

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.

August 18, 2017

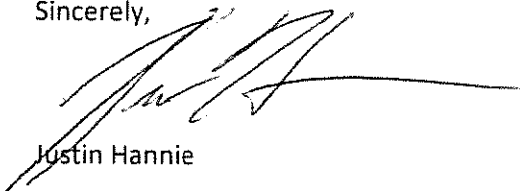
Douglas Paige, Executive Secretary  
Board of Liquor License Commissioners for Baltimore City  
231 E. Baltimore Street, Sixth Floor  
Baltimore, Maryland 21202

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,



Justin Hannie

**RECEIVED**  
2017 AUG 18 PM 4:09  
BOARD OF LIQUOR  
LICENSING COMMISSIONERS

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

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410-685-5100  
Fax No: 410-685-5825  
[alh@alhurdlelaw.com](mailto: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

BOARD OF LIQUOR  
LICENSING COMMISSIONERS

2017 AUG 18 PM 3:45

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 [ [Update Info](#) ]

[Click to Start License Renewal](#)

### Add Adult Entertainment License

[ [Add New Adult Entertainment 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	[ <a href="#">Edit</a> ]	[ <a href="#">Remove Owner</a> ]
JUSTIN	HANNIE	2715 FALLS ROAD	BALTIMORE	MD	21211	[ <a href="#">Edit</a> ]	[ <a href="#">Remove Owner</a> ]

#### Comments

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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 - Abe Hurdle came in and PAID \$125.00 for Violation Hearing from 08/25/16; Invoice #104091.... /sb	Delete
09/07/2016	Given a Reminder Invoice to Chief Inspector M. Foster 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	PAID IN FULL IN THE AMOUNT \$4,125.00 FROM HEARING September 18, 2014; CHECK #441200430, INVOICE #100312. INSPECTOR CLARK GAVE LIQUOR LICENSE TO LICENSEE..... /sb	Delete
02/05/2016	**Given Chief Inspector letter & invoice stating that licensee owes past due violation hearing fee (\$4,125.00) and notice for suspension of liquor 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...	Delete
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	Delete
06/22/2015	Chief Inspector Jones called Max Dalton and he will be sending a representative to office with two money orders.	Delete
06/16/2015	Letter is being hand-delivered by an inspector about NSF in the amount of \$50.00 + \$30.00... /sb	Delete
05/13/2015	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
05/13/2015	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
02/24/2015	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 Ryle 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
01/29/2013	1/17/2013 Public Hearing re: VIOLATION of Rule 3.02 Failure to cooperate. VIOLATION of Rule 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
09/24/2012	9/20/2012 Public Hearing re: VIOLATION of Rule 4.18 Limited Liability Charter not in good standing. VIOLATION of Article 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  
Trade Name: MIRAGE

Address: 401 BALTIMORE STREET WEST

Comment: .....

[ Add Comment ]

**Hold Info**



## 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

[🔍 New Search](#) [Order Documents](#)

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 Summoned:** 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, 6<sup>th</sup> 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 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.

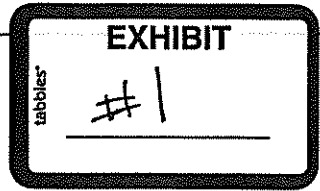
**City Hall security provisions require all persons entering the City Hall to present a photo ID.**

**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<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

**INVESTIGATION REPORT**

<i>Location Address:</i>	5500 PARK HEIGHTS AVENUE 21215 <input type="checkbox"/>
<i>Licensee Information (Trade Name):</i>	M & J DISCOUNT LIQUORS
<i>Corporation Name:</i>	SURI JATIN INC.
<i>License Type:</i>	Class "A" Beer, Wine and Liquor <input type="checkbox"/>
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	7/6/2017 <input type="text"/> 12:11:14 PM <input type="text"/>

**Report Facts:**

On or about June 7, 2017 at approx. 7:44pm I Agent Chrissomallis while working with Assistant Chief Karanakolis as part of the underage Task Force consisting of members of the BC50 utilizing Cadet Alex Sedgwick who is under the age of 21 were conducting operations in various areas through out Baltimore City when we came to 5500 Park Heights Ave in the City of Baltimore and the State of Maryland known as M & J Liquors. Once at the location Cadet Sedgwick entered the establishment with the purpose of buying alcohol. He purchased a bottle of Amsterdam Peach for a price of 6.64 using a departmental 20.00 bill. Once the cadet received his change he exited the location at which time Sgt. Poma took possession of the bottle and the change and the members of the Task Force entered the establishment. Sgt Poma returned the change and the bottle and recovered the departmental 20.00 bill. we identified the server as one Sanjiv Suri with a Maryland Driver's License [REDACTED] and a [REDACTED]. We explained to Mr. Suri that he had just served an individual under the age of 21 and that a violation will be written.. I explained the process we conducted a compliance check and left the location without any further incident.

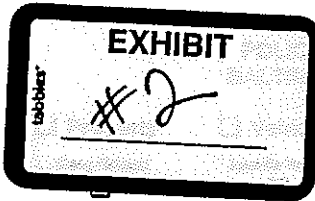
**Photos Taken:**



<input type="checkbox"/> Insert item	
<b>Report Prepared By:</b>	
Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\john.chrissomalliss"/>	<input type="text" value="7/6/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\tom.karanikolis"/>	<input type="text" value="8/15/2017"/>
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	

INCIDENT REPORT  
Form 04/08  
1190-26-88

Person  
 Domestic Related



DEPARTMENT  
Baltimore, MARYLAND

Miscellaneous  
 Hate Crime

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-170603152
3 Location of Offense / Incident (Exact Street Address) 5500 Park Heights Avenue		Page 1 of 2
4 Date / Time Occurred June 7, 2017 7:44p.m.	5 Date / Time Reported June 8, 2017 9:00 p.m.	
11 Location Given by Dispatcher N/A		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

6 Unit 9834	7 Post of Occurrence 633	8 Reporting Area	9 Street Code	10 CAD Number 2691
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Martin, Jerrod Deputy Sheriff Investigator				
Residence / Address (Include City, County, State, Zip) 100 N. Calvert St Baltimore, MD 21202				
Where Employed or School Attending (Include City Located) BALTIMORE CITY SHERIFF OFFICE				
Occupation Investigator				
Hours of Employment various				
Residence Phone [REDACTED]				
Other Phone [REDACTED]				
Sobriety No				
21 Injuries and Location on Body N/A				
Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Victim Hospitalized Facility N/A				
22 Victim / Assailant Relationship N/A				
23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No				

24 Reporting Person Name (Last, First, MI) Same as #20	Sex M	Race B	Age 30	DOB 11/10/86
25 Witness Parent/Guardian Name (Last, First, MI)				
Address (Include City, County, State, Zip)				
Residence Phone				
Other Phone				
26 Suspect Name (Last, First, MI) Suri, Sanjiv				
Address (Include City, County, State, Zip) [REDACTED]				
Sex M				
Race I				
Age [REDACTED]				
DOB [REDACTED]				
Height [REDACTED]				
Weight [REDACTED]				
Complexion [REDACTED]				
Hair Color/Length/Style [REDACTED]				
Hat [REDACTED]				
Eyes [REDACTED]				
Facial Hair [REDACTED]				
Teeth [REDACTED]				
Shirt/Coat [REDACTED]				
Pants [REDACTED]				
Shoes [REDACTED]				
Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc) [REDACTED]				
Arrest Number [REDACTED]				

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

36 Vehicle Information	Suspect <input type="checkbox"/>	Victim <input type="checkbox"/>	Stolen <input type="checkbox"/>	Towed <input type="checkbox"/>	Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Message
Vehicle Identification Number (VIN)														
Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No														
Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No														
Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No														
Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No														
Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No														
Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No														
Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No														
Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No														

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
38 Recovered by					
39 Method of Theft					
40 Evidence of Stripping / Tampering					
41 Repo. Check		42 Tow List Check		43 Owner Notified	
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
45 Detective Notified				
Sequence No. / Assignment				
Unit Number / Date / Time				
46 Medical Examiner Notified				
Date / Time				
47 Crime Lab Technician Name				
Unit Number / Time				
48 Hot Desk Person Notified				
Time				
49 Communications Supervisor Notified		50 Citywide Broadcast		
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No		
51 Victim Assistance/Incident Information Explain Form(s) Provided				
<input type="checkbox"/> Yes <input type="checkbox"/> No				

52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
BCSO Complaint # 6-170603152	
Liquor License Board Violation	
Sales to Minor	
Corp: Suri Jatin INC	
T/A: M&J Discount Liquors	
5500 Park Heights Avenue	
Baltimore, MD 21215	
License# LA 100	Licensee(s) Sanjiv Suri

53 Reporting Officer Name (PRINT CLEARLY) Martin, Jerrod	Sequence No. 0270	Assignment Special Operations	Signature Jerrod Martin
54 Approving Supervisor Rank and Name SGT. POMA	Sequence No. 3006	Assignment SPECIAL OPERATIONS	Signature [REDACTED]
55 RMS Data Entered By	Sequence No.	Date	Time
56 Reviewer	57 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 6 170603152
3 Location of Offense / Incident (Street Address, Zip) 5500 Park Heights Avenue			Page 2 of 2
4 Date / Time of This Report June 7, 2017 7:44p.m.		5 Arrest / Custody Number N/A	
6 Unit 9834		7 Post of Occurrence 2691	8 Reporting Area
9 Street Code		10 CAD Number 633	
11 Original Report Date / Time S/A#4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Martin, Jerrod Deputy Sheriff Investigator	Residence / Address (Include City, County, State, Zip) 100 N. Calvert St. Balto, MD 21202	Sex M	Race B	Age 30	DOB 11/10/86
-------------------------	--	--	----------	-----------	-----------	-----------------

20 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

Baltimore City Sheriffs Office Complaint 6 170603152

On June 7, 2017 at approximately 7:44pm, this Deputy along with members of the Baltimore City Sheriffs Office (BCSO) utilizing Cadet Alex Sedgwick conducted an underage alcohol buy investigation at "M&J Discount Liquors" located at 5500 Park Heights Avenue, Baltimore, Maryland 21215. Cadet Alex Sedgwick, who is under the age of 21 entered the aforementioned location and purchased one bottle of New Amsterdam Peach Vodka at \$6.64. Cadet Alex Sedgwick paid using a departmental \$20 dollar bill and the server : later identified as Sanjiv Suri returned change to Cadet Alex Sedgwick along with the bottle of New Amsterdam Peach Vodka.

Cadet Alex Sedgwick notified the members of the BCSO units that he has been served alcohol. Moments later, members of the BCSO entered 5500 Park Heights Avenue "M&J Discount Liquors". The server (Sanjiv Suri ) was advised that he sold alcohol to a person under the age of 21. Cadet Alex Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Mr. *SVR* and the \$20 dollar bill was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The establishment was left in control of Mr. Suri. All events occurred in the city of Baltimore, State of Maryland.

Continued

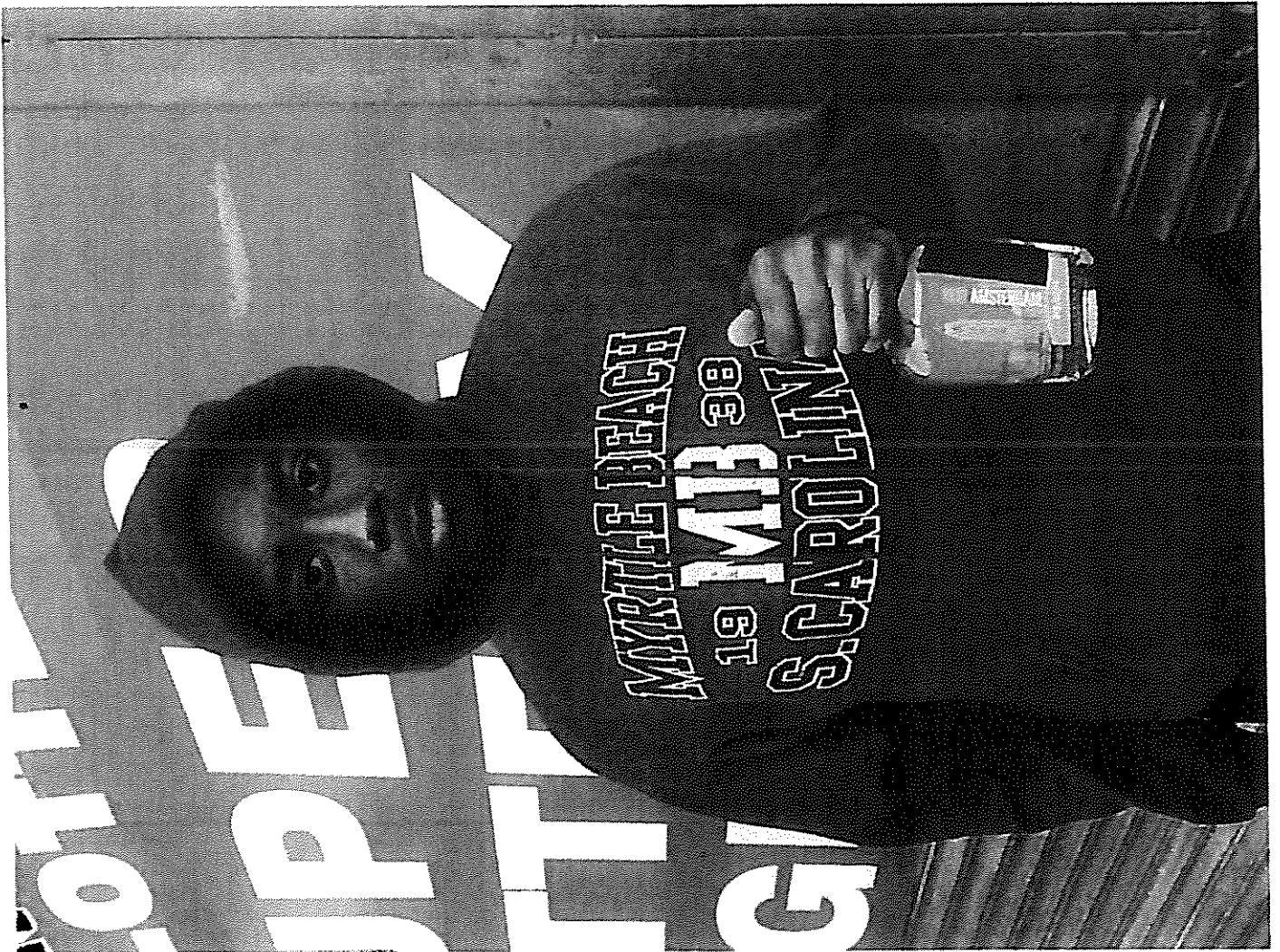
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature *Jerrod Martin* Date

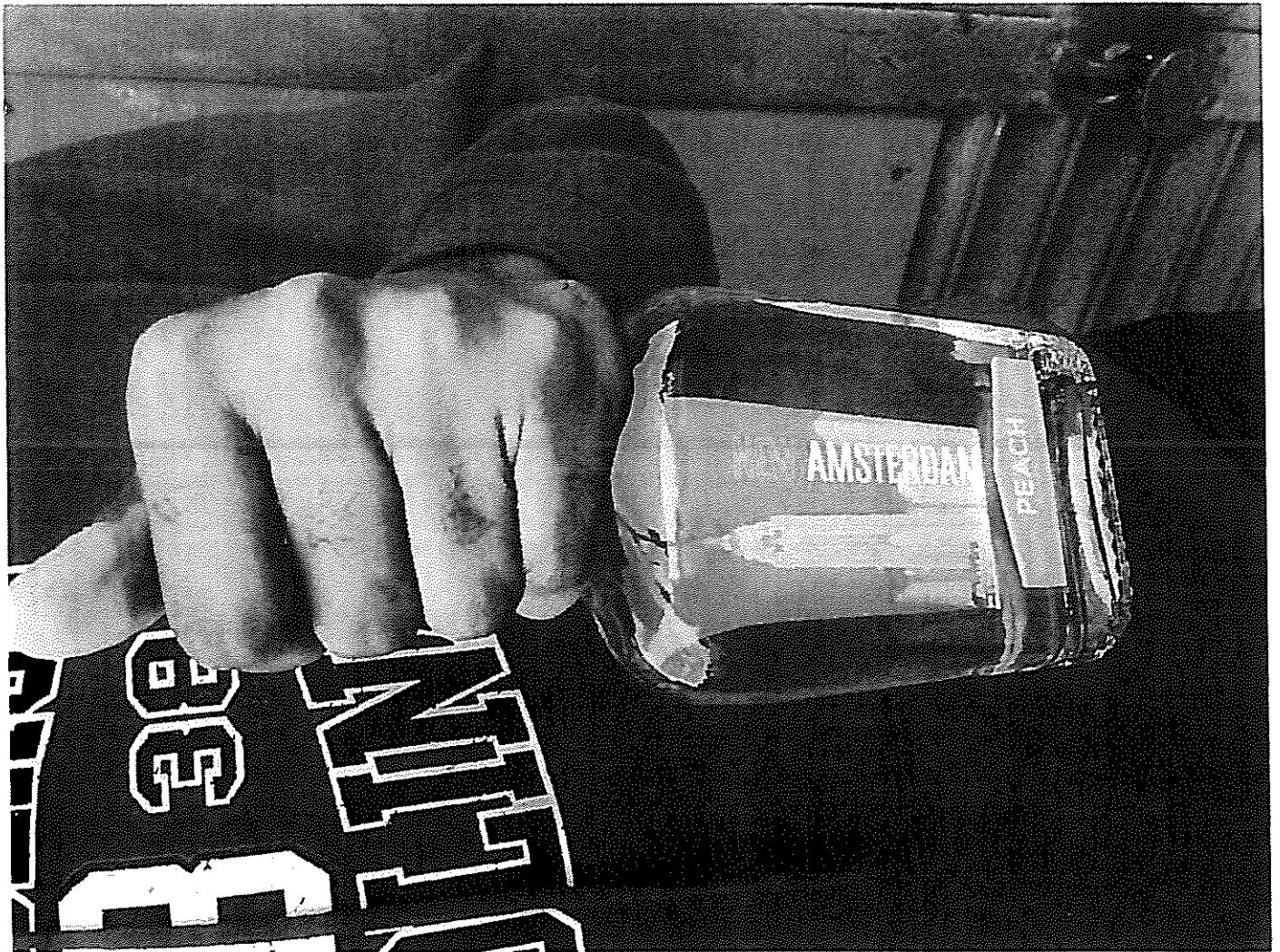
22 Reporting Officer Name (PRINT CLEARLY) Martin, Jerrod Sequence No 0270 Assignment Special Operations Signature *Jerrod Martin*

23 Approving Supervisor Rank and Name SGT. POMA Sequence No 3006 Assignment SPECIAL OPERATIONS Signature *CP Poma*

24 RMS Data Entered By Sequence No Date Time 25 Reviewer 26 Referred To

EXHIBIT  
#3







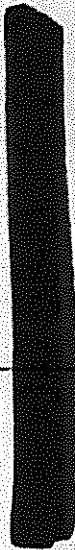
DL

Class  
C

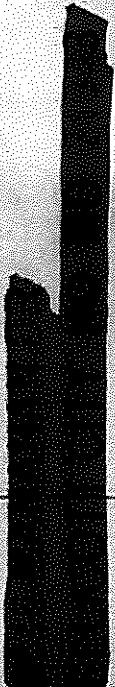
Driver's License

Maryl

LIC #:



SANJIV SURI



*Sanjiv Suri*

BIRTH DATE:



EXPIRES:



Sex: M

HT: 5-07 WT: 162

Restr: B

Type: R

Issue Date:





FEDERAL RESERVE NOTE

ML 53303586 E

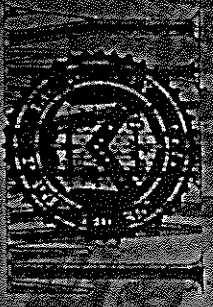
L12



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

Treasurer of the United States

ONE HUNDRED DOLLARS



ML 53303586 E

Secretary of the Treasury

SERIES 2003

JACKSON

TWENTY DOLLARS



## Liquor Board System

Version 1.0

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

### License Detail

#### 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     

[Click to Start License Renewal](#)

8/16/17  
 CORP ✓  
 T.L ✓  
 TRJ

#### Add Adult Entertainment License

#### Location

Corp Name: **SURI JATIN INC.**  
 Trade Name: **M & J DISCOUNT LIQUORS**  
 Zone Code: 49  
 Phone: 410-664-2702

Block Num: 5500      Street: PARK HEIGHTS AVENUE  
 City: BALTIMORE      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 2006.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RONALD E.	SOKAL	425 ANGLESEA STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SANJIV	SURI	8816 MANAHAN DRIVE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:

Dates.

**Comments**

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
04/20/2016	09/18/14 FINE PAID ON 9/29/14--INVOICE #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

Trade Name: M &amp; J DISCOUNT LIQUORS

Comment:

Add Comment

**Hold Info**

Powered by:



Business Entity Search, Certificate of Status & Document Order

SURIJATIN INC.: D14462345

Order Documents

General Information Filing History 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

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 Summoned:** 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 guilt
- \$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, 6<sup>th</sup> 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.

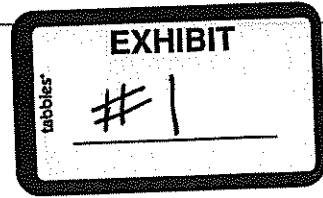
**City Hall security provisions require all persons entering the City Hall to present a photo ID.**

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

## INVESTIGATION REPORT

<i>Location Address:</i>	5142 PARK HEIGHTS AVENUE 21215	
<i>Licensee Information (Trade Name):</i>	M & M DISCOUNT LIQUORS	
<i>Corporation Name</i>	YONG'S PLACE, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="7/6/2017"/>	<input type="text" value="12:46:19 PM"/>

**Report Facts:**

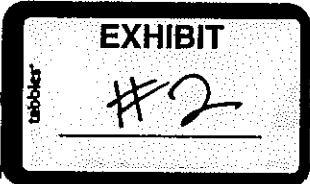
On or about June 7, 2017 at approx. 8:28 pm | Agent Chrissomallis working with Assistant Chief Karanakolis as part of the Under Age Task Force consisting of members from the BCSO utilizing Cadet Alex Sedgwick who is under the age of 21 conducted operations throughout the City of Baltimore. We arrived at 5142 Park Heights Ave. in the City of Baltimore and the State of Maryland known as M & M Discount Liquors. Once at the location Cadet Sedgwick entered the establishment to attempt to buy alcohol. Cadet Sedgwick was able to purchase a bottle of New Amsterdam Peach for a price of 3.00 using a departmental 20.00 bill. After the Cadet was given his change he exited and the Task Force entered the establishment located the server whom stated that his name was Eric Conway and stated his DOB was [REDACTED]. Mr. Conway did not have any identification on him. Sgt. Poma returned the change and the bottle to Mr. Conway and recovered the departmental 20.00. I asked Mr. Conway for the employee records in order to verify his identity and I was told that he did not have them. We explained to Mr. Conway that he had served an individual under the age of 21 and that a violation will be written. I also explained to him that a violation will also be written for not having employee records. The process was explained to him and we left the location without any further incident.

**Photos Taken:**





<b>Report Prepared By:</b>	
Inspector(s)	Submission Date
i:\0#.w baltimore\john.chrissomalliss	7/6/2017
Supervisor Review:	Approval Date
i:\0#.w baltimore\thomas.akras	8/14/2017
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	
<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	



INCIDENT REPORT Form 04/00B 1100-25-55

POLICE DEPARTMENT BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-170603169
3 Location of Offense / Incident (Exact Street Address) 5142 Park Heights Avenue		Page 1 of 2
4 Date / Time Occurred June 7, 2017 8:28pm	5 Date / Time Reported June 8, 2017 7:00pm	
11 Location Given by Dispatcher N/A		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

Person  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

8 Unit 9834	7 Post of Occurrence 614	9 Reporting Area	9 Street Code	10 CAD Number 2833	11 Location Given by Dispatcher N/A	12 Companion Report No		
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Martin, Jerrod Deputy Sheriff Investigator		Residence / Address (Include City, County, State, Zip) 100 N. Calvert St Baltimore, Md 21202			Sex M	Race AA	Age 30	DOB 11/10/86
Where Employed or School Attending (Include City Located) Baltimore City Sheriff Office		Occupation Investigator	Hours of Employment various	Residence Phone N/A	Other Phone [REDACTED]	Sobriety NO		
21 Injuries and Location on Body N/A		Victim's Condition N/A	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A	22 Victim / Assailant Relationship N/A	23 Current / Former Cohabitant <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

24 Reporting Person	Name (Last, First, MI) Same As # 20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
25 Witness Parent/Guardian	Name (Last, First, MI) N/A	Address (Include City, County, State, Zip) N/A	Residence Phone N/A	Other Phone N/A				

26 Suspect	Name (Last, First, MI) Conway, Eric	Address (Include City, County, State, Zip) [REDACTED]	Sex M	Race B	Age 55	DOB [REDACTED]	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number			

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
38 Recovered by	39 Method of Theft	40 Evidence of Stopping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature				
45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified N/A		Time			

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A
52 Copies Forwarded To				

Cont'd Sections	Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
BCSO Complaint # 6-170603169	
Liquor License Board Violation	
Sales to Minor	
Corp: Young Place INC	
T/A: M&M Discount Liquors	
5142 Park Heights Avenue	
Baltimore, MD 21215	
License# LB D7 259	Licensee(s) Hwan Young

53 Reporting Officer Name (PRINT CLEARLY) DSI Jerrod. Martin	Sequence No 0270	Assignment Special Operations	Signature Jerrod Martin
54 Approving Supervisor Rank and Name SGT. POMMA	Sequence No 3006	Assignment SPECIAL OPERATIONS	Signature [Signature]
55 RMS Date Entered By	Sequence No	Date	Time
56 Reviewer	57 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6 170603169
3 Location of Offense / Incident (Street Address, Zip) 5142 Park Heights Avenue		Page 2 of 2
4 Date / Time of This Report June 7, 2017 8:28p.m		5 Arrest / Custody Number N/A
6 Unit 9834	7 Post of Occurrence 2833	8 Reporting Area
9 Street Code	10 CAD Number 614	11 Original Report Date / Time S/A#4
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification
19 Complainant / Victim	Name (Last, First, MI) or Firm Name if Business Martin, Jerrod Deputy Sheriff Investigator	Residence / Address (Include City, County, State, Zip) 100 N. Calvert St. Balto, MD 21202
	Sex M	Race B
	Age 30	DOB [REDACTED]

20 Copies Forwarded To

Cont'd Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification changes. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearances, include all affected complaint/case numbers.

Baltimore City Sheriffs Office Complaint 6 170603169

On June 7, 2017 at approximately 8:28pm, this Deputy along with members of the Baltimore City Sheriffs Office (BCSO), utilizing Cadet Alex Sedgwick conducted an underage alcohol buy investigation at "M&M Discount Liquors" located at 5142 Park Heights, Baltimore, Maryland 21215. Cadet Alex Sedgwick, who is under the age of 21 entered the aforementioned location and purchased one bottle of New Amsterdam Peach Vodka at \$3.00. Cadet Alex Sedgwick paid using a departmental \$20 dollar bill and the server : later identified as Eric Conway returned change to Cadet Alex Sedgwick along with the bottle of New Amsterdam Peach Vodka.

Cadet Alex Sedgwick notified the members of the BCSO units that zhe has been served alcohol. Moments later, members of the BCSO entered 5142 Park Heights "M&M Discount Liquors". The server (Eric Conway B/M DOB [REDACTED]) was advised that he sold alcohol to a person under the age of 21. Cadet Alex Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Conway and the \$20 dollar bill was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The establishment was left in control of Mr. Young. All events occurred in the city of Baltimore, State : of Maryland.

Continued

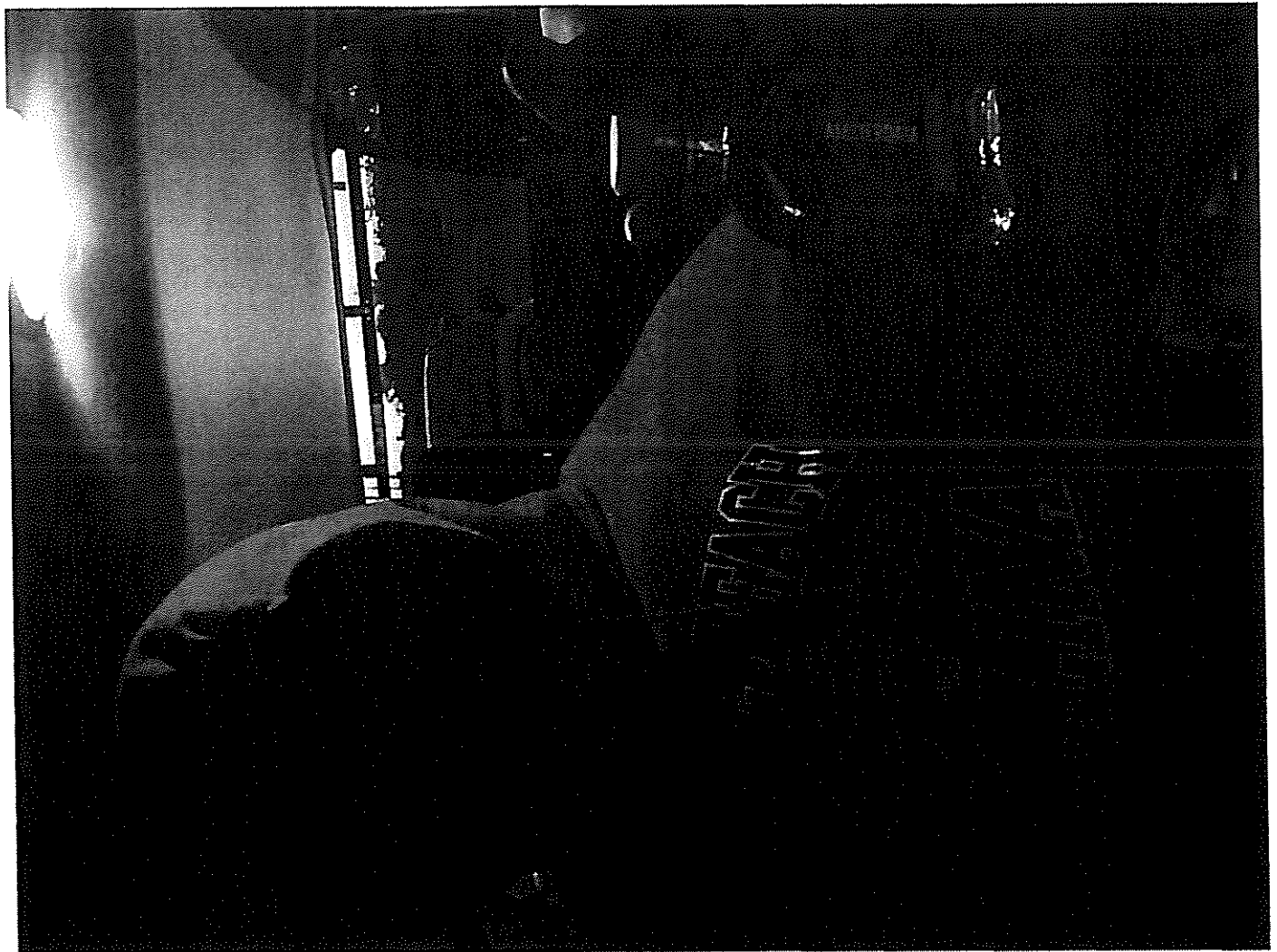
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature *Jerrod Martin* Date

22 Reporting Officer Name (PRINT CLEARLY) Martin, Jerrod Sequence No 0270 Assignment Special Operations Signature *Jerrod Martin*

23 Approving Supervisor Rank and Name SGT. POMA Sequence No 3006 Assignment SPECIAL OPERATIONS Signature *[Signature]*

24 RMS Data Entered By Sequence No Date Time 25 Reviewer 26 Referred To

EXHIBIT  
#3





FEDERAL

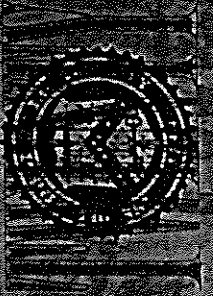
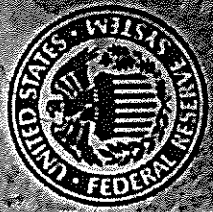
RESERVE NOTE

20

ML 53303586 E

L12

UNIVERSITY OF MICHIGAN  
DRAWING ROOM



THIS NOTE IS LEGAL TENDER  
FOR ALL DEBTS PUBLIC AND PRIVATE

Treasurer of the United States

SERIES 2003

Secretary of the Treasury

ML 53303586 E



TWENTY DOLLARS

JACKSON



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 259**      Cert 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   
 2017 Trader's License

[Click to Start License Renewal](#)

8/14/17  
 CORP ✓  
 T.L ✓  
 TR ✓

### Add Adult Entertainment License

### Location

Corp Name: **YONG'S PLACE, INC.**  
 Trade Name: **M & M DISCOUNT LIQUORS**  
 Zone Code: 49  
 Phone: 410-542-0042

Block Num: 5142      Street: PARK HEIGHTS AVENUE  
 City: BALTIMORE      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 AREA AS SPECIFIED IN THE PARK HEIGHTS MASTER PLAN ADOPTED IN 2006.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HWAN	YONG	5144 PARK HEIGHTS AVENUE	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

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
12/05/2016	PAID for Violation Hearing dated November 03, 2016; Invoice #104530.... /sb	Delete
08/23/2016	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
03/11/2015	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 alcoholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 30 days to pay	Delete
06/26/2009	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 num: LBD7 259                      Address: 5142 PARK HEIGHTS AVENUE  
 Trade Name: M & M DISCOUNT LIQUORS

Comment:

Add Comment

**Hold Info**





## Business Entity Search, Certificate of Status & Document Order

YONG'S PLACE, INC.: D10154482

[Order 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

[🔍 New Search](#) [Order Documents](#)

Your Progress

Business Entity Search

➔ **General Information**

Document Order

Contact Information

September 7, 2017

**Licensee(s):** Tahir Farooq  
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 Summoned:** 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, 6<sup>th</sup> 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<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258



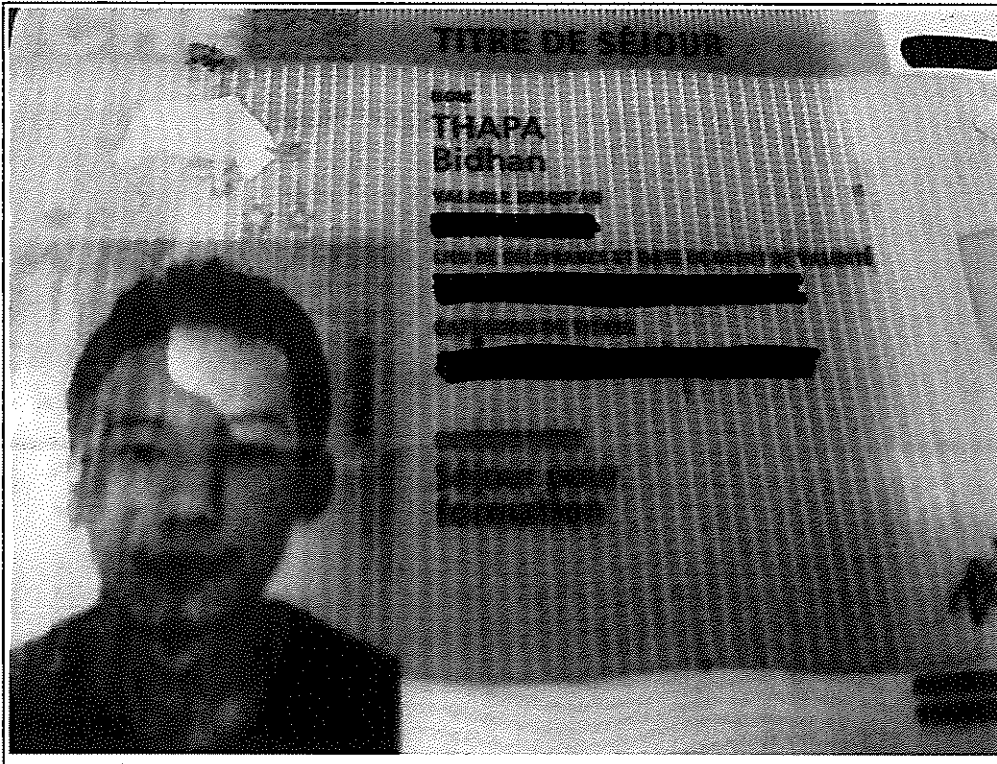
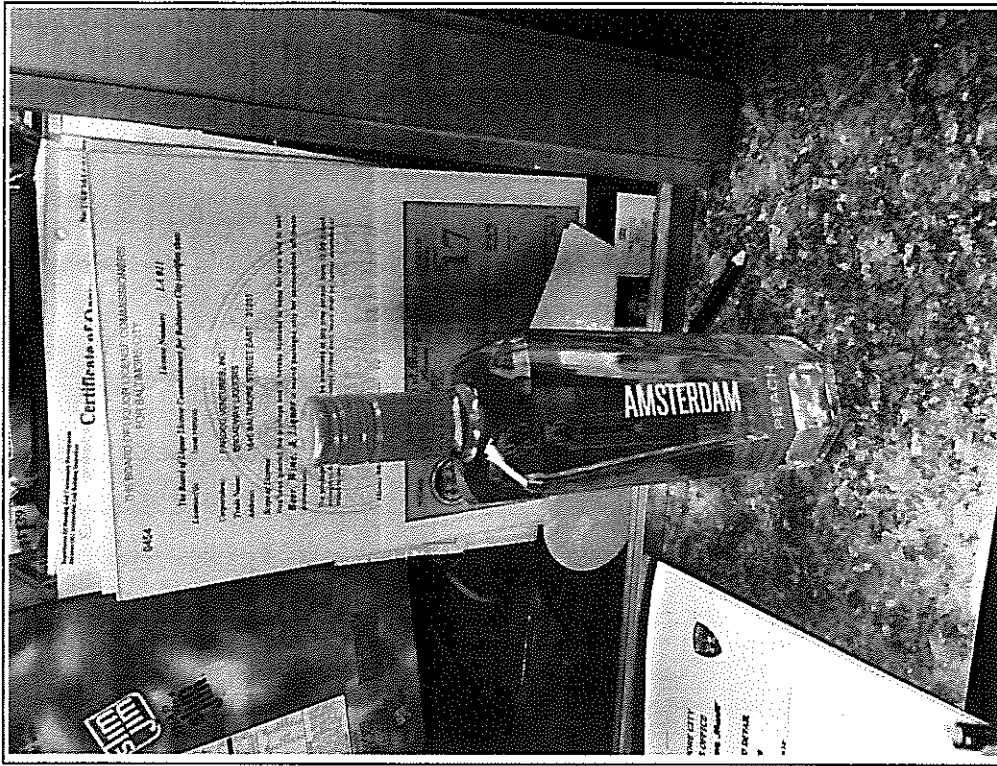
## INVESTIGATION REPORT

<i>Location Address:</i>	1645 BALTIMORE STREET EAST 21231	
<i>Licensee Information (Trade Name):</i>	BROADWAY LIQUORS	
<i>Corporation Name</i>	FAROOQ VENTURES, INC.	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="6/28/2017"/>	<input type="text" value="11:52:18 AM"/>

**Report Facts:**

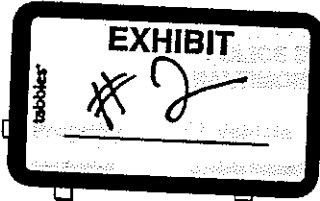
On June 28, 2017 personnel from the Baltimore Sheriff's Office (BSO) and the Liquor Board (Chrissomallis, Fosler) conducted joint underage operations. We arrived at Broadway Liquors, 1645 Baltimore Street. At approximately 9:45pm intern/cadet Alexander Sedgwick entered the establishment and purchased a bottle of Amsterdam Peach liquor utilizing an agency \$20 bill. At the time of the purchase the cadet was under 21 years of age. Cadet Sedgwick exited the establishment and notified the team of the purchase. The team entered the establishment and informed the server, Thapa Bidhan, of the sale to a minor. The agency \$20 bill was recovered. The alcohol and the change were returned to the server. The team departed the location without incident.

*Photos Taken:*



Report Prepared By:	
Inspector(s)	Submission Date

<input type="text" value="i:\0#.w\baltime\mark.fosler"/>	<input type="text" value="8/16/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltime\mark.fosler"/>	<input type="text" value="8/16/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



PARTMENT  
MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170612905
3 Location of Offense / Incident (Exact Street Address) 1645 E. Baltimore St. Baltimore, Md. 21231		Page 1 of 2
4 Date / Time Occurred 06-28-17/ 9:45pm	5 Date / Time Reported 06-29-17/4:30pm	
11 Location Given by Dispatcher On View		12 Companion Report No.

6 Unit 9650	7 Post of Occurrence 212	8 Reporting Area	9 Street Code	10 CAD Number 3165
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		14 Case Disposition	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise Bar/Liquor Store		

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business E. Tucker	Residence / Address (Include City, County, State, Zip) 100 N. Calvert St.		Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office		Occupation Deputy	Hours of Employment/Residence Phone 830-430.		Other Phone	Sobriety SBR
21 Injuries and Location on Body None		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship NONE	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) Same as #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) 100 N Calvert St., Baltimore, Md. 2120	Residence Phone	Other Phone
--	-----	------	-----	-----	--	-----------------	-------------

25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	------------------------	--	-----------------	-------------

26 Suspect Name (Last, First, MI) Bidhan Thapa	Address (Include City, County, State, Zip)		Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Method Used to Commit Crime		34 Type of Property Taken	35 Total Loss Value

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car
		Spare Tire in Car	Trunk Locked				

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
--	-----	------	-----	-----	--

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	--------------------------------------	---	---	---

44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	-------------------------	-------------	------	------	------------------------------	------	------

47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---	---	------	--

52 Copies Forwarded To
------------------------

Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

BALTIMORE CITY SHERIFF OFFICE COMPLAINT #170612905	
Liquor License Board Violation Sales to Minor Corp: Farooq Liquors T/A: Broadway Liquors 1645 E. Baltimore St. Baltimore, Md. 21231 License#: LA001 Licensee(s) Tahir Farooq	

53 Reporting Officer Name (PRINT CLEARLY) DS Tucker, E	Sequence No. 0052	Assignment SECURITY DIVISION	Signature
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature

55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
------------------------	--------------	------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 170612905
3 Location of Offense / Incident (Street Address, Zip) 1645 E. Baltimore st. Baltimore, md. 21231			Page 2 of 2
4 Date / Time of This Report 06-29-17/4:30pm		5 Arrest / Custody Number	
6 Unit 9650	7 Post of Occurrence 212	8 Reporting Area	9 Street Code
10 CAD Number 3165		11 Original Report Date / Time s/a	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Tucker, E.	Name (Last, First, MI), or Firm Name if Business Tucker, E.		Residence / Address (include City, County, State, Zip) 100 N. Calvert St, Baltimore, Md. 21201
Sex		Race	Age
DOB			

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody


20 Copies Forwarded To

Con'd Sections: Narrative (1) Continuation of any preceding items. (2) Property Listing to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.


BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170612905

On June 28th, at approximately 9:45pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Alexander Sedgwick conducted an underage alcohol buy investigation at B&G Liquors, 1645 E. Baltimore Street, Baltimore, Maryland 21231. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Peach Amsterdam for a total of \$14. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Mr. ~~BIDIAN THAPA~~ returned change to Cadet Sedgwick along with the bottle of Peach Amsterdam. Cadet Sedgwick notified the members of BCSO unit that he had been served alcohol. Moments later member of the BCSO entered 1645 E. Baltimore Street, Broadway Liquors. The server (~~BIDIAN THAPA~~) was advised that he had sold alcohol to a person under the age of 21. Cadet Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Mr. ~~THAPA~~ and the departmental \$20 bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Mr. ~~THAPA~~. All of the events occurred in the City of Baltimore, State of Maryland.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge: Reported Person's Signature  Date 6/28/17

22 Reporting Officer Name (PRINT CLEARLY) DS Tucker, E. Sequence No/Assignment 0052 Security Division Signature 

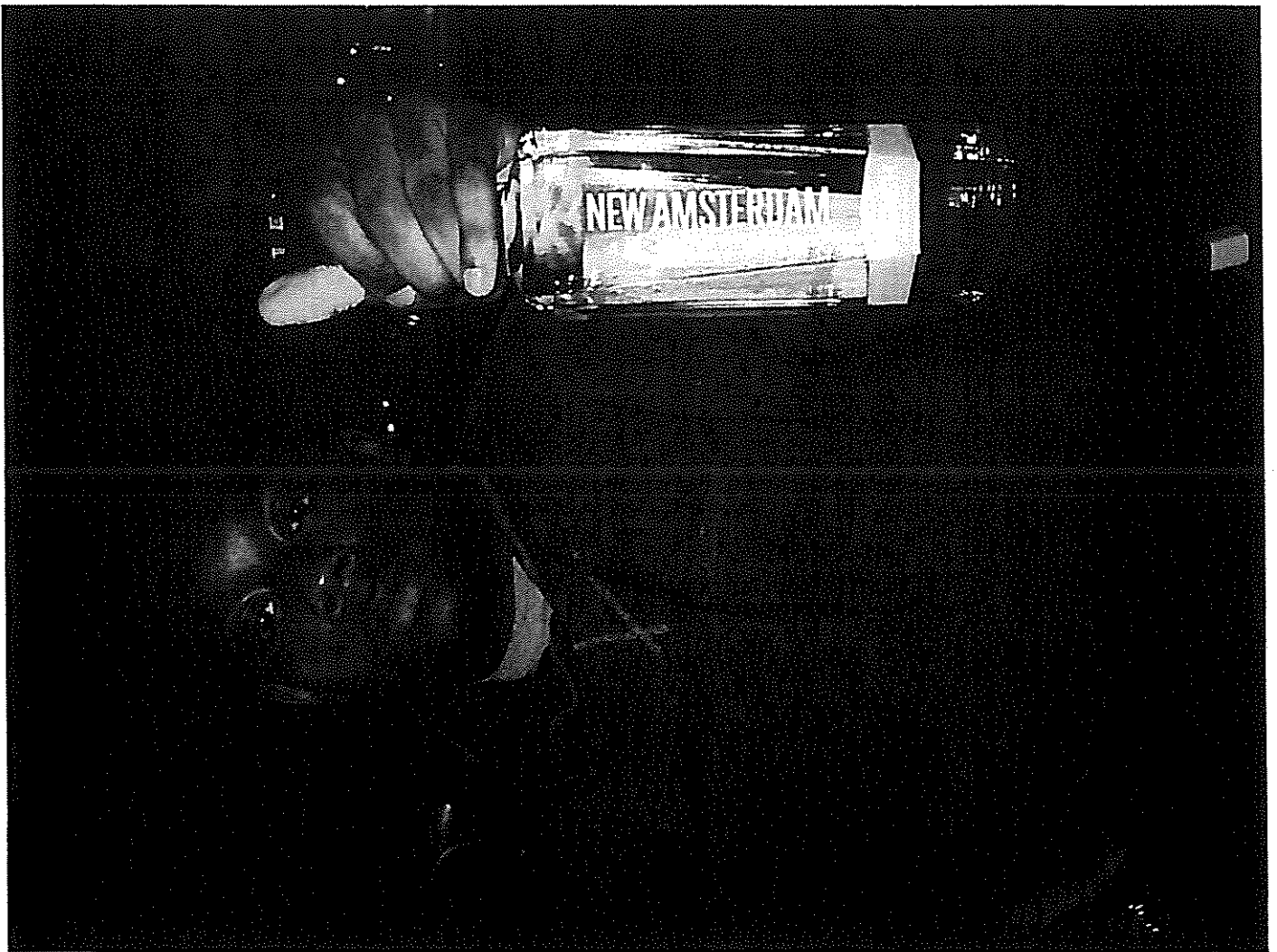
23 Approving Supervisor Rank and Name Sgt. Poma Sequence No/Assignment 3006 Special Operations Signature 

24 RMS Data Entered By Sequence No Date Time 25 Reviewer 26 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



EXHIBIT  
#3

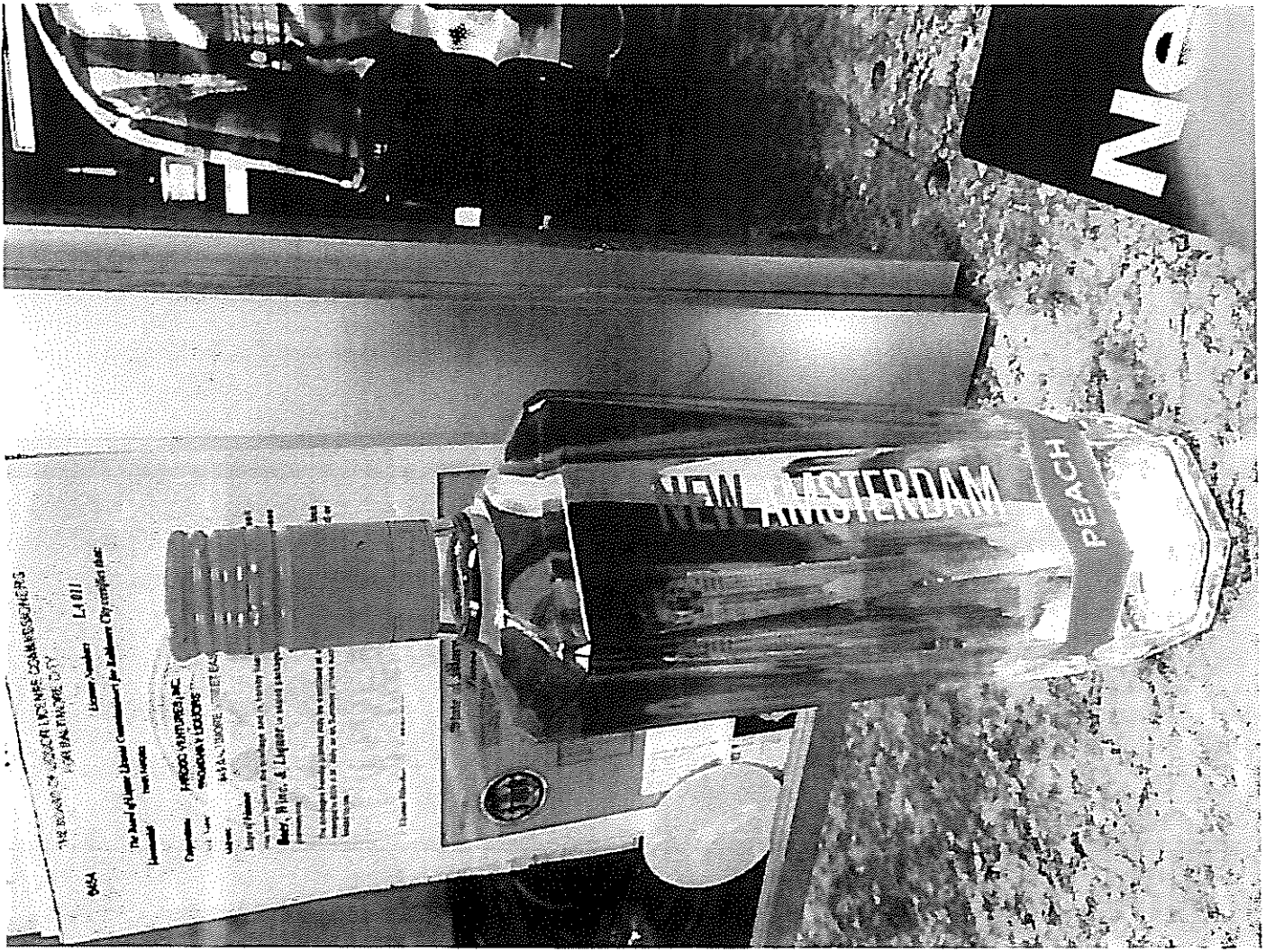


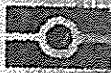
THE BOARD OF LICENSING AND REGULATORY AFFAIRS  
BALTIMORE, MARYLAND

License Number LA 011

The Board of License Commissioners for Baltimore City certifies that

**NEW AMSTERDAM PEACH**  
is a beverage containing 40% Alc/Vol (80 Proof) and is a product of the Netherlands.  
It is a product of the Netherlands and is a product of the Netherlands.  
It is a product of the Netherlands and is a product of the Netherlands.  
It is a product of the Netherlands and is a product of the Netherlands.





# TITRE DE SÉJOUR



NOM

THAPA  
Bidhan

VALABLE JUSQU'AU



LIEU DE DÉLIVRANCE ET DATE DE DÉBUT DE VALIDITÉ



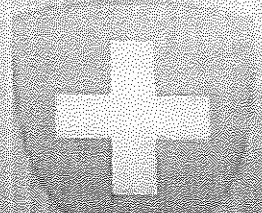
CATÉGORIE DE TITRES



OBSERVATIONS

Séjour d'essai

Information



*Signature*

PREMIER VICE-PRÉSIDENT  
FEDERATION SUISSE DE LAUTOMOBILES





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LA 011**      Cert Num: **0454**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 15578277  
 Payment Date: 04-21-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to Start License Renewal](#)

8/17/17  
 CORP ✓  
 T.L ✓  
 TRA

### Add Adult Entertainment 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 PATENTED MEDICINES PRE-PACKAGED GOODS AND LIQUORS  
 2ND FLOOR FOR OFFICE 3RD FLOOR FOR ONE DWELLING UNIT  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TAHIR	FAROOQ	3509 W. ROGERS AVENUE	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="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
07/06/2017	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 details....k/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 Assf. 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
02/18/2014	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)

License num: LA 011

Address: 1645 BALTIMORE STREET EAST

Trade Name: BROADWAY LIQUORS

Comment:

Add Comment

**Hold Info**

Powered by:



## Business Entity Search, Certificate of Status & Document Order

FAROOQ VENTURES, INC.: D15307507

[Order Documents](#)

[General Information](#) [Filing History](#) [Personal Property](#)

### General Information

**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

[🔍 New Search](#) [Order Documents](#)

[Your Progress](#)

[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 Summoned:** 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 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, 6<sup>th</sup> 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.

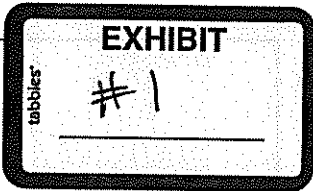
**City Hall security provisions require all persons entering the City Hall to present a photo ID.**

**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**



**Board of Liquor License Commissioners**  
 For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

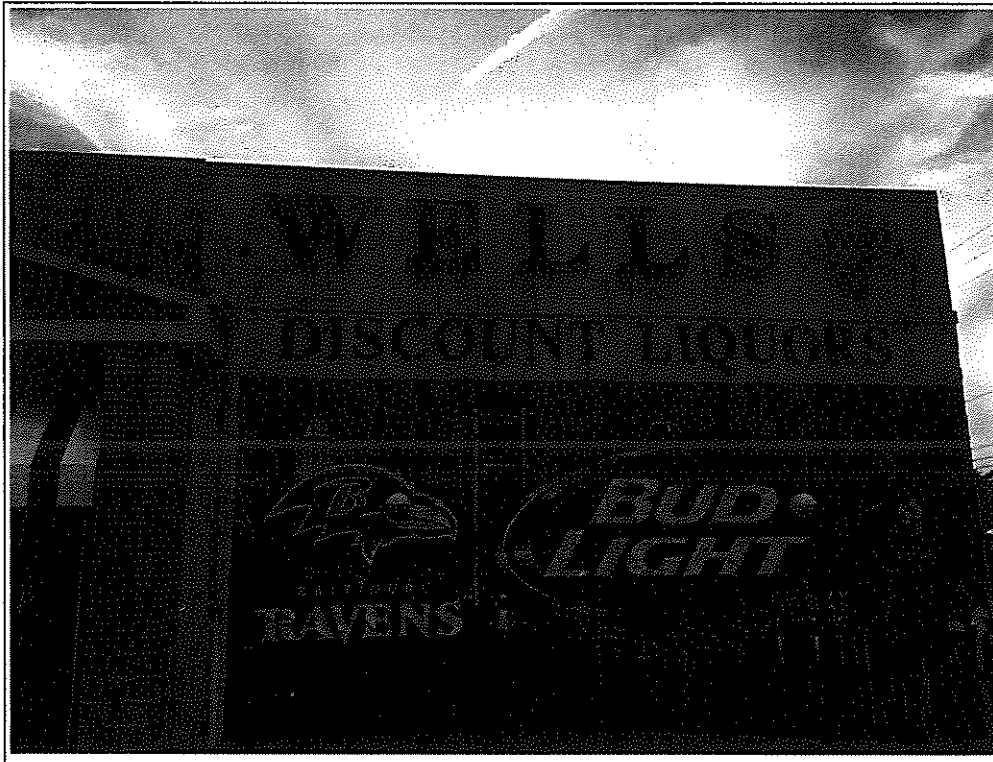
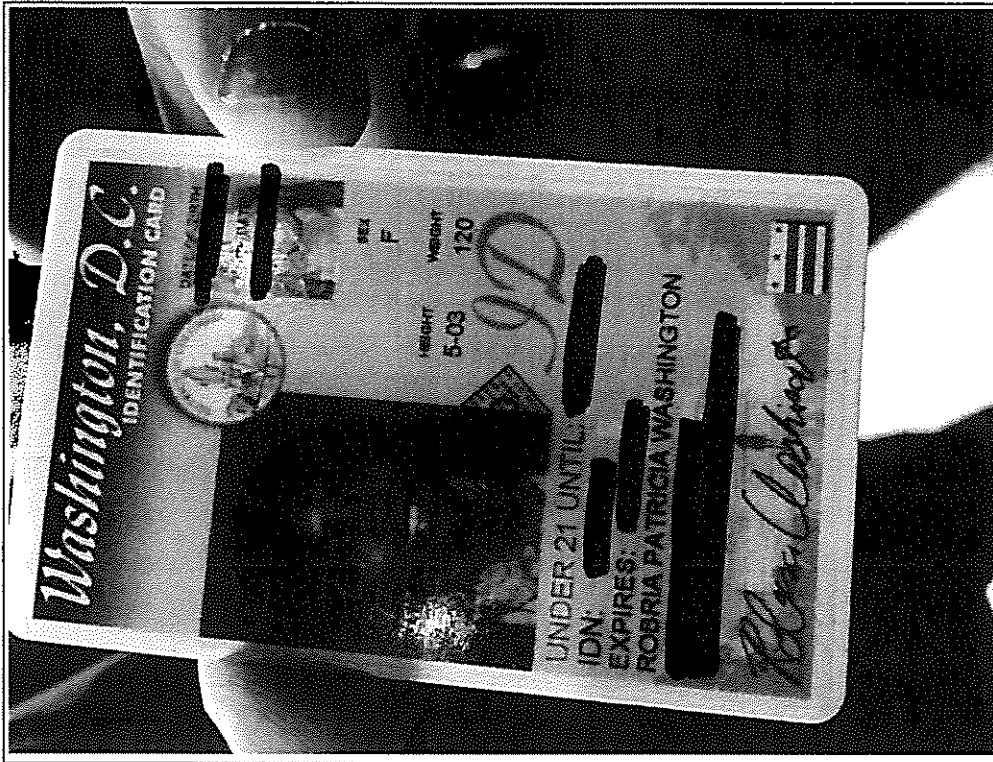
**INVESTIGATION REPORT**

<i>Location Address:</i>	6310-10A YORK ROAD 21212	
<i>Licensee Information (Trade Name):</i>	WELLS DISCOUNT LIQUORS	
<i>Corporation Name</i>	J.R.R.G. CORPORATION	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="6/28/2017"/>	<input type="text" value="11:04:59 AM"/>

*Report Facts:*

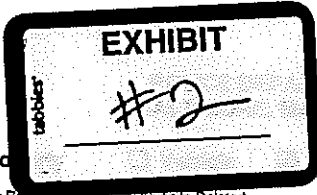
On June 28, 2017 the personnel from the Baltimore Sheriff's Office and the Liquor Board (Chrissomallis, Fosler) conducted joint underage operations. We arrived at Wells Liquors, 6310 York Road. At approximately 8:04 pm Cadet/Intern Alexander Sedgwick entered the establishment and purchased a bottle of E&J Apple liquor utilizing an agency \$20 bill. At the time of the purchase the cadet was under 21 years of age. Cadet Sedgwick exited the establishment and notified the team of the purchase. The team entered the establishment and informed the operator of the sale to a minor. The agency \$20 bill was recovered. The alcohol and the change were returned to the server, Robri a Patricia Washington. Upon completing an inspection the team departed without incident.

*Photos Taken:*



Report Prepared By:	
Inspector(s)	Submission Date

<input type="text" value="i:\O#\w baltimore\mark.fosler"/>	<input type="text" value="8/16/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#\w baltimore\mark.fosler"/>	<input type="text" value="8/16/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



DEPARTMENT  
BALTIMORE

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170681260
--	----------------------------------	---------------------------------

3 Location of Offense / Incident (Exact Street Address) 6310-10A York Rd. Baltimore, Md. 21212	Page 1 of 2
---	-------------

4 Date / Time Occurred 06-28-17/ 8:04pm	5 Date / Time Reported 06-27-17/4:50pm
--	---

11 Location Given by Dispatcher On View	12 Companion Report No.
--	-------------------------

8 Unit 9650	7 Post of Occurrence 522	6 Reporting Area	9 Street Code	10 CAD Number 2858
----------------	-----------------------------	------------------	---------------	-----------------------

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification
--	---	---	---------------	-------------------------

18 Describe Location of Offense or Type of Premise Bar/Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business E. Tucker	Residence / Address (Include City, County, State, Zip) 100 N. Calvert St.	Sex	Race	Age	DOB
---	--	-----	------	-----	-----

Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy	Hours of Employment/Residence Phone 830-430.	Other Phone	Sobriety SBR
--	----------------------	---	-------------	-----------------

21 Injuries and Location on Body None	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship NONE	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--------------------	--	--	---

24 Reporting Person Name (Last, First, MI) Same as #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) 100 N Calvert St., Baltimore, Md. 2120	Residence Phone	Other Phone
--	-----	------	-----	-----	--	-----------------	-------------

25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	------------------------	--	-----------------	-------------

26 Suspect Name (Last, First, MI) Washington, Robria, P.	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
--	--	-----	------	-----	-----	--------	--------

Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
------------	-------------------------	-----	------	-------------	-------	------------

Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	Arrest Number
-------	-------	---	---------------

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
---	-------------------	-----------------------	---------------------	------------------------

32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
-----------------------------	--------------------------------	---------------------------	---------------------

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
--	------------	-------	------------	-------------------	-------	------------------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-------------------------------------	--	---	---	---	---	---	--	---

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
--	-----	------	-----	-----	--

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-----------------	--------------------	--------------------------------------	---	--	--

44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
---	-------------------	----------	------------------------------

45 Detective Notified	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	-------------------------	------------------	------	------------------------------	------	------

47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	------	---

52 Copies Forwarded To
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

BALTIMORE CITY SHERIFF OFFICE COMPLAINT #170681260

Liquor License Board Violation  
Sales to Minor  
Corp: J.R.R.G. Corp  
T/A:Wells Discount Liquors  
6310-10A York Rd 21212  
License#: LA180 Licensee(s) Michael D.Hyatt/David A.Page

53 Reporting Officer Name (PRINT CLEARLY) DS Tucker, E.	Sequence No. 0052	Assignment Security Division	Signature
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature

55 RMS Date Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170681260
3 Location of Offense / Incident (Street Address, Zip) 6310-10A York Rd. Baltimore, md. 21212		Page 2 of 2
4 Date / Time of This Report 06-29-17/4:50pm	5 Arrest / Custody Number	
6 Unit 9650	7 Post of Occurrence 522	8 Reporting Area
9 Street Code	10 CAD Number 2858	11 Original Report Date / Time s/e
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

19 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Tucker, E.	Residence / Address (include City, County, State, Zip) 100 N. Calvert St, Baltimore, Md. 21201	Sex	Race	Age	DOB
--	---	-----	------	-----	-----

20 Copies Forwarded To

Cont'd Sections: Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications including name, agency or assignment unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

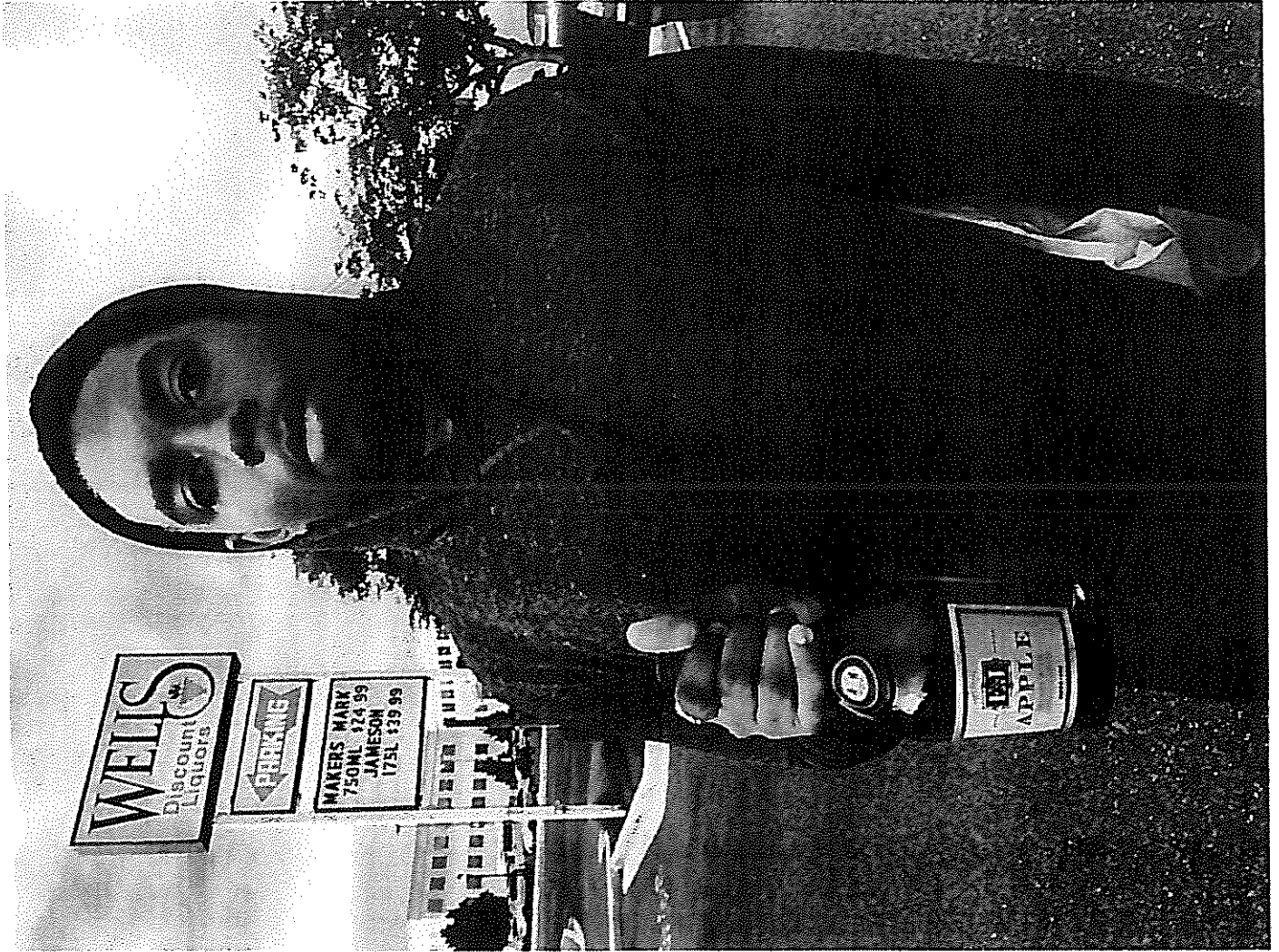
BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170681260

On June 28th, at approximately 8:04pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Alexander Sedgwick conducted an underage alcohol buy investigation at Wells Discount Liquors, 6310-10A York Rd, Baltimore, Maryland 21212. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of E&J apple for a total of \$11.99. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Ms. Robria Patricia Washington returned change to Cadet Sedgwick along with the bottle of E&J Apple. Cadet Sedgwick notified the members of BCSO unit that he had been served alcohol. Moments later member of the BCSO entered 6310-10A York Rd., Wells Discount Liquors. The server (Robria Patricia Washington) was advised that she had sold alcohol to a person under the age of 21. Cadet Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Ms. Washington and the departmental \$20 bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Ms. Washington. All of the events occurred in the City of Baltimore, State of Maryland.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature 	Date 6/28/17
22 Reporting Officer Name (PRINT CLEARLY) DS Tucker, E.	Sequence No./Assignment 0052	Security Division	Signature 
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No./Assignment 3006	Special Operations	Signature 
24 RMS Data Entered By	Sequence No.	Date	Time
			25 Reviewer
			26 Referred To

EXHIBIT  
#3  
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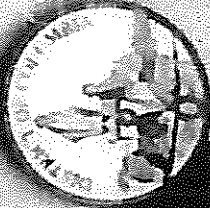






# Washington, D.C.

IDENTIFICATION CARD



DATE OF BIRTH

ISSUE DATE



SEX

F

HEIGHT

5-03

WEIGHT

120

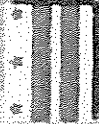
UNDER 21 UNTIL: [REDACTED]

IDN: [REDACTED]

EXPIRES: [REDACTED]

ROBRIA PATRICIA WASHINGTON

*Robria Patricia Washington*





## Liquor Board System

Version 1.0

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

### License Detail

#### 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     

[Click to Start License Renewal](#)

8/16/17 ✓  
 CORP ✓  
 T.L ✓  
 TRJ

#### Add Adult Entertainment 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.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MICHAEL D.	HYATT	205 E. JOPPA ROAD APT 2108	TOWSON	MD	21286	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DAVID A.	PAGE	1013 E. LAKE AVENUE	BALTIMORE	MD	21212	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:

Dates.

**Comments**

Date	Comment	Action
11/09/2016	Re: Substitute application 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
01/21/2016	Alcohol Awareness 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
03/01/2004	11/4/99 Public hearing re: Violation of Article 2B, Section 12-301(b) re: deliveries of alcoholic beverages to Baltimore 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:

Add Comment

**Hold Info**

Powered by:



## 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

**Department ID Number:**  
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

**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:**  
01/23/1974

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
NO

[🔍 New Search](#) [Order Documents](#)

Your Progress

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 Summoned:** 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, 6<sup>th</sup> 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**



**Board of Liquor License Commissioners**  
 For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

## INVESTIGATION REPORT

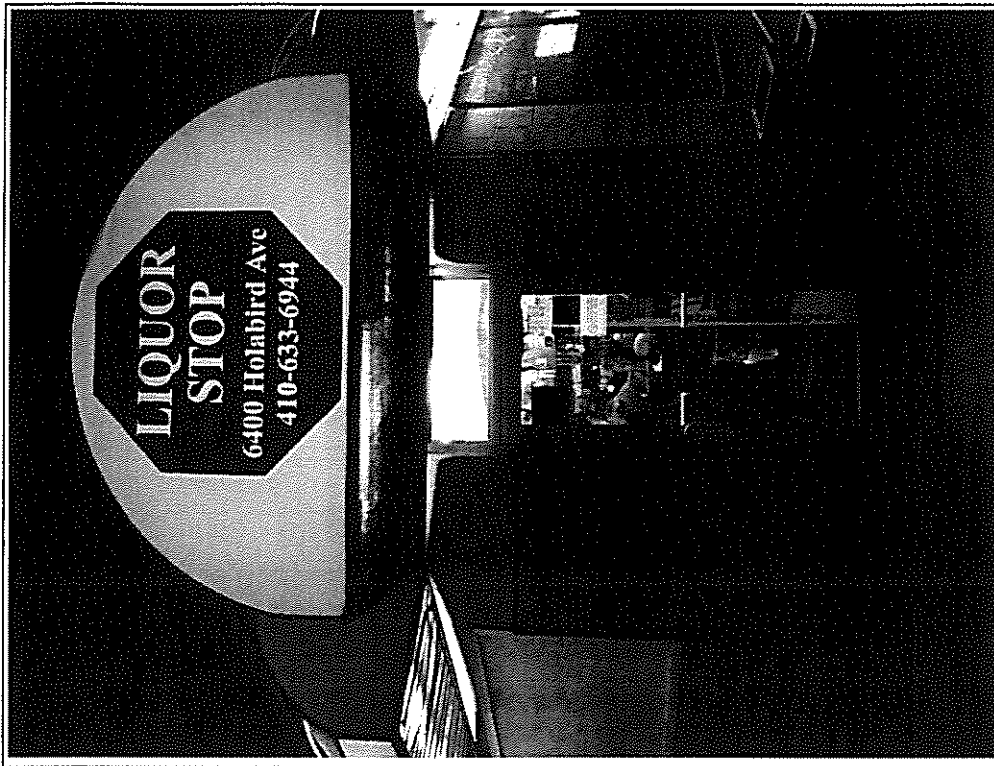
<i>Location Address:</i>	6400 HOLABIRD AVENUE 21224
<i>Licensee Information (Trade Name):</i>	LIQUOR STOP
<i>Corporation Name</i>	MOMO, INC
<i>License Type:</i>	Class "A" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	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 Underage 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. Sheriffs' Interns both identified prior to the operation as Under 21 years of age. Interns entered the bar to attempt to buy alcohol. The underage Interns entered the establishment and made a purchase of New Amsterdam Peach vodka 50ml. 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:*



Insert Item

**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#.w\|baltimore\darryl.clark

6/28/2017

Supervisor Review:

Approval Date

i:\0#.w\|baltimore\tom.karanikolis

8/16/2017

**Supervisor Use:**

**Recommended Action(s):**



EXHIBIT  
#2

DEPARTMENT  
OF MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170212409
3 Location of Offense / Incident (Exact Street Address) 6400 Holabird Ave. Baltimore, Md. 21224		Page 1 of 2
4 Date / Time Occurred 06-27-17/ 9:21pm		5 Date / Time Reported 06-28-17/4:30pm
11 Location Given by Dispatcher On View		12 Companion Report No.

Person  Miscellaneous

Domestic Related  Gang Related  Hate Crime

6 Unit B650	7 Post of Occurrence 243	8 Reporting Area	9 Street Code	10 CAD Number 3006	11 Location Given by Dispatcher On View	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business E. Tucker	Residence / Address (Include City, County, State, Zip) 100 N. Calvert St.			Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy	Hours of Employment 830-430.	Residence Phone	Other Phone	Sobriety SBR		
21 Injuries and Location on Body None	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship NONE	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) Same as #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) 100 N Calvert St., Baltimore, Md. 2120	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Charlyn Radele Phillips	Address (Include City County State Zip)			Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat			
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)					Arrest Number		

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken		35 Total Loss Value

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style	Color	Mileage	
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City County, State, Zip)
--	-----	------	-----	-----	---

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	--------------------------------------	--	---	---

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

**BALTIMORE CITY SHERIFF OFFICE COMPLAINT #170212409**

Liquor License Board Violation  
Sales to Minor  
Corp: Momo INC  
T/A: Liquor Stop  
6400 Holabird Ave.  
Baltimore, md 21224  
License#: LA 119 Licensee(s) Mahmoud Shanaah

53 Reporting Officer Name (PRINT CLEARLY) DS Tucker, Eric	Sequence No. 0052	Assignment Security Division	Signature
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature

55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170212409
3 Location of Offense / Incident (Street Address, Zip) 6400 Holabird Ave. Baltimore, Md. 21224		Page 2 of 2
4 Date / Time of This Report 06-28-17/4:30pm	5 Arrest / Custody Number	
6 Unit 9650	7 Post of Occurrence 243	8 Reporting Area
9 Street Code	10 CAD Number 3006	11 Original Report Date / Time s/a
12 Offense / Incident Changed From		

Continuation       Follow Up

Person   
 Property   
 Miscellaneous   
 Vehicle   
 Missing Person   
 Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	--	---	---------------	-------------------------

19 Complainant/Victim Name (Last, First, MI) or Firm Name if Business Tucker, E.	Residence / Address (Include City, County, State, Zip) 100 N. Calvert St, Baltimore, Md. 21201	Sex	Race	Age	DOB
---	---	-----	------	-----	-----

20 Copies Forwarded To

Cont'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170212409

On June 27th, at approximately 9:21pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Kellandra Hartsfield, conducted an underage alcohol buy investigation at 6400 Holabird Ave, Baltimore, Maryland 21224. Cadet Hartsfield who is under the age of 21, entered the aforementioned location and purchased a New Amsterdam Peach for a total of \$7.62. Cadet Hartsfield paid using a departmental \$20 bill and the server later identified as Ms. Charlyn Radele Phillips, returned change to Cadet Hartsfield along with the New Amsterdam Peach. Cadet Hartsfield notified the members of BCSO unit that she had been served alcohol. Moments later member of the BCSO entered 6400 Holabird Ave. Baltimore, Md 21224. The server (Charlyn Phillips) was advised that she had sold alcohol to a person under the age of 21. Cadet Hartsfield was photographed with the purchased alcoholic beverage. The change was returned back to Ms. Phillips and the departmental \$20 bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Ms. Phillips. All of the events occurred in the City of Baltimore, State of Maryland.

Continued

Reporting Person's Signature: *[Signature]* Date: 6/28/17

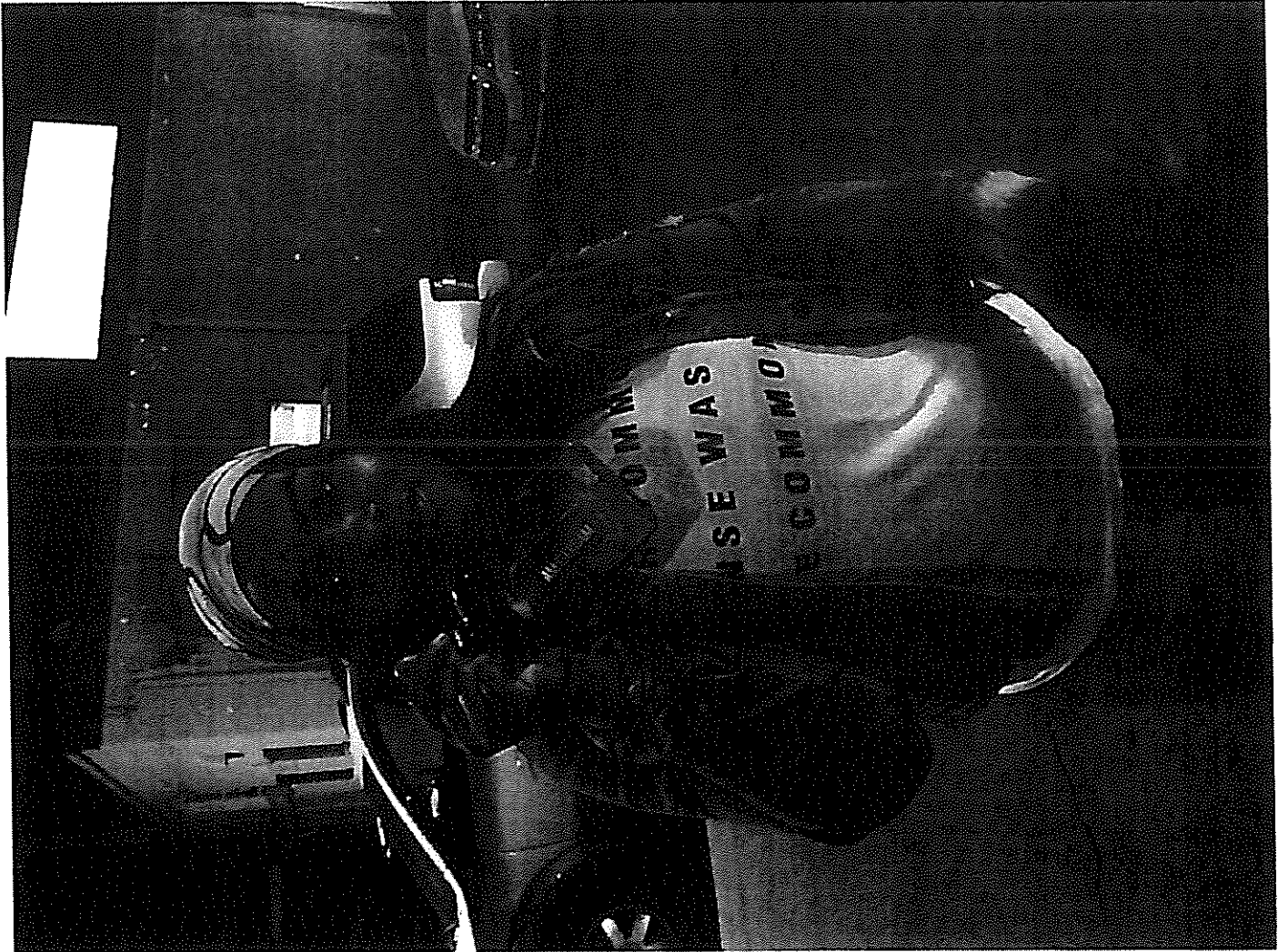
21 I affirm and declare that the statements above are true to the best of my knowledge:

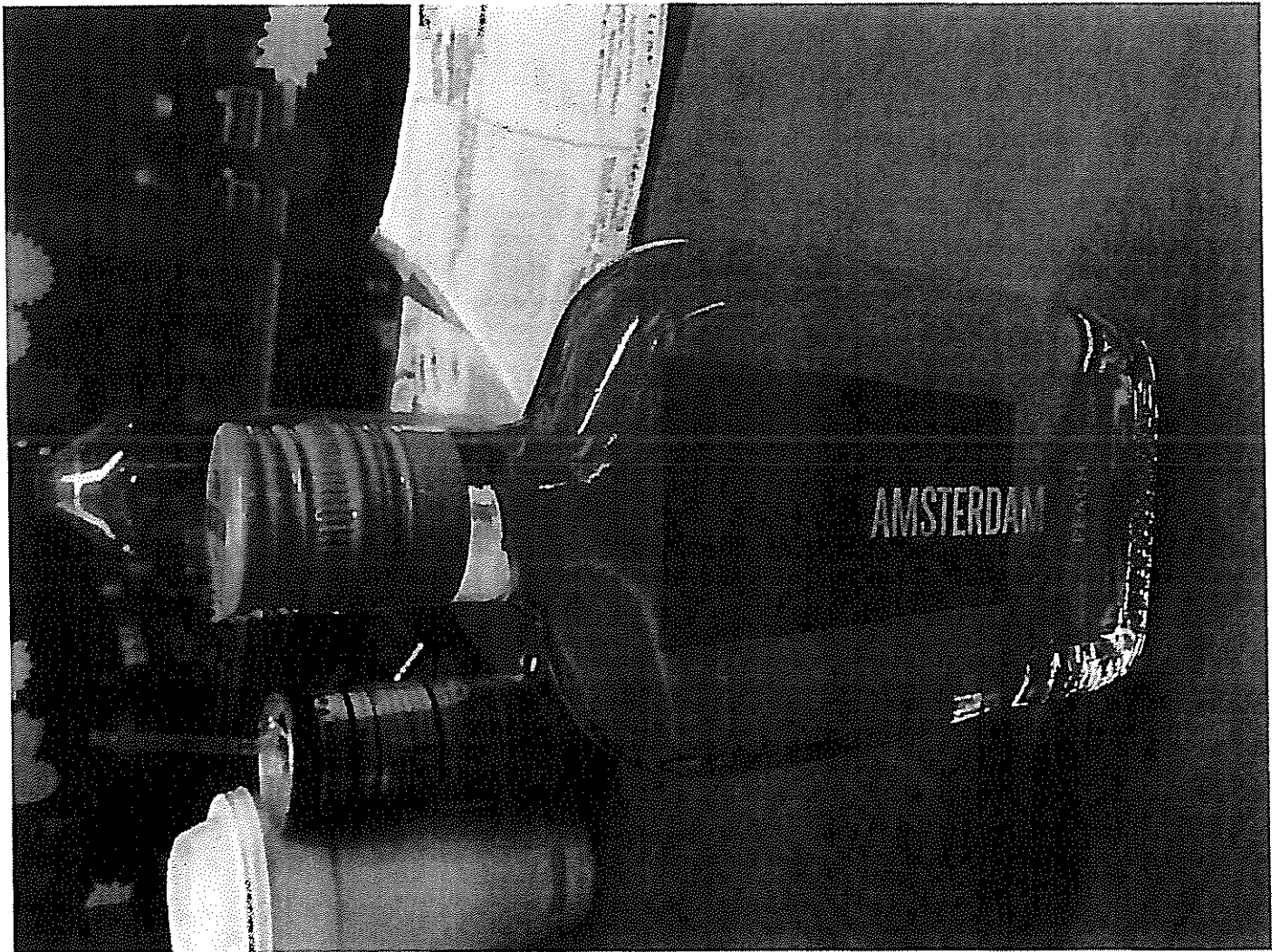
22 Reporting Officer Name (PRINT CLEARLY): DS TUCKER, E      Sequence No: 0052      Assignment: SECURITY DIVISION      Signature: *[Signature]*

23 Approving Supervisor Rank and Name: Sgt. Poma      Sequence No: 3006      Assignment: Special Operations      Signature: *[Signature]*

24 RMS Data Entered By:      Sequence No:      Date:      Time:      25 Reviewer:      26 Referred To:

EXHIBIT  
#3





10/1/77

10/1/77

LIC #:

[REDACTED]

10/1/77 CHARLWYN DADELE CHILDS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]







## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LA 119**      Cert 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

[Click to Start License Renewal](#)

8/16/17  
 CORP ✓  
 T.L (PENDING)  
 TRJ

### Add Adult Entertainment 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:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MAHMOUD	SHANAAH	1315 S HANOVER ST #2	Baltimore	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Dates:

**Comments**

Date	Comment	Action
07/12/2017	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 Alcoholic 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
09/13/2006	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
05/16/2006	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	10/28/05 Public Hearing re: Violation of rule 4.01(a) & rule 4.18 DECISION: RULE 4.01(a) GUILTY \$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: LA 119

Address: 6400 HOLABIRD AVENUE

Trade Name: LIQUOR STOP

Comment:

Add Comment

**Hold Info**

Powered by:





## 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 SHANAHAH  
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

[🔍 New Search](#) [Order Documents](#)

[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 Summoned:** 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, 6<sup>th</sup> 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, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258



## INVESTIGATION REPORT

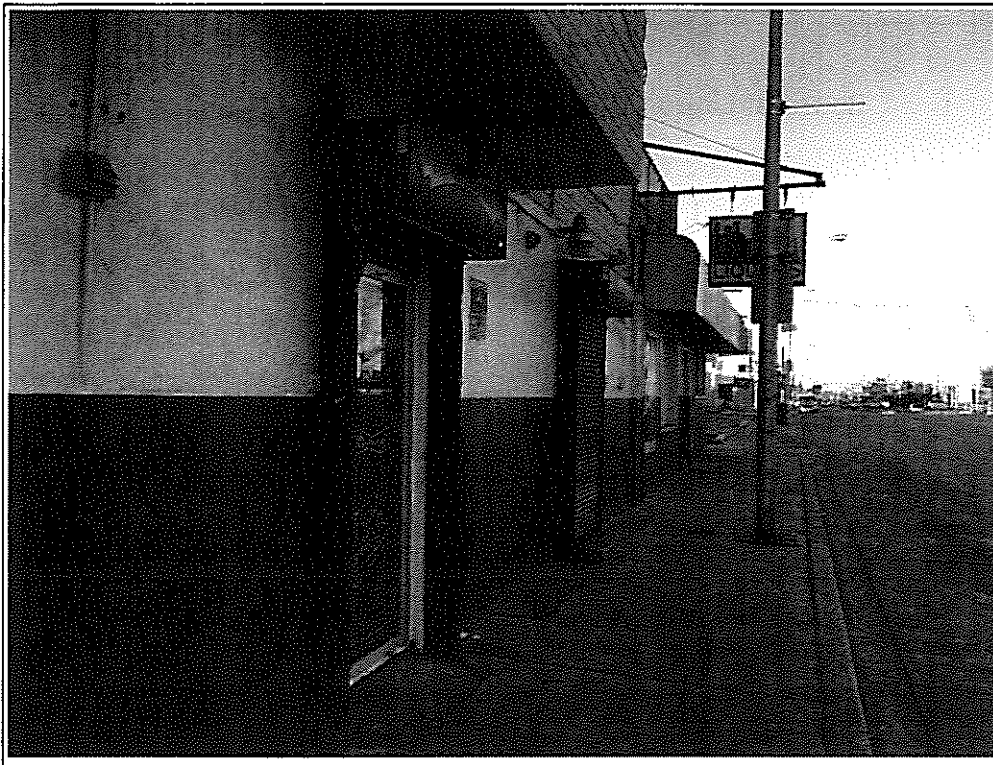
<i>Location Address:</i>	459 ANGLESEA STREET 21224 <input type="checkbox"/>
<i>Licensee Information (Trade Name):</i>	LA BAMBA'S LIQUOR & GROCERY
<i>Corporation Name:</i>	C SMITH, LLC
<i>License Type:</i>	Class "A" Beer, Wine and Liquor <input type="checkbox"/>
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	6/27/2017 <input type="text"/> 11:59:19 AM <input type="text"/>

**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 establishment 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:*



Insert Item

**Report Prepared By:**

Inspector(s)	Submission Date
<input type="text" value="i:\0#.w baltimore\darryl.clark"/>	<input type="text" value="6/28/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w baltimore\tom.karanikolis"/>	<input type="text" value="8/16/2017"/>

**Supervisor Use:**

**Recommended Action(s):**

INCIDENT REPORT  
Form 04/008  
1160-25-66



STATE OF MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170212385
3 Location of Offense / Incident (Exact Street Address) 459 Anglesea St. Baltimore, Md. 21224		Page 1 of 2
4 Date / Time Occurred 06-27-17/ 8:03pm	5 Date / Time Reported 06-28-17/4:30pm	
11 Location Given by Dispatcher On View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
14 Case Disposition	16 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise Bar/Liquor Store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 9650	7 Post of Occurrence 241	8 Reporting Area	9 Street Code	10 CAD Number 2781	11 Location Given by Dispatcher On View	12 Companion Report No				
20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business E. Tucker		Residence / Address (Include City, County, State, Zip) 100 N. Calvert St.			Sex	Race	Age	DOB		
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office		Occupation Deputy	Hours of Employment 830-430.	Residence Phone	Other Phone	Sobriety SBR				
21 Injuries and Location on Body None		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship NONE	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No				
24 Reporting Person	Name (Last, First, MI) Same as #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) 100 N Calvert St., Baltimore, Md. 2120		Residence Phone	Other Phone	
25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City County State Zip)			Residence Phone	Other Phone				
26 Suspect	Name (Last, First, MI) Eva Maria Gomez	Address (Include City, County, State, Zip)			Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat				
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)						Arrest Number		
27 Trademarks of Suspect(s) (Action / Conversation)		28 Point of Entry		29 Location Last Seen		30 Manner of Escape		31 Direction of Escape		
32 Weapon / Means of Attack		33 Method Used to Commit Crime			34 Type of Property Taken		35 Total Loss Value			
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other		Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage		
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)				
38 Recovered by		39 Method of Theft		40 Evidence of Stripping / Tampering		41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No		
44 Tow Information	Location Towed From	Location Towed To		Towed by		Tow Truck Operator Signature				
45 Detective Notified		Sequence No./Assignment		Unit Number	Date	Time	46 Medical Examiner Notified		Date	Time
47 Crime Lab Technician Name		Unit Number	Time		48 Hot Desk Person Notified		Time			
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No		50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No		51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No						
52 Copies Forwarded To										
53 Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.										
BALTIMORE CITY SHERIFF OFFICE COMPLAINT #170212385										
Liquor License Board Violation Sales to Minor Corp: C. Smith LLC T/A: La Bamba's Liquor & Grocery 459 Anglesea St. Baltimore, md 21224 License#: LA 007 Licensee(s) Wilson Contreras/ Moris Contreras										
53 Reporting Officer Name (PRINT CLEARLY) DS Tucker, Eric		Sequence No. 0052	Assignment Security Division		Signature					
54 Approving Supervisor Rank and Name Sgt. Poma		Sequence No. 3006	Assignment Special Operations		Signature					
55 RMS Data Entered By		Sequence No./Date	Time	56 Reviewer		57 Referred To				

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 170212385
3 Location of Offense / Incident (Street Address, Zip) 459 Anglesea St Baltimore, Md. 21224			Page 2 of 2
4 Date / Time of This Report 06-28-17/4:30pm		5 Arrest / Custody Number	
6 Unit 9650	7 Post of Occurrence 241	8 Reporting Area	9 Street Code 2781
11 Original Report Date / Time s/a		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Tucker, E.		Residence / Address (Include City, County, State, Zip) 100 N. Calvert St, Baltimore, Md. 21201	
Sex		Race	
Age		DOB	

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

20 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170212385

On June 27th, at approximately 8:03pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Kellandra Hartsfield, conducted an underage alcohol buy investigation at 459 Anglesea St, Baltimore, Maryland 21224. Cadet Hartsfield who is under the age of 21, entered the aforementioned location and purchased a New Amsterdam for a total of \$5.99. Cadet Hartsfield paid using a departmental \$20 bill and the server later identified as Ms. Eva Maria Gomez, returned change to Cadet Hartsfield along with the New Amsterdam. Cadet Hartsfield notified the members of BCSO unit that she had been served alcohol. Moments later member of the BCSO entered 459 Anglesea St, Baltimore, Md 21224. The server (Eva Gomez) was advised that she had sold alcohol to a person under the age of 21. Cadet Hartsfield was photographed with the purchased alcoholic beverage. The change was returned back to Ms. Gomez and the departmental \$20 bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Ms. Gomez. All of the events occurred in the City of Baltimore, State of Maryland.

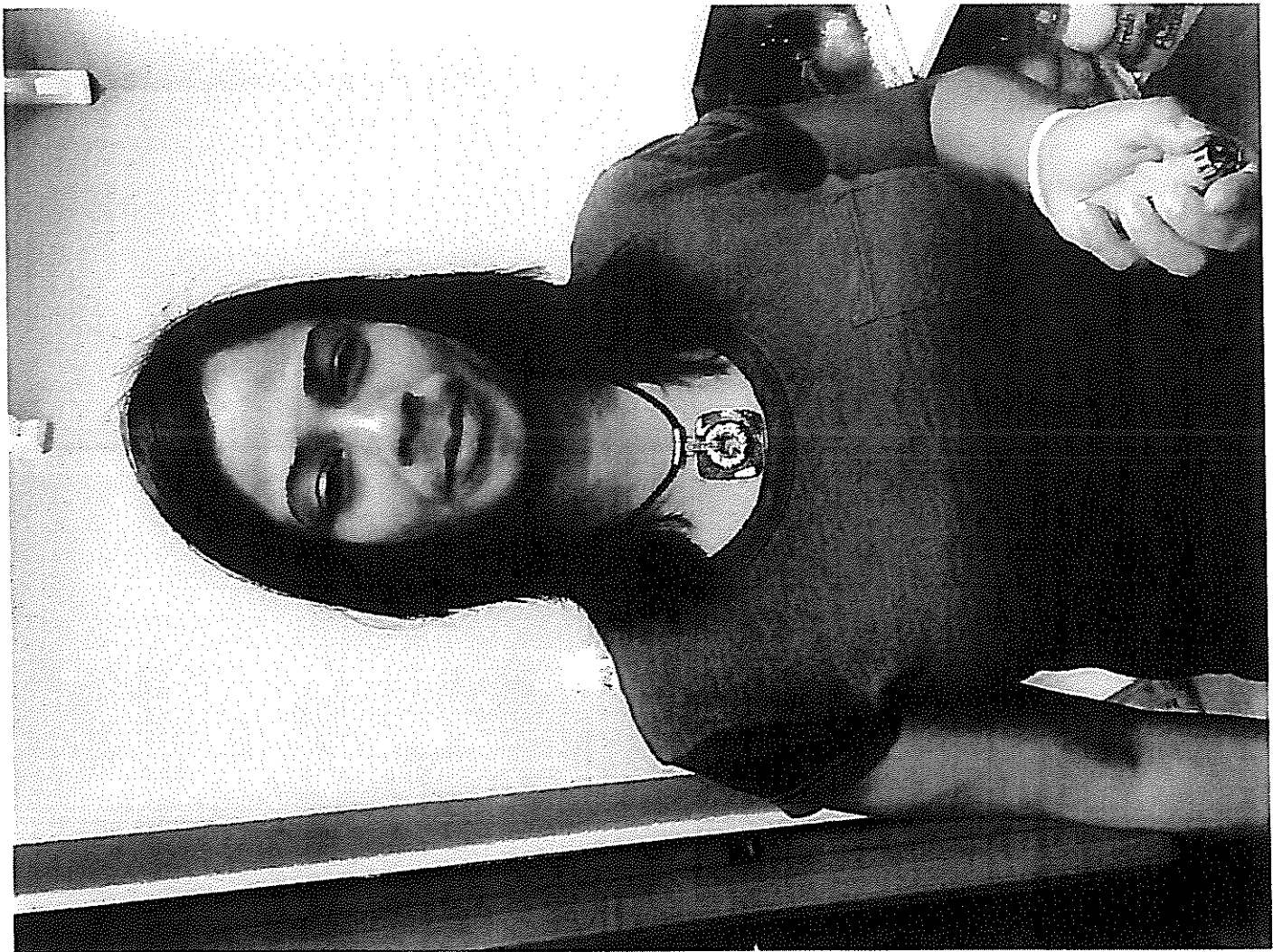
Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person Signature	Date 6/28/17
22 Reporting Officer Name (PRINT CLEARLY) DS TUCKER, E	Sequence No. 0052	Assignment SECURITY DIVISON	Signature
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer		26 Referred To	

EXHIBIT  
#3









**MARYLAND** USA  
Driver's License

DL



Customer identifier  
[REDACTED]

Family name  
**GUERRERO CONTRERAS**

Given names  
**MORIS A**

Address  
[REDACTED]

Date of birth  
[REDACTED]

Sex  
**M**

Height  
**5'-06"**

Weight  
**180**

Date of exp  
[REDACTED]

*MORIS A*

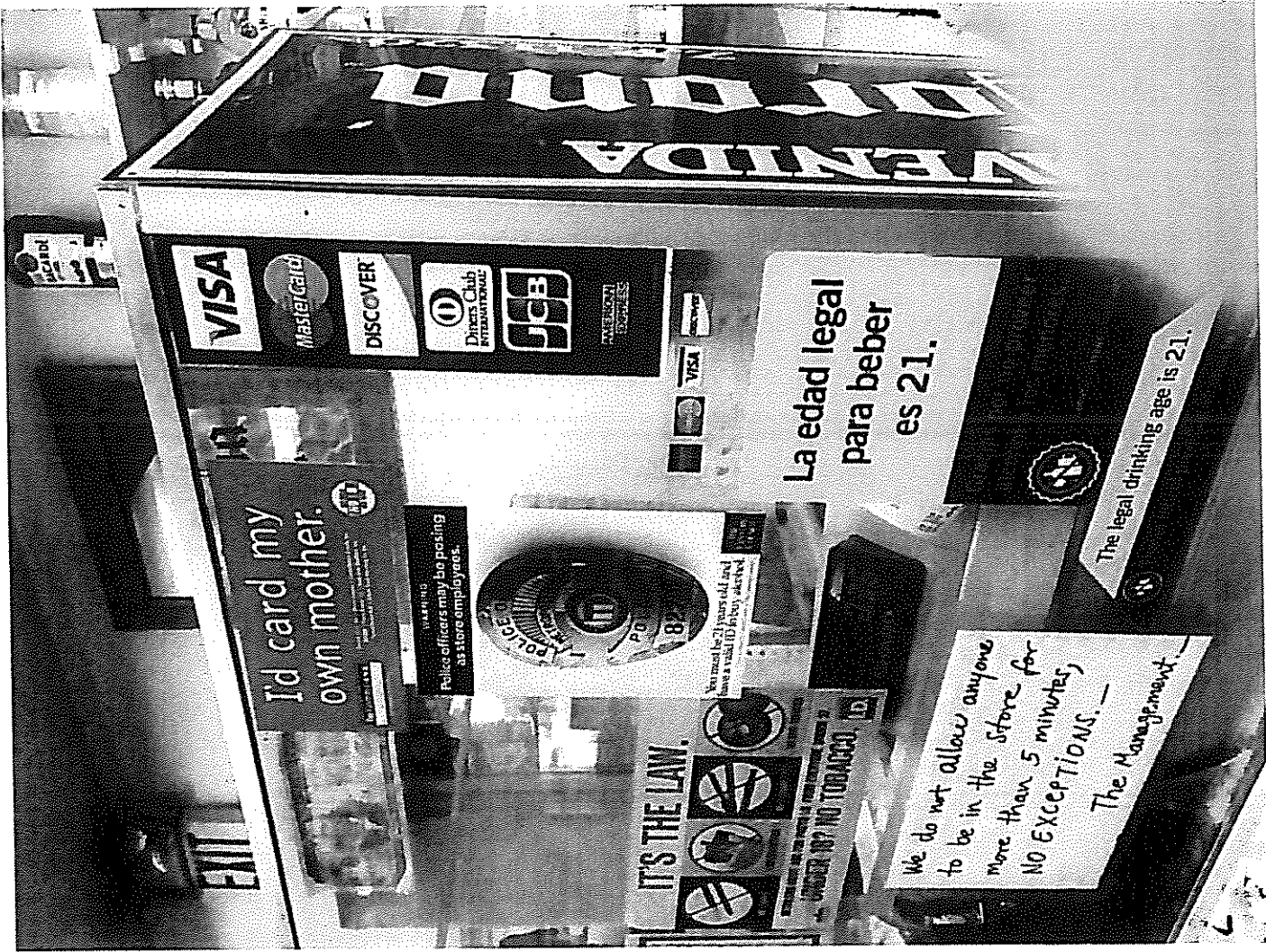
Restrictions

Classifications  
**E**

Endorsements

Date of issue  
[REDACTED]





VENTIDA

VISA  
MasterCard  
DISCOVER  
Diners Club International  
JCB  
AMERICAN EXPRESS

La edad legal para beber es 21.

The legal drinking age is 21.

I'd card my own mother.

WARNING  
Police officers may be posing as store employees.

IT'S THE LAW.

NO SMOKING  
NO ALCOHOL  
NO TOBACCO

We do not allow anyone to be in the store for more than 5 minutes. NO EXCEPTIONS. — The Management

You must be 21 years old and have a valid ID to buy alcohol

EXIT



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LA 007**      Cert 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

[Click to Start License Renewal](#)

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

### Add Adult Entertainment 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:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WILSON	CONTRERAS	1635 TURKEY POINT RD	ESSEX	MD	21221	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MORIS	CONTRERAS	317 N. ELLWOOD AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:



Dates.

**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
04/10/2016	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. Contreras, 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 Comment

**Hold Info**

Powered by:



## 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

[New Search](#) [Order Documents](#)

Your Progress

Business Entity Search

→ **General Information**

Document Order