

June 9, 2022

Licensee(s): Sung Joo Park
Cathedral Rock, Inc., T/a Jerry's Bar
604-06 Poplar Grove Street 21216

Class: "A-7" 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 8:36pm, the two Cadets entered the establishment. The cadets successfully purchased two (2) 100ml bottles of Fireball Whiskey for a total of \$6.00 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 Ki Suk 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.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/26/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Robinson, and Inspector Tudhope on 5/26/2022. Summons issued to Baltimore Police Department: Detective Gatto, Detective Lebrun, Cadet Carrington, and Cadet Randall on 5/26/2022.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 2/13/2020 in reference to:

- Violation of Rule 3.08(b) – Sanitation and Safety
- \$650 + \$125 admin fee
- \$775 total fine

Licensee(s) appeared before the Board on 2/7/2019 in reference to:

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

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

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

Licensee(s) appeared before the Board on 9/8/2011 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 5.03 - Failure to Operate as a Tavern
- Violation of Rule 3.02 - Cooperation
- \$850 fine + \$125 admin fee
- \$975 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 11/10/2010.

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: Cathedral Rock, Inc.
T/A Jerry's Bar
604-06 Poplar Grove Street 21216

Date: May 26, 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 9th 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 Jerry's Bar, 604-06 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 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 8:36pm, the two Cadets entered the establishment. The cadets successfully purchased two (2) 100ml bottles of Fireball Whiskey for a total of \$6.00 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 Ki Suk 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

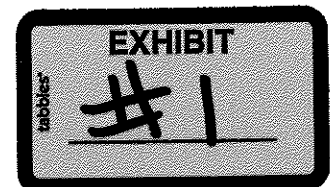
<i>Location Address:</i>	604-06 POPLAR GROVE STREET 21216	
<i>Licensee Information (Trade Name):</i>	JERRY'S BAR	
<i>Corporation Name</i>	CATHEDRAL ROCK, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input style="width: 100px;" type="text"/>
<i>Date Violation Issued:</i>	<input style="width: 150px;" type="text" value="4/7/2022"/>	<input style="width: 100px;" type="text" value="8:36:00 AM"/>

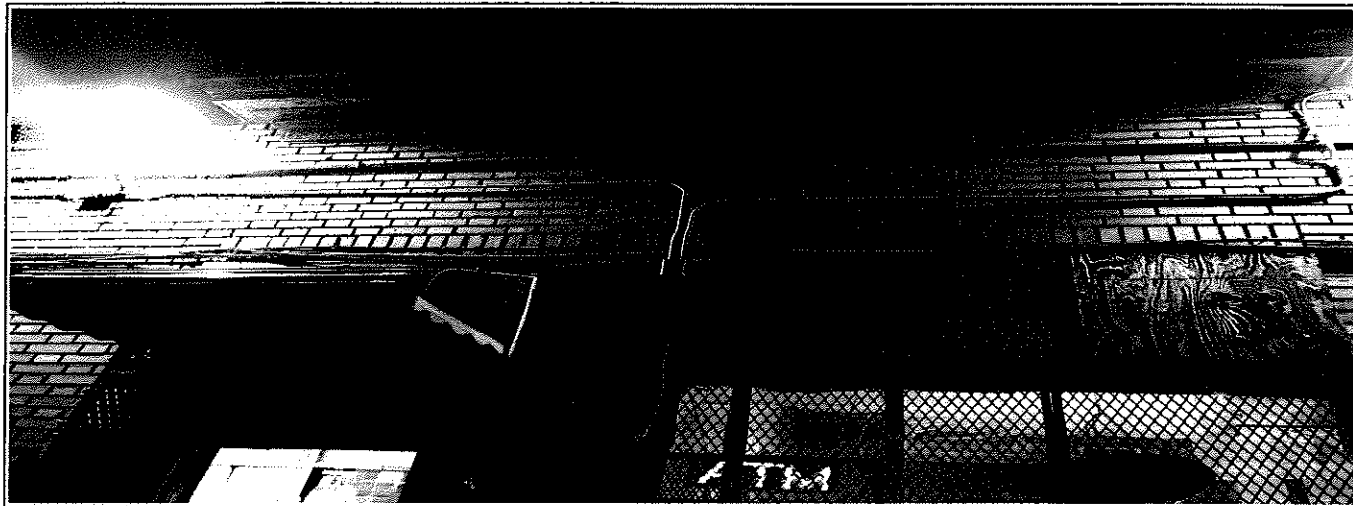
Violation Reporting Facts:

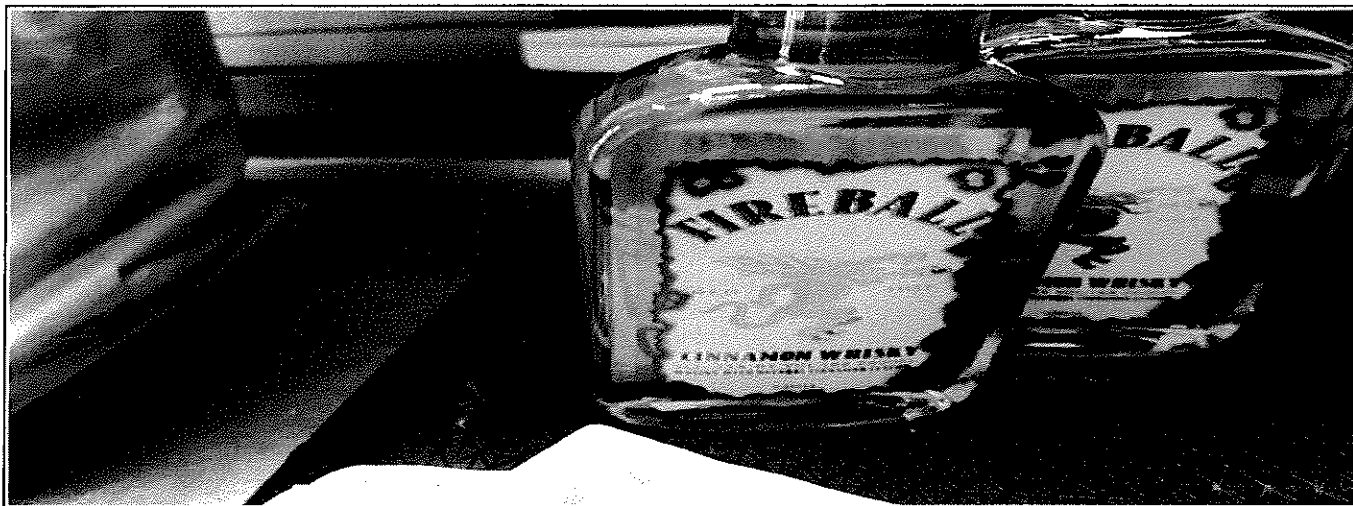
On April 7, 2022 at approximately 8:36pm , while on duty with the underage taskforce I, (Inspector Robinson) along with Inspector Tudhope from the BLLC and Baltimore City Police Vice Unit Detectives Gatto and Lebrun, untalized Police Cadetd J.Carrington and D. Randall conducted underage investigations throught Baltimore City. Cadets Carrington and D.Randall were underage at the time of these investiagtions.

At apporximately 8:36pm, while under cover Cadets Carrington and Randall enterted Jerry's Bar located on 604-06 Poplar Grove. Once inside, Cadet Carrington purchased two 100ml bottles of Fireball Whiskey from the cashier (later identified as Ki Suk Kim via Maryland Drivers License ID) The purchase came up to \$6. Cadet Carrington used and deparmental \$20 bill to complete the purchase. Upon receipt of his alcoholic beverage, Both Cadets immediately departed the establishment while notifying BPD Vice Detecive Gatto, Dectective Lebrun, Inspector Tudhope and myself. We then entered the establishment and advised Kim that he sold alcohol to underage Police Cadet . The two 100 ml Fireballs were given back to Mr. Kim. A violation was issued for sale to a minor.

Photos Taken:







Report Prepared By:

Inspector(s)

Submission Date

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

4/14/2022

Primary Officer: Gatto, Abraham (1115)
District: ATF District, Sector, Post: Southwestern, Sector 1, 814

Overview

Incident Overview

Incident From Date 04/07/2022 Incident From Time 20:40 Incident To Date 04/07/2022 Incident To Time 20:40
Arrival Date 04/09/2022 Arrival Time 19:23 Does Date Indicate Report Date? No
Location 604 Poplar Grove St, Baltimore, MD, 21216, USA Location Note City Tavern, liquor store
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 (1115) 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, Ki Suk Author: Gatto, Abraham

Involvement

Role Otherwise Involved Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Kim First Name Ki Suk DOB 09/ '1961

Identifying Documents

ID Type Driver's License

Description

Age 60

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 \$6 Quant. Units Milliliter

Description

Fireball Shorty Bottle

Brand Fireball Model bottle

Narrative by Gatto, Abraham

Corp: Cathedral Rock, INC

Jerrys Bar

604 Poplar Grove St 21216

LA 012

Sung Joo Park

On 4/7/2022 at approx 2040hrs. 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 Jerry's Bar which is located at 604 Poplar Grove St. While inside the bar they met with the seller Mr. Ki Suk Kim of _____ A/M 9/ /1961. The Cadets then asked Mr. Kim for 2 Fireball shorty alcoholic drinks. At this time the seller Mr. Kim exchanged 2 fireball shorty's 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. 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: **LBD7 189** Cert Num: **0396** Fee: **\$1,500.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 13194901
 Payment Date: 04-18-22

2021 - 2022 TPP Paid
 2022 Trader's License

Add Adult Entertainment License

Location

Corp Name: **CATHEDRAL ROCK, INC.**
 Trade Name: **JERRY'S BAR**
 Zone Code: 31
 Phone: 410-947-0172

Block Num: 604-06 Street: POPLAR GROVE STREET
 City: BALTIMORE State: MD Zip: 21216

CR Number: 13194901

Portion of Business Used:
 FIRST FLOORS FOR BUSINESS

Restriction:

Under Alc. Bev. Art. 12-902.1, the licensee(s) meet the requirements of issuance for this Class A-7 license as: (1) the Class BD7 license for this location was issued prior to July 1, 2018; and (2) licensee(s) obtained approval by resolution of the Baltimore City Council on November 1, 2021.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUNG JOO	PARK	11269 OLD FREDERICK ROAD	MARRIOTTSVILLE	MD	21104	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/05/2022	Renewed for 2022 - License Number A-7 011 /kk	Delete
03/22/2022	Issued A-7 license #A-7 012; Invoice # 124207.../jr	Delete
03/22/2022	Received A-7 application with City Council Resolution to convert BD7; Invoice # 124138.../jr	Delete
09/17/2020	*****RELEASED STATE OF MD HOLD*****..... /mb	Delete
03/03/2020	Given an invoice to Chief Inspector John for Violation Hearing fee dated on February 13, 2020 Fine Fee to be paid \$775.00.... /mb.	Delete
02/20/2020	***STATE OF MD TAX HOLD, letter re-send to Licensees Home Address on February 20, 2020***/mb	Delete
02/20/2020	02/17//20 - Return To Sender; not deliverable as addressed; Unable To Forward...../mb	Delete
02/19/2020	2/13/2020 - Public Hearing Re: Violation of Rule 3.08(b)Sanitation and Safety - ADMISSION OF GUILT - Rule 3.08(b)-fined \$650; \$650 + \$125 admin fee; \$775 total fine, 30 days to pay (3-0 vote)...../jr	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
10/09/2019	Personal Property Tax Owed to City of Baltimore was cleared and the business is in Good Standing as per the email received from Law Department on October 9, 2019..../mb.	Delete
09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 27, 2019.*** /mb	Delete
07/15/2019	PAID IN FULL for Bounced Check: Invoice # 117549 = \$500.00; Invoice # 117550 = \$500.00; Invoice # 117551 = \$320.00 and Check Fee-Invoice # 117552 = \$30.00.... /sb	Delete
04/29/2019	*****RELEASED STATE OF MD TAX HOLD*****...../sb	Delete
03/07/2019	***** PAID IN FULL. PLEASE CHECK INOVICE# 114332****2/7/2019 - 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 (3-0 vote)...../kr	Delete
03/05/2019	Given an Invoice to Inspector John for Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
02/08/2019	2/7/2019 - 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 (3-0 vote)...../jr	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
04/12/2018	*****RELEASED STATE OF MD HOLD*****..... /sb	Delete
03/29/2018	PAID IN FULL \$625.00 for Violation Hearing dated March 01, 2018; Invoice # 110483... /sb	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01 (a) - ADMISSION OF GUILT: Rule 4.01 (a) Fined \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
04/28/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
09/29/2011	9/8/2011 Public Hearing re: Violation of Rule 4.01 (a) Sale to Minor. Violation of Rule 5.03 Failure to operate as a tavern. Violation of Rule 3.02 Failure to cooperate. Rule 4.01 (a) GUILTY \$500. Rule 5.03 GUILTY \$250 Rule 3.02 GUILTY \$100 Total Fine \$850	Delete

Print History (Print Card)

License num: LBD7 189
Trade Name: JERRY'S BAR

Address: 604-06 POPLAR GROVE STREET

Comment:

Add Comment

CATHEDRAL ROCK, INC.: D12246906

Department ID Number:

D12246906

Business Name:

CATHEDRAL ROCK, INC.

Principal Office: ⓘ

604 POPLAR GROVE STREET

BALTIMORE MD 21216

Resident Agent: ⓘ

SUNG JOO PARK

10687 HILLINGDON ROAD

WOODSTOCK MD 21163

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/27/2007

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

June 9, 2022

Licensee(s): Eun Ok Cho and Maureen Meginnis
DNE Enterprises, Inc., T/a Grossman's Liquor
1800 Rosedale Street 21216

Class: "A" 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 8:57pm, the two Cadets entered the establishment. The cadets successfully purchased two (2) 50ml bottles of 1800 Silver Tequila for a total of \$8.00 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 Anthony Miales, verified by his driver's license. BLLC and BPD Vice staff informed Mr. Miales 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.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/26/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Robinson and Inspector Tudhope on 5/26/2022. Summons issued to Baltimore Police Department: Detective Gatto, Detective Lebrun, Cadet Carrington, and Cadet Randall on 5/26/2022.

(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)
- \$750 + \$125 admin fee
- \$875 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 3/13/2007.

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: DNE Enterprises Inc.
T/A Grossmans Liquor
1800 Rosedale Street 21216

Date: May 26, 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 9th 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 Grossmans Liquor, 1800 Rosedale 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 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 8:57pm, the two Cadets entered the establishment. The cadets successfully purchased two (2) 50ml bottles of 1800 Silver Tequila for a total of \$8.00 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 Anthony Miales, verified by his driver’s license. BLLC and BPD Vice staff informed Mr. Miales 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: 1800 ROSEDALE STREET 21216

Licensee Information (Trade Name): GROSSMANS LIQUOR

Corporation Name: DNE ENTERPRISES INC.

License Type: Class "A" Beer, Wine and Liquor

Contact:

Bouncer/Security Name (if applicable):

D.O.B.

Date Violation Issued: 4/7/2022

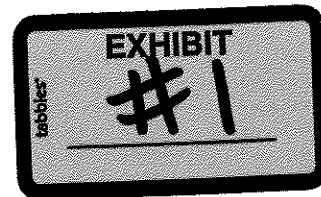
8:57:00 PM

Violation Reporting Facts:

On April 7, 2022 , 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 8:57pm, while under cover Cadets Carrington and Randall entered Grossman Liquors located on 1800 Rosedale St. Once inside, Cadet Carrington purchased two 50ml bottles of 1800 Silver from the cashier (later identified as Anthony Miales via Maryland Drivers License ID) The purchase came up to \$8. 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 Miales that he sold alcohol to underage Police Cadet . The two 50ml 1800 Silver were given back to Miales. A violation was issued for sale to a minor.

Photos Taken:







Report Prepared By:

Inspector(s)

Submission Date

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

4/14/2022

Primary Officer: Gatto, Abraham (I115)
District: ATF District, Sector, Post: Southwestern, Sector 1, 813

Overview

Incident Overview

Incident From Date 04/07/2022 Incident From Time 21:02 Incident To Date 04/07/2022 Incident To Time 21:02
Arrival Date 04/09/2022 Arrival Time 21:02 Does Date Indicate Report Date? No
Location 1800 N Rosedale St, Baltimore, MD, 21216, USA Location Note City liquor store 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 - Miales, Anthony Author: Gatto, Abraham

Involvement

Role Otherwise Involved Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Miales First Name Anthony DOB 06/ 1986

Identifying Documents

ID Type Driver's License

Description

Age 35

Contact

Address Type Home

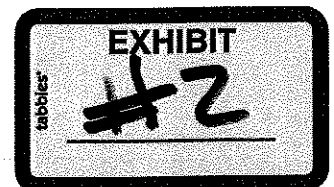
Phone Number Type Home

Vehicles

None reported.

Property

Involved - ALCOHOL Author: Gatto, Abraham



Involvement

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Value \$2.6 Quant. Units Milliliter

Description

2 bottles New Pink Amsterdam 50ml

Color pink Brand New Pink Amsterdam Model bottle

Narrative by Gatto, Abraham

Corp: DNE Enterprises, Inc

Grossmans Liquors

1800 Rosedale St

LA 121

Eun Ok Cho

On 4/7/2022 at approx 2102hrs. 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 Grossman Liquors which is located at 1800 Rosedale St. While inside the bar they met with the seller Mr. Anthony Miales of B/M 6/ '1986. The Cadets then asked Mr. Miales for 2 bottles New Pink Amsterdam alcoholic drinks. At this time the seller Mr. Miales exchanged New Pink Amsterdam bottles 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. Miales 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. Miales 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: **LA 159** Cert Num: **0914** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 12537796
 Payment Date: 04-26-22

2021 - 2022 TPP Paid
 2022 Trader's License

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **DNE ENTERPRISES INC.**
 Trade Name: **GROSSMANS LIQUOR**
 Zone Code: 31
 Phone: 410-947-2934

Block Num: 1800 Street: ROSEDALE STREET
 City: BALTIMORE State: MD Zip: 21216

CR Number: 12537796

Portion of Business Used:
 USE FIRST FLOOR FOR A LIQUOR STORE-USE PERMIT 2006-01649

Restriction:

SIZE OF RETAIL SPACE CANNOT BE INCREASED WITHOUT BOARD'S APPROVAL 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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EUN OK	CHO	2007 CRESCENT MOON COURT	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MAUREEN	MEGINNIS	2103 HARMAN AVENUE	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

Date	Comment	Action
05/25/2022	Re-issued Liquor License changing operating hours (Senate Bill 757) delivered on May 18, 2022. Old license was returned to office by Inspector Robinson and placed in parent file..../sb	Delete
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
03/11/2022	Mail Returned: 2022 Renewal Application..../sb	Delete
08/31/2021	Mailed letter of recognition for underage drinking compliance check on 8/26/2021 /kk	Delete
04/06/2021	Processed substitute application removing Geul Lee from license and adding Maureen Meginnis to the license; Invoice # 120939..../jr	Delete
04/06/2021	Received substitute application to remove licensee Geul Lee and add Maureen Meginnis to license; Invoice # 120938..../jr	Delete
02/11/2019	Establishment was closed by SCTF by order of BCFM Office on 2/8/2019 per Agent Chrissomallis. /kk	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
12/14/2007	12/13/07 Public Hearing re: Violation of rule 4.01(a) on 2 counts.DECISION: GUILTY \$1000/ SUSPENDED \$250. FINE \$750 + \$125 ADM.FEE = \$875	Delete
07/28/2006	07/28/06 CONF.FEE \$100 PAID IN FULL #57354	Delete
07/28/2006	07/27/06 Transfer Conf.re: Application to transfer ownership,presently in the name of Geul Lee and Bok S. Lee, Standard Liquors, Inc.,t/a Grossman's Liquors. DECISION: APPROVED MUST PAY CONF.FEE \$100	Delete
05/11/2006	05/05/06 FINE \$425 PAID IN FULL #56798	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

Print History (Print Card)

License num: LA 159

Address: 1800 ROSEDALE STREET

Trade Name: GROSSMANS LIQUOR

Comment:

Add Comment

Hold Info

Powered by:



DNE ENTERPRISES, INC.: D11388840

Department ID Number:

D11388840

Business Name:

DNE ENTERPRISES, INC.

Principal Office: ⓘ

1800 N. ROSEDALE STREET
BALTIMORE MD 21216

Resident Agent: ⓘ

H. CHRISTINA PAK, ESQ.
SUITE 500
5602 BALTIMORE NATIONAL PIKE
BALTIMORE MD 21228

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

07/11/2006

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

June 9, 2022

Licensee(s): Krist Serchan and Shova Serchan
Muna, LLC T/a Busy Bee
4500-04 Erdman Avenue 21213

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 27, 2022 – On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 10:15pm, the two Cadets entered the establishment. The cadets purchased one (1) 22oz. bottle of Smirnoff Ice Screwdriver flavored malt alcoholic beverage from the establishment, which they were sold by an employee for \$3.75. The Cadets paid for the alcoholic beverage using the marked \$20 bill, then exited the establishment with the alcohol and notified BLLC and BPD Vice of the sale. BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Tara Prasad Gauchan, which they verified via driver's license. BLLC and BPD Vice informed Mr. Gauchan that he had sold alcohol to minor police cadets. The alcoholic beverage and the change from the transaction were returned to the establishment, and the marked \$20 bill was recovered by BLLC inspectors and BPD Vice. A BLLC violation was written up and all staff left the establishment without further incident.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/26/2022.

(b) **Witness Summoned:** Summons issued to Inspector Tudhope and Inspector Jordan on 5/26/2022. Summons issued to Baltimore Police Department: Detective Lebrun, Sergeant Leisher, Cadet Miles, and Cadet Anderson on 5/26/2022.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 1/9/2020 in reference to:

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

Licensee(s) appeared before the Board on 3/9/2017 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named entity on 6/29/2015.

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: Muna, LLC
T/A Busy Bee
4500-04 Erdman Avenue 21213

Date: May 26, 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 9th 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 Busy Bee, 4500-04 Erdman Avenue 21213 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 27, 2022 – On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 10:15pm, the two Cadets entered the establishment. The cadets purchased one (1) 22oz. bottle of Smirnoff Ice Screwdriver flavored malt alcoholic beverage from the establishment, which they were sold by an employee for \$3.75. The Cadets paid for the alcoholic beverage using the marked \$20 bill, then exited the establishment with the alcohol and notified BLLC and BPD Vice of the sale. BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Tara Prasad Gauchan, which they verified via driver's license. BLLC and BPD Vice informed Mr. Gauchan that he had sold alcohol to minor police cadets. The alcoholic beverage and the change from the transaction were returned to the establishment, and the marked \$20 bill was recovered by BLLC inspectors and BPD Vice. A BLLC violation was written up and all staff left the establishment without further incident.

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	4500-04 ERDMAN AVENUE 21213	▼
Licensee Information (Trade Name):	BUSY BEE	
Corporation Name	MUNA,LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	4/27/2022	10:15:00 PM

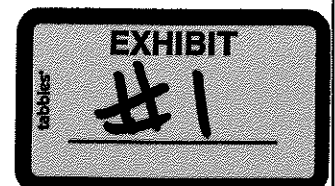
Violation Reporting Facts:

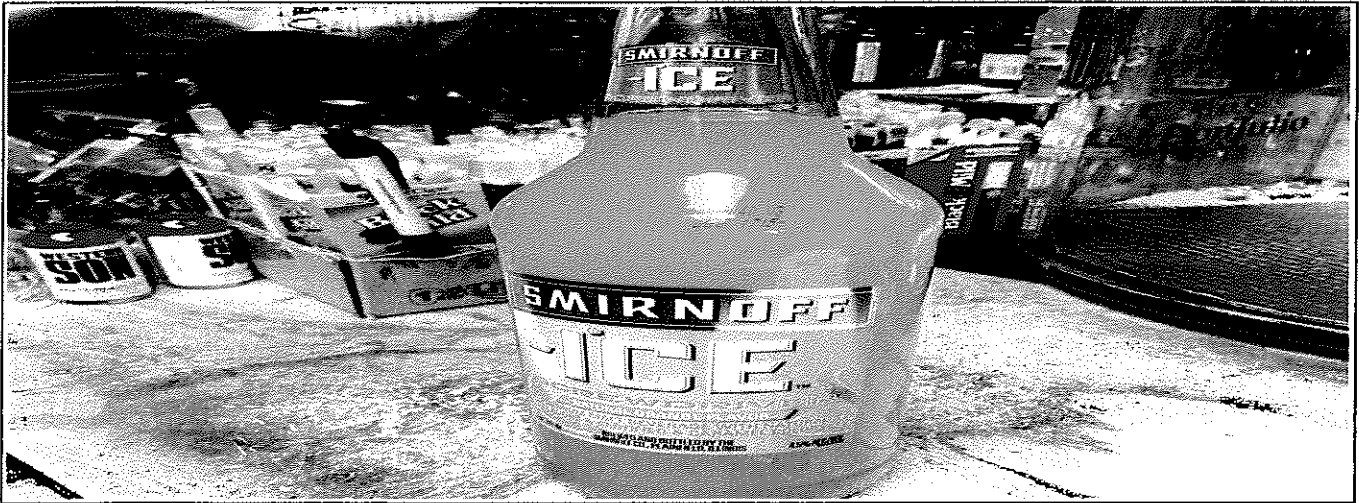
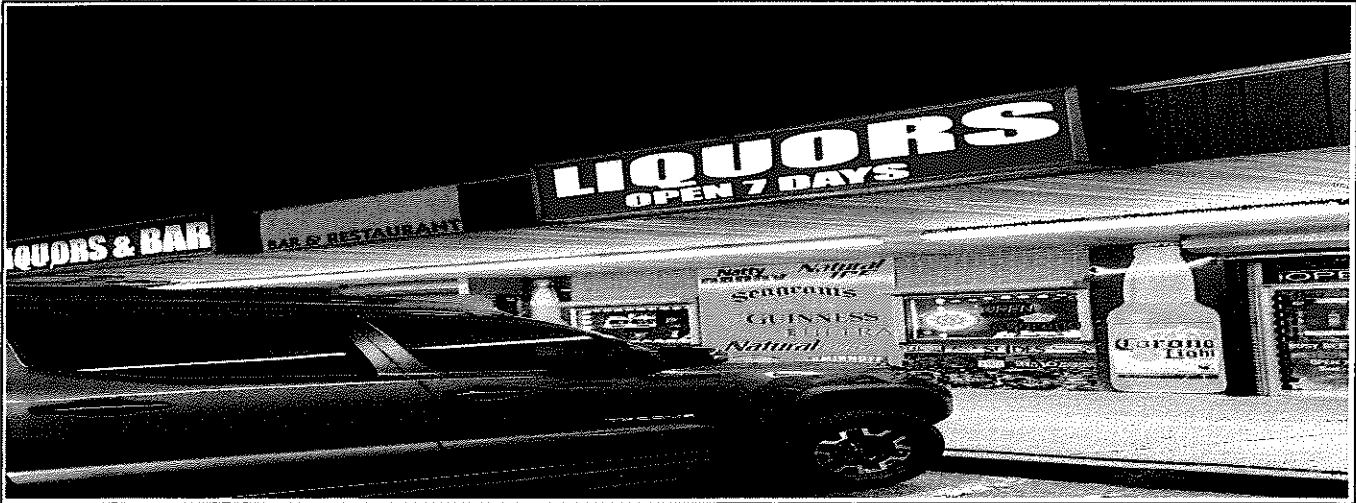
On April 27TH, 2022, Board of Liquor License Commissioners (BLLC) Inspector Tudhope and Inspector Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Detective Sergeant Leisher conducted, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working with our two agencies in an undercover capacity were Police Cadet, Keyon Myles and Cadet Camron Lee Anderson who at the time of this investigation were under the legal drinking age of 21.

Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

At approximately 10:15P M, the Cadets entered the establishment known as Busy Bee Located at 4500 Erdman Ave. At this time, the Cadets were successful in purchasing a 22oz bottle of Smirnoff Ice Screwdriver for a total of \$3.75 utilizing the \$20 bill from the named establishment. Following the purchase, the Cadets exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and contacted the seller who identified Himself as Tara Prasad Gauchan DOB 11/ '1982 as verified by his license. BPD Vice Unit and BLLC members informed Mr Gauchan that he had sold alcohol to underage police Cadets. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

5/2/2022

Approve

Disapprove

Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Eastern, Sector 3,334

Overview

Incident Overview

Incident From Date 04/27/2022 Incident From Time 22:20 Incident To Date 04/27/2022 Incident To Time 22:20
Arrival Date 04/27/2022 Arrival Time 22:20 Does Date Indicate Report Date? Yes
Location 4500 Erdman Ave, Baltimore, MD, 21213, USA 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

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 - Gauchan, Tara Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name Gauchan First Name Tara DOB 11/ /1982

Identifying Documents

ID Type Driver's License

Description

Age 39 Sex Male Race Asian

Contact

Address Type Home

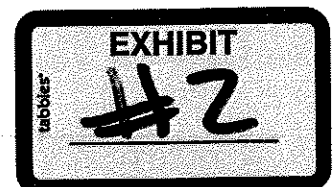
Phone Number Type Home

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert



Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol Value \$3.75 Quant. Units Ounce

Description

1 bottle 22oz Smirnoff Screwdriver

Narrative by LeBrun, Robert

BWC used G307, G271

Corp: Muna, LLC

Busy Bee

4500-04 Erdman avenue

Baltimore, MD 21213

Licensee: Krist Serchan

License: LBD7 102

On 4/27/22 at 2240 hours, members of the Baltimore city Vice unit and Baltimore city Liquor Board responded to 4500 Erdman avenue. The location is a liquor store know as Busy Bee which is located within Baltimore city.

Along with the Baltimore city agencies were two Baltimore city police cadets, Keyon Myles age 19 and Cameron Anderson age 19. While conducting an underage investigation, the two cadets entered Busy Bee with departmental money and purchased 1 22oz bottle of Smirnoff Screwdriver . 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 driver's license as Mr. Tara Gauchan. After the departmental money was recovered, the change from the purchase and the product was returned.

Mr. Gauchan 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 102** Cert Num: **0194** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 15957467
 Payment Date: 04-13-22

2021 - 2022 TPP Paid
 2022 Trader's License

Add Adult Entertainment License

Location

Corp Name: **MUNA,LLC**
 Trade Name: **BUSY BEE**
 Zone Code: 41
 Phone: 410-878-0139

Block Num: 4500-04 Street: ERDMAN AVENUE
 City: BALTIMORE State: MD Zip: 21213

CR Number: 15957467

Portion of Business Used:

USE THE ENTIRE PREMISES 4500-02-04 ERDMAN AVE AS A TAVERN WITH LIVE ENTERTAINMENT.

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS ARE TO BE SOLD OVER THE BAR. NO COOKING UNTIL APPROVED BY THE HEALTH DEPARTMENT. KENNETH SUGGS & OCTAVIA KNOX ARE BARRED FROM THE PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KRIST	SERCHAN	911 N. CHARLES STREET	BALTIMORE	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SHOVA	SERCHAN	7840 SAINT THOMAS DRIVE	NOTTINGHAM	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
12/15/2020	* Licensee(s) changed during 2020 renewal period - Krist Serchan replaced Migdalia Rios * /kk	Delete
02/05/2020	PAID IN FULL \$875.00 for Violation Hearing dated January 09, 2020; invoice #118648.../sb	Delete
01/27/2020	Given an Invoice to Chief Inspector John Chrissonmallis for Violation Hearing fee dated on January 09, 2020; Fine Fee to be paid \$875.00.... /mb.	Delete
01/16/2020	1/9/2020 - 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
08/07/2019	Submitted 2018 Trader's License during renewal.... /sb	Delete
04/17/2019	4/17/2019 Request to add live entertainment has been COMPLETED. Please check invoice # 115668...k/r	Delete
02/04/2019	1/31/2019 - Public Hearing Re: Request to add live entertainment - APPROVED (3-0 vote)...../jr	Delete
08/20/2018	Alcohol Awareness expires 07/22/22 (Krist Serchan) Korean-American Social Agency... /sb	Delete
04/18/2018	* Licensee(s) changed during 2018 renewal period - Migdalia Rios replaced Ginny Evans * /kk	Delete
10/03/2017	Mailed letter of recognition for underage drinking compliance check on 7/11/17 /kk	Delete
03/16/2017	03/09/2017 Public Hearing re: VIOLATION of Rule 4.01(a) Sales to Minors 01/19/2017. \$500.00 fine + \$125.00 admin fee, 30 days to pay. (3-0 vote).	Delete
04/27/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
02/09/2016	1/28/16 Public Hearing re: Expansion of premise (3-0 vote) APPROVED	Delete
02/03/2016	State of MD Tax Hold, letter sent to merchant on (CR# 15957467-Transfer)on 2/2/2016	Delete
01/28/2016	Hearing Date: January 28, 2016; PAID \$100 fee; invoice #100260.... /sb	Delete
06/11/2015	Alcohol Awareness expires 05/28/19 (Surya Thebe)	Delete
06/02/2015	5/14/2015 Public Hearing re: Transfer of ownership APPROVED 3-0 vote	Delete
05/15/2015	Hearing Date 05/14/15. Paid \$100.00 fee, invoice #98810.... /sb	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
04/07/2015	3/5/15 Public Hearing re: Violation of Rule 3.12 (7 day Suspension)	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/17/2013	Application filed January 2013 transfer of ownership	Delete
12/03/2010	12/2/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75404	Delete
06/02/2009	06/02/09 \$100 TRANSFER/CONF.FEE PAID IN FULL #69273	Delete
05/15/2009	05/09 Transfer of Ownership, Deborah Canty	Delete
11/30/2007	11/30/07 \$100 PAID IN FULL #61660	Delete

Print History (Print Card)

License num: LBD7 102
Trade Name: BUSY BEE

Address: 4500-04 ERDMAN AVENUE

Comment:

Add Comment

Hold Info

MUNA, LLC: W16453573

Department ID Number:

W16453573

Business Name:

MUNA, LLC

Principal Office: ⓘ

4502-04 ERDMAN AVE.

BALTIMORE MD 21213

Resident Agent: ⓘ

SHOVA RAI SERCHAN

7840 ST. THOMAS DRIVE

BALTIMORE MD 21236

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/09/2015

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

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: MVP Entertainment, LLC
T/A Latin American Flavor
3601 Pulaski Highway 21224

Date: May 26, 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 9th 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 Latin American Flavor, 3601 Pulaski Highway 21224, "the establishment."

Violation of Rule 4.01(a) Sales to Minors – April 27, 2022 – On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:35pm, the two Cadets entered the establishment. The cadets ordered one (1) 12oz. bottle of Bud Light beer from the establishment, which they were furnished by an employee. Upon being furnished the alcoholic beverage, the Cadets notified BLLC and BPD Vice that they were served using a cell phone. BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Patriccia Lisseth. BLLC and BPD Vice informed Patriccia Lisseth that she had furnished alcohol to minor police cadets. A BLLC violation was written up and all staff left the establishment without further incident.

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

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

Albert Matricciani, Jr., Chairman

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

June 9, 2022

Licensee(s): Ronald Persaud
MVP Entertainment, LLC, T/a Latin American Flavor
3601 Pulaski Highway 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 27, 2022 – On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:35pm, the two Cadets entered the establishment. The cadets ordered one (1) 12oz. bottle of Bud Light beer from the establishment, which they were furnished by an employee. Upon being furnished the alcoholic beverage, the Cadets notified BLLC and BPD Vice that they were served using a cell phone. BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Patriccia Lisseth. BLLC and BPD Vice informed Patriccia Lisseth that she had furnished alcohol to minor police cadets. A BLLC violation was written up and all staff left the establishment without further incident.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/26/2022.

(b) **Witness Summoned:** Summons issued to Inspector Tudhope and Inspector Jordan on 5/26/2022. Summons issued to Baltimore City Police Dept.: Detective Lebrun, Sergeant. Leisher, Cadet Miles, and Cadet Anderson on 5/26/2022.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 6/2/2016 in reference to:

- Protest of Renewal
- Protest withdrawn with terms
- 3-0 vote to renew

(d) **License Transfer Date:** The license transferred to the above named Corporation on 11/18/2004.

Board's Decision

Board of Liquor License Commissioners

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

VIOLATION REPORT

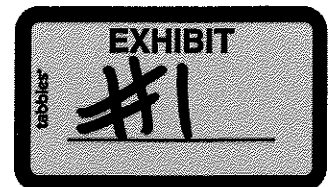
Location Address:	3601 PULASKI HIGHWAY 21224	▼
Licensee Information (Trade Name):	LATIN AMERICAN FLAVOR	
Corporation Name	MVP ENTERTAINMENT, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	4/27/2022	9:35:00 PM

Violation Reporting Facts:

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

At approximately 9:35 PM, the Cadets entered the establishment known as Latin American Flavor Located at 3601 Pulaski Highway. At this time, the Cadets were successful in ordering a 12oz bottle of Bud Light from the named establishment. Following the purchase, the Cadets notified the task force that they were furnished a drink. Members of the BPD Vice Unit and BLLC entered the establishment and contacted the seller who identified Herself as Patricia Lisseth DPB 2, '1995, BPD Vice Unit and BLLC members informed Mrs Lisseth that she had served alcohol to underage police Cadets. Task force left establishment without further incidents.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

5/2/2022

Approve

Disapprove

Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Eastern, Sector 3,334

Overview

Incident Overview

Incident From Date 04/27/2022 Incident From Time 21:40 Incident To Date 04/27/2022 Incident To Time 21:40
Arrival Date 04/27/2022 Arrival Time 21:40 Does Date Indicate Report Date? Yes
Location Latin American Flavor Restaurant and Bar (3601 Pulaski Hwy, Baltimore, MD, 21224, USA)
Location Category Restaurant Incident/Investigation Captured on body worn camera? Yes
Incident Information form provided? No Incident Started As Other On View Cleared Exceptionally Not Applicable

Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

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

Names

Offender / Suspect - Sanchez - Alvarado, Patricia Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name Sanchez - Alvarado First Name Patricia DOB 02/ /1995

Identifying Documents

ID Type Driver's License

Description

Age 27 Sex Female Race Latino

Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert



Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol

Description

1 12oz bottle Budweiser lite

Narrative by LeBrun, Robert

BWC used G307, G271

Corp: MVP Entertainment, LLC

Latin America Flavor

3601 Pulaski Highway

Baltimore, MD 21224

Licensee: Ronald Persaud

License: LBD7 065

On 4/27/22 at 2140 hours, members of the Baltimore city Vice unit and Baltimore city Liquor Board responded to 3601 Pulaski Highway. The location is a bar/restaurant know as Latin American Flavor which is located within Baltimore city.

Working with the Baltimore city agencies were two Baltimore city police cadets, Keyon Myles age 19 and Camron Anderson age 19. While conducting an underage investigation, the two cadets entered Latin American Flavor and was furnished 1 12oz bottle of Budweiser lite. After being served, the cadets advised the Liquor Board via cell phone.

At this time, Baltimore city Vice and Liquor Board entered the location and located the bar personnel who furnished the alcohol to the Cadets. Same was identified via foreign ID as Ms. Patricia Sanchez - Alvarado.

Ms. Alvarado 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 065** Cert Num: **0065** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 16933334
 Payment Date: 04-12-22

2021 - 2022 TPP Paid
 2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **MVP ENTERTAINMENT, LLC**
 Trade Name: **LATIN AMERICAN FLAVOR**
 Zone Code: 25
 Phone: 410-547-0414

Block Num: 3601 Street: PULASKI HIGHWAY
 City: BALTIMORE State: MD Zip: 21224

CR Number: 16933334

Portion of Business Used:

(USE) CONTINUE TO USE FIRST FLOOR OF PREMISES FOR A RESTAURANT AND TAVERN WITH LIVE ENTERTAINMENT, DANCING AND DWELLING ON SECOND FLOOR

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RONALD	PERSAUD	3601 PULASKI HIGHWAY, APT B	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
06/23/2021	Alcohol Awareness expires on 06/14/2025 Maria S. Hernandez, Lemus and Astrid Sosa c (ertified by John S. Murray)..../sb	Delete
02/19/2020	Submitted 2019 Traders License with 2020-2021 Renewal Application..../sb	Delete
10/25/2019	Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 25, 2019..../mb.	Delete
09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 27, 2019.*** /mb	Delete
04/03/2018	SUBMITTED 2018 TRADERS' LICENSE.... /sb	Delete
10/06/2017	10/05/17 - Public Hearing RE: Application to transfer location to 3601 Pulaski Highway, requesting live entertainment - APPROVED (3-0 VOTE)... /sb	Delete
06/21/2017	06/15/17 - Public Hearing RE: Requested for Hardship Extension - GRANTED (3-0 VOTE)	Delete
06/09/2017	6/1/17- Public Hearing re Hardship extension- POSTPONED	Delete
04/27/2017	Contacted Ronald Persaud and informed him that he needs to file a transfer application or a hardship within 180 days of 12/6/2016 or the license will expire. TRA	Delete
06/07/2016	6/2/2016 -PROTEST OF RENEWAL 2016- PROTEST WITHDRAWN WITH TERMS (3-0 VOTE) TO RENEW LICENSE	Delete
03/16/2016	reviewed 2016 renewal application-LLC is not in good standing-must submit certificate of good standing before license is released. ND	Delete
02/09/2015	2/2/2015 Alcohol Awareness Certified John S Murray expires 2/2/2019	Delete
09/29/2004	09/09/04 Public Hearing re: Violation of rule 4.10(a)and rule 4.18.DECISION: RULE 4.10(a) GUILTY \$100 OR 1 DAYS AND RULE 4.18 DISMISSED + \$125 ADM.FEE. LICENSEE PAID \$125 ADM.FEE AND TOOK 1 DAY SUSPENSION.	Delete
09/10/2004	09/09/04 FINE PAID IN FULL FOR 5/20/04 HEARING (2466)	Delete
05/21/2004	05/20/04 Public Hearing re: Violation of rules 4.05(a),4.05(b),Art.2B,Sec.11-304(d)(2), rule 3.02 and rule 4.16. (1/11/04) DECISION: RULE 4.05(a)GUILTY \$500 OR 5 DAYS/SUSPENDED \$300-FINE \$200 OR 2 DAYS,RULE 4.05(b)DISMISSED,aRT.2B,SEC.11-304(D)(2)GUILTY \$500 OR 5 DAYSSUSPENDED \$300-FINE \$200 OR 2 DAYS,RULE 3.02 GUILTY \$500 OR 5 DAYS,AND RULE 4.16 DISMISSED. FINE \$900 OR 9 DAYS + \$125 ADM.FEE = \$1025	Delete

Print History (Print Card)

License num: LBD7 065 Address: 3601 PULASKI HIGHWAY
Trade Name: LATIN AMERICAN FLAVOR

Comment:

Add Comment

Hold Info



MVP ENTERTAINMENT, LLC: W10178127

Department ID Number:

W10178127

Business Name:

MVP ENTERTAINMENT, LLC

Principal Office: ⓘ

355 N. CALVERT STREET

BALTIMORE MD 21202

Resident Agent: ⓘ

RONALD PERSAUD

355 N. CALVERT STREET

BALTIMORE MD 21202

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

07/19/2004

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

June 9, 2022

Licensee(s): Tammie R. Askew-Lewis and Jatinder Singh
P.N.J, Inc., T/a Club House
4217 Erdman Avenue 21213

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 27, 2022 – On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 10:30pm, the two Cadets entered the establishment. The cadets purchased one (1) 22oz. bottle of Smirnoff Ice Mango flavored malt alcoholic beverage from the establishment, which they were sold by an employee for \$3.70. The Cadets paid for the alcoholic beverage using the marked \$20 bill, then exited the establishment with the alcohol and notified BLLC and BPD Vice of the sale. BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Satish Chapagain, which they verified via driver's license. BLLC and BPD Vice informed Mr. Chapagain that he had sold alcohol to minor police cadets. The alcoholic beverage and the change from the transaction were returned to the establishment, and the marked \$20 bill was recovered by BLLC inspectors and BPD Vice. A BLLC violation was written up and all staff left the establishment without further incident.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/26/2022.

(b) **Witness Summoned:** Summons issued to Inspector Tudhope and Inspector Jordan on 5/26/2022. Summons issued to Baltimore City Police Dept.: Detective Lebrun, Sergeant. Leisher, Cadet Miles, and Cadet Anderson on 5/26/2022.

(c) **Violation History of Current Licensee(s):** Licensees appeared before the Board on 3/9/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Violation of Rule 4.16 – Illegal Conduct
- Violation of Rule 3.03(c) – Records
- Rule 4.20(c)(ii) – Fined \$1,500
- Rule 4.16 – Fined \$500
- Rule 3.03(c) – Fined \$500
- \$2,500 + \$125 admin fee
- \$2,625 total fine

Licensees appeared before the Board on 3/9/2017 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- Violation of Rule 4.20(c) – Open and Operating Tavern at all Times
- \$1,500.00 fine + \$125.00 admin fee
- \$1625.00 total fine paid

Licensees appeared before the Board on 6/7/2012 in reference to:

- Violation of Rule 5.03 - Open and Operating Tavern at all Times - Guilty
- Violation of Rule 4.18 – Illegal Conduct – Guilty
- Violation of Rule 3.06 – Health Department Violation – Guilty
- Fined \$1500 – Board Suspended \$750
- \$750 total fine paid

Licensees appeared before the Board on 4/1/2010 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 7/17/2007.

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: P.N.J., Inc.
T/A Club House Bar & Liquor
4217 Erdman Avenue 21213

Date: May 26, 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 9th 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 Club House Bar & Liquor, 4217 Erdman Avenue 21213 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 27, 2022 – On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 10:30pm, the two Cadets entered the establishment. The cadets purchased one (1) 22oz. bottle of Smirnoff Ice Mango flavored malt alcoholic beverage from the establishment, which they were sold by an employee for \$3.70. The Cadets paid for the alcoholic beverage using the marked \$20 bill, then exited the establishment with the alcohol and notified BLLC and BPD Vice of the sale. BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Satish Chapagain, which they verified via driver's license. BLLC and BPD Vice informed Mr. Chapagain that he had sold alcohol to minor police cadets. The alcoholic beverage and the change from the transaction were returned to the establishment, and the marked \$20 bill was recovered by BLLC inspectors and BPD Vice. A BLLC violation was written up and all staff left the establishment without further incident.

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

<i>Location Address:</i>	4217 ERDMAN AVENUE 21213	
<i>Licensee Information (Trade Name):</i>	CLUB HOUSE BAR & LIQUOR	
<i>Corporation Name</i>	P.N.J., INC	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input style="width: 100px;" type="text"/>
<i>Date Violation Issued:</i>	<input style="width: 150px;" type="text" value="4/27/2022"/>	<input style="width: 100px;" type="text" value="12:00:00 AM"/>

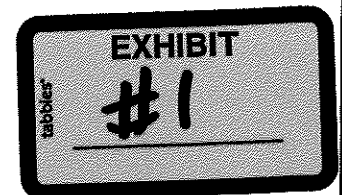
Violation Reporting Facts:

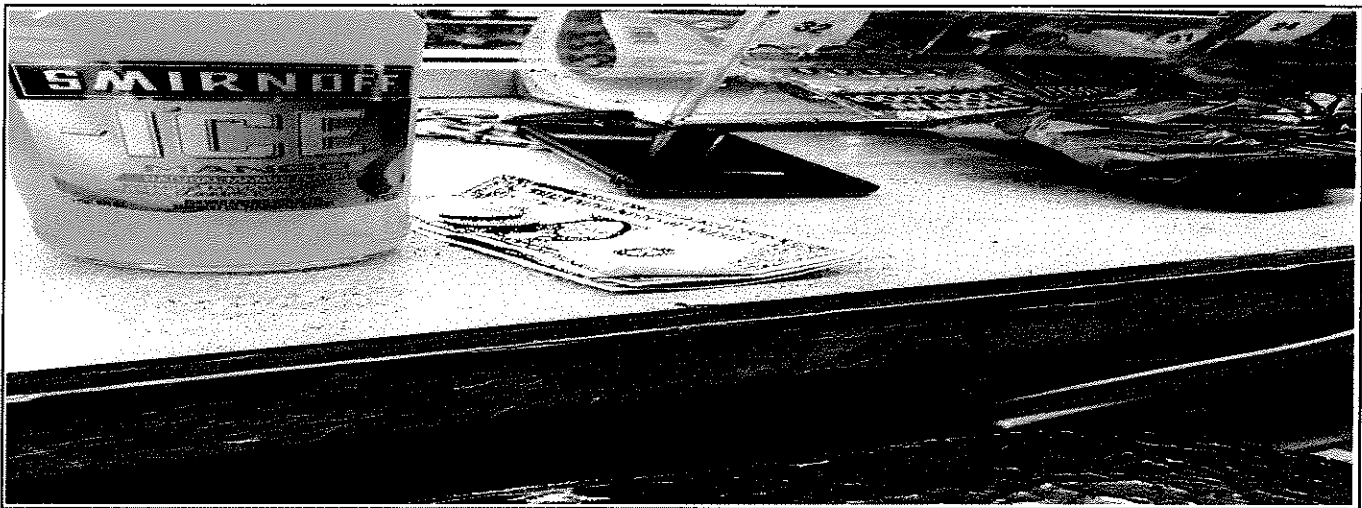
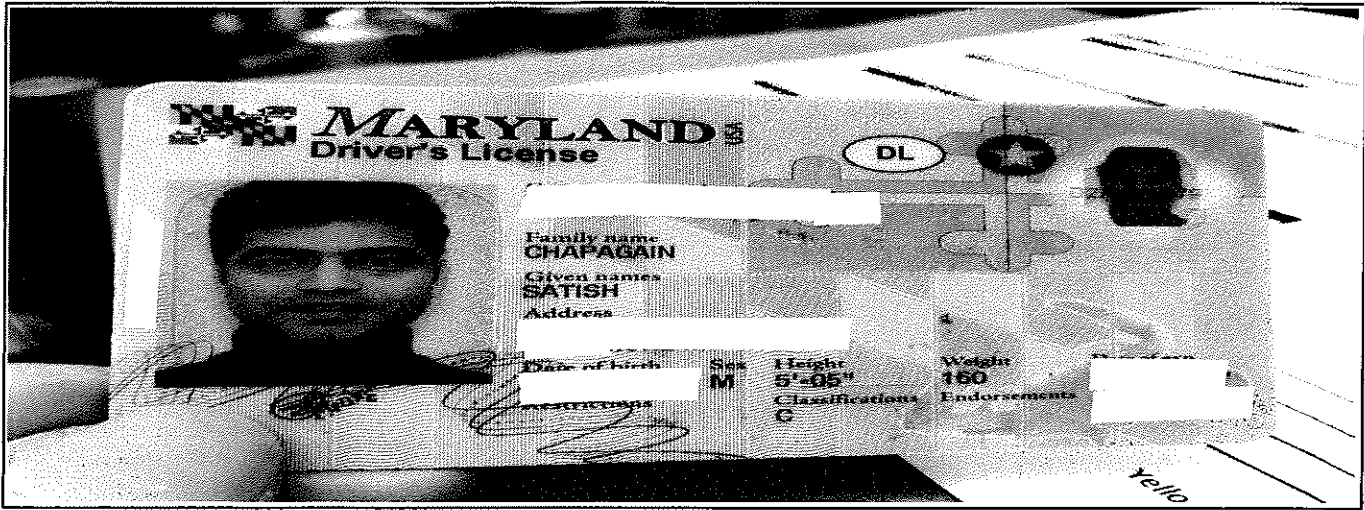
On April 27TH, 2022, Board of Liquor License Commissioners (BLLC) Inspector Tudhope and Inspector Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Detective Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would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

At approximately 1030PM, the Cadets entered the establishment known as *Club House Bar and Liquor located at 4217 Erdman Avenue*. At this time, the Cadets were successful in purchasing a 22 ounce bottle of *Smirnoff Ice Mango* for a total of \$3.70 utilizing the \$20 bill from the named establishment. Following the purchase, the Cadets exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC then entered the establishment and contacted the seller who identified himself as Satish Chapagain DOB 02/ '1979 as verified by his MD Driver's License. BPD Vice Unit and BLLC members informed the seller that he had sold alcohol to underage police Cadets. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

BPD Vice Unit and BLLC members informed the seller that a violation report would be written up for the establishment. Both agencies departed the establishment without further incident.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

4/30/2022

Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Eastern, Sector 3,334

Overview

Incident Overview

Incident From Date 04/27/2022 Incident From Time 23:10 Incident To Date 04/27/2022 Incident To Time 23:10
Arrival Date 04/27/2022 Arrival Time 23:10 Does Date Indicate Report Date? Yes
Location Clubhouse (4217 Erdman Ave, Baltimore, MD, 21213, USA) 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

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 - Chapagain, Satish Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name Chapagain First Name Satish

Identifying Documents

ID Type Driver's License

Description

Age 43 Sex Male Race Unknown

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 \$3.7 Quant. Units Ounce

Description

1 bottle 22oz Smirnoff

Narrative by LeBrun, Robert

BWC used G307, G271

Corp: P.N.J., Inc

Club House Bar & Liquor

4217 Erdman avenue

Baltimore, MD 21213

Licensee: Jatinder Singh

License: LBD7 280

On 4/27/22 at 2315 hours, members of the Baltimore city Vice unit and Baltimore city Liquor Board responded to 4217 Erdman avenue. The location is a liquor store know as Club House Bar & Liquor which is located within Baltimore city.

Along with the Baltimore city agencies were two Baltimore city police cadets, Keyon Myles age 19 and Camron Anderson age 19. While conducting an underage investigation, the two cadets entered Club House Bar & Liquor with departmental money and purchased 1 22oz bottle of Smirnoff. 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 driver's license as Mr. Satish Chapagain. After the departmental money was recovered, the change from the purchase and the product was returned.

Mr. Chapagain 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 141** Cert Num: **0346** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 12879162
 Payment Date: 04-18-22

2021 - 2022 TPP Paid
 2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **P.N.J., INC**
 Trade Name: **CLUB HOUSE BAR & LIQUOR**
 Zone Code: 41
 Phone: 410-522-1307

Block Num: 4217 Street: ERDMAN AVENUE
 City: BALTIMORE State: MD Zip: 21213

CR Number: 12879162

Portion of Business Used:

ENTIRE FIRST FLOOR FOR BUSINESS & BASEMENT & SECOND FLOOR FOR STORAGE-
 PERMISSION GRANTED TO USE REAR ROOM ADDITION AND TO HAVE LIVE
 ENTERTAINMENT

Restriction:

NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT TO BE CREATED.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TAMMIE R.	ASKEW-LEWIS	417 VENABLE AVENUE	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JATINDER	SINGH	51 CHURCH ROAD	LEVITTOWN	NY	11756	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/14/2022	4/14/2022 - Virtual Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)..../jr	Delete
03/31/2022	Letter dated on 02/07/2022 was WITHDRAWN per Applicant. File was given to me from K. Kerns...../sb	Delete
03/18/2022	03/18/2022 - Time expired on Pending Transfer, so this file is DEAD (per K. Robinson)..../sb	Delete
03/07/2022	Application for transfer of ownership filed on behalf of BSRR, LLC T/a Clubhouse Bar & Grill, Ramsharan Chhetry and Tammie Rosetta Askew-Lewis on 2/15/2022 /kk	Delete
03/07/2022	Applicants withdrew application on 2/7/22	Delete
10/08/2021	10/7/2021 - Virtual Public Hearing Re: Amended application to transfer ownership - APPROVED (3-0 vote)..../jr	Delete
08/06/2021	Application for transfer of ownership filed on behalf of Pamm, Inc. T/a Club House Bar & Liquor, Seral Uzun and Tammie Lewis on 8/5/2021 /kk	Delete
06/03/2021	* Licensee(s) changed during 2021 renewal period - Tammie R. Askew-Lewis replaced Cheatan Sharma (Death) * /kk	Delete
01/15/2020	Application for transfer of ownership with continuation of live entertainment filed on behalf of PNA Singh, Inc. T/a Club House Bar N Liquor, Arleen Kour and Chetan Sharma on 12/27/2019 /kk	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 /kk	Delete
10/10/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 10, 2019.../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
07/03/2019	Submitted 2019 Trader's License..... /sb	Delete
10/03/2017	Mailed letter of recognition for underage drinking compliance check on 7/11/17 /kk	Delete
08/14/2017	PAID \$2,625.00 for Violation Hearing dated on 07/13/17; Invoice #108421... /mb	Delete
08/02/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on July 13, 2017; need to be paid for \$2,625.00.... /mb	Delete
07/17/2017	07/13/17 Public Hearing re: Violation of Rule 4.20(c)(ii) GUILTY FINE \$1,500.00, Rule 4.16 GUILTY FINE \$500.00 & Rule 3.03(c) GUILTY FINE \$500.00 (3-0 Vote). Fine of \$2,500.00 + Admin Fee \$125.00 = \$2,625.00 with 30 days to pay... /sb	Delete
04/10/2017	PAID \$1,625.00 for Violation Hearing dated on 03/09/17; Invoice #106272... /sb	Delete
03/23/2017	Given Violation Hearing dated March 09, 2017 Invoice to Chief Inspector, M.Foster to deliver to Establishment. Owes \$1,1625.00... /sb	Delete
03/16/2017	03/09/2017 Public Hearing re: VIOLATION of Rule 4.01(a)Sales to Minors & 4.20(c) Open and Operating Tavern at all Times on 01/19/2017. \$1,500.00 fine + \$125.00 admin fee, 30 days to pay. (3-0 vote).	Delete
02/26/2016	Alcohol Awareness Training (Manpreet Singh)John S. Murray expires on 02/22/2020	Delete
05/29/2015	Released State of MD tax hold.... /sb	Delete
03/24/2015	State of MD Tax Hold, letter sent to merchant on March 24, 2015.	Delete
06/14/2012	6/7/2012 Public Hearing re: VIOLATION of Rule 5.03 Failure to operate as a tavern. VIOLATION of Rule 4.18 Illegal conduct. VIOLATION of Rule 3.06 Health department violation. Rule 5.03 GUILTY \$500 suspended \$250. Rule 4.18 GUILTY \$500 suspended \$250. Rule 3.06 GUILTY \$500 suspended \$250. Total Fine: \$750	Delete
06/04/2010	04/15/10 \$625 FINE PAID IN FULL #72389	Delete
06/04/2010	04/01/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$500 + \$125 =\$625	Delete

Print History (Print Card)

License num: LBD7 141 Address: 4217 ERDMAN AVENUE
Trade Name: CLUB HOUSE BAR & LIQUOR

Comment:

P.N.J. INC: D11504347

Department ID Number:

D11504347

Business Name:

P.N.J. INC

Principal Office: 

4217 EXDMAN AVE

BALTIMORE MD 21206

Resident Agent: 

MANPREET SINGH

5015 KEMSLY ROAD

ROSEDALE MD 21237

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

09/15/2006

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES