

### III. Violations:

1. **Gurpreet Singh, G & S 3724, LLC T/a Main Street Bar & Liquors, 3724 Eastern Avenue – Class “BD7” Beer, Wine & Liquor License - Violation of Rule 4.18 Illegal Conduct – July 12, 2015 –** At approximately 1:25 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct a special investigation based on community complaints. Upon arriving at the establishment Inspector Karanikolis entered the establishment and proceeded to the rear tavern area where he observed approximately 15-20 people dancing. This establishment does not have the privilege to provide live entertainment.

**Violation of Rule 4.18 Illegal Conduct – July 12, 2015 –** At approximately 1:25 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct a special investigation based on community complaints. Upon entering the establishment Agent Fosler also observed there were approximately 160 individuals within the establishment. The security guard was asked if he was utilizing a counter to keep track of capacity. The security guard answered “no.” The licensee stated that the fire rating for the rear area was 99 people. As per the Baltimore City Fire Department the Fire Capacity Rating is 96 and the fire department’s fire rating certificate expired on June 26, 2015. Based on the investigator’s count the establishment had far exceeded the capacity rating allowed by law.

**Violation of Rule 3.03 (c) Employee Records– July 12, 2015 –** At approximately 1:25 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct a special investigation based on community complaints. While conducting their investigation, the inspectors asked for copies of the employee records of all personnel employed and working at the establishment. The bartender/store manager could not provide inspectors with employee records as required by BLLC rules and regulations.

**Violation of Rule 4.18 Illegal Conduct – July 18, 2015 –** At approximately 1:25 am, Inspector Karanikolis and Inspector Chrissomallis visited the establishment to conduct a special investigation based on community complaints. Upon arriving at the establishment Inspector Karanikolis and Chrissomallis entered the establishment and proceeded to the rear tavern area where he observed approximately 15 people dancing. In addition, they also witnessed a DJ speaking in an amplified microphone. This establishment does not have the privilege to provide live entertainment.

2. **Yamet Asress & Nurlign Nurlign, RAMA Enterprises, LLC T/a Mojito, 3301 Foster Avenue – Class “BD7” Beer, Wine & Liquor License - Violation of Rule 3.12 Public Welfare July 4, 2015 –** At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. Upon arriving at the

location both inspectors could hear "very loud music" emanating from the establishment. Inspector Karanikolis entered the establishment in an undercover capacity to conduct an investigation. Once inside Karanikolis observed that the loud music was coming from the location as he saw a DJ playing the music within the establishment. Approximately 5 minutes later, Inspector Karanikolis communicated with Inspector Chrissomallis via text message and requested that he enter the establishment. Upon entering the establishment, Inspector Chrissomallis made contact with the bartender and advised her of the loud music violation

**Violation of Rule 4.18 Illegal Conduct** July 4, 2015 – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. Upon arriving at the location both inspectors could hear "very loud music" emanating from the establishment. Inspector Karanikolis entered the establishment in an undercover capacity and observed a male and female dancing to music being played by a live D.J. The license issued to this establishment strictly forbids live entertainment and dancing.

**Violation of Rule 4.18 Illegal Conduct** July 4, 2015 – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. While conducting a routine inspection at the establishment, Inspector Chrissomallis found that the Trader's License issued to the establishment had expired.

**Violation of Rule 3.03 (a) Records** - July 4, 2015 – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. While conducting a routine inspection at the establishment, Inspector Chrissomallis asked the bartender for copies of recent liquor receipts. He was then informed by the bartender that they could not be located.

**Violation of Rule 4.10 (a) Relations with Wholesalers** - July 4, 2015 – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. While conducting a routine inspection at the establishment, Inspector Chrissomallis observed an individual bring in a case of Heineken Beer. He placed the beer on the counter and the bartender took it into possession. Inspector Chrissomallis asked the bartender where the beer came from and was advised by the bartender that it came from the Liquor Store. Inspector Chrissomallis advised the bartender that purchasing alcohol from another retailer for the purposes of resale at retail was a violation of Rule 4.10 (a) Relations with Wholesalers.

**Violation of Rule 3.02 Cooperation** - July 4, 2015 – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. After finding numerous alleged violations, Inspector Chrissomallis requested that the managers contact the licensee so that he could speak with him about the violations. The bartenders failed to contact the licensee. After some time, Inspector Chrissomallis left the location.

- 3. Christian Rugel & Carlos Sotelo, Amigos Bar, Inc. T/a Amigos Bar, 400 S. Eaton Street – Class “D” Beer, Wine & Liquor License - Violation of Rule 4.05 Prohibited Hours** - July 11, 2015 – At approximately 12:45 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct an inspection. Upon arriving at the establishment Inspectors parked their vehicle near the location and observed its operations continue past 1:00 am. As the establishment is a Class D licensee, it is only permitted to operate until 1:00 am. At approximately 1:08 am Inspectors were able to look through the window and observe patrons still present in the establishment and consuming alcohol. At approximately 1:13 am, Inspectors entered the establishment and observed approximately 25 patrons inside the establishment. Once inside inspectors observed at least four (4) buckets of beer on the floor and numerous alcoholic beverages in front of patrons.

**Violation of Rule 4.18 Illegal Conduct** – July 11, 2015 – At approximately 12:45 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct an inspection. At approximately 1:13 am, Inspectors entered the establishment to conduct their investigation. Inspector Fosler attempted to open the front door of the establishment to allow for police to enter the establishment to assist with the inspection, but the front door was locked with numerous locks, thereby disallowing entry by the police and prohibiting exit by the patrons.

**Violation of Rule 3.03 (c) Employee Records**– July 11, 2015 – At approximately 12:45 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct an inspection. At approximately 1:13 am, Inspectors entered the establishment to conduct their investigation. While conducting their inspection, the inspectors asked for copies of the employee records of all personnel employed and working at the establishment. The bartender/store manager could not provide inspectors with employee records as required by BLLC rules and regulations.

- 4. Edward Jeter & Manpreet Singh, PNA, Inc. T/a Washington Bar & Liquor, 2501-03 Washington Boulevard – Class “BD7” Beer, Wine & Liquor License - Violation of Rule 4.18 Illegal Conduct** – July 11, 2015 – At approximately 12:30 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct an inspection. Upon arriving at the establishment Inspectors observed patrons exiting the establishment with open containers of alcoholic beverages in

their possession and drinking those containers in front of the establishment on the public right of way. Inspectors took pictures of this incident. At no time before the inspectors arrival and investigation did a representative from the establishment attempt to stop patrons from exiting the establishment with open containers.

**Violation of Rule 3.03 (c) Employee Records-** July 11, 2015 – At approximately 12:30 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct a routine investigation. While conducting their inspection, the inspectors asked for copies of the employee records of all personnel employed and working at the establishment. The bartender/store manager could not provide inspectors with employee records as required by BLLC rules and regulations.

***\*Please note that times given above are approximate. Parties are encouraged to arrive at least 30 minutes prior to the time noted above, items may be moved and postponed items can be heard early to move the agenda forward. Also note that parties are asked to submit and written requests and all documents and requests to the liquor board at least 72 hours before the scheduled hearing.***

**Violations:****Licensee:** Gurpreet Singh

G &amp; S 3724, LLC T/a Main Street Bar &amp; Liquors

3724 Eastern Avenue

Class "BD7" Beer, Wine &amp; Liquor License

**Violation of Rule 4.18 Illegal Conduct – July 12, 2015** – At approximately 1:25 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct a special investigation based on community complaints. Upon arriving at the establishment Inspector Karanikolis entered the establishment and proceeded to the rear tavern area where he observed approximately 15-20 people dancing. This establishment does not have the privilege to provide live entertainment.

**Violation of Rule 4.18 Illegal Conduct – July 12, 2015** – At approximately 1:25 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct a special investigation based on community complaints. Upon entering the establishment Agent Fosler also observed there were approximately 160 individuals within the establishment. The security guard was asked if he was utilizing a counter to keep track of capacity. The security guard answered "no." The licensee stated that the fire rating for the rear area was 99 people. As per the Baltimore City Fire Department the Fire Capacity Rating is 96 and the fire department's fire rating certificate expired on June 26, 2015. Based on the investigator's count the establishment had far exceeded the capacity rating allowed by law.

**Violation of Rule 3.03 (c) Employee Records– July 12, 2015** – At approximately 1:25 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct a special investigation based on community complaints. While conducting their investigation, the inspectors asked for copies of the employee records of all personnel employed and working at the establishment. The bartender/store manager could not provide inspectors with employee records as required by BLLC rules and regulations.

**Violation of Rule 4.18 Illegal Conduct – July 18, 2015** – At approximately 1:25 am, Inspector Karanikolis and Inspector Chrissomallis visited the establishment to conduct a special investigation based on community complaints. Upon arriving at the establishment Inspector Karanikolis and Chrissomallis entered the establishment and proceeded to the rear tavern area where he observed approximately 15 people dancing. In addition, they also witnessed a DJ speaking in an amplified microphone. This establishment does not have the privilege to provide live entertainment.

**Violation History:**

- 09/19/13 Public Hearing re: Violation of Rule 3.03(c) *Records* GUILTY Fine \$25. Violation of Rule 4.01(a) *Sale to Minors* GUILTY Fine \$500. Violation of Rule 4.18 *Illegal Conduct* GUILTY \$200. Violation of Rule 5.03(a) *BD7 Violations* GUILTY \$250 Admin Fee \$125 Total Fine \$1100.

**Board Decision:**

# G & S 3724, LLC., Gurpreet Singh, T/A Main Street Bar & Liquors

## BALTIMORE CITY LIQUOR LICENSE BOARD Thomas Akras, Esq.

| INFORMATION   |   | REGULATION VIOLATION                          | FACTS   | PAST VIOLATIONS  |
|---|---|---|---|--|
| <b>Corporate Name</b>   | G & S 3724, LLC.,<br>T/A Main Street Bar &<br>Liquors | 1.BLLC – Rule<br>4.18 Illegal<br>Conduct      | <p>On July 11, 2015, at approximately 12:30 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct a routine investigation. Upon arriving at the establishment Inspectors observed patrons exiting the establishment with open containers of alcoholic beverages in their possession and drinking those containers in front of the establishment on the public right of way. Inspectors took pictures of this incident. At no time before the inspectors arrival and investigation did a representative from the establishment attempt to stop patrons from exiting the establishment with open containers. While conducting their inspection, the inspectors asked for copies of the employee records of all personnel employed and working at the establishment. The bartender/store manager could not provide inspectors with employee records.</p> <p>Evidence – Inspector’s Report (#1); and Inspector’s Report (#2); and Photos (#3); and Fire Capacity Rating (#4); and Inspector’s Reports (#5)</p> <p>SDAT – SDAT Good Standing; Traders License is active.</p> | <p>9/19/13 – Rule 3.03<br/>(c) Employee Records; 4.01(a) Minors; and 4.18 Illegal Conduct.<br/>Guilty- all counts total fines \$1100</p> |
| <b>Address</b>  | 3724 Eastern Avenue                                   | 2.BLLC – Rule<br>4.18 Illegal<br>Conduct      |   |  |
| <b>Class/License</b>  | “BD7” – beer and<br>wine, License.                    | 3.BLLC – Rule<br>3.03 (c) Employee<br>Records |   |  |
|   |   | 4.BLLC – Rule<br>4.18 Illegal<br>Conduct      |   |  |
|   |   |   |   |  |
| <b>Liquor Board Witnesses:</b><br>Mark Fosler, Tom Karanikolis, John<br>Chrissomallis |   |   |   |  |

**21224**

**MAIN STREET BAR & LIQUORS**

3724 EASTERN AVE 21224  
PUBLIC ASSEMBLY: (96)  
USE CODE: A-2 USE#: 2012-02403  
CONTACT: GURPREET SINGH

M/O #17-179129796

Permit #

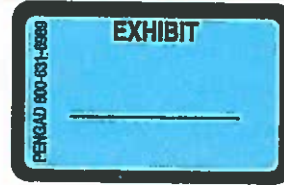
**148083**

00 UNASSIGNED INSPECTOR

Issue\_Date

Exp Date

6/26/2015



**MAIN STREET BAR & LIQUORS**

3724 EASTERN AVE 21224  
PUBLIC ASSEMBLY: (96)  
USE CODE: A-2 USE#: 2012-02403  
CONTACT: GURPREET SINGH

CHECK#: 1199

Permit #

**130955**

GERALD A QUARLES, LIEUTENANT,FPB-2

Issue\_Date

10/1/2013 Exp Date

6/26/2014

**MAIN STREET BAR & LIQUORS**

3724 EASTERN AVE 21224  
PUBLIC ASSEMBLY: (96)  
USE CODE: A-2 USE#: 2012-02403  
CONTACT: GURPREET SINGH

CHECK#: 1025

Permit #

**122010**

JOHN D EDDINGER, FF, FPB-16

Issue\_Date

6/26/2012 Exp Date

6/26/2013

# Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

## Investigation Report

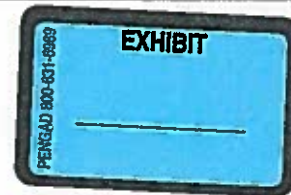
Licensee Information (Corp/Trade Name **G&S 3724, LLC/Main Street Bar&Liquors**)

Location Address: **3724 Eastern Avenue**

License Type: **LBD7**  
Contacts and/or Manager on-Duty:

Incident Date(s): (Please note date and time) **July 12, 2015 at approximately 1:25am.**

Report Facts:



As the result of information provided by a neighborhood source Inspector Tom Karanikolis and Agent Fosler initiated a special investigation of Main Street Bar & Liquors. On July 12, 2015 at approximately 1:25am Karanikolis and Fosler entered the establishment. The front is set up as a package store. The rear is a tavern/nightclub. Inspector Karanikolis immediately observed that numerous patrons (approximately 15 to 20) were dancing. The second thing that became apparent was the rear was extremely crowded. Agent Fosler visually divided the area into sections and counted the patrons in each section. The count was 160 individuals. The male identified as security was asked if he was utilizing a counter to keep track of capacity. He responded in the negative. No fire permit was available but the licensee stated the rated capacity was 99 individuals. There were also a large number of mostly females working behind the bar. When asked, the licensee could provide no employee records.

Violation issued for exceeding capacity.

Violation issued for live entertainment (dancing) without Board approval.



Violation issued for no employee records.

After explaining the violations to the licensee Inspector Karanikolis and Agen Fosler departed without further incident.

**Report Prepared By:**

| Inspector(s)       | Signature and Date |
|--------------------|--------------------|
|                    |                    |
|                    |                    |
| Supervisor Review: | Signature and Date |
|                    |                    |
|                    |                    |

**Supervisor Use:**

Recommended Action(s):

**Violation Listing:**

**BLLC -Chapter 3 – Standards of Operations**

- 3.02 Cooperation
- 3.03 Records
- 3.04 Signs
- 3.06 Sanitation and Safety
- 3.07 Rest Room Facilities
- 3.08 Running Water
- 3.09 Washing
- 3.10 Employee Sanitation
- 3.11 Refuse
- 3.12 Public Welfare
- 3.13 Telephone

**BLLC - Chapter 4 - Prohibited Practices**

- 4.01 Minors (a) purchase
- 4.01 Minors (b) delivery
- 4.02 Inebriates and Drug Addicts
- 4.03 Solicitation
- 4.04 Free Food and Prizes
- 4.05 Prohibited Hours
- 4.06 Alcoholic Containers
- 4.07 Liquor Quantities
- 4.08 Employee (legal age 18)
- 4.09 Illegal Possession
- 4.10 Relations with Wholesalers
- 4.11 No Drive-in Dispensaries

- 4.12 False Statements
- 4.13 Drugs
- 4.14 Discrimination
- 4.15 Gambling
- 4.16 Narcotic Drugs
- 4.17 Sexual Practices & Obscenity
- 4.18 Illegal Conduct
- 4.19 Storage
- 4.20 Alterations
- 4.21 Gifts

**BLLC –Adult Entertainment Rules**

- Rule 2 Minimum Age of Dancer
- Rule 3 Location of Performance
- Rule 4 Seclusion with Patrons Prohibited
- Rule 5 Prohibited Touching
- Rule 6 Prohibited Conduct
- Rule 7 Attire
- Rule 8 Employee Records
- Rule 9 Code Compliance
- Rule 10 Lighting
- Rule 11 Visibility from Exterior Prohibited
- Rule 12 Posting Prices
- Rule 13 Posting License
- Rule 14 Other Standard Operations
  - 170 Entranced and Exteriors
  - 171 Barking
  - 172 Preventing Nuisances

**Other State Law Violations:**

- Article 2b Section 11-304 (2)
- OTHER\_\_\_\_\_

Main Street Bar + Liquors  
 BOARD OF LIQUOR LICENSE COMMISSIONERS  
 OF BALTIMORE CITY  
**INSPECTOR'S REPORT**  
 PROPRIETOR NAME / LICENSEE(S): G + S 3724, LLC  
 ADDRESS: 3724 Eastern Ave  
 DISTRICT: \_\_\_\_\_ ZONE: \_\_\_\_\_ CLASS: LBO /

INSPECTOR: Foster / Kotarlikolis DATE: 07-12-15 TIME: 1:25 am  
 DINE IN ROOM: 99 - 172 seats / 170 permit

|                              |   |                    |                             |
|------------------------------|---|--------------------|-----------------------------|
| GENERAL APPEARANCE           | ✓ | CAPACITY           | 99 - 172 seats / 170 permit |
| GLASS ON WINDOWS             | ✓ | LOCATION           |                             |
| GLASS ON DISPLAY             | ✓ | CONDITION          |                             |
| PERMIT TRADER'S LICENSE      | X | SANITATION         |                             |
| ALCOHOL AWARENESS CERT.      |   | MENU               |                             |
| DATE ISSUED: 10/20/14        |   | KITCHEN            |                             |
| GLASSWARE                    | X | LOCATION           |                             |
| BOOK                         |   | CONDITION          |                             |
| REPAIRS                      | ✓ | HOT WATER          |                             |
| GENERAL APPEARANCE           | ✓ | COOKING UTENSILS   |                             |
| GLASS MARKED UNOBSTRUCTED    | ✓ | STOVE              |                             |
| LOCATION OF FLOORS           | ✓ | REFRIGERATOR       |                             |
| LEAK PROOF PARTITIONING      | ✓ | STORAGE OF FOOD    |                             |
| RE APPROPRIATE: 3 / STICKERS | ✓ | TRASH CONTAINERS   |                             |
| GLASS OR PINBALL MACHINE     | ✓ | RESTROOMS          |                             |
| ENTERTAINMENT                | ✓ | GENERAL CONDITION  |                             |
| BOX                          | ✓ | LOCATION           | rear                        |
| LOCATION OF BAR              | ✓ | SEPARATED          | ✓                           |
| TYPE OF BAR                  | ✓ | PROPERLY MARKED    | ✓                           |
| WATER                        | ✓ | VENTILATION        | ✓                           |
| DISINFECTANT SOLUTION        | ✓ | LIGHTING           | ✓                           |
| GLASS COMPARTMENT SINK       | ✓ | FUNCTIONING TOILET | ✓                           |
| GLASS DRAINBOARDS            | ✓ | PROPER SEATS       | ✓                           |
| RATE PKG. GOODS DEPT.        | ✓ | SINK               | ✓                           |
| RATE PKG. GOODS STORE        | ✓ | HOT / COLD WATER   | ✓                           |
| INSPECTOR'S SIGNATURE        |   | FLOORS / WALLS     | ✓                           |



**VIOLATIONS NOTED**

- ① violation for exceeding capacity
- ② Live entertainment (dancing) without Board approval
- ③ No employee records available.

**INSTRUCTIONS GIVEN TO LICENSEE**

- ① No smoking devices in establishment
- ② Trader license does not apply before July 22, 2015.
- ③ Employee records must be available when requested. 7/12/15

SIGNATURE OF LICENSEE OR MANAGER

**NOTE**

THE ORIGINAL OF THIS SHEET IS GIVEN TO YOU FOR YOUR INFORMATION AND INSTRUCTION. KEEP IT IN A HANDY PLACE UNTIL THE NEXT INSPECTION. INSTRUCTIONS GIVEN BY INSPECTOR SHOULD BE FOLLOWED AND CONDITIONS NOTED AS UNSATISFACTORY CORRECTED.

**INSPECTOR'S REMARKS**

Health 07-17-15

Must file / Korman Sales





THE BOARD OF LIQUOR LICENSE COMMISSIONERS  
FOR BALTIMORE CITY

1215

License Number: **LBD7 422**

*The Board of Liquor License Commissioners for Baltimore City certifies that:*

**Licensee(s):** GURPREET SINGH

**Corporation:** G & S 3724, LLC

**Trade Name:** MAIN STREET BAR & LIQUORS

**Address:** 3724 EASTERN AVENUE 21224

**Scope of License:**

Has been granted the privilege and is hereby licensed to keep for sale and to sell **Beer, Wine, & Liquor** only on the premises designated above for consumption on the above premises and elsewhere.

The privileges hereby granted may be exercised at any time except from 2am to 6am daily unless such hours shall be further extended or limited by law.

**License Effective:** 05/01/2015 and Ending 04/30/2016

**Portion of Build licensed and Restrictions:**

USE AS A TAVERN AND PACKAGE STORE. MAY PROVIDE REFILLABLE GROWLER

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

Issued by Authority of the  
Board of Liquor License Commissioners for Baltimore City

*Dore P. Moore*  
Commissioner

*Thomas Ward*  
Chairman

*Harvey Jones*  
Commissioner

License fee: \$1,320.00

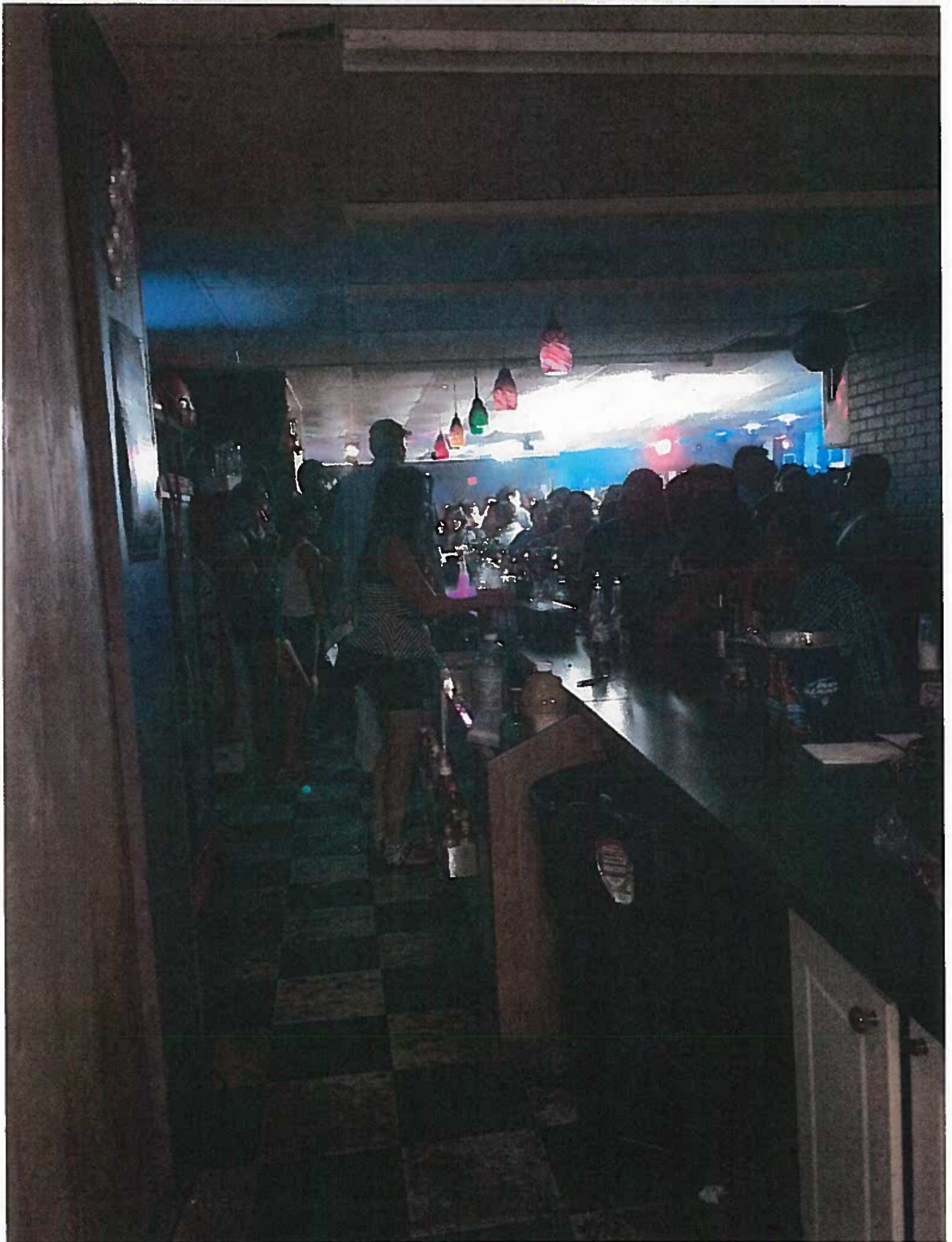
D.A.L.R.

10/1/2015



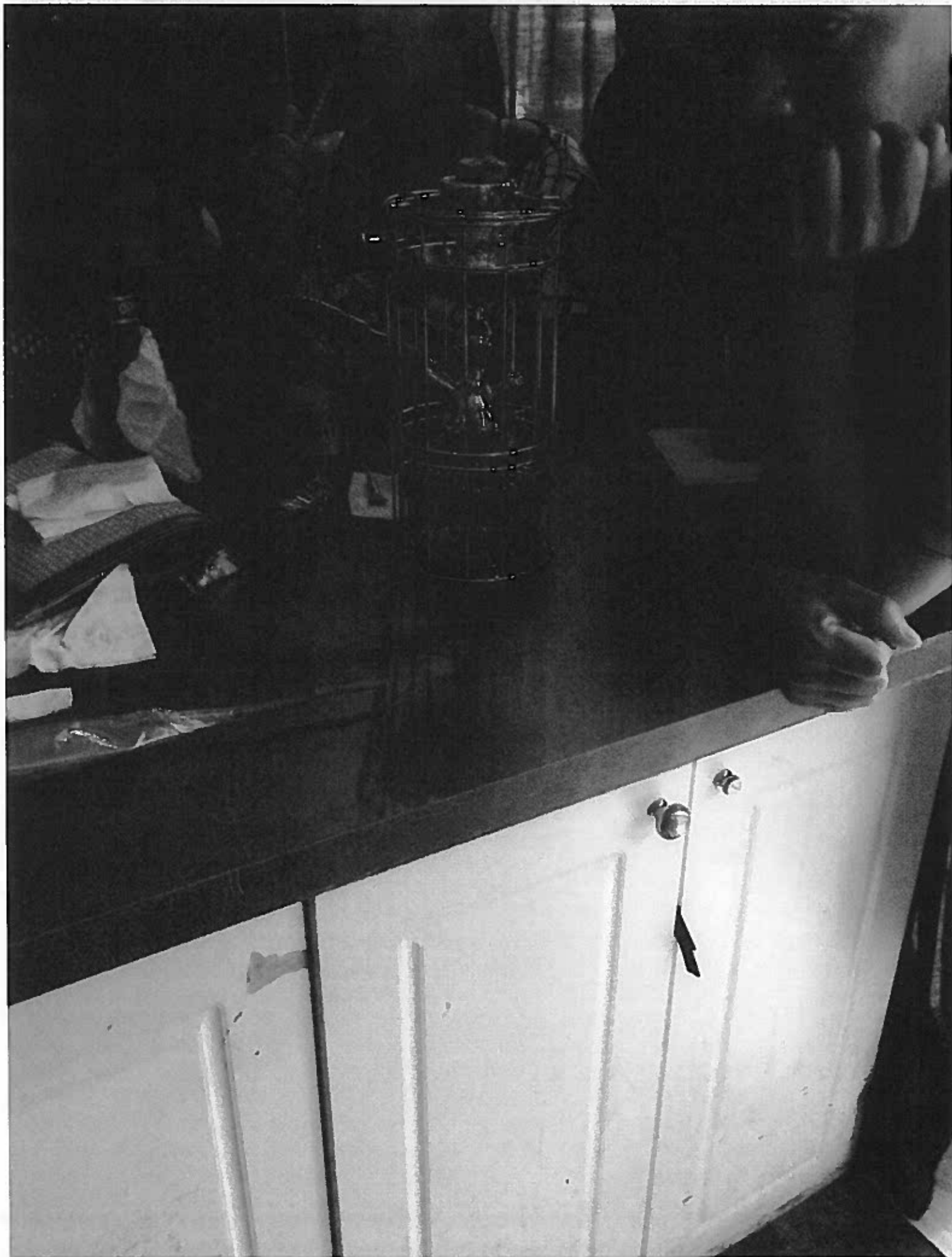




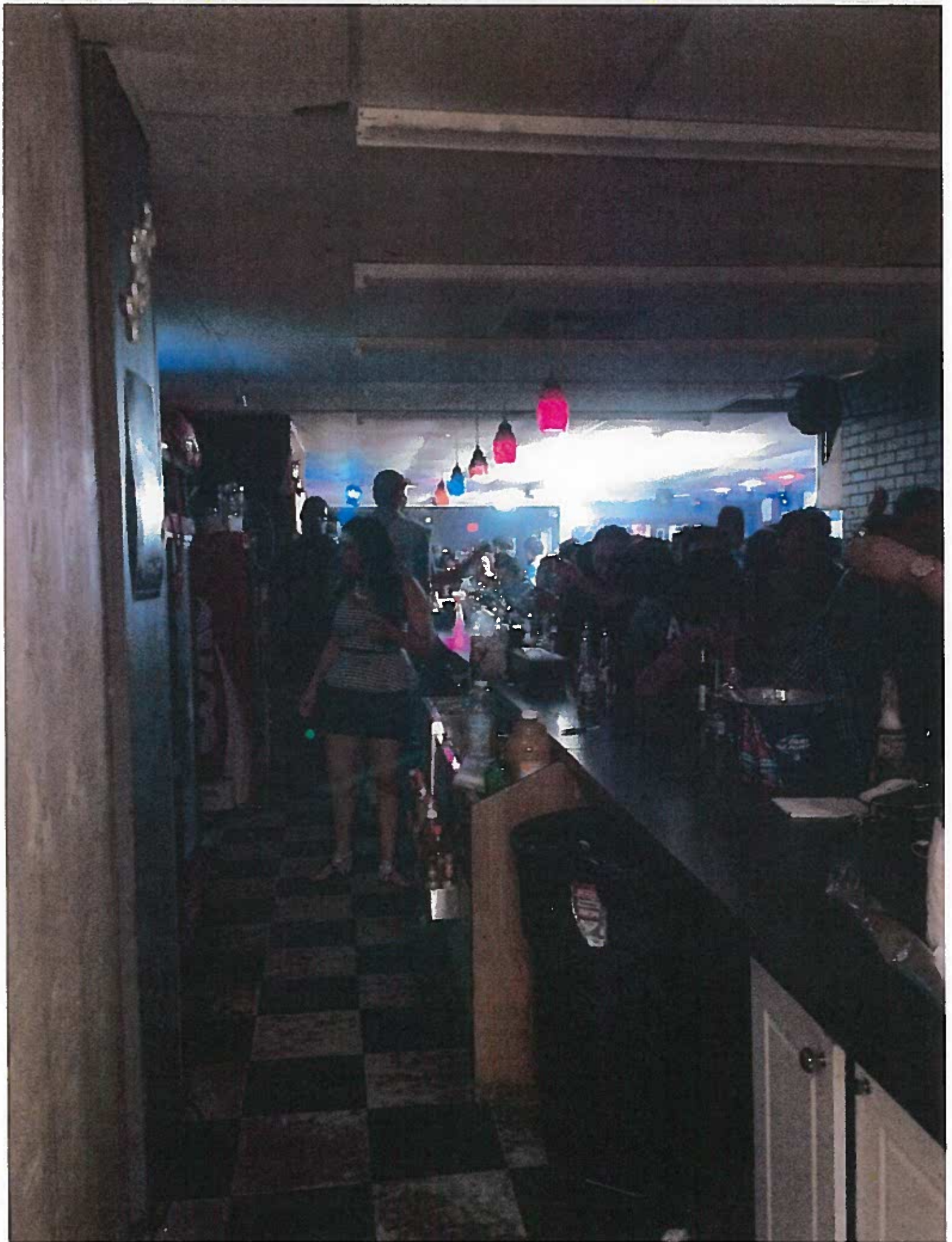




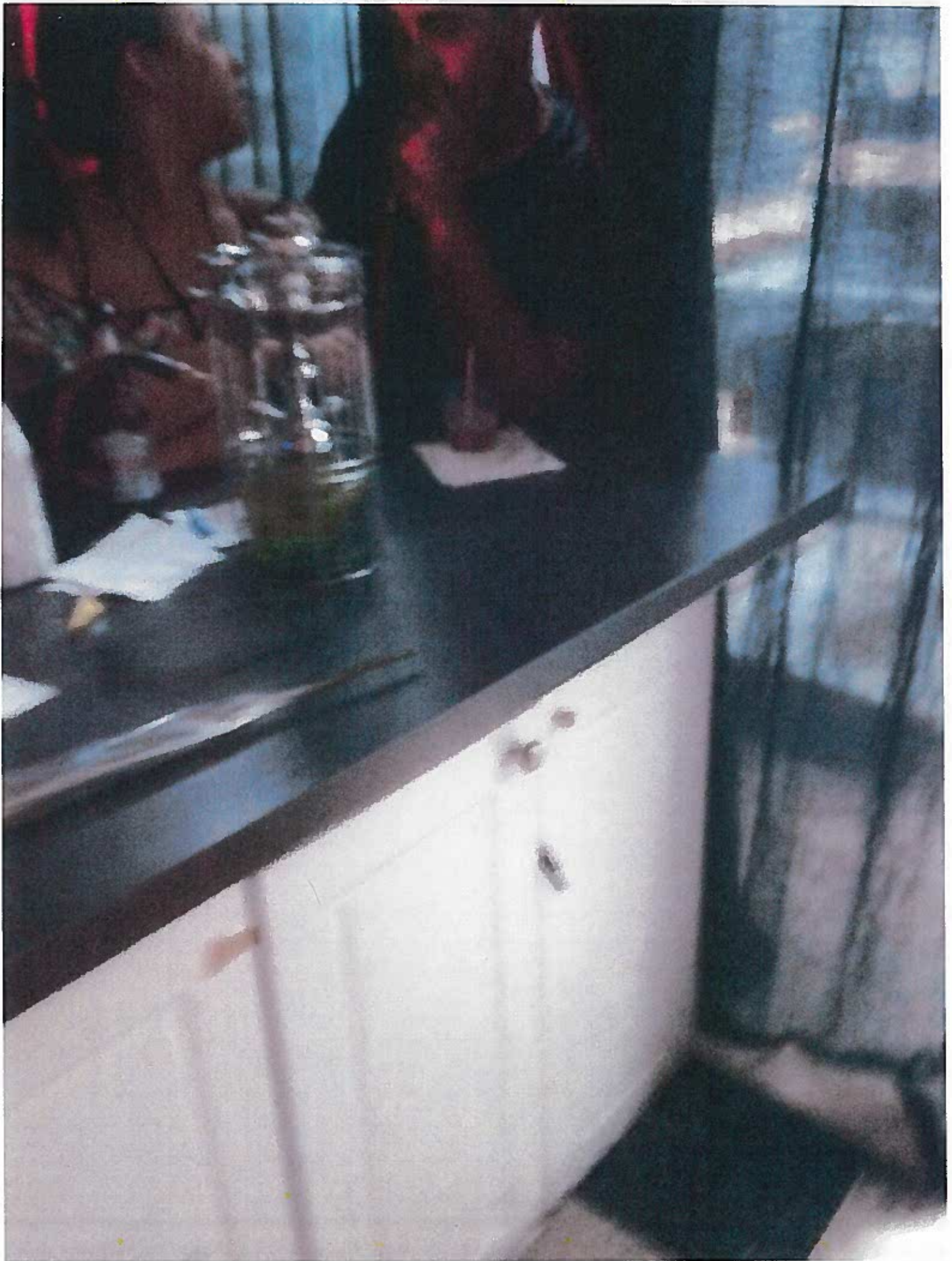






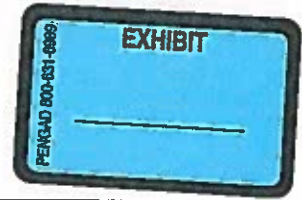






## Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258**INVESTIGATION REPORT**

|   |  |   |
|---|--|---|
| <i>Licensee Information (Trade Name):</i>     | MAIN STREET BAR & LIQUORS              |   |
| <i>Location Address:</i>                      | 3724 EASTERN AVENUE 21224              |   |
| <i>Corporation Name</i>                       | G & S 3724, LLC                        |   |
| <i>License Type:</i>                          | Class "BD7" Beer, Wine and Liquor      |   |
| <i>Owner Email:</i>                           | <input type="text"/>                   |   |
| <i>Contact:</i>                               | <input type="text"/>                   |   |
| <i>Bouncer/Security Name (if applicable):</i> | <input type="text"/>                   | D.O.B. <input type="text"/>             |
| <i>Incident Date/Time:</i>                    | <input type="text" value="7/18/2015"/> | <input type="text" value="1:25:11 PM"/> |

**Report Facts:**

At approx 1:25 am on Saturday July 18th while on duty Inspectors Chrissomallis and Karanikolis were conducting Special Investigations with Lt. Colburn from the Baltimore City Police Department Southeast District. After arriving at the location known as Main Street Bar and Liquors located at 3724 Eastern Ave in the City of Baltimore State of Maryland, Inspector Karanikolis entered the establishment in an undercover capacity and went straight in the back where the bar is set up. Upon entering through the black curtains that separate the establishment Inspector Karanikolis witnessed a DJ speaking in an amplified microphone and customers dancing on a dance floor. At that time Inspector Karanikolis made contact with the owner and proceeded to the front of the establishment to review license and other business information. At that time Inspector Chrissomallis and Lt. Colburn entered the establishment and after briefly speaking with Inspector Karanikolis proceeded to the rear of the location. Upon entering through the black curtains both the Inspector and the Lt. witnessed approx 15 ppl dancing. The manager/owner was made aware of the violations and both Inspectors and the Lt. exited the location.

\*Please note that date and time in the Report Facts is the accurate time and date. Adjustments on time can not be made on this system.

**Photos Taken:**



**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#.w\|baltimore\john.chrissomalliss

7/24/2015

Supervisor Review:

Approval Date

i:\0#.w\|baltimore\thomas.akras

7/27/2015

**Supervisor Use:**

**Recommended Action(s):**

7/27/2015

Inspection\_Reports - MAIN STREET BAR \_ LIQUORSInvestigation2015-07-24T13\_25\_11



**Violations:****Licensee:** Yamet Asress & Nurlign Nurlign

RAMA Enterprises, LLC T/a Mojito

3301 Foster Avenue

Class “BD7” Beer, Wine &amp; Liquor License

**Violation of Rule 3.12 Public Welfare July 4, 2015** – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. Upon arriving at the location both inspectors could hear “very loud music” emanating from the establishment. Inspector Karanikolis entered the establishment in an undercover capacity to conduct an investigation. Once inside Karanikolis observed that the loud music was coming from the location as he saw a DJ playing the music within the establishment. Approximately 5 minutes later, Inspector Karanikolis communicated with Inspector Chrissomallis via text message and requested that he enter the establishment. Upon entering the establishment, Inspector Chrissomallis made contact with the bartender and advised her of the loud music violation.

**Violation of Rule 4.18 Illegal Conduct July 4, 2015** – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. Upon arriving at the location both inspectors could hear “very loud music” emanating from the establishment. Inspector Karanikolis entered the establishment in an undercover capacity and observed a male and female dancing to music being played by a live D.J. The license issued to this establishment strictly forbids live entertainment and dancing.

**Violation of Rule 4.18 Illegal Conduct July 4, 2015** – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. While conducting a routine inspection at the establishment, Inspector Chrissomallis found that the Trader’s License issued to the establishment had expired.

**Violation of Rule 3.03 (a) Records - July 4, 2015** – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. While conducting a routine inspection at the establishment, Inspector Chrissomallis asked the bartender for copies of recent liquor receipts. He was then informed by the bartender that they could not be located.

**Violation of Rule 4.10 (a) Relations with Wholesalers - July 4, 2015** – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. While conducting a routine inspection at the establishment, Inspector Chrissomallis observed an individual bring in a case of Heineken Beer. He placed the beer on the counter and the bartender took it into possession. Inspector Chrissomallis asked the bartender where the beer came from and was advised by the bartender that it came from the Liquor Store. Inspector Chrissomallis advised the bartender that purchasing alcohol from

another retailer for the purposes of resale at retail was a violation of Rule 4.10 (a) Relations with Wholesalers.

**Violation of Rule 3.02 Cooperation - July 4, 2015** – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. After finding numerous alleged violations, Inspector Chrissomallis requested that the managers contact the licensee so that he could speak with him about the violations. The bartenders failed to contact the licensee. After some time, Inspector Chrissomallis left the location.

**Violation History:**

- No Violations

**Board Decision:**



# Rama Enterprises, LLC., Yamet Asress and Nurlign Nurlign, T/A Mojito aka Sheba

## BALTIMORE CITY LIQUOR LICENSE BOARD Thomas Akras, Esq.

| INFORMATION  |  | REGULATION VIOLATION                             | FACTS   | PAST VIOLATIONS      |
|--|--|--|---|----------------------|
| <b>Corporate Name</b>  | Rama Enterprises, LLC., T/A Mojito aka Sheba | 1.BLLC – Rule 3.12 Public Welfare                | <p>On July 4, 2015 at approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. Upon arriving at the location both inspectors could hear “very loud music” emanating from the establishment. Inspector Karanikolis entered the establishment in an undercover capacity and observed a male and female dancing to music being played by a live D.J. Approximately 5 minutes later, Inspector Karanikolis communicated with Inspector Chrissomallis via text message and requested that he enter the establishment. Upon entering the establishment, Inspector Chrissomallis made contact with the bartender and advised her of the loud music violation. While conducting a routine inspection at the establishment, Inspector Chrissomallis found that the Trader’s License issued to the establishment had expired, the establishment did not have recent copies of liquor invoices, and he observed an individual bring in a case of Heineken Beer. He placed the beer on the counter and the bartender took it into possession. Inspector Chrissomallis asked the bartender where the beer came from and was advised by the bartender that it came from the Liquor Store. At this point Inspector Chrissomallis asked to speak with the licensee and the bartenders did not comply.</p> <p>Evidence – Inspector’s Report (#1); and Copy of Trader’s License Report (#2)</p> <p>SDAT – SDAT Company is Forfeited; Traders License is inactive.</p> | No prior violations. |
| <b>Address</b>   | 3301 Foster Avenue                           | 2.BLLC – Rule 4.18 Illegal Conduct               |   |                      |
| <b>Class/License</b>   | “BD7” – beer, wine, and Liquor License.      | 3.BLLC – Rule 4.18 Illegal Conduct               |   |                      |
|  |  | 4.BLLC – Rule 3.03 Records                       |   |                      |
|  |  | 5.BLLC – Rule 3.02 Cooperation                   |   |                      |
|  |  | 6.BLLC – Rule 4.10 Relationship with Wholesalers |   |                      |
| <b>Liquor Board Witnesses:</b><br>John Chrissomallis and Tom Karanikolis |  |  |   |                      |




# Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

## Investigation Report

|  |                                 |
|--|---------------------------------|
| Licensee Information ( <i>Corp/Trade Name</i> ):       | Mojito                          |
| Location Address:                                      | 3301 Foster Ave                 |
| License Type:  | BD7                             |
| Contacts and/or Manager on-Duty:                       | Undetermined                    |
| Incident Date(s): ( <i>Please note date and time</i> ) | July 4, 2015 @ approx. 10:30 pm |

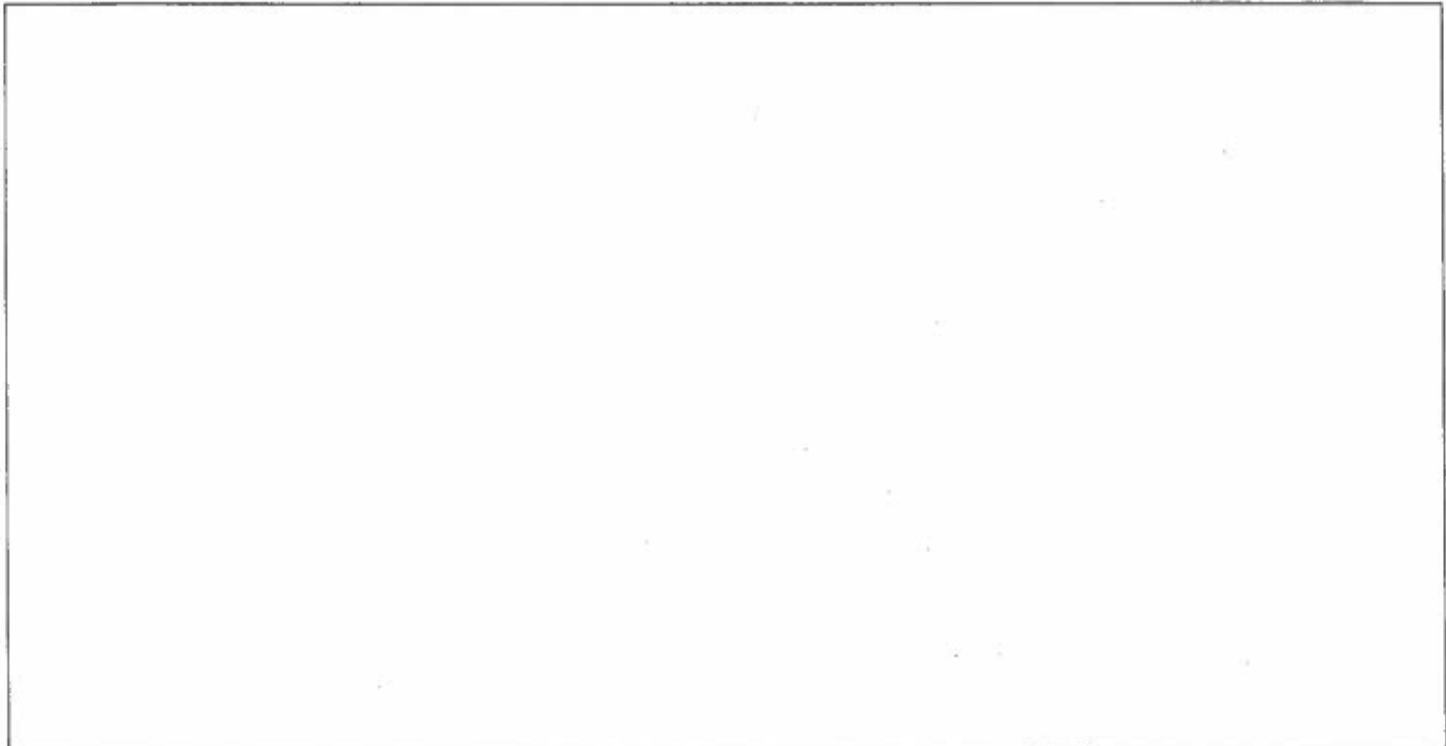


### Report Facts:

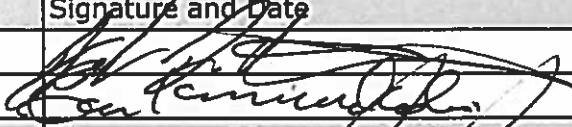
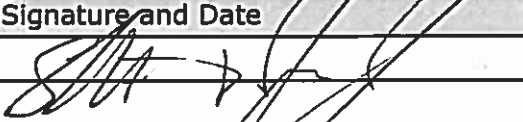
On July 4, 2015 apt approximately 10:30pm Inspector Karanikolis and Inspector Chrissomallis conducted a special investigation on the establishment located at 3301 Foster Ave. in the City of Baltimore and the state of Maryland. After parking directly across the street of the location Inspectors Karanikolis and Chrissomallis observed very loud music that could be heard across the street. Inspector Karanikolis entered the establishment Mojito's also known as Sheba's undercover to discreetly observe the activities inside. Upon entering the establishment Inspector Karanikolis observed a male and female dancing to music being played by a DJ. At that time Inspector Karanikolis sat at the bar directly in front of the door. . After approx. 5 min he sent a text to me Inspector Chrissomallis and I proceeded to enter the location. When one of the Bartenders saw me she immediately entered the location and gave customers and DJ warning that I was coming (this witnessed by Inspector Karinikolis while in the establishment.) After entering establishment I made contact with bartender and identified myself. She at that time told me that the other bartender was in charge and I made her aware of the loud music violation. I proceeded to conduct a routine inspection and discovered that the location Traders License was expired. While writing my report a noticed a Hispanic male enter the bar with a case of Heineken Beer. He placed the beer on the counter and the bartender grabbed it from the bar. At this time I asked where did that beer come from and the bartender responded "From the Liquor Store why?" At that time I made her aware that this was a violation of Rule 4.10. At that time she gave back the male the case of beer which he took back to his car. I asked for Bartenders to provide me with liquor receipts at which time I was informed they did not know where they were. I made her aware that the Traders License was also expired and she told me that she has been telling the licensee for months to get the new one and he is ignoring her and asked me what she can do to make him get it. I asked her what her role was in the establishment and she told me she was running it with the other female that she had introduced me to as the manager. At that time I asked for them to contact the license holder and let me speak with him which they did not do. The two bartenders got into a verbal argument in Spanish and at that time I made them aware of the violations and left the location. At no time did I make contact with Inspector Karinikolis and he exited the location 3 to 4 min after me.

The establishment was in violation of the following:

1. Rule 3.12 Public Welfare for disturbing the peace with the loud music.
2. Rule 4.18 Illegal Conduct for having live entertainment without Board approval.
3. Rule 4.18 Illegal Conduct for not having a 2015 Traders License
4. Rule 3.03 Records for failure to be able to provide Liquor receipts from a distributor.
5. Rule 3.02 Cooperation for failure to get license holder on the phone.
6. Rule 4.10 Relationship with Wholesalers for bringing in case of Heineken



**Report Prepared By:**

| Inspector(s)                         | Signature and Date  |
|--------------------------------------|---|
| Chrissonalis John<br>TOM KARANIKOLIS |  7/4/15<br>9-6-15 |
| Supervisor Review:                   | Signature and Date  |
|                                      |                   |

**Supervisor Use:**

Recommended Action(s):

**Violation Listing:**

**BLLC -Chapter 3 – Standards of Operations**

- 3.02 Cooperation
- 3.03 Records
- 3.04 Signs
- 3.06 Sanitation and Safety
- 3.07 Rest Room Facilities
- 3.08 Running Water
- 3.09 Washing
- 3.10 Employee Sanitation
- 3.11 Refuse
- 3.12 Public Welfare
- 3.13 Telephone

**BLLC - Chapter 4 - Prohibited Practices**

- 4.01 Minors (a) purchase
- 4.01 Minors (b) delivery
- 4.02 Inebriates and Drug Addicts
- 4.03 Solicitation
- 4.04 Free Food and Prizes
- 4.05 Prohibited Hours
- 4.06 Alcoholic Containers
- 4.07 Liquor Quantities
- 4.08 Employee (legal age 18)
- 4.09 Illegal Possession
- 4.10 Relations with Wholesalers
- 4.11 No Drive-in Dispensaries
- 4.12 False Statements
- 4.13 Drugs
- 4.14 Discrimination
- 4.15 Gambling
- 4.16 Narcotic Drugs
- 4.17 Sexual Practices & Obscenity
- 4.18 Illegal Conduct
- 4.19 Storage
- 4.20 Alterations
- 4.21 Gifts

**BLLC –Adult Entertainment Rules**

- Rule 2 Minimum Age of Dancer
- Rule 3 Location of Performance
- Rule 4 Seclusion with Patrons Prohibited
- Rule 5 Prohibited Touching
- Rule 6 Prohibited Conduct
- Rule 7 Attire
- Rule 8 Employee Records
- Rule 9 Code Compliance
- Rule 10 Lighting
- Rule 11 Visibility from Exterior Prohibited
- Rule 12 Posting Prices
- Rule 13 Posting License
- Rule 14 Other Standard Operations
  - 170 Entranced and Exteriors
  - 171 Barking
  - 172 Preventing Nuisances

**Other State Law Violations:**

- Article 2b Section 11-304 (2)
- OTHER \_\_\_\_\_

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258  
Phone: (410) 396-4377

**NOTICE**

To: Rama Enterprises, LLC  
T/A Mojito aka Sheba's  
3301 Foster Avenue

Date: July 19, 2015

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 1 o'clock PM on the 6th day of August, 2015, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** Rama Enterprises, LLC, t/a Mojito, 3301 Foster Avenue, Balt., MD ("the establishment")

**Violation of Rule 3.12 Public Welfare July 4, 2015** – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. Upon arriving at the location both inspectors could hear "very loud music" emanating from the establishment. Inspector Karanikolis entered the establishment in an undercover capacity to conduct an investigation. Once inside Karanikolis observed that the loud music was coming from the location as he saw a DJ playing the music within the establishment. Approximately 5 minutes later, Inspector Karanikolis communicated with Inspector Chrissomallis via text message and requested that he enter the establishment. Upon entering the establishment, Inspector Chrissomallis made contact with the bartender and advised her of the loud music violation

**Violation of Rule 4.18 Illegal Conduct July 4, 2015** – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. Upon arriving at the location both inspectors could hear "very loud music" emanating from the establishment. Inspector Karanikolis entered the establishment in an undercover capacity and observed a male and female dancing to music being played by a live D.J. The license issued to this establishment strictly forbids live entertainment and dancing.

**Violation of Rule 4.18 Illegal Conduct July 4, 2015** – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. While conducting a routine inspection at the establishment, Inspector Chrissomallis found that the Trader's License issued to the establishment had expired.

**Violation of Rule 3.03 (a) Records - July 4, 2015** – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. While conducting a routine inspection at the establishment, Inspector Chrissomallis asked the bartender for copies of recent liquor receipts. He was then informed by the bartender that they could not be located.

**Violation of Rule 4.10 (a) Relations with Wholesalers - July 4, 2015** – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. While conducting a routine inspection at the establishment, Inspector Chrissomallis observed an individual bring in a case of Heineken Beer. He placed the beer on the counter and the bartender took it into possession. Inspector Chrissomallis asked the bartender where the beer came from and was advised by the bartender that it came from the Liquor Store. Inspector Chrissomallis advised the bartender that purchasing alcohol from another retailer for the purposes of resale at retail was a violation of Rule 4.10 (a) Relations with Wholesalers.

**Violation of Rule 3.02 Cooperation - July 4, 2015** – At approximately 10:30 pm Inspector Karanikolis and Inspector Chrissomallis conducted an investigation into the establishment after receiving community complaints. After finding numerous alleged violations, Inspector Chrissomallis requested that the managers contact the licensee so that he could speak with him about the violations. The bartenders failed to contact the licensee. After some time, Inspector Chrissomallis left the location.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, 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 Article 2B of the Annotated Code of Maryland for reference purposes.

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

**Benjamin Neil, Esq., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

FOR BALTIMORE CITY

NOTICE

TO

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Service of copy admitted at \_\_\_\_\_

This \_\_\_\_\_ day of \_\_\_\_\_

---

Served by: \_\_\_\_\_

**Violations:**

**Licensee:** Christian Rugel & Carlos Sotelo

Amigos Bar, Inc. T/a Amigos Bar

400 S. Eaton Street

Class "D" Beer, Wine & Liquor License

**Violation of Rule 4.05 Prohibited Hours – July 11, 2015** – At approximately 12:45 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct an inspection. Upon arriving at the establishment Inspectors parked their vehicle near the location and observed its operations continue past 1:00 am. As the establishment is a Class D licensee, it is only permitted to operate until 1:00 am. At approximately 1:08 am Inspectors were able to look through the window and observe patrons still present in the establishment and consuming alcohol. At approximately 1:13 am, Inspectors entered the establishment and observed approximately 25 patrons inside the establishment. Once inside inspectors observed at least four (4) buckets of beer on the floor and numerous alcoholic beverages in front of patrons.

**Violation of Rule 4.18 Illegal Conduct – July 11, 2015** – At approximately 12:45 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct an inspection. At approximately 1:13 am, Inspectors entered the establishment to conduct their investigation. Inspector Fosler attempted to open the front door of the establishment to allow for police to enter the establishment to assist with the inspection, but the front door was locked with numerous locks, thereby disallowing entry by the police and prohibiting exit by the patrons.

**Violation of Rule 3.03 (c) Employee Records– July 11, 2015** – At approximately 12:45 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct an inspection. At approximately 1:13 am, Inspectors entered the establishment to conduct their investigation. While conducting their inspection, the inspectors asked for copies of the employee records of all personnel employed and working at the establishment. The bartender/store manager could not provide inspectors with employee records as required by BLLC rules and regulations.

**Violation History:**

- 12/11/2014 Public Hearing re: Violation of Rule 4.05(a) Prohibition of Hours, Violation of Rule 4.18 Illegal Contact GUILTY (3-0) \$3000 +\$125 admin fee /4 day closure (30 days to pay).
- 5/26/2011 Public Hearing re: Violation of Rule 4.10(a) purchasing from other than a wholesaler. GUILTY \$500 SUSPEND \$100.

**BOARD DECISION:**

# Amigos Bar Inc., Christian Leopoldo Rugel and Carlos Sotelo, T/A Amigos Bar

## BALTIMORE CITY LIQUOR LICENSE BOARD Thomas Akras, Esq.

| INFORMATION   |                               | REGULATION VIOLATION        | FACTS          | PAST VIOLATIONS        |                      |                               |  |  |  |  |  |  |  |   |   |
|---|-------------------------------|-----------------------------|----------------|------------------------|----------------------|-------------------------------|--|--|--|--|--|--|--|---|---|
| <table border="1"> <tr> <td><b>Corporate Name</b></td> <td>Amigos Bar Inc., T/A Amigos</td> </tr> <tr> <td><b>Address</b></td> <td>400 South Eaton Street</td> </tr> <tr> <td><b>Class/License</b></td> <td>"D" – beer and wine, License.</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table> <p>Liquor Board Witnesses:<br/>Mark Fosler and Tom Karanikolis</p> | <b>Corporate Name</b>         | Amigos Bar Inc., T/A Amigos | <b>Address</b> | 400 South Eaton Street | <b>Class/License</b> | "D" – beer and wine, License. |  |  |  |  |  |  | <p>1. BLLC – Rule 4.05 Prohibited Hours</p> <p>2. BLLC – Rule 4.18 Illegal Conduct</p> <p>2. BLLC – Rule 3.03 (c) Employee Records</p> | <p>On July 11, 2015 at approximately 12:45 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct an inspection. Upon arriving at the establishment Inspectors parked their vehicle near the location and observed its operations continue past 1:00 am. As the establishment is a Class D licensee, it is only permitted to operate until 1:00 am. At approximately 1:08 am Inspectors were able to look through the window and observe patrons still present in the establishment and consuming alcohol. At approximately 1:13 am, Inspectors entered the establishment and observed approximately 25 patrons inside the establishment. Once inside inspectors observed at least four (4) buckets of beer on the floor and numerous alcoholic beverages in front of patrons. Inspector Fosler then attempted to open the front door of the establishment to allow for police to enter the establishment to assist with the inspection, but the front door was locked with numerous locks, thereby disallowing entry by the police and prohibiting exit by the patrons. While conducting their inspection, the inspectors asked for copies of the employee records of all personnel employed and working at the establishment. The bartender/store manager could not provide inspectors with employee records as required by BLLC rules and regulations.</p> <p>Evidence – Inspector’s Report (#1); and Inspector’s Report (#2); and Photos (#3)</p> <p>SDAT – SDAT Good Standing; Traders License is active.</p> | <p>12/11/2014 – Rule 4.05 (a) Prohibited Hours; and 4.18 Illegal Conduct – Guilty, both counts. Fine: \$3125.</p> <p>5/26/2011 – Rule 4.10(a) Purchasing from someone other than a Wholesaler – Guilty. Fine \$500; suspend \$100</p> |
| <b>Corporate Name</b>   | Amigos Bar Inc., T/A Amigos   |                             |                |                        |                      |                               |  |  |  |  |  |  |  |   |   |
| <b>Address</b>  | 400 South Eaton Street        |                             |                |                        |                      |                               |  |  |  |  |  |  |  |   |   |
| <b>Class/License</b>  | "D" – beer and wine, License. |                             |                |                        |                      |                               |  |  |  |  |  |  |  |   |   |
|   |                               |                             |                |                        |                      |                               |  |  |  |  |  |  |  |   |   |
|   |                               |                             |                |                        |                      |                               |  |  |  |  |  |  |  |   |   |
|   |                               |                             |                |                        |                      |                               |  |  |  |  |  |  |  |   |   |

# Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

## Investigation Report

Licensee Information (*Corp/Trade Name* **Amigos Bar Inc.**)

Location Address: **400 S. Eaton Street**

License Type: **LD**  
Contacts and/or Manager on-Duty:

Incident Date(s): (*Please note date and time*) **July 11, 2015 at approximately 1:13am**

Report Facts:



Based on information provided by neighborhood sources Inspector Tom Karanikolis and Agent Fosler initiated an investigation of Amigo's Baron July 11, 2015 at approximately 12:45am. With the LD class of license the establishment must cease all operations and be cleared of all patrons at 1:00am. Observation prior to 1:00am found that there were numerous patrons inside the establishment. Continued observations after 1:00am showed no one exited the establishment in fact one individual was observed entering the establishment. The outside lights and signs were turned off and the blinds prevented easy observation of the inside of establishment. Inspector Karanikolis was able to climb a window ledge to see inside. Agent Fosler was able to see inside through a break in the blinds. We observed patrons inside still consuming alcohol. My city issued phone showed it to be 1:08am. At this point we entered the establishment supported by Police Officers from Southeast District. Agent Fosler entered through the rear and immediately proceeded to the front door to open it for police outside. The door was locked with numerous locks. Agent Fosler was unable to unlock this exit. There were approximately 25 individuals inside Amigo's Bar. There was at least 4 iced buckets of beer on and around the bar area. Numerous individuals were in possession of beer bottles and cans of beer. Upon entry people behind the bar began to clear the bar of alcohol. The manager/operator was advised of the violations.



Violation issued for operating after hours for this class of license.

Violation issued for locked front entrance/exit being locked.

Violation issued for no employee records.

The establishment was cleared and we departed without further incident.

**Report Prepared By:**

| Inspector(s)       | Signature and Date |
|--------------------|--------------------|
|                    |                    |
|                    |                    |
| Supervisor Review: | Signature and Date |
|                    |                    |
|                    |                    |

**Supervisor Use:**

Recommended Action(s):

**Violation Listing:**

**BLLC -Chapter 3 – Standards of Operations**

- 3.02 Cooperation
- 3.03 Records
- 3.04 Signs
- 3.06 Sanitation and Safety
- 3.07 Rest Room Facilities
- 3.08 Running Water
- 3.09 Washing
- 3.10 Employee Sanitation

- 3.11 Refuse
- 3.12 Public Welfare
- 3.13 Telephone

**BLLC - Chapter 4 - Prohibited Practices**

- 4.01 Minors (a) purchase
- 4.01 Minors (b) delivery
- 4.02 Inebriates and Drug Addicts
- 4.03 Solicitation
- 4.04 Free Food and Prizes
- 4.05 Prohibited Hours

- 4.06 Alcoholic Containers
- 4.07 Liquor Quantities
- 4.08 Employee (legal age 18)
- 4.09 Illegal Possession
- 4.10 Relations with Wholesalers
- 4.11 No Drive-in Dispensaries
- 4.12 False Statements
- 4.13 Drugs
- 4.14 Discrimination
- 4.15 Gambling
- 4.16 Narcotic Drugs
- 4.17 Sexual Practices & Obscenity
- 4.18 Illegal Conduct
- 4.19 Storage
- 4.20 Alterations
- 4.21 Gifts

**BLLC –Adult Entertainment Rules**

- Rule 2 Minimum Age of Dancer
- Rule 3 Location of Performance
- Rule 4 Seclusion with Patrons Prohibited
- Rule 5 Prohibited Touching
- Rule 6 Prohibited Conduct
- Rule 7 Attire
- Rule 8 Employee Records
- Rule 9 Code Compliance
- Rule 10 Lighting
- Rule 11 Visibility from Exterior Prohibited
- Rule 12 Posting Prices
- Rule 13 Posting License
- Rule 14 Other Standard Operations
  - 170 Entranced and Exteriors
  - 171 Barking
  - 172 Preventing Nuisances

**Other State Law Violations:**

- Article 2b Section 11-304 (2)
- OTHER\_\_\_\_\_

BOARD OF LIQUOR LICENSE COMMISSIONERS  
OF BALTIMORE CITY

INSPECTOR'S REPORT

10-25-4

ORGANIZE NAME / LICENSEE(S): Amigos Bar Inc

ADDRESS: 400 S EATON ST

DISTRICT: 11D ZONE: 11D CLASS: LD

INSPECTOR: 6510-1/Kacian, FALB DATE: 07-11-15 TIME: 7:13 AM

| OR EACH LICENSED PREMISE:             | CAPACITY           | DINING ROOM |
|---------------------------------------|--------------------|-------------|
| EXTERNAL APPEARANCE                   | LOCATION           |             |
| RAMES ON WINDOWS                      | CONDITION          |             |
| CENSE ON DISPLAY                      | SANITATION         |             |
| URRENT TRADER'S LICENSE               | MENU               |             |
| ALCOHOL AWARENESS CERT.               | LOCATION           | KITCHEN     |
| DATE ISSUED: <u>03-30-11</u>          | CONDITION          |             |
| EMPLOYEES                             | HOT WATER          |             |
| FILE BOOK                             | COOKING UTENSILS   |             |
| EXTERNAL APPEARANCE                   | STOVE              |             |
| XITS MARKED UNOBSTRUCTED              | REFRIGERATOR       |             |
| CONDITION OF FLOORS                   | STORAGE OF FOOD    |             |
| ULLETPROOF PARTITIONING               | TRASH CONTAINERS   |             |
| WHERE APPROPRIATE:<br>EGGS / STICKERS | RESTROOMS          |             |
| IDEO OR PINBALL MACHINE               | GENERAL CONDITION  |             |
| IVE ENTERTAINMENT                     | LOCATION           | rear        |
| UKE BOX                               | SEPARATED          |             |
| OCATION OF BAR                        | PROPERLY MARKED    |             |
| HAPE OF BAR                           | VENTILATION        |             |
| OT WATER                              | LIGHTING           |             |
| ISINFECTANT SOLUTION                  | FUNCTIONING TOILET |             |
| HREE COMPARTMENT SINK                 | PROPER SEATS       |             |
| AUCETS / DRAINBOARDS                  | SINK               |             |
| EPARATE PKG. GOODS DEPT.              | HOT / COLD WATER   |             |
| EPARATE PKG. GOODS STORE              | FLOORS / WALLS     |             |
| SELLING HOUSEHOLD AND/OR              |                    |             |



VIOLATIONS NOTED

Violation: Operating after hours for this class of license.

Violation: Front entrance/exit was locked out allowing exit in case of fire

Violation: No employee records available INSTRUCTIONS GIVEN TO LICENSEE

- 1) No patrons allowed in establishment after 1:00 AM.
- 2) Exit cannot be locked with patrons inside establishment.
- 3) Employee records must be available when requested.

SIGNATURE OF LICENSEE OR MANAGER

NOTE

THE ORIGINAL OF THIS SHEET IS GIVEN TO YOU FOR YOUR INFORMATION AND INSTRUCTION. KEEP IT IN A HANDY PLACE UNTIL THE NEXT INSPECTION. INSTRUCTIONS GIVEN BY INSPECTOR SHOULD BE FOLLOWED AND CONDITIONS NOTED AS UNSATISFACTORY CORRECTED.

INSPECTOR'S REMARKS

Healthy 04-30-16

Class operate Bar 07-02-15

# 2326926

*[Handwritten signature]*  
12-11-15



REVGAD 800-631-0888  
EXHIBIT  
#3









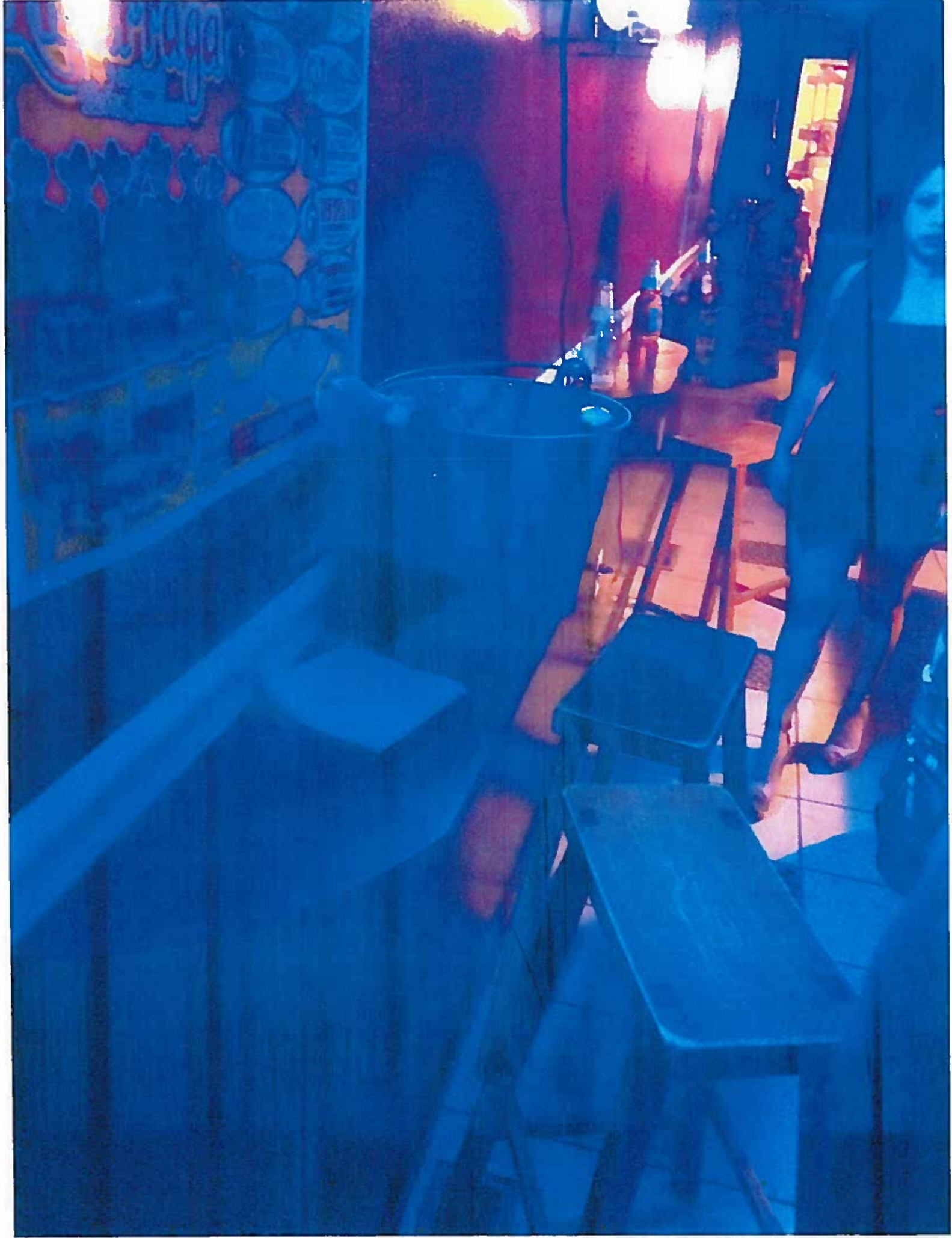




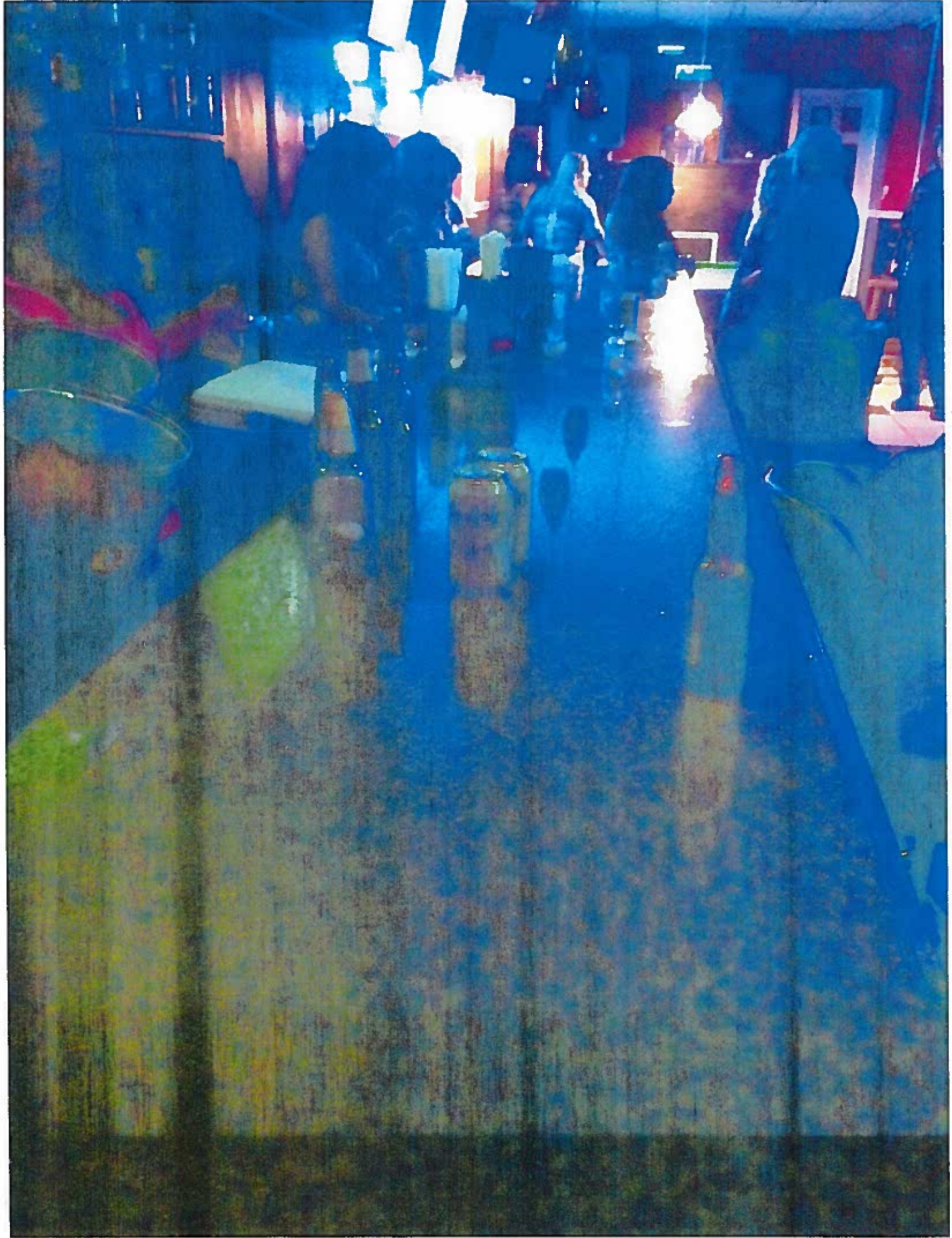




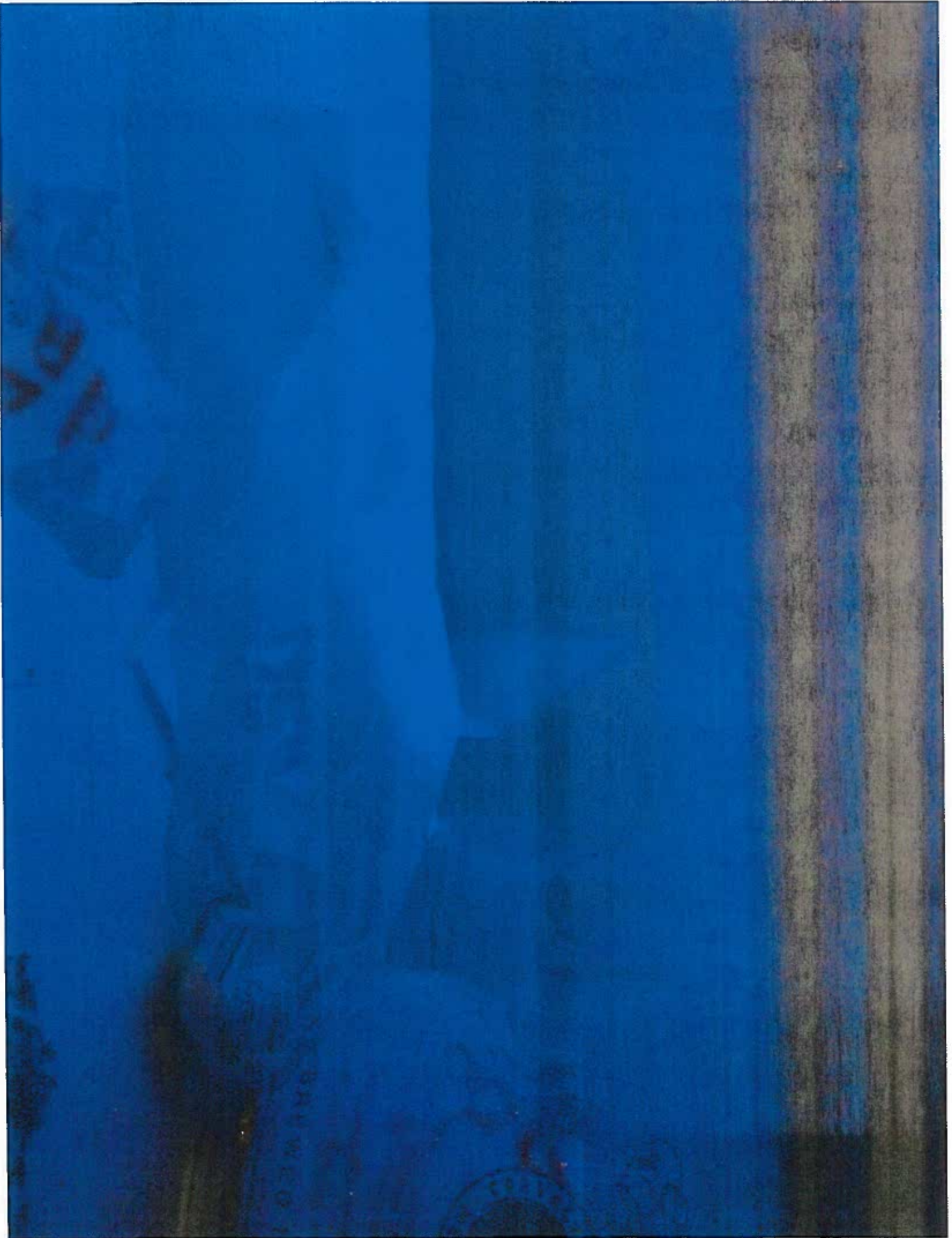




































**Violations****Licensee:** Edward Jeter & Manpreet Singh,

PNA, Inc. T/a Washington Bar &amp; Liquor

2501-03 Washington Boulevard

Class "BD7" Beer, Wine &amp; Liquor License

**Violation of Rule 4.18 Illegal Conduct – July 11, 2015** – At approximately 12:30 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct an inspection. Upon arriving at the establishment Inspectors observed patrons exiting the establishment with open containers of alcoholic beverages in their possession and drinking those containers in front of the establishment on the public right of way. Inspectors took pictures of this incident. At no time before the inspectors arrival and investigation did a representative from the establishment attempt to stop patrons from exiting the establishment with open containers.

**Violation of Rule 3.03 (c) Employee Records– July 11, 2015** – At approximately 12:30 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct a routine investigation. While conducting their inspection, the inspectors asked for copies of the employee records of all personnel employed and working at the establishment. The bartender/store manager could not provide inspectors with employee records as required by BLLC rules and regulations.

**Violations History:**

- 8/11/2011 Public Hearing re: VIOLATION OF RULE 4.15 Gambling. Rule 4.15 GUILTY \$500.
- 05/27/2010 Public hearing re: Violation of rule 5.03(a) BD7 Violation .DECISION: GUILTY \$75 + \$125 ADM.FEE = \$200

**Board Decision:**

# PNA, Inc., Edward Jeter and Manpreet Singh, T/A Washington Bar & Liquor

## BALTIMORE CITY LIQUOR LICENSE BOARD Thomas Akras, Esq.

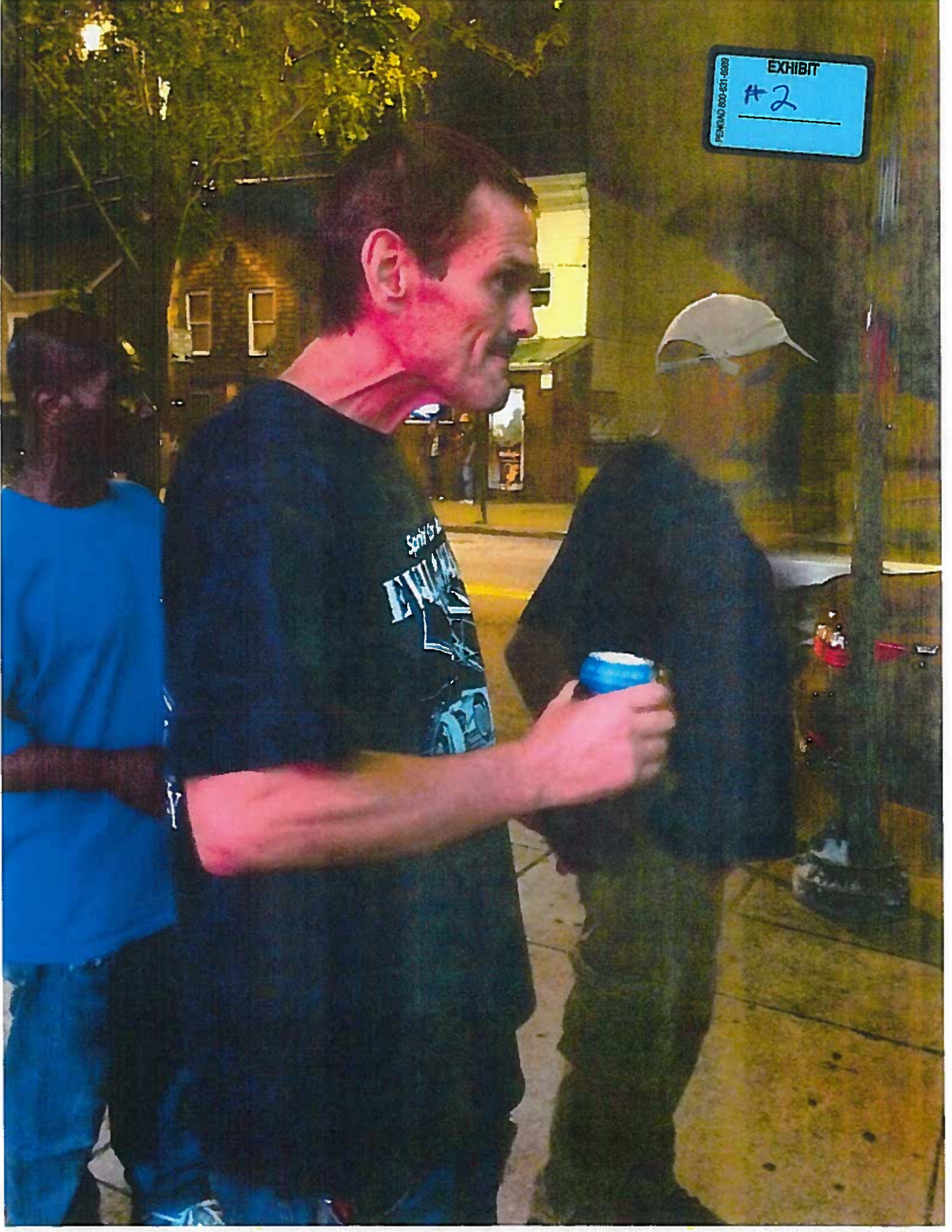
| INFORMATION  |  | REGULATION VIOLATION                   | FACTS          | PAST VIOLATIONS          |                      |                                 |  |  |  |  |  |  |  |   |   |
|--|--|--|----------------|--------------------------|----------------------|---------------------------------|--|--|--|--|--|--|--|---|---|
| <table border="1"> <tr> <td><b>Corporate Name</b></td> <td>PNA, Inc., T/A Washington Bar &amp; Liquor</td> </tr> <tr> <td><b>Address</b></td> <td>2501-03 Washington Blvd.</td> </tr> <tr> <td><b>Class/License</b></td> <td>"BD7" – beer and wine, License.</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table> <p>Liquor Board Witnesses:<br/>Mark Foster and Tom Karanikolis</p> | <b>Corporate Name</b>                  | PNA, Inc., T/A Washington Bar & Liquor | <b>Address</b> | 2501-03 Washington Blvd. | <b>Class/License</b> | "BD7" – beer and wine, License. |  |  |  |  |  |  | <p>1.BLLC – Rule 4.18 Illegal Conduct</p> <p>2.BLLC – Rule 3.03 (c) Employee Records</p> | <p>On July 11, 2015, at approximately 12:30 am, Inspector Karanikolis and Agent Fosler visited the establishment to conduct a routine investigation. Upon arriving at the establishment Inspectors observed patrons exiting the establishment with open containers of alcoholic beverages in their possession and drinking those containers in front of the establishment on the public right of way. Inspectors took pictures of this incident. At no time before the inspectors arrival and investigation did a representative from the establishment attempt to stop patrons from exiting the establishment with open containers. While conducting their inspection, the inspectors asked for copies of the employee records of all personnel employed and working at the establishment. The bartender/store manager could not provide inspectors with employee records.</p> <p>Evidence – Inspector’s Report (#1); and Inspector’s Report (#2)</p> <p>SDAT – SDAT Good Standing; Traders License is active.</p> | <p>8/11/2011 – Rule 4.15 Gambling – Guilty \$500</p> <p>5/27/2010 – Rule 5.03(a) BD7 Violation – Guilty \$200</p> |
| <b>Corporate Name</b>  | PNA, Inc., T/A Washington Bar & Liquor |  |                |                          |                      |                                 |  |  |  |  |  |  |  |   |   |
| <b>Address</b>   | 2501-03 Washington Blvd.               |  |                |                          |                      |                                 |  |  |  |  |  |  |  |   |   |
| <b>Class/License</b>   | "BD7" – beer and wine, License.        |  |                |                          |                      |                                 |  |  |  |  |  |  |  |   |   |
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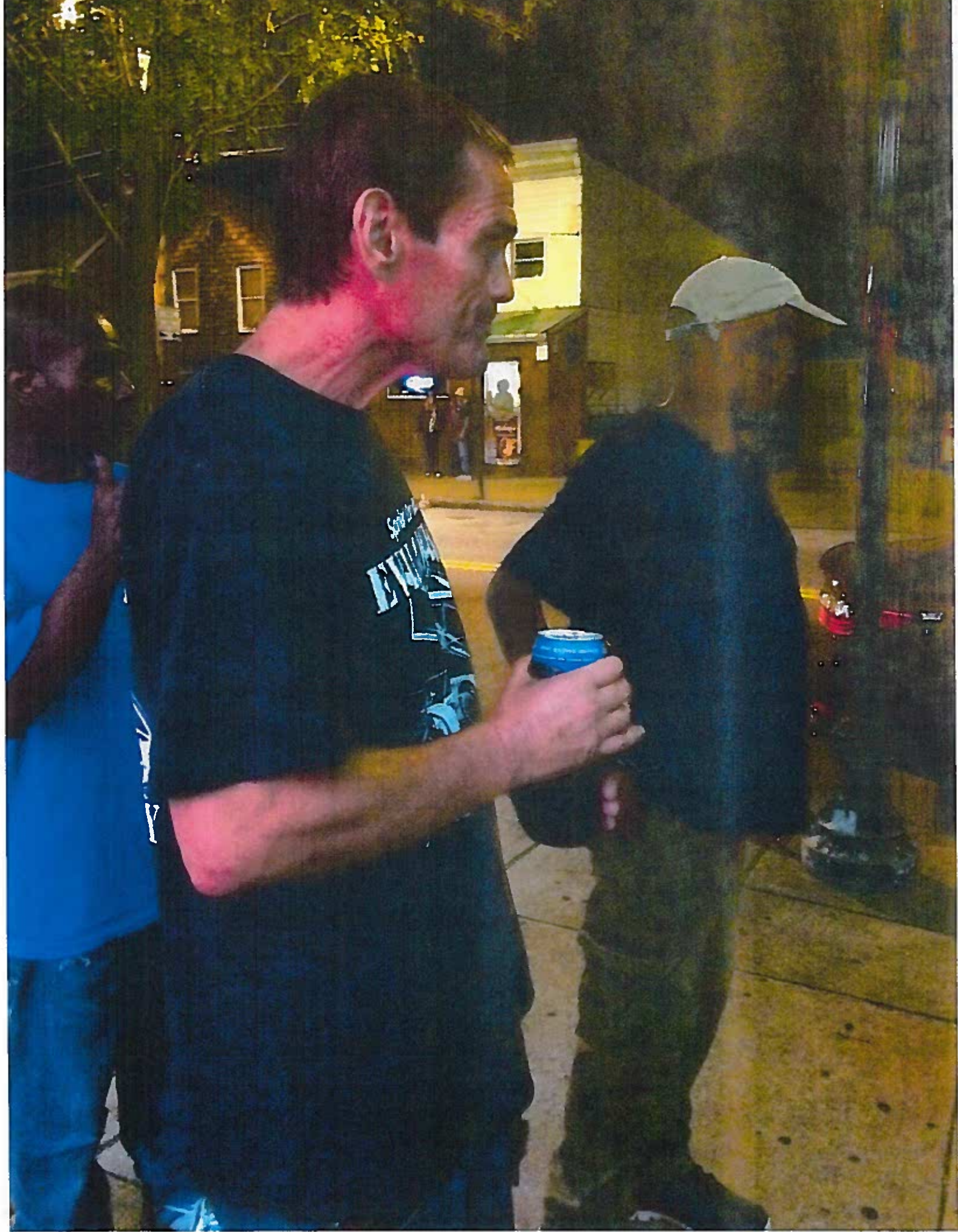




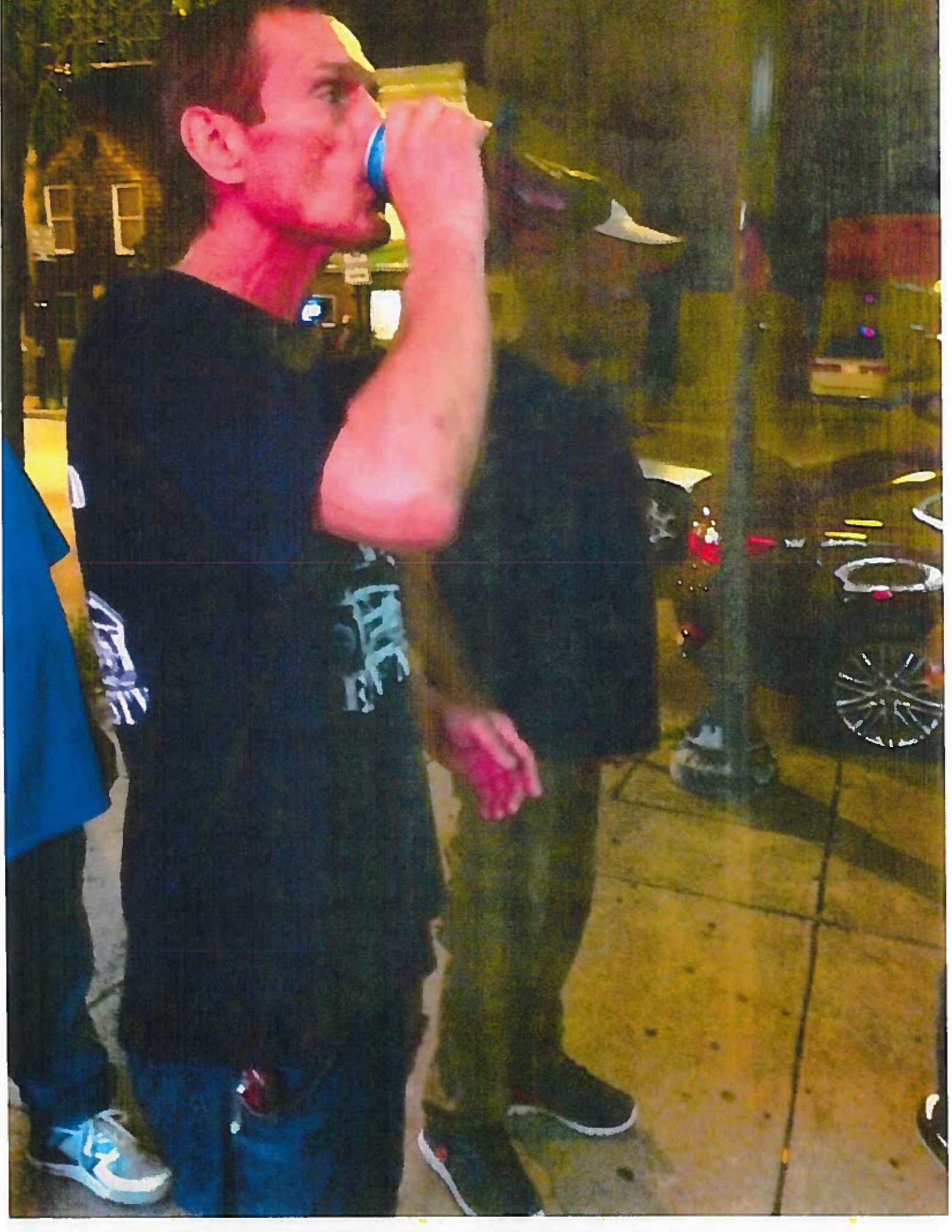
EXHIBIT  
#2  
PENNA 800-631-8888









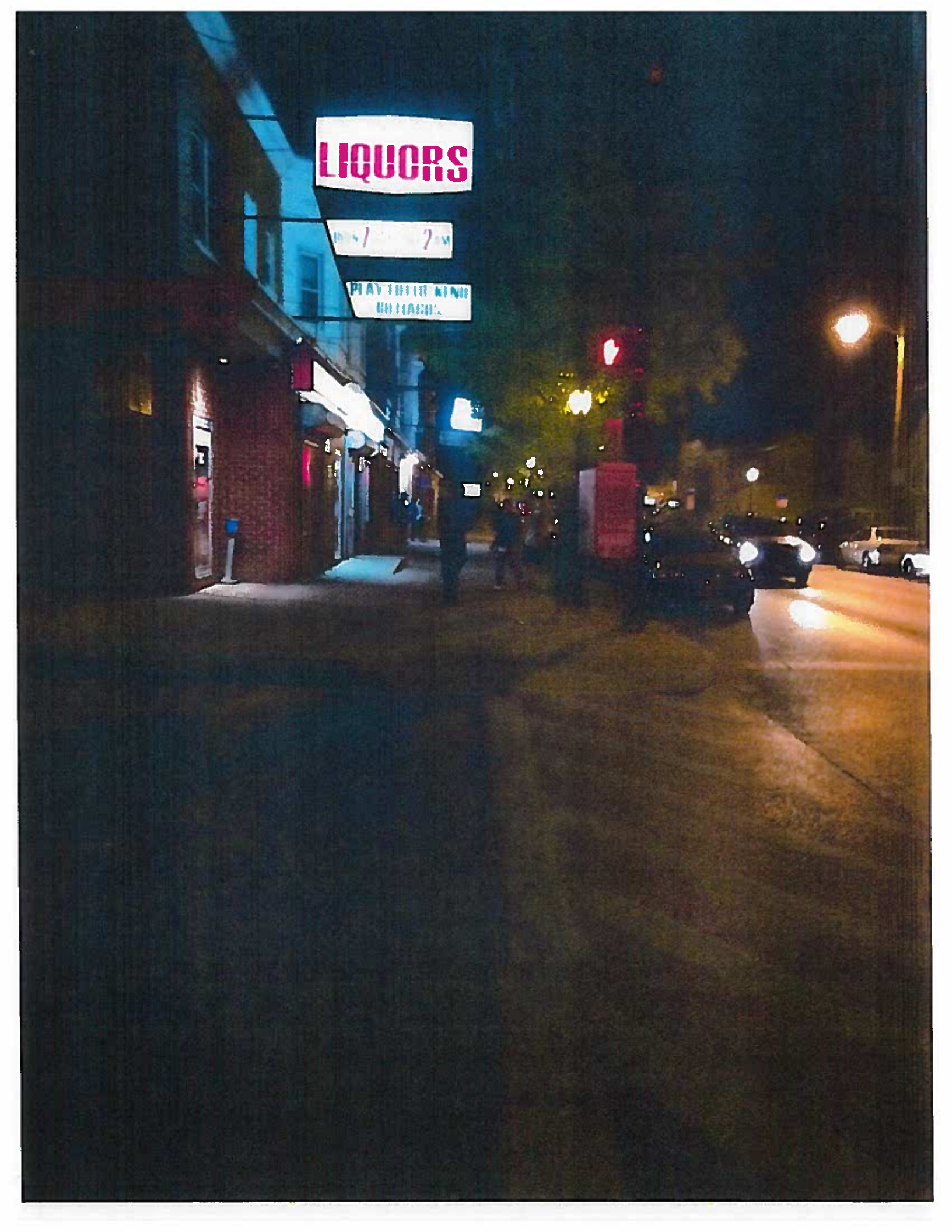




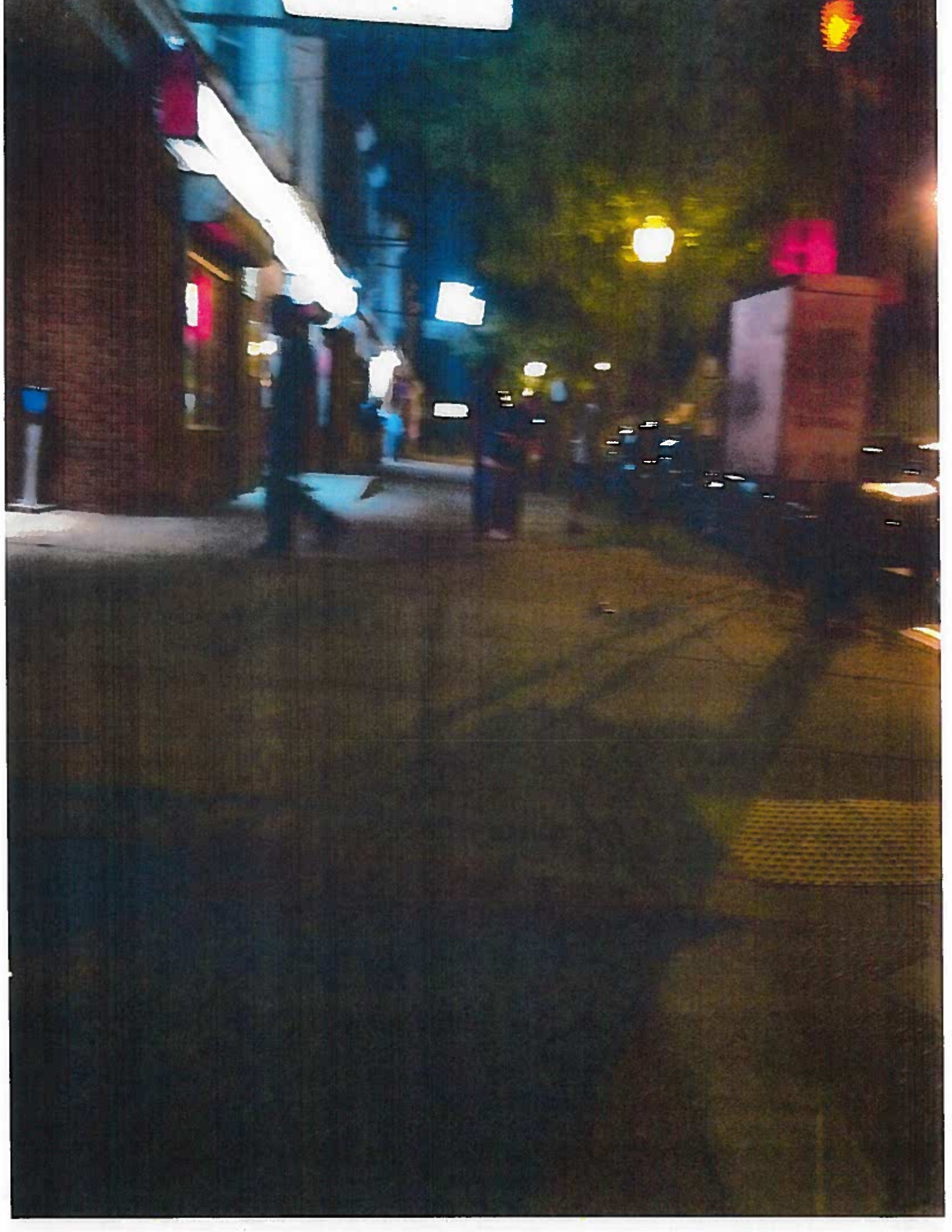
LIQUORS

10:30 / 2 AM

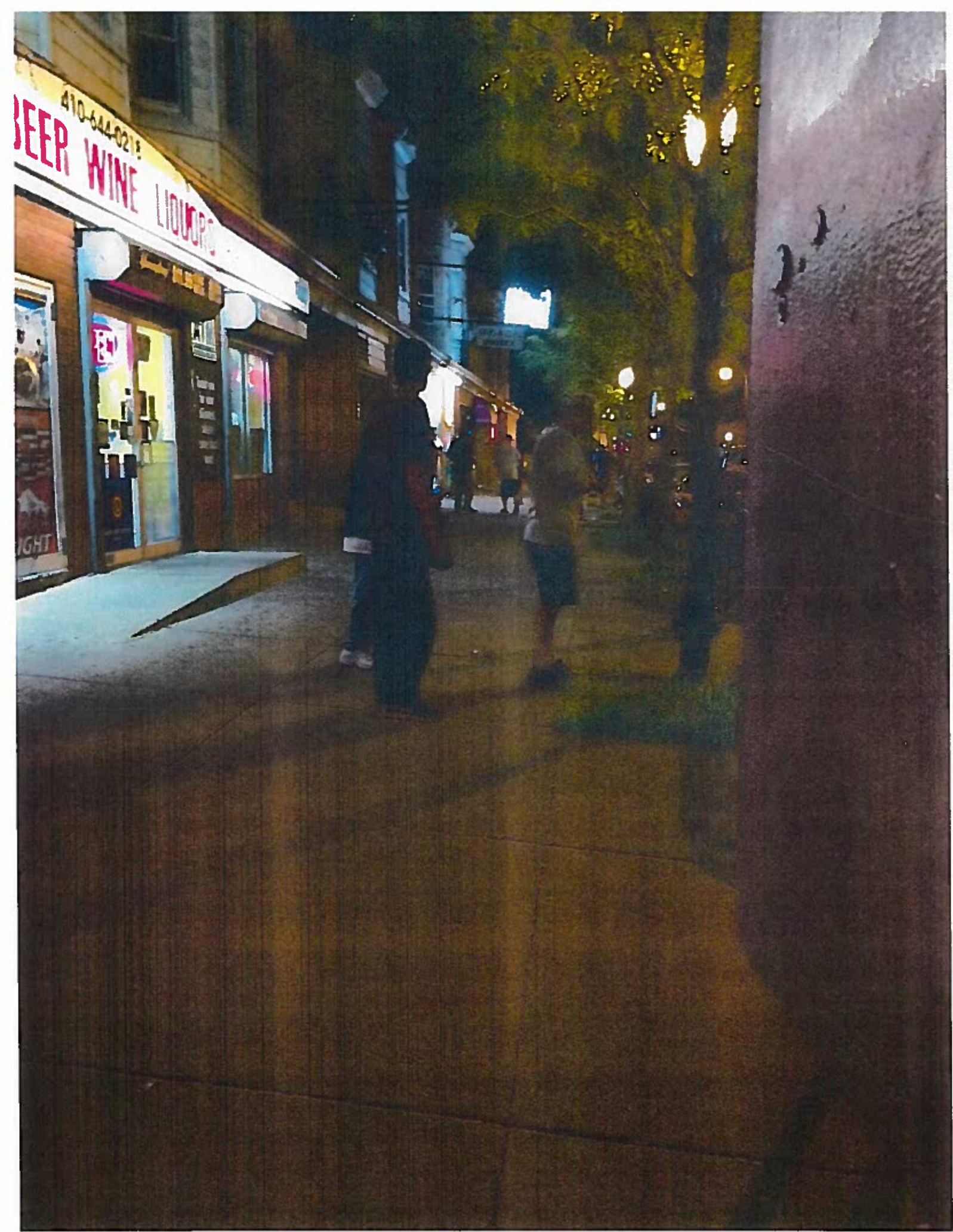
PLAY THE KING  
BILLIARDS













LIQUORS

OPEN 7:00 AM - 2 AM

PLAY WITH KIND  
BOTTLES

