

BALTIMORE CITY BOARD OF LIQUOR LICENSE COMMISSIONERS

HEARING DISPOSITIONS

**THURSDAY, NOVEMBER 9, 2017
100 N. HOLLIDAY STREET, ROOM 215
BALTIMORE, MD 21202**

**Albert Matricciani, Jr., Chairperson
Aaron Greenfield, Commissioner
Dana P. Moore, Commissioner**

Violations Docket – Violation of Rule 4.01(a) 11:00 AM

Jia Jia Corporation, t/a Federal Discount Liquors License # LA-2 004
1619 E. Federal Street, Baltimore MD 21213 12th Councilmanic District (Stokes)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:33 p.m. on July 10, 2017 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: Jia Jia Corporation is an active Maryland corporation in good standing as of October 20, 2017.

Violations History: None since 2006.

Witnesses: Li Fang Jiang – Licensee, Raymond Jiang – Son/Translator, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Thompson – Baltimore City Sheriff’s Department, Cadet Sedgwick – Baltimore City Sheriff’s Department, John Howard – BLLC Agent Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 10, 2017 and imposed a fine of \$500 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a) 11:00 AM

Maan and Jaiya, Inc., t/a Mr. Joe’s Bar & Cutrate License # LBD7 028
1-3 S. Highland Avenue, Baltimore MD 21224 1st Councilmanic District (Cohen)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:45 p.m. on July 17,, 2017 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: Maan and Jaiya, Inc. is an active Maryland corporation in good standing as of October 20, 2017.

Violations History: None since 2010.

Witnesses: Makhanjit Singh – Licensee, Craig Miller – Employee, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Young – Baltimore City Sheriff’s Department, Cadet Sedgwick – Baltimore City Sheriff’s Department, Darryl Clark – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 17, 2017 and imposed a fine of \$500 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

11:00 AM

G.T.C. Inc., t/a Genie’s Liquors

License # LA 058

1107 Dundalk Avenue, Baltimore MD 21224

1st Councilmanic District (Cohen)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:25 p.m. on July 17, 2017 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: G.T.C., Inc. is an active Maryland corporation in good standing as of October 20, 2017.

Violations History: None since 2005.

Witnesses: Joseph Charles Gordon – Licensee, Steven Wilson – Employee, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Young – Baltimore City Sheriff’s Department, Cadet Sedgwick – Baltimore City Sheriff’s Department, Darryl Clark – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 17, 2017 and imposed a fine of \$600 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

11:00 AM

Solab, LLC, t/a Wolfe Liquors

License # LA-2 011

1642-44 N. Wolfe Street, Baltimore MD 21213

12th Councilmanic District (Stokes)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:25 p.m. on July 10, 2017 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: Solab, LLC is an active Maryland corporation not in good standing as of October 20, 2017.

Violations History: September 4, 2014 – Violation of Rule 4.01(a) (Sales to Minor) – Fined \$375

Witnesses: Solomon Asfaha – Licensee, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Thompson – Baltimore City Sheriff’s Department, Cadet Sedgwick – Baltimore City Sheriff’s Department, John Howard – BLLC Agent Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 10, 2017 and imposed a fine of \$500 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

11:00 AM

J.J.P., Inc., t/a World Wide Liquors
5910 Pulaski Highway, Baltimore MD 21205

License # LA 159
2nd Councilmanic District (Scott)

Attorney for Applicant: Stephan Fogleman

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:19 p.m. on July 11, 2017 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: J.J.P., Inc. is an active Maryland corporation in good standing as of October 20, 2017.

Violations History: October 13, 2016 – Violation of Rule 4.01(a) (Sales to Minors) – Fined \$875

October 1, 2015 – Violation of Rule 4.18 (Illegal Conduct) & Rule 4.08 (Employee) – Fined \$625

Witnesses: Stephan Fogleman – Attorney, Eun Ju Park – Licensee, Yung Son Park – Wife of Licensee, Sung Hoon Choi – Employee, Sergeant Poma – Baltimore City Sheriff's Department, Deputy Tucker – Baltimore City Sheriff's Department, Cadet Sedgwick – Baltimore City Sheriff's Department, Darryl Clark – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 11, 2017 and imposed a fine of \$1,500 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

11:00 AM

Shiya, Inc., t/a Pulaski Liquor Emporium
6425 Pulaski Highway, Baltimore MD 21205

License # LBD7 142
2nd Councilmanic District (Scott)

Attorney for Applicant: Frank Shaulis

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:58 p.m. on July 11, 2017 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: Shiya, Inc. is an active Maryland corporation in good standing as of October 20, 2017.

Violations History: August 25, 2016 – Violation of Rule 4.01(a) (Sales to Minor) – Fined \$375

Witnesses: Frank Shaulis – Attorney, Binita Shah – Licensee, Sergeant Poma, Deputy Tucker – Baltimore City Sheriff's Department, Cadet Sedgwick – Baltimore City Sheriff's Department, Darryl Clark – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 11, 2017 and imposed a fine of \$1,000 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a) & Rule 4.20(c)(ii)

1:00 PM

Bernia, Inc., t/a Honey's Lounge

License # LBD7 036

1722-24 Gough Street, Baltimore MD 21231

1st Councilmanic District (Cohen)

Attorney for Applicant: Stephan Fogleman

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 10:36 p.m. on June 14, 2017 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's Office Cadet entered the establishment and was served the alcoholic beverages they ordered.

Alleged violation of Rule 4.20(c)(ii) (Class BD7 Licensees: Open and Operating Tavern at all Times) when at approximately 10:36 p.m. on June 14, 2017 members of the BLLC and Baltimore City Sheriff's Office conducted an undercover investigation and asked if the bar was open, the manager stated that the bar portion was closed.

Alleged violation of Rule 4.20(c)(ii) (Class BD7 Licensees: Open and Operating Tavern at all Times) when at approximately 11:00 p.m. on June 29, 2017 members of the BLLC and Baltimore City Police Department conducted an undercover investigation and asked if the bar was open, the manager stated that the bar portion was closed.

Corporate Standing: Bernia, Inc. is an active Maryland corporation in good standing as of August 15, 2017.

Violations History: January 19, 2017 – Violation of Rule 4.01(a) (Sales to Minors) – Fined \$375

August 25, 2016 – Violation of Rule 4.01(a) (Sales to Minors) – Fined \$375

Witnesses: Stephan Fogleman – Attorney, Nidia Sierra – Licensee, Lenny Sierra – Son of Licensee, Sergeant Poma – Baltimore City Sheriff's Department, Deputy Wright – Baltimore City Sheriff's Department, Cadet Sedgwick – Baltimore City Sheriff's Department, Cadet Hartsfield – Baltimore City Sheriff's Department, John Chrissomallis – BLLC Agent Inspector, Brian Seal – Neighbor, Jeffrey May – Upper Fells Point Improvement Association Member, Kurt Schiller – Neighbor

Disposition: The Board has found that the licensee violated Rule 4.01(a) & Rule 4.20(c)(ii) on June 14, 2017, and dismissed Rule 4.20(c)(ii) on June 29, 2017 due to the Baltimore City Police Department failing to appear and imposed a fine of \$3,000 and an administrative fee of \$125, both payable within 30 days. The Board also voted to suspend the license for 10 days, commencing immediately.

Violations Docket – Violation of Rule 4.01(a)

1:00 PM

Har-Jas Corporation, t/a Hamilton Liquors
5418-20 Harford Road, Baltimore MD 21214

License # LA 113
3rd Councilmanic District (Dorsey)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:50 p.m. on June 22, 2017 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's

Office Cadet entered the establishment and was served the alcoholic beverages they ordered.

Corporate Standing: Har-Jas Corporation is an active Maryland corporation in good standing as of August 15, 2017.

Violations History: None since 2008.

Witnesses: Harnam Arneja – Licensee, Gurmohan Arneja – Licensee, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Thompson – Baltimore City Sheriff’s Department, Cadet Sedgwick – Baltimore City Sheriff’s Department, Mark Fosler – BLLC Chief Inspector, John Chrissomallis – BLLC Agent Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 22, 2017 and imposed a fine of \$500 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

1:00 PM

C Smith, LLC, t/a La Bamba’s Liquor & Grocery
459 Anglesea Street, Baltimore MD 21224

License # LA 007
1st Councilmanic District (Cohen)

Attorney for Applicant: Gary Maslan

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:03 p.m. on June 27, 2017 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages they ordered.

Corporate Standing: C Smith, LLC is an active Maryland corporation not in good standing as of August 16, 2017.

Violations History: October 27, 2016 – Violation of Rule 4.01(a) (Sales to Minors) – Fined \$625

Witnesses: Gary Maslan – Attorney, Moris Contreras – Licensee, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Tucker – Baltimore City Sheriff’s Department, Cadet Hartsfield – Baltimore City Sheriff’s Department, Darryl Clark – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 27, 2017 and imposed a fine of \$750 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

1:00 PM

J G Liquors, Inc., t/a Federal Liquors
1537 N. Washington Boulevard, Baltimore MD 21213

License # LA 172
12th Councilmanic District (Stokes)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:55 p.m. on July 10, 2017 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: J G Liquors, Inc. is an active Maryland corporation in good standing as of October 20, 2017.

Violations History: June 11, 2015 – Violation of Rule 4.01(a) (Sales to Minor) – Fined \$1,625
September 4, 2014 – Violation of Rule 4.01(a) (Sales to Minor) – Fined \$375

Witnesses: Jinguang Wang – Licensee, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Tucker – Baltimore City Sheriff’s Department, Cadet Sedgwick – Baltimore City Sheriff’s Department, John Howard – BLLC Agent Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 10, 2017 and imposed a fine of \$500 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a) 1:00 PM

Sun’s Liquors, Inc., t/a Sun’s Liquors License # LA 131
1900 W. Lombard Street, Baltimore MD 21223 9th Councilmanic District (Bullock)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:38 p.m. on July 14, 2017 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: Sun’s Liquors, Inc. is an active Maryland corporation in good standing as of October 20, 2017.

Violations History: None.

Witnesses: Ho Choon Sun – Licensee, Soon Suk Sun – Licensee, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Tucker – Baltimore City Sheriff’s Department, Cadet Sedgwick – Baltimore City Sheriff’s Department, Andy Perez – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 14, 2017 and imposed a fine of \$500 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a) 1:00 PM

Maceo’s, Inc., t/a Maceo’s License # LB 098
1924-26 N. Monroe Street, Baltimore MD 21217 7th Councilmanic District (Pinkett)

Attorney for Applicant: Candace Daniels

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:50 p.m. on July 14, 2017 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: Maceo’s, Inc. is an active Maryland corporation in good standing as of October 20, 2017.

Violations History: September 4, 2014 – Violation of Rule 4.01(a) (Sales to Minors) – Fined \$375

Witnesses: Candace Daniels – Attorney, Doris Booker – Licensee, Yakob Gebreyones – Licensee, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Tucker – Baltimore City Sheriff’s Department, Cadet Sedgwick – Baltimore City Sheriff’s Department, Andy Perez – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 14, 2017 and imposed a fine of \$500 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

1:00 PM

Won Won J, Inc., t/a Bunny’s Liquors

License # LA 087

2217-19 N. Fulton Avenue, Baltimore MD 21217

7th Councilmanic District (Pinkett)

Attorney for Applicant: Stephan Fogleman

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:34 p.m. on July 14, 2017 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: Won Won J, Inc. is an active Maryland corporation in good standing as of October 20, 2017.

Violations History: None since 2009.

Witnesses: Stephan Fogleman – Attorney, Jung Won Ji – Licensee, Chung Ji – Licensee’s Husband, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Tucker – Baltimore City Sheriff’s Department, Cadet Sedgwick – Baltimore City Sheriff’s Department, Mark Folser-BLLC Chief Inspector, Andy Perez – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 14, 2017 and imposed a fine of \$500 and an administrative fee of \$125, both payable within 30 days.