

October 14, 2021

Licensee(s): Prince Anand
K. Anand, Inc., T/a Hubcap Inn
6001 Belair Road 21206

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 28, 2021 – On July 28, 2021 Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto and Lebrun and Police Cadets J. Thomas and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets J. Thomas and Jackson were under the age of 21; cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 9:20pm, the joint agency task force entered the establishment. Cadets J. Thomas and Jackson ordered a single bottle of Bud Light beer from the server, later identified as Rajan Thapa, for a total of \$2.50, which they purchased with the departmental \$20 bill. After the purchase, Cadets J. Thomas and Jackson exited the establishment carrying the alcoholic beverage. Moments later, Inspector Tudhope and members of the joint agency taskforce entered the establishment and contacted the server, Mr. Thapa, who did not have any identification on him; he did provide his name and date of birth to the task force, however. Inspector Tudhope and the task force informed Mr. Thapa that he had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Mr. Thapa was advised that he would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/28/2021.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, and Chief Chrissomallis on 9/28/2021. Summons issued to Baltimore City Police Dept.: Detective Leisher, Detective Gatto, Detective Greenhill, Detective Lebrun, Cadet J. Thomas, and Cadet Jackson on 9/28/2021.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 10/11/2018 in reference to:

- Violation of Rule 4.01(a) - Sale to Minors
- \$300 fine + \$125 admin fee
- \$425 total fine

Licensee appeared before the Board on 2/21/2013 in reference to:

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

Licensee appeared before the Board on 9/27/2012 in reference to:

- Violation of Rule 4.18 - Charter not in Good Standing
- Submitted the required documents
- Paid \$125 in lieu of hearing

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: K. ANAND, Inc.
T/A Hubcap Inn
6001 Belair Road 21206

Date: September 28, 2021

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 14th day of October 2021, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Hubcap Inn, 6001 Belair Road 21206, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 28, 2021 – On July 28, 2021 Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto and Lebrun and Police Cadets J. Thomas and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets J. Thomas and Jackson were under the age of 21; cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 9:20pm, the joint agency task force entered the establishment. Cadets J. Thomas and Jackson ordered a single bottle of Bud Light beer from the server, later identified as Rajan Thapa, for a total of \$2.50, which they purchased with the departmental \$20 bill. After the purchase, Cadets J. Thomas and Jackson exited the establishment carrying the alcoholic beverage. Moments later, Inspector Tudhope and members of the joint agency taskforce entered the establishment and contacted the server, Mr. Thapa, who did not have any identification on him; he did provide his name and date of birth to the task force, however. Inspector Tudhope and the task force informed Mr. Thapa that he had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Mr. Thapa was advised that he would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

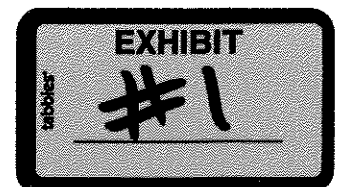
<i>Location Address:</i>	6001 BELAIR ROAD 21206 ▼
<i>Licensee Information (Trade Name):</i>	HUBCAP INN
<i>Corporation Name</i>	K. ANAND, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor ▼
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	7/28/2021 <input type="text"/> 9:20:00 PM

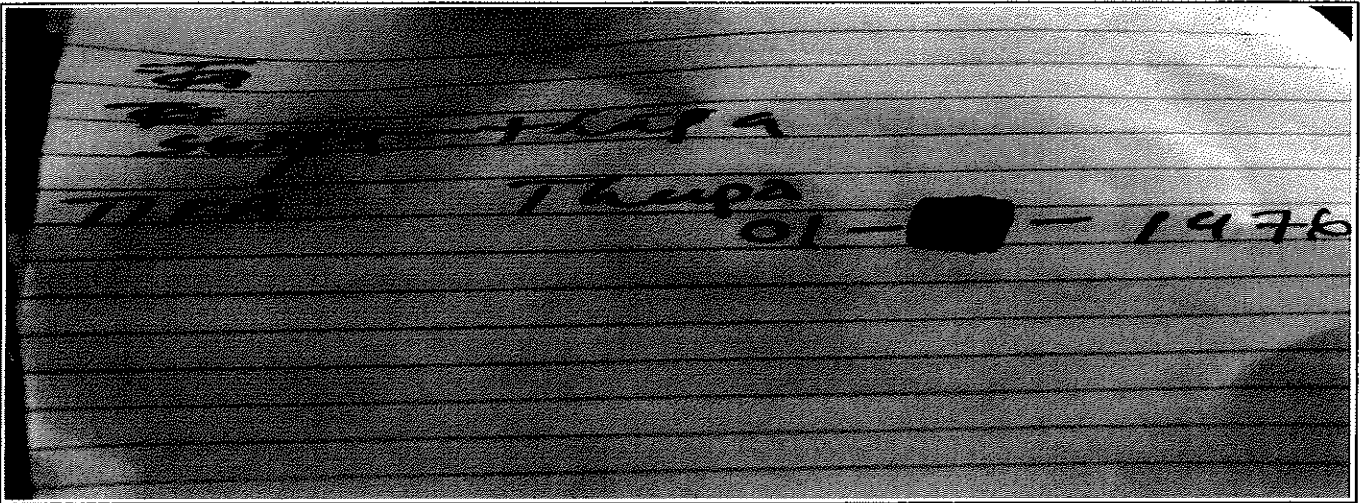
Violation Reporting Facts:

On July 28, 2021 at approximately 9:20PM I, Inspector Tudhope, Inspector Jordan and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Liesher, Detective Gatto and Detective Lebrun conducted underage drinking investigations

Also working with our two agencies in an undercover capacity was BPD Cadet J. Thomas and Cadet Jackson, who at the time of this investigation were under the legal drinking age of 21. Cadet J. Thomas was given a departmental \$20 bill which was marked by a photograph prior to any investigations. Cadet J. Thomas and Jackson entered the establishment known as The Hub Sports Bar located at 6001 Belair Rd and Cadet Jackson purchased a single bottle Bud Light form the server who was later identified as Rajan Thapa for a total of \$2,50 utilizing the departmental \$20 bill. After the purchased, Cadet J. Thomas and Jackson exited the establishment carrying the alcoholic beverage . Moments later, myself along members of the taskforce entered the establishment and made contact with the server who was Identified himself as Mr.Rajan Thapa DOB 01/ /1990 , Mr.Rajan Thapa had no form of identificaion on him at time of investigation but provided his name and DOB to Inspectors . i and Members of Vice informed, Mr. Thapa that he had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Thapa was advised that he would not be criminally charged but a violation report would be written up for the establishment. We departed the establishment without any further incidents.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

8/3/2021

Approve

Disapprove

Baltimore City PD - MD
Incident Report 210708250-1 (Report 1 of 1)

Draft

Primary Officer: LeBrun, Robert (G271)
Special Unit: ATF District, Sector, Post: Northeastern, Sector 2,425

Overview

Incident Overview

Incident From Date **07/28/2021** Incident From Time **21:45** Incident To Date **07/28/2021** Incident To Time **21:45**
Arrival Date **07/28/2021** Arrival Time **21:45** Does Date Indicate Report Date? **Yes**
Location **6001 Belair Rd, Baltimore, MD, 21206, USA** Location Category **Liquor Store**
Incident/Investigation Captured on body worn camera? **Yes** Incident Information form provided? **No**
Incident Started As **Other On View** Cleared Exceptionally **Not Applicable**

Offenses

90G - Liquor Law Violation Author: **LeBrun, Robert**

Incident Type **90G - Liquor Law Violation** NIBRS UCR Code **Liquor Law Violations** Completion **Completed**

Additional Details

Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? **Yes** Was Bias Motivation Involved? **No**

Offender Suspected of Using **A - Alcohol**

Is incident an investigative stop? **No**

Names

Offender / Suspect - Thapa, Rajan Author: **LeBrun, Robert**

Involvement

Role **Offender / Suspect** Offense **90G - Liquor Law Violation**

Identity

Type **Known** Last Name **Thapa** First Name **Rajan** DOB **01, /1990**

Identifying Documents

ID Type **Driver's License**

Description

Age **31** Sex **Male** Race **Unknown**

Contact

Address Type **Home**

Phone Number Type **Home**

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: **LeBrun, Robert**



Baltimore City PD - MD
Incident Report 210708250-1 (Report 1 of 1)

Draft

Involvement

Role **Evidence** Offense **90G - Liquor Law Violation**

Description

Type **Alcohol** Value **\$2.5** Recovered Value **\$2.5**

Description

12 oz bottle of Bud Light

Brand **Bud Light**

Narrative by LeBrun, Robert

07/30/2021 19:49

Corp: K. Anand, Inc

T/A: Hubcap Inn

6001 Belair road

Baltimore, MD 21206

Licensee: Prince Anand

License: LBD7 032

BWC used G307, G271, I115

On 7/28/21 at 2145 hours, the Baltimore city vice unit along with the Baltimore city liquor board conducted a detail involving the serving of alcohol to a minor. Vice units involved were Detective Sgt. C. Leisher, Detective R Lebrun and Detective A Gatto. Units from the liquor board were Chief J Chrissomallis, Agent Jordan and Agent Tudhope. Underaged Baltimore city cadets utilized were Cadet Thomas (1/ 2001) and Cadet Jackson (3/ /2001).

Our investigation revealed, Cadet Thomas and Jackson entered a Baltimore city liquor store known as Hubcap Inn located at 6001 Belair road. Using a departmental \$20.00 , the cadets purchased a 12oz bottle of Bud Light which cost \$2.50.

After the cadets exited the location with the product, the vice unit along with the liquor board entered the location and located the employee who served them. The employee had no identification but identified himself as Mr. Rajan Thapa 1/ /90. Same was informed of the violation.

After retrieving the departmental money, the product and change from the transaction was returned to Mr. Thapa. Mr. Thapa was cooperative and provided the necessary documents requested. After gathering all pertinent information, Mr. Thapa was informed that an administrative report would be forwarded to the Baltimore city liquor board.

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 021** Cert Num: **0076** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2021 License Year: 2021
 CR Number: 14420269
 Payment Date: 08-17-21

2020 - 2021 TPP Paid

2021 Trader's License

Add Adult Entertainment License

Location

Corp Name: **K. ANAND, INC.**
 Trade Name: **HUBCAP INN**
 Zone Code: 43
 Phone: 410-325-2647

Block Num: 6001 Street: BELAIR ROAD
 City: BALTIMORE State: MD Zip: 21206

CR Number: 14420269

Portion of Business Used:

USE PREMISES FOR TAVERN/RESTAURANT WITH LIVE ENTERTAINMENT/DANCING WITH OUTDOOR TABLE SERVICE AS PER BMZA 246-97X WITH CONDITIONS (2ND FLOOR AND DECK NOT TO BE USED AT THIS TIME PER BCFD 10/24/11)

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. GO GO GIRLS NOT PERMITTED.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PRINCE	ANAND	8210 ANNADANIEL DRIVE	BALTIMORE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/02/2021	*****RELEASED STATE OF MD TAX HOLD*****.... /mb	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
08/16/2019	Mailed letter of recognition for underage drinking compliance check on 8/14/2019 /kk	Delete
02/08/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 31, 2019..../mb.	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensees Home Address on 11/19/18../mb	Delete
11/13/2018	PAID IN FULL \$425.00 for Violation Hearing dated October 11, 2018; Invoice #113740..../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 \$425.00.... /mb.	Delete
10/15/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr	Delete
04/25/2018	*****RELEASED STATE OF MD TAX HOLD*****.... /sb	Delete
02/08/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on February 8, 2018.****/mb	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
05/21/2015	Alcohol Awareness Course expires on 04/11/2019 (Prince Anand)	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to Minor 1/23/13. GUILTY \$500	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
06/03/2011	3/10/11 Public Hearing re: Application to transfer ownership of Class BD7 Beer, Wine & Liquor License and request to add live entertainment & off-premises catering. APPROVED	Delete

Print History (Print Card)

License num: LBD7 021 Address: 6001 BELAIR ROAD
 Trade Name: HUBCAP INN

Comment:

Add Comment

Hold Info



K. ANAND, INC.: D13925110

Department ID Number:

D13925110

Business Name:

K. ANAND, INC.

Principal Office: ⓘ

6001-6003 BELAIR ROAD
BALTIMORE MD 21206

Resident Agent: ⓘ

PRINCE ANAND
8210 ANNA DANIEL DR.
ROSEDALE MD 21237

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/20/2011

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 14, 2021

Licensee(s): Nitinkumar Patel and Matthew Wyman
Lavina, LLC T/a Six Pax "N" More
6622 Belair Road 21224

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 28, 2021 – On July 28, 2021 Board of Liquor License Commissioners (BLLC) Inspector Rosaiba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto and Lebrun and Police Cadets J. Thomas and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets J. Thomas and Jackson were under the age of 21; cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 10:00pm, the joint agency task force entered the establishment. Cadets J. Thomas and Jackson ordered a single 22oz. bottle of Heineken beer from the server, later identified as Ushababen Patel, for a total of \$3.59, which they purchased with the departmental \$20 bill. After the purchase, Cadets J. Thomas and Jackson exited the establishment carrying the alcoholic beverage. Moments later, Inspector Jordan and members of the joint agency taskforce entered the establishment and contacted the server, Ms. Patel, who produced an identification card verifying her identity. Inspector Jordan and the task force informed Ms. Patel that she had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Ms. Patel was advised that she would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/28/2021.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, and Chief Chrissomallis on 9/28/2021. Summons issued to Baltimore City Police Dept.: Detective Leisher, Detective Gatto, Detective Greenhill, Detective Lebrun, Cadet J. Thomas, and Cadet Jackson on 9/28/2021.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 11/21/2019 in reference to:

- Violation of Rule 4.01(a) - Sale to Minors
- Guilty
- \$350 fine + \$125 admin fee
- \$475 total fine

(d) **License Transfer Date:** The license transferred to the above named entity in 9/13/2016.

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: Lavina, LLC
T/A Six Pax "N" More
6622 Belair Road 21206

Date: September 28, 2021

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 14th day of October 2021, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Six Pax "N" More, 6622 Belair Road 21206, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 28, 2021 – On July 28, 2021 Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto and Lebrun and Police Cadets J. Thomas and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets J. Thomas and Jackson were under the age of 21; cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 10:00pm, the joint agency task force entered the establishment. Cadets J. Thomas and Jackson ordered a single 22oz. bottle of Heineken beer from the server, later identified as Ushababen Patel, for a total of \$3.59, which they purchased with the departmental \$20 bill. After the purchase, Cadets J. Thomas and Jackson exited the establishment carrying the alcoholic beverage. Moments later, Inspector Jordan and members of the joint agency taskforce entered the establishment and contacted the server, Ms. Patel, who produced an identification card verifying her identity. Inspector Jordan and the task force informed Ms. Patel that she had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Ms. Patel was advised that she would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

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

VIOLATION REPORT

<i>Location Address:</i>	6622 BELAIR ROAD 21206	▼
<i>Licensee Information (Trade Name):</i>	SIX PAX "N" MORE	
<i>Corporation Name</i>	LAVINA, LLC	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	▼
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	<input type="text" value="7/28/2021"/>	<input type="text" value="12:00:00 AM"/>

Violation Reporting Facts:

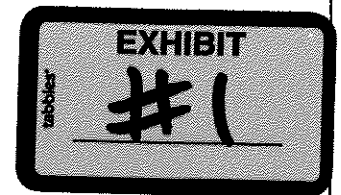
On July 28, 2021 I, Inspector Jordan, Inspector Tudhope and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Liesher, Detective Gatto and Detective Lebrun conducted various underage drinking investigations. Working with our two agencies in an undercover capacity were Cadets Thomas and Jackson, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

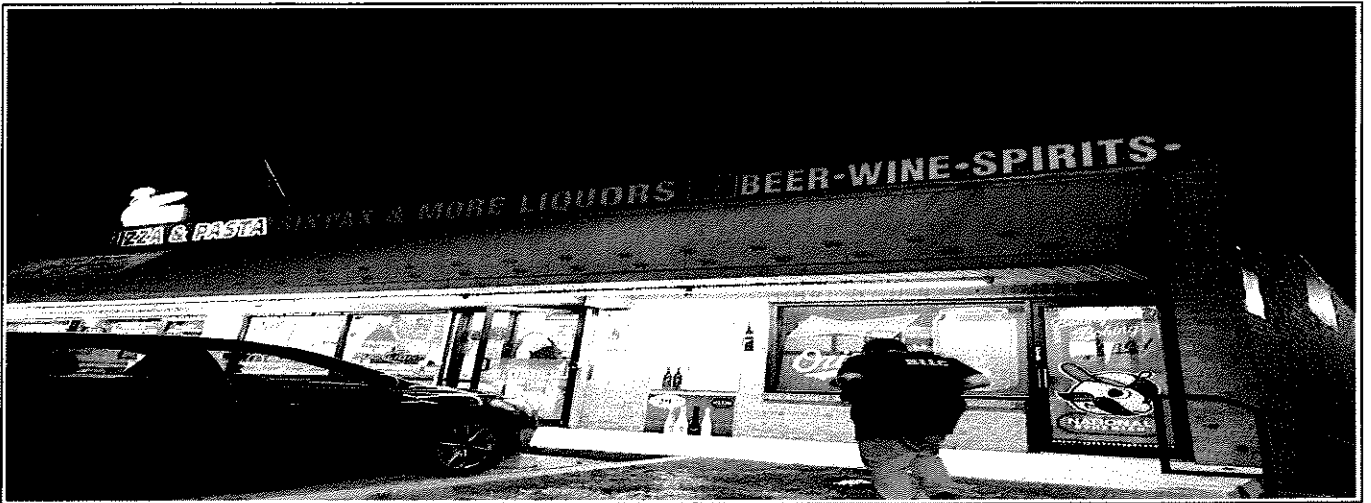
At approximately 10PM, Cadets Thomas and Jackson entered the establishment known as SIX PAX "N" MORE located at 6622 Belair Road. At this time, Cadet Thomas was successful in purchasing a single 22oz bottle of Heineken for a total of \$3.59 utilizing the \$20 bill from the named establishment.

Following the purchase, Cadets Thomas and Jackson exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and made contact with the seller who identified herself as Ushabehn Patel DOB 09, /1971 as verified by her identification. BPD Vice Unit and BLLC members informed Mrs. Patel that she had sold alcohol to an underage police Cadet. The alcoholic beverage and change was returned to the establishment and the departmental \$20 bill was recovered

BPD Vice Unit and BLLC members informed Mrs. 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

7/30/2021

Baltimore City PD - MD
Incident Report 210708274-1 (Report 1 of 1)

Draft

Primary Officer: Gatto, Abraham (1115)
Special Unit: ATF District, Sector, Post: Northeastern, Sector 2, 425

Overview

Incident Overview

Incident From Date **07/28/2021** Incident From Time **22:00** Incident To Date **07/28/2021** Incident To Time **22:00**
Arrival Date **07/28/2021** Arrival Time **20:00** Does Date Indicate Report Date? **No**
Location **6622 Belair Rd, Baltimore, MD, 21206, USA** Location Note **package goods** Location Category **Convenience Store**
Incident/Investigation Captured on body worn camera? **Yes** Incident Information form provided? **No**
Incident Started As **Other On View** Cleared Exceptionally **Not Applicable**
Specialized Units
Specialized Units **Detective** Detective **Gatto, Abraham (1115)** Detective Unit Number **4844**
Detective Responded to Scene? **Yes**

Offenses

BPD - Liquor Board Violation Author: **Gatto, Abraham**

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

Names

Otherwise Involved - Patel, Ushabahn Nitinkumar Author: **Gatto, Abraham**

Involvement

Role **Otherwise Involved** Offense **BPD - Liquor Board Violation**

Identity

Type **Known** Last Name **Patel** First Name **Ushabahn** Middle Name **Nitinkumar** DOB **09/ 1971**

Identifying Documents

ID Type **Driver's License**

Description

Age **49** Sex **Female** Race **Unknown** Ethnicity **Other** Height **5' 1"** Eye Color **Brown** Employer **Six Pack and More**
Occupation **Cashier**

Contact

Address Type **Home**

Phone Number Type **Home**

Vehicles

None reported.



Property

Evidence - ALCOHOL Author: Gatto, Abraham

Involvement

Role Evidence Offense BPD - Liquor Board Violation

Description

Type Alcohol Value \$3.59 Quant. Units Fluid Ounce Quantity 1

Description

Heineken Malt Liquor

Color Green Bottle Brand Heineken Model Bottle

Narrative by Gatto, Abraham

07/30/2021 19:58

Corp: Lavina LLC

T/A: Six Pack and More

LA 145

6622 Bel Air Road

Licensee: Nintinkumar Patel

On 7/28/2021 at approx 2200hrs. The VICE unit including Sgt. Leisher, Det. LeBrun and Det. Gatto along with the Baltimore City Liquor Board were utilizing Cadet Thomas, and Cadet Jackson. During this time we were conducting an underage alcohol sale to minor's detail within the limits of Baltimore City. Cadet Thomas and Jackson are both under the age of 21 at the time of said detail. Cadet Thomas and Jackson were given a pre recorded departmental \$20 dollar bill which was photo copied and this Detective carried said copy on his person throughout the entire nights detail. At this time we sent Cadet Thomas and Jackson into Six Pack and More, which is located at 6622 Bel Air Road. Once inside the location, Cadet Thomas met with the server who was later identified as Ushababen Patel 9/ /71 of . At this time Cadet Thomas asked for an 8oz Heineken. Server Patel then exchanged the 8oz Heineken bottle for the departmental \$20 dollar bill. At this time Cadet Thomas exited the location and gave the Heineken bottle and change to members of the Det. LeBrun, while your writer entered the location in efforts to retrieve the departmental \$20 dollar bill. I was able to explain to Mrs. Patel that she had sold alcohol to an underage police cadet. At this time I recovered the \$20 dollar departmental bill from the register within Six Pack and More. Det. LeBrun recorded all the necessary paperwork to complete our investigation. Det. LeBrun returned the purchased alcohol and the change left over from the purchase. All events occurred in Baltimore City, Maryland.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LA 145

Cert Num: 0906

Fee: \$858.00

Status: Renewed

License Date: 5/1/2021

License Year: 2021

CR Number: 16384925

Payment Date: 07-06-21

2020 - 2021 TPP Paid 2021 Trader's License

Add Adult Entertainment License

Location

Corp Name: LAVINA, LLC

Trade Name: SIX PAX "N" MORE

Zone Code: 43

Phone: 410-483-5088

Block Num: 6622

City: BALTIMORE

Street: BELAIR ROAD

State: MD

Zip: 21206

CR Number: 16384925

Portion of Business Used:

USE PORTION OF THE PREMISES KNOWN AS 6622 BELAIR RD AS A LIQUOR STORE
(CHANGE OF OPERATOR)

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NITINKUMAR	PATEL	2011 DUKE STREET	FALLSTON	MD	21047	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MATTHEW	WYMAN	4907 ARABIA AVENUE	BALTIMORE	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

Date	Comment	Action
06/01/2021	Alcohol Awareness expires on 05/26/2025 NitinKumar Pael and Hardik V. Patel (certified by John S. Murray)..../sb	Delete
05/26/2021	Requested for Special Sunday, 5/30/2021(memorial day); Invoice# 122130....k/r	Delete
12/14/2020	* Licensee(s) changed during 2020 renewal period - Matthew Wyman replaced Sarah High */kk	Delete
10/21/2020	oliday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice # 121018..../sb	Delete
05/15/2020	Requested for Special Sunday, May 24, 2200 (Memorial Day); Invoice # 119714.... /sb	Delete
11/22/2019	11/21/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$350; \$350 + \$125 admin fee; \$475 total fine, 30 days to pay (3-0 vote)...../jr	Delete
11/21/2019	Paid in Full (\$475.00) for Violation Hearing Dated 11/21/2019; Invoice # 118330..../jr	Delete
08/22/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice # 117782..../sb	Delete
07/08/2019	Submitted 2019 Trader's License..... /sb	Delete
07/01/2019	*****NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS THIS 2019 CALENDAR YEAR!*****..../sb	Delete
07/01/2019	Requested Special Sunday, May 26, 2019 (Memorial Day); Invoice # 117182.... /sb	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when the requested for a Special Sunday license was received and granted. The request for a Special Sunday license was received and processed by the BLLC on 05/20/19..... /sb	Delete
01/29/2019	Requested Special Sunday on February 03, 2019; Invoice # 114034.... /sb	Delete
11/28/2018	Personal Property Tax Owed to City of Baltimore was cleared as per the email received on November 28, 2018 from Ms. Susanne..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensees Home Address on 11/19/18../mb	Delete
10/03/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice # 113512..... /sb	Delete
08/28/2018	Sunday Extension for Sunday, September 02, 2018 (Labor Day); Invoice # 113241.... /sb	Delete
05/23/2018	Special Sunday Extension for Sunday, May 27, 2018 (Memorial Day) ; Invoice # 112587.... /sb	Delete
04/30/2018	State Tax on Hold for SN.12173444 which is different from the current SR.#16384925	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
10/12/2017	Requested Sunday Extension for November 19, 2017; Invoice # 108849... /sb	Delete
01/30/2017	Re: Sunday Extension 2/5/17 /kk	Delete
12/30/2016	TAX RELEASE FOR TRANSFER OF OWNERSHIP(CR#1217344). ON 09/13/2016.....K/R	Delete
10/11/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice # 104227 = \$375.00.... /sb	Delete
08/09/2016	7/21/2016 Public Hearing re: Transfer of ownership- APPROVED	Delete
07/22/2016	Paid Hearing Fee when Application filed on 06/08/16; Invoice # 103599	Delete
06/30/2016	Alcohol Awareness expires 06/24/20 (Nitinkumar P.Patel & Hardik V. Patel)	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
02/08/2011	1/11 Transfer of location from 5911 Belair Road to 6622 Belair Road, A-BWL, Rajinder Kaur Bains, Samara Resham, Bains, Inc. Public hearing held 2/3/11 Approved by a 2 to 1 vote.	Delete
11/19/2008	01/03/08 Hearing Conf.re: APPLICATION TO TRANSFER OWNERSHIP & LOCATION TO 5840 BELAIR ROAD.DECISION: APPROVED LICENSE HELD SUB-CURIA.	Delete

Print History (Print Card)

License num: LA 145

Address: 6622 BELAIR ROAD

Trade Name: SIX PAX "N" MORE

Hold Info



LAVINA, LLC: W17155284

Department ID Number:

W17155284

Business Name:

LAVINA, LLC

Principal Office: 

6622 BELAIR ROAD
BALTIMORE MD 21206

Resident Agent: 

NITIN PATEL
6622 BELAIR ROAD
BALTIMORE MD 21206

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:

04/01/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

October 14, 2021

Licensee(s): Elma McDougal, Pari Sharma, and Sunil Sharma
Sai Baba Liquors, Inc., T/a Harford Road Liquors
4627 Harford Road 21214

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 28, 2021 – On July 28, 2021, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto and Lebrun and Police Cadets J. Thomas and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets J. Thomas and Jackson were under the age of 21; cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 10:45pm, the joint agency task force entered the establishment. Cadets J. Thomas and Jackson ordered a single bottle of Corona beer from the server, later identified as Sunil Sharma, for a total of \$2.23, which they purchased with the departmental \$20 bill. After the purchase, Cadets J. Thomas and Jackson exited the establishment carrying the alcoholic beverage. Moments later, Inspector Jordan and members of the joint agency taskforce entered the establishment and contacted the server, Mr. Sharma, who produced a driver's license verifying his identity. Inspector Jordan and the task force informed Mr. Sharma that he had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Mr. Sharma was advised that he would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/28/2021.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, and Chief Chrissomallis on 9/28/2021. Summons issued to Baltimore City Police Dept.: Detective Leisher, Detective Gatto, Detective Greenhill, Detective Lebrun, Cadet J. Thomas, and Cadet Jackson on 9/28/2021.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 2/6/2020 in reference to:

- Violation of Rule 4.01(a) - Sale to Minors
- Guilty
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named entity in 9/6/2019.

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: Sai Baba Liquors, Inc.
T/A Harford Road Liquors
4627 Harford Road 21214

Date: September 28, 2021

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 14th day of October 2021, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Harford Road Liquors, 4627 Harford Road 21214, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 28, 2021 – On July 28, 2021, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto and Lebrun and Police Cadets J. Thomas and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets J. Thomas and Jackson were under the age of 21; cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 10:45pm, the joint agency task force entered the establishment. Cadets J. Thomas and Jackson ordered a single bottle of Corona beer from the server, later identified as Sunil Sharma, for a total of \$2.23, which they purchased with the departmental \$20 bill. After the purchase, Cadets J. Thomas and Jackson exited the establishment carrying the alcoholic beverage. Moments later, Inspector Jordan and members of the joint agency taskforce entered the establishment and contacted the server, Mr. Sharma, who produced a driver's license verifying his identity. Inspector Jordan and the task force informed Mr. Sharma that he had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Mr. Sharma was advised that he would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

<i>Location Address:</i>	4627 HARFORD ROAD 21214 ▼	
<i>Licensee Information (Trade Name):</i>	HARFORD ROAD LIQUORS	
<i>Corporation Name</i>	SAI BABA LIQUORS, INC.	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor ▼	
<i>Contact:</i>	<input style="width: 100%;" type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input style="width: 60%;" type="text"/>	D.O.B. <input style="width: 30%;" type="text"/>
<i>Date Violation Issued:</i>	<input style="width: 40%;" type="text" value="7/28/2021"/>	<input style="width: 40%;" type="text" value="12:00:00 AM"/>

Violation Reporting Facts:

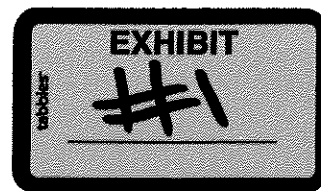
On July 28, 2021 I, Inspector Jordan, Inspector Tudhope and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Liesher, Detective Gatto and Detective Lebrun conducted various underage drinking investigations. Working with our two agencies in an undercover capacity were Cadets Thomas and Jackson, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

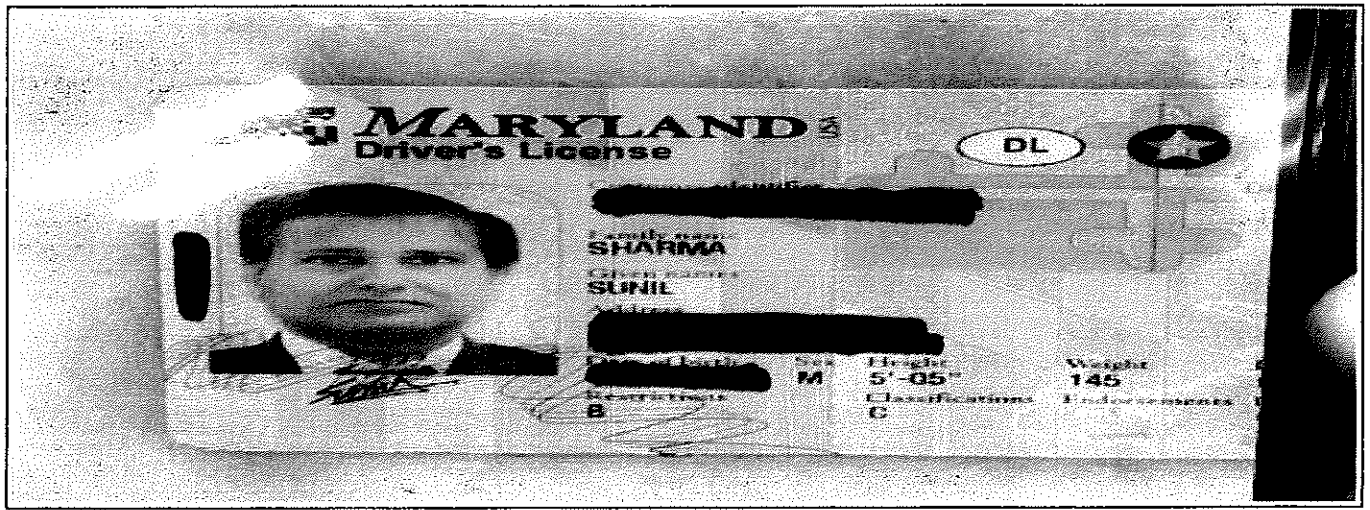
At approximately 10:45PM, Cadets Thomas and Jackson entered the establishment known as HARFORD ROAD LIQUORS located at 4627 Harford Road. At this time, Cadet Thomas was successful in purchasing a single bottle of Corona for a total of \$2.23 utilizing the \$20 bill from the named establishment.

Following the purchase, Cadets Thomas and Jackson exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and made contact with the seller who identified himself as Sunil Sharma DOB 08 /1972 as verified by his driver's license. BPD Vice Unit and BLLC members informed Mr. Sharma that he had sold alcohol to an underage police Cadet. The alcoholic beverage and change was returned to the establishment and the departmental \$20 bill was recovered

BPD Vice Unit and BLLC members informed Mr. Sharma that he 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>[Signature]</i> <input type="text" value="i:\0#w baltimore\rosalba.jordan"/>	<input type="text" value="7/30/2021"/>

Baltimore City PD - MD
Incident Report 210708327-1 (Report 1 of 1)

Draft

Primary Officer: Gatto, Abraham (I115)
Special Unit: ATF District, Sector, Post: Northeastern, Sector 2, 421

Overview

Incident Overview

Incident From Date **07/28/2021** Incident From Time **22:44** Incident To Date **07/28/2021** Incident To Time **22:44**
Arrival Date **07/28/2021** Arrival Time **22:44** Does Date Indicate Report Date? **No**
Location **4627 Harford Rd, Baltimore, MD, 21214, USA** Location Note **Packaged goods and Liquor Store**
Location Category **Convenience Store** Incident/Investigation Captured on body worn camera? **Yes**
Incident Information form provided? **No** Incident Started As **Other On View** Cleared Exceptionally **Not Applicable**
Specialized Units
Specialized Units **Detective** Detective **Gatto, Abraham (I115)** Detective Unit Number **4844**
Detective Responded to Scene? **Yes**

Offenses

BPD - Liquor Board Violation Author: **Gatto, Abraham**

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

Names

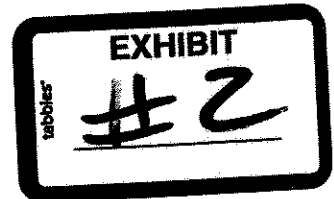
Otherwise involved - Sharma, Sunil Author: **Gatto, Abraham**

Involvement
Role **Otherwise Involved** Offense **BPD - Liquor Board Violation**
Identity
Type **Known** Last Name **Sharma** First Name **Sunil** DOB **08/ '1972**
Identifying Documents
ID Type **Driver's License** Issuing State **Maryland** ID Number

Description
Age **48** Sex **Male** Race **Unknown** Height **5' 5"** Weight **145** Employer **Harford Road Liquors** Occupation **Cashier**

Contact
Address Type **Home**
Phone Number Type **Home**

Vehicles
None reported.



Property

Evidence - ALCOHOL Author: Gatto, Abraham

Involvement

Role Evidence Offense BPD - Liquor Board Violation

Description

Type Alcohol Value \$2.23 Quant. Units Fluid Ounce Quantity 1

Description

Corona Extra

Color White/Blue label Brand Corona Model bottle

~~Narrative by Gatto, Abraham~~

07/31/2021 01:10

Corp: Sai Baba Liquors

T/A: Harford Road Liquors

LA 104

4627 Harford Road

Licensee: Elma McDougal, Sunil Sharma

On 7/28/2021 at approx 2244 hrs. The VICE unit including Sgt. Leisher, Det. LeBrun and Det. Gatto along with the Baltimore City Liquor Board were utilizing Cadet Thomas, and Cadet Jackson. During this time we were conducting an underage alcohol sale to minor's detail within the limits of Baltimore City. Cadet Thomas and Jackson are both under the age of 21 at the time of said detail. Cadet Thomas and Jackson were given a pre recorded departmental \$20 dollar bill which was photo copied and this Detective carried said copy on his person throughout the entire nights detail. At this time we sent Cadet Thomas and Jackson into Harford Road Liquors, which is located at 4627 Harford Road. Once inside the location, Cadet Thomas met with the server who was later identified as the Liquor Licensee Sunil Sharma 8, /1972 of . At this time Cadet Thomas asked for a Corona Extra bottle of Alcohol. Server Sharma, then exchanged the Corona Extra bottle for the departmental \$20 dollar bill. At this time Cadet Thomas and Jackson exited the location and gave the Corona Extra bottle and change to Det. LeBrun, while your writer entered the location in efforts to retrieve the departmental \$20 dollar bill. I was able to explain to Mr. Sharma that he had sold alcohol to an underage police cadet. At this time I recovered the \$20 dollar departmental bill from the register within Harford Road Liquors. Det. LeBrun recorded all the necessary paperwork to complete our investigation. Det. LeBrun returned the purchased alcohol and the change left over from the purchase. All events occurred in Baltimore City, Maryland.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 104** Cert Num: **0478** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2021 License Year: 2021
 CR Number: 17672922
 Payment Date: 05-26-21

2020 - 2021 TPP Paid
 2021 Trader's License

Add Adult Entertainment License

Location

Corp Name: **SAI BABA LIQUORS, INC.**
 Trade Name: **HARFORD ROAD LIQUORS**
 Zone Code: 45
 Phone: 410-426-0914

Block Num: 4627 Street: HARFORD ROAD
 City: BALTIMORE State: MD Zip: 21214

CR Number: 17672922

Portion of Business Used:

CONTINUED USE OF THE 1ST FLOOR FOR A LIQUOR STORE WITH STORAGE IN THE BASEMENT. CHANGE OF OWNERSHIP. DELIVERY OF ALCOHOL BEVERAGES

Restriction:

NO MORE THAN 60% OF THE SQUARE FOOTAGE TO BE ALLOCATED FOR SALES, STORAGE AND/OR DISPLAY OF ALCOHOLIC BEVERAGES. NO SALE OF FORTIFIED WINES. NO MORE THAN 3-4 SIGNS ON EXTERIOR-SIGNS TO BE NO MORE THAN 2 FEET SQUARE.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ELMA	MCDUGAL	4711 1/2 HARFORD ROAD, 2ND FLOOR	Baltimore	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
PARI	SHARMA	4109 WESTMEATH ROAD	NOTTINGHAM	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

SUNIL	SHARMA	4109 WESTMEATH ROAD	NOTTINGHAM	MD	21236	Edit	Remove Owner
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Sunday License

License Num: Cert Num: Fee:

License

Dates:

Comments

Date	Comment	Action
02/04/2021	Requested Supplemental Sunday, February 14, 2021 (Valentine's Day); Invoice # 120329... /sb	Delete
03/04/2020	PAID \$375.00 for Violation Hearing dated February 06, 2020; Invoice # 118845.../sb	Delete
02/25/2020	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on February 06, 2020 Fine Fee to be paid \$375.00.... /mb.	Delete
02/07/2020	2/6/2020 - Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$250; \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/10/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice # 117889.../sb	Delete
09/10/2019	Added Delivery of Alcohol to Liquor License; Invoice # 117888.... /sb	Delete
09/09/2019	09/06/19 TRANSFER WAS COMPLETED: Please check invoice # 117875. Application to transfer ownership filed on behalf of Sai Baba Liquors Inc. t/a Harford Road Liquors.. Client was supposed to submitted application to add delivery service. He was given delivery service application to be filled out..../sb	Delete
09/06/2019	Transfer of ownership to Sai Baba Liquors, Inc. T/a Harford Road Liquors, Sunil Sharma, Elma McDougal, and Pari Sharma completed on 9/6/2019 Invoice # 117875 - S.B	Delete
08/16/2019	Mailed letter of recognition for underage drinking compliance check on 8/14/2019 /kk	Delete
07/26/2019	7/18/2019 - Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)...../jr	Delete
07/05/2019	Alcohol Awareness expires on 06/28/23, Sunil Sharma (certified by John S Murray)...../sb	Delete
07/01/2019	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Sai Baba Liquors, Inc. T/a Harford Road Liquors, Sunil Sharma, Elma McDougal, and Pari Sharma on 6/4/19, June 2019 Ad. (Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk	Delete
06/29/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this transfer application until today's date. The transfer application was received and processed by the BLLC on 6/4/2019.Please check invoice # 117447...k/r	Delete
01/30/2019	Requested for Special Sunday, February 03, 2019 (Super Bowl); Invoice # 114038.... /sb	Delete
10/03/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice # 113486...../sb	Delete
08/27/2018	Sunday Extension for September 02, 2018; Invoice # 113228.... /sb	Delete
08/01/2018	Alcohol Awareness expires on 07/28/22 (Damoree Dharam) John S Murray..... /sb	Delete
01/26/2018	Re: Sunday Extension for February 04, 2018; Invoice # 109327.... /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/22/17 /kk	Delete
08/29/2017	Requested Sunday Extension for Sunday, September 03, 2017; Invoice # 108530... /sb	Delete
01/31/2017	Re: Sunday Extension for 2/5/17 - Invoice # 104729 /kk	Delete
08/31/2016	Requested Sunday, September 04, (Labor Day) Opening; Invoice # 104025.... /sb	Delete
04/22/2014	03/27/2014 Public Hearing re: Violation of Rule 4.01 (a) Guilty \$500 Admin Fee \$ 125 Total Fine \$625	Delete
01/31/2006	01/27/06 FINE \$425 PAID IN FULL # 54847	Delete
01/27/2006	01/26/06 Public Hearing re: Violation of rule 4.01 (a) DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete
06/20/2005	6/2005 Application filed to transfer ownership to Robert Washington & Damoree Dharam, Dream Reality, LLC t/a Harford Road Liquors	Delete
06/20/2005	06/02/05 Public Hearing re: Violation of rule 4.01 (a) DECISION: GUILTY \$500 OR 5 DAYS + \$125 ADM.FEE = \$625 06/06/05 FINE \$625 PAID IN FULL # 53420	Delete

09/29/2004	09/23/04 Public Hearing re: Violation of rule 4.01 (a) & rule 4.18 DECISION: GUILTY \$500 OR 5 DAYS / SUSPENDED \$300. FINE \$200 OR 2 DAYS + \$125 ADM.FEE = \$325 09/29/04 FINE PAID IN FULL (\$50541)	Delete
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Print History (Print Card)

License num: LA 104 Address: 4627 HARFORD ROAD
Trade Name: HARFORD ROAD LIQUORS

Comment:

Add Comment

Hold Info




SAI BABA LIQUORS, INC.: D19691567

Department ID Number:

D19691567

Business Name:

SAI BABA LIQUORS, INC.

Principal Office: 

4627 HARFORD ROAD

BALTIMORE MD 21214

Resident Agent: 

SUNIL SHARMA

4627 HARFORD ROAD

BALTIMORE MD 21214

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/24/2019

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 14, 2021

Licensee(s): Rachhpal Singh Grewal
5401 Belair, Inc., T/a Garden Liquor
5401 Belair Road 21206

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 28, 2021 – On July 28, 2021 Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto and Lebrun and Police Cadets J. Thomas and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets J. Thomas and Jackson were under the age of 21; cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 9:00pm, the joint agency task force entered the establishment. Cadets J. Thomas and Jackson ordered a single bottle of Pink Lemonade Smirnoff Vodka from the server, later identified as Rachhpal Singh Grewal for a total of \$13.07, which they purchased with the departmental \$20 bill. After the purchase, Cadets J. Thomas and Jackson exited the establishment carrying the alcoholic beverage in a bag. Moments later, Inspector Tudhope and members of the joint agency taskforce entered the establishment and contacted Mr. Grewal and verified his identity via his Maryland driver's license. Inspector Tudhope and the taskforce informed Mr. Grewal that he had just sold alcohol to underage police cadets. Inspector Tudhope returned the alcohol and the change to the establishment and recovered the departmental \$20 bill. Mr. Grewal was advised that he would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left the establishment without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/28/2021.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, and Chief Chrissomallis on 9/28/2021. Summons issued to Baltimore City Police Dept.: Detective Leisher, Detective Gatto, Detective Greenhill, Detective Lebrun, Cadet J. Thomas, and Cadet Jackson on 9/28/2021.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 8/11/2011 in reference to:

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

Licensee(s) appeared before the Board on 4/21/2011 in reference to:

- Protest of Renewal
- Board renewed the license for the year by a 2-1 vote

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 5401 Belair, Inc.
T/A Garden Liquor
5401 Belair Road 21206

Date: September 28, 2021

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 14th day of October 2021, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Garden Liquor, 5401 Belair Road 21206, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 28, 2021 – On July 28, 2021 Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Liesher, Gatto and Lebrun and Police Cadets J. Thomas and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets J. Thomas and Jackson were under the age of 21; cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 9:00pm, the joint agency task force entered the establishment. Cadets J. Thomas and Jackson ordered a single bottle of Pink Lemonade Smirnoff Vodka from the server, later identified as Rachhpal Singh Grewal for a total of \$13.07, which they purchased with the departmental \$20 bill. After the purchase, Cadets J. Thomas and Jackson exited the establishment carrying the alcoholic beverage in a bag. Moments later, Inspector Tudhope and members of the joint agency taskforce entered the establishment and contacted Mr. Grewal and verified his identity via his Maryland driver's license. Inspector Tudhope and the taskforce informed Mr. Grewal that he had just sold alcohol to underage police cadets. Inspector Tudhope returned the alcohol and the change to the establishment and recovered the departmental \$20 bill. Mr. Grewal was advised that he would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left the establishment without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

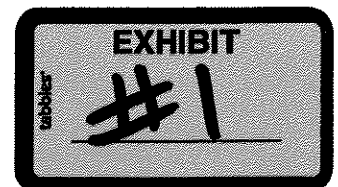
<i>Location Address:</i>	5401 BELAIR ROAD 21206 ▼
<i>Licensee Information (Trade Name):</i>	GARDEN LIQUOR
<i>Corporation Name</i>	5401 BELAIR, INC.
<i>License Type:</i>	Class "A" Beer, Wine and Liquor ▼
<i>Contact:</i>	<input style="width: 100%;" type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input style="width: 60%;" type="text"/> D.O.B. <input style="width: 20%;" type="text"/>
<i>Date Violation Issued:</i>	7/28/2021 <input style="width: 20px;" type="text"/> 9:00:00 PM

Violation Reporting Facts:

On July 28, 2021 at approximately 9:00PM I, Inspector Tudhope, Inspector Jordan and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Liesher, Detective Gatto and Detective Lebrun conducted underage drinking investigations

Also working with our two agencies in an undercover capacity was BPD Cadet J. Thomas and Cadet Jackson, who at the time of this investigation were under the legal drinking age of 21. Cadet J. Thomas was given a departmental \$20 bill which was marked by a photograph prior to any investigations. Cadet J. Thomas and Jackson entered the establishment Known as Garden Liquor's Located at 5401 Belair Rd and Cadet Thomas purchased a single bottle of Pink Lemonade Smirnoff form the server who was later identified as Rachhpal Singh Grewal for a total of \$13.07 utilizing the departmental \$20 bill. After the purchased, Cadet J. Thomas and Jackson exited the establishment carrying the alcoholic beverage in a bag. Moments later, myself along members of the taskforce entered the establishment and made contact with the server who was Identified as Mr.Rachhpal Singh Grewal through a Maryland driver License provided to Task. I and Members of Vice informed, Mr. Grewal that he had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Grewal was advised that he would not be criminally charged but a violation report would be written up for the establishment. We departed the establishment without any further incidents.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

8/3/2021

 Approve

Disapprove

Baltimore City PD - MD
Incident Report 210708248-1 (Report 1 of 1)

Draft

Primary Officer: LeBrun, Robert (6271)
Special Unit: ATF District, Sector, Post: Northeastern, Sector 2,426

Overview

Incident Overview

Incident From Date 07/28/2021 Incident From Time 21:10 Incident To Date 07/28/2021 Incident To Time 21:10
Arrival Date 07/28/2021 Arrival Time 21:10 Does Date Indicate Report Date? No
Location 5401 Belair Rd, Baltimore, MD, 21206, USA Location Category Liquor Store
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No
Incident Started As Other On View Cleared Exceptionally Not Applicable

Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

Incident Type 90G - Liquor Law Violation NIBRS UCR Code Liquor Law Violations Completion Completed

Additional Details

Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? Yes Was Bias Motivation Involved? No

Offender Suspected of Using A - Alcohol

Is incident an investigative stop? No

Names

Offender / Suspect - Grewal, Rachhpal Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name Grewal First Name Rachhpal DOB 10 /1958

Identifying Documents

ID Type Driver's License

Description

Age 62 Sex Male Race Unknown

Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert



Baltimore City PD - MD
Incident Report 210708248-1 (Report 1 of 1)

Draft

Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol Value \$13.07 Recovered Value \$13.07 Quant. Units Milliliter Quantity 750

Description

Bottle Smirnoff Pink lemonade

Brand Smirnoff

Narrative by LeBrun, Robert

08/06/2021 02:24

Corp: 5401 Belair, Inc

T/A: Garden Liquor

5401 Belair road

Baltimore, MD 21206

Licensee: Rachhpal Grewal

License # LA 093

BWC used: G307, G271, I115

On 7/28/21 at 2110 hours, the Baltimore city vice units along with the Baltimore city liquor board conducted a detail involving the serving of alcohol to a minor. Vice units involved were Detective Sgt C Leisher, Detective R Lebrun and Detective A Gatto. Units from the liquor board were Chief J Chrissomallis, Agent Jordan and Agent Tudhope. Baltimore city cadets utilized were Cadet Thomas (1/ /2001) and Cadet Jackson (3/ /2001).

Our investigation revealed, Cadet Thomas and Jackson entered a Baltimore city liquor store known as Garden Liquor located at 5401 Belair road. Using a departmental \$20.00, the cadets purchased a 750 ml bottle of Smirnoff Pink lemonade which cost \$13.07.

After the cadets exited the location with the alcoholic beverage, the vice unit along with the liquor board entered the location and located the employee who served them. The employee had a valid Maryland Identification and was identified as Mr. Rachhpal Grewal 10/ /58. . Same was informed of the violation.

After retrieving the departmental money, the product and the change from the transaction was returned to Mr. Grewal. Mr. Grewal was cooperative and provided the necessary documents requested. After gathering all pertinent information, Mr. Grewal was informed that an administrative report would be forwarded to the Baltimore city liquor board.

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LA 093

Cert Num: 0346

Fee: \$858.00

Status: Renewed

License Date: 5/1/2021

License Year: 2021

CR Number: 14036497

Payment Date: 05-13-21

2020 - 2021 TPP Paid 2021 Trader's License

Add Adult Entertainment License

Location

Corp Name: 5401 BELAIR, INC.

Trade Name: GARDEN LIQUOR

Zone Code: 42

Phone: 410-485-0526

Block Num: 5401

City: BALTIMORE

Street: BELAIR ROAD

State: MD

Zip: 21206

CR Number: 14036497

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR FRONT AS A LIQUOR STORE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RACHHPAL SINGH	GREWAL	2224 QUAIL CREEK CT	BELAIR	MD	21015	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num:

Cert Num:

Fee:

License
Dates:

Comments

Date	Comment	Action
07/02/2021	Requesting for Special Sunday, July 04, 2021; Invoice # 122540.../sb	Delete
10/19/2020	Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice # 120042..../sb	Delete
05/21/2020	Issued Special Sunday License extension for May 24, 2020; Invoice # 119754 *NOT ELIGIBLE FOR ANYMORE SPECIAL SUNDAY LICENSES FOR CALENDAR YEAR 2020..../jr	Delete
01/30/2020	Requested Special Sunday on February 02, 2020; Invoice # 118636 /kr	Delete
10/21/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 21, 2019..../mb.	Delete
09/27/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice # 118013..... /sb	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
07/08/2019	Submitted 2019 Trader's License..... /sb	Delete
07/01/2019	*****NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS THIS 2019 CALENDAR YEAR!*****..../sb	Delete
07/01/2019	Requested Special Sunday on May 26, 2019; Invoice # 117181.... /sb	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when the requested for a Special Sunday license was received and granted. The request for a Special Sunday license was received and processed by the BLLC on 05/20/19.	Delete
04/24/2019	Provided 2018 Trader's License..... /sb	Delete
01/29/2019	Requested Special Sunday on February 03, 2019; Invoice # 114035.... /sb	Delete
10/02/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice # 113459..../sb	Delete
09/05/2018	Alcohol Awareness expires on 09/01/22 (Rachhpal S.Grewal and Gurbinder Singh) John S. Murray.... /sb	Delete
05/25/2018	Sunday Extension License for May 27, 2018; Invoice # 112620.... /sb	Delete
05/23/2017	Sunday extension license for 05/28/2017 invoice# 107986....k/r	Delete
10/14/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice # 104251 = \$375.00.... /sb	Delete
08/01/2016	Licensee submitted Personal Property Tax Clearance & Traders' License... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
05/24/2016	Requested Special Sunday, May 29, 2016 (Memorial Day)	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.01(a) Sale to minor. RULE 4.01(a) GUILTY \$500.	Delete
06/03/2011	4/21/11 Public Hearing re: Protest of Renewal under 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. LICENSE RENEWED BY A 2 TO 1 VOTE.	Delete

Print History (Print Card)

License num: LA 093

Address: 5401 BELAIR ROAD

Trade Name: GARDEN LIQUOR

Comment:

Add Comment


5401 BELAIR, INC.: D13610597

Department ID Number:

D13610597

Business Name:

5401 BELAIR, INC.

Principal Office: 

5401 BELAIR ROAD
BALTIMORE MD 21206

Resident Agent: 

JIN H. YOU
2700 W BALTIMORE STREET
BALTIMORE MD 21223

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/11/2010

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 14, 2021

Licensee(s): Thomas Long and Mayur Sevalia
7207 Harford Rd, Inc., T/a Mueller's Deli
7205-07 Harford Road 21224

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 28, 2021 – On July 28, 2021, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto and Lebrun and Police Cadets J. Thomas and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets J. Thomas and Jackson were under the age of 21; cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 10:15pm, the joint agency task force entered the establishment. Cadets J. Thomas and Jackson ordered a single bottle of Bud Light Lime beer from the server, later identified as Jasmita Ahswinkumar Mangukia, for a total of \$2.85, which they purchased with the departmental \$20 bill. After the purchase, Cadets J. Thomas and Jackson exited the establishment carrying the alcoholic beverage in a bag. Moments later, Inspector Tudhope and members of the joint agency taskforce entered the establishment and contacted the server, Ms. Mangukia, who produced a Maryland driver's license verifying her identity. Inspector Tudhope and the task force informed Ms. Mangukia that she had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Ms. Mangukia was advised that she would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/28/2021.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, and Chief Chrissomallis on 9/28/2021. Summons issued to Baltimore City Police Dept.: Detective Leisher, Detective Gatto, Detective Greenhill, Detective Lebrun, Cadet J. Thomas, and Cadet Jackson on 9/28/2021.

(c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named entity in 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: 7207 Harford Rd, Inc.
T/A Mueller's Deli
7207 Harford Road 21234

Date: September 28, 2021

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 14th day of October 2021, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Mueller's Deli, 7207 Harford Road 21234, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 28, 2021 – On July 28, 2021, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto and Lebrun and Police Cadets J. Thomas and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets J. Thomas and Jackson were under the age of 21; cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 10:15pm, the joint agency task force entered the establishment. Cadets J. Thomas and Jackson ordered a single bottle of Bud Light Lime beer from the server, later identified as Jasmita Ahswinkumar Mangukia, for a total of \$2.85, which they purchased with the departmental \$20 bill. After the purchase, Cadets J. Thomas and Jackson exited the establishment carrying the alcoholic beverage in a bag. Moments later, Inspector Tudhope and members of the joint agency taskforce entered the establishment and contacted the server, Ms. Mangukia, who produced a Maryland driver's license verifying her identity. Inspector Tudhope and the task force informed Ms. Mangukia that she had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Ms. Mangukia was advised that she would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident.

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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

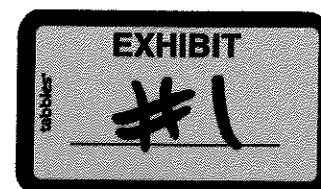
Location Address:	7205-07 HARFORD ROAD 21234 ▼	
Licensee Information (Trade Name):	MUELLER'S DELI	
Corporation Name	7207 HARFORD RD, INC.	
License Type:	Class "A" Beer, Wine and Liquor ▼	
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input style="width: 100px;" type="text"/> <input style="width: 50px;" type="text"/>
Date Violation Issued:	7/28/2021 <input style="width: 100px;" type="text"/>	10:15:00 PM <input style="width: 100px;" type="text"/>

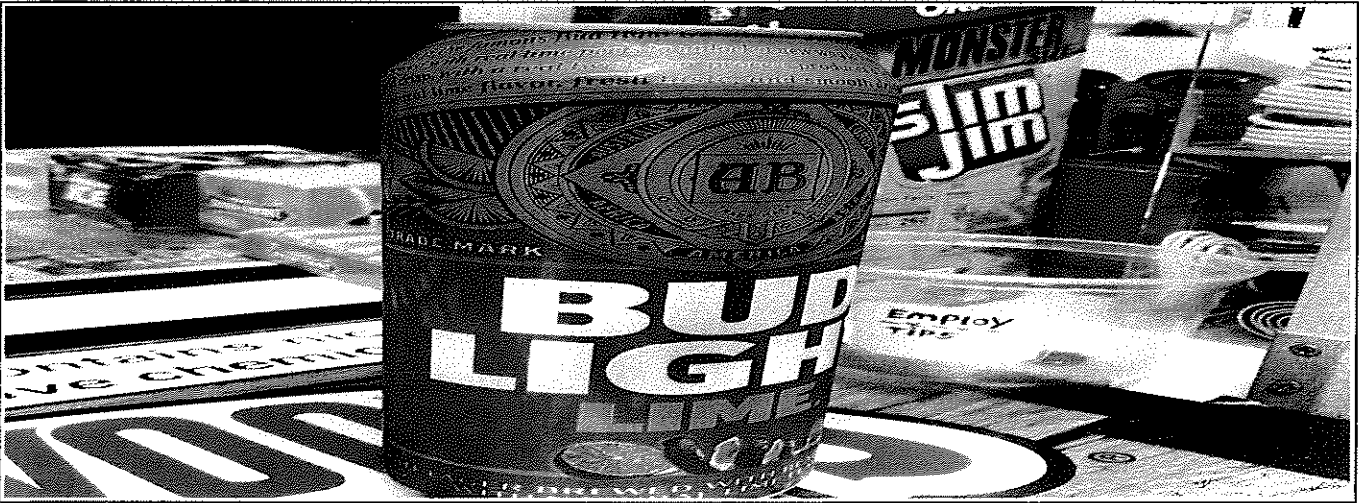
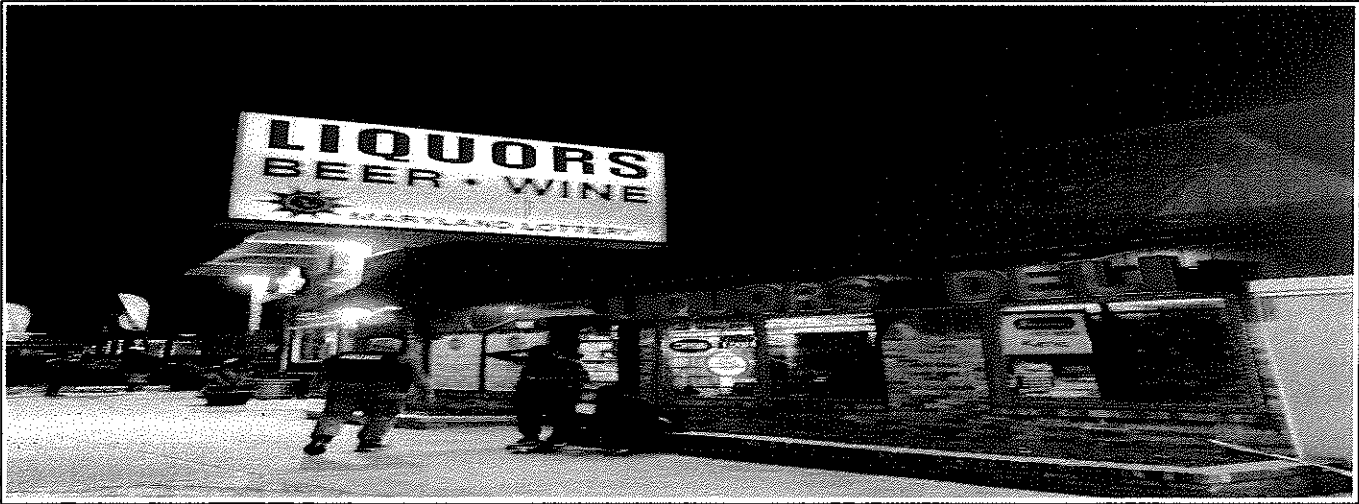
Violation Reporting Facts:

On July 28, 2021 at approximately 10:15PM I, Inspector Tudhope, Inspector Jordan and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Liesher, Detective Gatto and Detective Lebrun conducted underage drinking investigations

Also working with our two agencies in an undercover capacity was BPD Cadet J. Thomas and Cadet Jackson, who at the time of this investigation were under the legal drinking age of 21. Cadet J. Thomas was given a departmental \$20 bill which was marked by a photograph prior to any investigations. Cadet J. Thomas and Jackson entered the establishment known as Mueller's Delli located at 7205-07 Harford Rd and Cadet Jackson purchased a single bottle of Bud Light Lime form the server who was later identified as Jasmita Ashwinkumar Mangukia for a total of \$2,85 utilizing the departmental \$20 bill. After the purchased, Cadet J. Thomas and Jackson exited the establishment carrying the alcoholic beverage in a bag. Moments later, myself along members of the taskforce entered the establishment and made contact with the server who was Identified as Ms. Jasmita Ashwinkumar Mangukia through a Maryland driver License provided to Task force. I and Members of Vice informed, Ms.Mangukia that she had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Ms.Mangukia was advised that she would not be criminally charged but a violation report would be written up for the establishment. We departed the establishment without any further incidents.

Photos Taken:





Attach Additional Photos

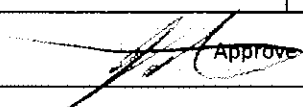
Report Prepared By:

Inspector(s)

Submission Date

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

8/3/2021

 Approve

Disapprove

Baltimore City PD - MD
Incident Report 210708288-1 (Report 1 of 1)

Draft

Primary Officer: Gatto, Abraham (1115)
Special Unit: ATF District, Sector, Post: Northeastern, Sector 2, 424

Overview

Incident Overview

Incident From Date **07/28/2021** Incident From Time **22:15** Incident To Date **07/28/2021** Incident To Time **22:15**
Arrival Date **07/28/2021** Arrival Time **22:15** Does Date Indicate Report Date? **No**
Location **7205 Harford Rd, Parkville, MD, 21234, USA** Location Note **Package goods and Liquor Store**
Location Category **Convenience Store** Incident/Investigation Captured on body worn camera? **Yes**
Incident Information form provided? **No** Incident Started As **Other On View** Cleared Exceptionally **Not Applicable**
Specialized Units
Specialized Units **Detective** Detective **Gatto, Abraham (1115)** Detective Unit Number **4844**
Detective Responded to Scene? **Yes**

Offenses

BPD - Liquor Board Violation Author: **Gatto, Abraham**

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

Is incident an investigative stop? **No** Is Incident Unfounded? **No**

Names

Otherwise Involved - Mangukia, Jasmita Author: **Gatto, Abraham**

Involvement
Role **Otherwise Involved** Offense **BPD - Liquor Board Violation**

Identity
Type **Known** Last Name **Mangukia** First Name **Jasmita** DOB **10/ /1980**

Identifying Documents
ID Type **Driver's License** Issuing State **Maryland** ID Number

Description
Age **40** Sex **Female** Race **Unknown** Ethnicity **Other** Height **5'3"** Weight **120** Eye Color **Brown**
Hair Color **Black** Complexion **Olive** Employer **Muellers Deli** Occupation **Cashier**

Contact
Address Type **Home**
Phone Number Type **Home**

Vehicles



None reported.

Property

Involved - ALCOHOL Author: Gatto, Abraham

Involvement

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Value \$2.85 Quant. Units Fluid Ounce Quantity 1

Description

Tall Bud Light Lime Beer Can

Color Green Can Brand Bud Light Model Lime, Can

Narrative by Gatto, Abraham

07/30/2021 20:01

Corp: 7207 Harford Rd Inc

T/A: Muellers Deli

7205 Harford Rd

LA109

Licensee Mayur Sevalia

On 7/28/2021 at approx 2215 hrs. The VICE unit including Sgt. Leisher, Det. LeBrun and Det. Gatto along with the Baltimore City Liquor Board were utilizing Cadet Thomas, and Cadet Jackson. During this time we were conducting an underage alcohol sale to minor's detail within the limits of Baltimore City. Cadet Thomas and Jackson are both under the age of 21 at the time of said detail. Cadet Thomas and Jackson were given a pre recorded departmental \$20 dollar bill which was photo copied and this Detective carried said copy on his person throughout the entire nights detail. At this time we sent Cadet Thomas and Jackson into Muellers Deli, which is located at 7207 Harford Road. Once inside the location, Cadet Jackson met with the server who was later identified as Jasmita Mangukia 10/ 1980 of . At this time Cadet Jackson asked for a Tall Bud Light Lime Can of Beer. Server Manguikia, then exchanged the tall Bud Light Lime can of beer for the departmental \$20 dollar bill. At this time Cadet Jackson and Thomas exited the location and gave the tall Bud Light Lime can and change to Det. LeBrun, while your writer entered the location in efforts to retrieve the departmental \$20 dollar bill. I was able to explain to Mrs. Manguikia that she had sold alcohol to an underage police cadet. At this time I recovered the \$20 dollar departmental bill from the register within Muellers Deli. Det. LeBrun recorded all the necessary paperwork to complete our investigation. Det. LeBrun returned the purchased alcohol and the change left over from the purchase. All events occurred in Baltimore City, Maryland.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LA 171 Cert Num: 1024 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2021 License Year: 2021
 CR Number: 17441630
 Payment Date: 08-20-21

2020 - 2021 TPP Paid
 2021 Trader's License

Add Adult Entertainment License

Location

Corp Name: 7207 HARFORD RD, INC.
 Trade Name: MUELLER'S DELI
 Zone Code: 44
 Phone: 410-444-4860

Block Num: 7205-07 Street: HARFORD ROAD
 City: BALTIMORE State: MD Zip: 21234

CR Number: 17441630

Portion of Business Used:

TRANSFER TO NEW OWNER AND NEW LIQUOR LICENSE SAME BUSINESS (USE AS A DELI AND PACKAGE GOODS SALES)

Restriction:

THE MOU BETWEEN THE LICENSEES AND NORTH HARFORD ROAD COMMUNITY ASSOCIATION (NHRC) DATED 3/7/2019 IS TO BE ATTACHED TO THE LICENSE AND YOU ARE TO ADIDE BY ITS TERMS TO THE EXTENT AS ENFORCEABLE UNDER LAW.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
THOMAS	LONG	3027 OAKCREST AVENUE	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MAYUR	SEVALIA	8328 GOVERNOR GRAYSON WAY	ELLIOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: LA 171

Cert Num: 1024

Fee: \$858.00

License Dates: 11/28/2021; 12/5/2021; 12/12/2021; 12/19/2021; 12/26/2021;

Comments

Date	Comment	Action
06/01/2021	Alcohol Awareness expires on 05/05/2025 Ashwinkumar L. Mangukia (certified by John S. Murray)..../sb	Delete
11/09/2020	Alcohol Awareness expires on 10/28/24 Jasida A. Mangukia (certified by John S Murray)..../sb	Delete
10/19/2020	Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice # 120086..../sb	Delete
02/26/2020	Application for transfer of ownership was issued to 7207 Harford Rd, Inc. t/a Mueller's Deli, Thomas Long and Mayur Sevalia on 12/02/2019; see Invoice #117360..../sb	Delete
12/13/2019	12/2/2019 Due to the ransomware attack application was completed on 5/29/2019 but due to clerical error license wasn't fully transferred until 12/2/2019...k/r	Delete
11/08/2019	Requested for Special Sundays, December 22 & December 29, 2019; Invoice # 118285.... /sb	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter completion of transfer of new license information until today's date. The license was initially transferred issued on 117360.Please check invoice# 117360...k/r	Delete
06/26/2019	5/23/2019- Public Hearing Re: Application to transfer ownership- Approved (3-0 vote) S.R	Delete
03/13/2019	3/12/2019 90 day transfer pending letter(s) were sent to all applicant(s)....k/r	Delete
12/17/2018	12/13/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 vote) *MOU to be made a part of the license...../jr	Delete
12/07/2018	Alcohol Awareness expires on 12/01/22 (Thomas Long, Lisa Long and James Webster) John S Murray.... /sb	Delete
12/03/2018	Alcohol Awareness expires on 11/28/22 (Mayor Sevalia) John S. Murray.... /sb	Delete
12/03/2018	****11-30-18 RE: PAID IN FULL \$600.00 For Check Returned on Transfer Application Fee; Invoice # 113823 = \$500.00, # 113824 = \$100.00, and # 113825 = \$30.00 Bounced Check Fee.... /sb	Delete
11/30/2018	Application Fee Collected on 11/07/18 Inv. # 113698 for Transfer of ownership was returned as bad check since the Account is Closed..../mb	Delete
11/09/2018	Application for transfer of ownership filed on behalf of Mueller's, Inc. T/a Mueller's Deli, Mayur Sevalia and Thomas Long on 11/7/18 /kk	Delete
02/22/2017	Alcohol Awareness expires 02/15/21 (Kenneth Muller)... /sb	Delete
04/21/2016	Given Annual License to Chief Inspector, M.Fosler for delivery to establishment.... /sb	Delete

Print History (Print Card)

License num: LA 171

Address: 7205-07 HARFORD ROAD

Trade Name: MUELLER'S DELI

Comment:

Add Comment

Hold Info


7207 HARFORD RD INC: D19144187

Department ID Number:

D19144187

Business Name:

7207 HARFORD RD INC

Principal Office: 

7207 HARFORD RD

BALTIMORE MD 21234

Resident Agent: 

MAYUR SEVALIA

8328 GOVERNOR GRAYSON WAY

ELLCOTT CITY MD 21043

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

10/04/2018

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES