

**November 9, 2017**

**Licensee(s):** Harnam Arneja, Gurmohan Arneja, and Ronald Sanders  
Har-Jas Corporation, T/a Hamilton Liquors  
5418-20 Harford Road 21214

**Class:** "A" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – June 22, 2017** – At approximately 8:50 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 \$7.62. 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 10/23/2017.

**(b) Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Thompson and Cadet Alex Sedgwick on 10/23/2017.

**(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 5/1/2017.

**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: Har-Jas Corporation  
T/A Hamilton Liquors  
5418-20 Harford Road

Date: October 20, 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 1 o'clock PM on the 9th day of November 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 Hamilton Liquors, 5418-20 Harford Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – June 22, 2017** – At approximately 8:50 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 \$7.62. 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**



 Click here to insert a picture


Attach Additional Photos

*Report Prepared By:*

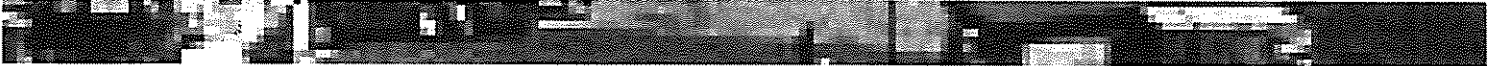
Inspector(s)

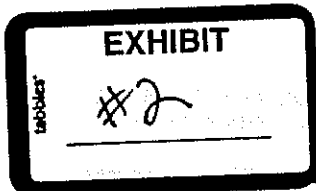
Submission Date

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

6/28/2017 

Submit





INCIDENT REPORT  
Form 04/008  
1169-25-66

Person  Property  Simultaneous  
Domestic Related  Gang Related  Juvenile Related  Hate Crime

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4170610169
3 Location of Offense / Incident (Exact Street Address) 5418-20 Harford Rd. Balto. Md. 21214		Page 1 of 1
4 Date / Time Occurred 22 June 2017 / 8 50pm		5 Date / Time Reported June 22, 2017 8 50pm
11 Location Given by Dispatcher On View		12 Companion Report No
18 Describe Location of Offense or Type of Premise Liquor Store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 9611	7 Post of Occurrence 423	8 Reporting Area	9 Street Code	10 CAD Number 2857	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 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 Thompson, E.		Residence / Address (Include City, County, State, Zip)			Sex	Race	Age	DOB
Where Employed of School Attending (Include City Located) BALTIMORE CITY SHERIFF OFFICE		Occupation DEPUTY	Hours of Employment/Residence Phone 8A.M. - 4P.M.		Other Phone	Sobriety SBR		
21 Injuries and Location on Body		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 checked="" type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) S/A #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		Residence Phone	Other Phone
--	-----	------	-----	-----	--	--	-----------------	-------------

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

26 Suspect Name (Last, First, MI) Delhi, Ravinder	Address (Include City, County, State, Zip)			Sex M	Race Othr	Age 52	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		Arrest Number	
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 Time <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
------------------------

**BALTIMORE CITY SHERIFF OFFICE COMPLAINT #4170610169**

Liquor License Board Violation  
Sale to Minor  
Corp: Har-Jas Corp  
T/A: Hamilton Liquors  
5418-20 Harford Road.  
Balto. Md. 21214

Continued

53 Reporting Officer Name (PRINT CLEARLY) Thompson, Eric	Sequence No 0385	Assignment Court Security	Signature <i>[Signature]</i> 0385
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No 3006	Assignment Special Operations	Signature <i>[Signature]</i>

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 4170610169
3 Location of Offense / Incident (Street Address Zip) 5418-20 Harford Rd. Balto. Md 21214			Page 2 of 2
4 Date / Time of This Report 22 June 2017/ 8:50pm		5 Arrest / Custody Number	
6 Unit 9611	7 Post of Occurrence 423	8 Reporting Area	9 Street Code
10 CAD Number 2857		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 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		Residence / Address (include City County State Zip)	
		Sex Race Age DOB	

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

20 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) Record all activity and all developments in case subsequent to last report include names and street 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 #4170610169

On the date of June 22, 2017 at approximately 8:50pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO), utilizing Cadets Alexander Sedgwick, conducted a underage alcohol buy investigation at "Hamilton Liquors" located at 5418-20 Harford Road, Baltimore Maryland 21214. Cadet Alexander Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Amsterdam Peach Vodka at a total of \$7.62. Cadet A. Sedgwick paid by using a departmental \$20 bill and the server later identified as Ravinder Delhi returned change along with the Amsterdam Peach Vodka. Cadet A. Sedgwick notified the members of the BCSO units that they have been served alcohol. Moments later, members of the BCSO entered the 5418-20 Harford Road "Hamilton Liquors". The server (Ravinder Delhi) was advised that they sold alcohol to a person under the age of 21. Cadet A. Sedgwick was photographed with the purchased alcoholic beverage. The change was returned to Ravinder Delhi and the departmental \$20 was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of MR. DELHI. All events occurred in the city of Baltimore, State of Maryland

Continued

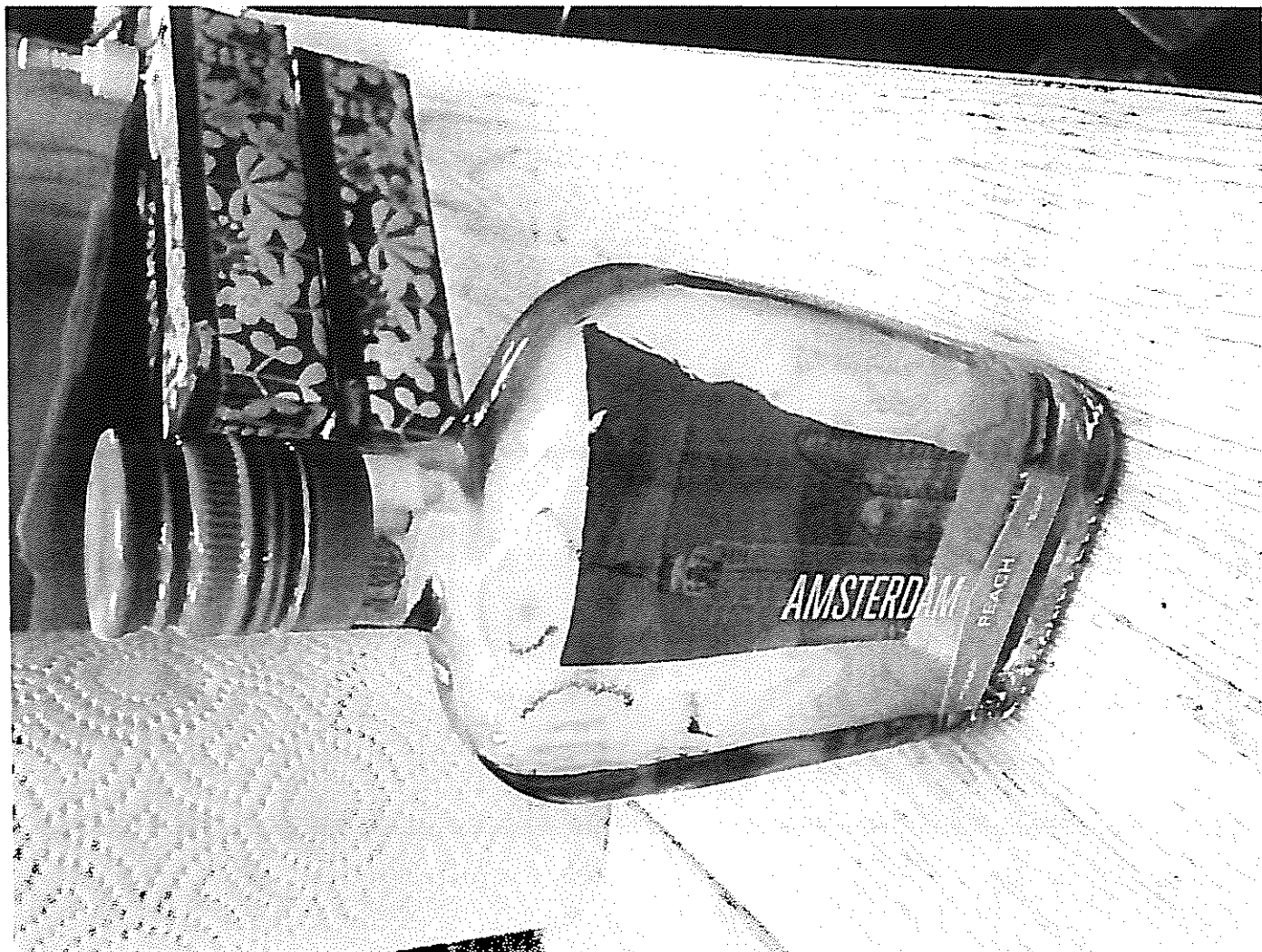
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) Thompson, Eric	Sequence No 0385	Assignment Court Security	Signature <i>[Signature]</i> 0385
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No 3006	Assignment Special Operations	Signature <i>[Signature]</i>
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













## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LA 113**      Cert Num: **T0655**      Fee: **\$200.00**      Status: **Transferred**  
 License Date: 5/1/2017 3:38:25 PM      License Year: 2017  
 CR Number: 16641048  
 Payment Date: 04-28-17

2016 - 2017 TPP Paid  N  
 2017 Trader's License  Y     

8/15/17  
 CORP ✓  
 T.L ✓  
 TRJ

[Print this License and Renewal](#)

#### Add Adult Entertainment License

#### Location

Corp Name: **HAR-JAS CORPORATION**  
 Trade Name: **HAMILTON LIQUORS**  
 Zone Code: 45  
 Phone: 410-426-6662

Block Num: 5418-20      Street: **HARFORD ROAD**  
 City: **BALTIMORE**      State: **MD**      Zip: 21214

CR Number: 16641048

Portion of Business Used:  
 CONTINUE TO USE AS A PRE PACKAGE GOOD/LIQUOR STORE- CHANGE OF OWNERSHIP

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HARNAM	ARNEJA	11061 NEWPORT MILL RD	SILVER SPRINGS	MD	20902	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
GURMOHAN	ARNEJA	11061 NEWPORT MILL RD	SILVER SPRINGS	MD	20202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
RONALD	SANDERS	4205 GELSTON DR	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:

License  
Dates:

**Comments**

Date	Comment	Action
06/16/2017	Sunday license for July 2,2017....please check invoice# 108141 ...kr	Delete
04/21/2017	RELEASED STATE OF MD TAX HOLD..../sb	Delete
01/31/2017	Mailed letter of recognition for underage drinking compliance check on 1/19/17	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/17/2017	1/5/17- Public Hearing Application to Transfer ownership- Approved (3-0 vote)	Delete
12/02/2016	Alcohol Awareness course for alcoholic beverage licensee ( Harnam S. Arneja and Gurmohan S. Arneja)expires on 11/12/2020....k/r	Delete
11/22/2016	MARYLAND SALES TAX HOLD SEND A LETTER ON 11/18/2016 CR# 16114676-TRANSFER.....K/R	Delete
10/27/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104312 = \$375.00.... /sb	Delete
10/05/2015	The above referenced account is transferring their liquor license. They are indebted to THE Bond Distributing Company in the amount of \$799.3 as of September 18,2015	Delete
09/28/2015	Invoice #99623	Delete
09/28/2015	9/24/15 Public Hearing re: Application to transfer ownership APPROVED (3-0 vote)\$100 admin fee PAID	Delete
09/22/2015	Licensee is indebted to The Bond Distributing Company in the amount of \$799.13 as of September 18, 2015.	Delete
09/16/2015	State of MD Tax Hold, letter sent to merchant on September 10, 2015.	Delete
05/04/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/30/2009	01/27/09 \$100 TRANSFER CONF.PAID IN FULL #65659	Delete
11/24/2008	02/21/08 \$2125 FINE PAID IN FULL #62049	Delete
11/24/2008	02/21/08 Public hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$2000=\$125 ADM.FEE=\$2125 \$995 CREDIT GOES TOWARD FINE FOR ID MACHINE	Delete
11/24/2008	02/21/08 Public hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$2000=\$125 adm.fee=\$2125	Delete
11/20/2008	01/14/08 FINE \$625 PAID IN FULL #61832	Delete
01/14/2008	01/10/08 Public Hearing re: Violation of rule 4.01(a) DECISION: gUILTY \$500 + \$125 ADM.FEE = \$625	Delete

Print History (Print Card)

License num: LA 113                      Address: 5418-20 HARFORD ROAD  
Trade Name: HAMILTON LIQUORS

Comment:

Add Comment

**Hold Info**





# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## HAR-JAS CORPORATION: D17249079

**Business Options:**

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

### General Information

**Department ID Number:**  
D17249079

**Business Name:**  
HAR-JAS CORPORATION

**Principal Office:**  
11601 NEWPORT MILL ROAD  
SILVER SPRING MD 20902

**Resident Agent:**  
HARNAM S. ARNEJA  
11601 NEWPORT MILL ROAD  
SILVER SPRING MD 20902

**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:**  
03/28/2016

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

**FOR FILING AND BUSINESS RELATED QUESTIONS**  
Maryland Department of Assessments & Taxation

**November 9, 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 10/23/2017.

**(b) Witness Summoned:** Summons issued to Inspector Darryl Clark on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Tucker and Cadet Kellandra Hartsfield on 10/23/2017.

**(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: October 20, 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 1 o'clock PM on the 9th day of November 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.**

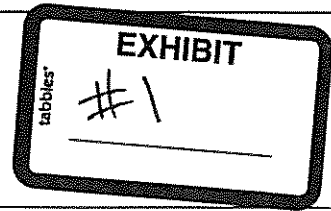
**If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please 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

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

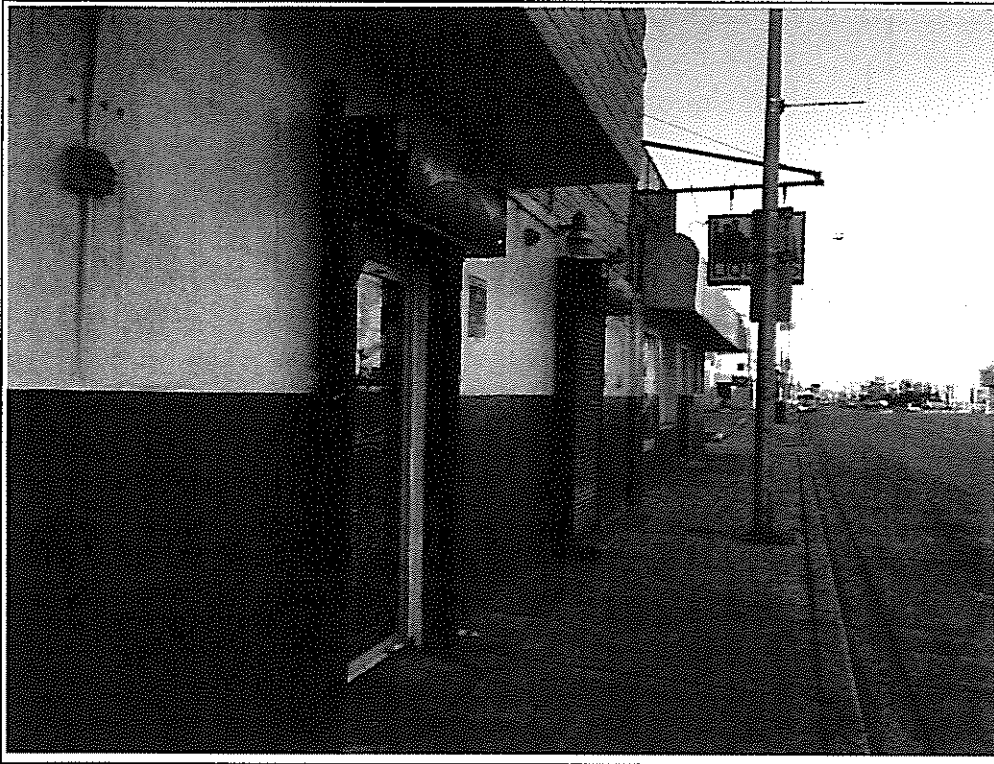
**Report Facts:**

On June. 27, 2017 at approx. 8:03 pm. Inspectors Clark, Karanikolis on duty working with the Baltimore City Sheriff's Office during the Underage Task Force detail visited the location at 459 Anglesea St. in the City of Baltimore and the State of Maryland known as La Bamba's Liq. After arriving at the location inspectors and Sheriffs parked at gas station next door. Sheriffs' Interns both identified prior to the operation are Under 21 years of age. Interns entered the bar to attempt to buy alcohol. The underage Interns entered the 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):**

**EXHIBIT**  
#2

INCIDENT REPORT  
Form 04/008  
1180-25-66

DEPARTMENT  
BALTIMORE

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170212385
3 Location of Offense / Incident (Exact Street Address) 459 Angelsea 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

Person     Professional     Miscellaneous  
 Domestic Related     Gang Related     Hate Crime

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		
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)			Sex	Race	Age	DOB
Where Employed or School Attending (Include City, County, State, Zip) 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	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)	Residence Phone	Other Phone
--	-----	------	-----	-----	--	-----------------	-------------

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

28 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	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
---	-------------------	----------	------------------------------

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
------------------------------	-------------	------	-----------------------------	------

48 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/Accident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---	---	--

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

**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 Angelsea 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)	
		Sex Race Age DOB	

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

20 Copies Forwarded To			
21 Cont'd Sections			

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's Signature	Date 6/28/17
22 Reporting Officer Name (PRINT CLEARLY) DS TUCKER, E	Sequence No. Assignment 0052 SECURITY DIVISON	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









# MARYLAND USA

Driver's License

DL



Customer identifier

[REDACTED]

[REDACTED]



Given names  
**MORIS A**

Address

[REDACTED]

Date of birth

[REDACTED]

Sex

**M**

Height

**5'-06"**

Weight

**180**

Date of exp

[REDACTED]

*MORIS A*

Restrictions

[REDACTED]

Classifications

**E**

Endorsements

Date of issue

[REDACTED]





VENTIDA

VISA  
MasterCard  
DISCOVER  
Direct 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 passing as store employees.



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

IT'S THE LAW.  
UNDER 18? NO TOBACCO, ID

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





# 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

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

[Click Here to Print License Details](#)

### 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:





# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## C SMITH, LLC: W13224258

**Business Options:**

[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

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

» [Order Certificate of Status](#)

**Reason(s) Entity Is NOT in Good Standing:**  
Personal Property: Return Due For 2017 » [File Return](#)

**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](#)

November 9, 2017

**Licensee(s):** Jean-Helen Robertson and Jinguang Wang  
J G Liquors, Inc., T/a Federal Liquors  
1537 N. Washington Boulevard 21213

**Class:** "A" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – July 10, 2017** – At approximately 8:55 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 \$2.80. 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 10/23/2017.

**(b) Witness Summoned:** Summons issued to Inspector John Howard on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Tucker and Cadet Alex Sedgwick on 10/23/2017.

**(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 12/21/2016.

**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 G Liquors, Inc.  
T/A Federal Liquors  
1537 North Washington Street

Date: October 20, 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 1 o'clock PM on the 9th day of November 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 Federal Liquors, 1537 North Washington Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – July 10, 2017** – At approximately 8:55 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 \$2.80. 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**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 170704097
3 Location of Offense / Incident (Exact Street Address) 1537 N.Washington St. Baltimore, Md. 21223		Page 1 of 2
4 Date / Time Occurred 07-10-17/ 8:55pm	5 Date / Time Reported 07-11-17/4:30pm	
11 Location Given by Dispatcher On View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	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 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	

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

8 Unit 9650	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 2646	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)			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 checked="" 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)	Address (Include City County State Zip)	Residence Phone	Other Phone
----------------------------	------------------------	---	-----------------	-------------

26 Suspect	Name (Last, First, MI) Wang, Jinguang	Address (Include City, County, State, Zip)	Sex	Race Age DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shir/Coat
Parts	Shoes	Additional Descriptors (Tattoo, 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	Victim	Stolen	Towed	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	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <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
--------------------	---------------------	-------------------	----------	------------------------------

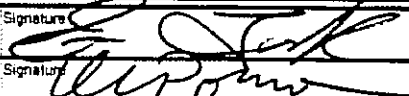

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	-------------	------------	-------------	------	------	------------------------------	------	------

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

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 notations, 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 #170704097	
Liquor License Board Violation Sales to Minor Corp: JG Liquors T/A: Federal Liquors 1537 N.Washington St. Baltimore, Md. 21223 License#: LA172 Licensee(s) Jinguang Wang & Jean Helen Robertson	
	

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 170704097
3 Location of Offense / Incident (Street Address, Zip) 1537 N.Washington St Baltimore, md. 21223			Page 2 of 2
4 Date / Time of This Report 07-11-17 4:30pm		5 Arrest / Custody Number	
6 Unit 9650	7 Post of Occurrence 331	8 Reporting Area	9 Street Code
10 CAD Number 2646		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: Narrate (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#170704097

On July 10th, at approximately 8:55pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick, conducted an underage alcohol buy investigation at JG Liquors, 1537 N.Washington St, Baltimore, Maryland 21223. Cadet Sedgwick, who is under the age of 21, entered the aforementioned location and purchased a bottle of Peach Amsterdam for a total of \$2.80. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Mr. JINGUANG WANG, 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 1537 N.Washington Street, JG Liquors. The server (JINGUANG WANG) 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. Wang 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. Wang. 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: *[Signature]* Date *7/11/17*

22 Reporting Officer Name (PRINT CLEARLY) DS Tucker Sequence No: 0052 Assignment Security Division Signature *[Signature]*

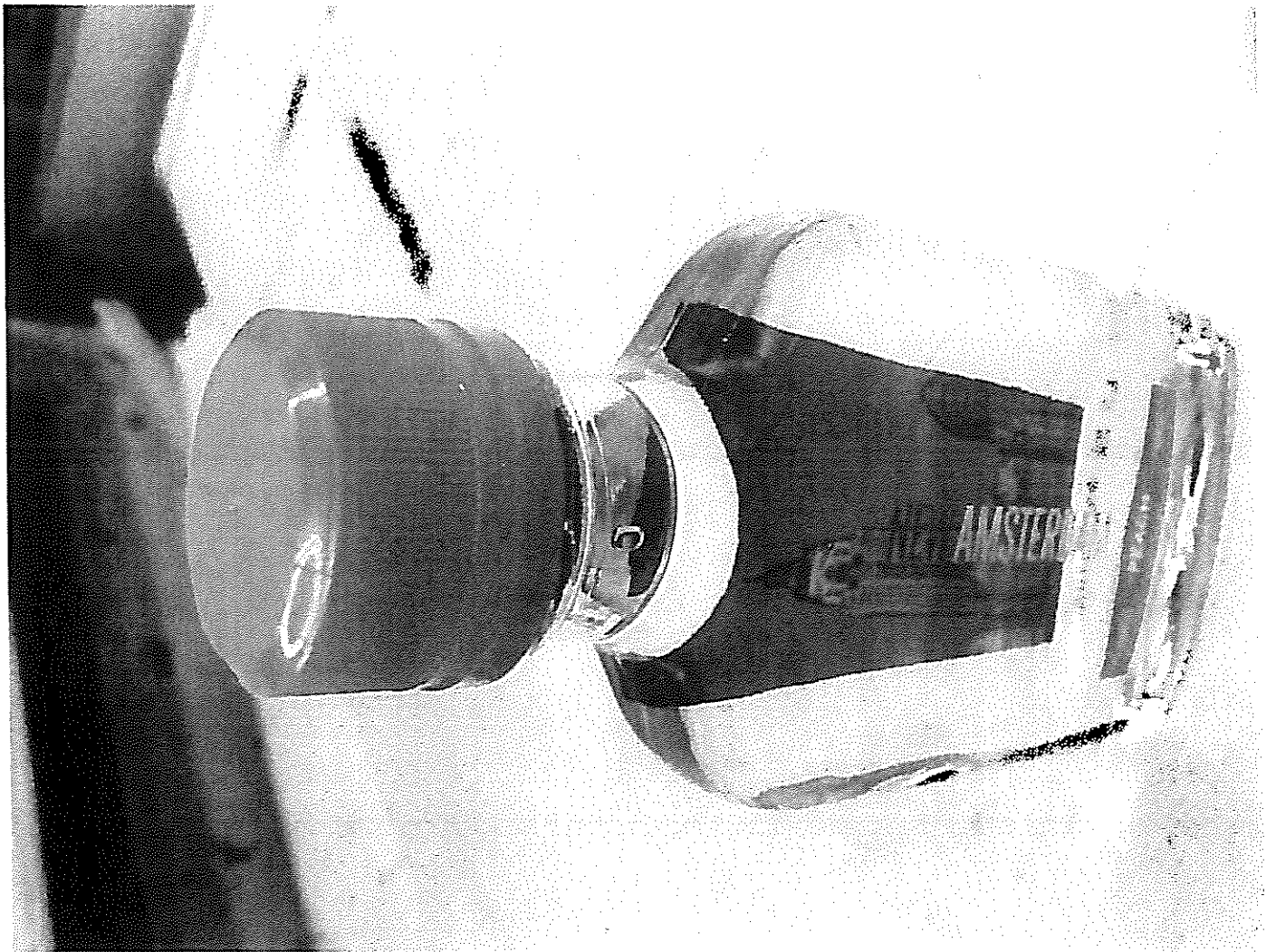
23 Approving Supervisor Rank and Name Sgt. Poma Sequence No: 3006 Assignment Special Operations Signature *[Signature]*

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

EXHIBIT  
#2

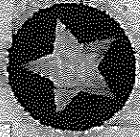






**MARYLAND**  
USA  
**Driver's License**

DL



Customer identifier

[REDACTED]

Family name

**WANG**

Given names

**JINGJIANG**

Address

[REDACTED]

Date of birth

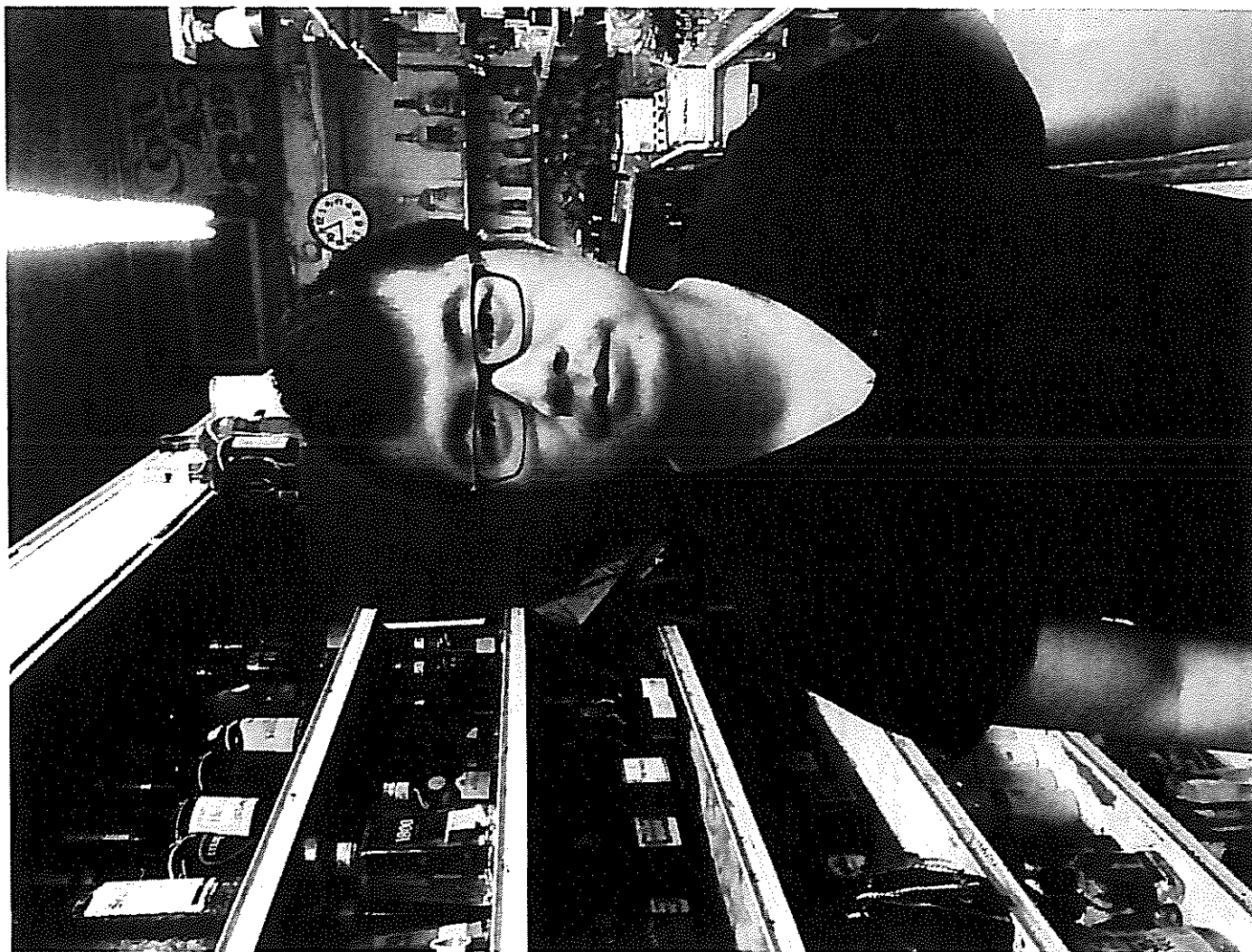
[REDACTED]

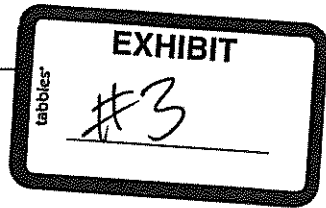
Sex

[REDACTED]

REGISTRATION







Back

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

**INVESTIGATION REPORT**

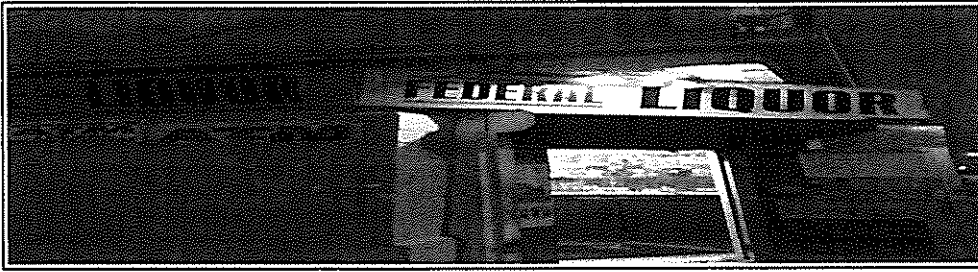
<i>Location Address:</i>	1537 WASHINGTON STREET NORTH 21213
<i>Licensee Information (Trade Name):</i>	FEDERAL LIQUORS
<i>Corporation Name:</i>	J G LIQUORS, INC.
<i>License Type:</i>	Class "A" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	
<i>Incident Date/Time:</i>	7/10/2017 1:37:23 PM

*Report Facts:*

On July 10, 2017 the Baltimore Sherriff's Office (Max Poma, Alex Sedgwick) and the Liquor Board (John Howard, Tommy Karanikolis) were conducting joint underage operations. At approximately 8:55pm the inter/cadet Alex Sedgwick entered Federal Liquors, 1537 N Washington St. He was able to purchase a bottle of Amersterdam Peach Liquor for \$2.80 from the opeator Jinguang Wang utilizing an agency \$20.00 bill. At the time of the sale the sale the cadet was under 21 years of age. The cadet exited the establishment and informed the team of the of the sale. The underage team enetered the establishment with the alcohol and change from the purchasae. The operator was informed of the sale to the minor. The alcohol and change were returned to the operator and the ageny \$20.00 bill was recovered. We explained the seriousness of the violation and instructed the operator to always check identifications. We departed Federal Liquors without incident.

*Photos Taken:*





<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
i:\0#.w\ baltimore\john.howard	10/2/2017



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LA 172**      Cert Num: **0813**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 16515217  
 Payment Date: 04-24-17

2016 - 2017 TPP Paid  N  
 2017 Trader's License  Y     

*Handwritten notes:*  
10-20-17  
 CORP ✓  
 T.L ✓  
 TRJ

[Click to Print License Renewal](#)

#### Add Adult Entertainment License

#### Location

Corp Name: **J G LIQUORS, INC.**  
 Trade Name: **FEDERAL LIQUORS**  
 Zone Code: 15  
 Phone: 410-732-6174

Block Num: 1537      Street: WASHINGTON STREET NORTH  
 City: BALTIMORE      State: MD      Zip: 21213

CR Number: 16515217

Portion of Business Used:  
 CONINUE TO USE AS A PACKAGE GOODS STORE-CHANGE OF LESSEE

Restriction:  
 THERE IS TO BE NO ENTRANCE ON FEDERAL STREET.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JEAN-HELEN E.	ROBERTSON	1660 ROUNDHILL RD	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JINGUANG	WANG	1537 N. WASHINGTON ST 2ND FLOOR	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:

License  
Dates:

**Comments**

Date	Comment	Action
12/29/2016	Alcohol Awareness expires on 11/09/20 (Jinguang Wang).... /sb	Delete
11/14/2016	11/10/16-hearing-Application to transfer ownership of an "A" Beer, Wine & Liquor License to Jinguang (Jack) Wang and Jean-Helen Elizabeth Robertson. The Board approved the transfer of the license to the applicant(s) by a 3-0 vote.	Delete
11/10/2016	11/10/2016- Public Hearing re: Application to transfer ownership Approved 3-0 vote	Delete
11/01/2016	MARYLAND SALES TAX WAS RELEASE ON 10/26/2016...K/R	Delete
06/16/2015	Paid \$1625.00, Invoice #99035.	Delete
06/12/2015	6/11/15 PUBLIC HEARING RE: Violation of Rule 4.01 (a) Sale to Minors . GUILTY \$1625 FINE PAID	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
11/28/2014	9/4/2014 Public Hearing re: Violation of Rule 4.01(a)GUILTY \$250 Fine +\$125 admin fee \$375 Total Owed	Delete
11/30/2010	11/30/10 \$100 CONF.FEE PAID IN FULL #75376	Delete
11/23/2010	11/10 Transfer of ownership, A-BWL, Kwang O. Seo, Keun I. Baek, Ki H. Kwon, Mirae Liquors, Inc.	Delete
11/24/2008	10/28/08 \$100 TRANSFER CONF.PAID IN FULL #65232	Delete
11/24/2008	09/16/08 \$500 PAID IN LIEU OF 9/18/08 HEARING #64869	Delete

Print History (Print Card)

License num: LA 172                      Address: 1537 WASHINGTON STREET NORTH  
Trade Name: FEDERAL LIQUORS

Comment:

Add Comment

**Hold Info**





# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## J G LIQUORS, INC.: D17443128

**Business Options:**

**General Information**

[Filing History](#)

[Personal Property](#)

### General Information

**Department ID Number:**  
D17443128

**Business Name:**  
J G LIQUORS, INC.

**Principal Office:**  
1537 N. WASHINGTON ST  
BALTIMORE MD 21213

**Resident Agent:**  
JAY S. YOO  
STE 202  
3440 ELLICOTT CENTER DR  
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:**  
08/18/2016

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS  
Maryland Department of Assessments & Taxation



**November 9, 2017**

**Licensee(s):** Ho Choon Sun and Soon Suk Sun  
Sun's Liquors, Inc., T/a Sun's Liquors  
1900 W. Lombard Street 21223

**Class:** "A" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – July 14, 2017** – At approximately 8:38 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 \$4.35. 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 10/23/2017.

**(b) Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Tucker and Cadet Alex Sedgwick on 10/23/2017.

**(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 8/22/2005.

**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: Sun's Liquors, Inc.  
T/A Sun's Liquors  
1900 West Lombard Street

Date: October 20, 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 1 o'clock PM on the 9th day of November 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 Sun's Liquors, 1900 West Lombard Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – July 14, 2017** – At approximately 8:38 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 \$4.35. 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**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170705934
3 Location of Offense / Incident (Exact Street Address) 1900 W.Lombard St Baltimore, Md. 21223		Page 1 of 2
4 Date / Time Occurred 07-14-17/ 8:38pm	5 Date / Time Reported 07-17-17/08:30am	
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		

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Unit 9650	7 Post of Occurrence 934	8 Reporting Area	9 Street Code	10 CAD Number 2841
----------------	-----------------------------	------------------	---------------	-----------------------

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business E.Tucker	Residence / Address (Include City, County, State, Zip)		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)	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	

28 Suspect Name (Last, First, MI) Soon Suk Sun	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
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	Time	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.

BALTIMORE CITY SHERIFF OFFICE COMPLAINT #170705934

Liquor License Board Violation  
Sales to Minor  
Corp: Sun's Liquors Inc  
T/A: Sun's Liquors 1900 W. Lombard St  
Baltimore, Md. 21223  
License#: LA 131 Licensee(s) Ho Choon Sun / Soon Suk Sun

**EXHIBIT**

#1

Continued

53 Reporting Officer Name (PRINT CLEARLY) DS Tucker, Eric	Sequence No 0052	Assignment Security Division	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No 3006	Assignment Special Operations	Signature <i>[Signature]</i>
55 RMS Data Entered By	Sequence No	Date	Time
56 Reviewer	57 Referred To		

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 170705934
3 Location of Offense / Incident (Street Address, Zip) 1900 W.Lombard St. Baltimore, md. 21223			Page 2 of 2
4 Date / Time of This Report 07-17-17/8:30am		5 Arrest / Custody Number	
6 Unit 9650	7 Post of Occurrence 934	8 Reporting Area	9 Street Code
10 CAD Number 2841		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 Section: 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#170705934

On JULY 14th, at approximately 8:38pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Alexander Sedgwick conducted an underage alcohol buy investigation at Sun's Liquord 1900 W.Lombard St, Baltimore, Maryland 21223. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Amsterdam Peach for a total of \$4.35. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Ms.SOON SUK SUN 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 1900 W.Lombard St,Sun's Liquors Inc. The server (Soon Suk Sun) 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 Ms.Sun 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.Sun. All of the events occurred in the City of Baltimore, State of Maryland.

Continued

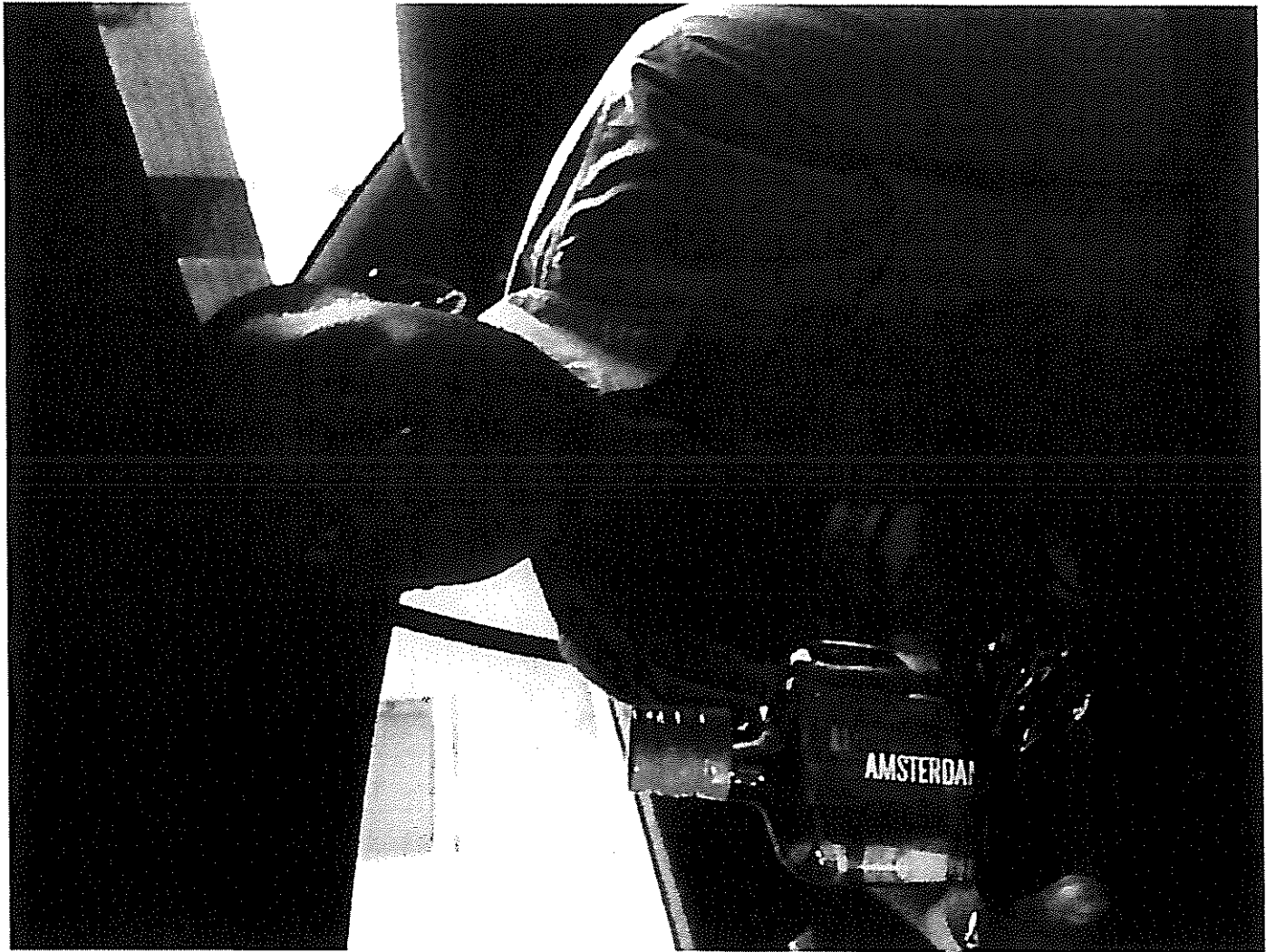
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature *[Signature]* Date 7-17-17

22 Reporting Officer Name (PRINT CLEARLY) DS Tucker Sequence No./Assignment 0052 Security Division Signature *[Signature]*

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

24 RMS Data Entered By Sequence No. Date Time 25 Reviewer 26 Refer to *[Signature]*

EXHIBIT  
#2





**DL** Class **C** Driver's License **California**

LIC #: [REDACTED]

*Soon Suk Sun*

SOON SUK SUN

[REDACTED]

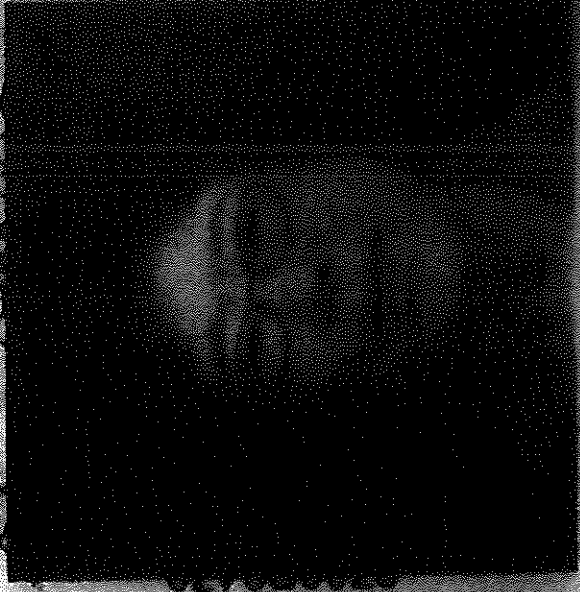
[REDACTED]

EXPIRES DATE

[REDACTED]

ISSUE DATE

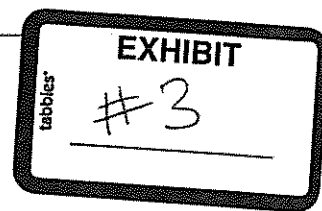
[REDACTED]











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

**INVESTIGATION REPORT**

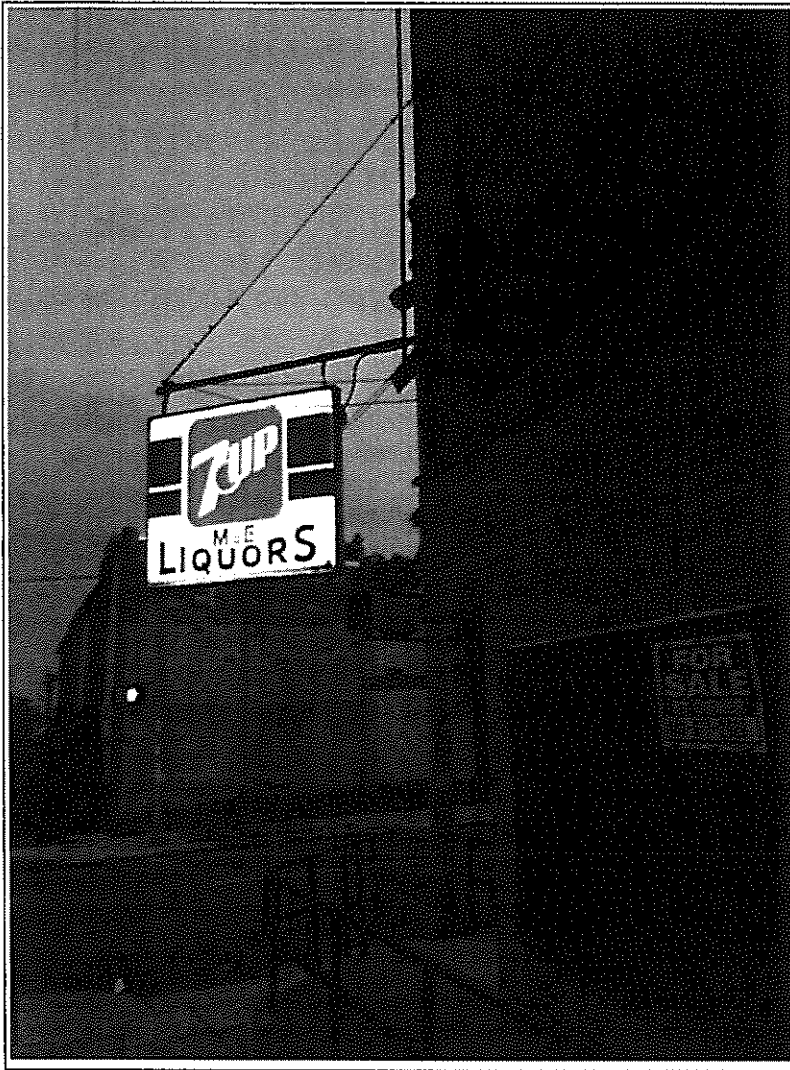
Location Address:	1900 LOMBARD STREET WEST 21223	
Licensee Information (Trade Name):	SUN'S LIQUORS	
Corporation Name	SUN'S LIQUORS, INC.	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	7/19/2017	12:16:10 PM

*Report Facts:*

On July 14, 2017, I, Inspector Perez working with Chief Inspector Mark Fosler and members of the Baltimore Sheriff's Office conducted joint underage operations. At approximately 8:38pm the taskforce visited Sun's Liquors located at 1900 W. Lombard Street, Baltimore, MD 21223. Volunteer Cadet Alexander Seadwick, who at the time was under the age of 21, entered the establishment and utilizing a departmental \$20 bill Mr. Sedwick purchased a 200ml bottle of New Amsterdam Peach Vodka for a total price of \$4.35. After completing the alcohol purchase the alcohol Mr. Sedwick exited the establishment. Mr. Sedwick was photographed with the alcohol purchase. After he was photographed the team entered the establishment and informed the operator/licensee, Soon Suk Sun who was identified by a MD Driver's License with a DOB [REDACTED], of the sale to a minor. The agency \$20 bill was recovered and the change and alcohol were returned to the operator/licensee. The establishment was left in control of the operator/licensee and the team departed without further incident.

VIOLATION: Sale to a minor.

Photos Taken:







## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LA 131**      Cert Num: **0677**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 11951658  
 Payment Date: 04-27-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to See License Details](#)

10-20-17  


---

 CORP ✓  
 T.L ✓  
 TPA

#### Add Adult Entertainment License

#### Location

Corp Name: **SUN'S LIQUORS, INC.**  
 Trade Name: **SUN'S LIQUORS**  
 Zone Code: 32  
 Phone: 410-233-6530

Block Num: 1900      Street: LOMBARD STREET WEST  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 11951658

Portion of Business Used:  
 USE PORTION OF PREMISES FIRST FLOOR AS A LIQUOR STORE

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HO CHOON	SUN	10719 LAKE SPRING WAY	COCKEYSVILLE	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SOON SUK	SUN	10719 LAKE SPRING WAY	COCKEYSVILLE	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:

Dues.

**Comments**

Date	Comment	Action
02/03/2016	Alcohol Awareness Training (HoC.Sun) expires on 1/30/2020 John S Murray	Delete
11/21/2008	08/19/08 \$100 COMPLIANCE CONF.PAID IN FULL #64678	Delete

Print History (Print Card)

License num: LA 131

Address: 1900 LOMBARD STREET WEST

Trade Name: SUN'S LIQUORS

Comment:

Add Comment

**Hold Info**

Powered by:





# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## SUN'S LIQUORS, INC.: D10449106

**Business Options:**

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

### General Information

**Department ID Number:**  
D10449106

**Business Name:**  
SUN'S LIQUORS, INC.

**Principal Office:**  
1900 W LOMBARD ST  
BALTIMORE MD 21223

**Resident Agent:**  
HO CHOON SUN  
10719 LAKESPRING WAY  
COCKEYSVILLE MD 21030

**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:**  
02/07/2005

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

**FOR FILING AND BUSINESS RELATED QUESTIONS**  
Maryland Department of Assessments & Taxation

November 9, 2017

**Licensee(s):** Doris Booker and Yakob Gebreyones  
Maceo's, Inc., T/a Maceo's  
1924-26 N. Monroe Street 21217

**Class:** "B" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – July 14, 2017** – At approximately 7:50 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 Malibu Coconut Rum. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$4.52. Sedgwick was then provided the bottle of Malibu Coconut Rum 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 10/23/2017.

**(b) Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Tucker and Cadet Alex Sedgwick on 10/23/2017.

**(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 3/6/2017.

**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: Maceo's, Inc.  
T/A Maceo's  
1924-26 North Monroe Street

Date: October 20, 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 1 o'clock PM on the 9th day of November 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 Maceo's, 1924-26 North Monroe Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – July 14, 2017** – At approximately 7:50 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 Malibu Coconut Rum. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$4.52. Sedgwick was then provided the bottle of Malibu Coconut Rum 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



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170705919
3 Location of Offense / Incident (Exact Street Address) 1924-26 N. Monroe St Baltimore, Md. 21217		Page 1 of 2
4 Date / Time Occurred 07-14-17/ 7:50pm	5 Date / Time Reported 07-17-17/08:45am	
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		

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Unit 9650	7 Post of Occurrence 731	8 Reporting Area	9 Street Code	10 CAD Number 2727	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)			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 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)	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) Gebreyones, Yakob	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		

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
------------------------

Confid Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. (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 #170705919

Liquor License Board Violation  
Sales to Minor  
Corp: Maceo's  
T/A: Maceo's 1924-26 N. Monroe St  
Baltimore, Md. 21217  
License#: LB 098 Licensee(s) Yakob Gebreyones / Doris Booker

**EXHIBIT**

# 1

Continued

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
------------------------	--------------	------	------	-------------	----------------

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 170705919
3 Location of Offense / Incident (Street Address Zip) 1924-26 N.Monroe St. Baltimore, md. 21217			Page 2 of 2
4 Date / Time of This Report 07-17-17/8:45am		5 Arrest / Custody Number	
6 Unit 9650	7 Post of Occurrence 731	8 Reporting Area	9 Street Code 2727
10 CAD Number 2727		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)
			Sex Race Age DOB

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

20 Copies Forwarded To

21 Cont'd Section: 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 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#170705919

On JULY 14th, at approximately 7:50pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Alexander Sedgwick conducted an underage alcohol buy investigation at Maceo's 1924-26 N.Monroe St, Baltimore, Maryland 21217. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Malibu Coconut for a total of \$4.52. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Mr.YAKOB RUSSOM GEBREYONES returned change to Cadet Sedgwick along with the bottle of Coconut Malibu. Cadet Sedgwick notified the members of BCSO unit that he had been served alcohol. Moments later member of the BCSO entered 1924-26 N.Monroe St, Maceo's. The server (Yakob Gebreyones) 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.Gebreyones 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.Gebreyones All of the events occurred in the City of Baltimore, State of Maryland.

Continued

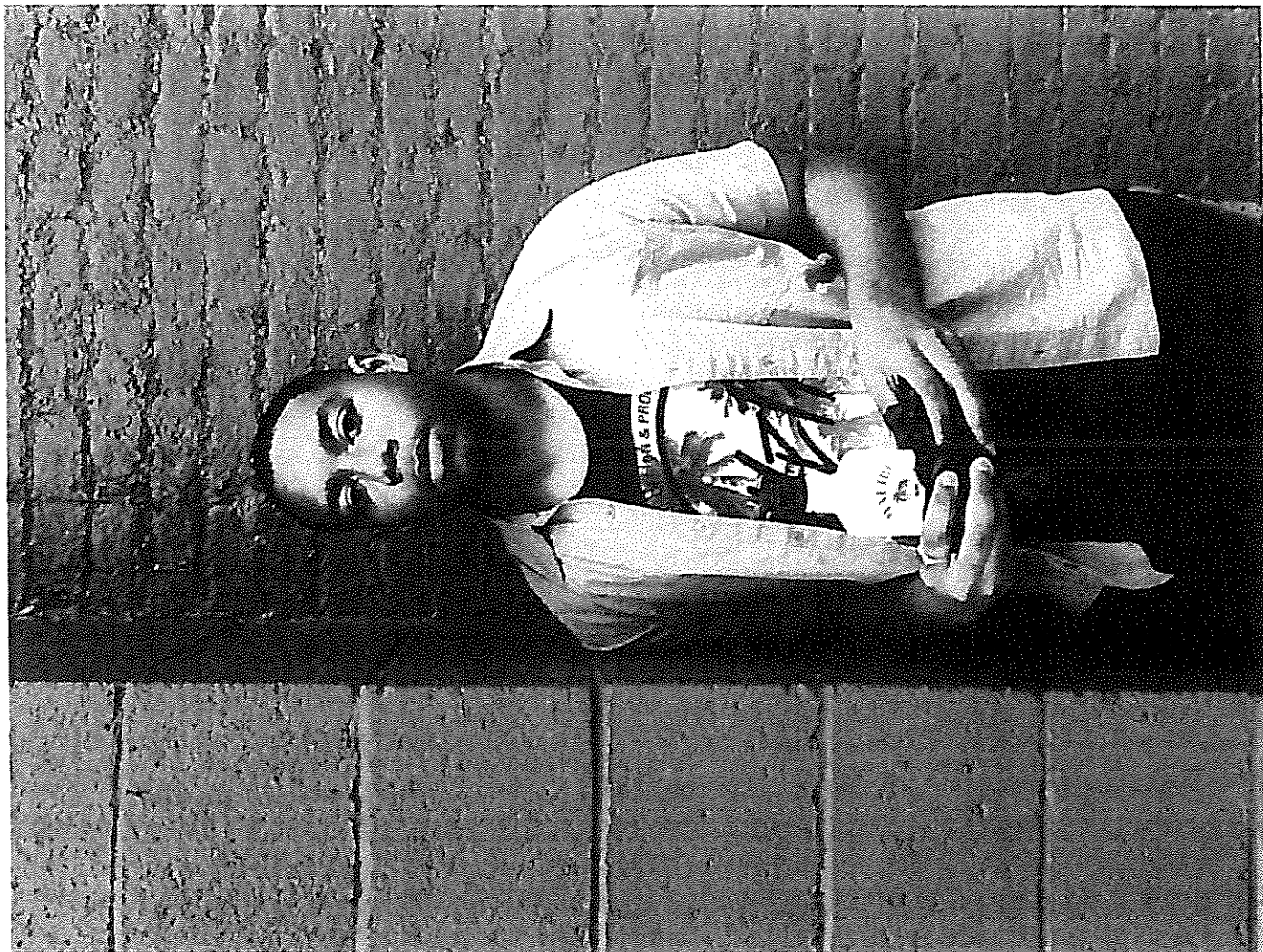
21 I affirm and declare that the statements above are true to the best of my knowledge: *[Signature]* Date 7-17-17

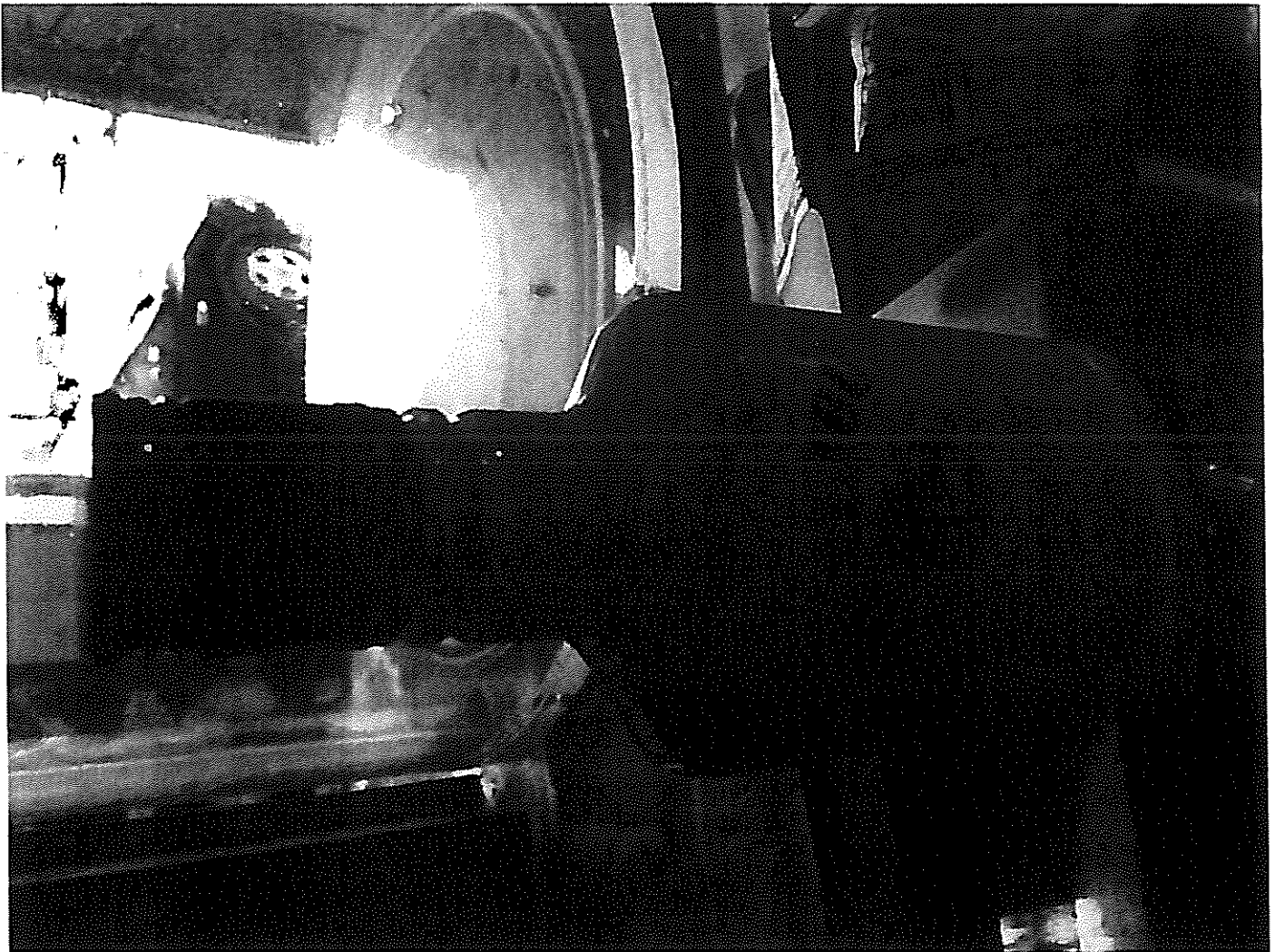
22 Reporting Officer Name (PRINT CLEARLY) DS Tucker Sequence No./Assignment 0052 Security Division Signature *[Signature]*

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

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

EXHIBIT  
#2



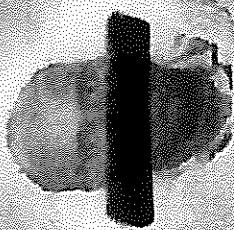




**MARYLAND** USA  
Driver's License



DL



Customer identifier

[REDACTED]

Family name  
**GEBREYONES**

Given names  
**YAKOB RUSSOM**

Address

[REDACTED]

Date of birth

[REDACTED]

Sex

**M**

Height

**5'-10"**

Weight

**132**

Date of exp.

[REDACTED]

Restrictions

**C**

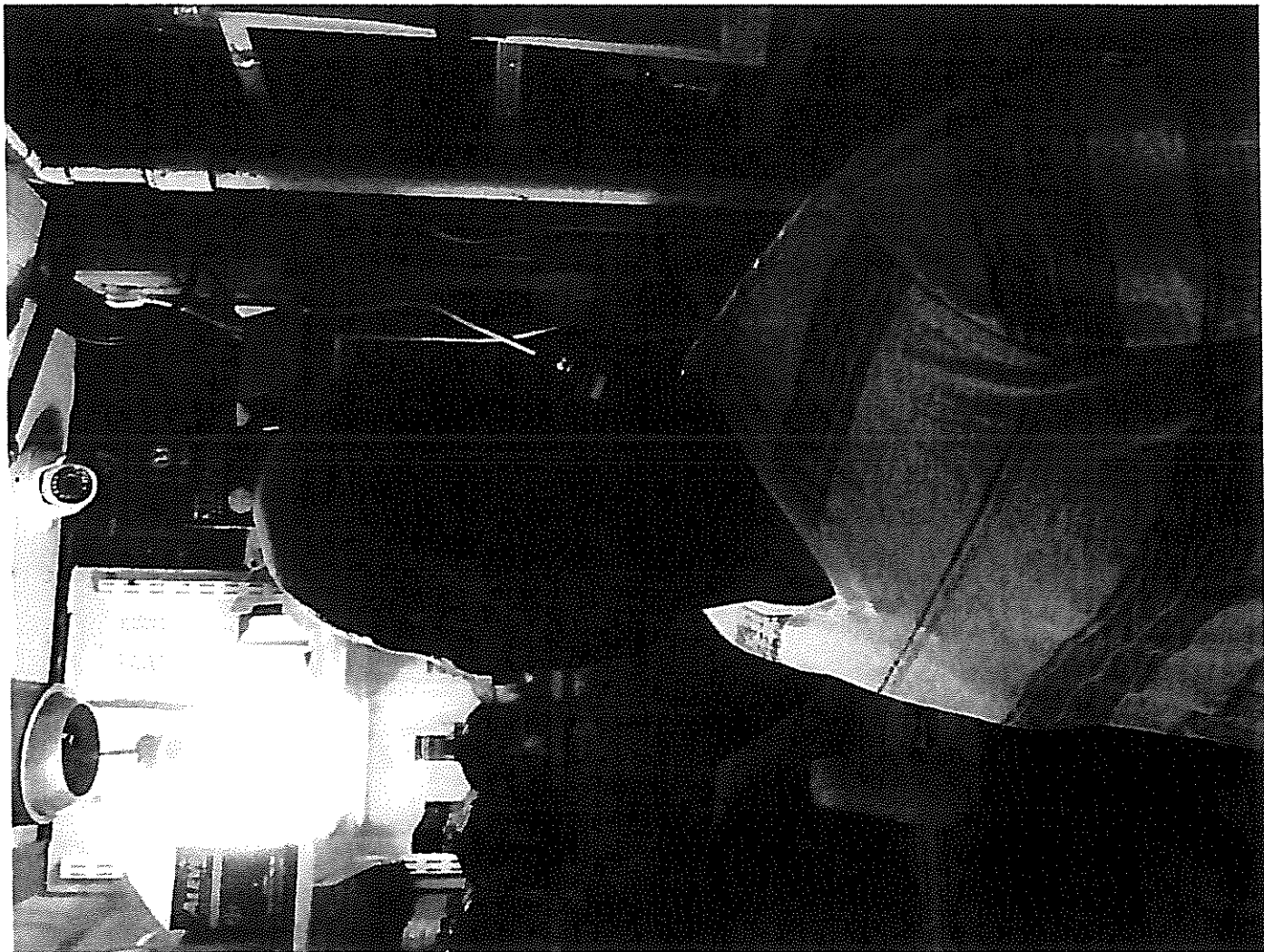
Classifications

**C**

Endorsements

Date of issue

*[Handwritten signature]*



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



**INVESTIGATION REPORT**

Location Address:	1924-26 MONROE STREET NORTH 21217	
Licensee Information (Trade Name):	MACEO'S	
Corporation Name	MACEO'S	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	7/19/2017	12:03:18 PM

*Report Facts:*

On July 14, 2017, I, Inspector Perez working with Chief Inspector Mark Fosler and members of the Baltimore Sheriff's Office conducted joint underage operations. At approximately 7:50pm the taskforce visited Maceo's located at 1924-26 N. Monroe Street, Baltimore, MD 21217. Volunteer Cadet Alexander Sedwick, who at the time was under the age of 21, entered the establishment and utilizing a departmental \$20 bill Mr. Sedwick purchased a 200ml bottle of Malibu Coconut Rum for a total price of \$4.25. After completing the alcohol purchase, Mr. Sedwick exited the establishment. Mr. Sedwick was photographed with the alcohol purchase. After he was photographed the team entered the establishment and informed the operator/licensee, Yakob Russom Gebreyones who was identified by a MD Driver's License with a DOB [REDACTED] of the sale to a minor. The agency \$20 bill was recovered and the change and alcohol were returned to the operator/licensee. The establishment was left in control of the operator/licensee and the team departed without further incident.

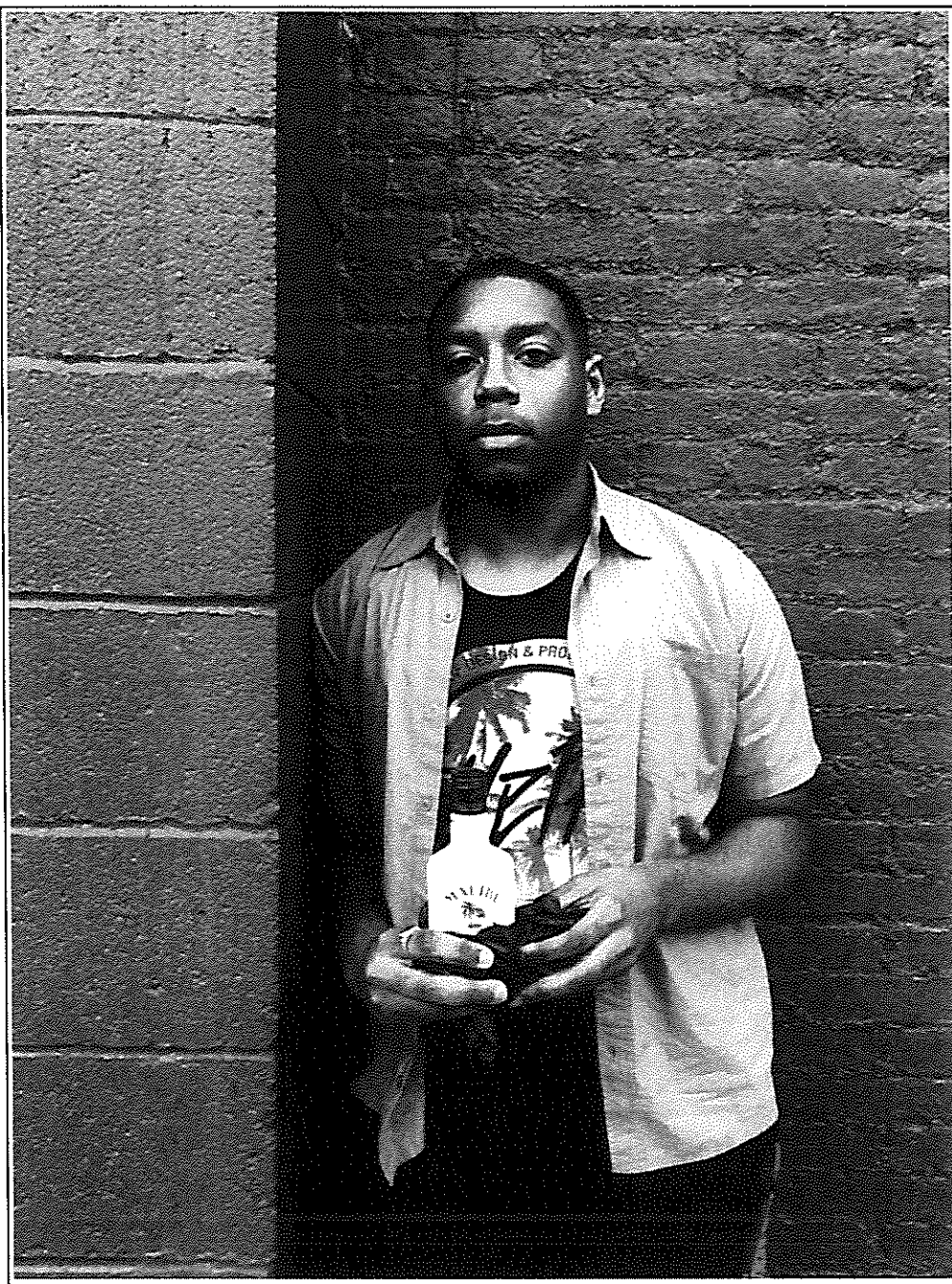
VIOLATION: Sale to a minor.

Photos Taken:

*MF*







<b>Report Prepared By:</b>	
Inspector(s)	Submission Date
<input type="text" value="i:\0# .w   baltimore\andy.perez"/>	<input type="text" value="7/19/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0# .w   baltimore\andy.perez"/>	<input type="text" value="9/27/2017"/>
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LB 098**      Cert Num: **0115**      Fee: **\$1,820.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 16465954  
 Payment Date: 04-21-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to Start License Renewal](#)

10/20/17  


---

 CORP ✓  
 T.L ✓  
 TRJ

### Add Adult Entertainment License

### Location

Corp Name: **MACEO'S**  
 Trade Name: **MACEO'S**  
 Zone Code: 37  
 Phone: 410-523-3117

Block Num: 1924-26      Street: MONROE STREET NORTH  
 City: BALTIMORE      State: MD      Zip: 21217

CR Number: 16465954

#### Portion of Business Used:

CONTINUE TO AS A TAVERN AND RESTURANT 1ST AND 2ND FL OF 1926 N.MONROE FOR  
 BUSINESS (KITCHEN ONLY ON 2ND FLOOR) AND BASEMENT FOR STORAGE AND 1ST FL  
 RESTAURANT FOR BUSINESS

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL  
 PACKAGE GOODS TO BE SOLD OVER THE BAR. COLONEL RAYNER COLLETON ALSO  
 KNOWN AS RAYNER A. COLLETON AND/OR COLONEL IS BARRED FROM THE PREMISES  
 IN ANY CAPACITY. LICENSEE MAY PROVIDE OFF-PREMISES CATERING OF FOOD AND

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DORIS	BOOKER	1505 BURNWOOD ROAD	Baltimore	MD	21239	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
YAKOB	GEBREYONES	703 GEORGE STREET	Baltimore	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action
09/28/2016	Alcohol Awareness expires 09/20/20 (Yacob R. Gebreyones).... /sb	Delete
09/23/2016	9/22/16-PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP -APPROVED (3-0 VOTE) HEARING FEE PAID AT APPLICATION	Delete
05/06/2015	Alcohol Awareness expires 03/19/2019 ( Willie Jackson)	Delete
11/28/2014	9/4/2014 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$250 Fine +\$125 admin fee \$375 Total PAID	Delete
12/12/2006	12/07/06 FINE \$100 PAID IN FULL #58191	Delete
12/12/2006	12/07/06 Public Hearing re:Application to transfer ownership of license and request to expand license to include 1922 N. Monroe Street and first and second floors of all buildings DECISION: APPROVED	Delete
11/24/2006	11/06 Application to transfer ownership to Dante Daniels, D. Daniels, Inc.- application includes request to expand	Delete
06/19/2006	06/15/06 FINE \$1125 PAID IN FULL # 57110	Delete
06/19/2006	06/08/06 Public hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a) GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete
05/21/2004	05/20/04 Public Hearing re: Violation of rule 4.01(a) 4/8/04. DECISION: GUILTY \$500 OR 5 DAYS/ALL SUSPENDED.MUST PAY ADM.FEE \$125	Delete

[Print History \(Print Card\)](#)

License num: LB 098  
Trade Name: MACEO'S

Address: 1924-26 MONROE STREET NORTH

Comment:

[Add Comment](#)

**Hold Info**

Powered by:





# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## MACEO'S, INC.: D17267717

**Business Options:**

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

### General Information

**Department ID Number:**  
D17267717

**Business Name:**  
MACEO'S, INC.

**Principal Office:**  
1924-26 N. MONROE STREET  
BALTIMORE MD 21217

**Resident Agent:**  
OGBAZION G. GEORGE  
620 N. EUTAW STREET  
BALTIMORE MD 21201

**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:**  
05/20/2016

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS  
Maryland Department of Assessments & Taxation

**November 9, 2017**

**Licensee(s):** Joseph Davis and Jung Won Ji  
Won Won J, Inc., T/a Bunny's Liquors  
2217-19 N. Fulton Avenue 21217

**Class:** "A" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – July 14, 2017 –** At approximately 7:34 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 Paul Masson Apple Wine. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$11.98. Sedgwick was then provided the bottle of Paul Masson Apple Wine 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 10/23/2017.

**(b) Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Tucker and Cadet Alex Sedgwick on 10/23/2017.

**(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 9/9/2015.

**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: Won Won J, Inc.  
T/A Bunny's Liquors  
2217-19 North Fulton Avenue

Date: October 20, 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 1 o'clock PM on the 9th day of November 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 Bunny's Liquors, 2217-19 North Fulton Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – July 14, 2017** – At approximately 7:34 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 Paul Masson Apple Wine. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$11.98. Sedgwick was then provided the bottle of Paul Masson Apple Wine 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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170705907
3 Location of Offense / Incident (Exact Street Address) 2217-19 N. Fulton Ave Baltimore, Md. 21217		Page 1 of 2
4 Date / Time Occurred 07-14-17 7:34pm	5 Date / Time Reported 07-17-17/09:00am	
6 Unit 9650	7 Post of Occurrence 733	8 Reporting Area
9 Street Code	10 CAD Number 2674	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)		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 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)	Residence Phone	Other Phone
--	-----	------	-----	-----	--	-----------------	-------------

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

26 Suspect Name (Last, First, MI) Ji, Jung, Won	Address (Include City, County, State, Zip)		Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Parts	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		

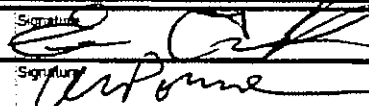

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	--------------	------------	-------------	------	------	------------------------------	------	------

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 Time <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
------------------------

Conf 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 #170705907		
Liquor License Board Violation Sales to Minor Corp. Won Won J Inc T/A: Bunny's Liquors Baltimore, Md. 21217 License#: LA 087 Licensee(s) Joseph L. Davis / Jung Won Ji		
		
Continued <input checked="" type="checkbox"/>		

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
------------------------	--------------	------	------	-------------	----------------

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 170705907
3 Location of Offense / Incident (Street Address, Zip) 2217-19 N. Fulton Ave Baltimore, md. 21217			Page 2 of 2
4 Date / Time of This Report 07-17-17/9:00am		5 Arrest / Custody Number	
6 Unit 9650	7 Post of Occurrence 733	8 Reporting Area	9 Street Code
10 CAD Number 2674		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 / Business Tucker, E.		Residence / Address (Include City, County, State, Zip)
		Sex	Race Age DOB
20 Copies Forwarded To			

21 Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, but 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 notifiers 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#170705907

On JULY 14th, at approximately 7.34pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Alexander Sedgwick conducted an underage alcohol buy investigation at Bunny's Liquors 2217-19 N. Fulton Ave, Baltimore, Maryland 21217. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Paul Masson Apple for a total of \$11.98. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Mr. Jung Won Ji returned change to Cadet Sedgwick along with the bottle of Apple Paul Masson. Cadet Sedgwick notified the members of BCSO unit that he had been served alcohol. Moments later member of the BCSO entered Bunny's Liquors 2217-19 N. Fulton Ave. The server (Jung Won Ji) 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. Won Ji 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. Won Ji. 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
22 Reporting Officer Name (PRINT CLEARLY) DS Tucker		Sequence No. 0052	Assignment Security Division	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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



tabbles  
EXHIBIT  
#2





# Maryland

DRIVER'S LICENSE

LIC #:

[REDACTED]

JUNG WON JI

[REDACTED]

[REDACTED]

[REDACTED]

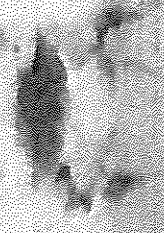
BIRTH DATE

[REDACTED]

EXPIRES

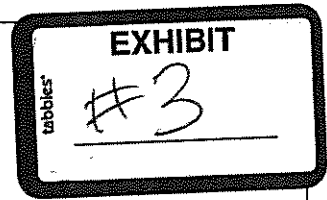
[REDACTED]

[REDACTED]









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

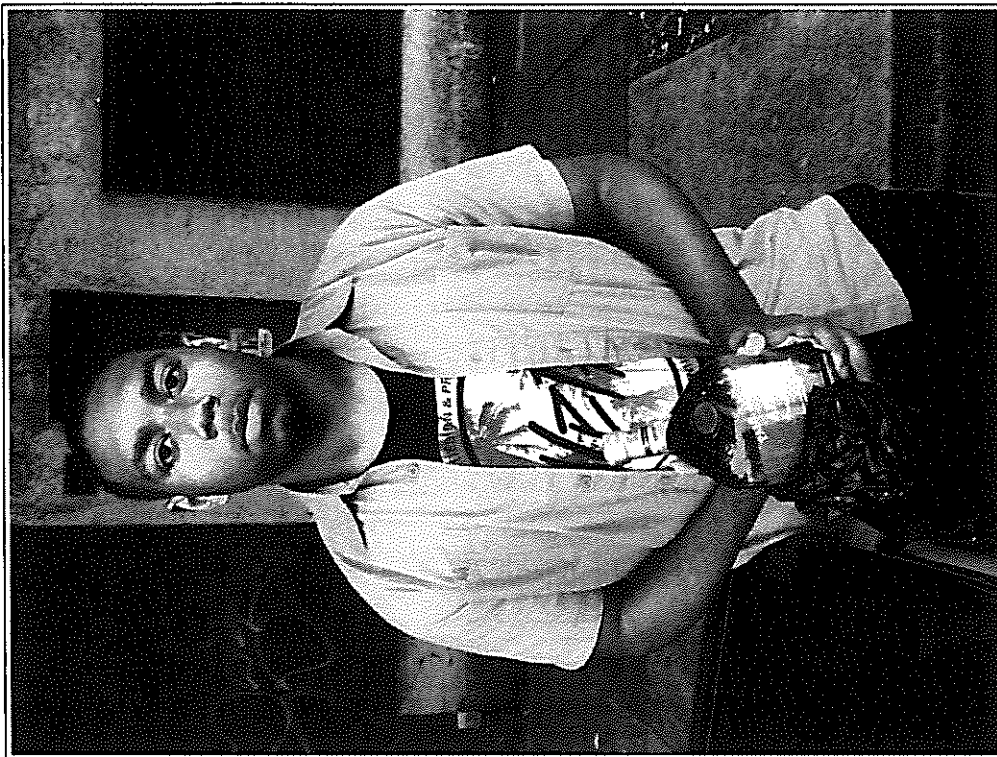
**INVESTIGATION REPORT**

Location Address:	2217-19 FULTON AVENUE NORTH 21217	
Licensee Information (Trade Name):	BUNNY'S LIQUORS	
Corporation Name	WON WON J, INC.	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	7/14/2017	4:56:27 PM

*Report Facts:*

On July 14, 2017 the Baltimore Sheriff's Office and the Liquor Board (Perez, Fosler) conducted joint underage operations. At approximately 7:34pm intern/cadet Alex Sedgwick entered Bunny's Liquors, 2217 N. Fulton Avenue. Utilizing an agency \$20 bill he purchased a bottle of Paul Masson Apple wine, 750 ml for \$11.98. The cadet was under the age of 21 at the time of the alcohol purchase. The cadet exited the establishment and informed the team of the sale. We entered the establishment and informed the licensee, Jung Won Ji, of the sale to a minor. The alcohol and change were returned to the operator and the agency \$20 bill was recovered. After performing an inspection the team left the establishment in the operational control of Ms. Ji and departed without incident.

*Photos Taken:*



Report Prepared By:	
Inspector(s)	Submission Date

i:\0#.w\ baltimore\mark.fosler	7/19/2017
Supervisor Review:	Approval Date
i:\0#.w\ baltimore\mark.fosler	7/19/2017
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div data-bbox="240 432 1390 621" style="border: 1px solid black; height: 90px; margin: 10px 0;"></div>	



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LA 087**      Cert Num: **0616**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 15986601  
 Payment Date: 04-25-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to Start License Renewal](#)

10-20-17  
 CORP ✓  
 T.L ✓  
 TRJ

### Add Adult Entertainment License

### Location

Corp Name: **WON WON J, INC.**  
 Trade Name: **BUNNY'S LIQUORS**  
 Zone Code: 37  
 Phone: 443-739-0931

Block Num: 2217-19      Street: FULTON AVENUE NORTH  
 City: BALTIMORE      State: MD      Zip: 21217

CR Number: 15986601

#### Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE. CONTINUE TO USE AS A LIQUOR STORE CHANGE OF OWNERSHIP SEE PERMIT NUMBER USE2015-02723(9/9/2015)

#### Restriction:

USE PORTION OF PREMISES 1ST FLOOR AS A LIQUOR STORE PER BMZA 421-03 APPROVAL 11/11/03

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSEPH L.	DAVIS	2223 FULTON AVENUE	BALTIMORE	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JUNG WON	JI	10720 HILLINGDON ROAD	WOODSTOCK	MD	21163	<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
11/04/2016	Holiday Sundays: PAID FOR 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice # 104389.. /sb	Delete
03/04/2016	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
07/30/2015	Hearing Dated: 07/30/15 Paid fee of \$100.00. Invoice #99304.... /sb	Delete
07/30/2015	7/30/2015 Public Hearing re: Transfer of Ownership PAID	Delete
07/27/2015	Alcohol Awareness expires on 07/25/19 (Jung Won Ji).	Delete
06/20/2011	6/16/11 Public Hearing re: Violation of Article 2B section 201(a)(2) on May 6, 2011 Liquor Board Inspector was able to purchase alcoholic beverage on a date when the 2011 license fee had not been paid. GUILTY \$100.	Delete
06/24/2009	06/22/09 \$500 (SALE TO MINOR VIOL) PAID IN LIEU OF 7/23/09 HEARING #69433	Delete
10/05/2007	10/4/07 CONF.FEE \$100 PAID IN FULL #61313	Delete
10/05/2007	10/04/07 Transfer Conf.re: Application to transfer Ownership.DECISION: TRANSFER APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LA 087

Address: 2217-19 FULTON AVENUE NORTH

Trade Name: BUNNY'S LIQUORS

Comment:

Add Comment

**Hold Info**

Powered by:





# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## WON WON J, INC.: D16555328

**Business Options:**

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

### General Information

**Department ID Number:**  
D16555328

**Business Name:**  
WON WON J, INC.

**Principal Office:**  
2217 N FULTON AVE.  
BALTIMORE MD 21217

**Resident Agent:**  
JUNG WON JI  
2217 N FULTON AVE.  
BALTIMORE MD 21217

**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:**  
06/01/2015

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS  
Maryland Department of Assessments & Taxation