

February 17, 2022

Licensee(s): Yonas Negash
Negash, Inc., T/a Bayview Liquors & Upper Level Lounge
3804 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 6, 2022 – On January 6, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, and Police Cadets J. Carrington and T. Gertsinger conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Carrington and Gertsinger were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 9:54PM, Cadets Carrington and Gertsinger entered the establishment and went to the bar on the second level. The Cadets each ordered and each were served one 12oz bottle of Corona beer, and requested the server open a tab. The server furnished the requested alcoholic beverages to the cadets, after which point Cadets Carrington and Gertsinger exited the establishment. Members of the joint agency task force entered the establishment and contacted the server, identified as Luisa Alvarenga, which was verified by her identification card. BPD Vice and BLLC staff informed Ms. Alvarenga and the establishment licensee Yonas Negash that they had served alcohol to underage police cadets. The two alcoholic beverages were left on the bar. No currency was exchanged. A BLLC violation was issued for sales to a minor. The joint agency task force departed without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/3/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Inspector Chrissomallis, and Inspector Robinson on 2/3/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto, Cadet Carrington, and Cadet Gertsinger on 2/3/2022.

(c) **Violation History of Current Corporation – Class "BD7" Liquor License:** Licensee(s) appeared before the Board on 1/9/2020 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.02 Cooperation
- Guilty
- Rule 4.01(a) - \$2,000 fine
- Rule 3.03(c) - \$500 fine
- \$2,500 fine + \$125 admin fee
- \$2,625 total fine
- 2-day suspension

Class "BD7" Liquor License: Licensee(s) appeared before the Board on 7/11/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.03(c) - Employee Records
- Rule 4.01(a) - \$2,000 fine
- Rule 3.03(c) - \$1,000 fine

- \$3,000 fine + \$125 admin fee
- \$3,125 total fine

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

- Violation of Rule 4.20(c)(iii) - Open operating tavern at all times
- \$300 fine + \$125 admin fee
- \$425 total fine

(d) Violation History of Current Corporation – Class “A” Liquor License: Licensee(s) appeared before the Board on 6/23/2016 in reference to:

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

Licensee(s) appeared before the Board on 8/14/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to minor
- Violation of Rule 3.03(c) - Employee records
- Violation of Rule 4.18 - Illegal conduct
- Rule 4.01(a) - \$3,000 fine/suspended \$750 fine
- Rule 3.03(c) - \$50 fine
- Rule 4.18 - Not guilty; no fine
- \$125 admin fee waived
- \$2,300 total fine

Licensee(s) appeared before the Board on 3/24/2008 in reference to:

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

(e) License Transfer Date: The above listed entity was the licensee of a Class “A” BWL license from 8/13/2003 until 11/3/2017. On 11/13/2017 a Class “BD7” BWL license was transferred to the above listed entity/location.

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: NEGASH, Inc.
T/A Bayview Liquors
3804 Eastern Avenue 21224

Date: February 3, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 17th day of February 2022, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Bayview Liquors, 3804 Eastern Avenue, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 6, 2022 – On January 6, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, and Police Cadets J. Carrington and T. Gertsinger conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Carrington and Gertsinger were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 9:54PM, Cadets Carrington and Gertsinger entered the establishment and went to the bar on the second level. The Cadets each ordered and each were served one 12oz bottle of Corona beer, and requested the server open a tab. The server furnished the requested alcoholic beverages to the cadets, after which point Cadets Carrington and Gertsinger exited the establishment. Members of the joint agency task force entered the establishment and contacted the server, identified as Luisa Alarenga, which was verified by her identification card. BPD Vice and BLLC staff informed Ms. Alvarenga and the establishment licensee Yonas Negash that they had served alcohol to underage police cadets. The two alcoholic beverages were left on the bar. No currency was exchanged. A BLLC violation was issued for sales to a minor. The joint agency task force departed without further incident.

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners
 For Baltimore City
 1 North Charles Street, 15th Floor
 Baltimore, Maryland, 21201

VIOLATION REPORT

<i>Location Address:</i>	3804 EASTERN AVENUE 21224
<i>Licensee Information (Trade Name):</i>	BAYVIEW LIQUORS
<i>Corporation Name</i>	NEGASH, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	1/6/2022 9:54:00 PM

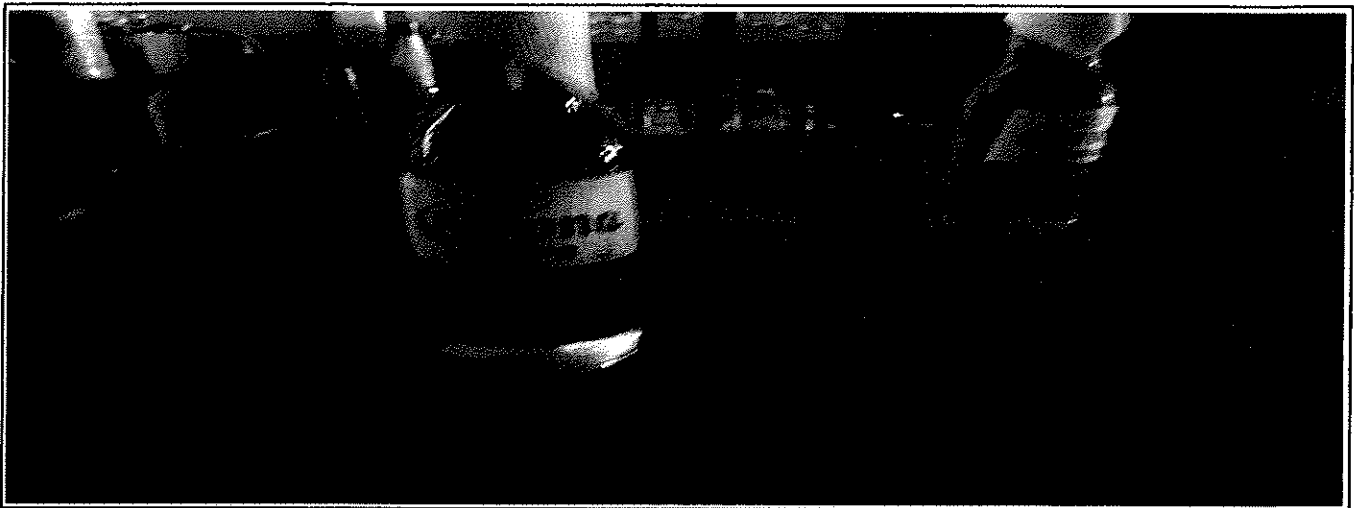
Violation Reporting Facts:

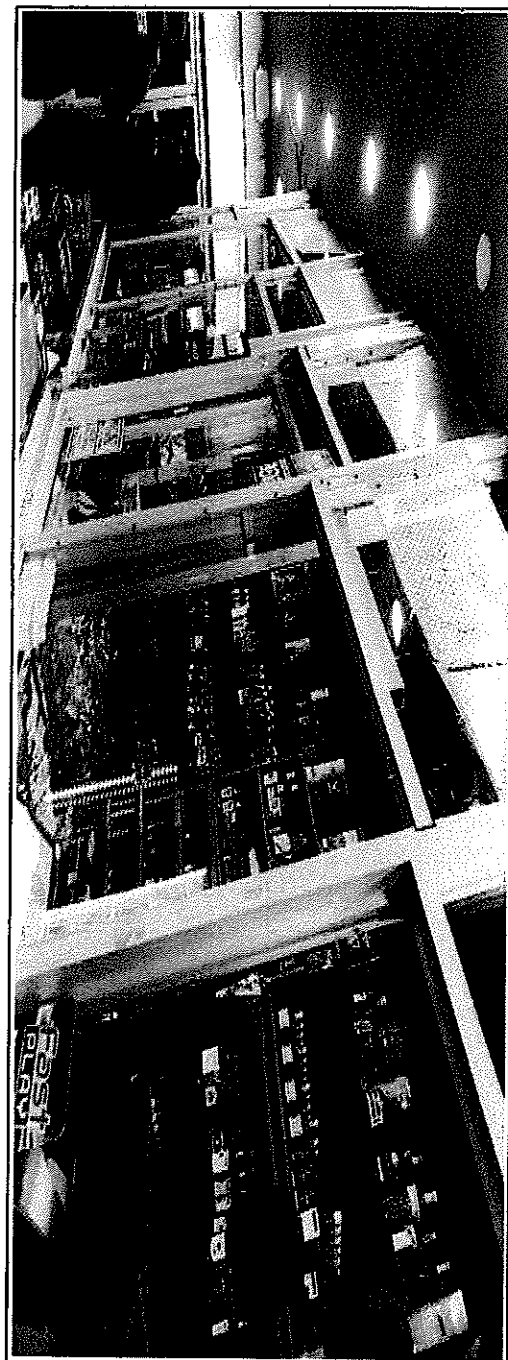
On January 6, 2022, while on duty with the underage taskforce I, (Inspector Robinson) along with Chief Inspector Chrissomalis from the BLLC Baltimore City Police Vice Unit Detective Gatto, utilized Police Cadet J. Carrington and T. Getsinger conducted underage investigations through Baltimore City. Cadets Carrington and Getsinger were underage at the time of these investigations.

At approximately 9:54pm, while under cover Cadets Carrington and Getsinger entered Bayview Liquors located on 3804 Eastern Ave and where they went to the bar on the second level. When they got to the bar they started at tab and ordered a 12oz bottle of corona with the bartender (later identified as Luisa Alvarenga via Permanent Resident Card. ID# _____ A departmental \$20 bill was used to make the purchase. Upon receipt of his alcoholic beverage, Both Cadets immediately departed the establishment while notifying BPD Vice Detective Gatto, Chief Inspector Chrissomalis and myself. We then entered the establishment and advised Ms. Alvarenga and the establishment licensee Yonas Negash that an underage Police Cadet was furnished alcohol. The two 12oz coronas were left at the bar. No currency changed hands. A violation was issued for furnishing alcohol to a minor.

Photos Taken:







Baltimore City PD - MD
Incident Report 220102832-1

Draft

Primary Officer: Gatto, Abraham (1115)
District: ATF District, Sector, Post: Southeastern, Sector 2, 225

Overview

Incident Overview

Incident From Date 01/06/2022 Incident From Time 21:58 Incident To Date 01/06/2022 Incident To Time 21:58
Arrival Date 01/11/2022 Arrival Time 21:58 Does Date Indicate Report Date? No
Location 3804 Eastern Ave, Baltimore, MD, 21224, USA Location Note City bar and package goods
Location Category Bar/Nightclub Incident/Investigation Captured on body worn camera? Yes
Incident Information form provided? No Incident Started As Other On View Cleared Exceptionally Not Applicable
Specialized Units
Specialized Units - Detective Detective Gatto, Abraham (1115) Detective Unit Number 4844
Detective Responded to Scene? Yes

Offenses

BPD - Liquor Board Violation Author: Gatto, Abraham
Incident Type BPD - Liquor Board Violation Completion Completed

Names

Otherwise Involved - Alvarega, Luisa Author: Gatto, Abraham

Involvement

Role Otherwise Involved Offense BPD - Liquor Board Violation

Identify

Type Known Last Name Alvarega First Name Luisa DOB 02/20/1999

Identifying Documents

ID Type Driver's License

Description

Age 22 Sex Female Race Latino Eye Color Brown Hair Color Black Occupation Bar tender

Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.

Property

Involved - ALCOHOL Author: Gatto, Abraham



Involvement

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Quant. Units Fluid Ounce

Description

2 bottles of Corona

Brand Corona Model bottles

Narrative by Gatto, Abraham

Negash Inc

Bayview Liquors and Upper Level Lou

LBD7 025

3804 Eastern Ave

Yonas Negash

Seller Luisa Alvarega

On 1/6/2022 at approx 2213hrs. Chief Chrissomalliss, Det. Gatto and Agent Robinson of the Baltimore City Police Dept and Baltimore City Liquor Board were conducting an underage Police Cadet Detail within the limits of Baltimore City. At this time we were utilizing Cadets Carrington and Getsinger who are and were both under the age of 21 during the time of this detail. The Cadets were given a photocopied \$20 Dollar bill which was provided by the City Hall. This \$20 dollar bill would be used throughout our detail on this night. Your writer, Det. Gatto carried a copy of this \$20 dollar bill during the detail. At this time we sent Cadets Carrington and Getsinger into Bayview Liquors Upper level bar. Inside the bar they both took a seat at the bar and met with a bar tender later identified as Luisa Alvarega 2, /99 from Honduras. At this time the Cadets asked for 2 Corona bottles of alcohol and the bar tender Miss Luisa Alvarega served them 2 Corona's and began a tab for them. At this time the Cadets instantly notified me and Chief Chrissomalliss of the furnished serving. We then entered the location and the cadets advised me and the Chief of the bar tender who furnished. At this time we got her information and notified the Bayview liquor owner of the furnish as well as the upper level bar manager. The 2 corona's were recovered from the bar by the bar staff and the owner was notified of the pending violation against the License. All events occurred in Baltimore City, Maryland.



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 025** Cert Num: **0080** Fee: **\$1,320.00** Status: **Renewed**
License Date: 5/1/2021 License Year: 2021
CR Number: 11233220
Payment Date: 04-27-21

2020 - 2021 TPP Paid
2021 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **NEGASH, INC.**
Trade Name: **BAYVIEW LIQUORS & UPPER LEVEL LOUNGE**
Zone Code: 0
Phone: 410-340-2500
Block Num: 3804 Street: EASTERN AVENUE
City: BALTIMORE State: MD Zip: 21224
CR Number: 11233220

Portion of Business Used:
CONTINUE TO USE 1ST AND 2ND FLOOR AS A TAVERN AND PACKAGE GOODS. ADDED DELIVERY OF ALCOHOL BEVERAGE.

Restriction:
THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

[Edit the License Location Info](#) [Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YONAS	NEGASH	1703 W. LOMBARD STREET 2ND FLOOR	BALTIMORE	MD	21223	Edit	Remove Owner

Comments

Date	Comment	Action
07/15/2021	Mailed letter of recognition for underage drinking compliance check on 7/7/2021 /kk	Delete
10/28/2020	Added Delivery of Alcohol Beverage; Invoice #120130..../ab	Delete
07/09/2020	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
02/06/2020	PAID IN FULL \$2,625.00 for Violation Hearing dated January 09, 2020; Invoice #118658..../sb	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb	Delete
01/27/2020	Given an Invoice to Chief Inspector John Chrissonmallis for Violation Hearing fee dated on January 09, 2020; Fine Fee to be paid \$2,625.00.... /mb.	Delete
01/16/2020	1/9/2020 - Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors & Violation of Rule 3.02 Cooperation - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$2,000; Rule 3.02-Fined \$500; \$2,500 + \$125 admin fee; \$2,625 total fine, 30 days to pay + 2-day suspension to commence immediately (1/9/2020) (3-0 vote)...../jr	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/21/19 /kk	Delete
10/22/2019	Received a clearance that Personal Property Tax Owed to City of Baltimore was cleared on October 22, 2019..../mb.	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
08/07/2019	Submitted 2018 Trader's License during renewal.... /sb	Delete
07/30/2019	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on July 11, 2019; Fine Fee to be paid \$3,125.00.... /mb.	Delete
07/12/2019	7/11/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 3.03(c) Employee Records - GUILTY - Rule 4.01(a)-Fined \$2,000; Rule 3.03(c)-Fined \$1,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
06/28/2019	5/23/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 3.03(c) Employee Records - POSTPONED...../jr	Delete
05/02/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/30/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 29, 2019..../mb.	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.*** /sb	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
08/13/2018	*****PAID INVOICE #113165*****7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - GUILTY - Rule 4.20(c)(iii)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr	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 \$425.00.... /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 - GUILTY - Rule 4.20(c)(iii)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
03/21/2017	MARYLAND SALES TAX HOLD (CR#08802972- TRANSFER)...K/R	Delete
02/21/2017	RELEASED TAX HOLD.... /sb	Delete
02/16/2017	Maryland Sales tax hold was release on 02/15/2017.....k/r	Delete
01/25/2017	Mail was returned: "Return To Sender" - Vacant - Unable to Forward... Establishment is closed per Assistant Chief T.Karanikolis.... /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.*****/sb	Delete
12/22/2016	Maryland Sales tax hold (CR#08802972-transfer) 12/22/16k/r	Delete
07/28/2016	7/14/2016 Public Hearing re: Request for hardship extension. APPROVED (3-0 vote)	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
03/27/2015	Licensee Robert Urbach died on 2/8/15; 2015 renewal application filed in the name of Barbara Urbach as Surviving Spouse.	Delete

02/23/2009	02/19/08 Public Hearing re: Violationsrule 3.12,3.06 & 4.18 DECISION: RULE 3.12 (6/29/08)GUILTY \$500,RULE 312 (10/31/08) GUILTY \$500,RULE 3.06 GUILTY \$500 & RULE 4.18 NOT GUILTY.FINE.- WAVIED \$125 ADM.FEE - \$1500	Delete
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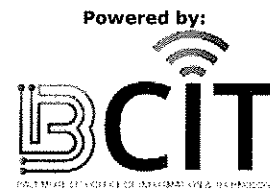
[Print History \(Print Card\)](#)

License num: LBD7 025 Address: 3804 EASTERN AVENUE
Trade Name: BAYVIEW LIQUORS & UPPER LEVEL LOUNGE

Comment:

[Add Comment](#)

Hold Info



NEGASH, INC.: D07438641

Department ID Number:

D07438641

Business Name:

NEGASH, INC.

Principal Office: 

3804 EASTERN AVENUE

BALTIMORE MD 21229

Resident Agent: 

YONAS NEGASH

3804 EASTERN AVENUE

BALTIMORE MD 21224

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/23/2003

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

February 17, 2022

Licensee(s): Ganga Prasad Adhikari, Ram B. KC, and Joshua A.P. Patel
517 Broadway, LLC, T/a Main Street Bar & Liquors
3724 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 6, 2022 – On January 6, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, and Police Cadets J. Carrington and T. Gertsinger conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Carrington and Gertsinger were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 9:00PM, Cadets Carrington and Gertsinger entered the establishment. Cadet Carrington purchased two 100ml bottles of Fireball Whiskey for a total of \$6.00, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Carrington and Gertsinger exited the establishment carrying the alcoholic beverages. Members of the joint agency task force entered the establishment and contacted the seller, who was identified as Ganga Adhikari, which was verified by his identification card. BPD Vice and BLLC staff informed Mr. Adhikari that he had sold alcohol to an underage police cadet. The alcoholic beverages and change from the transaction was returned to the establishment and the departmental \$20 bill was recovered. A BLLC violation was issued for sales to a minor; inspector Robinson acknowledges that the inspection sheet he provided to the establishment indicated an incorrect bottle size. The joint agency task force departed without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/3/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Inspector Chrissomallis, and Inspector Robinson on 2/3/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto, Cadet Carrington, and Cadet Gertsinger on 2/3/2022.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 8/12/2021 in reference to:

- Violation of Rule 4.01 – Sales to Minor
- Violation of Rule 3.03(c) Records
- Rule 4.01(a) Sales to Minors - \$50
- Rule 3.03(c) Records - \$50
- Guilty
- \$100 fine + \$125 admin fee
- \$225 total fine

Licensee(s) appeared before the Board on 7/8/2021 in reference to:

- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 4.14 - Live Entertainment Without Authorization
- Rule 3.12 – Fined \$25
- Rule 4.16 – Fined \$25
- Rule 4.14 – Fined \$50

- \$100 fine + \$125 admin fee
- \$225 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 1/14/2021.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 517 BROADWAY LLC
T/A Main Street Bar & Liquors
3724 Eastern Avenue 21224

Date: February 3, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 17th day of February 2022, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Main Street Bar & Liquors, 3724 Eastern Avenue, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 6, 2022 – On January 6, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, and Police Cadets J. Carrington and T. Gertsinger conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Carrington and Gertsinger were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 9:00PM, Cadets Carrington and Gertsinger entered the establishment. Cadet Carrington purchased two 100ml bottles of Fireball Whiskey for a total of \$6.00, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Carrington and Gertsinger exited the establishment carrying the alcoholic beverages. Members of the joint agency task force entered the establishment and contacted the seller, who was identified as Ganga Adhikari, which was verified by his identification card. BPD Vice and BLLC staff informed Mr. Adhikari that he had sold alcohol to an underage police cadet. The alcoholic beverages and change from the transaction was returned to the establishment and the departmental \$20 bill was recovered. A BLLC violation was issued for sales to a minor; inspector Robinson acknowledges that the inspection sheet he provided to the establishment indicated an incorrect bottle size. The joint agency task force departed without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	3724 EASTERN AVENUE 21224
Licensee Information (Trade Name):	MAIN STREET BAR & LIQUORS
Corporation Name	517 BROADWAY, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Contact:	
Bouncer/Security Name (if applicable):	
Date Violation Issued:	1/6/2022 9:00:00 PM

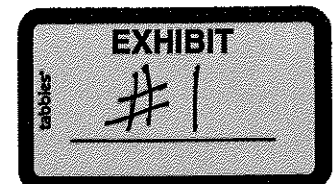
Violation Reporting Facts:

On January 6, 2022, while on duty with the underage taskforce I, (Inspector Robinson) along with Chief Inspector Chrissomalis from the BLLC Baltimore City Police Vice Unit Detective Gatto, untillized Police Cadetd J.Carrington and T. Getsinger conducted underage investigations throught Baltimore City. Cadets Carrington and Getsinger were underage at the time of these investiations.

At apporximately 9:00pm, while under cover Cadets Carrington and Getsinger entered Main St Liquors located on 3724 Eastern Ave. Once inside, Cadet Getsinger purchased two 100ml bottles of Fireball Whiskey from the cashier (later identified as Ganga Adhikari via Maryland Drivers License ID# _____ The purchase came up to \$6. Cadet Getsinger used and deparmental \$20 bill to complete the purchase. Upon receipt of his alcoholic beverage, Both Cadets immediately departed the establishment while notifying BPD Vice Detecive Gatto, Chief Inspector Chrisomallis and myself. We then entered the establishment and advised Mr. Adhikari that he sold alcohol to underage Police Cadet . The two 100 ml Fireballs were given back to Mr. Adhikari. A violation was issued for sale to a minor.

*Please note that the wrong bottle size was indicated on the inspection sheet given to the establishment.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#\baltimore\walter.farley-r-obins

1/10/2022

Approve

Disapprove

Primary Officer: Gatto, Abraham (1115)
District: ATF District, Sector, Post: Southeastern, Sector 2, 225

Overview

Incident Overview

Incident From Date 01/06/2022 Incident From Time 21:00 Incident To Date 01/06/2022 Incident To Time 21:00
Arrival Date 01/06/2022 Arrival Time 21:00 Does Date Indicate Report Date? No
Location 3724 Eastern Ave, Baltimore, MD, 21224, USA Location Note City Bar and Packaged goods
Location Category Bar/Nightclub Incident/Investigation Captured on body worn camera? Yes
Incident information form provided? No Incident Started As Other On View Cleared Exceptionally Not Applicable
Specialized Units
~~Specialized Units - Detective~~ Detective Gatto, Abraham (1115) — ~~Detective Unit Number~~ 4844
Detective Responded to Scene? Yes

Offenses

BPD - Liquor Board Violation Author: Gatto, Abraham
Incident Type BPD - Liquor Board Violation Completion Completed

Names

Otherwise Involved - Adhikari, Ganga Author: Gatto, Abraham

Involvement
Role Otherwise Involved Offense BPD - Liquor Board Violation

Identity
Type Known Last Name Adhikari First Name Ganga

Identifying Documents
ID Type Driver's License

Contact
Address Type Home
Phone Number Type Home

Vehicles

None reported.

Property

Involved - ALCOHOL Author: Gatto, Abraham

Involvement
Role Involved Offense BPD - Liquor Board Violation



Description

Type Alcohol Quant. Units Fluid Ounce

Description

2 bottles of Fireball Shortys

Brand Fireball Model shorty's

Narrative by Gatto, Abraham

On 1/6/2022 at apprx 2100 hrs. Chief Chrissomalliss, Det. Gatto, and Agent Robinson of the Baltimore City Police Dept and Baltimore City Liquor Board conducted a joint operation utilizing BPD Police Cadets for a underage sales to minor detail. ~~During this time we were utilizing Cadets Carrington and Cadet Getsinger who are both~~ under the legal drinking age of 21. During the detail we gave the cadets a pre recorded/photographed \$20 dollar bill which was provided by the Baltimore City Liquor Board. A copy of this \$20 dollar bill was kept on your writer, Det Gatto's person throughout the night of said detail. At this time we then sent both Cadets Carrington and Getsinger into 3724 Eastern Ave, which is known to me from previous violations as Main Street Bar and Liquors. Once inside the cadets both met with the server who was later identified by his photo ID as Ganga Adhikari of 3724 Eastern Ave. At this time the Cadets asked for 2 Fireball shorty bottles of alcohol in exchange for the \$20 dollar bill. Ganga Adhikari then handed the cadets 2 Fireball Shorty bottles in exchange for the \$20 dollar bill. The Cadets then exited the location and instantly contacted your writer of the sale. I then entered the location with Chief Chrissomalliss and Agent Robinson. We then notified Mr. Adhikari of the sale to minor and I recovered the \$20 dollar bill from the cash register. Mr. Adhikari was advised that a violation report would be produced and forwarded to the Baltimore City Liquor Board for review. Agent Robinson then returned the Alcohol and change to Mr. Adhikari. All events occurred in Baltimore City, Maryland



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 017 Cert Num: 0072 Fee: \$1,320.00 Status: Renewed
License Date: 5/1/2021 License Year: 2021
CR Number: 18083402
Payment Date: 05-19-21

2020 - 2021 TPP Paid
2021 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: 517 BROADWAY, LLC
Trade Name: MAIN STREET BAR & LIQUORS
Zone Code: 12
Phone: 301-367-1686

Block Num: 3724 Street: EASTERN AVENUE
City: BALTIMORE State: MD Zip: 21224

CR Number: 18083402

Portion of Business Used:

CONTINUE TO USE FIRST FLOOR FOR A RETAIL LIQUOR STORE AND BAR (TAVERN PER ART 32.1-314)(USE SUBJECT TO THE CONDITIONS OF BMZA 2017-402M APPROVED ON 11/7/17).

Restriction:

AS PER AGREEMENT WITH HIGHLANDTOWN COMMUNITY ASSOCIATION DATED 2/14/2012

[Edit the License Location Info](#) | [Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GANGA PRASAD	ADHIKARI	5005 KANELY COURT	PERRY HALL	MD	21128	Edit	Remove Owner
RAM B	KC	432 HOMELAND AVENUE	BALTIMORE	MD	21212	Edit	Remove Owner
JOSHUA A.P.	PATEL	15146 SAPLING RIDGE DRIVE	DAYTON	MD	21036	Edit	Remove Owner

Comments

Date	Comment	Action
02/01/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
12/10/2021	Application requesting to add live entertainment filed on behalf of 517 Broadway, LLC T/a Blueboy Bar & Liquors, Joshua Patel, Ganga Prasad Adhikari, and Ram B. KC on 11/18/2021 /kk	Delete
09/08/2021	PAID IN FULL \$225.00 for Violation Hearing dated August 12, 2021; Invoice #123044...../sb	Delete
09/07/2021	08-26-21 Given an Invoice to Chief Inspector John for Violation Hearing fee dated on August 12, 2021 Fine Fee to be paid \$225.00.... /mb	Delete
08/25/2021	8/12/2021 - Virtual Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors; and Violation of Rule 3.03(c) Records - ADMISSION OF GUILT - Rule 4.01(a)-fined \$50; and Rule 3.03(c)-fined \$50, \$100 + \$125 admin fee = \$225 total fine, 30 days to pay (3-0 vote)...../jr	Delete
08/03/2021	***Paid In Full (\$225.00) for Violation Hearing dated 7/8/2021; Invoice # 122804..../jr	Delete
07/22/2021	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on July 8, 2021 Fine Fee to be paid \$225.00.... /mb	Delete
07/12/2021	7/8/2021 - Virtual Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct; and Violation of Rule 4.14 Live Entertainment Without Authorization - ADMISSION OF GUILT - Rule 3.12-fined \$25; Rule 4.16-fined \$25; and Rule 4.14-fined \$50; \$100 + \$125 admin fee = \$225 total fine, 30 days to pay (3-0 vote)...../jr	Delete
01/14/2021	Processed and Issued transfer of ownership license; Invoice # 120290. Transfer License given to Chief Inspector today to have delivered...../jr	Delete
01/12/2021	*****RELEASED STATE OF MD TAX HOLD*****.... /mb	Delete
12/10/2020	PAID IN FULL \$1,125.00 for Violation Hearing dated October 20, 2020; Invoice #120224.../sb	Delete
12/08/2020	On December 1 and 8, given a copy invoice to Chief Inspector John for Violation Hearing fee dated on October 20, 2020 Fine Fee to be paid \$1,125.00.... /mb	Delete
11/05/2020	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on October 20, 2020 Fine Fee to be paid \$1,125.00.... /mb	Delete
10/27/2020	10/20/2020 - Virtual Public Hearing Re: Violation of Rule 4.16 Illegal Conduct; Violation of Rule 3.12 General Welfare; Violation of Rule 3.01 Ownership and Operation; Violation of Rule 4.16 Illegal Conduct; and Violation of Rule 3.12 General Welfare - ADMISSION OF GUILT - Rule 4.16 (7/26/2020)-Fined \$200; Rule 3.12(7/26/2020)-Fined \$200; Rule 3.01(7/26/2020)-Fined \$200; Rule 4.16(8/15/2020)-Fined \$200; and Rule 3.12(8/15/2020)-Fined \$200; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (2-0 vote)...../jr	Delete
10/27/2020	10/15/2020 - Virtual Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) **Additional 90 days granted for transfer**...../jr	Delete
10/20/2020	10/20/2020 Violation Hearing Penalty Assessment Notice mailed today to Atty. Melvin Kodenski...../jr	Delete
09/15/2020	Request for transfer hardship. See invoice#119983 ..k/r	Delete
09/15/2020	Request for transfer hardship. See invoice# 119980 ..k/r	Delete
09/08/2020	HOLD - Please do not complete the transfer of this license until the Board hears a pending violation in this matter. Board received violation report on 9/8/2020 for violation in establishment on July 24, 2020. Staci - Please note file. TRA.	Delete
03/13/2020	3/12/2020 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote) *MOU to be made a part of the license...../jr	Delete
02/07/2020	Application for transfer of ownership filed on behalf of 517 Broadway, LLC T/a Main Street Bar & Liquors/Dos Mundos Bar & Lounge - Joshua A. P. Patel, Ganga Prasad Adhikari, and Ram B. KC on 1/31/2020 /kk	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/21/19 /kk	Delete
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 30, 2019..../mb.	Delete
09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 27, 2019.*** /mb	Delete
05/06/2019	Submitted 2019 Traders' License..... /sb	Delete
05/02/2019	*****RELEASED STATE OF MD TAX HOLD*****.... /sb	Delete
	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25,	

01/25/2019	2019.***/mb	Delete
11/08/2018	Paid in Full \$2,625.00 for Violation Hearing dated October 11, 2018..../sb	Delete
10/26/2018	Given an Invoice to Inspector John Chrissomallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$2,625.00.... /mb.	Delete
10/12/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$2,500; \$2,500 + \$125 admin fee; \$2,625 total fine, 30 days to pay. **Three (3) day suspension to commence immediately** (3-0 vote)...../jr	Delete
10/11/2018	10/11/18 RE: PUBLIC HEARING - SUSPENSION NOTICE HAS BEEN ISSUED AND PLACED ON BUILDING FOR THREE (3) DAYS OCTOBER 11 THRU OCTOBER 13, 2018..... /sb	Delete
06/05/2018	****PAID IN FULL PLEASE CHECK INVOICIE #112711**** 5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minor - ADMISSION OF GUILT - Rule 4.01(a)- Fined \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 vote)...../kr	Delete
05/22/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on May 3, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
05/11/2018	Mailed letter of recognition for underage drinking compliance check on 4/18/2018 /kk	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minor - ADMISSION OF GUILT - Rule 4.01(a)- Fined \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
05/08/2018	Alcohol Awareness expires 05/02/22 (Maira D.Ospina, Arisleyda Rivera ad Francisco T. Hernandez) John Murray.... /sb	Delete
04/27/2018	****RELEASED STATE OF MD TAX HOLD****.... /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/27/17 /kk	Delete
03/30/2017	*****RELEASED STATE TAX HOLD..... /mb	Delete
01/26/2017	Alcohol Awareness expires 01/12/21 (Gurpreet Singh & Ayenson Capellan) ... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/16/2016	11/10/16 - PAID Violation Hearing Fine; Invoice #104434=\$500.00, #104435=\$500.00, #104436=\$500.00, #104437=\$500.00 & #104438=\$125.00... /sb	Delete
11/14/2016	11/10/16-hearing-Alleged Violation of Rule 4.01(a) (Sales to Minors) when at approximately 12:30 a.m. on September 24, 2016 members of the BLLC and Baltimore City Police Department observed sales being sold to minors without ID present.Licensee FTA (Failed to appear) Disposition: The board has found that the licensee violated Rule 4.01(a) on September 24, 2016 and imposed a fine of \$2,000 and an administrative fee of \$125, both payable within 60 days. The Board also voted to suspend the license for 5 days, commencing immediately.	Delete
11/10/2016	11/10/2016- Public Hearing re: Violation of 4.01(a) sales to minor- GUILTY - Licensee FTA- \$2000 fine + \$125 admin fee= \$2125 total fine + 5day suspension	Delete
10/26/2016	State of MD Tax Hold, letter sent... /sb	Delete
10/26/2016	Hearing date: September 17, 2015; PAID Invoice #99638=\$500.00; Invoice #99639=\$500.00; Invoice #99640=\$125.00.	Delete
10/26/2016	9/17/2015-PUBLIC HEARING RE: VIOLATION OF RULE 4.18 (Illegal Conduct), VIOLATION OF RULE 4.18 (Illegal Conduct), VIOLATION OF RULE 3.03(C)(Employee Records),VIOLATION OF RULE 4.18 (Illegal Conduct)-\$1000 fine +\$125 admin fee. Total Fine \$1125**14 days to pay	Delete
08/26/2015	8/20/15 PUBLIC HEARING RE: VIOLATION OF RULE 4.18, VIOLATION OF RULE 4.18, VIOLATION OF RULE 3.03(C),VIOLATION OF RULE 4.18 - POSTPONED 9/17/15	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/02/2013	09/19/13 Public Hearing re: Violation of Rule 3.03(c) GUILTY Fine \$25. Violation of Rule 4.01(a) GUILTY Fine \$500. Violation of Rule 4.18 GUILTY \$200. Violation of Rule 5.03(a) GUILTY \$250 Admin Fee \$125 Total Fine \$1100	Delete
04/12/2012	03/22/2012 Public Hearing re: Continuation of hearing concerning transfer of ownership and location to 3724 Eastern Ave. APPROVED.	Delete
02/03/2012	1/19/2012 Public Hearing re: Application to transfer. SUB-CURIA decision.	Delete
12/13/2011	12/11 Transfer of ownership and location from secured creditor at 40 Streeper Street to 3724 Eastern Avenue, BD7-BWL, Gurpreet Singh, Jamel Tate-Spruill, G&S 3724, LLC	Delete
06/17/2009	05/09 Transfer of Ownership, Sharon Lanier, Rico Amero, Rufus Sanders, Big Poppa's Bar & Grille, LLC	Delete

Print History (Print Card)

License num: LBD7 017

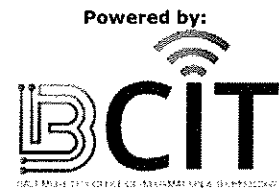
Address: 3724 EASTERN AVENUE

Trade Name: MAIN STREET BAR & LIQUORS

Comment:

Add Comment

Hold Info



517 BROADWAY LLC: W19639020

Department ID Number:

W19639020

Business Name:

517 BROADWAY LLC

Principal Office: ⓘ

15146 SAPLING RIDGE DR
DAYTON MD 21036

Resident Agent: ⓘ

JOSHUA PATEL
15146 SAPLING RIDGE DR
DAYTON MD 21036

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:

05/03/2019

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

February 17, 2022

Licensee(s): Amritpal Singh Mann and Makhanjit Singh
Maan and Jaiya, Inc., T/a Mr. Joe's Bar & Cutrate
1-3 S. Highland Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 6, 2022 – On January 6, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, and Police Cadets J. Carrington and T. Gertsinger conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Carrington and Gertsinger were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 10:11PM, Cadets Carrington and Gertsinger entered the establishment. Cadet Carrington purchased two 50ml bottles of Fireball Whiskey for a total of \$3.10, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Carrington and Gertsinger exited the establishment carrying the alcoholic beverages. Members of the joint agency task force entered the establishment and contacted the seller, who was identified as Craig Miller, which was verified by his identification card. BPD Vice and BLLC staff informed Mr. Miller that he had sold alcohol to an underage police cadet. BPD Vice and BLLC staff requested that Mr. Miller return the departmental \$20. Mr. Miller did not comply with this request and claimed he did not have the departmental \$20 bill. Detective Gatto and Chief Inspector Chrissomallis conducted a search of the cash register, which was recorded via Police body-worn camera (BWC). The alcoholic beverages and change from the transaction was returned to the establishment. The departmental \$20 bill was not recovered. A BLLC violation was issued for sales to a minor, non-cooperation due to failure to produce the departmental \$20 bill, and making a false statement. The joint agency task force departed without further incident.

Violation of Rule 3.02 Cooperation – January 6, 2022 – On January 6, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, and Police Cadets J. Carrington and T. Gertsinger conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Carrington and Gertsinger were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

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Violation of Rule 4.10 False Statements – January 6, 2022 – On January 6, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Chief Inspector John Chrissomallis along with Baltimore Police

Department Vice Unit (BPD Vice) Detective Gatto, and Police Cadets J. Carrington and T. Gertsinger conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Carrington and Gertsinger were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 10:11PM, Cadets Carrington and Gertsinger entered the establishment. Cadet Carrington purchased two 50ml bottles of Fireball Whiskey for a total of \$3.10, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Carrington and Gertsinger exited the establishment carrying the alcoholic beverages. Members of the joint agency task force entered the establishment and contacted the seller, who was identified as Craig Miller, which was verified by his identification card. BPD Vice and BLLC staff informed Mr. Miller that he had sold alcohol to an underage police cadet. BPD Vice and BLLC staff requested that Mr. Miller return the departmental \$20. Mr. Miller did not comply with this request and claimed he did not have the departmental \$20 bill. Detective Gatto and Chief Inspector Chrissomallis conducted a search of the cash register, which was recorded via Police body-worn camera (BWC). The alcoholic beverages and change from the transaction was returned to the establishment. The departmental \$20 bill was not recovered. A BLLC violation was issued for sales to a minor, non-cooperation due to failure to produce the departmental \$20 bill, and making a false statement. The joint agency task force departed without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/3/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Inspector Chrissomallis, and Inspector Robinson on 2/3/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto, Cadet Carrington, and Cadet Gertsinger on 2/3/2022.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 8/12/2021 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 4.02(a) - Inebriates & Drug Addict
- Rule 4.01(a) - \$100
- Rule 4.02(a) - \$100
- \$200 + \$125 admin fee
- \$225 total fine

Licensee(s) appeared before the Board on 10/10/2019 in reference to:

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

Licensee(s) appeared before the Board on 11/19/2017 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/24/2015.

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: MAAN AND JAIYA, Inc.
T/A Mr. Joe's Bar & Cutrate
1-3 Highland Avenue South 21224

Date: February 3, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 17th day of February 2022, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Mr. Joe's Bar & Cutrate, 1-3 Highland Avenue South, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 6, 2022 – On January 6, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, and Police Cadets J. Carrington and T. Gertsinger conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Carrington and Gertsinger were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 10:11PM, Cadets Carrington and Gertsinger entered the establishment. Cadet Carrington purchased two 50ml bottles of Fireball Whiskey for a total of \$3.10, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Carrington and Gertsinger exited the establishment carrying the alcoholic beverages. Members of the joint agency task force entered the establishment and contacted the seller, who was identified as Craig Miller, which was verified by his identification card. BPD Vice and BLLC staff informed Mr. Miller that he had sold alcohol to an underage police cadet. BPD Vice and BLLC staff requested that Mr. Miller return the departmental \$20. Mr. Miller did not comply with this request and claimed he did not have the departmental \$20 bill. Detective Gatto and Chief Inspector Chrissomallis conducted a search of the cash register, which was recorded via Police body-worn camera (BWC). The alcoholic beverages and change from the transaction was returned to the establishment. The departmental \$20 bill was not recovered. A BLLC violation was issued for sales to a minor, non-cooperation due to failure to produce the departmental \$20 bill, and making a false statement. The joint agency task force departed without further incident.

Violation of Rule 3.02 Cooperation – January 6, 2022 – On January 6, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, and Police Cadets J. Carrington and T. Gertsinger conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Carrington and Gertsinger were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

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departmental \$20 bill. Detective Gatto and Chief Inspector Chrissomallis conducted a search of the cash register, which was recorded via Police body-worn camera (BWC). The alcoholic beverages and change from the transaction was returned to the establishment. The departmental \$20 bill was not recovered. A BLLC violation was issued for sales to a minor, non-cooperation due to failure to produce the departmental \$20 bill, and making a false statement. The joint agency task force departed without further incident.

Violation of Rule 4.10 False Statements – January 6, 2022 – On January 6, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, and Police Cadets J. Carrington and T. Gertsinger conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Carrington and Gertsinger were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

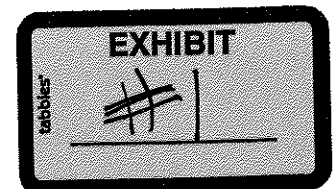
<i>Location Address:</i>	1-3 HIGHLAND AVENUE SOUTH 21224	▼
<i>Licensee Information (Trade Name):</i>	MR.JOE'S BAR & CUTRATE	
<i>Corporation Name</i>	MAAN AND JAIYA, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	▼
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	1/6/2022	10:11:00 PM

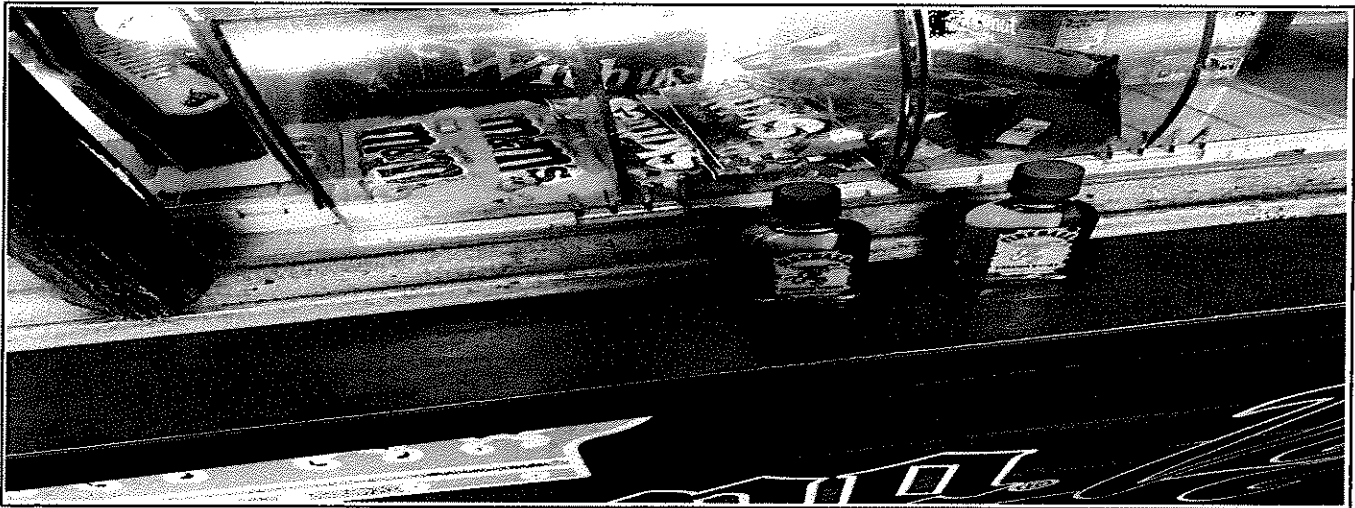
Violation Reporting Facts:

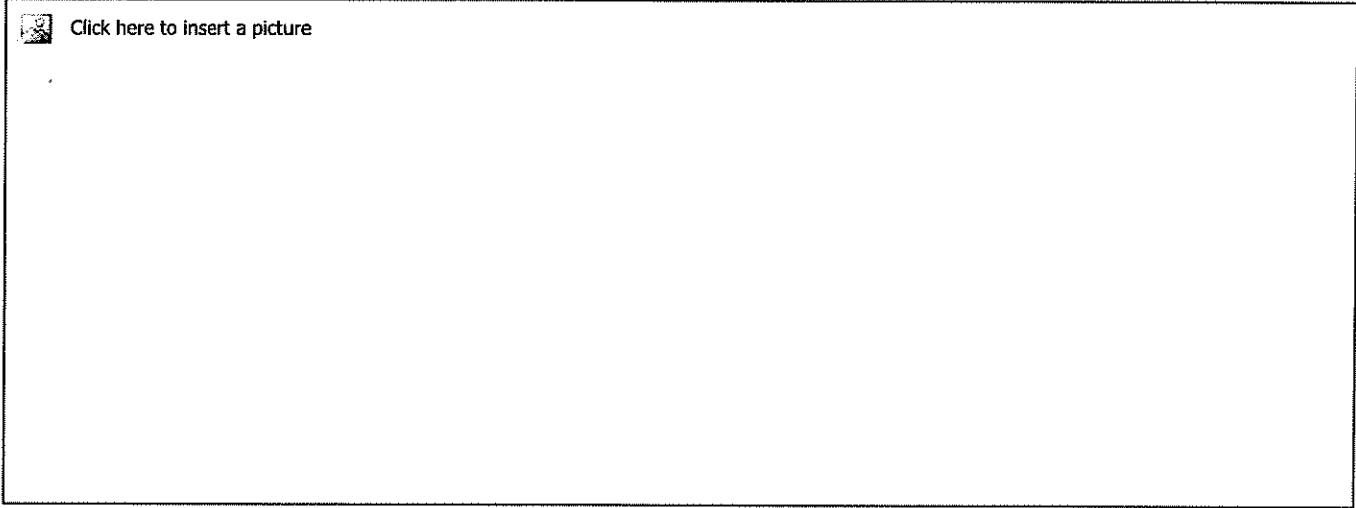
On January 6, 2022 at approximately 10:11pm, while on duty with the underage taskforce I, (Inspector Robinson) along with Chief Inspector John Chrissomalis from the BLLC and Baltimore City Police Vice Unit Detective Gatto, utilizing Police Cadets J. Carrington and T. Getsinger conducted underage investigations through Baltimore City. Cadets Carrington and Getsinger were underage at the time of these investigations.

At approximately 10:11pm, while under cover Cadets Carrington and Getsinger entered Mr. Joes Bar and Cutrate located on 1-3 N Highland Ave. Cadet Carrington purchased 2x 50ml bottles of Fireball Whiskey for a total of \$3.10 from the server (later identified via Maryland Drivers License as Craig Miller. A departmental \$20 bill was used to make the purchase. Upon receipt of his alcoholic beverage, Cadet Carrington immediately departed the establishment while notifying Detective Gatto, Chief Inspector Chrissomalis and myself. We then entered the establishment and advised Mr. Miller that an underage Police Cadet was served. After notifying Mr. Miller that he served a minor he was asked to return the departmental. Mr. Miller did not comply with this request and stated that he did not have the \$20s. Detective Gatto and Chief Inspector Chrissomalis conducted a search of the cash register while being recorded via Body Cam. The \$20 dollar bill was not found. The 2x 50ml Fireball Whiskey was returned to the establishment along with the change from the transaction. A violation was issued for sales to a minor, Failure to produce departmental 20 dollar bill, Non Cooperation, and Giving a false statement.

Photos Taken:







Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:O#w baltimore\walter.farley-robins	1/7/2022

Approve

Disapprove



University of ...
Department of ...
Faculty ...

**Baltimore City PD - MD
Incident Report 220102809-1**

Draft

Primary Officer: Gatto, Abraham (1115)
District: ATF District, Sector, Post: Southeastern, Sector 2, 222

Overview

Incident Overview

Incident From Date 01/06/2022 Incident From Time 22:13 Incident To Date 01/06/2022 Incident To Time 22:13
Arrival Date 01/11/2022 Arrival Time 20:33 Does Date Indicate Report Date? No
Location 1 N Highland Ave, Baltimore, MD, 21224, USA Location Note City Tavern and package goods
Location Category Bar/Nightclub Incident/Investigation Captured on body worn camera? Yes
Incident Information form provided? No Incident Started As Other On View Cleared Exceptionally Not Applicable
Specialized Units
~~Specialized Units Detective Detective Gatto, Abraham (1115) Detective Unit Number 4844~~
Detective Responded to Scene? Yes

Offenses

BPD - Liquor Board Violation Author: Gatto, Abraham
Incident Type BPD - Liquor Board Violation Completion Completed

Names

Otherwise Involved - Miller, Craig Author: Gatto, Abraham

Involvement

Role Otherwise Involved Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Miller First Name Craig DOB 06/ /1983

Identifying Documents

ID Type Driver's License

Description

Age 38 Sex Male Race White Occupation cashier

Contact

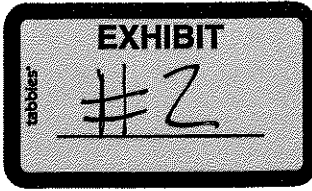
Address Type Home Location
Phone Number Type Home

Vehicles

None reported.

Property

Involved - ALCOHOL Author: Gatto, Abraham



Involvement

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Quant. Units Fluid Ounce

Description

two shorty bottles alcohol Fireball

Brand Fireball Model shortys Fireball

Narrative by Gatto, Abraham

Corp MAAN and Jalya Inc

T/A Mr Joes Bar and Cut rate

LBD7 206

1 S. Highland Ave

Licensee: Makhanjit Sing

Seller Craig Miller

On 1/6/2022 at approx 2213hrs. Chief Chrissomalliss, Det. Gatto and Agent Robinson of the Baltimore City Police Dept and Baltimore City Liquor Board were conducting an underage Police Cadet Detail within the limits of Baltimore City. At this time we were utilizing Cadets Carrington and Getsinger who are and were both under the age of 21 during the time of this detail. The Cadets were given a photocopied \$20 Dollar bill which was provided by the City Hall. This \$20 dollar bill would be used throughout our detail on this night. Your writer, Det. Gatto carried a copy of this \$20 dollar bill during the detail. At this time we sent Cadets Carrington and Getsinger into Mr. Joes Bar and Cut rate which is located at 1 S. Highland Ave. While inside they met with the Suspect Mr. Craig Miller who was working the cash register. The cadets at this time asked for 2 Fireball shorty alcoholic drinks. At this time the cashier Craig Miller exchanged 2 Fireball shorty's for the \$20 Dollar Bill. At this time the Cadets instantly contacted me via text and advised of the alcohol sale. I then entered the location and found one Hispanic Male who was the next patron being served after my Cadets. He purchased his item which records later reflect was with a \$10 dollar bill. I then advised Craig Miller that he had sold alcohol to my two police cadets. I advised that the \$20 dollar bill they just used to purchase should be in his cash register. At this moment Mr. Miller opened his cash register and immediately began removing his \$20 dollar bills from the bottom of the pile and not the top. Mr. Millers hands and arms were shaking to the point where he had slight difficulty moving the bills and looking for the serial number I had provided. At this point Mr. Miller claims he did not have the \$20 dollar bill that my cadets had just used to purchase alcohol approx 1 minute earlier. In my experience as a VICE Detective, I have had this situation occur on 3 occasions. Each time the cashier was hiding the \$20 dollar bill in their pockets or inside their underwear in an effort to conceal the violation due to sudden police presence. Mr. Miller did not have the \$20 dollar bill in his pockets which he removed what we believe was all of the contents in his pockets. However he was not thoroughly searched due to the event that he was not under arrest. This event was entirely captured on my body worn camera. At the 4:25 minute mark and the 7:00 minute mark Suspect Craig Miller admits that the sale was made to our TWO Police cadets and then the

only sale afterwards was a Hispanic Male who paid with a \$10 dollar bill. Chief Chrissomalliss at the 7 minute mark has Mr. Miller literally explain how there is no way the \$20 dollar bill should be missing due to the records captured by my body worn camera as he is showing us our Police Cadets purchase and then the Hispanic Male purchase right after our Cadets. At this time Chief Chrissomalliss had the owner respond to the location so we could operate the camera system they have which is monitoring the cash register. After approx 15 minutes the Owner Mr. Rashpal Singh arrived and took the Chief and myself to his office and camera room. The camera's are however not recording anything and are actually useless to the business as they are just for viewing in real time. At this time we advised Singh and Miller that a Liquor violation would be issued for the sale to minor and for the cooperation of the missing/deliberate hiding of the \$20 dollar bill. The change and product were returned by Agent Robinson to the owner Mr. Singh. All events occurred in Baltimore City Maryland.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 206** Cert Num: **0511** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2021 License Year: 2021
 CR Number: 16014028
 Payment Date: 06-03-21

2020 - 2021 TPP Paid
 2021 Trader's License

Add Adult Entertainment License

Location

Corp Name: **MAAN AND JAIYA, INC.**
 Trade Name: **MR.JOE'S BAR & CUTRATE**
 Zone Code: 11
 Phone: 410-276-7954

Block Num: 1-3 Street: **HIGHLAND AVENUE SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 16014028

Portion of Business Used:
 USE PORTION OF PREMISES K/A 1-3 S HIGHLAND AVENUE AS A TAVERN NEW OPERATOR

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
AMRITPAL SINGH	MANN	3703 PERRY HALL ROAD	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MAKHANJIT	SINGH	1908 WILKENS AVENUE	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
08/25/2021	8/12/2021 - Virtual Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors; and Violation of Rule 4.02(a) Inebriates & Drug Addict - ADMISSION OF GUILT (4.01(a))and DENIAL (4.02(a)) - Rule 4.01(a)-fined \$100; and Rule 4.02(a)-fined \$100, \$200 + \$125 admin fee = \$325 total fine, 30 days to pay (3-0 vote)...../jr	Delete
08/24/2021	PAID IN FULL \$325.00 for Violation Hearing dated August 12, 2021; Invoice #122926..... /sb	Delete
02/10/2020	Mailed letter of recognition for underage drinking compliance check on 1/30/2020 /kk	Delete
10/11/2019	10/10/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$750; \$750 + \$125 admin fee = \$875 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/10/2019	Paid in Full (\$875.00) for Violation Hearing dated 10/10/2019; Invoice #118109...../jr	Delete
08/14/2019	Submitted 2018 & 2019 Trader's License.... /sb	Delete
11/17/2017	PAID IN FULL \$625.00 for Violation Hearing dated November 09, 2017; Invoice #109086.... /sb	Delete
11/15/2017	11/09/17 - Public Hearing re: Violation of Rule 4.01(a)GUILTY FINE \$500.00, + 125.00 Admin Fee = \$625.00 (3-0 Vote). 30 days to pay... /sb	Delete
02/01/2017	Alcohol Awareness Course John S Murray expires 06/15/2019 (Amritpal Singh Man)....kr	Delete
09/23/2015	PAID \$100.00 for hearing fee dated June 25, 2015, Invoice #99594... /sb	Delete
09/15/2015	Sent letter to Licensee(s) about past due violation fines & fees from hearing dated June 25, 2015 in the amount of \$100.00...	Delete
07/02/2015	State of MD release transfer Sales & Use Tax (July 1,2015	Delete
02/18/2015	02/13/15-PAID \$3,125.00 FOR FINE & ADMINISTRATION FEE. INVOICE #95731.	Delete
02/09/2015	1/27/2014 Alcohol Awareness Course John S Murray expires 1/27/2019	Delete
02/03/2015	01/15/15 Hearing date: Owes \$3,125.00 by February 15, 2015.	Delete
02/19/2010	02/18/10 Public Hearing re: Violation of rule 4.01(a)DECISION: RULE 4.01(a) GUILTY \$3000 WAIVED \$125 ADM.FEE.FINE \$3000	Delete
03/16/2009	03/16/09 \$1750 FINE PAID IN FULL \$66068	Delete
03/13/2009	03/12/09 Public hearing re: Violation of rule 4.01(a) and rule 4.18.DECISION: RULE 4.01(a) GUILTY /SUSPENDED \$500, WAIVED ADM.FEE.FINE \$1750	Delete
11/17/2008	06/19/08 \$125 ADM.FEE PAID IN FULL #64269	Delete
11/17/2008	06/13/08 \$500 FINE PAID IN FULL #64260	Delete
06/17/2008	06/12/08 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a)GUILTY \$500 + \$125 ADM.FEE = \$625	Delete
06/10/2008	06/10/08 COMPLIANCE CONF.\$100 PAID IN FULL #64192	Delete

Print History (Print Card)

License num: LBD7 206 Address: 1-3 HIGHLAND AVENUE SOUTH
Trade Name: MR.JOE'S BAR & CUTRATE

Comment:

Add Comment

Hold Info

Powered by:



MAAN AND JAIYA, INC.: D16562506

Department ID Number:

D16562506

Business Name:

MAAN AND JAIYA, INC.

Principal Office: 

1-3 SOUTH HIGHLANE AVE.

BALTIMORE MD 21224

Resident Agent: 

AMRITPAL SINGH MANN

8813 LAKEWOOD RD.

PARKVILLE MD 21234

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/03/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

February 17, 2022

Licensee(s): Sherry Munyan-Grimaldi and Sapana Sharma
Pan, Inc., T/a Kitty's Lounge
3208 Greenmount Avenue 21218

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – August 11, 2021 – On August 11, 2021, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Greenhill and Lebrun and Police Cadets Randall and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Randall and Jackson were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 10:10PM, Cadets Randall and Jackson entered the establishment. Cadet Randall purchased a 375ml bottle of 1800 Tequila Coconut for a total of \$11.98, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the joint agency task force entered the establishment and made contact with the seller who identified herself as Mary Etta Handy-Johnson, which was verified by her identification card. BPD Vice and BLLC staff informed Ms. Handy-Johnson that she had sold alcohol to an underage police cadet. The alcoholic beverage and change from the transaction was returned to the establishment and the departmental \$20 bill was recovered.

BLLC Inspectors and BPD Vice informed Ms. Handy-Johnson that she would not be charged criminally, but that a BLLC violation would be written up and issued. The joint agency task force departed without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/3/2022.

(b) **Witnesses Summoned:** Summoned Summons issued to Chief Chrissomallis, Inspector Jordan and Inspector Tudhope on 2/3/2022. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Randall, and Cadet Jackson 2/3/2022.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board in 10/10/2019 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- Violation of Rule 3.02 Cooperation
- Violation of Rule of 3.03(c) Records
- Guilty
- Rule 4.01(a) - Fined \$750
- Rule 3.02 - \$350
- Rule of 3.03(c) - \$500
- \$1600 + \$125 admin fee
- \$1,725 total fine

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

- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.16 - Illegal Conduct

- Guilty
- Rule 3.12 - Fined \$1,000
- Rule 4.16 - Fined \$1,000
- \$2,000 + \$125 admin fee
- \$2,125 total fine

Licensee(s) appeared before the Board in 8/11/2011 in reference to:

- Violation of Rule 4.01(a) - Sale to Minor
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation in 2011.

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: PAN, INC.
T/A Kitty's Lounge
3208 Greenmount Avenue 21218

Date: February 3, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 17th day of February 2022, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Kitty's Lounge, 3208 Greenmount Avenue, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – August 11, 2021 – On August 11, 2021, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Greenhill and Lebrun and Police Cadets Randall and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Randall and Jackson were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 10:10PM, Cadets Randall and Jackson entered the establishment. Cadet Randall purchased a 375ml bottle of 1800 Tequila Coconut for a total of \$11.98, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the joint agency task force entered the establishment and made contact with the seller who identified herself as Mary Etta Handy-Johnson, which was verified by her identification card. BPD Vice and BLLC staff informed Ms. Handy-Johnson that she had sold alcohol to an underage police cadet. The alcoholic beverage and change from the transaction was returned to the establishment and the departmental \$20 bill was recovered.

BLLC Inspectors and BPD Vice informed Ms. Handy-Johnson that she would not be charged criminally, but that a BLLC violation would be written up and issued. The joint agency task force departed without further incident.

If you fail to appear at the WebEx Virtual Hearing 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. Blandy, at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

<i>Location Address:</i>	3208 GREENMOUNT AVENUE 21218	
<i>Licensee Information (Trade Name):</i>	KITTY'S LOUNGE	
<i>Corporation Name</i>	PAN, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input style="width: 100px;" type="text"/>
<i>Date Violation Issued:</i>	<input style="width: 150px;" type="text" value="8/11/2021"/>	<input style="width: 100px;" type="text" value="10:10:00 PM"/>

Violation Reporting Facts:

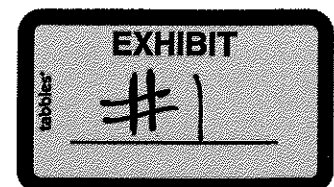
On August 11, 2021 I, Inspector Jordan, Inspector Tudhope and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Greenhill, Detective Gatto and Detective Lebrun conducted numerous underage drinking investigations. Working with our two agencies in an undercover capacity were Cadets Randall and Jackson, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

At approximately 10:10PM, Cadets Randall and Jackson entered the establishment known as KITTY'S LOUNGE located at 3208 Greenmount Avenue. At this time, Cadet Randall was successful in purchasing a 375ml bottle of 1800 Tequila Coconut for a total of \$11.98 utilizing the \$20 bill from the named establishment.

Following the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and made contact with the seller who identified herself as Mary Etta Handy-Johnson DOB 08 /1969 as verified by her identification. BPD Vice Unit and BLLC members informed Mrs. Handy that she had sold alcohol to an underage police Cadet. The alcoholic beverage and change was returned to the establishment and the departmental \$20 bill was recovered.

BPD Vice Unit and BLLC members informed Habdy that she would not be criminally charged however a violation report would be written up for the establishment. Both agencies departed the establishment without further incident.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

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

8/19/2021

Primary Officer: Gatto, Abraham (I115)
District: ATF District, Sector, Post: Northern, Sector 1, 513

Overview

Incident Overview

Incident From Date 08/11/2021 Incident From Time 22:10 Incident To Date 08/11/2021 Incident To Time 22:10
Arrival Date 08/12/2021 Arrival Time 14:52 Does Date Indicate Report Date? No
Location 3208 Greenmount Ave, Baltimore, MD, 21218, USA Location Note Tavern Location Category Bar/Nightclub
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No
Incident Started As Other On View Cleared Exceptionally Not Applicable
Specialized Units
Specialized Units Detective Detective Gatto, Abraham (I115) Detective Unit Number 4844
Detective Responded to Scene? Yes

Offenses

BPD - Liquor Board Violation Author: Gatto, Abraham

Incident Type BPD - Liquor Board Violation Completion Completed
Additional Details
Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? No Was Criminal or Gang Activity Involved? No
Was Weapon/Force (by subject) Involved? No Cargo Theft No Method of Entry No Force Number of Premises Entered 1
Is incident an investigative stop? No Is Incident Unfounded? No

Names

Otherwise Involved - Johnson, Mary Etta Author: Gatto, Abraham

Involvement

Role Otherwise Involved Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Johnson First Name Mary Middle Name Etta DOB 08/ /1964

Identifying Documents

ID Type Driver's License

Description

Age 57 Sex Female Race Black or African American

Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.



Property

Involved - ALCOHOL Author: Gatto, Abraham

Involvement

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Value \$12 Quant. Units Milliliter Quantity 1

Description

Bottle liquor

Color white Brand Tequila Model 1800 Tequila

Narrative by Gatto, Abraham

Corp: Pan, Inc

T/A: Kittys Bar and Lounge

3208 Greenmount Ave

LBD7 353

Server: Mary Johnson

On 8/11/2021 at approx 2210hrs. The VICE unit including Det. Greenhill, Det. LeBrun and Det. Gatto along with members of the Baltimore City Liquor Board were utilizing cadets Jackson and Randall in an underage alcohol detail within the limits of Baltimore City. Cadets Jackson and Randall are both under the age of 21 at the time of said detail. Cadet Jackson and Randall were given a pre recorded departmental \$20 dollar bill which was photo copied and carried by this Detective on his person throughout the entire nights detail. At this time we sent Cadets Jackson and Randall into Kitty's Bar and Lounge, located at 3208 Greenmount Ave. Once inside, Cadet Randall met with the server who was later identified as Mary Etta Johnson 8/ /1964 of

At this time Cadet Randall asked for a 200ml bottle of 1800 Tequila. Server Johnson then exchanged a 200ml bottle of 1800 Tequila for the departmental \$20 dollar bill. At this time Cadets Randall and Jackson exited the location and gave the bottle of 1800 Tequila and remaining change to Det. LeBrun. Your writer entered the location and met with Miss Johnson. I then was able to retrieve the Departmental \$20 dollar bill with the help of the server Miss Johnson. At this time Det. Greenhill began to record the necessary information in order to complete this investigation. Det. LeBrun returned the purchased alcohol and remaining change to the server Miss Johnson. Miss Johnson was advised that a report of the incident would be produced and forwarded to the Baltimore City Liquor Board. All events occurred in Baltimore City, Maryland.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 128** Cert Num: **0258** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2021 License Year: 2021
 CR Number: 14240708
 Payment Date: 06-17-21

2020 - 2021 TPP Paid
 2021 Trader's License

Add Adult Entertainment License

Location

Corp Name: **PAN, INC.**
 Trade Name: **KITTY'S LOUNGE**
 Zone Code: 39
 Phone: 443-562-7235

Block Num: 3208 Street: GREENMOUNT AVENUE
 City: BALTIMORE State: MD Zip: 21218

CR Number: 14240708

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A TAVERN, NOT INCLUDING LIVE ENTERTAINMENT & BASEMENT FOR STORAGE

Restriction:
 RAYMOND SHAFFER BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHERRY	MUNYAN-GRIMALDI	1901 GRIFFIS AVENUE	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SAPANA	SHARMA	8427-D OLD HARFORD ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
01/31/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
01/17/2020	Letter sent to licensees regarding request to meet with BLLC on 1/30/2020. A copy is placed in the file and will be hand delivered to the location today. TRA.	Delete
11/08/2019	PAID IN FULL \$1,725.00 for violation Hearing dated October 20, 2019; Invoice #118282.... /sb	Delete
10/29/2019	Given an Invoice to Inspector John for Violation Hearing fee dated on October 10, 2019; Fine Fee to be paid for \$1,725.00.... /mb.	Delete
10/11/2019	10/10/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors; Violation of Rule 3.02 Cooperation; and Violation of Rule 3.03(c) Records - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$750; Rule 3.02-Fined \$350; and Rule 3.03(c)-Fined \$500; \$1,600 + \$125 admin fee = \$1,725 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/10/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 10, 2019..../mb.	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
07/03/2019	Submitted 2019 Trader's License..... /sb	Delete
06/28/2019	Paid in Full (\$2,125.00) for Violation Hearing dated 5/23/2019; Invoice #117327..../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 6/18/2019...../jr	Delete
06/26/2019	5/23/2019- Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct - GUILTY Rule 3.12 - Fined \$1,000; Rule 4.16 - Fined \$1,000; \$2,000 + \$125 admin fee \$2,125 total fine 30 days to pay (3-0 vote) - S.R	Delete
02/09/2015	1/27/2015 Alcohol Awareness Certified John S Murray expires 1/27/2019	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.01(a) Sale to minor. RULE 4.01(a) GUILTY \$500.	Delete
10/29/2010	10/29/10 \$500 PAID IN LIEU OF 11/04/10 HEARING #75223	Delete
08/16/2010	8/10 Transfer of Ownership, BD7-BWL, Sapana Sharna, Vikash Tyagi, Pan, Inc.	Delete

Print History (Print Card)

License num: LBD7 128 Address: 3208 GREENMOUNT AVENUE
Trade Name: KITTY'S LOUNGE

Comment:

Add Comment

Hold Info



PAN INC: D13717673

Department ID Number:

D13717673

Business Name:

PAN INC

Principal Office: ⓘ

3208 GREENMOUNT AVE

BALTIMORE MD 21218

Resident Agent: ⓘ

SAPANA SHARMA

8203 TRIMBLE WAY

ROSEDALE MD 21218

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

08/20/2010

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

February 17, 2022

Licensee(s): Hak Jun Lee and Roosevelt Tyler
Lee L & M, Inc., T/a L & M Liquors
1148 E. North Avenue 21202

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – August 11, 2021 – On August 11, 2021, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Greenhill and Lebrun and Police Cadets Randall and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Randall and Jackson were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 9:40PM, Cadets Randall and Jackson entered the establishment. Cadet Randall purchased a single 24oz. can of Bud Light Lime beer for a total of \$2.85, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the joint agency task force entered the establishment and made contact with the seller who identified herself as Hak Kyong Lee, which was verified by her identification card. BPD Vice and BLLC staff informed Ms. Lee that she had sold alcohol to an underage police cadet. The alcoholic beverage and change from the transaction was returned to the establishment and the departmental \$20 bill was recovered.

BLLC Inspectors and BPD Vice informed Ms. Lee that she would not be charged criminally, but that a BLLC violation would be written up and issued. The joint agency task force departed without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/3/2022.

(b) **Witnesses Summoned:** Summoned Summons issued to Chief Chrissomallis, Inspector Jordan and Inspector Tudhope on 2/3/2022. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Randall, and Cadet Jackson 2/3/2022.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 12/5/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine
- 3-day suspension

Licensee(s) appeared before the Board on 7/11/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$2,000 fine + \$125 admin fee
- \$2,125 total fine
- 2-day suspension to begin on 7/15/2019
- (2-1 vote)
- Matricciani – Rule 4.01(a) – \$2,000 fine; no suspension

- Greenfield – Rule 4.01(a) – \$2,000 fine; 2-day suspension
- Hafey – Rule 4.01(a) – \$2,000 fine; 2-day suspension

Licensee(s) appeared before the Board on 11/8/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine
- (2-1 vote)
- Matricciani - \$1,500 - no suspension
- Greenfield - \$2,500 - 5-day suspension
- Hafey - \$1,500 fine - no suspension

Licensee(s) appeared before the Board on 3/1/2018 in reference to:

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

Licensee(s) appeared before the Board on 2/5/2015 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Admission of guilt
- \$375 total fine

Licensee(s) appeared before the Board on 1/29/2009 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$500 paid in lieu of hearing
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/23/2007.

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: LEE L & M, Inc.
T/A L & M Liquors
1148 North Avenue East 21202

Date: February 3, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 17th day of February 2022, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A L & M Liquors, 1148 North Avenue East, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – August 11, 2021 – On August 11, 2021, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Greenhill and Lebrun and Police Cadets Randall and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Randall and Jackson were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 9:40PM, Cadets Randall and Jackson entered the establishment. Cadet Randall purchased a single 24oz. can of Bud Light Lime beer for a total of \$2.85, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the joint agency task force entered the establishment and made contact with the seller who identified herself as Hak Kyong Lee, which was verified by her identification card. BPD Vice and BLLC staff informed Ms. Lee that she had sold alcohol to an underage police cadet. The alcoholic beverage and change from the transaction was returned to the establishment and the departmental \$20 bill was recovered.

BLLC Inspectors and BPD Vice informed Ms. Lee that she would not be charged criminally, but that a BLLC violation would be written up and issued. The joint agency task force departed without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

<i>Location Address:</i>	1148 NORTH AVENUE EAST 21202	
<i>Licensee Information (Trade Name):</i>	L & M LIQUORS	
<i>Corporation Name</i>	LEE L & M, INC.	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	8/11/2021	9:40:00 PM

Violation Reporting Facts:

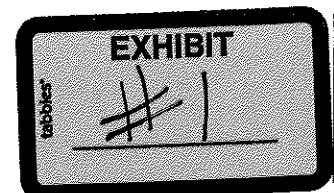
On August 11, 2021 I, Inspector Tudhope, Inspector Jordan and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Greenhill, Detective Gatto and Detective Lebrun conducted underage drinking investigations. Working with our two agencies in an undercover capacity were Cadets Randall and Cadet Jackson, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

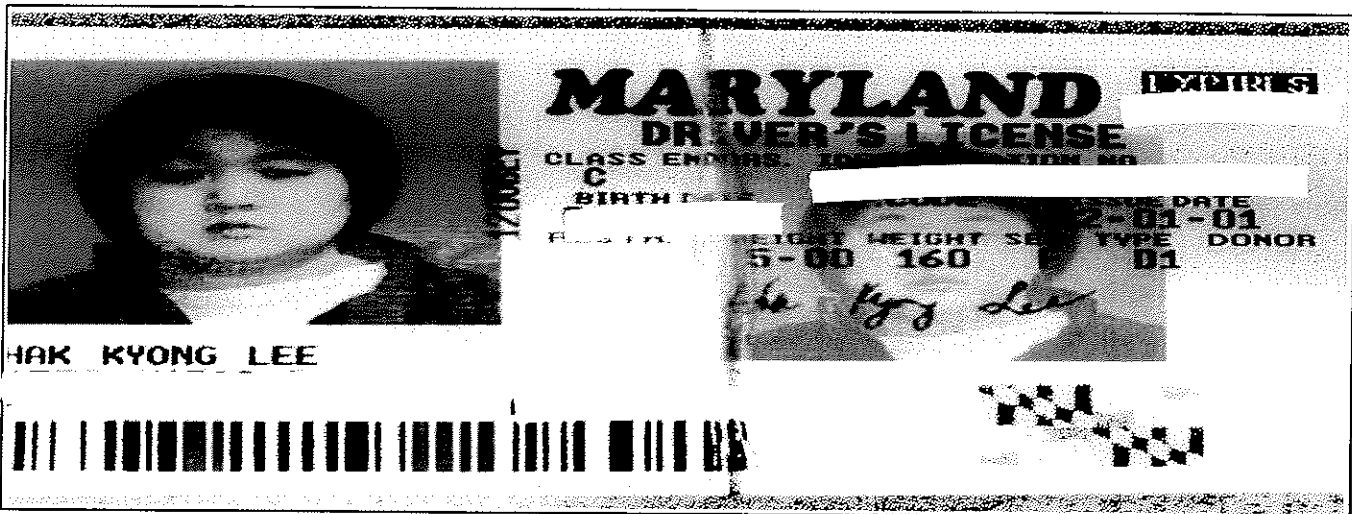
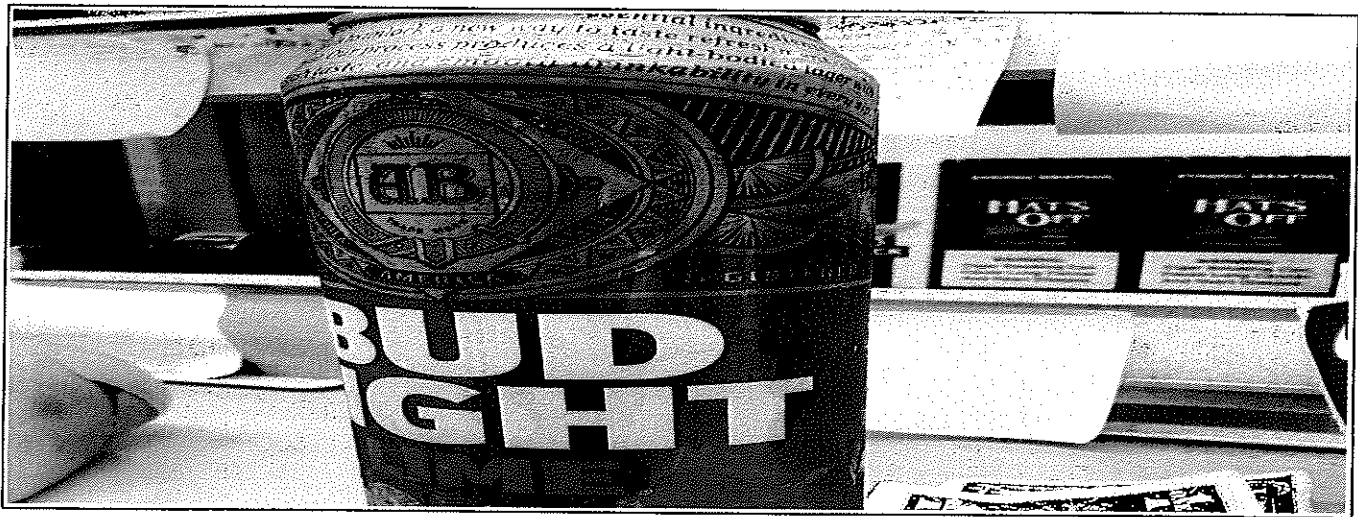
At approximately 9:40PM, Cadets Thomas and Jackson entered the establishment known as L&M Lounge, located at 1148 North Ave. At this time, Cadet Randall was successful in purchasing a single 24OZ can of Bud Ice Lime for a total of \$2,85 utilizing the \$20 bill from the named establishment.

Following the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and made contact with the seller who identified herself as Hak Kyong Lee DOB 08 70 BPD Vice Unit and BLLC members informed Ms. Lee that she had sold alcohol to an underage police Cadet. The alcoholic beverage and change was returned to the establishment and the departmental \$20 bill was recovered

BPD Vice Unit and BLLC members informed Ms. Lee she would not be criminally charged however a violation report would be written up for the establishment. Both agencies departed the establishment without further incident.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

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

8/17/2021

Primary Officer: Greenhill, L (F820)
District: ATF District, Sector, Post: Eastern, Sector 1, 312

Overview

Incident Overview

Incident From Date 08/11/2021 Incident From Time 21:40 Incident To Date 08/11/2021 Incident To Time 21:40
Arrival Date 09/02/2021 Arrival Time 21:45 Does Date Indicate Report Date? No
Location 1148 E North Ave, Baltimore, MD, 21202, USA Location Category Liquor Store
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? Yes
Incident Started As Other On View Cleared Exceptionally Not Applicable
Specialized Units
Specialized Units Detective Detective Greenhill, L (F820) Detective Unit Number 4841
Detective Responded to Scene? Yes

Offenses

BPD - Liquor Board Violation Author: Greenhill, L
Incident Type BPD - Liquor Board Violation

Names

Offender / Suspect - Lee, Hak Kyong Author: Greenhill, L

Involvement

Role Offender / Suspect Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Lee First Name Hak Middle Name Kyong DOB 08/ /1970

Identifying Documents

ID Type Driver's License ID Number

Description

Age 51 Sex Female

Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: Greenhill, L



Involvement

Role Evidence Offense BPD - Liquor Board Violation

Description

Type Alcohol Value \$2.85

Description

24oz can of Budlite Lime Beer

Narrative by Greenhill, L

BWC Used - F820

Corp: Lee L & M, Inc

Trade: L & M Liquors

1148 East North Ave

Baltimore, MD 21202

Liquor License#: LA 154

Licensee(s): Hak Jun Lee, Roosevelt Tyler

On 11 Aug 21 at 2140hrs(9:40pm), members of ACS-Vice along with members of the Baltimore City Liquor Control Board, conducted an Underage Alcohol Investigation at 1148 East North Ave identified as "L & M Liquors". Also working were Baltimore Police Cadets' Jackson and Randall. Cadet Jackson entered 1148 East North Ave and purchased a 24oz can of Budlite Lime beer which was priced at \$2.85, from Seller/Employee Miss Hak Kyong Lee, F/A/51, 08/ 170. Cadet Jackson paid for the alcohol using a Departmental \$20 dollar bill and received change. Cadet Jackson exited "L & M Liquors" with the purchased alcohol in hand. At no time did Miss Lee request proof of age from Cadet Jackson.

Moments later members of Vice and Liquor Board entered the establishment identified "L & M Liquors" and advised Miss Lee's brother that she had just sold alcohol to an underage Police Cadet. Det Gatto recovered the departmental \$20 dollar bill and the change was returned back to the establishment. The purchased alcohol was also returned back to the establishment. Miss Lee's brother was advised that an administrated report would be written and forwarded to the Liquor Board for further administrated review. At that time the investigation was completed and the establishment was left in control of Miss Lee's brother.

All events took place in Baltimore City, the State of Maryland.



Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: LA 154 Cert Num: 0941 Fee: \$858.00 Status: Renewed
License Date: 5/1/2021 License Year: 2021
CR Number: 12804489
Payment Date: 07-01-21

2020 - 2021 TPP Paid
2021 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: LEE L & M, INC.
Trade Name: L & M LIQUORS
Zone Code: 16
Phone: 410-235-1333

Block Num: 1148 Street: NORTH AVENUE EAST
City: BALTIMORE State: MD Zip: 21202

CR Number: 12804489

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

Restriction:

[Edit the License Location Info](#) | [Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HAK JUN	LEE	1572 MARCO DRIVE	PASADENA	MD	21122	Edit	Remove Owner
ROOSEVELT	TYLER	3915 CALLAWAY AVE #712	BALTIMORE	MD	21215	Edit	Remove Owner

LEE L&M, INC: D11645660

Department ID Number:

D11645660

Business Name:

LEE L&M, INC

Principal Office: ⓘ

1148 EAST NORTH AVENUE
BALTIMORE MD 21202

Resident Agent: ⓘ

GARY R. MASLAN, ESQUIRE
7508 EASTERN AVENUE
BALTIMORE MD 21224

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/09/2006

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES