#### October 10, 2024

Applicant(s): Devri Summerfield

Hazel St., LLC, T/a Sooner's Tavern

1600 Hazel Street 21224

Class: "BD7" Beer, Wine & Liquor License

Request to reopen

#### Board's Information:

(a) Ownership Breakdown: (1) Devri Summerfield (100%).

- (b) Corporate Standing: Hazel St., LLC is a MD LLC and as of 9/23/2024 is active and in good standing.
- (c) **Timeline of request**: Establishment ceased alcoholic beverage operations as of May 1, 2024. BLLC staff received a request to reopen on 8/30/24 which was 127 days after operations ceased. License is viable.

#### Board's Decision:

## Kerns, Kimberly (LLB)

From: Wirzberger, Michelle (LLB)

Sent: Friday, September 13, 2024 3:07 PM

To: Kerns, Kimberly (LLB)
Cc: Russell, Staci (LLB)

Subject: FW: 1600 Hazel St Reopened

Can you put this in for a reopening hearing please?

#### Michelle Bloodsworth Wirzberger, Esq.

Deputy Executive Secretary Board of Liquor License Commissioners For Baltimore City

Direct: 410-396-4385 Cell: 443-826-8739

From: North Avenue Gateway Manager Devri Summerfield

Sent: Friday, August 30, 2024 11:18 AM

To: Wirzberger, Michelle (LLB) < Michelle. Wirzberger@baltimorecity.gov>

Cc: Devri Summerfield

Subject: 1600 Hazel St Reopened

**CAUTION:** This email originated from outside of Baltimore City IT Network Systems. **Reminder:** <u>DO NOT</u> click links or open attachments unless you recognize the sender and know that the content is safe. Report any suspicious activities using the Report Phishing Email Button, or by emailing to Phishing@baltimorecity.gov

Good morning Michelle,

I'm requesting to have 1600 Hazel St reopened.

Thank you,

#### Devri Summerfield, SHCM

Community Manager
D: (410)233-3500 | F: (410)233-3510
3003 W. North Avenue., Baltimore, MD 21216



PratumCo.com



# **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 242

Cert Num: 0640

\$1,320.00

Status: Renewed

License Date:5/1/2024

License Year: 2024

Fee:

CR Number: 19307941

Payment Date: \*\*\*\*

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: HAZEL ST., LLC

Trade Name: SOONER'S TAVERN

Zone Code: 2

Phone: 410-355-7726

Block Num: 1600

Street: HAZEL STREET

City: BALTIMORE

State: MD

Zip: 21226

CR Number: 19307941

Portion of Business Used:

CONTINUE TO USE FIRST FLOOR AS TAVERN (NEW OPERATOR)

Restriction:

#### **License Owners**

| First Name | Last Name   | Street              | City      | State | y     | Action | Change Owner |
|------------|-------------|---------------------|-----------|-------|-------|--------|--------------|
| DEVRI      | SUMMERFIELD | 3707 FLOWERTON ROAD | BALTIMORE |       | 21229 | Edit   | Remove Owner |

# Comments

| MW Jay 18/22/2024 ****RELEASE STATE OF MD TAX HOLDSRM Dele Alcohol Awareness expires on 04/13/2028; AMEENA COLEMAN and DEVRI SUMMERFIELD Dele Certified by John S. Murray)/sb Dele 23/304/2024 ****TRELEASE STATE OF MD TAX HOLD. Letter sent to Business address on February 28, 2024/sb Dele 23/304/2024 ****TAX HOLD. Letter sent to Business address on February 28, 2024/sb Dele 23/304/2024 ****TAX HOLD. Letter sent to Business address on February 28, 2024/sb Dele 23/304/2024 ****TAX HOLD. Letter sent to Business address on February 28, 2024/sb Dele 23/304/2023 ***Disto certificate v.k/r Dele 23/304/2023 ***Disto certificate v.k/r Dele 23/304/2023 ***Disto Letter Grant State on 18/304/2023 ***TRELEASE STATE OF MD TAX HOLD ***Letter sent to the Business address on January 27, 2022 ****Immediate on 18/304/2023 ***Interest Grant State On 18/304/2023 ****Interest Grant State On 18/304/2023 ****Interest Grant State On 18/304/2024 ****State On 18/304/2024 ****State On 18/304/2024 *****State On 18/304/2024 *****State On 18/304/2024 ****State On 18/304/2024 *****State On 18/304/2024 *****State On 18/304/2024 ****State On 18/304/2024 ****St  | Date       | Comment  | Action |
|---|------------|--|--------|
| Authyl/2024   Certified by John's Murray/sb   Deletary  | 09/25/2024 | request to reopen on 8/30/24 which was 127 days after operations ceased. License is viable.  | Delete |
| 23/30/4/2024 ****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb Dele 23/30/4/2024 ****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb Dele 23/30/30/2023 ***Jarasfer license was issued without off premise catering which was not reflected on the health dept permit certificate/r/ Business address on February 28, 2024/sb Dele 23/30/30/2023 ***Jarasfer license was issued without off premise catering which was not reflected on the health dept permit certificate/r/ Business address on February 28, 2024/sb Dele 23/30/2023 **Junification for transfer or ownership issued to Hazel \$1, LLC T/a Sooner's Tavern. Devis Sunnerfield on 11/21/2022 /*** Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf Delevation of Hazel \$1, LLC T/a Sooner's Tavern. Devis Sunnerfield on 11/21/2022 /*** Deverages filed on behalf Delevation for transfer of ownership requesting delivery of alcoholic beverages filed on behalf Delevation for transfer from March 12, 2020, so this file is DEAD (per K. Delevation for transfer from March 12, 2020, so this file is DEAD (per K. Delevation for transfer from March 12, 2020, so this file is DEAD (per K. Delevation for transfer from March 12, 2020, so this file is DEAD (per K. Delevation for transfer from March 12, 2020, so this file is DEAD (per K. Delevation for transfer from March 12, 2020, so this file is DEAD (per K. Delevation for transfer from March 12, 2020, so this file is DEAD (per K. Delevation for transfer from March 12, 2020, so this file is DEAD (per K. Delevation for transfer from March 12, 2020, so this file is DEAD (per K. Delevation for transfer from March 12, 2020, so this file is DEAD (per K. Delevation for transfer from March 12, 2020, so this file is DEAD (per K. Delevation for   | 08/22/2024 | ****RELEASE STATE OF MD TAX HOLDSRM  | Delete |
| Transfer licenses was issued without off premise catering which was not reflected on the health dept permit certificatek/r  Jay/03/2023 Application for transfer of ownership issued to Hazel St, LLC T/a Sooner's Tavern, Devri summerfield on 3/3/2023 see invoice#12/854k/r  Jay/03/2023 Application for transfer of ownership issued to Hazel St, LLC T/a Sooner's Tavern, Devri summerfield on 3/3/2023 see invoice#12/854k/r  Jay/04/2023 - Public Hearing Re x Application to transfer ownership requesting delivery of alcoholic beverages filed on behalf of the developed of Hazel St, LLC T/a Sooner's Tavern. Devri Sunnerfield on 11/21/2022 /rkk  Jay/10/2022 - Publication for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Hazel St, LLC T/a Sooner's Tavern. Devri Sunnerfield on 11/21/2022 /rkk  Jay/10/2022 - Publication for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Hazel St, LLC T/a Sooner's Tavern. Devri Sunnerfield on 11/21/2022 /rkk  Jay/10/2022 - Publication for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Hazel St, LLC T/a Sooner's Tavern. Devri Sunnerfield on 11/21/2022 /rkk  Jay/10/2022 - Time expired on Pending Transfer from March 12, 2020, so Ihis file is DEAD (per K. Delei Schliff of PhD TAX HOLD, letter sent to the Business address on January 27, 2022 - ""/rbb Delei Compliance: Invoice #1123566  Jay/10/2021 - Pecceived Devrice Stavern on Decamber 07, 2021; Licensees Isl Imust come into Compliance: ""/sb Compliance: Invoice #1123566  Jay/10/2021 - Pecceived Devrice Stavern on Decamber 07, 2021; Licensees Isl Imust come into Compliance: ""/sb Compliance: Invoice #1123566  Jay/10/2021 - Processed 2021 Renewal Application: Invoice #122849 - "/sb "**  Jay/10/2021 - Processed 2021 Renewal Application: Invoice #122849 - "/sb "**  Jay/10/2021 - Processed 2021 Renewal Application: Invoice #122849 - "/sb "**  Jay/10/2022 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 Vot   | 04/19/2024 |  | Delete |
| Supplementary   Supplementar  | 03/04/2024 | ****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb  | Delete |
| 1/30/2023   | 03/03/2023 |  | Delete |
| 17/19/2022   Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf   2/19/2022   Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf   2/19/2022   Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf   2/19/2022   Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf   2/19/2022   2/29/2022   2/2  | 03/03/2023 |  | Delete |
| 204/17/2022 ******RELEASED STATE OF MD TAX HOLD*******/mb  204/10/2022 *******RELEASED STATE OF MD TAX HOLD******/mb  203/10/2022 *********RELEASED STATE OF MD TAX HOLD******/mb  203/10/2022 *********************************  | 01/30/2023 | alcoholic beverages - APPROVED (3-0 vote)/jr   | Delete |
| 23/10/2022   17/10/202   17/10/2022   17/10/2022   17/10/2022   17/10/2022   17/1  | 12/09/2022 |  | Delete |
| Delete   Display   Delete   Delete   Delete   Delete   Delete   Delete   Display   Delete   Delete   Display   Delete   | 06/17/2022 | *****RELEASED STATE OF MD TAX HOLD*****/mb   | Delete |
| 12/07/2021 - Received payment on December 07, 2021; Licensee still must come into compliance; Invoice #1123566  | 03/10/2022 |  | Delete |
| compliance: Invoice #1123566  ***Suspension Notice posted on establishment due to non-payment of license fee on November 23, 2021 and at the time of posting corporation was "Not in Good Standing" remains in effect, licensee still must come into compliance. ***/sb  28/17/2021 *Licensee(s) changed during 2020 renewal period - Joan E. Popa became the Surviving Spouse for Leonard J. Popa (death) * /kk  28/09/2021 ***Processed 2021 Renewal Application; Invoice #122849/sb***  Delet 28/09/2021 Received & Processed 2020 Renewal Application: Invoice #122848/sb  Delet 28/09/2021 Alcohol Awareness expires on 07/10/2025 Gary G Gillian, Jr. (certified by John S. Murray)/sb  Delet 3/13/2020 3/12/2020 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer/jr  Delet 3/13/12/2020 Alcohol Awareness expires on 02/08/24 Davi Summerfield (certified by John S. Murray)/sb  Delet 1/13/12/2020 Request for pending transfer hardship. Please check invoice #118638k/r  Delet 1/17/12/2020 Fersonal Property Tax Depending warning letter was sent to all applicant(s) and their lawyer(s)k/r  Delet 1/13/2019 1/1/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  Delet 1/13/2019 Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/mb.  Delet 1/13/12/19 Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/mb.  Delet 1/13/17/932=\$500.00. #117933=\$500.00. #117934=\$125.00. #117935=\$35.00. Also given License back to Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS: Invoice #117931=\$500.00. Delet 1/1/19/19 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet 1/13/19 Personal Property tax letter mailed to Licensee(s) Home Address on Osy/26/19/sb  Delet 1/13/19 Personal Property Tax letter mailed to Licensee(s) Home A  | 01/31/2022 | ****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb  | Delete |
| 2/04/2021   November 23, 2021 and at the time of posting corporation was "Not in Good Standing" remains in effect, licensee still must come into compliance. ***/sb   Delet   | 12/16/2021 |  | Delete |
| Delet   Spouse for Leonard J. Popa (death) * /kk   Delet   Sky09/2021   *****Processed 2021 Renewal Application; Invoice #122849/sb***   Delet  | 12/04/2021 | November 23, 2021 and at the time of posting corporation was "Not in Good Standing"  | Delete |
| Delet (17/19/2021) Received & Processed 2020 Renewal Application; Invoice #122848/sb Delet (17/19/2021) Alcohol Awareness expires on 07/10/2025 Gary G. Gillian, Jr. (certified by John S. Murray)/sb Delet (18/13/13/2020) 3/12/2020 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) (18/13/2020) 3/12/2020 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) (18/13/2020) Alcohol Awareness expires on 02/08/24 Davi Summerfield (certified by John S. Murray)/sb Delet (18/13/2020) Alcohol Awareness expires on 02/08/24 Davi Summerfield (certified by John S. Murray)/sb Delet (18/13/2020) Request for pending transfer hardship. Please check invoice #118638k/r Delet (18/13/2020) Please of the pending warning letter was sent to all applicant(s) and their lawyer(s)k/r Delet (18/13/2020) 1/7/2020 150 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r Delet (18/13/2019) 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r Delet (18/13/2019) 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r Delet (18/18/2019) 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r Delet (18/18/2019) 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r Delet (18/18/2019) 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r Delet (18/18/2019) 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r Delet (18/18/2019) 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r Delet (18/18/2019) 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r Delet (18/18/2019) 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r Delet (18/18/2019) 11/13/2019 90 day pend   | 08/17/2021 |  | Delete |
| Alcohol Awareness expires on 07/10/2025 Gary G Gillian, Jr. (certified by John S. Murray)/sb   Delet 33/13/2020   3/12/2020 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote)   3/13/2020   3/12/2020 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote)   Delet 20/19/2020   Alcohol Awareness expires on 02/08/24 Davi Summerfield (certified by John S Murray)/sb   Delet 10/31/2020   Request for pending transfer hardship. Please check invoice #118638k/r   Delet 10/17/2020   Ideft attorney ( Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r   Delet 11/18/2019   11/13/2019 00 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r   Delet 11/18/2019   11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r   Delet 11/18/2019   11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r   Delet 11/18/2019   Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/mb.   Delet 11/19/2019   Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb   Delet 11/19/2019   Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb   Delet 11/19/2019   Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb   Delet 11/19/2019   Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb   Delet 11/19/2019   Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb   Delet 11/19/2019   Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb   Delet 11/19/2019   Personal Property tax letter mailed to Licensee to William Property tax letter mailed to  | 08/09/2021 | ****Processed 2021 Renewal Application; Invoice #122849/sb***  | Delete |
| 3/13/2020 3/12/2020 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer/jr  Delet 2/19/2020 Alcohol Awareness expires on 02/08/24 Davi Summerfield (certified by John S Murray)/sb  Delet 3/13/2020 Request for pending transfer hardship. Please check invoice #118638k/r  Delet 3/17/2020 left attorney (Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r  Delet 3/17/2020 17/2020 150 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  1/18/2019 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  Delet 3/13/2020 Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/mb.  Delet 4/13/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet 5/16/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet 5/16/2019 #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00. Also given Licensee back to Licensee/sb  Delet 5/16/2019 #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00/sb  Delet 5/16/2019 Property Incomplete that was confiscated by Chief Inspector Mark Fosler due to Hearing Violation of Insufficient Funds/sb  Violation check received on 08/09/19 Inv. 117726 amount \$1,625.00 was returned due to Delet insufficient fund. Linformed the Licensee to bring two separate cashier checks or money orders with the amount of \$1,625 (Fine Fee) and \$30.00 (bad check fee)/mb  Belet 5/16/2019 Paid In Full (\$1.625.00) for Violation Hearing dated 7/11/2019; Invoice #117726/jr  Delet 5/16/2019 Paid In Full (\$1.625.00) for Violation Hearing dated 7/11/2019; Invoice #117726/jr   | 08/09/2021 | Received & Processed 2020 Renewal Application; Invoice #122848/sb  | Delete |
| *Additional 90 days granted for transfer/jr    22/19/2020   Alcohol Awareness expires on 02/08/24 Davi Summerfield (certified by John S Murray)/sb     22/19/2020   Request for pending transfer hardship. Please check invoice #118638k/r     23/19/2020   Delet attorney (Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r     23/19/2020   Delet attorney (Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r     23/19/2020   Delet attorney (Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r     24/19/2020   Delet attorney (Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r     25/19/2020   Delet attorney (Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r     25/19/2020   Delet attorney (Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r     25/19/2020   Delet attorney (Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r     25/19/2020   Delet attorney (Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r     25/19/2020   Delet attorney (Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r     25/19/2020   Personal Property Tax Owed to City of Baltimore was elacred and their lawyer(s)k/r     25/19/2020   Personal Property Tax Owed to City of Baltimore was elacred and received Certificate of Good Standing on October 29, 2019/mb.     25/19/2020   Personal Property Tax Owed to City of Baltimore was elacred and received Certificate of Good Standing on October 29, 2019/mb.     25/19/2020   Personal Property Tax Owed to City of Baltimore was elacred and received Certificate of Good Standing on October 29, 2019/mb.     25/19/2020   Personal Property Tax Owed to City of Baltimore was elacred and received Certificate of Good Standing on October 29, 2019/mb  | 07/19/2021 | Alcohol Awareness expires on 07/10/2025 Gary G Gillian, Jr. (certified by John S. Murray)/sb   | Delete |
| Delet (1/31/2020) Request for pending transfer hardship. Please check invoice #118638k/r  Delet (1/17/2020) Refl attorney ( Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r  Delet (1/17/2020) Pendingk/r  Delet (1/18/2010) 1/7/2020 150 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  Delet (1/18/2019) 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/mb.  Delet (1/18/2019) Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet (1/18/2019) Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet (1/18/2019) Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet (1/18/2019) Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet (1/18/2019) Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet (1/18/2019) Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet (1/18/2019) Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet (1/18/2019) Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet (1/18/2019) Personal Property Tax Owed to City of Baltimore was sent to all applicant(s) and their lawyer(s)k/r  Delet (1/18/2019) Personal Property Tax Owed to City of Baltimore was sent to all applicant(s) and their lawyer(s)k/r  Delet (1/18/2019) Personal Property Tax Owed to City of Baltimore was sent to all applicant(s) and their lawyer(s)k/r  Delet (1/18/2019) Personal Property Tax Owed to City of Baltimore was sent to all applicant(s) and their lawyer(s)k/r  Delet (1/18/2019) Personal Property Tax Owed to City of Baltimore was sent to all applicant(s) and their lawyer(s)k/r  Dele  | 03/13/2020 |  | Delete |
| left attorney ( Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r  Delet 1/15/2020 1/7/2020 150 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  Delet 1/18/2019 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  Delet 1/18/2019 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  Delet 1/18/2019 Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/mb.  Delet 1/18/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Pelet 1/18/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet 1/18/2019 #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00. Also given License back to Licensee/sb  Delet 1/18/2019 ***Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00/sb  Delet 1/18/2019 ***Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, #117931=\$500.00, #117931=\$500.00, #117932=\$500.00, #117934=\$125.00, #117935=\$35.00/sb  Delet 1/18/2019 ***Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, #117931=\$500.00, #117931=\$500.00, #117931=\$500.00, #117932=\$500.00, #117931=\$500.00, #117  | 02/19/2020 | Alcohol Awareness expires on 02/08/24 Davi Summerfield (certified by John S Murray)/sb   | Delete |
| pendingk/r  1/15/2020 1/7/2020 150 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  1/18/2019 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  Delet 1/18/2019 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  Delet 1/18/2019 Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/mb.  Delet 1/1/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet 1/1/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet 1/1/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet 1/1/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet 1/1/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet 1/1/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet 1/1/2019 Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/mb  Delet 1/1/2019 Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/sb  Delet 1/1/2019 Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/sb  Delet 1/1/2019 Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/sb  Delet 1/1/2019 Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Delet 1/1/2019; Invoice #117726/jr  Delet 1/1/2019 Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Operation Personal Property Tax Delet 1/1/2019; Invoice #117726/jr  Delet 1/1/2019 Personal Property Tax Owed to City of Balt  | 01/31/2020 | Request for pending transfer hardship. Please check invoice #118638k/r   | Delete |
| 1/18/2019 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  0/30/2019 Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/mb.  Delet 19/26/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet 19/26/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  Delet 19/26/2019 #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00. Also given License back to Licensee/sb  19/16/2019 #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00/sb  19/16/2019 Personal Property Tax Owed to City of Baltimore was cleared and received #117931=\$500.00  Delet 117932=\$500.00, #117931=\$500.00  Pelet 117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00/sb  19/16/2019 O9/16/19 Received Liquor License that was confiscated by Chief Inspector Mark Fosler due to Hearing Violation of Insufficient Funds/sb  Violation check received on 08/09/19 Inv. 117726 amount \$1,625.00 was returned due to insufficient fund. I informed the Licensee to bring two separate cashier checks or money orders with the amount of \$1,625 (Fine Fee) and \$30.00 (bad check fee)/mb  B/14/2019 Submitted 2018 Trader's License during renewal/sb  Delet 117932=\$100.00  Delet   | 01/17/2020 | left attorney ( Stephan Fogleman) a voicemail regarding up coming transfer that is currently pendingk/r  | Delete |
| Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/mb.   Delet 19/26/2019   Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb   Delet 17/31=\$500.00, 17/30/2019   Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb   Delet 17/31=\$500.00, 17/32=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00. Also given License back to Licensee/sb   Delet 17/31=\$500.00, #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00/sb   Delet 17/31=\$500.00, #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00/sb   Delet 17/31=\$500.00, #117932=\$500.00, #117932=\$500.00, #117932=\$125.00, #117935=\$35.00/sb   Delet 17/31=\$100.00, #117932=\$100.00, #                                   | 01/15/2020 | 1/7/2020 150 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r  | Delete |
| Standing on October 29, 2019/mb.  19/26/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  19/16/2019 Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  19/16/2019 ***Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 back to Licensee/sb  19/16/2019 ***Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, 19/16/2019 ***Licensee tand PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$50  | 11/18/2019 | 11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)k/r   | Delete |
| ***Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00. Also given License back to Licensee /sb  ***Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00/sb  ***Icicensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, #117931=\$500.00, #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00/sb  ***Op/16/2019**  ***Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, #117931=\$500.00, #117931=\$500.00, #117931=\$500.00, #117932=\$500.00, #117932=\$35.00/sb  Delet*  ***Policensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, # | 10/30/2019 | Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 29, 2019/mb.  | Delete |
| Delet back to Licensee/sb  ###################################  | 09/26/2019 | Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb   | Delete |
| #**Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00/sb  19/16/2019 O9/16/19 Received Liquor License that was confiscated by Chief Inspector Mark Fosier due to Hearing Violation of Insufficient Funds/sb  Violation check received on 08/09/19 Inv. 117726 amount \$1,625.00 was returned due to insufficient fund. I informed the Licensee to bring two separate cashier checks or money orders with the amount of \$1,625 (Fine Fee) and \$30.00 (bad check fee)/mb  8/14/2019 Submitted 2018 Trader's License during renewal/sb  Deleted to the control of \$1,625 (Fine Fee) and \$30.00 (bad check fee)/mb  Deleted to the control of \$1,625 (Fine Fee) and \$30.00 (bad check fee)/mb   |            | #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00. Also given License  | Delete |
| Hearing Violation of Insufficient Funds/sb  Violation check received on 08/09/19 Inv. 117726 amount \$1,625.00 was returned due to insufficient fund. I informed the Licensee to bring two separate cashier checks or money orders with the amount of \$1,625 (Fine Fee) and \$30.00 (bad check fee)/mb  8/14/2019 Submitted 2018 Trader's License during renewal/sb  Delet  8/09/2019 Paid In Full (\$1,625.00) for Violation Hearing dated 7/11/2019; Invoice #117726/jr  | 09/16/2019 | ***Licensee came into office and PAID FOR THE INSUFFICIENT FUNDS; Invoice #117931=\$500.00, #117932=\$500.00, #117933=\$500.00, #117934=\$125.00, #117935=\$35.00/sb | Delete |
| 9/11/2019 insufficient fund. I informed the Licensee to bring two separate cashier checks or money orders with the amount of \$1,625 (Fine Fee) and \$30.00 (bad check fee)/mb  8/14/2019 Submitted 2018 Trader's License during renewal/sb  B/09/2019 Paid In Full (\$1,625.00) for Violation Hearing dated 7/11/2019; Invoice #117726/jr  | J7/10/2017 | Hearing Violation of Insufficient Funds /sb  | Delete |
| 8/09/2019 Paid In Full (\$1,625.00) for Violation Hearing dated 7/11/2019; Invoice #117726/jr   | 09/11/2019 | insufficient fund. I informed the Licensee to bring two separate cashier checks or money orders  | Delete |
|   | 08/14/2019 | Submitted 2018 Trader's License during renewal/sb  | Delete |
| 8/09/2019 8/8/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)/jr  | 08/09/2019 | Paid In Full (\$1,625.00) for Violation Hearing dated 7/11/2019; Invoice #117726/jr  | Delete |
|   | 08/09/2019 | 8/8/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)/jr   | Delete |

| 07/30/2019 | Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on July 11, 2019; Fine Fee to be paid \$1,625.00 /mb.   | Delete |
|------------|---|--------|
|            | 7/11/2019 - 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 |
| 07/03/2019 | Alcohol Awareness expires on 04/27/23 Ronald McGuiness and Jennifer Canoles (certified by John S. Murray)/sb  | Delete |
| 07/01/2019 | Application for transfer of ownership filed on behalf of Hazel St, LLC T/a Sooner's, Devri<br>Summerfield on 5/1/19 - May 2019 Ad. (Due to the ransomware attack that effected City<br>Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk | Delete |
| 07/01/2019 | 6/20/2019 - Public Hearing Re: Application to transfer ownership - POSTPONED/jr   | Delete |
| 06/26/2019 | 5/23/2019- Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct Rule 3.12 – Fined \$750 Rule 4.16 – Fined \$750 \$1,500 + \$125 admin fee \$1,625 total fine 30 days to pay (3-0 vote)   | Delete |
|            | Paid in full (\$1625.00) for Violation Hearing dated 5/23/2019; Invoice #117034, #117035/jr   | Delete |
| 02/19/2019 | Received letter from Attorney, Melvin Kodenski, regarding Transfer Ownership application is being withdrawn. Letter in file /sb   | Delete |
| 02/12/2019 | Letter sent to Applicants in reference to meeting scheduled on February 11, 2019/sb   | Delete |
|            | Transfer Application Fee paid on 01/02/2019 Inv. 113934 was returned back due to insufficient fund. I called and left message to bring two separate check \$30.00 (bad check fee) and \$600.00 (Application Fee) on 01/30/19/mb   | Delete |
| 01/10/2019 | Application for transfer of ownership filed on behalf of 1600 Hazel Street, Inc. T/a Trade Name Pending, Catherine Savoy on 1/2/19 /kk  | Delete |
| 05/07/2018 | *****RELEASED STATE OF MD TAX HOLD*****/sb  | Delete |
| 04/30/2018 | * Licensee(s) changed during 2018 renewal period - Joan E. Popa was removed as licensee * /kk   | Delete |
| 01/24/2018 | ***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb   | Delete |
| 06/05/2017 | Mailed letter to Licensee home address /sb  | Delete |
| 05/31/2017 | Per Chief Inspector, Mark Fosler, he and other inspectors made several attempts/visits to establishment and the business was closed each time /sb   | Delete |
| 05/19/2017 | Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$1,320.00 (2017-2018 Annual License Fee) + \$30.00 (Processing NSF Fee) /sb   | Delete |
| 05/10/2017 | PAID \$625.00 for Violation Hearing dated on 04/13/17; Invoice #107822/mb.  | Delete |
| 05/09/2017 | 4/13/17-Public Hearing re: Violation of Rule 3.12- General Welfare- \$500 fine + \$125 admin fee - \$625 Total Fine -30 days to pay   | Delete |
| 05/05/2017 | Given Violation Hearing dated April 13, 2017 Invoice to Chief Inspector, M.Fosler to deliver to<br>Establishment, Owes \$625.00 /mb   | Delete |
| 03/21/2017 | MARYLAND SALES TAX HOLD (CR#018369270- TRANSFER)K/R   | Delete |
| 02/13/2017 | 2/9/2017-Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)  | Delete |
| 02/08/2017 | OWES \$300.70 to Bond Distributing Company /sb  | Delete |
| 12/22/2016 | Maryland Sales tax hold (CR#01839270-transfer) 12/22/16k/r  | Delete |
| 02/02/2015 | 01/29/15 Hearing date. Paid \$1,625.00 fine; \$1,500.00 fine + \$125.00 admin fee. Invoice #95669   | Delete |
| 10/07/2014 | 10/2/14 PUBLIC HEARING RE: VIOLATION OF RULE 4.15 (GAMBLING) 8/4/14 GUILTY. BOARD IMPOSSED A \$1500 FINE + \$125 ADMIN FEE . \$1625 TOTAL FINE. 4 MONTHS TO PAY   | Delete |
| 02/26/2013 | 2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/26/13. VIOLATION of Rule 4.18 Illegal conduct; smoking. Rule 4.01(a) GUILTY \$500. Rule 4.18 DISMISSED. Total Fine \$500   | Delete |
| 10/02/2012 | 9/20/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.   | Delete |
| 05/21/2008 | 11/21/06 \$1125 FINE PAID IN FULL #58114  | Delete |
| 11/20/2006 | 11/16/06 Public hearing re:Violation of rule 4.01(a)DECISION: GUILTY \$1000 OR 10 DAYS + \$125<br>ADM.FEE = \$1125  | Delete |
|            |   |        |

Print History (Print Card)

License num: LBD7 242 Address: 1600 HAZEL STREET

Trade Name: SOONER'S TAVERN

# HAZEL ST, LLC: W19574060

Department ID Number:

| W19574060                           |
|-------------------------------------|
| Business Name:                      |
| HAZEL ST, LLC                       |
| Principal Office:                   |
| 3603 SARATOGA STREET                |
| BALTIMORE MD 21223                  |
| Resident Agent:                     |
| ALPHONSO SMITH                      |
| 21 MILL COURT                       |
| OWINGS MILLS MD 21117               |
| OWINGS MILLS MD ZITE!               |
| Status:                             |
| REVIVED                             |
| Good Standing:                      |
| THIS BUSINESS IS IN GOOD STANDING   |
|                                     |
| Business Type:                      |
| DOMESTIC LLC                        |
| Business Code:                      |
| 20 ENTITIES OTHER THAN CORPORATIONS |
| Date of Formation/ Registration:    |
| 04/09/2019                          |
| , ,                                 |
| State of Formation:                 |
| MD                                  |
| Stock Status:                       |
| N/A                                 |
| Close Status:                       |
| N/A                                 |
|                                     |
|                                     |
|                                     |

#### October 10, 2024

Licensee(s): Tyler J. Stanek

Secured Creditor, T/a No Trade Name

3500 O'Donnell Street 21224

Class: BD7" Beer, Wine & Liquor License

Request for a hardship extension.

#### Board's Information:

(a) Ownership Breakdown: (1) Tyler J. Stanek (100%).

(b) Corporate Standing: N/A – Secured Creditor.

(c) **Timeline of request**: Establishment ceased alcoholic beverage operations on or about 4/30/24. BLLC staff received hardship request on 9/12/24 which was 133 days after the establishment closed and therefore this hardship request meets the requirements of MD Alcoholic Beverages & Cannabis Article §12-2202 as it was filed within the 180-day period (on or before October 28).

#### **Board's Decision:**



September 12, 2024

Via Hand Delivery

Michelle B. Wirzberger, Esq. Deputy Executive Secretary Board of Liquor License Commissioners 200 St. Paul Place, Suite 2300 Baltimore, MD 21202-5994

Re: 3500 O'Donnell Street

License LBD7 362 – Tyler Stanek (Secured Creditor)

Dear Ms. Wirzberger,

Pursuant to Article AB Code §12-2202(b) of the Annotated Code of Maryland, please accept this letter as a written request for a hardship extension for the license located at 3500 O'Donnell Street.

I represent the secured creditor who is the process of attempting to transfer the license. They have renewed the license, but financial issues forced the previous operator to close the business in April of 2024. I am submitting this request to preserve the license for the potential new operator who may not reopen within the requisite 180 days. Enclosed with this letter is the applicable \$100.00 fee.

Should you have any questions or comments, or require further information at this time, please contact me at your convenience.

RECEIVED: BLLC SEP 12 2024 PH4:01

Sincerely,

Andrew B. Saller

Enclosure



# **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 362

Cert Num: T0995

\$200.00 Fee:

Status: Transferred

License Date:7/30/2024 1:07:37 PM License Year: 2024

CR Number: 17922160

Payment Date: 06-05-24

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: SECURED CREDITOR

Trade Name: N/A Zone Code: 12

Phone: 410-327-0460

Block Num: 3500 Street: O'DONNELL STREET

City: BALTIMORE State: MD Zip: 21224

CR Number: 17922160

Portion of Business Used:

CONTINUE TO USE 1ST FLOOR AS A TAVERN (1-314A). ADDING BALTIMORE CITY HEALTH DEPARTMENT FOOD PERMIT TO ALLOW FOR SERVICE OF FOOD AND CATERING.

#### Restriction:

NO GO GO GIRLS, DANCING OR LIVE ENTERTAINMENT PERMITTED. FRANKLIN JOHN HARTMAN BARRED FROM PREMISES IN ANY CAPACITY.

| Edit the License Location Info | Alternate Mailing Address |
|--------------------------------|---------------------------|
| <u></u>                        | <u> </u>                  |

#### **License Owners**

| First Name | Last Name | Street                | City      | State | Zip   | Action | Change Owner |
|------------|-----------|-----------------------|-----------|-------|-------|--------|--------------|
| TYLER J.   | STANEK    | 264 S. CHARLES STREET | BALTIMORE | MD    | 21231 | Edit   | Remove Owner |

# **Comments**

| Date       | Comment   | Action |
|------------|---|--------|
| 09/17/2024 | §12-2202 as it was filed within the 180-day period (on or before October 28). MW  | Delete |
| 09/12/2024 | Received Hardship extension request letter from attorney Andrew Saller of Saller, Lord, Ernstberger & Innsley office; Invoice #135305/jr  | Delete |
| 07/30/2024 | Completed Substitute removing Aaron Hammonds adding Tyler J. Stanek (Secured Creditor);<br>Invoice #135101/sb   | Delete |
| 06/05/2024 | SUBSTITUTE SUBMISSION Substitute Application submitted from Attorneys, Saller, Lord, Ernstberger & Insley TO CHANGE FOR A SECURED CREDITOR (TYLER J. STANEK) per DES M. Wirzberger review and approval; Invoice #134843/sb  | Delete |
| 04/01/2024 | Per DES Wirzberger, calculation of deadline is in accordance with Md. General Provisions Code Ann. § 1-302(b)(1). As such, late fees will be assessed for applications received after April 1, 2024/sb  | Delete |
| 03/04/2024 | *****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb  | Delete |
| 10/07/2021 | Issued Outdoor License extension starting from October 07, 2021 until the governor has lifted his executive order; Housing permit #TMP2020-50233/sb   | Delete |
| 05/04/2021 | * Licensee(s) changed during 2020 renewal period - Samori Wyatt was removed as licensee * /kk   | Delete |
| 09/24/2020 | Given license to Chief Inspector J. Chrissomallis to take to Licensee/sb  | Delete |
| 09/24/2020 | Added to license off-Premise Catering; Invoice #119996/sb   | Delete |
| 09/24/2020 | Submitted documentation to add catering to license; Invoice #119996/sb  | Delete |
| 08/20/2020 | 08/18/2020 - Virtual Public Hearing Re: Violation of Rule 4.16 Illegal Conduct; Violation of Rule 3.12 General Welfare; POSTPONED/sb  | Delete |
| 03/09/2020 | ****RELEASED STATE OF MD TAX HOLD of the business "Shipyard Pub" CR # 16630963 on December 31,2019***** mb  | Delete |
| 01/28/2020 | ****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb   | Delete |
| 12/31/2019 | License Transferred 12/31/2019; Invoice #118512/jr  | Delete |
| 12/18/2019 | Licensee/applicant Mr. Hammons came in to the office today to bring some documents to add to the Transfer file. More Documents are still needed to complete the transfer. While in the office I advised Licensee/applicant that transfer application will expire on January 6, 2020. Mr. Hammons stated ok and stated that he will bring in the additional documents before then and complete transfer/jr | Delete |
| 11/20/2019 | 230 day pending letter sent to applicant(s) & attorney on 11/20/19 /kk  | Delete |
| 10/25/2019 | 10/24/2019 - Public Hearing Re: Request for a transfer hardship - GRANTED (3-0 vote)*Additional 90 days granted for transfer*/jr  | Delete |
| 10/01/2019 | Rec'd Transfer hardship request letter from atty. Melvin Kodenski; Invoice #118039/jr   | Delete |
|            | ***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home<br>Address on September 26, 2019.*** /mb  | Delete |
| 09/11/2019 | 09/10/2019 90/150 day transfer pending letter was sent to all applicantsk/r   | Delete |
| 09/09/2019 | Attorney Melvin J. Kodenski office was contacted in reference to 90/ 150 day transfer pending notice hard copies will be sent via email to applicant(s) and Attorney(s)k/r  | Delete |
| ;          | 4/11/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)/jr   | Delete |
| 03/11/2019 | Application for transfer of ownership filed on behalf of Shipyard Investors, Inc. T/a Shipyard Pub<br>- Aaron Hammons and Samori Wyatt on 2/19/19 /kk   | Delete |
|            | 230 day pending letter sent to applicant(s) & attorney on 1/24/19 /kk   | Delete |
| 01/28/2019 | ****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2019.****/mb   | Delete |
| 12/17/2018 | 12/13/2018 - Public Hearing RE: Request for a transfer hardship extension - GRANTED (3-0 vote) * Additional 90 days granted for transfer/jr   | Delete |
| 11/29/2019 | 11/16/18 RE: Requested for a Transfer Hardship; Invoice #113766( Database update performed on 11/28/2018) /sb   | Delete |
| 1/28/2018  | 11/15/2018 150 day pending transfer warning letter was sent out to all applicants( Database update performed on 11/28/2018)k/r  | Delete |

| 11/28/2018 | 9/5/2018 90 day transfer pending letter was sent to all applicants(Database update performed on 11/28/2018)k/r  | Delete |
|------------|---|--------|
|            | 6/7/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 Vote)/jr  | Delete |
| 05/04/2018 | Application for transfer of ownership filed on behalf of The Shipyard Pub Company, LLC T/a The Shipyard Pub Company, Aaron O. Hammons and Samori Wyatt on 4/13/18 /kk | Delete |
| 01/25/2018 | ****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.****/mb   | Delete |
| 11/20/2017 | 11/16/17 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 Vote)/sb  | Delete |
| 04/24/2017 | License was already renewed before transfer was completed. So therefore new licensee has paid for 2017-2018 Annual License Fee; Invoice #106712 /sb                   | Delete |
| 04/03/2017 | 3/30/2017 Application to transfer ownership- APPROVED (3-0 vote)  | Delete |
| 03/10/2017 | Alcohol Awareness expires 03/08/21 (Samori Wyatt and Angela Parotta)/sb   | Delete |
| 12/12/2016 | 8/18/2016- Public Hearing re: Transfer of ownership-APPROVED (3-0 vote)   | Delete |
|            | ****Comptroller of MD has no need to hold the transfer**** /sb  | Delete |
| 08/19/2016 | Hearing Dated August 18, 2016; Paid \$100.00 fee, Transferring Ownership. Invoice #103972<br>/sb  | Delete |
|            | ALCOHOL AWARNESS TRANING HELD AT JOHN S MURRAY (TYLER J. STANEK ) EXPIRES 4/17/2020   | Delete |
| 04/11/2016 | ALCOHOL AWARNESS COURSE FOR ALCOHOLIC BEVERAGE LICENSEES JOHN S MURRY EXPIRES 04/02/2020 (ANDREW LASINSKI)  | Delete |
|            | Alcohol Awareness Training ( Joseph Lear ) expires 1/10/2020 John S Murray  | Delete |
| 03/01/2004 | 11/14/97 Alochol sold to minor CSO CC 2K-11201 i i i  | Delete |

Print History (Print Card)

License num: LBD7 362

Address: 3500 O'DONNELL STREET

Trade Name: N/A

Comment:

Add Comment

Hold Info



#### October 10, 2024

Applicant(s): Kumar Dangal and Govinda Roka

36 Street, LLC, T/a Hampden Spice Bar

1125-31 W. 36th Street 21211

Class: "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension

#### Board's Information:

(a) Ownership Breakdown: (1) Kumar Dangal (50%); and (2) Govinda Roka (50%).

- (b) Corporate Standing: 36 Street, LLC is a MD LLC and as of 9/24/2024 is active and in Good Standing.
- (c) **Timeline of request**: On 8/21/2023, staff received an application to transfer ownership of the Class "BD7" BWL license, which the Board approved on 3/7/24. On 8/19/2024, staff received a request for a transfer hardship extension, which is 164 days after the Board approved the transfer. Because the request was received within the 180-day period (on or before 9/4/2024), the request is timely under Alc. Bev. & Can. Art. § 12-1705(b).

#### Board's Decision:

#### LAW OFFICES

# STEPHAN W. FOGLEMAN, ESQUIRE

STEPHAN W. FOGLEMAN, JR.

GENE M. RANSOM, III

1720 THAMES STREET
BALTIMORE, MD 21231
(410) 258-8500
FAX: (410) 220-0726
MARYLANDLEGAL@GMAIL.COM
LEGALMARYLAND.COM

August 19, 2024

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

RE:

1125-1131 W. 36th Street

Dear Chairman and Commissioners:

Please be advised that I represent the applicant at 1125-1131 W. 36th Street.

I am writing to request a 90 day transfer extension.

The Board approved the transfer on March 7, 2024 and by law, the transfer must be completed by September 3, 2024. The applicant needs more time to finish inspections and requests the additional 90 days from September 3, 2024.

Thank you for your consideration of this matter.

Very truly yours,

Stephan W. Fogleman

SWF/kv



# **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 231

Cert Num: 0629

\$1,320.00

Status: Renewed

License Date:5/1/2024

License Year: 2024

Fee:

CR Number: 11263832

Payment Date: 04-30-24

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: LINDEN BAR & LIQUORS, INC.

Trade Name: LINDEN BAR & LIQUORS

Zone Code: 19

Phone: 410-462-5412

Block Num: 904-08

Street: NORTH AVENUE WEST

City: BALTIMORE

State: MD

Zip: 21217

CR Number: 11263832

Portion of Business Used:

**ENTIRE BUILDING** 

#### 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. 388 & CH. 389 OF THE LAWS OF MARYLAND OF 2023 (HB 886/BB 588). EFFECTIVE JULY 1, 2023. Edit the License Location Into Atternate Mailing Address

#### License Owners

| First Name | Last Name     | Street              | City      | State | Zip   | Action | Change Owner |
|------------|---------------|---------------------|-----------|-------|-------|--------|--------------|
| MUN SIK    | HABERKAM (SS) | 3724 HUDSON STREET  | BALTIMORE | MD    | 21224 | Edit   | Remove Owner |
| CHANG K.   | YIM           | 1027 LINEKILM COURT | towson    | MD    | 21286 | Edit   | Remove Owner |

## Comments

| Date       | Comment   | Action |
|------------|---|--------|
| 09/06/2024 | On 8/21/2023, staff received an application to transfer ownership of the Class "BD7" BWL license, which the Board approved on 3/7/24. On 8/19/2024, staff received a request for a transfer hardship extension, which is 164 days after the Board approved the transfer. Because the request was received within the 180-day period (on or before 9/4/2024), the request is timely under Alc. Bev. & Can. Art. § 12-1705(b). MW | Delete |
| 08/19/2024 | Pagained latter from Atterney Stave Englange submitted letter requesting for a Transfer   | Delete |
| 07/19/2024 | 90 Day pending Transfer letter (LATE) sent to all listed applicants and atternous on  | Delete |
| 03/14/2024 | Mail Returned: 2024 Renewal Application/sb  | Delete |
| 03/11/2024 | 3/7/2024 - Public Hearing Re: Application to transfer ownership and location of a Class "BD7" BWL license presently located at 904-08 W. North Avenue to 1125-31 W. 36th Street requesting off-premises catering - APPROVED (3-0 vote)/jr   | Delete |
| 10/20/2023 | 10/19/2023 - Public Hearing Re: Application to transfer ownership and location of a Class "BD7" BWL license presently located at 904-08 W. North Avenue to 1125-31 W. 36th Street requesting off-premises catering - REQUEST TO POSTPONE CASE ON THE RECORD WAS GRANTED FOR A FUTURE HEARING DATE (3-0 vote)/jr   | Delete |
| 07/0//2023 | Application for transfer of ownership and location of a Class "BD7" BWL license presently located at 904-08 W. North Avenue to 1125-31 W. 36th Street requesting off-premises catering filed on behalf of 36 Street, LLC T/a Hampden Spice Bar, Kumar Dangal and Govinda Roka on 8/21/2023 /kk  | Delete |
| 04/21/2023 | 4/13/2023 - Public Hearing Re: Request for a hardship extension - GRANTED (3-0 vote)/jr   | Delete |
| 03/21/2023 | Letter was submitted from attorney Peter A. Prevas office requested for a hardship;<br>invoice#128195k/r  | Delete |
| 06/17/2022 | Paid \$875 Fine for Violation Hearing dated May 19, 2022; Invoice #126553/jr  | 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 \$875.00 /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 \$750; \$750 + \$125 admin fee; \$825 total fine, 30 days to pay (3-0 vote)/jr   | Delete |
| 09/03/2020 | *****RELEASED STATE OF MD TAX HOLD***** /mb   | Delete |
| 02/24/2020 | Mailed letter of recognition for underage drinking compliance check on 2/18/2020 /kk  | Delete |
| 01/28/2020 | ****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb   | Delete |
| 11/25/2019 | Mailed letter of recognition for underage drinking compliance check on 11/12/19 /kk   | Delete |
| 03/29/2019 | *****RELEASED STATE OF MD TAX HOLD***** /mb   | Delete |
| 01/25/2019 | ***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb   | Delete |
| 12/14/2018 | Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk   | Delete |
| 04/02/2018 | *****PAID IN FULL*****Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00 /kr  | Delete |
| 03/21/2018 | *****RELEASED STATE OF MD TAX HOLD***** /sb   | Delete |
| J3/17/2010 | Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00 /mb.   | Delete |
| 03/05/2018 | 3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)/jr  | Delete |
| 01/24/2018 | ***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb   | Delete |
| 08/21/2017 | PAID Fine of \$1,125.00 from Hearing dated on 07/20/17. Invoice #108491 /mb   | Delete |
|            | Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee dated on July 20, 2017; need to be paid for \$1,125.00 /mb  | Delete |
|            | 07/20/17 - Public Hearing re: Violation Rule 4.20(c)(ii); Guilty, Fined \$1,000.00 + \$125.00 admin<br>fee = \$1,125.00, 30 days to pay /sb   | Delete |
|            | Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times ;and Violation of Rule 3.09(b) Rest Room Facilitates and Health Regulations- POSTPONED  | Delete |

| 06/09/2017 | 6/1/17- Public Hearing re Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times - POSTPONED                             | Delete |
|------------|---|--------|
| 04/17/2017 | RELEASED STATE OF MD TAX HOLD /sb   | Delete |
| 01/17/2017 | *****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb  | Delete |
| 04/27/2016 | ******* RELEASED STATE TAX HOLD ***** /sb   | Delete |
| 01/19/2016 | State of MD Tax Hold, letter sent /sb   | Delete |
| 12/03/2015 | Alcohol Awareness expires 11/11/19 (Chang Yim)  | Delete |
| 08/21/2015 | Submitted 2015 Trader's License   | Delete |
| 04/29/2015 | RELEASED STATE OF MD TAX HOLD /sb   | Delete |
| 02/02/2015 | State of MD Tax Hold, letter sent to merchant on January 23, 2015.  | Delete |
| 10/02/2012 | 9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Corporate charter not in good standing.<br>Submitted documentation. Paid \$125 fine in lieu of hearing. | Delete |
| 11/21/2008 | 04/17/08 Public Hearing re:Protest of renewal.DECISION : LICENSE RENEWED  | Delete |

Print History (Print Card)

License num: LBD7 231 Address: 904-08 NORTH AVENUE WEST

Trade Name: LINDEN BAR & LIQUORS

Comment:

Add Comment

Hold Info



# 36 STREET LLC: W24152977

| •     | partment ID Number:             |
|-------|---------------------------------|
| W2    | 4152977                         |
| Bus   | iness Name:                     |
| 36 \$ | STREET LLC                      |
| Prin  | ncipal Office:                  |
|       | 3 W 36TH ST                     |
| BAL   | TIMORE MD 21211                 |
| Resi  | ident Agent: 0                  |
|       | MAR DANGAL                      |
| 840   | 3 ELLISON RD                    |
| TIM   | ONIUM MD 21093                  |
| Stat  | rus:                            |
| ACT   | IVE                             |
| Goo   | d Standing:                     |
| THIS  | S BUSINESS IS IN GOOD STANDING  |
| Busi  | iness Type:                     |
| DON   | MESTIC LLC                      |
| Busi  | iness Code:                     |
| 20 E  | NTITIES OTHER THAN CORPORATIONS |
| Date  | e of Formation/ Registration:   |
| 06/3  | 80/2023                         |
| Stat  | e of Formation:                 |
| MD    |                                 |
| Stoc  | ck Status:                      |
| N/A   |                                 |
| Clos  | e Status:                       |
| N/A   |                                 |

#### October 10, 2024

Applicant(s): Sapana Danpali and Sudeep Raj Uprety

413 W Baltimore Street, LLC, T/a Baltimore's Spice Restaurant & Bar

413 W. Baltimore Street 21223

Class: BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension

#### Board's Information:

(a) Ownership Breakdown: (1) Sapana Danpali (95%); and (2) Sudeep Raj Uprety (5%).

(b) Corporate Standing: 413 W Baltimore Street, LLC and as of 9/24/2024 is active and in Good Standing.

(c) **Timeline of request**: On 1/26/24, staff received an application to transfer ownership of the Class "BD7" BWL license, which the Board approved on 3/21/24. On 8/19/2024, staff received a request for a transfer hardship extension, which is 150 days after the Board approved the transfer. Because the request was received within the 180-day period (on or before 9/18/2024), the request is timely under Alc. Bev. & Can. Art. § 12-1705(b).

#### Board's Decision:

#### LAW OFFICES

# STEPHAN W. FOGLEMAN, ESQUIRE

STEPHAN W. FOGLEMAN, JR.

GENE M. RANSOM, III

1720 THAMES STREET BALTIMORE, MD 21231 (410) 258-8500 FAX: (410) 220-0726 MARYLANDLEGAL@GMAIL.COM LEGALMARYLAND.COM

August 19, 2024

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

RE: 413 W. Baltimore Street

Dear Chairman and Commissioners:

Please be advised that I represent the applicant at 413 W. Baltimore Street.

I am writing to request a 90 day transfer extension.

The Board approved the transfer on March 21, 2024 and by law, the transfer must be completed by September 17, 2024. The applicant needs more time to finish inspections and requests the additional 90 days from September 17, 2024.

Thank you for your consideration of this matter.

Very truly yours,

Stephan W. Fogleman

SWF/kv



## **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 375

Cert Num: 1064

\$1,320.00

Status: Renewed

License Date:5/1/2024

License Year: 2024

fee:

CR Number: 01991963

Payment Date: 05-01-24

2023 - 2024 TPP Paid 🗍

2024 Trader's License 🗌

Update Info

Olick to Start License Renewal

#### Add Adult Entertainment License

Add New Adult Entertainement License

#### Location

Corp Name: JACKSON LOUNGE, INC.

Trade Name: ROOTS UNLTD.

Zone Code: 29

Phone: 410-945-8697

Block Num: 2148-52

Street: VINE STREET

City: BALTIMORE

State: MD

Zip: 21223

CR Number: 01991963

Portion of Business Used:

RES. N.C.U. APPR. FIRST & SECOND FLOORS FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

#### **License Owners**

| First Name | Last Name   | Street            | City      | State | Zip   | Action | Change Owner |
|------------|-------------|-------------------|-----------|-------|-------|--------|--------------|
| JACOB L.   | CUFFEE (PR) | 8220 BRATTLE ROAD | BALTIMORE | MD    | 21208 | Edit   | Remove Owner |

# Comments

| Date       | Comment  | Action |
|------------|--|--------|
| 09/06/2024 | On 1/26/24, staff received an application to transfer ownership of the Class "BD7" BWL license, which the Board approved on 3/21/24. On 8/19/2024, staff received a request for a transfer hardship extension, which is 150 days after the Board approved the transfer. Because the request was received within the 180-day period (on or before 9/18/2024), the request is timely under Alc. Bev. & Can. Art. § 12-1705(b).MW | Delete |
| 08/19/2024 | Received letter from Attorney, Steve Fogleman submitted letter requesting for a Transfer<br>Hardship Extension; Invoice #135170/sb   | Delete |
| 07/19/2024 | 90 Day pending Transfer letter (LATE) sent to all listed applicant's and attorneys on 7/19/2024k/r   | Delete |
| 03/25/2024 | 3/21/2024 - Public Hearing Re: Application to transfer ownership and location of a Class "BD7" BWL license presently located at 2148-52 Vine Street to 413 W. Baltimore Street requesting off-premises catering and delivery of alcoholic beverages - APPROVED (3-0 vote)/jr   | Delete |
| 02/28/2024 | Application for transfer of ownership and location of a Class "BD7" BWL license presently located at 2148-52 Vine Street to 413 W. Baltimore Street requesting off-premises catering and delivery of alcoholic beverages filed on behalf of 413 W Baltimore Street, LLC T/a Baltimore's Spice Restaurant & Bar, Sapana Danpali and Sudeep Raj Uprety on 1/26/2024 /kk  | Delete |
| 04/25/2023 | * Licensee(s) changed during 2023 renewal period - Jacob L. Cuffee became the Per. Rep. for Veronica Jackson (death) * /kk   | Delete |
| 04/25/2023 | Licensee died February 13, 2023  | Delete |
| 06/08/2022 | *******RELEASED STATE TAX HOLD /mb******   | Delete |
| 03/03/2022 | Mail Returned: 2022 Renewal Application/sb   | Delete |
|            | ****STATE OF MD TAX HOLD, letter sent to the Licensee's Home address on February 24, 2022.****/mb  | Delete |
| 02/08/2022 | State Tax Hold Letter mail was returned to the sender on 02/08/22 "Unable to forward -<br>Vacant"/mb   | Delete |
| 01/31/2022 | ****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb  | Delete |
| 09/20/2021 | ****Processed 2021 Renewal Application; Invoice #123121/sb***  | Delete |
| 12/22/2020 | ****** RELEASED STATE TAX HOLD ****** /mb  | Delete |
| 01/28/2020 | ****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb  | Delete |
| 01/25/2019 | ***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019,***/sb  | Delete |
| 12/18/2018 | Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on December 18, 2018/mb.   | Delete |
| 11/26/2018 | Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18/mb.  | Delete |
| 08/17/2018 | PAID IN FULL \$375.00 for Violation Hearing dated July 12, 2018; Invoice #113188 /sb   | Delete |
| 08/17/2018 | Violation fine PAID (hearing date July 12, 2018 ) Invoice # 113187   | Delete |
|            | Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on July 12, 2018; Fine Fee to be paid \$375.00 /mb.  | Delete |
| 07/13/2018 | 7/12/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 3.12 General Welfare -<br>GUILTY - Rule 3.12-Fined \$250, \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (2-1<br>vote)/jr   | Delete |
| 04/27/2018 | *****RELEASED STATE OF MD TAX HOLD***** /sb  | Delete |
| 04/10/2018 | Alcohol Awareness expires 04/04/22 (Veronica Jackson) /sb  | Delete |
| 01/24/2018 | ***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb  | Delete |
| 05/10/2017 | Processed on 04/28/17; Invoice #107365   | Delete |
| 01/17/2017 | *****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb   | Delete |
| 04/25/2016 | **************************************   | Delete |
| 01/14/2016 | State of MD Tax Hold, letter sent /sb  | Delete |
| 05/06/2015 | RELEASED STATE OF MD TAX HOLD /sb  | Delete |
|            | State of MD Tax Hold, letter sent to merchant on January 23, 2015.   | Delete |
| 10/00/0010 | /19/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 admin fee \$125 total fine \$625<br>Board ORDERED 2 weeks to make payments  | Delete |

| 10/27/2011 | 10/20/2011 Public Hearing re: Violation of Rule 4.18 Illegal conduct.POSTPONED.  | Delete |
|------------|--|--------|
| 10/06/2011 | 9/29/2011 Public Hearing re: Violation of Rule 4.18 Illegal behavior. POSTPONED.   | Delete |
| 07/31/2009 | 0729/09 \$650 FINE PAID IN FULL #69634   | Delete |
| 07/22/2009 | 06/18/09 Public Hearing re: Violation of rule 4.01(a) & rule 3.03(c).DECISION; RULE 4.01(a) GUILTY \$500 AND RULE 3.03(c) GUILTY \$25.FINE \$525 + \$125 ADM FEE =\$650. | Delete |
| 11/24/2008 | 11/19/08 \$100 TRANSF.CONF.PAID IN FULL #65373   | Delete |

Print History (Print Card)

License num: LBD7 375

Address: 2148-52 VINE STREET

Trade Name: ROOTS UNLTD.

Comment:

Add Comment

#### **Hold Info**



# 413 W BALTIMORE STREET LLC: W24577173

Department ID Number:

W24577173

| Business Name:                      |
|-------------------------------------|
| 413 W BALTIMORE STREET LLC          |
| Principal Office:                   |
| 413 W BALTIMORE STREET              |
| SUITE 110                           |
| BALTIMORE MD 21202                  |
| Resident Agent:                     |
| SAPANA DANPALI                      |
| 4221 HICKORY AVENUE                 |
| APTC                                |
| BALTIMORE MD 21211                  |
| 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:    |
| 12/01/2023                          |
| State of Formation:                 |
| MD                                  |
| Stock Status:                       |
| N/A                                 |
| Close Status:                       |
| N/A                                 |
|                                     |
|                                     |
|                                     |
|                                     |

#### October 10, 2024

Applicant(s): Loukas Renieris and Pete Koroneos

HTMD, LLC, T/a Broadway Diner 6501 Eastern Avenue 21224

Class: "B" Beer, Wine & Liquor License

Request for a transfer hardship extension

#### Board's Information:

(a) Ownership Breakdown: (1) Loukas Renieris (100%); and (2) Pete Koroneos (0%).

- (b) Corporate Standing: HTMD, LLC and as of 9/24/2024 is active and in Good Standing.
- (c) **Timeline of request**: On 12/29/23, staff received an application to transfer ownership of the Class "B" BWL license, which the Board approved on 2/8/24. On 8/7/2024, staff received a request for a transfer hardship extension, which is 180 days after the Board approved the transfer. Because the request was received within the 180-day period (on or before 8/7/2024), the request is timely under Alc. Bev. & Can. Art. § 12-1705(b).

#### **Board's Decision:**

## PREVAS & PREVAS

Stephen L. Prevas
Peter A. Prevas
Harry K. Prevas
Konstantine J. Prevas (1924-2011)

Attorneys at Law 309 North Charles Street Suite 200 Baltimore, MD 21201

Telephone: 410-752-2340 Fax: 410-332-0474

prevasandprevas@verizon.net

August 6, 2024

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

RE:

Applicants Loukas Renieris and Pete Koroneos

HTMD, LLC t/a Broadway Diner

6501 Eastern Avenue Baltimore, MD 21224

Date of Transfer Hearing: February 8, 2024

#### REQUEST FOR HARDSHIP EXTENSION

#### Gentlemen:

On behalf of the above applicants I request a ninety (90) day hardship extension to complete the pending transfer pursuant to Alcoholic Beverages Article §12-1705. Enclosed please find check my in the amount of \$100.00 payable to the Director of Finance for hearing fee. Everything is complete on this transfer except there is a typo on the sales tax license which we are having difficulty getting a corrected copy from the Comptroller.

Thank you for your cooperation.

Yours truly.

Peter A. Prevas

PAP:jlm

ENCLOSURES

67224 BLC



## **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 341

Cert Num: 1145

\$2,060.00

Status: Renewed

License Date:5/1/2024

License Year: 2024

Fee:

CR Number: 16018846

Payment Date: 07-24-24

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: LLPD,LLC

Trade Name: BROADWAY DINER

Zone Code: 10

Phone: 410-631-5666

Block Num: 6501 Street: EASTERN AVENUE

City: BALTIMORE State: MD Zip: 21224

CR Number: 16018846

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE; ADD CORKAGE

Restriction:

MUST HAVE AVERAGE DAILY FOOD SALES OF 70%

| Edit the License Loc | ation Info | Alternate N | Mailing Address |
|----------------------|------------|-------------|-----------------|
|                      |            |             |                 |

#### **License Owners**

| First Name | Last Name | Street                    | City      | State | Zip   | Action | Change Owner |
|------------|-----------|---------------------------|-----------|-------|-------|--------|--------------|
| PETE       | KORONEOS  | 1400 LANCASTER ST APT 903 | BALTIMORE | MD    | 21231 | Edit   | Remove Owner |

## **Comments**

| 09/06/2024 r              | On 12/29/23, staff received an application to transfer ownership of the Class "B" BWL license, which the Board approved on 2/8/24. On 8/7/2024, staff received a request for a transfer hardship extension, which is 180 days after the Board approved the transfer. Because the request was received within the 180-day period (on or before 8/7/2024), the request is timely under Alc. Bev. & Can. Art. § 12-1705(b).   | Delete |
|---------------------------|--|--------|
|                           | $= u_{1} + v_{2} + v_{3} + v_{4} + v_{5} + v_$ |        |
|                           | Received letter from Attorney, Pete Prevas submitted letter requesting for a Transfer Hardship Extension; Invoice #135142/kr   | Delete |
| 07/23/2024 F              | FOOD FORM WAS SUBMITTED WITH 2024-2025 RENEWAL APPLICATION /sb   | Delete |
| 05/31/2024                | 90 Day pending Transfer letter sent to all listed applicant's and attorneys on 5/31/2024k/r  | Delete |
|                           | 2/8/2024 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)/jr   | Delete |
| 01/05/2024 <mark>/</mark> | Application for transfer of ownership filed on behalf of HTMD, LLC T/a Broadway Diner, Loukas<br>Renieris and Pete Koroneos on 12/29/2023 /kk  | Delete |
| 03/28/2023 F              | FOOD FORM WAS SUBMITTED WITH 2023-2024 RENEWAL APPLICATION /sb   | Delete |
| 04/02/2022 F              | FOOD FORM WAS SUBMITTED WITH 2022-2023 RENEWAL APPLICATION/jr  | Delete |
| 04/29/2021 F              | FOOD FORM WAS SUBMITTED WITH 2021-2022 RENEWAL APPLICATION /jr   | Delete |
| 03/23/2020 F              | FOOD FORM WAS SUBMITTED WITH 2020 RENEWAL APPLICATION /kR  | Delete |
| 07/15/2019                | Application to add Corkage to license received and processed; Invoice #117555/jr   | Delete |
| 03/26/2019 F              | FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION /kk   | Delete |
| 03/23/2018 F              | FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION /sb   | Delete |
| 02/17/2017                | Alcohol Awareness expires 02/11/21 (Pete Koroneos) /sb   | Delete |
| 09/13/2016 f              | etter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days rom that date of letter to submit the form. At this time there has been no responsek.r   | Delete |
| 09/01/2015 H              | Hearing Date: August 27,2015. PAID \$100.00 Hearing Fee, Invoice #99472/sb   | Delete |
| 08/28/2015                | 08/27/15 Public Hearing re: Transfer of Ownership APPROVED   | Delete |
| 08/28/2015 H              | Hearing Date August 27, 2015Merchant owes \$100.00 for fee /sb   | Delete |
|                           | B/20/2015 (RE:TRANSFER/11703828) TAS HAS BEEN RELEASED   | Delete |
| 05/26/2015 <mark>L</mark> | icensee George Kavourakis removed from license as of May 26, 2015 per closing memorndum dated May 21, 2015   | Delete |
| 11/23/2010 1              | 11/10/10 \$125 PAID IN LIEU OF 12/9/10 HEARING #75302  | Delete |
| 09/30/2004 p              | 7/29/04 Public hearing re: Application for a new Class "B" BWL restaurant license under the provisions of SB 384 requiring minimum capital investment of \$1,000,000 in restaurant fixtures and requiring average daily food sales of 70% APPROVED   | Delete |

Print History (Print Card)

| License num: LB 341 | Address: 6501 EASTERN AVENUE |
|---------------------|------------------------------|

Trade Name: BROADWAY DINER

Comment:

Add Comment

**Hold Info** 

# HTMD, LLC: W23951502

| Department ID Number:   |
|---|
| W23951502   |
| Business Name:  |
| HTMD, LLC   |
| Principal Office:   |
| 6501 EASTERN AVENUE   |
| BALTIMORE MD 21224  |
|   |
| Resident Agent:   |
| ROBERT G WEGELER  |
| 705 OLD FALLSTON RD   |
| FALLSTON MD 21047   |
| Status:   |
| ACTIVE  |
| Good Standing:  |
| THIS BUSINESS IS IN GOOD STANDING   |
| This boshess is an Good Standard  |
| Business Type:  |
|   |
| DOMESTIC LLC  |
| DOMESTIC LLC  Business Code:  |
|   |
| Business Code:<br>20 ENTITIES OTHER THAN CORPORATIONS   |
| Business Code: 20 ENTITIES OTHER THAN CORPORATIONS  Date of Formation/ Registration:  |
| Business Code:<br>20 ENTITIES OTHER THAN CORPORATIONS   |
| Business Code: 20 ENTITIES OTHER THAN CORPORATIONS  Date of Formation/ Registration:  |
| Business Code: 20 ENTITIES OTHER THAN CORPORATIONS  Date of Formation/ Registration: 04/26/2023   |
| Business Code: 20 ENTITIES OTHER THAN CORPORATIONS  Date of Formation/ Registration: 04/26/2023  State of Formation:                                      |
| Business Code: 20 ENTITIES OTHER THAN CORPORATIONS  Date of Formation/ Registration: 04/26/2023  State of Formation: MD                                   |
| Business Code: 20 ENTITIES OTHER THAN CORPORATIONS  Date of Formation/ Registration: 04/26/2023  State of Formation: MD  Stock Status: N/A                |
| Business Code: 20 ENTITIES OTHER THAN CORPORATIONS  Date of Formation/ Registration: 04/26/2023  State of Formation: MD  Stock Status: N/A  Close Status: |
| Business Code: 20 ENTITIES OTHER THAN CORPORATIONS  Date of Formation/ Registration: 04/26/2023  State of Formation: MD  Stock Status: N/A                |
| Business Code: 20 ENTITIES OTHER THAN CORPORATIONS  Date of Formation/ Registration: 04/26/2023  State of Formation: MD  Stock Status: N/A  Close Status: |
| Business Code: 20 ENTITIES OTHER THAN CORPORATIONS  Date of Formation/ Registration: 04/26/2023  State of Formation: MD  Stock Status: N/A  Close Status: |

#### October 10, 2024

Applicant(s): Kabita D. Mahat

Gaurika, LLC, T/a Eddie's of Mt. Vernon

7 W. Eager Street 21201

Class: "A" Beer, Wine & Liquor License

Request for a transfer hardship extension

#### Board's Information:

(a) Ownership Breakdown: (1) Kabita D. Mahat (100%).

- (b) Corporate Standing: Gaurika, LLC is a MD LLC and as of 9/24/2024 is active and in Good Standing.
- (c) **Timeline of request**: On 2/5/24, staff received an application to transfer ownership of the Class "A" BWL license, which the Board approved on 3/21/24. On 9/4/2024, staff received a request for a transfer hardship extension, which is 166 days after the Board approved the transfer. Because the request was received within the 180-day period (on or before 9/18/2024), the request is timely under Alc. Bev. & Can. Art. § 12-1705(b).

#### Board's Decision:

#### LAW OFFICES

# STEPHAN W. FOGLEMAN, ESQUIRE

STEPHAN W. FOGLEMAN, JR.

GENE M. RANSOM, III

1720 THAMES STREET
BALTIMORE, MD 21231
(410) 258-8500
FAX: (410) 220-0726
MARYLANDLEGAL@GMAIL.COM
LEGALMARYLAND.COM

September 4, 2024

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

RE: 7 W. Eager Street

Dear Chairman and Commissioners:

Please be advised that I represent the applicants at 7 W. Eager Street.

I am writing to request a 90 day transfer extension.

The Board approved the transfer on March 21, 2024 and by law, the transfer must be completed by September 17, 2024. The applicant needs more time to finish inspections and requests the additional 90 days from September 17, 2024.

Thank you for your consideration of this matter.

Very truly yours,

Stephan W. Fogleman

SWF/kv



# **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: LA 068

Cert Num: 0501

\$858.00

License Year: 2024

Fee:

License Date:5/1/2024 CR Number: 04555649

Payment Date: 09-25-24

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: EDDIE'S OF EAGER STREET, INC.

Trade Name: EDDIE'S OF MT. VERNON

Zone Code: 21

Phone: 410-727-0154

Block Num: 7

Street: EAGER STREET WEST

City: BALTIMORE

State: MD Zip: 21201

CR Number: 04555649

Portion of Business Used:

FIRST FLOOR FOR BUSINESS, SECOND FLOOR OFFICES

#### Restriction:

NO SINGLE CONTAINERS OF BEER, NO FORTIFIED WINES, NO WINE OR LIQUOR TO BE SOLD IN CONTAINERS LESS THAN 750ML, EXCEPT FOR CORDIALS AND THE AREA TO BE LISTED WOULD BE LIMITED TO 350 LINEAR FT OF SELLING AREA AND ANY FUTURE

TRANSFERS WOLLD BE SUBJECT TO A PUBLIC HEARING.
Edit the License Location Info Alternate Mailing Address

#### License Owners

| LICCIIIC C | 711013    |                     |           |       |       |        |              |
|------------|-----------|---------------------|-----------|-------|-------|--------|--------------|
| First Name | Last Name | Street              | City      | State | Zip   | Action | Change Owner |
| PATRICK D. | LEE       | 3024 GLENMORE ROAD  | BALTIMORE | MD    | 21214 | Edit   | Remove Owner |
| DENNIS J.  | zorn      | 1208 BANCROFT COURT | BEL AIR   | MD    | 21014 | Edit   | Remove Owner |
| DAWN M.    | ZORN      | 1208 BANCROFT COURT | BEL AIR   | MD    | 21014 | Edit   | Remove Owner |

| Sunday | License |
|--------|---------|
|--------|---------|

License Num:

Cert Num:

License Dates:

# **Comments**

| Date       | Comment  | Action                                 |
|------------|--|--|
| 09/25/2024 | Licensee (New Buyer) came into office and paid for 2024 Annual Liquor License Fee; Invoice #135387 & #135388/sb  | Delete                                 |
| 09/06/2024 | On 2/5/24, staff received an application to transfer ownership of the Class "A" BWL license, which the Board approved on 3/21/24. On 9/4/2024, staff received a request for a transfer hardship extension, which is 166 days after the Board approved the transfer. Because the request was received within the 180-day period (on or before 9/18/2024), the request is timely under Alc. Bev. & Can. Art. § 12-1705(b).MW   | Delete                                 |
| 09/04/2024 | Letter was submitted from attorney Stephan W. Folgeman office requested for a transfer hardship; invoice#1352551k/r  | Delete                                 |
| 0//17/2024 | 90 Day pending Transfer letter (LATE) sent to all listed applicant's and attorneys on 7/19/2024k/r   | Delete                                 |
| 03/25/2024 | 3/21/2024 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote) *MOU to be made a part of the license*/jr   | Delete                                 |
| 03/05/2024 | Mail Returned: 2024 Renewal Application/sb   | Delete                                 |
| 02/28/2024 | Application for transfer of ownership filed on behalf of Gaurika, LLC T/a Eddie's of Mt. Vernon,<br>Kabita D. Mahat on 2/5/2024 /kk  | Delete                                 |
| 12/20/2023 | 12/14/2023 - Public Hearing Re: Request for a hardship extension - GRANTED (3-0 vote)/jr   | Delete                                 |
| 11/30/2023 | Attorney's office Melvin J. Kodenski submitted a hardship request; see invoice#131548k/r   | Delete                                 |
| 09/30/2022 | Holiday Special Sundays: 11/27/22, 12/04/22, 12/11/22, 12/18/22, & 12/25/22; Invoice<br>#127290/sb   | Delete                                 |
| 02/25/2022 | Mail Returned: 2022 Renewal Application/sb   | Delete                                 |
| 10/13/2021 | Holiday Special Sundays: 11/28/21, 12/05/21, 12/12/21, 12/19/21, & 12/26/21; Invoice #123314<br>/sb  | Delete                                 |
| 10/19/2020 | Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice<br>#120100/sb   | Delete                                 |
| 09/23/2019 | Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117968<br>/sb   | Delete                                 |
|            | Submitted 2019 Trader's License/sb   | Delete                                 |
| 10/03/2018 | Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113505 /sb  | Delete                                 |
|            | Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice #108908 /sb  | Delete                                 |
| 05/01/2017 | Completed Background check for new licensee of Patrick Lee. Approved, TRA  | Delete                                 |
| 12/29/2016 | Alcohol Awareness expires 12/16/20 (Meghan Barnes) /sb   | Delete                                 |
| 06/08/2015 | Alcohol Awareness expires 01/26/17 (Meghan Barnes & Bianca Zorn)   | Delete                                 |
| 03/10/2010 | 02/02/10 \$100 CONF.FEE PAID IN FULL #70730  | Delete                                 |
| 03/01/2004 | 12/6/01 Public hearing re: application to transfer ownership of i Class "A" BWL license at the location 7 W. Eager Street to new i owners APPROVED   | Delete                                 |
|            | Partie and the state of the sta | ······································ |

Fee:

Print History (Print Card)

License num: LA 068 Address: 7 EAGER STREET WEST

Trade Name: EDDIE'S OF MT. VERNON

# **GAURIKA LLC: W24598377**

| L | Department ID Number:              |
|---|------------------------------------|
| ļ | V24598377                          |
| E | Business Name:                     |
| ( | GAURIKA LLC                        |
| F | Principal Office: <b>①</b>         |
|   | 05 MARK ROAD                       |
| E | BALTIMORE MD 21225                 |
| F | Resident Agent: <b>①</b>           |
|   | (ABITA MAHAT                       |
| 5 | 15 WALKER AVE                      |
| E | BALTIMORE MD 21212                 |
| S | Status:                            |
| Α | CTIVE                              |
| G | Good Standing:                     |
| T | HIS BUSINESS IS IN GOOD STANDING   |
| E | lusiness Type:                     |
| C | OMESTIC LLC                        |
| В | usiness Code:                      |
| 2 | 0 ENTITIES OTHER THAN CORPORATIONS |
| D | ate of Formation/Registration:     |
| 1 | 1/29/2023                          |
| S | tate of Formation:                 |
| Ņ | 1D                                 |
| S | tock Status:                       |
| N | I/A                                |
| C | lose Status:                       |
|   | /A                                 |

#### October 10, 2024

Applicant(s): Layla Aleyhida Valdehck

4537 Harford Road Wilson's, LLC, T/a Wilson's Tavern

4537 Harford Road 21214

Class: "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension

#### Board's Information:

(a) Ownership Breakdown: (1) Layla Aleyhida Valdehck (10%); and (2) William Isaacs (90%).

- (b) **Corporate Standing**: 4537 Harford Road Wilson's, LLC is a MD LLC and as of 9/24/2024 is active and in Good Standing.
- (c) **Timeline of request**: Amended transfer application received by BLLC staff on 2/6/24 and approved by the Board on 3/21/24. Request for transfer hardship extension received on 9/13/24 which was 175 days after the transfer was approved and therefore within the 180-day requirement of MD Alcoholic Beverages & Cannabis Article §12-1705(b). Transfer is still viable.

#### Board's Decision:

# LAW OFFICES MELVIN J. KODENSKI, ESQUIRE 320 NORTH CHARLES STREET BALTIMORE, MARYLAND 21201

TELEPHONE (410-685-5100) FACSIMILE (410-685-5825) melvinjkodenski@hotmail.com

September 13, 2024

HAND-DELIVERED

Staci Russell Douglas Paige Baltimore City Liquor Board 200 St. Paul Place, Suite 2300 Baltimore, Maryland 21202

Re: 4537 Harford Road – pending transfer of Class 'LBD7' BWL license

Dear Ms. Russell and Mr. Paige:

On behalf of the pending transfer applicant, 4537 Harford Road Wilson's, LLC, at 4537 Harford Road, I am requesting a hardship extension, as the health permit still needs to be issued and it will not be received by your office in time for the September 17, 2024, transfer deadline.

I have enclosed my escrow check for \$100.00.

Kindly schedule a hearing at your earliest convenience.

Very truly yours,

Melvin I Kođenski

MJK\ep MJK\5270 Enclosure

P13224PITT



# **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 293

Cert Num: 0777

\$1,320.00

Status: Renewed

License Date:5/1/2024

License Year: 2024

Fee:

CR Number: 09676558

Payment Date: 09-16-24

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: 4537 HARFORD ROAD WILSON'S, LLC

Trade Name: WILSON'S TAVERN

Zone Code: 45

Phone: 410-444-2150

Block Num: 4537 Street: HARFORD ROAD

City: BALTIMORE State: MD Zip: 21214

CR Number: 09676558

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE.

Restriction:

Edit the License Location Info

Alternate Mailing Address

#### **License Owners**

| First Name | Last Name | Street              | City      | State | Zip   | Action | Change Owner |
|------------|-----------|---------------------|-----------|-------|-------|--------|--------------|
| JAMES R.   | HIBLER    | 7218 WALDMAN AVENUE | BALTIMORE | MD    | 21219 | Edit   | Remove Owner |

#### **Comments**

| Date       | Comment   | Action |
|------------|---|--------|
| 09/16/2024 | Beverages & Cannabis Article § 12-1705(b). Transfer is still viable. MW   | Delete |
| 09/16/2024 | placed in DES Wirzberger bin foddy; invoice #135319/kr  | Delete |
| 07/19/2024 | // [9/2024K/[   | Delete |
| 03/25/2024 | 3/21/2024 - Public Hearing Re: Amended application to transfer ownership - APPROVED (3-0 vote)/jr   | Delete |
| 03/04/2024 | ****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb   | Delete |
| 02/28/2024 | Application for transfer of ownership filed on behalf of 4537 Harford Road Wilson's, LLC T/a Wilson's Tavern, Layla Aleyhida Valdehck on 2/6/2024 (Amended) /kk | Delete |
| 01/06/2023 | 12/15/2022 - Public Hearing Re: Application to transfer ownership - POSTPONED/jr  | Delete |
| 10/07/2022 | Application for transfer of ownership filed on behalf of 4537 Harford Road, LLC T/a Wilson's Tavern, Keshav Dahal and James R. Hibler on 10/5/2022 /kk          | Delete |
| 08/05/2022 | ***** RELEASED STATE TAX HOLD ******/mb   | Delete |
| 02/22/2022 | Mail Returned: 2022 Renewal Application/sb  | Delete |
| 02/15/2022 | ****STATE OF MD TAX HOLD, letter re-sent to the Licensee's Home address on 02/15/22****/mb  | Delete |
| 02/15/2022 | State Tax Hold Letter mail was returned to the sender on 02/15/22 "Unable to forward as addressed"/mb   | Delete |
| 01/31/2022 | ****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb   | Delete |
| 06/22/2021 | Alcohol Awareness expires on 06/21/2025 Steven McKenzie and James Carter (certified by Alpha Food and Alcohol Training)/sb                                      | Delete |
| 10/09/2019 | Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on October 9, 2019/mb.                                | Delete |
| 09/26/2019 | Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb  | Delete |
| 08/22/2019 | Submitted 2018 Trader's License during renewal/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 |
| 11/08/2017 | Alcohol Awareness expires on 11/04/21 (William Isaacs)/sb   | Delete |
| 10/02/2017 | ***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb  | Delete |
|            | released state tax hold /sb   | Delete |
| 01/19/2016 | State of MD Tax Hold, letter sent /sb   | Delete |
| 11/23/2010 | 11/22/10 \$125 PAID IN LIEU OF 12/9/10 HEARING #75354   | Delete |
| 03/22/2005 | 03/17/05 Public Hearing re: Violation of rule 4.18 DECISION: ALL DOCUMENTS CLEARED.   | Delete |
| 03/22/2005 | 03/16/05 ADM FEE PAID #51426  | Delete |

Print History (Print Card)

License num: LBD7 293 Address: 4537 HARFORD ROAD

Trade Name: WILSON'S TAVERN

Comment:

# 4537 HARFORD ROAD WILSON'S, LLC: W05629969

| Business Name:                              |
|---|
| 4537 HARFORD ROAD WILSON'S, LLC             |
| Principal Office:   4537 HARFORD ROAD       |
|   |
| BALTIMORE MD 21214                          |
| Resident Agent:                             |
| JAMES HIBLER                                |
| 4537 HARFORD ROAD                           |
| BALTIMORE MD 21214                          |
| Status:<br>REVIVED                          |
| Good Standing:                              |
| THIS BUSINESS IS IN GOOD STANDING           |
| Business Type: DOMESTIC LLC                 |
| Business Code:                              |
| 20 ENTITIES OTHER THAN CORPORATIONS         |
| Date of Formation/ Registration: 01/14/2000 |
| State of Formation:                         |
| MD  |
| Stock Status:<br>N/A                        |
| Close Status:                               |
| N/A   |
| N/A   |
|   |
|   |

Department ID Number:

W05629969

#### October 10, 2024

Applicant(s): Rajinder Kaur and George Martin Mooney

Kwality, LLC, T/a Holabird Bar & Liquors

6701 Holabird Avenue 21222

Class: "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension

#### Board's Information:

- (a) Ownership Breakdown: (1) Rajinder Kaur (100%); and (2) George Martin Mooney (0%).
- (b) Corporate Standing: Kwality, LLC is a MD LLC and as of 9/24/2024 is active and NOT in Good Standing.
- (c) **Timeline of request**: Transfer application received by BLLC staff on 1/2/24 and approved by the Board on 3/21/24. Request for transfer hardship extension received on 9/13/24 which was 175 days after the transfer was approved and therefore within the 180-day requirement of MD Alcoholic Beverages & Cannabis Article §12-1705(b). Transfer is still viable.

#### **Board's Decision:**

#### LAW OFFICES MELVIN J. KODENSKI, ESQUIRE 320 NORTH CHARLES STREET

**BALTIMORE, MARYLAND 21201** 

**TELEPHONE (410-685-5100)** FACSIMILE (410-685-5825) melvinjkodenski@hotmail.com

September 13, 2024

HAND-DELIVERED

Staci Russell Douglas Paige Baltimore City Liquor Board 200 St. Paul Place, Suite 2300 Baltimore, Maryland 21202

Re: 6701 Holabird Avenue – pending transfer of Class 'LBD7' BWL license

Dear Ms. Russell and Mr. Paige:

On behalf of the pending transfer applicant, Kwality, LLC, at 6701 Holabird Avenue, I am requesting a hardship extension, as the use and occupancy permit and trader's license still need to be issued and they will not be received by your office in time for the September 17, 2024, transfer deadline.

I have enclosed my client's check for \$100.00.

Kindly schedule a hearing at your earliest convenience.

Very truly yours,

MJK\ep MJK\5466 Enclosure



# **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: LBD7 129

Cert Num: **0408** License Year: 2024 \$1,320.00

Fee

License Date:5/1/2024

CR Number: 15598226

Payment Date: 04-24-24

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: 6701 HOLABIRD, INC.
Trade Name: HOLABIRD BAR & LIQUOR

Zone Code: 10

Phone: 410-633-4707

Block Num: 6701-05

Street: HOLABIRD AVENUE

City: BALTIMORE

State: MD

Zip: 21222

CR Number: 15598226

Portion of Business Used:

CONTINUE TO USE PREMISES AS A TAVERN ON 1ST FLOOR AND 2DU'S ON 2ND FL

ADDING DELIVERY OF ALCOHOL.

Restriction:

#### **License Owners**

| First Name | Last Name | Street                  | City      | State | Zip   | 1    | Change Owner |
|------------|-----------|-------------------------|-----------|-------|-------|------|--------------|
| GEORGE     | MOONEY    | 6132 BESSEMER AVENUE    | BALTIMORE | MD    | 21224 | Edit | Remove Owner |
| DILBAG     | SINGH     | 2433 WINDING RIDGE ROAD | ODENTON   | MD    | 21113 | Edit | Remove Owner |

#### Comments

| Date       | Comment   | Action |
|------------|---|--------|
| 09/16/2024 | Transfer application received by BLLC staff on 1/2/24 and approved by the Board on 3/21/24. Request for transfer hardship extension received on 9/13/24 which was 175 days after the transfer was approved and therefore within the 180-day requirement of MD Alcoholic Beverages & Cannabis Article §12-1705(b). Transfer is still viable. MW  | Delete |
| 09/13/2024 | Letter was submitted from attorney Melvin J. Kodenski office requested for a transfer hardship; invoice#135320k/r   | Delete |
| 07/19/2024 | 90 Day pending Transfer letter (LATE) sent to all listed applicant's and attorneys on 7/19/2024k/r  | Delete |
| 03/25/2024 | 3/21/2024 - Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)/jr  | Delete |
| 02/28/2024 | Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Kwality, LLC T/a Holabird Bar & Liquors, Rajinder Kaur and George Martin Mooney on 1/2/2024 /kk   | Delete |
| 01/11/2023 | Mailed letter of recognition on 12/27/2022 for underage drinking compliance check on 12/23/2022 /kk   | Delete |
| 05/06/2022 | Submitted 2022 Trader's License and Personal Property Tax Bills/sb  | Delete |
| 04/27/2022 | Alcohol Awareness expires on 04/14/2026; Dilbag Singh (certified by John S. Murray)/sb  | Delete |
| 04/21/2022 | *****RELEASED STATE OF MD TAX HOLD***** /mb   | Delete |
| 02/01/2022 | ****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb   | Delete |
| 01/11/2022 | Mailed letter of recognition for underage drinking compliance check on 1/6/22 /kk   | Delete |
| 11/16/2021 | Issued License Adding Delivery of Alcohol; Invoice #123475/jr   | Delete |
| 07/03/2019 | Submitted 2019 Trader's License/sb  | Delete |
| 10/29/2018 | PAID IN FULL \$1,125.00 for Violation Hearing dated October 11, 2018; Invoice #113654 /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 \$1,125.00/mb.   | Delete |
|            | 10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)/jr  | Delete |
|            | 09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 27, 2017.<br>ADMISSION OF GUILT (3-0 VOTE). Fined \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay<br>/sb  | Delete |
| 09/08/2017 | PAID \$625.00 for Violation Hearing dated September 07, 2017; Invoice #108572 /sb   | Delete |
| 04/22/2014 | 04/10/2014 Public Hearing re: Application to transfer ownership. Board APPROVED transfer.<br>Applicants Signed MOU and acknowledged voluntary restriction to be placed on license.  | Delete |
| 04/22/2014 | 04/03/2014 Public Hearing re: Application to transfer ownership. Board GRANTED a postponement at conmmunity request.  | Delete |
| 01/02/2014 | 11/21/2013 Public Hearing re: Violation of rule 4.16 GUILTY - no fine assesed. Board ordered license to be revoked in a 2-to-1 vote with Chairman Fogelman dissenting.  | Delete |
| 01/18/2006 | FINE \$1625 PAID IN FULL #54798   | Delete |
| 01/13/2006 | 01/12/06 Public Hearing re: Violation of rule 4.15,4.05(a),4.05(b),Art.2b,Sec.11-304(d)(2),rule 4.18,4.01(a) & rule 3.03(c).DECISION: RULE 4.15 GUILTY \$100 OR 1 DAY,RULE 4.05(a)DISMISSED.RULE 4.05(b)GUILTY \$200 OR 2 DAYS,ART.2B,SEC.11-304(d)(2)GUILTY \$300 OR 3 DAYS,RULE 4.18 GUILTY \$500 OR 5 DAYS,RULE 4.01(a)GUILTY \$500 OR 5 DAYS/SUSPENDED \$200 & RULE 3.03(c)GUILTY \$100 OR 1 DAYS.FINE \$1500 OR 15 DAYS + \$125 ADM.FEE=\$1625 | Delete |
| 03/01/2004 | 9/18/97 Beer sold to minor CSO - to be handled by Board CC 2I-12817 i i   | Delete |

Print History (Print Card)

License num: LBD7 129 Address: 6701-05 HOLABIRD AVENUE

Trade Name: HOLABIRD BAR & LIQUOR

# **KWALITY LLC: W24233595** Department ID Number: W24233595 **Business Name:** KWALITY LLC Principal Office: 6701 HOLABIRD AVE BALTIMORE MD 21222 Resident Agent: **DAVINDER SINGH** 11360 CHERRY HILL RD # 201 BELTSVILLE MD 20705 Status: ACTIVE **Good Standing:** THIS BUSINESS IS NOT IN GOOD STANDING Reason(s) Entity is NOT in Good Standing: Annual Report Due For 2024 **Business Type:** DOMESTIC LLC **Business Code:** 20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/Registration: 07/31/2023 State of Formation: MD

Stock Status:

Close Status:

N/A

N/A

#### October 10, 2024

Applicant(s):

Jaswinder Singh and Richard Everett Hackett

Jerry, Inc., T/a Jerry's Belvedere Tavern

5928 York Road 21212

Class:

"BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension

#### **Board's Information:**

- (a) Ownership Breakdown: (1) Jaswinder Singh (50%); (2) Richard Everett Hackett (0%); and (3) Kewal Singh (50%).
- (b) Corporate Standing: Jerry, Inc. is a MD Corporation and as of 9/24/2024 is active and in Good Standing.
- (c) Timeline of request: Amended transfer application received by BLLC staff on 2/6/24 and approved by the Board

| approved and therefore within the 180-day requirement of MD Alcoholic Beverages & Cannabis Article §12-1705(b). Transfer is still viable. |  |
|---|--|
| Board's Decision:   |  |
|   |  |

# LAW OFFICES MELVIN J. KODENSKI, ESQUIRE 320 NORTH CHARLES STREET BALTIMORE, MARYLAND 21201

TELEPHONE (410-685-5100) FACSIMILE (410-685-5825) melvinjkodenski@hotmail.com

September 13, 2024

HAND-DELIVERED

Staci Russell Douglas Paige Baltimore City Liquor Board 200 St. Paul Place, Suite 2300 Baltimore, Maryland 21202

Re: 5928 York Road-pending transfer of Class 'LBD7' BWL license

Dear Ms. Russell and Mr. Paige:

On behalf of the pending transfer applicant, Jerry, Inc., at 5928 York Road, I am requesting a hardship extension, as there is a hold from the Comptroller's Office that still needs to be addressed and the clearance will not be received by your office in time for the September 17, 2024 transfer deadline.

I have enclosed my client's check for \$100.00.

Kindly schedule a hearing at your earliest convenience.

Very truly yours,

Melvin J. Kodenski

MJK\ep MJK\5482 Enclosure

P 13 2024 PM 1: 12



## **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: LBD7 314

Cert Num: 0841

\$1,320.00

License Date:5/1/2024

License Year: 2024

Fee:

CR Number: 02030502

Payment Date: 04-30-24

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: PERGUSA ENTERPRISES, INC. Trade Name: JERRY'S BELVEDERE TAVERN

Zone Code: 47

Phone: 410-435-8600

Block Num: 5928 Street: YORK ROAD

City: BALTIMORE State: MD Zip: 21212

CR Number: 02030502

Portion of Business Used:

ENTIRE BUILDING FOR BUSINESS, BASEMENT FOR STORAGE & USE PORTION OF PREMISES AKA HOWILS TERRACE FOR OUTDOOR TABLE SERVICE FOR NO MORE THAN 10 TABLES WITH 40 SEATS ACCORDING TO BMZA 172-09 APPR ON 6/16/2009

Restriction:

MONTY LEE BARRED FROM PREMISES IN ANY CAPACITY.

| ,                           |                              |    |
|-----------------------------|------------------------------|----|
| Edit the License Location I | nfo Alternate Mailing Addres | SS |
|                             |                              |    |

#### **License Owners**

| First Name | Last Name     | Street                   | City      | State | Zip   | Action | Change Owner |
|------------|---------------|--------------------------|-----------|-------|-------|--------|--------------|
| JEFFREY    | PRITZKER (PR) | 12612 JARRETTSVILLE PIKE | PHOENIX   | MD    | 21131 | Edit   | Remove Owner |
| DAVID      | RUGOLO        | 2515 EBONY ROAD          | PARKVILLE | MD    | 21234 | Edit   | Remove Owner |

## **Comments**

| Date       | Comment   | Action |
|------------|---|--------|
|            | Amended transfer application received by BLLC staff on 2/6/24 and approved by the Board or  | 1      |
| 09/16/2024 | The transfer was approved and therefore within the 180-day requirement of MD Alcoholic Beverages & Cannabis Article §12-1705(b). Transfer is still viable, MW   | Delete |
| 09/13/2024 | Letter was submitted from attorney Melvin J. Kodenski office requested for a transfer hardship; invoice#135318k/r   | Delete |
| 07/19/2024 | 90 Day pending Transfer letter (LATE) sent to all listed applicant's and attorneys on 7/19/2024k/r  | Delete |
| 03/25/2024 | 3/21/2024 - Public Hearing Re: Application to transfer ownership with continuation of outdoor table service, requesting delivery of alcoholic beverages - APPROVED (3-0 vote)/jr  | Delete |
|            | Application for transfer of ownership with continuation of outdoor table service, requesting delivery of alcoholic beverages filed on behalf of Jerry, Inc. T/a Jerry's Belvedere Tavern, Jaswinder Singh and Richard Everett Hackett on 2/6/2024 /kk | Delete |
|            | Alcohol Awareness expires on 10/01/2025 Destin Salmon, David Rugolog, DemiAgora and<br>Gwendolyn Williams (certified by John S. Murray)/sb  | Delete |
| 01/19/2021 | * Licensee(s) changed during 2020 renewal period - Jeffrey Pritzker became the Per. Rep. for<br>Nathaniel Rugolo (death) * /kk  | Delete |
| 12/17/2019 | Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk   | Delete |
| 01/11/2019 | Violation Paid in full for Violation Hearing dated 12/13/2018; Invoice #113976/jr   | Delete |
| 01/02/2019 | 01//02/19 - Inspector Agent John Howard confiscated liquor license due to hearing violation dated 12/13/2018 motion was denied. Licensees owes full fine + administrative costs and 5 day suspension begins on 01/02/19 /sb                           | Delete |
| 12/19/2018 | On 12/17/18, Licensee D. Rugolo submitted a Motion for Reconsideration. On 12/19/18, the Chairman ordered that the motion be denied - licensees owe full fine + administrative costs and 5 day suspension to begin on 1/2/19. /kk                     | Delete |
| 12/18/2018 | Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on December 18, 2018/mb.  | Delete |
| 12/17/2018 | 12/13/2018 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a)-Fined \$3,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay; ** Suspension of 5 days to begin on January 2, 2019 (2-1 vote) **/jr  | Delete |
| 11/26/2018 | Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18/mb.   | Delete |
| 06/21/2018 | PAID IN FULL FOR VIOLATION HEARING DATED MAY 24, 2018 FEE OF \$1,125.00, Invoice #112861 /mb  | Delete |
| 00,12,2010 | Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on May 24, 2018; Fine Fee to be paid \$1,125.00 /mb.  | Delete |
| 05/25/2018 | 5/24/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a) Fined \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (2-1 Vote)/jr  | Delete |
| 04/16/2018 | ***RELEASED STATE TAX HOLD***/mb  | Delete |
| 04/28/2017 | ***RELEASED STATE TAX HOLD****/sb   | Delete |
| 01/17/2017 | *****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb  | Delete |
| 11/22/2016 | Alcohol Awareness expires 11/16/16 (Dave Rugulo, Steve Levine, Brooks Osman & Gwendolyn<br>Williams) /sb  | Delete |
|            | 07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb  | Delete |
| 04/29/2016 | ****** RELEASED STATE TAX HOLD ****** /sb   | Delete |
| 03/02/2016 | ******STILL ON STATE OF MD TAX HOLD*****  | Delete |
| 03/02/2016 | PAID VIOLATION HEARING FEE OF \$725.00 FROM JANUARY 21, 2016; Invoice #100426 /sb   | Delete |
| 02/26/2016 | Gave Chief Inspector Howard suspension letter and invoice for amount of \$725.00 was due by 02/21/16 if not paid by February 29, 2016, the license will be suspended/sb   | Delete |
| 02/18/2014 | 1/21/16 Public Hearing re: Violation of Rule 4.01a Sales to Minor (admission of guilt) \$600 fine<br>+\$125 admin fee \$725 total 30days to pay   | Delete |
|            | Sent Invoice statement to licensee for the amount of \$725.00; Hearing Dated January 21, 2016 /sb   | Delete |

| 01/14/2016 | State of MD Tax Hold, letter sent /sb   | Delete |
|------------|---|--------|
| 08/18/2011 | 8/11/11 Public Hearing re: VIOLATION OF RULE 4.01(a) Sale to minor. Rule 4.01(a) GUILTY \$2250.   | Delete |
| 07/13/2009 | 06/25/09 \$100 TRANSFER CONF.(REQ. FOR OUTDOOR TABLE SERVICE) PAID IN FULL #69488   | Delete |
| 06/19/2009 | 6/09 Request for outdoor table service, BD7-BWL, Pergusa Enterprise, Inc., Pietro & David Rugolo  | Delete |
| 05/29/2009 | 04/13/09 \$2250 FINE PAID IN FULL #67410  | Delete |
| 03/06/2009 | 03/05/09 Public Hearing re: sale to minor(2/19/09) board reduced fine to \$1750   | Delete |
| 02/23/2009 | 02/19/09 Public hearing re; Violation of rules 4.01(A) DECISION: GUILTY \$2250-WAIVED \$125<br>ADM.FEE.FINE MUST BE PAID BY 4/20/09 =\$2250 | Delete |
| 02/04/2008 | 01/31/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$600 -WAIVED \$125<br>ADM.FEE = \$500                                | Delete |

Print History (Print Card)

License num: LBD7 314 Address: 5928 YORK ROAD

Trade Name: JERRY'S BELVEDERE TAVERN

Comment:

Add Comment

Hold Info



| JERRY, INC.: D24716409                                  |
|---|
| Department ID Number:<br>D24716409                      |
| Business Name:<br>JERRY, INC.                           |
| Principal Office: ©  5928 YORK ROAD  BALTIMORE MD 21212 |
| Resident Agent: ①  JASWINDER SINGH  715 WEIL MANEL WAY  |
| COCKEYSVILLE MD 21030  Status: INCORPORATED             |
| Good Standing:<br>THIS BUSINESS IS IN GOOD STANDING     |
| Business Type:<br>CORPORATION                           |
| Business Code:<br>03 ORDINARY BUSINESS - STOCK          |
| Date of Formation/ Registration: 01/18/2024             |
| State of Formation: MD                                  |
| Stock Status:<br>STOCK                                  |
| Close Status:<br>YES                                    |

#### October 10, 2024

Applicant(s):

Eyob Fssahaya and Giday Kahsay Gebrhiwet

EMA Liquors, LLC, T/a Greentree Liquors

1400 W. Baltimore Street 21223

Class:

"A" Beer, Wine & Liquor License

Request for a transfer hardship extension

#### **Board's Information:**

(a) Ownership Breakdown: (1) Eyob Fssahaya (100%); and (2) Giday Kahsay Gebrhiwet (0%).

- (b) Corporate Standing: EMA Liquors, LLC is a MD LLC and as of 9/24/2024 is active and in Good Standing.
- (c) **Timeline of request**: Transfer application received by BLLC staff on 2/7/24 and approved by the Board on 3/21/24. Request for transfer hardship extension received on 9/13/24 which was 175 days after the transfer was approved and therefore within the 180-day requirement of MD Alcoholic Beverages & Cannabis Article §12-1705(b). Transfer is still viable.

#### **Board's Decision:**

#### PREVAS & PREVAS

Stephen L. Prevas
Peter A. Prevas
Harry K. Prevas
Konstantino J. Prevas (1924-2011)

Attorneys at Law 309 North Charles Street Suite 200 Baltimore, MD 21201

Telephone: 410-752-2340 Fax: 410-332-0474

attavasandore vasta verizon nei

September 13, 2024

RECEIVED: BLLC SEP 13 2024 PM12:31

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

RE:

Applicant: Eyob Fssahaya and Gidey Kahsay Gebrhiwet

Ema Liquors, LLC t/a Greentree Liquors

1400 West Baltimore Street, Baltimore, MD 21223

Date of Transfer Hearing: March 21,2024

#### REQUEST FOR HARDSHIP EXTENSION

#### Gentlemen:

On behalf of the above applicants I request a ninety (90) day hardship extension to complete the pending transfer pursuant to Alcoholic Beverages Article §12-1705. Enclosed please find check my in the amount of \$100.00 payable to the Director of Finance for hearing fee. The transfer checklist is substantially completed and the transfer will be completed within the additional ninety (90) days.

Thank you for your cooperation.

Yours truly,

Peter A. Prevas

PAP:jlm

**ENCLOSURES** 



# **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 028

Cert Num: 0084

\$858.00

Status: Renewed

License Date:5/1/2024

License Year: 2024

Fee:

CR Number: 16437478

Payment Date: 04-25-24

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: DOBIG,INC

Trade Name: GREEN TREE LIQUORS

Zone Code: 28

Phone: 410-465-3606

Block Num: 1400 Street: BALTIMORE STREET WEST

City: BALTIMORE State: MD Zip: 21223

CR Number: 16437478

Portion of Business Used:

USE PORTION OF PEMISES 1ST FLOOR AS A LIQUOR

Restriction:

PERMISSION GRANTED TO DISCONTINUE PHARMACEUTICAL DEPARTMENT

#### **License Owners**

| First Name | Last Name | Street                | City      | State | Zip   | Action | Change Owner |
|------------|-----------|-----------------------|-----------|-------|-------|--------|--------------|
| DONG       | KIM       | 8008 ROLAND COURT     | ELKRIDGE  | MD    | 21075 | Edit   | Remove Owner |
| SAM        | WINN      | 1602 EAST 25TH STREET | BALTIMORE | MD    | 21213 | Edit   | Remove Owner |

Sunday License

License Num:

Cert Num:

License Dates: Fee:

### **Comments**

| Date             | Comment  | Action |
|------------------|--|--------|
| 09/16/2024       | Transfer application received by BLLC staff on 2/7/24 and approved by the Board on 3/21/24. Request for transfer hardship extension received on 9/13/24 which was 175 days after the transfer was approved and therefore within the 180-day requirement of MD Alcoholic Beverages & Cannabis Article §12-1705(b). Transfer is still viable. MW | Delete |
| 09/13/2024       | Received letter from Attorney, Pete Prevas submitted letter requesting for a Transfer Hardship Extension; Invoice #135314/sb   | Delete |
| 07/19/2024       | 90 Day pending Transfer letter (LATE) sent to all listed applicant's and attorneys on 7/19/2024k/r   | Delete |
| 03/25/2024       | 3/21/2024 - Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)/jr   | Delete |
|                  | Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of EMA Liquors, LLC T/a Greentree Liquors, Eyob Fssahaya and Giday Kahsay Gebrhiwet on 2/7/2024 /kk   | Delete |
| 09/21/2023       | Holiday Special Sundays: 11/26/23, 12/03/23, 12/10/23, 12/17/23, 12/24/23 & 12/31/23; Invoice<br>#131157/sb  | Delete |
| 10/24/2022       | Alcohol Awareness expires on 10/18/2026; DONG LYUI KIM (certified by John S. Murray)/sb  | Delete |
| 09/12/2022       | Holiday Special Sundays: 11/27/22, 12/04/22, 12/11/22, 12/18/22, & 12/25/22; Invoice<br>#127161/sb   | Delete |
| 10/13/2021       | Holiday Special Sundays: 11/28/21, 12/05/21, 12/12/21, 12/19/21, & 12/26/21; Invoice<br>#123124/sb   | Delete |
| 10/19/2020       | Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice<br>#120018/sb   | Delete |
| 09/17/2019       | Requested Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117940/sb   | Delete |
| 07/08/2019       | Submitted 2018 & 2019 Trader's License/sb  | Delete |
| 09/20/2018       | Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113366 = \$450.00 /sb   | Delete |
| 09/26/2017       | Mailed letter of recognition for underage drinking compliance check on 6/21/17 /kk   | Delete |
| 09/30/2016       | Holiday Sundays: PAID FOR 11/27/16, 12/04/16, 12/11/16 & 12/18/16. Invoice #104161 /sb   | Delete |
| 09/30/2016       | TAX HOLD WAS RELEASE FOR TRASNFER OF OWNERSHIP ON 09/16/2016 K/R   | Delete |
| 08/31/2016       | 08/31/2016 Applicant bought in community support letter and was issued new transfer license o 0/31/2016k.r   | Delete |
|                  | 8/11/2016 Public Hearing re: Transfer of ownership- APPROVED (3-0 vote) ** Applicants must submit Community Support letter to the Board.   | Delete |
| 30 ( 1 / 1 / CHO | 8/11/16 Public Hearing Re: Tranfer of ownership - \$600 application fee paid when application was submitted. /kk   | Delete |
| 11/10/2014       | 11/06/14 Public Hearing re: Application to tranfer ownership. APPROVED \$100 PAID  | Delete |
| 03/01/2004       | 11/18/93 Public hearing re: request to discontinue operation of i pharmaceutical department<br>Request advertised and posted - no i protest APPROVED - must submit floor plan  | Delete |

Print History (Print Card)

License num: LA 028 Address: 1400 BALTIMORE STREET WEST

Trade Name: GREEN TREE LIQUORS

# EMA LIQUORS, LLC: W24762205

Department ID Number:

W24762205

| Business Name:  |
|---|
| EMA LIQUORS, LLC  |
| Principal Office: 1400 W. BALTIMORE STREET BALTIMORE MD 21223               |
| Resident Agent: FSSAHAYA EYOB  1400 W. BALTIMORE STREET  BALTIMORE MD 21223 |
| Status:<br>ACTIVE   |
| Good Standing:<br>THIS BUSINESS IS IN GOOD STANDING                         |
| Business Type:  DOMESTIC LLC  |
| Business Code:<br>20 ENTITIES OTHER THAN CORPORATIONS                       |
| Date of Formation/ Registration:<br>01/30/2024                              |
| State of Formation: MD  |
| Stock Status:<br>N/A  |
| Close Status:<br>N/A  |
|   |