### November 9, 2023

Licensee(s): Shrijana Khanal and Dhaman B. Shah

Uprety, LLC, T/a The Point

525-29 E. Patapsco Avenue 21225

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.18(a) - Alterations - September 21, 2023 - On September 21, 2023, Inspector Cindy Tudhope was on duty at approximately 5:24pm when 311 Complaint #23-00739543 was received alleging the establishment had illegally constructed a separate packaged goods area inside the bar and that alterations were done without Board approval. Inspector Tudhope advised the complainant that she would follow up the next day after she had reviewed the establishment's file. On September 21, 2023, Inspector Tudhope made a copy of the floor plan submitted to the Board on the most recent transfer application heard by the Board and approved on March 25, 2021, and confirmed that no subsequent approval had been granted by the Board to conduct renovations. Inspector Tudhope also researched the Inspections database and made note that Agent Terri Chase made a note in her inspection dated February 23, 2023 that the establishment had been cleaned out and that she believed construction may be taking place. Inspectors Tudhope and Jordan then visited the establishment at approximately 5:36pm on September 21, 2023. Upon arrival, Inspector Tudhope made contact with an unidentified Male Employee and asked to speak to the owner and the person in charge. The male employee—who was at the time of the visit the person selling liquor to customers—stated that he did not work there, and that he would get the manager. A second individual then arrived out of the rear of the establishment and at this time, Inspector Tudhope asked him if he was the manager, at which point he stated that he also did not work there and had only been there for 5 days and was just helping out. Neither individual would provide inspectors with their names, and stated repeatedly that they did not work there, but were just helping out. Inspector Tudhope then asked for the establishment's employee records, and asked the unidentified individuals to get the owner on the phone. Inspector Tudhope then made phone contact with a Mr. Uprety, who identified himself as the owner and the person running the establishment, and then stated that the individual who handed Inspector Tudhope the phone was the manager of the establishment. Hearing this information over the phone, the unidentified individual shook his head in the universal fashion for "No" and the individual repeated that he was not the manager and was just helping out. Inspector Tudhope then informed Mr. Uprety of the 311 complaint, and noted that the floor plan approved by the Liquor Board did not match what she was observing. Mr. Uprety stated that he did not do any renovations, but that is how he purchased the establishment, Inspector Tudhope informed Mr. Uprety that he would be receiving a violation for the alterations without Board approval and for failing to provide Inspector Tudhope with employee records upon request. One of the employees, a Mr. Kivan Pun did agree to provide his information and sign receipt of Inspector Tudhope's inspection sheet. Inspectors then left the establishment without further incident.

Violation of Rule 3.03(c) – Records (Employees) – September 21, 2023 – On September 21, 2023, Inspector Cindy Tudhope was on duty at approximately 5:24pm when 311 Complaint #23-00739543 was received alleging the establishment had illegally constructed a separate packaged goods area inside the bar and that alterations were done without Board approval. Inspector Tudhope advised the complainant that she would follow up the next day after she had reviewed the establishment's file. On September 21, 2023, Inspector Tudhope made a copy of the floor plan submitted to the Board on the most recent transfer application heard by the Board and approved on March 25, 2021, and confirmed that no subsequent approval had been granted by the Board to conduct renovations. Inspector Tudhope also researched the Inspections database and made note that Agent Terri Chase made a note in her inspection dated February 23, 2023 that the establishment had been cleaned out and that she believed construction may be taking place. Inspectors Tudhope and Jordan then visited the establishment at approximately 5:36pm on September 21, 2023. Upon arrival, Inspector Tudhope made contact with an unidentified Male Employee and asked to speak to the owner and the person in charge. The male employee—who was at the time of the visit the person selling liquor to customers—stated that he did not work there, and that he would get the manager. A second

individual then arrived out of the rear of the establishment and at this time, Inspector Tudhope asked him if he was the manager, at which point he stated that he also did not work there and had only been there for 5 days and was just helping out. Neither individual would provide inspectors with their names, and stated repeatedly that they did not work there, but were just helping out. Inspector Tudhope then asked for the establishment's employee records, and asked the unidentified individuals to get the owner on the phone. Inspector Tudhope then made phone contact with a Mr. Uprety, who identified himself as the owner and the person running the establishment, and then stated that the individual who handed Inspector Tudhope the phone was the manager of the establishment. Hearing this information over the phone, the unidentified individual shook his head in the universal fashion for "No" and the individual repeated that he was not the manager and was just helping out. Inspector Tudhope then informed Mr. Uprety of the 311 complaint, and noted that the floor plan approved by the Liquor Board did not match what she was observing. Mr. Uprety stated that he did not do any renovations, but that is how he purchased the establishment. Inspector Tudhope informed Mr. Uprety that he would be receiving a violation for the alterations without Board approval and for failing to provide Inspector Tudhope with employee records upon request. One of the employees, a Mr. Kivan Pun did agree to provide his information and sign receipt of Inspector Tudhope's inspection sheet. Inspectors then left the establishment without further incident.

Violation of Rule 4.20(c) - Prohibited Activities By License Type: Class BD7 Licenses: Open and Operating Tavern At All Times - September 21, 2023 - On September 21, 2023, Inspector Cindy Tudhope was on duty at approximately 5:24pm when 311 Complaint #23-00739543 was received alleging the establishment had illegally constructed a separate packaged goods area inside the bar and that alterations were done without Board approval. Inspector Tudhope advised the complainant that she would follow up the next day after she had reviewed the establishment's file. On September 21, 2023, Inspector Tudhope made a copy of the floor plan submitted to the Board on the most recent transfer application heard by the Board and approved on March 25, 2021, and confirmed that no subsequent approval had been granted by the Board to conduct renovations. Inspector Tudhope also researched the Inspections database and made note that Agent Terri Chase made a note in her inspection dated February 23, 2023 that the establishment had been cleaned out and that she believed construction may be taking place. Inspectors Tudhope and Jordan then visited the establishment at approximately 5:36pm on September 21, 2023. Upon arrival, Inspector Tudhope made contact with an unidentified Male Employee and asked to speak to the owner and the person in charge. The male employee—who was at the time of the visit the person selling liquor to customers—stated that he did not work there, and that he would get the manager. A second individual then arrived out of the rear of the establishment and at this time, Inspector Tudhope asked him if he was the manager, at which point he stated that he also did not work there and had only been there for 5 days and was just helping out. Neither individual would provide inspectors with their names, and stated repeatedly that they did not work there, but were just helping out. Inspector Tudhope then asked for the establishment's employee records, and asked the unidentified individuals to get the owner on the phone. Inspector Tudhope then made phone contact with a Mr. Uprety, who identified himself as the owner and the person running the establishment, and then stated that the individual who handed Inspector Tudhope the phone was the manager of the establishment. Hearing this information over the phone, the unidentified individual shook his head in the universal fashion for "No" and the individual repeated that he was not the manager and was just helping out. Inspector Tudhope then informed Mr. Uprety of the 311 complaint, and noted that the floor plan approved by the Liquor Board did not match what she was observing. Mr. Uprety stated that he did not do any renovations, but that is how he purchased the establishment. Inspector Tudhope informed Mr. Uprety that he would be receiving a violation for the alterations without Board approval and for failing to provide Inspector Tudhope with employee records upon request. One of the employees, a Mr. Kivan Pun did agree to provide his information and sign receipt of Inspector Tudhope's inspection sheet. Inspectors then left the establishment without further incident.

Violation of Rule 3.01 – Ownership and Operation – September 21, 2023 – On September 21, 2023, Inspector Cindy Tudhope was on duty at approximately 5:24pm when 311 Complaint #23-00739543 was received alleging the establishment had illegally constructed a separate packaged goods area inside the bar and that alterations were done without Board approval. Inspector Tudhope advised the complainant that she would follow up the next day after she had reviewed the establishment's file. On September 21, 2023, Inspector Tudhope made a copy of the floor plan

submitted to the Board on the most recent transfer application heard by the Board and approved on March 25, 2021, and confirmed that no subsequent approval had been granted by the Board to conduct renovations. Inspector Tudhope also researched the Inspections database and made note that Agent Terri Chase made a note in her inspection dated February 23, 2023 that the establishment had been cleaned out and that she believed construction may be taking place. Inspectors Tudhope and Jordan then visited the establishment at approximately 5:36pm on September 21, 2023. Upon arrival, Inspector Tudhope made contact with an unidentified Male Employee and asked to speak to the owner and the person in charge. The male employee—who was at the time of the visit the person selling liquor to customers—stated that he did not work there, and that he would get the manager. A second individual then arrived out of the rear of the establishment and at this time. Inspector Tudhope asked him if he was the manager, at which point he stated that he also did not work there and had only been there for 5 days and was just helping out. Neither individual would provide inspectors with their names, and stated repeatedly that they did not work there, but were just helping out. Inspector Tudhope then asked for the establishment's employee records, and asked the unidentified individuals to get the owner on the phone. Inspector Tudhope then made phone contact with a Mr. Uprety, who identified himself as the owner and the person running the establishment, and then stated that the individual who handed Inspector Tudhope the phone was the manager of the establishment. Hearing this information over the phone, the unidentified individual shook his head in the universal fashion for "No" and the individual repeated that he was not the manager and was just helping out. Inspector Tudhope then informed Mr. Uprety of the 311 complaint, and noted that the floor plan approved by the Liquor Board did not match what she was observing. Mr. Uprety stated that he did not do any renovations, but that is how he purchased the establishment. Inspector Tudhope informed Mr. Uprety that he would be receiving a violation for the alterations without Board approval and for failing to provide Inspector Tudhope with employee records upon request. One of the employees, a Mr. Kivan Pun did agree to provide his information and sign receipt of Inspector Tudhope's inspection sheet. Inspectors then left the establishment without further incident.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 10/26/2023.
- (b) Witnesses Summonsed: Summons issued to Inspector Jordan, and Inspector Tudhope on 10/26/2023.
- (c) Violation History of Current Licensee: The current corporation has no history of violations.
- (d) License Transfer Date: The license transferred to the above named Corporation on 3/10/2022.

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: Uprety, LLC t/a The Point 525-29 Patapsco Avenue East 21225 Date: October 26, 2023

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 9th day of November 2023, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages & Cannabis 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 The Point, 525-29 Patapsco Avenue East 21225 ("the establishment").

Violation of Rule 4.18(a) - Alterations - September 21, 2023 - On September 21, 2023, Inspector Cindy Tudhope was on duty at approximately 5:24pm when 311 Complaint #23-00739543 was received alleging the establishment had illegally constructed a separate packaged goods area inside the bar and that alterations were done without Board approval. Inspector Tudhope advised the complainant that she would follow up the next day after she had reviewed the establishment's file. On September 21, 2023, Inspector Tudhope made a copy of the floor plan submitted to the Board on the most recent transfer application heard by the Board and approved on March 25, 2021, and confirmed that no subsequent approval had been granted by the Board to conduct renovations. Inspector Tudhope also researched the Inspections database and made note that Agent Terri Chase made a note in her inspection dated February 23, 2023 that the establishment had been cleaned out and that she believed construction may be taking place. Inspectors Tudhope and Jordan then visited the establishment at approximately 5:36pm on September 21, 2023. Upon arrival, Inspector Tudhope made contact with an unidentified Male Employee and asked to speak to the owner and the person in charge. The male employee—who was at the time of the visit the person selling liquor to customers—stated that he did not work there, and that he would get the manager. A second individual then arrived out of the rear of the establishment and at this time, Inspector Tudhope asked him if he was the manager, at which point he stated that he also did not work there and had only been there for 5 days and was just helping out. Neither individual would provide inspectors with their names, and stated repeatedly that they did not work there, but were just helping out. Inspector Tudhope then asked for the establishment's employee records, and asked the unidentified individuals to get the owner on the phone. Inspector Tudhope then made phone contact with a Mr. Uprety, who identified himself as the owner and the person running the establishment, and then stated that the individual who handed Inspector Tudhope the phone was the manager of the establishment. Hearing this information over the phone, the unidentified individual shook his head in the universal fashion for "No" and the individual repeated that he was not the manager and was just helping out. Inspector Tudhope then informed Mr. Uprety of the 311 complaint, and noted that the floor plan approved by the Liquor Board did not match what she was observing. Mr. Uprety stated that he did not do any renovations, but that is how he purchased the establishment. Inspector Tudhope informed Mr. Uprety that he would be receiving a violation for the alterations without Board approval and for failing to provide Inspector Tudhope with employee records upon request. One of the employees, a Mr. Kivan Pun did agree to provide his information and sign receipt of Inspector Tudhope's inspection sheet. Inspectors then left the establishment without further incident.

Violation of Rule 3.03(c) – Records (Employees) – September 21, 2023 – On September 21, 2023, Inspector Cindy Tudhope was on duty at approximately 5:24pm when 311 Complaint #23-00739543 was received alleging the establishment had illegally constructed a separate packaged goods area inside the bar and that alterations were done without Board approval. Inspector Tudhope advised the complainant that she would follow up the next day after she

had reviewed the establishment's file. On September 21, 2023, Inspector Tudhope made a copy of the floor plan submitted to the Board on the most recent transfer application heard by the Board and approved on March 25, 2021, and confirmed that no subsequent approval had been granted by the Board to conduct renovations. Inspector Tudhope also researched the Inspections database and made note that Agent Terri Chase made a note in her inspection dated February 23, 2023 that the establishment had been cleaned out and that she believed construction may be taking place. Inspectors Tudhope and Jordan then visited the establishment at approximately 5:36pm on September 21, 2023. Upon arrival, Inspector Tudhope made contact with an unidentified Male Employee and asked to speak to the owner and the person in charge. The male employee—who was at the time of the visit the person selling liquor to customers—stated that he did not work there, and that he would get the manager. A second individual then arrived out of the rear of the establishment and at this time, Inspector Tudhope asked him if he was the manager, at which point he stated that he also did not work there and had only been there for 5 days and was just helping out. Neither individual would provide inspectors with their names, and stated repeatedly that they did not work there, but were just helping out. Inspector Tudhope then asked for the establishment's employee records, and asked the unidentified individuals to get the owner on the phone. Inspector Tudhope then made phone contact with a Mr. Uprety, who identified himself as the owner and the person running the establishment, and then stated that the individual who handed Inspector Tudhope the phone was the manager of the establishment. Hearing this information over the phone, the unidentified individual shook his head in the universal fashion for "No" and the individual repeated that he was not the manager and was just helping out. Inspector Tudhope then informed Mr. Uprety of the 311 complaint, and noted that the floor plan approved by the Liquor Board did not match what she was observing. Mr. Uprety stated that he did not do any renovations, but that is how he purchased the establishment. Inspector Tudhope informed Mr. Uprety that he would be receiving a violation for the alterations without Board approval and for failing to provide Inspector Tudhope with employee records upon request. One of the employees, a Mr. Kivan Pun did agree to provide his information and sign receipt of Inspector Tudhope's inspection sheet. Inspectors then left the establishment without further incident.

Violation of Rule 4.20(c) - Prohibited Activities By License Type: Class BD7 Licenses: Open and Operating Tavern At All Times - September 21, 2023 - On September 21, 2023, Inspector Cindy Tudhope was on duty at approximately 5:24pm when 311 Complaint #23-00739543 was received alleging the establishment had illegally constructed a separate packaged goods area inside the bar and that alterations were done without Board approval. Inspector Tudhope advised the complainant that she would follow up the next day after she had reviewed the establishment's file. On September 21, 2023, Inspector Tudhope made a copy of the floor plan submitted to the Board on the most recent transfer application heard by the Board and approved on March 25, 2021, and confirmed that no subsequent approval had been granted by the Board to conduct renovations. Inspector Tudhope also researched the Inspections database and made note that Agent Terri Chase made a note in her inspection dated February 23, 2023 that the establishment had been cleaned out and that she believed construction may be taking place. Inspectors Tudhope and Jordan then visited the establishment at approximately 5:36pm on September 21, 2023. Upon arrival, Inspector Tudhope made contact with an unidentified Male Employee and asked to speak to the owner and the person in charge. The male employee—who was at the time of the visit the person selling liquor to customers—stated that he did not work there, and that he would get the manager. A second individual then arrived out of the rear of the establishment and at this time, Inspector Tudhope asked him if he was the manager, at which point he stated that he also did not work there and had only been there for 5 days and was just helping out. Neither individual would provide inspectors with their names, and stated repeatedly that they did not work there, but were just helping out. Inspector Tudhope then asked for the establishment's employee records, and asked the unidentified individuals to get the owner on the phone. Inspector Tudhope then made phone contact with a Mr. Uprety, who identified himself as the owner and the person running the establishment, and then stated that the individual who handed Inspector Tudhope the phone was the manager of the establishment. Hearing this information over the phone, the unidentified individual shook his head in the universal fashion for "No" and the individual repeated that he was not the manager and was just helping out. Inspector Tudhope then informed Mr. Uprety of the 311 complaint, and noted that the floor plan approved by the Liquor Board did not match what she was observing. Mr. Uprety stated that he did not do any renovations, but that is how he purchased the establishment. Inspector Tudhope informed Mr. Uprety that he would be receiving a violation for the alterations without Board approval and for failing to provide Inspector Tudhope with employee records upon request. One of the employees, a Mr. Kivan Pun did agree to provide his information and sign receipt of Inspector Tudhope's inspection sheet. Inspectors then left the establishment without further incident.

Violation of Rule 3.01 – Ownership and Operation – September 21, 2023 – On September 21, 2023, Inspector Cindy Tudhope was on duty at approximately 5:24pm when 311 Complaint #23-00739543 was received alleging the establishment had illegally constructed a separate packaged goods area inside the bar and that alterations were done without Board approval. Inspector Tudhope advised the complainant that she would follow up the next day after she

had reviewed the establishment's file. On September 21, 2023, Inspector Tudhope made a copy of the floor plan submitted to the Board on the most recent transfer application heard by the Board and approved on March 25, 2021, and confirmed that no subsequent approval had been granted by the Board to conduct renovations. Inspector Tudhope also researched the Inspections database and made note that Agent Terri Chase made a note in her inspection dated February 23, 2023 that the establishment had been cleaned out and that she believed construction may be taking place. Inspectors Tudhope and Jordan then visited the establishment at approximately 5:36pm on September 21, 2023. Upon arrival, Inspector Tudhope made contact with an unidentified Male Employee and asked to speak to the owner and the person in charge. The male employee—who was at the time of the visit the person selling liquor to customers—stated that he did not work there, and that he would get the manager. A second individual then arrived out of the rear of the establishment and at this time, Inspector Tudhope asked him if he was the manager, at which point he stated that he also did not work there and had only been there for 5 days and was just helping out. Neither individual would provide inspectors with their names, and stated repeatedly that they did not work there, but were just helping out. Inspector Tudhope then asked for the establishment's employee records, and asked the unidentified individuals to get the owner on the phone. Inspector Tudhope then made phone contact with a Mr. Uprety, who identified himself as the owner and the person running the establishment, and then stated that the individual who handed Inspector Tudhope the phone was the manager of the establishment. Hearing this information over the phone, the unidentified individual shook his head in the universal fashion for "No" and the individual repeated that he was not the manager and was just helping out. Inspector Tudhope then informed Mr. Uprety of the 311 complaint, and noted that the floor plan approved by the Liquor Board did not match what she was observing. Mr. Uprety stated that he did not do any renovations, but that is how he purchased the establishment. Inspector Tudhope informed Mr. Uprety that he would be receiving a violation for the alterations without Board approval and for failing to provide Inspector Tudhope with employee records upon request. One of the employees, a Mr. Kivan Pun did agree to provide his information and sign receipt of Inspector Tudhope's inspection sheet. Inspectors then 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

### Violation Report

Location Address Licensee Information (Trade Name) Corporation Name

525-29 PATAPSCO AVENUE EAST . V THE POINT UPRETY, U.C.

Type of Licensee Name

Class BD7 Beer, Wine and Liquor - 🗸 - Kiyan Pun -

Bouncer/Security Name(If Applicable) Bouncer Date of Birth Violation Issued Date

mm/dd/yyyy 09/20/2023

05 26 PM

Inspector Submission Date

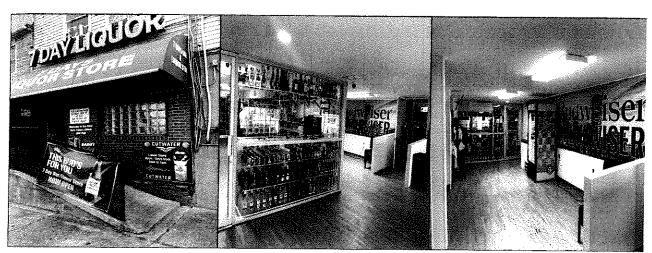
SALTIMORE\Cindy-Leigh Tudhops 09/25/2023

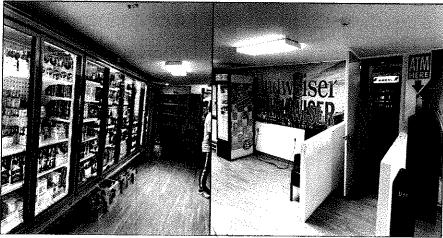
#### Photo(s) Taken Violation Reporting Facts

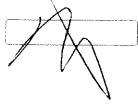
Choose Files No file chosen

At 5:24 PM on 9/20/2023 complaint #23-00739543 was received for 525-29 Patapsco Ave known as The Point for Alterations. I Inspector Tudhope contacted complainant at approximately 5;41PM. Complainant stated that the establishment had Illegally constructed a separate package goods area inside the bar and that alterations were done without board approval. I Inspector Tudhope advised complainant that I would follow up the next day when I could access the establishment file. On 9/21/2023 I inspector Tudhope made a copy of the floor plan provided to the board and also made note that no approval was granted by the board for renovations. I also made note that Inspector Chase during an inspection noted that on 2/23/23. The establishment was cleaned out and it appeared that construction might be taking place. I Inspector Tudhope and Inspector Jordan from the BLLC arrived at the establishment at 525-29 Patapsco Ave at approximately 5:36PM. Upon arrival I made contact with Male Employee and asked to speak to Manager or owner or person in charge. The male employee who was at time of inspection the person selling liquor to customer's stated that he did not work there, and that he would get the manager. A second individual came from the rear of establishment and at this time I asked if he was manager and he too stated that he did not work there and only been there 5 days and was just helping out, both individuals would not provide Inspectors with their names and stated repeatedly that they did not work there, and they were just helping out. I Inspector Tudhope asked for the establishment's employee records and for them to get the owner on the phone. I Inspector Tudhope made phone contact with a Mr. Uprety who stated he was the owner and the one running establishment and that the individual who handed me the phone was the manager, at hearing this the individual shook his head and repeated that he was not the manager and was just helping out. I Inspector Tudhope informed Mr. Uprety of the 311-complaint received and also noted to him that the floor plan that was submitted to the Liquor Board did not match what I was observing. Mr. Uprety stated that did not do any renovations but that's how he purchased it. I Inspector Tudhope inform Mr. Uprety that her would be receiving a violation for Illegal Contruction and for not having employee records. One of the employees a Mr. Kivan Pun did agree to provide his information and to sign inspection sheet. Inspectors left establishment without further incident.









Cancel

#### March 25, 2021

Applicant(s): Shrijana Khanal and Dhaman B. Shah

Uprety, LLC, T/a The Point 525-29 E. Patapsco Avenue 21225

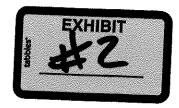
Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership from a secured creditor requesting delivery of alcoholic beverages.

- (a) Applicant(s) Information: (1) Shrijana Khanal was born in Nepal in June of 1972. She lives in Timonium, MD; (2) Dhaman B. Shah was born in Nepal in May of 1972. He lives in Baltimore, MD. Ms. Khanal's husband Binod Uprety is a licensee at; (1) Namaste located at 413 W. Coldspring Lane from 2016-present; (2) Alonso's located at 415 W. Coldspring Lane from 2018-present; and (3) Crockpot located at 8102 Loch Raven Blvd from 2020-present.
- (b) Ownership Breakdown: (1) Shrijana Khanal (100%); and (2) Dhaman B. Shah (0%).
- (c) **Purchase Price of Business:** The purchase price of the business was \$230,000. Deposit of \$5,000 was made. Remaining balance of \$225,000 to be paid at settlement.
- (d) Qualified Voters: James Kucher, Matthew Mulcahy, and Dennis Gray are qualified Baltimore City voters.
- (e) **Zoning**: Applicant has applied for a USE permit, for the use of the property first floor a/k/a 525-29 E Patapsco Ave as a tavern.
- (f) Corporate Standing: Uprety, LLC is a MD LLC and as of 3/9/2021 is active and in good standing.
- (g) **Posting Report**: The location was posted on 3/2/2021, and checked on 3/11/2021. This meets the 10-day rule. There are 2 licensed liquor establishment(s) in the 2x2 area: "C" BWL-2.
- (h) **Timeline**: Establishment closed on 1/25/2020. License was transferred into the name of secured creditor on 2/13/2020. Due to the Governor's Executive Order issued on 3/12/2020 that extended timelines under Alc. Bev. Article 12-2202 indefinitely. License is valid.
- (i) Letters of Support/Opposition: At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

#### Board's Decision:



# 2020 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

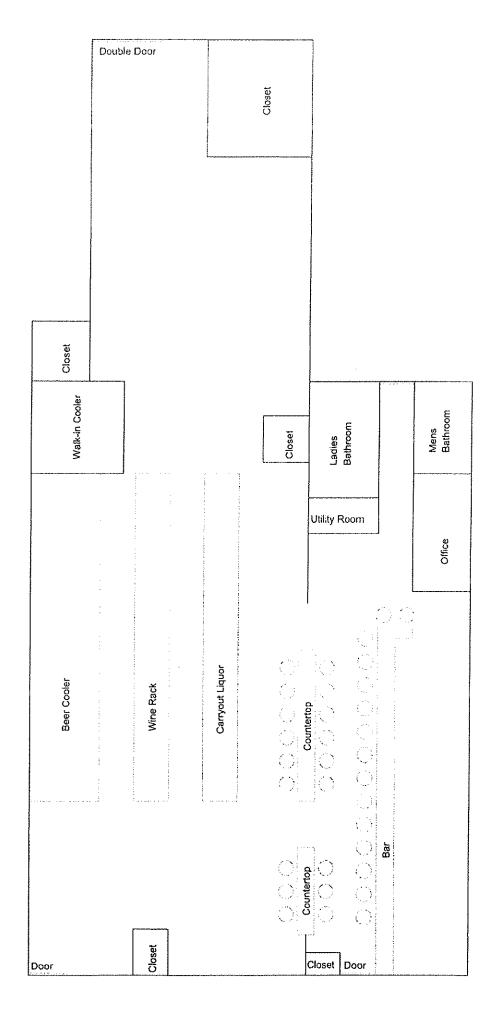
## NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLI	CATION: TRAN	SFER 🖭 I	VEW 🗆 EXPAN	SION OF PREMISES	□ AMENDMENT(S) □
EXPLANATION OF REQUEST: Transfer of ov	vnership only		***************************************		CLASS TYPE: BD7
	Pleese select a	ne option and .	fill out the requested	d information	
A) NEW LICENSE REQUEST: ADDRESS OF F	PROPOSED LOCATION	: <u>N/A</u>			
B) TRANSFER OF OWNERSHIP ONLY: ADD	RESS OF CURRENT L	ICENSE:525 E	E. Patapsco Avenu	ie Baltmore MD 2122	25
C) TRANSFER OF DWNERSHIP AND LOCA	TION: CURRENT ADD	RESS OF LICEN	ISED LOCATION: N/A		
TRANSFER OF OWNERSHIP AND LOCAT			<del></del>		
D) AMENDMENT OR EXPANSION REQUES					
CDRPORATE/LLC/LLP/PARTNERSHIP NAME:	Uprety, LLC		TRAI	DE NAME: The Point	
BUSINESS PHONE NUMBER: 443-610-2381					
ATTORNEY FOR THE APPLICANT: Stephan V					
Part of Premises Used ( <i>Note: Floors and Areas for St</i>					
ive Entertainment provided? 🗆 Yes 🗹 No. What	AN MEGNICIO DIZANI				g of Food and Alcohol? 🗖 Yes 🖾 No
Loning Recaipt or Current Certificate of Occupance					
Please outs that as per Alc. Buy. Art. § 12-14.	U/(A)(2), an applicat d/or varification fro			•	applicant has obtained appraval
L Applicant A	<i>W W *#!    II.</i>    #!!!!!! #!	HI LAW DIDGIIGI	a watershar coming w	hheois (nwtv)	
Shrijana Khanal		SEATON P			
(Full name) 8403 Ellison Road	(]e Timonius	lephone no.) n MD	21093	€- N/A	mail (Required)
(Residence) Street	City	State	Zip Code	<del> </del>	ency in Baltimore City)
6/72				Nepal	
(Month/Year of Birth) Check: ** Yes ** No Are you currently a i	•	Sex: Male or Fe Flatimore?	emale)	(Place of Birth)	
	. 55.05311 21 212 2117 21	4431111010:			
2. Applicant B Dhaman B, Shah					
(Full name)	(Tel	ephonena.)			mai (Required)
4237 Newport Avenue	Baltimore	•	21211	9 years	mos (n o quis o u )
(Residence) Street	City	State	Zip Code	••	ency in Baltimore City)
5/72 (Nonth/Year of Birth)	<u>/\</u> 21	4 ex: Male or Fe	mala)	Nepal (Place of Birth)	
Check: 12 Yes 12 No Are you currently a r			M1818)	(riace of birth)	
3. Applicant C	·				
(Full name)	lsT)	sphane na.)	**************************************	E-n	nal (Required)
(Residence) Street	City	State	Zip Code	(period of as d	ECEIVED
(Month/Year of Birth) Chock: □ Yes □ No Are you currently a r		ex: Male or Fe Baltimore?	male)	(Place of Birth)	FEB 0 4 2021
					Baltimore City

Liquor Board

It Please list the following into	rmation for the Meneger of the establishment to b Address	e licensed: Phone	Email
Shrijanakkar	13 /8903 Flison Pd Timos	W Comment of the	
Applicants Applying as Business Er list all authorized persons.) Places places attach a list of the name. Incorporation, partnership agre	nities - (Gwe name(s) and addresses - in Corporation list a note that all licensees MUST bave a FBIANCIAL INTER a and address of all outstanding stock holders who at amount or articles of organization.	eli officers (attach list if necessary) or in Limited L EST in the Reassa applied for as per Ale. Buy. Al the time of application own any stock of the car	rt. 8 4-108 (a)(ii). If necessary, peration and the articles of
1) HAMESTICHANAS	Hanal ADDRESS:8403ELLISON	1762621083 ITTE TWILEY	%OF STOCK HELD: <u>lod</u>
2) NAME:	ADDRESS:	TITLE:	%OF STOCK HELD:
3) HANE:	ADDRESS:	TITLE:	%OF STOCK HELD:
4 NAME:	ADDRESS:	TITLE:	%OF STOCK HELD
CERTIFICATE OF APPLICANTS: At of filing of this application. Each regulations relating to the state grants permission to the State authorized aparts and employee premises and eny and all parts trametes a resident of Baltimore Signature of Applicant A	lass tone applicant whose signature appears below coordinates applicant whose signature appears below coordinates for their that if the life alcoholic beverages, as well as to the rules and region profess, his duly authorized deputies, inspectors is and pay peace officer of Baltimore City or the State hereof upon and in which said business is to be conducted throughout the duretion of this license.  If you of	ertifies that he/she is a current resident of Bal license applied for is granted, he/she will confo ulations of the Board of License Commissioners and clerks, The Board of License Commissioners of Maryland to inspect and search at any and cled. If license is issued, the applicants must an	rm to all State and County lews and for Baltimore City, and hereby i for Baltimore City, its duly all kours, without warrant, the sure that at least one licenses
Signature:	an said application are true and correct. As with the said correct. As we can also correct	HOLENSE OF MARYLAND 12/16	<u>'v</u>
	Notary Seg		in and for ation made oath in due form of law
Signature of Applicant C I hereby certify that on the, persona that the matter and facts contained Signature:	day of, 20, before me, the subscr ly appeared in said application are true and correct. As witness, my h	the applicant(s) named in this applicated and notarial seaf.	in and for ition mede wath in due form of lew
Printed Name:	(Wotery Sea	) My Commission expires	

 $C_1$ 



## **BLLC Routine Inspection**

Address	Trade Name	Corporation Name
S2S -39 PATAPSCO AVELIUE EAST 21. 🕞	THE POINT	UPRETY, ELC
Type of License	Inspection Date/Time	Manager/Licensee
Select v	02/28/2023	N/A
	01:15 PM	
Open/Closed	Closed Date	Clean and Free of Debris
Closed •	02/23/2023	M/A v
Location of Bar	Shape of Bar	Condition of Bar Area/Floors
N/A ✓		₱I/A
Hot Water	Disinfectant Solution	Three Compartment/Washer
₹1/Λ	N/A ·	∏/A v
Bulletproof Partitioning	Separate Pkg. Goods Dept.	Separate Pkg. Goods Store
M-A.	N/A U	δl/A Ψ
Bar/Tavern Open and Operating	Selling Household/Grocery	Capacity
H/A ✓	N/A	
Location of Dining Area	Condition of Dining Area/Floors	Sanitation
	N/A •	II/A v
Menu	Traders License	Alcohol Awareness Certification Date Issued
付 ↑	N/A	mm/dd/yyyy
Employee Records	Alcohol Beverage Invoice Numbers	Invoice Date
₩.W.		mm/dd/yyyy

Inspector Restroom Comments

**Inspector Kitchen Comments** 



Exits Marked, Unobstructed		Fire Capacity		Outdoor Seating Capacity	
f4/A	~				
License is Valid		Dancers Present 18 and older		Cleanliness of Dressing Room	
N/A	~	N/A	v	N/A	V
Live Entertainment (Describe)				Outdoor Table Service	
				N/A	Ų
Violations Noted				Violation Issued	
				No	v

Instructions Given to Licensee

#### Inspector's Comments

Per Chief, visited mentioned establishment on 2/23/23. The establishment is cleaned out and maybe starting construction. They are closed, start date for closed business is Thursday February 23, 2023.

Photo(s) Taken Owner Email Submitted by Inspector

Choose Files (No file chosen baftmare\term chase



Cancel

#### Service Request Summary Report 23-00739543

Printed Date: Oct 26, 2023 - 1:27:00 PM

Type: BCLB-Liquor License Complaint

Created By: Jan Eveland

Service Request Owner: BCLB

Method Received: API

SLA Detail: 2 Calendar Days

SR#: 23-00739543

Prority: Standard

Status: Closed

Status Date: Sep 19, 2023 6:38:11

PM

Created Date: Sep 19, 2023-5:24:11

PM<sub>1</sub>

Overdue on: Sep 21, 2023-5:24:11

PM

**Closed on:** Sep 19, 2023 6:38:10

PM

Location: 525 E PATAPSCO AVE, Baltimore City,

21225

**Location Details:** 

Description: Illegal construction of separate package goods area inside the bar

Service Questions

Answers of the place of the broken property and the manage to a series Questions

**Business** 

Is this issue concerning a private residence or a commercial and or licensed business?

Name of business:

The Point Bar & Liquor

What is the issue? Alterations

Contact Information

Name

Address

Email

Phones/Extensions

Jan Eveland

Service Activities

Status

Assigned To

Outcome

Outcome Reason

Finish Date

Service Response

**Activity Name** 

Not Started

**Resolution Questions** 

Service Activity

Resolution Question

Resolution Answer

Comments

Comment

Staff contacted complainant at approximately 5:41PM. BLLC will do further investigation into this matter. Complaint could not be substantiated at the time it was received. If you have any further questions or concerns Complainant is urged to please contact the Liquor Board at 410-396-4377 and ask to speak with an agent in charge Badge #005 Get Outlook for iOS<a href="https://aka.ms/o0ukef">https://aka.ms/o0ukef</a>

Comment By Balt311 Admin Created Date

9/19/2023 6:38 PM

Related Child Service Requests

Related Parent Service Requests



### Images



Report Date: Oct 26: 2023 + 1:27:00 PM



## Liquor Board System

Version 1.0

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

## License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 024

Cert Num: 0057

\$1,320.00

Status: Renewed

License Date:5/1/2023

License Year: 2023

Fee:

CR Number: 18521805

Payment Date: 04-17-23

2022 - 2023 TPP Paid

2023 Trader's License

Update Info

oliida to Start Letonay Remyzai

### Add Adult Entertainment License

Add New Adult Entertainement License

#### Location

Corp Name: **UPRETY**, **LLC**Trade Name: **THE POINT** 

Zone Code: 3

Phone: 443-610-2381

Block Num: 525-29 Street: PATAPSCO AVENUE EAST

City: BALTIMORE State: MD Zip: 21225

CR Number: 18521805

Portion of Business Used:

CONTINUE TO USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN.

### Restriction:

LIVE ENTERTAINMENT NOT PERMITTED. NO PARKING PERMITTED ON LOT KNOWN AS 520 CAMBRIA ST. SANDRATH KAY KARASINSKI & SHARON WATTS BARRED FROM PREMISES IN ANY CAPACITY.

Edit the License Location Info Alternate Mailing Address

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHRIJANA	KHANAL	8403 ELLISON ROAD	MUINOMIT	MD	21093	Edit	Remove Owner
DHAMAN B.	SHAH	4237 NEWPORT AVENUE	BALTIMORE	MD	21211	Edit	Remove Owner

### **Comments**

Date	Comment	Action
	Provided 2022 Traders License/sb	Delete
03/10/2022	Issued transfer license to Uprety, LLC without Delivery of Alcohol on license - New Licensee will submit form with \$50 check to add at a later date; Invoice #124017/jr	Delete
12/13/2021	12/9/2021- Virtual Public Hearing Re: Request for a transfer hardship extension and a hardship extension - GRANTED (3-0 vote) **Additional 90 days granted for transfer** - **Additional 180 days granted for hardship**/jr	Delete
11/01/2021	TRANSFER HARDSHIP: Requested for a Transfer Hardship: Invoice #123410/sb	Delete
03/29/2021	3/25/2021 - Virtual Public Hearing Re: Application to transfer ownership from a secured creditor requesting delivery of alcoholic beverages - APPROVED (3-0 vote)/jr	Delete
	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Uprety, LLC T/a The Point, Shrijana Khanal and Dhaman B. Shah on 2/4/2021 /kk	Delete
12/15/2020	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
02/11/2020	02/03/2020 SUBSTITUE APPLICATION WAS SUBMITTED REMOVING DICKSON BOATENG AND JOSEPH HARVEY ADDING ROBERT HERD AS A SECURED CREDITOR. PLEASE CHECK INVOICE#118680 (APPLICATION FEE ) AND INVOICE#118681 (TRANSFER APPLICATION FEE )	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb	Delete
08/06/2019	PAID IN FULL \$625.00 for Violation Hearing dated July 11, 2019; Invoice #117706sb	Delete
	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on July 11, 2019; Fine Fee to be paid \$625.00 /mb.	Delete
	7/11/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)/jr	Delete
07/03/2019	Submitted 2019 Trader's License/sb	Delete
	Alcohol Awareness expires on 04/13/23, certified by John S Murray (Jeanette Smith and Megan Rooks) /sb	Delete
03/08/2019	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
06/04/2018	Alcohol Awareness expires 02/18/21 (Dickson Boateng)-John S Murray /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
05/19/2017	5/18/17- Application to transfer ownership with continuation of outdoor table service , request for live entertainment- APPROVED(3-0 vote)	Delete
04/05/2017	MARYLAND SALES TAX HOLD (CR#05902323- TRANSFER)K/R	Delete
02/22/2017	Alcohol Awareness expires 02/18/21 (Dickson Boateng) /sb	Delete
08/04/2015	File was withdrawn on 07/29/15 by Steve Fogleman by email dated 07/28/15.	Delete
	12/14/06 Per Jane Schroeder, the applicant have withdrawn in a letter dated 12/5/06 sent to our office.	Delete
03/03/2006	03/02/06 Hearing Conf.re: Application to expand existing licensed premise and out door beer garden to include 523 Patapsco Avenue. DECISION: EXPANSION APPROVED - BOARD WANTS LETTER FROM COMMUNITY ASSOCIATION. \$100 PD IN FULL #55026	Delete

Print History (Print Card)

License num: LBD7 024 Address: 525-29 PATAPSCO AVENUE EAST

Trade Name: THE POINT

Comment:

Add	Comme	nt
-----	-------	----

## UPRETY, LLC: W21263835

Department ID Number: W21263835
Business Name: UPRETY, LLC
Principal Office:  525 E PATAPSCO AVE BALTIMORE MD 21225  Resident Agent:
SHRIJANA KHANAL  8403 ELLISON RD  LUTHERVILLE TIMONIUM MD 21093
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: 01/04/2021
State of Formation: MD
Stock Status: N/A
Close Status: N/A

#### November 9, 2023

Licensee(s): Joginder Samra and Joginder Singh

2300 W Baltimore St, LLC, T/a Club 2300

2300 W. Baltimore Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c) – Prohibited Activities By License Type: Class BD7 Licenses: Open and Operating Tavern At All Times – October 11, 2023 – On October 11, 2023, at approximately 12:10pm, Inspector Regina Brown conducted an inspection at the establishment to determine if the tavern was fully open and operating. Upon arrival, Inspector Brown entered the tavern, and found the lights to be off, and the tavern being used as a storage area. Inspector Brown also found the 3-compartment sink empty and alcohol boxes covering the counter area. Inspector Brown also found the bathroom inaccessible as the path to access it was blocked with various detritus. Inspector Brown spoke with employee Sam Singh, who stated that the tavern was not open right now but that it could be open tomorrow and that she would send pictures. Inspector Brown informed Ms. Singh that she would be receiving a violation for the tavern not being open and operating. Inspector Brown then left the establishment without further incident.

Violation of Rule 3.09 – Rest Room Facilities and Health Regulations – October 11, 2023 – On October 11, 2023, at approximately 12:10pm, Inspector Regina Brown conducted an inspection at the establishment to determine if the tavern was fully open and operating. Upon arrival, Inspector Brown entered the tavern, and found the lights to be off, and the tavern being used as a storage area. Inspector Brown also found the 3-compartment sink empty and alcohol boxes covering the counter area. Inspector Brown also found the bathroom inaccessible as the path to access it was blocked with various detritus. Inspector Brown spoke with employee Sam Singh, who stated that the tavern was not open right now but that it could be open tomorrow and that she would send pictures. Inspector Brown informed Ms. Singh that she would be receiving a violation for the tavern not being open and operating. Inspector Brown then left the establishment without further incident.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 10/26/2023.
- (b) Witnesses Summonsed: Summons issued to Inspector Brown on 10/26/2023.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 2/13/2020 in reference to:
  - Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times
  - Violation of Rule 3.09(a) Rest Room Facilities and Health Regulations
  - Violation of Rule 4.16 Illegal Conduct
  - Violation of Rule 3.08 (b) Sanitation and Safety
  - Violation of Rule 3.08 (b) Sanitation and Safety
  - Violation of Rule 4.16 Illegal Conduct
  - \$3,000 fine + \$125 admin fee
  - \$3,125 total fine

Licensee(s) appeared before the Board on 5/23/2019 in reference to:

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

- (2-1 vote)
- Greenfield Rule 4.01(a) \$1,500 fine; no suspension
- Hafey Rule 4.01(a) \$1,500 fine; 4-day suspension
- Jones Rule 4.01(a) \$1,500 fine; no suspension

Licensee(s) appeared before the Board on 4/16/2019 in reference to:

- Protest of Renewal
- Board voted to renew license (3-0 vote)

Licensee(s) appeared before the Board on 3/14/2019 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times
- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tayern at all times
- Rule 4.01(a) \$1,000 fine
- Rule 4.20(c)(ii) (1/31/2019) \$1,000 fine
- Rule 4.20(c)(ii) (2/2/2019) \$1,000 fine
- \$3,000 + \$125 admin fee
- \$3.125 total fine
- 3-day suspension to commence immediately

Licensee(s) appeared before the Board on 11/1/2018 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 7/12/2018 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 9/7/2017 in reference to:

- Violation of Rule 4.01(a) Sales to minor
- \$1,500 fine + \$125 admin fee
- \$1.625 total fine

Licensee(s) appeared before the Board on 7/20/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Open and Operating Tayern at all Times
- Violation of Rule 3.09(a) Restroom Facilities and Health Regulations
- Violation of Rule 3.09(b) Restroom Facilities and Health Regulations
- Rule 4.20(c)(ii) \$750 fine
- Rule 3.09(a) \$300 fine
- Rule 3.09(b) \$300 fine

- \$1,350 fine + \$125 admin fee
- \$1,475 total fine

Licensee(s) appeared before the Board on 6/9/2016 in reference to:

- Violation of Rule 3.08(a) Sanitation and Safety
- \$250 fine + \$125 admin fee
- \$375 total fine
- (d) License Transfer Date: The license transferred to the above named corporation on 10/13/2015.

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: 2300 W Baltimore St, L.L.C. t/a Club 2300 2300 Baltimore Street West 21223

Date: October 26, 2023

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 9th day of November 2023, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages & Cannabis 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 2300, 2300 Baltimore Street West 21223 ("the establishment").

Violation of Rule 4.20(c) – Prohibited Activities By License Type: Class BD7 Licenses: Open and Operating Tavern At All Times – October 11, 2023 – On October 11, 2023, at approximately 12:10pm, Inspector Regina Brown conducted an inspection at the establishment to determine if the tavern was fully open and operating. Upon arrival, Inspector Brown entered the tavern, and found the lights to be off, and the tavern being used as a storage area. Inspector Brown also found the 3-compartment sink empty and alcohol boxes covering the counter area. Inspector Brown also found the bathroom inaccessible as the path to access it was blocked with various detritus. Inspector Brown spoke with employee Sam Singh, who stated that the tavern was not open right now but that it could be open tomorrow and that she would send pictures. Inspector Brown informed Ms. Singh that she would be receiving a violation for the tavern not being open and operating. Inspector Brown then left the establishment without further incident.

Violation of Rule 3.09 – Rest Room Facilities and Health Regulations – October 11, 2023 – On October 11, 2023, at approximately 12:10pm, Inspector Regina Brown conducted an inspection at the establishment to determine if the tavern was fully open and operating. Upon arrival, Inspector Brown entered the tavern, and found the lights to be off, and the tavern being used as a storage area. Inspector Brown also found the 3-compartment sink empty and alcohol boxes covering the counter area. Inspector Brown also found the bathroom inaccessible as the path to access it was blocked with various detritus. Inspector Brown spoke with employee Sam Singh, who stated that the tavern was not open right now but that it could be open tomorrow and that she would send pictures. Inspector Brown informed Ms. Singh that she would be receiving a violation for the tavern not being open and operating. Inspector Brown then 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

### **Violation Report**

**Location Address** 

Licensee Information (Trade Name)

Corporation Name

2300 BALTIMORE STREET WEST 2122 🐱

CLUB 2300

2300 W BALTIMORE ST Ł.L.C.

Type of License

Licensee Name

Class"BD7" Beer, Wine and Liquor

Sam Singh

Bouncer/Security Name(If Applicable)

**Bouncer Date of Birth** 

Violation Issued Date

mm/dd/yyyy

10/11/2023

12:10 PM

Inspector

Submission Date

BALTIMORE\regina.brown

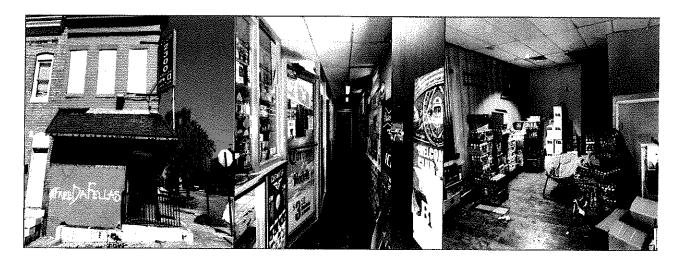
10/13/2023

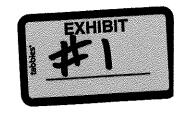
Photo(s) Taken

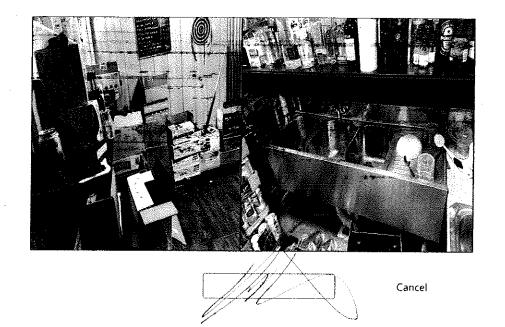
**Violation Reporting Facts** 

Choose Files No file chosen

At Approximately 12:10pm BLLC Inspector Brown conducted an inspection at 2300 West Baltimore Street to establish if the establishment was fully open and operating. Upon entering the Tavern, I Inspector Brown found the lights to be off, the Tavern was being used as a storage area. I also found that the 3-compartment sink to be empty and alcohol boxes covering the counter area. The bathroom could not be used as it was blocked. I Inspector Brown spoke to Employee Sam Singh, who stated that it was not open right at that time but could be open tomorrow and she would send me pictures. I Inspector Brown informed Ms. Singh that she would be receiving a violation for the tavern being not open and operating. Inspector left establishment without further incident.









## **Liquor Board System**

Version 1.0

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

## **License Detail**

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 298

Cert Num: 0831

\$1,320.00

Status: Renewed

License Date:5/1/2023

License Year: 2023

Fee:

CR Number: 16023343

Payment Date: 05-02-23

2022 - 2023 TPP Paid 🗌

2023 Trader's License

Update Info

Nation Start Expanse Represent

### Add Adult Entertainment License

Add New Adult Entertainement License

### Location

Corp Name: 2300 W BALTIMORE ST L.L.C.

Trade Name: CLUB 2300

Zone Code: 32

Phone: 410-245-3439

Block Num: 2300 Street: BALTIMORE STREET WEST

City: BALTIMORE State: MD Zip: 21223

CR Number: 16023343

Portion of Business Used:

(USE) USE 1ST FLOOR OF PREMISES AS A TAVERN- NOT LIVE ENTERTAINMENT (CHANGE

OF OPERATOR)

### Restriction:

NO FOOD TO BE PREPARED UNTIL APPROVED BY HEALTH DEPT.

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOGINDER	SAMRA	6704 GARY AVENUE	BALTIMORE	MD	21222	Edit	Remove Owner
JOGINDER	SINGH	2707 GRIER NURSERY ROAD	FOREST HILL	MD	21050	Edit	Remove Owner

## Comments

Date	Comment	Action
08/30/2022	******RELEASED STATE OF MD TAX HOLD***** /mb	Delete
03/03/2022	Alcohol Awareness expires on 02/21/2026 Bhavaran Singh (certified by John S. Murray)/sb	Delete
02/01/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
05/12/2021	Received and processed \$50 check with 2021-2022 Renewal Application; Invoice#121816/jr	Delete
06/30/2020	Temporary Outdoor Table Service letter was returned/sb	Delete
	04/17/20 - COVID-19 Letter was Returned/sb	Delete
03/13/2020	3/12/2020 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment, requesting off-premise catering - APPROVED (3-0 vote)/jr	Delete
03/13/2020	3/12/2020 - Public Hearing Re: Request to reopen - GRANTED (3-0 vote)*Establishment must submit all required documentation and reopen before April 25, 2020/jr	Delete
03/12/2020	PAID IN FULL \$3,125.00 for violation hearing dated February 13,2020; Invoice#118973k/r	Delete
03/03/2020	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on February 13, 2020 Fine Fee to be paid \$3,125.00 /mb.	Delete
02/19/2020	02/19/20-Resend 2020-2021 Renewal Applications to home addresses (2)/sb	Delete
02/19/2020	02/19/20 - Return To Sender; Vacant; Unable To Forward/sb	Delete
02/19/2020	2/13/2020 - Public Hearing Re: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times; Violation of Rule 3.09(a) Rest Room Facilities and Health Regulations; Violation of Rule 4.16 Illegal Conduct; Violation of Rule 3.08 (b) Sanitation and Safety; and Violation of Rule 4.16 Illegal Conduct - ADMISSION OF GUILT - Rule 4.20(c)(ii)-Fined \$500; Rule 3.09(a)-Fined \$500; Rule 4.16-Fined \$500; Rule 3.08(b)(1/7/2020)-Fined \$500; Rule 3.08(b)(1/10/2020)-Fined \$500; Rule 4.16 (1/17/2020)-Fined \$500; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay (3-0 vote)/jr	Delete
02/11/2020	REQUEST TO RE- OPEN LETTER WAS SUBMITTED. PLEASE CHECK INVOICE# 118675K/R	Delete
01/28/2020	**TRANSFER HOLD** -DO NOT TRANSFER LICENSE UNTIL UNPAID DISTRIBUTOR BALANCE IS SATISFIED; LETTER PLACED IN TRANSFER FILE/jr	Delete
	12/5/2019 - Public Hearing Re: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times; Violation of Rule 3.09(a) Rest Room Facilities and Health Regulations; and Violation of Rule 4.16 Illegal Conduct - POSTPONED/jr	Delete
10/31/2019	Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 31, 2019/mb.	Delete
10/25/2019	10/24/2019 - Public Hearing Re: Application to transfer ownership - Request to POSTPONE case on the record was GRANTED for a future hearing date/jr	Delete
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	OCTOBER 01, 2019: Amendment application was received in office for Transfer of Ownership on behalf of Arvinder, Inc. One of the applicants (Ms. Kellam) was replaced for Mr. Joseph Jay Mitchell/sb	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
09/11/2019	Alcohol Awareness expires on 09/06/23 Raj Kunwar Singh (certified by John S Murray)/sb	Delete
08/09/2019	Application for transfer of ownership filed on behalf of Arvinder, Inc. T/a Vibe Spirits & Sports Bar, Raj Kunwar Singh and Shannon Kellam on 7/30/19 /kk	Delete
07/08/2019	Submitted 2018 Trader's License /sb	Delete
07/08/2019	05/06/19 - ******RELEASED STATE OF MD TAX HOLD***** /sb	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter the fine assessed on 3/14/19 replacement check and bounce fee until today, The BLLC processed both checks on 5/10/2019/jr	Delete
06/28/2019	Paid in Full (\$1,625.00) for Violation Hearing dated 5/23/2019; Invoice #117334/jr	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt the fines or fees assessed to this establishment and owed to the BLLC. The fines and/or fees assessed to establishment and owed to the BLLC were received and processed by the BLLC on 6/21/2019/jr	Delete
06/26/2019	5/23/2019- Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors GUILTY Rule 4.01(a) – Fined \$1,500 \$1,500 + \$125 admin fee \$1,625 total fine 30 days to pay (2-1 vote) - S.R	Delete

	Re: Public Hearing 4/25/2019 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
04/12/2019	Paid in Full (\$3,125.00) for Violation Hearing dated 3/14/2019; Invoice #115586/jr	Delete
04/02/2019	14,2019; Fine Fee to be paid \$3,125.00 /mb.	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors; Violation of Rule 4.20(c) (ii) Class BD7 Licensees: Open and Operating Tavern at all times ; and Violation of Rule 4.20(c) (ii) Class BD7 Licensees: Open and Operating Tavern at all times - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; Rule 4.20(c)(ii)(1/31/2019)-Fined \$1,000; Rule 4.20(c)(ii)(2/2/2019)-Fined \$1,000; \$3,000 + \$125 admin fee; \$3,125 total fine + 3 day suspension to commence immediately/jr	Delete
03/12/2019	270 transfer application letter sent to applicant(s) & attorney - application has expired /kk	Delete
02/25/2019	3. On 2/22/2019 per the operators request Agent Chrissomallis revisited the establishment be operator had stated all work would be done by 9pm and did not want to be closed till Monday. Agent arrived a little after 9pm and the bathrooms and tavern still were not done. While at the location with the SCTF Fire and Housing performed inspections and Fire issued a Cease and Desist order for electrical concerns. S.R per J Chrissomallis	Delete
02/25/2019	2/22/2019 Agent Clark and Inspector Cindy visited the location to determine if the establishment was in compliance. It was determined that it was still under construction and Agent and Inspector did observe contractors. Agent and Inspector closed the establishment and posted a closure sign. S.R per J Chrissomallis	Delete
02/25/2019	2/19/2019 while conducting an investigation it was determined that the tavern portion was under not operating and building materials stored inside the tavern area. Both restrooms were under construction and not operable. Agent Chrissomallis gave operator till Friday morning to come into compliance. S.R per J. chrissomallis	Delete
02/06/2019	230 day pending letter sent to applicant(s) & attorney on 1/24/19 /kk	Delete
01/28/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2019.****/mb	Delete
01/11/2019	1/10/2019 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer*/jr	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
12/04/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated November 01, 2018; Invoice #113840/sb	Delete
	Requesting for Transfer Hardshìp; Invoice #113826 /sb	Delete
11/23/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 1,2018; Fine Fee to be paid \$1,125.00 /mb.	Delete
	11/8/2018 150 day transfer pending letters were sentk/r	Delete
11/02/2018	11/1/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)/jr	Delete
08/15/2018	PAID IN FULL for Violation Hearing dated on July 12, 2018; Invoice #113180 /sb	Delete
07/31/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on July 12, 2018; Fine Fee to be paid \$625.00 /mb.	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - ADMISSION OF GUILT - Rule 4.20(c)(iii)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine; 30 days to pay (3-0 vote)/jr	Delete
	6/7/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (2-0 Vote)/jr	Delete
03/04/2010	Application for transfer of ownership filed on behalf of Arvinder, Inc. T/a Vibe Spirits & Sports Bar, RajKunwar Singh and Joginder Singh Samra on 4/25/18 /kk	Delete
07/23/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$1,625.00 /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,500.00 + \$125.00 Admin fee = \$1,625.00, 30 days to pay /sb	Delete
	Paid Violation Fine of \$1,475.00 dated on 07/20/17. Invoice #108490 /mb	Delete
00/21/2017	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee dated on July 20, 2017; need to be paid for \$1,475.00 /mb	Delete
07/24/2017	07/20/17 - Public Hearing re: Violation Rule 4.20(c)(ii) Fined \$750.00, Rule 3.09(a) Fined \$300.00, and Rule 3.09(b) Fined \$300.00 GUILTY. \$ 1,350.00 + \$125.00 admin fee = \$125.00 = \$1,475.00 total fine. 30 days to pay/sb	Delete
06/15/2016	Paid Violation Fine of \$375.00 dated on 06/09/16. Invoice #103636, check #1142 /sb	Delete

06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 3.08(a) Sanitation & Safety- GUILTY (3-0 vote)\$250 FINE + \$125 admin fee = \$375 TOTAL FINE due in 1 week.					
07/23/2015	Receive proof of opreation is currently open (June 25)					
07/16/2015	7/16/2015 Public Hearing re: Application to transfer ownership APPROVED \$100 admin fee PAID					
07/02/2015	Maryland Sales & Hold (July 1,2015)	Delete				
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.					
11/22/2011	11/17/2011 Public Hearing re: Review of pending transfer. Transfer approved on 11/3/2010. CANCELED withdrew application.					
11/03/2010	11/03/10 \$100 FOR (11/3/10) CONF PAID IN FULL #75251	Delete				
11/03/2010	11/03/10 \$100 CONF.FEE FOR (3/24/10) PAID IN FULL #75250	Delete				
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Clifford T. Andrews	Delete				
08/06/2009	03/24/09 (180 DAY CONF.) DUE \$100	Delete				
11/14/2008	08/07/08 \$100 TRANSFER CONF.PAID IN FULL #64672	Delete				
08/11/2008	08/07/08 Transfer Conf.re: Transfer of ownership + req. for live entertainment & dancing.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete				

Print History (Print Card)

License num: LBD7 298 Address: 2300 BALTIMORE STREET WEST

Trade Name: CLUB 2300

Comment:

Add Comment

**Hold Info** 



## 2300 W BALTIMORE ST, L.L.C.: W16537490

Department ID Number:

W16537490
Business Name:
2300 W BALTIMORE ST, L.L.C.
Principal Office:
2300 W BALTIMORE ST
BALTIMORE MD 21230
Resident Agent:
JOGINDER SINGH
2300 W. BALTIMORE ST.
BALTIMORE MD 21230
Status:
REVIVED
Good Standing:
THIS BUSINESS IS IN GOOD STANDING
Business Type:
DOMESTIC LLC
Business Code:
20 ENTITIES OTHER THAN CORPORATIONS
Date of Formation/ Registration:
05/18/2015
State of Formation:
MD
Stock Status:
N/A
Close Status:
N/A

### November 9, 2023

Licensee(s): Ronnie Player

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

2201 E. Chase Street 21213

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.05(a) – Prohibited Hours – September 8, 2023 – On September 8, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Rosalba Jordan and Cindy Tudhope and a member of the Baltimore Police Department Vice Unit (BPD Vice) conducted a compliance check for licensees in the East Baltimore corridor whose hours of operation had been restricted by legislation to a 10:00pm closure.

At approximately 10:20pm, BLLC and BPD Vice arrived at the establishment. Inspector Tudhope observed lights to be on inside the establishment and music as well as voices were able to be heard coming from the interior. Inspector Jordan walked up to the front door and found it to be open. Both inspectors entered the establishment, and Inspector Tudhope observed it to be open and operating with approximately 5 people seated at the bar with drinks in front of them. Inspector Tudhope made contact with a Ms. Rodnaya Williams who stated that people were there just finishing their drinks. Inspector Tudhope informed Ms. Williams, as she had in multiple prior occasions, that the establishment was not permitted to be operating after 10:00pm as required by 2020 House Bill 954 and referenced on their liquor license. Inspector Tudhope observed customers paying a tab at this time, and subsequently issued Ms. Williams a violation. BLLC Inspectors and BPD Vice departing the establishment without any further incident.

Violation of Rule 3.01 – Ownership and Operation – September 8, 2023 – On September 8, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Rosalba Jordan and Cindy Tudhope and a member of the Baltimore Police Department Vice Unit (BPD Vice) conducted a compliance check for licensees in the East Baltimore corridor whose hours of operation had been restricted by legislation to a 10:00pm closure.

At approximately 10:20pm, BLLC and BPD Vice arrived at the establishment. Inspector Tudhope observed lights to be on inside the establishment and music as well as voices were able to be heard coming from the interior. Inspector Jordan walked up to the front door and found it to be open. Both inspectors entered the establishment, and Inspector Tudhope observed it to be open and operating with approximately 5 people seated at the bar with drinks in front of them. Inspector Tudhope made contact with a Ms. Rodnaya Williams who stated that people were there just finishing their drinks. Inspector Tudhope informed Ms. Williams, as she had in multiple prior occasions, that the establishment was not permitted to be operating after 10:00pm as required by 2020 House Bill 954 and referenced on their liquor license. Inspector Tudhope observed customers paying a tab at this time, and subsequently issued Ms. Williams a violation. BLLC Inspectors and BPD Vice departing the establishment without any further incident.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 10/26/2023.
- (b) Witnesses Summonsed: Summons issued to Inspector Tudhope, and Inspector Jordan on 10/26/2023.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 3/23/2023 in reference to:
  - Violation of Alc. Bev. Art. 12-2004(c)(4) Dismissed
  - Violation of Rule 4.05 Prohibited Hours Dismissed
  - Violation of Alc. Bev. Art. 12-2004(c)(4) Dismissed
  - Violation of Rule 4.05 Prohibited Hours Dismissed
  - Violation of Rule 3.03(c) Records (Employees) Dismissed

- Violation of Rule 3.02 Cooperation Dismissed
- Violation of Alc. Bev. Art. 12-2004(c)(4) Dismissed
- Violation of Rule 4.05 Prohibited Hours Dismissed
- Violation of Rule 3.02 Cooperation Dismissed
- All charges dismissed due to compliance with Board's requests stated on the record from 2/9/2023 hearing.
- No admin fee assessed.

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

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

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

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

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

Board's Decision:

#### State of Maryland

## **Board of Liquor License Commissioners**

for Baltimore City 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 26, 2023

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 9th day of November 2023, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages & Cannabis 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 Rule 4.05(a) – Prohibited Hours – September 8, 2023 – On September 8, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Rosalba Jordan and Cindy Tudhope and a member of the Baltimore Police Department Vice Unit (BPD Vice) conducted a compliance check for licensees in the East Baltimore corridor whose hours of operation had been restricted by legislation to a 10:00pm closure.

At approximately 10:20pm, BLLC and BPD Vice arrived at the establishment. Inspector Tudhope observed lights to be on inside the establishment and music as well as voices were able to be heard coming from the interior. Inspector Jordan walked up to the front door and found it to be open. Both inspectors entered the establishment, and Inspector Tudhope observed it to be open and operating with approximately 5 people seated at the bar with drinks in front of them. Inspector Tudhope made contact with a Ms. Rodnaya Williams who stated that people were there just finishing their drinks. Inspector Tudhope informed Ms. Williams, as she had in multiple prior occasions, that the establishment was not permitted to be operating after 10:00pm as required by 2020 House Bill 954 and referenced on their liquor license. Inspector Tudhope observed customers paying a tab at this time, and subsequently issued Ms. Williams a violation. BLLC Inspectors and BPD Vice departing the establishment without any further incident.

Violation of Rule 3.01 – Ownership and Operation – September 8, 2023 – On September 8, 2023, Board of Liquor License Commissioners (BLLC) Inspectors Rosalba Jordan and Cindy Tudhope and a member of the Baltimore Police Department Vice Unit (BPD Vice) conducted a compliance check for licensees in the East Baltimore corridor whose hours of operation had been restricted by legislation to a 10:00pm closure.

At approximately 10:20pm, BLLC and BPD Vice arrived at the establishment. Inspector Tudhope observed lights to be on inside the establishment and music as well as voices were able to be heard coming from the interior. Inspector Jordan walked up to the front door and found it to be open. Both inspectors entered the establishment, and Inspector Tudhope observed it to be open and operating with approximately 5 people seated at the bar with drinks in front of them. Inspector Tudhope made contact with a Ms. Rodnaya Williams who stated that people were there just finishing their drinks. Inspector Tudhope informed Ms. Williams, as she had in multiple prior occasions, that the establishment was not permitted to be operating after 10:00pm as required by 2020 House Bill 954 and referenced on their liquor license. Inspector Tudhope observed customers paying a tab at this time, and subsequently issued Ms. Williams a violation. BLLC Inspectors and BPD Vice departing the establishment without any further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

### **Violation Report**

#### Location Address Licensee Information (Trade Name)

**Corporation Name** 

2201 CHASE STREET EAST 21213

CLUB THUNDERBIRD

NEW CLUB THUNDERBIRD INC

#### Type of License

#### Licensee Name

Class 8D7 Beer, Wine and Liquor

Rodnaya Williams

#### Bouncer/Security Name(If Applicable)

#### **Bouncer Date of Birth**

#### **Violation Issued Date**

mm/dd/yyyy

09/08/2023 10/20 PM

#### Inspector

#### **Submission Date**

BALTIMORE\Cindy-Leigh Tudhope

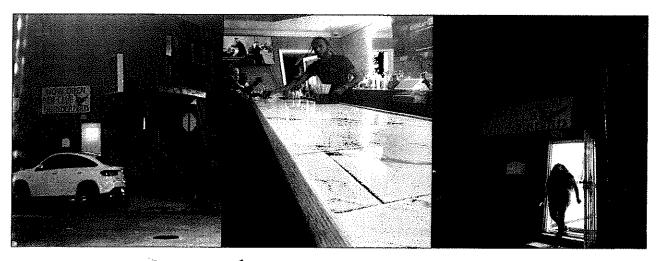
09/12/2023

#### Photo(s) Taken

### **Violation Reporting Facts**

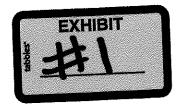
Choose Files No file chosen

On 9/8/2023. I, Inspector Tudhope and Inspector Jordan along with a BPD Vice Detective arrived at New Club Thunderbird located at 2201 Chase Street at approximately 10:20PM Upon arrival we observed lights to be on inside of the establishment and music as well as voices could be heard coming from Inside. Inspector Jordan walked up to front door and found it open. Upon entering the establishment, it was found to be open and operating with Approx 5 people seated at bar, with drinks Infront of them. I Inspector Tudhope made contact with a Ms. Rodnayn Williams who stated people where just finishing their drinks. I inform Ms. Williams again like on previous occasions that the establishment should not be open and operating passed 10PM as stated in their Liquor License. Inspectors observed customers paying for their tab a this time and Ms. Williams was issued a violation. Staff left establishment without further incident.





Cancel





### **Liquor Board System**

Version 1.0

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

## License Detail

Close the License Print License Print Renewal Letter << Go Back

License Info

License Num: LBD7 394 Cert Num: 1104 \$1,320.00 Status: Renewed

License Date:5/1/2023 License Year: 2023

CR Number: 12827017

Payment Date: 06-16-23

2022 - 2023 TPP Paid 🗌

2023 Trader's License Update Info

Chale to Shart Larvanger (Conveyed

#### Add Adult Entertainment License

Add New Adult Entertainement License

### Location

Corp Name: NEW CLUB THUNDERBIRD, INC

Trade Name: CLUB THUNDERBIRD

Zone Code: 15

Phone: 443-835-1670

Block Num: 2201 Street: CHASE STREET EAST

City: BALTIMORE State: MD Zip: 21213

CR Number: 12827017

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

#### Restriction:

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



### License Owners

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

# **Comments**

Date	Comment	Action
09/25/2023	09/05/2023 - Time expired on 09/05/2023-Pending Transfer (per K. Robinson)/sb	Delete
06/29/2023	90 DAY TRANSFER PENDING WARNING LETTERS WERE SENT TO APPLICANT'S AND ATTONERY'SK/R	Delete
03/27/2023	3/23/2023 - Public Hearing Re: Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 – Prohibited Hours; Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 – Prohibited Hours; Violation of Rule 3.03(c); Violation of Rule 3.02 – Cooperation; Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 – Prohibited Hours; and Violation of Rule 3.02 – Cooperation - ADMISSION - Alc. Bev. Art. 12-2004(c)(4)-11/5/2022-Dismissed; no fine - Rule 4.05-11/5/2022-Dismissed; no fine - Alc. Bev. Art 12-2004(c)(4)-11/18/2022-Dismissed; no fine - Rule 4.05-11/18/2022-Dismissed; no fine - Rule 3.03(c)-11/18/2022-Dismissed; no fine - Rule 3.02-11/18/2022-Dismissed; no fine - Alc. Bev. Art 12-2004(c)(4)-12/9/2022-Dismissed; no fine - Rule 4.05-12/9/2022-Dismissed; no fine - Rule 3.02-12/9/2022-Dismissed; no fine - ALL CHARGES DISMISSED DUE TO COMPLIANCE WITH BOARD'S REQUESTS STATED ON THE RECORD FROM 2/9/2023 HEARING (3-0 vote)/jr	Delete
03/10/2023	3/9/2023 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)/jr	Delete
02/15/2023	2/9/2023 - Public Hearing Re: Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 – Prohibited Hours; Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 – Prohibited Hours; Violation of Rule 3.03(c); Violation of Rule 3.02 – Cooperation; Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 – Prohibited Hours; and Violation of Rule 3.02 – Cooperation - ADMISSION - This case has been continued until further notice. Licensee must remain closed until transfer application has been submitted to the office. Violations will be dismissed if no other violations occur before the transfer application is filed/jr	Delete
02/14/2023	Application for transfer of ownership filed on behalf of L&L Independent Living, LLC T/a New Club Thunderbird, Geraldine McClairn on 2/10/2023 /kk (Special Ad)	Delete
	Per the Hearing dated February 09, 2023. Per the Board decision a Transfer Application was submitted by Attorney Pete Prevas and placed in "Special Ad"; Invoice #127750 & 127751/sb	Delete
	1/12/2023-Public Hearing Re:Violation of Alc. Bev. Art. 12-2004(c)(4); Violation of Rule 4.05 – Prohibited Hours:Violation of Alc. Bev. Art. 12-2004(c)(4): Violation of Rule 4.05 – Prohibited Hours:Violation of Rule 3.03(c) – Records (Employees): Violation of Rule 3.02 – Cooperation *******Attorney requested a continuation of this matter until February 2023. Manager agrees to speak with the Chief Inspector regarding management operations. GRANTED (3-0 vote) -S.R	Delete
12/13/2022	11/21/2022 - PAID IN FULL \$625.00 for Violation Hearing dated October 20, 2022; Invoice #127503/mb	Delete
	11/09/22 - Given an Invoice to Chief Inspector John Chrissonmallis for Violation Hearing fee dated on Oct. 20, 2022; Fine Fee to be paid \$625.00 /mb	Delete
10/25/2022	10/20/2022 - Public Hearing Re: Violation of Alc. Bev. Art. 12-2004(c)(4); and Violation of Rule 4.05 Prohibited Hours - ADMISSION OF GUILT - Alc. Bev. Art 12-2004(c)(4)-Fined \$250; Rule 4.05-Fined \$250; \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 vote)/jr	Delete
07/19/2022	Received & Processed 2021 Renewal Application; Invoice #126841/sb	Delete
02/02/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
12/15/2020	*****RELEASED STATE OF MD TAX HOLD CR NO. 17443742 AND CR. NO. 12827017***** /mb	Delete
12/15/2020	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
	Alcohol Awareness expires on 11/22/24 Rodnaya Williams (certified by John S. Murray)/sb	Delete
	Mailed 2020 Renewal Application, the Release dated March 23, 2020; and New Office Hours statement on March 21, 2020 to establishment/sb	Delete
07/09/2020	06/3020 Establishment was closed per Inspector who went to deliver re-issuance letter & license/sb	Delete
	Gave letter and license to Chief Inspector Chrissomallis in reference of re-issuance of HB954 which restricts the hours of operation within the 45th Legislative District/sb	Delete
06/25/2020	Letter regarding the hours of operation and change in restrictions due to HB954 will be delivered to the establishment along with revised license by an Inspector on 7/1/20. This letter allows the establishment to open daily from 9AM-10PM /kr	Delete
04/28/2020	04/17/20 - COVID-19 Letter was Returned/sb	Delete
	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
10/18/2019	Personal Property Tax Owed to City of Baltimore was cleared and received a certificate of Good standing on October 18, 2019/mb.	Delete

09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
07/11/2019	Submitted 2018 Trader's License/sb	Delete
07/11/2019	*****RELEASED STATE OF MD TAX HOLD on May 09, 2019***** /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete
02/12/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
11/22/2016	Alcohol Awareness expires 11/03/20 (James Player) /sb	Delete
06/07/2016	#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
	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
	11/06/2014 Public Hearing re: Request to reopen after being closed for more than 90 days.  APPROVED (180 day extension) \$100 PAID	Delete
11/21/2008	08/01/08 \$625 FINE PAID IN FULL #64566	Delete
	07/31/08 Public Hearing re:Violation of rule 4.01(a)DECISION: 3/27/08 DISMISSED & 6/5/08 GUILTY \$500 + \$125 ADM.FEE=\$625	Delete

Print History (Print Card)

License num: LBD7 394

Address: 2201 CHASE STREET EAST

Trade Name: CLUB THUNDERBIRD

Comment:

Add Comment

Hold Info



# NEW CLUB THUNDERBIRD, INC.: D11456993

Department ID Number:

NEW CLUB THUNDERBIRD, INC.

D11456993

**Business Name:** 

Principal Office: ©
2201 EAST CHASE STREET
BALTIMORE MD 21213

Resident Agent:  JAMES E. PLAYER  11 W. 20TH STREET  APARTMENT 6F  BALTIMORE MD 21218
Status: REVIVED
Good Standing: THIS BUSINESS IS IN GOOD STANDING
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

#### November 9, 2023

Licensee(s): Xianting Charles Cao and Jason Jose Acevedo Rosario

Castle Seafood, Inc., T/a Castle Seafood Restaurant

3720 Potee Street 21225

Class: "B" Beer, Wine & Liquor License

Violation of Rule – 4.14(a) – Live Entertainment without Authorization – September 3, 2023 – On September 3, 2023, Inspector Kenyatta Washington was on duty when 311 Complaint #23-00690669 was received for the establishment. Inspector Washington responded to the complaint and arrived at the establishment at approximately 12:27am. Upon arrival, Inspector Washington entered the courtyard, and observed an outside bar and a live DJ. Inspector Washington spoke with the person charge, later identified as the licensee, Jason Acevedo. Inspector Washington informed Mr. Acevedo that the DJ and the outside bar were not permitted as he had previously been informed and violated for these same issues by the Board for the same. Inspector Washington then issued violations and contacted the Complainant per the Inspections Division Standard Operating Procedures on 311 Responses.

Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment) – September 3, 2023 – On September 3, 2023, Inspector Kenyatta Washington was on duty when 311 Complaint #23-00690669 was received for the establishment. Inspector Washington responded to the complaint and arrived at the establishment at approximately 12:27am. Upon arrival, Inspector Washington entered the courtyard, and observed an outside bar and a live DJ. Inspector Washington spoke with the person charge, later identified as the licensee, Jason Acevedo. Inspector Washington informed Mr. Acevedo that the DJ and the outside bar were not permitted as he had previously been informed and violated for these same issues by the Board for the same. Inspector Washington then issued violations and contacted the Complainant per the Inspections Division Standard Operating Procedures on 311 Responses.

Violation of Rule – 4.18 – Alterations (Outdoor Bar) – September 3, 2023 – On September 3, 2023, Inspector Kenyatta Washington was on duty when 311 Complaint #23-00690669 was received for the establishment. Inspector Washington responded to the complaint and arrived at the establishment at approximately 12:27am. Upon arrival, Inspector Washington entered the courtyard, and observed an outside bar and a live DJ. Inspector Washington spoke with the person charge, later identified as the licensee, Jason Acevedo. Inspector Washington informed Mr. Acevedo that the DJ and the outside bar were not permitted as he had previously been informed and violated for these same issues by the Board for the same. Inspector Washington then issued violations and contacted the Complainant per the Inspections Division Standard Operating Procedures on 311 Responses.

Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Outdoor Bar) – September 3, 2023 – On September 3, 2023, Inspector Kenyatta Washington was on duty when 311 Complaint #23-00690669 was received for the establishment. Inspector Washington responded to the complaint and arrived at the establishment at approximately 12:27am. Upon arrival, Inspector Washington entered the courtyard, and observed an outside bar and a live DJ. Inspector Washington spoke with the person charge, later identified as the licensee, Jason Acevedo. Inspector Washington informed Mr. Acevedo that the DJ and the outside bar were not permitted as he had previously been informed and violated for these same issues by the Board for the same. Inspector Washington then issued violations and contacted the Complainant per the Inspections Division Standard Operating Procedures on 311 Responses.

Violation of Rule – 4.14(a) – Live Entertainment without Authorization – September 30, 2023 – On September 30, 2023, Inspector Regina Brown was on duty when 311 Complaint #23-00775883 was received for the establishment. Inspector Brown responded to the complaint and arrived at the establishment at approximately 10:20pm. Upon arrival, Inspector Brown could hear loud music coming from the establishment. Inspector Brown then

entered the courtyard and observed a live DJ. Inspector Brown then spoke with personnel in charge, later identified as the licensee Jason Acevedo and informed him that the live DJ was not permitted. Inspector Brown noted that the establishment had been informed and violated in the past for these same actions. Inspector Brown issued violations and contacted the Complainant per the Inspections Division Standard Operating Procedures on 311 Responses.

Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment) – September 30, 2023 – On September 30, 2023, Inspector Regina Brown was on duty when 311 Complaint #23-00775883 was received for the establishment. Inspector Brown responded to the complaint and arrived at the establishment at approximately 10:20pm. Upon arrival, Inspector Brown could hear loud music coming from the establishment. Inspector Brown then entered the courtyard and observed a live DJ. Inspector Brown then spoke with personnel in charge, later identified as the licensee Jason Acevedo and informed him that the live DJ was not permitted. Inspector Brown noted that the establishment had been informed and violated in the past for these same actions. Inspector Brown issued violations and contacted the Complainant per the Inspections Division Standard Operating Procedures on 311 Responses.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 10/26/2023.
- (b) Witnesses Summonsed: Summons issued to Inspector Brown, and Inspector Washington on 10/26/2023.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 9/7/2023 in reference to:
  - Violation of Rule 4.14(a) Live Entertainment without Authorization
  - Violation of Rule 4.16 Illegal Conduct (Violating BMZA Resolution #240-04 No Jukebox, or Other Form of Live Entertainment)
  - Violation of Rule 4.18 Alterations (Outdoor Bar)
  - Violation of Rule 4.16 Illegal Conduct (Violating BMZA Resolution #240-04 No Outdoor Bar)
  - \$800 + \$125 admin fee
  - \$925 total fine

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

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

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

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

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

Violation of Rule 4.20(a) - Open and Operating Tavern at all Times

- Violation of Rule 4.18 Illegal Conduct
- Violation of Rule 4.19 Storage
- Violation of Rule 4.18 Illegal Conduct
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- 60 day suspension

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

- Violation of Rule 4.18 Illegal Conduct
- Violation of Article 2B Section 10-301(j)(i) Personal Property Tax Dismissed
- \$250 fine + \$125 admin fee
- \$375 total fine
- (d) License Transfer Date: The license transferred to the above named corporation on 6/15/1990.

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

#### State of Maryland

# **Board of Liquor License Commissioners**

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

# NOTICE

To: Castle Seafood, Inc. t/a Castle Seafood Restaurant 3720 Potee Street 21225 Date: October 26, 2023

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 9th day of November 2023, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages & Cannabis 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, 3720 Potee Street 21225 ("the establishment").

Violation of Rule – 4.14(a) – Live Entertainment without Authorization – September 3, 2023 – On September 3, 2023, Inspector Kenyatta Washington was on duty when 311 Complaint #23-00690669 was received for the establishment. Inspector Washington responded to the complaint and arrived at the establishment at approximately 12:27am. Upon arrival, Inspector Washington entered the courtyard, and observed an outside bar and a live DJ. Inspector Washington spoke with the person charge, later identified as the licensee, Jason Acevedo. Inspector Washington informed Mr. Acevedo that the DJ and the outside bar were not permitted as he had previously been informed and violated for these same issues by the Board for the same. Inspector Washington then issued violations and contacted the Complainant per the Inspections Division Standard Operating Procedures on 311 Responses.

Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment) – September 3, 2023 – On September 3, 2023, Inspector Kenyatta Washington was on duty when 311 Complaint #23-00690669 was received for the establishment. Inspector Washington responded to the complaint and arrived at the establishment at approximately 12:27am. Upon arrival, Inspector Washington entered the courtyard, and observed an outside bar and a live DJ. Inspector Washington spoke with the person charge, later identified as the licensee, Jason Acevedo. Inspector Washington informed Mr. Acevedo that the DJ and the outside bar were not permitted as he had previously been informed and violated for these same issues by the Board for the same. Inspector Washington then issued violations and contacted the Complainant per the Inspections Division Standard Operating Procedures on 311 Responses.

Violation of Rule – 4.18 – Alterations (Outdoor Bar) – September 3, 2023 – On September 3, 2023, Inspector Kenyatta Washington was on duty when 311 Complaint #23-00690669 was received for the establishment. Inspector Washington responded to the complaint and arrived at the establishment at approximately 12:27am. Upon arrival, Inspector Washington entered the courtyard, and observed an outside bar and a live DJ. Inspector Washington spoke with the person charge, later identified as the licensee, Jason Acevedo. Inspector Washington informed Mr. Acevedo that the DJ and the outside bar were not permitted as he had previously been informed and violated for these same issues by the Board for the same. Inspector Washington then issued violations and contacted the Complainant per the Inspections Division Standard Operating Procedures on 311 Responses.

Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Outdoor Bar) – September 3, 2023 – On September 3, 2023, Inspector Kenyatta Washington was on duty when 311 Complaint #23-00690669 was received for the establishment. Inspector Washington responded to the complaint and arrived at the establishment at approximately 12:27am. Upon arrival, Inspector Washington entered the courtyard, and observed an outside bar and a live DJ. Inspector Washington spoke with the person charge, later identified as the licensee, Jason Acevedo.

Inspector Washington informed Mr. Acevedo that the DJ and the outside bar were not permitted as he had previously been informed and violated for these same issues by the Board for the same. Inspector Washington then issued violations and contacted the Complainant per the Inspections Division Standard Operating Procedures on 311 Responses.

Violation of Rule – 4.14(a) – Live Entertainment without Authorization – September 30, 2023 – On September 30, 2023, Inspector Regina Brown was on duty when 311 Complaint #23-00775883 was received for the establishment. Inspector Brown responded to the complaint and arrived at the establishment at approximately 10:20pm. Upon arrival, Inspector Brown could hear loud music coming from the establishment. Inspector Brown then entered the courtyard and observed a live DJ. Inspector Brown then spoke with personnel in charge, later identified as the licensee Jason Acevedo and informed him that the live DJ was not permitted. Inspector Brown noted that the establishment had been informed and violated in the past for these same actions. Inspector Brown issued violations and contacted the Complainant per the Inspections Division Standard Operating Procedures on 311 Responses.

Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment) – September 30, 2023 – On September 30, 2023, Inspector Regina Brown was on duty when 311 Complaint #23-00775883 was received for the establishment. Inspector Brown responded to the complaint and arrived at the establishment at approximately 10:20pm. Upon arrival, Inspector Brown could hear loud music coming from the establishment. Inspector Brown then entered the courtyard and observed a live DJ. Inspector Brown then spoke with personnel in charge, later identified as the licensee Jason Acevedo and informed him that the live DJ was not permitted. Inspector Brown noted that the establishment had been informed and violated in the past for these same actions. Inspector Brown issued violations and contacted the Complainant per the Inspections Division Standard Operating Procedures on 311 Responses.

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

### **Violation Report**

Location Address Licensee Information (Trade Name) Corporation Name

3720 POTEE STREET 21225 CASTLE SEAFOOD RESTAURANT CASTLE SEAFOOD, INC

Type of Licensee Name

Class 'B' Beer. Wine and Erquor 💎 Jason Jose Acevedo Rosario

Bouncer/Security Name(If Applicable) Bouncer Date of Birth Violation Issued Date

mm/dd/yyyy 09/03/2023

12 27 AM

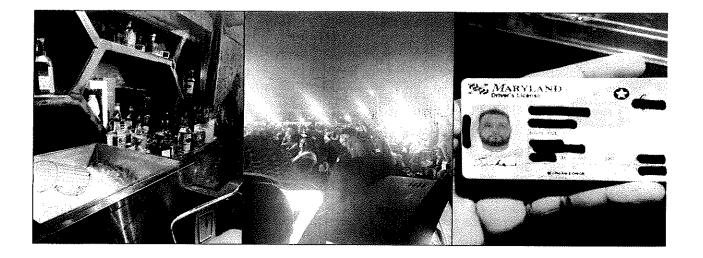
Inspector Submission Date

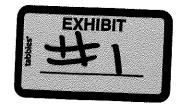
BALTIMORE\KenyattaG Washington 09/06/2023

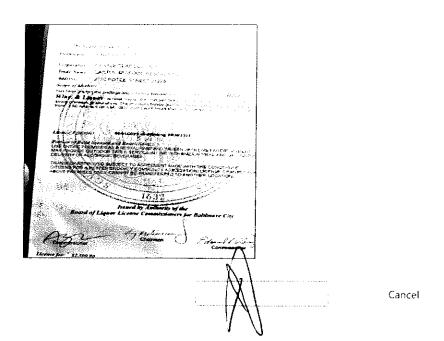
Photo(s) Taken Violation Reporting Facts

Choose Files No file chosen 311 complaint #23-00690669

Staff arrived at location at 12:27am loud music and a persons voice could be heard via microphone outside the establishment. Upon entering the courtyard this inspector observed an outside bar and a live DJ. Staff spoke with personnel in charge later identified as Jason Acevedo. This inspected informed Mr Acevedo that the DJ and the outside bar was not permitted as he was informed and violated for in the past for these same actions—the Complainant was called and violations were







# **BLLC Violation Report**

# 311 complaint #23-00690669

Staff arrived at location at 12:27am loud music and a person's voice could be heard via microphone outside the establishment. Upon entering the courtyard this inspector observed an outside bar and a live DJ. Staff spoke with personnel in charge later identified as Jason Acevedo. This inspector informed Mr. Acevedo that the DJ and the outside bar was not permitted. Establishment was informed and violated in the past for these same actions. The Complainant was called and new violations were issued.

Respectfully submitted,

Kenyatta Washington
Liquor Inspector

#### Service Request Summary Report 23-00690669

Printed Date: Oct 26, 2023 - 2:02:06 PM

Type: BCLB-Liquor License Complaint

Created By: Jan Eveland

Service Request Owner: BCLB

Method Received: API

SLA Detail: 2 Calendar Days

SR#: 23-00690669

Prority: Standard

Status: Closed

Status Date: Sep 03, 2023 12:49:04

AM

Created Date: Scp 02, 2023 11:36:48

Overdue on: Sep 04, 2023 11:36:47

Closed on: Sep 03, 2023 12:49:03

**Location:** 3720 POTEE ST, Baltimore City.

21225

**Location Details:** 

Description: Violation of use - outdoor entertainment. This is prohibited. Very loud. Suspect prihibited outdoor bar

Service Questions

Questions to entries the first term of the contribution of the con

Is this issue concerning a private residence or a commercial and or licensed business?

Name of business:

What is the issue?

Answers to the section of the sectio

Business

Castle aka Mariposa

Disturbing the peace/noise loud music/front door

open

Contact Information

Name

Address

Email

Phones/Extensions

Jan Eveland





Service Activities

**Activity Name** 

Status

Assigned To

Outcome

Outcome Reason

Finish Date

Service Response

Not Started

Resolution Questions

Service Activity

Resolution Question

Resolution Answer

Comments

Comment

Staff arrived at location at 12:27am loud music and a male voice could be heard over a microphone outside of the establishment. Upon entering the courtyard staff observed an outside bar and a live DJ Staff spoke with personnel in charge advised that there were not allowed to do this as they have been previously told. Large BPD presence. Complainant was called. Violations issued, #008 Get Outlook for iOS<https://aka.ms/o0ukef>

Comment By Balt311 Admin Created Date

9/3/2023 12:49 AM

Related Child Service Requests

Related Parent Service Requests

## **Violation Report**

#### Location Address Licensee Information (Trade Name) Corporation Name

3720 POTEE STREET 21225 Y CASTLE SEAFOOD RESTAURANT CASTLE SEAFOOD, INC

#### Type of Licensee Name

Class "B" Been Wine and Liquor -- Jason Acevedo

#### Bouncer/Security Name(If Applicable) Bouncer Date of Birth Violation Issued Date

mm/dd/yy<sub>7</sub>y 09/30/2023

10-20 PM

#### Inspector Submission Date

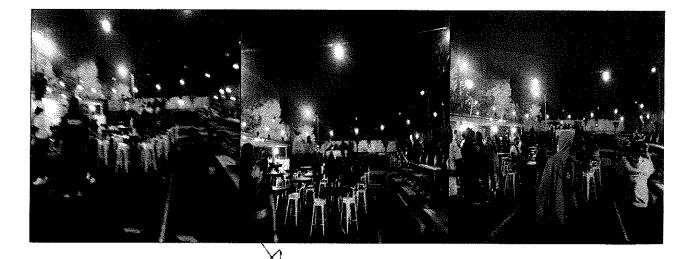
BALTIMORE\regina brown 10/04/2023

#### Photo(s) Taken Violation Reporting Facts

Choose Files

No file chosen

311 complaint #23-00775883 Staff arrived at location at 10:20PM, loud music could be heard outside the establishment. Upon entering the courtyard this inspector observed a live DJ Staff spoke with personnel in charge later identified as Jason Acevedo. This inspector informed Mr. Acevedo that the DJ was not permitted. Establishment was informed and violated in the past for these same actions. The Complainant was called and new violations were issued.







#### Service Request Summary Report 23-00775883

Printed Date: Oct 26, 2023 - 2:02:28 PM

Type: BCLB-Liquor License Complaint

Created By: Jan Eveland

Service Request Owner: BCLB Method Received: APi

SLA Detail: 2 Calendar Days

SR#: 23-00775883

Prority: Standard

Status: Closed

Status Date: Sep 30, 2023 11:02:18

PM

Created Date: Sep 30, 2023 10:07:48

Overdue on: Oct 02, 2023 10:07:47

Closed on: Sep 30, 2023 11:02:17

PM

Location: 3720 POTEE ST, Baltimore City,

21225

Location Details:

Description: Outdoor music - prohibited at this location.

Service Questions

Answers with the and organization or allow the entire to each trace trace. Questions in the second research to the experience of the second research

Business

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

Name of business:

Gargolas (The Castle)

What is the issue?

Disturbing the peace/noise loud music/front door

open

Contact Information

Name

Address

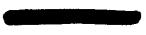
Email

Phones/Extensions

Jan Eveland









Service Activities

**Activity Name** 

Status

Assigned To

Outcome

Outcome Reason

Finish Date

Service Response

Not Started

Resolution Questions

Service Activity

Resolution Question

Resolution Answer

Comments Comment

BLLC staff arrived approximately 1020pm to find

the establishment open and operating. Upon arrival, Inspector did observe a DJ in the patio area. Staff spoke to licensee and music was ceased. Inspector spoke to complainant and advised a violation was given. If any questions or concerns please contact the Baltimore City Liquor Board at 410-396-4377. Badge#009 Get Outlook for iOS<https://aka.ms/o0ukef>

Comment By Balt311 Admin

Created Date

9/30/2023 11:02 PM

Related Child Service Requests

Related Parent Service Requests



#### Images



Report Date: Oct 26, 2023 - 2:02:28 PM



## **Liquor Board System**

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

Status: Renewed

<< Go Back

License Info

License Num: LB 268

Cert Num: 0985

\$2,500.00

Fee:

License Date:5/1/2023

License Year: 2023

1...1

CR Number: 13311515

Payment Date: 04-28-23

2022 - 2023 TPP Paid 🗌

2023 Trader's License

Update Info

Bade to Start Lebouson Henry a

#### Add Adult Entertainment License

Add New Adult Entertainement License

### Location

Corp Name: CASTLE SEAFOOD, INC.

Trade Name: CASTLE SEAFOOD RESTAURANT

Zone Code: 3

Phone: 410-355-2227

Block Num: 3720

Street: POTEE STREET

City: BALTIMORE

State: MD

Zip: 21225

CR Number: 13311515

#### Portion of Business Used:

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

DELIVERY OF ALCOHOLIC BEVERAGES.

#### Restriction:

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

Edit the License Location Info Alternate Mailing Address

#### **License Owners**

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

# Comments

Date	Comment	Action
09/29/2023	PAID \$925.00 for Violation Hearing dated September 07, 2023; Invoice #131262/sb	Delete
09/26/2023	Given an Invoice to Chief Inspector John Chrissonmallis for Violation Hearing fee dated on Sept. 7, 2023; Fine Fee to be paid \$925.00 /mb	Delete
09/08/2023	9/7/2023 - Public Hearing Re: Violation of Rule – 4.14(a) – Live Entertainment without Authorization; Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment); Violation of Rule – 4.18 – Alterations (Outdoor Bar); and Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Outdoor Bar) - DENIAL - GUILTY - Rule 4.14(a)-Fined \$200; Rule 4.16-Fined \$200; Rule 4.18-Fined \$200; and Rule 4.16-Fined \$200; \$800 + \$125 admin fee = \$925 total fine, 30 days to pay, (3-0 vote)/jr	Delete
08/29/2023	8/24/2023 - Public Hearing Re: Violation of Rule – 4.14(a) – Live Entertainment without Authorization; Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Jukebox, or Other Form of Live Entertainment); Violation of Rule – 4.18 – Alterations (Outdoor Bar); and Violation of Rule – 4.16 – Illegal Conduct (Violating BMZA Resolution #240-04 – No Outdoor Bar) - POSTPONED/jr	Delete
08/02/2023	07/25/2023 - Time expired on 07/25/2023-Pending Transfer (per K. Robinson)/sb	Delete
04/20/2023	90 Day pending Transfer letter sent to all listed applicant's and attorneys on 04/19/2023k/r	Delete
03/22/2023	**RELEASED STATE OF MD TAX HOLD*** /mb	Delete
01/30/2023	1/26/2023 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - APPROVED (3-0 vote)/jr	Delete
	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2023.****/mb	Delete
12/05/2022	12/1/2022 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - POSTPONED/jr	Delete
11/18/2022	PAID IN FULL \$1125.00 for violation hearing dated 10/20/2022, invoice#127497.k/r	Delete
11/10/2022	11/09/22 - Given an Invoice to Chief Inspector John Chrissonmallis for Violation Hearing fee dated on Oct. 20, 2022; Fine Fee to be paid \$1,125.00 /mb	Delete
11/04/2022	11/3/2022 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service - POSTPONED/jr	Delete
10/25/2022	10/20/2022 - Public Hearing Re: Violation of Rule 4.05 Prohibited Hours; Violation of Rule 3.08(a) Sanitation and Safety; Violation of rule 3.02 Cooperation; Violation of Rule 3.12 General Welfare; and Violation of Rule 4.16 Illegal Conduct - DENIAL - GUILTY - Rule 4.05-Dismissed; Rule 3.08(a)-Dismissed; Rule 3.02-Fined \$500; Rule 3.12-Dismissed; and Rule 4.16-Fined \$500 - \$1,000 + \$125 admin fee = \$1,125 total fine, 30 days to pay (2-1 vote)/jr	Delete
08/05/2022	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Gargolas Lounge, LLC T/a Gargolas, Jason Jose Acevedo Rosario on 7/20/2022 /kk	Delete
06/23/2022	* Licensee(s) changed during 2022 renewal period - Jason Jose Acevedo Rosario replaced Ron Smith * /kk	Delete
03/29/2022	FOOD FORM WAS SUBMITTED WITH 2022-2023 RENEWAL APPLICATION/jr	Delete
04/13/2021	FOOD FORM WAS SUBMITTED WITH 2021-2022 RENEWAL APPLICATION /jr	Delete
06/30/2020	Temporary Outdoor Table Service letter was returned/sb	Delete
	04/17/20 - 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
	****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 Hogging RE: Violation of Pula 4.01/a) Salas to Minare ADMISSION OF CHILT	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 nonsubmision of 2016 food form. License will not be release until staff receive required formk/rper D.Paige	Delete
	*****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 responsek.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 gulity on all chargers. Borad improsed a \$1,000 ine & 60- day suspension	Delete
12/03/2013	11/14/2013 Public Hearing re: Violation of Rule 4.20(a)(October 3, 2013 Inspector Joann Martin observed a separate package goods store without approval from Board) Board GRANTED postponement	Delete
09/17/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Corporate charter not in good standing. VIOLATION of Article 2B section 10-301(j)(i) Rule 4.18 GUILTY \$250. Article 2B section 10-301(j)(i) DISMISSED. TOTAL FINE \$250.	Delete
08/06/2009	06/18/09 RETURN CHECK(VOUCHER #93797) FOR INVOICE #68834=AMOUNT DUE \$2020	Delete
11/18/2008	08/11/08 \$100 CONF.FEE PAID IN FULL #64628	Delete
08/11/2008	08/07/08 Transfer conf.re: Transfer of ownership where licensed premises has been closed for 90 days.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LB 268	Address: 3720 POTEE	STREET
CIGOTISO 1101111 ED 200	Address. V/ 40   Oille	JINLLI

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

#### November 9, 2023

Lisa Ireland and Thomas Malinowski

PP & G, Inc., T/A Norma Jean's 10 Custom House Avenue 21202

Class: "BD7" Beer, Wine & Liquor License and Class "AE" Adult Entertainment License

Violation of Rule 4.05(b) - Prohibited Hours - September 18, 2023 - On September 18, 2023, Chief Inspector John Chrissomallis as on duty and, along with two (2) Baltimore Police Department (BPD) officers, was monitoring the closings of the bars on what is known as "The Block." Chief Chrissomallis and the BPD officers walked the entire footprint to ensure that all establishments were closed. Upon arriving at the establishment, they could hear loud music coming from inside. Chief Chrissomallis knocked on the door and was granted access by a security guard. Once inside, Chief Chrissomallis observed bartenders serving customers alcohol and several dancers performing on the stage and on the floor. There was a large group on the side of the establishment drinking and tipping the dancers that were performing. Chief Chrissomallis asked security for the manager and asked him to instruct the DJ to stop the music and to start telling customers to exit the premises. At that time, a white male individual, tall and thin, approached Chief Chrissomallis and identified himself as the manager. Due to his youthful look and the possibility that he was underage, Chief Chrissomallis asked for his ID. At that time, another individual, a white male who was shorter than the first individual approached Chief Chrissomallis and identified himself as the owner. Again, suspecting that the second individual may be underage, Chief Chrissomallis asked to see his ID. Both individuals were over the age of 18 but under the age of 21. Chief Chrissomallis explained to the individual who identified himself as the owner (later identified as a Mr. Tristan Ireland) that the establishment must be closed by 2:00am and that all customers must have exited the establishment by that time. While speaking to Mr. Ireland, Chief Chrissomallis identified several customers exiting the premises while carrying open containers of alcohol as they passed security guards. Chief Chrissomallis made Mr. Ireland aware that he would be issuing a violation for operating after hours, and would be giving him a warning for the open containers issue. Chief Chrissomallis explained to Mr. Ireland that it appeared to him that he was not in operational control of the establishment and that he should address these issues immediately if he wanted to continue to operate a liquor and adult entertainment business in the City of Baltimore. All parties were cooperative and Chief Chrissomallis and BPD officers exited without any further incident.

Violation of Adult Entertainment Rule 3.05 – Incorporation of Liquor License Rules and Regulations to Applicable Licensees - September 18, 2023 - On September 18, 2023, Chief Inspector John Chrissomallis as on duty and, along with two (2) Baltimore Police Department (BPD) officers, was monitoring the closings of the bars on what is known as "The Block." Chief Chrissomallis and the BPD officers walked the entire footprint to ensure that all establishments were closed. Upon arriving at the establishment, they could hear loud music coming from inside. Chief Chrissomallis knocked on the door and was granted access by a security guard. Once inside, Chief Chrissomallis observed bartenders serving customers alcohol and several dancers performing on the stage and on the floor. There was a large group on the side of the establishment drinking and tipping the dancers that were performing. Chief Chrissomallis asked security for the manager and asked him to instruct the DJ to stop the music and to start telling customers to exit the premises. At that time, a white male individual, tall and thin, approached Chief Chrissomallis and identified himself as the manager. Due to his youthful look and the possibility that he was underage, Chief Chrissomallis asked for his ID. At that time, another individual, a white male who was shorter than the first individual approached Chief Chrissomallis and identified himself as the owner. Again, suspecting that the second individual may be underage, Chief Chrissomallis asked to see his ID. Both individuals were over the age of 18 but under the age of 21. Chief Chrissomallis explained to the individual who identified himself as the owner (later identified as a Mr. Tristan Ireland) that the establishment must be closed by 2:00am and that all customers must have exited the establishment by that time. While speaking to Mr. Ireland, Chief Chrissomallis identified several customers exiting the premises while carrying open containers of alcohol as they passed security guards. Chief Chrissomallis made Mr. Ireland aware that he would be issuing a violation for operating after hours, and would be giving him a

warning for the open containers issue. Chief Chrissomallis explained to Mr. Ireland that it appeared to him that he was not in operational control of the establishment and that he should address these issues immediately if he wanted to continue to operate a liquor and adult entertainment business in the City of Baltimore. All parties were cooperative and Chief Chrissomallis and BPD officers exited without any further incident.

Violation of Adult Entertainment Rule 3.01(a) - Hours of Operation - September 18, 2023 - On September 18, 2023, Chief Inspector John Chrissomallis as on duty and, along with two (2) Baltimore Police Department (BPD) officers, was monitoring the closings of the bars on what is known as "The Block." Chief Chrissomallis and the BPD officers walked the entire footprint to ensure that all establishments were closed. Upon arriving at the establishment, they could hear loud music coming from inside. Chief Chrissomallis knocked on the door and was granted access by a security guard. Once inside, Chief Chrissomallis observed bartenders serving customers alcohol and several dancers performing on the stage and on the floor. There was a large group on the side of the establishment drinking and tipping the dancers that were performing. Chief Chrissomallis asked security for the manager and asked him to instruct the DJ to stop the music and to start telling customers to exit the premises. At that time, a white male individual, tall and thin, approached Chief Chrissomallis and identified himself as the manager. Due to his youthful look and the possibility that he was underage, Chief Chrissomallis asked for his ID. At that time, another individual, a white male who was shorter than the first individual approached Chief Chrissomallis and identified himself as the owner. Again, suspecting that the second individual may be underage. Chief Chrissomallis asked to see his ID. Both individuals were over the age of 18 but under the age of 21. Chief Chrissomallis explained to the individual who identified himself as the owner (later identified as a Mr. Tristan Ireland) that the establishment must be closed by 2:00am and that all customers must have exited the establishment by that time. While speaking to Mr. Ireland, Chief Chrissomallis identified several customers exiting the premises while carrying open containers of alcohol as they passed security guards. Chief Chrissomallis made Mr. Ireland aware that he would be issuing a violation for operating after hours, and would be giving him a warning for the open containers issue. Chief Chrissomallis explained to Mr. Ireland that it appeared to him that he was not in operational control of the establishment and that he should address these issues immediately if he wanted to continue to operate a liquor and adult entertainment business in the City of Baltimore. All parties were cooperative and Chief Chrissomallis and BPD officers exited without any further incident.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 10/26/2023.
- (b) Witnesses Summonsed: Summon issued to Chief Inspector Chrissomallis on 10/26/2023.
- (c) Violation History of Current Corporation: Licensee(s) appeared before the Board on 11/8/2018 in reference to:
  - Violation of Adult Entertainment Rule 3.02(b) Entrances and Exteriors of Premises (Dismissed)
  - Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct (Dismissed)
  - · Charges Dismissed and no fine assessed
  - Admin fee waived

Licensee(s) appeared before the Board on 8/21/2014 in reference to:

- Violation of Rule 3.12 General Welfare
- Violation of AE Rule 4 Employee Records
- Charges dismissed for the following violation due to Police Officers not present.
- (d) License Transfer Date: The license transferred to the above named corporation on 12/31/1997.

#### 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: PP & G, Inc. t/a Norma Jean's 10 Custom House Avenue 21202 Date: October 26, 2023

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 9th day of November 2023, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages & Cannabis 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 Norma Jean's, 10 Custom House Avenue 21202 ("the establishment").

Violation of Rule 4.05(b) - Prohibited Hours - September 18, 2023 - On September 18, 2023, Chief Inspector John Chrissomallis as on duty and, along with two (2) Baltimore Police Department (BPD) officers, was monitoring the closings of the bars on what is known as "The Block." Chief Chrissomallis and the BPD officers walked the entire footprint to ensure that all establishments were closed. Upon arriving at the establishment, they could hear loud music coming from inside. Chief Chrissomallis knocked on the door and was granted access by a security guard. Once inside, Chief Chrissomallis observed bartenders serving customers alcohol and several dancers performing on the stage and on the floor. There was a large group on the side of the establishment drinking and tipping the dancers that were performing. Chief Chrissomallis asked security for the manager and asked him to instruct the DJ to stop the music and to start telling customers to exit the premises. At that time, a white male individual, tall and thin, approached Chief Chrissomallis and identified himself as the manager. Due to his youthful look and the possibility that he was underage, Chief Chrissomallis asked for his ID. At that time, another individual, a white male who was shorter than the first individual approached Chief Chrissomallis and identified himself as the owner. Again, suspecting that the second individual may be underage, Chief Chrissomallis asked to see his ID. Both individuals were over the age of 18 but under the age of 21. Chief Chrissomallis explained to the individual who identified himself as the owner (later identified as a Mr. Tristan Ireland) that the establishment must be closed by 2:00am and that all customers must have exited the establishment by that time. While speaking to Mr. Ireland, Chief Chrissomallis identified several customers exiting the premises while carrying open containers of alcohol as they passed security guards. Chief Chrissomallis made Mr. Ireland aware that he would be issuing a violation for operating after hours, and would be giving him a warning for the open containers issue. Chief Chrissomallis explained to Mr. Ireland that it appeared to him that he was not in operational control of the establishment and that he should address these issues immediately if he wanted to continue to operate a liquor and adult entertainment business in the City of Baltimore. All parties were cooperative and Chief Chrissomallis and BPD officers exited without any further incident.

Violation of Adult Entertainment Rule 3.05 – Incorporation of Liquor License Rules and Regulations to Applicable Licensees – September 18, 2023 – On September 18, 2023, Chief Inspector John Chrissomallis as on duty and, along with two (2) Baltimore Police Department (BPD) officers, was monitoring the closings of the bars on what is known as "The Block." Chief Chrissomallis and the BPD officers walked the entire footprint to ensure that all establishments were closed. Upon arriving at the establishment, they could hear loud music coming from inside. Chief Chrissomallis knocked on the door and was granted access by a security guard. Once inside, Chief Chrissomallis observed bartenders serving customers alcohol and several dancers performing on the stage and on the floor. There was a large group on the side of the establishment drinking and tipping the dancers that were performing. Chief Chrissomallis asked security for the manager and asked him to instruct the DJ to stop the music and to start telling customers to exit the premises. At that time, a white male individual, tall and thin, approached Chief Chrissomallis and identified himself as

the manager. Due to his youthful look and the possibility that he was underage, Chief Chrissomallis asked for his ID. At that time, another individual, a white male who was shorter than the first individual approached Chief Chrissomallis and identified himself as the owner. Again, suspecting that the second individual may be underage, Chief Chrissomallis asked to see his ID. Both individuals were over the age of 18 but under the age of 21. Chief Chrissomallis explained to the individual who identified himself as the owner (later identified as a Mr. Tristan Ireland) that the establishment must be closed by 2:00am and that all customers must have exited the establishment by that time. While speaking to Mr. Ireland, Chief Chrissomallis identified several customers exiting the premises while carrying open containers of alcohol as they passed security guards. Chief Chrissomallis made Mr. Ireland aware that he would be issuing a violation for operating after hours, and would be giving him a warning for the open containers issue. Chief Chrissomallis explained to Mr. Ireland that it appeared to him that he was not in operational control of the establishment and that he should address these issues immediately if he wanted to continue to operate a liquor and adult entertainment business in the City of Baltimore. All parties were cooperative and Chief Chrissomallis and BPD officers exited without any further incident.

Violation of Adult Entertainment Rule 3.01(a) - Hours of Operation - September 18, 2023 - On September 18, 2023, Chief Inspector John Chrissomallis as on duty and, along with two (2) Baltimore Police Department (BPD) officers, was monitoring the closings of the bars on what is known as "The Block." Chief Chrissomallis and the BPD officers walked the entire footprint to ensure that all establishments were closed. Upon arriving at the establishment, they could hear loud music coming from inside. Chief Chrissomallis knocked on the door and was granted access by a security guard. Once inside, Chief Chrissomallis observed bartenders serving customers alcohol and several dancers performing on the stage and on the floor. There was a large group on the side of the establishment drinking and tipping the dancers that were performing. Chief Chrissomallis asked security for the manager and asked him to instruct the DJ to stop the music and to start telling customers to exit the premises. At that time, a white male individual, tall and thin, approached Chief Chrissomallis and identified himself as the manager. Due to his youthful look and the possibility that he was underage, Chief Chrissomallis asked for his ID. At that time, another individual, a white male who was shorter than the first individual approached Chief Chrissomallis and identified himself as the owner. Again, suspecting that the second individual may be underage, Chief Chrissomallis asked to see his ID. Both individuals were over the age of 18 but under the age of 21. Chief Chrissomallis explained to the individual who identified himself as the owner (later identified as a Mr. Tristan Ireland) that the establishment must be closed by 2:00am and that all customers must have exited the establishment by that time. While speaking to Mr. Ireland, Chief Chrissomallis identified several customers exiting the premises while carrying open containers of alcohol as they passed security guards. Chief Chrissomallis made Mr. Ireland aware that he would be issuing a violation for operating after hours, and would be giving him a warning for the open containers issue. Chief Chrissomallis explained to Mr. Ireland that it appeared to him that he was not in operational control of the establishment and that he should address these issues immediately if he wanted to continue to operate a liquor and adult entertainment business in the City of Baltimore. All parties were cooperative and Chief Chrissomallis and BPD officers exited without any further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

### **Violation Report**

Location Address Licensee Information (Trade Name) Corporation Name

10 CUSTOM HOUSE AVENUE 21202 V NORMA JEAN'S PP & GINC

Type of License Name

Adult Entertainment Y Essa freland

Bouncer/Security Name(If Applicable) Bouncer Date of Birth Violation Issued Date

mm/dd/yyyy 09/18/2023

02:20 AM

Inspector Submission Date

BAETIMORE\John.Chrissomallis 10/18/2023

Choose Files No file chosen

Photo(s) Taken Violation Reporting Facts

the bars on what is known as the "Block" myself and 2 officers walked the whole block to ensure that establishments were closed. Once we arrived at Norma Jeans located at 10 Custom House, we heard load music coming from the location. I knocked on the door and a security guard let us in. Once inside I observed bartenders serving customers alcohol and several dancers performing on the stage and on the floor. There was a large group on the side of the establishment drinking and tipping the dancers that were performing. I asked security for the manager and asked him to instruct the D

customers alcohol and several dancers performing on the stage and on the floor. There was a large group on the side of the establishment drinking and tipping the dancers that were performing. I asked security for the manager and asked him to instruct the DJ to stop the music and to start telling customers to exit the location. At that time a white male tall and thin approached me and told me he was the manager. Due to him looking possibly underage I asked for his Id. At that time a white male shorter approached me and told me that he was the owner. Again, suspecting that the 2nd individual was also underage I asked to see his ID. Both individuals were over the age of 18 however under the age of 21. I explained to the individual that identified himself as the owner (later Identified as Mr. Tristan Ireland ) that the establishment must be closed by 0200 and all customers must have exited at that time. While speaking to him I observed several customers leaving with open containers walking by security. I pointed this out to him, and he addressed the issue with security. I made Mr. Ireland aware that I would be writing a violation for operating after hours and issuing a warning for the open containers. I explained to him that to me it looked like he did not have operational control of the establishment and that he should address these issues immediately if he wanted to continue to operate a liquor and adult entertainment business in the City of

Baltimore. All parties were cooperative, and we left the location without any further

On September 18, 2023, at approx. 0220 hrs., while on duty monitoring the closings of

Cancel

incident.





## **Liquor Board System**

#### Version 1.0

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

# License Detail

Close the License Print License Print Renewal Letter << Go Back

License Info

License Num: LBD7 093 Cert Num: 0283 \$1,320.00 Status: Renewed Fee:

License Date:5/1/2023 License Year: 2023

CR Number: 08754370

Payment Date: 06-22-23

2022 - 2023 TPP Paid 🗍

2023 Trader's License Update Info

Mind to Start Laborato Greenway

#### Adult Entertainment License

Print Adult Entertainement License

License Info

License Num: AE 012 Cert Num: 1139 \$1,000.00 Status: Renewed Fee:

License Date:7/1/2023 License Year: 2023

CR Number: 08754370

Payment Date: 06-30-23

Their to Star Ariel: Three transport because Removal

#### Adult Entertainment License Owners

#### **License Owners**

First Nam	ne Last Name	Street	City	State	Zip	Action	Change Owner
LISA D.	IRELAND	11933 THURLOE DRIVE	TIMONIUM	MD	21093	Edit	Remove Owner
THOMAS	malinowski	1224 BROENING HIGHWAY	BALTIMORE	MD	21224	Edit	Remove Owner

### Add New Adult Entertainment License Owner

First Name: Last Name:

Street:

City: Baltimore

State: MD Zip:

Add Owner

### Location

Corp Name: PP & G, INC.
Trade Name: NORMA JEAN'S

Zone Code: 26

Phone: 410-625-0680

Block Num: 10

Street: CUSTOM HOUSE AVENUE

City: BALTIMORE

Zip: 21202

CR Number: 08754370

#### Portion of Business Used:

CONSOLIDATE PORTION OF PREMISES K/A 10-14 CUSTOM HOUSE AVENUE INTO ONE ADULT ENTERTAINMENT TAVERN

State: MD

#### Restriction:

FRONT DOOR TO BE KEPT CLOSED AT ALL TIMES WHEN BUSINESS IS OPEN TO THE PUBLIC. NO DOORMEN PERMITTED PRIOR TO 6:00 P.M. MONDAY-FRIDAY INCLUSIVE.

Edit the License Location Info
--------------------------------

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LISA D.	IRELAND	1 1933 THURLOE DRIVE	MUINOMIT	MD	21093	Edit	Remove Owner
THOMAS	MALINOWSKI	1224 BROENING HIGHWAY	BALTIMORE	MD	21224	Edit	Remove Owner

#### **Comments**

Date	Comment	Action
02/14/2023	On Saturday 2/11/2023, licensee Lisa Ireland surrendered both of her valid Class BD7 BWL License & Class AE License to the custody of the BLLC Chief Inspector Chrissomallis, as she indicated she was in an alleged dispute with a tenant who took unlawful possession of her premises, and did not believe she would be in operational control of the premises, as per the requirements of BLLC Rule 3.01 and Adult Entertainment Rule 3.06. As such, no alcoholic beverages may be sold, consumed, or displayed on the premises, nor may any Adult Entertainment be permitted on premises until the respective licenses are returned. Additionally, BPD shut the establishment down for attempting to operate without valid licenses in the presence of BLLC Chief Inspector Chrissomallis this same night, some time before midnight. Therefore, the date that active alcoholic beverages operations ceased per Alc, Bev. Art. 12-2202 is 2/11/2023.	Delete
09/30/2022	Alcohol Awareness expires on 09/24/2026; SARAH DUTTON (certified by John S. Murray)/sb	Delete
	Submitted 2018 & 2019 Trader's License/sb	Delete
07/11/2019	6/27/2019 - Public Hearing Re: Request to expand premise to include 16 Custom House Avenue - APPROVED (3-0 vote)/jr	Delete
07/01/2019	Application to expand premises to include 16 Custom House Avenue filed on behalf of PP&G, Inc. T/a Norma Jeans, Lisa Ireland and Thomas Malinowski on 5/8/19 - May 2019 Ad. (Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk	Delete
06/27/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter completion of expansion of premise until today's date. The license was initially issued on 5/8/2019.Please check invoice # 117229k/r	Delete
11/13/2018	11/8/2018 - Public Hearing RE: Violation of Adult Entertainment Rule 3.02(b) Entrances and Exteriors of Premises and Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct - AE Rule 3.02(b)-Dismissed-no fine; AB Rule 4.16-Dismissed- no fine; Admin fee waived-no fine assessed (3-0 vote)/jr	Delete
	Letter regarding an outreach initiative was mailed to the establishment and delivered via Inspector on 8/8/18. /kk	Delete

	PAID \$1,000.00 for Late Fee Waiver; Invoice #112554 /sb	Delete
05/15/2018	Letter delivered to licensee via inspector on 5/15/2018 regarding late fee waiver. Original late fee of \$1,500 was waived \$500; therefore the licensee owes \$1,000 and has 30 days to pay. /kk	Delete
05/10/2018	******2018 RENEWAL - CLIENT STILL OWES \$1500.00 FOR LATE FEE. LICENSEE WAS ABLE TO PICK UP LICENSEPER DKP	Delete
	*****RENEWAL - OWES \$1500.00 LATE FEE MUST SUMBIT A LETTER FOR WAVIER BUT CAN GET LICENSEDKP	Delete
	07-06-16 - Submitted Health Dept. License & Fíre Permit /sb	Delete
07/08/2015	Paid \$1,000.00 NSF fee, Invoice #99179 /sb	Delete
07/07/2015	Letter is being hand-delivered by an inspector about NSF in the amount of \$1000.00 + \$30.00 (2015-2016 Adult Entertainment License Fee) /sb	Delete
03/27/2015	Alcohol Awareness Cert. Expires 03/02/2019 ( Completed By: Lisa Ireland)	Delete
11/14/2014	08/21/14 - Charges dismissed for the following violation due to Police Officers not present. Rule 3.12 and Adult Entertainment Rule 4 - from May 2013 and May 2014	Delete
11/03/2010	11/1/10 \$100 CONF.FEE PAID IN FULL #75241	Delete
	10/28/10 HEARING CONF. RE:APPLICATION TO EXPAND EXISTING BUSINESS AT 10 CUSTOM HOUSE AVENUE TO INCLUDE 12-14 CUSTOM HOUSE AVENUE: DECISION: APPROVED-SUBJECT TO ZONING CONDITIONS.	Delete
01/21/2009	01/21/09 \$100 COMPLIANCE FEE PAID IN FULL #65604	Delete

Print History (Print Card)

License num: LBD7 093 Address: 10 CUSTOM HOUSE AVENUE

Trade Name: NORMA JEAN'S

Comment:

Add Comment

**Hold Info** 



PP&G, INC.: D04809661
Department ID Number:
D04809661
Business Name:
PP&G, INC.
Principal Office:
10 CUSTOM HOUSE AVENUE
BALTIMORE MD 21202
Resident Agent:
PETER A PREVAS
231 EAST BALTIMORE STREET
SUITE 702
BALTIMORE MD 21202
Status:
INCORPORATED
Good Standing:
THIS BUSINESS IS IN GOOD STANDING
Business Type:
CORPORATION
Business Code:
03 ORDINARY BUSINESS - STOCK
Date of Formation/ Registration:
10/16/1997
State of Formation:
MD
Stock Status:
STOCK
Close Status:
YES

#### November 9, 2023

Licensee(s): Tisha Powell

Sole Proprietorship, T/a Pole Play Lounge

417 E. Baltimore Street 21202

Class: "BD7" Beer, Wine & Liquor License and Class "AE" Adult Entertainment License

Violation of Rule 4.05(b) - Prohibited Hours - September 15, 2023 - On September 14, 2023, Chief Inspector John Chrissomallis as on duty at approximately 11:15pm when he received an anonymous complaint that the establishment would be having an after hours event. The complainant was very specific in the details of the party and mentioned that the establishment would be allowing patrons to enter through the rear which as access from the parking lot on Custom House Avenue. Being familiar with "The Block", Chief Chrissomallis had knowledge that several clubs have back exits that lead out to a roof and through a metal door onto the parking lot on Custom House Avenue. Chief Chrissomallis notified Baltimore Police Department (BPD) Sergeant Pow, who was the supervisor on duty, of the anonymous tip to make him aware. Sergeant Pow agreed to have officers available on scene at 2:00am, so that a check could be conducted on the establishment. At approximately 2:00am on September 15, 2023, Chief Chrissomallis notified Detective Hazemihalis, who was working the cameras for the Central District, and asked him to position a camera to view the rear door of the establishment to see if there was any activity. At approximately 2:05am, Chief Chrissomallis received a call from Detective Hazemihalis who informed him that there was a security guard at the rear door who was allowing approximately 10 females to enter the establishment. At approximately 2:10am, Chief Chrissomallis met Sergeant Pow and a few of his officers and they made their way to the front door of the club, while 2 BPD officers positioned themselves at the rear door. Once at the front door, Chief Chrissomallis observed a security guard sitting on a stool directly inside the heavily tinted door. Chief Chrissomallis knocked on the door and the security guard opened it slightly. Chief Chrissomallis requested that the guard open the door as he wished to conduct a check on the premises. The guard asked Chief Chrissomallis to wait outside until he got the manager, and the Chief responded that no, they would not wait, and that he would enter and go find the manager himself. After a slight hesitation, the guard moved aside and allowed Chief Chrissomallis and BPD officers to enter. Once inside, Chief Chrissomallis observed approximately 40 customers and 10 dancers on the stage performing and walking around. The lights were low, a DJ was performing, and bartenders were serving customers alcoholic beverages at the bar. Chief Chrissomallis instructed the DJ to stop playing music and asked the security guards to start telling customers that the establishment was closed and they needed to exit. All parties complied with the Chief's requests. Chief Chrissomallis and a BPD officer went to the second floor which was clear of customers. Chief Chrissomallis observed approximately 15 dancers walking up the stairs to go to the dressing room. Thereafter, Chief Chrissomallis went back downstairs and the establishment was cleared of patrons and only employees were remaining. Chief Chrissomallis spoke with the licensee and informed her that the establishment must be closed by 2:00am and that under no circumstances could an after hours party take place. The licensee was cooperative during the investigation, and Chief Chrissomallis and all BPD officers left the establishment without further incident.

Violation of Adult Entertainment Rule 3.05 – Incorporation of Liquor License Rules and Regulations to Applicable Licensees – September 15, 2023 – On September 14, 2023, Chief Inspector John Chrissomallis as on duty at approximately 11:15pm when he received an anonymous complaint that the establishment would be having an after hours event. The complainant was very specific in the details of the party and mentioned that the establishment would be allowing patrons to enter through the rear which as access from the parking lot on Custom House Avenue. Being familiar with "The Block", Chief Chrissomallis had knowledge that several clubs have back exits that lead out to a roof and through a metal door onto the parking lot on Custom House Avenue. Chief Chrissomallis notified Baltimore Police Department (BPD) Sergeant Pow, who was the supervisor on duty, of the anonymous tip to make him aware. Sergeant Pow agreed to have officers available on scene at 2:00am, so that a check could be conducted on the establishment. At approximately 2:00am on September 15, 2023, Chief Chrissomallis notified Detective Hazemihalis, who was working the cameras for the Central District, and asked him to

position a camera to view the rear door of the establishment to see if there was any activity. At approximately 2:05am, Chief Chrissomallis received a call from Detective Hazemihalis who informed him that there was a security guard at the rear door who was allowing approximately 10 females to enter the establishment. At approximately 2:10am, Chief Chrissomallis met Sergeant Pow and a few of his officers and they made their way to the front door of the club, while 2 BPD officers positioned themselves at the rear door. Once at the front door, Chief Chrissomallis observed a security guard sitting on a stool directly inside the heavily tinted door. Chief Chrissomallis knocked on the door and the security guard opened it slightly. Chief Chrissomallis requested that the guard open the door as he wished to conduct a check on the premises. The guard asked Chief Chrissomallis to wait outside until he got the manager, and the Chief responded that no, they would not wait, and that he would enter and go find the manager himself. After a slight hesitation, the guard moved aside and allowed Chief Chrissomallis and BPD officers to enter. Once inside, Chief Chrissomallis observed approximately 40 customers and 10 dancers on the stage performing and walking around. The lights were low, a DJ was performing, and bartenders were serving customers alcoholic beverages at the bar. Chief Chrissomallis instructed the DJ to stop playing music and asked the security guards to start telling customers that the establishment was closed and they needed to exit. All parties complied with the Chief's requests. Chief Chrissomallis and a BPD officer went to the second floor which was clear of customers. Chief Chrissomallis observed approximately 15 dancers walking up the stairs to go to the dressing room. Thereafter, Chief Chrissomallis went back downstairs and the establishment was cleared of patrons and only employees were remaining. Chief Chrissomallis spoke with the licensee and informed her that the establishment must be closed by 2:00am and that under no circumstances could an after hours party take place. The licensee was cooperative during the investigation, and Chief Chrissomallis and all BPD officers left the establishment without further incident.

Violation of Adult Entertainment Rule 3.01(a) - Hours of Operation - September 15, 2023 - On September 14, 2023, Chief Inspector John Chrissomallis as on duty at approximately 11:15pm when he received an anonymous complaint that the establishment would be having an after hours event. The complainant was very specific in the details of the party and mentioned that the establishment would be allowing patrons to enter through the rear which as access from the parking lot on Custom House Avenue. Being familiar with "The Block", Chief Chrissomallis had knowledge that several clubs have back exits that lead out to a roof and through a metal door onto the parking lot on Custom House Avenue. Chief Chrissomallis notified Baltimore Police Department (BPD) Sergeant Pow, who was the supervisor on duty, of the anonymous tip to make him aware. Sergeant Pow agreed to have officers available on scene at 2:00am, so that a check could be conducted on the establishment. At approximately 2:00am on September 15, 2023, Chief Chrissomallis notified Detective Hazemihalis, who was working the cameras for the Central District, and asked him to position a camera to view the rear door of the establishment to see if there was any activity. At approximately 2:05am, Chief Chrissomallis received a call from Detective Hazemihalis who informed him that there was a security guard at the rear door who was allowing approximately 10 females to enter the establishment. At approximately 2:10am, Chief Chrissomallis met Sergeant Pow and a few of his officers and they made their way to the front door of the club, while 2 BPD officers positioned themselves at the rear door. Once at the front door, Chief Chrissomallis observed a security guard sitting on a stool directly inside the heavily tinted door. Chief Chrissomallis knocked on the door and the security guard opened it slightly. Chief Chrissomallis requested that the guard open the door as he wished to conduct a check on the premises. The guard asked Chief Chrissomallis to wait outside until he got the manager, and the Chief responded that no, they would not wait, and that he would enter and go find the manager himself. After a slight hesitation, the guard moved aside and allowed Chief Chrissomallis and BPD officers to enter. Once inside, Chief Chrissomallis observed approximately 40 customers and 10 dancers on the stage performing and walking around. The lights were low, a DJ was performing, and bartenders were serving customers alcoholic beverages at the bar. Chief Chrissomallis instructed the DJ to stop playing music and asked the security guards to start telling customers that the establishment was closed and they needed to exit. All parties complied with the Chief's requests. Chief Chrissomallis and a BPD officer went to the second floor which was clear of customers. Chief Chrissomallis observed approximately 15 dancers walking up the stairs to go to the dressing room. Thereafter, Chief Chrissomallis went back downstairs and the establishment was cleared of patrons and only employees were remaining. Chief Chrissomallis spoke with the licensee and informed her that the establishment must be closed by 2:00am and that under no circumstances could an after hours party take place. The licensee was cooperative during the investigation, and Chief Chrissomallis and all BPD officers left the establishment without further incident.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 10/26/2023.
- (b) **Witnesses Summonsed:** Summon issued to Chief Inspector Chrissomallis on 10/26/2023. Summons issued to Baltimore City Police Dept.: Officer Matthew Pow on 10/26/2023.
- (c) Violation History of Current Licensee: The current corporation has no history of violations.
- (d) License Transfer Date: The license transferred to the above named corporation in 2015.

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: Tisha Powell (Sole Proprietorship) t/a Pole Play Lounge 417 Baltimore Street East 21202

Date: October 26, 2023

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 9th day of November 2023, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages & Cannabis 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 Pole Play Lounge, 417 Baltimore Street East 21202 ("the establishment").

Violation of Rule 4.05(b) - Prohibited Hours - September 15, 2023 - On September 14, 2023, Chief Inspector John Chrissomallis as on duty at approximately 11:15pm when he received an anonymous complaint that the establishment would be having an after hours event. The complainant was very specific in the details of the party and mentioned that the establishment would be allowing patrons to enter through the rear which as access from the parking lot on Custom House Avenue. Being familiar with "The Block", Chief Chrissomallis had knowledge that several clubs have back exits that lead out to a roof and through a metal door onto the parking lot on Custom House Avenue. Chief Chrissomallis notified Baltimore Police Department (BPD) Sergeant Pow, who was the supervisor on duty, of the anonymous tip to make him aware. Sergeant Pow agreed to have officers available on scene at 2:00am, so that a check could be conducted on the establishment. At approximately 2:00am on September 15, 2023, Chief Chrissomallis notified Detective Hazemihalis, who was working the cameras for the Central District, and asked him to position a camera to view the rear door of the establishment to see if there was any activity. At approximately 2:05am, Chief Chrissomallis received a call from Detective Hazemihalis who informed him that there was a security guard at the rear door who was allowing approximately 10 females to enter the establishment. At approximately 2:10am, Chief Chrissomallis met Sergeant Pow and a few of his officers and they made their way to the front door of the club, while 2 BPD officers positioned themselves at the rear door. Once at the front door, Chief Chrissomallis observed a security guard sitting on a stool directly inside the heavily tinted door. Chief Chrissomallis knocked on the door and the security guard opened it slightly. Chief Chrissomallis requested that the guard open the door as he wished to conduct a check on the premises. The guard asked Chief Chrissomallis to wait outside until he got the manager, and the Chief responded that no, they would not wait, and that he would enter and go find the manager himself. After a slight hesitation, the guard moved aside and allowed Chief Chrissomallis and BPD officers to enter. Once inside, Chief Chrissomallis observed approximately 40 customers and 10 dancers on the stage performing and walking around. The lights were low, a DJ was performing, and bartenders were serving customers alcoholic beverages at the bar. Chief Chrissomallis instructed the DJ to stop playing music and asked the security guards to start telling customers that the establishment was closed and they needed to exit. All parties complied with the Chief's requests. Chief Chrissomallis and a BPD officer went to the second floor which was clear of customers. Chief Chrissomallis observed approximately 15 dancers walking up the stairs to go to the dressing room. Thereafter, Chief Chrissomallis went back downstairs and the establishment was cleared of patrons and only employees were remaining. Chief Chrissomallis spoke with the licensee and informed her that the establishment must be closed by 2:00am and that under no circumstances could an after hours party take place. The licensee was cooperative during the investigation, and Chief Chrissomallis and all BPD officers left the establishment without further incident.

Violation of Adult Entertainment Rule 3.05 - Incorporation of Liquor License Rules and Regulations to Applicable Licensees - September 15, 2023 - On September 14, 2023, Chief Inspector John Chrissomallis as on duty at approximately 11:15pm when he received an anonymous complaint that the establishment would be having an after hours event. The complainant was very specific in the details of the party and mentioned that the establishment would be allowing patrons to enter through the rear which as access from the parking lot on Custom House Avenue. Being familiar with "The Block", Chief Chrissomallis had knowledge that several clubs have back exits that lead out to a roof and through a metal door onto the parking lot on Custom House Avenue. Chief Chrissomallis notified Baltimore Police Department (BPD) Sergeant Pow, who was the supervisor on duty, of the anonymous tip to make him aware. Sergeant Pow agreed to have officers available on scene at 2:00am, so that a check could be conducted on the establishment. At approximately 2:00am on September 15, 2023, Chief Chrissomallis notified Detective Hazemihalis, who was working the cameras for the Central District, and asked him to position a camera to view the rear door of the establishment to see if there was any activity. At approximately 2:05am, Chief Chrissomallis received a call from Detective Hazemihalis who informed him that there was a security guard at the rear door who was allowing approximately 10 females to enter the establishment. At approximately 2:10am, Chief Chrissomallis met Sergeant Pow and a few of his officers and they made their way to the front door of the club, while 2 BPD officers positioned themselves at the rear door. Once at the front door, Chief Chrissomallis observed a security guard sitting on a stool directly inside the heavily tinted door. Chief Chrissomallis knocked on the door and the security guard opened it slightly. Chief Chrissomallis requested that the guard open the door as he wished to conduct a check on the premises. The guard asked Chief Chrissomallis to wait outside until he got the manager, and the Chief responded that no, they would not wait, and that he would enter and go find the manager himself. After a slight hesitation, the guard moved aside and allowed Chief Chrissomallis and BPD officers to enter. Once inside, Chief Chrissomallis observed approximately 40 customers and 10 dancers on the stage performing and walking around. The lights were low, a DJ was performing, and bartenders were serving customers alcoholic beverages at the bar. Chief Chrissomallis instructed the DJ to stop playing music and asked the security guards to start telling customers that the establishment was closed and they needed to exit. All parties complied with the Chief's requests. Chief Chrissomallis and a BPD officer went to the second floor which was clear of customers. Chief Chrissomallis observed approximately 15 dancers walking up the stairs to go to the dressing room. Thereafter, Chief Chrissomallis went back downstairs and the establishment was cleared of patrons and only employees were remaining. Chief Chrissomallis spoke with the licensee and informed her that the establishment must be closed by 2:00am and that under no circumstances could an after hours party take place. The licensee was cooperative during the investigation, and Chief Chrissomallis and all BPD officers left the establishment without further incident.

Violation of Adult Entertainment Rule 3.01(a) - Hours of Operation - September 15, 2023 - On September 14, 2023, Chief Inspector John Chrissomallis as on duty at approximately 11:15pm when he received an anonymous complaint that the establishment would be having an after hours event. The complainant was very specific in the details of the party and mentioned that the establishment would be allowing patrons to enter through the rear which as access from the parking lot on Custom House Avenue. Being familiar with "The Block", Chief Chrissomallis had knowledge that several clubs have back exits that lead out to a roof and through a metal door onto the parking lot on Custom House Avenue. Chief Chrissomallis notified Baltimore Police Department (BPD) Sergeant Pow, who was the supervisor on duty, of the anonymous tip to make him aware. Sergeant Pow agreed to have officers available on scene at 2:00am, so that a check could be conducted on the establishment. At approximately 2:00am on September 15, 2023, Chief Chrissomallis notified Detective Hazemihalis, who was working the cameras for the Central District, and asked him to position a camera to view the rear door of the establishment to see if there was any activity. At approximately 2:05am, Chief Chrissomallis received a call from Detective Hazemihalis who informed him that there was a security guard at the rear door who was allowing approximately 10 females to enter the establishment. At approximately 2:10am, Chief Chrissomallis met Sergeant Pow and a few of his officers and they made their way to the front door of the club, while 2 BPD officers positioned themselves at the rear door. Once at the front door, Chief Chrissomallis observed a security guard sitting on a stool directly inside the heavily tinted door. Chief Chrissomallis knocked on the door and the security guard opened it slightly. Chief Chrissomallis requested that the guard open the door as he wished to conduct a check on the premises. The guard asked Chief Chrissomallis to wait outside until he got the manager, and the Chief responded that no, they would not wait, and that he would enter and go find the manager himself. After a slight hesitation, the guard moved aside and allowed Chief Chrissomallis and BPD officers to enter. Once inside, Chief Chrissomallis observed approximately 40 customers and 10 dancers on the stage performing and walking around. The lights were low, a DJ was performing, and bartenders were serving customers alcoholic beverages at the bar. Chief Chrissomallis instructed the DJ to stop playing music and asked the security guards to start telling customers that the establishment was closed and they needed to exit. All parties complied with the Chief's

requests. Chief Chrissomallis and a BPD officer went to the second floor which was clear of customers. Chief Chrissomallis observed approximately 15 dancers walking up the stairs to go to the dressing room. Thereafter, Chief Chrissomallis went back downstairs and the establishment was cleared of patrons and only employees were remaining. Chief Chrissomallis spoke with the licensee and informed her that the establishment must be closed by 2:00am and that under no circumstances could an after hours party take place. The licensee was cooperative during the investigation, and Chief Chrissomallis and all BPD officers 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

### **Violation Report**

**Location Address** Licensee Information (Trade Name) **Corporation Name** 

417 BALTIMORE STREET EAST 21202 - V POLE PLAY LOUNGE N/A

Type of License Licensee Name

Adult Entertainment Tisha Powell

Bouncer/Security Name(If Applicable) **Bouncer Date of Birth** Violation Issued Date

> 06/30/1977 09/15/2023

> > 02:10 AM

Inspector **Submission Date** 

BALTIMORE\John.Chrissomallis 10/18/2023

Photo(s) Taken **Violation Reporting Facts** 

Choose Files | No file chosen

On 9/14/2023 at approx 23:15 while on duty I received an anonymous complaint that Oasis located at 417 East Baltimore Street would be having an afterhours event. The complainant was very specific in the details of the party and mentioned that they will be allowing people to enter through the rear which has access from the parking lot on custom house. Being familiar with the Block I had knowledge that several clubs have back exits that lead out to a roof and through a medal door on to the parking fot on Custom House. I notified Sgt. Pow, the supervisor on duty and made him aware. We determined that he would have units there at 02:00 so that we can do a check at the location to see if they were operating afterhours. At approx. 02:00 I notified Det. Hazemihalis who was working the cameras for the Central District and asked him to position camera at the back door to see if he saw activity. At approx. 02:05 the Det called me and stated that there was a security guard inside the door allowing approx. 10 females in the back door. At approx. 0210 f met Sgt Pow and a few of his officers and we made our way to the front door of the club while 2 officers went to the rear door. Once at the front door I observed a security guard siting on a stool directly inside the heavily tinted door. I knocked and he opened the door slightly. I asked him to please open the door we were going to conduct a check on the premises. He asked me to wait there till he got the manager, and I replied no we will enter and locate the manager. After a slight hesitation he moved to the side, and we entered the location. Once inside we observed approximately 40 customers and 10 dancers on the stage performing and walking around. The lights were low, a DJ was performing, and bartenders were serving customers at the bar. I instructed the DJ to stop playing music and asked security to start telling customers that they were closed and to exit. All parties complied. A BPD officer and I went to the second floor which was clear of customers. There were approximately 15 dancers walking up the steps to go to the dressing room. After I went back downstairs the establishment was clear of customers with only employees remaining. I spoke with the licensee and explained to her that the establishment must be closed by 0200 and that under no circumstances after hour party could take place. She was cooperative during our investigation, and we left the location without any incident.



Cancel





Incident Report 230905179-1 (Report 1 of 1)

# Incident Report 230905179-1

Primary Officer: Pow, Matthew (i256)

District: Central District, Sector, Post: Central, Sector 1,114

#### Overview

#### Incident Overview

Incident From Date: 09/15/2023 Incident From Time: 02:04 Incident To Date: 09/15/2023 Incident To Time: 02:20

Arrival Date: 09/15/2023 Arrival Time: 02:04 Are Dates/Times EXACTLY When The Incident Occurred?: No

Location: Oasis (417 E Baltimore St, Baltimore, MD, 21202, USA) Location Category: Bar/Nightclub Incident/Investigation Captured on body worn camera?: Yes Incident Information form provided?: No

Incident Started As: Other On View

## Offenses

BPD - Liquor Board Violation Author: Pow, Matthew

Incident Type: BPD - Liquor Board Violation

### **Names**

Permit Holder - Oasis Author: Pow, Matthew

Involvement

Role: Permit Holder Offense: BPD - Liquor Board Violation

Contact

Address Type: Other Location Type: Oasis (417 E Baltimore St, Baltimore, MD, 21202, USA) Type: Business Name: Oasis

## **Vehicles**

None reported.

# **Property**

None reported.

Narrative by Pow. Matthew

First Submitted: 09/15/2023 06:44





# Narrative by Pow, Matthew (continued)

First Submitted: 09/15/2023 06:44

On 9/15/2023 this officer was notified by Chief Chrissomallis (Unit 9690) of the Liquor Board of a tip he received in reference to Oasis located at 417 E. Baltimore St. Per the tip, the business would close as normal, but would be opening their business through the back door so that they could have an after party with suspected gang members.

At approximately 0204hrs this officer along with Chief Chrissomallis and several Central District units responded to the location. Three officers responded to the back door, while the rest went to the front entrance. Upon knocking on the door to the business, the security guard acknowledged our presence but attempted to go into the bar area. Chief Chrissomallis ordered the security guard to unlock the door, which he reluctantly did. Upon gaining entry into the location the security guard attempted to block Chief Chrissomallis from going into the bar area as he tried to advise he would go get the owner. Chief Chrissomallis again ordered him out of the way.

Upon gaining access to the bar/strip area, there were approximately 40-50 individuals still inside with the music playing loudly, indicating the location was not closed at their designated time of 0200hrs. Orders were immediately given to shut the music off and for all patrons to leave the location. Chief Chrissomallis and P/O Rosenbloom went upstairs where they advised there were approximately 20-25 strippers in various stages of dress.

Based on the evidence that there were people gaining access into the club from the rear entrance as well as the club being visually observed to be operation after their designated time, Oasis was found to be in violation of their liquor board license.

All events were documented via police issued body worn cameras.



# **Liquor Board System**

#### Version 1,0

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

## License Detail

Close the License Print License Print Renewal Letter << Go Back

License Info

License Num: LBD7 106 Cert Num: 0637 \$1,320.00 Status: Renewed Fee:

License Date:5/1/2023 License Year: 2023

CR Number: 30064724

Payment Date: 05-02-23

2022 - 2023 TPP Paid 🗌

2023 Trader's License Update Info

Click to Start Lacouse Romeza

#### Adult Entertainment License

Print Adult Entertainement License

License Info

License Num: **AE 014** Cert Num: **1141** \$1,000.00 Status: **Renewed** Fee:

License Date:7/1/2023 License Year: 2023

CR Number: 30064724

Payment Date: 06-30-23

Micketo Start Adult (Cittle Language) Lagrange Regissent

#### Adult Entertainment License Owners

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TISHA	POWELL	1017 IRIS AVE	Baltimore	MD	21205	Edit	Remove Owner

#### Add New Adult Entertainment License Owner

First Name: Last Name:

Street:

City: Baltimore

State: MD Zip:

Add Owner

### Location

Corp Name: N/A

Trade Name: **POLE PLAY LOUNGE** Zone Code: 26

Phone: 443-839-3779

Block Num: 417 Street: BALTIMORE STREET EAST

State: MD City: BALTIMORE Zip: 21202

CR Number: 30064724

Portion of Business Used:

FIRST & SECOND FLOOR AS TAVERN WITH LIVE ENTERTAINMENT AND DANCING AND

ADULT ENTERTAINMENT & BASEMENT FOR STORAGE

Restriction:

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

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner	
TISHA	POWELL	1017 IRIS AVE	Baltimore	MD	21205	Edit	Remove Owner	

#### Comments

Date	Comment	Action
05/01/2023	****** RELEASED STATE OF MD TAX HOLD CR# 17639871****** /mb	Delete
01/27/2023	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2023.****/mb	Delete
06/30/2022	****RELEASED STATE OF MD TAX HOLD CR # 16346275**** /mb	Delete
02/01/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
	Alcohol Awareness expires on 08/18/2025 Tisha Powell (certified by Alpha Food and Alcohol Training)/sb	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb	Delete
10/30/2019	The business is in Good Standing and cleared from hold as per the email received from Law Department on October 29, 2019/mb.	Delete
	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
08/09/2019	Submitted 2019 Trader's License /sb	Delete
04/22/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2019.****/mb	Delete
12/17/2018	12/17/18 - Returned To Sender- No Mail Receptacle-Unable To Forward (Sales of Dangerous Knives and certain Packaging Products) /sb	Delete
05/29/2018	Per Agent Casey with Comptroller's office Licensee trader's license is expired ph: 410-320-7823	Delete
02/15/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
04/26/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/28/2016	07-06-16 - Submitted Health Dept. License & Fire Permit /sb	Delete
05/20/2016	Fells Point Alcohol Awareness Training (Tisha Powell) expires 5/12/2020	Delete
	***Renewal Note*** 2016 Renewal from buyer has been received.*Pending Transfer* Seller's application needed in order for license to be renewed	Delete

02/10/2016	*****Sent another Tax Hold letter to licensee(s) home address /sb	Delete
02/05/2016	State Tax Hold letter has been mailed to location above mail came back "Unable to Forward"	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
08/18/2015	8/6/15 Application to transfer ownership APPROVED 3-0 vote	Delete
08/07/2015	Hearing Date 08/06/15: PAID \$100.00 fee. Invoice #99349.	Delete
05/21/2015	CLOSED 2 YEARS AGO, LAST RENEWAL WAS IN 2013 PER INSPECTOR J. CHRISSOMALLIS /sb	Delete
02/01/2013	1/31/13 License seized by the sheriff for a \$13,000 judgment	Delete
06/14/2011	6/11 Transfer of ownership, BD7-BWL, Barry C. Richardson, Barry C. Richardson, Jr., Dream Play, Inc.	Delete
10/19/2010	10/6/10 OUTSTANDING BALANCE INCLUDES (5/27/10 HEARING) \$2250	Delete
08/24/2010	05/27/10 Public Hearing re: Violation of rules 4.01(a)DECISION: RULE 4.01(a) GUILTY \$2250,WAIVED \$125 ADM.FEE.BOARD WILL DETERMINE IF THIS IS A FIRST OFFENSE FOR SERVING A MINOR AND RECONCIDER UNDER ADVISEMENT. FINE \$2250	Delete
01/26/2010	01/21/10 Public hearing re: Violation of rule 4.16. DECISION: NOT GUILTY 2 TO 1.COMMISSIONER JOHNS DISSENTING VOTE.	Delete

Print History (Print Card)

License num: LBD7 106 Address: 417 BALTIMORE STREET EAST

Trade Name: POLE PLAY LOUNGE

Comment:

Add Comment

**Hold Info** 

