Dec. 30, 2019 2:14PM

No. 3356 P. 1/1

SP 1-518 (11-2003)

## PENNSYLVANIA STATE POLICE PUBLIC INFORMATION RELEASE REPORT 2 INCIDENT NO District Office No.4, Pittsburgh PA 2019-181752

3. INVESTIGATING OFFICER

Bureau of Liquor Control Enforcement

4 NATURE OF INCIDENT

Liquor Law Violation

5 DATE/TIME OF INCIDENT

VARIOUS DATES FROM NOVEMBER 14, 2018

THROUGH SEPTEMBER 20, 2019

6 LOCATION

1 STATION

CRUCIBLE LOCAL NO 5 GREENE COUNTY CITIZENS CLUB

PO BOX 241

**CUMBERLAND TWP** 

**GREENE COUNTY** 

CRUCIBLE PA 15325-0241

7. PERSON(S) INVOLVED

**Bureau of Liquor Control Enforcement** 

District Enforcement Office No.4

8. INCIDENT DETAILS

Citation was issued on: 12/30/19

Violation: YOU FAILED TO MAINTAIN COMPLETE AND TRUTHFUL RECORDS COVERING THE OPERATION OF THE LICENSED BUSINESS FOR A PERIOD OF 2 YEARS IMMEDIATELY PRECEDING SEPTEMBER 20, 2019 CONCERNING THE LOCAL OPTION SMALL GAMES OF CHANCE ACT; DURING THE PERIOD NOVEMBER 14, 2018 THROUGH SEPTEMBER 20, 2019, YOU FAILED TO ADHERE TO CONSTITUTION AND/OR BY-LAWS; ON APRIL 14, MAY 12 AND JULY 14, 2019, YOU FAILED TO HOLD REGULAR MEETINGS; ON APRIL 26, 2019, YOU SOLD ALCOHOLIC BEVERAGES TO NONMEMBERS; YOU FAILED TO MAINTAIN COMPLETE AND TRUTHFUL RECORDS COVERING THE OPERATION OF THE LICENSED BUSINESS FOR A PERIOD OF 2 YEARS IMMEDIATELY PRECEDING SEPTEMBER 20, 2019; DURING THE PERIOD NOVEMBER 14, 2018 THROUGH SEPTEMBER 20, 2019, YOU FAILED TO MAINTAIN RECORDS IN CONFORMITY WITH THE PROVISIONS OF THE LIQUOR CODE AND TITLE 40 OF THE PENNSYLVANIA CODE.

These charges will be brought before an Administrative Law Judge (ALJ) who has the authority to impose penalties ranging from \$50-\$1,000 for minor offenses and up to \$5,000 for more serious offenses. In addition, the ALJ can also impose a license suspension or revocation of the license based on the severity of the charge brought. The ALJ can also mandate training for the licensee in an effort to educate them on the requirements of being a licensee.

Media Contact: Sergeant Kenneth E. Ranalli, District Office Commander, phone: 412-548-2050