

BALTIMORE CITY BOARD OF LIQUOR LICENSE COMMISSIONERS

HEARING DISPOSITIONS

**THURSDAY, JUNE 11, 2020
WEBEX VIRTUAL HEARING
BALTIMORE, MARYLAND**

**Albert Matricciani, Jr., Chairperson
Aaron Greenfield, Commissioner
Robert E. Guye, Commissioner**

Violations Docket – Violation of Rule 4.01(a)

11:00 AM

Kantha, Inc., t/a Garden Hub

License # LBD7 330

5511 Belair Road, Baltimore MD 21206

2nd Councilmanic District (McCray)

Attorney for Applicant: Melvin Kodenski

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 10:30 p.m. on February 5, 2020 members of the Baltimore City Police Department & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Baltimore City Police Cadet entered the establishment and was served the alcoholic beverages they ordered.

Corporate Standing: Kantha, Inc. is an active Maryland corporation in good standing as of May 28, 2020.

Location Violation History: November 21, 2019 – Violation of Rule 4.01(a) (Sales to Minors) – Fined \$1,125
March 1, 2018 – Violation of Rule 4.01(a) (Sales to Minors) and Rule 4.20 (Class BD7 Licensees: Open and Operating at all Times) – Fined \$625

Witnesses: Melvin Kodenski – Attorney, Mrigendra Homagain – Licensee, Detective Gatto – Baltimore City Police Officer, Cadet Allender – Baltimore City Police Cadet, John Chrissomallis – BLLC Chief Inspector, Andy Perez – BLLC Agent Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on February 5, 2020 and imposed a fine of \$750 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

11:00 AM

American Singh, LLC, t/a Frankford Garden Liquors

License # LA 029

5418-20 Sinclair Lane, Baltimore MD 21206

2nd Councilmanic District (McCray)

Attorney for Applicant: Melvin Kodenski

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 9:45 p.m. on February 5, 2020 members of the Baltimore City Police Department & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover,

underage Baltimore City Police Cadet entered the establishment and was served the alcoholic beverages they ordered.

Corporate Standing: American Singh, LLC is an active Maryland corporation in good standing as of May 28, 2020.

Location Violation History: None since 2014.

Witnesses: Melvin Kodenski – Attorney, Paramjit Singh – Licensee, Sargent Leisher – Baltimore City Police Officer, Cadet Allender – Baltimore City Police Cadet, Andy Perez – BLLC Agent Inspector, John Chrissomallis – BLLC Chief Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on February 5, 2020 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

11:00 AM

PN Singh, Inc., t/a One Stop Shop Liquor
4905 Frankford Avenue, Baltimore MD 21206

License # LA 036
2nd Councilmanic District (McCray)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 10:05 p.m. on February 5, 2019 members of the Baltimore City Police Department & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Baltimore City Police Cadet entered the establishment and was served the alcoholic beverages they ordered.

Alleged violation of Rule 3.03(c) (Employee Records) when at approximately 10:05 p.m. on February 5, 2019 members of the Baltimore City Police Department & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Baltimore City Police Cadet entered the establishment and was served the alcoholic beverages they ordered. When a BLLC Inspector entered to conduct an inspection, they requested a copy of the establishment's Employee Records, but the store clerk could not produce them.

Corporate Standing: PN Singh, Inc. is an active Maryland corporation in good standing as of May 28, 2020.

Location Violation History: None since 2011.

Witnesses: Nancy Singh – Manger, Sargent Leisher – Baltimore City Police Officer, Cadet Stokes – Baltimore City Police Cadet, Andy Perez – BLLC Agent Inspector, John Chrissomallis – BLLC Chief Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) and dismissed Rule 3.03(c) on February 5, 2020 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

11:00 AM

Sheweleele, LLC, t/a Sun M Liquors
2700 W. North Avenue, Baltimore MD 21216

License # LA 011
7th Councilmanic District (Pinkett)

Attorney for Applicant: Peter Prevas

June 11, 2020

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:55 p.m. on November 21, 2019 members of the Baltimore City Police Department & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Baltimore City Police Cadet entered the establishment and was served the alcoholic beverages they ordered.

Corporate Standing: Sheweleele, LLC is an active Maryland corporation in good standing as of May 28, 2020.

Location Violation History: May 3, 2018 – Violation of Rule 4.01(a) (Sales to Minors) – Fined \$475

Witnesses: Peter Prevas – Attorney, Goitom Habtezghi – Licensee, Detective Gatto – Baltimore City Police Officer, Sargent Leisher – Baltimore City Police Officer, Cadet Stokes – Baltimore City Police Cadet, John Chrissomallis – BLLC Chief Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on November 21, 2019 and imposed a fine of \$350 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

11:00 AM

PNA, Inc., t/a Washington Bar & Liquor

License # LBD7 131

2501-03 Washington Boulevard, Baltimore MD 21230

10th Councilmanic District (Reisinger)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 11:50 p.m. on February 5, 2020 members of the Baltimore City Police Department & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Baltimore City Police Cadet entered the establishment and was served the alcoholic beverages they ordered.

Corporate Standing: PNA, Inc. is an active Maryland corporation in good standing as of May 28, 2020.

Location Violation History: None since 2015.

Witnesses: Alireza Haider Mukhi – Licensee, Detective Gatto – Baltimore City Police Officer, Cadet Stokes – Baltimore City Police Cadet, John Chrissomallis – BLLC Chief Inspector, Andy Perez – BLLC Agent Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on February 5, 2020 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.