

BALTIMORE CITY BOARD OF LIQUOR LICENSE COMMISSIONERS

HEARING DISPOSITIONS

**THURSDAY, SEPTEMBER 7, 2017
100 N. HOLLIDAY STREET, ROOM 215
BALTIMORE, MD 21202**

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

Regular Item – Request to Reopen after 90 Days **10:00 AM**
Ultra Lounge, LLC, t/a Mirage License # LBD7 433
401 W. Baltimore Street, Baltimore MD 21201 11th Councilmanic District (Costello)
Attorney for Applicant: Abraham Hurdle
Request to reopen after 90 days by Max Dalton and Justin Hannie.
Public Notice of Transfer: N/A
Corporate Standing: Ultra Lounge, LLC is an active Maryland corporation in good standing as of August 23, 2017.
Violations History: August 25, 2016 – Violation of Rule 3.12 (General Welfare) – no violation + \$125 admin fee
Witnesses: Melvin Kodenski – Attorney, Justin Hannie – Applicant
Disposition: The Board has approved the request to reopen to the licensee(s) by a 3-0 vote.

Violations Docket – Violation of Rule 4.01(a) **10:00 AM**
Suri Jatin, Inc., t/a M & J Discount Liquors License # LA 100
5500 Park Heights Avenue, Baltimore MD 21215 5th Councilmanic District (Schleifer)
Attorney for Applicant: Melvin Kodenski
Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:44 p.m. on June 7, 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: Suri Jatin, Inc. is an active Maryland corporation in good standing as of August 16, 2017.
Violations History: September 18, 2014 – Violation of Rule 4.10(a) (Wholesaler Relations) & Rule 3.03(a) (Records) – Fined \$1,625
Witnesses: Melvin Kodenski – Attorney, Sanjiv Suri – Licensee, John Chrissomallis – BLLC Inspector
Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 7, 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)

10:00 AM

Yong’s Place, Inc., t/a M & M Discount Liquors
5142 Park Heights Avenue, Baltimore MD 21215

License # LBD7 259
6th Councilmanic District (Middleton)

Attorney for Applicant: Peter Prevas

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:28 p.m. on June 7, 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: Yong’s Place, Inc. is an active Maryland corporation in good standing as of August 14, 2017.

Violations History: November 3, 2016 – Violation of Rule 4.20(c)(ii) (Class BD7 Licensees: Open and Operating at all Times) – Fined \$1,125

July 24, 2014 – Violation of Rule 4.01(a) (Sales to Minors) – Fined \$625

Witnesses: Peter Prevas – Attorney, Hwan Yong – Licensee, Sergeant Poma – Baltimore City Sheriff’s Department, John Chrissomallis – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 7, 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)

10:00 AM

Farooq Ventures, Inc., t/a Broadway Liquors
1645 W. Baltimore Street, Baltimore MD 21231

License # LA 011
9th Councilmanic District (Bullock)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 9:45 p.m. on June 28, 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: Farooq Ventures, Inc. is an active Maryland corporation in good standing as of August 17, 2017.

Violations History: October 13, 2016 – Violation of Rule 4.01(a) (Sales to Minors) – Fined \$375

Witnesses: Tahir Farooq – Licensee, Mark Fosler – BLLC Chief Inspector, John Chrissomallis – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 28, 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)

10:00 AM

J.R.R.G. Corporation, t/a Wells Discount Liquors
6310-10A York Road, Baltimore MD 21212

License # LA 180
4th Councilmanic District (Henry)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:04 p.m. on June 28, 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: J.R.R.G. Corporation is an active Maryland corporation in good standing as of August 16, 2017.

Violations History: None since 2006.

Witnesses: Joanne Hyatt – Wife of Licensee, Mark Fosler – BLLC Chief Inspector, John Chrissomallis – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 28, 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)

10:00 AM

Momo, Inc., t/a Liquor Stop
6400 Holabird Avenue, Baltimore MD 21224

License # LA 119
1st Councilmanic District (Cohen)

Attorney for Applicant: Abraham Hurdle

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 9:30 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: Momo, Inc. is an active Maryland corporation in good standing as of August 16, 2017.

Violations History: None since 2008.

Witnesses: Abraham Hurdle – Attorney, Mahmoud Shanaah – Licensee, Darryl Clark – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department, Cadet Hartsfield – Baltimore City Sheriff's Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 27, 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)

10:00 AM

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: N/A

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: N/A

Disposition: This matter has been postponed for a future hearing date.

Violations Docket – Violation of Rule 4.01(a) 10:00 AM

6701 Holabird, Inc., t/a Holabird Bar & Liquor License # LBD7 043
6701-05 Holabird Avenue, Baltimore MD 21222 1st Councilmanic District (Cohen)

Attorney for Applicant: Melvin Kodenski

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:50 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: 6701 Holabird, Inc. is an active Maryland corporation in good standing as of August 16, 2017.

Violations History: None since 2013.

Witnesses: Melvin Kodenski – Attorney, Dilbag Singh – Licensee, 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 \$500 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a) 10:00 AM

B & G Liquor, Inc., t/a B&G Cutrate License # LA 047
1538 W. Baltimore 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 8:24 p.m. on June 21, 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: B & G Liquor, Inc. is an active Maryland corporation in good standing as of August 14, 2017.

Violations History: July 24, 2014 – Violation of Rule 4.01(a) (Sales to Minor) – Fined \$625

Witnesses: Jong Myun Park – Licensee, Andy Perez – BLLC Inspector, Darryl Clark – BLLC Inspector, Steven Han – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 21, 2017 and imposed a fine of \$1,200 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

10:00 AM

Good Times, LLC, t/a Good Times Liquor & Bar Lounge License # LBD7 023
1600 W. Baltimore 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 8:39 p.m. on June 21, 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: Good Times, LLC is an active Maryland corporation in good standing as of August 15, 2017.

Violations History: May 28, 2015 – Violation of Rule 4.01(a) (Sales to Minors) – Fined \$2,125

Witnesses: Thomas Kim – Licensee, Andy Perez – BLLC Inspector, Darryl Clark – BLLC Inspector, Steven Han – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 21, 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)

10:00 AM

2300 W Baltimore St, LLC, t/a Club 2300 License # LBD7 198
2300 W. Baltimore Street, Baltimore MD 21223 9th Councilmanic District (Bullock)

Attorney for Applicant: Melvin Kodenski

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 9:00 p.m. on June 21, 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: 2300 W Baltimore St, LLC is an active Maryland corporation in good standing as of August 16, 2017.

Violations History: July 20, 2017 – Violation of Rule 4.20(c)(ii) (Class BD7 Licensees: Open and Operating at all Times), Rule 3.09(a) (Rest Room Facilities and Health Regulations), and Rule 3.09(b) (Rest Room Facilities and Health Regulations) – Fined \$1,475

Witnesses: Melvin Kodenski – Attorney, Joginder Singh – Licensee, Andy Perez – BLLC Inspector, Darryl Clark – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 21, 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)

10:00 AM

Sole Proprietorship, t/a Club Climax
2432 W. Baltimore Street, Baltimore MD 21223

License # LBD7 125
9th Councilmanic District (Bullock)

Attorney for Applicant: Abraham Hurdle

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 9:30 p.m. on June 21, 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: N/A

Violations History: None since 2006.

Witnesses: Abraham Hurdle – Attorney, Annie Butler – Licensee, Chante Kane – Server/Licensee's Granddaughter, Darryl Clark – BLLC Inspector, Andy Perez – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department, Deputy Young – Baltimore City Sheriff's Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 21, 2017 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

10:00 AM

Hyun Ree, Inc., t/a Shuster's Liquors
1231-33 W. Baltimore Street, Baltimore MD 21223

License # LA 013
9th Councilmanic District (Bullock)

Attorney for Applicant: Jay Yoo

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 9:30 p.m. on June 21, 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: Hyun Ree, Inc. is an active Maryland corporation in good standing as of August 17, 2017.

Violations History: July 24, 2014 – Violation of Rule 4.01(a) (Sales to Minors) – Fined \$1,125

Witnesses: Jay Yoo – Attorney, Sung Young Park – Licensee, Darryl Clark – BLLC Inspector, Andy Perez – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 21, 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

3407 Hamilton Avenue, LLC, t/a Hamilton Quick Mart
3407 Hamilton Avenue, Baltimore MD 21214

License # LA 108
3rd Councilmanic District (Dorsey)

Attorney for Applicant: Abraham Hurdle

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:20 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: 3407 Hamilton Avenue, LLC is an active Maryland corporation in good standing as of August 15, 2017.

Violations History: None.

Witnesses: Abraham Hurdle – Attorney, Anna Rutah – Licensee, Seechun Rutah – Licensee, Mark Fosler – BLLC Chief Inspector, John Chrissomallis – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department, Deputy Thompson – Baltimore City Sheriff's Department

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

Khum D, LLC, t/a Everest Liquors
4924 Harford Road, Baltimore MD 21214

License # LA 181
3rd Councilmanic District (Dorsey)

Attorney for Applicant:

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:20 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: Khum D, LLC is an active Maryland corporation not in good standing as of August 15, 2017.

Violations History: None since 2008.

Witnesses: Melvin Kodenski – Attorney, Khum Devi Chhantyal – Licensee, Mark Fosler – BLLC Chief Inspector, John Chrissomallis – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department, Deputy Thompson – Baltimore City Sheriff's Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 22, 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

Shakti, Inc., t/a New Cimos Liquors
5917 York Road, Baltimore MD 21212

License # LA 179
3rd Councilmanic District (Henry)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 10:15 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: Shakti, Inc. is an active Maryland corporation in good standing as of August 17, 2017.

Violations History: None since 2012.

Witnesses: Anand Yadava – Licensee, Charles Bell – Employee, Mark Fosler – BLLC Inspector, John Chrissomallis – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department, Deputy Thompson – Baltimore City Sheriff's Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 22, 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) 1:00 PM

Har-Jas Corporation, t/a Hamilton Liquors License # LA 113
5418-20 Harford Road, Baltimore MD 21214 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: N/A

Disposition: This matter has been postponed for a future hearing date.

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: N/A

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.

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: N/A

Disposition: This matter has been postponed for a future hearing date.

Violations Docket – Violation of Rule 4.01(a)

1:00 PM

C & C Enterprises, Inc., t/a Bob's Bar

License # LBD7 156

1171-73 Washington Boulevard, Baltimore MD 21230

10th Councilmanic District (Reisinger)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:40 p.m. on June 13, 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 & C Enterprises, Inc. is an active Maryland corporation not in good standing as of August 14, 2017.

Violations History: None since 2012.

Witnesses: David Carre – Licensee, Andy Perez – BLLC Inspector, Mark Fosler – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department, Deputy Wright – Baltimore City Sheriff's Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 13, 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)

1:00 PM

Kailash, LLC, t/a Dew Liquors

License # LA 109

2610 Harford Road, Baltimore MD 21218

14th Councilmanic District (Clarke)

Attorney for Applicant: Melvin Kodenski

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:53 p.m. on June 13, 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: Kailash, LLC is an active Maryland corporation in good standing as of August 14, 2017.

Violations History: April 11, 2013 – Protest of Renewal – License Renewed

Witnesses: Melvin Kodenski – Attorney, Sushma Sharma – Licensee, Andy Perez – BLLC Inspector, Mark Fosler – BLLC Chief Inspector, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Wright – Baltimore City Sheriff’s Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 13, 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

Badwal, LLC, t/a Lombard Liquor & Bar
1000 W. Lombard Street, Baltimore MD 21223

License # LBD7 302
9th Councilmanic District (Bullock)

Attorney for Applicant: Melvin Kodenski

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 10:30 p.m. on June 13, 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: Badwal, LLC is an active Maryland corporation in good standing as of August 14, 2017.

Violations History: March 2, 2017 – Violation of Rule 4.18(a) (Alterations) and Rule 4.20(c)(1)(4)(a) (Class BD7 Licensees) – Fined \$225

Witnesses: Melvin Kodenski – Attorney, Sarbjit Singh – Licensee, Andy Perez – BLLC Inspector, Mark Fosler – BLLC Chief Inspector, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Wright – Baltimore City Sheriff’s Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on June 13, 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

Rahi, LLC, t/a Wine Underground
4400 Evans Chapel Road, Baltimore MD 21211

License # LA 071
7th Councilmanic District (Pinkett)

Attorney for Applicant: David Meister

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:20 p.m. on May 1, 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: Rahi, LLC is an active Maryland corporation in good standing as of August 14, 2017.

Violations History: None.

Witnesses: David Meister – Attorney, Rakesh Patel – Licensee, John Chrissomallis – BLLC Inspector, Andy Perez – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff’s Department, Deputy Wright – Baltimore City Sheriff’s Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on May 1, 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

ABM Systems, Inc., t/a Ledo Pizza & Pasta
3105 St. Paul Street, Baltimore MD 21218

License # LB 246
14th Councilmanic District (Clarke)

Attorney for Applicant: Melvin Kodenski

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:52 p.m. on May 1, 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: ABM Systems, Inc. is an active Maryland corporation not in good standing as of August 17, 2017.

Violations History: December 18, 2014 – Violation of Rule 4.18 (Illegal Conduct) – Fined \$425

Witnesses: Melvin Kodenski – Attorney, Asma Ahmed – Licensee, Masuma Hoque – Licensee, John Chrissomallis – BLLC Inspector, Andy Perez – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department, Deputy Wright – Baltimore City Sheriff's Department

Disposition: The Board (Commissioner Moore recluses herself from this decision) has found that the licensee violated Rule 4.01(a) on May 1, 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

Moon's Liquors, Inc., t/a Moon's Greenmount Liquors
2405 Greenmount Avenue, Baltimore MD 21218

License # LA-2 005
12th Councilmanic District (Stokes)

Attorney for Applicant: Abraham Hurdle

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:17 p.m. on May 1, 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: Moon's Liquors, Inc. is an active Maryland corporation in good standing as of August 17, 2017.

Violations History: None.

Witnesses: Abraham Hurdle – Attorney, Gabriella Moon – Licensee, John Chrissomallis – BLLC Inspector, Andy Perez – BLLC Inspector, Sergeant Poma – Baltimore City Sheriff's Department, Deputy Wright – Baltimore City Sheriff's Department, Cadet Cox – Baltimore City Sheriff's Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on May 1, 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

Woodbourne Lounge, Inc., t/a York Club Tavern
5407 York Road, Baltimore MD 21212

License # LBD7 016
4th Councilmanic District (Henry)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 9:45 p.m. on May 1, 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: Woodbourne Lounge, Inc. is an active Maryland corporation in good standing as of August 15, 2017.

Violations History: January 21, 2016 – Violation of Rule 4.01(a) (Sales to Minors) – Fined \$625

Witnesses: Eka Ekanem – Licensee, John Chrissomallis – BLLC Inspector, Andy Perez – BLLC Inspector, Mark Fosler – BLLC Chief Inspector, Sergeant Poma – Baltimore City Sheriff's Department, Deputy Wright – Baltimore City Sheriff's Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on May 1, 2017 and imposed a fine of \$750 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.14(a)

11:00 AM

D.E.A.K., Inc., t/a Ciao Bella Restaurant
232-36 S. High Street, Baltimore MD 21202

License # LB 128
1st Councilmanic District (Cohen)

Attorney for Applicant: N/A

Alleged violation of Rule 4.14(a) (Live Entertainment without Authorization) when at approximately 10:00 p.m. on June 8, 2017 members of the BLLC responded to a 311 complaint for an establishment having live entertainment without authorization. Upon arriving at the establishment, the inspector observed a male sitting in front a keyboard speaking into a microphone that was attached to a speaker while not having been authorized by the BLLC to have live entertainment.

Corporate Standing: D.E.A.K., Inc. is an active Maryland corporation in good standing as of June 21, 2017.

Violations History: None.

Witnesses: Anthony Gambino, Jr. – Licensee, Joann Martin – BLLC Inspector, Mark Fosler – BLLC Chief Inspector

Disposition: The Board has found that the licensee violated Rule 4.14(a) on June 8, 2017 and imposed a fine of \$200 and an administrative fee of \$125, both payable within 30 days.