

June 2, 2022

Licensee(s): George L. Divel, III, William G. Matricciani, and Donna M. Matricciani
Weidog, LLC, T/a Playbook
6700 German Hill Road 21222

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.08 Relations with Wholesalers – January 19, 2022 – On January 19, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson and Chief Inspector John Chrissomallis along with representatives of the Baltimore City Department of Housing and Community Development (HCD), the Baltimore City Fire Department (BCFD), and agents from the Maryland Alcohol and Tobacco Commission (ATC) conducted a joint investigation of the establishment. Inspector Robinson conducted a full inspection of the establishment. Agent Michelle Mangold of the ATC spoke with Carlos Bulnes who identified himself as the operator of the establishment. Mr. Bulnes was asked to produce receipts for past alcohol purchases. Agent Mangold and Chief Chrissomallis went with Mr. Bulnes into the basement where the office is located and receipts are kept. At this time, BLLC and ATC staff located receipts for large amounts of alcohol purchased on the desk. Mr. Bulnes handed Agent Mangold the receipts and admitted that he has made purchases of beer and liquor from King's Liquor on several occasions. Afterwards, Agent Mangold confiscated approximately 78 bottles of spirits and 605 bottles of beer. Mr. Bulnes was informed by the BLLC and ATC staff that he was being issued a violation for purchasing alcohol from someone other than a wholesaler. The ATC case file is #22-0068.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/19/2022.

(b) **Witness Summoned:** Summons issued to Inspector Robinson and Chief Inspector Chrissomallis on 5/19/2022. Summons issued to MD State Comptroller Office: Agent Mangold on 5/19/2022.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/11/2021 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.14 (a) Live Entertainment
- (2-0 vote) - Chairman recused from decision
- \$300 fine + \$125 admin fee
- \$425 total fine

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

- Violation of Rule 4.01(a) - Sales to Minors
- (2-0 vote) - Chairman recused from decision
- \$2,500 fine + \$125 admin fee
- \$2,625 total fine
- 1-week suspension

Licensee(s) appeared before the Board on 8/30/2018 in reference to:

- Violation of Rule 4.14(a) - Live Entertainment without Authorization
- Violation of Rule 3.03(c) - Employee Records
- Violation of Rule 3.09(b) - Rest Room Facilities and Health Regulations

- (2-0 vote) - Chairman recused from decision
- \$1,750 fine + \$125 admin fee
- \$1,875 total fine

Licensee(s) appeared before the Board on 1/5/2017 in reference to:

- Violation of Rule 3.09(b) - Restroom Facilities and Health Regulations
- (2-0 vote) - Chairman recused from decision
- \$2,500 fine + \$125 admin fee
- \$2,625 total fine
- Request for reconsideration granted; fine was reduced from \$2,500 to \$1,500.

Licensee(s) appeared before the Board on 3/3/2016 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 4.01(a) - Sales to Minors (Dismissed)
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 4/16/2015 in reference to:

- Protest of Renewal
- 3-0 vote - to renew

Licensee(s) appeared before the Board on 10/23/2014 in reference to:

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.18 - Illegal Conduct (Merged)
- Violation of Rule 3.02 - Cooperation (Dismissed)
- Violation of Rule 4.01(a) - Sales to Minor
- Violation of Rule 4.01(a) - Sales to Minor
- Violation of Rule 3.12 - General Welfare
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine
- 42-day suspension
- Appeal was filed in Circuit Court on 11/20/2014
- The decision by the board was "affirmed" by the Circuit Court.

Licensee(s) appeared before the Board on 12/12/2013 in reference to:

- Violation of Rule 4.18 - General Welfare
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine

Licensee(s) appeared before the Board on 11/7/2013 in reference to:

- Violation of Rule 4.05 - Prohibited Hours
- Violation of Rule 4.18 - Illegal Conduct
- Board granted a motion to dismiss all charges

Licensee(s) appeared before the Board on 4/18/2013 in reference to:

- Protest of renewal
- Board voted to renew the license; suspended license for 4 consecutive weeks in the month of June 2013.

Licensee(s) appeared before the Board on 1/31/2013 in reference to:

- Violation of Rule 3.12 - General Welfare (Dismissed)
- Violation of Article 2B Section 12-108(d) - Underage Possession (Dismissed)
- Violation of Rule 4.01(a) - Relationship with wholesalers (Dismissed)
- Violation of Article 2B Section 10-505 - License not displayed
- Violation of Rule 4.18 - Illegal Conduct
- \$1,575 total fine

Licensee(s) appeared before the Board on 4/19/2012 in reference to:

- Protest of renewal
- Board voted to renew license and imposed a \$2,000 fine.

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/23/2004.

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: WEIDOG, LLC
T/A PLAYBOOK
6700 German Hill Road 21222

Date: March 10, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 2nd day of June 2022, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Playbook, 6700 German Hill Road 21222 ("the establishment").

Violation of Rule 4.08 Relations With Wholesalers – January 19, 2022 – On January 19, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson and Chief Inspector John Chrissomallis along with representatives of the Baltimore City Department of Housing and Community Development (HCD), the Baltimore City Fire Department (BCFD), and agents from the Maryland Alcohol and Tobacco Commission (ATC) conducted a joint investigation of the establishment. Inspector Robinson conducted a full inspection of the establishment. Agent Michelle Mangold of the ATC spoke with Carlos Bulnes who identified himself as the operator of the establishment. Mr. Bulnes was asked to produce receipts for past alcohol purchases. Agent Mangold and Chief Chrissomallis went with Mr. Bulnes into the basement where the office is located and receipts are kept. At this time, BLLC and ATC staff located receipts for large amounts of alcohol purchased on the desk. Mr. Bulnes handed Agent Mangold the receipts and admitted that he has made purchases of beer and liquor from King's Liquor on several occasions. Afterwards, Agent Mangold confiscated approximately 78 bottles of spirits and 605 bottles of beer. Mr. Bulnes was informed by the BLLC and ATC staff that he was being issued a violation for purchasing alcohol from someone other than a wholesaler. The ATC case file is #22-0068.

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

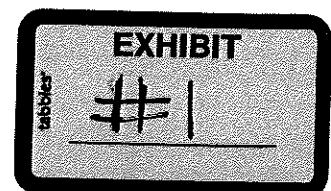
VIOLATION REPORT

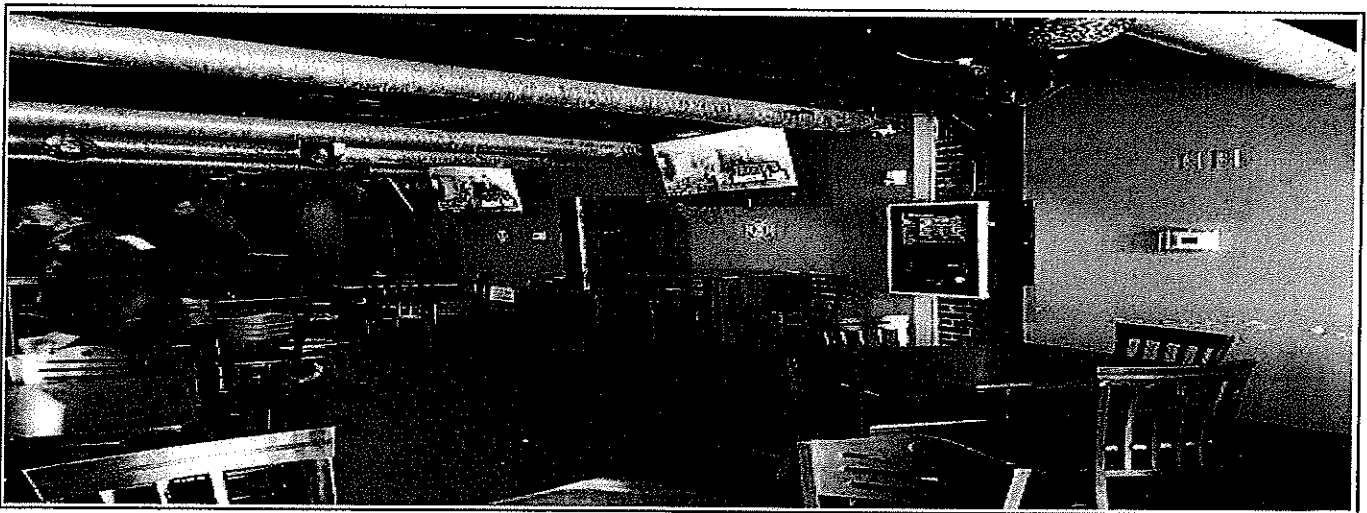
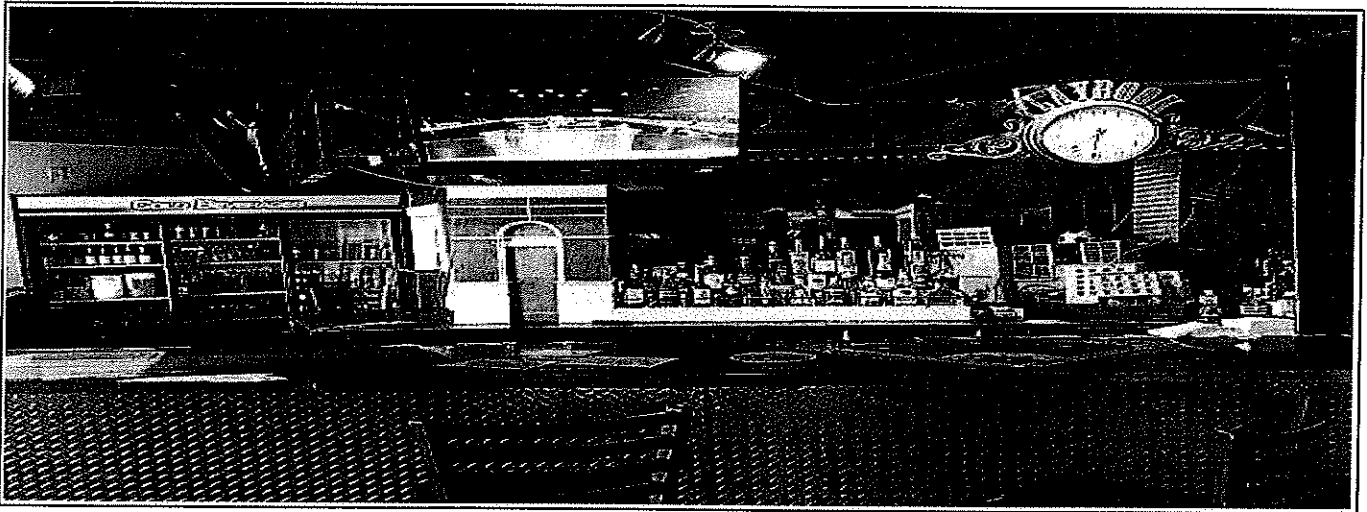
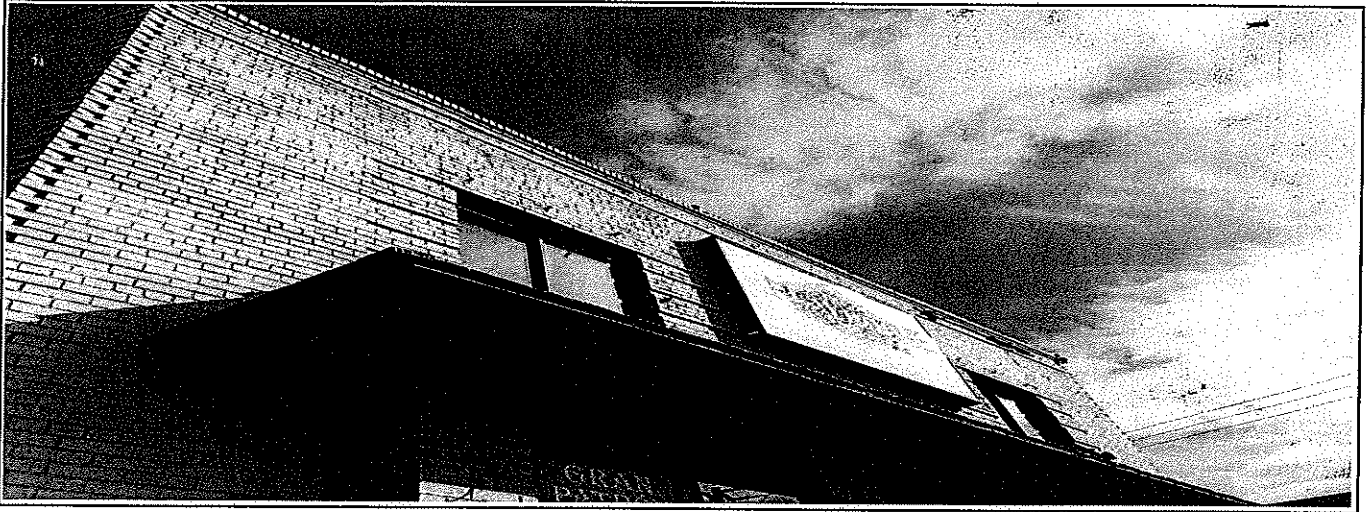
<i>Location Address:</i>	6700 GERMAN HILL ROAD 21222
<i>Licensee Information (Trade Name):</i>	PLAYBOOK
<i>Corporation Name</i>	WEIDOG, LLC
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Contact:</i>	Carlos Bulnes
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	1/19/2022 12:00:00 AM

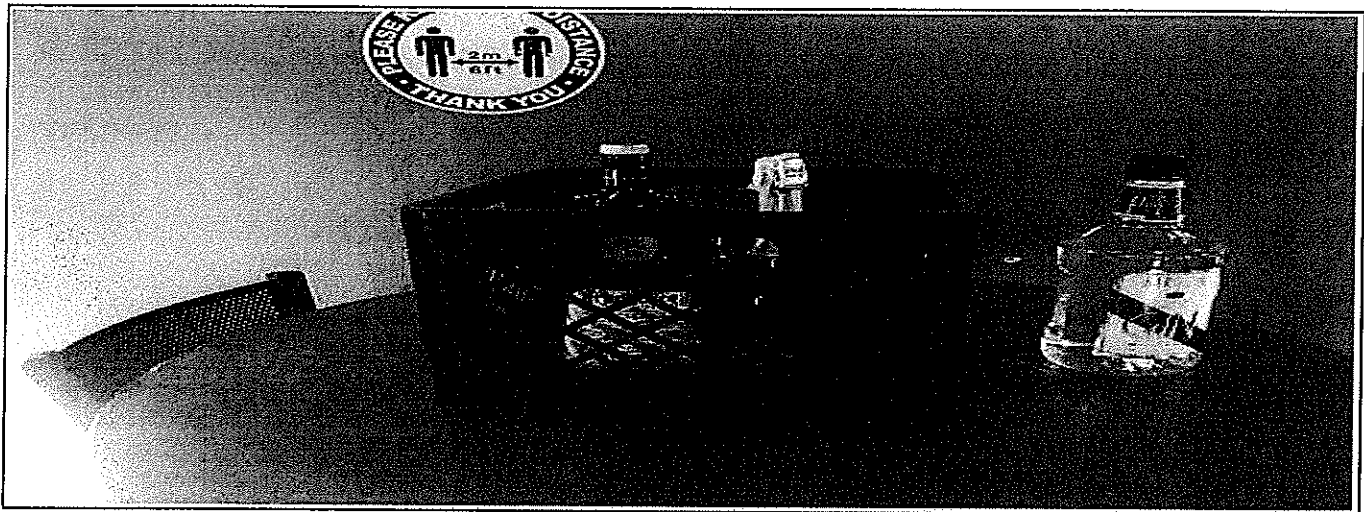
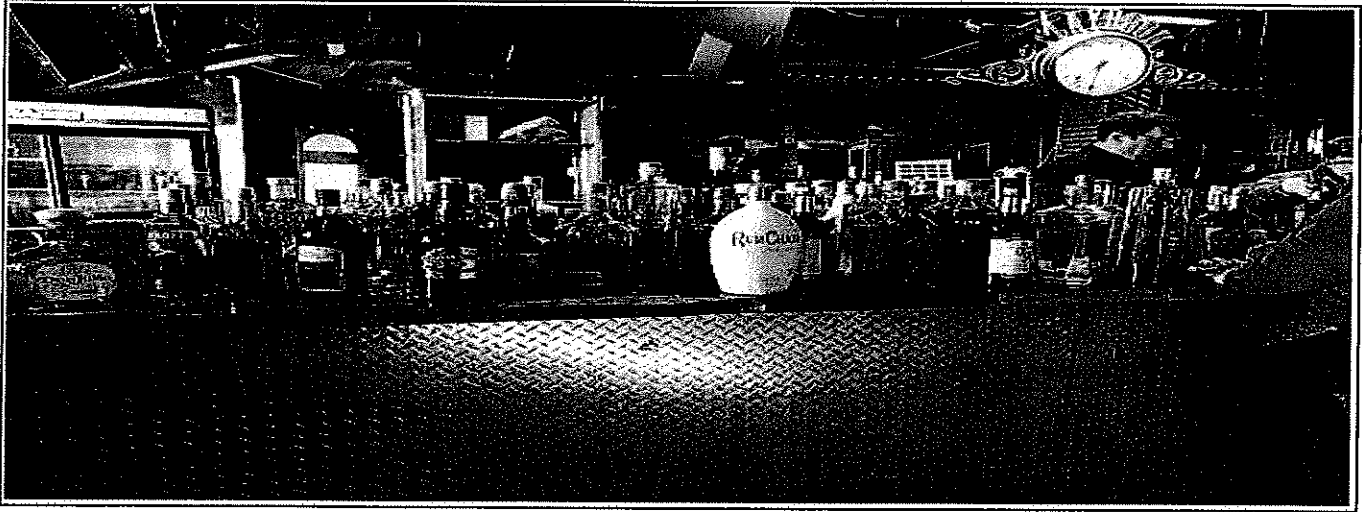
Violation Reporting Facts:

On January 19, 2022 at approximately 1300 hours, Myself (Inspector Walter Robinson) and Chief Inspector John Chrisomallis (BLLC) along with representatives of The Baltimore City Housing Department, Baltimore City Fire Department, and Agents from Maryland Comptrollers Office conducted a joint investigation of the establishment know as Playbook located on 6700 German Hill Road. Upon arrival, I conducted a full inspection of the establishment. Agent Mangold from the Maryland Comptrollers Office spoke to Carlos Bulnes who identified himself as the operator of the establishment. Mr. Bulnes was asked to produce receipts for past alcohol purchases. Agent Mangold and Chief Chrisomallis went with Mr. Bulnes into the basement where the office is located and the receipts are kept. At this time receipts for large amounts of alcohol were found on the desk. Mr. Bulnes handed Agent Mangold the receipts and admitted that he has made purchases of beer and liquor from Kings Liquors on several occasions. Afterwards, Agent Mangold confiscated approximately 78 bottles of Spirits and 605 Beer bottles. Mr. Bulnes was informed that he was being issued a violation for buying from other than a whole saler. Maryland Comptroller Case number is 22-0065. Nothing further ot report.

Photos Taken:







Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#w\ baltimore\walter.farley-robins

1/24/2022

Approve

Disapprove

Larry Hogan
Governor

Boyd K. Rutherford
Lt. Governor



Jeffrey A. Kelly
Executive Director

Maryland Alcohol and Tobacco Commission

February 4, 2022

Baltimore City
Liquor License Board
231 E. Baltimore Street, 6th Floor
Baltimore, MD 21202

RECEIVED: BLLC
MAR 1 2022 AMB:34

Re: 22-0068

To whom it may concern:

The enclosed Incident Report identifies a violation of the Maryland Alcoholic Beverage Laws, committed by Carlos Maldonado. This document is a copy of the official investigative report.

Regards,

Charles Howeth
Agent in Charge
Alcohol & Tobacco Commission

CH:dk
Attachment



Field Enforcement Division - Case Folder Checklist

01-19-22
DATE

22-0068
CASE#

FORM TO BE COMPLETED	YES/NA	DATE	COMMENTS
Arrest Data Sheet – Sent Via E-Mail (within 24 hours)	Yes	1-20-22	
Conveyance Storage Report	N/A	—	
Photographs of Vehicle (2) Copies	N/A	—	
Case Report (5 Days)	Yes	1-20-22	
Copy of Statement of Charges	N/A		
Photographs of Suspect (3) Copies	Yes	1-19-22	
Photographs of Seized Items (2) Copies	Yes	1-19-22	
Criminal History Conducted (Do Not Include in Case File)	—	—	
Property Record	Yes	1-19-22	
Receipt of Confiscation	Yes	1-19-22	
Copy of Search Warrant	N/A		
Search Warrant Inventory	N/A		
Report And Return	N/A		
Initial Complaint Form	Yes	1-19-22	
Business License Records	N/A		
Other Agency Report	N/A		

M. Manos #006
AGENT

[Signature]
SUPERVISOR

*** DUPLICATE COPY ***

Club 7400

7400 Pulaski Highway
Rosedale, MD 21237
(410) 866-7821

ORDER # 65472
INVOICE# 65472
Closed to Cash Purchase
DATE/TIME: 1/15/2022 14:09:06
CASHIER: 100101
STATION: 01

20 CORONA EXTRA 24PK BTL*	\$151.80
15 MODELO ESPECIAL 24PK BTL*	\$419.85
2 MICHELOB ULTRA 18PK BTL*	\$35.98
1 BUCHANAN'S DELUXE 12YEAR*	\$79.99
1 GREY GOOSE 1.75L*	\$49.99
1 1800 SILVER 1.75L*	\$39.99

Subtotal	\$1,185.60
Alcohol Tax	\$106.70
GRAND TOTAL	\$1,292.30
Cash Tendered	\$1,292.30
Change	\$7.70

KING DISCOUNT LIQUORS
Phone: 410-686-2770
8226 Pulaski Highway
Baltimore, MD
(410) 686-2770

QUANTITY	ITEM NUMBER	AMOUNT
20	1208	559.80
BEER IMP CORONA BOT 120Z CASE CASE		
5	20622	133.95
BEER IMP MODELO BTL'S 120Z CASE CASE		
5	1265	133.95
BEER IMP HEINEKEN BOT 120Z CASE CASE		
4	20918	107.96
BEER DOM MICHELOB ULTRA BTL CASE CASE		
3	8652	59.97
BEER DOM COORS LT BTL 120Z CASE CASE		
1	57745	32.99
LIQUOR LIQUOR TEQUILA ROSE 1.75 L		
1	44178	99.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		
SUB-TOTAL		1143.61
TAX		102.66
TOTAL		1243.27
Cash Sale		1260.00
CHANGE		13.73

Invoice Number : 4527391
Date : 01/15/22
Time : 8:03 PM

Thank you.

KING DISCOUNT LIQUORS
 Phone: 410-686-2770
 8226 Pulaski Highway
 Baltimore, MD
 (410) 686-2770

QUANTITY	ITEM NUMBER	AMOUNT
10	1208	279.90
BEER IMP CORONA BOT 12OZ CASE CASE		
7	20622	11
BEER IMP MICRO BTL'S 12OZ CASE CASE		
5	1265	136.96
BEER IMP HEINCKEN BOT 12OZ CASE CASE		
5	20918	129.85
BEER DOM MICHELOB ULTRA BTL CASE CASE		
4	10234	91.96
BEER DOM BUD LIGHT BTL 12OZ CASE CASE		
1	44178	99.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		
1	319	27.99
LIQUOR VODKA ABSOLUT 1.75 L		
SUB-TOTAL		964.97
TAX		56.65
TOTAL		1051.62
Cash Sale		1100.00
CHANGE		48.18

Invoice Number : 4526640
 Date : 01/14/22
 Time : 5:44 PM

Thank you.

KING DISCOUNT LIQUORS
 Phone: 410-686-2770
 8226 Pulaski Highway
 Baltimore, MD
 (410) 686-2770

QUANTITY	ITEM NUMBER	AMOUNT
1	54476	99.99
LIQUOR TEQUILA DON JULIO BLANCO 1.75 L		
1	44178	99.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		
1	6598	49.99
LIQUOR TEQUILA PATRON SILVER 750 ML		
1	6598	49.99
LIQUOR TEQUILA PATRON SILVER 750 ML		
4	1265	111.96
BEER IMP HEINCKEN BOT 12OZ CASE CASE		
4	8652	79.96
BEER DOM COORS LT BTL 12OZ CASE CASE		
4	20918	107.96
BEER DOM MICHELOB ULTRA BTL CASE CASE		
1	1446	26.49
BEER DOM N/A O'DOULS ALL 12OZ CASE CASE		
1	19936	29.99
ALL COOLERS SMIRNOFF ALL 6PK CASE		
SUB-TOTAL		656.32
TAX		58.28
TOTAL		714.60
Cash Sale		720.00
CHANGE		5.40

Invoice Number : 4526640
 Date : 01/14/22
 Time : 7:41 PM

Thank you.

KING DISCOUNT LIQUORS

Phone: 410-686-2770
8226 Pulaski Highway
Baltimore, MD
(410) 686-2770

QUANTITY	ITEM NUMBER	AMOUNT
25	1208	699.75
BEER IMP CORONA BOT 120Z CASE CASE		
15	20622	419.85
BEER IMP MODELO BLS 120Z CASE CASE		
4	8652	79.96
BEER DOM COORS LT BTL 120Z CASE CASE		
3	1205	83.97
BEER IMP HEINEKEN BOT 120Z CASE CASE		
2	10234	45.98
BEER DOM BUD LIGHT BTL 120Z CASE CASE		
5	20918	129.25
BEER DOM MICHELLE8 ULTRA BTL CASE CASE		
1	54476	99.97
LIQUOR TEQUILA DON JULIO BLANCO 1.75 L		
1	57748	82.99
LIQUOR LIQUOR TEQUILA AGAVE 1.75 L		
1	54812	79.99
LIQUOR SCOTCH BUCHANAN'S 12 YR 1.75 L		
1	44797	42.99
LIQUOR SCOTCH BUCHANAN S 12 YR 750 ML		
1	44797	42.99
LIQUOR SCOTCH BUCHANAN'S 12 YR 750 ML		
1	44175	99.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		
SUB-TOTAL		1856.70
TAX		167.11
TOTAL		2023.81
Cash Sale		2043.00
CHANGE		19.19

Invoice Number : 4509859
Date : 12/11/21
Time : 7:03 PM

Thank you.

Room	Section	Row/Drawer
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**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD**

Case No. <i>22-0065ATC</i>

Date <i>01-19-22</i>	Time <i>1230PM</i>	Confiscation Type <input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> OTP <input type="checkbox"/> Currency <input type="checkbox"/> Other: _____	Name of Agent / Inspector <i>M. Mangal #0010</i>
Location of Storage <input checked="" type="checkbox"/> Annapolis <input type="checkbox"/> Jessup <input type="checkbox"/> Other: _____		Field Count Conducted By <i>M. Mangal #0010</i>	
Owner of Property - Name (Last, First) <i>Maldonado, Carlos</i>		Owner Notified <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Date & Time Notified <i>01-19-22 / 1300hrs</i>
Business Name (T/A) or Additional Defendant(s) <i>Playbook</i>		Address <i>6700 German Hill Rd, R.H. MD 21222</i>	Telephone No.

Qty	Alcohol Only		Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size			Open	Sealed		To: Name	By: Initials	Date
1	1.75		Don Julio Tequila		✓				
1	1.75		Fire Ball	✓					
1	1.75		Chivas Scotch		✓				
1	750		Schinneroff Peach Vodka	✓					
2	750		Buchanan Scotch		✓				
1	750		Patron Silver Tequila		✓				

ALCOHOL FROM ALL PAGES	CIGARETTES FROM ALL PAGES	OTP FROM ALL PAGES
Total Containers <i>683</i>	Total Packs	Total Quantity
Property Room Count (If Different)	Property Room Count (If Different)	Property Room Count (If Different)

CHAIN OF CUSTODY					
(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
1. <i>The Play Book</i>	<i>01-19-22</i>	<i>1300</i>	6. <i>M. Mangal #0010</i>	<i>01-20-22</i>	<i>1100 hrs</i>
2. <i>Vince Allen</i>	<i>01-19-22</i>	<i>1530</i>	7. <i>Annapolis Storage</i>	<i>01-20-22</i>	
3. <i>Jeff Herndon</i>	<i>01-19-22</i>	<i>1530</i>	8.		
4. <i>Tom Breit</i>	<i>01-19-22</i>	<i>1530</i>	9.		
5. <i>Jessup Temp Storage</i>	<i>01-19-22</i>	<i>1600</i>	10.		

Remarks			
Property Released To: (Full Release)			Recovered by Agent / Inspector - Signature
Address			Released to (Signature) Full Release
Page of	Date Released	ID Type	ID #
			Released by (Signature) Full Release

COM/FED-207 Rev. 1/16 Distribution: White-Property Room Yellow-Sale Pink-Disposal Goldenrod-Case File

<input type="checkbox"/> Alcohol	<input type="checkbox"/> Tobacco	<input type="checkbox"/> OTP	<input type="checkbox"/> Other: _____	Counted and Verified in Property Room	
FED Inventoried - Date: _____	FED Inventoried - Date: _____	Date _____	Initial _____		
FED Inventoried - Date: _____	FED Inventoried - Date: _____	Date _____	Initial _____		

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
22-0065ATC

Qty	Alcohol Only		Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size			Open	Sealed		To: Name	By: Initials	Date
2	750ml		Moet Champagne		✓				
1	750		Raw Koko Berry Liqueur	✓					
1	1.75L		New Amsterdam Berry Vodka	✓					
1	1.75L		Jagermeister Liqueur	✓					
1	1.75		Jose Cuervo Tequila	✓					
1	750ml		Corazon Tequila	✓	✓				
1	1.75		Ciroc Peach Vodka	✓					
1	750		Org Org Vodka	✓					
1	1.75L		Barton Gin	✓					
1	1.75		Ciroc Snap Forest Vodka		✓				
1	1.75		Makers Mark Bourbon	✓					
1	1.75		1800 Vodka		✓				
1	1.75		Grey Goose Vodka		✓				
1	750		Chivas Regal Scotch	✓					
1	1.75		Ciroc Apple Vodka		✓				
2	1.75		Patron Silver	✓					
1	1L		Frasca Liqueur	✓					
168	12oz		Bud Light	✓	✓				
72	12oz		Michelob Ultra	✓	✓				

CHAIN OF CUSTODY (Continuation)

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page of	Agent/Inspector Name (Printed)		Agent/Inspector Name (Signature) <i>[Signature]</i>		

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
22-004511TC

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
1	750ml	Conquistador Tequila		✓				
2	1.75	Johnny Walker Red Whiskey	✓					
1	1.75	McCall's Vodka	✓					
2	1.75	Johnny Walker Black Whiskey	✓					
1	750	Pinnacle Berry Vodka	✓					
1	1.75	Hennessey Cognac	✓					
1	1.75	Crown Royal Apple Whiskey	✓					
2	1.75	Kahlua Liqueur	✓					
1	500	Catch & Ride Moscato Wine	✓					
1	1L	Dreamweaver Whiskey	✓					
2	1L	Bullet Bourbon Whiskey	✓					
2	1L	Irish Mist Liqueur		✓				
1	750ml	Cirac Vodka Red Berry		✓				
1	1L	Romano Sambuca Liqueur		✓				
1	1L	Cutty Sark Whiskey	✓					
1	1L	Kamora Liqueur		✓				
1	1.5L	Stout Vermouth	✓					
1	750	Maestrodabel Tequila	✓					
1	750	Pinnacle Coconut Vodka		✓				

CHAIN OF CUSTODY (Continuation)

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page of	Agent/Inspector Name (Printed)		Agent/Inspector Name (Signature)		

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
22-0005 ATC

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
2	750	Tito's Vodka	✓					
1	750	Soberski Vodka	✓					
1	1.75	Captain Morgan Rum	✓					
1	750	Pinnacle Vodka (Peach)	✓					
1	750	Seagram Whiskey		✓				
1	70	Bols Coffee Liqueur	✓					
1	1.75	EJ Brandy	✓					
2	750	B Rumple Mine Schnaps		✓				
1	1.75	Rumchata Rum		✓				
1	1.75	Malibu Rum	✓					
1	750	Lauder's Scotch	✓					
2	1.75	Absolut Vodka	✓					
1	1.75	Jack Daniel Whiskey		✓				
1	750	Castillo Rum		✓				
1	750	Remy Martin Cognac	✓					
2	750 1.75	43 Liqueur	✓					
2	750	Casadorez Tequila	✓					
52	750	Seagrams VO Whiskey		✓				
1	1.75	Tequila Rose Liqueur	✓					

CHAIN OF CUSTODY (Continuation)

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page of	Agent/Inspector Name (Printed)		Agent/Inspector Name (Signature)		

**ALCOHOL AND TOBACCO COMMISSION
FIELD ENFORCEMENT DIVISION
ASSIGNMENT SHEET**

DATE ASSIGNED: 01/19/2022 DATE DUE: SEQUENCE #: 22-00002433 ATC
INVESTIGATION TYPE: Alcohol CASE NUMBER: ATC 22-0065
CHARGE/MOTIVE: Purchasing/Keeping Alcoholic Beverage on Licensed Premise, Purchase From Other Than a
Licensed Wholesaler
AGENT/INSPECTOR: Mangold ASSIGNING SUPERVISOR Wright

COMPLAINANT NAME: CONTACT INFO:

TARGET OF INVESTIGATION

NAME OF PERSON(S):
CORPORATE NAME:
TRADING AS: Playboon Sports bar and Lounge CR NUMBER:
ADDRESS: 6700 German Hill Rd
CITY/COUNTY: Dundalk, Baltimore City STATE: MD ZIP: 21222

DESCRIPTION OF ASSIGNMENT

RDL Unspecion from an OTW lead resulted in confiscated Alcoholic Beverages and a referral to Baltimore City Liquor Board. See case # ATC 22-0065

STATUS OF INVESTIGATION - (First update must be returned within ten (10) business days.

Case closed with seizure and referral
DATE OF INVESTIGATION: 01/19/2022 DATE COMPLETED: 01/19/2022 COMPLETED: Yes
ROUTINE: No VIOLATION: Yes



Inspection Type: Alcohol Tobacco

Date: 01-19-2022

Time In: 12:50pm

Time Out: 1530

County: Baltimore

Sales & Use Tax #: 11528195

Corporate Name: Weidog LLC

T/A: Playbook

Phone #: 443-986-7240

Address: 6700 German Hill Rd, Baltimore, MD 21222
(Street) (City) (State) (Zip)

Business License Information

Traders License #: 30985167 License Year: 2020

Endorsements: Cigarette Special Cigarette OTP Restaurant Chain Other

Alcohol Compliance

Liquor License #: LBD7050 Class/Type: B, W, L

Licensee(s): William G Matricciani

Records: Yes No Current: Yes No Accessible: Yes No Orderly: Yes No

Trade Practice Violation(s): Yes No Signs/Displays: Yes

Inventory: Yes No Storage Permit Needed: Yes No

Tobacco Compliance

Cigarette Supplier: _____ Delivery Date: _____ MD Stamps: Yes No

Sales Below Cost: Yes No N/A Invoices Available: Yes No

OTP Supplier: _____ Delivery Date: _____ OTP Tax Paid: Yes No

OTP Supplier/Retailer Licensed: Yes No Age Verification Signage: Yes No MSA List Compliant: Yes No

Violations

Violation type: Purchase Alcohol other than wholesaler Action, if any: Confiscation
(citation, warning, other)

Violation type: _____ Action, if any: _____
(citation, warning, other)

Violation: Yes No Confiscation: Yes No Case #: _____

Comments:

Owner had several receipts from Southern Glaziers + 2 from Breakthru. Sub. admitted buying alcohol from retail liquor establishments. Receipts confiscated, Alcohol confiscated.

This inspection was performed on the date listed above in the presence of the business representative listed below.

Carlos Bulnes
Signature of Representative

Carlos A Bulnes
Printed Name of Representative

[Signature]
Signature of Agent/Inspector

M. Mangold
Printed Name of Agent/Inspector

ATC
 COM

[Signature] 1/26/22
Signature of Supervisor Date

[Signature]
Printed Name of Supervisor

KING DISCOUNT LIQUORS
 Phone: 410-686-2770
 3226 Pulaski Highway
 Baltimore, MD
 (410) 686-2770

KING DISCOUNT LIQUORS
 Phone: 410-686-2770
 8226 Pulaski Highway
 Baltimore, MD
 (410) 686-2770

KING DISCOUNT LIQUORS
 Phone: 410-686-2770
 8226 Pulaski Highway
 Baltimore, MD
 (410) 686-2770

QUANTITY	ITEM NUMBER	AMOUNT
20	1208	559.80
BEER IMP CORONA BOT 12OZ CASE CASE		
5	20622	139.95
BEER IMP MODELO BTL'S 12OZ CASE CASE		
5	1265	139.95
BEER IMP HEINEKEN BOT 12OZ CASE CASE		
4	20918	107.96
BEER DOM MICHELOB ULTRA BTL CASE CASE		
3	8652	59.97
BEER DOM COORS LT BTL 12OZ CASE CASE		
1	57745	32.99
LIQUOR LIQUOR TEQUILA ROSE 1.75 L		
1	44178	99.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		

SUB-TOTAL 1140.61
 TAX 102.66
 TOTAL 1243.27
 Cash Sale 1260.00
 CHANGE 16.73

Invoice Number : 4527391
 Date : 01/15/22
 Time : 8:03 PM

Thank you.

QUANTITY	ITEM NUMBER	AMOUNT
1	54476	99.99
LIQUOR TEQUILA DON JULIO BLANCO 1.75 L		
1	44178	99.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		
1	6598	49.99
LIQUOR TEQUILA PATRON SILVER 750 ML		
1	6598	49.99
LIQUOR TEQUILA PATRON SILVER 750 ML		
4	1265	111.96
BEER IMP HEINEKEN BOT 12OZ CASE CASE		
4	8652	79.96
BEER DOM COORS LT BTL 12OZ CASE CASE		
4	20918	107.96
BEER DOM MICHELOB ULTRA BTL CASE CASE		
1	1446	26.49
BEER DOM N/A O'DOULS ALL 12OZ CASE CASE		
1	19336	29.99
ALL COOLERS SMIRNOFF ALL 6PK CASE		

SUB-TOTAL 656.32
 TAX 58.28
 TOTAL 714.60
 Cash Sale 720.00
 CHANGE 5.40

Invoice Number : 4526640
 Date : 01/14/22
 Time : 7:41 PM

Thank you.

QUANTITY	ITEM NUMBER	AMOUNT
25	1208	699.75
BEER IMP CORONA BOT 12OZ CASE CASE		
15	20622	419.85
BEER IMP MODELO BTL'S 12OZ CASE CASE		
4	8652	79.96
BEER DOM COORS LT BTL 12OZ CASE CASE		
3	1265	83.97
BEER IMP HEINEKEN BOT 12OZ CASE CASE		
2	10234	45.98
BEER DOM BUD LIGHT BTL 12OZ CASE CASE		
5	20918	123.25
BEER DOM MICHELOB ULTRA BTL CASE CASE		
1	54476	99.99
LIQUOR TEQUILA DON JULIO BLANCO 1.75 L		
1	57745	32.99
LIQUOR LIQUOR TEQUILA ROSE 1.75 L		
1	54812	73.39
LIQUOR SCOTCH BUCHANAN'S 12 YR 1.75 L		
1	44797	42.99
LIQUOR SCOTCH BUCHANAN'S 12 YR 750 ML		
1	44797	42.99
LIQUOR SCOTCH BUCHANAN'S 12 YR 750 ML		
1	44178	99.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		

SUB-TOTAL 1856.70
 TAX 167.11
 TOTAL 2023.81
 Cash Sale 2040.00
 CHANGE 16.19

Invoice Number : 4509859
 Date : 12/11/21
 Time : 7:03 PM

Thank you.

*** DU

7400 I
 Rose
 (4)

ORDER # 65472
 INVOICE# 65472
 Closed to Cash F
 DATE/TIME: 1/16/
 CASHIER: 100101
 STATION: 01

20 CORONA EXTRA
 15 MODELO ESPECI
 2 MICHELOB ULTRA
 1 BUCHANAN'S DEL
 1 GREY GOOSE 1.7
 1 1800 SILVER 1.

Subtotal
 Alcohol Tax
GRAND TOTAL
 Cash
 Tendered

*** DUPLICATE COPY ***

Club 7400
7400 Pulaski Highway
Rosedale, MD 21237
(410) 866-7821

ORDER # 65472
INVOICE# 65472
Closed to Cash Purchase
DATE/TIME: 1/16/2022 14:09:06
CASHIER: 101001
STATION: 10

20	CORONA EXTRA 24PK BTL*	\$559.80
15	MODELO ESPECIAL 24PK BTL*	\$419.85
2	MICHELLOB ULTRA 18PK BTL*	\$35.98
1	BUCHANAN'S DELUXE 12YEAR*	\$79.99
1	GREY GOOSE 1.75L*	\$49.99
1	1800 SILVER 1.75L*	\$39.99
Subtotal		\$1,185.69
Alcohol Tax		\$1,106.70
GRAND TOTAL		\$1,292.30
Tendered		\$1,262.30
Change		\$1,300.00
		\$7.70

KING DISCOUNT LIQUORS
 Phone: 410-686-2770
 8226 Pulaski Highway
 Baltimore, MD
 (410) 686-2770

QUANTITY	ITEM NUMBER	AMOUNT
10	1208	279.90
7	20822	13
5	1285	139.95
5	20918	129.25
4	10234	91.96
1	44178	99.99
1	319	27.99
SUB-TOTAL		964.97
TAX		86.85
TOTAL		1051.82
Cash Sale		1100.00
CHANGE		48.18

Invoice Number : 4527803
 Date : 01/07/22
 Time : 5:44 PM

Thank you.

STATE OF MARYLAND

Alcohol & Tobacco Commission
 Field Enforcement Division
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORT

Case # 22-0068
 Related Report # 22-002433
 Tracking # _____

<u>Victim's Name</u> (Last, First, M) OR <u>Firm Name</u> (if Business)	<u>Sex</u>	<u>Race</u>	<u>DOB</u>
	State Of Maryland		

<u>Victim's Residence</u> (Address, City, State, Zip)	<u>Res. Phone</u>
---	-------------------

<u>Victim's Employer</u>	<u>Bus. Phone</u>
--------------------------	-------------------

<u>Incident</u>	Purchasing Alcohol from Other then a Wholesaler	<u>Location of Incident</u>	The Playbook- 6700 German Hill Road, Baltimore, MD 21222
-----------------	---	-----------------------------	--

<u>Date Occ</u>	<u>Time Occ</u>	<u>Date Rptd</u>	<u>Time Rptd</u>	<u>Describe Location</u>	Bar/ Restaurant
01/19/2022	1230 Hours	01/19/2022	1230 Hours		

Accused/ Suspects

1	<u>Name:</u> Maldonado, Carlos	<u>Address:</u> [REDACTED]	<u>City:</u> [REDACTED]
	<u>State:</u> MD	<u>Zip:</u> [REDACTED]	<u>Phone:</u> [REDACTED]
	<u>DOB:</u> 01/19/1976	<u>Sex:</u> M	<u>Race:</u> Hispanic

2	<u>Name:</u>	<u>Address:</u>	<u>City:</u>
	<u>State:</u>	<u>Zip:</u>	<u>Phone:</u>
	<u>DOB:</u>	<u>Sex:</u>	<u>Race:</u>

3	<u>Name:</u>	<u>Address:</u>	<u>City:</u>
	<u>State:</u> MD	<u>Zip:</u>	<u>Phone:</u>
	<u>DOB:</u>	<u>Sex:</u>	<u>Race:</u>

<u>Mode of Operation</u>	Purchasing Alcohol from Other Then a Wholesaler	<u>Property Seized:</u> Yes
--------------------------	---	-----------------------------

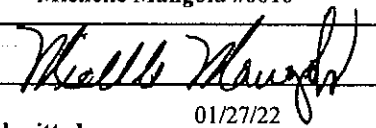
<u>Type of Seizure</u>	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
<u>Amount of Seizure</u>			689			

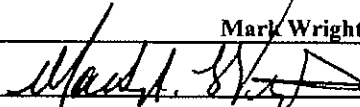
<u>Veh. Info</u>	<u>Owner(s):</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Color</u>	<u>State</u>	<u>Tag</u>
	<u>Address:</u>						

<u>Other:</u> Victims - Witness - Parent	<u>Code</u>	Codes: V=Victim, W=Witness, P=Parent/Guardian
<u>Name (Last, First, Middle)</u>		<u>Home Address</u>
a.	w	<u>Hm. Phone</u>
b.	w	<u>Bus. Phone</u>

<u>Complainant (Last, First, Middle)</u>	<u>Home Address</u>	<u>Hm. Phone</u>	<u>Bus. Phone</u>
Mangold, M	80 Calvert Street, Annapolis, MD 21401		410-320-6678

NARRATIVE - (1) Continuation of above items include additional victims, witnesses and suspects as outlined above.
 (2) Describe details of incident. (3) Describe evidence or property and indicate disposition. (Continue on Page 3)

<u>Retail Value:</u> \$3,176.17	<u>Printed Name of Agent/Inspector:</u> Michelle Mangold #0010
<u>Tax Loss:</u> \$0.00	<u>Signature of Agent/Inspector:</u> 
	<u>Date Submitted:</u> 01/27/22

<u>Approving Supervisor</u>		<u>Date Approved</u>	<u>Status</u>
<u>Printed Name:</u> Mark Wright, #008	<u>Signature:</u> 	01/26/22	Closed

STATE OF MARYLAND

Alcohol & Tobacco Commission

Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation
Supplemental

Case # 22-0068

Related Report # 22-002433

Tracking # _____

INCIDENT

Purchasing Alcohol from Other than a Wholesaler

Arrested / Violator(s)

Personal History:

	Suspect 1	Suspect 2	Suspect 3
Name:	Maldonado, Carlos		
Address:	[REDACTED]		
City:	[REDACTED]		
State:	MD		
Zip:	[REDACTED]		
Phone:	[REDACTED]		
SSN:	N/A		
Sex:	M		
Race:	Hispanic		
POB:	N/A		
DOB:	01/19/1976		
Ht:	5-6		
Wt:	155		
Eyes:	Brown		
Hair:	Brown		

Date of Arrest: N/A

Date of Incident: 01/19/2022

Location of Incident: The Playbook- 6700 German Hill Road, Baltimore, MD 21222

Charge(s): Purchasing Alcohol other than a Wholesaler

Disposition of Seizure: Held until case adjudicated

Seizure Information:	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
Amount:			689			

Disposition of Defendants: Referred to Liquor Board

Witnesses: Go to narrative for witness information.

Retail Value: \$3,176.17

Printed Name of Agent/Inspector: Michelle Mangold #0010

Tax Loss: \$0.00

Signature of Agent/Inspector: *Michelle Mangold*

Date Submitted: 01/27/2022

Approving Supervisor

Printed Name: Mark Wright, #008

Date Approved: _____ Status: _____

Signature: *Mark Wright*

01/26/22 Closed

<p align="center">STATE OF MARYLAND</p> <p align="center">Alcohol Tobacco Commission Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>22-0068</u></p> <p>Related Report # <u>Seq. # 22-002433</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Alcohol- Other than Wholesaler</p>

On January 19, 2022, at approximately 1230 hours, agents from the Alcohol and Tobacco Commission and agents from the Comptroller of Maryland, conducted a business inspection at The Playbook located at 6700 German Hill Road, Baltimore, MD 21222. The inspection was a result of a complaint that The Playbook may be purchasing Alcoholic Beverages from Other Than a Licensed Wholesaler. The following agents and inspectors assisted: Agent Breig, Agent Herndon, Agent Allen, and Agent Pavon.

I identified myself as an Agent for the Maryland Alcohol and Tobacco Commission, working in the Field Enforcement Division. The female behind the counter, who didn't speak English, immediately contacted the owner Carlos Maldonado via cell phone. I spoke to Mr. Maldonado and advised I needed invoices for the alcohol in the establishment. He advised he would be at my location in fifteen minutes. A short time later, Mr. Maldonado arrived at his business. I asked Mr. Maldonado for the Trader's License and Liquor License for the establishment.

Mr. Maldonado was able to provide me with an expired 2020 Trader's License. The Liquor License was valid and allowed the establishment to sell beer, wine, and liquor. The licensee on the liquor license was William Matricciani.

Mr. Maldonado was able to provide some invoices for the alcohol. The invoices were from Republic National, Chesapeake Beverage and Bond Distributor. The receipts dated back to 2018 and were primarily beer. I went through every receipt and returned any bottle of alcohol that was identified on an invoice. After auditing, there were 78 bottles of wine and spirits unaccounted for and seized. There were also 611 bottles of beer unaccounted for and seized.

I advised Mr. Maldonado that the Alcohol and Tobacco Commission was seizing the alcohol that do not have invoices that show they were purchased from a licensed Maryland wholesaler. Mr. Maldonado did state there were numerous bottles of alcohol that were purchased from King's Liquor Store located at 8226 Pulaski Highway, Baltimore, MD 21237. I located numerous receipts for King's Liquor Store in the office of the business. The receipts contained both liquor and beer bought in large quantities. The receipts were confiscated as evidence and will be kept in the case folder.

Printed Name of Agent/Inspector:	<u>Agent Michelle Mangold #0010</u>	
Signature of Agent/Inspector:		Date Submitted: <u>01-26-2022</u>
	Approving Supervisor	
Printed Name:	<u>Agent Supervisor Mark Wright, #008</u>	<u>Date</u> Approved Status
Signature:		1/27/2022 Closed

STATE OF MARYLAND

Alcohol Tobacco Commission
 Field Enforcement Division
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORTContinuation Supplemental Case # 22-0068**INCIDENT**Related Report # Seq. # 22-002433

Alcohol- Other than Wholesaler

Tracking # _____

The following bottles of liquor were seized due to lack of proof of purchase from a licensed distributor in Maryland:

Brand Name	Qty.	Size	Brand Name	Qty	Size
1800 silver tequila	1	1.75	Jack Daniels No7	1	1.75
43 cuarenta y tres	2	1L	Jagermesiter	1	1.75
Absolut Vodka	2	1.75	Johnny walker Black Label	2	1.75
Bartons Gin	1	1.75	Johnny Walker Red Label	2	1.75
Bols coffee liquor	1	1L	Jose Cuervo Gold	1	1.75
Buchanans Deluxe Scotch	2	750 ml	Kahlua Rum and Coffee	2	1.75
Bud Light	168	12 oz	Kamora Coffee Liquor	1	1L
Bulleit	1	1L	Keke	1	750ml
Bulleit	1	750 ML	Lauders Scotch	1	1L
Captain Morgan	1	1.75	Maestrodobel Tequila	1	750 ml
Castillo Puerto Rican Rum	1	1L	Makers Mark	1	1.75
Catch a Ride moscato	1	500 ml	Malibu	1	1.75
Cazadores	1	750ml	McCals	1	1.75
Cazadores	1	750ml	Michelob Ultra	72	12 oz
Chivas regal	1	1.75	Modelo	240	12oz
Chivas regal	1	750 ml	Moet & Chandon	2	750ml
Ciroc Apple	1	1.75	New Amsterdam Red Berry	1	1.75
Ciroc Peach	1	1.75	Or-g vodka	1	750ml
Ciroc Red Berry	1	750 ml	Patron	1	1.75
Ciroc Snap Frost	1	1.75	Patron	1	750 ml
Conquistador Tequila	1	750 ml	Pinnacle Berry	1	1L
Coors Light	36	12 oz	Pinnacle Coconut	1	750ml
Corazon Tequila	1	750 ml	Pinnacle Peach	1	750 ml
Coronas	30	12 oz	Remy Martin	1	750ml

Printed Name of Agent/Inspector: Agent Michelle Mangold #0010Signature of Agent/Inspector: Date Submitted: 01-26-2022

Approving Supervisor

Printed Name: Agent Supervisor Mark Wright, #008Date
Approved StatusSignature: 

1/27/2022 Closed

STATE OF MARYLAND Alcohol Tobacco Commission Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401	INCIDENT REPORT Continuation <input checked="" type="checkbox"/> Supplemental <input type="checkbox"/>
Case # <u>22-0068</u> Related Report # <u>Seq. # 22-002433</u> Tracking # _____	INCIDENT Alcohol- Other than Wholesaler

Crown Royal Apple	1	1.75	Romana Sambvca	1	1L
CuttySark	1	1L	Rum Chata	1	1.75
Don Julio	1	1.75	Rumple Minze	2	1L
Drambuie	1	1L	Smirnoff Peach	1	750 ml
E&J Brandy	1	1.75	Seagrams VO	6	1L
Fireball	1	1.75	Sobiesky Caramel	1	1L
Frangelico	1	1L	Stock Vermouth	1	1.5L
Grey Goose	1	1.75	Tequila Rose Strawberry	1	1.75
Heiniken	65	12oz	Three Olives Smores	1	1.75
Hennessey	1	1.75	Tito's	2	750 ml
Irish Mist	2	1L	Total	689	

The alcohol was seized from the display shelves behind the counter and storage areas in the basement. A total of 689 bottles of alcohol were seized. The retail value of the alcohol seized was \$3176.17.

Once the evidence was collected and photographed, I filled out a Notice of Seizure Receipt for Confiscation form. Mr. Maldonado signed the form and was given a copy.

Agent Allen, Agent Breig and Agent Herndon transported the evidence to Jessup Temporary Storage for safekeeping overnight. On January 20, 2022, I transported the alcohol to the Louis Goldstein Treasury Building 80 Calvert Street, Annapolis, Maryland, and placed it into evidence storage for safekeeping. I filled out a property report form and submitted it with the evidence.

This case will be turned over to the Baltimore City Liquor Board for a hearing for purchasing alcohol from other than a wholesaler.

Case closed.

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0010</u>	
Signature of Agent/Inspector: <u></u>	Date Submitted: <u>01-26-2022</u>
Approving Supervisor	
Printed Name: <u>Agent Supervisor Mark Wright, #008</u>	<u>Date</u> Approved Status
Signature: <u></u>	1/27/2022 Closed

STATE OF MARYLAND

Alcohol Tobacco Commission
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

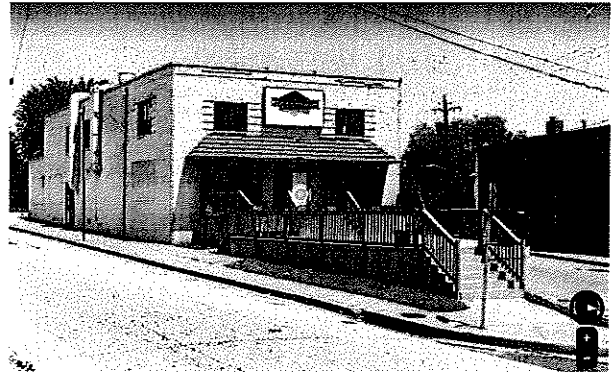
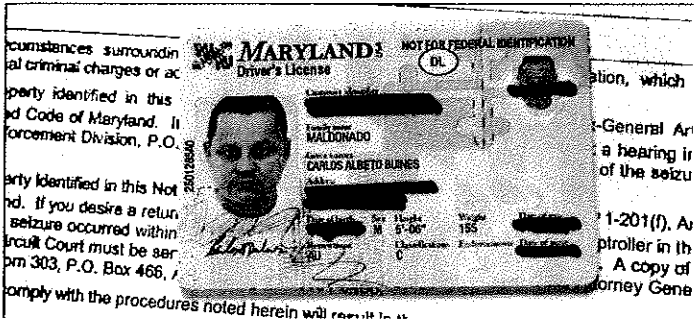
Case # 22-0068

INCIDENT

Related Report # Seq. # 22-002433

Alcohol- Other than Wholesaler

Tracking # _____



Printed Name of Agent/Inspector: Agent Michelle Mangold #0010

Signature of Agent/Inspector: *Michelle Mangold*

Approving Supervisor

Date Submitted: 01-26-2022

Printed Name: Agent Supervisor Mark Wright, #008

Date
Approved Status

Signature: *Mark Wright*

1/27/2022 Closed

STATE OF MARYLAND

Alcohol Tobacco Commission
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

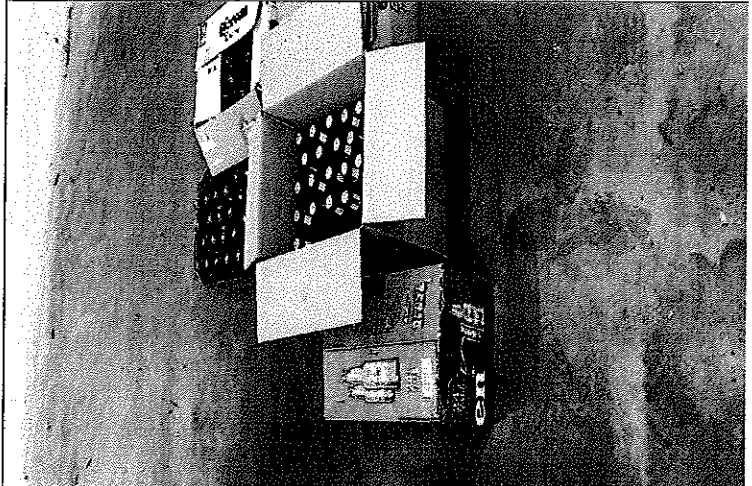
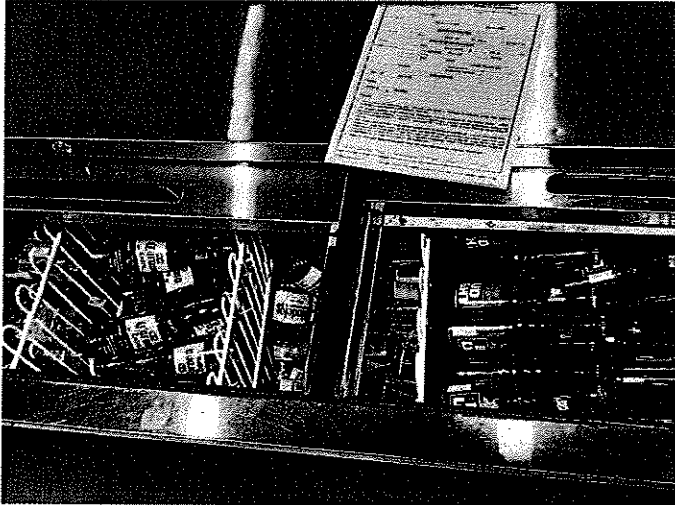
Case # 22-0068

INCIDENT

Related Report # Seq. # 22-002433

Alcohol- Other than Wholesaler

Tracking # _____



Printed Name of Agent/Inspector: Agent Michelle Mangold #0010

Signature of Agent/Inspector: *Michelle Mangold*
Approving Supervisor

Date Submitted: 01-26-2022

Printed Name: Agent Supervisor Mark Wright, #008

Signature: *Mark A. Wright*

Date
Approved Status

1/27/2022 Closed

STATE OF MARYLAND

Alcohol Tobacco Commission
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

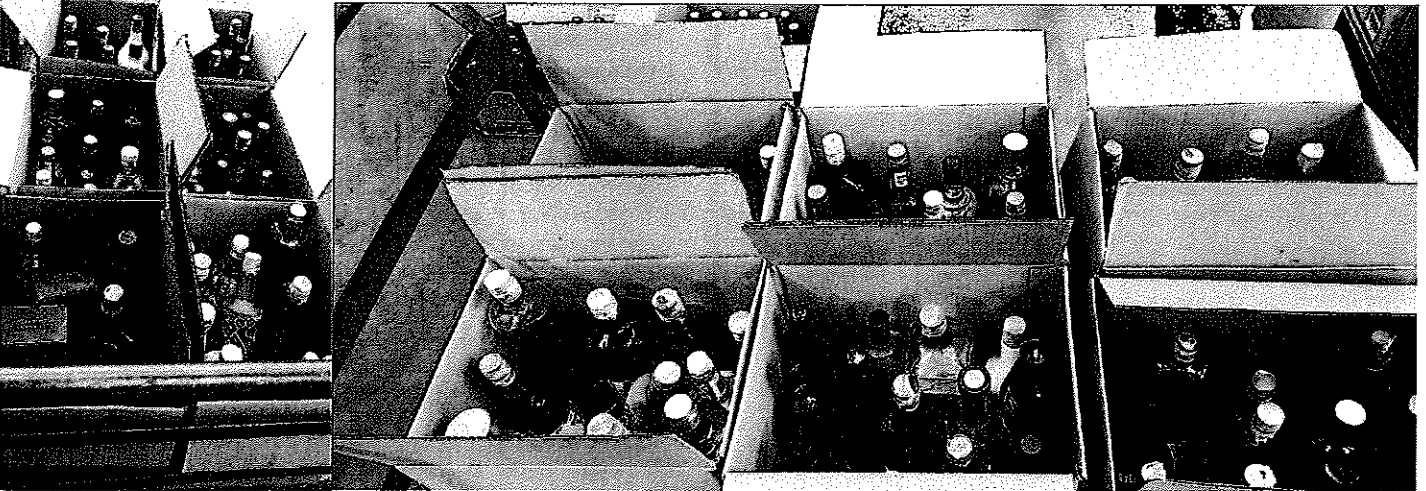
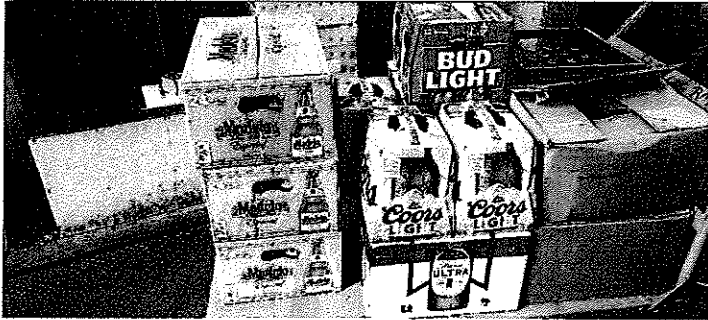
Case # 22-0068

Related Report # Seq. # 22-002433

Tracking # _____

INCIDENT

Alcohol- Other than Wholesaler



Printed Name of Agent/Inspector: Agent Michelle Mangold #0010

Signature of Agent/Inspector: *Michelle Mangold*
Approving Supervisor

Date Submitted: 01-26-2022

Printed Name: Agent Supervisor Mark Wright, #008

Signature: *Mark Wright*

Date
Approved Status

1/27/2022 Closed

STATE OF MARYLAND

Alcohol Tobacco Commission
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

Case # 22-0068

Related Report # Seq. # 22-002433

Tracking # _____

INCIDENT

Alcohol- Other than Wholesaler



Printed Name of Agent/Inspector: Agent Michelle Mangold #0010

Signature of Agent/Inspector: *Michelle Mangold*
Approving Supervisor

Date Submitted: 01-26-2022

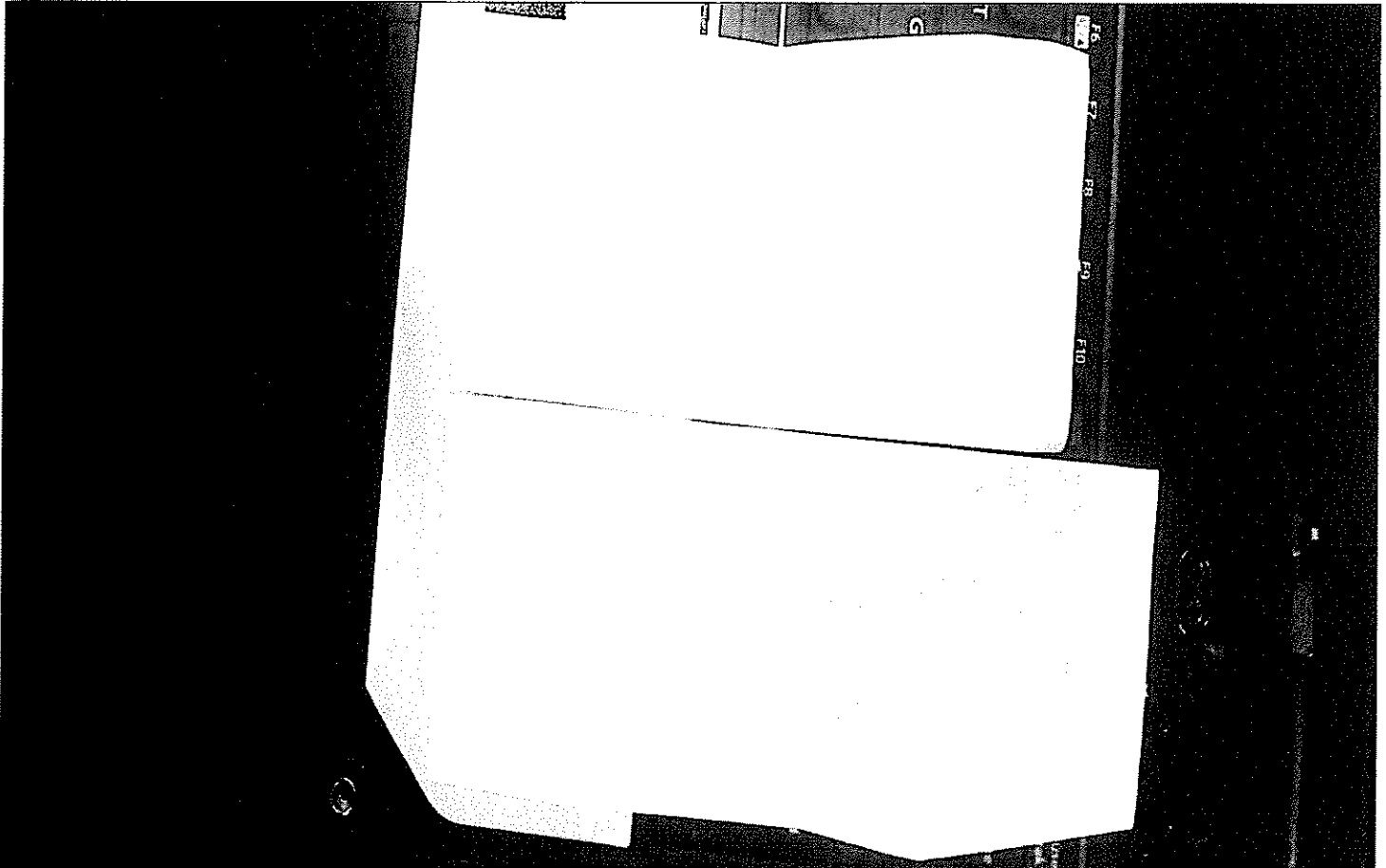
Printed Name: Agent Supervisor Mark Wright, #008

Signature: *Mark Wright*

Date
Approved Status

1/27/2022 Closed

<p align="center">STATE OF MARYLAND</p> <p align="center">Alcohol Tobacco Commission Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>22-0068</u></p> <p>Related Report # <u>Seq. # 22-002433</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Alcohol- Other than Wholesaler</p>



<p>Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0010</u></p>	
<p>Signature of Agent/Inspector: <u><i>Michelle Mangold</i></u></p> <p align="center">Approving Supervisor</p>	<p>Date Submitted: <u>01-26-2022</u></p>
<p>Printed Name: <u>Agent Supervisor Mark Wright, #008</u></p> <p>Signature: <u><i>Mark Wright</i></u></p>	<p align="center"><u>Date</u> <u>Approved</u> <u>Status</u></p> <p align="center">1/27/2022 Closed</p>

STATE OF MARYLAND

Alcohol Tobacco Commission
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

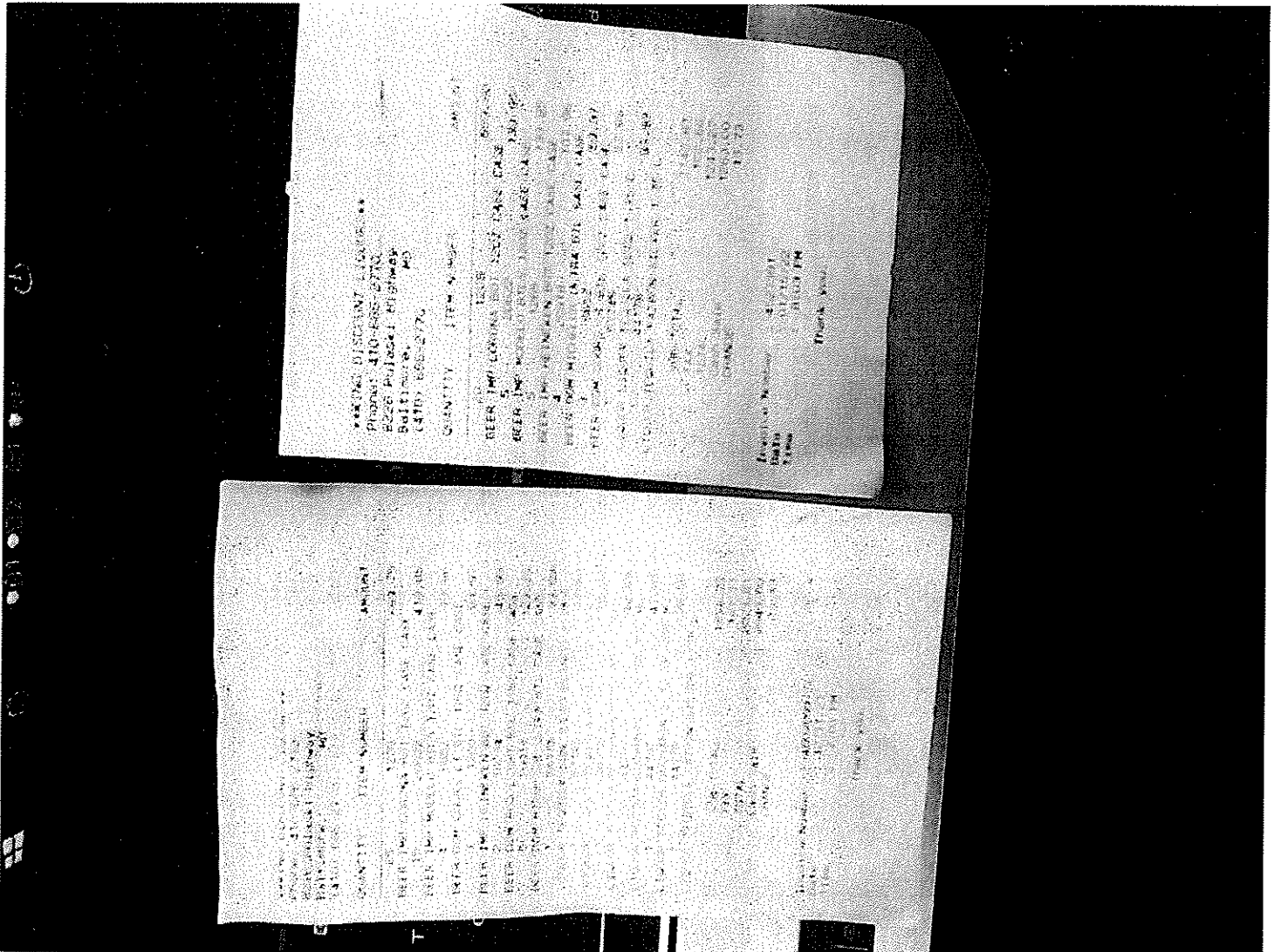
Case # 22-0068

INCIDENT

Related Report # Seq. # 22-002433

Alcohol- Other than Wholesaler

Tracking # _____



Printed Name of Agent/Inspector: Agent Michelle Mangold #0010

Signature of Agent/Inspector: *Michelle Mangold*
Approving Supervisor

Date Submitted: 01-26-2022

Printed Name: Agent Supervisor Mark Wright, #008

Signature: *Mark Wright*

Date
Approved Status

1/27/2022 Closed



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 319**

Cert Num: **0880**

Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2022

License Year: 2022

CR Number: 11528195

Payment Date: 05-02-22

2021 - 2022 TPP Paid

2022 Trader's License

Update Info

[Click to Start License Renewal](#)

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **WEIDOG, LLC**

Trade Name: **PLAYBOOK**

Zone Code: 10

Phone: 410-978-8336

Block Num: 6700

City: **BALTIMORE**

Street: **GERMAN HILL ROAD**

State: **MD**

Zip: 21222

CR Number: 11528195

Portion of Business Used:

FIRST FLOOR OF PREMISES AS A TAVERN RESTUARANT-NOT INCLUDING LIVE ENTERTAINMENT/DANCING OR OUTDOOR TABLE SERVICE.REQ. FOR EXPANSION PENDING BMZA PERMIT

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GEORGE L.	DIVEL, III	789 W. YAMATO ROAD APT 512	BOCA RATON	FL	33431	Edit	Remove Owner
WILLIAM G.	MATRICCIANI	1000 GLENANGUS DRIVE	BEL AIR	MD	21015	Edit	Remove Owner
DONNA M.	MATRICCIANI	1000 GLENANGUS DRIVE	BEL AIR	MD	21015	Edit	Remove Owner

Comments

Date	Comment	Action
04/08/2022	3/24/2022 - Virtual Public Hearing Re: Violation of Rule 4.08 Relations with Wholesalers - Attorney asked for postponement on the record - GRANTED (2-0 vote) Case will be reheard on April 14, 2022.../jr	Delete
03/16/2021	Paid in Full (\$425.00)for Violation Hearing dated 2/11/2021; Invoice # 120403.../jr	Delete
03/02/2021	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on February 11, 2021 Fine Fee to be paid \$425.00.... /mb	Delete
02/12/2021	2/11/2021 - Virtual Public Hearing Re: Violation of Rule 4.16 Illegal Conduct; Violation of Rule 3.12 General Welfare; and Violation of Rule 4.14(a) Live Entertainment - DENIAL - GUILTY - Rule 4.16-fined \$100; Rule 3.12-fined \$100; and Rule 4.14(a)-fined \$100; \$300 + \$125 admin fee = \$425 total fine, 30 days to pay (2-0 vote) *Matricciani recuses from the decision...../jr	Delete
06/17/2020	Issued Outdoor License extension starting from June 17, 2020 until the governor has lifted his executive order; Housing permit #TMP2020-50028..../sb	Delete
02/19/2020	Alcohol Awareness expires on 02/09/43 Carlos A. Buines Maldonado(certified by John s Murray)..../sb	Delete
11/01/2019	Personal Property Tax Owed to City of Baltimore was cleared and the system shows that the business is in Good Standing on November 1, 2019..../mb.	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
08/09/2019	Submitted 2019 Trader's License..... /sb	Delete
03/30/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION..... /sb	Delete
11/14/2018	PAID IN FULL \$2,625.00 for Violation Hearing dated on October 11, 2018; Invoices #113746=\$1,000.00, 113747=\$500.00, 113748=\$500.00 & 113749=\$625.00.... /sb	Delete
10/26/2018	Given an Invoice to Inspector John Chrissonmallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$2,625.00.... /mb.	Delete
10/18/2018	Given back to licensee the Liquor License from suspension date of 10-11 thru 10-17-18...../sb	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, ** One (1) week suspension to commence immediately ** (2-0 vote) *Matricciani recluses from the decision*/jr	Delete
10/12/2018	On 10/11/18: Agent J.Howard confiscated Liquor License and given to S.Branch who placed License in file..... /sb	Delete
10/11/2018	10/11/18 RE: PUBLIC HEARING - SUSPENSION NOTICE HAS BEEN ISSUED AND PLACED ON BUILDING FOR SEVEN (7) DAYS OCTOBER 11 THRU OCTOBER 17, 2018..... /sb	Delete
10/01/2018	PAID IN FULL for Violation Hearing dated August 30, 2018; Invoice # 113499 = \$1,000.00 and #113500 = \$875.00...../sb	Delete
09/18/2018	Given an Invoice to Inspector John Howard for Violation Hearing fee dated on August 30, 2018; Fine Fee to be paid for \$1,875.00.... /mb.	Delete
09/04/2018	8/30/2018 - Public Hearing RE: Violation of Rule 4.14(a) Live Entertainment without Authorization; Violation of Rule 3.03(c) Employee Records and Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations; Rule 4.14(a)-DENIAL OF GUILT- GUILTY-Fined \$250; Rule 3.03(c)-ADMISSION-Fined \$500; Rule 3.09(b)-ADMISSION -Fined \$1,000; \$1,750 + \$125 admin fee = \$1,875 total fine, 30 days to pay (2-0 vote) *Matricciani recluses from decision...../jr	Delete
07/30/2018	7/26/2018 - Public Hearing RE: Violation of Rule 4.14(a) Live Entertainment without Authorization; Violation of Rule 3.03(c) Employee Records and Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations - Request for postponement due to conflicting schedule - POSTPONEMENT GRANTED (2-0 vote) *Matricciani reclused himself from decision.	Delete
02/03/2017	PAID IN FULL \$1,500.00 for Violation Hearing dated January 05, 2017; Invoices #104774=\$1,000.00, #104775=\$500.00, #104776=\$125.00... /sb	Delete
01/26/2017	1/26/17- Request for reconsideration was partially granted, the fine assessed to the licensee in this matter shall be reduced from \$2,500 to \$1500.-S.R	Delete
01/17/2017	1/5/17- Violation of Rule 3.09(b)- Restroom Facilities and Health Regulations- Admission of Guilt- \$2500 fine + \$125 admin fee (\$2625 Total Fine)(2-0 vote) (Matricciani reclused)*** 30 days to pay	Delete
04/05/2016	03/31/16 - PAID FOR VIOLATION HEARING DATED ON 03/03/16. Invoices # 101384=\$1,000.00 + #101385=\$125.00.... /sb	Delete
03/09/2016	*****AGENCY HOLD - VIOLATION HEARING FEE DUE BY 04/03/16, AMOUNT OF \$1,125.00 *****/sb	Delete

03/04/2016	3/3/16 Public Hearing re: Violation of Rule 4.16 Illegal Conduct -(Jan 17,2016)Admission \$1000 Fine, Violation of Rule 4.01(a) DISMISSED \$1125 Total Fine **30 days to pay	Delete
01/20/2016	Alcohol Awareness Training (Carlos A. Bulnes Maldonado, Luis E. Izaguirre Bulnes and Brayan Y. Sanchez Calderon) expires 12/30/2019 John S Murray	Delete
05/06/2015	4/16/2015 Protest of Renewal 3-0 vote -Renewed	Delete
03/30/2015	Protest of renewal filed for 2015-2016 license year	Delete
02/05/2015	10/23/14 Hearing date: Invoice #95399=\$125.00; Invoice #95400=\$1,000; Invoice #95401=\$1,000.00; Invoice #95402=\$500.00; Invoice #95403=\$500.00.	Delete
11/25/2014	11/25/14 Appeal filed in the 10/23/14 hearing	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 4.18, Violation of Rule 4.18 Violation of Rule 3.02 (dismissed), Violation of Rule 4.01(a), Violation of Rule 4.01(a), Violation of Rule 3.12. \$3000 Fine + \$125 admin fee = \$3125 Total	Delete
11/17/2014	08/7/2014 Public Hearing re: Violation of Rule 4.18 & Violation of Rule 3.02. Postponed	Delete
01/28/2014	12/12/2013 Public Hearing re: Violation of rule 4.18 GUILTY &1500 Admin Fee \$125 Total Fine \$1625	Delete
12/04/2013	11/7/2013 Public Hearing re: Violation of Rule 4.05(a)(Patrons observed consuming alcoholic beverages inside of establishment after 2 a.m.) Violation of Rule 4.18 (serving/selling and consumption of alcoholic beverage during prohibited hours on March 23, 2013). Board GRANTED motion to dismiss all charges (licensee had previously been charged these violations)	Delete
05/24/2013	4/18/2013 Public Hearing re: PROTEST OF RENEWAL. BOARD renewed license; suspended license for 4 consecutive weeks in the month of June 2013.	Delete
02/14/2013	1/31/2013 Public Hearing re: VIOLATION of Rule 3.12 Disturbing the community. VIOLATION of Article 2Bsection12-108(d) Underage possession. VIOLATION of Rule 4.01(a) Purchasing from other than a wholesaler. VIOLATION of Article 2Bsection10-505 Liquor license not displayed. VIOLATION of Rule 4.18 Illegal behavior (live entertainment and dancing without Board approval). Rule 3.12 DISMISSED. Article 2Bsection12-108(d)DISMISSED. Rule 4.01(a) DISMISSED. Article 2Bsection10-505 GUILTY \$100. Rule 4.18 GUILTY \$1475. TOTAL FINE \$1575.	Delete
05/07/2012	4/19/2012 Public Hearing re: Protest of Renewal. Board RENEWED license; imposed \$2000 fine.	Delete
06/03/2011	4/7/11 Public Hearing re: Request to reopen ager being closed for more than three consecutive months. APPROVED.	Delete

Print History (Print Card)

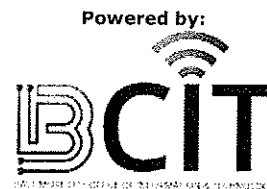
License num: LBD7 319
Trade Name: PLAYBOOK

Address: 6700 GERMAN HILL ROAD

Comment:

Add Comment

Hold Info




WEIDOG, LLC: W07775125

Department ID Number:

W07775125

Business Name:

WEIDOG, LLC

Principal Office: 

6700 GERMAN HILL ROAD
BALTIMORE MD 21222

Resident Agent: 

GEORGE L. DIVEL, III
3932 NORTH POINT BLVD
BALTIMORE MD 21222

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

02/03/2004

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

June 2, 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.

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(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/19/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Inspector Chrissomallis and Inspector Robinson on 5/19/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto, Cadet Carrington, and Cadet Gertsinger on 5/19/2022.

(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: May 19, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 2nd day of June 2022, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A 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.

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

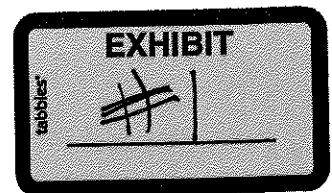
Location Address:	1-3 HIGHLAND AVENUE SOUTH 21224
Licensee Information (Trade Name):	MR.JOE'S BAR & CUTRATE
Corporation Name	MAAN AND JAIYA, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Date Violation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






 Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:0#w baltimore\walter.farley-robins	1/7/2022 

Approve

Disapprove



**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 Unit 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 08/ /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 Jaiya 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.

LAW OFFICES
MELVIN J. KODENSKI, ESQUIRE
320 N. Charles Street
Baltimore, Maryland 21201
melvinjcodenski@hotmail.com
410-685-5100
Fax No: 410-685-5825

April 5, 2022

Liquor Board for Baltimore City
1 N. Charles Street – 15th Floor
Baltimore, Maryland 21201
Attn: Nicholas Blendy
Staci Russell
Kimberly Kerns

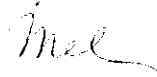
Re: Maan & Jaiya, Inc.
t/a Mr. Joe's Bar
1-3 S. Highland Avenue

Dear All:

Kindly let me know when the hearing on Mr. Joe's Bar – 1-3 S. Highland Avenue will be and whether or not anyone secured the body-cam so I can review it prior to the hearing; or you can download it and send it to me.

Thank you for your kind cooperation.

Very truly yours,



Melvin J. Kodenski

MJK:dl

MJK\5293



Blendy, Nicholas (LLB)

From: Blendy, Nicholas (LLB)
Sent: Thursday, May 19, 2022 3:43 PM
To: Melvin Kodenski
Cc: Russell, Staci (LLB); Kerns, Kimberly (LLB); Paige, Douglas (LLB); Achhammer, Matt (LLB); Chrissomallis, John (LLB)
Subject: RE: 1-3 S. Highland Avenue

Mr. Kodenski,

This matter is being calendered for the June 2, 2022 docket.

I just wanted to give you a courtesy heads up before the docket posts today and summonses go out to the licensee.

Thanks,
NB

From: Blendy, Nicholas (LLB) <>
Sent: Tuesday, April 5, 2022 10:02 AM
To: Melvin Kodenski <melvinjkodenski@hotmail.com>; Russell, Staci (LLB) <Staci.Russell@baltimorecity.gov>; Kerns, Kimberly (LLB) <Kimberly.Kerns2@baltimorecity.gov>
Subject: RE: 1-3 S. Highland Avenue

Mel,

We have not re-calendared this yet, but you'll have to direct your inquiry for the BPD Camera footage to the appropriate Custodian of Records at the BPD.

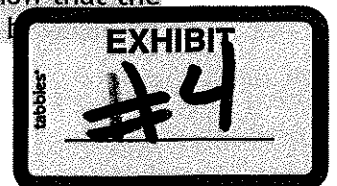
I have not gotten anywhere on my end on this.

I'd anticipate a violation hearing in May 2022.

Thanks,
NB

From: Melvin Kodenski <melvinjkodenski@hotmail.com>
Sent: Tuesday, April 5, 2022 9:25 AM
To: Blendy, Nicholas (LLB) <Nicholas.Blendy3@baltimorecity.gov>; Russell, Staci (LLB) <Staci.Russell@baltimorecity.gov>; Kerns, Kimberly (LLB) <Kimberly.Kerns2@baltimorecity.gov>
Subject: 1-3 S. Highland Avenue

CAUTION: This email originated from outside of Baltimore City IT Network Systems.
Reminder: DO NOT click links or open attachments unless you recognize the sender and know that the content is safe. Report any suspicious activities using the Report Phishing Email Button, or Phishing@baltimorecity.gov





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 129

Cert Num: 0221

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2022

License Year: 2022

CR Number: 16014028

Payment Date: 04-12-22

2021 - 2022 TPP Paid

2022 Trader's License

Update Info

[Click to Start License Renewal](#)

Add Adult Entertainment License

Add New 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

City: BALTIMORE

Street: HIGHLAND AVENUE SOUTH

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:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
AMRITPAL SINGH	MANN	3703 PERRY HALL ROAD	PERRY HALL	MD	21128	Edit	Remove Owner
MAKHANJIT	SINGH	1908 WILKENS AVENUE	BALTIMORE	MD	21223	Edit	Remove Owner

Comments

Date	Comment	Action
02/18/2022	2/17/2022 - Virtual Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors; Violation of Rule 3.02 Cooperation; and Violation of Rule 4.10 False Statements - POSTPONED...../jr	Delete
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 129 Address: 1-3 HIGHLAND AVENUE SOUTH
Trade Name: MR.JOE'S BAR & CUTRATE

Comment:

Add Comment

Hold Info

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

June 2, 2022

Licensee(s): Yoon Woo Kim, Young Ye Kim, and Kyu Y. So
A & P Liquors, Inc., T/a No Rush Liquors
825 Poplar Grove Street 21216

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 7, 2022 – On April 7, 2022 Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Walter Robinson along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto and Lebrun conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets J. Carrington and D. Randall, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 8:45pm, the two Cadets entered the establishment. The cadets successfully purchased two (2) 100ml bottles of 1800 Silver Tequila for a total of \$7.00 and used the marked \$20 bill to make the purchase. Upon receiving the alcoholic beverages, the Cadets notified BLLC staff and BPD Vice detectives of the sale. Staff from the BLLC and BPD Vice then entered the establishment and contacted the operator/server, who was identified as Tomas Kim, verified by his driver's license. BLLC and BPD Vice staff informed Mr. Kim that he had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. A BLLC violation was issued to the establishment for the sale to a minor.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/19/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Robinson and Inspector Tudhope on 5/19/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto, Detective Lebrun, Cadet Carrington, and Cadet Randall on 5/19/2022.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 7/10/2008 in reference to:

- Violation of Rule 4.01(a)
- Violation of Rule 3.06
- \$600 + \$125 admin fee
- \$725 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 2/2/2007.

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: A & P Liquors, Inc.
T/A No Rush Liquors
825 Poplar Grove Street 21216

Date: May 19, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 2nd day of June 2022, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A No Rush Liquors, 825 Poplar Grove Street 21216

Violation of Rule 4.01(a) Sales to Minors – April 7, 2022 – On April 7, 2022 Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Walter Robinson along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto and Lebrun conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets J. Carrington and D. Randall, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was “marked” for identification via photograph to be traced as the cash used to make a purchase. At approximately 8:45pm, the two Cadets entered the establishment. The cadets successfully purchased two (2) 100ml bottles of 1800 Silver Tequila for a total of \$7.00 and used the marked \$20 bill to make the purchase. Upon receiving the alcoholic beverages, the Cadets notified BLLC staff and BPD Vice detectives of the sale. Staff from the BLLC and BPD Vice then entered the establishment and contacted the operator/server, who was identified as Tomas Kim, verified by his driver’s license. BLLC and BPD Vice staff informed Mr. Kim that he had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. A BLLC violation was issued to the establishment for the sale to a minor.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

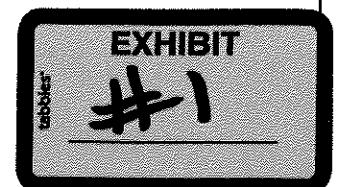
VIOLATION REPORT

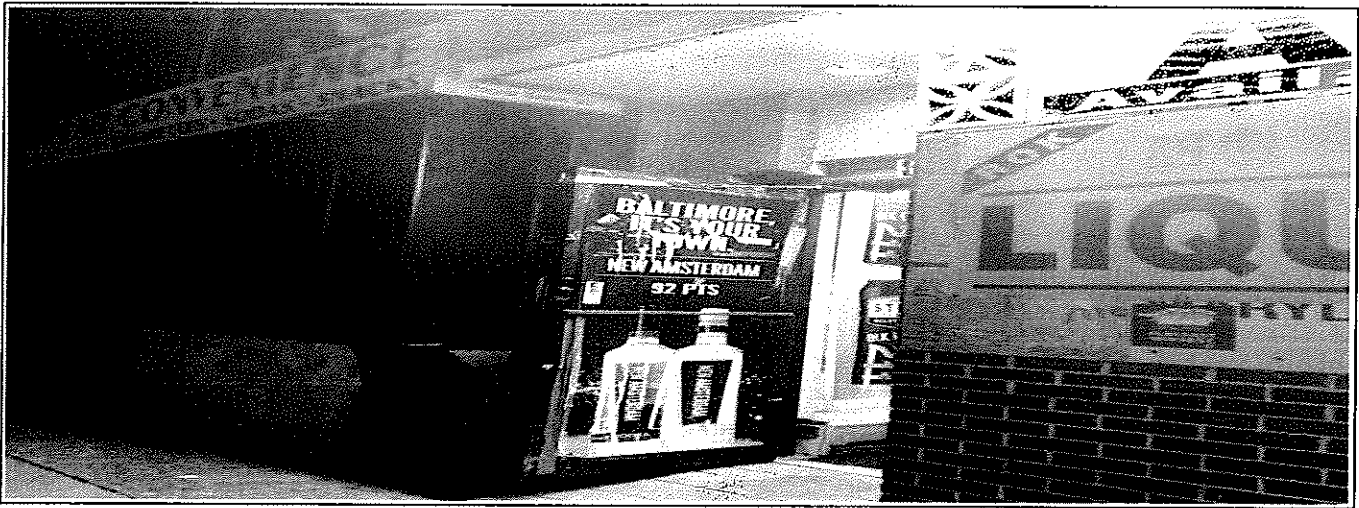
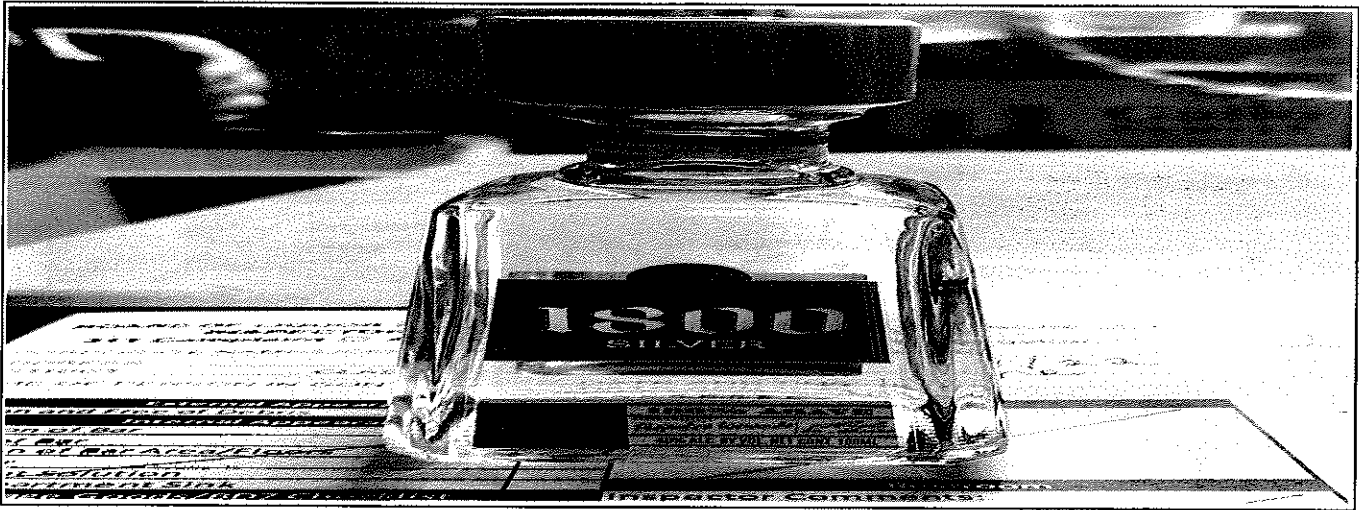
Location Address:	825 POPLAR GROVE STREET 21216		
Licensee Information (Trade Name):	NO RUSH LIQUORS		
Corporation Name	A & P LIQUORS, INC.		
License Type:	Class "D" Beer, Wine and Liquor		
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Date Violation Issued:	4/7/2022	8:45:00 PM	

Violation Reporting Facts:

On April 7th, 2022 at approximately 08:45PM I, Inspector Tudhope, Inspector Robinson and members of BPD Vice unit, Detective Lebrun, and Detective Gatto. Conducted underage drinking compliance investigation No Rush Liquor located at 825 Poplar Grove Street. Also working with our two agencies in an undercover capacity were BPD Cadet D. Randall and Cadet J. Carrington who at the time of this investigation were under the legal drinking age of 21. Both Cadet Randall and Cadet Carrington entered the establishment and purchased 100ml 1800 Silver Tequila for \$7 utilizing a previously photocopied \$20 bill. After making the purchase, the Cadets notified the task force they had been sold alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the operator/server, identified as Mr. Tomas Kim as verified by his identification that he had just sold alcohol to underage police Cadets. The alcoholic beverages were returned to the establishment along with the change and the \$20 bill was recovered. Mr. Kim was advised that he would not be criminally charged but a report Violation would be written up for the establishment. The task force left the establishment without further incident.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

Approve

Disapprove

Primary Officer: Gatto, Abraham (I115)
District: ATF District, Sector, Post: Southwestern, Sector 1, 814

Overview

Incident Overview

Incident From Date 04/07/2022 Incident From Time 20:55 Incident To Date 04/07/2022 Incident To Time 20:55
Arrival Date 04/07/2022 Arrival Time 20:55 Does Date Indicate Report Date? No
Location 825 Poplar Grove St, Baltimore, MD, 21216, USA Location Note City Tavern Location Category Liquor Store
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

Names

Otherwise Involved - Kim, Thomas Author: Gatto, Abraham

Involvement

Role Otherwise Involved Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Kim First Name Thomas DOB 04, /1963

Identifying Documents

ID Type Driver's License

Description

Age 59

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 \$7 Quant. Units Milliliter

Description

1800 Tequila 100ml

Brand 1800 Tequilla Model bottle

Narrative by Gatto, Abraham

Corp A&P Liquors, INC

No Rush Liquors

825 Poplar Grove St.

LD 018

Yoon Woo Kim

On 4/7/2022 at approx 2055hrs. The Baltimore City VICE UNIT members, Det. LeBrun and Det. Gatto along with members of the Baltimore City Liquor Board were conducting an underage Police Cadet detail within the limits of Baltimore City. At this time we were utilizing Police Cadets Carrington and Randall who are both under the age of 21 during the time of this detail. The Cadets were given a photoshopped \$20 dollar bill which was provided by the Baltimore City Police Department. This \$20 dollar bill would be used throughout our night on this detail. Your writer, Det. Gatto carried a copy of this \$20 dollar bill during the detail. At this time we sent Cadets Carrington and Randall into No Rush Liquors which is located at 825 Poplar Grove St. While inside the bar they met with the seller Mr. Thomas Kim of _____, A/M 4/ /1963. The Cadets then asked Mr. Kim for 1 bottle 1800 Tequila alcoholic drink. At this time the seller Mr. Kim exchanged 1 1800 Tequila bottle for the departmental \$20 dollar bill. At this time the Cadets left the location and notified your writer of the illegal sale to minors. The Cadets gave the product and change to Inspector Robinson of the liquor board and I then entered the location. I spoke with Mr. Thomas Kim and advised him of the sale to minors. I then recovered the departmental \$20 dollar bill from his cash register and his product and change was returned to him. Mr. Kim was advised that an administrative report would be written and forwarded to the Baltimore City Liquor board. All event 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: LD 041 Cert Num: 0861 Fee: \$825.00 Status: Renewed
 License Date: 5/1/2022 License Year: 2022
 CR Number: 12731901
 Payment Date: 04-21-22

2021 - 2022 TPP Paid
 2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: A & P LIQUORS, INC.
 Trade Name: NO RUSH LIQUORS
 Zone Code: 31
 Phone: 410-947-5572

Block Num: 825 Street: POPLAR GROVE STREET
 City: BALTIMORE State: MD Zip: 21216

CR Number: 12731901

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

Restriction:
 ALL MUSIC TO CEASE AT MIDNIGHT. WILLIAM JOHNSON BARRED FROM PREMISES IN ANY CAPACITY. 1/4/07 ALLOW NO CHILDREN IN ESTABLISHMENT DURING SCHOOL HOURS.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YOON WOO	KIM	2220 MERION POND	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
YOUNG YE	KIM	2220 MERION POND	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KYU Y.	SO	13 EMERALD RIDGE COURT	BALTIMORE	MD	21209	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/26/2022	2022 Annual License fee processed under wrong license. ***{2022 ANNUAL LICENSE FEE FOR A & P LIQUORS IS NOT PAID FOR}***. Licensee will send in \$825 2022 Annual license payment for A&P Liquors..../jr	Delete
12/18/2018	Alcohol Awareness expires on December 14, 2022 (Yoon W. Kim) John S Murray..../sb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/17/2014	8/7/2014 Public Hearing Violation of Rule 5.03(a) , Violation of Rule 5.03(b) POSTPONED	Delete
11/14/2008	07/15/08 \$725 FINE PAID IN FULL #64461	Delete
07/30/2008	07/10/08 Public Hearing re: Violation of rules 4.01(a) & 3.06.DECISION: RULE 4.01(a) GUILTY \$500 & RULE 3.06 GUILTY \$100 + \$125 ADM.FEE=\$725	Delete

Print History (Print Card)

License num: LD 041

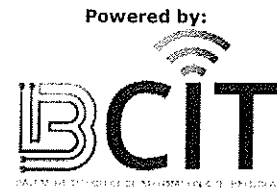
Address: 825 POPLAR GROVE STREET

Trade Name: NO RUSH LIQUORS

Comment:

Add Comment

Hold Info



A & P LIQUORS INC: D11606241

Department ID Number:

D11606241

Business Name:

A & P LIQUORS INC

Principal Office: 

825 POPLAR GROVE ST.

BALTIMORE MD 21216

Resident Agent: 

YOON WOO KIM

3225 KAISER DR.

ELLCOTT CITY MD 21043

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/16/2006

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

June 2, 2022

Licensee(s): Deneen Gordon and Monica Truesdale
DMT Enterprises, Inc., T/a Garrison Lounge
3403-05 Clifton Avenue 21216

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 7, 2022 – On April 7, 2022 Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Walter Robinson along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto and Lebrun conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets J. Carrington and D. Randall, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:05pm, the two Cadets entered the establishment. The cadets successfully purchased two (2) 50ml bottles of New Amsterdam Pink Whitney Vodka for a total of \$2.16 and used the marked \$20 bill to make the purchase. Upon receiving the alcoholic beverages, the Cadets notified BLLC staff and BPD Vice detectives of the sale. Staff from the BLLC and BPD Vice then entered the establishment and contacted the operator/server, who was identified as Michelle West, verified by her identification card. BLLC and BPD Vice staff informed Ms. West that she had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. A BLLC violation was issued to the establishment for the sale to a minor.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/19/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Robinson and Inspector Tudhope on 5/19/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto, Detective Lebrun, Cadet Carrington, and Cadet Randall on 5/19/2022.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 5/3/2018 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- \$500 fine + \$125 admin fee
- \$625 Total Fine

Licensee(s) appeared before the Board on 5/8/2006 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Violation of Rule 4.01(a) - Sale to minor
- Rule 4.01(a) – Guilty \$500 - \$200 suspended
- Rule 4.01(a) – Guilty \$500 - \$200 suspended
- \$600 fine + \$125 admin fee
- \$725 Total Fine

Licensee(s) appeared before the Board on 5/4/2006 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- \$300 fine + \$125 admin fee
- \$425 Total Fine

Licensee(s) appeared before the Board on 5/12/2005 in reference to:

- Violation of Rule 3.12 - General welfare
- Violation of Rule 3.02 - Cooperation
- Officer FTA
- Case dismissed

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/1/1999.

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: DMT Enterprises, Inc.
T/A Garrison Lounge
3403-05 Clifton Avenue 21216

Date: May 19, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 2nd day of June 2022, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Garrison Lounge, 3403-05 Clifton Avenue 21216

Violation of Rule 4.01(a) Sales to Minors – April 7, 2022 – On April 7, 2022 Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Walter Robinson along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto and Lebrun conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets J. Carrington and D. Randall, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was “marked” for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:05pm, the two Cadets entered the establishment. The cadets successfully purchased two (2) 50ml bottles of New Amsterdam Pink Whitney Vodka for a total of \$2.16 and used the marked \$20 bill to make the purchase. Upon receiving the alcoholic beverages, the Cadets notified BLLC staff and BPD Vice detectives of the sale. Staff from the BLLC and BPD Vice then entered the establishment and contacted the operator/server, who was identified as Michelle West, verified by her identification card. BLLC and BPD Vice staff informed Ms. West that she had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. A BLLC violation was issued to the establishment for the sale to a minor.

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

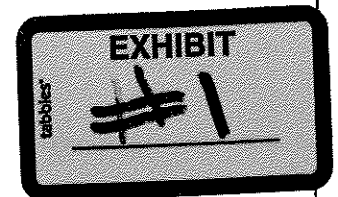
VIOLATION REPORT

Location Address:	3403-05 CLIFTON AVENUE 21216		
Licensee Information (Trade Name):	GARRISON LOUNGE		
Corporation Name	DMT ENTERPRISES, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Date Violation Issued:	4/7/2022	9:05:00 AM	

Violation Reporting Facts:

On April 7th, 2022 at approximately 09:05PM I, Inspector Tudhope, Inspector Robinson and members of BPD Vice unit, Detective Lebrun, and Detective Gatto. Conducted underage drinking compliance investigation at Garrison Lounge located at 3403-05 Clifton Ave. Also working with our two agencies in an undercover capacity were BPD Cadet D. Randall and Cadet J. Carrington who at the time of this investigation were under the legal drinking age of 21. Both Cadet Randall and Cadet Carrington entered the establishment and purchased (2) 50ML bottle of New Amsterdam Pink Whitney for \$2,16 utilizing a previously photocopied \$20 bill. After making the purchase, the Cadets notified the task force they had been sold alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the operator/server, identified as Ms. Michelle West as verified by her identification that she had just sold alcohol to underage police Cadets. The alcoholic beverages were returned to the establishment along with the change and the \$20 bill was recovered. Ms. West was advised that she would not be criminally charged but a report Violation would be written up for the establishment. The task force left the establishment without further incident.

Photos Taken:





📎 Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

4/13/2022

Approve

Disapprove

Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Southwestern, Sector 1, 812

Overview

Incident Overview

Incident From Date 04/07/2022 Incident From Time 21:15 Incident To Date 04/07/2022 Incident To Time 21:15
Arrival Date 04/07/2022 Arrival Time 21:15 Does Date Indicate Report Date? Yes
Location 3403 Clifton Ave, Baltimore, MD, 21216, USA 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

Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

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

Names

Offender / Suspect - West, Michelle Denise Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name West First Name Michelle Middle Name Denise DOB 12/ /1967

Identifying Documents

ID Type Driver's License

Description

Age 54 Sex Female Race Black or African American

Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert



Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol Value \$2.16 Quant. Units Milliliter

Description

2-bottles 50ml Pink Amsterdam whiskey

Narrative by LeBrun, Robert

BWC used - G271, I115

Corp: DMT Enterprises, Inc

Garrison Lounge

3403-05 Clifton avenue

Baltimore, MD 21216

Licensee - Monica Truesdale

License # LBD7 321

On 4/7/22 at 2115 hours, members of the Baltimore city Vice unit and Baltimore city Liquor Board responded to 3403-05 Clifton avenue. The location is a bar/lounge know as Garrison lounge which is located within Baltimore city.

Along with the Baltimore city agencies were two Baltimore city police cadets, Dasia Randall age 20 and Joewell Carrington age 19. While conducting an under age investigation, the two cadets entered Garrison Lounge with departmental money and purchased two 50ml bottles of Pink Amsterdam whiskey. Same then exited the location and notified the Liquor Board Agents of the purchase.

At this time, Baltimore city Vice and Liquor Board entered the location and located the bar personnel who sold the alcohol to the Cadets. Same was identified via MD drivers license as Ms. Michelle West. After the departmental money was recovered, the change from the purchase and the product was returned.

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 321** Cert Num: **0861** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2021 License Year: 2021
 CR Number: 09278466
 Payment Date: 08-17-21

2020 - 2021 TPP Paid
 2021 Trader's License

Add Adult Entertainment License

Location

Corp Name: **DMT ENTERPRISES, INC.**
 Trade Name: **GARRISON LOUNGE**
 Zone Code: 35
 Phone: 410-947-2849

Block Num: 3403-05 Street: CLIFTON AVENUE
 City: BALTIMORE State: MD Zip: 21216

CR Number: 09278466

Portion of Business Used:
 FIRST FLOOR (GROUND FLOOR) 3403 & 3403A FOR BUSINESS-3403B FOR STORAGE

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DENEEN	GORDON	2949 CLIFTON AVENUE	BALTIMORE	MD	21216	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MONICA	TRUESDALE	2 PLANTED GARDENS COURT	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/17/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on February 17, 2022.****/mb	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb	Delete
11/21/2019	Alcohol Awareness expires on 11/14/23 Monica Gordon Truesdale and Michele West(certified by John S Murray)...../sb	Delete
11/13/2019	Submitted 2019 Trader's License...../sb	Delete
11/04/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the e-mail received from Law Department on November 4, 2019...../mb.	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
07/16/2019	Submitted 2018 Trader's License.... /sb	Delete
05/31/2018	PAID IN FULL \$625.00 for Violation Hearing dated May 03, 2018; Invoice # 112670 = \$300.00 and #112671 = \$325.00.... /sb	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 \$625.00.... /mb.	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a)Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
04/12/2018	***RELEASED STATE OF MD TAX HOLD*** ... /mb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
05/10/2017	License was issued on 04/26/17; Invoice #106935...	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/13/2016	****needs certificate of good standing---HOLD LICENSE*****	Delete
06/11/2015	Alcohol Awareness expires 04/28/19 (Monica Truesdale)	Delete
05/11/2006	05/09/06 FINE \$725 PAID IN FULL #56835	Delete
05/11/2006	05/08/06 Public Hearing re: Violation of rule 4.01(a) 1st & 2nd count. DECISION: RULE 4.01(a) 1ST COUNT-GUILTY \$500 OR 5 DAYS/SUSP.\$200 & 2ND COUNT - GUILTY \$500 OR 5 DAYS /SUSP.\$200. + \$125 ADM.FEE = \$725	Delete
05/11/2006	05/04/06 Public hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE = \$425.	Delete
06/21/2005	05/12/05 Public Hearing re: Violation of rule 3.12 & rule 3.02 DECISION; ALL DISMISSED OFFICER FAILED TO APPEAR	Delete
03/01/2004	9/2/99 Public hearing re: Application to expand existing i license currently operating in 3403-A&B Clifton Avenue to 3403-05 i Clifton Avenue APPROVED	Delete

Print History (Print Card)

License num: LBD7 321 Address: 3403-05 CLIFTON AVENUE
Trade Name: GARRISON LOUNGE

Comment:

Add Comment

Hold Info



DMT ENTERPRISES, INC.: D05245089

Department ID Number:

D05245089

Business Name:

DMT ENTERPRISES, INC.

Principal Office: ⓘ

3403 CLIFTON AVENUE

BALTIMORE MD 21216

Resident Agent: ⓘ

MONICA TRUESDALE

3403 CLIFTON AVENUE

BALTIMORE MD 21216

Status:

REVIVED

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

Reason(s) Entity is NOT in Good Standing:

Annual Report Due For 2022

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/17/1999

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

June 2, 2022

Licensee(s): Ruchirababen Parikh and Naima Pliva
Saruni, Inc., T/a Fireside North
2201 W. North Avenue 21216

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 7, 2022 – On April 7, 2022 Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson and Inspector Cindy Tudhope along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto and Lebrun conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets J. Carrington and D. Randall, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:30pm, the two Cadets entered the establishment. The cadets successfully purchased two (2) 100ml bottles of Fireball Whiskey for a total of \$5.50 and used the marked \$20 bill to make the purchase. Upon receiving the alcoholic beverages, the Cadets immediately departed the establishment and informed BLLC staff and BPD Vice detectives of the sale. Staff from the BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Sean Johnson, verified by his driver's license. BLLC and BPD Vice staff informed Mr. Johnson that he had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. A BLLC violation was issued to the establishment for the sale to a minor.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/19/2021.

(b) **Witnesses Summoned:** Summons issued to Inspector Robinson and Inspector Tudhope on 5/19/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto, Detective Lebrun, Cadet Carrington, and Cadet Randall on 5/19/2022.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 11/4/2021 in reference to:

- Violation of Rule 4.01(a) - Sale to Minors
- \$600 fine + \$125 admin fee
- \$725 total fine

Licensee appeared before the Board on 12/6/2018 in reference to:

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

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

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/16/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Saruni, Inc.
T/A Fireside North
2201 North Avenue West 21216

Date: May 19, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 2nd day of June 2022, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Fireside North, 2201 North Avenue West 21216

Violation of Rule 4.01(a) Sales to Minors – April 7, 2022 – On April 7, 2022 Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson and Inspector Cindy Tudhope along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto and Lebrun conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets J. Carrington and D. Randall, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was “marked” for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:30pm, the two Cadets entered the establishment. The cadets successfully purchased two (2) 100ml bottles of Fireball Whiskey for a total of \$5.50 and used the marked \$20 bill to make the purchase. Upon receiving the alcoholic beverages, the Cadets immediately departed the establishment and informed BLLC staff and BPD Vice detectives of the sale. Staff from the BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Sean Johnson, verified by his driver’s license. BLLC and BPD Vice staff informed Mr. Johnson that he had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. A BLLC violation was issued to the establishment for the sale to a minor.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

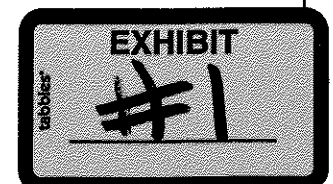
<i>Location Address:</i>	2201 NORTH AVENUE WEST 21216
<i>Licensee Information (Trade Name):</i>	FIRESIDE NORTH
<i>Corporation Name</i>	SARUNI, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	4/7/2022 9:30:00 PM

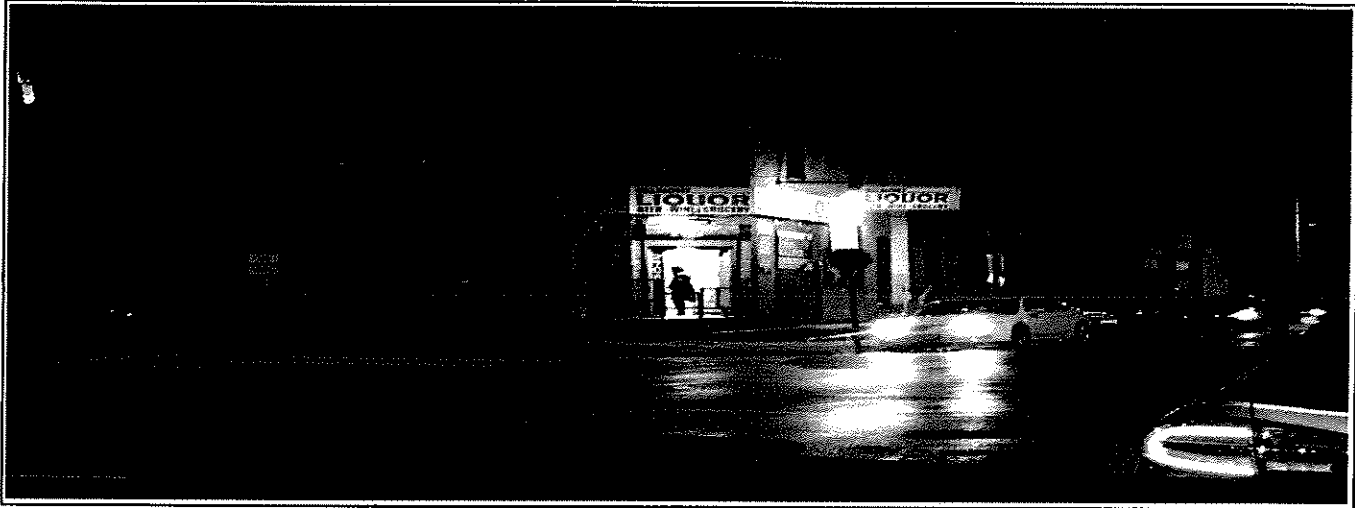
Violation Reporting Facts:

On April 7, 2022 at approximately 9:30pm, while on duty with the underage taskforce I, (Inspector Robinson) along with Inspector Tudhope from the BLLC and Baltimore City Police Vice Unit Detectives Gatto and Lebrun, utilized Police Cadet J. Carrington and D. Randall conducted underage investigations through Baltimore City. Cadets Carrington and D. Randall were underage at the time of these investigations.

At approximately 9:30pm, while under cover Cadets Carrington and Randall entered Fireside tavern located on 2201 W North Ave. Once inside, Cadet Carrington purchased two 100ml bottles of Fireball Whiskey from the cashier (later identified as Sean Johnson via Maryland Drivers License ID The purchase came up to \$5.50. Cadet Carrington used a departmental \$20 bill to complete the purchase. Upon receipt of his alcoholic beverage, both Cadets immediately departed the establishment while notifying BPD Vice Detective Gatto, Detective Lebrun, Inspector Tudhope and myself. We then entered the establishment and advised Johnson that he sold alcohol to underage Police Cadet. The two 100 ml Fireballs were given back to Johnson. A violation was issued for sale to a minor.

Photos Taken:







Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

[i:0#w] baltimore\walter.farley-robins

4/14/2022

~~Approve~~

Disapprove

Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Western, Sector 3, 731

Overview

Incident Overview

Incident From Date 04/07/2022 Incident From Time 21:30 Incident To Date 04/07/2022 Incident To Time 21:30
Arrival Date 04/07/2022 Arrival Time 21:30 Does Date Indicate Report Date? Yes
Location 2201 W North Ave, Baltimore, MD, 21216, USA 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

Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

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

Names

Offender / Suspect - Johnson, Sean Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name Johnson First Name Sean DOB 04/ /1967

Identifying Documents

ID Type Driver's License

Description

Age 54 Sex Male Race Black or African American

Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert



Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol Value \$5.5 Quant. Units Milliliter

Description

2- bottles 50ml Fireball whiskey

Narrative by LeBrun, Robert

BCW used G271, I115

Corp - Saruni, Inc

Fireside North

2201 W North avenue

Baltimore, MD 21216

Licensee - Ruchrabahen Parikh

License # LBD7 102

On 4/7/22 at 2115 hours, members of the Baltimore city Vice unit and Baltimore city Liquor Board responded to 2201 W North avenue. The location is a bar/lounge know as Fireside North which is located within Baltimore city.

Along with the Baltimore city agencies were two Baltimore city police cadets, Dasia Randall age 20 and Joewell Carrington age 19. While conducting an under age investigation, the two cadets entered Fireside North with departmental money and purchased two 50ml bottles of Fireball whiskey. Same then exited the location and notified the Liquor Board Agents of the purchase.

At this time, Baltimore city Vice and Liquor Board entered the location and located the bar personnel who sold the alcohol to the Cadets. Same was identified via MD ID card as Mr. Sean Johnson. After the departmental money was recovered, the change from the purchase and the product was returned.

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 056** Cert Num: **0056** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 16318669
 Payment Date: 04-21-22

2021 - 2022 TPP Paid
 2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **SARUNI, INC.**
 Trade Name: **FIRESIDE NORTH**
 Zone Code: 30
 Phone: 443-682-7168

Block Num: 2201 Street: NORTH AVENUE WEST
 City: BALTIMORE State: MD Zip: 21216

CR Number: 16318669

Portion of Business Used:
 USE PORTION OF PREMISE 1ST FLOOR AS A TAVERN

Restriction:
 UNDER THE PROVISIONS OF ALC. BEV. ART. §12-2005, THE HOURS OF SALE FOR THIS LICENSE ARE RESTRICTED FROM 10AM TO 10PM, EVERY DAY THIS LICENSE CLASS IS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES, AS SPECIFIED IN CH. 375 OF THE LAWS OF MARYLAND OF 2022 (SB 757), EFFECTIVE MAY 16, 2022.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RUCHIRABAHEN	PARIKH	4386 STONECREST DRIVE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
NAIMA	PLIVA	1321 S. HANOVER STREET	Baltimore	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
05/18/2022	New License issued which changes operating hours from 10 am to 10 pm daily due to SB 757 effective May 16, 2022...../sb	Delete
11/15/2021	PAID IN FULL \$725.00 for Violation Hearing dated November 04, 2021; Invoice # 123461..../sb	Delete
11/05/2021	11/4/2021 - Virtual Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-fined \$600; \$600 + \$125 admin fee = \$725 total fine, 30 days to pay (3-0 vote)...../jr	Delete
02/24/2020	Mailed letter of recognition for underage drinking compliance check on 2/18/2020 /kk	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/21/19 /kk	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
10/09/2019	Received Certificate of Good Standing.../mb	Delete
10/07/2019	Personal Property Tax Owed to City of Baltimore was cleared on 10/07/19/mb.	Delete
09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
12/31/2018	PAID IN FULL \$1,625.00 for Violation Hearing dated December 06, 2018; Invoice # 113923.... /sb	Delete
12/20/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on December 6, 2018; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
12/19/2018	On 12/17/18, Attorney P. Prevas submitted a Motion for Reconsideration. On 12/18/18, the Chairman ordered that the motion be denied - licensees owe full fine + administrative costs. /kk	Delete
12/10/2018	12/6/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)- Fined \$1,500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (2-1 vote)...../jr	Delete
11/13/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times - GUILTY - Rule 4.20(c)(iii)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/25/2018	Alcohol Awareness expires on 10/15/22 (Lindsay Finch) John S.Murray.... /sb	Delete
05/22/2018	Alcohol Awareness expires 05/18/22 (Tarang Soni and Bishnu Pariyar) John Murray.... /sb	Delete
05/15/2018	5/15/18- SB 616 was passed in order to consider the license unexpired until the end of July 1, 2019, for purpose of completing the transfer to another owner at the same location, notwithstanding 12-1705 of the Alcoholic Beverage Article. License brought up to date. S.R	Delete
03/16/2017	Contract Purchaser attempted to submit 2017 Renewal Application, but we were unable to accept until Legislation is passed to allow the licenses effected by the "Civil Unrest" to reopen and operate/deem the license still viable. A Photocopy of the renewal has been placed in the file to document "attempted date of submission".	Delete
06/07/2016	Letter dated 6/7/2016 from Frank Shaulis, attorney for applicants updating the Board on pending transfer. Letter placed in file. dkp	Delete
12/03/2015	Alcohol Awareness expires 10/09/19 (Ruchirababen Parikh)	Delete
08/28/2015	8/27/2015 Public Hearing re: Application to transfer ownership APPROVED	Delete
08/28/2015	Hearing Date: August 27, 2015. PAID \$100.00 Hearing Fee, Invoice #99452... /sb	Delete
08/25/2015	08/20/2015 (TRANSFER/12542736) Maryland Sales	Delete
02/09/2015	1/20/2015 Alcohol Awareness Certified A.C.E program expires 1/20/2019	Delete
04/22/2014	05/20/2014 Public Hearing Re: Violation of Rule 5.03(a) Rule 5.03(a)-guilty-No fine assessed Board suspended licenses for 5 days; May 1st-May 5th 2014	Delete
11/17/2008	08/01/08 \$625 FINE PAID IN FULL #64566	Delete
08/01/2008	07/31/08 Public Hearing re: Violation of rule 4.01(a).DECISION: RULE 4.01(a)ON 3/27/08 DISMISSED AND 6/5/08 GUILTY \$500 + \$125 ADM.FEE=\$625	Delete

Print History (Print Card)

License num: LBD7 056
Trade Name: FIRESIDE NORTH

Address: 2201 NORTH AVENUE WEST

SARUNI, INC.: D16682205

Department ID Number:

D16682205

Business Name:

SARUNI, INC.

Principal Office: ⓘ

2201 WEST NORTH AVENUE

BALTIMORE MD 21216

Resident Agent: ⓘ

FRANK R. SHAULIS

6230 HOLABIRD 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:

08/04/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES