## October 10, 2024

Licensee(s): Subodha Bilas Panta and Prabhat Jung Thapa

Surakshya, LLC, T/a Sweet Carolina Liquor

309 S. Broadway 21231

Class: "A" Beer, Wine & Liquor License

**Violation of Rule 3.12 – General Welfare** "Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet and to promote the general welfare of the community "on June 11, 2024 (Re: Selling miniature liquor bottles, single beers and malt beverages in violation of MOU with Upper Fells Point Improvement Association).

## June 11, 2024, SYNOPSIS

On June 11, 2024, at approximately 8:15 pm, BLLC Agent Perez responded to Sweet Carolina Liquor to investigate a complaint of a violation of MOU restrictions (sales of miniature liquor bottles, single beers and malt beverages). Upon his arrival at the establishment, Agent Perez observed several shelves and coolers stocked with the products prohibited by the MOU. Agent Perez made contact with the person managing the establishment, Mr. Krishna Chhantyal who has a date of birth February 24, 2079. Mr. Chhantyal stated that all miniatures and single beer products were in the process of being removed from the shelves. Agent Perez advised Mr. Chhantyal that a violation for failure to abide by restrictions set on MOU dated December 1, 2023 between the Upper Fells Point Improvement Association and the licensee would be issued.

**Violation of Rule 3.12 – General Welfare** "Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet and to promote the general welfare of the community "on September 11, 2024 (Re: Selling miniature liquor bottles, single beers and malt beverages in violation of MOU with Upper Fells Point Improvement Association).

## September 11, 2024, SYNOPSIS

On September 11, 2024, at approximately 10:00 pm, BLLC Agent Perez responded to Sweet Carolina Liquor located at 309 S. Broadway, to investigate a complaint that the establishment was selling miniature liquor bottles, single beers and malt beverages in violation of the MOU the Licensee entered into with the Upper Fells Point Improvement Association.

Upon arrival at the establishment, Agent Perez observed several shelves and coolers stocked with the restricted products. Agent Perez made contact with the person in control of the establishment, Mr. Krishna Chhantyal who has a date of birth of 02/24/79. He reminded Mr. Chhantyal that a violation for failure to abide by restrictions set in the MOU dated December 1, 2023, between the Upper Fells Point Improvement Association and the Licensee had been issued on June 11, 2024. Agent Perez indicated to him that they clearly failed to stop all sales of miniature bottles and single beer cans/bottles as instructed on June 11, 2024. Mr. Chhantyal stated that they were selling only premium miniature liquor bottles for a total cost of \$4.00 or more and that single beer bottles/cans are only being sold in quantities of 2 or more. Agent Perez informed Mr. Chhantyal that all sales of miniature liquor bottles were prohibited per the MOU restrictions and that he would be returning to the establishment to provide a copy of the MOU for their reference. Mr. Chhantyal stated that he was only an employee of the establishment and that he was following orders from the owner. Agent Perez advised Mr. Chhantyal that a second violation would be issued, and that they had to immediately stop selling all miniature liquor bottles and single beers.

**Violation of Rule 3.12 – General Welfare** "Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet and to promote the general welfare of the community "on September 13, 2024 (Re: Selling miniature liquor bottles, single beers and malt beverages in violation of MOU with Upper Fells Point Improvement Association).

**Violation of Rule 3.02(a) – Cooperation** "A licensee and its employees shall cooperate with a state or local agency in the course of conducting official business including but not limited to...the Board..." on September 13, 2024 (Re: Failing to follow instructions given on June 11, 2024, and September 11, 2024, to cease sales of restricted items).

## September 13, 2024, SYNOPSIS

On September 13, 2024, at approximately 10:40 pm, BLLC Agent Perez returned to the above establishment to provide a copy of the MOU to the establishment's manager as noted in the prior violation report from September 11, 2024. While standing inside the establishment waiting to speak with the manager, Agent Perez observed at least two (2) sales of single beer cans. He also observed several brands of miniature liquor bottles on the shelves displayed for sale. Shortly after making these observations, Agent Perez made contact with the establishment's manager, Mr. Krishna Chhantyal and provided him with a copy of the MOU dated December 1, 2023, between the Upper Fells Point Improvement Association and the Licensee. Agent Perez informed Mr. Chhantyal that the establishment would be receiving additional violations for sales of miniature liquor bottles and single beer bottles/cans as restricted per MOU and for failing to comply with instructions given on June 11, 2024, and September 11, 2024, to stop all sales of restricted items.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 9/26/2024.
- (b) Witnesses Summonsed: Summons issued to Agent Perez on 9/26/2024.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 7/27/2023 in reference to:
  - Violation of Rule 4.01(a) Sales to Minors (Selling)
  - \$250 + \$125 admin fee
  - \$375 total fine

(d) License Transfer Date: The license transferred to the above named corporation in 1/4/2022.

Board's Decision:

### State of Maryland

## **Board of Liquor License Commissioners**

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

## **NOTICE**

Subodha Bilas Prabhat Jung Surakshya, LLC T/a Sweet Carolina Liquor 309 South Broadway Baltimore, MD 21231 September 26, 2024

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

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

**Location of Incident**: Surakshya, LLC, T/a Sweet Carolina Liquor, 309 South Broadway, Baltimore, MD 21231 ("the establishment")

• Violation of Rule 3.12 General Welfare "Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet and to promote the general welfare of the community "on June 11, 2024 (Re: Selling miniature liquor bottles, single beers and malt beverages in violation of MOU with Upper Fells Point Improvement Association).

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Location of Incident: Surakshya, LLC, T/a Sweet Carolina Liquor, 309 South Broadway, Baltimore, MD 21231 ("the establishment")

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Upon arrival at the establishment, Agent Perez observed several shelves and coolers stocked with the restricted products. Agent Perez made contact with the person in control of the establishment, Mr. Krishna Chhantyal who has a date of birth of 02/79. He reminded Mr. Chhantyal that a violation for failure to abide by restrictions set in the MOU dated December 1, 2023, between the Upper Fells Point Improvement Association and the Licensee had been issued on June 11, 2024. Agent Perez indicated to him that they clearly failed to stop all sales of miniature bottles and single beer cans/bottles as instructed on June 11, 2024. Mr. Chhantyal stated that they were selling only premium miniature liquor bottles for a total cost of \$4.00 or more and that single beer bottles/cans are only being sold in quantities of 2 or more. Agent Perez informed Mr. Chhantyal that all sales of miniature liquor bottles were prohibited per the MOU restrictions and that he would be returning to the establishment to provide a copy of the MOU for their reference. Mr. Chhantyal stated that he was only an employee of the establishment and that he was following orders from the owner. Agent Perez advised Mr. Chhantyal that a second violation would be issued, and that they had to immediately stop selling all miniature liquor bottles and single beers.

Location of Incident: Surakshya, LLC, T/a Sweet Carolina Liquor, 309 South Broadway, Baltimore, MD 21231 ("the establishment")

- Violation of Rule 3.12 General Welfare "Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet and to promote the general welfare of the community "on September 13. 2024 (Re: Selling miniature liquor bottles, single beers and malt beverages in violation of MOU with Upper Fells Point Improvement Association)
- Violation of Rule 3.02(a) Cooperation "A licensee and its employees shall cooperate with a state or local agency in the course of conducting official business including but not limited to...the Board..." on September 13, 2024 (Re: Failing to follow instructions given on June 11, 2024, and September 11, 2024, to cease sales of restricted items).

### September 13, 2024, SYNOPSIS

On September 13, 2024, at approximately 10:40 pm, BLLC Agent Perez returned to the above establishment to provide a copy of the MOU to the establishment's manager as noted in the prior violation report from September 11, 2024. While standing inside the establishment waiting to speak with the manager, Agent Perez observed at least two (2) sales of single beer cans. He also observed several brands of miniature liquor bottles on the shelves displayed for sale. Shortly after making these observations, Agent Perez made contact with the establishment's manager, Mr. Krishna Chhantyal and provided him with a copy of the MOU dated December 1, 2023, between the Upper Fells Point Improvement Association and the Licensee. Agent Perez informed Mr. Chhantyal that the establishment would be receiving additional violations for sales of miniature liquor bottles and single beer bottles/cans as restricted per MOU and for failing to comply with instructions given on June 11, 2024, and September 11, 2024, to stop all sales of restricted items.

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

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

Albert Matricciani, Jr., Chairman
BOARD OF LIQUOR LICENSE

COMMISSIONERS FOR BALTIMORE CITY



## **Violation Report**

**Location Address** 

Licensee Information (Trade Name)

**Corporation Name** 

309 BROADWAY SOUTH 21231

SWEET CAROLINA LIQUOR

SURAKSHYA, LLC

Type of License

Licensee Name

Class "A" Beer, Wine and Liquor

Bouncer/Security Name(If Applicable)

**Bouncer Date of Birth** 

Violation Issued Date

mm/dd/yyyy

06/11/2024

08:15 PM

Inspector

**Submission Date** 

BALTIMORE\Andy.Perez

06/11/2024

Photo(s) Taken

**Violation Reporting Facts** 

Choose Files | No file chosen

On 6/11/24 at approximately 8:15PM per instructions of Chief Chrissomallis, I responded to Sweet Carolina Liquor to investigate a complaint of violation of MOU restrictions (Sales of miniature liquor bottles, single beers and malt beverages). Upon arrival to the establishment, I observed several shelves and coolers stocked with these products. I made contact with the person in control of the establishment, Mr. Krishna Chhantyal with a of DOB 02/11/79 who stated that all miniatures and single beer products were in the process of being removed from sale. I advised Mr. Chhantyal that a violation for failure to abide by restrictions set on MOU dated 12/01/23 between the Upper Fells Point Improvement Association and the licensee would be issued.

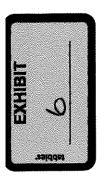




(4)









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**Location Address** 

Licensee Information (Trade Name)

**Corporation Name** 

309 BROADWAY SOUTH 21231

SWEET CAROLINA LIQUOR

SURAKSHYA, LLC

Type of License

Licensee Name

Class "A" Beer, Wine and Liquor

Bouncer/Security Name(If Applicable)

**Bouncer Date of Birth** 

**Violation Issued Date** 

mm/dd/yyyy

09/11/2024

10:00 PM

Inspector

**Submission Date** 

BALTIMORE\Andy Perez.

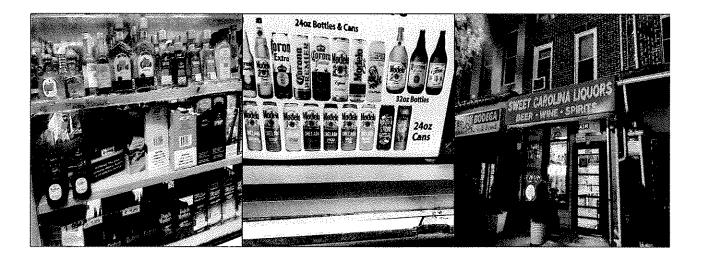
09/25/2024

Photo(s) Taken

**Violation Reporting Facts** 

Choose Files No file chosen

On 9/11/24 at approximately 10:00PM, I responded to Sweet Carolina Liquor to investigate a complaint of violation of MOU restrictions (Sales of miniature liquor bottles, single beers and malt beverages). Upon arrival to the establishment, I observed several shelves and coolers stocked with these products. I made contact with the person in control of the establishment, Mr. Krishna Chhantyal with a of DOB 02/4/79. I reminded Mr. Chhantyal that a violation for failure to abide by restrictions set on MOU dated 12/01/23 between the Upper Fells Point Improvement Association and the licensee had been issued on 6/11/24 and that they failed to stop all sales of miniature bottles and single beer cans/bottles as prior instructed. Mr. Chhantyal stated that they are selling only premium miniature liquor bottles for a total cost of \$4 or more and single beer bottles/cans are being sold in quantity of 2 or more. Linformed Mr. Chhantyal that all sales of miniature liquor bottles were prohibited per MOU restrictions and that I would be returning to the establishment to provide a copy of the MOU for their reference., Mr. Chhantyal stated that he was only an employee of the establishment and that he was following order from the owner. I advised Mr. Chhantyal that a second violation would be issued, and that all miniature liquor bottles had to remove from sale.



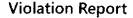


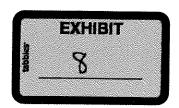




Cancel

13.10





**Location Address** 

Licensee Information (Trade Name)

**Corporation Name** 

309 BROADWAY SOUTH 21231

SWEET CAROLINA LIQUOR

SURAKSHYA, ELC

Type of License

Licensee Name

Class "A" Beer, Wine and Liquor

Bouncer/Security Name(If Applicable)

Bouncer Date of Birth

**Violation Issued Date** 

mm/dd/yyyy

09/13/2024

10:40 PM

Inspector

**Submission Date** 

BALTIMORE\Andy Perez

09/25/2024

Photo(s) Taken

**Violation Reporting Facts** 

Choose Files No file chosen

On 9/13/24 at approximately 10:40PM, I returned to the above establishment to provide a copy of the MOU to the establishment's manager as noted on a prior violation report from 9/11/24. While standing inside the establishment waiting to speak with the establishment's manager, I observed at least 2 sales of single beer cans. I also observed several brands of miniature liquor bottles on the shelves displayed for sale. Shortly after making these observations, I made contact with the establishment's manager Mr. Krishna Chhantyal with a of DOB 02/279 and provided him with a copy of the MOU dated 12/01/23 between the Upper Fells Point Improvement Association and the licensee. I made Mr. Chhantyal aware that a violation for sales of miniature liquor bottles and single beer bottles/cans as restricted per MOU and for failure to comply with prior instructions given on 6/11/24 and 9/11/24 to stop all sales of miniature liquor bottles and single beer bottles/cans.

4.5 (5)

Cancel

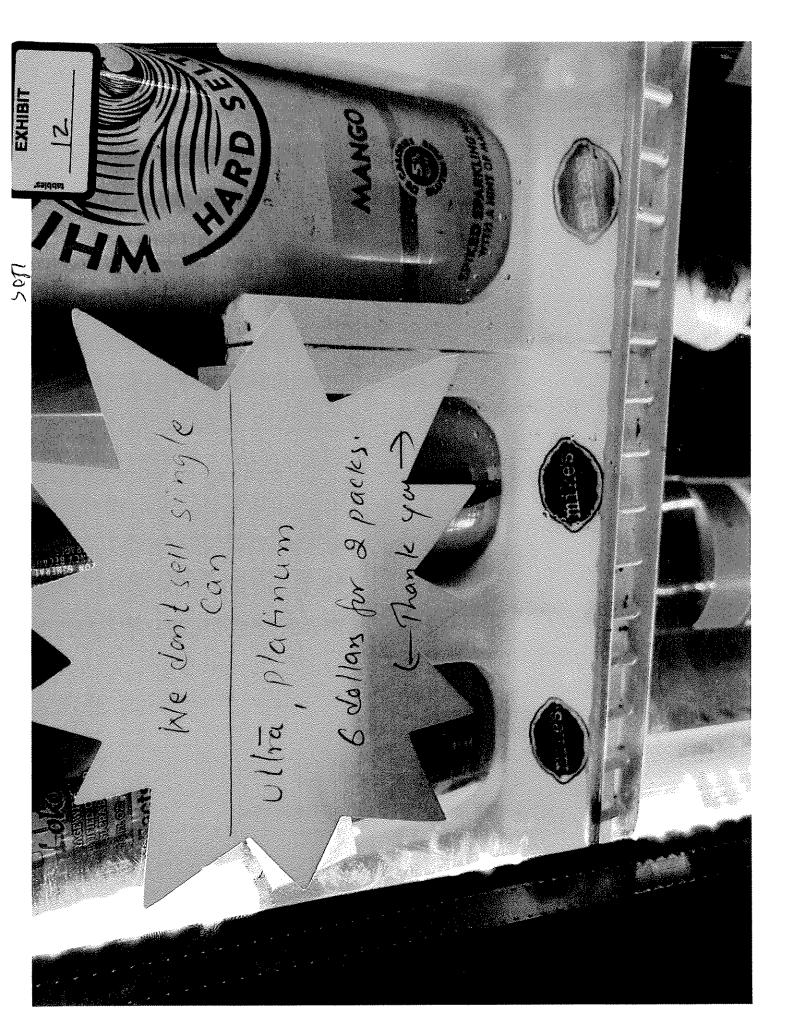
EXHIBIT Q 24oz Cans 32oz Bottles 240z Bottles & Cans







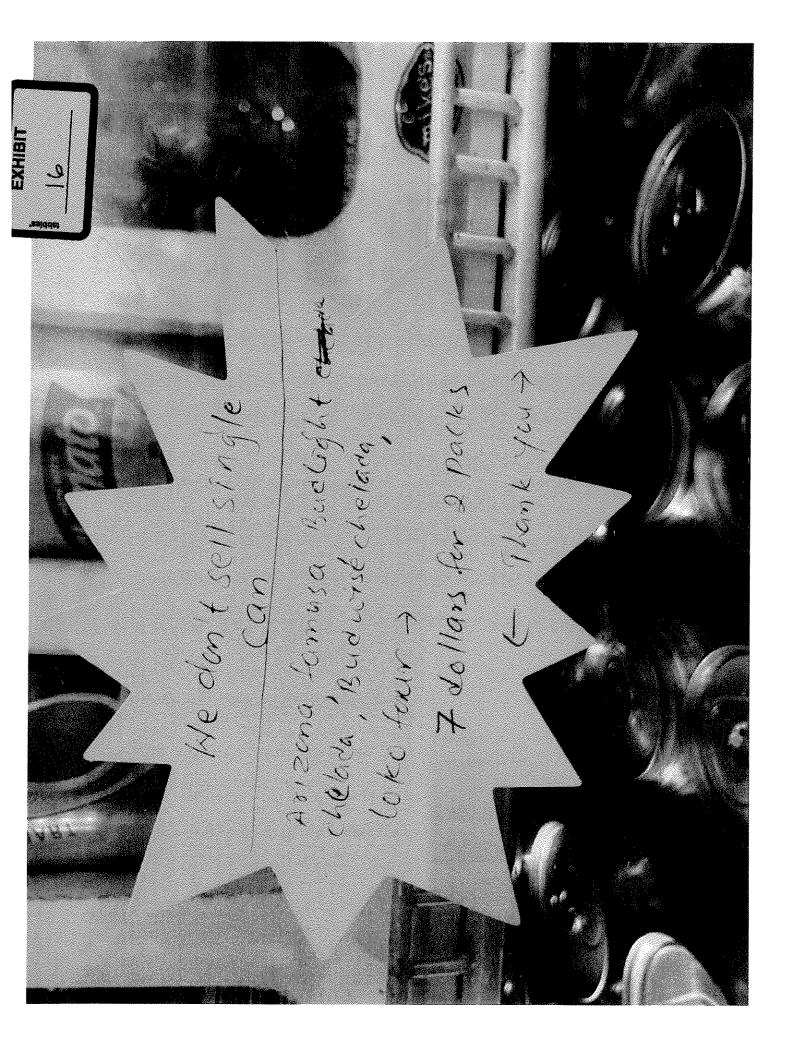














to





## **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 009

Cert Num: **0064** License Year: 2024

**\$858.00** Fee:

Status: Renewed

License Date:5/1/2024

CR Number: 18845457

Payment Date: 04-23-24

2023 - 2024 TPP Paid 🗌

2024 Trader's License 🗌

Update Info

Click to Start License Renewal

## Add Adult Entertainment License

Add New Adult Entertainement License

## Location

Corp Name: SURAKSHYA, LLC

Trade Name: SWEET CAROLINA LIQUOR

Zone Code: 23

Phone: 410-558-1849

Block Num: 309

Street: BROADWAY SOUTH

City: BALTIMORE

State: MD

Zip: 21231

CR Number: 18845457

Portion of Business Used:

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

LIQUOR STORE.

#### Restriction:

THE MOU DATED DECEMBER 01,2023 BETWEEN THE UPPER FELLS POINT IMPROVEMENT ASSOCIATION AND THE LICENSEE IS INCORPORATED INTO THE LICENSE.

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

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

Sunday License

License Num: **LA 009** Cert Num: **0064** \$858.00

License

12/1/2024; 12/8/2024; 12/15/2024; 12/22/2024; 12/29/2024;

Dates:

## **Comments**

Date	Comment	Action
09/18/2024	Holiday Special Sundays: 12/01/24, 12/08/24, 12/15/24, 12/22/24 & 12/29/24; Invoice #135334/sb	Delete
04/22/2024	MOU between the upper fells point improvement association was added during 2024-2025 renewal license yeark/r	Delete
01/30/2024	Requested for Special Sunday, February 11, 2024 (Super Bowl); Invoice #131721/sb	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 #131169/jr	Delete
08/14/2023	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on JULY 27, 2023 Fine Fee to be paid \$375.00 /mb.	Delete
	7/27/2023 - Public Hearing Re: Violation of Rule 4.01 (a) – Sales to Minors (Selling) - ADMISSION OF GUILT - Rule 4.01 (a)-fined \$250; \$250 + \$125 admin fee = \$375 total fine, 30 days to pay (3-0 vote)/jr	Delete
04/18/2023	***RELEASED STATE OF MD TAX HOLD****/mb	Delete
02/08/2023	****LICENSEE HAS USED THEIR TWO (2) SPECIAL SUNDAYS FOR THE 2023 CALENDAR YEAR****/sb	Delete
02/08/2023	Requested for Special Sunday, February 12, 2023 (Super Bowl); Invoice #127712/sb	Delete
01/27/2023	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2023.****/mb	Delete
12/28/2022	REQUESTED FOR SPECIAL SUNDAY, JANUARY 01, 2023 (NEW YEARS DAY); Invoice #127594/sb	Delete
09/06/2022	Holiday Special Sundays: 11/27/22, 12/04/22, 12/11/22, 12/18/22, & 12/25/22; Invoice #127112/sb	Delete
08/31/2022	REQUEST FOR SPECIAL SUNDAY, SEPTEMBER 04, 2022 (LABOR DAY); Invoice #127100	Delete
06/21/2022	REQUEST FOR SPECIAL SUNDAY, JULY 03, 2022 (INDEPENDENCE DAY); Invoice #126583/sb	Delete
01/04/2022	TRANSFER COMPLETED & ISSUED Application for Transfer of Ownership issued to SURAKSHYA, LLC t/a SWEET CAROLINA LIQUOR, SUBODHA BILAS PANTA and PRABHAT JUNG THAPA on JANUARY 04, 2022; see Invoice #123691/sb	Delete
10/13/2021	Holiday Special Sundays: 11/28/21, 12/05/21, 12/12/21, 12/19/21, & 12/26/21; Invoice #123293 /sb	Delete
	9/30/2021 - Virtual Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)/jr	Delete
	Preliminary Approval letter from 9/30/2021 transfer hearing mailed today to attorney Melvin Kodenski/jr	Delete
09/23/2021	Mailed letter of recognition for underage drinking compliance check on 9/22/2021 /kk	Delete
	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Surakshya, LLC T/a Sweet Carolina Liquor, Subodha Bilas Panta and Prabhat Jung Thapa on 8/3/2021 /kk	Delete
12/14/2020	* Licensee(s) changed during 2020 renewal period - Robert H. Singletary replaced Ram KC * //kk	Delete
11/05/2020	Provided 2020 Traders License/sb	Delete
10/19/2020	Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice #120107/sb	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 /kk	Delete
07/09/2019	Submitted 2018 Trader's License/sb	Delete
10/10/2018	Alcohol Awareness expires on 10/01/22 (Ramesh Thapa) John S. Murray/sb	Delete
09/28/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113454 /sb	Delete
02/27/2017	Alcohol Awareness expires 02/23/19 (Yeswant Patel) /sb	Delete
	The state of the s	<u></u>

10/26/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104278 = \$375.00 /sb	Delete
03/10/2009	03/09/09 \$600 (SALE TO MINOR VIOL) PAID IN LIEU OF 3/12/09 HEARING #65905	Delete
02/19/2008	02/14/08 Public Hearing re: Violation of rule 4.02.DECISION: GUILTY \$100 + \$125 ADM.FEE = \$225	Delete

## Print History (Print Card)

License num: LA 009

Address: 309 BROADWAY SOUTH

Trade Name: SWEET CAROLINA LIQUOR

Comment:

Add Comment

Hold Info



# SURAKSHYA, LLC: W21921754

	Pepartment ID Number:
٧	V21921754
В	Business Name:
S	SURAKSHYA, LLC
P	Principal Office:
	09 S BROADWAY
В	BALTIMORE MD 21231
R	tesident Agent:
	UBODHA BILAS PANTA
2	12 MARYLAND AVE
В	ALTIMORE MD 21286
S	tatus:
A	CTIVE
G	ood Standing:
Ţ	HIS BUSINESS IS IN GOOD STANDING
В	susiness Type:
D	OMESTIC LLC
В	susiness Code:
2	0 ENTITIES OTHER THAN CORPORATIONS
D	rate of Formation/ Registration:
0	6/24/2021
S	tate of Formation:
Μ	1D
S	tock Status:
N	1/A
_	lose Status:
u	

## October 10, 2024

Licensee(s): Diorshay Robinson (PR)

Club International, LLC, T/a Club International

2301 W. Baltimore Street 21223

Class: "BD7" Beer, Wine & Liquor License

**Violation of Rule 3.12 – General Welfare** "Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet and to promote the general welfare of the community" on July 5, 2024 (Re: Operating the establishment with a generator).

## July 5, 2024, SYNOPSIS

On July 5, 2024, at approximately 8:55 pm, BLLC Inspectors Tudhope and Jordan, along with the Social Club Task Force consisting of representatives of the Baltimore City Fire Marshal and Baltimore City Department of Housing and Community Development, conducted an investigation at the establishment known as Club International located on 2301 W. Baltimore Street.

The establishment was found to be open and using a generator to operate. The Fire Marshal posted an order to cease and desist all operations inside due to unsafe conditions and ordered the establishment to close. The Task Force left without further incident.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 9/26/2024.
- (b) Witnesses Summonsed: Summons issued to Inspector Tudhope, and Inspector Jordan on 9/26/2024.
- (c) Violation History of Current Licensee: The current corporation has no history of violations.
- (d) License Transfer Date: The license transferred to the above named corporation before 2012.

**Board's Decision:** 

## State of Maryland

# **Board of Liquor License Commissioners**

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

## **NOTICE**

Diorshay Robinson Club International, LLC T/a Club International 2301 West Baltimore Street Baltimore, MD 21223 September 26, 2024

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

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

**Location of Incident**: Club International, LLC, T/a Club International, 2301 West Baltimore Street, Baltimore, MD 21223 ("the establishment")

• Violation of Rule 3.12 General Welfare "Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet and to promote the general welfare of the community" on July 5, 2024 (Re: Operating the establishment with a generator)

#### July 5, 2024, SYNOPSIS

On July 5, 2024, at approximately 8:55 pm, BLLC Inspectors Tudhope and Jordan, along with the Social Club Task Force consisting of representatives of the Baltimore City Fire Marshal and Baltimore City Department of Housing and Community Development, conducted an investigation at the establishment known as Club International located on 2301 W. Baltimore Street. The establishment was found to be open and using a generator to operate. The Fire Marshal posted an order to cease and desist all operations inside due to unsafe conditions and ordered the establishment to close. The Task Force left without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

## **Violation Report**



**Location Address** 

Licensee Information (Trade Name)

**Corporation Name** 

2301 BALTIMORE STREET WEST 21 V

**CLUB INTERNATIONAL** 

CLUB INTERNATIONAL, LLC

Type of License

Licensee Name

Class"BD7" Beer, Wine and Liquor - >

Bouncer/Security Name(If Applicable)

Bouncer Date of Birth

**Violation Issued Date** 

mm/dd/yyyy

07/05/2024

08:55 PM

Inspector

**Submission Date** 

BALTIMORE\Cindy-Leigh.Tudhope

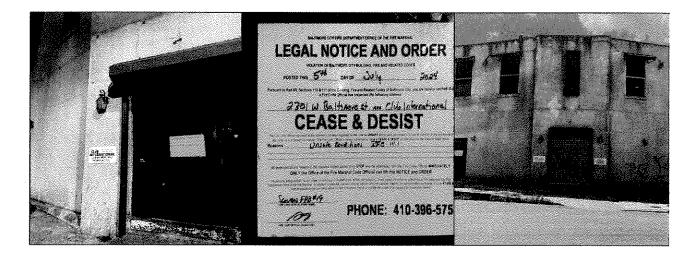
07/10/2024

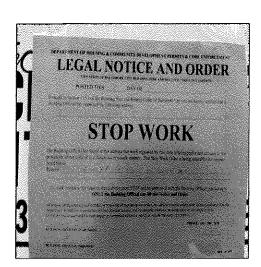
Photo(s) Taken

**Violation Reporting Facts** 

Choose Files No file chosen

On July 5th, 2024, at Approx. 8:55PM. Board of Liquor License Commissioners (BLLC) Inspector Tudhope and Jordan along with the social club task force consisting of members from Baltimore City Fire Marshel's and Baltimore City housing conducted an investigation at the establishment known as Club International located on 2301 W. Baltimore Street. Establishment was found to be open and using a generator to operate. Fire Marshal posted a legal notice and order to cease and desist all operation inside for unsafe conditions. Establishment was ordered to close. Task force left without further incident. I, Inspector Tudhope returned on 7/10/2024 to ensure establishment was complying and found a notice from the department of housing and community development permits and code enforcement dated 7/8/2024 that the establishment had received a stop work notice for unsafe wiring in breaker panel and electrical work.

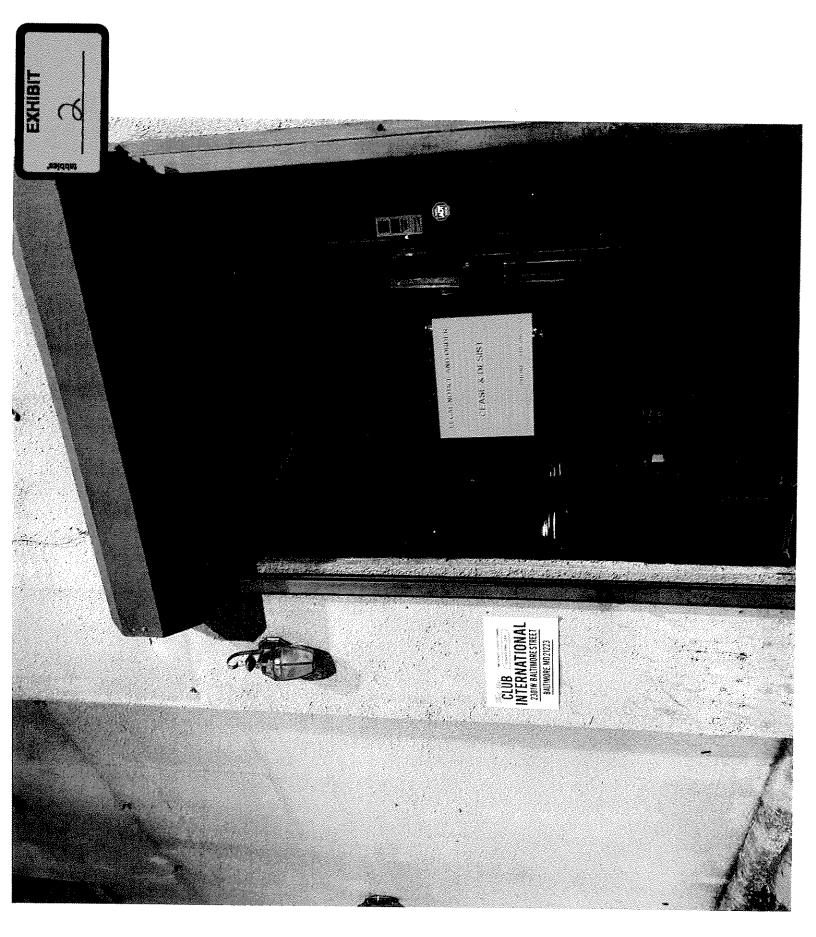




59.70

Cancel

# CLUB INTERNATIONAL







## **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 292

Cert Num: **0776** License Year: 2024 \_ \$1,320.00

Fee:

License Date:5/1/2024 CR Number: 11517225

Payment Date: 05-03-24

2023 - 2024 TPP Paid 🗍

2024 Trader's License 🗌

Update Info

Click to Start License Renewal.

## Add Adult Entertainment License

Add New Adult Entertainement License

## Location

Corp Name: CLUB INTERNATIONAL, LLC Trade Name: CLUB INTERNATIONAL

Zone Code: 32

Phone: 443-927-6637

Block Num: 2301

Street: BALTIMORE STREET WEST

City: BALTIMORE State: MD

Zip: 21223

CR Number: 11517225

Portion of Business Used:

USE 1ST AND 2ND FLOORS OF PREMISES AS A TAVERN WITH LIVE ENTERTAINMENT & DANCING INCLUDING ACCESSORY OUTDOOR TABLE SERVICE PER BMZA 1013-06

APPROVED DECEMBER 5, 2006

Restriction:

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

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DIORSHAY	ROBINSON (PR)	1011 N. AUGUSTA AVENUE	BALTIMORE	MD	21229	Edit	Remove Owner

## Comments

On June 28, 2024 PADIA NELL FOR BOUNDED CHECK (2024 License Fee): Invoice #134952 = 07/01/2024 \$1,000.00 and Invoice #134953 = \$320.00, Invoice #134954 (Bounced Check Fee) = De \$30.00/sb \$30.00.	Date	Comment	Action
Dec   Sa0.00	07/30/2024	7/25/2024 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service- APPROVED (3-0 vote)/jr	Delete
6/18/24- Request for Irranfer of womenship, requesting outdoor table service, and live 6/18/24- Request for Irranfer of ownership, requesting outdoor table service, and live (§1320). Once payment and all fees has been satisfied application can proceed. S.R Licensee ceased active alcoholic beverages activity on 1/27/23. The Board approved a 106/05/2024 hardship extension on 6/29/23. Per Al. Bev. & Can. Art § 12-2202, Licensee needed to reopen or 106/05/2024 hardship extension on 6/29/23. Per Al. Bev. & Can. Art § 12-2202, Licensee needed to reopen or 106/05/2024 hardship extension on 6/29/23. Per Al. Bev. & Can. Art § 12-2202, Licensee needed to reopen or 106/05/2024 hardship extension on 6/29/23. Per Al. Bev. & Can. Art § 12-2202, Licensee needed to reopen or 107/21/24. Application for transfer of ownership with continuation of live entertainment and outdoor table 105/10/2024 service filled on behalf of Club International, LLC 1/o Club International. Windsor McDowell on 17/22/2024 fill censee (s) changed during 2024 renewal period - Diorshay Robinson became the Per Rep. 108/25/2004 Client's attamey (Abe. L. Hurdle) office submitted all required documents to reopen SDAT 109/28/2004 ""RELEASED STATE OF MD TAX HOLD""/sb 109/28/2004 ""RELEASED STATE OF MD TAX HOLD""/sb 109/28/2004 ""RELEASED STATE OF MD TAX HOLD""/sb 109/28/2004 process before application fee flormed the applicant's attorney (Abe. L. Hurdle, esq.), see 11/10/2003 process before application fee flormed the applicant's attorney (Abe. L. Hurdle, esq.), see 11/10/2003 process before application fee informed the applicant's attorney (Abe. L. Hurdle, esq.), see 11/10/2003 process before application fee flormed the applicant's attorney (Abe. L. Hurdle, esq.), see 11/10/2003 process before application fee informed the applicant's attorney (Abe. L. Hurdle, esq.), see 11/10/2003 process before application fee informed the applicant's attorney (Abe. L. Hurdle, esq.), see 11/10/2003 process before application fee florm to an artification of the Board's hearing	07/01/2024	\$1,000.00 and Invoice #134953 = \$320.00, Invoice #134954 (Bounced Check Fee) =	Delete
Decided   Deci	06/25/2024	Fee. I informed the will need two money orders/cashier checks (\$1,320.00 & \$30.00)/sb	Delete
Deliverside	06/25/2024	entertainment (May Ad 2024) property was not postered due to bounced 2024 license fee (\$1320). Once payment and all fees has been satisfied application can proceed. S.R	Delete
Deliverside	06/05/2024	hardship extension on 6/29/23. Per Al. Bev. & Can. Art § 12-2202, Licensee needed to reopen or submit a transfer application on or before 1/22/24. Transfer application submitted on 1/22/24.	Delete
for Veronica McDowell (death) * /kk  03/25/2024  Cilient's attorney (Abe. L. Hurdle) office submitted all required documents to reopen SDAT system is down so business entity is not confirmed if they are "IN GOOD STANDING"k/r  Del *2023-2024 Application fee* due to clerical error 2023-2024 license fee was received and process before application fee informed the applicant's attorney (Abe L. Hurdle, esq.); see invoice # 131519 and 131518  11/17/2023 11/16/2023 - Public Hearing Re: Request to reopen - GRANTED (3-0 vote)/jr  Note: upon review of the comments, and of the Board's hearing documents, there is a 11/02/2023 scrivener's error in the comments below. The Board's hearing documents, there is a 11/02/2023 scrivener's error in the comment below. The Board approved the 180-day hardship request at the 6/29/2023 hearing of the Board, not on 7/5/2023/ntrb  07/05/2023 7/5/2023 - Public Hearing Re: Request for a hardship extension - GRANTED (3-0 vote)/jr  Received request to reopen letter from attorney Abraham Hurdle: Attorney request separate 06/08/2023 hearing from hardship extension to give licensee's time to prepare to reopen: Invoice #130678/jr  06/08/2023 ***STATE OF MD TAX HOLD, letter sent to the Business address on January 30, 2023.****/mb  Del 07/28/2021 ***STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb  Del 07/28/2021 ***STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb  Del 07/28/2021 ***STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb  Del 07/28/2020 ****STATE OF MD TAX HOLD *****/mb  Del 07/28/2021 ***STATE OF MD TAX HOLD *****/mb  Del 07/28/2020 ****STATE OF MD TAX HOLD *****/mb  Del 07/28/2021 ***STATE OF MD TAX HOLD *****/mb  Del 07/28/2020 ****STATE OF MD TAX HOLD *****/mb  Del 07/28/2021 ****STATE OF MD TAX HOLD *****/mb  Del 07/28/2020 ****STATE OF MD TAX HOLD *****/mb  Del 07/28/2020 ****STATE OF MD TAX HOLD *****/mb  Del 07/28/2020 ****STATE OF MD TAX HOLD *****/mb  Del	05/10/2024	service filed on behalf of Club International, LLC T/a Club International, Windsor McDowell on	Delete
02/28/2024 ***********************************	04/11/2024		Delete
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The second secon		
	I called the Licensee to bring two money orders/cashier checks (\$1,320.00 & \$30.00) for the payment 2019-2020 License fee bounced check today July 25, 2019. I informed him that the License will be picked up if it is not paid today/mb	Delete
07/19/2019	Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$1,320.00 (2019-2020 Annual License Fee) + \$30.00 (Processing NSF Fee)/mb	Delete
07/08/2019	05/15/19 - *****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete
12/20/2018	Received an agreement signed on December 20, 2018 between the Department of Law - Collection Division and Club International for payment plan of the past due Personal Property Tax/mb	Delete
	Personal Property tax letter mailed to Licensees Home Address on 11/19/18/mb	Delete
	Alcohol Awareness expires on 07/21/22 (Danielle L. Nelson, Sineatra Wilson) John S Murray /sb	Delete
	FULLY PAID back Bad checks on Inv. # 112649 \$500.00, #112650 \$500.00 and #112659 \$30.00/mb	Delete
05/25/2018	Letter given to inspector John Howard for Re-collection of bad check returned for 2018-2019 license Fee/mb	Delete
04/27/2018	*****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
**************************************	"Personal Property Tax Cleared". We received a copy of Agreement and Confessed	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Judgment Note signed b/n Department of Law and Club International for the total outstanding balance of Property Tax Owed to the City of Baltimore on 02/28/18/mb	Delete
02/14/2018	Per Tom Akras email dated 02/13/18: The Sheriff's Office released the seized liquor license of Club International 2301 W Balto St per instructions from the plaintiff's atty /sb	Delete
02/12/2018	on 2/12/2018, the BLLC received information from Mark Scherr, the Sheriff's Office that a writ of execution was served on 2301 W. Baltimore Street regarding Club International, LLC. The Sheriff's Office provided the BLLC with a copy of the writ from Case#24-C-13-001162. The documents will be placed in the file and the license will be held by the Sheriff's Office until further notice. DKP	Delete
	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE for Year 15/16, 14/15 and 13/14, 2nd Letter sent to Licensee on January 24, 2018.*** /mb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/11/2017	Received a letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 10/11/17.mb	Delete
	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
03/10/2017	Alcohol Awareness expires 03/08/21 (Delvon W. McDowell Jr. and Dexter A. Kess, Jr.) /sb	Delete
02/03/2017	Spoken with Sales Tax Rep., they gave approval on the Sales Tax Certificate/sb	Delete
01/30/2017	released state tax hold from comptrollers' office /sb	Delete
01/26/2017	***Sent MD State Tax Hold letter to licensee home address /sb	Delete
01/25/2017	Mail was returned: "Return To Sender" - Vacant - Unable to Forward /sb	Delete
	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/27/2016	Alcohol Awarness course for alcholic beverage licenses ( Veronica McDowell) Expires on 12/21/2020	Delete
	12/15/16- Public Hearing - Request to reopen after being closed for 90 days- GRANTED (3-0 vote).	Delete
12/02/2016	Per Chief Inspector Fosler, establishment is closed /sb	Delete
12/02/2016	HOLD - Owes Personal Property Tax to City of Balto /sb	Delete
	11/25/16 - Sent letter to Licensee home address about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
11/25/2016	Mail was returned "Return to Sender - Vacant - Unable to Forward" /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
10/07/2016	9/29/2016- Public Hearing re: Request for a hardship extension - APPROVED (3-0 vote)	Delete
08/17/2016	Mail was returned "Return to Sender Vacant Unable to Forward"	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete

03/14/2016	License was paid for 2015-2016 on 03/14/2016 their is three invoices in folder ( 100655,100656 and 100657)k/r	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
	11/03/15on 09/16/15, agency received letter from attorney stating that the licensee will most likely file bankruptcy and arrangements have been made with the State. Letter also requests an hardship extension.	Delete
07/28/2015	Sent letters out to business & licensees' home addresses about "Failure to Pay 2015-2016 Renewal Fee" /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
03/10/2010	02/22/10 \$1500 PAYMENT RECIEVED #70798. ALL PAYMENTS COMPLETE	Delete
03/10/2010	02/22/10 \$1500 PARTIAL PAYMENT RECIEVED #70797. BALANCE \$1500	Delete
01/26/2010	01/21/10 Public hearing re: Violation of rule 4.01(a).DECISION: RULE 4.01(a) GUILTY \$3000 AND A (7) DAY MANDATORY SUSPENSION.LICENSEE WILL TAKE SUSPENSION 1/24/10 THRU 1/31/10.\$125 ADM.FEE WAIVED.FINE \$3000	Delete
11/19/2009	11/19/09 \$100 hearing fee paid in full #70394	Delete
02/17/2009	2/17/09 \$125 FEE FOR (TRADERS/G-S)VIOLATION PAID IN FULL #65750	Delete

Print History (Print Card)

License num: LBD7 292 Address: 2301 BALTIMORE STREET WEST

Trade Name: CLUB INTERNATIONAL

Comment:

Add Comment

Hold Info



# CLUB INTERNATIONAL, LLC: W06752331

Department ID Number:

W06752331

Business Name:

CLUB INTERNATIONAL, LLC
Principal Office:
2301 W BALTIMORE
BALTIMORE MD 21223
Resident Agent:
WINDSOR MCDOWELL
3209 PIEDMONT AVE
BALTIMORE MD 21216
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:
03/28/2002
State of Formation:
MD
Stock Status:
N/A
Close Status:
A1 /A
N/A
N/A
N/A

## October 10, 2024

Licensee(s): Sheron Jackson, Young Kim, and Kye Sook Kim

Royal K & K, Inc., T/a Royal Liquors

1800 Division Street 21217

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.20 – Specific Requirements and Prohibited Activities by License Type "The holders of a Class A, Class A-2, or a Class A-7 license shall not allow patrons that purchase alcoholic beverages for off-premises consumption to consume those alcoholic beverages on location of the premises at any time during the operation of the business..." on July 23, 2024 (Re: Allowing patron to drink alcoholic beverage inside licensed establishment).

## July 23, 2024, SYNOPSIS

On July 23, 2024, at approximately 10:45 am, BLLC Agent Perez responded to 311-complaint #24-00631579 which alleged that the establishment was disturbing the peace. At the time of arrival, Agent Perez did not observe any indication that the business operations were in any way disturbing the peace of the community and the complaint was found unsubstantiated. Upon entering the establishment, Agent Perez observed two men having a conversation inside the store. One of those men was observed to be drinking a Heineken beer. After making these observations, Agent Perez made contact with the store clerk who was later identified as Ki Suk Kim and asked him why he was allowing alcoholic beverages to be consumed on premises. Mr. Kim appeared not to understand the situation due to a possible language barrier. Due to the communications issues, Agent Perez requested Mr. Kim to call his manager. Shortly after, he briefly spoke to Mr. Domingo Kim via phone who said he was the manager and operator for this establishment. He advised Mr. Domingo Kim of the violation he observed as well as the issues that were raised on the 311-complaint. After issuing the violation, Agent Perez departed the establishment without any further issues to report.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 9/26/2024.
- (b) Witnesses Summonsed: Summons issued to Agent Perez on 9/26/2024.
- (c) Violation History of Current Licensee: The current corporation has no history of violations.
- (d) License Transfer Date: The license transferred to the above named corporation before 2005.

**Board's Decision:** 

## State of Maryland

## **Board of Liquor License Commissioners**

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

## NOTICE

Sheron Jackson Young Kim Kye Sook Kim Royal K & K Inc. T/a Royal Liquors 1800 Division Street Baltimore, MD 21217 September 26, 2024

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

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

**Location of Incident**: Royal K & K Inc., T/a Royal Liquors, 1800 Division Street, Baltimore, MD 21223 ("the establishment")

• Violation of Rule 4.20 Specific Requirements and Prohibited Activities by License Type "The holders of a Class A, Class A-2, or a Class A-7 license shall not allow patrons that purchase alcoholic beverages for off-premises consumption to consume those alcoholic beverages on location of the premises at any time during the operation of the business..." on July 23, 2024 (Re: Allowing patron to drink alcoholic beverage inside licensed establishment).

#### July 23, 2024, SYNOPSIS

On July 23, 2024, at approximately 10:45 am, BLLC Agent Perez responded to 311-complaint #24-00631579 which alleged that the establishment was disturbing the peace. At the time of arrival, Agent Perez did not observe any indication that the business operations were in any way disturbing the peace of the community and the complaint was found unsubstantiated. Upon entering the establishment, Agent Perez observed two men having a conversation inside the store. One of those men was observed to be drinking a Heineken beer. After making these observations, Agent Perez made contact with the store clerk who was later identified as Ki Suk Kim and asked him why he was allowing alcoholic beverages to be consumed on premises. Mr. Kim appeared not to understand the situation due to a possible language barrier. Due to the communications issues, Agent Perez requested Mr. Kim to call his manager. Shortly after, he briefly spoke to Mr. Domingo Kim via phone who said he was the manager and operator for this establishment. He advised Mr. Domingo Kim of the violation he observed as well as the issues that were raised on the 311-complaint. After issuing the violation, Agent Perez departed the establishment without any further issues to report.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

## **Violation Report**

**Location Address** 

Licensee Information (Trade Name)

**Corporation Name** 

1800 DIVISION STREET 21217

ROYAL LIQUORS

ROYAL K & K, INC.

Type of License

Licensee Name

Class "A" Beer, Wine and Liquor

Young Kim

Bouncer/Security Name(If Applicable)

**Bouncer Date of Birth** 

**Violation Issued Date** 

mm/dd/yyyy

07/23/2024

11:00 AM

Inspector

Submission Date

BALTIMORE\Andy.Perez

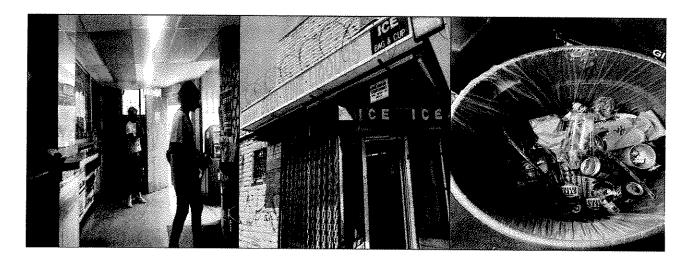
07/28/2024

Photo(s) Taken

**Violation Reporting Facts** 

Choose Files No file chosen

On 7/23/24 at approximately 10:45am, This writer responded to a disturbing the peace 311 complaint under request # 24-00631579. At the time of arrival, this writer didn't observe any indication that this business operations were in any way disturbing the peace of the community and the complaint was found unsubstantiated. Upon entering the establishment, I observed two African American males having a conversation inside the store one of which was observed to be drinking a Heineken beer. After making these observations, I made contact with the store clerk who was later identified as Ki Suk Kim and asked him why He was allowing alcoholic beverages to be consumed on premises. Mr. Kim appeared not to understand the situation due to a possible language barrier. Due to the communications issues, I requested Mr. Kim to call his manager. Shortly after, I briefly spoke to Mr. Domingo Kim via phone who said was the manager and operator for this establishment. I advised Mr. Domingo Kim of the violation observed and also of the issues that were raised on the 311 complaint. After issuing the violation, I departed the establishment without any further issues to report.







# Service Request Summary Report 24-00631579

Printed Date: Sep 26, 2024 - 11:08:15 AM

Type: BCLB-Liquor License Complaint SR #: 24-00631579
Created By: citizen Site Guest User Prority: Standard
Service Request Owner: BCLB Status: Closed

Method Received: API Status Date: Jul 23, 2024 11:20:48

SLA Detail: 2 Calendar Days AM

**Created Date:** Jul 23, 2024 8:05:06

AM

Overdue on: Jul 25, 2024 8:05:06

AM

Closed on: Jul 23, 2024 11:20:40

AM

Location: 1800 DIVISION ST, Baltimore City,

21217

**Location Details:** 

**Description:** There is unlawful activity occurring at the liquor store. The front door is always open. There is a

younger male who is in the doorway sell what appears to be narcotics from the liquor store. There are many cars and people who walk to the liquor store to engage with this male and exchanges can be seen throughout the day. There is also outdoor public drinking occurring all day leading to many folks intoxicated and disturbing the peace for the homeowners and renters on Laurens and Division St.

Service Questions

Questions

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

business?

Name of business: Royal Liquor Store

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

open

Contact Information

Name Address Kand Photos/Extendous

рh

Service Activities

Artivity Name Status Analgued To Outcome Contenue Resona Pintal Date

Service Response

Not Started

Resolution Questions

Service Activity Resolution Question Resolution Answer

Comments

Comment By Created Date

Agent responded to complaint at approximately 10:45am. At the time of arrival, Agent did not witness any disturbances or safety concerns. The allegations about the sales of narcotics will be referred to BPD Western District. The operator was advised to report ilegal activity to BPD. Complaint unsubstantiated. Badge 006 Get Outlook for iOS<a href="https://aka.ms/o0ukef">https://aka.ms/o0ukef</a>>

Incap Admin 7/23/2024 11:20 AM

**Related Child Service Requests** 

**Related Parent Service Requests** 



## **Liquor Board System**

Version 1.0

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

## License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 139

Cerf Num: 0854

\$858.00

Status: Renewed

License Date:5/1/2024

License Year: 2024

Fee:

CR Number: 11372705

Payment Date: 04-29-24

2023 - 2024 TPP Paid 🗍

2024 Trader's License 🗌

Update Info

Click to Start License Renewal

## Add Adult Entertainment License

Add New Adult Entertainement License

#### Location

Corp Name: ROYAL K & K, INC. Trade Name: ROYAL LIQUORS

Zone Code: 19

Phone: 410-669-7339

Block Num: 1800

Street: DIVISION STREET

City: BALTIMORE

State: MD

Zip: 21217

CR Number: 11372705

Portion of Business Used:

RES. N.C.U. APPR. FIRST FLOOR FRONT ROOM FOR BUSINESS & ROOM ADJOINING STORE

ON 1ST FL. FOR STORAGE ONLY IN CONJ. WITH STORE

#### Restriction:

NO ONE UNDER 21 PERMITTED UNLESS ACCOMPANIED BY AN ADULT, MUST OPERATE IN LINE WITH AGREEMENT BETWEEN LICENSEE & DRUID HEIGHTS ACTION ASSOCIATION, INC. DATED 4/15/91.

Edit the License Location Info	Alternate Mailing Address
	<del></del>

## **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHERON	JACKSON	3620 GREENMOUNT AVENUE	BALTIMORE	MD	21218	Edit	Remove Owner
YOUNG	KIM	1035 SUNSET VALLEY DRIVE	SYKESVILLE	MD	21784	Edit	Remove Owner
KYE SOOK	KIM	1035 SUNSET VALLEY DRIVE	SYKESVILLE	MD	21784	Edit	Remove Owner

Sunday	License
--------	---------

License Num:

Cert Num:

License Dates: Fee:

## **Comments**

Date	Comment	Action
	* Licensee(s) changed during 2024 renewal period - Sheron Jackson replaced George Franklin * /kk	Delete
04/28/2023	* Completed an Admin Transfer to add new city resident (George Franklin) during 2023 renewal * /kk	Delete
07/25/2019	Submitted 2019 Trader's License/sb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
04/19/2018	***RELEASED STATE OF MD TAX HOLD*** /mb	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
	Made call to Licensee to pick-up Holiday Special Sunday License today by 4:00 pm/sb	Delete
04/07/2017	Notice of Termination of Sale and Notice to withdraw liquor license(dated 3/23/17) received- S.R	Delete
02/13/2017	2/9/17-Public Hearing re: Application of transfer of ownership- APPROVED (3-0 vote)- MOU filed 4/15/91 is still part of the license.	Delete
06/10/2009	06/08/09 \$500 (SALE TO MINOR VIOL) PAID IN LIEU OF 7/23/09 HEARING #69341	Delete

Print History (Print Card)

License num: LA 139

Address: 1800 DIVISION STREET

Trade Name: ROYAL LIQUORS

Comment:

Add Comment

Hold Info



# ROYAL K & K, INC.: D07708456 Department ID Number: D07708456 **Business Name:** ROYAL K & K, INC. Principal Office: 1800 DIVISION ST. BALTIMORE MD 21217 Resident Agent: **HEUNG SIK PARK** SUITE 549 10 N. CALVERT ST. BALTIMORE MD 21202 Status: INCORPORATED Good Standing: THIS BUSINESS IS IN GOOD STANDING **Business Type:** CORPORATION **Business Code:** 03 ORDINARY BUSINESS - STOCK Date of Formation/Registration: 12/19/2003 State of Formation: MD

Stock Status: STOCK

Close Status:

YES

## October 10, 2024

Licensee(s): Olatunde Dipeolu

Good Budget, LLC, T/a Club Bellissimo

1001-03 E. Pratt Street 21202

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.02(a) – Cooperation "A licensee and its employees shall cooperate with a state or local agency in the course of conducting official business including but not limited to...the Board..." on August 3, 2024 (Re: Being belligerent with Inspector Brown and failing to sign inspection form).

**Violation of Rule 3.03(3) – Records** "Licensees shall keep on their premises, records containing the legal names, aliases, addresses, ages, and the last four digits of the respective Social Security numbers of all of their employees. The records shall be kept on the licensed premises and be made available for inspection by members of the Board, its employees..." on August 3, 2024 (Re: Failing to provide employee records when requested to do so by BLLC staff).

**Violation of Rule 3.03(1) – Records** "Licensee shall keep accurate records of all purchases of alcoholic beverages for 1 year after the date of each purchase...The records shall be kept on the licensed premises and be made available for inspection by members of the Board, its employees, and all other law enforcement officials" on August 3, 2024 (Re: Failing to provide alcoholic beverage receipts).

#### August 3, 2024, SYNOPSIS

On August 3, 2024, at approximately 9:30 pm, BLLC Inspector Brown responded to the establishment known as Club Bellissimo located at 1001-03 E. Pratt Street for 311-complaint #24-00671693 (noise). Upon her arrival, the establishment was in the process of opening for the night and no music was playing. She entered the location and introduced herself and announced the reason she was there. Inspector Brown was speaking to a male employee who called the manager on the phone. The male employee advised that the manager was about 10 minutes away, the manager finally came in and Inspector Brown introduced herself and advised him that she would need to see his traders license, alcohol awareness certificate and a recent invoice for alcohol. The employee called the Owner via Facetime, the owner asked her the reason for coming. Inspector Brown explained that she was investigating a 311-complaint and that she would be conducting a routine inspection. The alcohol invoice the employee produced was old so Inspector Brown asked the employee for a more recent invoice. The employee advised that he did not have a more recent receipt. Inspector Brown looked on the shelf and asked for the invoice with the Don Juilo, Cîroc, Hennessey, and Absolute. The Owner was on facetime being very belligerent and using curse words and stating, "You're the only one that come and write violations," "You trying to stop a black business, I already don't make much" and "You never give me a break." Inspector Brown called Chief Chrissomallis who spoke to the employee and advised him to cooperate, or a violation would be written. Inspector Brown asked the employee again for a recent invoice and he stated he did not have one. Inspector Brown asked to see the employee records, and the employee advised he did not have them. Inspector Brown asked to see his identification, and he advised that he did not have it. She asked the employee to sign the inspection sheet, and he stated, "I'm not signing nothing." Inspector Brown advised the employee that she was writing a violation and left without incident.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 9/26/2024.
- (b) Witnesses Summonsed: Summons issued to Inspector Brown on 9/26/2024.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 6/27/2024 in reference to:
  - Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations
  - Violation of Rule 3.12 General Welfare

- \$300 + \$125 admin fee
- \$425 total fine
- (d) License Transfer Date: The license transferred to the above named corporation on 3/22/2022.

**Board's Decision:** 

#### State of Maryland

## **Board of Liquor License Commissioners**

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

## **NOTICE**

Olatunde Dipeolu Good Budget, LLC T/a Club Bellissimo 1001-03 East Pratt Street Baltimore, MD 21202 September 26, 2024

## Licensee may be represented by Counsel before Board

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

Location of Incident: T/a Club Bellissimo, 1001-03 East Pratt Street, Baltimore, MD 21202 ("the establishment").

- Violation of Rule 3.02(a) Cooperation "A licensee and its employees shall cooperate with a state or local agency in the course of conducting official business including but not limited to...the Board..." on August 3, 2024 (Re: Being belligerent with Inspector Brown and failing to sign inspection form)
- Violation of Rule 3.03(3) Records "Licensees shall keep on their premises, records containing the legal names, aliases, addresses, ages, and the last four digits of the respective Social Security numbers of all of their employees. The records shall be kept on the licensed premises and be made available for inspection by members of the Board, its employees..." on August 3, 2024 (Re: Failing to provide employee records when requested to do so by BLLC staff)
- Violation of Rule 3.03(1) Records "Licensee shall keep accurate records of all purchases of alcoholic beverages for 1 year after the date of each purchase... The records shall be kept on the licensed premises and be made available for inspection by members of the Board, its employees, and all other law enforcement officials" on August 3, 2024 (Re: Failing to provide alcoholic beverage receipts)

#### August 3, 2024, SYNOPSIS

On August 3, 2024, at approximately 9:30 pm, BLLC Inspector Brown responded to the establishment known as Club Bellissimo located at 1001-03 E. Pratt Street for 311-complaint #24-00671693 (noise). Upon her arrival, the establishment was in the process of opening for the night and no music was playing. She entered the location and introduced herself and announced the reason she was there. Inspector Brown was speaking to a male employee who called the manager on the phone. The male employee advised that the manager was about 10 minutes away, the manager finally came in and Inspector Brown introduced herself and advised him that she would need to see his traders license, alcohol awareness certificate and a recent invoice for alcohol. The employee called the Owner via Facetime, the owner asked her the reason for coming. Inspector Brown explained that she was investigating a 311-complaint and that she would be conducting a routine inspection. The alcohol invoice the employee produced was old so Inspector Brown asked the employee for a more recent invoice. The employee advised that he did not have a more recent receipt. Inspector Brown looked on the shelf and asked for the invoice with the Don Juilo, Cîroc, Hennessey, and Absolute. The Owner was on facetime being very belligerent and using curse words and stating, "You're the only one that come and write violations," "You trying to stop a black business, I already don't make much" and "You never give me a break." Inspector Brown called Chief Chrissomallis who spoke to the employee and advised him to cooperate, or a violation would be written. Inspector Brown asked the employee again for a recent invoice and he stated he did not have one. Inspector Brown asked to see the employee records, and the employee advised he did not have them. Inspector Brown asked to see his identification, and he advised that he did not have it. She asked the employee to sign the inspection sheet, and he stated, "I'm not signing nothing." Inspector Brown advised the employee that she was writing a violation and left without incident.

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

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

## Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY



## **Violation Report**

**Location Address** 

Licensee Information (Trade Name)

**Corporation Name** 

1001-03 PRATT STREET EAST 21202

**CLUB BELLISSIMO** 

GOOD BUDGET, LLC

Type of License

Licensee Name

Class"BD7" Beer, Wine and Liquor

Bouncer/Security Name(If Applicable)

**Bouncer Date of Birth** 

Violation Issued Date

mm/dd/yyyy

08/03/2024

09:30 PM

Inspector

**Submission Date** 

BALTIMORE\regina.brown

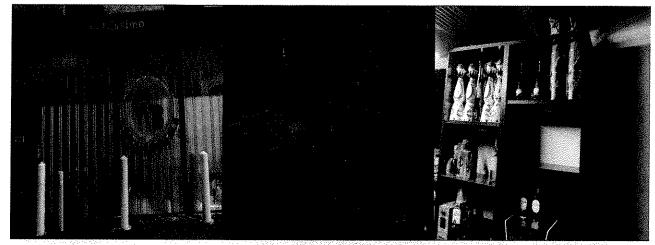
08/07/2024

Photo(s) Taken

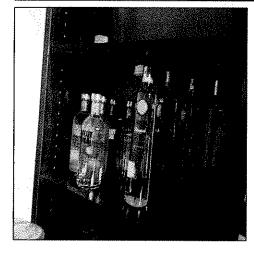
**Violation Reporting Facts** 

Choose Files No file chosen

On 8/3/24, approximately 9:30pm, I Inspector Brown responded to establishment for 311 complaint#24-00671693 (noise). Upon my arrival the establishment was in the process to open for the night and No music was playing. I entered the location and introduced myself and announced the reason I was there. I was speaking to a male employee who called the manager on the phone. The male employee advised that the manager was about 10 minutes away, the manager finally came in and I introduced myself and advised him that I would need his traders license, alcohol awareness certificate and a recent invoice for alcohol. The employee called the Owner via Facetime, the owner asked me my reason for coming and I explained to him the reason I was there and that I would be conducting a routine inspection. The employee was looking for an invoice and the invoice he produced was old, I asked the employee for a more recent invoice, the employee advised he didn't have one. I looked on the shelf and asked for the invoice with the Don Juilo, Cîroc, Hennessey, and Absolute. The Owner was on facetime being very belligerent and using curse words and stating, " you're the only one that come and write violations," You trying to stop a black business, I already don't make much." "You never give me a break. I called Chief Chrissonmallis who spoke to the employee and advised to cooperate, or a violation would be written. I asked the employee for the invoice, and he stated he didn't have it. I asked for employee records, and he advised he didn't have it. I asked for his ID, and he advised he didn't have it. I asked the employee to sign the inspection sheet, and he stated I'm not signing nothing. I advised him that I was writing a violation, and I left without incident.

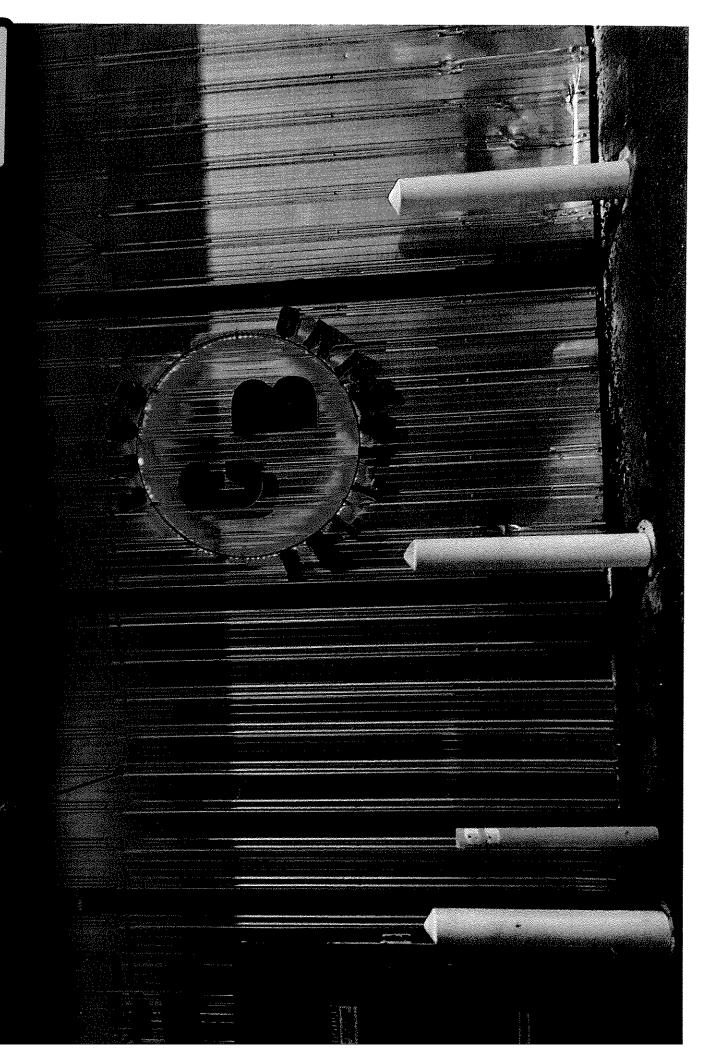






Cancel

5-377*8* 













# Service Request Summary Report 24-00671693

Printed Date: Sep 26, 2024 - 3:47:55 PM

Type: BCLB-Liquor License Complaint SR #: 24-00671693
Created By: citizen Site Guest User Prority: Standard

Service Request Owner: BCLB Status: Closed

Method Received: API Status Date: Aug 03, 2024 9:59:01

SLA Detail: 2 Calendar Days

PM

2 Calendar Days

Created Date: Aug 03, 2024 8:59:12

Overdue on: Aug 05, 2024 8:59:12

PM

EXHIBIT

Closed on: Aug 03, 2024 9:58:55

PM

Location: 1001 E PRATT ST, Baltimore City,

21202

**Location Details:** 

Description: Can hear the bass in my house

Service Questions

Catarionia Administra

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

business?

Name of business: Club Bellissimo

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

open

Contact Information

Name Address Empl Promp/Estpandom

Keith Walmsley keith.walmsley@gmail.com +1

Service Activities

Activity Name States Analysis Tri Ontorine Continue Educati Finish Date:

Service Response Not Started

Resolution Questions

Service Activity Resolution Question Resolution Answer

Comments

Company Dy Created Date

BLLC Staff arrived approximately 9:30pm. Upon arrival Establishment was closed to public and no music was playing. Complaint unfounded at this time. Staff emailed complainant. If any questions or concerns please contact the Baltimore City Liquor Board at 410-396-4377. Badge#009 Get Outlook for iOS<a href="https://aka.ms/o0ukef">https://aka.ms/o0ukef</a>>

Incap Admin

8/3/2024 9:58 PM

Related Child Service Requests

Related Parent Service Requests



## **Liquor Board System**

#### Version 1.0

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

## **License Detail**

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 272

Cert Num: 0724

\$1,320.00

Status: Renewed

License Date:5/1/2024

License Year: 2024

Fee:

CR Number: 15599557

Payment Date: 04-26-24

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: GOOD BUDGET, LLC Trade Name: CLUB BELLISSIMO

Zone Code: 24

Phone: 202-386-0820

City: BALTIMORE

Block Num: 1001-03

Street: PRATT STREET EAST

State: MD

Zip: 21202

CR Number: 15599557

Portion of Business Used:

CONTINUE TO USE AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING.

#### Restriction:

PERMISSION GRANTED TO OPERATE KEY CLUB. PREMISES MUST BE CLOSED AT 2 A.M.-ALL PATRONS OFF PREMISES BY 2 A.M. CRYSTAL ENDRICKS AND SCOTT ALLAN BARDEN ARE BARRED FROM THE PREMISES IN ANY CAPACITY.

Edit the License Location Info

Alternate Mailing Address

#### **License Owners**

First Name	Last Name	Street	City	State	Zip		Change Owner
OLATUNDE	DIPEOLU	1005 E. PRATT STREET	BALTIMORE	MD	21202	Edit	Remove Owner

## **Comments**

Date	Comment	Action
	PAID IN FULL \$425.00 for Violation Hearing dated on June 27, 2024; Invoice #135083/sb	Delete
07/24/2024	A reminder phone call was made regarding violation Fee payment 07/24/2024@ 3.57pm. Mr. Olatunde said he would settle by 07/26/2024SRM	Delete
07/01/2024	6/27/2024 - Public Hearing Re: Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations; and Violation of Rule 3.12 General Welfare; Rule 3.09(b)-Fined \$150; and Rule 3.12-Fined \$150; \$300 + \$125 admin fee = \$425 total fine, 30 days to pay (3-0 vote)/jr	Delete
05/03/2024	****RELEASE STATE OF MD TAX HOLDSRM	Delete
03/14/2024	Mail Returned: 2024 Renewal Application/sb	Delete
03/04/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb	Delete
03/22/2022	Application for Transfer of Ownership issued to GOOD BUDGET, LLC t/a CLUB BELLISSIMO, OLATUNDE DIPEOLU on MARCH 22, 2022; see Invoice #124124202/sb	Delete
03/22/2022	****RELEASED STATE OF MD TAX HOLD ***** /mb	Delete
01/31/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
11/01/2021	10/28/2021 - Virtual Public Hearing Re: Application to transfer ownership with continuation of live entertainment - APPROVED (3-0 vote)/jr	Delete
10/08/2021	10/7/2021 - Virtual Public Hearing Re: Application to transfer ownership - POSTPONED/jr	Delete
05/05/2021	4/29/2021 - Virtual Public Hearing Re: Application to transfer ownership - POSTPONED/jr	Delete
03/05/2021	Application for transfer of ownership filed on behalf of Good Budget, LLC T/a Bellissimo Sport Bar, Olatunde Dipeolu on 2/19/2021 /kk	Delete
04/28/2020	Submitted 2020 Traders License during Renewal/sb	Delete
03/31/2018	Alcohol Awareness expires 03/26/22 (Rosemary Thompson) /sb	Delete
03/23/2016	2015 license fee paid 04/15/2015Invoice #97309\$1320.00	Delete
06/05/2009	06/03/09 \$100 (COMPLIANCE CONF) FEE PAID IN FULL #69310	Delete
03/01/2004	6/13/97 Patron assaulted by another patron CC 2F-8471 CC 10/14/97	Delete

Print History (Print Card)

License num: LBD7 272 Address: 1001-03 PRATT STREET EAST

Trade Name: CLUB BELLISSIMO

Comment:

Add Comment

**Hold Info** 



## GOOD BUDGET LLC: W15099732

Department ID Number:

W15099732
Business Name:
GOOD BUDGET LLC
Principal Office:
UNIT F
1868 JACKSON GROOVE RD
ODENTON MD 21113
Resident Agent: ①
OLATUNDE DIPEOLU
2 GWYNN LAKE DR
GWYNN OAK MD 21207
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:
02/27/2013
State of Formation:
MD
Stock Status:
N/A
Close Status:
N/A

## October 10, 2024

Licensee(s): Terence Dickson

New Terra Cafe, LLC, T/a New Terra Cafe

101 E. 25th Street 21218

Class: "B" Beer, Wine & Liquor License

**Violation of Rule 4.14 – Live Entertainment without Authorization** "A Licensee shall only provide "live entertainment" or special amusement if h/she has obtained "Live Entertainment" approval by the City and this Board" on April 30, 2024 (Re: Engaging in live entertainment after the hours that were approved by BMZA).

Violation of Rule 3.06(2) – Signs and Hours of Operation "...Licensees shall present the license on request to an authorized public official" on April 30, 2024 (Re: Failing to present his liquor license when the inspector requested to see it).

**Violation of Rule 3.02 – Cooperation** "A Licensee and its employees shall cooperate with a state or local agency in the course of conducting official business..." on April 30, 2024 (Re: Failure to sign the Inspector's report to acknowledge receipt).

## April 30, 2024, SYNOPSIS

On Tuesday April 30, 2024, Inspector Jordan, responded to 101 East 25TH St. in response to Liquor License Complaint# 24-00367249 for allegations of "Loud Music Every Tuesday Night." At approximately 10:15pm, Inspector Jordan approached the location and noticed the front and rear door were open. She spoke to the licensee, Terence Dickson, and explained the reason for the visit. Mr. Dickson requested to know who made the complaint and asked if she had a decibel reader. She explained that the Liquor Board does not utilize meters when responding to noise complaints but base our findings on our observations. She stated that she had parked about a block away and could hear the music from her vehicle and from the surrounding alleyways as she approached. She requested to inspect the establishment and followed Mr. Dickson to the rear of the business where she observed a band with instruments, microphone, and speakers. She requested that he close the exterior doors and he complied, but he continued to request a decibel reading. Mr. Dickson then picked up his cell phone and shouted that he was going to contact his lawyer because he felt harassed. When Mr. Dickson completed his phone call, Inspector Rosalba requested to see his Liquor License to verify any other restrictions and complete her report. Mr. Dickson did not provide his Liquor License and his frustration continued to escalate. She explained that he would be receiving a violation for the loud music. He refused to sign the violation and directed his employee not to sign it. At this point, she left to prevent further incident.

Upon a later review of the BMZA ruling, it was determined that, among other restrictions, this location is not permitted to have live entertainment Sunday through Thursday after 9pm, and Friday and Saturdays after 11pm.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 9/26/2024.
- (b) Witness Summonsed: Summons issued to Inspector Jordan on 9/26/2024.
- (c) Violation History of Current Corporation: Licensee appeared before the Board on 8/12/2021 in reference to:
  - Violation of Rule 3.12 General Welfare
  - Violation of Rule 4.16 Illegal Conduct
  - Violation of Rule 4.14 Live Entertainment Without Authorization
  - \$75 fine + \$125 admin fee

- \$200 total fine
- Board warned Licensee that the BMZA ruling was clear, and that they were not permitted to have Live Entertainment during restricted days & hours.
- (d) License Transfer Date: The license transferred to the above named corporation on 11/29/2017.

**Board's Decision** 

#### State of Maryland

## **Board of Liquor License Commissioners**

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

## NOTICE

To: Terence Dickson New Terra Cafe, LLC T/a New Terra Cafe 101 East 25<sup>th</sup> Street Baltimore, MD 21218 Date: September 26, 2024

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

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

Location of Incident: New Terra Cafe, LLC, T/a New Terra Cafe, 101 East 25<sup>th</sup> Street, Baltimore, MD 21218 ("the establishment")

- Violation of Rule 4.14 Live Entertainment without Authorization "A Licensee shall only provide "live entertainment" or special amusement if h/she has obtained "Live Entertainment" approval by the City and this Board" on April 30, 2024 (Re: Engaging in live entertainment after the hours that were approved by BMZA)
- Violation of Rule 3.06 (2) Signs and Hours of Operation "...Licensees shall present the license on request to an authorized public official" on April 30, 2024 (Re: Failing to present his liquor license when the inspector requested to see it)
- Violation of Rule 3.02 Cooperation "A Licensee and its employees shall cooperate with a state or local agency
  in the course of conducting official business..." on April 30, 2024 (Re: Failure to sign the Inspector's report to
  acknowledge receipt)

On Tuesday April 30, 2024, Inspector Jordan, responded to 101 East 25TH St. in response to Liquor License Complaint# 24-00367249 for allegations of "Loud Music Every Tuesday Night." At approximately 10:15pm, Inspector Jordan approached the location and noticed the front and rear door were open. She spoke to the licensee, Terence Dickson, and explained the reason for the visit. Mr. Dickson requested to know who made the complaint and asked if she had a decibel reader. She explained that the Liquor Board does not utilize meters when responding to noise complaints but base our findings on our observations. She stated that she had parked about a block away and could hear the music from her vehicle and from the surrounding alleyways as she approached. She requested to inspect the establishment and followed Mr. Dickson to the rear of the business where she observed a band with instruments, microphone, and speakers. She requested that he close the exterior doors and he complied, but he continued to request a decibel reading. Mr. Dickson then picked up his cell phone and shouted that he was going to contact his lawyer because he felt harassed. When Mr. Dickson completed his phone call, Inspector Rosalba requested to see his Liquor License to verify any other restrictions and complete her report. Mr. Dickson did not provide his Liquor License and his frustration continued to escalate. She explained that he would be receiving a violation for the loud music. He refused to sign the violation and directed his employee not to sign it. At this point, she left to prevent further incident.

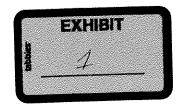
Upon a later review of the BMZA ruling, it was determined that, among other restrictions, this location is not permitted to have live entertainment Sunday through Thursday after 9pm, and Friday and Saturdays after 11pm.

If you fail to appear at the above location at the date and time as instructed by the agency, the Board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages & Cannabis Article of the

Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Michelle Wirzberger, at 410-396-4377.

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

# Albert Matricciani, Jr., Chairman BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY



## **Violation Report**

Location Address Licensee Information (Trade Name)

**Corporation Name** 

101 25TH STREET EAST 21218

NEW TERRA CAFE

NEW TERRA CAFE, LLC.

Type of License

Licensee Name

Class "B" Beer, Wine and Liquor

Bouncer/Security Name(If Applicable)

Bouncer Date of Birth

Violation Issued Date

mm/dd/yyyy

04/30/2024

07:56 PM

Inspector

**Submission Date** 

BALTIMORE\Rosalba.Jordan

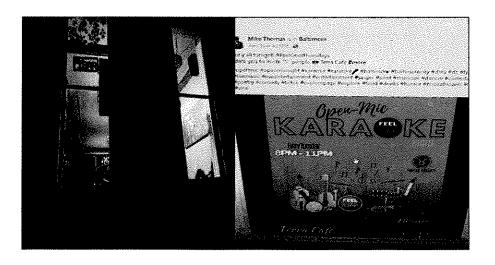
04/30/2024

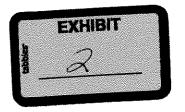
Photo(s) Taken

**Violation Reporting Facts** 

Choose Files No file chosen

On Tuesday April 30, 2024, I, Inspector Jordan, responded to Terra Café located at 101 East 25TH St. in response to Liquor License Complaint 24-00367249 for allegations of "Loud Music Every Tuesday Night". At approximately 10:15pm, I approached the location and noticed the front and rear door were open. I spoke to the licensee, Terence Dickson, and explained the reason for my visit. Mr. Dickson requested to know who made the complaint and if I had a decibel reader. I went on to explain that the Liquor Board does not utilize meters when responding to noise complaints but base our findings on our observations. I informed him that I parked about a block away and I could hear the music from my vehicle and from the surrounding alleyways as I approached. I requested to inspect the establishment and followed Mr. Dickson to the rear of the business where I observed a band with instruments, microphone, and speakers. I requested that he closed his exterior doors and he complied, but he continued to ask me for a decibel reading. Mr. Dickson then picked up his cell phone and shouted that he was going to contact his lawyer because he felt harassed. When Mr. Dickson completed his phone call, I requested to see his Liquor License to verify any other restrictions and complete my report. Mr. Dickson did not provide his Liquor License and his frustration continued to escalate. I explained that I would be issuing a violation for the loud music. He refused to sign the violation and directed his employee not to sign it. At this point, I made the decision to complete my visit to prevent further incident. Upon a later review, this location is not permitted live entertainment Sunday through Thursday after 9pm, and Friday and Saturdays after 11pm.





Business District.



#### BOARD OF MUNICIPAL AND ZONING APPEALS

## 14th FLOOR 417 E. FAVETTE STREET PHONE 410-396-4301

BALTIMORE, MARYLAND 21202

SEP 1 9 2000

## THIS IS NOT A PERMIT

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

At a meeting of the Board of Municipal and Zoning Appeals on Tuesday, June 21, 2011
the following resolution was adopted: 2011-207 "Resolved, that in the matter of Appeal No.
Terence Dickson 101 E. 25 <sup>th</sup> Street 21218  Appellant
to add live entertainment to restaurant with outdoor table service
101-03 E. 25 <sup>th</sup> Street
the BOARD OF MUNICIPAL AND ZONING APPEALS, after giving public
notice, inspecting the premises, holding a public hearing, consider-
ing all data submitted, and by authority of Ordinance No. 1051,
approved April 20, 1971, known as the Zoning Ordinance, made a study
of the premises and neighborhood and finds that the property is in the B-2-3 Community

The premises is improved by a three story corner building: café with 14 dwelling units & 1 rooming unit. The proposed use is to add live entertainment to restaurant with outdoor table service.

Restaurants—including live entertainment and dancing are listed as conditional uses in the B-2-3 Business District under Subsection 6-308. The Board may approve conditional uses subject to the requirements and provisions of Subsections 14-102, 14-103, 14-204, & 14-205.



2011-207 Page 2

Under Subsection 14-103, before the Board approves any conditional use, it may impose on the establishment, location, construction, maintenance, and operation of the conditional use any conditions, restrictions, or limitations that the Board considers necessary or desirable to:

- (1) reduce or minimize any effect of the use on other properties in the neighborhood;
- (2) secure compliance with the standards and requirements of this title; and
- (3) better carry out the intent and purposes of this article.

Under Subsection 14-309, any restaurant or tavern that seeks a conditional use authorization to provide live entertainment, dancing, or both as an accessory use;

- (1) In addition to the information required under § 14-201 {"Applications"} of this title or otherwise required by the Board, the application for conditional use must include:
  - (i) a description of the type of live entertainment or dancing to be provided; and
  - (ii) a floor plan, in the form and with the detail that the Board requires, of:
    - (A) the establishment generally; and
    - (B) the live entertainment or dancing venue within the establishment.
- (2) If dancing is to be provided, the floor plan must show:
  - (i) the location and dimensions of the dance floor; and
  - (ii) the maximum authorized occupant load, as approved by the Fire Department, for all configurations of:
    - (A) the establishment generally; and
    - (B) the dancing venue within the establishment.

In approving a conditional use, the Board must specify precisely the types of live entertainment or dancing to which the use is limited and impose conditions, as appropriate, concerning:

- (1) days and hours:
  - (i) of the establishment's general operations as a restaurant or tavern; and
  - (ii) of the live entertainment or dancing to be provided;
- (2) use of amplification, noise levels, and need for noise proofing;
- (3) limits on the size of the establishment or on the size, location, or configuration of the entertainment or dancing venue within the establishment;
- (4) number of live entertainers;
- (5) number of seats proposed for outdoor table service;
- (6) exterior lighting;
- (7) public need and desire for the establishment;
- (8) number and location of other, similar establishments in the area and potential effect of the new use on those establishments;
- (9) proximity of residences, schools, religious institutions, or parks to the establishment;
- (10) maximum authorized occupant loads of the establishment and of the live entertainment or dancing venue within the establishment;
- (11) volume and types of vehicular and pedestrian traffic in the area of the establishment; and
- (12) the establishment and maintenance of:
  - (i) a traffic management plan;
  - (ii) a parking management plan;
  - (iii) an indoor and outdoor security plan; and
  - (iv) a sanitation plan.

2011-207 Page 4

The request in this case is to add live entertainment to the existing restaurant in a B-2-3 Community Business District. It was testified by the appellant that this property is a three story attached building located on the end of a row. The appellant operates a restaurant/tavern known as the Terra Café and is seeking authorization to include live entertainment for his customers. The appellant submitted an application to provide outdoor table service for the restaurant which was approved with conditions on April 12, 2011 per BMZA Appeal 2011-084. During meetings with the community at that time the appellant agreed to seek a proper permit for live entertainment in conjunction with his restaurant/tavern. The appellant submitted drawings and a written report outline the business plan and to show the proposed live entertainment area on the second floor of the restaurant. The Board received a number of letters from neighbors in opposition to this appeal. The opponents expressed concern because the café has held musical events in the past several years and customers congregate on the sidewalk creating a negative impact on the community. The opponents also expressed concern about noise from speakers attached to the exterior which play loud music day and night when the business is open.

The Board received a letter and heard testimony from a representative of the Charles Village Civic Association indicating that they have met with the appellant and recommend support of this appeal only if the following conditions are made part of the live entertainment permit:

- The conditions agreed to by the appellant for the outdoor table service will remain in force and apply to the live entertainment permit as well, and in addition the following conditions will apply;
- No portion of the property shall be used as a restaurant with live entertainment after
   9:00 pm Sunday through Thursday, and 11:00 pm on Friday and Saturday;
- Live entertainment may only be conducted indoors;

2011-207 Page 5

• The live entertainment area shall have no more than 45 patrons at one time;

- The live entertainment will utilize the existing sound system, any louder system shall
  be prohibited. No portion of the property shall be used for live entertainment if the
  volume of the entertainment exceeds the noise levels set by the Baltimore City Noise
  Ordinance and the Maryland State Department of the Environment Statute, whichever
  is lower;
- The appellant will enter into a proper lease agreement with any person or entity who
  intends to use any portion of the Property for a special event, which lease agreement
  shall incorporate the conditions and restrictions place on the live entertainment
  permit; and
- The appellant and Terra Café shall prohibit patrons from loitering outside the Property within 300 feet. The appellant shall hire a Security Firm to provide security during the hours of live entertainment and/or special event.

The Board received a report from the Department of Planning recommending approval of this appeal subject to the following conditions:

- A copy of the use and occupancy permit for the premises must be kept on the premises and available for inspection by representatives of Baltimore City at all times;
- A copy of the written approval by the Board of Municipal & Zoning Appeals of the
  live entertainment provided on premises, including details of any restrictions or
  limitations on the live entertainment provided, must be kept on the premises and
  available for inspection by representatives of Baltimore City at all times; and

 A copy of all other permits and licenses required pursuant to the written approval of the Board of Municipal & Zoning Appeals also must be kept on premises and available for inspection by representatives of Baltimore City at all times.

The Board, in making its decision to approve this appeal with conditions finds that in addition to the conditions recommended by the Department of Planning the conditions recommended by the Charles Village Civic Association are also required to lessen any negative impact on the adjacent properties due to this conditional use. The Board considered the nature of the surrounding area and the extent to which the proposed use might impair its present and future development. The Board cannot find that the proposed use will be detrimental to or endanger the public health, security, general welfare, or morals of the community. The Board also finds that the use is not in any way precluded by any other law; including an applicable Urban Renewal Plan and that this authorization is not otherwise in any way contrary to the public interest and is in harmony with the purpose and intent of the Zoning Code of Baltimore City. The Board has given due regard to the nature and the condition of the adjacent uses and structures, the facts presented, reports from City agencies and the standards for conditional uses under Title 14 of the Zoning Code. Therefore, based on the findings and facts, applicable laws and provisions of the Zoning Code, reasons expressed herein and subject to the aforementioned conditions, the Board approves the application.

> David C. Tanner Executive Director

Dovid C. Tanner

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

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

# Service Request Summary Report 24-00367249

Printed Date: Sep 26, 2024 - 11:08:35 AM

Type: BCLB-Liquor License Complaint SR #: 24-00367249
Created By: citizen Site Guest User Prority: Standard
Service Request Owner: BCLB Status: Closed

Method Received: API Status Date: Apr 30, 2024 11:16:33

SLA Detail: 2 Calendar Days PM

Created Date: Apr 30, 2024 9:17:18

PM

1 141

EXHIBIT

Overdue on: May 02, 2024 9:17:17

PM

Closed on: Apr 30, 2024 11:16:32

PM

Location: 101 E 25TH ST, Baltimore City,

21218

**Location Details:** 

Description: Loud Music Every Tuesday Night - Outdoor Live Music Entertainment Between the Hours Of

8pm-12am

Service Questions

Qualities Auritin

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

business?

Name of business: Terra Cafe

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

open

Contact Information

Name Address Eanal Phototeless

Service Activities

Activity Name Bratan Andreed Te Onfeeting Continue Renorm Fight Date

Service Response Not Started

Resolution Questions

Registration Continue Continue

Comments

Comment By Credit Date

Arrived at approximately 10pm and monitored the establishment. Complaint was substantiated as the noise was excessive and the doors were open. Anonymous complainant. Badge 012 Get Outlook

Incap Admin

4/30/2024 11:16 PM

Related Child Service Requests

for iOS<https://aka.ms/o0ukef>

Related Parent Service Requests



## **Liquor Board System**

## Version 1.0

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

## **License Detail**

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LB 206

Cert Num: 0815

\$3,000.00

Status: Renewed

License Date:5/1/2024

License Year: 2024

Fee:

CR Number: 16961889

Payment Date: 06-11-24

2023 - 2024 TPP Paid 🗍

2024 Trader's License 🗌

Update Info

Click to Start License Renewal

## **Add Adult Entertainment License**

Add New Adult Entertainement License

## Location

Corp Name: **NEW TERRA CAFE**, **LLC**Trade Name: **NEW TERRA CAFE** 

Zone Code: 0

Phone: 410-777-5277

Block Num: 101 Street: 25TH STREET EAST

City: BALTIMORE State: MD Zip: 21218

CR Number: 16961889

Portion of Business Used:

CONTINUE TO USE PREMISES AS A CAFE INCLUDE LIVE ENTERTAINMENT WITH OUTDOOR

TABLE SERVICE ADDING CATERING SERIVCE

Restriction:

Edit the License Location Info Alternate Mailing Address

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TERENCE	DICKSON		BALTIMORE	MD	21218	Edit	Remove Owner

## Comments

Date	Comment	Action
	9/5/2024 - Public Hearing Re: Violation of Rule 4.14 – Live Entertainment without Authorization; Violation of Rule 3.06(2) – Signs and Hours of Operation; and Violation of Rule 3.02 – Cooperation - POSTPONED/jr	Delete
08/16/2024	Received \$3,000 replacement cashier's check for bounced Annual License Fee Check #108, Invoice #134879, along with \$30 cashier's check for bounce fee: Invoice #135165 & #135166/jr	Delete
08/14/2024	Check#108-\$3,000.00 for Inv#134879 was returned 07/05/2024 due to insufficient funds. Licensee was contacted via phone, Terrence committed to come in on 08/16/2024 to make payment and check fee /SRM	Delete
06/11/2024	****RELEASE STATE OF MD TAX HOLDSRM	Delete
03/02/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb	Delete
08/25/2022	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
02/01/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
	08-26-21 Given an Invoice to Chief Inspector John for Violation Hearing fee dated on August 12, 2021 Fine Fee to be paid \$200.00 /mb	Delete
08/25/2021	8/12/2021 - Virtual Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct; and Violation of Rule 4.14 Live Entertainment Without Authorization - DENIAL - GUILTY - Rule 3.12-fined \$25; Rule 4.16-fined \$25; and Rule 4.14-fined \$25, \$75 + \$125 admin fee = \$200 total fine, 30 days to pay (3-0 vote)/jr	Delete
08/23/2021	Received & Processed 2020 Renewal Application; Invoice #122921/sb	Delete
07/12/2021	7/8/2021 - Virtual Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct; and Violation of Rule 4.14 Live Entertainment Without Authorization - Licensee requested postponement on the record. Board granted postponement request. This matter will be rescheduled for a future hearing date/jr	Delete
04/15/2021	NO 2020 RENEWAL APPLICATION ON FILE AS RECEIVED AS OF TODAY'S DATE/jr	Delete
	Received a Processed \$50 check with the 2021-2022 Renewal Application; Invoice #121258/jr	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
	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
06/21/2019	Submitted 2018 Trader's License /sb	Delete
05/01/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/28/2019	****STATE OF MD TAX HOLD, letter sent to the Business address****/mb	Delete

Print History (Print Card)

License num: LB 206						Address:	101	25TH	STREET	T EAST	

Trade Name: NEW TERRA CAFE

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Add Comment

Hold Info

# NEW TERRA CAFE, LLC: W14971600

Department ID Number:

W14971600

Business Name:
NEW TERRA CAFE, LLC
Principal Office:
101 EAST 25TH ST.
BALTIMORE MD 21218
Resident Agent:
FLOYD BRISCOE WRIGHT
110 EAST 25TH ST.
BALTIMORE MD 21218
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:
12/06/2012
State of Formation:
MD
Stock Status:
N/A
Close Status:
N/A
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