September 7, 2017

Applicant(s): Max Dalton and Justin Hannie

Ultra Lounge, LLC, T/a Mirage 401 W. Baltimore Street 21201

Class: "BD7" Beer, Wine & Liquor License

Request to reopen after 90 days.

Board's Information:

(a) Ownership Breakdown: (1) Max Dalton (1%); (2) Justin Hannie (1%), and (3) Omid Ilkhan (98%).

(b) Corporate Standing: Ultra Lounge, LLC is a MD LLC and as of 8/23/2017 is in good standing.

(c) Timeline of request: On August 18, 2017 the licensee, filed a request to reopen the establishment which had been closed for more than 90 days. According to BLLC records establishment was closed as of 5/1/2017. As the establishment had been closed for more than 90 consecutive days and the agency deemed no extenuating circumstances were present, the Board is required under Alcohol Beverage Article 12-2203 to hold a public hearing to approve whether or not to allow the licensee to reopen.

Douglas Paige, Executive Secretary Board of Liquor License Commissioners for Baltimore City 231 E. Baltimore Street, Sixth Floor Baltimore, Maryland 21202

Re: Ultra Lounge, 401 W. Baltimore Street.

Dear Mr. Paige:

As the result of a tax issue with the State of Maryland my liquor license was put on hold. Because I could not renew my liquor license I was unable to open my business. Working with the Maryland Comptroller's Office we were able to finally resolve the issue. I was closed for slightly over ninety days so I am now seeking permission to reopen my establishment. When possible please schedule me to appear before the Board.

Sincerely,

Kystin Hannie

CENSING COMMISSIONER

RECEIVED

LAW OFFICES OF ABRAHAM L. HURDLE 19 E. Fayette Street Suite 400 Baltimore, Maryland 21202

410-685-5100 Fax No: 410-685-5825 alh@alhurdlelaw.com

August 18th, 2017

Board of Liquor License Commissioners 231 E Baltimore St, Suite 600 Baltimore, MD 21202

Re: Ultra Lounge, LLC, T/A Mirage

Commissioners.

I represent Ultra Lounge, LLC t/a Mirage, located at 401 W Baltimore Street. I am hereby requesting that the Board hold a hearing so that Ultra Lounge, LLC, can reopen as they have been closed for roughly 90 days.

The property has been listed for lease during this time. If you have any questions, concerns, or other matters, please feel free to contact me at any time.

Abraham L. Hurdle, Esq. 19 E. Fayette St, Suite 400 Baltimore, Maryland 21202 (410) 685-5100

FICENZING CONMISSIONERS BOVED OF LIQUOR

STIE NO 81 STY LIEZ

RECEIVED



Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License Print License Print Renewal Letter << Go Back

License Info

License Num: LBD7 433

Cert Num: 1223

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 14543315

Payment Date: 08-17-17

2016 - 2017 TPP Paid 🗀 N

2017 Trader's License Y Y Update Info

Citck to Stan, License Rehaviat

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: ULTRA LOUNGE, LLC

Trade Name: MIRAGE
Zone Code: 27

Phone: 410-244-1144

Block Num: 401

Street: BALTIMORE STREET WEST

City: BALTIMORE

State: MD

Zip: 21201

CR Number: 14543315

Portion of Business Used:

USE PREMISES AS A RESTAURANT INCLUDING LIVE ENTERTAINMENT AND DANCING

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MAX	DALTON	414 WATER STREET #1814	BALTIMORE	MD	21201	Edit	Remove Owner
JUSTIN	HANNIE	2715 FALLS ROAD	BALTIMORE	MD	21211	Edit	Remove Owner

Comments

Date	Comment	Action
07/14/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/25/2017	Mail was returned: "Return To Sender" - Not Deliverable as Addressed - Unable to Forward /sb Inspector J.Howard will go to establishment to verify address	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/07/2016	Licensee submitted Property Tax Clearance on 12/07/16. Licensee asks if he can take the Suspension Notice off building, Mr. Paige says it is ok /sb	Delete
12/02/2016	SUSPENSION NOTICE HAS BEEN ISSUED AND PLACED ON BUILDING UNTIL FURTHER NOTICE /sb	Delete
11/28/2016	11/25/16 - Sent letters to Licensee home addresses about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
11/25/2016	Mail was returned: "Return To Sender" - Attempted-Not Known - Unable to Forward /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
09/20/2016	09/13/16 - A be Hurdle came in and PAID \$125.00 for Violation Hearing from 08/25/16: Invoice	Delete
09/07/2016	Given a Reminder Invoice to Chief Inspector M. Fosler that fees are due by September 25, 2016 from violation hearing dated on August 25, 2016 in the amount of \$125.00. Also forward copy to Attorney Mel Kodenski /sb	Delete
09/02/2016	8/25/2016- Public Hearing re: Violation of Rule 3.12 – General Welfare – no violation (3-0 vote) \$125 admin fee	Delete
08/17/2016	Mail was returned "Return to Sender Not Deliverable as Addressed Unable to Forward"	Delete
08/02/2016	7/21/2016 Public Hearing re: Violation of 3.12 General Welfare- POSTPONED	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
02/05/2016	1#441200430, INVOICE #100312. INSPECTOR CLARK GAVE EIGOOR EIGENSE TO EIGENSEE 73D	Delete
02/05/2016	fee (\$4,125.00) and notice for suspension of ildoor license /sb	Delete
01/20/2016	01/13/16 - Copy of Invoice was sent to Attorney Melvin Kodenski for past due fees of \$4,125.00 Violation Hearing September 18, 2014 /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
10/20/2015	Spoke with Max Dalton on telephone and I told him to have the \$4,125.00 Fine paid by next week (Tuesday, October 27, 2015) by the close of business day or I will have the Chief Inspector Jones to come and pick up Liquor License /sb	Delete
09/15/2015	Sent letter to Licensee about past due violation fines & fees from hearing dated September 18 2014 in the amount of \$4,125.00	
06/24/2015	Merchant came in and paid for 2015-2016 application fee for NSF, \$50.00 + \$30.00. Invoices #'s 99099 and 99100 /sb	
06/22/2015	Iwo moriey orders.	Delete
06/16/2013	150.00 750	Delete
05/13/2018	Contacted merchant through phone about insufficient funds (bad check) fee(s). Spoke with Max Dalton 703-945-9800. He says he will come in office and will pay \$50.00 for application fee + \$30.00 for nsf s/b	Delete
05/13/201	Contacted merchant through phone about insufficient funds (bad check) fee(s). Spoke with 5 Max Dalton 703-945-9800. He says he will come in office and will pay \$50.00 for application fee + \$30.00 for nsf s/b	Delete
02/24/201	09/18/2014 Public Hearing re: Violation of Rule 3.12 (9/21/13) Dismissed charged twice Violation of Rule 4.18 (9/21/13) Violation of rule 3.06 (9/21/13) Violation of Rule 3.02 (9/21/13) Violation of Ryule 3.02 (9/21/13) FINE \$3,000 Violationof Rule 3.12 (1/13/14), Violation of 3.12 (1/13/14) ** Charges Consolidated Fined \$1000. \$3,000 fine + \$1000 Fine + \$125 admin fee Total Fine \$4,125 *** \$30 days to pay	Delete
01/29/201	1/17/2013 Public Hearing re: VIOLATION of Rule 3.02 Failure to cooperate. VIOLATION of Rule 3 4.07 Amount of liquor to be served. Rule 3.02 GUILTY one weekend suspension beginning 2/16 ending 2/18. Rule 4.07 GUILTY \$250. Total Fine \$250	Delete
09/24/201	9/20/2012 Public Hearing re: VIOLATION of Rule 4.18 Limited Liability Charter not in good 2 standing. VIOLATION of Artilce 2Bsection10-301(j)(1) Proof of payment of PP tax not submitted Submitted documentation. PAID \$125 fine in lieu of hearing.	. Delete

06/14/2012	6/7/2012 Public Hearing re: VIOLATION of Rule 3.12 Disturbing the Community. VIOLATION of Rule 3.06 Health Department violation. VIOLATION of Rule 3.02 Failure to cooperate. VIOLATION of Rule 4.16 Controlled dangerous substance. Rule 3.12 GUILTY \$500 suspended \$400. Rule 3.06, 3.02, 4.16 DISMISSED BCPD failed to appear. Total Fine \$100.	Delete
06/20/2011	6/16/11 Public Hearing re: Review of a transfer pending for more than 180 days under the provisions of Article 2B section 10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: Transfer of ownership approved on May 13, 2010). 90 DAY EXTENSION GRANTED.	Delete
04/12/2010	4/10 Transfer of Ownership, BD7-BWL, Mehdi C. Poursaka, Ari Cohen, Ultra Lounge, LLC	Delete
01/20/2010	01/14/10 Hearing Conf.re: 180 day extension.DECISION: GRANTED - UNTIL JULY 13, 2010.MUST PAY HEARING FEE. \$100	Delete

Print History (Print Card)

License num: LBD7 433

Address: 401 BALTIMORE STREET WEST

Trade Name: MIRAGE

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

A Home of Log In /

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

ULTRA LOUNGE, LLC: W13474556

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

W13474556

Business Name:

ULTRA LOUNGE, LLC

Principal Office:

401 W. BALTIMORE ST.

BALTIMORE MD 21201

Resident Agent:

PATRICK CURRAN

11433 PULASKI HIGHWAY

WHITE MARSH MD 21162

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

03/18/2010

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

Q New Search Order Documents

Er Your Progress

☑ Business Entity Search

→ General Information

Document Order

Contact Information

September 7, 2017

Licensee(s): Ronald Sokal and Sanjiv Suri

Suri Jatin, Inc., T/a M & J Discount Liquors

5500 Park Heights Avenue 21215

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 7, 2017 – At approximately 7:44 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$6.64. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- (b) Witness Summonsed: Summons issued to Assistant Chief Inspector Tom Karanikolis and Inspector John Chrissomallis on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Jerrod Martin, and Cadet Alex Sedgwick on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 09/18/2014 in reference to:
 - Violation of 4.10(a) Wholesaler Relations
 - Violation of 3.03(a) Records
 - Guilty
 - \$1500 fine + \$125 admin fee
 - Total fine \$1625

(d) License Transfer Date: The license transferred to the above named licensee(s) on 12/24/2013.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Suri Jatin, Inc.
T/A M & J Discount Liquors
5500 Park Heights Avenue

Date: August 21, 2017

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 10 o'clock AM on the 7th day of September 2017, 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 the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A M & J Discount Liquors, 5500 Park Heights Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 7, 2017 — At approximately 7:44 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would self alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$6.64. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

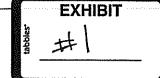
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

Board of Liquor License Commissioners



	For Baltimore City E. Baltimore Street, 6 th Floor imore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	55D0 PARK HEIGHTS AVENUE 21215
Licensee Information (Trade Name):	M & J DISCOUNT LIQUORS
Corporation Name	SURI JATIN INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	7/6/2017 12:11:14 PM
underage Task Force consisting of members of the BCSC operations in various areas through out Baltimore City of Maryland known as M & J Liquors. Once at the locat alcohol. He purchased a bottle of Amsterdam Peach for change he exited the location at which time Sgt. Poma lentered the establishment. Sgt Poma returned the chaserver as one Sanjiv Suri with a Maryland Driver's Licens	hrissomallis while working with Assistant Chief Karanakolis as part of the D utilizing Cadet Alex Sedgwick who is under the age of 21 were conducting when we came to 5500 Park Heights Ave in the City of Baltimore and the State ion Cadet Sedgwick entered the establishment with the purpose of buying r a price of 6.64 using a departmental 20.00 bill. Once the cadet received his took possession of the bottle and the change and the members of the Task Force nge and the bottle and recovered the departmental 20.00 bill. we identified the see and a we explained to Mr. Suri that he hat a violation will be written I explained the process we shout any further incident.

Photos Taken:



Inspection Reports - M _ J DISCOUNT LIQU	UORSInvestigation2017-07-06T12_11_	_14 Page 2 of 2
		A CALL AND
☐ Insert item Report Prepared By:		
Inspector(s)	Submission Date	
i:0#.w baltimore\john.chrissomalliss	7/6/2017	
Supervisor Review:	Approval Date	***************************************
i:0#.w baltimore\tom.karanikolis	8/15/2017	
Supervisor Use:		
Recommended Action(s):		

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INCIDENT REPORT Form 04/008 1160-25-58		XHIBIT		ARTMENT JARYLAND	t Crime / in		pard Violation	Attempt	2 Complaint Number 6-1706031 52
Person		·J-	.) Miscellaneo	3 Location o	Coffense / Incident 5500 Par	(Exact Street Address) k Heights Avenue		Page 1 of 2
Domestic Relate	d C		ted	Hata Crime	4 Date / Tim	e Occurred	117 7:44p.m.		Page 1 of 2 lime Reported 8, 2017 9:00 p.m.
6 Unit 9834	7 Post of Occurrence 6 6	Reporting Area	9 Street Code	10 CAD Number 2691	11 Location	Given by Dispatche			Companion Report No
13 Case Status	14 Case Disposition Cleaned Not Cle	15 Falov-up	16 Crime Code		tilon 18 Describe		or Type of Premise uor Store	19 (Reported by Crime Watcher
	ne (Last, First, MI), or Firm	n Name If Business		Res	idence / Address	- 1	ty, State, Zip) altimore, MD 21202	Sex	Rece Age DOB B 30 11/10/86
Where Employed or Sc	hool Attending (Include Or	od Deputy Shi	10co ur	pation	Hours	of EmploymentRes		Other Phone	B 30 11/10/86
21 Injuries and Location	•		victim's Condition	Investigator	ed Facility	/arious		tationship 23	No Current / Former Cohebitant
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Person	Same as								Other Priorie
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32 Weapon / Means of	Attack	33	Method Used to C	ommit Crime		34 Type of Pπ	opedy Takan		35 Total Loss Value
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38 Recovered by		39 Method of T	f ;	40 Evidenc	i e of Stripping / Ta	mpering			st Check 43 Owner Notified
44 Tow Location 1	Towed From	Loc	ation Towed To		Towed b	ry .	Tow Truck Operator :		□ No □ Yes □ No
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47 Crime Lab Technicis	an Name		#nU	Number Time	48 H	iol Dask Person No	thed		Time
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	J Discount Liquor ork Heights Avenu								
	e,MD 21215	· -							
Licenses	# LA 100	Licensee(s) Sanjiv Sur	i					Continued
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SUPPL Form 0 1160-25		REPORT		DEPARTM DRE, MARYI		1 Crime i Incident Liquor i	Board Violation	Attempt	2 Complaint Number 6 170603152
		Continuation		☐ Follow	· Up	3 Location of Offense / Inci- 5500 P	dent (Street Address, Zip) Park Heights Avent	ıe	Page 2 of 2
_	nson	Property Miscelle		Missing Pers	son Custody	4 Date / Time of This Repo		5 Arrest / Custody?	3-
6 Unit 9	834	7 Post of Occurrence 8 1		Street Code	10 CAD Number 633	11 Original Report Date / T		12 Offense / Incider	
13 Case		14 Multiple Clearanc				U.F	16 Fellow-L		Code 18 Crime Classification
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	Avenue	e, Baltimore, Mar	yland 21215. (Cadet Alex S	edgwick, who i	is under the age of	21 entered the af	orementioned	location and
	purcha	sed one bottle of e server : later ide	New Amsterd Intified as San	am Peach V iiv Suri retur	odka at \$6.64. ned change to	Cadet Alex Sedgw Cadet Alex Sedgw	rick paid using a di rick along with the	epartmental \$	20 dollar bill
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Class Driver's License 6/7

SANJIV SURI

15 15 15





Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

8/16/17 CORP

License Info

License Num: LA 100

Cert Num: 0635

Fee: \$858.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 15372813

Payment Date: 04-26-17

2016 - 2017 TPP Paid N

2017 Trader's License ☑ Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: SURI JATIN INC.

Trade Name: M & J DISCOUNT LIQUORS

Zone Code: 49

Phone: 410-664-2702

City: BALTIMORE

Block Num: 5500

Street: PARK HEIGHTS AVENUE

State: MD

Zip: 21215

CR Number: 15372813

Portion of Business Used:

CONTINUE TO USE AS A LIQUOR-CHANGE OF OPERATOR

Restriction:

UNDER THE PROVISIONS OF ARTICLE 2B § 11-303(a)(2)(ii), THE HOURS OF SALE BEGIN AT 9 AM EACH DAY FOR CLASS A BEER, WINE AND LIQUOR LICENSES WITHIN THE PARK HEIGHTS REDEVELOPMENT AREA AS SPECIFIED IN THE PARK HEIGHTS MASTER

PLAN ADOPTED IN 2004. Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip		Change Owner
RONALD E.	SOKAL	425 ANGLESEA STREET	BALTIMORE	MD	21224	Edit	Remove Owner
VILNAS	SURI		ELLICOTT CITY	MD	21043	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Dutes.

Comments

	T. T	
Date	Comment	Action
06/09/2017	Alcohol Awareness expires 10/07/17 (Sanjiv Suri)/sb	Delete
01/25/2017	Re: Sunday Extension for 2/5/17 /kk	Delete
10/06/2016	Special Sunday Holidays: 11/27/16, 12/04/16, 12/11/16, 12/18/16, 12/25/16 /sb	Delete
04/20/2016	09/18/14 FINE PAID ON 9/29/14—INVOICE #93930	Delete
	09/18/14 FINE PAID ON 9/29/14INVOICE #93930	Delete
02/24/2015	09/18/2014 Public Hearing Violation of 4.10 (a) Violation of 3.03 (a) \$1500 fine + \$125 admin fee = \$1625 30 days to pay	Delete
02/24/2015	07/17/2014 Public Hearingre: Violation of Rule 4.10 (a) , Violation of Rule 3.03(a) POSTPONEMENT request granted	Delete
02/11/2014	10/03/2013 Public Hearing re: Application to transfer ownership Board approved the transfer	Delete
07/25/2008	07/18/08 \$2250 FINE PAID IN FULL #64484	Delete
07/18/2008	07/17/08 Public Hearing re:Violation of rule 4.01(a)DECISION:GUILTY \$2250 WAIVED \$125 ADM.FEE=\$2250	Delete

Print History (Print Card)

License num: LA 100	Address: 5500 PARK HEIGHTS AVENUE
ELCHIO HOIH, LA TOO	AUDIESS, JOUR PARK HERZITIO A VENUE

Trade Name: M & J DISCOUNT LIQUORS

Comment:			
			44.5
W-17-18-2000			
77			
<u></u>			
	Add Comment	The state of the s	

The state of the s

Hold Info





⊘ Maryland Business Express

R Home of Login/Cre.	ate Account
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Business Entity	/ Search	Certificate of Status	& Document Or	der

SURIJATIN INC.: D14462345			
General Information Filing Histor	Personal Property		
General Information			
Department ID Number: D14462345			
Business Name: SURIJATIN INC.			
Principal Office: 1148 E. NORTH AVE BALTIMORE MD 21202			
Resident Agent: SANJIV SURI 8816 MANAHAN DRIVE ELLICOTT CITY MD 21043	•		
Status: INCORPORATED			
Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status			
Business Type: CORPORATION			
Business Code: ORDINARY BUSINESS - STOCK			
Date of Formation/ Registration: 01/17/2012			
State of Formation: MD			
Stock Status: STOCK			
Close Status: YES			
		Q New Search	Order Documents
☑ Your Progress			
☑ Business Entity Search			
→ General Information			
☐ Document Order			

☐ Contact Information

September 7, 2017

Licensee(s):

Hwan Yong

Yong's Place, Inc., T/a M & M Discount Liquors,

5142 Park Heights Avenue 21215

Class:

"BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 7, 2017 – At approximately 8:28 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$3.00. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued to Assistant Chief Inspector Tom Karanikolis and Inspector John Chrissomallis on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Jerrod Martin, and Cadet Alex Sedgwick on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 11/3/2016 in reference to:
 - Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Time
 - Admission of quilt
 - \$1000 fine + \$125 admin fee
 - \$1125 Total Fine

Licensee(s) appeared before the Board on 7/24/2014 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- GUILTY
- \$500 fine +\$125 admin fee
- Total fine \$625

Licensee(s) appeared before the Board on 4/23/2009 in reference to:

- Protest of Renewal
- Board voted to not renew the license.
- Case was appealed to Circuit Court, and stay was granted.
- An agreement between the licensee(s), and the Hidden Circle Comm. Assoc. was reached.
- Protest of Renewal petition, and Appeal were dismissed.

• License was renewed for the year.

(d) License Transfer Date: The license transferred to the above named licensee(s) on 7/2/2007.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Yong's Place, Inc.
T/A M & M Discount Liquors
5142 Park Heights Avenue

Date: August 21, 2017

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 10 o'clock AM on the 7th day of September 2017, 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 the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A M & M Discount Liquors, 5142 Park Heights Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 7, 2017 – At approximately 8:28 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$3.00. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

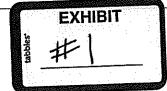
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

Board of Liquor License Commissioners



	For Baltimore City E. Baltimore Street, 6 th Floo more, Maryland, 21202-32		* T		J		
INVEST	IGATION R	EPORT		2 41 3 41 4 9 CVV	***************************************		
Location Address:	5142 PARK HEIGHTS AVE	NUE 21215			0.000 00 00 00 00 00 00 00 00 00 00 00 0		
Licensee Information (Trade Name):	M & M DISCOUNT LIQUO	RS			J		
Corporation Name YONG'S PLACE, INC.							
License Type: Class "BD7" Beer, Wine and Liquor							
Owner Email:							
Contact;							
Bouncer/Security Name (if applicable):		uouncaamaa] р.о.в.				
Incident Date/Time:	7/6/2017	12:46:19 PM			*****		
			y y myyngogo maranan a a a a a a a a a a a a a a a a a		HEATER STREET, WHITE STREET, S		
throughout the City of Baltimore. We arrived at 5142 Pa M & M Discount Liquors. Once at the location Cadet Sec was able to purchase a bottle of New Amsterdam Peach his change he exited and the Task Force entered the est and stated his DOB was Mr. Conway did not bottle to Mr. Conway and recovered the departmental 2 identity and I was told that he did not have them. We exthat a violation will be written. I also explained to him t was explained to him and we left the location without a	edgwick entered the establing a price of 3.00 using a stablishment located the select have any identification of 20.00. I asked Mr. Conway explained to Mr. Conway that a violation will also be	shment to attemp departmental 20 rver whom stated on him. Sgt. Poma for the employed at he had served	ot to buy alcohol. (.00 bill. After the (d that his name wa a returned the cha e records in order t an individual unde	Eadet Sedgwick Cadet was given s Eric Conway nge and the to verify his er the age of 21 ar	nd 55		



Inspection Reports - M _ M DISCOUNT LIQ	UORSInvestigation2017-07-06T1	12_46_19 Page 2 of	2
			WHITE TO THE PARTY OF THE PARTY
Report Prepared By:			
Inspector(s)	Submission Date		\rfloor
i:0#.w baltimore\john.chrissomalliss	7/6/2017	ı	
Supervisor Review:	Approval Date		-
i:0#.w baltimore\thomas.akras	8/14/2017		
Supervisor Use:			
Recommended Action(s):			

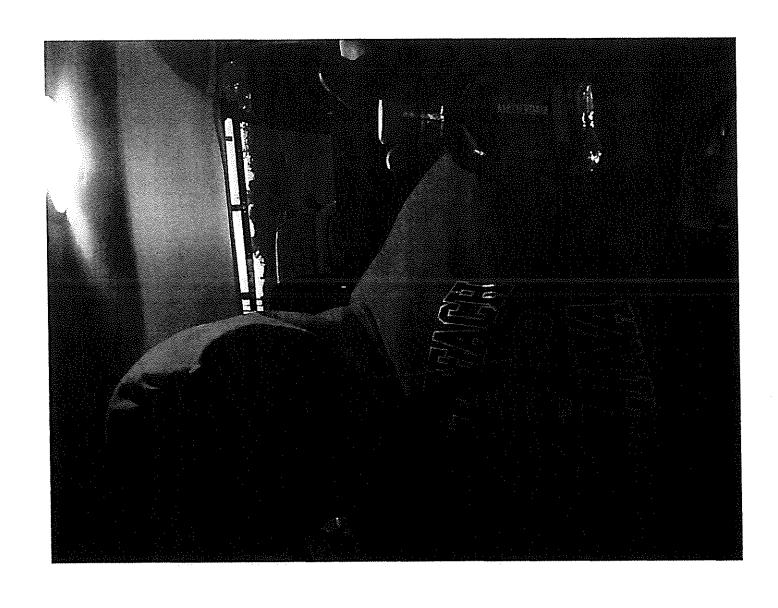
. **W**.

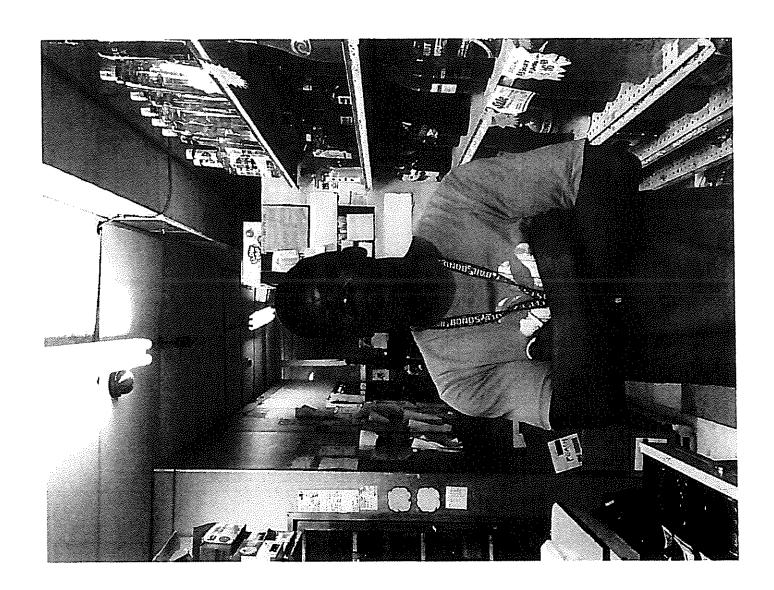
,:		EXHIBIT											
INCIDENT Form 04/0 1180-25-66		#2		ICE DEPA IMORE, M			1 Crime / Inc		pard Violat	tion	Attempt	2 Complaint N 6-1706	
	Persor		eh	nicle 🗵	Miscella	aneous	3 Location of	Offense / Incident 5142 Par	(Exact Street A k Heights	ddress) Avenue		Page 1 o	2
Dom	estic Related	Gang Related	Juvenile		Hate Cr	ime	Oste / Time		017 8:28pr	m		me Reported 8,2017 7	
e Unit 98	7 Pa	nt of Occumence 8 Reports 614	ng Area 9 Si	treet Code	10 CAD N	umber 333	11 Location C	liven by Dispetche	n N/A		12 0	ompanion Re	ont No
13 Case St		ese Disposition 1		16 Crime Code	17 Crime C	lessification	18 Describe I	ocation of Offense	or Type of Pre uor Store	PTT/SQ	10 F	eported by Cri	
20 Complain Victim	nent / Name (La	st. First, Mi), or Firm Name Martin, Jerrod De	*Business eputy Sherit	ff Investiga	ator	Residenc	a / Address (100 N. (indude City, Coun Calvert St Ba	ty, State, Zio) altimore, M	ld 21202	Sex M	Race Age AA 30	оов 11/10/86
Where Emp		tlanding (include City Local ore City Sheriff Of		Occur	ation Investi	gator		of Employment Res arious	ildence Phone N/A		Other Phone		Sobriety
21 injudes a	and Location on B	N/A	Victi	m's Condition N/A	,	s 2 No	acility	N/A	22 Victi	m / Assaliant R N/A	elationahip 23 C	Orrent / Form	
24 Reportin Parson	g Name (Last, Fi	st. MI) Same As # 20		Sex Rece	Age DOE) A	ddress (Inclu	de City, County, St	ate, Zip)	Res	idence Phone	Other Pho	ne
25 Witness	Parent/Guardien	Name (Lest, First, MI)	N/A		Address	(include City	, County, Sta	ite, Zip) N/A		Res	dence Phone N/A	Other Pho	ne N/A
26 Suspect	Name (Lest, Firs	t, мі) Сопway,Ег	ic	1	deses (Include	City, Court	Sta. 7/4		Sex Rac		121	Haight N	Veight
Complexion	Hair Cok	H/Langth/Style	H	at	Eyes	Fecial	teir	Teet	1		Shr/Cost	9	
Pants		Shoes		Additional De	scriptors (Tatto	os, Piercings	s, Scarn, Man	ka, Accent, etc.)		1	Але	st Number	
27 Tradema	urks of Suspect(s)	(Action / Conversation)		28 9	Point of Entry		29	Location Last See	н	30 Mann	er of Escape	31 Directi	on of Escape
32 Weepon	/ Means of Attack		33 Ma	thod Used to C	ommit Crime			34 Type of Pro	perty Taken			35 Total L	oss Velus
36 Vehicle Information	Suspect Victim	Stolen Toward Other To	ag Number		State	Expiration	Vehicle Ye	ar Make	Model	Į.	Body Style Colo	Miles	Ç99
Vehicle iden	ilification Number			Ignition Locks				Mindows Closed			ar Spane T No⊡Ye		
37 Register	ed Owner Name (i	Lest, First, MI)		Sex		D08		ress (Include City,				المجادات الم	163 (2) 110
38 Recover	ed by	35	Method of Thef		40 8	vidence of S	tripping / Tan	npering		41 Repo Chec	x 42 Tow Lis	It Check 43 O	
44 Tow Information	Location Toward	From	Locatio	n Towed To			Towed by		Tow	Truck Operator			
45 Detective	Notified			Sequence No	Assignment		Unit Numb	er Date	Time	46 Medical Ex	aminer Notified	Date	Time
Ì .	eb Technician Nan			Unit	Number	Time	48 Hc	t Dask Person Not		/A		Time	· ·
49 Commun Notified	ications Supervisi Yes 🗹 No	or 50 Citywide Broadcast Ves 2 No	Time		m Assistanca/ n(s) Provided	Incident Infon		in		N/A	····	···································	
52 Copies F	orwarded To											-	
Cont'd Ni Sections Pf	errative: (1) Continues allminary investigation	on of any preceding Rema. (2) P n. (4) List all additional additional	Toperty Listing, to in res, including name,	clude property tal agency or auxign	en and seizudis. ment, unit numbe	ibmitted eviden r, telephone mi	cu/property; flat mber, date: firm	property inventory nur (5) List all arrests, in	mber(s) when appl scluding Arrest Nur	Isable. (3) Describ moers and charges	a details of incider	rt Include all step	e taken in
3 C T	Sales to Min Corp: Young F/A: M&M Di	Place INC scount Liquors eights Avenue		BCSO	Complain	t # 6-170	603169						
<u> </u>	icense# LB		Licensee	(s) Hwan	Young								Continued
		lerrod. Martin		Sequence No 0270	້ 8		perations		pleuro	. Marti	1		
54 Approvin	Supervisor Ran	POMA	¥.	3 OOG	And Supplemental	ECIAL	OPEFA	TIONS	rec	Pon	'w		
55 RMS Del	te Entered By		Sequence No	Date	Time	56 Revie	West		5	7 Referred To			

	TIMORE, MARYLAND	t Crime / Incident Liquor Board Violatio	3
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address 5142 Park Heights /	
Person Property Miscellaneous \	/ehicle Missing Person Custody	4 Dale / Time of This Report June 7, 2017 8:28p.m	S Arrest / Custody Number N/A
6 Unit 7 Post of Occurrence 8 Reporting Area 9834 2833		11 Original Report Date / Time S/A#4	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 Case Du ☐ Open ☑ Closed ☐ Yes ☑ No ☑ Clearer	position Explain	16	Follow-up 17 Crime Code 18 Crime Classification
19 Complainant/ Name (Last, First, Mt), or Firm Name if Bu Victim Martin, Jerrod Deputy		/ Address (Include City, County, State, Zip) 100 N. Calvert St. Balto, MD	Sex Rece Age DOB 21202 M B 30
20 Copies Forwarded To			
Cortifd: Narrative: (1) Continuation of any preceding farms. (2) Propo- Sections subrequent to last report, include number and arrest numbers time. (5) Recommend data status when condicable. (6) (6 Mar.	ty Listing, to trickule property taken and setzed/submittee of all persons arrested. Explain any orimathicident desail Sole Cleanures into the Manufact promote/manufacture.	evidence/property; list preperty (oventory number(s) who foreion change. (4) List all additional notifications, includes	on applicable. (3) Record all activity and all developments in case ing name, agency or essignment, out number, telephone number, date,
	After evening as we're service as an infection from the service first of the	<u> </u>	
	Baltimore City Sheriffs Office C	omplaint 6 170603169	
On June 7, 2017 at approximately Cadet Alex Sedgwick conducted Baltimore, Maryland 21215. Cade purchased one bottle of New Ame and the server: later identified as Peach Vodka. Cadet Alex Sedgwick notified the BCSO entered 5142 Park Heights sold alcohol to a person under the The change was returned back to drinks were left with the establish Baltimore, State: of Maryland.	an underage alcohol buy investing Alex Sedgwick, who is under the sterdam Peach Vodka at \$3.00. It is Eric Conway returned change in members of the BCSO units the significant Liquors. The significant age of 21. Cadet Alex Sedgwick Mr. Conway and the \$20 dollars.	gation at 'M&M Discount' Liquor he age of 21 entered the aforen Cadet Alex Sedgwick paid usin to Cadet Alex Sedgwick along we shall be has been served alcohol. Server (Eric Conway B/M DOB ock was photographed with the point allowed and provided	s" located at 5142 Park Heights, nentioned location and g a departmental \$20 dollar bill with the bottle of New Amsterdam Moments later, members of the was advised that he urchased alcoholic beverage. to Sgt. Poma. The purchased
			Continued
21 I affirm and declare that the stateme	nts above are true to the best	Reporting Person of my knowledge: Reporting Person	on's Signature Date Man ket
22 Reporting Officer Name (PRINT CLEARLY) Martin, Jerrod	Sequence No Assignment 0270 Special C	perations Signature	I Martin
23 Approving Supervisor Rank and Name A	South SECIAL		four
24 RMS Data Entered By Sequ	ence No Date Time 25 Rev		ented To

EXHIBIT #3

,**7.** (7.









Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 259

Cerf Num: 0744

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 11816045

Payment Date: 04-26-17

2016 - 2017 TPP Paid 🗌

Update Info 2017 Trader's License 🗌

8/14/17 CORPV T.L

Circle to Short License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: YONG'S PLACE, INC.

Trade Name: M & M DISCOUNT LIQUORS

Zone Code: 49

Phone: 410-542-0042

City: BALTIMORE

Block Num: 5142

Street: PARK HEIGHTS AVENUE

State: MD

Zip: 21215

CR Number: 11816045

Portion of Business Used:

USE PREMISES FOR A TAVERN INCLUDING THE SALE OF PACKAGED LIQUORS, BASEMENT

FOR STORAGE

Restriction:

LAWRENCE DAVID DORSEY & TYRONE TONY BELL BARRED FROM PREMISES. UNDER THE PROVISIONS OF ARTICLE 2B §8-203(d)(3)(ii), THE HOURS OF SALE BEGIN AT 9 AM

EACH DAY FOR CLASS BD7 LICENSES WITHIN THE PARK HEIGHTS REDEVELOPMENT

License Owners

First Name	Last Name	Street	City		Zip	Action	Change Owner
HWAN	YONG		BALTIMORE	MD	21215	Edit	Remove Owner

1	Comme	112	·····	
	Date		Action	
Ì			1	

02/06/2017	11/3/16-Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Time-Admission of guilt \$1000 fine + \$125 admin fee \$1125 Total Fine 30 days to pay	Delete
	PAID for Violation Hearing dated November 03, 2016; Invoice #104530 /sb	Delete
	Alcohol Awareness expires 08/16/20 (Hwan Yong)	Delete
09/24/2015	Licensee sent check for amount of \$625.00, for Hearing dated on July 24, 2014,Invoice #99608 /sb	Delete
09/15/2015	Sent letter to Licensee about past due violation fines & fees from hearing dated July 24, 2014 in the amount of \$625.00	Delete
	MERCHANT OWES LIQUOR BOARD \$625.00 FOR HEARING ON 07/24/14.	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 30 days to pay	Delete
	5/09 Application filed to change license to Class "A" BWL	Delete
06/26/2009	04/23/09 Public Hearing re: Protest of Renewal.DECISION: LICENSE NOT RENEWED	Delete

Print History (Print Card)

License	numar	LBD7	259
LICERSE	1314111	LDU/	2.37

Address: 5142 PARK HEIGHTS AVENUE

Trade Name: M & M DISCOUNT LIQUORS

Comment:	
Add Commont	andere and a series of the contract of the con

Hold Info

Powered by:



O Maryland Business Express

Home

■ Log In / Create Account

YONG'S PLACE, INC.: D10154482

Ovact Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D10154482

Business Name:

YONG'S PLACE, INC.

Principal Office:

5142 PARK HEIGHTS AVENUE BALTIMORE MD 21215

Resident Agent:

HWAN YONG

5142 PARK HEIGHTS AVENUE

BALTIMORE MD 21215

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

08/11/2004

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Order Documents

8	Your Progres	Ĉ.
암	Business Entity	y Search

→ General Information

Document Order

☐ Contact Information

September 7, 2017

Licensee(s):

Tahir Faroog

Farooq Ventures, Inc., T/a Broadway Liquors

1645 W. Baltimore Street 21231

Class:

"A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) — Sales to Minors — June 28, 2017 — At approximately 9:45 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$14.00. Sedgwick was then provided the bottle New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy E. Tucker and Cadet Alex Sedgwick on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 10/13/2016 in reference to:
 - Violation of Rule 4.01(a) Sales to Minors
 - Guilty
 - \$250 fine +\$125 admin fee
 - \$375 total fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 5/16/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Farooq Ventures, Inc. T/A Broadway Liquors 1645 East Baltimore Street

Date: August 21, 2017

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 10 o'clock AM on the 7th day of September 2017, 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 the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Broadway Liquors, 1645 East Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors — June 28, 2017 — At approximately 9:45 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$14.00. Sedgwick was then provided the bottle New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

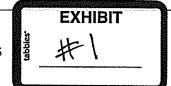
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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 the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

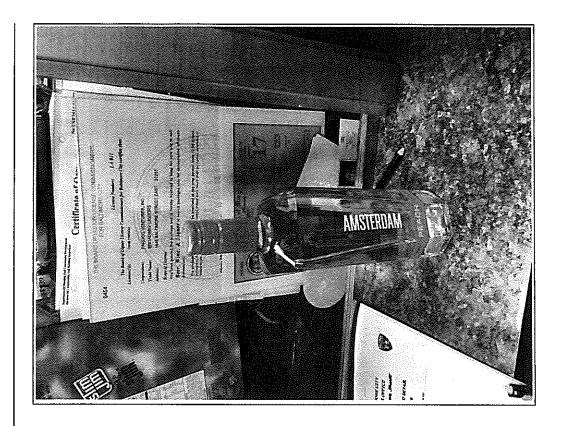
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS



Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6 th Floor Baltimore, Maryland, 21202-3258		
IGATION REPORT		
1645 BALTIMORE STREET EAST 21231		
BROADWAY LIQUORS		
FAROOQ VENTURES, INC.		
Class "A" Beer, Wine and Liquor		
D.O.B.		
6/28/2017 11:52:18 AM		



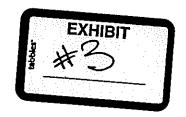


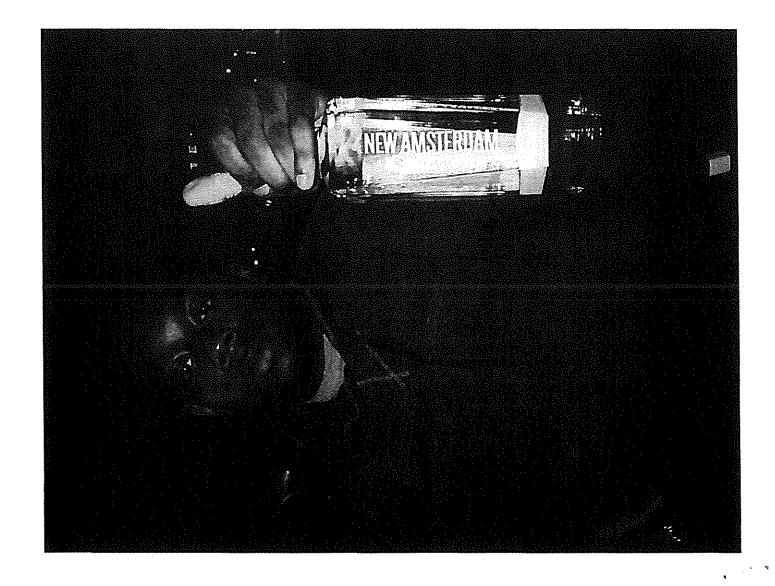
Report Prepared By:	
Inspector(s)	Submission Date

8/16/2017	
Approval Date	
8/16/2017	
	Approval Date

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Marcellanous State Sea	Domestic Related Page 1 or Description Description	Malcher Sobrisky SBR habitant
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Notified	47 Crime Lab Technician Name Unit Number Time 48 Hot Dask Person Notified Time	
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SUPPL Form 0 1160-25	4/007	REPORT	8.	POLICE D ALTIMOR	EPARTM E, MARYI	ENT _AND	1 Crime / Incident Liquor Board Vola	Attempt ation [7]	2 Complaint Number 170612905
	\mathbf{Z}	Continuation		į	☐ Follow	Up	3 Location of Offense / Incident (Street Ad 1645 E. Baltimore st. Balt	dress 7in)	
ė.	nson		scellaneous	Vehicle	Missing Pers	ion Custody	4 Date / Time of This Report	5 Arrest / Custody	Page 2 of 2 Number
6 Unit		7 Post of Occurrer	√ nce8 Reporting	Area IS Stre	el Code	ID CAD Number	06-29-17/4:30pm 11 Onginal Report Date / Time		
13 Case	650	212			-	3165	s/a	12 Offense / Incide	nt Changed From
	en 🖸 Clo	14 Multiple Cle osed Yes 2		e Disposition ared ☐ Not t	Expla Cleared	in		16 Follow-up 17 Come	Code 18 Crime Classification
19 Comp Victin	dainani/ I	Vame (Last, First, Mi)				Residenc	e / Address (include City, County, State, Zip	·	x Race Age DOB
<u> </u>	1		Tuc	ker,E.			100 N. Calvert St, Baltimore,	, Md. 21201	x Race Age DOB
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SECTIONS	tme (5) Re	commend case status who	en applicable. (6) (Multiple Clearant	s arrested Explant to molude all affec	tany come/noident class ted complexitiosse numb	d evidence/propony list propeny inventory number(s ification change . (4) List all additional noblications, in sers	scluding name. Agency of Armysment	uy and as developments in case und number, isleptione number date
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Reporti	ng Officer	Name (PRINT CLEA) DS Tucker, E	RLY)	Secue	ince No Assign	ment	Signature	5 美术	
3 Approvi	ng Superv	nsor Rank and Name		Seque	nce No Assign	Security I	Signature	- 0	
		Sgt. Poma		30	006	Special Op	perations		
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Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 011

Cert Num: 0454 License Year: 2017 Fee: \$858.00

Status: Renewed

License Date:5/1/2017 CR Number: 15578277

Payment Date: 04-21-17

2016 - 2017 TPP Paid 🗌

2017 Trader's License

Update Info

8/17/17 CORP T.I.

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: FAROOQ VENTURES, INC. Trade Name: BROADWAY LIQUORS

Zone Code: 13

Phone: 410-342-3000

Block Num: 1645

Street: BALTIMORE STREET EAST

City: BALTIMORE

State: MD

Zip: 21231

CR Number: 15578277

Portion of Business Used:

USE FIRST FLOOR FOR PANTENTED MEDICINES PRE-PACKAGED GOODS AND LIQUORS

2ND FLOOR FOR OFFICE 3RD FLOOR FOR ONE DWELLING UNIT

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TAHIR	FAROOQ	3509 W. ROGERS AVENUE	BALTIMORE	MD	21215	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License Dates:

Comments

Date	Comment	Action
07/25/2017	MARYLAND SALES STATE TAX HOLD (CR#15578277-TRANSFER) KR	Delete
	6/29/17- Public Hearing- Application to transfer ownership - APPROVED (3-0 vote)	Delete
06/15/2017	Tax HOLD was faxed on 06/14/2017 (CR#15578277-transfer) please check folder for more detailsk/r	Delete
11/04/2016	10/20/16 - PAID \$375.00 for Violation Hearing on 10/13/16; Invoice #104280 /sb	Delete
11/03/2016	Given a Reminder Invoice to Asst. Chief Inspector T. Karanikolis that fees are due by November 13, 2016 from violation hearing dated on October 13, 2016 in the amount of \$375.00/sb	Delete
10/18/2016	10/13/2016-Public Hearing re: Violation of Rule 4.01(a)- Admission of Guilt (3-0 vote) \$250 fine +\$125 admin fee= \$375 total fine 30 days to pay	Delete
09/02/2016	08/25/2016 Public Hearing re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED	Delete
05/04/2016	****** RELEASED STATE TAX HOLD ****** /sb	Delete
01/19/2016	******State of MD Tax Hold, letter sent /sb	Delete
	2/6/2014 Public Hearing re: Application to transfer ownership. Board approved transfer	Delete
06/15/2012	6/14/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct, Canceled, Paid \$125 in lieu of hearing.	Delete

Print History (Print Card)

	Ĺ	icense	num:	LA	011	ĺ
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Address: 1645 BALTIMORE STREET EAST

Trade Name: BROADWAY LIQUORS

Comment:	
	:

Add Comment	

Hold Info





Maryland Business Express

Hon

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

FAROOQ VENTURES, INC.: D15307507

Order Documents

General Information

Filing History

Personal Property

General Information

Department	(f) Mirrorbore
Department	ID Number:

D15307507

Business Name:

FAROOQ VENTURES, INC.

Principal Office:

5203 WINDSOR MILL RD. BALTIMORE MD 21244

Resident Agent:

TAHIR FAROOQ 4200 WABASH AVE. BALTIMORE MD 21207

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/20/2013

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

Q New Search

Order Documents

 4 8 1 6 6 6	LIOTHERS

☑ Business Entity Search

→ General Information

☐ Document Order

☐ Contact Information

September 7, 2017

Licensee(s):

Michael Hyatt and David Page

J.R.R.G. Corporation, T/a Wells Discount Liquors

6310- 10A York Road 21212

Class:

"A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 28, 2017 – At approximately 8:04 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of E & J Apple Liquor. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$11.99. Sedgwick was then provided the bottle of E & J Apple Liquor by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy E. Tucker, and Cadet Alex Sedgwick on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 7/20/2006 in reference to:
 - Violation of Rule 4.01(a)- Sales to Minor
 - Guilty
 - \$500/Suspended \$200
 - \$300 or 3 Days + \$125 admin fee = \$425

Licensee(s) appeared before the Board on 11/4/1999 in reference to:

- Violation of Article 2B, Section i 12-301(b) Delivery of alcoholic
- Guilty
- \$1 fine imposed
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 10/24/1990.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: J.R.R.G. Corporation T/A Wells Liquors 6310-10A York Road Date: August 21, 2017

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 10 o'clock AM on the 7th day of September 2017, 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 the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Wells Liquors, 6310-10A York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 28, 2017 — At approximately 8:04 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of E & J Apple Liquor. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$11.99. Sedgwick was then provided the bottle of E & J Apple Liquor by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

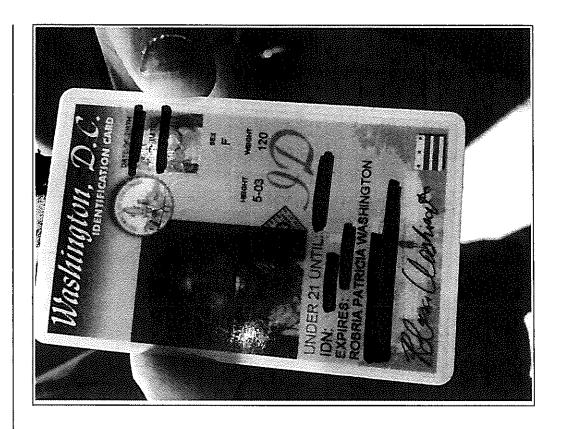
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

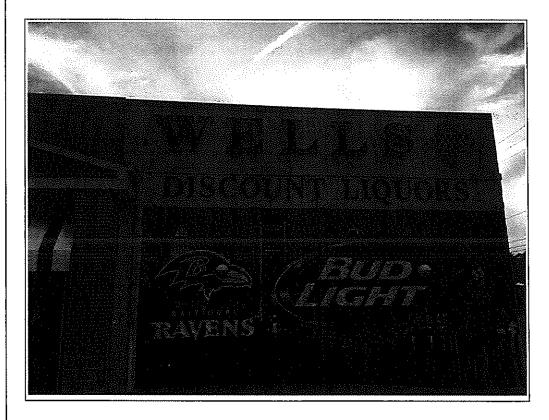
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

	For Baltimore City E. Baltimore Street, 6 th Flomore, Maryland, 21202-3	oor	qq	
INVEST	IGATION F	REPORT	•	
Location Address:	6310-10A YORK ROAD 2	1212		
Licensee Information (Trade Name):	WELLS DISCOUNT LIQUO	ORS		
Corporation Name	J.R.R.G. CORPORATION			
License Type:	Class "A" Beer, Wine an	d Liquor		
Owner Email:				
Contact:				
Bouncer/Security Name (if applicable):			D.O.B.	
Incident Date/Time:	6/28/2017	11:04:59 AM	1	
of age. Cadet Sedgwick exited the establishment and no ed the operator of the sale to a minor. The agency \$20 to a Patricia Washington. Upon completing an inspection to the sale to a minor.	oill was recovered. The alc	ohol and the cha		





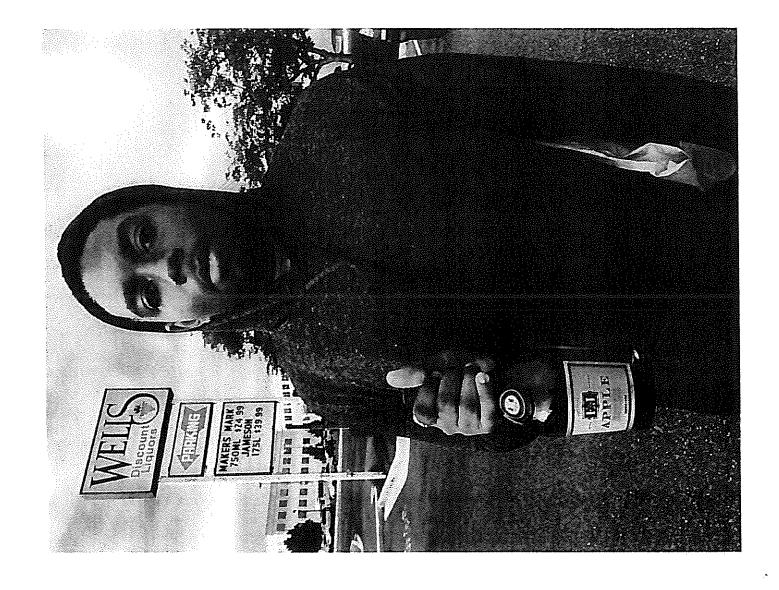
Report Prepared By: Inspector(s) Submission Date Inspection Reports - WELLS DISCOUNT LIQUORSInvestigation2017-08-16T11_04_59 Page 3 of 3

i:0#.w baltimore\mark.fosler	8/16/2017	
Supervisor Review:	Approval Date	
i:0#.w baltimore\mark.fosler	8/16/2017	
Supervisor Use:		
Recommended Action(s):		

,	EXI	liBiT						
INCIDENT REPORT Form 04/008 1160-25-86	**	2_	TMENT RYLAND	1 Crime / Incident	quor Board Viol			mplaint Number 170681260
🗆 Person 🔲	Pro		liscellaneous	5 Location of Offers 6310-10/	e / Incident (Exact Street A York Rd. Baltin	^{Address)} nore, Md. 21212	Page	1 a 2
Domestic Related G	ang Rivando Juv	viinie Related	Hate Crime	4 Date / Time Occum	ed 06-28-17/ 8:04pr		Date / Teme F	
8 Unit 7 Post of Occur 9650 522	Tence & Reporting Area	9 Street Code	10 CAD Number 2858	11 Epcation Given by	··	<u></u>		union Report No.
13 Cese Status 14 Case Dispor				18 Describe Location	of Offense or Type of P			led by Crime Welcher
Open Closed Cleared Complement / Name (Last, First, M.	I Not Cleared Yes II) or Firm Name if Busines:		Resider	rce / Address (Inchide	Bar/Liquor Sto			Yes ☑ No
Victim Where Employed or School Attending (I	E.Tucke				City County, State, Zip) O.N. Calvert St. oymentResidence Phone		Phone	
	Sheriff's Office	Victim's Condition	Deputy Victim Hospitalized	830-43	0.			Sobriety SBR
None		Vicisii 3 Condition	Yes 2 No	Pacity	22 Vic	tim / Assellant Relation NONE	· 1	nt/Former Cohebitant]Yes []No
24 Reporting Name (Lest, First, MI) Person Sa	me as #20	Sex Race	Age DOS	Address (Include City 100 N Calvert	County, State, Zip) St., Baltimore, M	Residence	Phone C	Other Phone
25 Witness Parent/Guerdian Name (La	ist. First, MIJ		Address (include C	ty County State, Zip)		Residence	Phone C	Other Phone
26 Suspect Name (Last, First, MI) Was	hington,Robria,P.	Ado	tress (include City, Cour	nty State Zip)	Sex Ra	ce Age DOB	Haigt	n W aig ht
Complexion Har Color/Langity	• •	Hat 6	yes Facia	1 Hair	Tests	Shirt/C	qal	
Pents	Shoes	Additional Desc	i Inptors (Tattoos, Placcin	gs Scars Marks Acc	i ent, etc.)		Arrest Nu	mber
27 Trademarks of Suspect(s) (Action / C	Conversation)	28 Pc	oint of Entry	29 Locatio	on Last Seen	30 Manner of E	scape 13	1 Direction of Escape
32 Weapon / Means of Attack		33 Method Used to Co	-		Type of Property Taken			5 Total Lass Value
					The extrapellation			S TOTAL EUSS VINCE
36 Vehicle Suspect Victim Stolen Information	Towed Other Tag Number		State Expiration	Vehicle Year Mai	leboMi e	Body S	tyle Color	Misage
Vehicle Identification Number (VIN)		Ignition Lacked	l Keysin İgnillon Do No⊡ Yes⊡ No⊡	Yes No Y	ws Closed Radio in Car es No Yes	Battery in Car	Spare Tre in	Car Trunk Locked
37 Registered Owner Name (Last, First	. MI)		ace Age DOS		clude City, County, State			
38 Recovered by	39 Method o	(Thef)	40 Evidence of	Stripping / Tampering				eck 43 Owner Natified No
44 Tow Location Towed From Information	L	oT bewet notised.		Toward by	Tov	Truck Operator Signa		
45 Detective Notified		Sequence No. A	issignmant	Unit Number Date	Time	46 Medical Examine	Notified D	ate Time
47 Crime Lab Technicien Name		Unit N	lumber Time	46 Hot Desk	Person Notified	<u> </u>		Time
49 Communications Supervisor 50 City	·		Assistance/Incident Inf		<u> </u>			
Notified Yes No S2 Copies Forwarded To	Yes 🗋 No	T GIR	(s) Provided Yes	_I No :				
Cont'd Narrative (1) Continuation of any p Sections preliminary investigation, (4) List at	receding items, (2) Property Liets I additional notifications, including	ng, to include property take a name, agency or essignm	n and selzedisubmitted wild ent, unit number, telephone	ence/property; list property number, data, lime, (5) List	inventory number(s) when ep Leff artests, including Arrest N	plicable. (3) Describe data? Umbers and charges.	s of incident Inci	ude all surps taken in
	BALTIMO	RE CITY SHE	RIFF OFFICE C	OMPLAINT#1	70681260			
Liquor License Boa	ard Violation							
Sales to Minor Corp: J.R.R.G. Cor	rn.							
T/A:Wells Discount	•							
6310-10A York Rd License#: LA180 L		l D Hyatt/David	A Page					
	apitalivi (e)essense.	. U. ryaw Daviu	. A. aye					Continue
53 Reporting Officer Name (PRINT CL DS Tuck		Sequence No. 0052		y Division	Signature	-	3//	
54 Approving Supervisor Rank and Na	me	Sequence No. 7	Assignment	<u> </u>	Signatura /	Pan	THE .	
Sgt. Po		3006	Special Come 56 Rev	Operations	u	57 Referred To	~~	
]						er norther (

SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND		1 Crime / Incident Liquor Board Vola	ıtion	Attemp	t 2 Comp	laint Number 1706812	260
☑ Continuation	☐ Follow Up		3 Location of Offense / Incident (Street Add 6310-10A York Rd. Baltin	kess Zip) nore, md.	21212		2	2
Person Property Miscellaneou	s Vehicle Missing Person C	Custody	4 Date / Time of This Report 06-29-17/4:50pm		Arrest / Custed	Page Number	2 of	
5 Unit 7 Post of Occurrence 8 Report 9650 522	rting Area 9 Street Code 10 CAD No		11 Original Report Date / Tima	12	Offense / Incid	eni Chan	ged From	
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain	130	s/e	16 Fallow-up	17 Crime	Code	18 Crime C	assification
Open Closed Yes No 19 Complainant Name (Last, First, MI), or Firm N	Cleared Not Cleared	· Paral dans		☐ Yes ☑				
	Tucker,E.	residence	Address (Include City, County, State, Zip 100 N. Calvert St, Baltimore,)1	iex Rac	Age DOE	
20 Copies Forwarded To			:					
ic suttinuctados actoris de seas tender inicione usual sud sus	. (2) Property Listing, to include property taken and se st numbers of all persons arrested, Explain any crimer s. (6) If Multiple Clearance, include all affected comple	William Cinks	MCStop channe (4) 1 ist all additional motifications in) when applicable scluding name ag	r. (3) Record all ac ency or assignme	ivity and sã ni. und num	developmenta k ber, telephone n	t Caso umber date
			RIFF OFFICE COMPLAINT#	17068126	0			
Cadet Alexander Sedgwick Baltimore, Maryland 21212 bottle of E&J apple for a tot Ms.Robria Patricia Washing the members of BCSO unit Rd.,Wells Discount Liqupor the age of 21. Cadet Sedgy Washington and the depart	ately 8:04pm, this Deputy alon conducted an underage alcoh. Cadet Sedgwick who is under the self of \$11.99. Cadet Sedgwick gron returned change to Cadet that he had been served alcoholders. The server (Robria Patricia wick was photographed with the smental \$20 bill was retrieved a shment was left in control of Millian was self in control of Millian was retrieved as the server of the server o	nol buy in the age paid us to Sedgwhol. Mon Washin and proving s. Washin and p. Wash	nvestigation at Wells Discourse of 21, entered the aforement of 20 bill are ick along with the bottle of E8 ments later member of the B0 gton) was advised that she hased alcoholic beverage. The vided to Sgt. Poma. The purcington. All of the events occur	nt Liquors, ntioned lo nd the sen &J Apple. CSO enter ad sold all change that the change that	6310-10A cation and ver later id Cadet Sec red 6310-1 cohol to a was return nk was left red City of Ba	York F purch entified lgwick 0A Yo person ed bac with th	Rd, ased a d as notified rk n under ck to Ms. ne a, State o	Continued
22 Reporting Officer Name (PRINT CLEARLY) DS Tucker, E.	Sequence No. Assignment		Division Signature			<u></u>	2	X0111
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. Assignment	· · · · · · · ·	Operations Square	11	5	<u>///</u>		-
24 RMS Data Entered By	Sequence No Date Time	25 Rev		Referred To	0			











Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 180

Cert Num: 0822

Fee: \$908.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 01870653

Payment Date: 04-25-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Circle to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: J.R.R.G. CORPORATION Trade Name: WELLS DISCOUNT LIQUORS

Zone Code: 47

Phone: 410-435-2700

Block Num: 6310-10A

Street: YORK ROAD

City: BALTIMORE

State: MD

Zip: 21212

CR Number: 01870653

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE, PROVIDES DELIVERY OF

ALCOHOLIC BEVERAGES.

Restriction:

UNDER THE PROVISIONS OF ARTICLE 2B SECTION 8-403.2, LICENSEE MAY PROVIDE DAILY TASTINGS OF BEER, WINE AND LIQUOR AND UNDER ARTICLE 2B SECTION 8-203(E).

LICENSEE MAY PROVIDE REFILLABLE CONTAINERS.

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zîp	, , , , , , , , , ,	Change Owner
MICHAEL D.	1	205 E. JOPPA ROAD APT 2108	towson	MD	21286	Edit	Remove Owner
DAVID A.		1013 E. LAKE AVENUE	BALTIMORE	MD	21212	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Duies.

Comments

Date	Comment	Action
11/09/2016	Re: Subsitute applicaion filed 11/7/16 - removed Nathaniel Sandstorm & added David Page. Invoice#: 104418 & 104428 - brought old license and picked up new 11/9/16	Delete
10/20/2016	PAID \$225.00 FOR Holiday Special Sundays: 12/04/16, 12/11/16 & 12/18/16; Invoice #104281 /sb	Delete
	Alcohol Awarness Training (Joanna Hyatt and Roxann Rogers) expires 12/01/2019 John S Murray	Delete
07/21/2006	07/20/06 Public Hearing re: Violation of rule 4.1(a) DECISION: GUILTY \$500/SUSPENDED \$200.FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete
	11/4/99 Public hearing re: Violation of Article 2B, Section 112-301(b) re: deliveries of alcoholic beverages to Baltimore 1 County Guilty \$1 fine imposed	Delete

Print History (Print Card)

License num: LA 180

Address: 6310-10A YORK ROAD

Trade Name: WELLS DISCOUNT LIQUORS

Comment:	
	A
Add Comment	

Hold Info

Powered by:



Maryland Business Express

Home

▲ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

THE J R R G CORPORATION: D00491225

Order Documents

General Information

Filing History Personal Property

General Information

D00491225

Business Name:

THE J R R G CORPORATION

Principal Office:

6310 YORK RD.

BALTO, MD 21212

Resident Agent:

JOANN HYATT

6310 YORK ROAD

BALTIMORE MD 21212

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/23/1974

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

Q New Search

Order Occuments

(2)	Your	Progress
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Business Entity Search

→ General Information

□ Document Order

□ Contact Information

September 7, 2017

Licensee(s):

Mahmoud Shanaah

Momo, Inc., T/a Liquor Stop 6400 Holabird Avenue 21224

Class:

"A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 27, 2017 – At approximately 9:30 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s) for \$7.62. Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- (b) Witness Summonsed: Summons issued to Assistant Chief Inspector Tom Karanikolis and Inspector Darryl Clark on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy E. Tucker and Cadet Kellandra Hartsfield on 8/21/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 9/4/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Momo, Inc. T/A Liquor Stop 6400 Holabird Avenue Date: August 21, 2017

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 10 o'clock AM on the 7th day of September 2017, 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 the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Liquor Stop, 6400 Holabird Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 27, 2017 – At approximately 9:30 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s) for \$7.62. Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

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

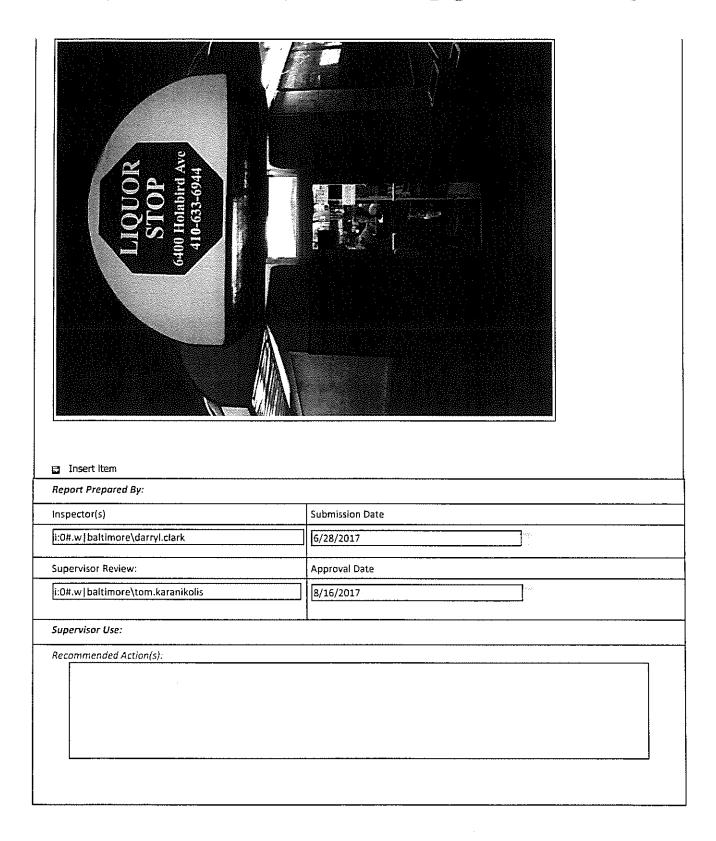
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

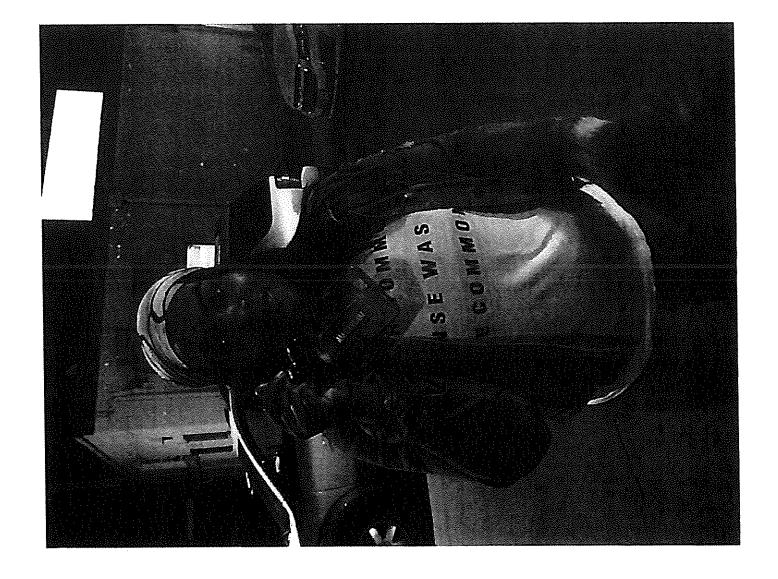
INVESTIGATION REPORT Location Address: 6400 HOLABIRD AVENUE 21224 Licensee Information (Trade Name): [LIQUOR STOP] Corporation Name MOMO,INC License Type: Class "A" Beer, Wine and Liquor Owner Email: D.O.B. Incident Date/Time: 6/27/2017 11:27:22 AM On June. 27, 2017 at approx. 9:30 pm. Inspectors Clark, Karanikolis on duty working with the Baltimore City Sheriff's Office during the derage Task Force detail visited the location at 6400 Holabird Ave in the City of Baltimore and the State of Maryland known as Liquor Stop. After arriving at the location inspectors and Sheriffs parked across the street from the bar. Sheriff's Interns both identified prior to th operation as Under 21 years of age, Interns entered the bar to attempt to buy alcohol. The underage Interns entered the establishm and made a purchase of New Amsterdam Peach vodaks Som! The cashier ran the transaction up on the register and the intern proces to pay with the Departmental Twenty Dollar Bill. After the Interns exited the establishment Baltimore City Sheriffs and BCLB Inspection are the establishment and made the cashier aware that she served a Minor and made contact with manager in charge to retriev the original monies. After violations were issued we left the location. **Please disregard the time in the heading of this report . Actual time is in the body of this report.*		For Baltimore City E. Baltimore Street, 6 th Floor more, Maryland, 21202-3258
Licensee Information (Trade Name): Corporation Name License Type: Class "A" Beer, Wine and Liquor Owner Email: Contact: Bouncer/Security Name (if applicable): Incident Date/Time: 6/27/2017 11:27:22 AM Report Facts: On June. 27, 2017 at approx. 9:30 pm. Inspectors Clark, Karanikolis on duty working with the Baltimore City Sheriff's Office during the derage Task Force detail visited the location at 6400 Holabird Ave in the City of Baltimore and the State of Maryland known as Liquor Stop. After arriving at the location inspectors and Sheriff's parked across the street from the bar. Sheriff's Interns both identified prior to th operation as Under 21 years of age. Interns entered the bar to attempt to buy alcohol. The underage Interns entered the establishm and made a purchase of New Amsterdam Peach vodka 50ml. The cashier ran the transaction up on the register and the intern proceet to pay with the Departmental Twenty Dollar Bill. After the Interns exited the establishment Baltimore City Sheriff's and BCLB Inspects to pay with the Departmental Twenty Dollar Bill. After the Interns exited the establishment Baltimore City Sheriff's and BCLB Inspects the establishment and made the cashier aware that she served a Minor and made contact with manager in charge to retriev the original monies. After violations were issued we left the location.	INVEST	IGATION REPORT
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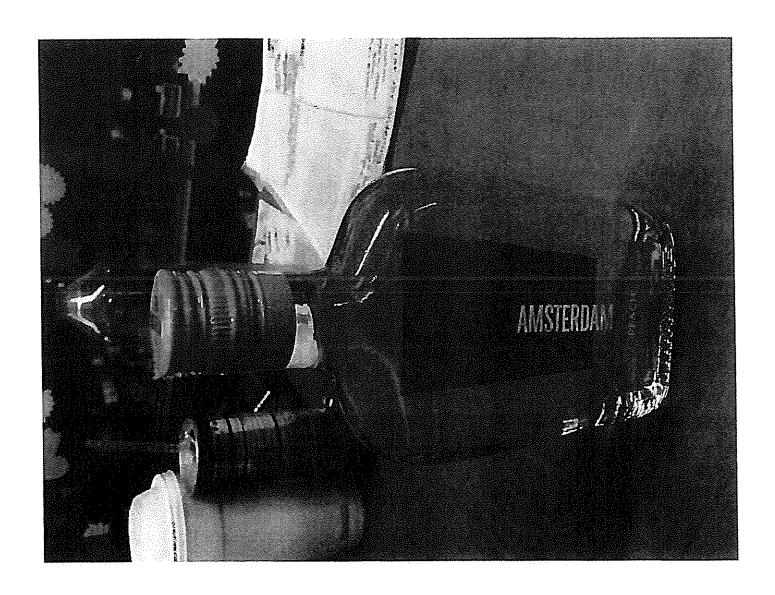


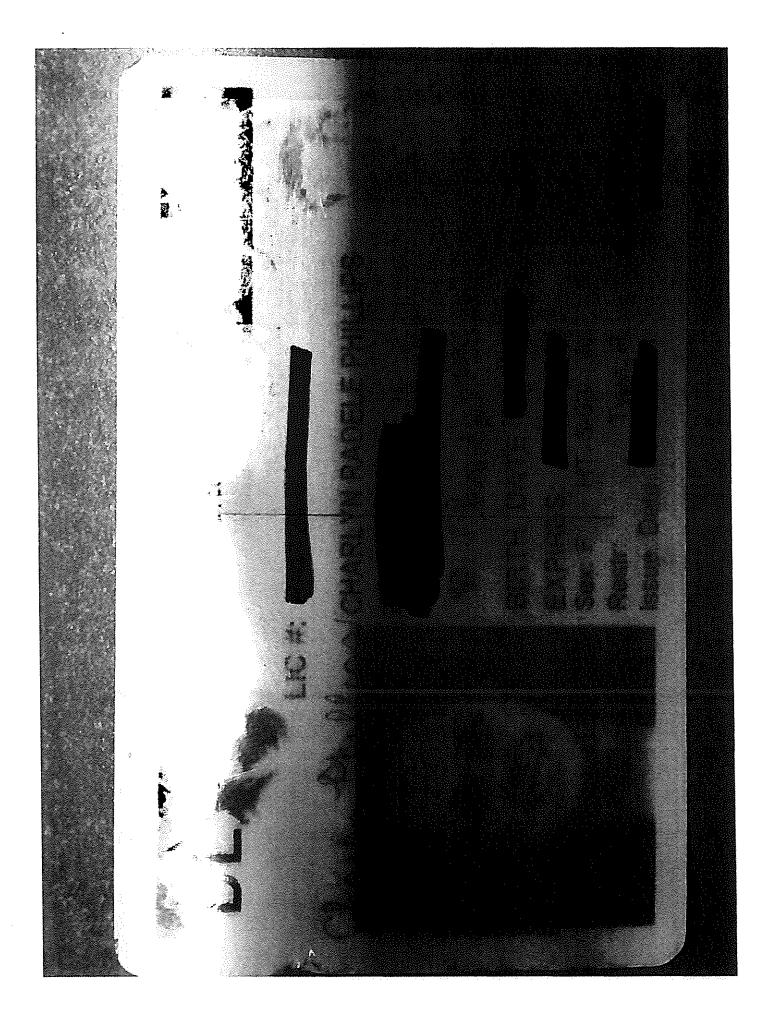
•		EXHIBIT									
INCIDENT REPORT Form 04/008 1160-25-66	rappies.	#2	EPA E, M	RTMENT ARYLAND	1 Crime /	Incident Liquo	Board Violati		Attempt 2 Cor	mplaint Numbr 17021240	
☐ Person			<u> </u>	Miscellaned	us 3 Location	of Offense / Ind 400 Holabir	dent (Exact Street Ad d Ave. Baltimo	dress) re, Md. 21224	4 Page	1 a	2
Domestic Related	d Gang Ri	dation		Hate Crime	4 Date / 7	Ime Occurred 06-2	7-17/ 9:21pm		Date / Time R		m
8 Unit 9650	7 Post of Occurrence 243	8 Reporting Area	9 Street Code	10 CAD Number 3006	11 Locaté	on Given by Disp	on View		12 Сопира	mion Report N	Vo.
13 Case Status Open 2 Closed	14 Case Disposition Z Cleaned Not	15 Follow-up Cleared Yes	16 Crime Code No	17 Crime Classific	cution 18 Descri		tense or Type of Pren ar/Liquor Store			ed by Crime V Yes 💋 No	
20 Complainant / Nan Victim	ne (Last, First, MI), or F	rum Name if Business E. Tucke	r	Re	sidence / Addre		County, State, Zip) . Calvert St.		Sex Race	Age DCB	
Where Employed or Sch Bal	had Attending (Include Itimore City She		Оссир	Deputy	Но	us of Employmen 830-430.	ntResidence Phone	Other	Phone	<u> </u>	Sobriety
21 Injuries and Location	on Body None		Victim's Condition	Victim Hospital	, -	·	22 Victor	/ Assa lani Relation NONE	· 1 —	Yes N	
24 Reporting Name (La Person	ast, First, MI) Same a	es #20	Sex Race	Age DOB	Address (f)	ndude City Coun Calvert St.,	ty, State, Zip) Baltimore, Md.	Residence		Other Phone	
29 Witness Parent/Gua	rolan Name (Last Fin	st. Mi)		Address (inclu	de City County	State Zip)		Residence	Phone C	Other Phone	〓
26 Suspect Name (La:		Radele Phillips	Ad	dress (Include City	County State :	2 : р)	Sex Race	Age DOB	Heigh	ul Weigt	ht
Complexion Ha	er Color/Langity/Style		Hat	Eyes	Facial Hair		Teath	Shirt/C	(oa)		
Pants	Sh	Oes .	Additional Des	icriptors (Tattoos, P	lerdings. Scars.	Marks Accent e	ic.)	<u> </u>	Arrest Nu	mber	
27 Trademarks of Susp	ect(s) (Action / Conver	salion)	: 28 P	foint of Entry		29 Location Las	d Seen	30 Manner of S	scape 3	1 Direction of	Excape
32 Weapon / Means of	Altack	3:	3 Method Used to Co	ommil Crime		34 Type	of Property Taken			35 Total Loss \	Value
36 Vehicle Suspect 1	Victim Stolen Towed	Other Tag Number	· · · · · · · · · · · · · · · · · · ·	State Expire	ition Vehic	e Year Make	Model	Body S	ityle Color	M leage	=
Vehicle Identification N			Ignition Locker				osed Radio in Car	Battery in Car		Car Trunk Lo	
37 Registered Owner N	Vame (Last. First Mi)	 			10 <u>11 185 1</u>		City County, State, 2		o 🗀 Tes 🗀	No LI Tes	3 (11/10)
38 Recovered by		39 Method of	Theft	40 Evider	ice of Stripping	Tampering		11 Repo. Check			
44 Tow Location Information	Towad From	La	cation Towed To	· · · · · · · · · · · · · · · · · · ·	Towe	d by		ruck Operator Sign			
45 Detective Notified			Sequence No.	Assignment	Unit N	umber Date	Time	46 Medical Examine	er Notified D	Tin	Ti d
47 Crime Lab Technici	an Name		Unit i	Number Tir	пв (4	8 Hot Desk Perso	on Notified			Tanta	
49 Communications Su Notified Yes				m Assistance/Incide n(s) Provided \(\sigma\)	ru Information 5 ∕es □ No	explain					
52 Copies Forwarded	Та								<u>'</u>		
Cont'd Nametive: (1) C Sections preliminary invi	ontinustion of any preseding setigation, (4) List all addition	g items. (2) Property Listin real notifications, including	g, to include property tak name, agency or assign:	en and solzed/submitte ment, und Number, Helep	d evidence/propert shone number, data	y; list property lawers n. time. (5) List all an	ory number(s) when appli- ests, including Arrest Non	rable, (3) Describe deta ibera and sharges.	lle of incident, Inci	urde all steps tak	len in
		BALTIMO	RE CITY SHE	RIFF OFFIC	E COMPL	AINT #1702	12409	• • •			
1 ; '	icense Board V	/iolation									
Sales to Corp: M	o Minor Iomo INC										
T/A:Liqu 6400 Ho	uor Stop olabird Ave.										
Baltimo	re,md 21224		and Observation							1 :	Continued
<u> </u>	#: LA 119 Lice		Sequence No.	Assignment			Signature (2	A.	, 0	Z)
54 Approving Supervis	DS Tucker, Ei	ric	0052 Sequence No.	Sed	curity Divis	ion	Square	9			
	Sgt. Poma		3006	Spec	ial Operat	ions		for	2re		
55 RMS Data Entered	I By	Sequence	No Date	Time 5	5 Rev lawe r		157	Referred To			

SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Volati	on	Attempt2 Complaint Number 170212409
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Addre 6400 Holabird Ave. Baltim		24 Page 2 of 2
Parson Property Miscellaneon	us Vehicle Missing Person Custody	4 Date / Time of This Report 06-28-17/4:30pm	5 Arrest /	Custody Number
6 Umt 7 Post of Occurrence 8 Repo		11 Original Report Date / Time S/a	12 Offens	se / Incident Changed From
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain	116		17 Crime Code 18 Crime Classification
Open Closed Yes No 19 Complainant/ Name (Last, First, Mi), or Firm	Cleared Not Cleared Ame if Business Resid	ence / Address (Include City, County, State, Zip)	Yes 2 No	Sex Race Age DOB
	Tucker,E.	100 N. Calvert St, Baltimore, N	Nd. 21201	
20 Copies Forwarded To				
Carting subsequent to last report, include names and arr	s. (2) Property Listing, to include property taken and seized/sub est numbers of all persons arrested, Explain any crime/incident le. (6) If Multiple Clearance, include as affected complaint/case	classification change. (4) List all additional notifications. Inch.	hen applicable. (3) Re iding name, agency or	cord all activity and all developments in case assignment, unit number, talephone number, date,
		HERIFF OFFICE COMPLAINT#17	70212409	
Cadet Kellandra Hartsfield Cadet Hartsfield who is un total of \$7.62. Cadet Harts returned change to Cadet that she had been served server (Charlyn Phillips) w photographed with the pur was retrieved and provided control of Ms.Phillips. All o	ately 9:21pm, this Deputy along wit, conducted an underage alcohol by der the age of 21, entered the afore field paid using a departmental \$20 Hartsfield along with the New Amstralcohol. Moments later member of the as advised that she had sold alcohol chased alcoholic beverage. The chair to Sgt. Poma. The purchased dring the events occurred in the City of the events occurred in the City of the accuracy of the events occurred to the chair to th	ry investigation at 6400 Holabird Amentioned location and purchase bill and the server later identified erdam Peach. Cadet Hartsfield not he BCSO entered 6400 Holabird of to a person under the age of 21 ange was returned back to Ms.Ph. k was left with the establishment. Baltimore, State of Maryland.	Ave, Baltimor d a New Amas Ms. Charles as Ms. Charles and the me Ave. Baltimor . Cadet Harts illips and the The establish	re,Maryland 21224. sterdam Peach for a lyn Radele Phillips, mbers of BCSO unit re,Md 21224. The sfield was departmental \$20 bill
22 Reporting Officer Name (PRINT CLEARLY) DS TUCKER,E	Sequence No Assignment 0052 SECUI	RITY DIVISON Signature		
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No Assignment	al Operations	NA	ino
24 RMS Data Entered By	Sequence No Date Time 2	Reviewer 26 R	laterred To	













Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 119

Cerl Num: 0664

Fee: \$858.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 16039294

Payment Date: 05-01-17

2016 - 2017 TPP Paid 🔲

2017 Trader's License

Update Info

8/16/17 CORPV T.L (PENDING)

Chox to Start License Renewe

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: MOMO,INC Trade Name: LIQUOR STOP

Zone Code: 10

Phone: 410-633-6944

Block Num: 6400

Street: HOLABIRD AVENUE

City: BALTIMORE

State: MD Zip: 21224

CR Number: 16039294

Portion of Business Used:

USE PREMISES FOR A LIQUOR STORE

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

								_
First Name	Last Name	Street	City		Zip	Action	Change Owner	
MAHMOUD	SHANAAH	1315 S HANOVER ST #2	Baltimore	MD	21230	Edit	Remove Owner	

Sunday License

License Num:

Cerl Num:

Fee:

License Dates:

Comments

Date	Comment	Action
	Application for transfer of ownership filed on behalf of BG & SK, Inc. T/a Liquor Stop, Sushila Tiwari and Tiffany Guesby on 7/5/17 /kk	Delete
09/04/2015	July 01, 2015: State of MD, no need to hold the new/transfer of the Alcholic Beverage License as all taxes have been paid /sb	Delete
07/23/2015	PAID Hearing Fee #100.00 dated on 07/09/15. Invoice #99259 /sb	Delete
07/16/2015	07/14/15 - Sent letter to Merchant, owes \$100.00 hearing fee /sb	Delete
07/13/2015	7/9/2015 PUBLIC HEARING : APPLICATION TO TRANSFER OF OWNERSHIP . APPROVED (3-0 VOTE)	Delete
07/02/2015	State of MD release transfer Sales & Use Tax (July 1, 2015)	Delete
03/24/2008	03/20/08 Public Hearing re: Violation of rule 4.01(a). DECISION:WAIVED ADM.FEE.45 DAYS TO PAY FINE \$2250.	Delete
02/19/2008	02/14/08 PUBLIC HEARING RE: VIOLATION OF RULE 4.01(a) DECISION: POSTPONED	Delete
	09/13/06 FINE \$1125 PAID IN FULL \$57534	Delete
09/08/2006	09/07/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete
09/08/2006	05/11/06 FINE \$725 PAID IN FULL #56929	Delete
05/16/2006	05/11/06 Public Hearing re: Violation of rule 4.01(a) & rule 3.02 FINE \$600 FINE + \$125 ADM.FEE =\$725- TO BE PAID BY 5/18/06 OR A 60 DAY SUSPENSION WILL BE IMPOSED.	Delete
	05/11/06 Public Hearing re: Violation of rule 4.01(a) & rule 3.02.DECISION: RULE 4.01(a) GUILTY \$500/SUSPENDED \$200 AND RULE 3.02 GUILTY \$300. FINE \$600 OR A 60 DAYS SUSPENSION WILL BE IMPOSED.	Delete
11/04/2005	11/03/05 FINE \$3125 PAID IN FULL #54491	Delete
10/28/2005	\$3000 OR 120 DAYS & RULE 4.18 DISMISSED + \$125 ADM.FEE = \$3125	Delete
06/20/2005	6/2005 Application filed to transfer ownership to Hazel Sheckells, 6400 Holabird, LLC t/a Liquor Stop	Delete

Print History (Print Card)

License	num: L	.A 1	19
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Address: 6400 HOLABIRD AVENUE

Trade Name: LIQUOR STOP

Comment:
Add Commont

Hold Info





Maryland Business Express

A Home

ம Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

MOMO INC.: D16531550

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D16531550

Business Name:

MOMO INC.

Principal Office:

6400 HOLABIRD AVE.

BALTIMORE MD 21224

Resident Agent:

MAHMOOD SHANAAH

6400 HOLABIRD AVE.

BALTIMORE MD 21224

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

» Order Certificate of Status

Reason(s) for Status:

RETURN DUE

What does it mean if a business entity is not in good standing or forfeited?

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/18/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Your Progress

☑ Business Entity Search

→ General Information

Document Order

September 7, 2017

Licensee(s): Wilson Contreras and Moris Contreras,

C Smith, LLC, T/a La Bamba's Liquor & Grocery

459 Anglesea Street 21224

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 27, 2017 – At approximately 8:03 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s) for \$5.99. Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- (b) Witness Summonsed: Summons issued to Assistant Chief Inspector Tom Karanikolis and Inspector Darryl Clark on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy E. Tucker and Cadet Kellandra Hartsfield on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 10/27/2016 in reference to:
 - Violation of Rule 4.01(a) Sales to Minor
 - Guilty- \$500 fine + \$125 admin fee
 - Total fine \$625
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 12/4/2009.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: C Smith, LLC T/A La Bamba's Liquor & Grocery 459 Anglesea Street Date: August 16, 2017

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 10 o'clock AM on the 7th day of September 2017, 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 the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A La Bamba's Liquor & Grocery, 459 Anglesea Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 27, 2017 — At approximately 8:03 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s) for \$5.99. Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

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 the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

Board of Liquor License Commissioners

For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258



Baltimore, Maryland, 21202-3258						
INVEST	IGATION REPORT					
Location Address:	459 ANGLESEA STREET 21224					
Licensee Information (Trade Name):	LA BAMBA'S LIQUOR & GROCERY					
Corporation Name	C SMITH, LLC					
License Type:	Class "A" Beer, Wine and Liquor					
Owner Email:						
Contact:						
Bouncer/Security Name (if applicable):	D.O.B.					
Incident Date/Time:	6/27/2017 11:59:19 AM					
Report Facts:						

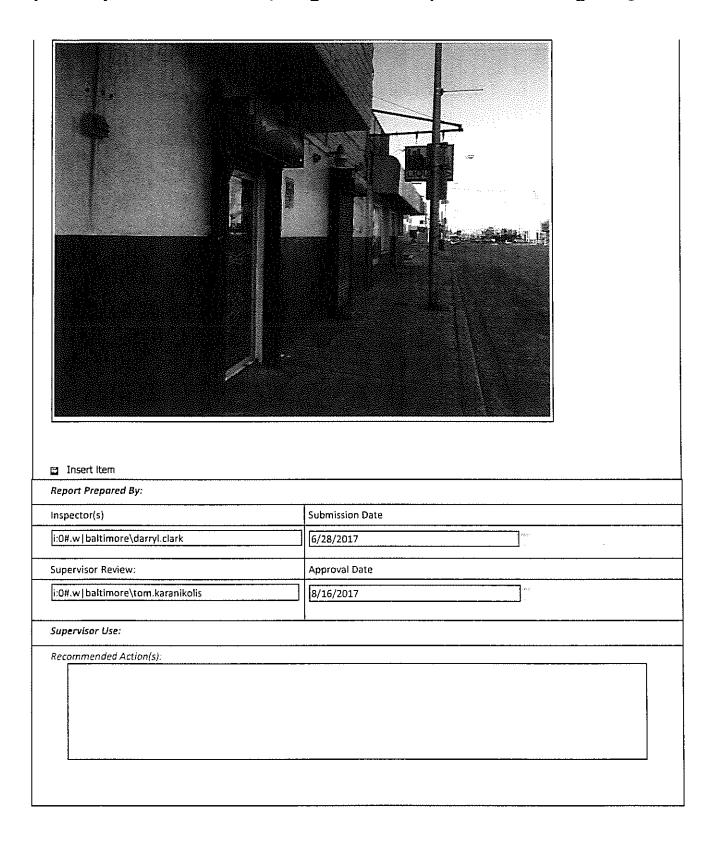
On June. 27, 2017 at approx. 8:03 pm. Inspectors Clark, Karanikolis on duty working with the Baltimore City Sheriff's Office during the Underage

Task Force detail visited the location at 459 Anglesea St. in the City of Baltimore and the State of Maryland known as La Bamba's Liq. After arriving at the location inspectors and Sheriffs parked at gas station next door. Sheriffs' Interns both identified prior to the operation are Under 21 years of age. Interns entered the bar to attempt to buy alcohol. The underage Interns entered the establishmen

and made a purchase of New Amsterdam Gin 200ML. The cashier ran the transaction up on the register and the intern proceeded to pay with the Departmental Twenty Dollar Bill. After the Interns exited the establishment Baltimore City Sheriffs and BCLB Inspectors entered the establishment and made the cashier aware that she served a Minor and made contact with manager in charge to retrieve the original monies. After violations were issued we left the location.

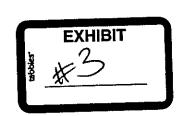
Please disregard the time in the heading of this report . Actual time is in the body of this report

Photos Taken:



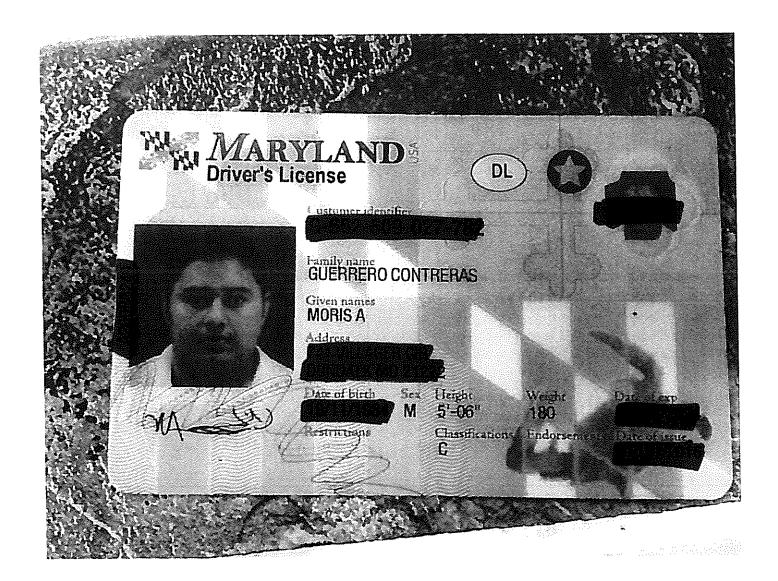
r"				ΕXI	HIBIT	WW/5819							
INCIDENT			es.	المرا	$\overline{\wedge}$	DO ENGLIS	TMENT RYLAND	1 Crin	ne / Incident	Daniel Mala	.:		2 Complaint Number
1160-25-56	Person	□ Pr	tabbles*	#	0			3 Loca	ition of Offense / Incide		ddress)		170212385
	stic Related						liscellaneo	· L	459 Anglesea	a St. Baltimo	re, Md. 2122		Page 1 of 2
5 Unit		7 Post of Occurrent		Arman			Q		06-27	-17/ 8:03pm		06	-28-17/4:30pm
965	50	241			9 Street Co		10 CAD Number 2781	- 1	ation Given by Dispate	On View		12 (Companion Report No
	Closed	14 Casa Disposition Cleared No	ot Cleared		No	ne Code	17 Crime Classifica	ition 18 De	scribe Location of Offe Bar	nse or Type of Pre r/Liquor Stor		19 (Reported by Crime Walche
20 Complain Victim	ı	e (Last, First MI) o		E. Tuck			Res	dence / Ad	dress (Include City, Co 100 N. (ounty. State, Zip) Calvert St.		Sex	Race Age DOB
Where Emplo		col Attending (Inclu imore City SI				Occupat	Deputy		Hours of Employments 830-430.	Residence Phone	Oth	er Phone	Sobrie SBF
21 Injuries ar	d Location	on Body None			Victim's Co	ndition	Victim Hospitaliz	, -		22 Victi	m / Assallant Relati NONE	onship 23 (Current / Former Cohabita
24 Reporting Person	Name (Le		as #20)	Sex	Race	Age DOB	Address 100 l	i (Include City, County N Calvert St., B	. State, Zip) Baltimore, Mo	Residen	ce Phone	Other Phone
25 Witness P	arenVGuan	dian Name (Last, i	irst. Mt)				Address (Include	City Cour	ity State Zip)		Residen	ce Phone	Olher Phone
26 Suspect	Name (Las		Maria G	omez		:Addr	ass (Include City, C	ounty, Stat	e. Zip)	Sex Rac	e Age DOB		Height Weight
Complexion	Hai	r Calar/Length/Style			Hal	E)	yes Fa	cal Hair	Te	eeth	Shirt	/Coat	<u> </u>
Pants	······································		Shoes		Additi	onal Desc	riptors (Tattoos Pre	cings. Sca	rs Marks Accent, etc.))		Art	est Number
27 Trademar	ks of Suspe	: cd(s) (Action / Conv	ersalion)		:	28 Pa	int of Entry		29 Location Last 5	Seen	30 Маппег о	Escape	31 Direction of Escap
32 Weapon /	Means of A	Mack			33 Method Us	sed to Con	nmil Crime		34 Type of	Property Taken			35 Total Loss Value
36 Vehicle Information	Suspect V	ictim Stalen Tow		Tag Numbe	r		State Expiration	n Vel	vde Year Make	Madel	Eody	Style Cok	or Mileage
Vehicle Ident	ification Nu		اليا ا	/ 		n Locked			ked Windows Clos		Battery in Car	Spare 1	fire in Car Trunk Locked
37 Registere	d Owner Na	ume (Last. First. MI)	***************************************		<u> </u>	Sex Ra			No U Yes U ! Address (Include C			√o;∟l Ye	s 🔲 No 🗀 Yes 🔲 N
38 Recovers	d by			39 Method o	of Theft	<u> </u>	40 Evidence	of Strippin	g / Tampering				st Check 43 Owner Notifie
44 Tow Information	Location T	owed From		ı	Location Towe	ed Ta		То	wed by	Tow	Truck Operator Sig		
45 Detective	Notified				Seque	nca Na. A	ssignment	Unr	t Number Date	Time	46 Medical Exami	ner Nobile	l Date Time
47 Crime Lat	Technicia	n Name				Unit No	umber Time		48 Hol Desk Person	Notified			Time
	cations Sup Yes (ervisor 50 Citywid	e Broadcas s 🔲 No	I Time		51 Victim Form(s	Assistance/Incident	Information s \(\sime\) No				······································	
52 Copies Fo	orwarded To)								3			
Cont'd Nar Sections Pre	rative: (1) Co liminary Inves	tinuston of any prece tigation. (4) List all add	ing items. (2 tional notifica) Preperty Listi Bons, Including	ing, to include pr g name, agency	operty taken or sasignme	and seized'submitted ont, unit number, telepho	rvidence/prop me number, c	erty; list property inventory tate: time. (5) List all arrest	rnumber(s) when app is including Arrest Nu	icable. (3) Describe de ribers and charges.	ails of incide	mt. Include all sleps taken in
# 1 2 2			В	ALTIMO	RE CITY	' SHEF	RIFF OFFICE	СОМР	LAINT #170212	2385			
1 .	•	cense Board	Violatio	ın									
1 ; -	ales to loro: C.	Minor Smith LLC											
T	/A: La E	lamba's Liqu	or & Gr	ocery									
	_	esea St. e,md 21224											
1		•	ensee(s	s) Wilsoi	n Contrer	as/ Mo	ris Contreras						Continu
53 Reporting		me (PRINT CLEAR DS Tucker, E				ice Na. A 152	ssignment Secu	rity Div	sion S	gnature		Ti	
54 Approving) Superviso	r Rank and Name Sgt. Poma	}			ice No. A	ssignment	al Opera	Si	ignature//	for	1	
55 RMS Date	a Entered B			Sequenc	e No. Date			Reviewer		5	7 Referred To		

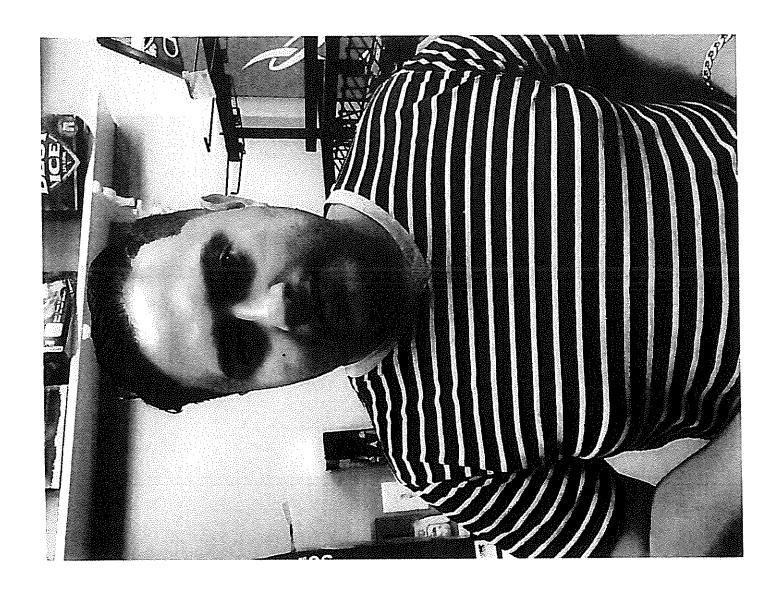
SUPPLI Form 04 1160-25		POLICE DEPARTMENT BALTIMORE, MARYLAN		1 Crime / Incident Liquor Board	Volation	Attemp	2 Complaint Number 17021238	35
.,	☑ Continuation	☐ Follow Up		3 Location of Offense / Incident (Sin 459 Anglesea St E		1.21224	Page 2 of	2
Pen	·	s Vahicle Missing Person	Custody	4 Date / Time of This Report 06-23-17/4:30		5 Arrest / Custody	r mga – OI	
6 Unit 9(7 Post of Occurrence 8 Repo	rting Area 9 Street Code 10 CAI	D Number 2781	11 Original Report Date / Time S/a	R2-02-10-2-10-10-10-10-10-10-10-10-10-10-10-10-10-	12 Offense / Incide	ent Changed From	
13 Case	_	Case Disposition Explain		1	16 Follow-L	· .	Code 18 Crime Clas	ssification
19 Comp Victim	lainant/ Name (Last, First, MI), or Firm N	lame if Business Tucker,E.	Residenc	a / Address (Include City, County, Sta 100 N. Calvert St, Baltin	te, Zip)	5	x Race Age DOB	
20 Copie:	s Forwarded To						- · · · · · · · · · · · · · · · · · · ·	
Sections:	Narrative (1) Continuation of any preceding items subsequent to last report. Include names and arratime, (5) Recommend case status when applicable	ist numbers of all persons arrested. Explain any ci	time/stoident class	sification change. (4) List all additional notific:	umber(s) when applications, including name	able. (3) Record all act agency of assignmen	vity and all developments in a Lord number, telephone num	rase nber date.
	mint, (2) recommend tase status witch applicate			RIFF OFFICE COMPLAI	NT#1702123	385		
21 Laffii	Cadet Kellandra Hartsfield, Cadet Hartsfield who is und \$5.99. Cadet Hartsfield pair change to Cadet Hartsfield been served alcohol. Mome Gomez) was advised that spurchased alcoholic bevers provided to Sgt. Poma. The All of the events occurred in the e		cohol buy ne aforeme bill and the dam. Cad csO entere rson unde ned back to vith the es e of Maryl	investigation at 459 Angle entioned location and pur se server later identified a et Hartsfield notified the red 459 Anglesea St. Baltier the age of 21. Cadet His of Ms. Gomez and the deptablishment. The establishand.	esea St, Ballichased a Nes Ms. Eva Minembers of more, Md 21 artsfield was partmental \$1 hment was lighted	timore,Maryla ew Amsterda laria Gomez, BCSO unit th 224. The ser photographe 20 bill was re eft in control	and 21224. In for a total of returned last she had ver (Evaled with the trieved and of Ms. Gomez.	Continued
22 Repo	ning Officer Name (PRINT CLEARLY) DS TUCKER,E	Sequence No Assignme		Y DIVISON Signature		I.		
23 Аррл	oving Supervisor Rank and Name Sgt. Poma	Sequence No Assignme 3006	ent	Signature Operations	li	form	2	
24 RMS	Dala Entered By	Sequence No. Date Time	75 Sa	viewer	26 Referred T			

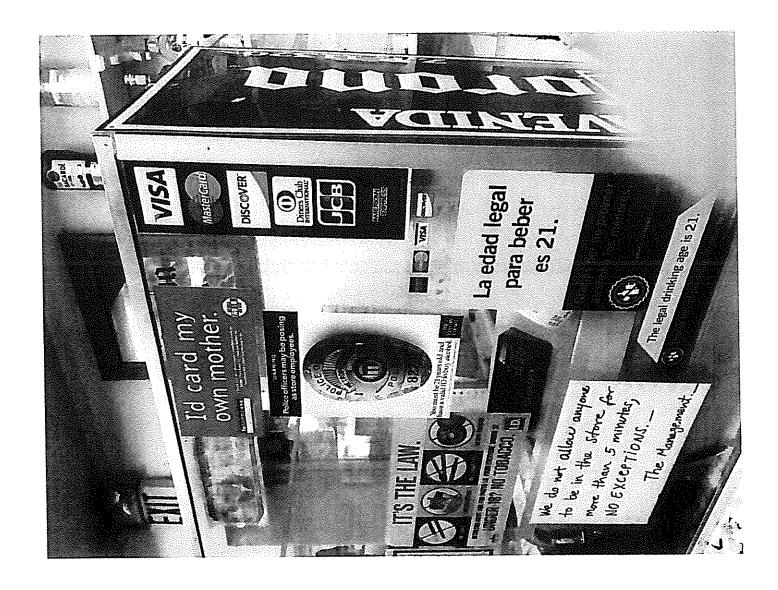














Liquor Board System

Version 1.0

Annual-Renewal ♥ | License-Transfer ♥ | One-Day ♥ | Add New License ♥ | Query ♥ | Help ♥

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

8/16/17 CORP (NOT IN T. L. GOOD STND T. L. TOAT

License Info

License Num: LA 007

Cerl Num: 0450

Fee: \$858.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 13837000

Payment Date: 04-28-17

2016 - 2017 TPP Paid 🗌

2017 Trader's License

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: C SMITH, LLC

Trade Name: LA BAMBA'S LIQUOR & GROCERY

Zone Code: 10

Phone: 410-631-3110

Block Num: 459

Street: ANGLESEA STREET

City: BALTIMORE

State: MD

Zip: 21224

CR Number: 13837000

Portion of Business Used:

USE PORTION OF 1ST FLOOR FOR LIQUOR STORE

Restriction:

Alternate Mailing Address Edit the License Location Info

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WILSON	CONTRERAS	1635 TURKEY POINT RD	ESSEX	MD	21221	Edit	Remove Owner
MORIS	CONTRERAS	317 N. ELLWOOD AVENUE	BALTIMORE	MD	21224	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Dules.

Comments

Date	Comment	Action
11/29/2016	Error on processing Invoice #104439, made entry to incorrect licensee & address (6400 Eastern Ave). This was PAID on 11/10/16 /sb	Delete
11/28/2016	Made phone call this morning message that Violation Hearing payment is past due. Stated also that if not paid by 12 noon today, we will come and pick up license /sb	Delete
10/28/2016	10/27/2016- public hearing re: Violation of rule 4.01(a) sales to minor-Guilty- \$500 fine + \$125 adminn fee- total fine \$625- 30 days to pay	Delete
	RENEWAL NOTE **** Answer question on application ***	Delete
11/20/2009	11/19/09 \$300 FINE PAID IN FULL #70410 for (9/11/08) HEARING.FINE PAYMENTS COMPLETE.	Delete
11/20/2009	11/3/09 \$100 TRANSFER CONF. PAID IN FULL #70302. STILL OWES \$300 FOR HEARING FEE(9/11/08)	Delete
10/15/2009	10-09 Transfer of Ownership, A-BWL, Wilson R. Confreras, C. Smith, LLC	Delete
08/12/2009	08/09 Transfer of Location from 459 Anglesea Street to 5920(SuiteA) Eastern Avenue, Class "A"-BWL, Benson Askin, Walter Rivera, L & B Management, LLC	Delete

Print History (Print Card)

License num: LA 007 Address: 459 ANGLESEA STREET

Trade Name: LA BAMBA'S LIQUOR & GROCERY

Comment:
Add Commont

Add Comment

Hold Info

Powered by:



Maryland Business Express

f Home

Business Entity Search, Certificate of Status & Document Order

C SMITH, LLC: W13224258

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

W13224258

Business Name:

C SMITH, LLC

Principal Office:

459 ANGLESEA STREET BALTIMORE MD 21224

Resident Agent:

GARY R, MASLAN 7508 EASTERN AVENUE BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

» Order Certificate of Status

Reason(s) for Status:

RETURN DUE

What does it mean if a business entity is not in good standing or forfeited?

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

09/15/2009

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

Q New Search

Oraen Decement

☑ Business Entity Search

→ General Information

Document Order