

ANNE ARUNDEL COUNTY BOARD OF LICENSE COMMISSIONERS
AGENDA FOR HEARING ON JULY 9, 2024
6:00 PM
COUNTY COUNCIL CHAMBERS
44 CALVERT STREET, ANNAPOLIS, MARYLAND

1. A. Adoption of Minutes for the prior Board Hearings of June 25, 2024.
- B. Statement by Board Counsel pertaining to conflict of interests.
- C. Statement by Board Counsel pertaining to Board Rule 207. (a) (5) - ruling on admissibility of oral testimony and exhibits.

SUMMONS TO APPEAR

1. CROFTON LIQUORS
Jay & Harry, LLC
Bipin Patel, Authorized Person/Member
Hery Patel, Clerk
Det. Mountcastle, #1155
Det. Sapeta, #1239
Det. Middleton, #1061
Inspector Scott Montagne

Class A (Beer/Wine/Liquor)
Beer/Wine Tasting and Sunday License
1641 Crain Hwy. N, #106
Crofton, MD 21114

NOT RESTRICTED
 1. Violation of the Rules and Regulations of the Board of License Commissioners for Anne Arundel County, Chapter 4, Section 4.01 (a) "Minors"; RE: Anne Arundel County Police Report #24-712181 by Det. Middleton, #1061, and Det. Mountcastle, #1155, and Det. Sapeta, #1239, incident dated April 7, 2024.
 2. Violation of Alcoholic Beverages & Cannabis Article, Annotated Code of Maryland, Title 6, Section 6-304 "Selling or providing alcoholic beverages to individual under the age of 21 years" RE: Anne Arundel County Police Report #24-712181 by Det. Middleton, #1061, Det. Mountcastle, #1155, and Det. Sapeta, #1239, incident dated April 7, 2024.
 3. Violation of the Rules and Regulations of the Board of License Commissioners for Anne Arundel County, Chapter 3, Section 3.01 (c) "Ownership and Operation"; RE: Anne Arundel County Report #24-712181 by Det. Mountcastle, #1155, Det. Sapeta, #1239, and Det. Middleton, #1061, incident dated April 7, 2024.
 4. Violation of the Rules and Regulations of the Board of License Commissioners for Anne Arundel County, Chapter 3, Section 3.14 (c) "Employees"; RE: Anne Arundel County Police Report #24-712181 by Det. Mountcastle, #1155, Det. Sapeta, and Det. Middleton, #1061, incident dated April 7, 2024.
2. RIDGE WINE AND SPIRITS
RK Stores, LLC
Rishi Kapur, Managing Member
John Gorman, Member
Joneisha Cain, Clerk
Avalina Corrasco, Manager
Det. Middleton, #1061
Det. Mountcastle, #1155
Det. Sapeta, #1239
Inspector George Mathews
 1. Violation of the Rules and Regulations of the Board of License Commissioners for Anne Arundel County, Chapter 4, Section 4.01 (a) "Minors"; RE: Anne Arundel County Police Report #24-713174 by Det. Middleton, #1061, and Det. Mountcastle, #1155, and Det. Sapeta, #1239, incident dated April 14, 2024.

RIDGE WINE AND SPIRITS
(continued)

Class A (Beer/Wine/Liquor)
Beer/Wine Tasting and Sunday License
2659-A Annapolis Road
Hanover, MD 21076

NOT RESTRICTED

2. Violation of Alcoholic Beverages & Cannabis Article, Annotated Code of Maryland, Title 6, Section 6-304 “Selling or providing alcoholic beverages to individual under the age of 21 years” RE: Anne Arundel County Police Report #24-713174 by Det. Middleton, #1061, Det. Mountcastle, #1155, and Det. Sapeta, #1239, incident dated April 14, 2024.

3. SOUTHGATE LIQUORS
Southgate Liquors, Inc.
Ashwin Savalia, President/Secretary/
Treasurer
Agent J.D. Morgan, #0038
Inspector Earl Barnes

Class A (Beer/Wine/Liquor)
Wine Tasting and Sunday License
314 Hospital Drive
Glen Burnie, MD 21061

NOT RESTRICTED

1. Violation of the Annotated Code of Maryland Alcoholic Beverages and Cannabis Article, § 6-311. “Restrictions on purchases and sales by retail dealer” RE: Alcohol, Tobacco, and Cannabis Commission, Case # 24-00232 by Agent J.D. Morgan, #0038, incident dated February 28, 2024.

2. Violation of the Annotated Code of Maryland Alcoholic Beverages and Cannabis Article § 1-408. “Recordkeeping and reporting requirements” RE: Alcohol, Tobacco, and Cannabis Commission, Case #24-00232 by Agent J.D. Morgan, #0038, incident dated February 28, 2024.

4. VILLAGE LIQUORS
Shree Nilkanth, Inc.
Ishvarbhai Patel, 2nd Vice President
Satish Patel, Vice President
Kirit Patel, President/Secretary/Treasurer
Agent Joel Hawk, #0037
Inspector Jacqueline Allsup

Class A (Beer/Wine/Liquor)
Wine Tasting and Sunday License
720 Church Street
Baltimore, MD 21225

1. Violation of the Annotated Code of Maryland Alcoholic Beverages and Cannabis Article, § 6-311. “Restrictions on purchases and sales by retail dealer” RE: Alcohol, Tobacco, and Cannabis Commission, Case # 24-0267 by Agent Joel Hawk, #0037, incident dated March 20, 2024.

2. Violation of the Annotated Code of Maryland Alcoholic Beverages and Cannabis Article § 1-408. “Recordkeeping and reporting requirements” RE: Alcohol, Tobacco, and Cannabis Commission, Case #24-0267 by Joel Hawk, #0037, incident dated March 20, 2024.

RESTRICTED: 6/22/2004 - Licensees/Employees must be certified w/30 days of hire in an approved State Alcohol Awareness Program.

5. LA FOGATA
Bello's Companies, LLC
Ricardo Alvarado, Jr., Member
Ricardo Serrano, Managing Member
Sean Hicks, Member
Milton Ordonez, Manager
Chief Inspector Jim Ford
Cpl. Zoerman, #2269
Cpl. Wilson, #2028
Cpl. Dewitt, #2285
Cpl. Hayes, #2169
Cpl. Smith, #1852
Inspector Vin Pelletier

**Class H (Beer/Wine/Liquor) Entertainment
and Sunday License
3029 Solomons Island Road
Edgewater, MD 21037**

NOT RESTRICTED

6. MAGOTHY INN
P.C.F., Inc.
Paul Paesch, Vice President
Harry C. Paesch, President
Chief Inspector Jim Ford
Inspector Ace Chenoweth

**Class D (Beer/Wine/Liquor) Dancing
and Sunday License with Outdoor Service
546 Center Street
Pasadena, MD 21122**

7. SIDELINES
U & J Beverage, Inc.
Uma Ranabhat, President
Santosh Parash, Assistant Secretary
Inspector Jacqueline Allsup

**Class H (Beer/Wine/Liquor) Dancing
and Sunday License
105 Chesapeake Center Court
Glen Burnie, MD 21060**

RESTRICTED: 2/11/2014 - The dancing license must be granted annually by the Board at the time of renewal. The dancing license will not automatically transfer with the License but must be approved by the Board at time of transfer.

1. Violation of the Rules and Regulations of the Board of License Commissioners for Anne Arundel County, Chapter 4, Section 4.16 "Illegal Conduct"; RE: Board of License Commissioners for Anne Arundel County, Violation Notice No 1481, by Chief Inspector Jim Ford, dated February 28, 2024.
2. Violation of the Rules and Regulations of the Board of License Commissioners for Anne Arundel County, Chapter 3, Section 3.09 "Public Welfare"; RE: Board of License Commissioners for Anne Arundel County, Violation Notice No 1481, by Chief Inspector Jim Ford, dated February 28, 2024.

1. Violation of the Board of License Commissioners for Anne Arundel County, RE: Violation No 1277, dated February 29, 2024, by Inspector Ace Chenoweth, and Supplement Report by Chief Inspector Jim Ford, dated March 4, 2024.

REQUEST TO RENEW DANCING PERMIT

8. DUFFY'S III
Duffy's III WC, Inc.
Falguni Nimishkumar Patel, President
Inspector John B. Maloney

SUSPENSION OF LICENSE REVIEW

**Class B (Beer/Wine/Liquor) Dancing and
Sunday License
1371 Marlboro Road
Lothian, MD 20711**

NOT RESTRICTED

9. DUFFY'S III
Duffy's III WC, Inc.
Falguni Nimishkumar Patel, President
Inspector John B. Maloney

**Class B (Beer/Wine/Liquor) Dancing and
Sunday License
1371 Marlboro Road
Lothian, MD 20711**

NOT RESTRICTED

1. Violation of the Rules and Regulations of the Board of License Commissioners for Anne Arundel County, Chapter 3, Section 3.02 "Cooperation" RE: Board of License Commissioners for Anne Arundel County, Violation Notice No 1751, by Inspector John B. Maloney, dated June 10, 2024.
2. Violation of the Rules and Regulations of the Board of License Commissioners for Anne Arundel County, Chapter 3, Section 3.05 "Sanitation and Safety" RE: Board of License Commissioners for Anne Arundel County, Violation Notice No 1751, by Inspector John B Maloney, dated June 10, 2024.
3. Violation of the Rules and Regulations of the Board of License Commissioners for Anne Arundel County, Chapter 4, Section 4.16 "Unauthorized Conduct" RE: Board of License Commissioners for Anne Arundel County, Violation Notice No 1751, by Inspector John B Maloney, dated June 10, 2024.

CASES

1. 424 LIQUORS
Hundal and Sandhu Spirits, Inc.
Ranjit S. Hundal, President
Gurmeet K. Bhuller, Secretary
Inspector Scott Montagne

TRANSFER – currently Richard Ray Jr., Secretary/Treasurer and Robert Ray, President on behalf of 424 Associates, Inc. trading as 424 Wine & Spirits, 2046 Davidsonville Road, Crofton, MD 21114

NOT RESTRICTED

Class A (Beer/Wine/Liquor) Wine Tasting and Sunday License

2. SUMMER HOUSE PASADENA
Coastal Ventures Pasadena, LLC
Sudhakar Myneni, Member
Shweta B. Jain, Member
Inspector Buddy Marshall

NEW LICENSE – 9001 Fort Smallwood Road, Pasadena, MD
21122

**Class D (Beer/Wine/Liquor) Entertainment (Restricted to
Multiple TV's Only) and Sunday License**