

September 7, 2017

Licensee(s): George Mooney and Dilbag Singh
6701 Holabird, Inc., T/a Holabird Bar & Liquor
6701-05 Holabird Avenue 21222

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 27, 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 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 6-pack of Bud Light beer cans. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s) for \$6.81. Hartsfield was then provided the 6-pack of Bud Light beer cans by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.

(b) Witness Summoned: Summons issued to Assistant Chief Inspector Tom Karanikolis and Inspector Darryl Clark on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy E. Tucker and Cadet Kellandra Hartsfield on 8/21/2017.

(c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.

(d) License Transfer Date: The license transferred to the above named licensee(s) on 6/20/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 6701 Holabird, Inc.
T/A Holabird Bar & Liquor
6701-05 Holabird Avenue

Date: August 21, 2017

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 7th day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Holabird Bar & Liquor, 6701-05 Holabird Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 27, 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 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 6-pack of Bud Light beer cans. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s) for \$6.81. Hartsfield was then provided the 6-pack of Bud Light beer cans by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

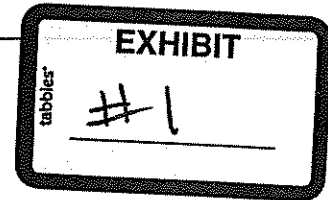
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS



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

INVESTIGATION REPORT

<i>Location Address:</i>	6701-05 HOLABIRD AVENUE 21222 <input type="checkbox"/>
<i>Licensee Information (Trade Name):</i>	HOLABIRD BAR & LIQUOR
<i>Corporation Name:</i>	6701 HOLABIRD, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor <input type="checkbox"/>
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	6/27/2017 <input type="checkbox"/> 11:50:56 AM <input type="checkbox"/>

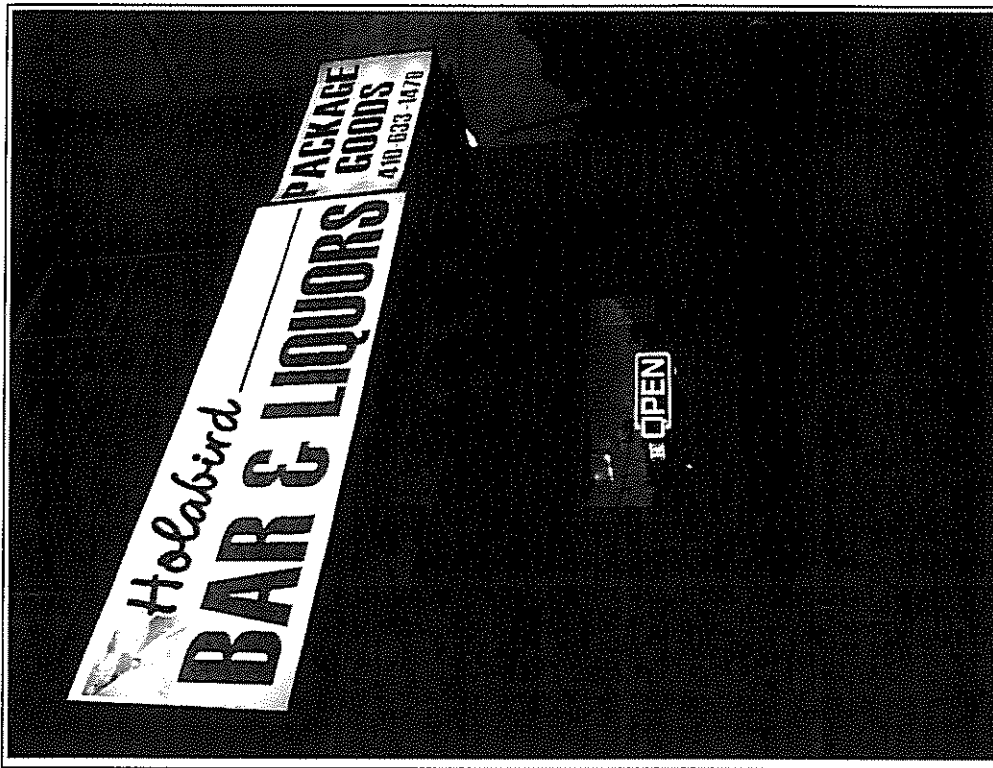
Report Facts:

On June. 27, 2017 at approx. 8:50 pm. Inspectors Clark, Karanikolis on duty working with the Baltimore City Sheriff's Office during the Underage Task Force detail visited the location at 6701-05 Holabird Ave in the City of Baltimore and the State of Maryland known as Holabird Bar & Liquor.

After arriving at the location inspectors and Sheriffs parked across the street from the bar. Sheriffs' Interns both identified prior to the operation as Under 21 years of age. Interns entered the bar to attempt to buy alcohol. The underage Interns entered the establishment and made a purchase of a 6 pack of Bud Light 12oz Cans. 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:\O#.w baltimore\darryl.clark"/>	<input type="text" value="6/28/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#.w baltimore\tom.karanikolis"/>	<input type="text" value="8/16/2017"/>

Supervisor Use:

Recommended Action(s):

EXHIBIT
#2

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170212400
3 Location of Offense / Incident (Exact Street Address) 6501-05 Holabird Ave Baltimore, Md. 21222		Page 1 of 2
4 Date / Time Occurred 06-27-17/ 8:50pm	5 Date / Time Reported 06-28-17/4:30pm	
11 Location Given by Dispatcher On View		
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		

8 Unit 9650	7 Post of Occurrence 243	8 Reporting Area	9 Street Code	10 CAD Number 2942	11 Location Given by Dispatcher On View		12 Companion Report No	
20 Complainant / Victim Name (Last, First, MI), or Firm Name / Business E. Tucker		Residence / Address (Include City, County, State, Zip) 100 N. Calvert St.			Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office		Occupation Deputy	Hours of Employment 830-430.	Residence Phone	Other Phone	Sobriety SBR		
21 Injuries and Location on Body None		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship NONE		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) Same as #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) 100 N Calvert St., Baltimore, Md. 2120	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Tina Marie Snyder	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
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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 #170212400

Liquor License Board Violation
Sales to Minor
Corp: 6701 Holabird INC
T/A: Holabird Bar & Liquor
6701-05 Holabird Ave
Dundalk, Ave
License#: LBD 7043 Licensee(s) Dilbag Singh, George Mooney

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

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170212400
3 Location of Offense / Incident (Street Address, Zip) 6701-05 Holabird Ave Dundalk, Md. 21222		Page 2 of 2
4 Date / Time of This Report 06-28-17/4:30pm	5 Arrest / Custody Number	
6 Unit 9650	7 Post of Occurrence 243	8 Reporting Area
9 Street Code	10 CAD Number 2942	11 Original Report Date / Time s/a
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification	19 Complainant / Victim Name (Last, First MI), or Firm Name if Business Tucker, E.	
Residence / Address (Include City, County, State, Zip) 100 N. Calvert St, Baltimore, Md. 21201		Sex Race Age DOB

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170212400

On June 27th, at approximately 8:50pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Kellandra Hartsfield, conducted an underage alcohol buy investigation at 6701-05 Holabird Ave, Dundalk, Maryland 21222. Cadet Hartsfield who is under the age of 21, entered the aforementioned location and purchased a 6 pack of Budlight for a total of \$6.81. Cadet Hartsfield paid using a departmental \$20 bill and the server later identified as Ms. Tina Marie Snyder, returned change to Cadet Hartsfield along with the 6pk of Budlight. Cadet Hartsfield notified the members of BCSO unit that she had been served alcohol. Moments later member of the BCSO entered 6701-05 Holabird Ave Dundalk, Md 21222. The server (Tina Snyder) 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. Snyder 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. Snyder. All of the events occurred in the City of Baltimore, State of Maryland.

Continued

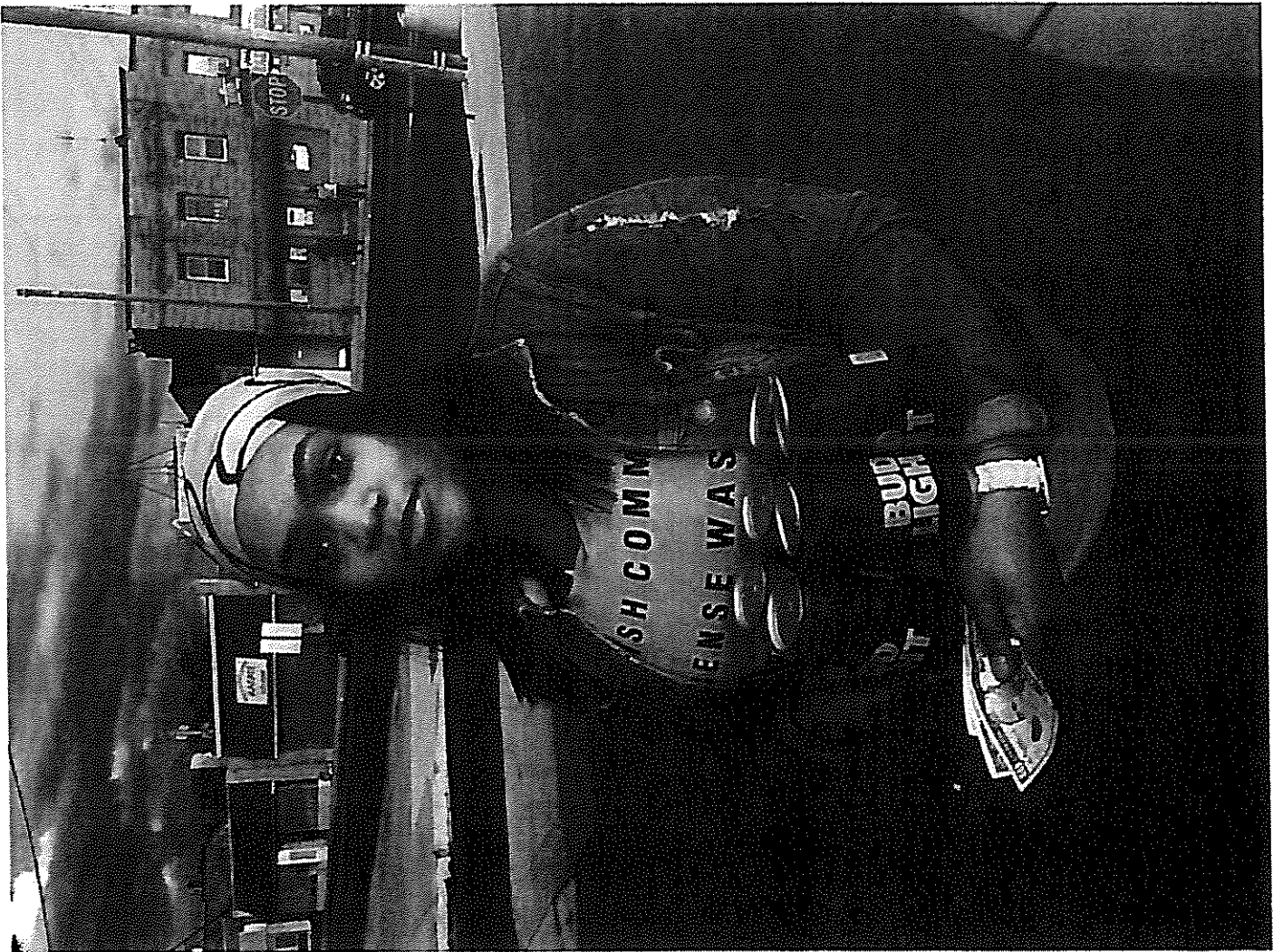
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date 6/28/17

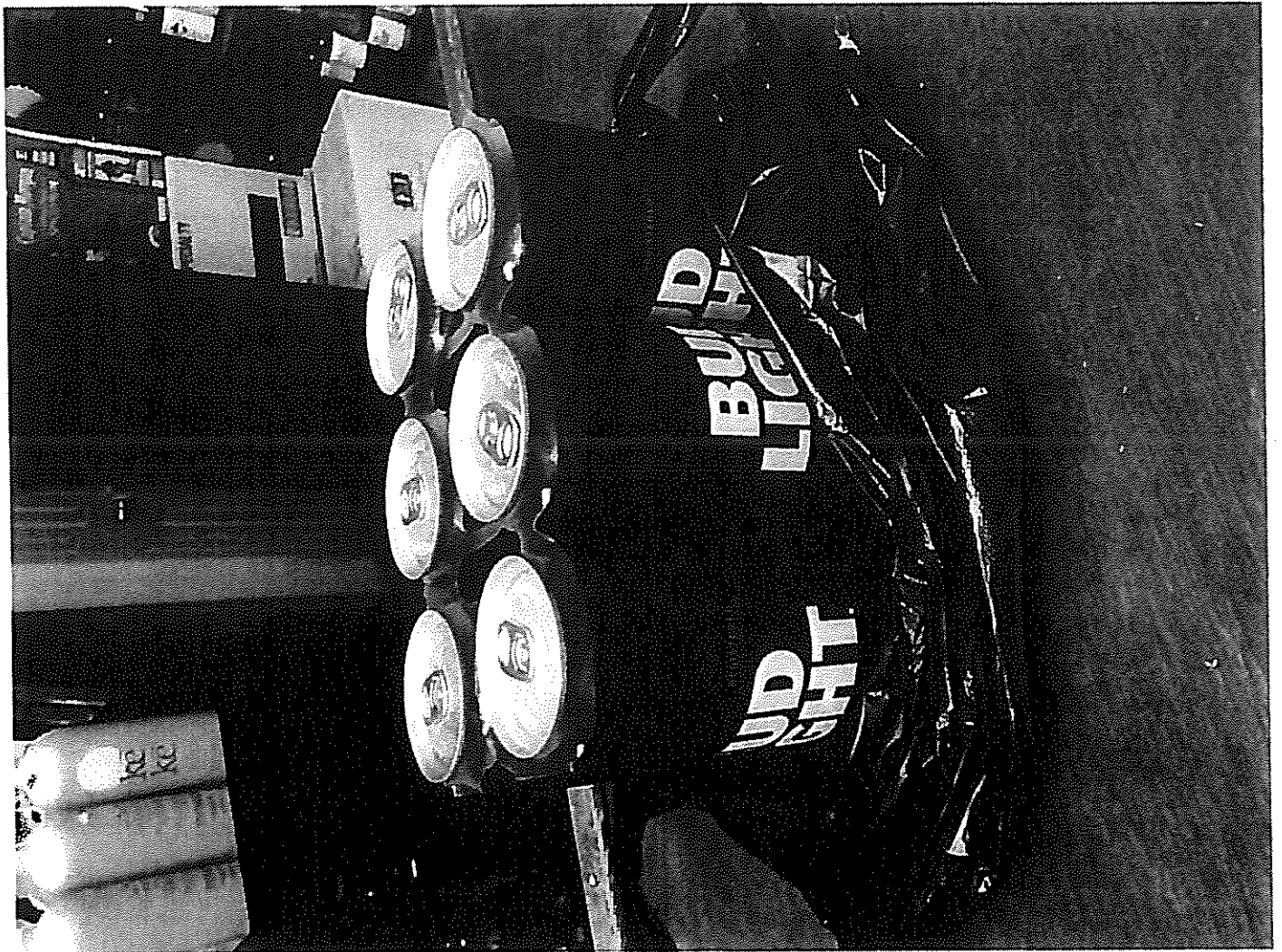
22 Reporting Officer Name (PRINT CLEARLY): DS TUCKER, E Sequence No: 0052 Assignment: SECURITY DIVISON Signature

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

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

EXHIBIT
#3





DL **Class** **Driver's License** **Maryland**

C

LIC #: [REDACTED]

TINA MARIE SNYDER



Tina Snyder

BIRTH DATE: [REDACTED]

EXPIRES: [REDACTED]

Sex: F **HT:** 4-11 **WT:** 200

Restr: Type: R

Issue Date: [REDACTED]







Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 043** Cert Num: **0241** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15598226
 Payment Date: 04-26-17

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

[Click to Start License Renewal](#)

8/16/17

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **6701 HOLABIRD, INC.**
 Trade Name: **HOLABIRD BAR & LIQUOR**
 Zone Code: 10
 Phone: 410-633-4707

Block Num: 6701-05 Street: **HOLABIRD AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21222**

CR Number: 15598226

Portion of Business Used:
 CONTINUE TO USE PREMISES AS A TAVERN ON 1ST FLOOR AND 2DU'S ON 2ND FL

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GEORGE	MOONEY	6132 BESSEMER AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DILBAG	SINGH	2433 WINDING RIDGE ROAD	ODENTON	MD	21113	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
04/22/2014	04/10/2014 Public Hearing re: Application to transfer ownership. Board APPROVED Transfer. Applicants Signed MOU and acknowledged voluntary restriction to be placed on license.	Delete
04/22/2014	04/03/2014 Public Hearing re: Application to transfer ownership. Board GRANTED a postponement at community request.	Delete
01/02/2014	11/21/2013 Public Hearing re: Violation of rule 4.16 GUILTY - no fine assesed. Board ordered license to be revoked in a 2-to-1 vote with Chairman Fogelman dissenting.	Delete
01/18/2006	FINE \$1625 PAID IN FULL #54798	Delete
01/13/2006	01/12/06 Public Hearing re: Violation of rule 4.15,4.05(a),4.05(b),Art.2b,Sec.11-304(d)(2),rule 4.18,4.01(a) & rule 3.03(c).DECISION: RULE 4.15 GUILTY \$100 OR 1 DAY,RULE 4.05(a) DISMISSED.RULE 4.05(b)GUILTY \$200 OR 2 DAYS,ART.2B,SEC.11-304(d)(2)GUILTY \$300 OR 3 DAYS,RULE 4.18 GUILTY \$500 OR 5 DAYS,RULE 4.01(a)GUILTY \$500 OR 5 DAYS/SUSPENDED \$200 & RULE 3.03(c)GUILTY \$100 OR 1 DAYS.FINE \$1500 OR 15 DAYS + \$125 ADM.FEE=\$1625	Delete
03/01/2004	9/18/97 Beer sold to minor CSO - to be handled by Board CC 2I-12817111	Delete

Print History (Print Card)

License num: LBD7 043 Address: 6701-05 HOLABIRD AVENUE
 Trade Name: HOLABIRD BAR & LIQUOR

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

6701 HOLABIRD, INC.: D15718364

[Order Documents](#)

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

General Information

Department ID Number:
D15718364

Business Name:
6701 HOLABIRD, INC.

Principal Office:
6701 HABIRD AVE
BALTIMORE MD 21224

Resident Agent:
DILBAG SINGH
2433 WINDING RIDGE RD
ODENTON MD 21113

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:
03/05/2014

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

[Your Progress](#)

[Business Entity Search](#)

➔ [General Information](#)

[Document Order](#)

[Contact Information](#)

September 7, 2017

Licensee(s): Min Yong Jung and Jong Myun Park
B & G Liquor, Inc., B&G Cutrate
1538 W. Baltimore Street 21223

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 21, 2017 – At approximately 8:24 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 \$6.67. Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.

(b) Witness Summoned: Summons issued to Inspector Darryl Clark and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Gary Young, and Cadet Kellandra Hartsfield on 8/21/2017.

(c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 7/24/2014 in reference to:

- Violation of Rule 4.01(a) – Sale to Minor
- Guilty
- Fine \$500 + admin fee \$125
- \$625 total fine

Licensee(s) appeared before the Board on 11/21/2013 in reference to:

- Violation of Rule 4.15 - Gambling
- Guilty
- \$500 fine + admin Fee \$125
- \$625 total fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 9/18/2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: B & G Liquor, Inc.
T/A B & G Cutrate
1538 West Baltimore Street

Date: August 21, 2017

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 7th day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A B & G Cutrate, 1538 West Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 21, 2017 – At approximately 8:24 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 \$6.67. 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.

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



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

INVESTIGATION REPORT

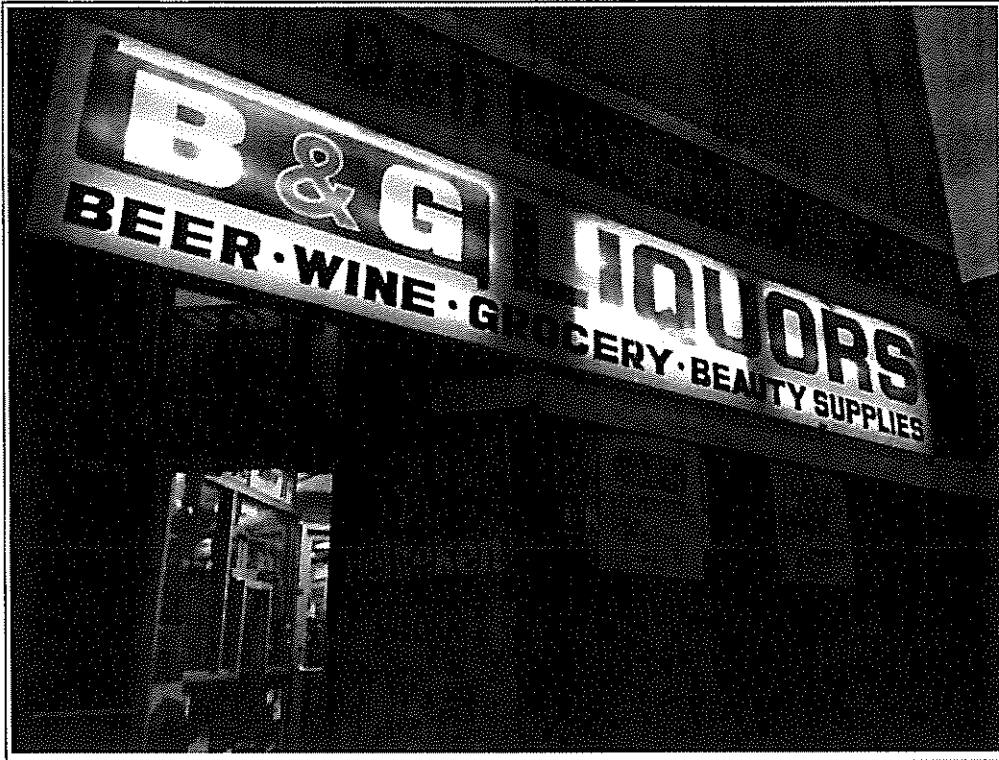
<i>Location Address:</i>	1538 BALTIMORE STREET WEST 21223	
<i>Licensee Information (Trade Name):</i>	B&G CUTRATE	
<i>Corporation Name:</i>	B & G LIQUOR, INC.	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="6/29/2017"/>	<input type="text" value="12:21:06 PM"/>

Report Facts:

On June 21, 2017, I, Inspector Perez working with Inspector Darryl Clark and members of the Baltimore Sheriff's Office conducted joint underage operations. At approximately 8:24pm the taskforce visited B&G CutRate located at 1538 W. Baltimore Street, Baltimore, MD 21223. Volunteer cadets Alexander William and Kallandra Heartsfield, who at the time were under the age of 21, entered the establishment and utilizing a departmental \$20 bill Ms. Heartsfield purchased a 375ml bottle of New Amsterdam Peach Vodka for a total price of \$6.67. After purchasing the alcohol Mr. William and Ms. Heartsfield exited the establishment. After Ms. Heartsfield was photographed with the alcohol purchase the team entered the establishment and informed the operator Jong Myun Park, who was identified by a MD Driver's License with a [REDACTED] the sale to a minor. The agency \$20 bill was recovered. The change and alcohol were returned to the operator. The establishment was left in control of the operator and the team departed without further incident.

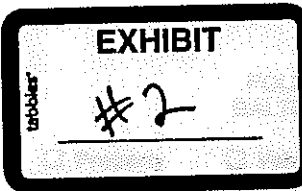
VIOLATION: Sale to a minor.

Photos Taken:





<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\baltimore\andy.perez"/>	<input type="text" value="6/29/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\andy.perez"/>	<input type="text" value="6/29/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<input type="text"/>	



INCIDENT REPORT Form 04/008 1160-25-56

POLICE DEPARTMENT BALTIMORE, MARYLAND

1 Crime / Incident: Liquor Board Violation; 2 Complaint Number: 170609666

3 Location of Offense / Incident (Exact Street Address): 1538 W. Baltimore St. Baltimore, Md. 21223; Page 1 of 2

4 Date / Time Occurred: 06-21-17/ 8:25pm; 5 Date / Time Reported: 06-27-17/4:30pm

11 Location Given by Dispatcher: On View; 12 Companion Report No

18 Describe Location of Offense or Type of Premise: Bar/Liquor Store; 19 Reported by Crime Watcher: Yes No

6 Unit: 9844; 7 Post of Occurrence: 711; 8 Reporting Area; 9 Street Code; 10 CAD Number: 2875; 13 Case Status: Open Closed; 14 Case Disposition: Cleared Not Cleared; 15 Follow-up: Yes No; 16 Crime Code; 17 Crime Classification

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business: G. Young; Residence / Address (Include City, County, State, Zip): 100 N. Calvert St.

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

21 Injuries and Location on Body: None; Victim's Condition: Yes No; 22 Victim / Assailant Relationship: NONE; 23 Current / Former Cohabitant: Yes No

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

25 Witness Parent/Guardian Name (Last, First, MI): Address (Include City, County, State, Zip): Residence Phone: Other Phone:

26 Suspect Name (Last, First, MI): Park, Jong Myu; Sex: Race: Age: DOB: Height: Weight:

Complexion: Hair Color/Length/Style: Hair: Eyes: Facial Hair: Teeth: Shirt/Coat: Pants: Shoes: Additional Descriptors (Tattoos Piercings Scars, Marks, Accent, etc.): Arrest Number:

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

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

36 Vehicle Information: 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: Yes 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 Snipping / Tampering: 41 Repo. Check: 42 Tow List Check: 43 Owner Notified: Yes No

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

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

47 Crime Lab Technician Name: Unit Number: Time: 48 Hot Desk Person Notified: Time:

49 Communications Supervisor Notified: 50 Citywide Broadcast: Time: 51 Victim Assistance/Incident Information Explain Form(s) Provided: Yes No

52 Copies Forwarded To:

Case 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 #170609666
Liquor License Board Violation
Sales to Minor
Corp: B&G Liquors
T/A: B&G 1538 W. Baltimore St.
Baltimore, Md. 21223
License#: LA047 Licensee(s) Jong Myun Park & Min Yong Jung

53 Reporting Officer Name (PRINT CLEARLY): DS Young, Gary; Sequence No.: 0379; Assignment: Special Operations; 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 <input type="checkbox"/>		Attempt <input type="checkbox"/>		2 Complaint Number 170609666	
3 Location of Offense / Incident (Street Address, Zip) 1538 W. Baltimore st. Baltimore, md. 21223				Page 2 of 2	
4 Date / Time of This Report 06-21-17/8:25pm			5 Arrest / Custody Number		
6 Unit 9844		7 Post of Occurrence 714		8 Reporting Area	
9 Street Code		10 CAD Number 2875		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 Young, G		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	
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21 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.

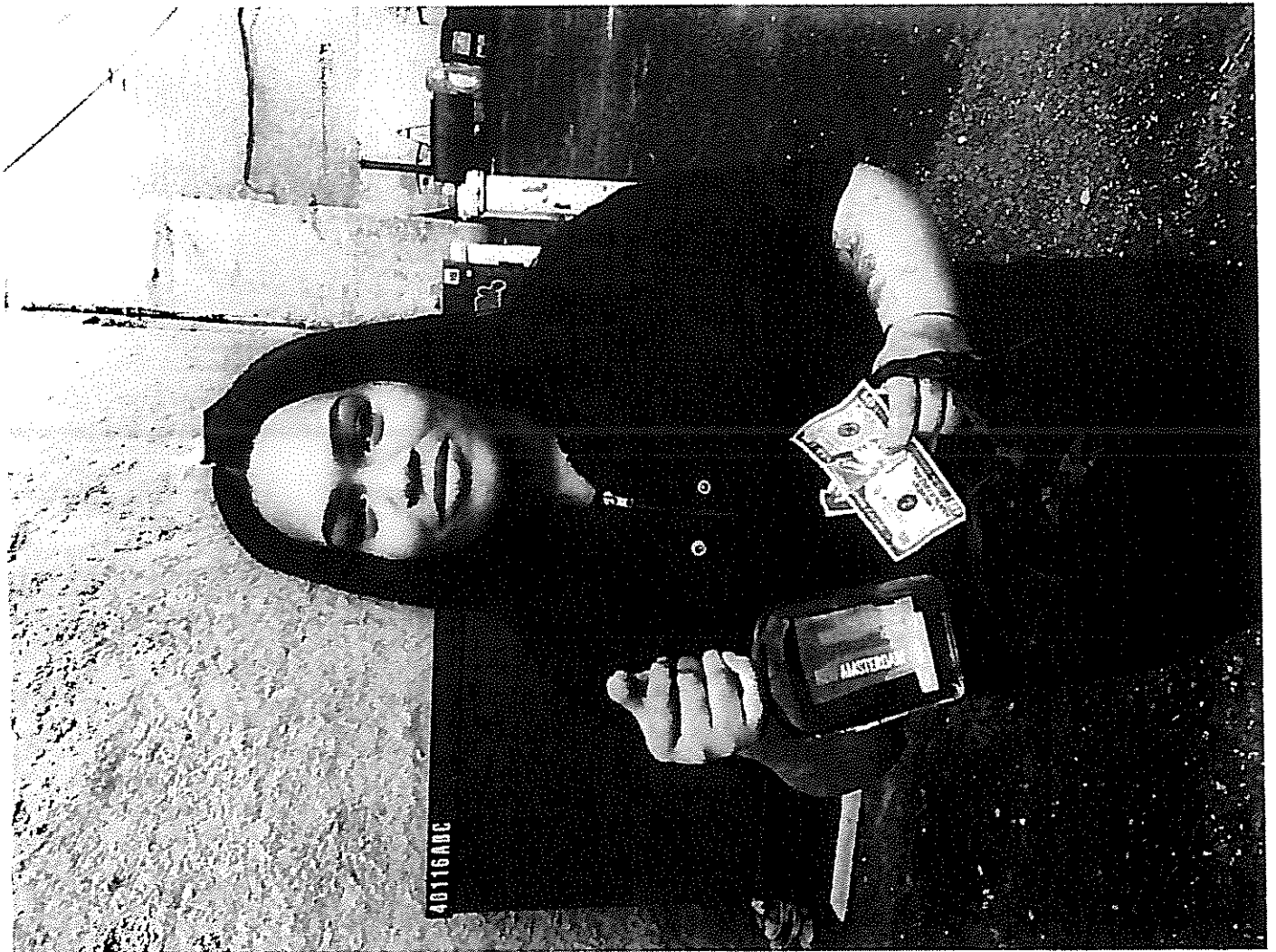
BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170609666

On June 21th, at approximately 9:00pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick and Kellandra Hartsfield conducted an underage alcohol buy investigation at B&G Liquors, 1538 West Baltimore Street, Baltimore, Maryland 21223. Cadet Hartsfield who is under the age of 21, entered the aforementioned location and purchased a bottle of Peach Amsterdam for a total of \$7.67. Cadet Hartsfield paid using a departmental \$20 bill and the server later identified as Mr. JONG MYUN PARK returned change to Cadet Hartsfield along with the bottle of Peach Amsterdam. Cadet Hartsfield notified the members of BCSO unit that he had been served alcohol. Moments later member of the BCSO entered 1538 West Baltimore Street, B&G Liquors. The server (JONG MYUN PARK) was advised that he 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 Mr. PARK 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. PARK. 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 Young		Sequence No. Assignment 0379 Special Operations		Signature	
23 Approving Supervisor Rank and Name Sgt. Poma		Sequence No. Assignment 3006 Special Operations		Signature	
24 RMS Data Entered By		Sequence No. Date Time		25 Reviewer	
				26 Referred To	

EXHIBIT
#3



DL

Class
C

Driver's License

Maryland

LIC #: [REDACTED]

JONG MYUN PARK
[REDACTED]
[REDACTED]



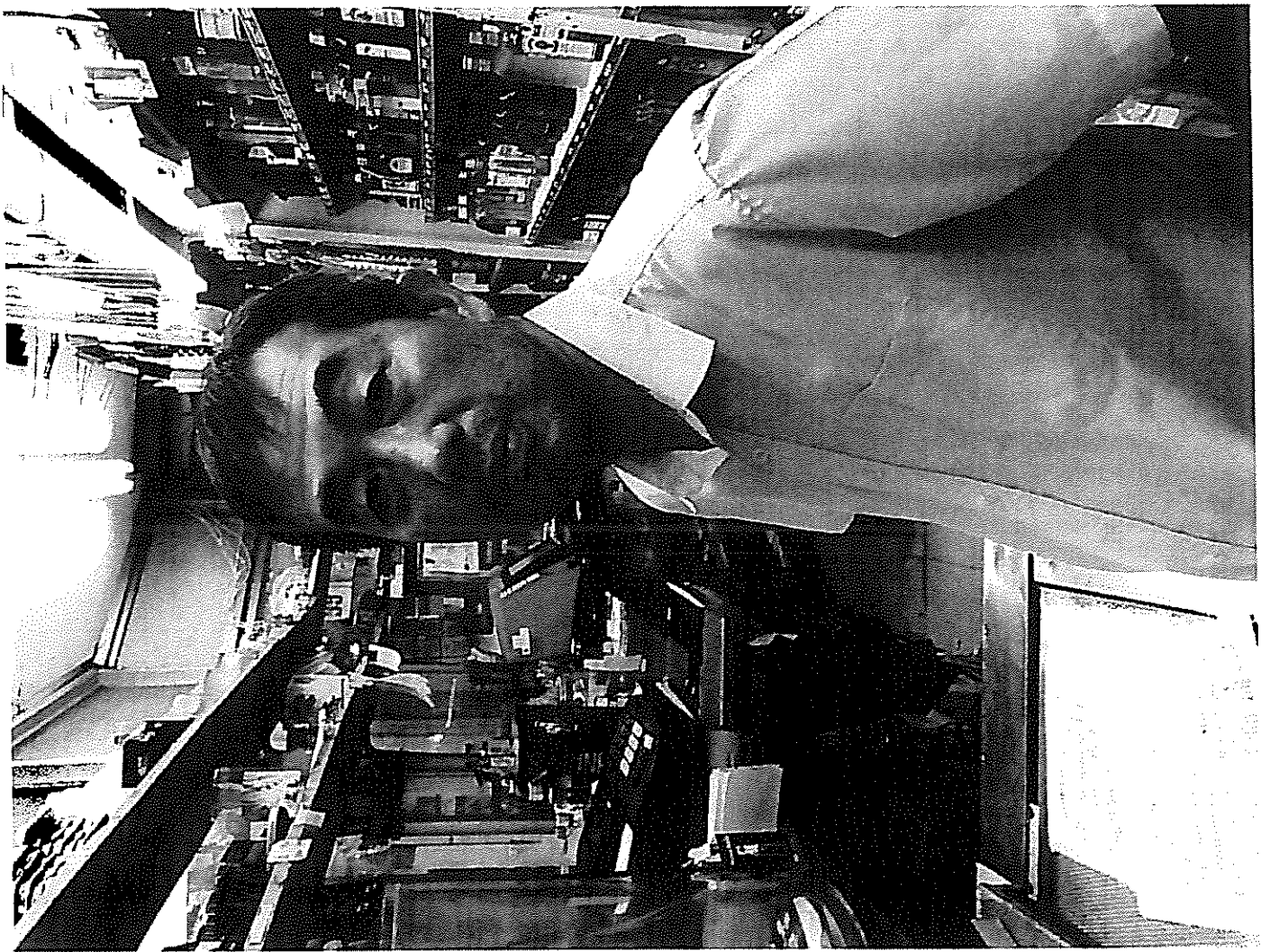
Jong Park
BIRTH DATE: [REDACTED]

EXPIRES: [REDACTED]

Sex M HT 5-05 WT 130

Restr B Type R

Issue Date [REDACTED]





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 047** Cert Num: **0497** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 14944000
 Payment Date: 04-27-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

8/14/17 ✓
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **B & G LIQUOR, INC.**
 Trade Name: **B&G CUTRATE**
 Zone Code: 28
 Phone: 410-233-1023

Block Num: 1538 Street: BALTIMORE STREET WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 14944000

Portion of Business Used:
 USE PREMISES AS A GROCERY STORE WITH LIQUOR SALES

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MIN YONG	JUNG	10001 EMILY FOX COURT	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JONG MYUN	PARK	10001 EMILY FOX COURT	ELLCOTT CITY	MD	21042	<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
07/18/2016	Alcohol Awareness expires 06/28/20 (Min Y. Jung)	Delete
03/31/2015	MERCHANT PAID \$625.00 FINE FOR HEARING ON 07/24/14. INVOICE #94626.	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/11/2015	MERCHANT OWES LIQUOR BOARD \$625.00 FINE FOR HEARING ON 07/24/14.	Delete
07/30/2014	07/24/14 Public Hearing Violatio of Rule 4.01(a) (re: Jan 31,2014 aicholic beverage sold to an underage police cadet) Fine \$500 + Admin Fee \$125 Total \$625 30 days to pay	Delete
12/30/2013	11/21/2013 Public Hearing re: Violation of Rule 4.15 GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete
07/12/2012	7/12 Transfer of ownership, A-BWL, Jun Ku Jim, Jong Myun Park, Min Yong Jung, B & G Liquor, Inc.	Delete

Print History (Print Card)

License num: LA 047

Address: 1538 BALTIMORE STREET WEST

Trade Name: B&G CUTRATE

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

B & G LIQUOR, INC.: D14738280

[Order Documents](#)

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

General Information

Department ID Number:
D14738280

Business Name:
B & G LIQUOR, INC.

Principal Office:
1538 WEST BALTIMORE STREET
BALTIMORE MD 21223

Resident Agent:
JONG MYUN PARK
10001 EMILY FOX COURT
ELLICOTT CITY MD 21042

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:
06/25/2012

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

Your Progress

Business Entity Search

➔ **General Information**

Document Order

Contact Information

September 7, 2017

Licensee(s): Thomas Yong Kim
Good Times, LLC, T/a Good Times Liquor & Bar Lounge
1600 W. Baltimore Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 21, 2017 – At approximately 8:39 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s) for \$7.60. Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.

(b) Witness Summoned: Summons issued to Inspector Darryl Clark and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Gary Young, and Cadet Kellandra Hartfield on 8/21/2017.

(c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 5/28/2015 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty-\$2000 fine + \$125 admin fee
- \$2125 total fine

Licensee(s) appeared before the Board on 3/24/2011 in reference to:

- Violation of Rule 3.12 - Disturbing the Community
- Violation of Rule 3.06 - Health Department Violation
- Violation of Rule 3.02 - Failure to Cooperate
- Guilty
- Rule 3.12 & 3.06- \$250 per charge
- Rule 3.02- no fine
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 3/26/2010.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Good Times, LLC
T/A Good Times Liquor & Bar Lounge
1600 West Baltimore Street

Date: August 21, 2017

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 7th day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Good Times Liquor & Bar Lounge, 1600 W. Baltimore St, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 21, 2017 – At approximately 8:39 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s) for \$7.60. Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

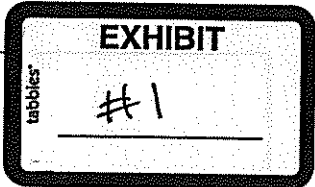
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



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

INVESTIGATION REPORT

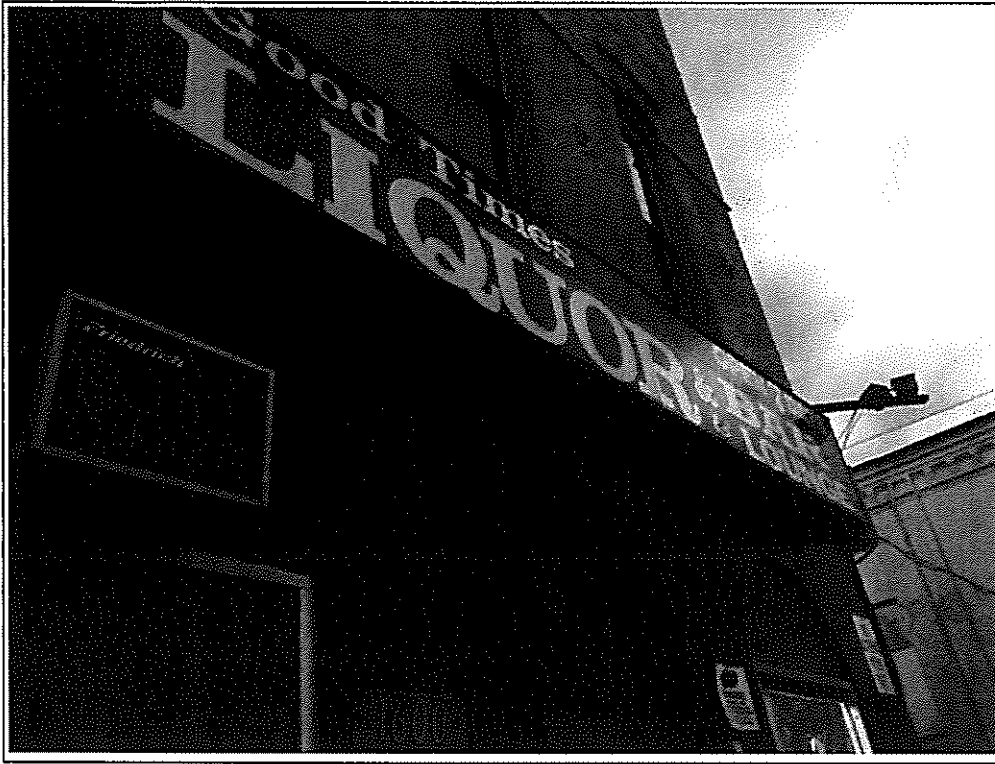
<i>Location Address:</i>	1600 BALTIMORE STREET WEST 21223	
<i>Licensee Information (Trade Name):</i>	GOOD TIMES LIQUOR & BAR LOUNGE	
<i>Corporation Name</i>	GOOD TIMES, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="6/29/2017"/>	<input type="text" value="12:31:24 PM"/>

Report Facts:

On June 21, 2017, I, Inspector Perez working with Inspector Darryl Clark and members of the Baltimore Sheriff's Office conducted joint underage operations. At approximately 8:39pm the taskforce visited Good Times Liquor & Bar located at 1600 W. Baltimore Street, Baltimore, MD 21223. Volunteer cadets Alexander William and Kallandra Heartsfield, who at the time were under the age of 21, entered the establishment and utilizing a departmental \$20 bill Ms. Heartsfield purchased a 375ml bottle of New Amsterdam Peach Vodka for a total price of \$7.60. After purchasing the alcohol Mr. William and Ms. Heartsfield exited the establishment. After Ms. Heartsfield was photographed with the alcohol purchase the team entered the establishment and informed the operator Thomas Yong Kim, Who was identified by a MD Driver's License with a [REDACTED] of the sale to a minor. The agency \$20 bill was recovered. The change and alcohol were returned to the operator. The establishment was left in control of the operator and the team departed without further incident.

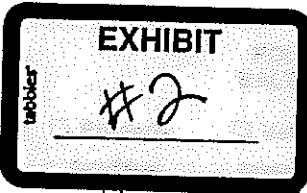
VIOLATION: Sale to a minor.

Photos Taken:





Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="6/29/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="6/29/2017"/>
Supervisor Use:	
Recommended Action(s):	
<input type="text"/>	



1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170609674
3 Location of Offense / Incident (Exact Street Address) 1600 W. Baltimore St. Baltimore, Md. 21223		Page 1 of 2
4 Date / Time Occurred 06-21-17/ 8:35pm	5 Date / Time Reported 06-27-17/4:30pm	
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 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		

6 Unit 9844	7 Post of Occurrence 711	8 Reporting Area	9 Street Code	10 CAD Number 2916	11 Location Given by Dispatcher On View		12 Companion Report No.	
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business G. Young		Residence / Address (Include City, County, State, Zip) 100 N. Calvert St.			Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office		Occupation Deputy	Hours of Employment/Residence Phone 830-430.		Other Phone	Sobriety SBR		
21 Injuries and Location on Body None		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship NONE		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) Same as #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) 100 N Calvert St, Baltimore, Md. 2120	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Kim, Thomas Yong	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
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT #170609674

Liquor License Board Violation
Sales to Minor
Corp: Good Times LLC
T/A: Good Times LLC
1600 W. Baltimore St.
Baltimore, Md. 21223
License#: LBD7023 Licensee(s) Thomas Yong Kim

53 Reporting Officer Name (PRINT CLEARLY) DS Young, Gary	Sequence No. 0379	Assignment Special Operations	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 170609674
3 Location of Offense / Incident (Street Address, Zip) 1600 W. Baltimore st. Baltimore, md. 21223			Page 2 of 2
4 Date / Time of This Report 06-21-17/8:35pm		5 Arrest / Custody Number	
6 Unit 9844	7 Post of Occurrence 711	8 Reporting Area	9 Street Code
10 CAD Number 2916		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 Young, G		Residence / Address (Include City, County, State, Zip) 100 N. Calvert St, Baltimore, Md. 21201
Sex		Race	Age
DOB			

20 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170609692

On June 21th, at approximately 9:30pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick and Kellandra Hartsfield conducted an underage alcohol buy investigation at Good Times, 1600 West Baltimore Street, Baltimore, Maryland 21223. Cadet Hartsfield who is under the age of 21, entered the aforementioned location and purchased a bottle of Peach Amsterdam for a total of \$7.60. Cadet Hartsfield paid using a departmental \$20 bill and the server later identified as Mr. THOMAS YONG KIM returned change to Cadet Hartsfiels along with the bottle of Peach Amsterdam. Cadet Hartsfield notified the members of BCSO unit that she had been served alcohol. Moments later member of the BCSO entered 1600 West Ballimore Street, Good Times LLC. The server (THOMAS YONG KIM) was advised that he 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 Mr. KIM 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. KIM. 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

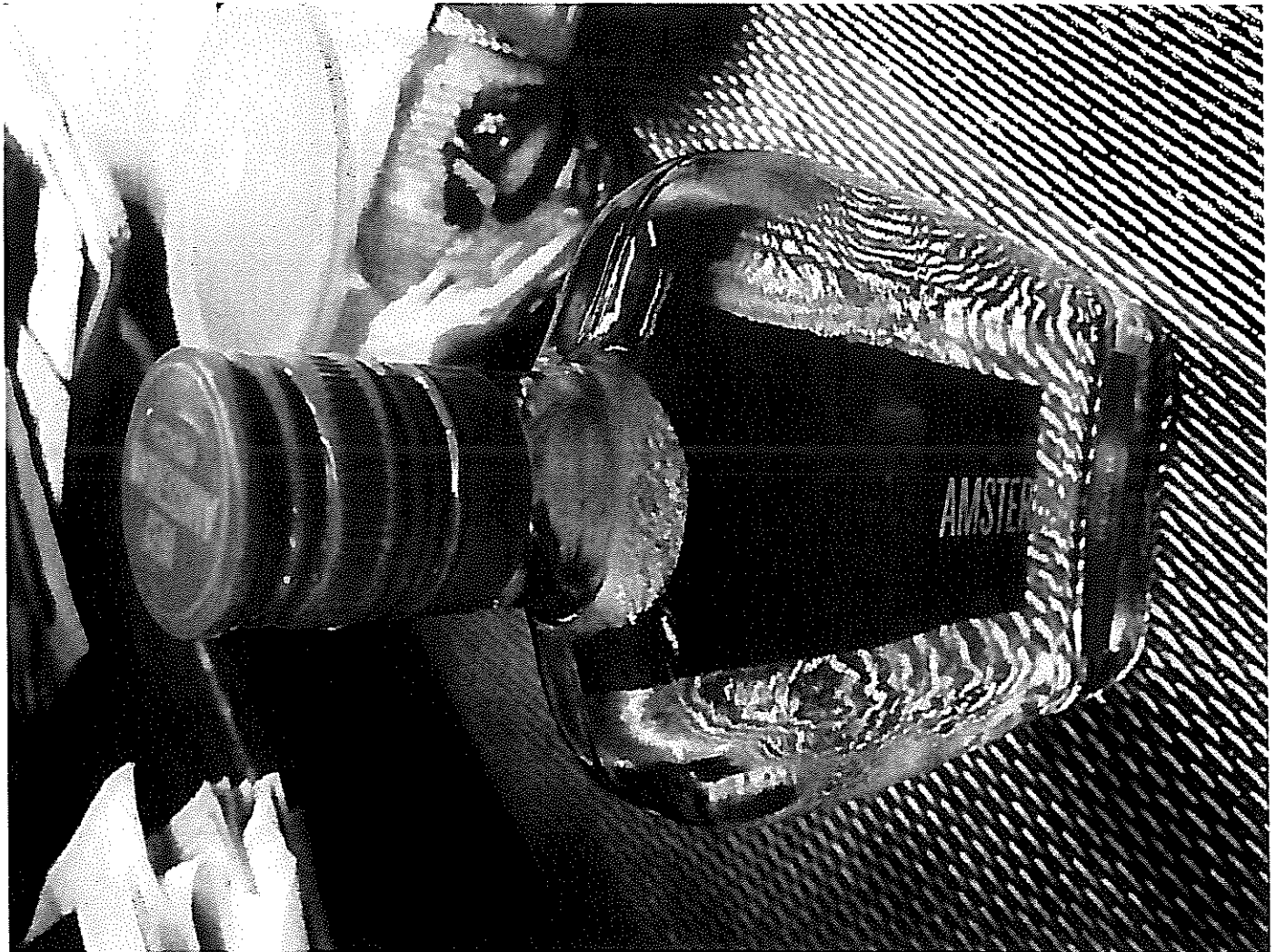
22 Reporting Officer Name (PRINT CLEARLY) DS Young Sequence No: 0379 Assignment: Special Operations Signature: *[Signature]*

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

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

EXHIBIT
#3





DL

Class

C

LIC #:

[REDACTED]

THOMAS YOUNG JR

[REDACTED]

BIRTH DATE: [REDACTED]

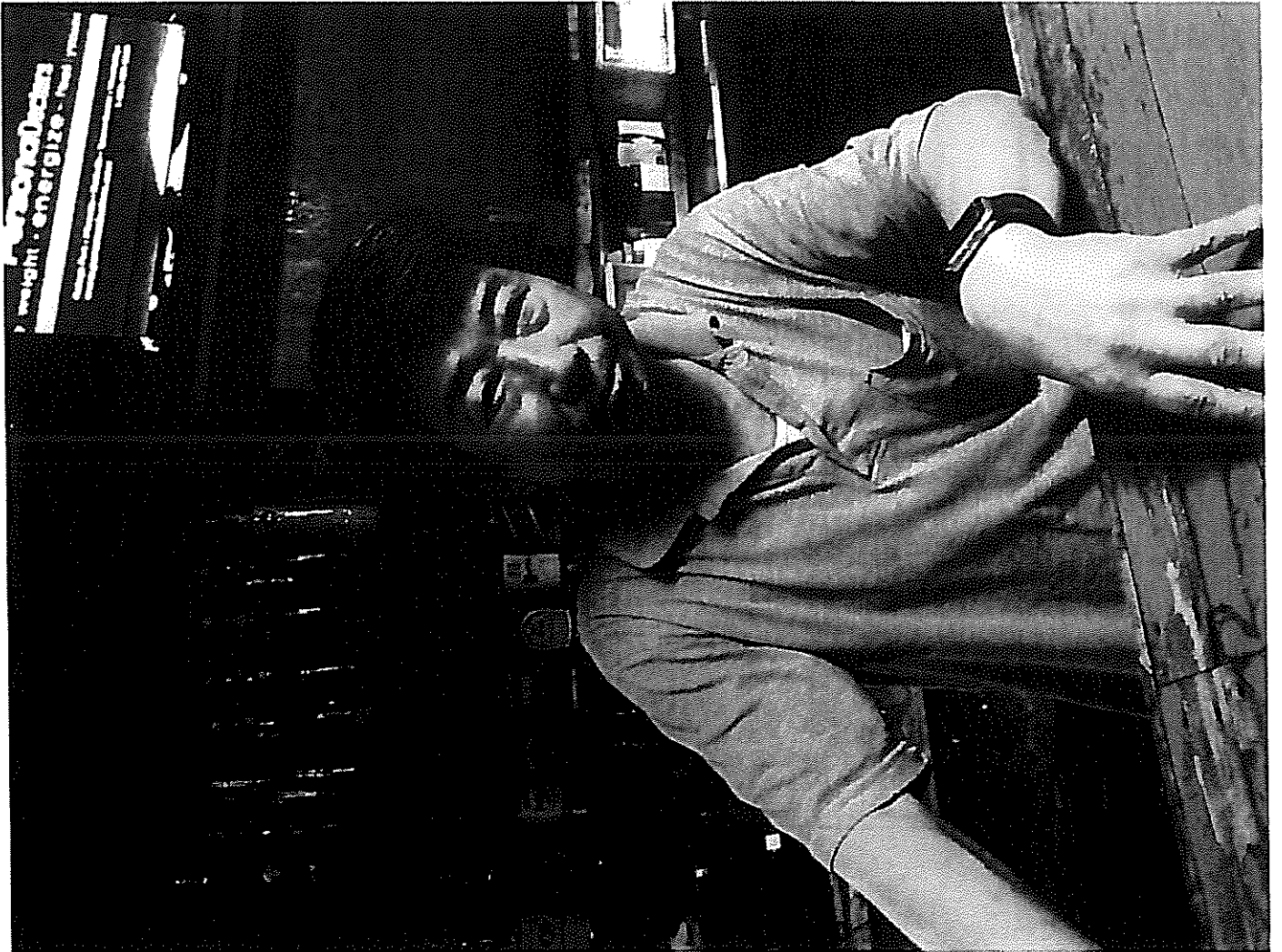
EXPIRES: [REDACTED]

Sex: M HT 5-06 WT 143

Restr: B Type: R

Issue Date: [REDACTED]







Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 023** Cert Num: **0221** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 13723071
 Payment Date: 04-26-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

8/15/17

 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **GOOD TIMES, LLC**
 Trade Name: **GOOD TIMES LIQUOR & BAR LOUNGE**
 Zone Code: 28
 Phone: 410-233-6004

Block Num: 1600 Street: BALTIMORE STREET WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 13723071

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A TAVERN INCLUDING LIVE ENTERTAINMENT &
 DANCING; BASEMENT & SECOND FLOOR FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
THOMAS	YONG	KIM	1600 W. BALTIMORE STREET #2	BALTIMORE	MD	21223	<input type="button" value="Edit"/> <input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

02/09/2017	Alcohol Awareness expires 01/30/21 (Thomas Y. Kim).... /sb	Delete
07/23/2015	PAID Fine of \$2125.00 for Hearing dated 05/28/15. Invoice #99258.... /sb	Delete
05/29/2015	05/28/15 Public Hearing re: Violation of Rule 4.01(a) Minors – January 15, 2015... Fine is \$2,000.00 + \$125.00 Admin Fee = Total \$2,125.00. 60 days to Pay (Aug 21)	Delete
06/03/2011	3/24/11 Public Hearing re: Violation of: Rule 3.12 (Disturbing the community), Rule 3.06 (Health department violation), Rule 3.02 (Failure to cooperate). GUILTY Rule 3.12 \$250, GUILTY Rule 3.06 \$250, GUILTY Rule 3.02 no fine.	Delete
05/14/2009	5/09 Transfer of Ownership & Request to add portion of 2nd floor for storage, Mu S. Lee, Thomas Y. Kim, Good Times, LLC	Delete
08/21/2006	7/6/06 Public hearing re: request to expand licensed premises to include 1602 W. Baltimore Street and to provide live entertainment - APPROVED	Delete

Print History (Print Card)

License num: LBD7 023

Address: 1600 BALTIMORE STREET WEST

Trade Name: GOOD TIMES LIQUOR & BAR LOUNGE

Comment:

Add Comment

Hold Info



Business Entity Search, Certificate of Status & Document Order

GOODTIMES, LLC: W13013669

[Order Documents](#)

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

General Information

Department ID Number:

W13013669

Business Name:

GOODTIMES, LLC

Principal Office:

1600 W BALTIMORE ST.
BALTIMORE MD 21223

Resident Agent:

YONG KOOK KIM
6045 BLUE POINT CT.
CLARKSVILLE MD 21029

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/20/2009

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

[🔍 New Search](#)

[Order Documents](#)

[Your Progress](#)

[Business Entity Search](#)

[General Information](#)

[Document Order](#)

[Contact Information](#)

September 7, 2017

Licensee(s): Joginder Samra and Joginder Singh
2300 W Baltimore St, LLC, T/a Club 2300
2300 W. Baltimore Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 21, 2017 – At approximately 9:00 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s) for \$7.75. Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.

(b) Witness Summoned: Summons issued to Inspector Darryl Clark and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Gary Young and Cadet Kellandra Hartsfield on 8/21/2017.

(c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 7/20/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Violation of Rule 3.09(a) - Rest Room Facilitates and Health Regulations
- Violation of Rule 3.09(b) - Rest Room Facilitates and Health Regulations
- Guilty
- Rule 4.20(c)(ii) - \$750 fine
- Rule 3.09(a) - \$300 fine
- Rule 3.09(b) - \$300 fine
- Total fine \$1350 fine + \$125 admin fee
- \$1475 total fine

Licensee(s) appeared before the Board on 6/9/2016 in reference to:

- Violation of Rule 3.08(a) - Sanitation and Safety
- Guilty
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 10/13/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 2300 W Baltimore St, LLC
T/A Club 2300
2300 West Baltimore Street

Date: August 21, 2017

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 7th day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Club 2300, 2300 West Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 21, 2017 – At approximately 9:00 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s) for \$7.75. Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

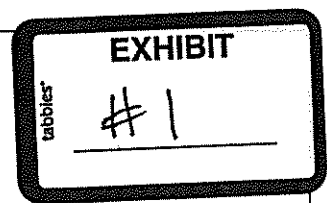
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS



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

INVESTIGATION REPORT

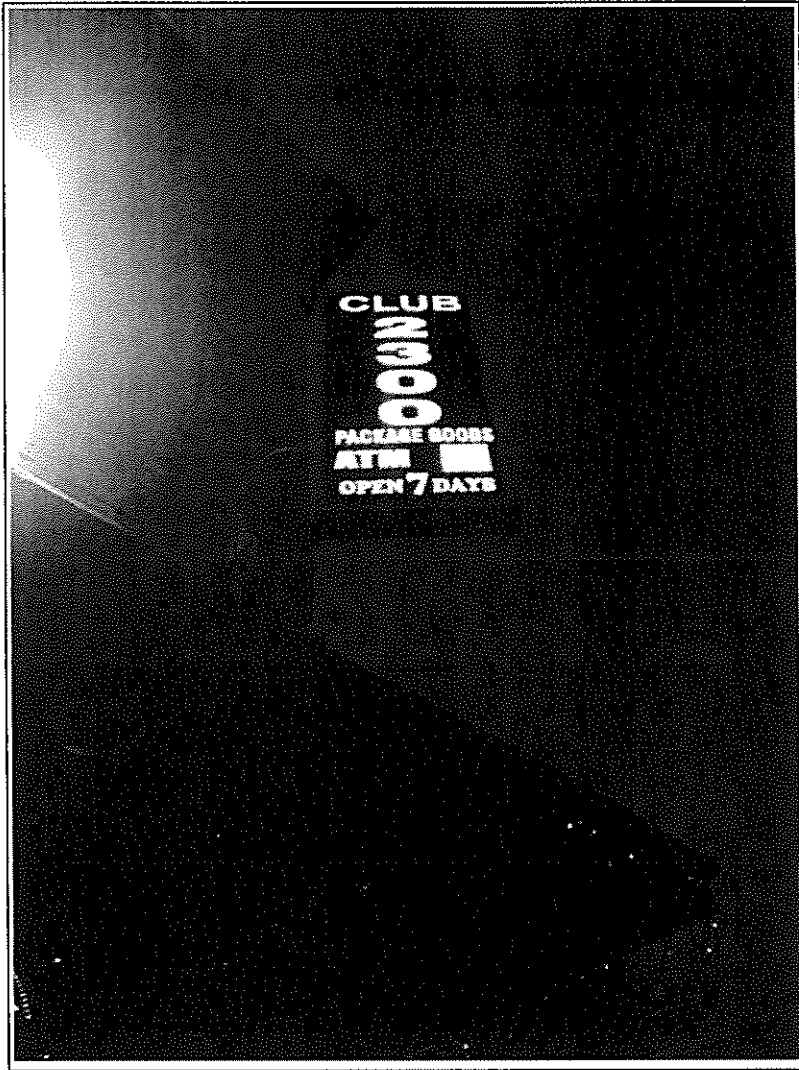
<i>Location Address:</i>	2300 BALTIMORE STREET WEST 21223	
<i>Licensee Information (Trade Name):</i>	CLUB 2300	
<i>Corporation Name</i>	2300 W BALTIMORE ST L.L.C.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="6/29/2017"/>	<input type="text" value="12:37:54 PM"/>

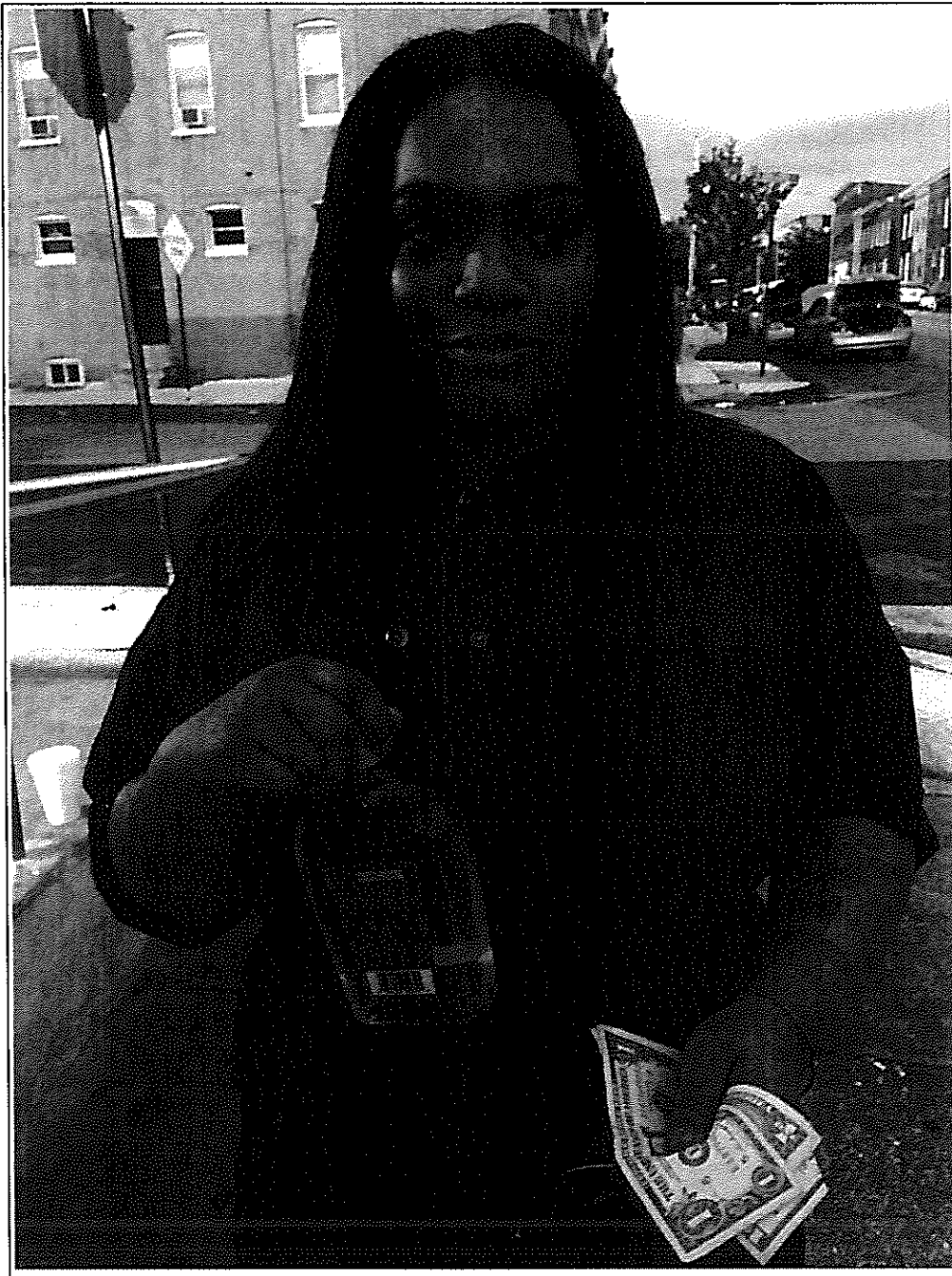
Report Facts:

On June 21, 2017, I, Inspector Perez working with Inspector Darryl Clark and members of the Baltimore Sheriff's Office conducted joint underage operations. At approximately 8:59pm the taskforce visited Club 2300 located at 2300 W. Baltimore Street, Baltimore, MD 21223. Volunteer cadets Alexander William and Kallandra Hatsfield, who at the time were under the age of 21, entered the establishment and utilizing a departmental \$20 bill Ms. Hatsfield purchased a 375ml bottle of New Amsterdam Peach Vodka for a total price of \$7.75. After purchasing the alcohol Mr. William and Ms. Hatsfield exited the establishment. After Ms. Hatsfield was photographed with the alcohol purchase the team entered the establishment and informed the operator Happy Salinder, Who was identified by a NY Driver's License with a [REDACTED] of the sale to a minor. The agency \$20 bill was recovered. The change and alcohol were returned to the operator. The establishment was left in control of the operator and the team departed without further incident.

VIOLATION: Sale to a minor.

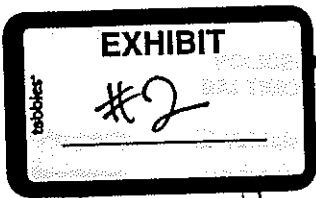
Photos Taken:





<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:O#.w baltimore\andy.perez"/>	<input type="text" value="6/29/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:O#.w baltimore\andy.perez"/>	<input type="text" value="6/29/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	

INCIDENT REPORT
Form 04/008
1160-25-00



DEPARTMENT
E, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170609684
3 Location of Offense / Incident (Exact Street Address) 2300 W. Baltimore St. Baltimore, Md. 21223		Page 1 of 2
4 Date / Time Occurred 06-21-17/ 9:00pm	5 Date / Time Reported 06-27-17/4:30pm	

Person

Domestic Related

Miscellaneous

Hate Crime

6 Unit 9844	7 Post of Occurrence 714	8 Reporting Area	9 Street Code	10 CAD Number 2981	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 G. Young	Residence / Address (Include City, County, State, Zip) 100 N. Calvert St.			Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy	Hours of Employment 830-430.	Residence Phone	Other Phone	Sobriety SBR		
21 Injuries and Location on Body None	Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No			

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

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

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

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

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

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

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

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

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

47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	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 form (2) Property Listing. To include property taken and seized/substantiated 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 #170609692

Liquor License Board Violation
Sales to Minor
Corp: 2300 W. Baltimore St. LLC
T/A: Club 2300
2300 W. Baltimore St.
Baltimore, Md. 21223
License#: LBD7198 Licensee(s) Joginder Singh & Joginder Samra

Continued

53 Reporting Officer Name (PRINT CLEARLY) DS Young, Gary	Sequence No. 0379	Assignment Special Operations	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 170609684
3 Location of Offense / Incident (Street Address, Zip) 2300 W. Baltimore st. Baltimore, md. 21223		Page 2 of 2
4 Date / Time of This Report 06-21-17/9:00pm	5 Arrest / Custody Number	
6 Unit 9844	7 Post of Occurrence 714	8 Reporting Area
9 Street Code	10 CAD Number 2981	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		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To

Conf'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#170609684

On June 21th, at approximately 9:00pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick and Kellandra Hartsfield conducted an underage alcohol buy investigation at Club 2300, 2300 West Baltimore Street, Baltimore, Maryland 21223. Cadet Hartsfield who is under the age of 21, entered the aforementioned location and purchased a bottle of Peach Amsterdam for a total of \$7.75. Cadet Hartsfield paid using a departmental \$20 bill and the server later identified as Mr. HAPPY SALINDER returned change to Cadet Hartsfield along with the bottle of Peach Amsterdam. Cadet Hartsfield notified the members of BCSO unit that he had been served alcohol. Moments later member of the BCSO entered 2300 West Baltimore Street, Club 2300. The server (HAPPY SALINDER) was advised that he 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 Mr. SALINDER 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. SALINDER. 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 _____

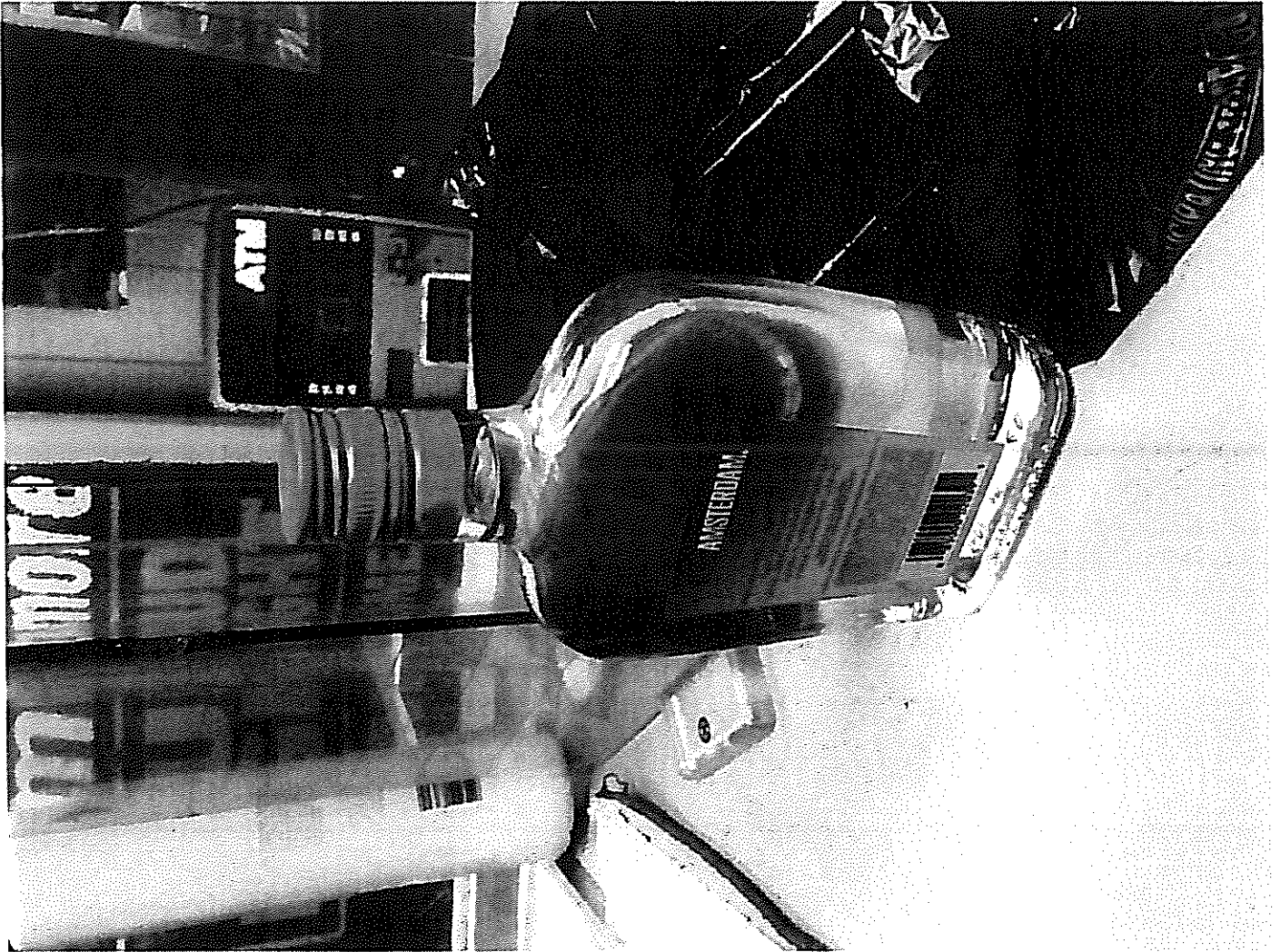
22 Reporting Officer Name (PRINT CLEARLY) DS Young Sequence No. 0379 Assignment Special Operations Signature *[Signature]*

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

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

EXHIBIT
#3





NEW YORK STATE

DRIVER LICENSE

USA

[Signature]
Executive Deputy Commissioner of Motor Vehicles

ID 129 306 012

Class E

HAPPY
SALINDER



TEMP. VISITOR Expires 01/13/2017

Sex M Height 5' 08" Eyes BRO

DOB [REDACTED]

Expires [REDACTED]

E NONE

[Signature: Sabinder K. Happy]

SALINDER HAPPY
EXCELSIOR





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 198** Cert Num: **0422** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 16023343
 Payment Date: 04-28-17

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

8/16/17
 CORP ✓
 T.L ✓
 TR ✓

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **2300 W BALTIMORE ST L.L.C.**
 Trade Name: **CLUB 2300**
 Zone Code: 32
 Phone: 410-245-3439

Block Num: 2300 Street: BALTIMORE STREET WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 16023343

Portion of Business Used:
 (USE) USE 1ST FLOOR OF PREMISES AS A TAVERN- NOT LIVE ENTERTAINMENT (CHANGE OF OPERATOR)

Restriction:
 NO FOOD TO BE PREPARED UNTIL APPROVED BY HEALTH DEPT.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOGINDER	SAMRA	3700 PULASKI HWY	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JOGINDER	SINGH	1921 EASTFIELD RD	BALTIMORE	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
07/24/2017	07/20/17 - Public Hearing re: Violation Rule 4.20(c)(ii) Fined \$750.00, Rule 3.09(a) Fined \$300.00, and Rule 3.09(b) Fined \$300.00 GUILTY. \$ 1,350.00 + \$125.00 admin fee = \$125.00 = \$1,475.00 total fine. 30 days to pay.../sb	Delete
06/15/2016	Paid Violation Fine of \$375.00 dated on 06/09/16. Invoice # 103636, check # 1142... /sb	Delete
06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 3.08(a) Sanitation & Safety- GUILTY (3-0 vote)\$250 FINE + \$125 admin fee = \$375 TOTAL FINE due in 1 week.	Delete
07/23/2015	Receive proof of operation is currently open (June 25)	Delete
07/16/2015	7/16/2015 Public Hearing re: Application to transfer ownership APPROVED \$100 admin fee PAID	Delete
07/02/2015	Maryland Sales & Hold (July 1,2015)	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
11/22/2011	11/17/2011 Public Hearing re: Review of pending transfer. Transfer approved on 11/3/2010. CANCELED withdrew application.	Delete
11/03/2010	11/03/10 \$100 FOR (11/3/10) CONF PAID IN FULL #75251	Delete
11/03/2010	11/03/10 \$100 CONF.FEE FOR (3/24/10) PAID IN FULL #75250	Delete
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Clifford T. Andrews	Delete
08/06/2009	03/24/09 (180 DAY CONF.) DUE \$100	Delete
11/14/2008	08/07/08 \$100 TRANSFER CONF.PAID IN FULL #64672	Delete
08/11/2008	08/07/08 Transfer Conf.re: Transfer of ownership + req. for live entertainment & dancing.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LBD7 198
Trade Name: CLUB 2300

Address: 2300 BALTIMORE STREET WEST

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

2300 W BALTIMORE ST, L.L.C.: W16537490

Order Documents

General Information Filing History Personal Property

General Information

Department ID Number: W16537490

Business Name: 2300 W BALTIMORE ST, L.L.C.

Principal Office: 2300 W BALTIMORE ST BALTIMORE MD 21223

Resident Agent: JOGINDER SINGH 1921 EASTFIELD RD DUNDALK MD 21222

Status: ACTIVE

Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status

Business Type: DOMESTIC LLC

Business Code: ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration: 05/18/2015

State of Formation: MD

Stock Status: N/A

Close Status: N/A

New Search Order Documents

Your Progress

Business Entity Search

General Information

Document Order

Contact Information

September 7, 2017

Licensee(s): Annie Butler
Sole Proprietorship, T/a Club Climax
2432 W. Baltimore Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 21, 2017 – At approximately 9:30 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet(s) Kellandra Hartsfield and Alex Sedgwick, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield and Sedgwick entered the establishment and purchased a mini-bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield and Sedgwick purchased the alcoholic beverage(s) for \$1.17. Hartsfield and Sedgwick were then provided the mini-bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield and Sedgwick then communicated to the task force that they 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(s) 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 and Sedgwick.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/21/2017.

(b) **Witness Summoned:** Summons issued to Inspector Darryl Clark and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Gary Young, Cadet Kellandra Hartsfield, and Cadet Alex Sedgwick on 8/21/2017.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 1/12/2006 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$500 fine or 5 days suspension
- All fines suspended
- \$125 admin fee
- \$125 total fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 3/4/1970.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Anne Butler as Sole Proprietor
T/A Club Climax
2432 West Baltimore Street

Date: August 21, 2017

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 7th day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Club Climax, 2432 West Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 21, 2017 – At approximately 9:30 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet(s) Kellandra Hartsfield and Alex Sedgwick, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield and Sedgwick entered the establishment and purchased a mini-bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield and Sedgwick purchased the alcoholic beverage(s) for \$1.17. Hartsfield and Sedgwick were then provided the min-bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield and Sedgwick then communicated to the task force that they 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(s) 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 and Sedgwick.

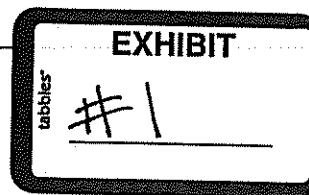
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS



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

INVESTIGATION REPORT

<i>Location Address:</i>	2432 BALTIMORE STREET WEST 21223	
<i>Licensee Information (Trade Name):</i>	CLUB CLIMAX	
<i>Corporation Name</i>	N/A	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="6/21/2017"/>	<input type="text" value="12:07:58 PM"/>

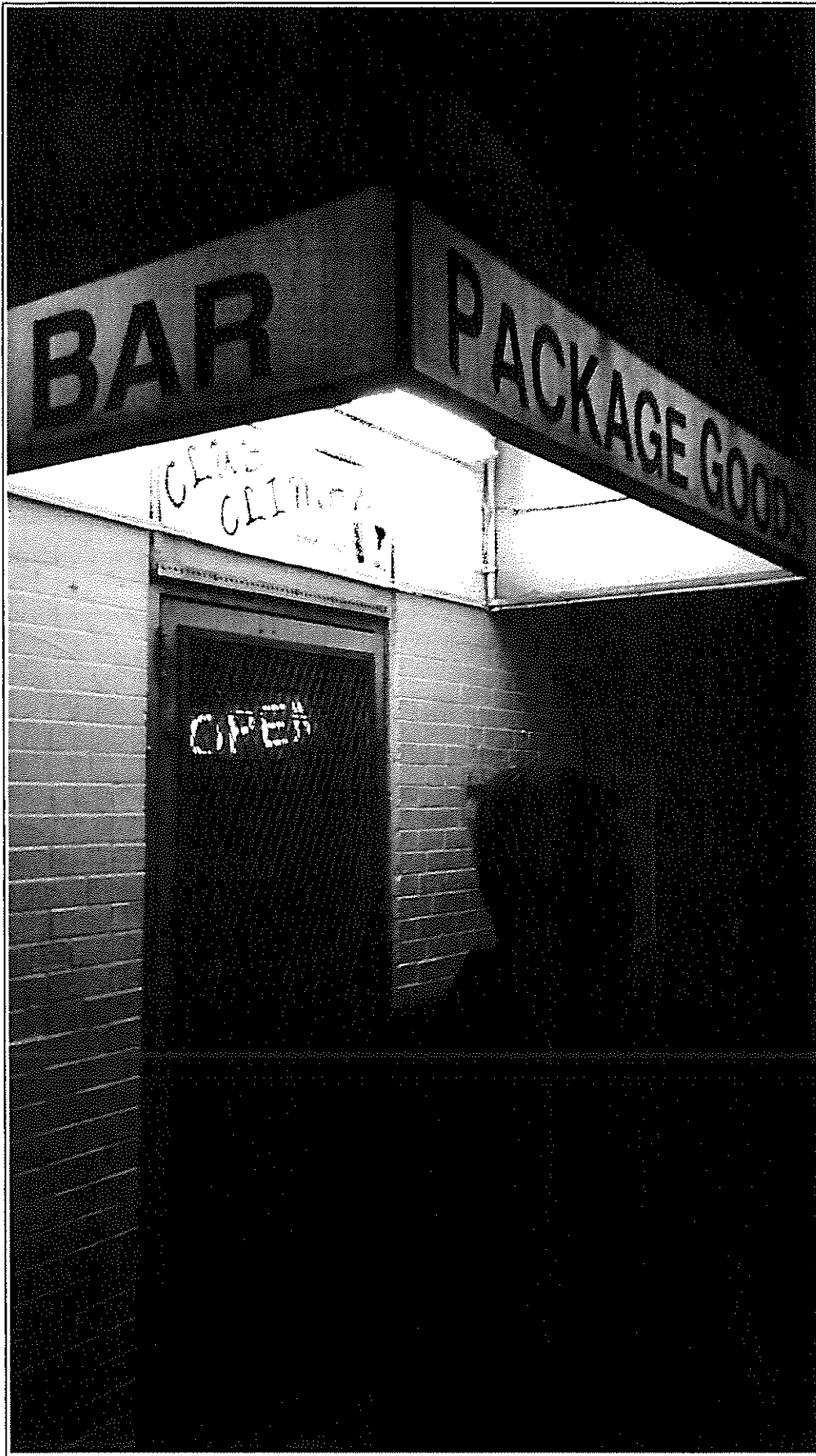
Report Facts:

On June. 21, 2017 at approx. 9:21 pm. Inspectors Clark, Perez on duty working with the Baltimore City Sheriff's Office during the Underage Task Force detail visited the location at 2432 W Baltimore Street in the City of Baltimore and the State of Maryland known as Club Climax.

After arriving at the location Inspectors and Sheriffs parked across the street from the bar. Sheriffs' Interns both identified prior to the operation as Under 21 years of age. Interns entered the bar to attempt to buy alcohol. The underage Interns entered the establishment and made a purchase of New Amsterdam Peach vodka 50ml. The cashier ran the transaction up on the register and the intern proceeded to pay with the Departmental Twenty Dollar Bill. After the Interns exited the establishment Baltimore City Sheriffs and BCLB Inspectors entered the establishment and made the cashier aware that she served a Minor and made contact with manager in charge to retrieve the original monies. After violations were issued we left the location.

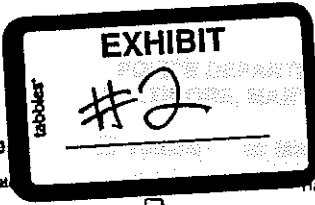
****Please disregard the time in the heading of this report . Actual time is in the body of this report****

Photos Taken:





<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\baltimore\darryl.clark"/>	<input type="text" value="6/27/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\mark.fosler"/>	<input type="text" value="8/16/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<input style="width: 100%; height: 100%;" type="text"/>	



ENT LAND
Miscellaneous
Hate Crime

1 Crime / Incident: Liquor Board Violation
 2 Complaint Number: 170609692
 3 Location of Offense / Incident (Exact Street Address): 2432 W. Baltimore St. Baltimore, Md. 21223
 4 Date / Time Occurred: 06-21-17/ 9:30pm
 5 Date / Time Reported: 06-27-17/4:30pm
 11 Location Given by Dispatcher: On View
 12 Companion Report No.
 13 Case Status: Open Closed Cleared Not Cleared
 14 Case Disposition: Yes No
 15 Follow-up: Yes No
 16 Describe Location of Offense or Type of Premise: Bar/Liquor Store
 17 Crime Classification: 3048
 18 Reported by Crime Watcher: Yes No

Person Property
 Domestic Related Gang Related

6 Unit: 9844
 7 Post of Occurrence: 714
 8 Reporting Area
 9 Street Code
 10 CAD Number: 3048

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

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

25 Witness Parent/Guardian: Name (Last, First, MI):
 Address (Include City, County, State, Zip):
 Residence Phone: Other Phone:

26 Suspect: Name (Last, First, MI): Butler, Annie R.
 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: Suspect Victim Stolen Towed Other
 Tag Number: State: Expiration: Vehicle Year: Make: Model: Body Style: Color: Mileage:
 Vehicle Identification Number (VIN):
 Ignition Locked: Yes No
 Keys in Ignition: Yes No
 Doors Locked: Yes No
 Windows Closed: Yes No
 Radio in Car: Yes No
 Battery in Car: Yes No
 Spare Tire in Car: Yes No
 Trunk Locked: Yes No

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

38 Recovered by:
 39 Method of Theft:
 40 Evidence of Stopping / Tampering:
 41 Repo. Check: Yes No
 42 Tow List Check: Yes No
 43 Owner Notified: Yes 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: Yes No
 50 Citywide Broadcast: Time: Yes No
 51 Victim Assistance/Incident Information Explain Form(s) Provided: Yes 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. (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 #170609692

Liquor License Board Violation
 Sales to Minor
 Corp: Club Climax
 T/A: Club Climax
 2432 W. Baltimore St.
 Baltimore, Md. 21223
 License#: LBD7125 Licensee(s) Annie R. Butler

53 Reporting Officer Name (PRINT CLEARLY): DS Young, Gary
 Sequence No.: 0379
 Assignment: Special Operations
 Signature: [Signature]
 54 Approving Supervisor Rank and Name: Sgt. Poma
 Sequence No.: 3006
 Assignment: Special Operations
 Signature: [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 170609692
3 Location of Offense / Incident (Street Address, Zip) 2432 W. Baltimore st. Baltimore, md. 21223			Page 2 of 2
4 Date / Time of This Report 06-21-17/930pm		5 Arrest / Custody Number	
6 Unit 9844	7 Post of Occurrence 714	8 Reporting Area	9 Street Code
10 CAD Number 3048		11 Original Report Date / Time S/A	
12 Offense / Incident Changed From			

Continuation Follow Up

Person
 Property
 Miscellaneous
 Vehicle
 Missing Person
 Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Young, G	Residence / Address (Include City, County, State, Zip) 100 N. Calvert St, Baltimore, Md. 21201	Sex	Race	Age	DOB
--	---	-----	------	-----	-----

20 Copies Forwarded To

Confidential Sections Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifiers, including name, agency of 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#170609692

On June 21th, at approximately 9:30pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick and Kellandra Hartsfield conducted an underage alcohol buy investigation at Club Climax, 2432 West Baltimore Street, 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 \$1.17. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as SHAUNTE MATRIA KANE 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 2432 West Baltimore Street, Club Climax. The server (SHAUNTE KANE) was advised that she had sold alcohol to a person under the age of 21. Cadet Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Ms. KANE 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. KANE. All of the events occurred in the City of Baltimore, State of Maryland.

Continued

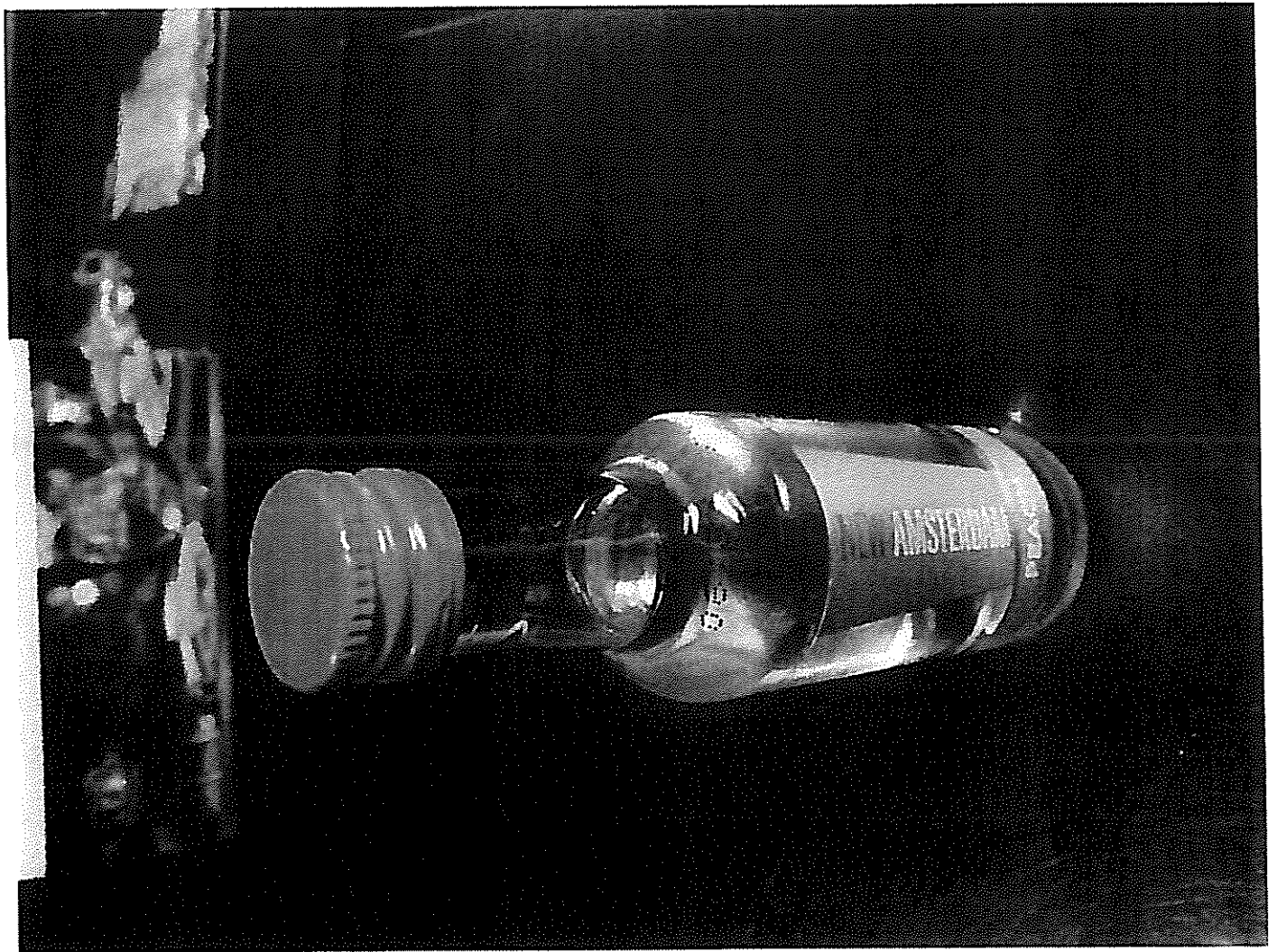
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) DS Young	Sequence No. 0379	Assignment Special Operations	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
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EXHIBIT
#3





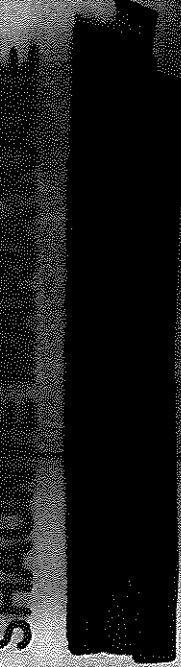


Class Learner's
C Instructional
Permit

Marylor

LIC #: [REDACTED]

SHAUNNE [REDACTED]



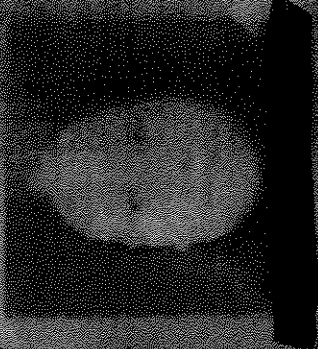
BIRTH DATE: [REDACTED]

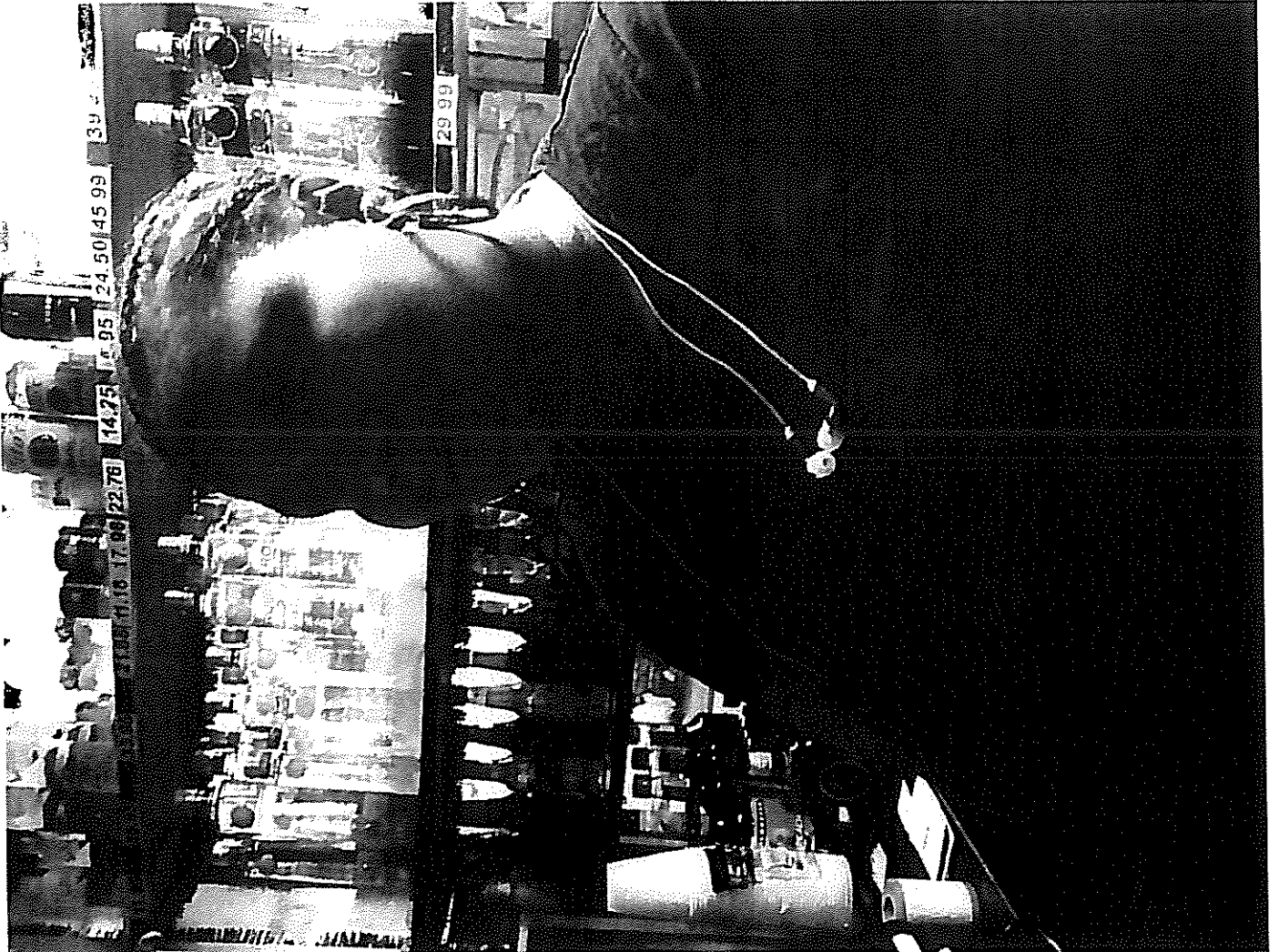
EXPIRES: [REDACTED]

Sex: F HT: 5-0 WT: 120

Restr: [REDACTED]

Issue Date: [REDACTED]







Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 125** Cert Num: **0332** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 01752236
 Payment Date: 04-19-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **N/A**
 Trade Name: **CLUB CLIMAX**
 Zone Code: 32
 Phone: 410-945-5065

Block Num: 2432 Street: BALTIMORE STREET WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 01752236

Portion of Business Used:
 RES. APPR. FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANNIE R.	BUTLER	9711 AMES COURT	RANDALLSTOWN	MD	21133	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

8/17/17
CORP-N/A
T.L ✓
TRA
ISSUED TO ANNE BUTLER AS Sole proprietor

01/18/2017	Alcohol Awareness Training held at John S. Murray Expires on 01/16/2021(Callie Kane)....k/r	Delete
01/18/2006	1/18/06 \$125 ADM.FEE PAID IN FULL #54802	Delete
01/13/2006	01/12/06 Public Hearing re: Violation of rule 4.01(a) DECISION : GUILTY \$500 OR 5 DAYS/SUSPENDED ALL. MUST PAY \$125 ADM.FEE = \$125	Delete

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

License num: LBD7 125

Address: 2432 BALTIMORE STREET WEST

Trade Name: CLUB CLIMAX

Comment:

[Add Comment](#)

Hold Info

Powered by:



September 7, 2017

Licensee(s): Sun Young Park and Juanita Sowell
Hyun Ree, Inc., T/a Shuster's Liquors
1231-33 W. Baltimore Street 21223

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 21, 2017 – At approximately 9:30 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet(s) Kellandra Hartsfield and Alex Sedgwick, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield and Sedgwick entered the establishment and purchased a mini-bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield and Sedgwick purchased the alcoholic beverage(s) for \$2.50. Hartsfield and Sedgwick were then provided the mini-bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield and Sedgwick then communicated to the task force that they 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(s) 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 and Sedgwick.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.

(b) Witness Summoned: Summons issued to Inspector Darryl Clark and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Gary Young, Cadet Kellandra Hartsfield, and Cadet Alex Sedgwick on 8/21/2017.

(c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.

(d) License Transfer Date: The license transferred to the above named licensee(s) on 10/10/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Hyun Ree, Inc.
T/A Shuster's Liquor
1231-33 West Baltimore Street

Date: August 21, 2017

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 7th day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Shuster's Liquor, 1231-33 West Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 21, 2017 – At approximately 9:30 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet(s) Kellandra Hartsfield and Alex Sedgwick, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield and Sedgwick entered the establishment and purchased a mini-bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield and Sedgwick purchased the alcoholic beverage(s) for \$2.50. Hartsfield and Sedgwick were then provided the min-bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield and Sedgwick then communicated to the task force that they 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(s) 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 and Sedgwick.

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

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



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

INVESTIGATION REPORT

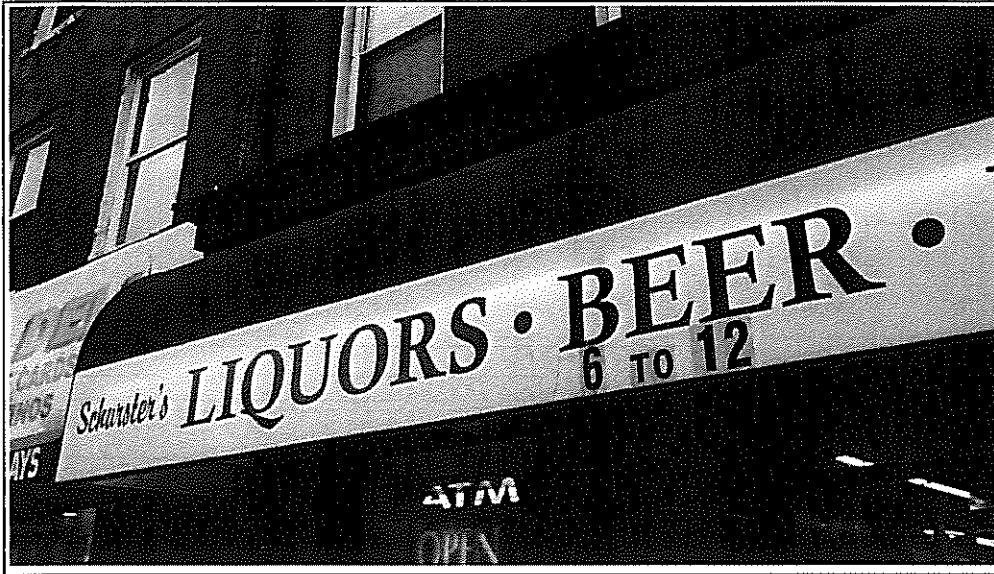
<i>Location Address:</i>	1231-33 BALTIMORE STREET WEST 21223	
<i>Licensee Information (Trade Name):</i>	SHUSTER'S LIQUOR	
<i>Corporation Name</i>	HYUN REE, INC.	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="6/21/2017"/>	<input type="text" value="9:56:16 AM"/>

Report Facts:

On June. 21, 2017 at approx. 8:00 pm. Inspectors Clark, Perez on duty working with the Baltimore City Sheriff's Office during the Underage Task Force detail visited the location at 1231 W Baltimore Street in the City of Baltimore and the State of Maryland known as Shusters Liquor. After arriving at the location inspectors and Sheriffs parked across the street from the bar. Sheriffs' Interns both identified prior to the operation as Under 21 years of age. Interns entered the premises to attempt to buy alcohol. The underage Interns entered the establishment and made a purchase of New Amsterdam Peach vodka 100 ML. 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:



Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\O#\w\ baltimore\darryl.clark"/>	<input type="text" value="6/26/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#\w\ baltimore\mark.fosler"/>	<input type="text" value="8/16/2017"/>
Supervisor Use:	
Recommended Action(s):	
<input type="text"/>	



PARTMENT
MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170609655
--	----------------------------------	---------------------------------

3 Location of Offense / Incident (Exact Street Address) 1231-33 W. Baltimore St. Baltimore, Md. 21223	Page 1 of 2
--	-------------

4 Date / Time Occurred 06-21-17/ 8:00pm	5 Date / Time Reported 06-27-17/4:30pm
--	---

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

6 Unit 9844	7 Post of Occurrence 712	8 Reporting Area	9 Street Code	10 CAD Number 2796
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 G. Young	Residence / Address (Include City, County, State, Zip) 100 N. Calvert St.	Sex	Race	Age	DOB
---	--	-----	------	-----	-----

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

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

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

25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Yoon, Jin Gyu	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
---	--	-----	------	-----	-----	--------	--------

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

Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	Arrest Number
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27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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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
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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
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37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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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
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	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/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, with number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

BALTIMORE CITY SHERIFF OFFICE COMPLAINT #170609655

Liquor License Board Violation
Sales to Minor
Corp: Hyun Ree Inc.
T/A: Chester's
1231-33 W. Baltimore St.
Baltimore, Md. 21223
License#: LA013 Licensee(s) Juanita Sowell, Sun Yung Park

Continued

53 Reporting Officer Name (PRINT CLEARLY) DS Young, Gary	Sequence No. 0379	Assignment Special Operations	Signature
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54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature
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55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		Attempt <input type="checkbox"/>		2 Complaint Number 170609655	
3 Location of Offense / Incident (Street Address, Zip) 1231-33 W. Baltimore st. Baltimore, md. 21223				Page 2 of 2	
4 Date / Time of This Report 06-21-17/8:00pm			5 Arrest / Custody Number		
6 Unit 9844		7 Post of Occurrence 712		8 Reporting Area	
9 Street Code		10 CAD Number 2796		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 Young, G		Residence / Address (Include City, County, State, Zip) 100 N. Calvert St, Baltimore, Md. 21201	
Sex		Race		Age	
DOB		20 Copies Forwarded To			

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

20 Copies Forwarded To:

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170609655

On June 21th, at approximately 8:00pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick and Kellandra Hartsfield conducted an underage alcohol buy investigation at Shurster's-Chester's, 1231-33 West Baltimore Street, 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 \$2.50. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Mr. JIM GYU YOON 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 1231-33 West Baltimore Street, Shurster's-Chester's. The server (JIM GYU YOON) 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. YOON 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. YOON. All of the events occurred in the City of Baltimore, State of Maryland.

Continued

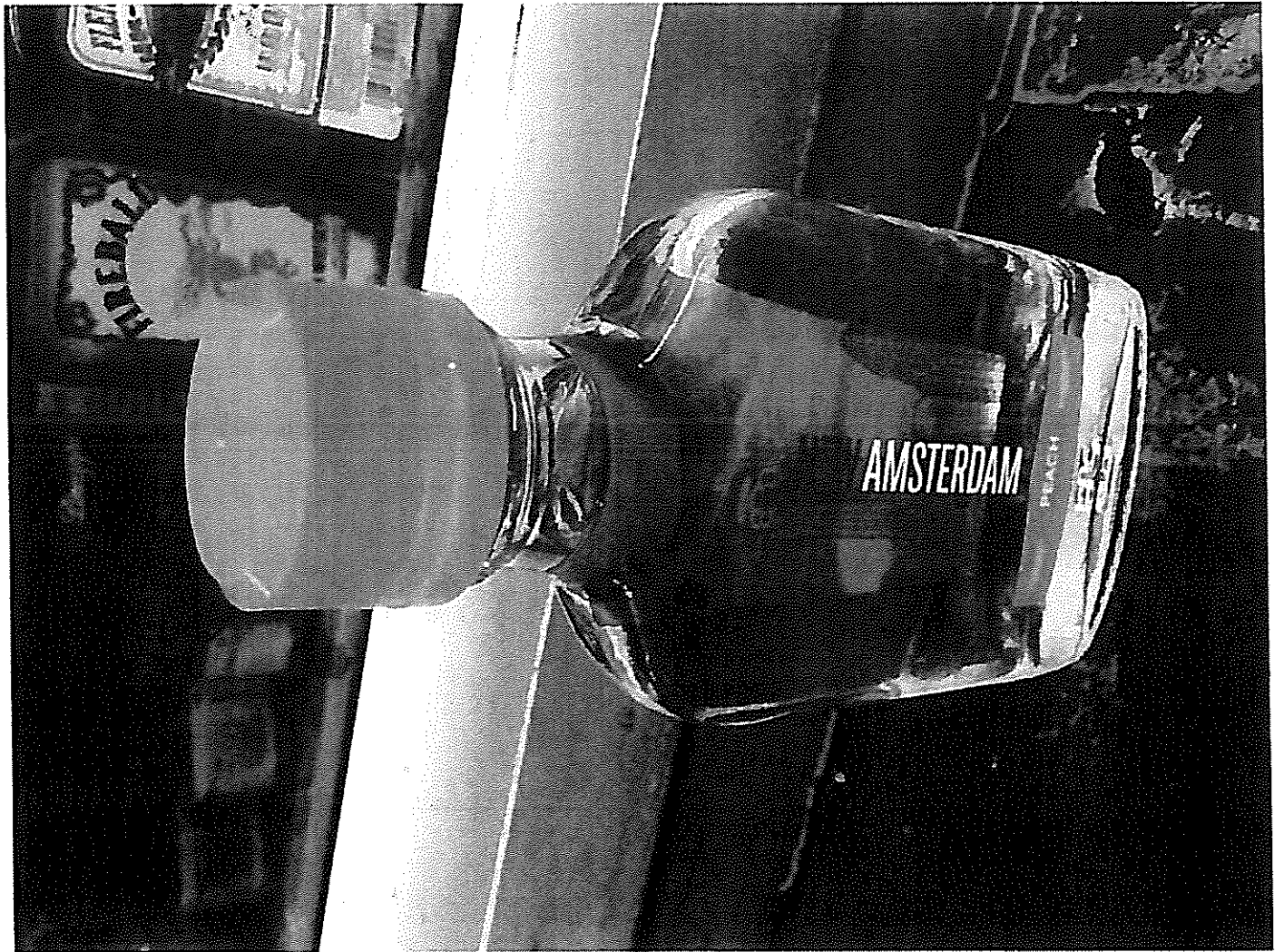
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

22 Reporting Officer Name (PRINT CLEARLY) DS Young	Sequence No. 0379	Assignment Special Operations	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
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EXHIBIT
#3





DL

Class

C

Driver's License

Maryland

LIC #: [REDACTED]

JIN GYU YOON

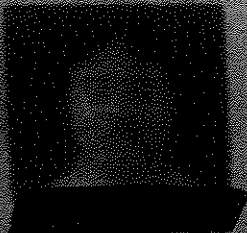
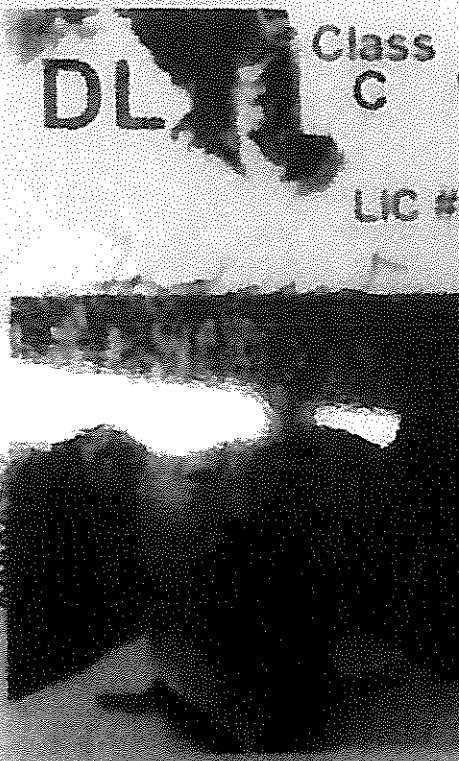
BIRTH DATE: [REDACTED]

EXPIRES: [REDACTED]

Sex M HT 5-07 WT 185

Restr. B Type R

Issue Date [REDACTED]







Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 013** Cert Num: **0456** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15721910
 Payment Date: 04-27-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

8/17/17

 CORP ✓
 T.L
 TRJ

Add Adult Entertainment License

Location

Corp Name: **HYUN REE, INC.**
 Trade Name: **SHUSTER'S LIQUOR**
 Zone Code: 28
 Phone: 410-542-9518

Block Num: 1231-33 Street: BALTIMORE STREET WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 15721910

Portion of Business Used:
 (USE) CONTINUE TO USE 1ST FLOOR OF PREMISES AS A LIQUOR STORE, BASEMENT AS
 ACCESSORY STORAGE (CHANGE OF OWNERSHIP)
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUN YOUNG	PARK	6137 WAITING SPRING	COLUMBIA	MD	21045	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JUANITA E.	SOWELL	3100 ST. PAUL STREET APT. 404	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

Date	Comment	Action
11/09/2016	PAID \$375.00 Holiday Special Sundays - 11/27, 12/04, 12/11, 12/18 & 12/25; Invoice #104409.. /sb	Delete
09/05/2014	09/04/2014 Public Hearing re: Application to transfer ownership. Board APPROVED the transfer. \$100 Admin fee Paid.	Delete
07/30/2014	07/24/2014 Public Hearing Violationn of Rule 4.01(a) (re Jan 31, 2014 alcoholic beverage sold to an underage police cadet) Fine \$100 + \$125 Admin Fee Total \$1125 30 days to pay	Delete
12/30/2013	11/21/2013 Public Hearing re Violation of Rule 4.05(b) GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete
06/14/2011	6/9/11 Violation of Rule 4.01(a) "No licensee shall sell or furnish alcoholic beverages to any person under twenty-one (21) years of age or to any person with the knowledge that such person is purchasing or acquiring such beverages for consumption by any person under twenty-one (21) years of age" on February 2, 2011 (Re: Sale of alcohol to Baltimore Police Trainee under the age of 21). GUILTY \$500	Delete
05/25/2010	5/10 Transfer of Ownership, adding basement for storage, A-BWL, Young O. Uoon, Judy J. Sim, UJ Liquors, Inc.	Delete
11/17/2008	06/24/08 \$625 FINE PAID IN FULL #64302	Delete
11/17/2008	06/19/08 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 + \$125 ADM.FEE=\$625	Delete

Print History (Print Card)

License num: LA 013

Address: 1231-33 BALTIMORE STREET WEST

Trade Name: SHUSTER'S LIQUOR

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

HYUN REE, INC.: D15944994

[Order Documents](#)

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

General Information

Department ID Number:

D15944994

Business Name:

HYUN REE, INC.

Principal Office:

1231 WEST BALTIMORE STREET
BALTIMORE MD 21223

Resident Agent:

SUN YOUNG PARK
1231 WEST BALTIMORE STREET
BALTIMORE MD 21223

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:

07/02/2014

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

[New Search](#)

[Order Documents](#)

[Your Progress](#)

[Business Entity Search](#)

→ [General Information](#)

[Document Order](#)

[Contact Information](#)

September 7, 2017

Licensee(s): Anna Rutah and Seechun Rutah
3407 Hamilton Avenue, LLC, T/a Hamilton Quick Mart
3407 Hamilton Avenue 21214

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 22, 2017 – At approximately 9:25 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 \$2.71. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.

(b) Witness Summoned: Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Eric Thompson, and Cadet Alex Sedgwick on 8/21/2017.

(c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.

(d) License Transfer Date: The license transferred to the above named licensee(s) on 8/20/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 3407 Hamilton Avenue, LLC
T/A Hamilton Quick Mart
3407 Hamilton Avenue

Date: August 21, 2017

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 7th day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Hamilton Quick Mart, 3407 Hamilton Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 22, 2017 – At approximately 9:25 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 \$2.71. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

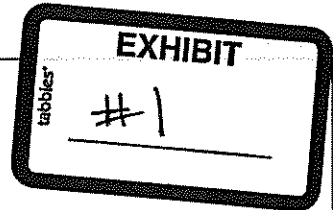
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS



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

INVESTIGATION REPORT

<i>Location Address:</i>	3407 HAMILTON AVENUE 21214	
<i>Licensee Information (Trade Name):</i>	HAMILTON QUICK MART	
<i>Corporation Name:</i>	3407 HAMILTON AVENUE, LLC	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="6/22/2017"/>	<input type="text" value="12:45:10 PM"/>

Report Facts:

On June 22, 2017 the Baltimore Sheriff's Office (Max Poma, Alex Sedgwick, and the Liquor Board (Chrissomallis, Fosler) were conducting joint underage operations. At approximately 9:22pm the intern/cadet Alex Sedgwick entered Hamilton Quick Mart, 3407 Hamilton Avenue. He was able to purchase a bottle of Amsterdam Peach liquor for \$2.71 from the operator Ms. Kshetri Smite, [REDACTED] Soundex Number [REDACTED] utilizing an agency \$20.00 bill. At the time of the sale the cadet was under 21 years of age. The cadet exited the establishment and informed the team of the sale. The underage team entered the establishment with the alcohol and the change from the purchase. The operator was informed of the sale to a minor. The alcohol and the change were returned to the operator and the agency \$20.00 bill was recovered. We explained the seriousness of the violation and instructed the operator to check identification. We departed Hamilton Quick Mart without incident.

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\O#.w baltimore\mark.fosler"/>	<input type="text" value="6/30/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#.w baltimore\mark.fosler"/>	<input type="text" value="7/3/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	

EXHIBIT
#2

INCIDENT REPORT
Form 04/08
1180-25-68

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 4170610181
3 Location of Offense / Incident (Exact Street Address) 3407 Hamilton Ave. Balto. Md. 21214		Page 1 of 1	
4 Date / Time Occurred 22 June 2017/ 9:25pm		5 Date / Time Reported June 22, 2017 9:25pm	
11 Location Given by Dispatcher On View		12 Companion Report No	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Person Miscellaneous

Domestic Related Juvenile Related Hate Crime

6 Unit 9611	7 Post of Occurrence 426	8 Reporting Area	9 Street Code	10 CAD Number 2950	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 & Business Thompson, E.	Residence / Address (Include City, County, State, Zip) 100 N. CALVERT ST.		Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) BALTIMORE CITY SHERIFF OFFICE	Occupation DEPUTY	Hours of Employment 8A.M. - 4P.M.	Residence Phone	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
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Kshetri, Smita	Address (Include City, County, State, Zip)		Sex F	Race Othr	Age 30	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat		
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
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information: Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To

Cont'd Sections

BALTIMORE CITY SHERIFF OFFICE COMPLAINT #4170610181

Liquor License Board Violation
Sale to Minor
Corp: 3407 Hamilton Liquors
T/A: Hamilton Quick Mart
3407 Hamilton Avenue
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 4170610181
3 Location of Offense / Incident (Street Address, Zip) 3407 Hamilton Ave. Balto. Md. 21214			Page 2 of 2
4 Date / Time of This Report 22 June 2017/ 9:25pm		5 Arrest / Custody Number	
6 Unit 9611	7 Post of Occurrence 426	8 Reporting Area	9 Street Code
10 CAD Number 2950		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

5 Unit: 9611 7 Post of Occurrence: 426 8 Reporting Area: 9 Street Code: 10 CAD Number: 2950

13 Case Status: Open Closed 14 Multiple Clearance: Yes No 15 Case Disposition: Cleared Not Cleared

16 Follow-up: Yes 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:

20 Copies Forwarded To:

Baltimore City Sheriff Office Complaint #4170610181

On the date of June 22, 2017 at approximately 9:25pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO), utilizing Cadets Alexander Sedgwick, conducted a underage alcohol buy investigation at "Everst Liquors" located at 3407 Hamilton Ave., 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 2.71. Cadet A. Sedgwick paid by using a departmental \$20 bill and the server later identified as Smita Kshetri 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 3407 Hamilton Ave. "Hamilton Quick Mart". The server (Smita Kshetri) 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 Smita Kshetri 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 **Ms. KSHETRI**. All events occurred in the city of Baltimore, State of Maryland

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: *[Signature]* 0385

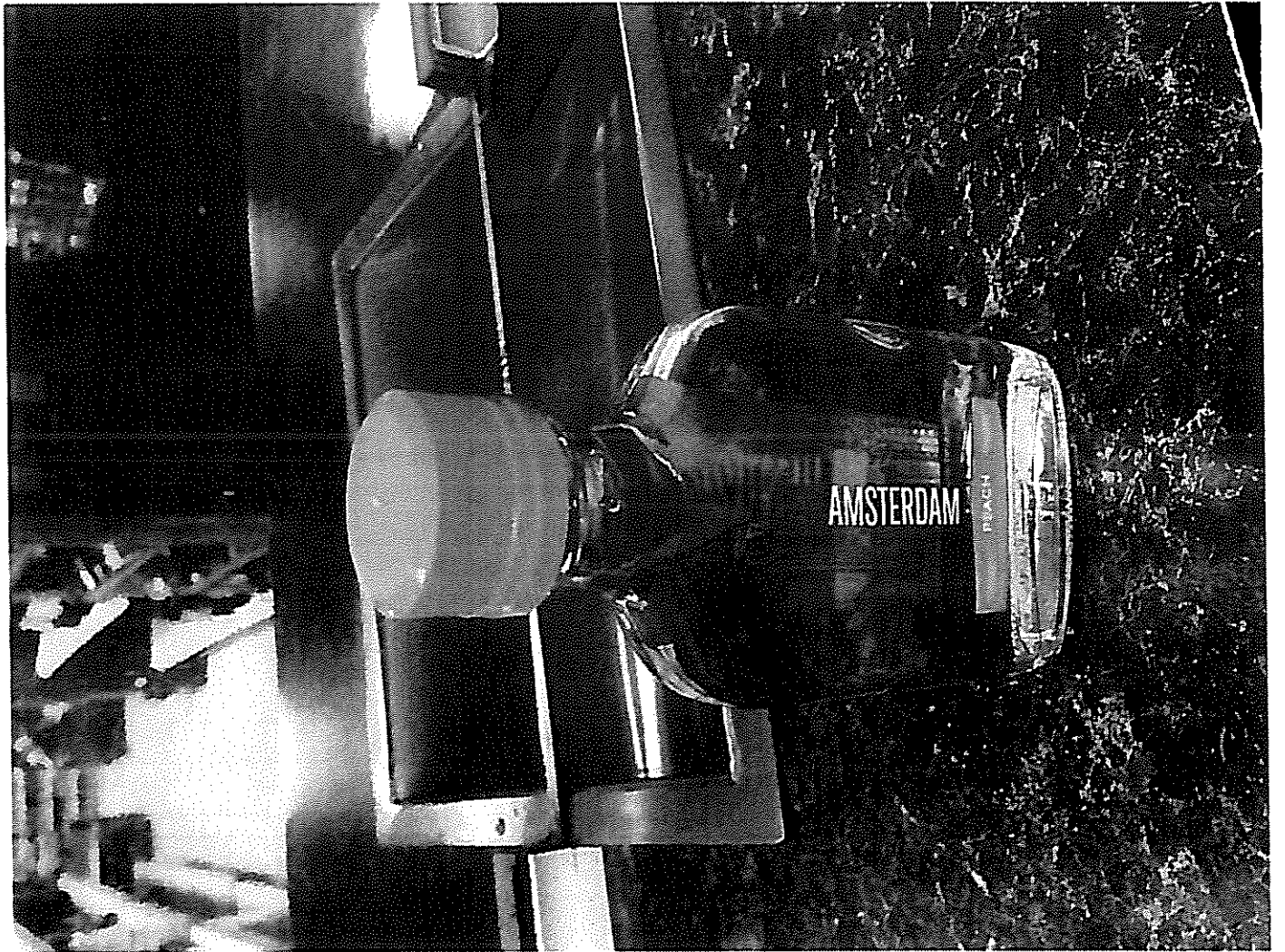
23 Approving Supervisor Rank and Name: Sgt. Poma Sequence No: 3006 Assignment: Special Operations Signature: *[Signature]*

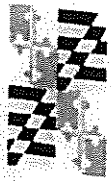
24 RMS Data Entered By: Sequence No: Date: Time: 25 Reviewer: 26 Referred To:

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

EXHIBIT
#3



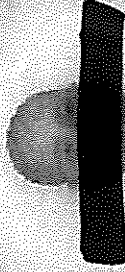




MARYLAND ^{USA} Driver's License



DL



Customer identifier



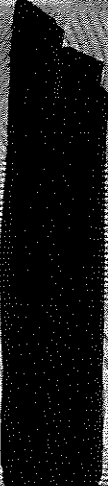
Family name

KSHETRI

Given names

SMITA

Address



Date of birth



Sex

F

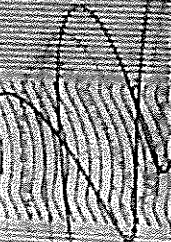
Height

5'-02"

Weight

122

Restrictions



Classifications

C

Endorsements







Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 108** Cert Num: **0650** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 10505472
 Payment Date: 04-26-17

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

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **3407 HAMILTON AVENUE, LLC**
 Trade Name: **HAMILTON QUICK MART**
 Zone Code: 44
 Phone: 410-444-6745

Block Num: 3407 Street: HAMILTON AVENUE
 City: BALTIMORE State: MD Zip: 21214

CR Number: 10505472

Portion of Business Used:
 CONTINUE TO USE PREMISES FOR CONVENIENCE STORE/DELI WITH SALES OF BEER, WINE
 AND LIQUOR (CHANGE IN OPERATORS ONLY) FIRST FLOOR.
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANNA S.	RUTAH	3407 HAMILTON AVENUE, APT. B	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SEECHUN	RUTAH	3407 HAMILTON AVENUE, APT. B	BALTIMORE	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

8/15/17
 CORP ✓
 T.L ✓
 TR ✓

Dates.

Comments

Date	Comment	Action
08/11/2017	8/10/17 public hearing - Re: Transfer of ownership to RHSO8, Inc. T/a Hamilton Quick Mart - APPROVED (3-0 vote) /kk	Delete
07/19/2017	SALES TAX HOLD CR# 10505472-TRANSFER TO RHSO8.....K/R	Delete
06/28/2017	Alcohol Awareness expires 02/18/18 (Seechun Rutah) TAM Certification.... /sb	Delete
06/28/2017	Alcohol Awareness expires 09/22/19 (Arjinder Singh).... /sb	Delete
06/09/2017	Application for transfer of ownership filled on behalf of RHSO8, Inc. T/a Hamilton Quick Mart, Dharmender Ahora and Manish Singh on 6/6/17 /kk	Delete
03/01/2004	8/23/01 Public hearing re: application to transfer ownership of 1 Class "A" BWL license at the same location where premises has 1 been closed for more than 90 days APPROVED	Delete

Print History (Print Card)

License num: LA 108 Address: 3407 HAMILTON AVENUE
 Trade Name: HAMILTON QUICK MART

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

3407 HAMILTON AVENUE LLC: W06364996

[Order Documents](#)

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

General Information

Department ID Number:
W06364996

Business Name:
3407 HAMILTON AVENUE LLC

Principal Office:
3407 HAMILTON AVE
BALTIMORE MD 21214

Resident Agent:
RICHARD L. GERSHBERG, ESQUIRE
GERSHBERG & ASSOC., LLC
11419 CRONRIDGE DRIVE
SUITE 7
OWINGS MILLS MD 21117

Status:
ACTIVE

Good Standing:
THIS BUSINESS IS IN GOOD STANDING
» [Order Certificate of Status](#)

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:
07/02/2001

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

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

[Your Progress](#)

[Business Entity Search](#)

➔ **General Information**

[Document Order](#)