### September 5, 2024

Licensee(s): Max Dalton and Justin Hannie

Ultra Lounge, LLC, T/a Mirage 401 W. Baltimore Street 21201

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.09(2) - Rest Room Facilities and Health Regulations "Licensees shall comply with all applicable State and City Health Department laws, rules and regulations" on May 27, 2024 (Re: Patrons smoking cigarettes and hookah inside establishment).

Violation of Rule 3.09(2) – Rest Room Facilities and Health Regulations "Licensees shall comply with all applicable State and City Health Department laws, rules and regulations" on May 27, 2024 (Re: Failing to properly utilize the three-compartment sink).

Violation of Rule 3.08(1)(b) – Sanitation and Safety "A Licensees shall operate their establishment in compliance with the sanitation, health and safety standards of...the Dept. of Health" on May 27, 2024 (Re: Failing to keep floor in food preparation area clean and in good repair).

At approximately 12:00 am on May 27, 2024, BLLC Inspector Brown went to the above address for a routine inspection. Upon entry, she noticed that the place was filled with smoke. Inspector Brown observed multiple individuals smoking cigarettes and charcoal hookah throughout the establishment. She introduced herself to a staff member and asked for the manager. While waiting for a manager, she observed the 3-compartment sink that was not filled with the required water and solution. She advised the bartender to fill sink, which she did not. The manager came and Inspector Brown proceeded to conduct the inspection. She went into the kitchen area and the manager advised that they do use the kitchen area for preparing food. The kitchen floors were dirty and in unsatisfactory condition. Inspector Brown asked the manager to sign the inspection sheet, but he gave it to another individual named Dessalesi Nigussie who signed the report. She issued the violation and left without incident.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/22/2024.
- (b) Witness Summonsed: Summons issued to Inspector Brown on 8/22/2024.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 8/25/2016 in reference to:
  - Violation of Rule 3.12 General Welfare
  - No fine + \$125 admin fee
  - \$125 total fine.

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

- Violation of Rule 3.12 Public Welfare Dismissed
- Violation of Rule 3.12 Public Welfare
- Violation of Rule 4.18 Illegal Conduct
- Violation of Rule 3.06 Sanitation and Safety
- Violation of Rule 3.02 Cooperation
- Violation of Rule 3.12 Public Welfare
- Violation of Rule 3.02 Cooperation

- \$\$4,000 fine + \$125 admin fee.
- \$4.125 total fine.
- A Petition for Judicial Review was filed for this case in Circuit Court for Baltimore City on 9/19/2014.
- On 5/22/2015 the Court affirmed the Board's decision.

Licensee appeared before the Board on 1/17/2013 in reference to:

- Violation of Rule 3.02 Failure to cooperate.
- Violation of Rule 4.07 Amount of liquor to be served.
- \$250 fine + \$125 admin fee + one weekend suspension beginning 2/16 2/18.
- \$375 total fine + 3-day suspension.
- A Petition for Judicial Review was filed for this case in Circuit Court for Baltimore City on 2/4/2013.
- On 11/14/2013 the Court affirmed the Board's decision.

Licensee appeared before the Board on 9/20/2012 in reference to:

- Violation of Rule 4.18 Limited Liability Charter Not in Good Standing.
- Violation of Article 2B Section 10-301(j)(1) Proof of payment of Personal Property tax not submitted
- Documentation submitted + \$125 fine.
- Total Fine \$125 in lieu of hearing.

Licensee appeared before the Board on 6/7/2012 in reference to:

- Violation of Rule 3.12 Disturbing the community.
- Violation of Rule 3.06 Health
- Violation of Rule 3.02 Failure to cooperate.
- Violation of Rule 4.16 Controlled Dangerous Substance.
- \$500 fine (\$400 suspended).
- \$100 total fine

(d) License Transfer Date: The license transferred to the above named corporation on 9/21/2011.

Board's Decision:

### State of Maryland

# **Board of Liquor License Commissioners**

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

### NOTICE

To: Max Dalton
Justin Hannie
Ultra Lounge, LLC
T/a Mirage
401 W. Baltimore St
Baltimore, MD 21201

Date: August 22, 2024

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 5th day of September 2024, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: Ultra Lounge, LLC, T/a Mirage, 401 W. Baltimore St. Baltimore, MD 21201 ("the establishment")

- Violation of Rule 3.09(2) Rest Room Facilities and Health Regulations "Licensees shall comply with all applicable State and City Health Department laws, rules and regulations" on May 27, 2024 (Re: Patrons smoking cigarettes and hookah inside establishment)
- Violation of Rule 3.09(2) Rest Room Facilities and Health Regulations "Licensees shall comply with all applicable State and City Health Department laws, rules and regulations" on May 27, 2024 (Re: Failing to properly utilize the three-compartment sink)
- Violation of Rule 3.08(1)(b) Sanitation and Safety "A Licensees shall operate their establishment in compliance with the sanitation, health and safety standards of...the Dept. of Health" on May 27, 2024 (Re: Failing to keep floor in food preparation area clean and in good repair)

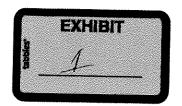
At approximately 12:00 am on May 27, 2024, BLLC Inspector Brown went to the above address for a routine inspection. Upon entry, she noticed that the place was filled with smoke. Inspector Brown observed multiple individuals smoking cigarettes and charcoal hookah throughout the establishment. She introduced herself to a staff member and asked for the manager. While waiting for a manager, she observed the 3-compartment sink that was not filled with the required water and solution. She advised the bartender to fill sink, which she did not. The manager came and Inspector Brown proceeded to conduct the inspection. She went into the kitchen area and the manager advised that they do use the kitchen area for preparing food. The kitchen floors were dirty and in unsatisfactory condition. Inspector Brown asked the manager to sign the inspection sheet, but he gave it to another individual named Dessalesi Nigussie who signed the report. She issued the violation and left without incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY



### **Violation Report**

Location Address Licensee Information (Trade Name)

**Corporation Name** 

401 BALTIMORE STREET WEST 21201 →

MIRAGE

ULTRA LOUNGE, LLC

Type of License

Licensee Name

Class18071 Seer, Wine and Liquor - 🗸 🗸

Dessales: Migussię

Bouncer/Security Name(If Applicable)

**Bouncer Date of Birth** 

**Violation Issued Date** 

mm/dd/yyyy

05/27/2024

12.00 AM

Inspector

**Submission Date** 

BALTIMORE\regina brown

05/28/2024

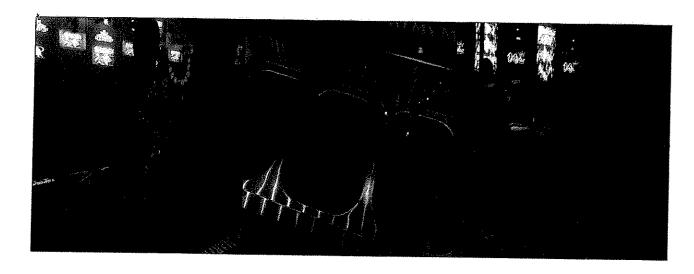
Photo(s) Taken

**Violation Reporting Facts** 

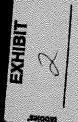
Choose Files No file chosen

At approximately 12:00AM on 5/27/2024. I Inspector Brown went to the above address for a routine inspection. Upon entry the place was filled with smoke 1 observed multiple individuals smoking cigarettes and charcoal hookah throughout the establishment 1 introduced myself and asked for the manager; while waiting for a manager 1 observed the 3-compartment sink was not filled 1 advised the bartender to fill sink, which she did not. The manager came and 1 conducted my inspection. I went into the kitchen area and the manager advised they use the kitchen area. The kitchen floors were dirty and in unsatisfactory condition. While in the kitchen area. I explained to the manager that smoking was not allowed inside of the building and that he would be receiving a violation. I asked the manager to print and sign the inspection sheet and he gave it to another individual name Dessalesi Nigussie who signed the report. I issued the violation and left without incident.

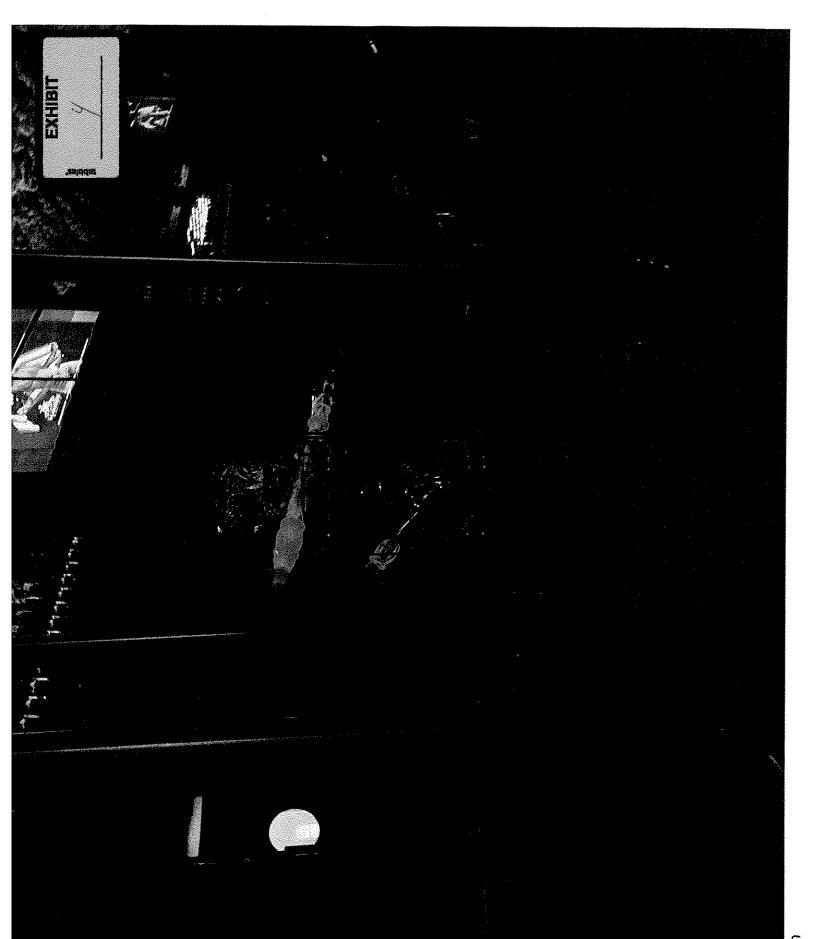




Cancel



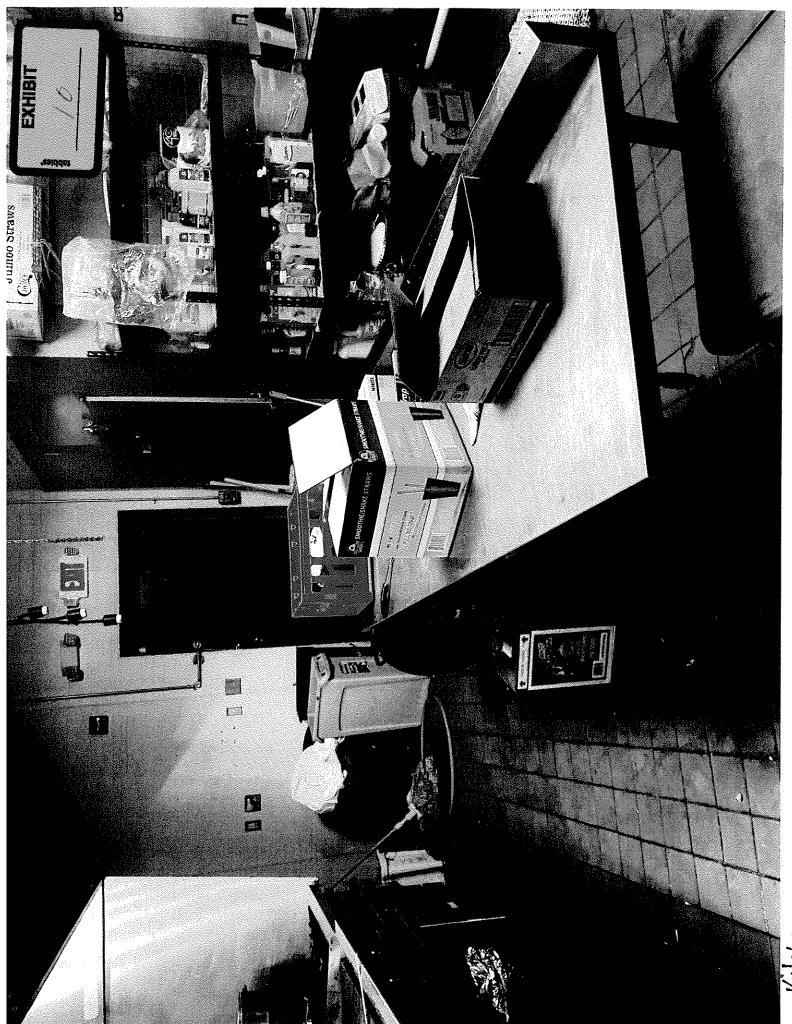
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How Mah







### **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 329

Cert Num: 0891

\$1,320.00

Status: Renewed

License Date:5/1/2024

License Year: 2024

Fee:

CR Number: 14543315

Payment Date: 05-03-24

2023 - 2024 TPP Paid 🗆

2024 Trader's License

Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainement License

### Location

Corp Name: ULTRA LOUNGE, LLC

Trade Name: MIRAGE

Zone Code: 27

Phone: 410-244-1144

Block Num: 401 Street: BALTIMORE STREET WEST

City: BALTIMORE State: MD Zip: 21201

CR Number: 14543315

Portion of Business Used:

USE PREMISES AS A RESTAURANT INCLUDING LIVE ENTERTAINMENT AND DANCING

Restriction:

Edit the License Location Info Alternate Mailing Address

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MAX	DALTON	21021 SYCOLIN ROAD	ASHBURN	VA	21047	Edit	Remove Owner
JUSTIN	HANNIE	3715 FALLS ROAD	BALTIMORE	MD	21211	Edit	Remove Owner

### Comments

Date	Comment	Action
05/08/2024	****RELEASE STATE OF MD TAX HOLDSRM	Delete
04/15/2024	Per DES Wirzberger, calculation of deadline is in accordance with Md. General Provisions Code Ann. § 1-302(b)(1). As such, late fees will be assessed for applications received after April 1, 2024	Delete
03/02/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb	Delete
05/04/2023	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
01/26/2023	1/25/23- Chief Inspector Chrissomalis received email from Frawing Galan that he is no longer operating Medusa Nightclub. He has turned in the fire and health permit for immediate termination and is no longer affiliated with the club or club name. He has closed the business and no longer in operation nor does he have plans to reoperate in any way at this location. Email has been placed in parent file. S.R.	Delete
10/31/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 31, 2019/mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
03/28/2019	****STATE OF MD TAX HOLD for SR # 17128852****/mb	Delete
	230 transfer pending letter mailed to applicants /kk	Delete
08/24/2018	8/23/2018 - Public Hearing RE: Request for a transfer hardship extension - GRANTED (3-0 vote)* Additional 90 days granted for transfer/jr	Delete
07/24/2018	Re: Submitted letter regarding a request for transfer hardship; invoice #113086 /kk	Delete
06/07/2018	90 Day pending Transfer letter sent to licensee on 5/8/2018	Delete
05/04/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/07/2018	Received the copy of duplicate receipt and letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 03/04/18mb	Delete
02/15/2018	Personal Property Tax Letter mailed to Licensee "Justine Hannie" was returned "No Such Number"mb	Delete
02/02/2018	****STATE OF MD TAX HOLD, letter sent to Licensee (Justin Hannie (2715 Falls Rd.)and Max Dalton(414 Water St. # 1814)) Home Address on February 2, 2018.****/mb	Delete
01/30/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee (Justin Hannie (2715 Falls Rd.)and Max Dalton(414 Water St. # 1814)) Home Address on January 23, 2018.***/mb	Delete
01/26/2018	1/25/2018 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (3-0 Vote)/jr	Delete
01/25/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
<u> </u>	Alcohol Awareness expires 12/29/21 (Anthon Burgos, Isaac Burak, Dennis Rosario)/sb	Delete
11/09/2017	Application for transfer of ownership with continuation of live entertainment filed on behalf of Medusa Restaurant & Lounge, LLC T/a Medusa, Anthon Pol on 11/8/17 /kk	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
09/11/2017	09/07/16 - Public Hearing re: Request to reopen after 90 days - APPROVED (3-0 VOTE) /sb	Delete
07/14/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/25/2017	Mail was returned: "Return To Sender" - Not Deliverable as Addressed - Unable to Forward /sb Inspector J.Howard will go to establishment to verify address	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/07/2016	Licensee submitted Property Tax Clearance on 12/07/16. Licensee asks if he can take the Suspension Notice off building, Mr. Paige says it is ok /sb	Delete
12/02/2016	SUSPENSION NOTICE HAS BEEN ISSUED AND PLACED ON BUILDING UNTIL FURTHER NOTICE /sb	Delete
11/28/2016	11/25/16 - Sent letters to Licensee home addresses about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
11/25/2016	Mail was returned: "Return To Sender" - Attempted-Not Known - Unable to Forward /sb	Delete

09/20/2016		<u> </u>
	09/13/16 - Abe Hurdle came in and PAID \$125.00 for Violation Hearing from 08/25/16; Invoice #104091 /sb	Delete
J9/07/2016	Given a Reminder Invoice to Chief Inspector M. Fosler that fees are due by September 25, 2016 from violation hearing dated on August 25, 2016 in the amount of \$125.00. Also forward copy to Attorney Mel Kodenski /sb	Delete
09/02/2016	8/25/2016- Public Hearing re: Violation of Rule 3.12 – General Welfare – no violation (3-0 vote) \$125 admin fee	Delete
08/17/2016	Mail was returned "Return to Sender Not Deliverable as Addressed Unable to Forward"	Delete
08/02/2016	7/21/2016 Public Hearing re: Violation of 3.12 General Welfare- POSTPONED	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
02/05/2016	PAID IN FULL IN THE AMOUNT \$4,125.00 FROM HEARING September 18, 2014; CHECK #441200430, INVOICE #100312. INSPECTOR CLARK GAVE LIQUOR LICENSE TO LICENSEE /sb	Delete
02/05/2016	ree (\$4,125.00) and notice for suspension of liquor license /sb	Delete
01/20/2016	01/13/16 - Copy of Invoice was sent to Attorney Melvin Kodenski for past due fees of \$4,125.00 Violation Hearing September 18, 2014 /sb	Delete
31/19/2016	State of MD Tax Hold, letter sent /sb	Delete
10/20/2015	Spoke with Max Dalton on telephone and I told him to have the \$4,125.00 Fine paid by next week (Tuesday, October 27, 2015) by the close of business day or I will have the Chief Inspector Jones to come and pick up Liquor License /sb	Delete
09/15/2015	Sent letter to Licensee about past due violation fines & fees from hearing dated September 18, 2014 in the amount of \$4,125.00	Delete
06/24/2015	Merchant came in and paid for 2015-2016 application fee for NSF, \$50.00 + \$30.00. Invoices #'s 99099 and 99100 /sb	Delete
06/22/2015	Chief Inspector Jones called Max Dalton and he will be sending a representative to office with two money orders.	Delete
36/16/2015	Letter is being hand-delivered by an inspector about NSF in the amount of \$50.00 + \$30.00 /sb	Delete
)5/13/2015	Contacted merchant through phone about insufficient funds (bad check) fee(s). Spoke with Max Dalton 703-945-9800. He says he will come in office and will pay \$50.00 for application fee + \$30.00 for nsf s/b	Delete
D5/13/2015	Contacted merchant through phone about insufficient funds (bad check) fee(s). Spoke with Max Dalton 703-945-9800. He says he will come in office and will pay \$50.00 for application fee + \$30.00 for nsf s/b	Delete
)2/24/2015	09/18/2014 Public Hearing re: Violation of Rule 3.12 (9/21/13) Dismissed charged twice Violation of Rule 4.18 (9/21/13) Violation of rule 3.06 (9/21/13) Violation of Rule 3.02 (9/21/13) Violation of Ryule 3.02 (9/21/13) FINE \$3,000 Violationof Rule 3.12 (1/13/14), Violation of 3.12 (1/13/14) ** Charges Consolidated Fined \$1000. \$3,000 fine + \$1000 Fine + \$125 admin fee Total Fine \$4,125 *** \$30 days to pay	Delete
01/29/2013	1/17/2013 Public Hearing re: VIOLATION of Rule 3.02 Failure to cooperate. VIOLATION of Rule 4.07 Amount of liquor to be served. Rule 3.02 GUILTY one weekend suspension beginning 2/16 ending 2/18. Rule 4.07 GUILTY \$250. Total Fine \$250	Delete
09/24/2012	9/20/2012 Public Hearing re: VIOLATION of Rule 4.18 Limited Liability Charter not in good standing. VIOLATION of Artilce 2Bsection10-301(j)(1) Proof of payment of PP tax not submitted. Submitted documentation. PAID \$125 fine in lieu of hearing.	Delete
)6/14/2012	6/7/2012 Public Hearing re: VIOLATION of Rule 3.12 Disturbing the Community. VIOLATION of Rule 3.06 Health Department violation. VIOLATION of Rule 3.02 Failure to cooperate. VIOLATION of Rule 4.16 Controlled dangerous substance. Rule 3.12 GUILTY \$500 suspended \$400. Rule 3.06, 3.02, 4.16 DISMISSED BCPD failed to appear. Total Fine \$100.	Delete
06/20/2011	6/16/11 Public Hearing re: Review of a transfer pending for more than 180 days under the provisions of Article 2B section 10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: Transfer of ownership approved on May 13, 2010). 90 DAY EXTENSION GRANTED.	Delete
	4/10 Transfer of Ownership, BD7-BWL, Mehdi C. Poursaka, Ari Cohen, Ultra Lounge, LLC	Delete
01/20/2010	01/14/10 Hearing Conf.re: 180 day extension.DECISION: GRANTED - UNTIL JULY 13, 2010.MUST PAY HEARING FEE. \$100	Delete

License num: LBD7 329 Address: 401 BALTIMORE STREET WEST Trade Name: MIRAGE

Comment:

Add Comment

**Hold Info** 



# ULTRA LOUNGE, LLC: W13474556

Department ID Number:	
W13474556	
Business Name:	
ULTRA LOUNGE, LLC	
Principal Office:	
401 W. BALTIMORE ST.	
BALTIMORE MD 21201	
Resident Agent:	
PATRICK CURRAN	
11433 PULASKI HIGHWAY	
WHITE MARSH MD 21162	
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:	
Date of Formation/ Registration:	
Date of Formation/ Registration: 03/18/2010	
Date of Formation/ Registration: 03/18/2010 State of Formation:	
Date of Formation/ Registration: 03/18/2010 State of Formation: MD	
Date of Formation/ Registration: 03/18/2010 State of Formation: MD Stock Status:	
Date of Formation/ Registration: 03/18/2010  State of Formation: MD  Stock Status: N/A	
Date of Formation/ Registration: 03/18/2010  State of Formation: MD  Stock Status: N/A  Close Status:	
Date of Formation/ Registration: 03/18/2010  State of Formation: MD  Stock Status: N/A  Close Status:	

### September 5, 2024

Licensee(s): Cia Carter

Miss Carter's Place, LLC, T/a Miss Carter's Place

101 W. Lexington Street 21201

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.12 – General Welfare "Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet, and to promote the general welfare of the community." on May 22, 2024 (Re: Loud music).

At 10:07 pm on May 22, 2024, 311 Complaint# 24-00438404 was received for Miss Carters Place located at 101 W. Lexington Street. The complaint was for disturbing the peace, noise, loud music, the front door was open, that it is extremely loud every Wednesday night well after 10:00 pm, they use loudspeakers, and that the outdoor crowd is very loud. BLLC Inspector Tudhope responded to the establishment at approx.10:44 pm. While driving past the establishment she could hear music playing at an extremely loud volume and observed approximately 20 people standing in the general area around the establishment. Inspector Tudhope drove to the corner of North Howard Street and Lexington Street two city blocks away and could still hear the music playing with her window down and car off. Inspector Tudhope made contact with Miss Carter and informed her of the complaint. She was instructed to turned down the music and to not allow people to drink outside if not seated. Inspector Tudhope informed Ms. Carter that the establishment will be receiving a violation and left without further incident.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/22/2024.
- (b) Witness Summonsed: Summons issued to Inspector Tudhope on 8/22/2024.
- (c) Violation History of Current Licensee: The current corporation has no history of violations.
- (d) License Transfer Date: The license transferred to the above named corporation on 12/23/2021.

Board's Decision:

### State of Maryland

# **Board of Liquor License Commissioners**

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

### NOTICE

TO: Cia Carter Miss Carter's Place, LLC T/a Miss Carter's Place 101 W. Lexington St Baltimore, MD 21201 August 22, 2024

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 5th day of September 2024, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: Miss Carter's Place, LLC, T/a Miss Carter's Place, 101 W. Lexington St, Baltimore, MD 21201 ("the establishment")

• Violation of Rule 3.12 – General Welfare "Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet, and to promote the general welfare of the community." on May 22, 2024 (Re: Loud music)

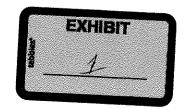
At 10:07 pm on May 22, 2024, 311 Complaint# 24-00438404 was received for Miss Carters Place located at 101 W. Lexington Street. The complaint was for disturbing the peace, noise, loud music, the front door was open, that it is extremely loud every Wednesday night well after 10:00 pm, they use loudspeakers, and that the outdoor crowd is very loud. BLLC Inspector Tudhope responded to the establishment at approx.10:44 pm. While driving past the establishment she could hear music playing at an extremely loud volume and observed approximately 20 people standing in the general area around the establishment. Inspector Tudhope drove to the corner of North Howard Street and Lexington Street two city blocks away and could still hear the music playing with her window down and car off. Inspector Tudhope made contact with Miss Carter and informed her of the complaint. She was instructed to turned down the music and to not allow people to drink outside if not seated. Inspector Tudhope informed Ms. Carter that the establishment will be receiving a violation and left without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY



### **Violation Report**

**Location Address** 

Licensee Information (Trade Name)

**Corporation Name** 

101 LEXINGTON STREET WEST 21, V

MISS CARTER'S PLACE

MISS CARTER'S PLACE, LLC

Type of License

Licensee Name

Class 'B' Beer, Wine and Liquor

Cia Carter

Bouncer/Security Name(If Applicable)

**Bouncer Date of Birth** 

**Violation Issued Date** 

mm/dd/yyyy

05/22/2024

10:44 PM

Inspector

**Submission Date** 

BALTIMORE\Cindy-Leigh.Tudhope

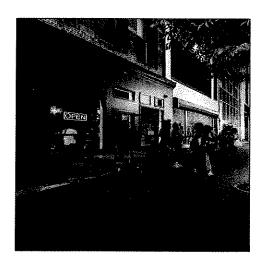
05/30/2024

Photo(s) Taken

**Violation Reporting Facts** 

Choose Files No file chosen

At 10:07PM complaint 24-00438404 was received for Miss Carters Place located at 101 W. Lexington Street for Disturbing the peace/noise/loud music/front door open. Complainant also stated in complaint, extremely loud every Wednesday night well after 10pm, loudspeakers, extremely loud outdoor crowd. I inspector Tudhope responded at approx.10:44PM and upon driving passed establishment I could hear music playing at an extremely loud volume and observed approx. 20 people standing in the general area around establishment. Linspector Tudhope drove to the corner of North Howard Street and Lexington Street two city blocks away and could hear the music still playing with my window down and car off. I Inspector Tudhope made contact with person InCharge a Miss Carter and informed her of complaint. Manager was instructed to turned down music and to not allow people to drink outside if not seated. I inspector Tudhope informed establishment that they will be receiving a violation and left establishment without further incident



Cancel

# Service Request Summary Report 24-00438404

Printed Date: Aug 21, 2024 - 4:09:17 PM

Type: BCLB-Liquor License Complaint SR #: 24-00438404
Created By: citizen Site Guest User Prority: Standard
quest Owner: BCLB Status: Closed

Service Request Owner: BCLB Status: Closed

Method Received: API Status Date: May 22, 2024 11:15:42

SLA Detail: 2 Calendar Days PM

Created Date: May 22, 2024 10:07:24

PM

Overdue on: May 24, 2024 10:07:24

PM

Closed on: May 22, 2024 11:15:33

PM

Location: 103 W LEXINGTON ST, Baltimore City,

21201

Location Details: Miss carters place

Description: Consistently extremely loud every Wednesday night well after 10pm, loud speakers, extremely loud

outdoor crowd

Service Questions

Questions Agamers

Is this issue concerning a private residence or a commercial and/or licensed Bu

business?

Business

Name of business: Miss carters place

What is the issue? Disturbing the peace/noise/loud music/front door

open

Contact Information

None Address Email Photos/Salesticas

Moco +1

Service Activities

Activity Name Status Andgord Tu Ontrome Cutesma Reason Florish Date

Service Response

Not Started

**Resolution Questions** 

Remittes Arthrity Benedetten Question Remitten Asserter

Comments

Comment By Created Date

Staff arrived at approx 10:43PM and found establishment open and operating. Staff found music to be at an excessive volume. Manager was instructed to turn music down. Staff issued a violation. If you have any further questions or concerns Complainant is urged to please contact the Liquor Board at 410-396-4377 and ask to speak with an agent in charge Badge #005 Get Outlook for iOS<a href="https://aka.ms/o0ukcf">https://aka.ms/o0ukcf</a>

Incap Admin 5/22/2024 11:15 PM

Related Child Service Requests

Related Parent Service Requests



### **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

Status: Renewed

<< Go Back

License Info

License Num: LB 327

Cert Num: 1089

\$2,020.00

Fee:

License Date:5/1/2024

License Year: 2024

CR Number: 18293858

Payment Date: 05-06-24

2023 - 2024 TPP Paid 🗍

2024 Trader's License

Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainement License

### Location

Corp Name: MISS CARTER'S PLACE, LLC Trade Name: MISS CARTER'S PLACE

Zone Code: 0

Phone: 443-764-9022

Block Num: 101 Street: LEXINGTON STREET WEST

City: BALTIMORE State: MD Zip: 21201

CR Number: 18293858

Portion of Business Used:

USE 1ST FLOOR AND BASEMENT OF PORTION KNOWN AS 103 W.LEXINGTON ST AS TAVERN/RESTAURANT WITH LIVE ENTERTAINMENT AND DANCING WITH OUTDOOR TABLE

**SERVICES** 

Restriction:

LICENSE MAY PROVIDE DELIVERY OF ALCOHOLIC BEVERAGES

### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CIA	CARTER	103 W. LEXINGTON STREET	BALTIMORE	MD	21201	Edit	Remove Owner

### **Comments**

Date	Comment	Action
04/28/2023	****RELEASED STATE OF MD TAX HOLD******/mb	Delete
01/30/2023	***STATE OF MD TAX HOLD, letter sent to the Business address on January 30, 2023.****/mb	Delete
06/07/2022	Received return mail of check submitted by licensee for wrong amount: Re-sent mail to 101 W. Lexington Street instead of 103 W. Lexington Street/jr	Delete
04/18/2022	* Delivery of alcoholic beverages added during 2022 renewal * /kk	Delete
12/27/2021	NEW ISSUSANCE – CLASS "B" New Class "B" License with LIVE ENTERTAINENT AND OUTDOOR TABLE SERVICE issued to MISS CARTER'S PLACE, LLC t/a MISS CARTER'S PLACE, CIA CARTER on DECEMBER 23, 2021 Invoice #123652/sb	Delete

Print History (Print Card)

License num: LB 327 Address: 101 LEXINGTON STREET WEST

Trade Name: MISS CARTER'S PLACE

Comment:

Add Comment

**Hold Info** 



### MISS CARTER'S PLACE LLC: W20184560

Department ID Number:

W20184560
Business Name:
MISS CARTER'S PLACE LLC
Principal Office:
103 W LEXINGTON ST
BALTIMORE MD 21201
Resident Agent:
CIA CARTER
2402 TOONE ST
CANTON MD 21224
Status:
ACTIVE
Good Standing:
THIS BUSINESS IS IN GOOD STANDING
THIS BOSHYESS IS BY GOOD STANDING
Business Type:
DOMESTIC LLC
Business Code:
20 ENTITIES OTHER THAN CORPORATIONS
Data of Farmation / Davidson him.
Date of Formation/ Registration:
01/06/2020
State of Formation:
MD
Stock Status:
N/A
Close Status:
N/A

### September 5, 2024

Licensee(s): Ronnie Player

New Club Thunderbird, Inc., T/a Club Thunderbird

2201 E. Chase Street 21213

Class: "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.05(2) – Prohibited Hours** "Alcoholic beverages may not be served, dispensed, furnished or given away in any part of the premises during hours when alcoholic beverages sales are prohibited by law." on May 31, 2024 (Re: Open and operating past the 10:00 pm closing time).

On May 31, 2024, at approximately 11:35 pm, BLLC Inspectors Tudhope and Nazir began to make observations of the exterior of Club Thunderbird located at 2201 E. Chase St. to determine if they were operating within the scope of the limited hours of 9:00 am to 10:00 pm set by MD Alcoholic Beverages & Cannabis Article § 12-2004. Upon arrival, the Inspectors observed lights to be on in the interior and exterior of the establishment and voices could be heard coming from inside. Inspector Tudhope observed two male individuals drinking on the second-floor staircase. She asked them if the establishment was open, and they stated yes and to just go through the front door as it was open.

Upon entering the establishment, it was found to be open and operating with approximately 10 people seated at the bar and tables, with drinks in front of them. Inspector Tudhope also observed multiple people smoking charcoal hookah. She made contact with the bartender/manager Ms. Tyshira Vernell Robbins as identified by her Maryland driver's license. She asked Ms. Robbins to produce her permits and informed her that the establishment was not permitted to be open and operating past 10:00 pm as stated on their liquor license. Upon review of license, Ms. Robbins was notified that Inspector Tudhope would be issuing a violation and instructed the establishment to close. BLLC staff left the establishment without further incident.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/22/2024.
- (b) Witnesses Summonsed: Summons issued to Inspector Tudhope, and Inspector Nazir on 8/22/2024.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 11/9/2023 in reference to:
  - Violation of Rule 4.05(a) Prohibited Hours
  - Violation of Rule 3.01 Ownership and Operation
  - No fine assessed + \$125 admin fee waived.
  - 7-day suspension to commence immediately.

Licensee(s) appeared before the Board on 3/23/2023 in reference to:

- Violation of Alc. Bev. Art. 12-2004(c)(4) Dismissed
- Violation of Rule 4.05 Prohibited Hours Dismissed
- Violation of Alc. Bev. Art. 12-2004(c)(4) Dismissed
- Violation of Rule 4.05 Prohibited Hours Dismissed
- Violation of Rule 3.03(c) Records (Employees) Dismissed
- Violation of Rule 3.02 Cooperation Dismissed
- Violation of Alc. Bev. Art. 12-2004(c)(4) Dismissed
- Violation of Rule 4.05 Prohibited Hours Dismissed

- Violation of Rule 3.02 Cooperation Dismissed
- All charges dismissed due to compliance with Board's requests stated on the record from 2/9/2023 hearing.
- No admin fee assessed.

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

- Violation of Alc. Bev. Art 12-2004(c)(4)
- Violation of Rule 4.05- Prohibited Hours
- \$500 + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 7/31/2008 in reference to:

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

(d) License Transfer Date: The license transferred to the above named corporation on 4/20/2007.

Board's Decision:

#### State of Maryland

### **Board of Liquor License Commissioners**

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

### **NOTICE**

TO: Ronnie Player New Club Thunderbird, Inc. T/a Club Thunderbird 2201 E. Chase St Baltimore, MD 21213 August 22, 2024

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 5th day of September 2024, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: New Club Thunderbird Inc., T/a Club Thunderbird, 2201 E. Chase St, Baltimore, MD 21213 ("the establishment")

Violation of Rule 4.05(2) – Prohibited Hours "Alcoholic beverages may not be served, dispensed, furnished or given
away in any part of the premises during hours when alcoholic beverages sales are prohibited by law." on May 31, 2024
(Re: Open and operating past the 10:00 pm closing time)

On May 31, 2024, at approximately 11:35 pm, BLLC Inspectors Tudhope and Nazir began to make observations of the exterior of Club Thunderbird located at 2201 E. Chase St. to determine if they were operating within the scope of the limited hours of 9:00 am to 10:00 pm set by MD Alcoholic Beverages & Cannabis Article § 12-2004. Upon arrival, the Inspectors observed lights to be on in the interior and exterior of the establishment and voices could be heard coming from inside. Inspector Tudhope observed two male individuals drinking on the second-floor staircase. She asked them if the establishment was open, and they stated yes and to just go through the front door as it was open.

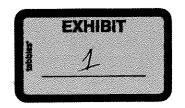
Upon entering the establishment, it was found to be open and operating with approximately 10 people seated at the bar and tables, with drinks in front of them. Inspector Tudhope also observed multiple people smoking charcoal hookah. She made contact with the bartender/manager Ms. Tyshira Vernell Robbins as identified by her Maryland driver's license. She asked Ms. Robbins to produce her permits and informed her that the establishment was not permitted to be open and operating past 10:00 pm as stated on their liquor license. Upon review of license, Ms. Robbins was notified that Inspector Tudhope would be issuing a violation and instructed the establishment to close. BLLC staff 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 & Cannabis Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Michelle Wirzberger, at 410-396-4377.

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

Albert Matricciani, Jr., Chairman BOARD OF LIQUOR LICENSE

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY



### **Violation Report**

**Location Address** 

Licensee Information (Trade Name)

Corporation Name

2201 CHASE STREET EAST 21213

**CLUB THUNDERBIRD** 

NEW CLUB THUNDERBIRD, INC.

Type of License

Licensee Name

Class"BD7" Beer, Wine and Liquor

Bouncer/Security Name(If Applicable)

Bouncer Date of Birth

mm/dd/yyyy 05/31/2024

11:35 PM

Violation Issued Date

inspector

**Submission Date** 

BALTIMORE\Cindy-Leigh.Tudhope

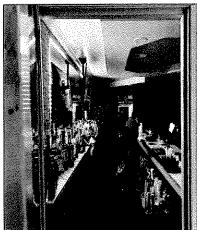
06/02/2024

Photo(s) Taken

**Violation Reporting Facts** 

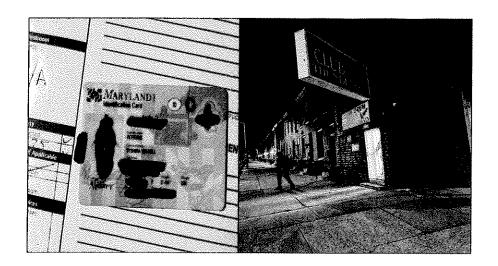
Choose Files No file chosen

On May 31, 2024 at approximately 11:35 pm BLLC Inspectors Tudhope and Nazir began to make observations of the exterior of Club Thunderbird located at 2201 E. Chase St. to determine if they were operating within the scope of the limited hours of 9am to 10pm under the prohibitions set by HB954. Upon arrival we observed lights to be on the interior and exterior of the establishment and voices could be heard coming from Inside. I, inspector Tudhope observed two Male individuals drinking on the secondfloor staircase, I inquired with them if the establishment was open, and they stated yes and to just go through the front door as it was open. Upon entering the establishment, it was found to be open and operating with Approx 10 people seated at bar and tables, with drinks Infront of them and I also observed multiple people smoking Charcoal hookah. I, inspector Tudhope made contact with the Bar Tender/Manager Ms. Tyshira Vernell Robbins as identified by her Maryland driver's license. I asked Ms. Robbins to produce her permits and informed her that the establishment was not permitted to be open and operating past 10:00pm as stated on their liquor license. Upon review of license, I informed Ms. Robbins that I would be issuing a violation and instructed the establishment to close. Staff left establishment without further incident.









58.4

Cancel



### **Liquor Board System**

#### Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 384

Cert Num: 1090

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

License Date:5/1/2024

License Year: 2024

\_\_\_\_\_

CR Number: 12827017

Payment Date: 05-17-24

2023 - 2024 TPP Paid 🗍

2024 Trader's License

Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainement License

### Location

Corp Name: NEW CLUB THUNDERBIRD, INC

Trade Name: CLUB THUNDERBIRD

Zone Code: 15

Phone: 443-835-1670

Block Num: 2201 Street: CHASE STREET EAST

City: BALTIMORE State: MD Zip: 21213

CR Number: 12827017

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

### Restriction:

FRANCIS LITTLE, ROBERT MAURICE HORNE, MEMMIE WALKER, PHIL POWELL, CARL L.

STEWART, ROBYN BYRD & DEIVRE MEREDITH BARRED FROM PREMISES.EFFECTIVE JULY

1,2020 HOURS OF OPERATION AND SALES ARE LIMITED TO 9AM TO 10PM UNDER THE

PROVISIONS OF HESSA PASSED IN THE 2020 LEGISLATIVE SESSION. THIS RESTRICTION

Alternate Mailing Address

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RONNIE	PLAYER	2128 CLIFTWOOD AVENUE	BALTIMORE	MD	21213	Edit	Remove Owner

### **Comments**

Date	Comment	Action
05/17/2024	****RELEASE STATE OF MD TAX HOLDSRM	Delete
03/19/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb	Delete
12/12/2023	Attorney office Pete Prevas submitted request for a Petition for Judicial Review on 12/11/2023; see invoice#131597k/r	Delete
	PAID IN Full \$125.00 for violation hearing 12/8/2023; invoice#131586k/r	Delete
<b>,</b> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	11-22-2023 Given the Invoice to Chief Inspector John for Violation Hearing fee dated on November 9, 2023 Fine Fee to be paid \$125.00 /mb.	Delete
11/13/2023	11/9/2023 - Public Hearing Re: Violation of Rule 4.05(a) – Prohibited Hours; and Violation of Rule 3.01 – Ownership and Operation - ADMISSION OF GUILT - Rule 4.05(a)–Guilty–No fine assessed; and Rule 3.01–Guilty–No fine assessed, \$125 admin fee waived + 7-day suspension to commence immediately (3-0 vote)/jr	Delete
09/25/2023	09/05/2023 - Time expired on 09/05/2023-Pending Transfer (per K. Robinson)/sb	Delete
06/29/2023	90 DAY TRANSFER PENDING WARNING LETTERS WERE SENT TO APPLICANT'S AND ATTONERY'SK/R	Delete
03/27/2023	3/23/2023 - Public Hearing Re: Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 – Prohibited Hours; Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 – Prohibited Hours; Violation of Rule 3.03(c); Violation of Rule 3.02 – Cooperation; Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 – Prohibited Hours; and Violation of Rule 3.02 – Cooperation - ADMISSION - Alc. Bev. Art. 12-2004(c)(4)-11/5/2022-Dismissed; no fine - Rule 4.05-11/5/2022-Dismissed; no fine - Alc. Bev. Art 12-2004(c)(4)-11/18/2022-Dismissed; no fine - Rule 4.05-11/18/2022-Dismissed; no fine - Rule 3.03(c)-11/18/2022-Dismissed; no fine - Rule 3.02-11/18/2022-Dismissed; no fine - Alc. Bev. Art 12-2004(c)(4)-12/9/2022-Dismissed; no fine - Rule 4.05-12/9/2022-Dismissed; no fine - Rule 3.02-12/9/2022-Dismissed; no fine - ALC CHARGES DISMISSED DUE TO COMPLIANCE WITH BOARD'S REQUESTS STATED ON THE RECORD FROM 2/9/2023 HEARING (3-0 vote)/jr	Delete
03/10/2023	3/9/2023 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)/jr	Delete
02/15/2023	2/9/2023 - Public Hearing Re: Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 — Prohibited Hours; Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 — Prohibited Hours; Violation of Rule 3.03(c); Violation of Rule 3.02 — Cooperation; Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 — Prohibited Hours; and Violation of Rule 3.02 — Cooperation - ADMISSION - This case has been continued until further notice. Licensee must remain closed until transfer application has been submitted to the office. Violations will be dismissed if no other violations occur before the transfer application is filed/jr	Delete
\$100000 00 0000000000000000000000000000	Application for transfer of ownership filed on behalf of L&L Independent Living, LLC T/a New Club Thunderbird, Geraldine McClairn on 2/10/2023 /kk (Special Ad)	Delete
	Per the Hearing dated February 09, 2023. Per the Board decision a Transfer Application was	Delete
01/13/2023	1/12/2023-Public Hearing Re:Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 – Prohibited Hours: Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 – Prohibited Hours: Violation of Rule 3.03(c) – Records (Employees): Violation of Rule 3.02 – Cooperation ************************************	Delete
	11/21/2022 - PAID IN FULL \$625.00 for Violation Hearing dated October 20, 2022; Invoice #127503/mb	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 \$625.00 /mb	Delete
	10/20/2022 - Public Hearing Re: Violation of Alc. Bev. Art. 12-2004(c)(4); and Violation of Rule 4.05 Prohibited Hours - ADMISSION OF GUILT - Alc. Bev. Art 12-2004(c)(4)-Fined \$250; Rule 4.05-Fined \$250; \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 vote)/jr	Delete
07/19/2022	Received & Processed 2021 Renewal Application; Invoice #126841/sb	Delete
02/02/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
12/15/2020	*****RELEASED STATE OF MD TAX HOLD CR NO. 17443742 AND CR. NO. 12827017***** /mb	Delete
12/15/2020	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
12/02/2020	Alcohol Awareness expires on 11/22/24 Rodnaya Williams (certified by John S. Murray)/sb	Delete
	Mailed 2020 Renewal Application, the Release dated March 23, 2020; and New Office Hours statement on March 21, 2020 to establishment/sb	[Delete]

07/09/2020	06/3020 Establishment was closed per Inspector who went to deliver re-issuance letter & license/sb	Delete
06/29/2020	Gave letter and license to Chief Inspector Chrissomallis in reference of re-issuance of HB954 which restricts the hours of operation within the 45th Legislative District/sb	Delete
06/25/2020	Letter regarding the hours of operation and change in restrictions due to HB954 will be delivered to the establishment along with revised license by an Inspector on 7/1/20. This letter allows the establishment to open daily from 9AM-10PM /kr	Delete
04/28/2020	04/17/20 - COVID-19 Letter was Returned/sb	Delete
	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
10/18/2019	Personal Property Tax Owed to City of Baltimore was cleared and received a certificate of Good standing on October 18, 2019/mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
07/11/2019	Submitted 2018 Trader's License /sb	Delete
07/11/2019	*****RELEASED STATE OF MD TAX HOLD on May 09, 2019***** /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete
02/12/2018	*****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
11/22/2016	Alcohol Awareness expires 11/03/20 (James Player) /sb	Delete
06/07/2016	Ms. Player came in to make a payment for license fee (check invoice #103593,103592,103591)K/R	Delete
	Mr. Player called and stated he will pick up license and pay for license on or about May 20th. Mr. Player has been advised if he is open and operating he will be in violation of the law. TRA.	Delete
04/27/2016	****** RELEASED STATE TAX HOLD ****** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
	Merchant called and told him that he still owes for 2015 License Fee /sb	Delete
05/21/2015	Merchant called and he will pick license up around the 1st of June. I told him that he cannot sell any alcohol until he comes in pay annual fee and pick up the license. He say ok /sb	Delete
	RELEASED STATE OF MD TAX HOLD /sb	Delete
05/14/2015	Merchant came in and paid \$1,320.00 2014 Annual License Fee. Still have Tax Hold, asked merchant to call the State again /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/23/2015	01/23/15 - Sent letter stating that 2014 annual renewal license fee was not paid.	Delete
11/10/2014	11/06/2014 Public Hearing re: Request to reopen after being closed for more than 90 days.  APPROVED (180 day extension) \$100 PAID	Delete
11/21/2008	08/01/08 \$625 FINE PAID IN FULL #64566	Delete
	07/31/08 Public Hearing re:Violation of rule 4.01 (a)DECISION: 3/27/08 DISMISSED & 6/5/08 GUILTY \$500 + \$125 ADM.FEE=\$625	Delete

Print History (Print Card)

License num: LBD7 384	Address: 2201 CHASE STREET EAST

Trade Name: CLUB THUNDERBIRD

Comment:

Add Comment

# NEW CLUB THUNDERBIRD, INC.: D11456993

Department ID Number:

D11456993

Business Name:
NEW CLUB THUNDERBIRD, INC.
Principal Office:
2201 EAST CHASE STREET
BALTIMORE MD 21213
Resident Agent:
JAMES E. PLAYER
11 W. 20TH STREET
APARTMENT 6F
BALTIMORE MD 21218
Status:
REVIVED
Good Standing:
THIS BUSINESS IS <b>NOT IN GOOD STANDING</b>
Reason(s) Entity is NOT in Good Standing:
Annual Report Due For 2024
Business Type:
CORPORATION
Business Code:
04 ORDINARY BUSINESS - NON-STOCK
Date of Formation/Registration:
08/17/2006
State of Formation:
MD
Stock Status:
NONSTOCK
Close Status:
NO

### September 5, 2024

Licensee(s): Jahanne Dumas Bagwell and Praneet Sahni

Manjit, Inc. Three, T/a The Liguor Store-Socialize

6130 Belair Road 21206

Class: "BD7" Beer, Wine & Liquor License

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

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

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/22/2024.
- (b) Witness Summonsed: Summons issued to Inspector Washington on 8/22/2024.
- (c) Violation History of Current Corporation: Licensee appeared before the Board on 4/4/2024 in reference to:
  - Violation of Rule 4.20(c)(ii) Prohibited Activities by License Type (Open and Operating Tavern at all Times)
  - Violation of Rule 3.03(c) Records (Employee Records)
  - Violation of Rule 3.03(d)(ii) Records (Trader's License)
  - Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations (Compliance with State and City Health Department laws, rules and regulations)
  - \$400 fine + \$125 admin fee
  - \$525 total fine

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

- Violation of Rule 4.01(a) Sale to Minors
- \$250 fine + \$125 admin fee
- \$375 total fine
- (d) License Transfer Date: The license transferred to the above named corporation on 4/17/2017.

Board's Decision:

### State of Maryland

## **Board of Liquor License Commissioners**

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

## **NOTICE**

To: Jahanne Dumas Bagwell Praneet Sahni Manjit, Inc. Three t/a The Liquor Store-Socialize 6130 Belair Road Baltimore, MD 21206 Date: June 13, 2024

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 5th day of September 2024, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: t/a Manjit, Inc. Three T/a The Liquor Store-Socialize, 6130 Belair Road, Baltimore, MD 21206 ("the establishment").

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

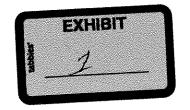
On April 7, 2024 at approx. 9:45 pm BLLC Inspector Washington entered the establishment to perform a routine inspection. Upon entering the establishment, he observed a red rope in front of the tavern. He asked the employee who gave the name of Barjesh (unable to produce Identification), why the tavern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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY



### **Violation Report**

Location Address Licensee Information (Trade Name)

**Corporation Name** 

6130 BELAIR ROAD 21206

THE LIQUOR STORE-SOCIALIZE

MANJET, INC. THREE

Type of License

Licensee Name

Class"BD7" Beer, Wine and Liquor

Praneet Sahni

Bouncer/Security Name(If Applicable)

**Bouncer Date of Birth** 

**Violation Issued Date** 

mm/dd/yyyy

04/07/2024 09 45 PM

Inspector

**Submission Date** 

BALTIMORE\KenyattaG Washington

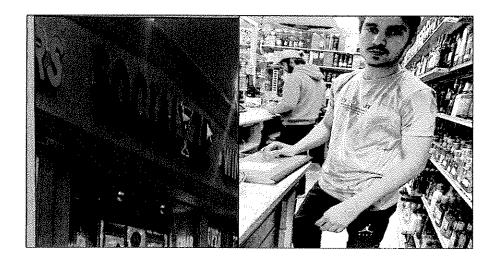
04/15/2024

Photo(s) Taken

**Violation Reporting Facts** 

Choose Files No file chosen

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



Cancel



### **Liquor Board System**

#### Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 107

Cert Num: 0190

\$1,320.00

Status: Renewed

License Date:5/1/2024

License Year: 2024

Fee:

CR Number: 16710210

Payment Date: 04-23-24

2023 - 2024 TPP Paid 🗌

2024 Trader's License

Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainement License

### Location

Corp Name: MANJIT, INC. THREE

Trade Name: THE LIQUOR STORE-SOCIALIZE

Zone Code: 43

Phone: 410-426-3230

Block Num: 6130 Street: BELAIR ROAD

City: BALTIMORE State: MD Zip: 21206

CR Number: 16710210

Portion of Business Used:

USE PREMISES AS A SPORTS BAR AND LIQUOR STORE

Restriction:

Edit the License Location Info Alternate	e Mailing Address
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#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAHANNE DUMAS	BAGWELL	1714 N. BENTALOU STREET	BALTIMORE	MD	21216	Edit	Remove Owner
PRANEET	SAHNI	7510 GILLEY TERRACE	Baltimore	MD	21237	Edit	Remove Owner

### Comments

Date	Comment	Action
06/28/2024	6/27/2024 - Public Hearing Re: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times- POSTPONED/jr	Delete
05/03/2024	PAID IN IN FULL \$525.00 for violation hearing dated 4/4/2024; invoice#134422k/r	Delete
04/24/2024	****RELEASE STATE OF MD TAX HOLDSRM	Delete
04/05/2024	4/4/2024 - Public Hearing Re: Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times); Violation of Rule 3.03(c) – Records (Employee Records); Violation of Rule 3.03(d)(ii) – Records (Trader's License); and Violation of Rule 3.09(b) – Rest Room Facilities and Health Regulations (Compliance with State and City Health Department laws, rules and regulations) - DENIAL - GUILTY - Rule 4.20(c)(ii)-Fined \$100; Rule 3.03(c)-Fined \$100; Rule 3.03(d)(ii)-Fined \$100; and Rule 3.09(b)-Fined \$100; \$400 + \$125 admin fee = \$525 total fine, 30 days to pay (3-0 vote)/jr	Delete
03/18/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb	Delete
03/18/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb	Delete
02/15/2023	Alcohol Awareness expires on 02/06/2027; PRANEET SAHNI (certified by John S. Murray)/sb	Delete
08/15/2022	**** RELEASED STATE TAX HOLD***** /mb	Delete
02/23/2022	Mailed letter of recognition for underage drinking compliance check on 2/10/2022 /kk	Delete
02/10/2020	Mailed letter of recognition for underage drinking compliance check on 2/6/2020 /kk	Delete
12/17/2019	Mailed lefter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 30, 2019/mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
08/16/2019	Mailed letter of recognition for underage drinking compliance check on 8/14/2019 /kk	Delete
11/19/2018	PAID IN FULL \$375.00 for Violation Hearing dated on October 11, 2018; Invoice #113773/sb	Delete
10/26/2018	11. 2018; Fine Fee to be baid \$3/5.00/mb.	Delete
10/17/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) - Violation of Rule 4.01(a)-Fined \$250; \$250 + \$125 admin fee; \$375 total fine, 30 days to pay/jr	Delete
10/10/2018	Alcohol Awareness expires on 10/01/22 (Praneet Sahni) John S Murray /sb	Delete
02/16/2017	***** RELEASED STATE TAX HOLD***** /kr	Delete
10/26/2016	MARYLAND SALES TAX HOLD ON 10/26/2016K/R	Delete
06/17/2016	***** RELEASED STATE TAX HOLD***** /sb	Delete
03/18/2016	PAID IN FULL NSF OF \$80.00 BY MONEY ORDER 17-349983463, Invoice #100799 /sb	Delete
02/17/2016	Sent Invoice out to licensee alternate (home) address about fees need to be paid for NSF; \$50.00 + 30.00 = \$80.00 /sb	Delete
02/01/2016	******* 01/19/16 - State of MD Tax Hold, letter sent /sb	Delete
01/15/2016	Casey Jenkins came in and PAID \$1,350.00 for the NSF 2015-2016 Renewal License Fee; Invoice #100224/sb	Delete
01/12/2016	Casey Jenkins called and says that he will bring the cashier's check in here on Friday, January 15, 2016.	Delete
01/04/2016	Casey Jenkins called me and he just received letter; he says he will bring cashier's check or money order to office by January 11, 2016. The phone number he can be reached on is 443-226-3634 /sb	Delete
12/29/2015	Letter is being sent to Licensee Home Address about NSF in the amounts of \$1,320 + \$30.00 (Renewal Fee); \$50.00 + \$30.00 (Application Fee) /sb	Delete
07/20/2015	(Renewal ree)/sb	Delete
07/20/2015	Letter is being hand-delivered by an inspector about NSF in the amount of \$50.00 + \$30.00 (application Fee) /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
02/27/2013	Application for transfer with live entertainment and outdoor table service filed 1/14/13	Delete

02/15/2013 <sup>2/</sup>	77/2013 Public Hearing re: Application to transfer with request for live entertainment and utdoor table service. APPROVED.	Delete
01/17/2013 <sup>A</sup> r er	pplication filed January 2013 transfer of ownership from secured creditor with request for live ntertainment and outdoor table service	Delete

Print History (Print Card)

License num: LBD7 107 Address: 6130 BELAIR ROAD

Trade Name: THE LIQUOR STORE-SOCIALIZE

Comment:

**Add Comment** 

**Hold Info** 



# MANJIT INC. THREE: D17421769

Department ID Number	r;
D17421769	
Business Name:	
MANJIT INC. THREE	
Principal Office:	
7510 GILLEY TERRAE	
ROSEDALE MD 21237	
Resident Agent:	
MANJIT SINGH	
13305 A FALLS ROAD	
HUNT VALLEY MD 21030	)
Status:	
INCORPORATED	
Good Standing:	
THIS BUSINESS IS IN GO	OOD STANDING
Business Type:	
CORPORATION	
Business Code:	
03 ORDINARY BUSINESS	S - STOCK
Date of Formation/Reg	istration:
08/08/2016	
State of Formation:	
MD	
Stock Status:	
STOCK	
Close Status:	