023

License Year: 2023

CR Number: 16665419

Payment Date: 04-19-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

[Back to "New License" to renew](#)

## Add Adult Entertainment License

Add New Adult Entertainment License

### Location

Corp Name: **1715 THAMES LICENSEE, LLC**

Trade Name: **PENDRY HOTEL**

Zone Code: 23

Phone: 240-309-7487

Block Num: 1715  
City: BALTIMORE

Street: THAMES STREET  
State: MD Zip: 21231

CR Number: 16665419

#### Portion of Business Used:

USE2017-50301 ISSUED 4/26/17 - USE ENTIRE PREMISES FOR: 128-ROOM HOTEL, INCLUDING RESTAURANT & CATERING, BOAT DOCK (FLOATING PIER), POOL BAR & POOL DECK, AND OUTDOOR COURTYARD SEATING AND LIVE ENTERTAINMENT THROUGHOUT. PER BMZA2016 APPROVED 2/1/2017 W CONDITIONS. LICENSEE MAY

#### Restriction:

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JEREMY	BRATTON	625 SEAN DRIVE	ANNAPOLIS	MD	21401	Edit	Remove Owner
LAURIE A.	DAVIDOW	1425 HARPER STREET	BALTIMORE	MD	21230	Edit	Remove Owner

## Comments

Date	Comment	Action
04/26/2023	*****RELEASED STATE OF MD TAX HOLD....*****/mb	Delete
04/03/2023	FOOD FORM WAS SUBMITTED WITH 2023-2024 RENEWAL APPLICATION..... /sb	Delete
01/30/2023	*****STATE OF MD TAX HOLD, letter sent to the Business address on January 30, 2023.*****/mb	Delete
05/11/2021	Received & Processed 2020-2021 Renewal Application; Invoice #121796..../sb	Delete
05/11/2021	FOOD FORM WAS SUBMITTED WITH 2020-2021 RENEWAL APPLICATION..... /sb	Delete
04/17/2021	NO 2020 RENEWAL APPLICATION ON FILE AS RECEIVED AS OF TODAY'S DATE..../jr	Delete
04/17/2021	Received and Processed \$50 Check with 2021-2022 Renewal Application; Invoice #121301..../jr	Delete
04/17/2021	FOOD FORM WAS SUBMITTED WITH 2021-2022 RENEWAL APPLICATION..... /jr	Delete
01/12/2021	*****RELEASED STATE OF MD TAX HOLD....*****/mb	Delete
08/04/2020	FOOD FORM WAS SUBMITTED WITH 2020-2021 RENEWAL APPLICATION..... /sb	Delete
01/28/2020	*****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.*****/mb	Delete
04/29/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION..... /sb	Delete
05/02/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
04/18/2018	* Licensee(s) changed during 2018 renewal period - Jeremy Bratton replaced John Poss * /kk	Delete
01/30/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.*****/mb	Delete
07/10/2017	Alcohol Awareness expires 02/24/21 (Jeremy D. Bratton & John K. Poss).... /sb	Delete
07/10/2017	Alcohol Awareness expires 02/24/21 (Sagamore Pendry).... /sb	Delete
03/08/2017	03/02/17 - Public Hearing RE: Application for New Class "BHM" - APPROVED (3-0 VOTE)	Delete
03/08/2017	03/02/17 - Public Hearing RE: Application for New Class "BHM" - APPROVED (3-0 VOTE)	Delete
03/02/2017	Alcohol Awareness expires on 02/24/21 (Jeremy D. Bratton).... /sb	Delete
03/02/2017	Licensee will return with a new C & O so they can have on license. Off-Premise Catering & Outdoor Table Service.... /sb	Delete

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

License num: LBHM 003

Address: 1715 THAMES STREET

Trade Name: PENDRY HOTEL

Comment:

[Add Comment](#)

## Hold Info

Powered by:





# 1715 THAMES STREET LICENSEE, LLC: W17637141

**Department ID Number:**

W17637141

**Business Name:**

1715 THAMES STREET LICENSEE, LLC

**Principal Office:** 

900 E FORT AVE

SUITE 900

BALTIMORE MD 21230

**Resident Agent:** 

THE CORPORATION TRUST, INCORPORATED

2405 YORK ROAD

SUITE 201

LUTHERVILLE TIMONIUM MD 21093-2264

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

11/30/2016

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**August 24, 2023**

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

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

**Violation of Rule – 4.14(a) – Live Entertainment without Authorization – June 17, 2023** – On June 17, 2023, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan received 311 Complaint #23-00456576 for the establishment describing "illegal outdoor entertainment, illegal outdoor bar." At approximately 10:15, Inspector Jordan arrived at the establishment in response to the 311 complaint.

As Inspector Jordan approached the establishment, she could hear loud music being played by a DJ who was set up in the outdoor courtyard as seen in the photograph attached to her Violation Report for this incident. Upon further inspection, Inspector Jordan confirmed that a bar was also set up in the courtyard. Inspector Jordan spoke to a male individual who was in charge, identified as Mr. Acevedo, who volunteered to immediately close the outdoor bar, admitting he was in violation of his BLLC license. Mr. Acevedo, however, stated that he was under the impression that he was permitted outdoor live entertainment. Inspector Jordan explained to him that live entertainment was not permitted outside and instructed Mr. Acevedo to relocate the live entertainment to the interior of the building, where it was permitted.

Inspector Jordan then issued Mr. Acevedo a violation, and departed the establishment without further incident.

**Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment) – June 17, 2023** – On June 17, 2023, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan received 311 Complaint #23-00456576 for the establishment describing "illegal outdoor entertainment, illegal outdoor bar." At approximately 10:15, Inspector Jordan arrived at the establishment in response to the 311 complaint.

As Inspector Jordan approached the establishment, she could hear loud music being played by a DJ who was set up in the outdoor courtyard as seen in the photograph attached to her Violation Report for this incident. Upon further inspection, Inspector Jordan confirmed that a bar was also set up in the courtyard. Inspector Jordan spoke to a male individual who was in charge, identified as Mr. Acevedo, who volunteered to immediately close the outdoor bar, admitting he was in violation of his BLLC license. Mr. Acevedo, however, stated that he was under the impression that he was permitted outdoor live entertainment. Inspector Jordan explained to him that live entertainment was not permitted outside and instructed Mr. Acevedo to relocate the live entertainment to the interior of the building, where it was permitted.

Inspector Jordan then issued Mr. Acevedo a violation, and departed the establishment without further incident.

**Violation of Rule – 4.18 – Alterations (Outdoor Bar) – June 17, 2023** – On June 17, 2023, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan received 311 Complaint #23-00456576 for the establishment describing "illegal outdoor entertainment, illegal outdoor bar." At approximately 10:15, Inspector Jordan arrived at the establishment in response to the 311 complaint.

As Inspector Jordan approached the establishment, she could hear loud music being played by a DJ who was set up in the outdoor courtyard as seen in the photograph attached to her Violation Report for this incident. Upon further inspection, Inspector Jordan confirmed that a bar was also set up in the courtyard. Inspector Jordan spoke to a male individual who was in charge, identified as Mr. Acevedo, who volunteered to immediately close the outdoor bar,

admitting he was in violation of his BLLC license. Mr. Acevedo, however, stated that he was under the impression that he was permitted outdoor live entertainment. Inspector Jordan explained to him that live entertainment was not permitted outside and instructed Mr. Acevedo to relocate the live entertainment to the interior of the building, where it was permitted.

Inspector Jordan then issued Mr. Acevedo a violation, and departed the establishment without further incident.

**Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Outdoor Bar) – June 17, 2023** – On June 17, 2023, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan received 311 Complaint #23-00456576 for the establishment describing “illegal outdoor entertainment, illegal outdoor bar.” At approximately 10:15, Inspector Jordan arrived at the establishment in response to the 311 complaint.

As Inspector Jordan approached the establishment, she could hear loud music being played by a DJ who was set up in the outdoor courtyard as seen in the photograph attached to her Violation Report for this incident. Upon further inspection, Inspector Jordan confirmed that a bar was also set up in the courtyard. Inspector Jordan spoke to a male individual who was in charge, identified as Mr. Acevedo, who volunteered to immediately close the outdoor bar, admitting he was in violation of his BLLC license. Mr. Acevedo, however, stated that he was under the impression that he was permitted outdoor live entertainment. Inspector Jordan explained to him that live entertainment was not permitted outside and instructed Mr. Acevedo to relocate the live entertainment to the interior of the building, where it was permitted.

Inspector Jordan then issued Mr. Acevedo a violation, and departed the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/10/2023.

(b) **Witnesses Summoned:** Summons issued to Inspector Jordan on 8/10/2023.

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

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

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

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

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

- Violation of Rule 4.20(a) - Open and Operating Tavern at all Times
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.19 - Storage

- Violation of Rule 4.18 - Illegal Conduct
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- 60 day suspension

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

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

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

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Castle Seafood, Inc  
t/a Castle Seafood Restaurant  
3720 Potee Street 21225

Date: August 10, 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 24th day of August 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 Castle Seafood Restaurant, 3720 Potee Street, 21225 ("the establishment").

**Violation of Rule – 4.14(a) – Live Entertainment without Authorization – June 17, 2023** – On June 17, 2023, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan received 311 Complaint #23-00456576 for the establishment describing "illegal outdoor entertainment, illegal outdoor bar." At approximately 10:15, Inspector Jordan arrived at the establishment in response to the 311 complaint.

As Inspector Jordan approached the establishment, she could hear loud music being played by a DJ who was set up in the outdoor courtyard as seen in the photograph attached to her Violation Report for this incident. Upon further inspection, Inspector Jordan confirmed that a bar was also set up in the courtyard. Inspector Jordan spoke to a male individual who was in charge, identified as Mr. Acevedo, who volunteered to immediately close the outdoor bar, admitting he was in violation of his BLLC license. Mr. Acevedo, however, stated that he was under the impression that he was permitted outdoor live entertainment. Inspector Jordan explained to him that live entertainment was not permitted outside and instructed Mr. Acevedo to relocate the live entertainment to the interior of the building, where it was permitted.

Inspector Jordan then issued Mr. Acevedo a violation, and departed the establishment without further incident.

**Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment) – June 17, 2023** – On June 17, 2023, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan received 311 Complaint #23-00456576 for the establishment describing "illegal outdoor entertainment, illegal outdoor bar." At approximately 10:15, Inspector Jordan arrived at the establishment in response to the 311 complaint.

As Inspector Jordan approached the establishment, she could hear loud music being played by a DJ who was set up in the outdoor courtyard as seen in the photograph attached to her Violation Report for this incident. Upon further inspection, Inspector Jordan confirmed that a bar was also set up in the courtyard. Inspector Jordan spoke to a male individual who was in charge, identified as Mr. Acevedo, who volunteered to immediately close the outdoor bar, admitting he was in violation of his BLLC license. Mr. Acevedo, however, stated that he was under the impression that he was permitted outdoor live entertainment. Inspector Jordan explained to him that live entertainment was not permitted outside and instructed Mr. Acevedo to relocate the live entertainment to the interior of the building, where it was permitted.

Inspector Jordan then issued Mr. Acevedo a violation, and departed the establishment without further incident.

**Violation of Rule – 4.18 – Alterations (Outdoor Bar) – June 17, 2023** – On June 17, 2023, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan received 311 Complaint #23-00456576 for the establishment describing “illegal outdoor entertainment, illegal outdoor bar.” At approximately 10:15, Inspector Jordan arrived at the establishment in response to the 311 complaint.

As Inspector Jordan approached the establishment, she could hear loud music being played by a DJ who was set up in the outdoor courtyard as seen in the photograph attached to her Violation Report for this incident. Upon further inspection, Inspector Jordan confirmed that a bar was also set up in the courtyard. Inspector Jordan spoke to a male individual who was in charge, identified as Mr. Acevedo, who volunteered to immediately close the outdoor bar, admitting he was in violation of his BLLC license. Mr. Acevedo, however, stated that he was under the impression that he was permitted outdoor live entertainment. Inspector Jordan explained to him that live entertainment was not permitted outside and instructed Mr. Acevedo to relocate the live entertainment to the interior of the building, where it was permitted.

Inspector Jordan then issued Mr. Acevedo a violation, and departed the establishment without further incident.

**Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Outdoor Bar) – June 17, 2023** – On June 17, 2023, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan received 311 Complaint #23-00456576 for the establishment describing “illegal outdoor entertainment, illegal outdoor bar.” At approximately 10:15, Inspector Jordan arrived at the establishment in response to the 311 complaint.

As Inspector Jordan approached the establishment, she could hear loud music being played by a DJ who was set up in the outdoor courtyard as seen in the photograph attached to her Violation Report for this incident. Upon further inspection, Inspector Jordan confirmed that a bar was also set up in the courtyard. Inspector Jordan spoke to a male individual who was in charge, identified as Mr. Acevedo, who volunteered to immediately close the outdoor bar, admitting he was in violation of his BLLC license. Mr. Acevedo, however, stated that he was under the impression that he was permitted outdoor live entertainment. Inspector Jordan explained to him that live entertainment was not permitted outside and instructed Mr. Acevedo to relocate the live entertainment to the interior of the building, where it was permitted.

Inspector Jordan then issued Mr. Acevedo a violation, and departed 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:	3720 POTEЕ STREET 21225	▼
Licensee Information (Trade Name):	CASTLE SEAFOOD RESTAURANT	
Corporation Name	CASTLE SEAFOOD, INC.	
License Type:	Class "B" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	6/17/2023	12:00:00 AM

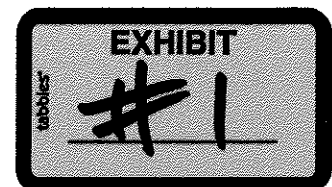
### Violation Reporting Facts:

On June 17, 2023, Board of Liquor License Commissioners ("BLLC") Inspector Jordan responded to complaint 23-00456576 described as "Illegal outdoor entertainment, illegal outdoor bar". This inspector arrived at the location known as **Castle Food Restaurant** located at **3720 Potee Street 21225** at approximately 10:15PM.

As I approached the establishment, I could hear the loud music being played by a DJ who was set up in the outdoor courtyard as seen in the picture attached to this report. Further inspection, confirmed that a bar was also set up in the courtyard. I spoke to male in charge, Mr. Acevedo, who immediately volunteered to close the outdoor bar admitting that he was in violation. Mr. Acevedo, stated that he was under the impression he was permitted outdoor live entertainment. I explained to him that it was not permitted outside and instructed him to relocate it to the interior of the building.

This inspector issues Mr. Acevedo a violation and departed the establishment without incident.

### Photos Taken:



COPIY



DAVID C. TANNER  
EXECUTIVE DIRECTOR

**BOARD OF MUNICIPAL AND ZONING APPEALS**

14TH FLOOR  
417 E. FAYETTE STREET  
PHONE 410-396-4301  
BALTIMORE, MARYLAND 21202

**THIS IS NOT A PERMIT**

DO NOT START WORK OR USE THE PROPERTY IF THIS APPLICATION IS APPROVED UNTIL YOU GET A PERMIT OR CERTIFICATE OF OCCUPANCY FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN ONE YEAR OF THE HEARING DATE.

JUN 23 2004

At a meeting of the Board of Municipal and Zoning Appeals on Tuesday, June 8, 2004

the following resolution was adopted:

"Resolved, that in the matter of Appeal No. 240-04

Melvin Kodenski 19 E. Fayette Street, Ste. 100 21202 Appellant,

to permit to use portion of premises for accessory outdoor table service

at 3720 Potee Street

the BOARD OF MUNICIPAL AND ZONING APPEALS, after giving public notice, inspecting the premises, holding a public hearing, considering all data submitted, and by authority of Ordinance No. 1051, approved April 20, 1971, known as the Zoning Ordinance, made a study

of the premises and neighborhood and finds that the property is on the northwest corner of the intersection of Potee Street and Washburn Avenue, in the B-3-1 Community Commercial District.

The premises is improved by a one story, masonry building, used for restaurant and tavern. The proposed use is to add accessory outdoor table service.

Outdoor table service when accessory to a restaurant use is listed as a conditional use in the B-3-1 Business District under Subsection 6-408.





The Board may approve a conditional use subject to the requirements and provisions of Subsections 14-102, 14-103, 14-204, & 14-205.

The request in this case is to use a portion of the premises for outdoor table service accessory to the restaurant, in the B-3-1 Community Commercial District. It was testified by the appellant that this property contains a one story structure used as a restaurant located on an approximately ½ acre lot. The appellant is seeking authorization to use a 43 foot by 40 foot area for a crab garden. The outdoor seating will not reduce the existing off-street parking area and complies with the standards for conditional uses. The Board received a report from the Department of Planning recommending approval with the following conditions:

- ◆ The capacity of the outdoor seating area, with the number of tables and seats, should be specified in the Board's decision;
- ◆ The boundaries of the outdoor table service area should be clearly marked, and all tables and patrons must remain within that approved area;
- ◆ There will be no outdoor bar;
- ◆ There will be no jukebox, or other form of live entertainment; and
- ◆ All patrons must be seated for dining, and served by wait staff.

The Board, in making its decision to approve this appeal, has given due regard to the nature and the condition of the adjacent uses and structures, the facts presented, reports from City agencies and the standards for conditional uses under Title 14 of the Zoning Code. The Board finds that the request is reasonable and will not have a negative impact on the adjacent properties or the immediate area. Therefore, based on the findings and facts, applicable laws and provisions of the Zoning Code, reasons expressed herein and subject to the aforementioned conditions, the Board approves the application.

*David C. Tanner*

David C. Tanner  
Executive Director

**THE CONDITIONAL USE APPROVAL HEREIN GRANTED IS LIMITED TO THIS USE ONLY, AND ANY EXTENSION, ENLARGEMENTS, RELOCATIONS OR STRUCTURAL ALTERATIONS SHALL BE SUBJECT TO A NEW APPEAL OR AMENDMENT BY THE BOARD OF MUNICIPAL AND ZONING APPEALS.**

**NOTE: THIS IS NOT A PERMIT, REFER TO THE RED PRINT ON THE TOP RIGHT HAND CORNER OF PAGE 1.**



# Liquor Board System

Version 1.0

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

## License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

### License Info

License Num: **LB 268**

Cert Num: **0985**

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

License Date: 5/1/2023

License Year: 2023

CR Number: 13311515

Payment Date: 04-28-23

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: **CASTLE SEAFOOD, INC.**

Trade Name: **CASTLE SEAFOOD RESTAURANT**

Zone Code: 3

Phone: 410-355-2227

Block Num: 3720

City: BALTIMORE

Street: POTEY STREET

State: MD

Zip: 21225

CR Number: 13311515

#### Portion of Business Used:

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

#### Restriction:

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

Edit the License Location Info

Alternate Mailing Address

### License Owners

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

## Comments

Date	Comment	Action
08/02/2023	07/25/2023 - Time expired on 07/25/2023-Pending Transfer (per K. Robinson)..../sb	Delete
04/20/2023	90 Day pending Transfer letter sent to all listed applicant's and attorneys on 04/19/2023...k/r	Delete
03/22/2023	**RELEASED STATE OF MD TAX HOLD**.... /mb	Delete
01/30/2023	1/26/2023 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - APPROVED (3-0 vote)..../jr	Delete
01/27/2023	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2023.****/mb	Delete
12/05/2022	12/1/2022 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - POSTPONED..../jr	Delete
11/18/2022	PAID IN FULL \$1125.00 for violation hearing dated 10/20/2022, invoice#127497.k/r	Delete
11/16/2022	11/09/22 - Given an Invoice to Chief Inspector John Chrissonmallis for Violation Hearing fee dated on Oct. 20, 2022; Fine Fee to be paid \$1,125.00.... /mb	Delete
11/04/2022	11/3/2022 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - POSTPONED..../jr	Delete
10/25/2022	10/20/2022 - Public Hearing Re: Violation of Rule 4.05 Prohibited Hours; Violation of Rule 3.08(a) Sanitation and Safety; Violation of rule 3.02 Cooperation; Violation of Rule 3.12 General Welfare; and Violation of Rule 4.16 Illegal Conduct - DENIAL - GUILTY - Rule 4.05-Dismissed; Rule 3.08(a)-Dismissed; Rule 3.02-Fined \$500; Rule 3.12-Dismissed; and Rule 4.16-Fined \$500 - \$1,000 + \$125 admin fee = \$1,125 total fine, 30 days to pay (2-1 vote)..../jr	Delete
08/05/2022	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Gargolas Lounge, LLC T/a Gargolas, Jason Jose Acevedo Rosario on 7/20/2022 /kk	Delete
06/23/2022	* Licensee(s) changed during 2022 renewal period - Jason Jose Acevedo Rosario replaced Ron Smith * /kk	Delete
03/29/2022	FOOD FORM WAS SUBMITTED WITH 2022-2023 RENEWAL APPLICATION..../jr	Delete
04/13/2021	FOOD FORM WAS SUBMITTED WITH 2021-2022 RENEWAL APPLICATION..... /jr	Delete
06/30/2020	Temporary Outdoor Table Service letter was returned...../sb	Delete
04/28/2020	04/17/20 - COVID-19 Letter was Returned..../sb	Delete
02/20/2020	***STATE OF MD TAX HOLD, letter re-send to Licensees Home Address on February 20, 2020***/mb	Delete
02/20/2020	02/17//20 - Return To Sender; Vacant; Unable To Forward...../mb	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
04/29/2019	***RELEASED STATE OF MD TAX HOLD***.... /mb	Delete
02/04/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on February 4, 2019.****/mb	Delete
01/04/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 4, 2019..../mb.	Delete
11/19/2018	11/16/18 RE: PAID IN FULL \$875.00 for Violation Hearing dated on October 11, 2018; Invoice #113767..... /sb	Delete
10/26/2018	Given an Invoice to Inspector John Chrissonmallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$875.00.... /mb.	Delete
10/12/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/12/2018	Application to transfer ownership with continuation of live entertainment and outdoor table service Mariposa Restaurant, Inc. T/a Mariposa Restaurant, Bryon Orozco Vasquez and Ron Smith withdrawn on 9/12/2018	Delete
08/15/2018	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Mariposa Restaurant, Inc. T/a Mariposa Restaurant, Bryon Orozco Vasquez and Ron Smith on 7/17/18 /kk	Delete
05/18/2018	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
05/18/2017	2016 and 2017 food form was attached to 2017 renewal application ... k/r	Delete
05/03/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete

02/17/2017	*****2017 RENEWAL INFORMATION*****Please HOLD 2017 license due to nonsubmission of 2016 food form. License will not be release until staff receive required form.....k/r...per D.Paige	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response.....k.r	Delete
04/20/2016	highlighted areas on 2016 renewal application were answered, see sheet attached to renewal application. ND	Delete
04/13/2016	****Must answer all highlighted areas on 2016 renewal application****	Delete
03/23/2016	Alcohol Awareness expires on 03/18/2020 (Xianting Cao)	Delete
08/21/2014	7/10/14 Public Hearing re: Violation of Rule 4.20(a, Violation of Rule 4.18, Violation of Rule 4.19, Violation of Rule 4.18. Board found licensee guilty on all chargers. Borad imposed a \$1,000 ine & 60- day suspension	Delete
12/03/2013	11/14/2013 Public Hearing re: Violation of Rule 4.20(a) (October 3, 2013 Inspector Joann Martin observed a separate package goods store without approval from Board) Board GRANTED postponement	Delete
09/17/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Corporate charter not in good standing. VIOLATION of Article 2B section 10-301 (j) (i) Rule 4.18 GUILTY \$250. Article 2B section 10-301 (j) (i) DISMISSED. TOTAL FINE \$250.	Delete
08/06/2009	06/18/09 RETURN CHECK(VOUCHER #93797) FOR INVOICE #68834=AMOUNT DUE \$2020	Delete
11/18/2008	08/11/08 \$100 CONF.FEE PAID IN FULL #64628	Delete
08/11/2008	08/07/08 Transfer conf.re: Transfer of ownership where licensed premises has been closed for 90 days.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

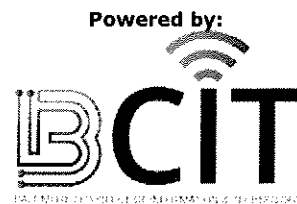
[Print History \(Print Card\)](#)

License num: LB 268                      Address: 3720 POTEY STREET  
Trade Name: CASTLE SEAFOOD RESTAURANT

Comment:

[Add Comment](#)

**Hold Info**



Service Request Summary Report

23-00456576

Printed Date: Aug 10, 2023 - 10:48:58 AM

Type: BCLB-Liquor License Complaint
Created By: Jan Eveland
Service Request Owner: BCLB
Method Received: API
SLA Detail: 2 Calendar Days

SR #: 23-00456576
Priority: Standard
Status: Closed
Status Date: Jun 18, 2023 12:04:15 AM
Created Date: Jun 17, 2023 10:09:36 PM
Overdue on: Jun 19, 2023 10:09:36 PM
Closed on: Jun 18, 2023 12:04:14 AM

Location: 3720 POTEET ST, Baltimore City, 21225

Location Details:

Description: Illegal outdoor entertainment, illegal outdoor bar

Service Questions

Table with 2 columns: Questions, Answers. Contains questions about private residence vs business and details of the issue (disturbing peace/noise).

Contact Information

Table with 4 columns: Name, Address, Email, Phones/Extensions. Lists contact info for Jan Eveland.

Service Activities

Table with 6 columns: Activity Name, Status, Assigned To, Outcome, Outcome Reason, Finish Date. Shows 'Service Response' as 'Not Started'.

Resolution Questions

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

Comments

Table with 3 columns: Comment, Comment By, Created Date. Includes comment about arrival at 11:15pm and license seizure.

Related Child Service Requests

Related Parent Service Requests



**Images**



Report Date: Aug 10, 2023 - 10:48:58 AM

# CASTLE SEAFOOD, INC.: D12548293

**Department ID Number:**

D12548293

**Business Name:**

CASTLE SEAFOOD, INC.

**Principal Office:** ⓘ

3720 POTEET ST.

BALTIMORE MD 21225

**Resident Agent:** ⓘ

CHARLES CAO

12504 FELLOWSHIP COURT

REISTERSTOWN MD 21136

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

05/27/2008

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES