

October 20, 2022

Licensee(s): Mohammad Manocheh
Fisherman's Wharf Inner Harbor, Inc., T/a Mo's Fisherman's Wharf
219 President Street 21202

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 27, 2022 – On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosaiba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Myles and Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:00pm, the two Cadets entered the establishment. The cadets went to the bar, ordered two (2) Tito's Vodka drinks, which were furnished by an employee. Upon being furnished the beverages, the Cadets exited the establishment and notified BLLC and BPD Vice. BLLC and BPD Vice then entered the establishment and contacted the seller/bartender, who was identified as Melissa Ann Gogotta, which they verified via Maryland driver's license. BLLC and BPD Vice informed Ms. Gogotta that she had served/furnished alcoholic beverages to minor police cadets. A BLLC violation was written up and all staff left the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/6/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope and Inspector Jordan on 10/6/2022. Summons issued to Baltimore City Police Dept.: Cadet Myles and Cadet Anderson 10/6/2022.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 3/1/2018 in reference to:

- Violation of Rule 4.01 – Sales to Minors
- \$350 fine + \$125 admin fee
- \$475 total fine

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

- Violation of Rule 4.18 – Charter not in Good Standing
- Submitted required documentation
- Paid \$125 fine in lieu of hearing

Licensee(s) appeared before the Board on 6/14/2012 in reference to:

- Violation of Rule 4.18 – Illegal Conduct
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 10/3/1989.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Fisherman's Wharf Inner Harbor, Inc. Date: October 6, 2022
t/a Mo's Fisherman's Wharf
219 President Street 21202

**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 28th day of July 2022, 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 Mo's Fisherman's Wharf, 219 President Street 21202 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 27, 2022 – On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Myles and Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:00pm, the two Cadets entered the establishment. The cadets went to the bar, ordered two (2) Tito's Vodka drinks, which were furnished by an employee. Upon being furnished the beverages, the Cadets exited the establishment and notified BLLC and BPD Vice. BLLC and BPD Vice then entered the establishment and contacted the seller/bartender, who was identified as Melissa Ann Gogotta, which they verified via Maryland driver's license. BLLC and BPD Vice informed Ms. Gogotta that she had served/furnished alcoholic beverages to minor police cadets. A BLLC violation was written up and all staff left the establishment without further incident.

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

<i>Location Address:</i>	219 PRESIDENT STREET 21202 ▼	
<i>Licensee Information (Trade Name):</i>	MO'S FISHERMAN'S WHARF	
<i>Corporation Name</i>	FISHERMAN'S WHARF INNER HARBOR, INC.	
<i>License Type:</i>	Class "B" Beer, Wine and Liquor ▼	
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input style="width: 100px;" type="text"/>
<i>Date Violation Issued:</i>	4/27/2022	12:00:00 AM

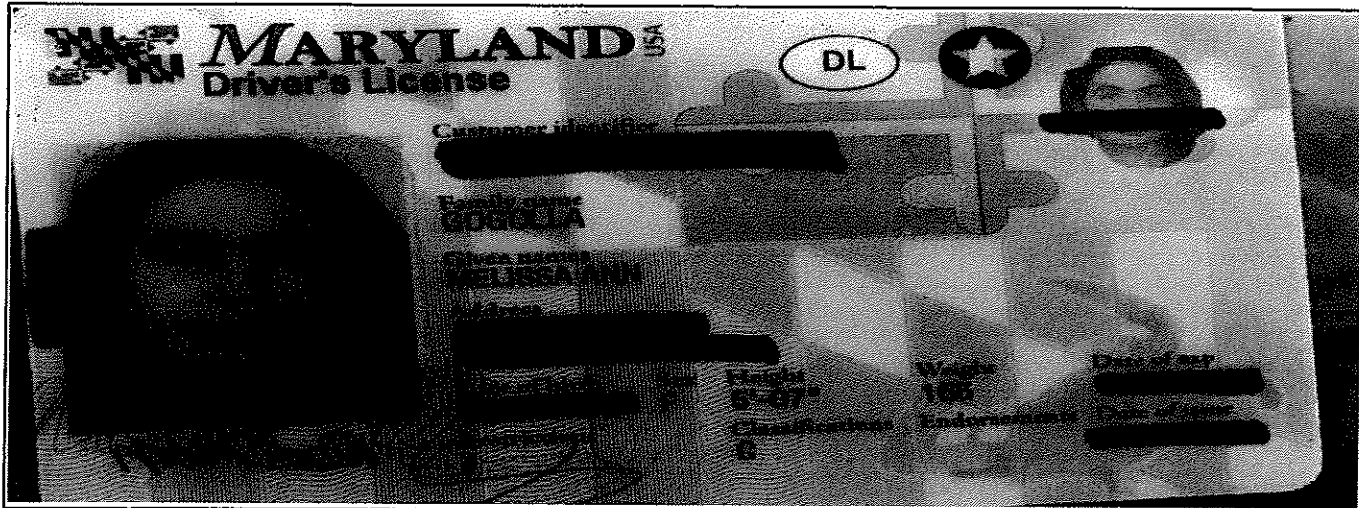
Violation Reporting Facts:

On April 27TH, 2022, Board of Liquor License Commissioners (BLLC) Inspector Tudhope and Inspector Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Detective Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working with our two agencies in an undercover capacity were Police Cadets Myles and Anderson who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

At approximately 9:00 PM, the Cadets entered the establishment known as *Mo's Seafood located at 219 President Street*. At this time, the Cadets were successful in ordering *two Tito's Vodka drinks* at the bar. Once the drinks were furnished, the Cadets exited the establishment. Members of the BPD Vice Unit and BLLC then entered the establishment and contacted the seller/bartender who identified herself as Melissa Ann Gogotta DOB 08/1978 as verified by her MD Driver's License. BPD Vice Unit and BLLC members informed the seller/bartender that she had served/furnished alcohol to underage police Cadets and a violation report would be written up for the establishment. Both agencies departed the establishment without further incident.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\rosalba.jordan

5/10/2022

Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Southeastern, Sector 1, 211

Overview

Incident Overview

Incident From Date 04/27/2022 Incident From Time 21:15 Incident To Date 04/27/2022 Incident To Time 21:15
Arrival Date 04/27/2022 Arrival Time 21:15 Does Date Indicate Report Date? Yes
Location 219 S President St, Baltimore, MD, 21202, USA Location Category Restaurant
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No
Incident Started As Other On View Cleared Exceptionally Not Applicable

Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

Incident Type 90G - Liquor Law Violation NIBRS UCR Code Liquor Law Violations Completion Completed
Additional Details
Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? Yes Was Bias Motivation Involved? No
Offender Suspected of Using A - Alcohol

Names

Offender / Suspect - Gogolla, Melissa Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name Gogolla First Name Melissa DOB 08/1978

Identifying Documents

ID Type Driver's License

Description

Age 43 Sex Female Race White

Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert



Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol

Description

2 Shots Titos Vodka

Narrative by LeBrun, Robert

04/29/2022 00:40

BWC used G307, G271

Corp: Fisherman's Wharf Inner Harbor, Inc

Mo's Fisherman's Wharf

219 President street

Baltimore, MD 21202

Licensee: Mohammad Manockeh

License: LB 131

On 4/27/22 at 2115 hours, members of the Baltimore city Vice unit and Baltimore city Liquor Board responded to 219 President street. The location is a bar/restaurant know as Mo's Fisherman's Wharf which is located within Baltimore city.

Working with the Baltimore city agencies were two Baltimore city police cadets, Keyon Myles age 19 and Camron Anderson age 19. While conducting an underage investigation, the two cadets entered Mo's Fisherman's Wharf and were furnished two shots (glasses) of Tito's Vodka. After being served, the cadets advised the Liquor Board via cell phone.

At this time, Baltimore city Vice and Liquor Board entered the location and located the bar personnel who furnished the alcohol to the Cadets. Same was identified via MD driver's license as Ms. Melissa Gogolla.

Ms. Gogolla was cooperative during the investigation and provided all necessary documentation requested. Same was informed that an administrative report would be written and forwarded to the Baltimore city Liquor Board for further review.

All events happened in the city of Baltimore, state of Maryland.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 239** Cert Num: **0929** Fee: **\$1,800.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 04912426
 Payment Date: 04-28-22

2021 - 2022 TPP Paid
 2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **FISHERMAN'S WHARF INNER HARBOR, INC.**
 Trade Name: **MO'S FISHERMAN'S WHARF**
 Zone Code: 24
 Phone: 410-837-8600

 Block Num: 219 Street: PRESIDENT STREET
 City: BALTIMORE State: MD Zip: 21202
 CR Number: 04912426

Portion of Business Used:
 ENTIRE BUILDING FOR BUSINESS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MOHAMMAD	MANOCHEH	7117 CHARLES SPRING WAY	TOWSON	MD	21204	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
08/03/2022	7/28/2022 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED..../jr	Delete
05/10/2022	4/28/2022 - Public Hearing Re: Protest of Renewal Petition - Attorney Submitted Motion to Dismiss - VOTE TO RENEW LICENSE (3-0 vote)..../jr	Delete
03/30/2021	FOOD FORM WAS SUBMITTED WITH 2021-2022 RENEWAL APPLICATION..... /jr	Delete
05/11/2020	FOOD FORM WAS SUBMITTED WITH 2020 RENEWAL APPLICATION..... /KR	Delete
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 30, 2019..../mb.	Delete
09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 27, 2019.*** /mb	Delete
04/10/2018	Alcohol Awareness expires 04/04/22 (Hassan Rezaie).... /sb	Delete
04/03/2018	PAID IN FULL \$475.00 for Violation Hearing dated March 01, 2018; Invoice #110692.... /sb	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$475.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$350 + \$125 admin fee, \$475 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
04/11/2017	2016-2017 food form was submitted....k/r	Delete
04/26/2016	*****RELEASED STATE TAX HOLD***** /sb	Delete
01/29/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
09/09/2015	Submitted Personal Property Tax clearance.... /sb	Delete
04/30/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
01/30/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/02/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
06/15/2012	6/14/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct. GUILTY \$250	Delete
03/01/2004	6/19/97 Public Hearing re: Application to expand existing ì licensed premises at 219 S.President Street by adding 807 Stiles ì Street to the license.APPROVED-RESTRICTIONS TO BE REMOVED.	Delete

Print History (Print Card)

License num: LB 239

Address: 219 PRESIDENT STREET

Trade Name: MO'S FISHERMAN'S WHARF

Comment:

Add Comment

Hold Info

Powered by:



WE MAKE THE GOVERNMENT WORK BETTER

FISHERMAN'S WHARF INNER HARBOR, INC.: D02853729

Department ID Number:

D02853729

Business Name:

FISHERMAN'S WHARF INNER HARBOR, INC.

Principal Office: ⓘ

219 PRESIDENT STREET
BALTIMORE MD 21202

Resident Agent: ⓘ

MOHAMMAD MANOCHEH
7117 CHARLES SPRING WAY
BALTIMORE MD 21204

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

08/21/1989

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 20, 2022

Licensee(s): Brooke Alyssa Perrin and Anju Silwal Poudel
Rudra, LLC, T/a Orleans Liquors
401 N. Montford Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 25, 2022 – On May 25, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Carrington and Cromer, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 10:30pm, the two Cadets entered the establishment. The cadets walked the establishment and purchased two (2) miniature bottles of Tito's Vodka from an employee. The Cadets paid for the alcoholic beverage using the marked \$20 bill, then exited the establishment with the alcohol and notified BLLC and BPD Vice of the sale. BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Shova Kanta Lamichhane, which they verified via driver's license. BLLC and BPD Vice informed Mr. Lamichhane that he had sold alcohol to minor police cadets. The alcoholic beverage and the change from the transaction were returned to the establishment, and the marked \$20 bill was recovered by BLLC inspectors and BPD Vice. A BLLC violation was written up and all staff left the establishment without further incident.

Board's Information:

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/6/2022.
- (b) **Witness Summoned:** Summons issued to Agent Perez and Inspector Jordan on 10/6/2022. Summons issued to Baltimore City Police Dept.: Cadet Carrington and Cadet Cromer on 10/6/2022.
- (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 entity on 11/23/2018.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Rudra, LLC
t/a Orleans Liquor
401 Montford Avenue North 21224

Date: October 6, 2022

**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 20th day of October 2022, 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 Orleans Liquor, 401 Montford Avenue North 21224 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 25, 2022 – On May 25, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Carrington and Cromer, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 10:30pm, the two Cadets entered the establishment. The cadets walked the establishment and purchased two (2) miniature bottles of Tito's Vodka from an employee. The Cadets paid for the alcoholic beverage using the marked \$20 bill, then exited the establishment with the alcohol and notified BLLC and BPD Vice of the sale. BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Shova Kanta Lamichhane, which they verified via driver's license. BLLC and BPD Vice informed Mr. Lamichhane that he had sold alcohol to minor police cadets. The alcoholic beverage and the change from the transaction were returned to the establishment, and the marked \$20 bill was recovered by BLLC inspectors and BPD Vice. A BLLC violation was written up and all staff left the establishment without further incident.

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

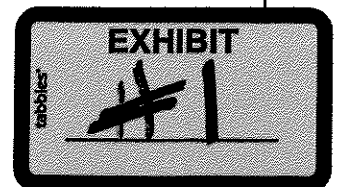
<i>Location Address:</i>	401 MONTFORD AVENUE NORTH 21224
<i>Licensee Information (Trade Name):</i>	ORLEANS LIQUOR
<i>Corporation Name</i>	RUDRA, LLC
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	<input type="text"/> <input type="text"/>

Violation Reporting Facts:

On 5/25/22 I Agent Perez & Inspector Jordan from the BLLC along Sgt. Leisher & Det. Gatto from BPD Vice Unit conducted underage alcohol sales investigations throughout the City of Baltimore. Working with our two agencies in an undercover capacity were Cadet Carrington and Cadet Cromer both who at the time of this investigation were under the legal drinking age of 21.

At approximately 10:30PM The task force responded to Orleans Liquors located at 401 N. Montford Ave to determine if the establishment would sell alcoholic beverages to an underage person. At this time both Cadet Carrington and Cadet Cromer proceeded to the interior of the establishment and purchased 2 Tito's Vodka Miniature Bottles from the store clerk who was later identified as Shova Kanta Lamichhane with a DOB of 4/ /84 via his MD driver's license utilizing a previously photocopied \$20 bill. The Cadets exited the establishment and notified the rest of the team that they had made a purchase. Moments later, we proceeded to the interior of the establishment and notified Mr. Lamichhane that he had just sold alcohol to underage Police Cadets. The \$20 bill was recovered and the alcohol and change were returned to the establishment. We departed without any further incidents.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\andy.perez

6/7/2022



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 008** Cert Num: **0008** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 16855236
 Payment Date: 04-18-22

2021 - 2022 TPP Paid
 2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **RUDRA, LLC**
 Trade Name: **ORLEANS LIQUOR**
 Zone Code: 14
 Phone: 410-732-1643

Block Num: 401 Street: **MONTFORD AVENUE NORTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 16855236

Portion of Business Used:
 (USE) CONTINUE TO USE AS LIQUOR STORE. (NEW OPERATOR)

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BROOKE ALYSSA	PERRIN	1334 WELDON AVENUE	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ANJU SILWAL	POUDEL	704 PROVIDENCE ROAD	TOWSON	MD	21286	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
07/15/2022	7/14/2022 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED..../jr	Delete
04/13/2021	** Changing Trade Name from Donald's Place to Orleans Liquor based on 2021 Renewal Application. Licensee needs to provide letter requesting the change. /kk **	Delete
03/11/2020	3/11/2020 - In receipt of letter and photos showing alterations within the licensed establishment. The letter, photos, and prior inspection indicate that the distribution area of the licensed establishment did not significantly change. The bar was relocated to the other side of the room and a bathroom was added. Copy of letter to file. TRA.	Delete
10/19/2018	10/18/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 vote)...../jr	Delete
10/03/2018	Traders License is under the Corp Name of Rudra LLC, CR#16855236.... /sb	Delete
09/13/2018	Application for transfer of ownership filed on behalf of The Nook, LLC T/a Rudra, LLC T/a Donald's Place, Anju Poudel and Brooke Perrin on 8/30/18 /kk	Delete
05/04/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
04/21/2018	* Licensee(s) changed during 2018 renewal period - Donna Regain became the Per.Rep for Donald Blanks (death) * /kk	Delete
02/02/2018	Mailed letter on 2/2/18 to applicants and attorney in regards to the application expiring after 180 days - can resubmit new application for transfer /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/23/2017	Alcohol Awareness expires 10/14/21 (Santosh Poudel).... /sb	Delete
08/04/2017	08/03/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE)... /sb	Delete
02/26/2016	Alcohol Awareness Training (Apache Perry)John S. Murray expires on 02/22/2016	Delete
03/24/2006	03/24/06 FINE \$3125 PAID IN FULL #55139 .14 DAY MANDATORY SUSPENSION BEGINS 3/24/06 ANDSUSPENSION WILL END 4/6/06. LICENSEE MAY PICK UP LICENSE ON 4/7/06	Delete
03/24/2006	03/23/06 Public Hearing re: Violation of rule 4.01(a) & rule 3.06.DECISION: RULE 4.01(a) GUILTY \$3000 OR 30 DAYS AND RULE 3.06 DISMISSED. FINE \$3000 OR 30 DAYS + \$125 ADM.FEE = \$3125 AND A 14 DAYS MANDATORY SUSPENSION EFFECTIVE 3/24/06	Delete
02/22/2006	02/17/06 FINE \$1225 PAID IN FULL #54971	Delete
02/22/2006	02/16/06 Public Hearing re: Violation of rule 4.01(a) & 3.03(c) DECISION: RULE 4.01(a) GUILTY \$2000/SUSPENDED \$1000 & RULE 3.03(c) GUILTY \$200/SUSPENDED \$100. FINE \$1100 OR 90 DAYS + \$125 ADM.FEE = \$1225	Delete
03/01/2004	1/23/98 Beer sold to minor police cadet CC 2A-17244	Delete

Print History (Print Card)

License num: LBD7 008 Address: 401 MONTFORD AVENUE NORTH
 Trade Name: ORLEANS LIQUOR

Comment:

Add Comment

Hold Info



RUDRA LLC: W17939265

Department ID Number:

W17939265

Business Name:

RUDRA LLC

Principal Office: ⓘ

704 PROVIDENCE RD

TOWSON MD 21286

Resident Agent: ⓘ

SANTOSH POUDEL

704 PROVIDENCE RD

TOWSON MD 21286

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/17/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

October 20, 2022

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

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.05 Prohibited Hours – May 13, 2022 – On May 13, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Chief Inspector John Chrissomallis conducted an after hours investigation at the establishment, after receiving information that the establishment was advertising and holding after hours events on Thursday and Saturday nights. Inspector Tudhope arrived on scene at approximately 2:05am and parked at the Royal Farms, located approximately 500 yards from the establishment, but with a clear view so she could observe whether it appeared open and operating. Inspector Tudhope observed the parking lot to be empty but could clearly hear music emanating from the building. For approximately the next 15-20 minutes, Inspector Tudhope observed a large number of cars arriving and parking in the parking lot located directly opposite the street of the establishment and observed patrons exiting their cars, walking across the street, and entering the front door of the establishment. At approximately 2:25am, Inspector Tudhope observed a Baltimore Police Department (BPD) officer drive his vehicle into the parking lot of the establishment. Inspector Tudhope subsequently left the parking lot of the Royal Farms and proceeded to the parking lot of the establishment. Upon arriving, Inspector Tudhope was met outside by the manager, later identified as Mr. Jason Jose Acevedo Rosario via his Maryland driver's license. Mr. Rosario stated that the establishment was closed, but Inspector Tudhope informed him that she had been observing the establishment and was aware he was open and operating with patrons inside. Inspector Tudhope attempted to enter the establishment, but found both doors locked. Inspector Tudhope instructed Mr. Rosario to open the doors and he stated that he did not have the key, and proceeded to make a phone call. At this point, Chief Chrissomallis arrived at the establishment and made contact with Mr. Rosario. Chief Chrissomallis made multiple requests to open the doors, and knocked on the doors. Chief Inspector Chrissomallis informed Mr. Rosario that it was a fire hazard to lock patrons inside the establishment and that he would have no choice but to call the Fire Marshal to open the doors and allow BLLC Inspectors entry. After approximately 3 minutes, the doors were finally unlocked from the inside, and BLLC Inspectors entered the establishment. Upon entering, Inspector Tudhope observed 3 people inside, and then Inspector Tudhope exited the front door and proceeded around the building to the rear of the establishment, where she observed approximately 40 or more persons standing outside the rear door as well as people walking down the alleyway and across the street to their cars parked in the lot. Inspector Tudhope returned to the interior of the establishment and joined Chief Chrissomallis inside, where she observed beers and other drinks sitting on tables as well as a charcoal hookah. Inspector Tudhope and Chief Chrissomallis informed Mr. Rosario, who was on the phone with the licensee, that they would be issuing multiple violations. BLLC Inspectors then left the establishment without further incident.

Violation of Rule 3.08(a) Sanitation and Safety – May 13, 2022 – On May 13, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Chief Inspector John Chrissomallis conducted an after hours investigation at the establishment, after receiving information that the establishment was advertising and holding after hours events on Thursday and Saturday nights. Inspector Tudhope arrived on scene at approximately 2:05am and parked at the Royal Farms, located approximately 500 yards from the establishment, but with a clear view so she could observe whether it appeared open and operating. Inspector Tudhope observed the parking lot to be empty but could clearly hear music emanating from the building. For approximately the next 15-20 minutes, Inspector Tudhope observed a large number of cars arriving and parking in the parking lot located directly opposite the street of the establishment and observed patrons exiting their cars, walking across the street, and entering the front door of the

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Violation of Rule 3.02 Cooperation – May 13, 2022 – On May 13, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Chief Inspector John Chrissomallis conducted an after hours investigation at the establishment, after receiving information that the establishment was advertising and holding after hours events on Thursday and Saturday nights. Inspector Tudhope arrived on scene at approximately 2:05am and parked at the Royal Farms, located approximately 500 yards from the establishment, but with a clear view so she could observe whether it appeared open and operating. Inspector Tudhope observed the parking lot to be empty but could clearly hear music emanating from the building. For approximately the next 15-20 minutes, Inspector Tudhope observed a large number of cars arriving and parking in the parking lot located directly opposite the street of the establishment and observed patrons exiting their cars, walking across the street, and entering the front door of the establishment. At approximately 2:25am, Inspector Tudhope observed a Baltimore Police Department (BPD) officer drive his vehicle into the parking lot of the establishment. Inspector Tudhope subsequently left the parking lot of the Royal Farms and proceeded to the parking lot of the establishment. Upon arriving, Inspector Tudhope was met outside by the manager, later identified as Mr. Jason Jose Acevedo Rosario via his Maryland driver's license. Mr. Rosario stated that the establishment was closed, but Inspector Tudhope informed him that she had been observing the establishment and was aware he was open and operating with patrons inside. Inspector Tudhope attempted to enter the establishment, but found both doors locked. Inspector Tudhope instructed Mr. Rosario to open the doors and he stated that he did not have the key, and proceeded to make a phone call. At this point, Chief Chrissomallis arrived at the establishment and made contact with Mr. Rosario. Chief Chrissomallis made multiple requests to open the doors, and knocked on the doors. Chief Inspector Chrissomallis informed Mr. Rosario that it was a fire hazard to lock patrons inside the establishment and that he would have no choice but to call the Fire Marshal to open the doors and allow BLLC Inspectors entry. After approximately 3 minutes, the doors were finally unlocked from the inside, and BLLC Inspectors entered the establishment. Upon entering, Inspector Tudhope observed 3 people inside, and then Inspector Tudhope exited the front door and proceeded around the building to the rear of the establishment, where she observed approximately 40 or more persons standing outside the rear door as well as people walking down the alleyway and across the street to their cars parked in the lot. Inspector Tudhope returned to the interior of the establishment and joined Chief Chrissomallis inside, where she observed beers and other drinks sitting on tables as

well as a charcoal hookah. Inspector Tudhope and Chief Chrissomallis informed Mr. Rosario, who was on the phone with the licensee, that they would be issuing multiple violations. BLLC Inspectors then left the establishment without further incident.

Violation of Rule 3.12 General Welfare – May 13, 2022 – On May 13, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Chief Inspector John Chrissomallis conducted an after hours investigation at the establishment, after receiving information that the establishment was advertising and holding after hours events on Thursday and Saturday nights. Inspector Tudhope arrived on scene at approximately 2:05am and parked at the Royal Farms, located approximately 500 yards from the establishment, but with a clear view so she could observe whether it appeared open and operating. Inspector Tudhope observed the parking lot to be empty but could clearly hear music emanating from the building. For approximately the next 15-20 minutes, Inspector Tudhope observed a large number of cars arriving and parking in the parking lot located directly opposite the street of the establishment and observed patrons exiting their cars, walking across the street, and entering the front door of the establishment. At approximately 2:25am, Inspector Tudhope observed a Baltimore Police Department (BPD) officer drive his vehicle into the parking lot of the establishment. Inspector Tudhope subsequently left the parking lot of the Royal Farms and proceeded to the parking lot of the establishment. Upon arriving, Inspector Tudhope was met outside by the manager, later identified as Mr. Jason Jose Acevedo Rosario via his Maryland driver's license. Mr. Rosario stated that the establishment was closed, but Inspector Tudhope informed him that she had been observing the establishment and was aware he was open and operating with patrons inside. Inspector Tudhope attempted to enter the establishment, but found both doors locked. Inspector Tudhope instructed Mr. Rosario to open the doors and he stated that he did not have the key, and proceeded to make a phone call. At this point, Chief Chrissomallis arrived at the establishment and made contact with Mr. Rosario. Chief Chrissomallis made multiple requests to open the doors, and knocked on the doors. Chief Inspector Chrissomallis informed Mr. Rosario that it was a fire hazard to lock patrons inside the establishment and that he would have no choice but to call the Fire Marshal to open the doors and allow BLLC Inspectors entry. After approximately 3 minutes, the doors were finally unlocked from the inside, and BLLC Inspectors entered the establishment. Upon entering, Inspector Tudhope observed 3 people inside, and then Inspector Tudhope exited the front door and proceeded around the building to the rear of the establishment, where she observed approximately 40 or more persons standing outside the rear door as well as people walking down the alleyway and across the street to their cars parked in the lot. Inspector Tudhope returned to the interior of the establishment and joined Chief Chrissomallis inside, where she observed beers and other drinks sitting on tables as well as a charcoal hookah. Inspector Tudhope and Chief Chrissomallis informed Mr. Rosario, who was on the phone with the licensee, that they would be issuing multiple violations. BLLC Inspectors then left the establishment without further incident.

Violation of Rule 4.16 Illegal Conduct – May 13, 2022 – On May 13, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Chief Inspector John Chrissomallis conducted an after hours investigation at the establishment, after receiving information that the establishment was advertising and holding after hours events on Thursday and Saturday nights. Inspector Tudhope arrived on scene at approximately 2:05am and parked at the Royal Farms, located approximately 500 yards from the establishment, but with a clear view so she could observe whether it appeared open and operating. Inspector Tudhope observed the parking lot to be empty but could clearly hear music emanating from the building. For approximately the next 15-20 minutes, Inspector Tudhope observed a large number of cars arriving and parking in the parking lot located directly opposite the street of the establishment and observed patrons exiting their cars, walking across the street, and entering the front door of the establishment. At approximately 2:25am, Inspector Tudhope observed a Baltimore Police Department (BPD) officer drive his vehicle into the parking lot of the establishment. Inspector Tudhope subsequently left the parking lot of the Royal Farms and proceeded to the parking lot of the establishment. Upon arriving, Inspector Tudhope was met outside by the manager, later identified as Mr. Jason Jose Acevedo Rosario via his Maryland driver's license. Mr. Rosario stated that the establishment was closed, but Inspector Tudhope informed him that she had been observing the

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(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/6/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Inspector Chrissomallis and Inspector Tudhope on 10/6/2022.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 10/11/2018 in reference to:

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

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

- Violation of Rule 4.20(a) - Open and Operating Tavern at all Times
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.19 - Storage
- Violation of Rule 4.18 - Illegal Conduct
- Guilty
- \$1,000 fine + \$125 admin fee
- 60 day suspension

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: October 6, 2022

**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 20th day of October 2022, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: t/a Castle Seafood Restaurant, 3720 Potee Street 21225 ("the establishment").

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

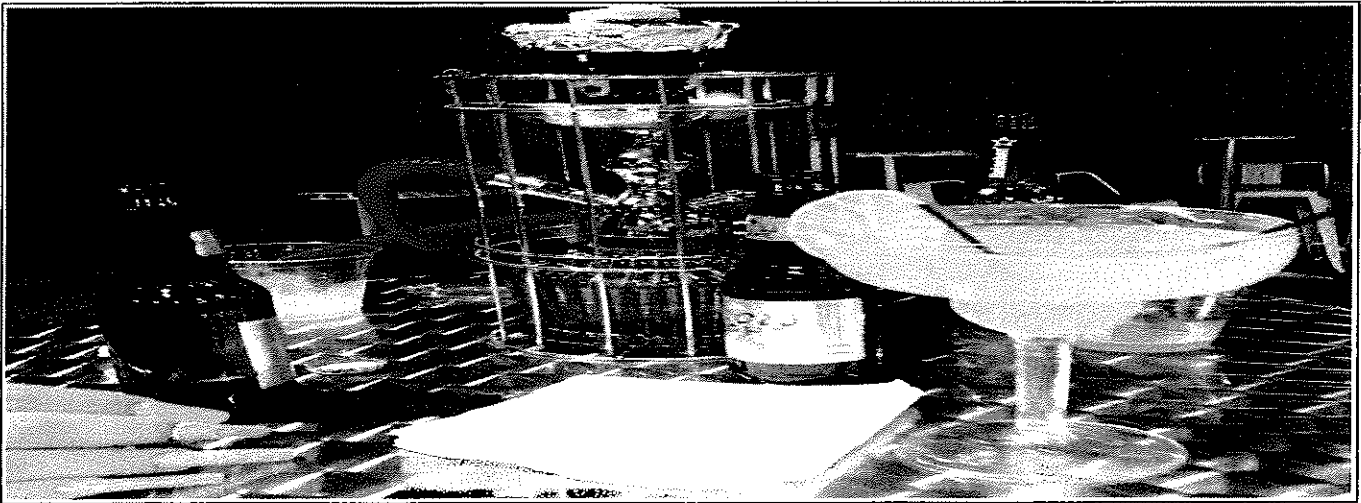
Location Address:	3720 POTEET STREET 21225		
Licensee Information (Trade Name):	CASTLE SEAFOOD RESTAURANT		
Corporation Name	CASTLE SEAFOOD, INC.		
License Type:	Class "B" Beer, Wine and Liquor		
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Date Violation Issued:	5/13/2022	2:35:00 AM	

Violation Reporting Facts:

On May 13th, I Inspector Tudhope along with Chief Inspector John Chrissomallis conducted a after hour investigation at 3720 Potee street known as Castle Seafood Restaurant after receiving information that the establishment was advertising and running after hour events on Thursday and Saturday nights. I Inspector Tudhope arrived on Potee street at approx. 2:05PM and parked at the Royal farms located approx. 500 yards away with a clear view of the establishment to observe if the where open and operating. I, Inspector Tudhope observed the parking lot to be empty but could clearly hear music emanating from the building. I inspector Tudhope observed the establishment for the next 15-20 min. I observed that a large number of cars were arriving and parking in the parking lot located directly opposite the street of the establishment and observed people exiting their cars and walking across the street and entering the front door of the establishment known as Castle seafood restaurant. At approx. 2:25AM I Inspector Tudhope observed an officer from BPD dive into the parking lot of establishment, at this time I left the Royal farms Parking lot and proceeded to the parking lot of the establishment. Once at establishment I, Inspector Tudhope was met outside by the Manager, later identified as a Mr. Jason Jose Acevedo Rosario by his Maryland driver's license. Mr. Rosario stated that he was closed, I inform Mr. Rosario that I had been observing the establishment and knew that he was operating and that there where patrons inside, at this time I Inspector Tudhope attempted to enter the building but found both front doors locked, I instructed Mr. Rosario to open up the doors and he stated he did not have the key and proceeded to make a phone call. Chief Inspector Chrissomallis arrived at establishment around this time and made contact with Mr. Rosario . Chief Chrissomallis asked multiple times for door to be opened and knocked on doors, Chief Chrissomallis informed Mr. Rosario that it was a fire hazard to lock patrons inside establishment and would call the fire department to open the door if he did not comply and open doors to let us in, after approx. 3 min the doors where unlocked from the inside and I Inspector Tudhope along with Chief Chrissomallis entered the establishment. Upon entering establishment, I observed three people inside, I inspector Tudhope then left through the front door and proceeded to rear of establishment. I Inspector Tudhope observed approx. 40 plus people standing outside the rear door as well as people walking down alleyway and across the street to their cars parked in opposite lot. I. Inspector Tudhope Joined back with Chief Chrissomallis inside where I observed beers and drinks on tables as well as Charcoal hookah. I Inspector Tudhope and Chief Inspector Chrissomallis informed Mr. Rosario who was on the phone with licensee that he would be receiving multi Violations. Staff left the establishment in control of Mr. Rosario without further incident

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

A large, handwritten signature or scribble in black ink, located in the bottom right corner of the page. It consists of several overlapping, curved lines that form a complex, abstract shape.

**BUILDING, FIRE, AND RELATED CODES
OF
BALTIMORE CITY**

2020 EDITION

**(As Enacted by Ord. 20-361, effective May 18, 2020;
and as Last Amended by Ord. 21-039)**

**Published by
BALTIMORE CITY DEPARTMENT OF LEGISLATIVE REFERENCE
Avery Aisenstark, Director
2021**

08/30/21



CHAPTER 3 GENERAL REQUIREMENTS

SECTIONS 301 TO 306 *{As in IFC}*

SECTION 307 OPEN BURNING, RECREATIONAL FIRES, AND PORTABLE OUTDOOR FIREPLACES

307.1 to 307.3 *{As in IFC}*

307.4 Location *{As in IFC}*

307.4.1 to 307.4.2 *{As in IFC}*

307.4.3 Portable outdoor fireplaces. Portable outdoor fireplaces must be used in accordance with the manufacturer's instructions and may not be operated within 15 feet (3048 mm) of any structure, combustible material, or property line.

Exception: *{Not Adopted}*

307.5 Attendance. *{As in IFC}*

SECTION 308 OPEN FLAMES

308.1 General *{As in IFC}*

308.1.1 to 308.1.3 *{As in IFC}*

308.1.4 Open-flame cooking devices. Charcoal burners and other open-flame cooking devices may not be operated on combustible balconies or within 10 feet (3048 mm) of any combustible construction or property line.

Exception: A one- or two-family dwelling whose property lines are less than 10 feet from the structure may use an open-flame cooking device as long as:

1. the device is at least 6 feet from any combustible construction; and
2. the following extinguishing agent is available:
 - a. for an LPG burner, a portable fire extinguisher with at least a 2A-10BC rating; and
 - b. for a charcoal or wood burner, either:
 - i. a water fire extinguisher; or
 - ii. a 5-gallon bucket of water.

308.1.5 to 308.1.8 *{As in IFC}*

308.2 Permit required. *{As in IFC}***308.3 Group A Occupancies. *{As in IFC}*****308.3.1 Open-flame decorative devices. *{As in IFC}*****308.3.2 Theatrical performances. *{As in IFC}***

308.3.3 LP gas prohibited in assembly areas. The storage or use of LP-gas containers of any size in any assembly building or in any assembly area of a building is prohibited.

308.3.3.1 Exception. Listed and approved butane-gas commercial food service appliances may be used inside restaurants and in attended commercial food catering operations as long as each of the following conditions is complied with:

1. No appliance has more than two 10-oz. (296 ml) gas containers, with a maximum water capacity of 1.08 lb. (0.049 kg) per container, connected directly to it at any time.
2. The containers are not manifold.
3. All containers are listed and comply with UL 147B, "Standard for Non-Refillable (Disposable) Type Metal Container Assemblies for Butane".
4. Each container is an integral part of the listed and approved commercial food service appliance and is connected to the appliance without the use of a rubber hose.
5. No more than 24 of these containers are stored in the building, with an additional 24 containers permitted to be stored in another storage area in the building if that other storage area is separated or contained by a minimum 2-hour fire wall.
6. The use of LP gas in assembly areas for theatrical performances is subject to the review, evaluation, and approval of the Fire Code Official for each individual event.

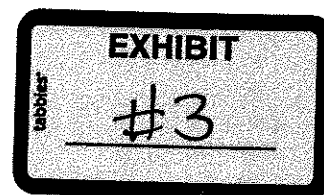
308.4 Group R occupancies *{As in IFC}***SECTIONS 309 TO 319 *{As in IFC}***

**HEALTH CODE
OF
BALTIMORE CITY**

(As Last Amended by Ords. 22-224 and 22-225)

**Published by
BALTIMORE CITY DEPARTMENT OF LEGISLATIVE REFERENCE
Avery Aisenstark, Director
2022**

04/05/22



TITLE 12
TOBACCO PRODUCTS AND SMOKING DEVICES

SUBTITLE 1
INDOOR SMOKING

Editor's Note: Chapters 501 and 502, Laws of Maryland 2007 (approved May 17, 2007) enacted a statewide "Clean Indoor Air Act", codified at State Health-General Article, Title 24, Subtitle 5. The prohibitions become effective February 1, 2008 {He § 24-504}. The State law expressly states that it does not "preempt a county ... from enacting and enforcing more stringent measures" {He § 24-510}.

§ 12-101. Definitions.

(a) *In general.*

In this subtitle, the following terms have the meanings indicated.

(b) *Electronic smoking device.*

(1) *In general.*

"Electronic smoking device" means an electronic or battery-operated device that delivers vapors for inhalation, whether manufactured, distributed, marketed, or sold:

- (i) as an electronic cigarette, electronic cigar, or electronic pipe; or
- (ii) by any other product name or descriptor.

(2) *Exclusions.*

"Electronic smoking device" does not include an asthma inhaler or similar product that:

- (i) contains no tobacco nor any nicotine; and
- (ii) has been specifically approved by the U.S. Food and Drug Administration for use in mitigating, treating, or preventing disease.

(c) *Enclosed area.*

- (1) "Enclosed area" means an area that is bounded on all sides by walls that extend, with or without doors, windows, vents, or like openings, from floor to ceiling.
- (2) "Enclosed area" includes the interior of a vehicle.

(d) *Person in charge.*

"Person in charge" means the person who owns, operates, or manages a place subject to this subtitle.

(e) *Smoke*.

“Smoke” means to:

- (1) inhale, burn, or carry any lighted cigarette, cigar, or pipe tobacco, or any other tobacco, weed, or plant product of any kind; or
- (2) to inhale vapors from or otherwise allow vapors to be emitted from an electronic smoking device.

(Ord. 07-392; Ord. 14-310.)

§ 12-102. Scope.

Nothing in this subtitle precludes an employer or other person in charge from prohibiting smoking in open or enclosed areas not covered by this subtitle.
(Ord. 07-392.)

§§ 12-103 to 12-104. {Reserved}**§ 12-105. Where smoking prohibited.**

Except as otherwise specified in this subtitle, smoking is prohibited in:

- (1) any enclosed area to or in which the public is invited or permitted; or
- (2) any enclosed area that is part of a place of employment.

(Ord. 07-392.)

§ 12-106. Exceptions – General.

This subtitle does not apply to the following:

- (1) any part of a private residence that is not open to the public for business purposes, except as required by COMAR 13A.14.01.
- (2) a private vehicle.
- (3) a sleeping room in a hotel or motel, as long as that hotel or motel maintains at least 75% of all its sleeping rooms as smoke-free.
- (4) smoking as an integral part of a theatrical performance held in a facility primarily used for theatrical performances.
- (5) smoking as an integral part of a religious ceremony.
- (6) smoking at an analytical or educational laboratory as an integral part of scientific research into the health effects of smoke.

- (7) smoking that is permitted in a hospital, nursing home, or other health care facility under State Health-General Article, § 24-205.

(Ord. 07-392.)

§ 12-107. Exceptions – Retail tobacco establishments; Hookah lounges.

(a) *In general.*

This subtitle does not apply to a retail tobacco establishment or a hookah lounge that qualifies under this section.

(b) *Retail tobacco establishments.*

A retail tobacco establishment qualifies under this section only if it:

- (1) derives at least 75% of its revenues, measured by average daily receipts, from the sale of non-cigarette tobacco products;
- (2) has a ventilation system that prevents smoke from infiltrating into any area where smoking is prohibited under this subtitle; and
- (3) prohibits the entry of minors at all times.

(c) *Hookah lounges.*

(1) *“Hookah lounge” defined.*

In this subsection, “hookah lounge” means an establishment that is primarily devoted to the on-premises use of 1 or more hookahs (also known as a hookah pipe, water pipe, shisha, or narghile) for smoking tobacco or other substances.

(2) *Qualifications.*

A hookah lounge qualifies under this section only if it:

- (i) meets the criteria listed in State law;
- (ii) derives at least 75% of its revenues, measured by average daily receipts, from the sale or use of non-cigarette smoking products and accessories;
- (iii) has a ventilation system that prevents smoke from infiltrating into any area where smoking is prohibited under this subtitle; and
- (iv) prohibits the presence of minors at all times.

(Ord. 07-392; Ord. 18-124.)

§ 12-107.1. Exceptions – Retail sellers of electronic smoking devices.

This subtitle does not apply to the use of electronic smoking devices in a business establishment in which:

- (1) the primary activity is the retail sale of electronic smoking devices, accessories, and related products;
- (2) the sale of other products is incidental; and
- (3) the entry of minors is prohibited at all times.

(Ord. 14-310.)

§ 12-107.2. Exceptions – Electronic smoking devices in certain restaurants and taverns.

(a) *Definitions.*

(1) *In general.*

In this section, the following terms have the meanings indicated.

(2) *Restaurant.*

“Restaurant” means a business establishment that:

- (i) is devoted primarily to serving food and drinks to the public for on-premises consumption by seated patrons; and
- (ii) might or might not also serve alcoholic beverages.

(3) *Tavern.*

“Tavern” means a business establishment that:

- (i) is devoted primarily to serving alcoholic beverages to the public for on-premises consumption; and
- (ii) might or might not also serve food.

(b) *In general.*

This subtitle does not apply to the use of electronic smoking devices in a restaurant or tavern or in 1 or more designated areas of a restaurant or tavern, as the case may be, if the establishment notifies its patrons and potential patrons that the use of electronic smoking devices is allowed on or in designated areas of the premises, as the case may be.

(c) *Method and tenor of notification.*

- (1) The notification required by this section must be provided both:

- (i) by a prominently posted notice, at least 17" x 22", that is clearly readable by all patrons on entry to the establishment; and
- (ii) by a conspicuous notice, in at least 20-pt. font size, printed on each menu provided to patrons.

(2) The tenor of the notices must be substantially as follows:..

“This {restaurant / tavern} allows the use of electronic smoking devices {in designated areas / throughout the premises}.”

(Ord. 14-310.)

§ 12-107.3. Exceptions – Electronic smoking devices in video lottery facility.

This subtitle does not apply to the use of electronic smoking devices in a facility that has been awarded a Video Lottery Operation License by the Maryland Video Lottery Location Commission under State Government Article, Title 9, Subtitle 1A.

(Ord. 14-310.)

§ 12-108. Waivers.

(a) *Authority to grant.*

On written application, the Commissioner may grant a waiver from the application of a specific provision of this subtitle, if the applicant for the waiver establishes that:

- (1) compliance with that provision would cause undue financial hardship; or
- (2) other factors exist that would render compliance unreasonable.

(b) *Conditions and restrictions.*

The Commissioner may impose conditions or restrictions on the waiver as necessary or appropriate to:

- (1) minimize the adverse effects of the waiver on individuals involuntarily exposed to second-hand smoke; and
- (2) ensure that the waiver is consistent with the purposes of this subtitle.

(Ord. 07-392.)

§§ 12-109 to 12-110. {Reserved}

§ 12-111. Enforcement by citation.

(a) *In general.*

In addition to any other civil or criminal remedy or enforcement procedure, this subtitle may be enforced by issuance of:

(1) an environmental citation as authorized by City Code Article 1, Subtitle 40 {"Environmental Control Board"}; or

(2) a civil citation as authorized by City Code Article 1, Subtitle 41 {"Civil Citations"}.

(b) *Process not exclusive.*

The issuance of a citation to enforce this subtitle does not preclude pursuing any other civil or criminal remedy or enforcement action authorized by law.

(Ord. 07-392.)

§ 12-112. Penalties: Varied.

(a) *Smoker: \$500.*

Any person who smokes in violation of this subtitle is subject to a civil fine of not more than \$500 for each offense.

(b) *Employer or person in charge: \$750.*

(1) Any employer or other person in charge who violates a provision of this subtitle or who knowingly allows a violation is subject to a civil fine of not more than \$750 for each offense.

(2) It is an affirmative defense that the employer, other person in charge, or an agent of the employer or other person in charge:

(i) posted a "No Smoking" sign at each entrance used by the public; and

(ii) removed all ashtrays and other smoking paraphernalia from all areas where smoking is prohibited; and

(iii) in a bar or restaurant:

(A) refused to seat or serve any person who smoked where smoking is prohibited; and

(B) if the person continued to smoke after an initial warning, asked the person to leave the establishment.

(3) Each day that a violation continues is a separate offense.

(Ord. 07-392; Ord. 10-340.)



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 310** Cert Num: **1089** Fee: **\$2,500.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 13311515
 Payment Date: 06-23-22

2021 - 2022 TPP Paid

2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **CASTLE SEAFOOD, INC.**

Trade Name: **CASTLE SEAFOOD RESTAURANT**

Zone Code: 3

Phone: 410-355-2227

Block Num: 3720

City: BALTIMORE

Street: POTEY STREET

State: MD

Zip: 21225

CR Number: 13311515

Portion of Business Used:

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

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
XIANTING C.	CAO	12504 FELLOWSHIP COURT	REISTERSTOWN	MD	21136	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JASON JOSE ACEVEDO	ROSARIO	3729 BROOKLYN AVENUE	BALTIMORE	MD	21225	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
08/05/2022	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Gargolas Lounge, LLC T/a Gargolas, Jason Jose Acevedo Rosario on 7/20/2022 /kk	Delete
06/23/2022	* Licensee(s) changed during 2022 renewal period - Jason Jose Acevedo Rosario replaced Ron Smith * /kk	Delete
03/29/2022	FOOD FORM WAS SUBMITTED WITH 2022-2023 RENEWAL APPLICATION..../jr	Delete
04/13/2021	FOOD FORM WAS SUBMITTED WITH 2021-2022 RENEWAL APPLICATION..... /jr	Delete
06/30/2020	Temporary Outdoor Table Service letter was returned...../sb	Delete
04/28/2020	04/17/20 - COVID-19 Letter was Returned..../sb	Delete
02/20/2020	***STATE OF MD TAX HOLD, letter re-send to Licensees Home Address on February 20, 2020***/mb	Delete
02/20/2020	02/17/20 - Return To Sender; Vacant; Unable To Forward...../mb	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
04/29/2019	***RELEASED STATE OF MD TAX HOLD***.... /mb	Delete
02/04/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on February 4, 2019.****/mb	Delete
01/04/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 4, 2019..../mb.	Delete
11/19/2018	11/16/18 RE: PAID IN FULL \$875.00 for Violation Hearing dated on October 11, 2018; Invoice #113767..... /sb	Delete
10/26/2018	Given an Invoice to Inspector John Chrissonmallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$875.00.... /mb.	Delete
10/12/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/12/2018	Application to transfer ownership with continuation of live entertainment and outdoor table service Mariposa Restaurant, Inc. T/a Mariposa Restaurant, Bryon Orozco Vasquez and Ron Smith withdrawn on 9/12/2018	Delete
08/15/2018	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Mariposa Restaurant, Inc. T/a Mariposa Restaurant, Bryon Orozco Vasquez and Ron Smith on 7/17/18 /kk	Delete
05/18/2018	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
05/18/2017	2016 and 2017 food form was attached to 2017 renewal application ... k/r	Delete
05/03/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
02/17/2017	*****2017 RENEWAL INFORMATION*****Please HOLD 2017 license due to nonsubmission of 2016 food form. License will not be release until staff receive required form.....k/r...per D.Paige	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k.r	Delete
04/20/2016	highlighted areas on 2016 renewal application were answered, see sheet attached to renewal application. ND	Delete
04/13/2016	****Must answer all highlighted areas on 2016 renewal application****	Delete
03/23/2016	Alcohol Awareness expires on 03/18/2020 (Xianting Cao)	Delete
08/21/2014	7/10/14 Public Hearing re: Violation of Rule 4.20(a, Violation of Rule 4.18, Violation of Rule 4.19, Violation of Rule 4.18. Board found licensee guilty on all chargers. Borad imposed a \$1,000 ine & 60- day suspension	Delete
12/03/2013	11/14/2013 Public Hearing re: Violation of Rule 4.20(a)(October 3, 2013 Inspector Joann Martin observed a separate package goods store without approval from Board) Board GRANTED postponement	Delete
09/17/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Corporate charter not in good standing. VIOLATION of Article 2B section 10-301(j)(i) Rule 4.18 GUILTY \$250. Article 2B section 10-301(j)(i) DISMISSED. TOTAL FINE \$250.	Delete

08/06/2009	06/18/09 RETURN CHECK(VOUCHER #93797) FOR INVOICE #68834=AMOUNT DUE \$2020	Delete
11/18/2008	08/11/08 \$100 CONF.FEE PAID IN FULL #64628	Delete
08/11/2008	08/07/08 Transfer conf.re: Transfer of ownership where licensed premises has been closed for 90 days.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

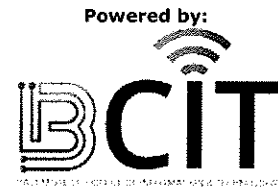
[Print History \(Print Card\)](#)

License num: LB 310 Address: 3720 POTEE STREET
 Trade Name: CASTLE SEAFOOD RESTAURANT

Comment:

[Add Comment](#)

Hold Info



CASTLE SEAFOOD, INC.: D12548293

Department ID Number:

D12548293

Business Name:

CASTLE SEAFOOD, INC.

Principal Office: ⓘ

3720 POTEE ST.

BALTIMORE MD 21225

Resident Agent: ⓘ

CHARLES CAO

12504 FELLOWSHIP COURT

REISTERSTOWN MD 21136

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/27/2008

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 20, 2022

Licensee(s): Ronnie Player
New Club Thunderbird, Inc., T/a Club Thunderbird
2201 E. Chase Street 21213

Class: "BD7" Beer, Wine & Liquor License

Violation of Alc. Bev. Art. 12-2004(c)(4) – June 30, 2022 – On June 30, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 11:25pm. Upon entering the establishment, BLLC Inspectors and BPD Vice Detective observed the business open and operating with seven customers seated at the bar eating and drinking. Inspector Tudhope made contact with Mr. Darnell Lessane who stated he was the owner and operator of the establishment. Inspector Tudhope informed him that the establishment was not permitted to be open and instructed him to close per the requirements of Maryland HB 954 (codified at Alc. Bev. Art. 12-2004(c)(4) that restricts the sale of alcoholic beverages in this area to cease by 10:00pm. Inspector Tudhope issued a violation and instructed the establishment to close.

Violation of Rule 4.05 Prohibited Hours – June 30, 2022 – On June 30, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 11:25pm. Upon entering the establishment, BLLC Inspectors and BPD Vice Detective observed the business open and operating with seven customers seated at the bar eating and drinking. Inspector Tudhope made contact with Mr. Darnell Lessane who stated he was the owner and operator of the establishment. Inspector Tudhope informed him that the establishment was not permitted to be open and instructed him to close per the requirements of Maryland HB 954 (codified at Alc. Bev. Art. 12-2004(c)(4) that restricts the sale of alcoholic beverages in this area to cease by 10:00pm. Inspector Tudhope issued a violation and instructed the establishment to close.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/6/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope and Inspector Jordan on 10/6/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto on 10/6/2022.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 7/31/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 4.01(a) - Sales to Minors
- Rule 4.01(a) - - Dismissed
- Rule 4.02(a) - \$500
- \$500 + \$125 admin fee
- \$625 total fine

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: New Club Thunderbird, Inc.
t/a Club Thunderbird
2201 Chase Street East, 21213

Date: October 6, 2022

**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 20th day of October 2022, 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 Thunderbird, 2201 Chase Street East, 21213 ("the establishment").

Violation of Alc. Bev. Art. 12-2004(c)(4) – June 30, 2022 – On June 30, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 11:25pm. Upon entering the establishment, BLLC Inspectors and BPD Vice Detective observed the business open and operating with seven customers seated at the bar eating and drinking. Inspector Tudhope made contact with Mr. Darnell Lessane who stated he was the owner and operator of the establishment. Inspector Tudhope informed him that the establishment was not permitted to be open and instructed him to close per the requirements of Maryland HB 954 (codified at Alc. Bev. Art. 12-2004(c)(4) that restricts the sale of alcoholic beverages in this area to cease by 10:00pm. Inspector Tudhope issued a violation and instructed the establishment to close.

Violation of Rule 4.05 – Prohibited Hours – June 30, 2022 – On June 30, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 11:25pm. Upon entering the establishment, BLLC Inspectors and BPD Vice Detective observed the business open and operating with seven customers seated at the bar eating and drinking. Inspector Tudhope made contact with Mr. Darnell Lessane who stated he was the owner and operator of the establishment. Inspector Tudhope informed him that the establishment was not permitted to be open and instructed him to close per the requirements of Maryland HB 954 (codified at Alc. Bev. Art. 12-2004(c)(4) that restricts the sale of alcoholic beverages in this area to cease by 10:00pm. Inspector Tudhope issued a violation and instructed the establishment to close.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

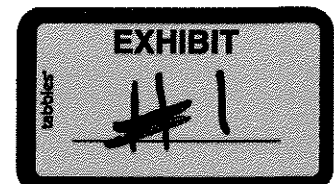
Location Address:	2201 CHASE STREET EAST 21213	▼
Licensee Information (Trade Name):	CLUB THUNDERBIRD	
Corporation Name	NEW CLUB THUNDERBIRD, INC	
License Type:	Class "BD7" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	<input type="text"/>	

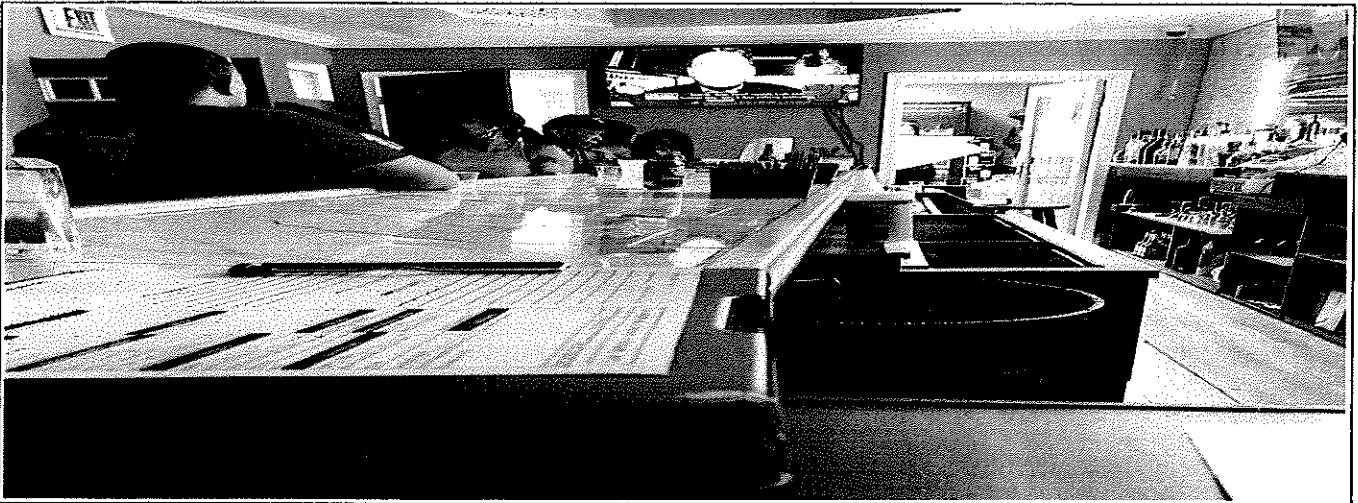
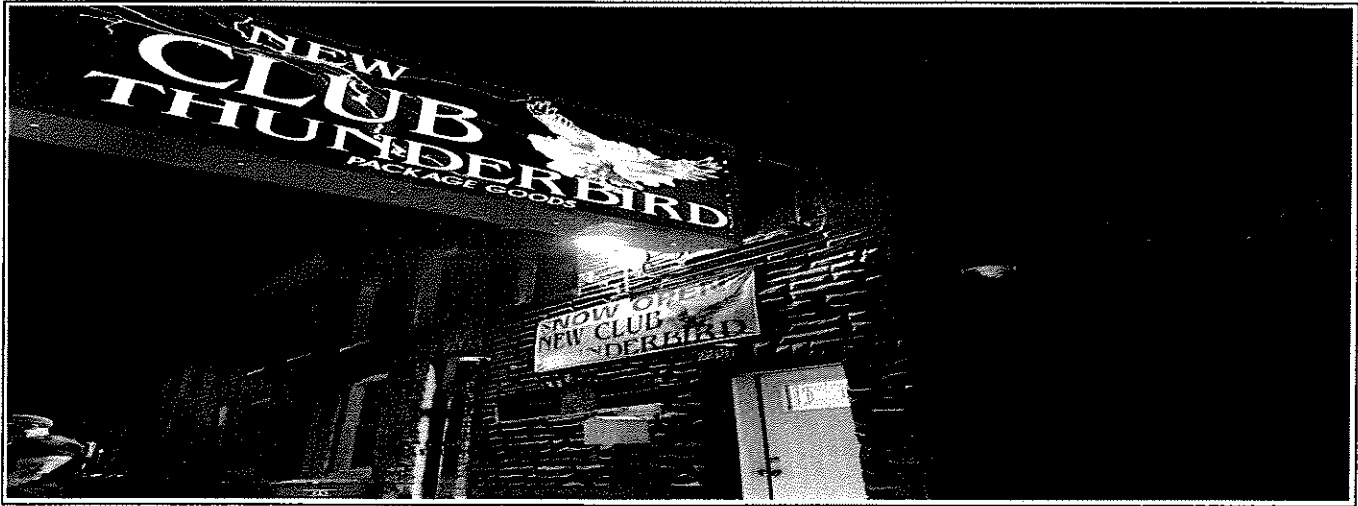
Violation Reporting Facts:

On 6/30/2022 I, Inspector Tudhope and Inspector Jordan along with BPD Vice Detective Gatto arrived at New Club Thunderbird located at 2201 Chase Street at approximately 11:25PM. Upon entering the establishment it was found to be open and operating with approximately 7 people sitting at the bar eating and drinking. I Inspector Tudhope made contact with a Mr. Darnell Lessane that stated he was owner and operator of establishment. I, Inspector Tudhope informed Mr. Darnell that he was not permitted to be open and instructed him to close per Maryland HB954 which restricts selling alcoholic beverages after 10:00 p.m.

I, Inspector Tudhope issued a violation and directed the establishment to close.

Photos Taken:





 Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

Approve 

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 406** Cert Num: **1146** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 12827017
 Payment Date: 08-11-22

2021 - 2022 TPP Paid

2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **NEW CLUB THUNDERBIRD, INC**
 Trade Name: **CLUB THUNDERBIRD**
 Zone Code: 15
 Phone: 443-835-1670

Block Num: 2201 Street: CHASE STREET EAST
 City: BALTIMORE State: MD Zip: 21213

CR Number: 12827017

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

FRANCIS LITTLE, ROBERT MAURICE HORNE, MEMMIE WALKER, PHIL POWELL, CARL L. STEWART, ROBYN BYRD & DEIVRE MEREDITH BARRED FROM PREMISES.EFFECTIVE JULY 1, 2020 HOURS OF OPERATION AND SALES ARE LIMITED TO 9AM TO 10PM UNDER THE PROVISIONS OF HB954 PASSED IN THE 2020 LEGISLATIVE SESSION. THIS RESTRICTION

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RONNIE	PLAYER	2128 CLIFWOOD AVENUE	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
07/19/2022	Received & Processed 2021 Renewal Application; Invoice #126841..../sb	Delete
02/02/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
12/15/2020	*****RELEASED STATE OF MD TAX HOLD CR NO. 17443742 AND CR. NO. 12827017*****.... /mb	Delete
12/15/2020	*****RELEASED STATE OF MD TAX HOLD*****.... /mb	Delete
12/02/2020	Alcohol Awareness expires on 11/22/24 Rodnaya Williams (certified by John S. Murray)..../sb	Delete
10/28/2020	Mailed 2020 Renewal Application, the Release dated March 23, 2020; and New Office Hours statement on March 21, 2020 to establishment..../sb	Delete
07/09/2020	06/3020 Establishment was closed per inspector who went to deliver re-issuance letter & license..../sb	Delete
06/29/2020	Gave letter and license to Chief Inspector Chrissomallis in reference of re-issuance of HB954 which restricts the hours of operation within the 45th Legislative District..../sb	Delete
06/25/2020	Letter regarding the hours of operation and change in restrictions due to HB954 will be delivered to the establishment along with revised license by an Inspector on 7/1/20. This letter allows the establishment to open daily from 9AM-10PM - . /kr	Delete
04/28/2020	04/17/20 - COVID-19 Letter was Returned.../sb	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
10/18/2019	Personal Property Tax Owed to City of Baltimore was cleared and received a certificate of Good standing on October 18, 2019..../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
07/11/2019	Submitted 2018 Trader's License.... /sb	Delete
07/11/2019	*****RELEASED STATE OF MD TAX HOLD on May 09, 2019*****.... /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete
02/12/2018	*****RELEASED STATE OF MD TAX HOLD*****.... /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
11/22/2016	Alcohol Awareness expires 11/03/20 (James Player).... /sb	Delete
06/07/2016	Ms. Player came in to make a payment for license fee (check invoice #103593,103592,103591)...K/R	Delete
05/06/2016	Mr. Player called and stated he will pick up license and pay for license on or about May 20th. Mr. Player has been advised if he is open and operating he will be in violation of the law. TRA.	Delete
04/27/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
06/10/2015	Merchant called and told him that he still owes for 2015 License Fee.... /sb	Delete
05/21/2015	Merchant called and he will pick license up around the 1st of June. I told him that he cannot sell any alcohol until he comes in pay annual fee and pick up the license. He say ok.... /sb	Delete
05/14/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
05/14/2015	Merchant came in and paid \$1,320.00 2014 Annual License Fee. Still have Tax Hold, asked merchant to call the State again.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/23/2015	01/23/15 - Sent letter stating that 2014 annual renewal license fee was not paid.	Delete
11/10/2014	11/06/2014 Public Hearing re: Request to reopen after being closed for more than 90 days. APPROVED (180 day extension) \$100 PAID	Delete
11/21/2008	08/01/08 \$625 FINE PAID IN FULL #64566	Delete
11/21/2008	07/31/08 Public Hearing re:Violation of rule 4.01(a)DECISION: 3/27/08 DISMISSED & 6/5/08 GUILTY \$500 + \$125 ADM.FEE=\$625	Delete

Print History (Print Card)

License num: LBD7 406

Address: 2201 CHASE STREET EAST

Trade Name: CLUB THUNDERBIRD

NEW CLUB THUNDERBIRD, INC.: D11456993

Department ID Number:

D11456993

Business Name:

NEW CLUB THUNDERBIRD, INC.

Principal Office: ⓘ

2201 EAST CHASE STREET
BALTIMORE MD 21213

Resident Agent: ⓘ

VERNICE TORAIN
1644 PENTWOOD ROAD
BALTIMORE MD 21239

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

Reason(s) Entity is NOT in Good Standing:

Personal Property: \$66 Penalty Due for 2021

Business Type:

CORPORATION

Business Code:

04 ORDINARY BUSINESS - NON-STOCK

Date of Formation/ Registration:

08/17/2006

State of Formation:

MD

Stock Status:

NONSTOCK

Close Status:

NO

October 20, 2022

Licensee(s): Woundim Demissie and James Paul Jones
Gayety 2 Liquors, Inc., T/a Silvermans Liquor & Soul Food
412 E. Baltimore Street 21202

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 21, 2022 – On July 21, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Agent Andy Perez along with a member of the Baltimore Police Department Vice Unit (BPD Vice) conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors (Underage Task Force). Working as minors were Cadets Carrington and Cromer, who at the time of the incident were both under the age of 21. At approximately 8:55pm, the Underage Task Force arrived at the establishment and conducted a check to determine whether they would sell or furnish alcohol to minors. The two Cadets entered the establishment, and successfully purchased two 50ml bottles of Jack Daniels whiskey from the store clerk, later identified as Tomas Tedros Abraha via his Nevada driver's license. The purchase was made using a "marked" \$20 bill that the Underage Task Force had previously photographed for identification purposes. The Cadets then exited the establishment with the alcoholic beverages and notified the rest of the Underage Task Force they had successfully made a purchase of alcohol. Moments later, the rest of the Underage Task Force entered the establishment and informed Mr. Abraha that he had just sold alcohol to underage police cadets. The Underage Task Force then returned the alcoholic beverage and the change from the transaction, and recovered the \$20 bill that they had used to make the purchase. The Underage Task Force then exited the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/6/2022.

(b) **Witnesses Summoned:** Summons issued to Agent Perez and Inspector Tudhope on 10/6/2022. Summons issued to Baltimore City Police Dept.: Cadet Carrington and Cadet Cromer on 10/6/2022.

(c) **Violation History of Current Licensee:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named corporation on 2/15/2022.

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

To: Gayety 2 Liquors, Inc.
t/a Silverman's Liquor & Soul Food
412 Baltimore Street East 21202

Date: October 6, 2022

**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 20th day of October 2022, 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 t/a Silverman's Liquor & Soul Food, 412 Baltimore Street East 21202 ("the establishment").

Violation of Rule 4.01(a) – Sales to Minors – July 21, 2022 – On July 21, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Agent Andy Perez along with a member of the Baltimore Police Department Vice Unit (BPD Vice) conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors (Underage Task Force). Working as minors were Cadets Carrington and Cromer, who at the time of the incident were both under the age of 21. At approximately 8:55pm, the Underage Task Force arrived at the establishment and conducted a check to determine whether they would sell or furnish alcohol to minors. The two Cadets entered the establishment, and successfully purchased two 50ml bottles of Jack Daniels whiskey from the store clerk, later identified as Tomas Tedros Abraha via his Nevada driver's license. The purchase was made using a "marked" \$20 bill that the Underage Task Force had previously photographed for identification purposes. The Cadets then exited the establishment with the alcoholic beverages and notified the rest of the Underage Task Force they had successfully made a purchase of alcohol. Moments later, the rest of the Underage Task Force entered the establishment and informed Mr. Abraha that he had just sold alcohol to underage police cadets. The Underage Task Force then returned the alcoholic beverage and the change from the transaction, and recovered the \$20 bill that they had used to make the purchase. The Underage Task Force then exited the establishment without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	412 BALTIMORE STREET EAST 21202	▼
Licensee Information (Trade Name):	SILVERMANS LIQUOR & SOUL FOOD	
Corporation Name	GAYETY 2 LIQUORS, INC	
License Type:	Class "A" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	7/21/2022	8:55:00 PM

Violation Reporting Facts:

On 7/21/22 I, Inspector Tudhope and Agent Perez from the BLLC along with a member of BPD Vice Unit conducted underage alcohol sales investigations throughout the City of Baltimore. Working with our two agencies in an undercover capacity were Cadet Carrington and Cadet Cromer both who at the time of this investigation were under the legal drinking age of 21.

At approximately 8:55PM The task force arrived at Silvermans Liquor and soul food located at 412. East Baltimore street to determine if the establishment would sell alcoholic beverages to an underage person. At this time both Cadet Carrington and Cadet Cromer proceeded to the interior of the establishment and purchased two 50ml Bottles of Jack Daniel's from the store clerk who was later identified as Tomas Tedros Abraha with a DOB of 06/1996 via his Nevada driver's license utilizing a previously photocopied \$20 bill. The Cadets exited the establishment and notified the rest of the team that they had made a purchase. Moments later, we proceeded to the interior of the establishment and notified Mr. Abraha that he had just sold alcohol to underage Police Cadets. The \$20 bill was recovered and the alcohol and change were returned to the establishment we departed without any further incidents.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

8/1/2022

Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 114** Cert Num: **0495** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 18792072
 Payment Date: 04-26-22

2021 - 2022 TPP Paid

2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **GAYETY 2 LIQUORS, INC**
 Trade Name: **SILVERMANS LIQUOR & SOUL FOOD**
 Zone Code: 26
 Phone: 433-835-2694

Block Num: 412 Street: **BALTIMORE STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21202**

CR Number: 18792072

Portion of Business Used:

CONTINUE TO USE PREMISES AS A LIQUOR STORE (A CLASS "A" BEER, WINE, AND LIQUOR LICENSE) IN CONJUNCTION WITH A CARRY-OUT STORE AND ARCADE ESTABLISHMENT WITH BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WOUNDIM	DEMISSIE	10909 ROSEMOUNT DRIVE	ROCKVILLE	MD	20852	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JAMES PAUL	JONES	442 N. LUZERNE AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

GAYETY 2 LIQUORS INC: D21170154

Department ID Number:

D21170154

Business Name:

GAYETY 2 LIQUORS INC

Principal Office: ⓘ

412 E BALTIMORE STREET

BALTIMORE MD 21202

Resident Agent: ⓘ

WOUNDIM DEMISSIE

10909 ROSEMONT DR

ROCKVILLE MD 20852

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/Registration:

12/07/2020

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

October 20, 2022

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 21, 2022 – On July 21, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Inspector Cindy Tudhope along with a member of the Baltimore Police Department Vice Unit (BPD Vice) conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors (Underage Task Force). Working as minors were Cadets Carrington and Cromer, who at the time of the incident were both under the age of 21. At approximately 11:00pm, the Underage Task Force arrived at the establishment and conducted a check to determine whether they would sell or furnish alcohol to minors. The two Cadets entered the establishment, and successfully purchased two 200ml bottles of Fireball whiskey from the store clerk, later identified as Aadesh Ranabha. The purchase was made using a "marked" \$20 bill that the Underage Task Force had previously photographed for identification purposes. The Cadets then exited the establishment with the alcoholic beverages and notified the rest of the Underage Task Force they had successfully made a purchase of alcohol. Moments later, the rest of the Underage Task Force entered the establishment and informed Mr. Ranabha that he had just sold alcohol to underage police cadets. Mr. Ranabha did not have any form of identification on his person, and his employee file could not be produced upon request from Agent Perez and Inspector Tudhope. Therefore, Agent Perez had no choice but to accept a hand written note from Mr. Ranabha with his name and date of birth written on it. The Underage Task Force then returned the alcoholic beverages and the change from the transaction, and recovered the \$20 bill that they had used to make the purchase. The Underage Task Force then exited the establishment without further incident.

Violation of Rule 3.03(c) Records – July 21, 2022 – On July 21, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Inspector Cindy Tudhope along with a member of the Baltimore Police Department Vice Unit (BPD Vice) conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors (Underage Task Force). Working as minors were Cadets Carrington and Cromer, who at the time of the incident were both under the age of 21. At approximately 11:00pm, the Underage Task Force arrived at the establishment and conducted a check to determine whether they would sell or furnish alcohol to minors. The two Cadets entered the establishment, and successfully purchased two 200ml bottles of Fireball whiskey from the store clerk, later identified as Aadesh Ranabha. The purchase was made using a "marked" \$20 bill that the Underage Task Force had previously photographed for identification purposes. The Cadets then exited the establishment with the alcoholic beverages and notified the rest of the Underage Task Force they had successfully made a purchase of alcohol. Moments later, the rest of the Underage Task Force entered the establishment and informed Mr. Ranabha that he had just sold alcohol to underage police cadets. Mr. Ranabha did not have any form of identification on his person, and his employee file could not be produced upon request from Agent Perez and Inspector Tudhope. Therefore, Agent Perez had no choice but to accept a hand written note from Mr. Ranabha with his name and date of birth written on it. The Underage Task Force then returned the alcoholic beverages and the change from the transaction, and recovered the \$20 bill that they had used to make the purchase. The Underage Task Force then exited the establishment without further incident.

(a) Service on Licensee(s): Summons issued to the licensee(s) on 10/6/2022.

(b) **Witnesses Summoned:** Summons issued to Agent Perez and Inspector Tudhope on 10/6/2022. Summons issued to Baltimore City Police Dept.: Cadet Carrington and Cadet Cromer on 10/6/2022.

(c) **Violation History of Current Licensee:** The current corporation has no history of violations.

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: October 6, 2022

**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 20th day of October 2022, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: t/a Broadway Discount Liquors, 628 Broadway South, 21231 ("the establishment").

Violation of Rule 4.01(a) – Sales to Minors – July 21, 2022 – On July 21, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Inspector Cindy Tudhope along with a member of the Baltimore Police Department Vice Unit (BPD Vice) conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors (Underage Task Force). Working as minors were Cadets Carrington and Cromer, who at the time of the incident were both under the age of 21. At approximately 11:00pm, the Underage Task Force arrived at the establishment and conducted a check to determine whether they would sell or furnish alcohol to minors. The two Cadets entered the establishment, and successfully purchased two 200ml bottles of Fireball whiskey from the store clerk, later identified as Aadesh Ranabha. The purchase was made using a "marked" \$20 bill that the Underage Task Force had previously photographed for identification purposes. The Cadets then exited the establishment with the alcoholic beverages and notified the rest of the Underage Task Force they had successfully made a purchase of alcohol. Moments later, the rest of the Underage Task Force entered the establishment and informed Mr. Ranabha that he had just sold alcohol to underage police cadets. Mr. Ranabha did not have any form of identification on his person, and his employee file could not be produced upon request from Agent Perez and Inspector Tudhope. Therefore, Agent Perez had no choice but to accept a hand written note from Mr. Ranabha with his name and date of birth written on it. The Underage Task Force then returned the alcoholic beverages and the change from the transaction, and recovered the \$20 bill that they had used to make the purchase. The Underage Task Force then exited the establishment without further incident.

Violation of Rule 3.03(c) – Records – July 21, 2022 – On July 21, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Inspector Cindy Tudhope along with a member of the Baltimore Police Department Vice Unit (BPD Vice) conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors (Underage Task Force). Working as minors were Cadets Carrington and Cromer, who at the time of the incident were both under the age of 21. At approximately 11:00pm, the Underage Task Force arrived at the establishment and conducted a check to determine whether they would sell or furnish alcohol to minors. The two Cadets entered the establishment, and successfully purchased two 200ml bottles of Fireball whiskey from the store clerk, later identified as Aadesh Ranabha. The purchase was made using a "marked" \$20 bill that the Underage Task Force had previously photographed for identification purposes. The Cadets then exited the establishment with the alcoholic beverages and notified the rest of the Underage Task Force they had successfully made a purchase of alcohol. Moments later, the rest of the Underage Task Force entered the establishment and informed Mr. Ranabha that he had just sold alcohol to underage police cadets. Mr. Ranabha did not have any form of identification on his person, and his employee file could not be produced upon request from Agent Perez and Inspector Tudhope. Therefore, Agent Perez had no choice but to accept a hand written note from Mr. Ranabha with his name and date of birth written on it. The Underage Task Force then returned the alcoholic beverages and the change from the

transaction, and recovered the \$20 bill that they had used to make the purchase. The Underage Task Force then exited the establishment without further incident.

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

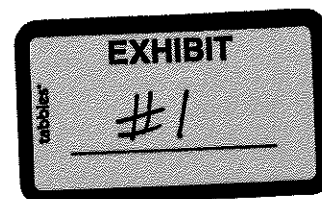
Location Address:	628 BROADWAY SOUTH 21231	
Licensee Information (Trade Name):	BROADWAY DISCOUNT LIQUORS	
Corporation Name	KKARKI, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	7/21/2022	11:00:00 PM

Violation Reporting Facts:

On 7/21/22 I, Agent Perez and Inspector Tudhope from the BLLC along members of BPD Vice Unit conducted underage alcohol sales investigations throughout the City of Baltimore. Working with our two agencies in an undercover capacity were Cadet Carrington and Cadet Cromer, both who at the time of this investigation were under the legal drinking age of 21.

At approximately 11:00PM The task force arrived at Broadway Discount Liquors located at 628 S. Broadway to determine if the establishment would sell alcoholic beverages to an underage person. At this time both Cadet Carrington and Cadet Cromer proceeded to the interior of the establishment and purchased two 200ml Bottles of Fireball Whisky from the store clerk who later identified himself as Aadesh Ranabha with a DOB of 12/2002 utilizing a previously photocopied \$20 bill. The Cadets exited the establishment and notified the rest of the team that they had made a purchase. Moments later, we proceeded to the interior of the establishment and notified Mr. Ranabha that he had just sold alcohol to underage Police Cadets. The \$20 bill was recovered and the alcohol and change were returned to the establishment. During the course of this investigation, we were unsuccessful at properly identifying Mr. Ranabha due to that Mr. Ranabha didn't have any form of identification on his person, neither his employee file could be produced upon request. Therefore, we had no other choice than to accept a hand written note with his name and date of birth. The task force departed the establishment without any further incidents.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w | baltimore\andy.perez

8/23/2022



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 223** Cert Num: **0531** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 17606925
 Payment Date: 04-29-22

2021 - 2022 TPP Paid
 2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **KKARKI, LLC**
 Trade Name: **BROADWAY DISCOUNT LIQUORS**
 Zone Code: 23
 Phone: 410-516-1212

Block Num: 628 Street: BROADWAY SOUTH
 City: BALTIMORE State: MD Zip: 21231

CR Number: 17606925

Portion of Business Used:

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MUNA	KARKI	51101 CREST HAVEN WAY	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BIKASH	THAPA	3 N. HOWARD STREET	Baltimore	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
12/27/2021	Letter from Attorney Steve Fogleman requesting Transfer Hardship Extension; Invoice #123663.../sb	Delete
06/03/2021	Per DKP OK to renew for 2020. Office received 2020 application for renewal, but application was not connected to 2021 renewal application. Please see invoice number #120110 for 2020 application fee and #121564 for 2021 application fee. /kk	Delete
04/30/2021	Processed 2021 renewal application; Invoice# 121564. 2020 Renewal application was not submitted.../ kr	Delete
02/16/2021	02/12/21 - Application for Transfer of Ownership issued to KKARI, LLC . T/a BROADWAY DISCOUNT LIQUORS, MUNA KAKRI and BIKASH THAPA on February 12, 2021; see Invoice #120347..../sb	Delete
11/18/2020	11/17/2020 - Virtual Public Hearing Re: Application to transfer ownership and location of a Class "BD7" Beer, Wine & Liquor License presently located at 1709 Fleet Street to 628 S. Broadway - APPROVED (3-0 vote)...../jr	Delete
10/15/2020	Administrative note: Due to filing of transfer application , all fees have been made current and brought up to date (see invoice #120097 (2017 license fee); #120098(2018 application fee),#120099 (2018 Late fee), # 120103(2018 License fee);#120105 (2019 application fee) , #120106 (2019 Application late fee) , #120108 (2019 License fee); #120110(2020 Application fee)..per TKA/ KR	Delete
10/09/2020	Application for transfer of ownership and location of a Class "BD7" BWL License presently located at 1709 Fleet Street to 628 S. Broadway filed on behalf of Kkarki, LLC T/a Broadway Discount Liquor, Muna Karki and Bikash Thapa on 10/8/2020 /kk	Delete
07/15/2020	ESTABLISHMENT DID NOT RENEW LICENSE SINCE 2017 YEAR. LICENSE CLOSED..../sb	Delete
02/08/2018	02-06-18 - Return To Sender; Vacant; Unable To Forward.... /sb	Delete
02/03/2016	Alcohol Awareness Training (Jennifer Marsh and Aderien Aeschliman) expires on 1/30/2020 John S Murray	Delete
10/13/2015	10/8/2015 Public Hearing re: Application to transfer location of a Class BD7 BWL presently located at 1709 Fleet St to 507 S Central Ave. POSTPONED	Delete
09/11/2015	Email Melvin Kodenski and informed him that the corporation was not in good standing (K. Robinson) on 9/11/2015	Delete
08/05/2015	UPDATE: State of MD Tax Hold... /sb	Delete
04/02/2015	PAID \$1,320.00 FOR 2014 ANNUAL LICENSE FEE, INVOICE #96865; PAID \$2,125.00 FOR HEARING FINE ON 07/10/14, INVOICE #96868..... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT AT HOME ADDRESS...../sb	Delete
03/11/2015	MERCANTS OWES LIQUOR BOARD: \$2125.00 FINE FOR HEARING ON 07/10/14. HOLD FOR STATE OF MD TAX HOLD.	Delete
02/24/2015	07/17/2014 Public Hearing re: Application to transfer location of a Class BD7 BWL license presently located at 1709 Fleet St to 1615 Eastern Ave. POSTPONED	Delete
02/19/2015	Sent 2nd sales tax hold letter to Licensee home address.	Delete
12/23/2014	12/18/14 Public Hearing re Application to transfer location of a Class "BD&" license presently located at 1709 Fleet St to 1615 Eastern Ave. POSTPONED	Delete
11/21/2014	11/20/14 Public Hearing to transfer ownership from present location 1709 Fleet Street to 1615 Ave. POSTPONED	Delete
08/21/2014	7/10/14 Pblc Hearing re: Violation of Rule 4.15. Rule 4.15-Guliy-\$2,125. Borad gave licensee 30-days to pay from hearing date.	Delete
07/31/2013	07/25/2013 Public Hearing re: Request for a hardship extension under the provisions of Article 2B Section 10-504(d). Board approved 180-day hardship extension from hearing date	Delete
04/09/2013	3/21/2013 Public Hearing re: Request Hardship extension. Postponed.	Delete
02/13/2013	Establishment closed because of fire on 10/4/2012	Delete
10/09/2012	10/4/2012 Public Hearing re: VIOLATON of Rule 4.15 Gambling. POSTPONED.	Delete
01/21/2009	01/15/09 Public Hearing re: Violation of rule 4.01(a)-(2 CTS),4.18 DECISION: RULE 4.01(a) (10/2/08) GUILTY \$500,RULE 4.01(a)-(11/8/08 GUILTY \$3000/SUSPENDED \$750 RULE 4.18 NOT GUILTY.FINE \$2750 + WAIVED 125 ADM.FEE = \$2750	Delete
01/07/2009	1/7/09 \$500 FINE DUE BY LICENSEE AS A RESULT OF 1/31/08 APPEAL	Delete
11/20/2008	2/27/08 \$100 FILED AN APPEAL #62074 FOR 1/31/08 HEARING	Delete

05/20/2008	02/14/08 PUBLIC HEARING RE: VIOLATION OF RULE 4.02 DECISION: NOT GUILTY-NO FEE IMPOSED	Delete
02/04/2008	01/31/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY\$3000-WAIVED \$125.FINE \$3000 OR 30 DAYS SUSPENSION=\$3000	Delete

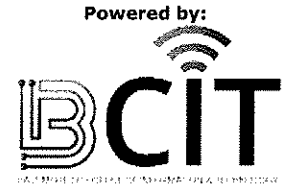
[Print History \(Print Card\)](#)

License num: LBD7 223 Address: 628 BROADWAY SOUTH
 Trade Name: BROADWAY DISCOUNT LIQUORS

Comment:

[Add Comment](#)

Hold Info



KKARKI, LLC: W19528090

Department ID Number:

W19528090

Business Name:

KKARKI, LLC

Principal Office: ⓘ

628 S. BROADWAY

BALTIMORE MD 21231

Resident Agent: ⓘ

MUNA KARKI

5101 CREST HEAVEN WAY

PERRY HALL MD 21128

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

03/25/2019

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

October 20, 2022

Licensee(s): MD Mazharul Islam, Sujan Subedi, and Sudarshan Subedi
Subedi Brothers, LLC, T/a O'Connor's Liquors & Bar La Bahia
4801 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 21, 2022 – On July 21, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Inspector Cindy Tudhope along with a member of the Baltimore Police Department Vice Unit (BPD Vice) conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors (Underage Task Force). Working as minors were Cadets Carrington and Cromer, who at the time of the incident were both under the age of 21. At approximately 9:55pm, the Underage Task Force arrived at the establishment and conducted a check to determine whether they would sell or furnish alcohol to minors. The two Cadets entered the establishment, and successfully purchased two 50ml bottles of Jim Beam bourbon whiskey from the store clerk, later identified as Kathy Lynn Grafton via Maryland ID card. The purchase was made using a "marked" \$20 bill that the Underage Task Force had previously photographed for identification purposes. The Cadets then exited the establishment with the alcoholic beverages and notified the rest of the Underage Task Force they had successfully made a purchase of alcohol. Moments later, the rest of the Underage Task Force entered the establishment and informed Ms. Grafton that she had just sold alcohol to underage police cadets. The Underage Task Force then returned the alcoholic beverages and the change from the transaction, and recovered the \$20 bill that they had used to make the purchase. The Underage Task Force then exited the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/6/2022.

(b) **Witnesses Summoned:** Summons issued to Agent Perez and Inspector Tudhope on 10/6/2022. Summons issued to Baltimore City Police Dept.: Cadet Carrington and Cadet Cromer on 10/6/2022.

(c) **Violation History of Current Licensee:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/6/2021.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Subedi Brothers, LLC
t/a O'Connor's Liquors & Bar La Bahia
4801 Eastern Avenue 21224

Date: October 6, 2022

**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 20th day of October 2022, 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 O'Connor's Liquors & Bar La Bahia, 4801 Eastern Avenue 21224 ("the establishment").

Violation of Rule 4.01(a) – Sales to Minors – July 21, 2022 – On July 21, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Inspector Cindy Tudhope along with a member of the Baltimore Police Department Vice Unit (BPD Vice) conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors (Underage Task Force). Working as minors were Cadets Carrington and Cromer, who at the time of the incident were both under the age of 21. At approximately 9:55pm, the Underage Task Force arrived at the establishment and conducted a check to determine whether they would sell or furnish alcohol to minors. The two Cadets entered the establishment, and successfully purchased two 50ml bottles of Jim Beam bourbon whiskey from the store clerk, later identified as Kathy Lynn Grafton via Maryland ID card. The purchase was made using a "marked" \$20 bill that the Underage Task Force had previously photographed for identification purposes. The Cadets then exited the establishment with the alcoholic beverages and notified the rest of the Underage Task Force they had successfully made a purchase of alcohol. Moments later, the rest of the Underage Task Force entered the establishment and informed Ms. Grafton that she had just sold alcohol to underage police cadets. The Underage Task Force then returned the alcoholic beverages and the change from the transaction, and recovered the \$20 bill that they had used to make the purchase. The Underage Task Force then exited the establishment without further incident.

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

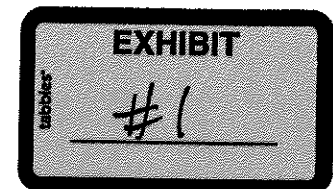
Location Address:	4801 EASTERN AVENUE 21224	
Licensee Information (Trade Name):	O'CONNOR'S LIQUORS & BAR LA BAHIA	
Corporation Name	SUBEDI BROTHERS, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Contact:	Mr. Subedi	
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	<input type="text"/>	<input type="text"/>

Violation Reporting Facts:

On 7/21/22 I, Inspector Tudhope and Agent Perez from the BLLC along with a member of BPD Vice Unit conducted underage alcohol sales investigations throughout the City of Baltimore. Working with our two agencies in an undercover capacity were Cadet Carrington and Cadet Cromer both who at the time of this investigation were under the legal drinking age of 21.

At approximately 09:55PM The task force arrived at O'Connors Liquors and Bar La Bahia located at 4801 Eastern Ave. to determine if the establishment would sell alcoholic beverages to an underage person. At this time both Cadet Carrington and Cadet Cromer proceeded to the interior of the establishment and purchased two 50ml Bottles of Jim Beam Bourbon from the store clerk who was later identified as Kathy Lynn Grafton with a DOB of 12/1965 via her MD ID Card utilizing a previously photocopied \$20 bill. The Cadets exited the establishment and notified the rest of the team that they had made a purchase. Moments later, we proceeded to the interior of the establishment and notified Miss. Grafton that she had just sold alcohol to underage Police Cadets. The \$20 bill was recovered and the alcohol and change were returned to the establishment, we departed without any further incidents.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

~~i:0#w|baltimore\andy.perez~~

8/23/2022



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 024**Cert Num: **0024**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2022

License Year: 2022

CR Number: 18580156

Payment Date: 04-29-22

2021 - 2022 TPP Paid 2022 Trader's License

Add Adult Entertainment License

Location

Corp Name: **SUBEDI BROTHERS, LLC**Trade Name: **O'CONNOR'S LIQUORS & BAR LA BAHIA**

Zone Code: 11

Phone: 410-633-2233

Block Num: 4801

Street: EASTERN AVENUE

City: BALTIMORE

State: MD

Zip: 21224

CR Number: 18580156

Portion of Business Used:

CONTINUE TO USE GROUND FLOOR AS A TAVERN (1-314A, 14-337).

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MD MAZHARUL	ISLAM	2200 WESTFIELD AVENUE	BALTIMORE	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUJAN	SUBEDI	5421 BRISTOL GREEN WAY	BALTIMORE	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUDARSHAN	SUBEDI	8538 BLACK STAR CIRCLE	COLUMBIA	MD	21045	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/10/2022	Liquor Agent brought old License back to office, placed in parent file..../sb	Delete
03/09/2022	Attorney, Steve Fogleman submitted letter to change "Trade Name". Made duplicate of License; invoice # 124005..../sb	Delete
01/11/2022	Mailed letter of recognition for underage drinking compliance check on 1/6/22 /kk	Delete
08/06/2021	TRANSFER COMPLETED & ISSUED: Application for Transfer of Ownership issued to SUBEDI BROTHERS, LLC t/a O'CONNORS, MD MAZHARUL ISLAM , SUJAN SUBEDI and SUDARSHAN SUBEDI on AUGUST 06, 2021 ; see Invoice # 112847..../sb	Delete
07/30/2021	7/29/2021 - Virtual Public Hearing Re: Amended application to transfer ownership - APPROVED (3-0 vote)..../jr	Delete
07/29/2021	Preliminary Approval Letter for the July 29, 2021 transfer hearing mailed today to Atty. Steve Fogleman; Carbon Copy placed in file..../jr	Delete
06/29/2021	Amended application for transfer of ownership filed on behalf of Subedi Brothers, LLC T/a O'Connors, Sujan Subedi, Sudarshan Subedi, and MD Mazharul Islam on 6/1/2021 (June 2021 Ad) /kk	Delete
04/05/2021	FOOD FORM IS ATTACHED TO 2021 RENEWAL APPLICATION....k/r	Delete
03/03/2021	2/25/2021 - Virtual Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)..../jr	Delete
02/25/2021	2/25/2021 Transfer Hearing Preliminary Approval Letter mailed today to Attorney Stephen Fogleman.../jr	Delete
01/12/2021	Application for transfer of ownership filed on behalf of 4801 Eastern Avenue Corporation T/a O'Connor's, Sujan Subedi, Sudarshan Subedi, and MD Mazharul Islam on 1/5/2021 /kk	Delete
03/16/2020	FOOD FORM IS ATTACHED TO 2020 RENEWAL APPLICATION....k/r	Delete
08/07/2019	Submitted 2019 Trader's License..... /sb	Delete
06/07/2018	Alcohol Awareness expires 05/16/22 (Jerry L. Stern) MSLBA.... /sb	Delete
05/11/2018	Mailed letter of recognition for underage drinking compliance check on 4/18/2018 /kk	Delete
05/23/2017	Alcohol Awareness expires 09/09/18 (Jerry L. Stern).... /sb	Delete
03/10/2017	FOOD FORM IS ATTACHED TO 2017 RENEWAL APPLICATION....k/r	Delete
10/18/2016	10/13/2016 Public Hearing re: Violation of 4.01 (a) Sales to Minors- Admission of Guilt (3-0 vote) \$500 fine + \$125 admin fee \$625 total fine PAID	Delete
10/14/2016	PAID \$625.00 for Violation Hearing Dated 10/13/16; Invoice # 104248.... /sb	Delete
03/09/2016	FOOD FORM IS ATTACHED TO 2016 RENEWAL APPLICATION	Delete
03/09/2015	01/16/2015 PAID \$1000.00 INVOICE #95594.	Delete
05/20/2008	05/16/06 \$1125 FINE PAID IN FULL \$56913	Delete
05/16/2006	05/11/06 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000/ SUSPENDED \$2000.FINE \$1000 + \$125 ADM.FEE = \$1125	Delete
10/28/2005	10/28/05 FINE \$1125 PAID IN FULL #54447	Delete
10/28/2005	10/27/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete
03/01/2004	8/9/98 Patron and employee involved in dispute CC 2H-6386	Delete

Print History (Print Card)

License num: LBD7 024 Address: 4801 EASTERN AVENUE
Trade Name: O'CONNOR'S LIQUORS & BAR LA BAHIA

Comment:

SUBEDI BROTHERS, LLC: W21080387

Department ID Number:

W21080387

Business Name:

SUBEDI BROTHERS, LLC

Principal Office: 

4801 EASTERN AVE
BALTIMORE MD 21224

Resident Agent: 

SUDARSHAN SUBEDI
8538 BLACK STAR CIRCLE
COLUMBIA MD 21045

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:

10/30/2020

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A