July 14, 2022

Licensee(s): Rajpal Singh

Pal Brothers, Inc., T/a Spartan Pizzeria Restaurant

3600-02 Eastern Avenue 21224

Class: "D" Beer & Wine License

Violation of Rule 4.01(a) – Sales to Minors – May 25, 2022 – On May 25, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Carrington and Cromer, 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 11:15pm, the two Cadets entered the establishment. The cadets walked to the coolers inside the establishment, picked up a four (4) pack of Dogfish Head Vodka Blood Orange Crush alcoholic beverage, walked to the cash register, and successfully purchased the alcohol, concluding the transaction with an employee for \$8.68. 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 Indalecio Barranco Najera, which they verified via driver's license. BLLC and BPD Vice informed Mr. Barranco Najera 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 6/30/2022.
- (b) **Witness Summonsed**: Summons issued to Agent Perez and Inspector Jordan on 6/30/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto, Sergeant. Leisher, Cadet Carrington, and Cadet Croner on 6/30/2022.
- (c) Violation History of Current Licensee: The current corporation has no history of violations.
- (d) License Transfer Date: The license transferred to the above named entity on 11/18/2004.

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: PAL Brothers Inc. t/a Spartan Pizzeria Restaurant 3600-02 Eastern Avenue, 21224 Date: July 14, 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 14th day of July 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 Spartan Pizzeria Restaurant, 3600-02 Eastern Avenue, 21224 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 25, 2022 – On May 25, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Carrington and Cromer, 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 11:15pm, the two Cadets entered the establishment. The cadets walked to the coolers inside the establishment, picked up a four (4) pack of Dogfish Head Vodka Blood Orange Crush alcoholic beverage, walked to the cash register, and successfully purchased the alcohol, concluding the transaction with an employee for \$8.68. 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 Indalecio Barranco Najera, which they verified via driver's license. BLLC and BPD Vice informed Mr. Barranco Najera 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

	ATION REP	ORT
Location Address:	3600-02 EASTERN AVENU	JE 21224
Licensee Information (Trade Name):	SPARTAN PIZZERIA RESTA	URANT
Corporation Name	PAL BROTHERS INC	
License Type:	Class " D" Beer and Wine	
Contact:		
Bouncer/Security Name (if applicable):		D.O.B.
Date Violation Issued:	5/25/2022	11:15:00 PM
alcohol sales investigations throughout the City of Baltimo Carrington and Cadet Cromer both who at the time of thi	s investigation were under t	he legal drinking age of 21.
Carrington and Cadet Cromer both who at the time of thing the approximately 11:15PM The task force responded to Special sale alcoholic beverages to an underage person. At of the establishment and helped themselves to a 4 pack of coom of the establishment and proceeded to the cash regoill. Cadets purchased the alcoholic drink from the server ria his MD driver's license for a total of \$8.68. The Cadets purchase. Moments later, we proceeded to the interior	s investigation were under t partan Pizza located at 3600 this time both Cadet Carrin of Dogfish Head Vodka Crush gister to pay for the alcoholio who was later identified as exited the establishment ar	Eastern Ave to determined if the establishment agton and Cadet Cromer proceeded to the interior of drink from the coolers located in the dinning to beverages utilizing a previously photocopied \$20 Indalecio Barranco Najera with a DOB of 12/ /87 and notified the rest of the team that they had made

EXHIBT





Report Prepared By:		
Inspector(s)	Submission Date	
i:0#.w baltimore\andy.perez	6/7/2022	



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: WD 023

Cert Num: 0585

Fee: \$165.00

Status: Renewed

License Date:5/1/2022

License Year: 2022

CR Number: 15063386

Payment Date: 04-26-22

2021 - 2022 TPP Paid 🔲

2022 Trader's License 🗌

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: PAL BROTHERS INC

Trade Name: SPARTAN PIZZERIA RESTAURANT

Zone Code: 12

Phone: 410-563-7227

Block Num: 3600-02

Street: EASTERN AVENUE

City: BALTIMORE

State: MD

Zip: 21224

CR Number: 15063386

Portion of Business Used:

CONTINUE TO USE AS CARRY-OUT RESTAURANT, INCLUDING DELIVERY OF ALCOHOLIC

BEVERAGES

Restriction:

NO BEER AND WINE SALES FOR OUTSIDE SEATING

Edit the License Location Info	Alternate Mailing Address
	, -

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RAJPAL	SINGH	1910 WINDING WOODS LANE	BALTIMORE	MD	21234	Edit	Remove Owner

Comments

Date	Comment	Action
09/27/2019	Mailed letter of recognition for underage drinking compliance check on 9/24/2019 /kk	Delete
05/06/2019	Submitted 2019 Traders' License /sb	Delete
05/01/2019	5/1/2019- Delivery added to the license. S.R	Delete
12/27/2016	Alcohol Awarness course for alcholic beverage licenses (Lorie Baraka, Kelly Flynn, Erin Hudson, Syene Jones, Aaron Moyers, Rajpal Singh, Jaspal Singh, Harpal Singh) Expires on 12/21/2020	Delete
06/11/2013	6/6/13- Public Hearing Application to transfer ownership. Board APPROVED transfer	Delete
08/28/2008	08/28/08 \$100 CONFERENCE FEE PAID IN FULL #64753	Delete

Print History (Print Card)

License num: WD 023 Address: 3600-02 EASTERN AVENUE

Trade Name: SPARTAN PIZZERIA RESTAURANT

Comment:		
	Add Comment	

Hold Info



YES

PAL BROTHERS, INC.: D14687347
Department ID Number:
D14687347
Business Name:
PAL BROTHERS, INC.
_
Principal Office:
3600 EASTERN AVE.
BALTIMORE MD 21224
Resident Agent:
MARYLAND REGISTERED AGENTS, INC.
7100 SECURITY BLVD.
WINDSOR MILL MD 21244
Status:
INCORPORATED
INCORPORATED
Good Standing:
THIS BUSINESS IS IN GOOD STANDING
Business Type:
CORPORATION
Postore Code
Business Code:
03 ORDINARY BUSINESS - STOCK
Date of Formation/ Registration:
05/15/2012
State of Formation:
MD
Standy Statute
Stock Status:
STOCK
Close Status:

July 14, 2022

Licensee(s): Brooke Alyssa Perrin and Anju Silwal Poudel

Rudra, LLC, T/a Orleans Liquors 401 N. Montford Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 25, 2022 – On May 25, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Carrington and Cromer, 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 walked the establishment and purchased two (2) miniature bottles of Tito's Vodka from an employee. 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 Shova Kanta Lamichhane, which they verified via driver's license. BLLC and BPD Vice informed Mr. Lamichhane 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 6/30/2022.
- (b) **Witness Summonsed:** Summons issued to Agent Perez and Inspector Jordan on 6/30/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto, Sergeant Leisher, Cadet Carrington, and Cadet Cromer on 6/30/2022.
- (c) Violation History of Current Licensee: The current corporation has no history of violations.
- (d) License Transfer Date: The license transferred to the above named entity on 4/24/2018.

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: Rudra, LLC t/a Orleans Liquor 401 Montford Avenue North, 21224

Date: July 14, 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 14th day of July 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 Orleans Liquor, 401 Montford Avenue North, 21224 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors — May 25, 2022 — On May 25, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Carrington and Cromer, 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 walked the establishment and purchased two (2) miniature bottles of Tito's Vodka from an employee. 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 Shova Kanta Lamichhane, which they verified via driver's license. BLLC and BPD Vice informed Mr. Lamichhane 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

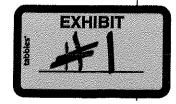
Albert Matricciani, Jr., Chairman

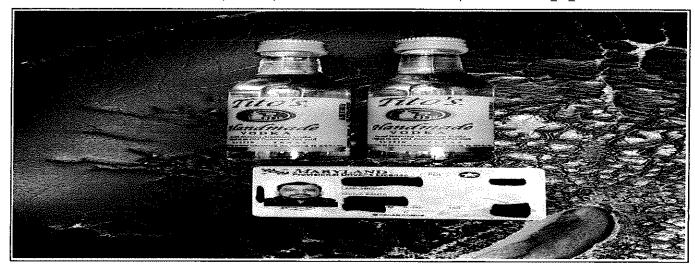
BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Board of Liquor License Commissioners

For Baltimore City

VIOL	ATION REPORT
Location Address:	
Licensee Information (Trade Name):	ORLEANS LIQUOR
Corporation Name	RUDRA, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Date Violation Issued:	
Violation Reporting Facts:	
On 5/25/22 I Agent Perez & Inspector Jordan from the BL	LC along Sgt. Leisher & Det. Gatto from BPD Vice Unit conducted underage ore. Working with our two agencies in an undercover capacity were Cadet





Inspector(s)	Submission Date
i:0#.w baltimore\andy.perez	6/7/2022



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 008

Cert Num: 0008

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2022

License Year: 2022

CR Number: 16855236

Payment Date: 04-18-22

2021 - 2022 TPP Paid 🗆

2022 Trader's License 🗆

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: RUDRA, LLC

Trade Name: ORLEANS LIQUOR

Zone Code: 14

Phone: 410-732-1643

Block Num: 401

Street: MONTFORD AVENUE NORTH

City: BALTIMORE

State: MD Zip: 21224

CR Number: 16855236

Portion of Business Used:

(USE) CONTINUE TO USE AS LIQUOR STORE. (NEW OPERATOR)

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BROOKE ALYSSA	PERRIN	1334 WELDON AVENUE	BALTIMORE	MD	21211	Edit	Remove Owner
ANJU SILWAL	POUDEL	704 PROVIDENCE ROAD	TOWSON	MD	21286	Edit	Remove Owner

Comments

	Comment	Action
04/13/2021	** Changing Trade Name from Donald's Place to Orleans Liquor based on 2021 Renewal Application. Licensee needs to provide letter requesting the change. /kk **	Delete
03/11/2020	3/11/2020 - In receipt of letter and photos showing alterations within the licensed establishment. The letter, photos, and prior inspection indicate that the distribution area of the licensed establishment did not significantly change. The bar was relocated to the other side of the room and a bathroom was added. Copy of letter to file. TRA.	Delete
10/19/2018	10/18/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 vote)/jr	Delete
	Traders License is under the Corp Name of Rudra LLC, CR#16855236 /sb	Delete
09/13/2018	Application for transfer of ownership filed on behalf of The Nook, LLC T/a Rudra, LLC T/a Donald's Place, Anju Poudel and Brooke Perrin on 8/30/18 /kk	Delete
05/04/2018	*****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
04/21/2010	* Licensee(s) changed during 2018 renewal period - Donna Regain became the Per.Rep for Donald Blanks (death) * /kk	Delete
02/02/2018	Mailed letter on 2/2/18 to applicants and attorney in regards to the application expiring after 180 days - can resubmit new application for transfer /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/23/2017	Alcohol Awareness expires 10/14/21 (Santosh Poudel) /sb	Delete
08/04/2017	08/03/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE) /sb	Delete
02/26/2016	Alcohol Awareness Training (Apache Perry) John S. Murray expires on 02/22/2016	Delete
135777177116	03/24/06 FINE \$3125 PAID IN FULL #55139 .14 DAY MANDATORY SUSPENSION BEGINS 3/24/06 ANDSUSPENSION WILL END 4/6/06. LICENSEE MAY PICK UP LICENSE ON 4/7/06	Delete
03/24/2006	03/23/06 Public Hearing re: Violation of rule 4.01(a) & rule 3.06.DECISION: RULE 4.01(a) GUILTY \$3000 OR 30 DAYS AND RULE 3.06 DISMISSED. FINE \$3000 OR 30 DAYS + \$125 ADM.FEE = \$3125 AND A 14 DAYS MANDATORY SUSPENSION EFFECTIVE 3/24/06	Delete
02/22/2006	02/17/06 FINE \$1225 PAID IN FULL #54971	Delete
02/22/2006	02/16/06 Public Hearing re: Violation of rule 4.01(a) & 3.03(c) DECISION: RULE 4.01(a) GUILTY \$2000/SUSPENDED \$1000 & RULE 3.03(c) GUILTY \$200/SUSPENDED \$100. FINE \$1100 OR 90 DAYS + \$125 ADM.FEE = \$1225	Delete
03/01/2004	1/23/98 Beer sold to minor police cadet CC 2A-17244	Delete

Print History (Print Card)

License num: LBD7 008	Address: 401 MONTFORD AVENUE NORTH
-----------------------	------------------------------------

Trade Name: ORLEANS LIQUOR

Comment:		
	Add Comment	

Hold Info



RUDRA LLC: W17939265
Department ID Number:
W17939265
Business Name:
RUDRA LLC
Principal Office:
704 PROVIDENCE RD
TOWSON MD 21286
Resident Agent:
SANTOSH POUDEL
704 PROVIDENCE RD
TOWSON MD 21286
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:
04/17/2017
State of Formation:
MD
Stock Status:
N/A

Close Status:

N/A

July 14, 2022

Licensee(s): C

Carol D. Wilson

627 Duncan Restaurant, LLC, T/a Janae's 2

625-27 N. Duncan Street 21205

Class:

"D" Beer, Wine & Liquor License

Violation of Alc. Bev. Art. 12-2005(c)(3) – June 9, 2022 – On June 9, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 10:35pm. Upon entering the establishment, Inspector Jordan observed the business operating with customers seated at the bar and playing pool. A group was also gathered outside consuming alcohol. Inspector Jordan spoke with Mr. Rodney Brown and instructed him to close as he was open in violation of State law for a specific area in which his establishment was located, which prohibits operations between 10:00pm and 9:00am. Mr. Brown refused to close and informed Inspector Jordan that his attorney had advised him that he could be open. Inspector Jordan issued him a violation for being open outside of permitted hours, and the establishment remained open.

Violation of Rule 4.05 Prohibited Hours – June 9, 2022 – On June 9, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 10:35pm. Upon entering the establishment, Inspector Jordan observed the business operating with customers seated at the bar and playing pool. A group was also gathered outside consuming alcohol. Inspector Jordan spoke with Mr. Rodney Brown and instructed him to close as he was open in violation of State law for a specific area in which his establishment was located, which prohibits operations between 10:00pm and 9:00am. Mr. Brown refused to close and informed Inspector Jordan that his attorney had advised him that he could be open. Inspector Jordan issued him a violation for being open outside of permitted hours, and the establishment remained open.

Violation of Rule 3.02 Cooperation – June 9, 2022 – On June 9, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 10:35pm. Upon entering the establishment, Inspector Jordan observed the business operating with customers seated at the bar and playing pool. A group was also gathered outside consuming alcohol. Inspector Jordan spoke with Mr. Rodney Brown and instructed him to close as he was open in violation of State law for a specific area in which his establishment was located, which prohibits operations between 10:00pm and 9:00am. Mr. Brown refused to close and informed Inspector Jordan that his attorney had advised him that he could be open. Inspector Jordan issued him a violation for being open outside of permitted hours, and the establishment remained open.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 6/30/2022.
- (b) **Witness Summonsed:** Summons issued to Inspector Jordan on 5/26/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto on 6/30/2022.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 3/18/2021 in reference to:
 - Violation of Rule 4.16 Illegal Conduct
 - Violation of Rule 3.12 General Welfare

- Rule 4.16 Fined \$50
- Rule 3.12 Fined \$50
- \$100 + \$125 admin fee
- \$225 total fine

Licensee(s) appeared before the Board on 10/1/2020 in reference to:

- Violation of Rule 4.08 (a) Relations with Wholesalers Dismissed
- Violation of Alc. Bev. Art. 6-311(b)(1) Possession of Alcohol Purchased from Other than a Wholesaler
- \$250 + \$125 admin fee
- \$375 total fine
- Appeal filed on 10/22/2020; Decision pending in Circuit Court

Licensee(s) appeared before the Board on 2/13/2020 in reference to:

- Violation of Rule 3.08 (b) Sanitation and Safety Dismissed
- Violation of Rule 4.08 (a) Relations with Wholesalers
- \$500 + \$125 admin fee
- \$625 total fine

(d) License Transfer Date: The license transferred to the above named entity on 8/2/2019.

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: 627 Duncan Restaurant, LLC t/a Janae's 2 625-27 Duncan Street North 21205

Date: June 30, 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 14th day of July 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 Janae's 2, 625-27 Duncan Street North 21205 ("the establishment").

Violation of Alc. Bev. Art. 12-2005(c)(3) – June 9, 2022 – On June 9, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 10:35pm. Upon entering the establishment, Inspector Jordan observed the business operating with customers seated at the bar and playing pool. A group was also gathered outside consuming alcohol. Inspector Jordan spoke with Mr. Rodney Brown and instructed him to close as he was open in violation of State law for a specific area in which his establishment was located, which prohibits operations between 10:00pm and 9:00am. Mr. Brown refused to close and informed Inspector Jordan that his attorney had advised him that he could be open. Inspector Jordan issued him a violation for being open outside of permitted hours, and the establishment remained open.

Violation of Rule 4.05 Prohibited Hours – June 9, 2022 – On June 9, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 10:35pm. Upon entering the establishment, Inspector Jordan observed the business operating with customers seated at the bar and playing pool. A group was also gathered outside consuming alcohol. Inspector Jordan spoke with Mr. Rodney Brown and instructed him to close as he was open in violation of State law for a specific area in which his establishment was located, which prohibits operations between 10:00pm and 9:00am. Mr. Brown refused to close and informed Inspector Jordan that his attorney had advised him that he could be open. Inspector Jordan issued him a violation for being open outside of permitted hours, and the establishment remained open.

Violation of Rule 3.02 Cooperation – June 9, 2022 – On June 9, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 10:35pm. Upon entering the establishment, Inspector Jordan observed the business operating with customers seated at the bar and playing pool. A group was also gathered outside consuming alcohol. Inspector Jordan spoke with Mr. Rodney Brown and instructed him to close as he was open in violation of State law for a specific area in which his establishment was located, which prohibits operations between 10:00pm and 9:00am. Mr. Brown refused to close and informed Inspector Jordan that his attorney had advised him that he could be open. Inspector Jordan issued him a violation for being open outside of permitted hours, and the establishment remained open.

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

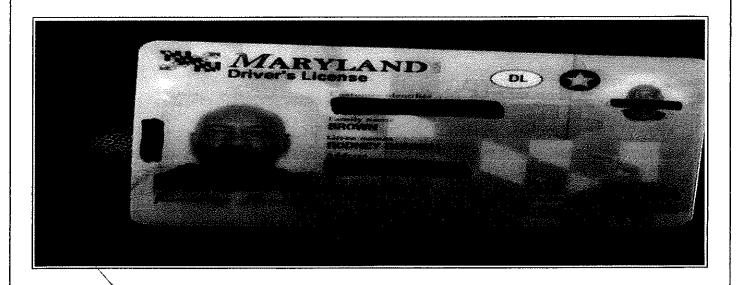
Board of Liquor License Commissioners

	For Baltimore City rth Charles Street, 15th Floor altimore, Maryland, 21201		
VIOL	ATION REPO	RT	
Location Address:	625-27 DUNCAN STREET NO	PRTH 21205	~
Licensee Information (Trade Name):	JANAE'S 2		
Corporation Name	627 DUNCAN RESTAURANT, L	.LC	
License Type:	Class "D" Beer, Wine and Liq	uor	*
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Date Violation Issued:	6/9/2022	10:35:00 PM	
On 06/09/2022, I, Inspector Jordan and BPD Vice Detective approximately 10:35PM. Establishment was open with cungathered outside consuming alcohol. I spoke to Mr. Rodne which restricts selling alcoholic beverages after 10:00 p.m. he could be open. I issued a violation and the establishment remained open.	estomers seated at the bar and p ey Brown DOB 06/ /1966 and . Mr. Brown refused to closer a	playing pool. A group was also observed instructed him to close per Maryland HE	d 3954
Photos Taken:			

EXHIBIT #\







Attach Additional Photos

Report Prepared By:

Inspector(s)

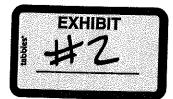
Submission Date

Article - Alcoholic Beverages

[Previous][Next]

§12–2005.

- (a) (1) In response to a complaint, the Board may petition the circuit court for a temporary order that, on a license holder's premises, limits the hours and days for the sale and consumption of:
 - (i) beer;
 - (ii) beer and light wine; or
 - (iii) beer, wine, and liquor.
- (2) The court may issue the order if the court finds by clear and convincing evidence that:
- (i) the activities arising from the sale and consumption of alcoholic beverages on the licensed premises have resulted in an extreme and continuing disturbance to a residential community;
- (ii) the license holder has failed to exercise good faith in attempting to remedy the disturbance at the request or order of the Board; and
- (iii) the Board has been unable to provide relief to the residential community by exercising its authority to suspend the license or reprimand the license holder.
- (3) The duration of the order may not exceed the duration of the license term.
 - (4) The order shall be stayed pending appeal from the order.
 - (5) This section does not limit any other powers of the Board.
- (b) (1) This subsection applies only in the City on the inner perimeter of a rectangle bounded by 31st Street on the south, Greenmount Avenue on the east, 32nd Street on the north, and Barclay Street on the west.
- (2) By regulation, the Board may restrict the hours and days for the sale and consumption of:



- (i) beer;
- (ii) beer and light wine; or
- (iii) beer, wine, and liquor.
- (c) (1) This subsection does not apply to:
 - (i) a Class B beer and light wine license;
 - (ii) a Class B beer, wine, and liquor license;
 - (iii) a Class B-D-7 beer, wine, and liquor license;
 - (iv) a Class C beer and light wine license; and
 - (v) a Class C beer, wine, and liquor license.
- (2) For a license holder in an area bounded by Liberty Heights Avenue, Northern Parkway, Druid Park Drive, and Wabash Avenue, the hours of sale:
 - (i) may not begin before 9 a.m. or end after 10 p.m.; and
- (ii) may not be extended if they begin later than 9 a.m. or end before 10 p.m.
- (3) For a license holder in an area bounded on the north by North Avenue, on the west by Central Avenue and Harford Avenue, on the south by Monument Street as it runs from North Central Avenue to North Wolfe Street and McElderry Street as it runs from North Wolfe Street to Luzerne Avenue, and on the east by Luzerne Avenue as it runs from Monument Street to Federal Street, then by Rose Street as it runs from Federal Street to North Avenue, the hours of sale:
 - (i) may not begin before 9 a.m. or end after 10 p.m.; and
- (ii) may not be extended if they begin later than 9 a.m. or end before 10 p.m.
 - (d) (1) This subsection does not apply to:
 - (i) a Class B beer and light wine (restaurant) license;



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: LD 009

Cert Num: 0553

Fee: \$825.00

Status: Renewed

License Date:5/1/2022

License Year: 2022

CR Number: 17735533

Payment Date: 05-03-22

2021 - 2022 TPP Paid 🗌

2022 Trader's License 🗌

Update Info

Click to Start License Renewal

Add Adulf Enfertainment License

Add New Adult Entertainement License

Location

Corp Name: 627 DUNCAN RESTAURANT, LLC

Trade Name: JANAE'S 2

Zone Code: 14

Phone: 443-253-1419

Block Num: 625-27

Street: DUNCAN STREET NORTH

State: MD City: BALTIMORE

Zip: 21205

CR Number: 17735533

Portion of Business Used:

TAVERN

Restriction:

EFFECTIVE JULY 1,2020 HOURS OF OPERATION AND SALES ARE LIMITED TO 9AM TO 10PM UNDER THE PROVISIONS OF HB954 PASSED IN THE 2020 LEGISLATIVE SESSION. THIS RESTRICTION APPLIES TO ALL CLASS A, CLASS BD7, AND CLASS D LICENSE HOLDERS IN THE AREA BOUNDED ON THE NORTH BY Edit the License Location Info

NORTH AVENUE, ON THE Alternate Mailing Address

License Owners

First Name	Last Name	Street		State	Zip	Action	Change Owner	1
CAROL D.	WILSON	2725 WALBROOK AVENUE	BALTIMORE	MD	21216	Edit	Remove Owner	,

Comments

Date	Comment	Action
06/09/2021	lssued Supplemental Sunday License Extension for June 20, 2021; Invoice #122308/jr	Delete
04/06/2021	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on March 18, 2021 Fine Fee to be paid \$225.00 /mb	Delete
03/19/2021	3/18/2021 - Virtual Public Hearing Re: Violation of Rule 4.16 Illegal Conduct; and Violation of Rule 3.12 General Welfare - Rule 4.16-Fined \$50; and Rule 3.12-Fined \$50 - \$100 + \$125 admin fee = \$225 total fine, 30 days to pay (3-0 vote)/jr	Delete
03/18/2021	3/18/2021 - Violation Hearing Penalty Assessment Notice mailed today to Melvin Kodenski/jr	Delete
10/22/2020	Petition for Appeal received from Circuit Court for the October 1, 2020 Violation Hearing; Attorney representing Melvin Kodenski; Original Copy of petition given to Ms. K. Kerns and Copy given to Mr. T. Akras; Invoice# 120121/jr	Delete
10/15/2020	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on October 1, 2020 Fine Fee to be paid \$375.00 /mb.	Delete
10/06/2020	wholesaler - DENIAL - GUILTT - Rule 4.08(a)-Dismissed; AIC. Bev. AIT. 6-311(b)(1)-Fined \$250; \$250 https://denial.com/s25.com/s250/denial-fine. 30 days to pay (3-0 vote)	Delete
10/01/2020	10/1/2020 Violation Hearing Penalty Assessment Notice mailed today to atty. Melvin Kodenski/jr	Delete
08/11/2020	PAID IN FULL \$625.00 for Violation hearing dated February 13, 2020; Invoice #119918/sb	Delete
06/29/2020	Gave letter and license to Chief Inspector Chrissomallis in reference of re-issuance of HB954 which restricts the hours of operation within the 45th Legislative District/sb	Delete
06/25/2020	Letter regarding the hours of operation and change in restrictions due to HB954 will be delivered to the establishment along with revised license by an Inspector on 7/1/20. This letter allows the establishment to open daily from 9AM-10PM /kr	Delete
06/01/2020	****RELEASED STATE TAX 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 \$625.00 /mb.	Delete
02/19/2020	2/13/2020 - Public Hearing Re: Violation of Rule 3.08(b)Sanitation and Safety and Violation of Rule 4.08(a)Relations with Wholesalers - DENIAL - Rule 3.08(b)-Denial-Dismissed; no fine; Rule 4.08(a)-Guilty-Fined \$500; \$500 + \$125 admin fee; \$625 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
10/28/2019	Request for Sunday extension for 11/03/2019. Please check invoice#118195 for more detailk/r	Delete
08/05/2019	**** 08/02/19 - RELEASED STATE OF MD TAX HOLD**** /sb	Delete
08/02/2019	Request for Sunday extension for 08/04/2019. Please check invoice for more detailk/r	Delete
08/02/2019	Transfer of ownership was completed 08/02/2019. Please check invoice # 117679k/r	Delete
03/25/2019	3/21/2019 - Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)/jr	Delete
02/05/2019	Substitute application was submitted and processed. Removing Teaira Floyd and adding Jamie Mossovits(Secured Creditor) Please check invoice# 114061(Sub. Application fee) Invoice # 114062 (Sub. Transfer Fee)k/r	Delete
	Substitute application was submitted and processed. Removing Teaira Floyd and adding Jamie Mossovits(Secured Creditor) Please check invoice# 114061(Sub. Application fee) Invoice # 114062 (Sub. Transfer Fee)k/r	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
31 /02 /2010	Received notice that the building and liquor license is subject to an auction on January 16, 2019. However, no secured creditor application has been submitted or reviewed by the BLLC. The license is currently in the name of Tiera Floyd and will remain so until proper documentation is filed with the BLLC. TRA.	Delete
12/26/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 26, 2018/mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18/mb	Delete
09/28/2018	Re: Sunday Extension 8/13/17 - Invoice #113470 /kr	Delete
08/11/2017	Re: Sunday Extension 8/13/17 - Invoice #108457 /kr	Delete
~~~~	****RELEASED STATE TAX HOLD****/sb	Delete

02/02/2017	Re: Sunday Extension 2/5/17 - Invoice #104739 /kk	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/05/2016	Licensee submitted Property Tax clearance statement /sb	Delete
	SUSPENSION NOTICE HAS BEEN ISSUED AND PLACED ON BUILDING UNTIL FURTHER NOTICE /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
	Alcohol Awareness expires 09/20/20 (Teaira A. Floyd)/sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
04/27/2016	LICENSEE PROVIDED LETTER OF GOOD STANDING AND WAS ABLE TO RECEIVE LICENSEK/R	Delete
04/10/2016	********2016 renewal application received, corporation is not in good standing, must provide certificate of good standing. Hold license.	Delete
02/12/2016	02/12/16Received notice of disposition of collateralfrom Alliant alegal Group, notifying the board that the property, it's contents and liquor license located at 625-27 duncan street, will be held on 02/25/16.	Delete
10/02/2012	9/5/2012 Conference: 180 day review.	Delete
03/05/2012	3/1/2012 Public Hearing re: Application to transfer. BOARD APPROVED transfer.	Delete
02/17/2012	2/12 Transfer of ownership from secured creditor, D-BWL, Teaira Floyd, Tea Sport, LLC	Delete

Print History (Print Card)

License num: LD 009

Address: 625-27 DUNCAN STREET NORTH

Trade Name: JANAE'S 2

Comment:		
		 ***
	Comment	

**Hold Info** 



# 627 DUNCAN RESTAURANT, LLC: W19407956

Department ID Number:
W19407956
Business Name:
627 DUNCAN RESTAURANT, LLC
Principal Office:
625-627 DUNCAN ST
BALTIMORE MD 21231
_
Resident Agent: 0
JAMIE SACHS MOSSOVITZ
20 NEW PLANT COURT
SUITE 106
OWINGS MILLS MD 21117
Status:
ACTIVE
ACTIVE
Good Standing:
THIS BUSINESS IS NOT IN GOOD STANDING
Reason(s) Entity is NOT in Good Standing:
Annual Report Due For 2022
·
Business Type:
DOMESTIC LLC
Business Code:
20 ENTITIES OTHER THAN CORPORATIONS
Data of Francisco (Dark Lastina
Date of Formation/ Registration:
02/05/2019
State of Formation:
MD
Stock Status:
N/A
Close Status:
N/A

### July 14, 2022

**Licensee(s):** Jeum Rye Choe and Diana L. Diaz

JRC23, Inc., T/a OK Tavern 2301 E. Biddle Street 21213

Class: "BD7" Beer, Wine & Liquor License

Violation of Alc. Bev. Art. 12-2004(c)(4) – June 9, 2022 – On June 9, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 10:10pm. Upon entering the establishment, Inspector Jordan observed the business operating with customers in the process of making purchases. Inspector Jordan spoke with Mr. Park Kih Hyung and instructed to close as he was open in violation of State law for a specific area in which his establishment was located, which prohibits operations between 10:00pm and 9:00am. Inspector Jordan issued him a violation for being open outside of permitted hours, and directed the establishment to close.

Violation of Rule 4.05 Prohibited Hours – June 9, 2022 – On June 9, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 10:10pm. Upon entering the establishment, Inspector Jordan observed the business operating with customers in the process of making purchases. Inspector Jordan spoke with Mr. Park Kih Hyung and instructed to close as he was open in violation of State law for a specific area in which his establishment was located, which prohibits operations between 10:00pm and 9:00am. Inspector Jordan issued him a violation for being open outside of permitted hours, and directed the establishment to close.

#### Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 6/30/2022.
- (b) **Witness Summonsed:** Summons issued to Inspector Jordan on 6/30/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto on 6/30/2022.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 10/10/2019 in reference to:
  - Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tayern at all times
  - Violation of Rule 3.03(c) Records
  - Rule 4.20(c)(ii) Fined \$500
  - Rule 3.03(c) Fined \$250
  - \$750 + \$125 admin fee
  - \$875 total fine
- (d) License Transfer Date: The license transferred to the above named entity on 3/18/2010.

#### **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: JRC23, INC. t/a OK Tavern 2301 Biddle Street East 21213 Date: June 30, 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 14th day of July 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 OK Tavern, 2301 Biddle Street East, 21213 ("the establishment").

Violation of Alc. Bev. Art. 12-2004(c)(4) – June 9, 2022 – On June 9, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 10:10pm. Upon entering the establishment, Inspector Jordan observed the business operating with customers in the process of making purchases. Inspector Jordan spoke with Mr. Park Kih Hyung and instructed to close as he was open in violation of State law for a specific area in which his establishment was located, which prohibits operations between 10:00pm and 9:00am. Inspector Jordan issued him a violation for being open outside of permitted hours, and directed the establishment to close.

Violation of Rule 4.05 Prohibited Hours – June 9, 2022 – On June 9, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto arrived at the establishment at approximately 10:10pm. Upon entering the establishment, Inspector Jordan observed the business operating with customers in the process of making purchases. Inspector Jordan spoke with Mr. Park Kih Hyung and instructed to close as he was open in violation of State law for a specific area in which his establishment was located, which prohibits operations between 10:00pm and 9:00am. Inspector Jordan issued him a violation for being open outside of permitted hours, and directed the establishment to close.

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**

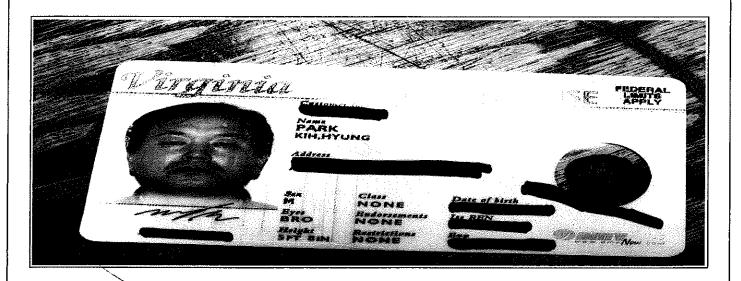
For Baltimore City

	th Charles Street, 15th Floor Itimore, Maryland, 21201					
VIOLATION REPORT						
Location Address:	2301 BIDDLE STREET EAST 21213					
Licensee Information (Trade Name):	OK TAVERN					
Corporation Name	JRC23, INC.					
License Type:	Class "BD7" Beer, Wine and Liquor					
Contact:						
Bouncer/Security Name (if applicable):	D.O.B.					
Date Violation Issued:	6/9/2022 10:10:00 PM					
Photos Taken:						









Attach Additional Photos

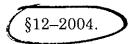
Report Prepared By:

Inspector(s)

Submission Date

## Article - Alcoholic Beverages

[Previous][Next]



- (a) (1) Except as otherwise provided in this subtitle, a holder of a Class A beer, wine, and liquor license may sell beer, wine, and liquor:
  - (i) on Monday through Saturday:
- 1. from 9 a.m. to 10 p.m. in the area specified in the Park Heights Master Plan adopted by the City in 2006; and
- 2. from 6 a.m. to midnight in all other locations in the City; and
- (ii) on the Sundays that fall between Thanksgiving Day and New Year's Day, from 1 p.m. to 9 p.m., if, on or before September 30 of that year, the license holder has paid a supplementary license fee of \$75 for each Sunday the privilege is to be exercised.
- (2) In addition to the privileges specified under paragraph (1)(ii) of this subsection, the license holder may sell beer, wine, and liquor for off-premises consumption on two additional Sundays during the calendar year if the holder pays a license fee of \$75 at least 2 weeks before each time the privilege is exercised.
- (b) (1) Except as provided in § 12–2005 of this subtitle, a holder of a Class B beer, wine, and liquor license may sell beer, wine, and liquor:
- (i) from 9 a.m. to 2 a.m. the following day in the area specified in the Park Heights Master Plan adopted by the City in 2006; and
- (ii) from 6 a.m. to 2 a.m. the following day in all other locations in the City.
- (2) In the 47th alcoholic beverages district in the City, the hours for sales of beer, wine, and liquor for off-premises consumption under a Class B beer, wine, and liquor license for use in a restaurant are as provided in § 12–903(d) of this title.
- (3) Except as provided in § 12–2005 of this subtitle and § 12–903(d) of this title, the license holder may sell beer, wine, and liquor at a bar or counter on Sunday.

- (c) A holder of a Class B-D-7 beer, wine, and liquor license may sell beer, wine, and liquor:
- (1) from 9 a.m. to 9 p.m. in the area bounded by Liberty Heights Avenue, Northern Parkway, Druid Park Drive, and Wabash Avenue;
- (2) from 9 a.m. to 9 p.m. along the south side of Frederick Avenue between South Augusta Avenue and South Loudon Avenue;
- (3) from 9 a.m. to 10 p.m. in the area specified in the Park Heights Master Plan adopted by the City in 2006; and
- (4) from 9 a.m. to 10 p.m. in an area bounded on the north by North Avenue, on the west by Central Avenue and Harford Avenue, on the south by Monument Street as it runs from North Central Avenue to North Wolfe Street and McElderry Street as it runs from North Wolfe Street to Luzerne Avenue, and on the east by Luzerne Avenue as it runs from Monument Street to Federal Street, then by Rose Street as it runs from Federal Street to North Avenue; and
- (5) from 6 a.m. to 2 a.m. the following day in all other locations in the City.
- (d) (1) Except as otherwise provided in this subtitle, a holder of a Class C beer, wine, and liquor license may sell beer, wine, and liquor:
- (i) from 9 a.m. to 2 a.m. the following day in the area specified in the Park Heights Master Plan adopted by the City in 2006; and
- (ii) from 6 a.m. to 2 a.m. the following day in all other locations in the City.
- (2) Except as provided in § 12–2005 of this subtitle and § 12–903 of this title, the license holder may sell beer, wine, and liquor at a bar or counter on Sunday.
- (e) A holder of a Class D beer, wine, and liquor amusement permit may sell all alcoholic beverages at all hours except between 2 a.m. and 6 a.m. each day.
- (f) (1) Except as provided in § 12–2005 of this subtitle, a holder of a Class D beer, wine, and liquor license may sell beer, wine, and liquor on Monday through Saturday:



## **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 179

Cert Num: 0384

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2022

License Year: 2022

CR Number: 17770932

Payment Date: 04-23-22

2021 - 2022 TPP Paid 🔲

2022 Trader's License

Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainement License

State: MD

#### Location

Corp Name: JRC23, INC. Trade Name: OK TAVERN

Zone Code: 15

Phone: 410-522-2330

Block Num: 2301

Street: BIDDLE STREET EAST

City: BALTIMORE

Zip: 21213

CR Number: 17770932

## Portion of Business Used:

CONTINUE TO USE FIRST FLOOR AS A TAVERN.

### Restriction:

EFFECTIVE JULY 1,2020 HOURS OF OPERATION AND SALES ARE LIMITED TO 9AM TO 10PM UNDER THE PROVISIONS OF HB954 PASSED IN THE 2020 LEGISLATIVE SESSION. THIS RESTRICTION APPLIES TO ALL CLASS A, CLASS BD7, AND CLASS D LICENSE HOLDERS IN THE AREA BOUNDED ON THE NORTH BY NORTH AVENUE, ON THE Edit the License Location Info

Alternate Mailing Address

## **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JEUM RYE	CHOE	1404 HAWTHORN DRIVE	HANOVER	MD	21076	Edit	Remove Owner
DIANA L.	DIAZ	2900 GERORGETOWN ROAD	BALTIMORE	MD	21230	Edit	Remove Owner

## Comments

<u>Comme</u>	III	
Date	Comment	Action
08/12/2021	Mailed letter of recognition for underage drinking compliance check on 8/11/2021 /kk	Delete
06/29/2020	which restricts the hours of operation within the 45th Legislative District/sb	Delete
06/25/2020	Letter regarding the hours of operation and change in restrictions due to HB954 will be delivered to the establishment along with revised license by an Inspector on 7/1/20. This letter allows the establishment to open daily from 9AM-10PM /kr	Delete
02/10/2020	Mailed letter of recognition for underage drinking compliance check on 2/6/2020 /kk	Delete
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 /kk	Delete
11/01/2019	10/31/2019 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer/jr	Delete
10/11/2019	10/10/2019 - Public Hearing Re: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times; and Violation of rule 3.03(c) Records - ADMISSION OF GUILT - Rule 4.20(c)(ii)-Fined \$500; and Rule 3.03(c)-Fined \$250; \$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 #118107/jr	Delete
09/23/2019	Requested for Transfer Hardship; Invoice #117974 /kr	Delete
09/11/2019	09/10/2019 90/150 day transfer pending letter was sent to all applicantsk/r	Delete
	Information to all Staff - As of 9/10/2019 there is a pending charge against this licensee. As per the law, this license cannot be transferred until the disposition of this case. *****DO NOT TRANSFER THIS LICENSE**** The case is being scheduled for October 10, 2019. TRA.	Delete
09/09/2019	Attorney Frank R. Shaulis office was contacted in reference to 90/150 day transfer pending notice hard copies will be sent via email to applicant(s) and Attorney(s)k/r	Delete
04/24/2019	* Licensee(s) changed during 2019 renewal period - Diana L. Diaz replaced Chris M. Choe * (prior to transfer completion) /kk	Delete
04/12/2019	4/11/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0)/jr	Delete
02/08/2019	Application for transfer of ownership filed on behalf of JRC23, Inc. T/a OK Tavern - Jeum Rye Choe and Diana Diaz on 2/7/19 /kk	Delete
	2/7/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,200; \$1,200 + \$125 admin fee; \$1,325 total fine, 30 days to pay (3-0 vote)/jr	Delete
02/07/2019	Paid in full for Violation Hearing dated 2/7/2019; Invoice #114076/jr	Delete
	*****PAID IN FULL PLESASE CHECK INVOICE # 112863****6/14/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a) Fined \$500; \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 Vote)/kr	Delete
06/15/2018	6/14/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a) Fined \$500; \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 Vote)/jr	Delete
06/12/2018	Alcohol Awareness expires on 06/07/22 (Kih Hyung Park and Sang Jun Moon) John S Murray /sb	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a)Sales to Minors - POSTPONED/jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 /kk	Delete
07/03/2017	PAID Violation Hearing dated on June 01, 2017; Invoice #108265 = \$1,125.00/sb	Delete
07/03/2017	Given Violation Hearing dated June 1, 2017 Invoice to Chief Inspector, M.Fosler to deliver to Establishment, Owes \$1,125.00 /mb	Delete
06/09/2017	6/1/2017Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times \$1,000 fine + \$125 admin fee = total fine Suspended 1 day commencing immediately 30 days to pay	Delete
05/17/2017	05/02/2016 ****** RELEASED STATE TAX HOLD ****** /sb	Delete
05/17/2017	01/19/2016 State of MD Tax Hold, letter sent /sb	Delete
05/17/2017	1/21/10- Violation of Rule 4.01(a)-Guilty - \$3000 fine - \$125 admin fee waived - 7 day suspension (from 3/1/10 to 3/7/10).	Delete

05/17/2017	week to pay	Delete
05/17/2017	10/23/08- Violation of Rule 4.01(a)- sale to minor & Violation of Rule 5.03(b)- not operating a tavern- Guilty - \$2,750 Fine	Delete
05/17/2017	1/17/08- violation of Rule 4.01(a) (sale to minor) - Guilty , Violation of Rule 5.03 (not operating a tavern)- Dismissed & Violation of Article 2 B Section 12-302 (employment of a minor)- Dismissed-\$2,250 Fine	Delete
05/17/2017	*** Database was updated on 5/17/17*****	Delete
07/15/2009	07/09 Transfer of Ownership, BD7-BWL, Song H. Choe, Jong B. Cho, Song Choe Enterprises, Inc.	Delete

Print History (Print Card)

License num: LBD7 179

Address: 2301 BIDDLE STREET EAST

Trade Name: OK TAVERN

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Add Comment

Hold Info



# JRC 23, INC.: D19272392

## Department ID Number:

D19272392

## **Business Name:**

JRC 23, INC.

Principal Office:

2301 EAST BIDDLE STREET BALTIMORE MD 21213

Resident Agent: 0



JEUM R. CHOE

2301 EAST BIDDLE STREET

**BALTIMORE MD 21213** 

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

**Business Type:** 

CORPORATION

**Business Code:** 

03 ORDINARY BUSINESS - STOCK

Date of Formation/Registration:

12/07/2018

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

### July 14, 2022

Licensee(s): Ganga Prasad Adhikari, Ram B. KC, and Joshua A.P. Patel

517 Broadway, LLC, T/a Main Street Bar & Liquors

3724 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 25, 2022 – On May 25, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan and Agent Andy Perez along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Carrington and Cromer, 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 11:00pm, the two Cadets entered the establishment. The cadets purchased two (2) mini bottles of Fireball Whiskey, which were sold by an employee for \$2.80. 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 Hiralben Patel, which they verified via passport identification. BLLC and BPD Vice informed Ms. Patel that she 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 6/30/2022.
- (b) **Witness Summonsed:** Summons issued to Inspector Jordan and Agent Perez on 6/30/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto, Sergeant Leisher, Cadet Carrington, and Cadet Cromer on 6/30/2022.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 4/28/2022 in reference to:
  - Protest of Renewal
  - Board voted to renew license for the year
  - 3–0 vote

Licensee(s) appeared before the Board on 2/17/2022 in reference to:

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

Licensee(s) appeared before the Board on 8/12/2021 in reference to:

- Violation of Rule 4.01 Sales to Minor
- Violation of Rule 3.03(c) Records
- Rule 4.01(a) Sales to Minors \$50

- Rule 3.03(c) Records \$50
- Guilty
- \$100 fine + \$125 admin fee
- \$225 total fine

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

- Violation of Rule 3.12 General Welfare
- Violation of Rule 4.16 Illegal Conduct
- Violation of Rule 4.14 Live Entertainment Without Authorization
- Rule 3.12 Fined \$25
- Rule 4.16 Fined \$25
- Rule 4.14 Fined \$50
- \$100 fine + \$125 admin fee
- \$225 total fine
- (d) License Transfer Date: The license transferred to the above named entity on 1/14/2021.

**Board's Decision** 

### State of Maryland

# **Board of Liquor License Commissioners**

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

# NOTICE

To: 517 Broadway, LLC t/a Main Street Bar & Liquors 3724 Eastern Avenue, 21224 Date: July 14, 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 14th day of July 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 Main Street Bar & Liquors, 3724 Eastern Avenue, 21224 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors — May 25, 2022 — On May 25, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan and Agent Andy Perez along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Carrington and Cromer, 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 11:00pm, the two Cadets entered the establishment. The cadets purchased two (2) mini bottles of Fireball Whiskey, which were sold by an employee for \$2.80. 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 Hiralben Patel, which they verified via passport identification. BLLC and BPD Vice informed Ms. Patel that she 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:	3724 EASTERN AVENUE 21224					
Licensee Information (Trade Name):	MAIN STREET BAR & LIQUORS					
Corporation Name	517 BROADWAY, LLC					
License Type:	Class "BD7" Beer, Wine and Liquor					
Contact:						
Bouncer/Security Name (if applicable):	D.O.B.					
Date Violation Issued:	5/25/2022 11:00:00 PM					

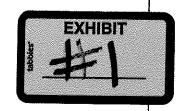
Violation Reporting Facts:

On May 25, 2022, Board of Liquor License Commissioners (BLLC) Inspector Jordan, Agent Perez along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto and Detective Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would self alcoholic beverages to minors. Working with our two agencies in an undercover capacity were Police Cadets Carrington and Cromer, 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.

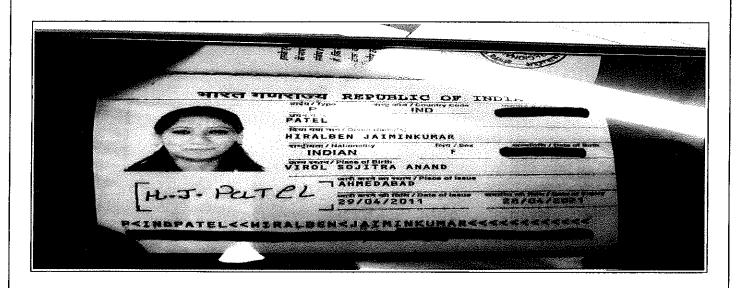
At approximately 11PM, the Cadets entered the establishment known as Main Street Bar & Liquors located at 3724 Eastern Avenue. At this time, the Cadets were successful in purchasing two mini Fireball bottles for a total of \$2.80 utilizing the \$20 bill from the named establishment. Following the purchase, 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 herself as Hiralben Patel DOB 09/ 1989 as verified by her license. BPD Vice Unit and BLLC members informed Ms. Patel that she 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 Ms. Patel that she would not be criminally charged however a violation report would be written up for the establishment. Both agencies departed the establishment without further incident.

Photos Taken:







Attach Additional Photos	
Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\rosalba.jordan	6/19/2022
Approv	e Disapprove



## **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 339

Cert Num: 0927

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2022

License Year: 2022

CR Number: 18083402

Payment Date: 05-05-22

2021 - 2022 TPP Paid 🗌

2022 Trader's License

Update Info

Click to Start License Renewal

## Add Adult Entertainment License

Add New Adult Entertainement License

### Location

Corp Name: 517 BROADWAY, LLC

Trade Name: MAIN STREET BAR & LIQUORS

Zone Code: 12

Phone: 301-367-1686

Block Num: 3724

Street: EASTERN AVENUE

City: BALTIMORE

State: MD

Zip: 21224

CR Number: 18083402

## Portion of Business Used:

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

## Restriction:

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

Edit the License Location Info	Alternate Mailing Address

## **License Owners**

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

## Comments

Date	Comment	Action
	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
	4/28/2022 - Public Hearing Re: Protest of Renewal Petition - VOTE TO RENEW LICENSE (3-0 vote)/jr	Delete
03/11/2022	3/10/2022 - Virtual Public Hearing Re: Request to add live entertainment - APPROVED (3-0 vote)/jr	Delete
03/04/2022	PAID IN FULL for Violation Hearing dated February 17, 2022: Invoice #123926/sb	Delete
02/28/2022	2/24/2022 - Virtual Public Hearing Re: Request to add live entertainment - POSTPONED/jr	Delete
02/18/2022	2/17/2022 - Virtual 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
02/01/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
12/10/2021	Application requesting to add live entertainment filed on behalf of 517 Broadway, LLC T/a Blueboy Bar & Liquors, Joshua Patel, Ganga Prasad Adhikari, and Ram B. KC on 11/18/2021 /kk	Delete
09/08/2021	PAID IN FULL \$225.00 for Violation Hearing dated August 12, 2021; Invoice #123044/sb	Delete
09/07/2021	08-26-21 Given an Invoice to Chief Inspector John for Violation Hearing fee dated on August 12, 2021 Fine Fee to be paid \$225.00 /mb	Delete
08/25/2021	8/12/2021 - Virtual Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors; and Violation of Rule 3.03(c) Records - ADMISSION OF GUILT - Rule 4.01(a)-fined \$50; and Rule 3.03(c)-fined \$50, \$100 + \$125 admin fee = \$225 total fine, 30 days to pay (3-0 vote)/jr	Delete
08/03/2021	***Paid In Full (\$225.00) for Violation Hearing dated 7/8/2021; Invoice #122804/jr	Delete
07/22/2021	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on July 8, 2021 Fine Fee to be paid \$225.00 /mb	Delete
0//12/2021	7/8/2021 - Virtual Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct; and Violation of Rule 4.14 Live Entertainment Without Authorization - ADMISSION OF GUILT - Rule 3.12-fined \$25; Rule 4.16-fined \$25; and Rule 4.14-fined \$50; \$100 + \$125 admin fee = \$225 total fine, 30 days to pay (3-0 vote)/jr	Delete
11/14/2021	Processed and Issued transfer of ownership license; Invoice # 120290. Transfer License given to Chief Inspector today to have delivered/jr	Delete
01/12/2021	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
12/10/2020	PAID IN FULL \$1,125.00 for Violation Hearing dated October 20, 2020; Invoice #120224/sb	Delete
12/08/2020	On December 1 and 8, given a copy invoice to Chief Inspector John for Violation Hearing fee dated on October 20, 2020 Fine Fee to be paid \$1,125.00 /mb	Delete
11/05/2020	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on October 20, 2020 Fine Fee to be paid \$1,125.00 /mb	Delete
10/27/2020	10/20/2020 - Virtual Public Hearing Re: Violation of Rule 4.16 Illegal Conduct; Violation of Rule 3.12 General Welfare; Violation of Rule 3.01 Ownership and Operation; Violation of Rule 4.16 Illegal Conduct; and Violation of Rule 3.12 General Welfare - ADMISSION OF GUILT - Rule 4.16 (7/26/2020)-Fined \$200; Rule 3.12(7/26/2020)-Fined \$200; Rule 3.01(7/26/2020)-Fined \$200; Rule 4.16(8/15/2020)-Fined \$200; and Rule 3.12(8/15/2020)-Fined \$200; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (2-0 vote)/jr	Delete
0/2//2020	10/15/2020 - Virtual Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) **Additional 90 days granted for transfer**/jr	Delete
	10/20/2020 Violation Hearing Penalty Assessment Notice mailed today to Atty. Melvin Kodenski/jr	Delete
9/15/2020	Request for transfer hardship. See invoice#119983k/r	Delete
9/15/2020	Request for transfer hardship. See invoice# 119980k/r	Delete
9/08/2020	HOLD - Please do not complete the transfer of this license until the Board hears a pending violation in this matter. Board received violation report on 9/8/2020 for violation in establishment on July 24, 2020. Staci - Please note file. TRA.	Delete
3/13/2020	3/12/2020 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote) *MOU to be made a part of the license/jr	Delete
09/08/2020	HOLD - Please do not complete the transfer of this license until the Board hears a pending violation in this matter. Board received violation report on 9/8/2020 for violation in establishment on July 24, 2020. Staci - Please note file. TRA.  3/12/2020 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote) *MOU	

<u> </u>	on 1/31/2020 /kk	
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/21/19 /kk	Delete
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 30, 2019/mb.	Delete
09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 27, 2019.*** /mb	Delete
05/06/2019	Submitted 2019 Traders' License /sb	Delete
05/02/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
	Paid in Full \$2,625.00 for Violation Hearing dated October 11, 2018/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
	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$2,500; \$2,500 + \$125 admin fee; \$2,625 total fine, 30 days to pay, **Three (3) day suspension to commence immediately** (3-0 vote)/jr	Delete
	BUILDING FOR THREE (3) DAYS OCTOBER 11 THRU OCTOBER 13, 2018 /sb	Delete
06/05/2018	****PAID IN FULL PLEASE CHECK INVOCIE #112711**** 5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minor - ADMISSION OF GUILT - Rule 4.01(a)- Fined \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 vote)/kr	Delete
05/22/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on May 3, 2018; Fine Fee to be paid \$1,125.00 /mb.	Delete
05/11/2018	Mailed letter of recognition for underage drinking compliance check on 4/18/2018 /kk	Delete
	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minor - ADMISSION OF GUILT - Rule 4.01(a)- Fined \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 vote)/jr	Delete
	Alcohol Awareness expires 05/02/22 (Maira D.Ospina, Arisleyda Rivera ad Francisco T. Hernandez) John Murray /sb	Delete
04/27/2018	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/25/2018	******STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/27/17 /kk	Delete
03/30/2017	******RELEASED STATE TAX HOLD /mb	Delete
01/26/2017	Alcohol Awareness expires 01/12/21 (Gurpreet Singh & Ayenson Capellan) /sb	Delete
01/18/2017	******STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/16/2016	11/10/16 - PAID Violation Hearing Fine; Invoice #104434=\$500.000, #104435=\$500.00, #104436=\$500.00, #104437=\$500.00 & #104438=\$125.00/sb	Delete
11/14/2016	11/10/16-hearing-Alleged Violation of Rule 4.01(a) (Sales to Minors) when at approximately 12:30 a.m. on September 24, 2016 members of the BLLC and Baltimore City Police Department observed sales being sold to minors without ID present. Licensee FTA (Failed to appear) Disposition: The board has found that the licensee violated Rule 4.01(a) on September 24, 2016 and imposed a fine of \$2,000 and an administrative fee of \$125, both payable within 60 days. The Board also voted to suspend the license for 5 days, commencing immediately.	Delete
	11/10/2016- Public Hearing re: Violation of 4.01(a) sales to minor- GUILTY - Licensee FTA- \$2000 fine + \$125 admin fee= \$2125 total fine + 5day suspension	Delete
, ,	State of MD Tax Hold, letter sent /sb	Delete
10/20/2010	Hearing date: September 17, 2015; PAID Invoice #99638=\$500.00; Invoice #99639=\$500.00; Invioce #99640=\$125.00.	Delete
10/26/2016	9/17/2015-PUBLIC HEARING RE: VIOLATION OF RULE 4.18 (Illegal Conduct), VIOLATION OF RULE 4.18 (Illegal Conduct), VIOLATION OF RULE 4.18 (Illegal Conduct), VIOLATION OF RULE 4.18 (Illegal Conduct)-\$1000 fine +\$125 admin fee. Total Fine \$1125**14 days to pay	Delete
08/26/2015	8/20/15 PUBLIC HEARING RE: VIOLATION OF RULE 4.18, VIOLATION OF RULE 4.18, VIOLATION OF RULE 4.18, VIOLATION OF RULE 3.03(C), VIOLATION OF RULE 4.18 - POSTPONED 9/17/15	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
	09/19/13 Public Hearing re: Violation of Rule 3.03(c) GUILTY Fine \$25. Violation of Rule 4.01(a) GUILTY Fine \$500. Violation of Rule 4.18 GUILTY \$200. Violation of Rule 5.03(a) GUILTY \$250	Delete

	Admin Fee \$125 Total Fine \$1100	
04/12/2012	03/22/2012 Public Hearing re: Continuation of hearing concerning transfer of ownership and location to 3724 Eastern Ave. APPROVED.	Delete
02/03/2012	1/19/2012 Public Hearing re: Application to transfer. SUB-CURIA decision.	Delete
12/13/2011	12/11 Transfer of ownership and location from secured creditor at 40 Streeper Street to 3724 Eastern Avenue, BD7-BWL, Gurpreet Singh, Jamel Tate-Spruill, G&S 3724, LLC	Delete
06/17/2009	05/09 Transfer of Ownership, Sharon Lanier, Rico Amero, Rufus Sanders, Big Poppa's Bar & Grille, LLC	Delete

Print History (Print Card)

License num: LBD7 339 Address: 3724 EASTERN AVENUE

Trade Name: MAIN STREET BAR & LIQUORS

Comment:		
	Add Comment	

**Hold Info** 



# 517 BROADWAY LLC: W19639020

### July 14, 2022

Licensee(s): Mehari Mengistab

542 N. Luzerne, Inc., T/a Club Luzerne

542 N. Luzerne Avenue 21205

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 25, 2022 – On May 25, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan and Agent Andy Perez along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Carrington and Cromer, 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 10:26pm, the two Cadets entered the establishment. The cadets purchased two (2) mini bottles of Fireball Whiskey, which were sold by an employee for \$2.70. 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 Gebretnsae Mengisteab, which they verified via driver's license. BLLC and BPD Vice informed Mr. Mengisteab 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 6/30/2022.
- (b) **Witness Summonsed:** Summons issued to Agent Perez and Inspector Jordan on 6/30/2022. Summons issued to Baltimore City Police Dept.: Detective Gatto, Sergeant Leisher, Cadet Carrington, and Cadet Cromer on 6/30/2022.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 9/22/2020 in reference to:
  - Violation of Rule 4.01(a) Sales to Minors
  - Rule 4.01(a) Fined \$100 \$100 + \$125 admin fee
  - \$225 total fine

Licensee(s) appeared before the Board on 11/1/2018 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 10/19/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Open and Operating Tavern at all Times
- \$250 fine + \$125 admin fee

- \$375 total fine
- (d) License Transfer Date: The license transferred to the above named entity on 1/28/2014.

**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: 524 N. Luzerne, Inc. t/a Club Luzerne 542 Luzerne Avenue North, 21205 Date: June 30, 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 14th day of July 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 Luzerne, 4217 Erdman Avenue 21213 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 25, 2022 – On May 25, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan and Agent Andy Perez along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Carrington and Cromer, 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 10:26pm, the two Cadets entered the establishment. The cadets purchased two (2) mini bottles of Fireball Whiskey, which were sold by an employee for \$2.70. 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 Gebretnsae Mengisteab, which they verified via driver's license. BLLC and BPD Vice informed Mr. Mengisteab 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

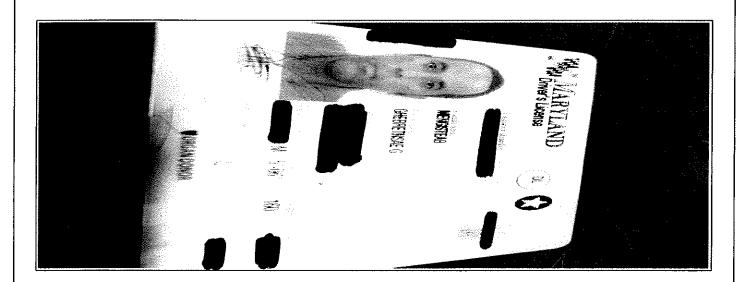
BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

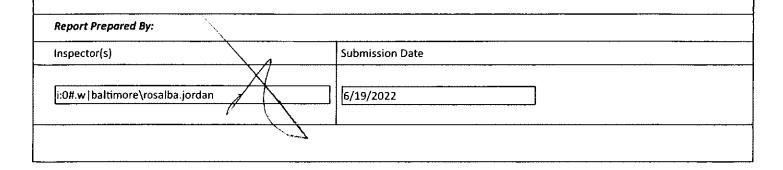
## **Board of Liquor License Commissioners**

1 No	For Baltimore City rth Charles Street, 15th Floor altimore, Maryland, 21201	3310/1613				
VIOL	ATION REPO	RT				
Location Address:	542 LUZERNE AVENUE NORT	H 21205				
Licensee Information (Trade Name):	CLUB LUZERNE					
Corporation Name	542 N. LUZERNE, INC.					
License Type:	License Type: Class "BD7" Beer, Wine and Liquor					
Contact:						
Bouncer/Security Name (if applicable):		D.O.B.				
Date Violation Issued:	5/25/2022	10:26:00 PM				
On May 25, 2022, Board of Liquor License Commissioners Vice Unit (BPD Vice) Detective Gatto and Detective Serges determine if licensees would sell alcoholic beverages to m Cadets Carrington and Cromer, who at the time of this invidepartmental \$20 bill was photographed so it could later At approximately 10:26PM, the Cadets entered the establitime, the Cadets were successful in purchasing two mini Festablishment. Following the purchase, the Cadets exited Unit and BLLC entered the establishment and contacted the sverified by his license. BPD Vice Unit and BLLC member Cadets. The alcoholic beverage and change were returned BPD Vice Unit and BLLC members informed Mr. Mengister be written up for the establishment. Both agencies depart	ant Leisher conducted random, ninors. Working with our two a restigation were under the legal be traced as the cash used to nishment known as Club Luzerna fireball bottles for a total of \$2. the establishment carrying the he seller who identified himself is informed Mr. Mengisteab that to the establishment and the abb that he would not be criminal.	joint investigations of establishments to agencies in an undercover capacity were Police I drinking age of 21. Prior to the investigation, a make the purchase.  e located at 542 Luzerne Avenue North. At this 70 utilizing the \$20 bill from the named alcoholic beverage. Members of the BPD Vice f as Ghebretnsae Mengisteab DOB 04/ /1981 at he had sold alcohol to underage police departmental \$20 bill was recovered.				
Photos Taken:						

EXHIBIT H









## **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 149

Cert Num: 0354

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2022

License Year: 2022

CR Number: 15406358

Payment Date: 04-14-22

2021 - 2022 TPP Paid 🗌

2022 Trader's License

Update Info

Click to Start License Renewal

## Add Adult Entertainment License

Add New Adult Entertainement License

#### Location

Corp Name: 542 N. LUZERNE, INC.

Trade Name: CLUB LUZERNE

Zone Code: 14

Phone: 410-327-1713

Block Num: 542

Street: LUZERNE AVENUE NORTH

City: BALTIMORE

State: MD Zip: 21205

CR Number: 15406358

Portion of Business Used:

CONTINUE TO USE AS A TAVERN-CHANGE OF OPERATOR

Restriction:

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

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MEHARI	MENGISTAB		BALTIMORE	MD	21205	Edit	Remove Owner

## Comments

	Action
	<u> </u>
08/12/2021 Mailed letter of recognition for underage drinking compliance check on 8/11/2021 /kk	Delete
10/22/2020 PAID IN FULL \$225.00 for Violation Hearing dated September 22, 2020; Invoice #120123/sb	Delete
10/14/2020   10/08/2020 - Given an Invoice to Chief Inspector John for Violation Hearing fee dated on September 22, 2020 Fine Fee to be paid \$225.00 /mb.	Delete
9/22/2020 - Virtual Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF 09/22/2020 GUILT - Rule 4.01(a)-Fined \$100; \$100 + \$125 admin fee; \$225 total fine, 30 days to pay (3-0 vote)/jr	Delete
09/22/2020 9/22/2020 Violation Hearing Penalty Assessment Notice mailed today to Atty. Pete Prevas/jr	Delete
10/30/2019 Personal Property Tax Owed to City of Baltimore was cleared on October 30, 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
04/14/2019 *Licensee(s) changed during 2019 renewal period - Michael E. Baldwin was removed as licensee * /kk	Delete
11/28/2018 Paid in full \$875.00, Inv. #113801 for Violation Hearing dated November 1, 2018/jr	Delete
Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 1,2018; Fine Fee to be paid \$875.00 /mb.	Delete
11/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - 11/02/2018 Rule 4.01(a)-Fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days to pay (3-0 vote)/jr	Delete
11/02/2017 Paid in full \$375.00, Inv. #108990 for Violation Hearing dated October 19, 2017mb	Delete
10/19/17 Public Hearing RE: Violation of rule 4.20(c)(ii) Open and Operating Tavem at all Times. 10/30/2017 DECISION: RULE 4.20(c)(ii) GUILTY. Fine \$250.00 + \$125.00 Adm. Fee = \$375.00; 30 days to pay/sb	Delete
10/23/2017 Alcohol Awareness expires 10/16/21 (Mehari G. Mengstab) /sb	Delete
09/5/2013 Public Hearing re: Application to transfer ownership, request for live 09/10/2013 entertainment.Request for live entertainment withdrew. Board APPROVED transfer w/request for live entertainment	Delete
07/25/2011 7/21/2011 Public Hearing re: Violation of Rule 4.10(a) Purchasing from other than a wholesaler on 6/6/11. GUILTY \$500	Delete
03/31/2006 03/31/06 FINE \$525 PAID IN FULL #55194	Delete
03/30/06 Public Hearing re: Violation of rule 4.01(a),rule 3.03(c) and rule 4.18. DECISION: RULE 03/31/2006 4.01(a) GUILTY \$300 OR 3 DAYS,RULE 3.03(c) GUILTY \$100 OR 1 DAYS AND RULE 4.18 DISMISSED. FINE \$400 OR 4 DAYS + \$125 ADM.FEE = \$525	Delete
03/24/2006 03/23/06 Public Hearing re: Violation of rules 4.01(a),3.03(c) & rule 4.18. DECISION: CASE POSTPONED	Delete

Print History (Print Card)

License num: LBD7 149	Address: 542 LUZERNE AVENUE NORTH

Trade Name: CLUB LUZERNE

Comment:			
			·
	Ac	dd Comment	

**Hold Info** 



YES

542 N. LUZERNE, INC.: D15407364
Department ID Number: D15407364
Business Name: 542 N. LUZERNE, INC.
Principal Office:  542 N. LUZERNE AVENUE BALTIMORE MD 21205
Resident Agent:  MEHARI G. MENGISTAB 542 N. LUZERNE AVENUE BALTIMORE MD 21205
Status: INCORPORATED
Good Standing: THIS BUSINESS IS IN GOOD STANDING
Business Type: CORPORATION
Business Code: 03 ORDINARY BUSINESS - STOCK
Date of Formation/ Registration: 08/20/2013
State of Formation: MD
Stock Status:
Close Status:

**Licensee(s):** Angela Thrasher and Charles Thrasher, Jr.

Haven Place, Inc., T/a Haven Place 400-02 N. Haven Street 21224

Class: "BD7" Beer, Wine & Liquor License and Class "AE" Adult Entertainment 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 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident on or around 10:15pm.

Violation of Adult Entertainment Rule 3.05 Incorporation of Liquor License Rules and Regulations to Applicable Licensee - 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 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller. Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door. which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident on or around 10:15pm.

Violation of Rule 3.02 Cooperation (Employee/Agent Eugene Francis Lovito) – 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.

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Violation of Adult Entertainment Rule 3.05 Incorporation of Liquor License Rules and Regulations to Applicable Licensee - 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 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller. Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident on or around 10:15pm.

Violation of Rule 3.12 General Welfare - 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 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller. Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside. Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident on or around 10:15pm.

Violation of Adult Entertainment Rule 3.04 Incorporation of Liquor License Rules and Regulations to Applicable Licensee – 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 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks

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### Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 6/30/2022.
- (b) **Witness Summonsed:** Summons issued to Inspector Tudhope and Inspector Jordan on 6/30/2022. Summons issued to Baltimore City Police Dept.: Detective Lebrun, Sergeant. Leisher, Cadet Miles, and Cadet Anderson on 6/30/2022.
- (c) Violation History of Current Corporation: Licensee(s) appeared before the Board on 5/30/2019 in reference to:
  - Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors
  - Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees
  - Rule 4.01(a) Fined \$750
  - Rule 3.05(a) Fined \$750
  - \$1,500 + \$125 admin fee
  - \$1,625 total fine

Licensee(s) appeared before the Board on 9/13/2018 in reference to:

- Violation of Rule 3.05(a) Incorporation of liquor license rules and regulations to applicable licensees
- Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors
- Violation of Alcoholic Beverage Rule 3.12 General Welfare
- Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct
- Violation of Adult Entertainment Rule 3.04 Owner to Prevent Nuisance
- \$4,500 fine + \$125 admin fee
- \$4.625 total fine

Licensee(s) appeared before the Board on 2/21/2008 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- \$500 suspended \$250
- \$250 fine + \$125 admin fee
- \$375 total fine
- (d) License Transfer Date: The license transferred to the above named entity on 3/30/1990.

#### Board's Decision:

### State of Maryland

# **Board of Liquor License Commissioners**

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

# NOTICE

To: Haven Place, Inc. T/A Haven Place 400 Haven Street North, 21224

Date: June 30, 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 14th day of July 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 Haven Place, 400 Haven Street North 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 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident on or around 10:15pm.

Violation of Adult Entertainment Rule 3.05 Incorporation of Liquor License Rules and Regulations to Applicable Licensee – 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 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and

proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident on or around 10:15pm.

Violation of Rule 3.02 Cooperation (Employee/Agent Eugene Francis Lovito) - 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 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident.

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Violation of Rule 3.02 Cooperation (Employee/Agent Jennifer Marie McKee) – 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 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke.

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Violation of Rule 3.12 General Welfare - 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 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident on or around 10:15pm.

Violation of Adult Entertainment Rule 3.04 Incorporation of Liquor License Rules and Regulations to Applicable Licensee – 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 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the

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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

VIOL	ATION REPORT	
Location Address:	400-02 HAVEN STREET NORTH 21224	<b>~</b>
Licensee Information (Trade Name):	HAVEN PLACE	
Corporation Name	HAVEN PLACE, INC.	
License Type:	Adult Entertainment	~
Contact:		
Bouncer/Security Name (if applicable):	D.O.B.	
Date Violation Issued:	4/27/2022 12:00:00 AM	

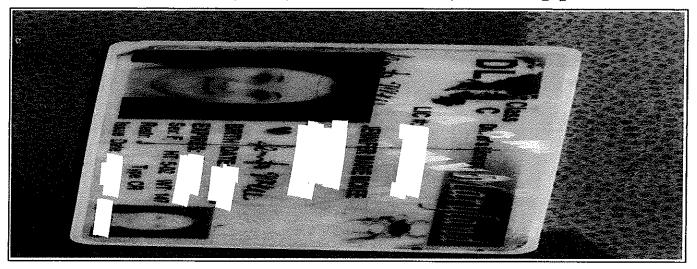
Violation Reporting Facts:

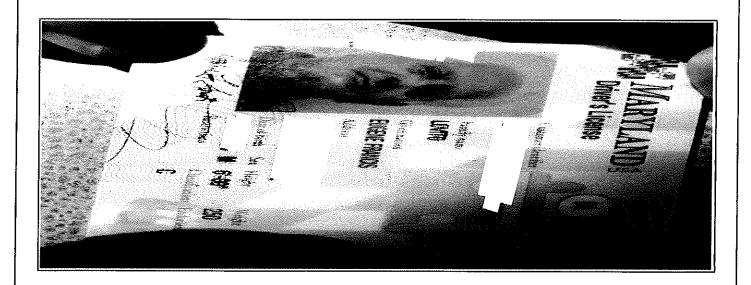
On April 27TH, 2022, Board of Liquor License Commissioners (BLLC) Inspector Tudhope and Inspector Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Detective Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would 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 9:50 PM, the Cadets entered the establishment known as *Haven Place located at 400-02 Haven Street*. At this time, the Cadets were successful in ordering *two Jose Cuervo drinks* while seated at the bar. Once the drinks were furnished, the Cadets attempted to exit the establishment however they were detained by male employee Eugene Francis Lovito DOB 08, /1954. Mr. Lovito was observed blocking the exit by placing himself between the Cadets and the doorway. Once the Cadets were able to safely exit the premises, members of the BPD Vice Unit contacted the seller/bartender who identified herself as Jennifer Marie McKee DOB 04, /1985 as verified by her MD Driver's License. BPD Vice Unit and BLLC members informed the seller/bartender that she had served/furnished alcohol to underage police Cadets and a violation report would be written up for the establishment. At this time, Ms. Mckee became very agitated and proceeded to exit the establishment to smoke. Once outside, she noticed the cadets waiting in the unmarked police vehicle and attempted to open the rear vehicle door. Ms. McKee was unable to enter the vehicle or contact the Cadets as the vehicle was locked. Both agencies safely departed the establishment at approximately 10:15pm.

Photos Taken:







Report Pr <del>e</del> pared By:	\		
Inspector(s)		Submission Date	
	$\sim$ $\sim$ $\sim$		

## Baltimore City PD - MD Incident Report 220408281-1



Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Southeastern, Sector 2,223

#### Overview

#### Incident Overview

Incident From Date 04/27/2022 Incident From Time 22:00 Incident To Date 04/27/2022 Incident To Time 22:00

Arrival Date 04/27/2022 Arrival Time 22:00 Does Date Indicate Report Date? Yes

Location 400 N Haven St, Baltimore, MD, 21224, 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 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 - McKEE, Jennifer Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name McKEE First Name Jennifer DOB 04/ '1985

Identifying Documents

ID Type Driver's License

Description

Age 37 Sex Female Race White

Contact

Address Type Home

Phone Number Type Home

Offender / Suspect - Lovito, Eugene Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name Lovito First Name Eugene DOB 08/ '1954

Identifying Documents



## Baltimore City PD - MD Incident Report 220408281-1



ID Type Driver's License

Description

Age 67 Sex Male Race White

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

2 shots Jose Cuervo

## Narrative by LeBrun, Robert

BWC used G307, G271

Corps: Haven Place, Inc.

Haven Place

400 N Haven street

Baltimore, MD 21224

Licensee: Charles Thrasher

License: LBD7 074

On 4/27/22 at 2200 hours, members of the Baltimore city Vice unit and Baltimore city Liquor Board responded to 400 N Haven street. The location is a bar/nightclub know as Haven Place which is located within Baltimore city.

### Baltimore City PD - MD Incident Report 220408281-1



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 Haven Place and were furnished two shots (glasses) of Jose Cuervo. 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 MD driver's license as Ms. Jennifer McKee.

Also present was the manager, Mr. Eugene Lovito. When Vice and Liquor Board entered the location, the 2 cadets attempted to exit as instructed at the beginning of the night. When the two cadets got up from the bar, Mr. Lovito physically blocked their path and held up his hand in order to keep them from exiting the location. He stated "I knew you were cadets." and kept repeating the phrase. I informed Mr. Lovito that he needed to let the cadets leave. He then dropped his hand and allowed the cadets to exit.

At this time, Mr. Lovito and Ms. McKee became upset and both kept stating they knew they were cadets. As I gathered the information needed, Mr. Lovito continued to argue with Detective Sergeant Leisher. Still professing her innocents, Ms. McKee exited the location.

Although, Mr. Lovito and Ms. McKee both provided the necessary information requested, both were very argumentative and hindered what should have been a simple process. After making our exit from the location, myself and Detective Sergeant Leisher found Ms. McKee attempting to enter into the back seat of my vehicle where the cadets were waiting. It is unknown at this time what here intentions were. Ms. McKee complied with verbal commands to step away from the vehicle. No further action was necessary.

The Manager, Mr. Lovito 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

Close the License

**Print License** 

**Print Renewal Letter** 

<< Go Back

License Info

License Num: LBD7 194

Cerl Num: 0401

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2022

License Year: 2022

CR Number: 01712405

Payment Date: 04-30-22

2021 - 2022 TPP Paid 🗌

2022 Trader's License 🗌

Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainement License

### Location

Corp Name: HAVEN PLACE, INC. Trade Name: HAVEN PLACE

Zone Code: 11

Phone: 410-276-9420

Block Num: 400-02

Street: HAVEN STREET NORTH

City: BALTIMORE

State: MD Zip: 21224

CR Number: 01712405

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

#### Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. NO ONE UNDER 18 TO BE EMPLOYED.

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

## License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
angela r.	THRASHER	2014 CRANBOURNE ROAD	TIMONIUM	MD	21093	Edit	Remove Owner
CHARLES H	THRASHER, JR.	2014 CRANBOURNE ROAD	TIMONIUM	MD	21093	Edit	Remove Owner

## Comments

Comme	1115	
Date	Comment	Action
06/10/2022	6/9/2022 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors; Violation of Adult Entertainment Rule 3.05 Incorporation of Liquor License Rules and Regulations to Applicable License; Violation of Rule 3.02 Cooperation (Employee/Agen Euguene Francis Lovito); Violation of Rule 3.02 Cooperation (Employee/Agent Jennifer Marie McKee); Violation of Adult Entertainment Rule 3.05 Incorporation of Liquor License Rules and Regulations to Applicable Licensee; Violation of Rule 3.12 General Welfare; and Violation of Adult Entertainment Rule 3.04 Incorporation of Liquor License Rules and Regulations to Application Licensee - POSTPONED/jr	Delete
04/26/2022	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
04/07/2022	Alcohol Awareness expires on 03/19/2026 Charles Thrasher (certified by John S. Murray)/sb	Delete
01/31/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
08/24/2021	Personal Property Tax Owed to City of Baltimore was cleared on 08/24/2021/sb	Delete
08/24/2021	Personal Property Tax Owed to City of Baltimore was cleared on 08/24/2021/sb	Delete
11/02/2020	******RELEASED STATE OF MD TAX HOLD***** /mb	Delete
	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb	Delete
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared and the system shows that the business is in Good Standing on October 30, 2019/mb.	Delete
10/28/2019	Personal Property Tax Owed to City of Baltimore was cleared October 24, 2019/mb.	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb	Delete
08/16/2019	Mailed letter of recognition for underage drinking compliance check on 8/14/2019 /kk	Delete
08/13/2019	Submitted 2019 Trader's License /sb	Delete
06/28/2019	5/30/2019 - Public Hearing Re: Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors and Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees - ADMISSION OF GUILT - AB Rule 4.01(a)-Fined \$750; AE Rule 3.05(a)-Fined \$750; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (3-0 vote)/je	Delete
	Paid in Full (\$1,625) for Violation Dated 5/30/2019; Invoice #117082/jr	Delete
06/22/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter AE licensee issuance information until today's date. /kk	Delete
04/23/2019	******RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete
	PAID IN FULL \$4,625.00 for Violation Hearing dated October 11, 2018: Invoice #113739 /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 \$4,625.00 /mb.	Delete
10/15/2018	10/11/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors; Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rule and Regulations to Applicable Licensees; Violation of Alcoholic Beverage Rule 3.12 General Welfgre: Violation of Alcoholic Reverage Rule 4.14 Illegal Conduct: Violation of Adult	Delete
	Fined \$250; Rule 3.12-Fined \$1,000; Rule 4.16-Fined \$1,000; Rule 3.04-Fined \$1,000; Rule 3.18- Fined \$1,000; \$4,500 + \$125 admin fee; \$4,625 total fine, 30 days to pay (3-0 vote)/jr	····
	Mailed letter of recognition on 9/6/18 for underage drinking compliance check on 8/28/18 /kk	Delete
09/14/2018	9/13/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors; Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rule and Regulations to Applicable Licensees; Violation of Alcoholic Beverage Rule 3.12 General Welfare; Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct; Violation of Adult Entertainment Rule 3.04 Owner to Prevent Nuisance and Violation of Adult Entertainment Rule 3.18 Illegal Conduit and Code Compliance - POSTPONED/jr	Delete
09/04/2018	8/30/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors; Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rule and Regulations to Applicable Licensees; Violation of Alcoholic Beverage Rule 3.12 General Welfare; Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct; Violation of Adult	Delete

	Entertainment Rule 3.04 Owner to Prevent Nuisance and Violation of Adult Entertainment Rule 3.18 Illegal Conduit and Code Compliance - POSTPONED/jr	
04/30/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/26/2018	Alcohol Awareness expires 03/26/22 (Charles Thrasher) /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
07/26/2016	Alcohol Awareness expires 03/10/18 (Charles H. Thrasher)	Delete
05/06/2016	****** RELEASED STATE TAX HOLD ****** /sb	Delete
01/14/2016	State of MD Tax Hold, letter sent /sb	Delete
01/14/2016	State of MD Tax Hold, letter sent /sb	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD /sb	Delete
01/30/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/19/2010	12/7/09 \$125 PAID IN LIEU OF 12/10/09 HEARING #70515	Delete
05/20/2008	02/28/08 \$375 FINE PAID IN FULL #62086	Delete
02/26/2008	02/21/08 Public Hearing re: Violation of rule 4.01(a)DECISION: RULE 4.01(a)GUILTY \$500/SUSPENDED \$250.FINE \$250 +\$125 ADM.FEE= \$375	Delete

Print History (Print Card)

License num: LBD7 194 Address: 400-02 HAVEN STREET NORTH

Trade Name: HAVEN PLACE

omment:		
	Add Comment	 

**Hold Info** 





# **Liquor Board System**

License Info License Num: LBD7 074	BAI	TIMORE	and and the second			Ve	ersion	1.0			er en 1949 i en 1955 de la compaña de la
License Info License Num: LBD7 074	nual-Renewal 💌	License-Transfe	er 🔻	One-Day 🔻	Add New Li	cense 🕶   (	Query ▼				
License Info License Num: LBD7 074	License	e Detail									
License Num: LBD7 074		Close the Lic	ense		Print License		Prin	t Renev	val Letter		<< Go Ba
CR Number: 01712405 Payment Date: 05-05-21  2020 - 2021 TPP Paid ☑ Y 2021 Trader's License ☐ N			·	Cert Nu	m: <b>0200</b>		Fee: <b>\$1</b>	,320.00	) Statu	s: <b>Rene</b>	wed
2020 - 2021 TPP Paid ▼ Y 2021 Trader's License				License	Year: 2021						
Click to Start License Renewal  Adult Entertainment License  Print Adult Entertainement License  License Info License Num: AE 014	Payment Do	ate: 05-05-21									
Click to Start License Renewal  Adult Entertainment License  Print Adult Entertainement License  License Info License Num: AE 014		2020 - 202	21 TPP Po	aid 🗹 Y							
Adult Entertainment License    Print Adult Entertainement License		2021 Trade	er's Licer	nse 🗌 N	Update Ir	nfo					
Adult Entertainment License    Print Adult Entertainement License											
License Info License Num: AE 014					lick to Start L	icense Rene	wal				
License Info License Num: AE 014	A	~ ~									
License Info License Num: AE 014	AGUII EIIIG	endinineni i	icens. T		nt Adult Enter	lainement Lic	ense				
License Num: AE 014 Cert Num: 1035 Fee: \$1,000.00 Status: Renewed  License Date: 7/1/2021 License Year: 2021  CR Number: 01712405  Payment Date: 08-13-21  Click to Start Adult Entertainment License Renewal  Adult Entertainment License Owners  License Owners  First Name Last Name Street City State Zip Action Change Owner ANGELA R. THRASHER 2014 CRANBOURNE ROAD TIMONIUM MD 21093 Edit Remove Owner CHARLES H THRASHER, JR. 2014 CRANBOURNE ROAD TIMONIUM MD 21093 Edit Remove Owner  Add New Adult Entertainment License Owner  First Name: Last Name: Last Name: Street: City: Baltimore	license li	nfo	L		K / WORL EMOT	TOTAL CONTROL					
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## Location

Corp Name: HAVEN PLACE, INC.

Add Owner

# HAVEN PLACE, INC.: D00714857 Department ID Number: D00714857 **Business Name:** HAVEN PLACE, INC. Principal Office: 400 N. HAVEN ST. **BALTIMORE CITY MD 21224** Resident Agent: 0 CHARLES THRASHER 400 N. HAVEN STREET BALTIMORE MD 21214 Status: **REVIVED** Good Standing: THIS BUSINESS IS IN GOOD STANDING **Business Type:** CORPORATION **Business Code:** 03 ORDINARY BUSINESS - STOCK Date of Formation/Registration: 10/24/1967 State of Formation: MD Stock Status: STOCK

Close Status:

NO