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 Summonsed: Summons issued to Assistant Chief Inspector Tom Karanikolis and Inspector Darryl Clark on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy E. Tucker and Cadet Kellandra Hartsfield on 8/21/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 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 – <u>June 27, 2017</u> – 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



	quor License Commissioners For Baltimore City 1 E. Baltimore Street, 6 th Floor timore, Maryland, 21202-3258
	IGATION REPORT
Location Address:	6701-05 HOLABIRD AVENUE 21222
Licensee Information (Trade Name):	HOLABIRD BAR & LIQUOR
Corporation Name	6701 HOLABIRD, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	6/27/2017 11:50:56 AM
Report Facts;	
derage Task Force detail visited the location at 6701-05 Holabir q.	, Karanikolis on duty working with the Baltimore City Sheriff's Office during the Ur rd Ave in the City of Baltimore and the State of Maryland known as Holabird Bar L rked across the street from the bar. Sheriffs' Interns both identified prior to the

Photos Taken:

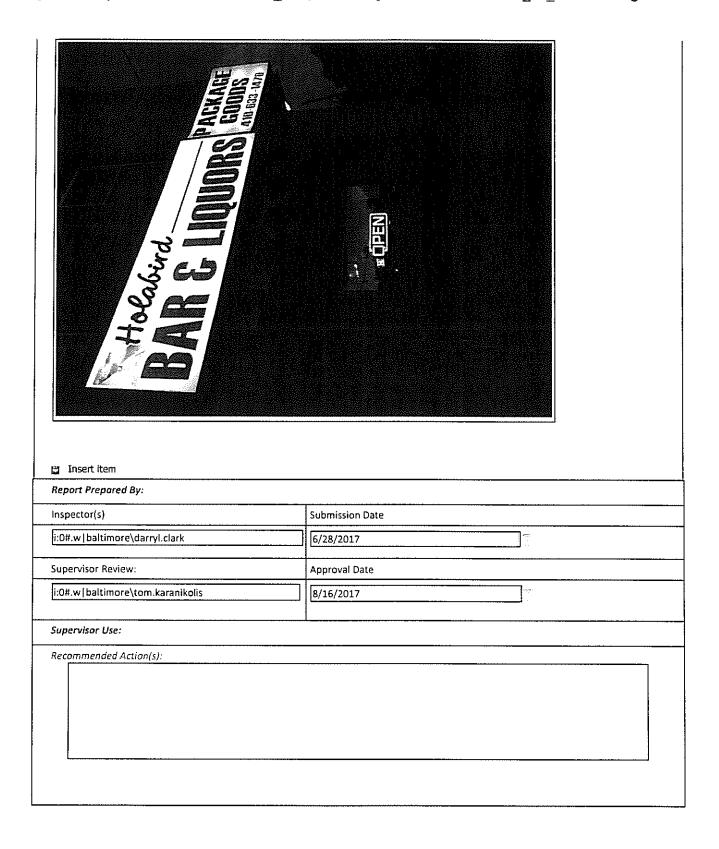
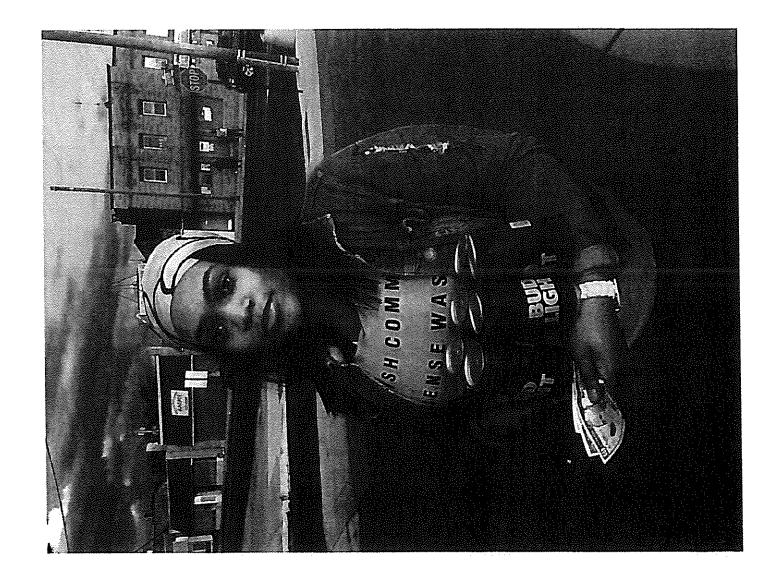
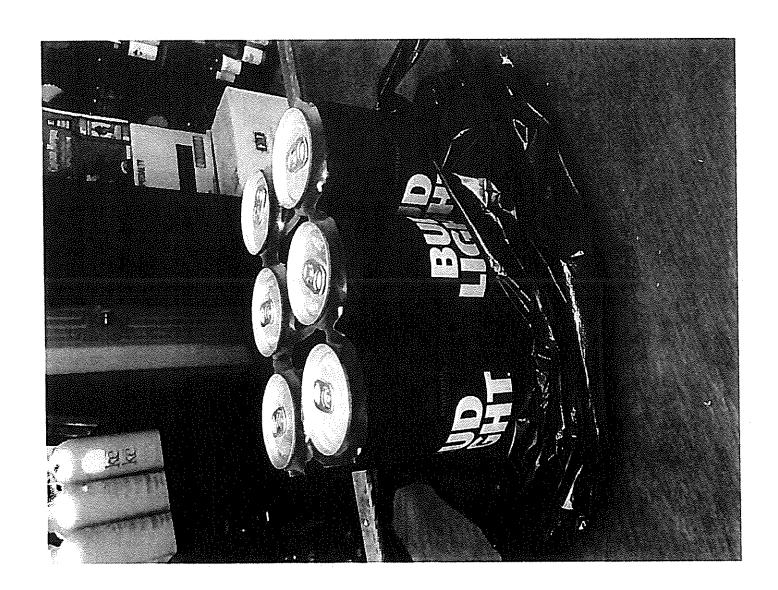


EXHIBIT					
INCIDENT REPORT 50 04/1008	LICE DEPAI CIMORE, MA		1 Crime / Incident Liquor Bo	ard Violation	Attempt 2 Complaint Number 170212400
☐ Person 3 A	— hicle ☑	Miscellaneous	3 Location of Offense / Incident (6501-05 Holabird	Exact Street Address) Ave Baltimore, Md. 212	222 Page 1 of 2
Domestic Related	Related	Hate Crime	4 Date / Time Occurred 06-27-1	7/ 8:50pm	5 Date / Time Reported 06-28-17/4:30pm
8 Unit 7 Post of Occurrence 8 Reporting 9650 243	Area 9 Street Code	10 CAD Number 2942	11 Location Given by Dispatcher O	n View	12 Companion Report No
13 Case Status 14 Case Disposition 15 Open Closed Cleared Not Cleared	Follow-up 16 Crime Code Yes No	17 Cnme Classification	18 Describe Location of Otlansa Bar/Li	or Type of Premise quar Store	19 Reported by Crime Walcher Yes Z No
20 Complainent / Name (Last. First. M), or Firm Name If Victim E.	Business Tucker	Residenc	= / Address (Include City: Count 100 N. Ca	y State Zip) Vert St.	Sex Race Age DOB
Where Employed or School Attending (Include City Located Baltimore City Sheriff's Off	i) Occupa	Deputy	Hours of Employment Resi 830-430.		or Phone Sothnety SBR
21 Injuries and Location on Body None	Victim's Condition	Victim Hospitalized F	actly	22 Victim / Assailani Relatio	onship 23 Current / Former Cohebitant
24 Reporting Name (Lest, First, MI) Person Same as #20	Sex Race	Age DOB A	ddress (Indude City County Sti 100 N Calvert St., Balt	ite Zip) Resident	or Prioria Other Phone
25 Witness Parant/Guardian Name (Last First MI)		Address (Include City			te Phone Other Phone
26 Suspect Name (Last First, Mi) Tine Marie Sny:	Add der	ress (Include City, Count	y State Zip)	Sex Race Age DOB	Height Weight
Complexion Haw Color/Length/Style		yes Facial I	Hair Teeth	Shiri	Coat
Pants Shoes	Additional Desc	riptors (Tattoos Prercing	s, Scars, Marks Accent, etc.)	:	Arrest Number
27 Trademarks of Suspect(s) (Action / Conversation)	29 Po	int of Entry	29 Location Last Seer	30 Manner of	Escape 31 Direction of Escape
32 Wespon / Means of Altack	33 Method Used to Cor	nmil Crime	34 Type of Pro	perty Taken	35 Total Loss Value
36 Vehicle Suspect Victim Stolen Towed Other Tag	Number	State Expiration	Vehicle Year Make	Model Body	Style Color Meage
Vehicle Identification Number (VIN)	Ignition Locked			Radio in Car Battery in Car	Spare Tire in Car Trunk Locked
37 Registered Owner Name (Last, First, MI)		ICE Age DOB	Yes LJ No LJ Yes LJ No Address (Include City, (lo 🗋 Yes 🗋 No 🗌 Yes 🗎 No
38 Recovered by 39 N	fethod of Theft	40 Evidence of S	tripping / Tampering		42 Tow List Chack 43 Owner Notified
44 Tow Location Towed From Information	Location Towed To		Towed by	Tow Truck Operator Sign	Yes No Yes No
45 Delective Notified	Sequence No. A	ssignmen)	Unit Number Date	Time 46 Medical Examin	er Notified Date Time
47 Crima Lab Technician Name	Unit N	umber Time	48 Hot Desk Person Noti	led	Time
49 Communications Supervisor 50 Citywide Broadcast T Notified Yes No Yes No		Assistance/Incident Infor			
52 Copies Forwarded To		U (est	INU ;		
Contid Narrative: (1) Combrustion of any preceding terms. (2) Pro-	perty Listing, to include property taker	and saizedisubmitted eviden	solvewaity. But property inventory cum	ber(s) when applicable. (3) Describe deta	ids of incident buckede all steps taken in
- Caraca is	The state of the s	at wether or propriet	OMPLAINT #17021240	aiding Artest Hambers and charges,	``
Liquor License Board Violation			WII DAILY #17021240		
Sales to Minor					
Corp: 6701 Holabird INC T/A: Holabird Bar & Liquor					
6701-05 Holabird Ave Dundalk, Ave					
License#: LBD 7043 Licensee(s	s) Dilbag Singh, Geor	ge Mooney			Continued .
53 Reporting Officer Neme (PRINT CLEARLY) DS Tucker, Eric	Sequence No. A 0052	ssignment Security	Division Signa		
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. A 3006		Signal	un U 4 ori	w
55 RMS Data Entered By S	equence No Date Ti	me 55 Revie	wer	57 Referred To	

SUPPLEMENT REPORT Form 04/007 1160-25-23	रा	POLICE DEP BALTIMORE, I			1 Crime / Incident Liquor Bo	oard Vola	tion	Attempt		int Number 170212	
☑ Cont	inuation		Follow Up		3 Location of Offense / Incider 6701-05 Holabir	nt (Street Addr	ress, Zip) indalk,Md,21	222		2	2
Person Prop		s Vehicle Mi	ssing Person	Custody	4 Date / Time of This Report 06-26-17/4	·····		/ Custody /		<u> </u>	-
	ol of Occurrence 8 Repor		ode 10 CAD N	lumber	11 Original Report Date / Time		12 Offer	nse / Incide	nt Change	ed Fram	
13 Case Status 14	243 Multiple Clearance 15		Explain	942	s/a·	-	16 Fallow-up	17 Crime (Code	18 Cnme C	Jassfication
		Cleared Not Clea	ared				Yes 🛭 No				
19 Complainant/ Name (L Victim	ast, First MI), or Firm N	ame if Business Tucker,E.		Residence	Address (Include City, Coun 100 N. Calvert St, B	ity. State, Zip) Ialtimore,	Md. 21201	Se	x Race	Age DO	В
20 Copies Forwarded To											
CACHARCISTOREGUERI (O 1931 16)	sation of any preceding items, port. Include names and arre- l case status when applicable	si num dem al an bersons am	rated. Exclain any come	edincident class.	l evidence/property: Est property bree fication change. (4) List all additional	entary number(s) I notifications inc	when applicable. (3) R duding name, agency o	ecord all activ r assignment	ity and all o unit numb	levelopments er, telephone r	n cesse number date,
		***************************************			RIFF OFFICE COMP	PLAINT#1	170212400	*******		· · · · · · · · · · · · · · · · · · ·	
Cadet Kella Cadet Harts \$6.81. Cade change to Cadet served alco was advise alcoholic be Sgt. Poma. events occur events occur	nembers of the Baltir nvestigation at 6701- entioned location and e server later identifi- Hartsfield notified th 11-05 Holabird Ave E of 21. Cadet Hartsfier and the departmen The establishment v	-05 Holabil purchase ed as Ms. e membe Dundalk, Meld was patal \$20 bis was left in	oird Ave, Dun ed a 6 pack of Tina Marie S ers of BCSO of dd 21222. The hotographed ill was retriev	dalk,Ma of Budlig Snyder, onit that a server with the ed and	ryland tht for return she ha (Tina purci	21222. a total c ed ad been Snyder hased ed to	f				
22 Reporting Officer Name			ca No. Assignment		5-9	nature					<u> </u>
23 Approving Supervisor			ce Na Assignment		Y DIVISON Operations	nature (TIF	gr	272		
24 RMS Data Entered By		Sequence No. (Date	Time	75 Bas			Balamari To				







TOTAL STAGE Class Driver's Lice

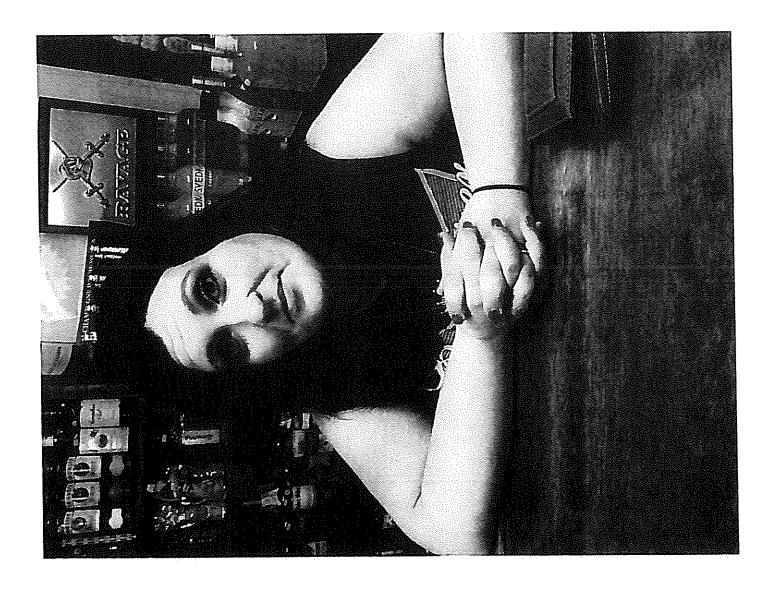
TINA MARIE SNYDER

一口の無

BIRTH DATE:

EXPIRES: 6

Sex: F HT: 4-11 WT 20.





Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 043

Cerl Num: 0241 License Year: 2017 Fee: \$1,320.00

Status: Renewed

License Date:5/1/2017

CR Number: 15598226

Payment Date: 04-26-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: 6701 HOLABIRD, INC. Trade Name: HOLABIRD BAR & LIQUOR

Zone Code: 10

Phone: 410-633-4707

Block Num: 6701-05 City: BALTIMORE Street: HOLABIRD AVENUE

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:

Alternate Mailing Address Edit the License Location Info

License Owners

First Name	ne Last Name Street		City	State	Zip		Change Owner
GEORGE	MOONEY	6132 BESSEMER AVENUE	BALTIMORE	MD	21224	Edit	Remove Owner
DILBAG	SINGH	2433 WINDING RIDGE ROAD	ODENTON	MD	21113	Edit	Remove Owner

Co	m	m	er	nts
----	---	---	----	-----

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 ficense.	Delete
04/22/2014	04/03/2014 Public Hearing re: Application to transfer ownership. Board GRANTED a postponement at conmmunity 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-12817 i i i	Delete

Print History (Print Card)

License nu	m: LBD	7 043
------------	--------	-------

Address: 6701-05 HOLABIRD AVENUE

Trade Name: HOLABIRD BAR & LIQUOR

Comment:		
	Add Comment	

Hold Info

Powered by:



O Maryland Business Express

Home

♣ Log In / Create Account

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

Q New Search

Order Documents

*	YOUT	Frogress

☑ 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 Summonsed:** 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.

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

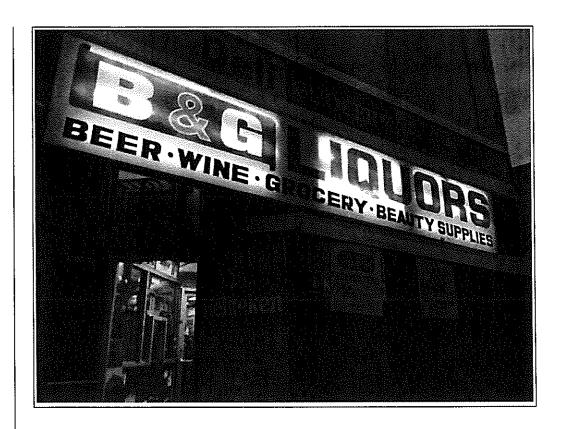
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer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

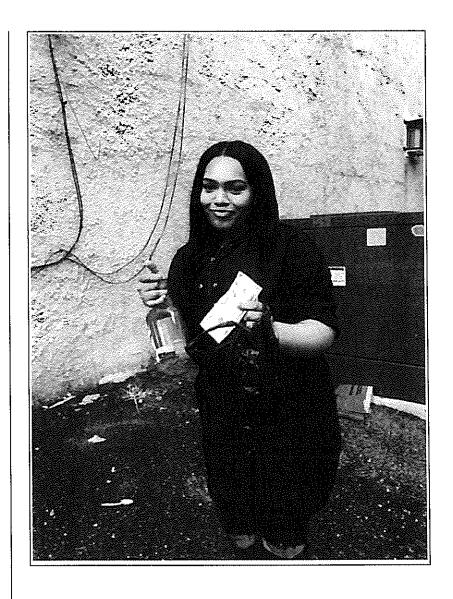
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

231 (uor License Commissioners For Baltimore City E. Baltimore Street, 6 th Floor more, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	1538 BALTIMORE STREET WEST 21223
Licensee Information (Trade Name):	B&G CUTRATE
Corporation Name	B & G LIQUOR, INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	6/29/2017 12:21:06 PM
derage operations. At approximately 8:24pm the taskfor 3. Volunteer cadets Alexander William and Kallandra He nd utilizing a departmental \$20 bill Ms. Heartsfield purcleter purchasing the alcohol Mr. William and Ms. Heartsfield cohol purchase the team entered the establishment and	ctor Darryl Clark and members of the Baltimore Sheriff's Office conducted joint un recevisited 8&G CutRate located at 1538 W. Baltimore Street, Baltimore, MD 2122 eartsfield, who at the time were under the age of 21, entered the establishment a hased a 375ml bottle of New Amsterdam Peach Vodka for a total price of \$6.67. A field exited the establishment. After Ms. Heartsfield was photographed with the all dinformed the operator Jong Myun Park, Who was identified by a MD Driver's Lic expense \$20 bill was recovered. The change and alcohol were returned to the operator and the team departed without further incident.



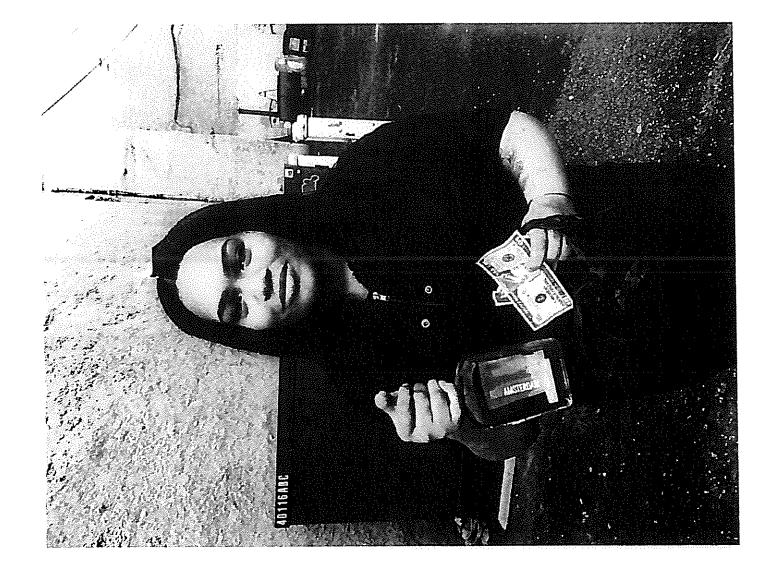


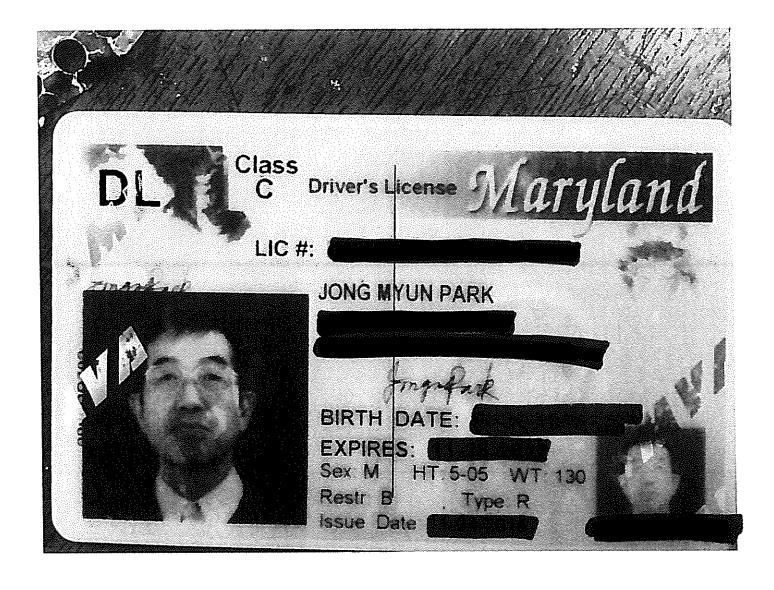
Report Prepared By: Inspector(s)	Submission Date	
i:0#.w baltimore\andy.perez	6/29/2017	·
Supervisor Review:	Approval Date	
i:0#.w baltimore\andy.perez	6/29/2017	
Supervisor Use: Recommended Action(s):		
Recommended Action(s).		
L		

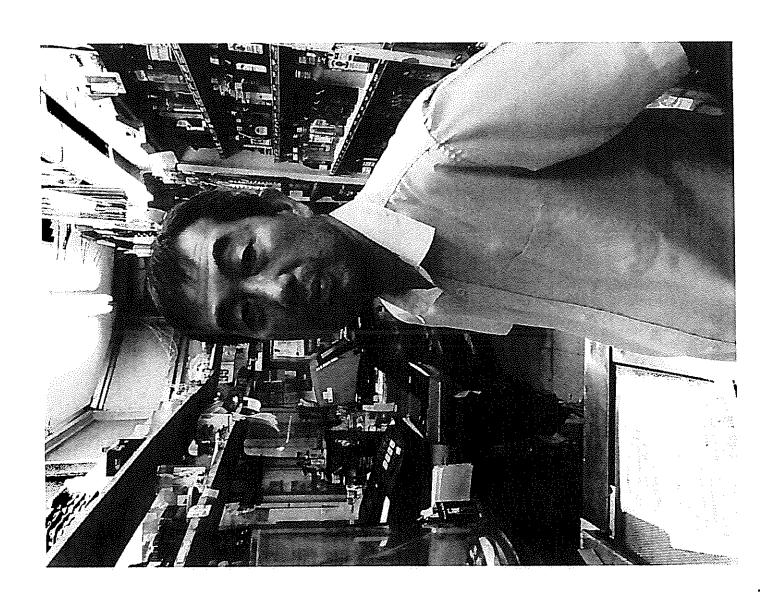
		EXHIBI	1 4114								
INCIDENT REPOR Form 04/008 1180-25-56	telobie 1	*2		E DEPAR IORE, MA	RTMENT RYLAND	1 Crime / In		ard Violation			mplaini Number 170609666
Person	n _			le 🗹	Miscellaneou	3 Location of 1538	of Offense / Incident (3 W. Baltimore	Exact Street Address St. Baltimor	e, Md. 21223	Page	1 or 2
Domestic Refate	d G	ng Kelaled	Juvenile Rel	ated	Hata Crime	4 Date / Τίπ	• Оссипеd 06-21-11	7/ 8:25pm	5 D	ate / Time R 06-27-	teported 17/4:30pm
ธ เกส 9844	7 Post of Occum 71	ence 8 Reporting A	ure≇ 9.Stree	it Code	10 CAD Number 2875	11 Location	Given by Dispatcher O	n View		12 Compa	nion Report No
13 Case Status Open 2 Closed	14 Case Disposi d 🗹 Cleared 🗋			Crime Code	17 Crime Classificet	ion 18 Describe		or Type of Premis iquor Store	8	1	ed by Crime Watcher Yes 🕢 No
20 Comptainant / Na Victim	rne (Last, First, Mi), or Firm Name ir B G.	usiness Young		Resid	ience / Address	(Include City, Count 100 N. Ca	y, State, Zip) Ivert St.		Sex Race	Age DOS
Where Employed or Se Ba		clude City Located) Sheriff's Offic		Occupat	Deputy		of EmploymentRes 30-430.	idence Phone	Other Pr	none	Sobnety SBR
21 Injuries and Locatio	on on Body None		Victim's	Condition	Victim Hospitaliza	, -		I	Assailant Relationsh NONE	11	t / Former Cohabitant Yes 🔲 No
24 Reporting Name (1 Person	Last, First, MI) Sar	ne as #20		Sex Race	Age DOB		ude City, County, St. alvert St., Ball		Residence P	hone C	Other Phone
25 Witness Parent/Gu	ardian Namo (Las	st, First, Mij			Address (include	City, County S	tate, Zip)		Residence P	tione C	Other Phone
26 Suspect Name (L	ast, First, MI)	ark, Jong My		¥.		sals State Zir		Sex Race	Age Do	il-leigh	u Weight
Complexion H	lair Colon/LengtrVS		Hint	E	yos Fa	cial Hair	Teath	t t	Shirt/Coz	it	
Pants		Shore	<u>-</u>	dditional Desc	i riptors (Tettoos Pier	tings. Scars, M	arks Accent etc.)			Arrest Nu	mber
27 Trademarks of Sus	spect(s) (Action / Co	onversation)		28 Po	int of Entry		9 Location Last See	·Λ	30 Manner of Esc	a po 3	31 Direction of Escape
32 Weapon / Means o	of Attack		33 Metho	d Used to Con	nmil Crime	<u>l</u>	34 Type of Pro	perty Taken	1		35 Total Loss Value
36 Vehicle Suspect	Victim Stolen T	owed Other Tag1	Number		State Expiratio	n Vehicle	Your Make	Model	Body Sly	la Color	Mileage
Vehicle Identification (<u>u u </u>	1.2		Keys in Ignition		Windows Closed	7 · ·	,	•	i Gar Trunk Locked No ☐ Yes ☐ No
37 Registered Owner	Name (Last, First,	MS)		******	ice Age DOI		ddress (Include Cily				NOC TESC 140
38 Recovered by		39 M	ethod of Theft		40 Evidence	of Sinpping / T	ampening		'		eck 43 Owner Notified No Yes No
44 Tow Location Information	Towed From		Location	Towed To		Towad	ьу		k Operator Signatu		1012 103 2110
45 Datactive Notified			Se	iquence No A	stigriment	Unit Nur	nber Date	Time 46	Medical Examiner I	Volified D	sta Tima
47 Crime Lab Technic	cian Name			Unit N	umber Time	481	Hot Desk Person No	tified		·	: ime
49 Communications S Notified Yes	Supervisor 50 City	wide Broadcast Te Yes No	me		Assistance/Incident	Information Exp s No	elein.				
52 Copies Forwarded											
Corn'd Namative (1) Sections preliminary in	Continuation of any pr westigation, (4) List all	sceding News, (2) Prep additional actifications,	eny Listing, to Inclu Including name, ag	ode preperty taken	n and seizadhubratiad e ext, unit number, blapho	vidence/property. I ne number, date, t	let property inventory nur inte. (5) List all arresin, in	mber(u) when applicab	e. (3) Describe details : s and charges.	of incident, Inci	kide all steps taken in
		BAL	TIMORE C	ITY SHEF	RIFF OFFICE	COMPLAI	NT #1706096	66			······
Liquor	License Boa	rd Violation									
Sales t	o Minor 3&G Liquors										
T/A, B8	&G 1538 W.	Baltimore St.									
1 :	ore, Md. 212: e#: LA047 L	23 .icensee(s) Jo	ong Myun P	Park & Mir	n Yong Jung						Continue
53 Reporting Officer	DS Young,	Gary		0379	Specia	al Operatio		191	70		
54 Approving Superv	risor Rank and Nam Sgt. Pol		54	3006		al Operatio	Signi NS	TOUT	vin		
55 RMS Deta Entere	rd By	S	equanca No Da	ke ∃	ime 56 F	leviewer		57 R	eferred To		

SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Volation	Attempt 2 Complaint Number 170609666
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 1538 W. Baltimore st. Baltimore,	
Person Property Miscellaneo	us Vehicle Missing Person Custody	4 Date / Time of This Report 06-21-17/8:25pm	5 Arrest / Custody Number
6 Unit 7 Post of Occurrence 8 Rep 9844 714		11 Original Report Date / Time 5/a	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 1:	, I	18 Follow-	
19 Complainant/ Name (Last, First, MI), or Firm	·····	ice / Address (Include City, County, Stale, Zip)	Sex Race Age 1008
Victim	Young, G	100 N. Calvert St, Baltimore, Md. 2	1201
20 Copies Forwarded To			
Cont'd Narrative: (1) Continuation of any preceding item Sections time. (5) Recommend case states when applical	ns. (2) Property Listing, to include property taken and seized/submit rest numbers of all persons errested. Explain any trime/incident dis ble. (6) If Multiple Clearance, include all affected complaint/case mu	ded evidence(property, list property inventory number(a) when appli salification change, (4) List all additional notifications, including nam mbers.	cable. (3) Record all activity and all developments in case ie. agency or assignment, unit number, telephone number, date.
		ERIFF OFFICE COMPLAINT#170609	9666
Cadets Alexander Sedgwi West Baltimore Street, Ba location and purchased a the server later identified a Amsterdam. Cadet Hartsfi BCSO entered 1538 West to a person under the age returned back to Mr. PARI with the establishment. Th State of Maryland.	ck and Kellandra Hartsfield conducted Itimore, Maryland 21223. Cadet Harts bottle of Peach Amsterdam for a total as Mr. JONG MYUN PARK returned celd notified the members of BCSO unto Baltimore Street, B&G Liquors. The street of 21. Cadet Hartsfield was photograk and the departmental \$20 bill was received establishment was left in control of the establishment was left in control of the street of the beautiful and the street of the beautiful and the street of the street of the beautiful and the street of the street o		con at B&G Liquors, 1538 ered the aforementioned a departmental \$20 bill and the bottle of Peach coments later member of the rised that he had sold alcohol everage. The change was The purchased drink was left in the City of Baltimore, Continued
22 Reporting Officer Name (PRINT CLEARLY) DS Young	Sequence No Assignment 0379 Special	Operations Signature	7
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No Assignment	Operations Signature	Tom
24 RMS Data Entered By	Sequenca No. Date Time 25 R	Reviewer 26 Referred	To











Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

8/14/17 CORP T.L

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 🗌

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: B & G LIQUOR, INC.

Trade Name: B&G CUTRATE

Zone Code: 28

Phone: 410-233-1023

City: BALTIMORE

Block Num: 1538

Street: BALTIMORE STREET WEST

State: MD

Zip: 21223

CR Number: 14944000

Portion of Business Used:

USE PREMISES AS A GROCERY STORE WITH LIQUOR SALES

Restriction:

Alternate Mailing Address Edit the License Location Info

License Owners

First Name	Last Name	Street	City	State	Zip		Change Owner
MIN YONG	JUNG	10001 EMILY FOX COURT	ELLICOTT CITY	MD	21042	Edit	Remove Owner
JONG MYUN	PARK	10001 EMILY FOX COURT	ELLICOTT CITY	MD	21042	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Dales.

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 alcholic 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:		
		Abrillati demonstration de la company de la
İ		
		AA.A.A.A.A.A.A.A.A.A.A.A.A.A.A.A.
	Add Comment	

Hold Info

Powered by:



Maryland Business Express

骨 Home 🛍

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:

□ Contact Information

YES

Q New Search Order Documents

Your Progress		
☑ Business Entity Search		
→ General Information		
O Document Order		

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 Summonsed:** 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

Licensee may be represented by

Date: August 21, 2017

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:

Counsel before board

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.

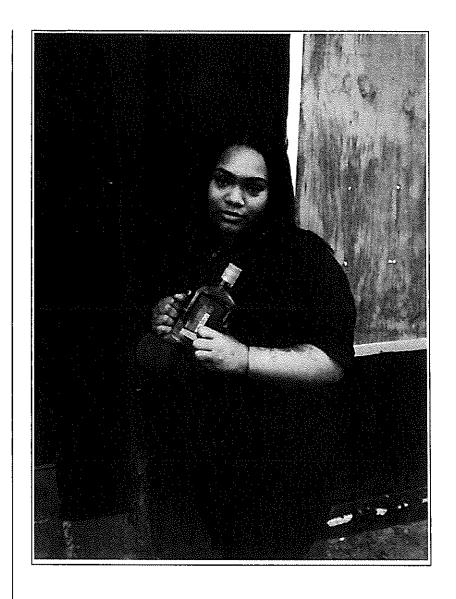
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

	EXHIBIT
231	uor License Commissioners For Baltimore City E. Baltimore Street, 6 th Floor more, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	1600 BALTIMORE STREET WEST 21223
Licensee Information (Trade Name):	GOOD TIMES LIQUOR & BAR LOUNGE
Corporation Name	GOOD TIMES, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable);	D.O.B.
Incident Date/Time:	6/29/2017 12:31:24 PM
derage operations. At approximately 8:39pm the taskfore, MD 21223. Volunteer cadets Alexander William and Iblishment and utilizing a departmental \$20 bill Ms. Hear e of \$7.60. After purchasing the alcohol Mr. William and d with the alcohol purchase the team entered the estab MD Driver's License with a	ctor Darryl Clark and members of the Baltimore Sheriff's Office conducted joint unce visited Good Times Liquor & Bar located at 1600 W. Baltimore Street, Baltimore (allandra Heartsfield, who at the time were under the age of 21, entered the estatsfield purchased a 375ml bottle of New Amsterdam Peach Vodka for a total price Ms. Heartsfield exited the establishment. After Ms. Heartsfield was photographe lishment and informed the operator Thomas Yong Kim, Who was identified by a to a minor. The agency \$20 bill was recovered. The change and alcohol were returned of the operator and the team departed without further incident.





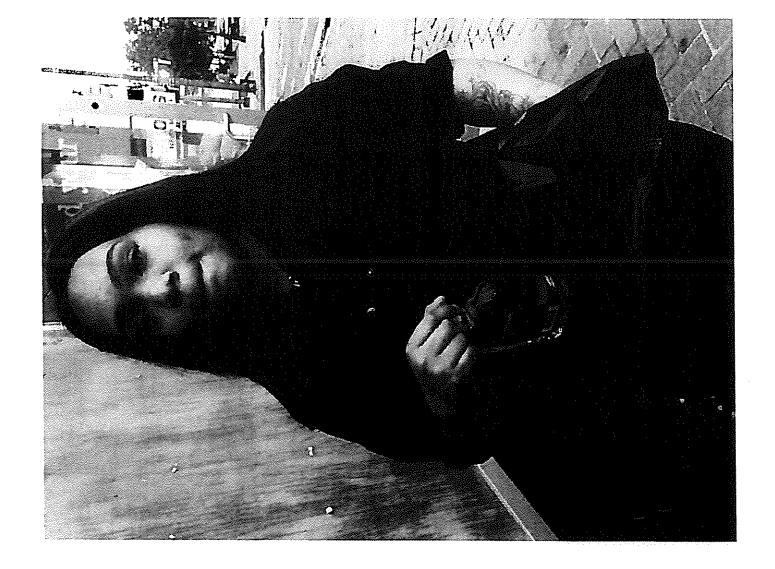
Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\andy.perez	6/29/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\andy.perez	6/29/2017
Supervisor Use:	
Recommended Action(s):	

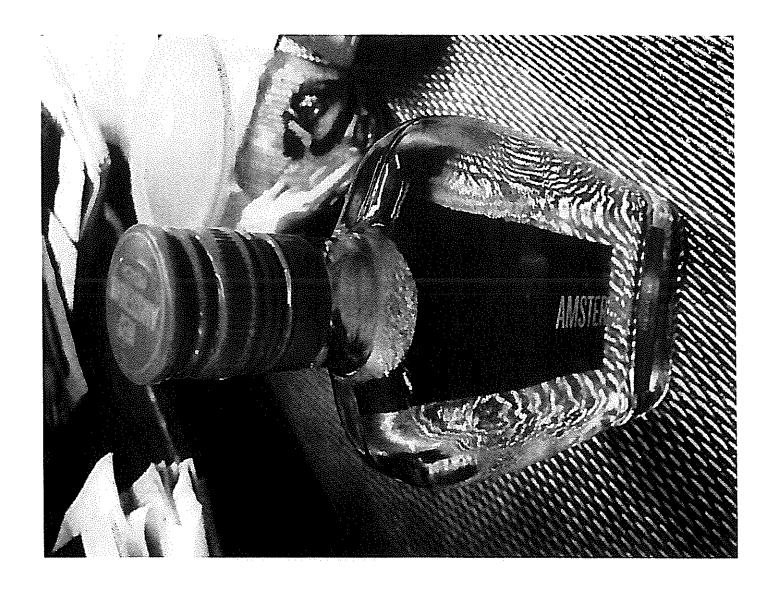
	FY	HIBIT								
, INCIDENT REPOR' Form 04/008	 Baselin in Telephone 				TMENT RYLAND	1 Crime / Incid		4 \%-1-8		2 Complaint Number
1160-25-66 Person	of the	J		•		3 Location of O	Liquor Board	sci Street Address)		170609674
Domestic Relate			Cle Nated	UZI N	Miscellaneous Hate Crime	1600 V 4 Date / Time C	V. Baltimore S	t. Baltimore, Md.		Page 1 of 2
ន បូករា							06-21-17/	8:35pm		me Reported 27-17/4:30pm
9844	7 Point of Occurrence 6 P	Reporting Area	9 Street Cod	i•	10 CAD Number 2916	11 Location Giv	ren by Dispalcher On \	∕iew	12 0	ompanion Report No.
13 Casa Status Open	14 Case Disposition Cleared Not Cle	15 Follow-u ared Yes	p 16 Crime ⊒No	Code 1	17 Crime Classification	18 Describe Lo	cation of Offensa or Bar/Liqu		19 R	ported by Crime Wetcher
Victim	me (Last, First, MI), or Firm	G. Your			Residen	ce / Address (in	clude City, County, S 100 N. Calve	uste. Zip) ert St.	Sex	Raca Age OOB
Where Employed or Sc Bal	hool Attending (Include City Itimore City Sherifi	Located) I's Office		Occupatio	n Deputy		EmploymentResider	ce Phone	Other Phone	Sabriety SBR
21 injuries and Location	n on Body None		Victim's Cond	Stion	Victim Hospitalizad		<u> </u>	22 Victim / Assertant F NONE		urrent / Former Cohebitant
24 Reporting Name (L. Person	ast, First, MI) Same as :	#20	Sex	Race 9	Age DOB	ebubni) eestba 100 N Calv	City, County, State, vert St., Baltim	Ζφ) Re: Ore, Md. 2120	sidence Phone	Other Phone
25 Witness Parent/Gua	rdian Name (Lest, First, M	II}			Address (include Cit				sidence Phone	Other Phone
25 Suspect Name (La:	at, First, MI) Kim, Thon	nar Vana		Addre	ss (Include City, Coun	ty, State, Zip)		ex Race Age D	OB 3-	isight Weight
Complexion Ha	sir Color/Length/Style	nas rung	Hal	Eye	is Facial	Hair	Teath		Shirt/Coat	•
Pants	Shoes		Addition	nal Descrip	olors (Tatloos, Piercing	rs. Scars, Marks.	. Accent, sic.)		i .	t Number
27 Trademarks of Susp	aci(s) (Action / Conversatio	m)		78 Deer	t of Entry	loo L				
32 Weapon / Means of			77.14.05.04.11			29 [6	ocation Last Seen	.	ner of Escape	31 Direction of Escape
			33 Method Use	a to Comin	na Crime		34 Type of Property	y Taken		35 Total Loss Value
38 Vehicle Suspect \ Information		her Tag Number			State Experation	Vehicle Year	Mako Mo	del	Body Style Color	Misage
Vehicle Identification Nu		<u></u>	Ignitian	Locked	Keys in Ignition Doo	ous focked N	Vindows Closed Rad	to in Car Bettery in	Car Spare Tir	e in Car Trunk Locked
37 Registered Owner N	ame (Lest, First, MI)	·	Ye:	S LINO	Yes U No U		_ Yes ☐ No ☐ se (Include City Cou		□ No □ Yes	□ No □ Yes □ No
38 Recovered by		39 Method of	Theft	-	40 Evidence of S	Stripping / Tampe	ering	41 Repo. Che		Check 43 Owner Notified
44 Tow Location T Information	owed From	L	ocation Toward	To		Toward by		Tow Truck Operato		No Yes No
45 Detective Notified			Sequenc	e No Assi	gnment	Linit Number	Date Tin	16 Madical E	xaminer Notified	Date (Time
47 Crime Lab Technicia	n Name			Unit Num	ber Time	48 Hot C	lesk Person Notified			Time
49 Communications Sur Notified (1)	pervisor 50 Citywide Broad	2	51	Victim As	ssistance/Inodent Info					
Notified Yes S2 Copies Forwarded To		No		Form(s)	Provided Yes [) No				
	u		į				<u>!</u>			
Contid Nametwe: (1) Co Sections preliminary inves	minuation of any preceding item (SgsSon, (4) List ell additional ne	s. (Z) Property Listin tilications, including	ig, to include propi name, agoncy or i	erty takom se estignoment.	nd salzad/submitted evider untt number , telephone ru	carpreperty; Est pre mber, date, time. (5	party inventory number(s i) List all arrests, includin) when applicable. (3) Descrit g Arrest Numbers and charge	be details of incident.	include all steps taken in
		BALTIMO	RE CITY S	SHERII	FF OFFICE CC	MPLAINT	#170609674	····		
Liquor Li	cense Board Viola	ition								
Sales to	Minor ood Times LLC									
, r	od Times LLC									
	Baltimore St.									
	e, Md. 21223 f: LBD7023 Licens	ee(s) Thom	nas Yong i	Kim						Continued
53 Reporting Officer Na	me (PRINT CLEARLY)		Sequence	No. Ass	griment		Signatura	1		
54 Approving Superviso		······································	0379 Sequence	· · · · · ·	Special O	perations	Signatur	779		
SE DIC D.L. F.	Sgt. Poma		3000	6	Special O			WY	no	
55 RMS Data Enlared B	r y	Sequence	No Date	Time	56 Revie	Wer		57 Referred To		

SUPPLEMENT REPORT Form 04/007 1180-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Volat	Attempt 2 Complaint Number
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Addr 1600 W. Baltimore st. Balti	more mrl 21223 2 2
Person Property Miscellaneon	s Vehicle Missing Person Custody		5 Arrest / Custody Number
6 Unit 7 Past of Occurrence 8 Repo	orting Area 9 Street Code 10 CAD Number 2916	11 Original Report Date / Time	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain	1	6 Follow-up 17 Crime Code 18 Crime Classification
19 Complainant/ Name (Last, First, MI), or Firm (lame if Business Resi	ience / Address (include City, County, State, Zio)	Sex Page 1002
29 Copies Forwarded To	Young, G	100 N. Calvert St, Baltimore,	Md. 21201
	:		
Cont'd Namebre (1) Continuation of any preceding item: Sections subsequent to fast report, include names and arrother time. (5) Recommend case status when applicable	s. (2) Property Listing, to include property taken and selzed/sub est numbers of all persons arrested. Explain any crime/incident e. (6) if Multiple Clearance, include as affected complaint/case	mitted evidencesproperty, hat property inventory number(s) a classification change. (4) List all additional notifications incl numbers.	when applicable. (3) Record all activity and all developments in case uding name, agency or assignment, unit number, telephone number, date.
		HERIFF OFFICE COMPLAINT#1	
Cadets Alexander Sedgwick West Baltimore Street, Balt location and purchased a bithe server later identified a Amsterdam. Cadet Hartsfie BCSO entered 1600 West alcohol to a person under tit was returned back to Mr. Kileft with the establishment. State of Maryland.	ately 9:30pm, this Deputy along witch and Kellandra Hartsfield conduct timore, Maryland 21223. Cadet Hai tottle of Peach Amsterdam for a tot is Mr. THOMAS YONG KIM returned the notified the members of BCSO to Baltimore Street, Good Times LLC he age of 21. Cadet Hartsfield was all mand the departmental \$20 bill with The establishment was left in continuous to the street of the s	ed an underage alcohol buy investsfield who is under the age of 21 al of \$7.60. Cadet Hartsfield paid d change to Cadet Hartsfiels alon unit that she had been served alcome. The server (THOMAS YONG KII photographed with the purchased as retrieved and provided to Sot.	stigation at Good Times, 1600 , entered the aforementioned using a departmental \$20 bill and g with the bottle of Peach bhol. Moments later member of the M) was advised that he had sold d alcoholic beverage. The change
	atements above are true to the b	Reporting Persect of my knowledge:	son's Signature Date
22 Reporting Officer Name (PRINT CLEARLY) DS Young	Sequence No Assignment 0379 Specia	l Operations	4/6
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No Assignment 3006 Specia	1 Operations Signature	Uf muse
24 RMS Dala Entered By	Sequence No. Date Time 25	Reviewer 26 Re	eferred To

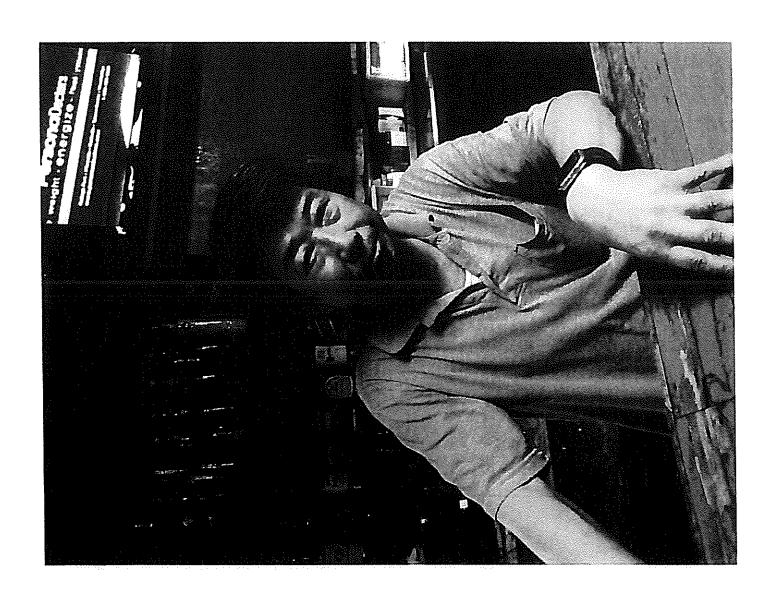
EXHIBIT

#3











Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 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 🗌

Update Info

Citiz to Start Exercise Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: GOOD TIMES, LLC

Trade Name: GOOD TIMES LIQUOR & BAR LOUNGE

Zone Code: 28

Phone: 410-233-6004

City: BALTIMORE

Block Num: 1600

Street: BALTIMORE STREET WEST

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:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City		Zip	Action	Change Owner
thomas yong	KIM	1600 W. BALTIMORE STREET #2	BALTIMORE	MD	21223	Edit	Remove Owner

omments

	113	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
Date		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

Powered by:



Maryland Business Express

Home

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

GOODTIMES, LLC: W13013669

Order Documents

General Information

Filing History

Personal Property

General Information

Department	ın	Number
Department	-	Humber.

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

Q New Search

Dider Documents

<u>~</u> 5	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 Summonsed:** 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

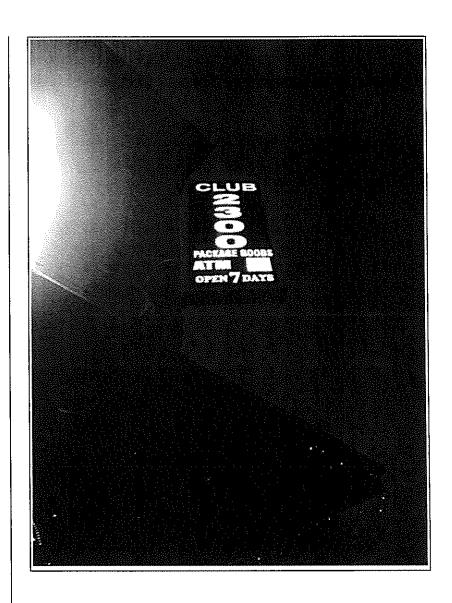
Albert Matricciani, Jr., Chairman

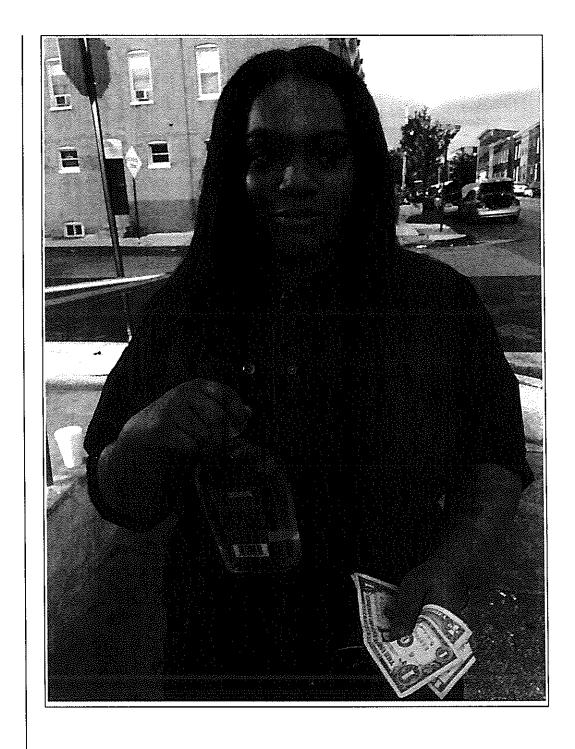
BOARD OF LIQUOR LICENSE COMMISSIONERS

Board of Liquor License Commissioners

EXHIBIT #1

231	For Baltimore City E. Baltimore Street, 6 th Floor
	imore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	2300 BALTIMORE STREET WEST 21223
Licensee Information (Trade Name):	CLUB 2300
Corporation Name	2300 W BALTIMORE ST L.L.C.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email.	
Contact:	
Bouncer/Security Name (if applicable).	D.O.B.
Incident Date/Time	6/29/2017 12:37:54 PM
Report Facts:	
urchasing the alcohol Mr. William and Ms. Hatsfield exichase the team entered the establishment and informed	a 375ml bottle of New Amsterdam Peach Vodka for a total price of \$7.75. After p ted the establishment. After Ms. Hatsfield was photographed with the alcohol pured the operator Happy Salinder, Who was identified by a NY Driver's License with a 20 bill was recovered. The change and alcohol were returned to the operator. The ne team departed without further incident.

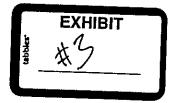




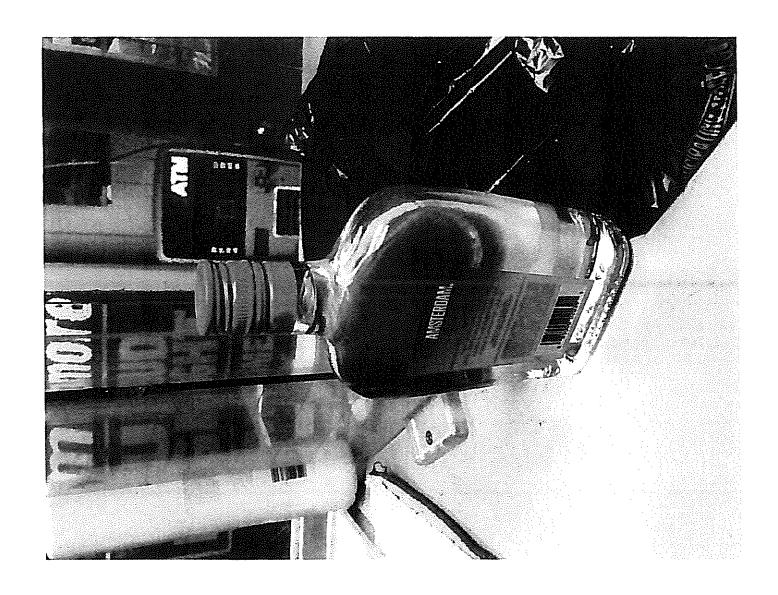
nspector(s)	Submission Date	4
i:0#.w baltimore\andy.perez	6/29/2017	
Supervisor Review:	Approval Date	
l:0#.w baltimore\andy.perez	6/29/2017	
Supervisor Use:		

1		4		FXI	IIBIT	-	7											
INCIDEN Form 04/ 1160-25-8		Γ .	tsbbies	#(rokusiy Ali Effik		RTMEN ARYLAI	•		/ Incid	Liquor B	oard Vio			Attempt	2 Complaint 1706	Number 09684
	Person		18	<u> </u>	<u> </u>		Z	Miscell	aneous	3 Location 23	on of 0 300 V	Mense / Inciden V. Baltimo	n (Exact Street	t Address) timore	Md 211	223	_ 4	
Dan	restic Retate	1	(Spiresona)	glettan <u>d</u> e		<u> </u>	J	Hate C				Occurred			1410, 2.12	5 Date / 1	ime Reporte	
5 Unit		7 Post of Or	currence	Reportir	anA gr	Street	Code	TO CAD I		11 Local	tion Giv	06-21-	17/ 9:00p	<u>m</u>		<u> </u>	-27-17/4: Companion Ri	
98 13 Case Si	344	71 14 Case Dis		· .	-	1,		2	981	1		(On View			_		
Орал	☑ Closed	Z Clearer	i 🔲 Not (leared		No	rima Code	17 Crime	Zessification	18 Desc	inbe Lo	cation of Offens Bar/	Liquor St			19 F	Reported by C	rime Walcher No
Victim		ne (Last, Firs		C	3. Your			_	Resider				alvert St.			Sex	Raca Age	DOB
	Bal	ltimore C					Оссир	^{вноп} Dep	outy	H		EmploymentRe)-430.	sidence Phor	1#	Othe	er Phona		Sobriety SBR
<u> </u>	and Localion	Non				Victim's 0	Condition	: —	lospilelizad es 🗹 No	Facility			22 VI		ilani Relatio NE	onship 23 (Ourrent / Form	ner Cohabitarit
Person			Same a			5	ex Race	Age DO		Address (1 100 N	indude Calv	City, County, 5 /ert St., Ba	State, Zip) Altimore, A	/ld, 212	Residenc	Phone	Other Pr	YOR G
25 Witness	Paren/Gua	rdan Name	(Last, First	, MI)				Addres	s (Include Ci	ty. County	y. Slate	ı, Zip)			Resident	e Phone	:Other Pr	TO THE
26 Suspect	Name (La	st, First, Mil)	Salinde	er, Har	ναν		Ad	dress (Includ	e City, Cour	ity State,	Zip)		Sex R	ace Age	iDO8		Height	Weight
Complexio	n Ha	ir Colont, eng				Hat		Eyes	Fecia	l Hair		Tee	ith		Shirt	Coat		
Pents			Shor	13		Add	itional Des	criptors (Tat	laas Piercan	gs. Scens.	Marks	, Accent, etc.)			- :	Апе	est Number	
<u> </u>		ect(s) (Action	/ Convers	ation)	*******		28 P	eint of Entry			29 Li	ocation Last Se	Hen	30	Manner of	Escapa	31 Direct	tion of Escape
32 Weapor	: / Means of	Attack			:	33 Method	Used to Co	ammil Creme				34 Type of P	roperty Taken				35 Total	Loss Value
38 Vehicle Information	Ö	Victim Stole	n Towed	Other Ta	g Number				Expiration	-	de Ywai		Model		Sody	Style Colo	r Mile	1800
Vehicle (de	ntification N	umber (VIN)				lgri	tion Locked Yes 🔲 i	t Keysin l No.⊡ Yes	gnition Do	ors Locke Yes	id V No l	Mindows Closed Yes [] N	Radio in Ca	r Butt	Bry in Car	Spare T	en in Car To	mk Locked
37 Registe	red Owner N	ame (Last, F	irst, MI)					Race Age	DOB			us (Include City			103 (4) 11	0,63 16	3 (3 140 (163 (3 140
38 Recove	red by			39	Mathod of	Theft		40	Evidence of	Streping	/ Татър	ចណាត្						Owner Notified Yes D No
44 Tow Information		rowad From			<u>.</u>	ocation To	wed To			Tow	ed by		To		perator Sign			100 2 110
45 Detectiv	· Notified					Seq	uence Na /	Assignment		Unit N	Anumpet	Date	Tima	46 Med	Ical Examin	er Notified	Date	Time
47 Crime L	ab Technicia	ın Name					Unit 1	Number	Time		48 Hot (Desk Person N	otified	· · · · · · · · · · · · · · · · · · ·			Tjrī	10
49 Commu Notified	rications Su Yes (pervisor 50 DNo	Citywida Br 🎑 Yes [Time			n Assistance (s) Provided			Explain						<u>-</u> :	
52 Copies	Forwarded 1	Ō	***************************************											· · · · · · · · · · · · · · · · · · ·				
Cont'd A	larrative (1) Co reliminary inve	ordinuction of a stigation. (4) Lis	ny preseding : it sil additions	terrie (2) P I notification	reperty Lietr ne including	ng to include name agen	property take cy or accignin	m and selzed's	ubmitteri evide er, tillephone r	mas/propert	ty: But pri e, Sme. (eparty investory ru (5) List of errosts, i	umber(s) when a Including Arrest I	pplicable, (3) Numbers and	Describe data	de of incide	ti. Include all st	epe leken la
								· · · · · · · · · · · · · · · · · · ·				#1706096				······		
		icense B	oard Vi	olation														
ž ;	Sales to Com: 23	Minor 300 W. B.	altimore	SELL	C													
	T/A: Clu			, Ot. C.	-0													
		Baltimo																
		e, Md. 2 #: LBD71		ensee(s) Jogi	nder Si	ingh & J	loginder	Samra									Continued
53 Reporte	ng Officer Na	me (PRINT) DS Your	CLEARLY)	<u> </u>			ence Na 7	Assignment	Special (Operat	ions	Sor	TABLETO	10	73			
54 Approvi	ng Supervisi	or Ramk and I Sgt. F					ence No 1	Assignment S	Special (Operati	ons	Sign	nature (Par	···		
65 RMS D	Ke Entered i	Ву			Sequence	No Date		Time	56 Revi					57 Refere	nd Ta			

	E DEPARTMENT ORE, MARYLAND	1 Crime / Incident Liquor Board Volation	Attempt2 Complaint Number 170609684
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 2300 W. Baltirnore st. Baltimore,	md. 21223 _{Page} 2 _{of} 2
Person Property Miscellaneous Vehicle	Missing Person Custody	4 Date / Time of This Report 06-21-17/9:00pm	5 Arrest / Custody Number
6 Unit 7 Post of Occurrence 8 Reporting Area 9844 714	Street Code 10 CAD Number 2981	11 Original Report Date / Time S/a	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 Case Dispositi	n Explain	16 Follow	, , ,
19 Complainant/ Name (Last, First, MI), or Firm Name if Busines		A Address (Include City, County, State, Zip)	Sax Race Age DOB
Victim Young, G 20 Copies Forwarded To		100 N. Calvert St, Baltimore, Md. 2	1201
20 Copies Forwarded 10	·		
Confid Narrative (1) Continuation of any preceding items. (2) Property List Sections subsequent to last report, include names and arrest numbers of all p time. (3) Recommend case status when applicable. (6) If Multiple Cl	ng, to include properly taken and seized/submitte ersons arrested. Explain any crime/incident class aerance, include all affected complaint/case numb	i evidence/property: list property inventory number(s) when appl ification change. (4) List all additional notifications, including names.	icable. (3) Record all activity and all developments in case ne, agency or assignment, unit number, telephone number, date.
On June 21th, at approximately 9:00p Cadets Alexander Sedgwick and Kell Baltimore Street, Baltimore, Maryland and purchased a bottle of Peach Ams server later identified as Mr. HAPPY Cadet Hartsfield notified the members entered 2300 West Baltimore Street, person under the age of 21. Cadet Hareturned back to Mr. SALINDER and was left with the establishment. The establishment of Maryland.	am, this Deputy along with nandra Hartsfield conducted 21223. Cadet Hartsfield witerdam for a total of \$7.75. SALINDER returned changes of BCSO unit that he had lolub 2300. The server (HAI artsfield was photographed the departmental \$20 bill witerstand the departmental	an underage alcohol buy investigation is under the age of 21, entered the Cadet Hartsfield paid using a depart to Cadet Hartsfield along with the topeen served alcohol. Moments later PPY SALINDER) was advised that he with the purchased alcoholic beverages retrieved and provided to Sgt. Pontrol of Mr. SALINDER. All of the event all the servers of the	iffs Office (BCSO) utilizing on at Club 2300, 2300 West are aforementioned location the the cottle of Peach Amsterdam. member of the BCSO are had sold alcohol to a age. The change was ma. The purchased drink ents occurred in the City of
21 Laffirm and declare that the statements	Though any facility to the terms	Reporting Person's Sig	
l affirm and declare that the statements : 22 Reporting Officer Name (PRINT CLEARLY)	Sequence No Assignment	Signature /	
DS Young 23 Approving Supervisor Rank and Name	0379 Special O Sequence No. Assignment	perations Signature (1/1)	70
Sgt. Poma 24 RMS Data Entered By Sequence N	3006 Special O	perations (CC)	18m







NEW YORK STATE USA 129 306 012 Cass E HAPPY SALINDER TEMP. VISITOR Expres 01/13/2017 Sex M Height 5'-08" Eyes BRO DOB * Expires ' ENONE





Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 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

Update Info

Click to Start License Renewal

8/16/17 CORPY

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: 2300 W BALTIMORE ST L.L.C.

Trade Name: CLUB 2300

Zone Code: 32

Phone: 410-245-3439

City: BALTIMORE

Block Num: 2300

Street: BALTIMORE STREET WEST

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.

	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
Edit the License Location Info	Alternate Mailing Address	
	<u> </u>	

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOGINDER		3700 PULASKI HWY	BALTIMORE	MD	21224	Edit	Remove Owner
	SINGH	1921 EASTFIELD RD	BALTIMORE	MD	21222	Edit	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) Sanifation & Safety- GUILTY (3-0 vote)\$250 FINE + \$125 admin fee = \$375 TOTAL FINE due in 1 week.	Delete
07/23/2015	Receive proof of opreation 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
	Maryland Sales & Hold (July 1,2015)	Delete
1	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
	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

Address: 2300 BALTIMORE STREET WEST

Trade Name: CLUB 2300

Comment:	
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Add Commont	

Hold Info

Powered by:



# Maryland Business Express

A Home

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

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

Order Decuments

**General Information** 

Filing History

Personal Property

# General Information

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

Q New Search

Order Daduments

S 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 Summonsed: 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

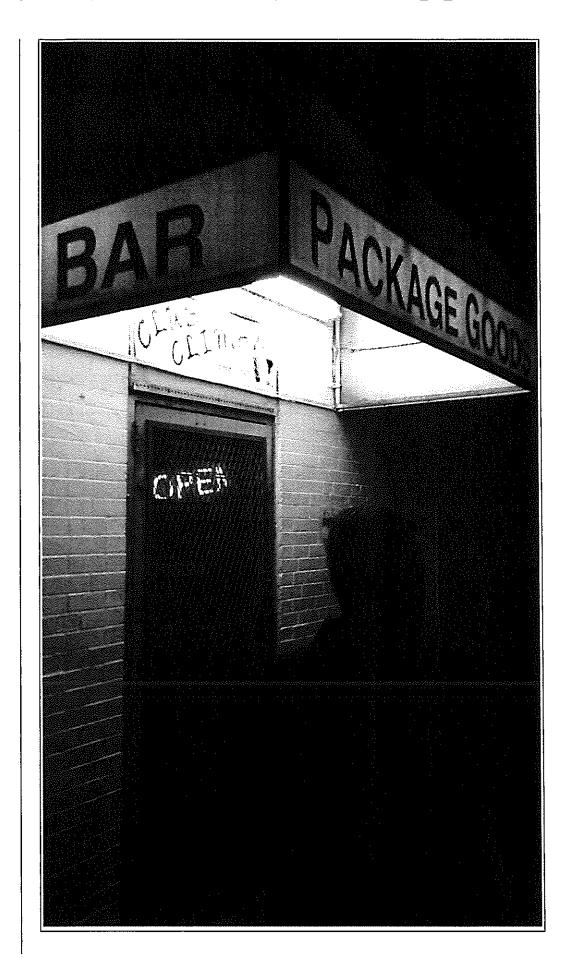
Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS



231	For Baltimore City E. Baltimore Street, 6 th Floor imore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	2432 BALTIMORE STREET WEST 21223
Licensee Information (Trade Name):	CLUB CLIMAX
Corporation Name	N/A
License Туре:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	6/21/2017 12:07:58 PM
After arriving at the location Inspectors and Sheriffs par operation as Under 21 years of age. Interns entered the and made a purchase of New Amsterdam Peach vodka to pay with the Departmental Twenty Dollar Bill. After	

Photos Taken:



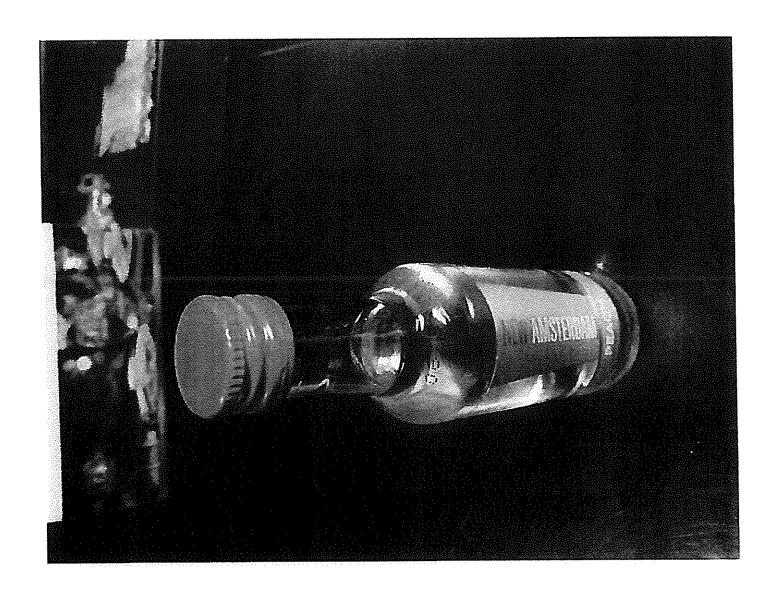
Report Prepared By:		·········
Inspector(s)	Submission Date	
i:0#.w baltimore\darryl.clark	6/27/2017	
Supervisor Review:	Approval Date	
i:0#.w baltimore\mark.fosler	8/16/2017	
Supervisor Use:		
Recommended Action(s):		

,	C	EXHIB	iT					
INCIDENT REPOR Form 04/008 1160-26-56	tT	#2	i (ratifization <mark>e</mark>	NT AND	1 Crime / Incident Liquor	Board Violation	Atterr	npt 2 Complains Number 170609692
🔲 Persor	n 🗅 Prope	730		ellaneous	3 Location of Offense / Incid 2432 W. Baltim	ent (Exact Street Addre	131) 20 Md 21222	
Domestic Relate	Congress				4 Date / Time Occurred			Page 1 or 2
5 Unit	7 Post of Occurrence 8 Repor	ting Area 9 Street (		D Number		-17/ 9:30pm		06-27-17/4:30pm
9844	714			3048	11 Location Given by Dispat	On View	ľ	2 Companion Report No.
Open 🗹 Closed	Z Cleared Not Cleared	☐ Yes ☐ No	rime Code 17 Crin			r/Liquor Store	1	9 Reported by Crime Watcher Yes 2 No
Victim	me (Last. First, Mr), or Firm Nam chool Attending (Include City Loc	G. Young		Residenc		Calvert St.	Se	Race Age DOB
Ba	iltimore City Sheriff's (	Office	i	eputy	Hours of Employment B30-430.		Other Phon	SBR
21 injuries and Location	None	Victim's C		n Hospitalized F Yes ☑ No	acity		ussailant Retationatrip NONE	3 Current / Former Cohabitant  Yes No
24 Reporting Name (L Person	.ast, Frat MI) Same as #20	) S	ex Race Age	DOB A	ddress (Include City, County 100 N Calvert St., E	. State, Zip) Saltimore, Md. 2	Residence Phor 120	Other Phone
25 Witness Parent/Gua	erdan Name (Last, First, MI)		Add	ress (Include City	. County, State, Zip)		Residence Phon	Other Phone
28 Suspect Name (La	st, First. Mi) Butler, Anni	e R.	Address (Inc	lude City, Count	v Stale Zip)	Sex Raca	Age DOB	Height Weight
Complexion Ha	air Color/Length/Style	Hat	Eyes	Facial	Haer 17:	eeth	Shirt/Coat	J
Pants	Shoes	Add	itional Descriptors (	Tatlogs, Piercing	s, Scars, Marks, Accent, etc.	)		Irrest Number
27 Trademarks of Susp	pect(s) (Action / Conversation)		28 Point of En	Kry	29 Location Last S	Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of	Attack	33 Method L	Jaed to Commit Cra	ne -	34 Type of	Property Taken	<u> </u>	35 Total Loss Value
36 Vehicle Suspect	Victim States Toward Other	Tag Number	State	Expiration	Vehicle Year Make	Model	Body Style:C	ofor Mileage
Information  Vahicle Identification N	lumber (V(N)	oniti	ion Locked Keys		rs Locked Windows Clos			Tire in Car Trunk Locked
37 Registered Owner N	Name (Last. First MI)		Yes □ No □ Y Sex ⊞ace A	es 🗌 No 🔲	Yes 🔲 No 🔲 Yes 🔲	No 🗆 Yes 🖵 No	Yes No 🗆	res ☐ No☐ Yes ☐ No
38 Recovered by		19 Method of Theft			topping / Tampering	Ity County State Zip)		
44 Tow Location 1	Towed From	Location Tow					Yes 🔲 No 🗀 Ye	List Check 43 Owner Notfled es No Yes No
information			vac 10		Tawed by	Tow Truc	Operator Signature	
45 Detective Notified		Sequi	ence No Assignme	nt	Unit Number Date	Time 46 i	Aedical Examiner Notif	led Date Time
47 Crime Lab Technicia	•		Unit Number	Time	48 Hol Desk Person	Notified		Time
49 Communications Su Notified  Yes (	pervisor   50 Citywide Broadcas	t Tane	51 Victm Assister Form(s) Provid	ed 🔲 Yes 🗀			`	
52 Copies Forwarded T	[o							
Cont'd Hamsilve: (1) Co Sections preliminary inves	ontinuation of any preceding items. (2) exigosion. (4) List all solditional notificat	Property Listing, to include p	property taken and teizn	rd/submitted eviden	carproperty; But property inventory	rumber(s) when applicable	. (3) Describe details of inc	dant, include ell steps taken in
					MPLAINT #170609		and charges,	
			· OnErth ·	)	MIL DUILET #170003	5052		
Sales to	icense Board Violatio Minor	n						
	ub Climax							
1 '	b Climax . Baltimore St.							
	e, Md. 21223							
Licenset	#: LBD7125 Licensed	e(s) Annie R. Bu	tler					Continued
53 Reporting Officer Na	m (PRINT CLEARLY) DS Young, Gary		nce No. Assignme 379	ກ Special O	perations s	greture of	4-15	
54 Approving Superviso	or Rank and Name Sgt. Poma		nce No. Assignme	Special O	perations	grature // /	Por	
55 RMS Data Entered 5	Ву	Sequence No. Date	Time	56 Review		57 Re	erred To	
Ī		1	<u>£</u>	1				

SUPPLEMENT REPORT Form 04/007 1150-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Volation	Attempt2 Complaint Number 170609692
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 2432 W. Baltimore st. Baltimore, r	nd. 21223 _{Page} 2 _{of} 2
Person Property Miscellaneou	s Vehicle Missing Person Custody		5 Arrest / Custody Number
6 Unit 7 Post of Occurrence 8 Repo		11 Original Report Date / Time	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15	1	16 Follow-u	·
19 Complainant/ Name (Last, First, Mi), or Firm N	lame if Business Residenc	Yes Address (Include City, County, State, Zip)	Sex Race Are DOR
Victim 20 Copies Forwarded To	Young, G	100 N. Calvert St, Baltimore, Md. 21	201
	<ul> <li>[2] Property Listing, to include property taken and seized/submittees trumbers of all persons arrested. Explain any crime/noxident classe.</li> <li>[6] If Multiple Clearance, include all affected complaint/case numbers.</li> </ul>	d evidence/property-list property inventory number(s) when applica sisteation change, (4) List all additional noalications, including name, bers.	ble. (3) Record all activity and all developments in case agency or assignment, unit number, telephone number, data
	BALTIMORE CITY SHE	RIFF OFFICE COMPLAINT#1706096	92
Cadets Alexander Sedgwick West Baltimore Street, Balt location and purchased a bithe server later identified at Amsterdam. Cadet Sedgwick BCSO entered 2432 West is a person under the age of 2 returned back to Ms. KANE with the establishment. The State of Maryland.	ck and Kellandra Hartsfield conducted imore, Maryland 21223. Cadet Sedgwoottle of Peach Amsterdam for a total of SHAUNTE MATRIA KANE returned ck notified the members of BCSO unit Baltimore Street, Club Climax. The set 21. Cadet Sedgwick was photographed and the departmental \$20 bill was restablishment was left in control of Marylandra in the set 21.	nembers of the Baltimore City Sheriff an underage alcohol buy investigation vick who is under the age of 21, entered \$1.17. Cadet Sedgwick paid using a change to Cadet Sedgwick along with that he had been served alcohol. Moreorer (SHAUNTE KANE) was advised and with the purchased alcoholic beveratrieved and provided to Sgt. Poma. The Ms. KANE. All of the events occurred in the server is a server in the server is the ser	n at Club Climax, 2432 ed the aforementioned a departmental \$20 bill and h the bottle of Peach ments later member of the that she had sold alcohol to age. The change was he purchased drink was left
21 I affirm and declare that the st	atements above are true to the bes	Reporting Person's Sign t of my knowledge:	
22 Reporting Officer Name (PRINT CLEARLY) DS Young	Sequence No Assignment	Operations Signature	8
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. Assignment 3006 Special C	Operations Signature	n
24 RMS Data Entered By	Sequence No. Date Time 25 Re-	viewer 25 Referred To	

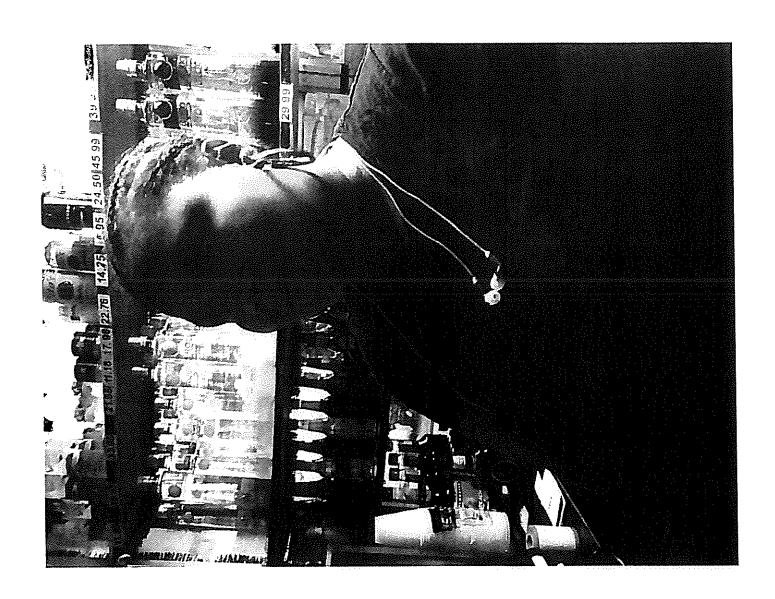






Class Learner's Instruction Permit この非、

EXPIRISE Sex: FRESTITE PARTY P





# Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

8/17/17 CORP-N/A

ISSUED TO

ANNE
BUTLER

AS Sole
Proprietor

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

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: N/A

Trade Name: CLUB CLIMAX

Zone Code: 32

Phone: 410-945-5065

Block Num: 2432

City: BALTIMORE

Street: BALTIMORE STREET WEST

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.

Edit the License Location Info

Alternate Mailing Address

## License Owners

Fir	st Name	Last Name	Street	State	Zip	Action	Change Owner
ΑI	NIE R.	BUTLER	9711 AMES COURT	 MD	21133	Edit	Remove Owner

#### Comments

•			ACCOMPANIES AND ADDRESS AND AD	
	Date	Comment	Action	
ı				
į				
Ì				

01/18/2017 Alcohol Awareness Traning 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



# 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 Summonsed: 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.

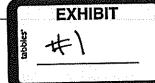
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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



Balti	For Baltimore City E. Baltimore Street, 6 th Fimore, Maryland, 21202-	3258		
	IGATION	KEPUKI		
Location Address:	1231-33 BALTIMORE S	TREET WEST 21223		
Licensee Information (Trade Name):	SHUSTER'S LIQUOR			
Corporation Name	HYUN REE, INC.		WWW.	
License Type:	Class "A" Beer, Wine a	nd Liquor		
Owner Email:				
Contact:	Note that the state of the stat		······································	**************************************
Bouncer/Security Name (if applicable):			D.O.B.	
Incident Date/Time:	6/21/2017	9:56:16 AM		
	<del>                                    </del>			
Report Facts:  On June. 21, 2017 at approx. 8:00 pm. Inspectors Clark, e  Task Force detail visited the location at 1231 W Baltimo.  After arriving at the location inspectors and Sheriffs parl operation as Under 21 years of age. Interns entered the ment and made a purchase of New Amsterdam Peach vodka 2	re Street in the City of Baked across the street from premises to attempt to be	Itimore and the Stant on the bar. Sheriffs' ouy alcohol. The ur	ate of Maryland kn Interns both ident Iderage Interns ent	own as Shusters Liq ified prior to the ered the establish
On June. 21, 2017 at approx. 8:00 pm. Inspectors Clark, e Task Force detail visited the location at 1231 W Baltimo . After arriving at the location inspectors and Sheriffs parl operation as Under 21 years of age. Interns entered the ment	ked across the street from the city of Barked across the street from the premises to attempt to be street. The cashier ran the linterns exited the estable the served a Minor	oltimore and the Stand the bar, Sheriffs' puy alcohol. The ur he transaction up of ablishment Baltima	ate of Maryland kn Interns both ident iderage Interns ent on the register and one City Sheriffs an	own as Shusters Liq ified prior to the ered the establish the intern proceed d BCLB Inspectors

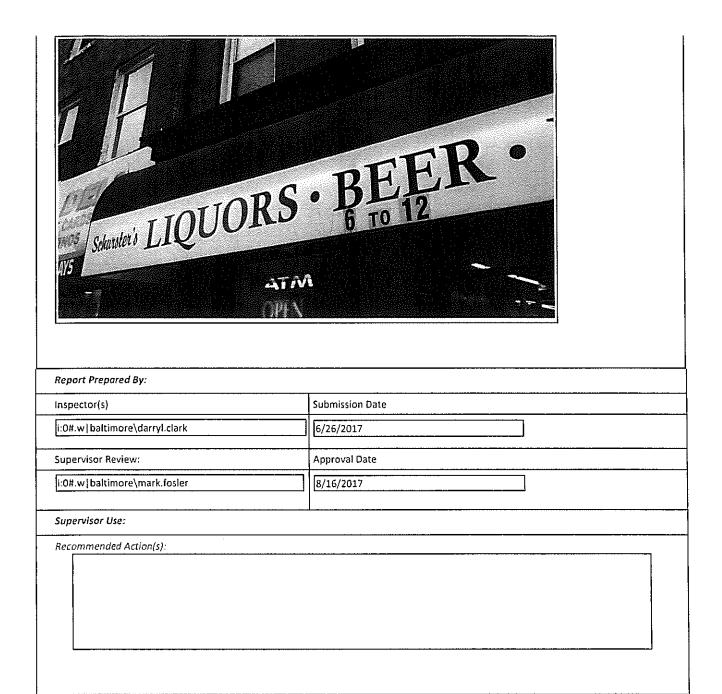
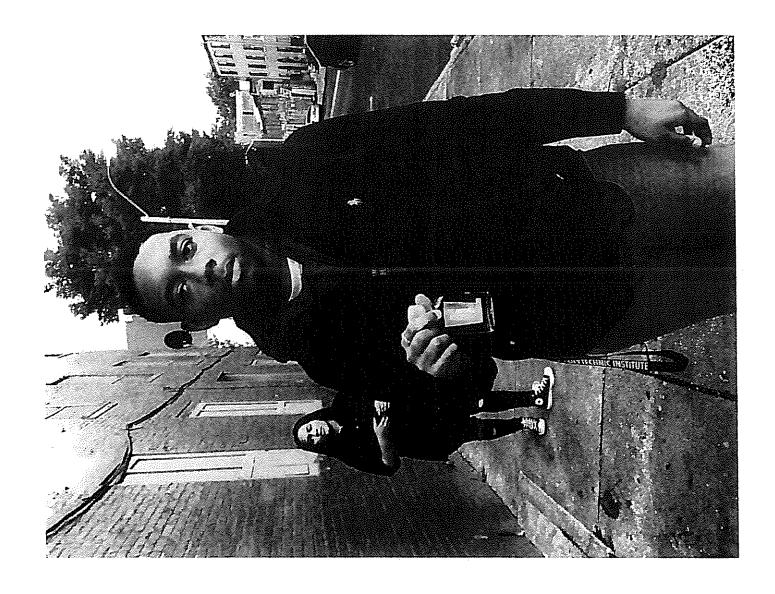
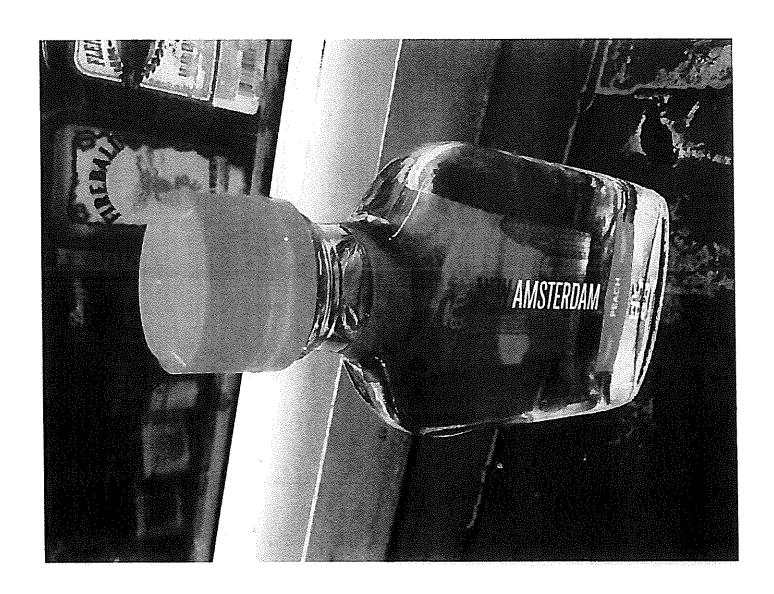


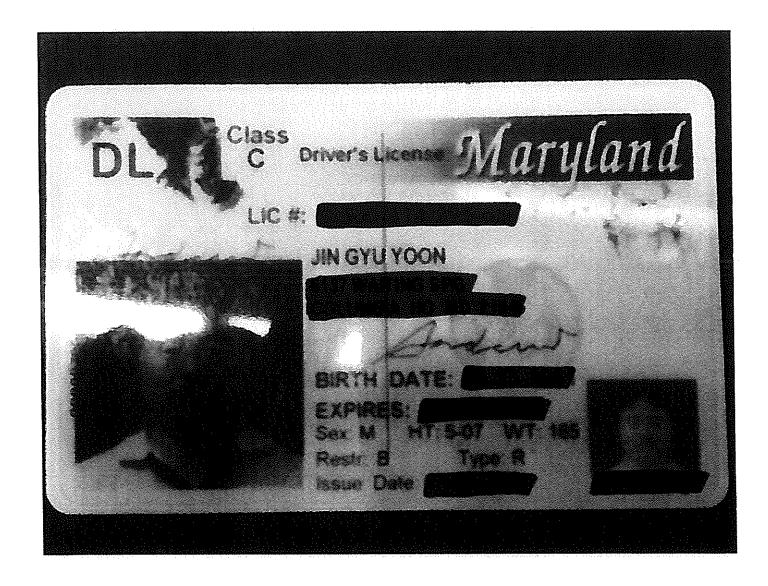
EXHIBIT				
INCOMENT DEPONT	ARTMENT MARYLAND	1 Crime / Incident	pard Violation	Attempt 2 Complaint Number
Form 04/008 1160-25-56  Person	✓ Miscellaneou	3 Location of Offense / Incident		1000
Domestic Related	Hate Crime	4 Date / Time Occurred		5 Date / Time Reported
	rest Code 10 CAD Number	11 Location Given by Dispatche		06-27-17/4:30pm 12 Companion Report No.
13 Case Status 14 Case Disposition 15 Follow-up	2796 18 Crime Code   17 Crime Classifica	tion 18 Describe Location of Offens		19 Reported by Crime Watcher
Open A Closed A Cleared Not Cleared Yes No Complainant / Name (Last, First, MI), or Firm Name if Business	Resi	Bar/L dence / Address (Include City, Cour	iquor Store	☐ Yes ☑ No Sex Jace jAge DOB
Victim G. Young  Where Employed or School Attending (Include City Located)	:Occupation	100 N. Ca	alvert St.	r Phone Sobriety
Baltimore City Sheriff's Office	Deputy  "a Condition Victim Hospitaliza	830-430.		SBR
None	☐ Yes ☑ N	o	NONE	Yes No
24 Reporting Name (Last, First, MI) Person Same as #20	Sex Race Age DOB	Address (Include City, County, S 100 N Calvert St., Ba	ata, Zip) Resident timore, Md. 2120	o Phone Other Phone
25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include	City, County. State, Zip)	Residen	e Phone Other Phone
28 Suspect Name (Last, First, MI) Yoon, Jin Gyu	Address (Include City, C	ounty, State, Zip)	Sex Race Age (DOB	Height Weight
Complexen Hair Color/LengtlyStyle Ha	Eyes F	dal Hair Test	n Shirt	Cost
Parits Shoes	Additional Descriptors (Tattoos, Pier	cings, Scars, Marks, Accent, etc.)		Arrest Number
27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Sec	n 30 Manner of	Escape 31 Direction of Escape
32 Wespon / Means of Attack 33 Med	thod Used to Commit Come	34 Type of Pri	operty Taken	35 Total Loss Value
36 Vehicle Suspect Victim Stolen Toward Other Tag Number	State (Expirate	n Vehicle Year Make	Model Body	Style Color Mileage
Vehicle Identification Number (VIN)	Ignition Locked Keys in Ignition		Radio in Car Battery in Car	Spare Tire in Car Trunk Locked
37 Registered Owner Name (Last, First, MI)	Yes No Yes No			lo 🗋 Yes 🗌 No 🗎 Yes 🗋 No
38 Recovered by 39 Method of Theft	40 Evidence	of Stripping / Tampering	41 Repo Check	42 Tow List Check 43 Owner Notified
44 Tow Location Towed From Location Information	n Towed To	Toward by	Tow Truck Operator Sign	☐ Yes ☐ No ☐ Yes ☐ No
	Sequence No Assignment	Und Number Date	Time 48 Medical Examin	er Notified Date Time
47 Crime Lab Technician Name	Unit Number Time	48 Hot Dask Person No		Time
49 Communications Supervisor   50 Citywide Broadcast   Time	51 Victim Assistance/incident	Information Explain	·	
Notified Yes No Yes No	Form(s) Provided Ye	s 🔲 No		
Contid Narrative (1) Continuation of any preceding items. (2) Property Listing, to in Sections profilms any investigation. (4) List all additional notifications, including name,	Territor acceptances, and consider, accepta	ne numbre, esse, sma, (3) this as arrasts, a	ncuding Artest numbers and charges.	ele ef incident, include all steps taken in
BALTIMORE	CITY SHERIFF OFFICE	COMPLAINT #1706096	555	
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 Sov	well Sun Yung Back			Continued
53 Reporting Officer Name (PRINT CLEARLY) S	Sequence No.: Assignment	Syn	tool a da	<b>#</b> \$71
DS Young, Gary  54 Approving Supervisor Rank and Name	0379 Specia Sequence No. Assignment	al Operations	17.27	
Sgt. Poma	3006 Specia	I Operations	Willen	v
55 RMS Data Entered By Sequence No. 5	Date Time 56 F	leviewer	57 Referred To	

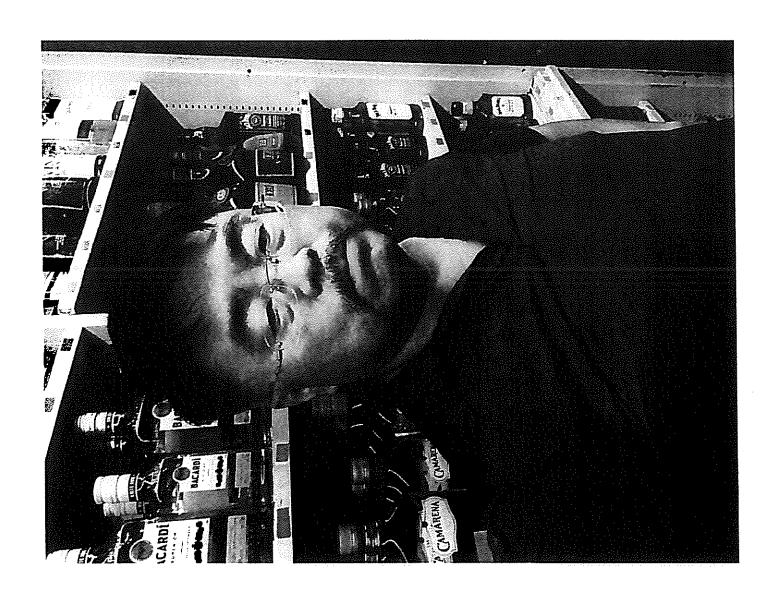
SUPPLEMENT REPORT Form 04/007 [	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Volation	Attempt2 Complaint Number 170609655
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip 1231-33 W. Baltimore st. Baltimo	ra md 21004   n n n
Person Property Miscalianeous	Vahicle Missing Person Custody	4 Date / Time of This Report 06-21-17/8:00pm	5 Arrest / Custody Number
6 Unit 7 Post of Occurrence 8 Reportin 9844 712		11 Onginal Report Date / Time S/a	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 Ca		16 Follon	w-up 17 Crime Code 18 Crime Classification
19 Complainant/ Name (Last, First, MI), or Firm Nam	ne if Business Residen	ce / Address (Include City, County, State, Zip)	Sex Race Ane 1008
20 Copies Forwarded To	oung, G	100 N. Calvert St, Baltimore, Md. 2	21201
	<u> </u>		
Cont'd Narrative (1) Continuation of any preceding items. (2 Sections authorized to last report, include names and arrest rome. (5) Recommend case status when applicable. (6)	) Property Listing, to include property taken and seized/submith numbers of all persons arrested, Explain any crime/incident clas 5) If Multiple Clearance, include all affected complaint/case num	ed avidenceipropeny; list propeny inventory number(s) when app isiôcation change. (4) List all additional notifications, including na ibers.	olicable. (3) Record all activity and all developments in case one, agency or assignment, unit number, felephone number, date,
	BALTIMORE CITY SHE	RIFF OFFICE COMPLAINT#17060	9655
Cadets Alexander Sedgwick 1231-33 West Baltimore Stre aforementioned location and departmental \$20 bill and the bottle of Peach Amsterdam. I member of the BCSO entere that he had sold alcohol to a beverage. The change was r The purchased drink was left occurred in the City of Baltim	and Kellandra Hartsfield conducted et, Baltimore, Maryland 21223. Cac purchased a bottle of Peach Amster server later identified as Mr. JIM GCadet Sedgwick notified the member of 1231-33 West Baltimore Street, Sperson under the age of 21. Cadet eturned back to Mr. YOON and the with the establishment. The establore, State of Maryland.	members of the Baltimore City Sheril an underage alcohol buy investigated to Sedgwick who is under the age of cerdam for a total of \$2.50. Cadet SedgyU YOON returned change to Caders of BCSO unit that he had been suburster's-Chester's. The server (JIN Sedgwick was photographed with the departmental \$20 bill was retrieved ishment was left in control of Mr. YOON To MR. YOU WAS A CONTROL OF MY. YOU WAS AND WAS AND WAS AND WAS AND WAS A CONTROL OF MY. YOU WAS A CONTROL OF	ion at Shurster's-Chester's, of 21, entered the elgwick paid using a set Sedgwick along with the served alcohol. Moments later of GYU YOON) was advised the purchased alcoholic and provided to Sgt. Poma. DON. All of the events
22 Reporting Officer Name (PRINT CLEARLY) DS Young	Sequence No Assignment	Operations Signatur	\$ _
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. Assignment	Operations Signature	Form
24 RMS Data Entered By		iviewer 26 Referred	













### **Liquor Board System**

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 013

Cerl 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 🗌

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: HYUN REE, INC. Trade Name: SHUSTER'S LIQUOR

Zone Code: 28

Phone: 410-542-9518

Block Num: 1231-33

City: BALTIMORE

Street: BALTIMORE STREET WEST

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:

Edit the License Location Info Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State			Change Owner
SUN YOUNG	PARK	6137 WAITING SPRING	COLUMBIA	MD	21045	Edit	Remove Owner
JUANITA E.	SOWELL	3100 ST. PAUL STREET APT. 404	BALTIMORE	MD	21218	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Dules.

Comments

COMMITTEE		
Date	Comment	Action
	PAID \$375.00 Holiday Special Sundays - 11/27, 12/04, 12/11, 12/18 & 12/25; Invoice #104409 /sb	Delete
	09/04/2014 Public Hearing re: Application to transfer ownership. Board APPROVED the transfer. \$100 Admin fee Paid.	Delete
	07/24/2014 Public Hearing Violationn of Rule 4.01(a) (re Jan 31, 2014 alcholic 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). GUILITY \$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)

ı	icense	num.	IΛ	013
ı	10.69117.69	131 1113	I A	111.5

Address: 1231-33 BALTIMORE STREET WEST

Trade Name: SHUSTER'S LIQUOR

Comment:
Add Comment

Hold Info

Powered by:



# Maryland Business Express

者 Home

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

HYUN REE, INC.: D15944994

Over 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

Q New Search

haer Dacuments

⊡	Business Entity Search
<b>→</b>	General Information
	Document Order

Your Progress

□ 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 Summonsed: Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy 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.

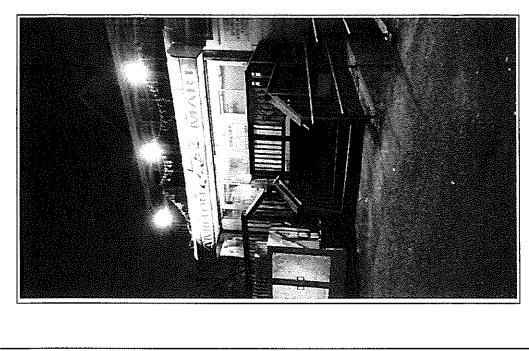
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS



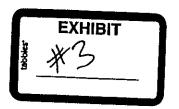
Board of Liq	uor License Commissioners  For Baltimore City
	E. Baltimore Street, 6 th Floor more, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	3407 HAMILTON AVENUE 21214
Licensee Information (Trade Name):	HAMILTON QUICK MART
Corporation Name	3407 HAMILTON AVENUE, LLC
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	6/22/2017 12:45:10 PM
he purchase. The operator was informed of the sale to a	nderage team entered the establishment with the alcohol and the change from to iminor. The alcohol and the change were returned to the operator and the agences of the violation and instructed the operator to check identification. We depart

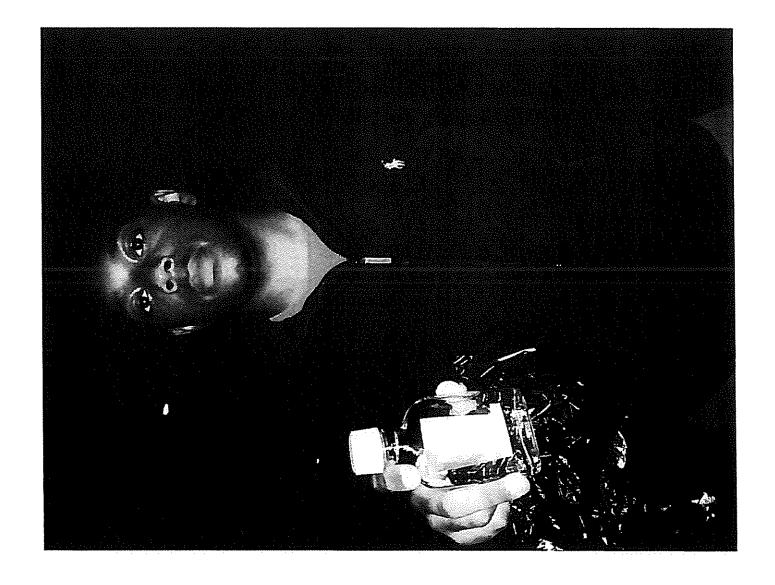


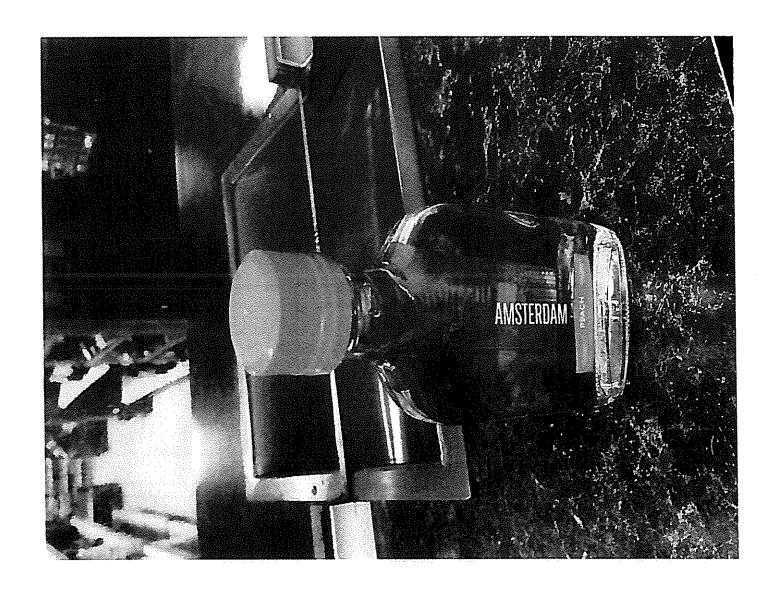
Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\mark.fosler	6/30/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	7/3/2017
Supervisor Use:	
Recommended Action(s):	

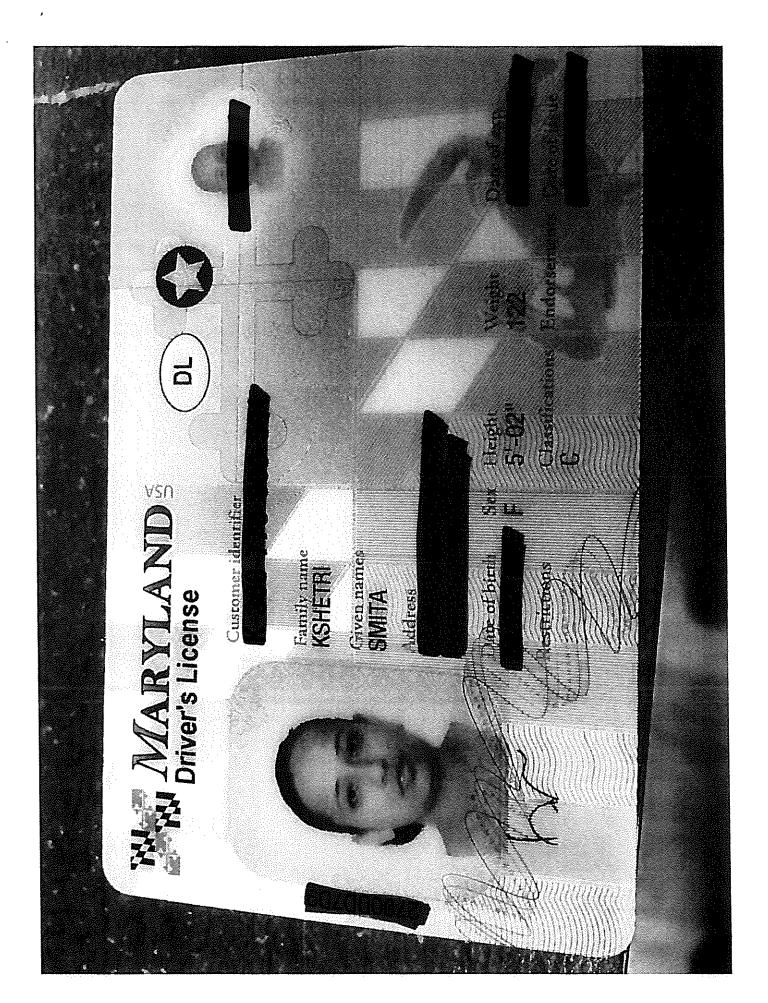
	EXHIBIT							
INCIDENT REPORT Form 04/008 1150-25-68	#2		DEPARTMEN' RE, MARYLAI		rime / Incident Liquor E	Board Violation		2 Complaint Number 4170610181
☐ Person	o do frequency	ile (	☑ Miscell	aneous 3L	cation of Offense / Incider 3407 Hamilto	nt (Exact Street Ad In Ave. Balto	. Md. 21214	Page 1 of 1
Comestic Related	Carg Matalati	Juvensie Related	d Heste C	nme 40	ete / Time Occurred 22 June :	2017/ 9:25pr		Terna Reported 22,2017 9:25pm
9611	at of Occurrence & Reporting A	es 9 Street Co		lumber 11 ( 950	ocation Given by Dispatch	her On View		Companion Report No
	ese Disposition 15 Fo lieazed Not Cleared Y	low-up 16 Crin es □ No	ne Code 17 Crime (	Jassification 18	Describe Location of Offen Lie	se or Type of Prem qour Store	isa 191	Reported by Crime Watcher Yes Z No
Victim		alness DSON, E.		Residence /	Address (Include City, Co. 100 N. CA	inty, Stata, Zlo) LVERT ST.	Sex	Race Age DOB
BALTIMOR	ttending (Include City Located) E CITY SHERIFF OF	FICE	Occupation DEP	UTY	Hours of Employment R 8A.M 4P.M.	esidence Phone	Other Phone	Sobnety
21 Injuries and Location on Bo	ody	Victim's Co	!	ospitalized Facil s 🗹 No	lty	22 Victim	/ Assailant Relationship 23 ( NONE	Current / Former Cohabitant
24 Reporting Name (Last Fo Person	st, MI) S/A #20	Ser	x Raca Age DOI	B Addin	sss (Include City, County, S	State, Zip)	Residence Phone	Other Phone
25 Witness Parent/Guardian	Name (Lasi, First, MI)		Address	(Include City, C	ounty State, Zlp)		Residence Phone	Other Phone
26 Suspect Name (Last, Firs	^{t. Mt)} Kshetri, Smita		Address (Includ	a City, County, S	tate, Zip)	Sax Raca F Oth	Age DOB	Height Weight
Complexion Hair Cold	r/Length/Style	Hat	Eyes	Facial Hair	Tee	. ; O	Shirt/Cost	
Panis	Shoes	Addition	inal Descriptors (Tati	ocs, Piercings S	cars Marks, Accent, etc.)		Am	est Number
27 Trademarks of Suspect(s)	(Action / Conversation)	······································	28 Point of Entry		29 Location Last Se	sen .	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Atlack		33 Method Us	sed to Commit Crime		34 Type of P	торепу Такел		35 Total Loss Velue
36 Vahicle Suspect Victim Information	Sto'en Towed Other Tag No	umber	State	Expiration \	ehicle Year Make	Model	Body Style Cold	x Milesge
Valuate Identification Number		Ignition	n Locked Keysin I	protion Doors L	coked Windows Claser	d Radio in Car	Battery In Car Spare T	ire in Car Trunk Locked s  No  Yes  No
37 Registered Owner Name (L	ast, First MI)		Sex Race Age	DOB	Address (Include City			s LI No LI Yes LI No
38 Recovered by	39 Met	hod of Theft	40 8	evidence of Strip	ong / Tampering			st Chack 43 Owner Notified No Yes No
44 Tow Location Towed Information	From	Location Towe	ed To		Fowled by		ick Operator Signature	<u> </u>
45 Detective Notified		Sequer	nce No Assignment	1	nd Number Date	Time 4	3 Medical Examiner Notified	Date Time
47 Crime Lab Technician Nam	В		Unit Number	Turne	48 Hot Desk Person N	otified		Time
49 Communications Superviso Natified Yes No	or 50 Citywide Broadcast Time		51 Victim Assistance/ Form(s) Provided	Incident Informat				
52 Copies Forwarded To								
Cord'd Nerrative (1) Continued Sections	on of any preceding Kerns (2) Propert (4) List all additional notifications inc	y Listing to include pro locing name, agency o	operty taken and se-zediso or assignment, unit aumbe	ubmitted evidence/pr r telephone numbe	operty; list property inventory no , date, time (5) List all arrests ,	umber(s) when applica Including Arrest Numbe	ble (3) Describe details of incider	M trictude all steps taken in
					PLAINT #4170610			
	se Board Violation							
Sale to Minor Corp: 3407 F	r Iamilton Liquors							
T/A: Hamilton 3407 Hamilton								
Balto. Md. 21								·
F3 (3-2-4)								Continued
	mpson, Eric	038		Court Sec	urity Sor	Tature 1/5, 2	AGEN.	0385
54 Approving Supervisor Rank S	gt. Poma	Sequent 300	ce No Assignment 06 S	pecial Ope	sign rations		Volum	
55 RMS Data Entered By	Seq	vence No Date	Tana	58 Reviewer		57 F	laterrad To	

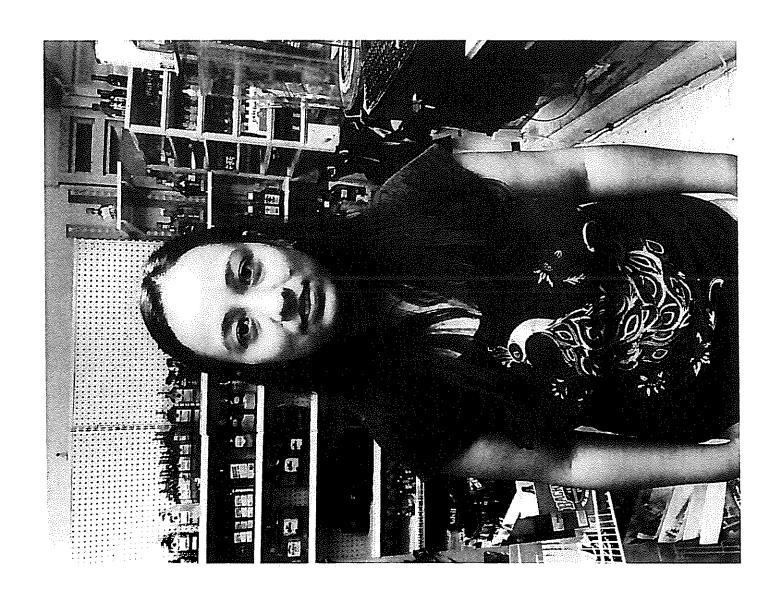
SUPPL Form 0	EMENT REPORT	POLICE DEPARTM BALTIMORE, MARY		1 Crime / incident		Attempt 2 C	omplaint Number	
1160-25	-23			Liqour Board Viol 3 Location of Offense / Incident (Street Ad	dress. Zin)		4170610	181
Per	Continuation  Son Properly Miscellaneo	☐ Follow us Vehicle Missing Per	·	3407 Hamilton Ave. B	alto. Md. 212	h. a?		2
E Unit				22 June 2017/ 9:25pi	m s Arms	st / Custody Nun	aber	
	7 Post of Occurrence 5 Repo	_	10 CAD Number 2950	11 Original Report Date / Time S/A #4	12 Off	ense / Incident C	hanged From	
I		Case Disposition Expl Cleared Not Cleared	ain		16 Follow-up	17 Crime Cod	le 18 Crime Ci	assification
19 Comp Victim		Vame if Business	Residenc	e / Address (include City, County, State, Zip	P)	Sex	Race Age DOB	j
20 Copie	s Forwarded To							
Cont'd Sections	Narrative (1) Continuation of any preceding items subsequent to last report. Include names and arr	a (2) Property Lissing, to include property est numbers of all persons strested. Expit	taken and selzad/submitte in any crime/incident class	d svidenceiproperty. Rat property inventory number( Rozbon change. (4) List all additional notifications. I	s) when applicable (3) i	Record all activity as	nd all developments in	case
	ome (5) Recommend case status when applicable		cere comprehenses from	Office Complaint #417061018	·	or satisficment unit	number, telephone nu	umber dets
	On the date of June 22	2, 2017 at approximately	y 9:25pm this [	Deputy along with members of	of the Baltiom	re Cuty She	eriff's Office	
	3407 Hamilton Ave., Baltim	lexander Sedgwick, cor tore Maryland 21214, C	iducted a unde Cadet Alexande	rage alcohol buy investigation r Sedgwick who is under the	n at "Everst L	iquors" loc stered the	ated at	
	aforementioned location ar	nd purchased a bottle of	f Amsterdam P	each Vodka at a total of 2.71	. Cadet A. Se	dawick nai	id by using a	
	departmental \$20 bill and to Cadet A. Sedowick notified	he server later identified the R/	d as Smita Ksh	etri returned change along w they have been served alcoh	ith the Amste	rdam Peac	h Vodka.	
	BUSU entered the 3407 Ha	amilton Ave. "Hamilton i	Quick Mart". Th	ne server (Smita Kshetri) was	advised that	they sold a	alcohol to a	
	person under the age of 21	I. Cadet A. Sedgwick w	as photographe	ed with the purchased alcohil	ic beverage. T	The change	was	
	the establishment. The esta-	nd the departmental \$2 ablishment was left in c	!0 was retrieve: :ontrol of ∴M<	d and provided to Sgt. Poma אלא און All events occ	The purchas	ed drink wa	as left with	
	of Maryland	2010 MICH WOS ICIE III C	011010101 1-12	· NO HELM, WILEASTING OCC	arrea in the c	ity of Baltin	nore, State	
								Continued
l affir	m and declare that the sta	itements above are tr	ue to the best	of my knowledge:	erson's Signature			ate
22 Repor	ting Officer Name (PRINT CLEARLY) Thompson, Eric	Sequence No Ass 0385	ignment Court S	Signature 07	9-16	gr o.	385	
23 Appro	ving Supervisor Rank and Name Sgt. Poma	Sequence No Assi 3006		Signature	III.	Marc	·	
24 RMS (	Data Entered By	Sequence No. Date T	ime 25 Revi	<u> </u>	Referred To			













## **Liquor Board System**

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

8/15/17 CORP T.L

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

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: 3407 HAMILTON AVENUE, LLC

Trade Name: HAMILTON QUICK MART

Zone Code: 44

Phone: 410-444-6745

City: BALTIMORE

Block Num: 3407

Street: HAMILTON AVENUE

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:

Edit the License Location Info

Alternate Mailing Address

### License Owners

	Last Name	Street	City	State	Zip	Action	Change Owner
anna s.	RUTAH	3407 HAMILTON AVENUE, APT. B	BALTIMORE	MD	21224	Edit	Remove Owner
SEECHUN	RUTAH	3407 HAMILTON AVENUE, APT. B	BALTIMORE	MD	21214	Edit	Remove Owner

**Sunday License** 

License Num:

Cert Num:

Fee:

License

Duies.

Comments

	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 rhso08K/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 RHS08, Inc. T/a Hamilton Quick Mart, Dharmender Ahora and Manish Singh on 6/6/17 /kk	Delete
	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. L	A 108
---------	--------	-------

Address: 3407 HAMILTON AVENUE

Trade Name: HAMILTON QUICK MART

Comment:	
Add Comment	

Hold Info

Powered by:



## **O Maryland Business Express**

# Home

■ Log In / Create Account

# **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:

Stock Status:

N/A

Close Status:

N/A

Q New Search

Order Dacuments

Your Progress

Business Entity Search

→ General Information

□ Document Order