November 9, 2017

Licensee(s): Harnam Arneja, Gurmohan Arneja, and Ronald Sanders

Har-Jas Corporation, T/a Hamilton Liquors

5418-20 Harford Road 21214

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – June 22, 2017 – At approximately 8:50 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$7.62. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 10/23/2017.
- (b) Witness Summonsed: Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Thompson and Cadet Alex Sedgwick on 10/23/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 5/1/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Har-Jas Corporation T/A Hamilton Liquors 5418-20 Harford Road Date: October 20, 2017

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Hamilton Liquors, 5418-20 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 22, 2017 – At approximately 8:50 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would self alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$7.62. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

Back

Board of Liquor License Commissioners

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



Baltir	nore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	5418-20 HARFORD ROAD 21214 ▼
Licensee Information (Trade Name):	HAMILTON LIQUORS
Corporation Name	HAR-JAS CORPORATION
License Type:	Class "A" Beer, Wine and Liquor ▼
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	6/28/2017 3:28:17 PM
visited the establishment known as Hamilton Liquors local Once at the location Cadet Alexender Sedgwick entered to 7.62. After the cadet paid with a departmental 20.00 he entered the establishment and identified the cashier by the Ravinder Kaur with a DOB of the returned the she had just served someone under the age of 21 and the location without any further incident.	with Chief Fosler as part of the underage task force which includes the BCSO ated at 5418-20 Harford Road in the City of Baltimore and the State of Maryland the establishment and purchased a bottle of Amsterdam Peach for a price of received his change and exited the location. The members of the Task Force using a Republic of India passport, passport Number as one alcohol and the change recovered the departmental 20.00 explained to her that e process after the violation. We performed a compliance check and left the eport. The actual dates and times are in the body of this report.**

Photos Taken:

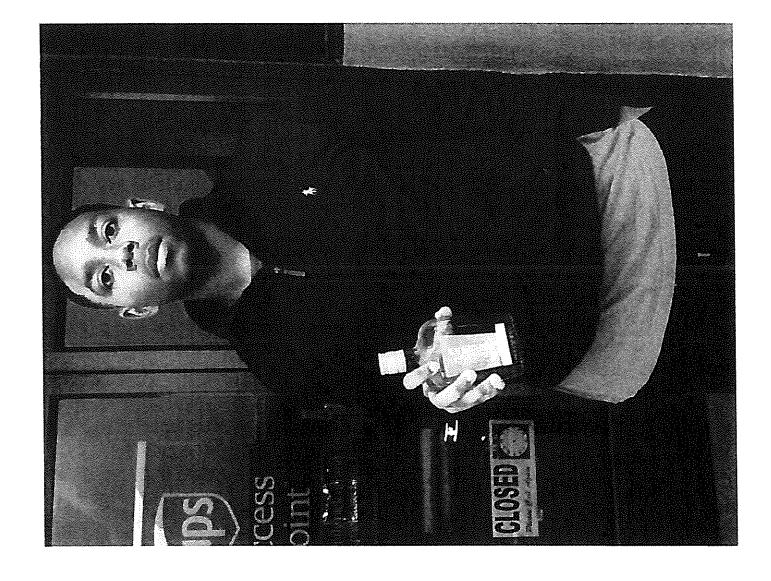
Click here to insert a picture		
		:
Attach Additional Photos		
Attach Additional Photos Report Prepared By:		
	Submission Date	
Report Prepared By:	Submission Date 6/28/2017	
Report Prepared By: Inspector(s)		



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INCIDENT RE Form 04/008 1160-25-66	EPORT			tabbles	<u>~~</u>	1	þ		Liquor Boa			Attempt	2 Compaint Nun 4170610	
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ช (หลา 9611	7	Post of Occurrence 423	8 Reporting	Area	9 Street Code		Number 2857	11 Location Given		View	 -	<u> </u>	оправоп Верог	
13 Casa Status Open 🗹 (4 Case Disposition Cleared Not	15 I Cleared	Follow-цр Yes 🔲 i	15 Came C			18 Describe Locati	on of Offense of		mise	19 R	eported by Crime	
20 Complainant Victim	I Name	(Last Fast, MI), or	Firm Name if Thor	Business npson,	E.		Resider	nce / Address (Includ	ie City, County,	State, Zip)		Sex 1	Race Age DC	8
Where Employe BA	d or Scho ALTIM(ol Attending (Include DRE CITY SH	Chy Located IERIFF O) FFICE	Oc	tupation DEF	PUTY	Hours of Em	ploymentReside	enca Phone	Othe	er Phone		Sobriety SBR
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24 Reporting N Person	lama (Las	i. First, MI) S/A	#20		Sex Ra	sce Age DO	08	Address (Include Cd	iy, County, State	. Др)	Residenc	e Phone	Other Phone	
25 Witness Pare	ent/Guardi	en Name (i.ast, Fi	st, MI)			Addre	sa (Include Ci	ty. County State, Zi	p)		Residenc	è Phone	Other Phone	
26 Suspect Na	ima (Last		, Ravinde	er		Address (inclu	de City. Cour	aly State Zip)		Sex Race	Age DOB	i i	leight We	ephl
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Pants		Sh	oes		Additional	(Descriptors (Ta	ittoes, Plarein	gs, Scars, Marks Ac	coant, etc.)			Arre	st Number	
27 Trademarks	of Suspec	(s) (Action / Conve	sation)		j	8 Point of Entry	y	29 Loca	tion Last Seen		30 Manner of	Елсара	31 Directors	of Escape
32 Weapon / Me	eans of At	ack		33	Method Used to	Commit Crime	,	l	4 Type of Prope	ny Taken			35 Total Loss	s Value
36 Vehicle Sur Information		tim Stolen Tower	Other Tag	Number		Stafe	Expiration	Vehicle Year Mi	ake N	fodel	Body	Style Color	Mileage	
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37 Registered C	Owner Nan	ne (Last First MI)			Sex	Race Age	ЮВ		Include City Co			IO CT TES	U NO U YE	S (NO
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44 Taw Lo Information	ication Tov	ved From		Loca	ation Toward To			Toward by			ruck Operator Sign			
45 Detective No	xified				Sequence f	lo Assignment		Unit Number Da	nte T	ime 4	5 Medical Examin	er Natified	Date T	ime
47 Crime Lab Te					U	nt Number	Time	48 Hot Des	k Person Notifie	a l			Tame	
	Yes 🔲	rvisor 50 Citywlda No 🔲 Yes	_	m u	51 V	icim Assistanci om(a) Provided	e/incident info	No					<u> </u>	
52 Copies Forw	arded To				·**						·			
Cont'd Name Sections prelime	ve (1) Comi nary investig	nustion of any precedin ation (4) List all eddfo	g terne (3) Prop ret notifications	enty Listing, t Including na	lo include property me agency or ess	taken and keizedi griment, unit num	hubmitted exide	nce/property. list propert combet data time (3) Li	ly inventory number at all arrests, includ	r(s) when applicating Arrest Number	able (3) Describe deta bers and charges	all at incident	Include all steps to	kum in
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		ense Board V	iolation											
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54 Approving Si	upervisor f	Rank and Name Sgt. Poma			Sequence N 3006	o Assignment		Operations	Signatun	° U	10	w		_
55 RMS Data E	ntered By		S	equence N	o Date	Time	56 R#V4	3461		57 (Referred To			

SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liqour Board Violation	Attempt2 Complaint Number 4170610169
☐ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address Zip) 5418-20 Harford Rd. Balto. Md	21214 2 2
Person Property Miscellaneou	s Vehicle Missing Person Custody	4 Date / Time of This Report 22 June 2017/ 8:50pm	5 Arrest / Custody Number
6 Unit 7 Post of Оссытелсе 8 Repo		11 Original Report Date / Time S/A #4	12 Offense Mincident Changed From
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain Cleared Not Cleared	15 Follow-L	
19 Complainant/ Name (Last, First, MI) or Firm N Victim			Sax Race Age DOB
20 Copies Forwarded To			
Cont'd Narrative (1) Continuation of any preceding items Sections subsequent to text report. Include names and are time (5) Recommend case status when applicable.	(2) Property Listing to include property taken and seized/submitte est numbers of all persons errested. Explain any crimo/incident class e. (6) if Multiple Clearance, include all affected complaint/case numb	id evidence/property list property inventory number(s) when applica siscation change (4) List all additional notifications including name bers	sble (3) Record at activity and all developments in case agency br assignment unit number, telephone number, date
\$	Baltimore City Sheriff (Office Complaint #4170610169	
(BCSO), utilizing Cadets Al 5418-20 Harford Road, Bal aforementioned location an a departmental \$20 bill and Cadet A. Sedgwick notified BCSO entered the 5418-20 person under the age of 21 returned to Ravinder Delhi	2, 2017 at approximately 8:50pm this exander Sedgwick, conducted a understimore Maryland 21214. Cadet Alexar of purchased a bottle of Amsterdam Plate server later identified as Ravinde the members of the BCSO units that the Harford Road "Hamilton Liquurs". The Cadet A. Sedgwick was photographic and the departmental \$20 was retrievely ablishment was left in control of Market Market Page 18.	erage alcohol buy investigation at "Hander Sedgwick who is under the age of leach Vodka at a total of \$7.62. Cade or Delhi returned change along with the they have been served alcohol. Mome server (Ravinder Delhi) was advised with the purchased alcoholic beversed and provided to Sgt. Poma. The positive in the control of	milton Liqours" located at of 21, entered the t A. Sedgwick paid by using e Amsterdam Peach Vodka ents later, members of the d that they sold alcohol to a age. The change was urchased drink was left with the city of Baltimore, State
	atements above are true to the best	Reporting Person's Sign t of my knowledge:	alure Date
22 Reporting Officer Name (PRINT CLEARLY) Thompson, Eric	Sequence No Assignment 0385 Court S	Security Signature 0/5 &	HPS- 0385
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No Assignment Special C	Operations Signature (Porre
24 RMS Data Entered By	Sequence No Date Time 25 Rev	rewer 25 Referred 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: LA 113

Cerl Num: T0655

Fee: \$200.00

Status: Transferred

License Date:5/1/2017 3:38:25 PM

License Year: 2017

CR Number: 16641048

Payment Date: 04-28-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: HAR-JAS CORPORATION Trade Name: HAMILTON LIQUORS

Zone Code: 45

Phone: 410-426-6662

Block Num: 5418-20

Street: HARFORD ROAD

City: BALTIMORE

State: MD Zip: 21214

CR Number: 16641048

Portion of Business Used:

CONTINUE TO USE AS A PRE PACKAGE GOOD/LIQUOR STORE- CHANGE OF OWNERSHIP

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HARNAM	ARNEJA	11061 NEWPORT MILL RD	SILVER SPRINGS	MD	20902	Edit	Remove Owner
GURMOHAN	ARNEJA	11061 NEWPORT MILL RD	SILVER SPRINGS		20202	Edit	Remove Owner
RONALD	SANDERS	4205 GELSTON DR	Baltimore	MD	21229	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License Dates:

Comments

Date	Comment	Action
06/16/2017	Sunday license for July 2,2017please check invoice#108141kr	Delete
04/21/2017	RELEASED STATE OF MD TAX HOLD/sb	Delete
01/31/2017	Mailed letter of recognition for underage drinking compliance check on 1/19/17	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/17/2017	1/5/17- Public Hearing Application to trnsfer ownership- Approved (3-0 vote)	Delete
12/02/2016	Alcohol Awarness course for alcoholic beverage licensee (Harnam S. Arneja and Gurmohan S. Arneja)expires on 11/12/2020k/r	Delete
11/22/2016	maryland sales tax hold send a letter on 11/18/2016 Cr#16114676-transferk/r	Delete
	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104312 = \$375.00 /sb	Delete
	The above referenced account is transferring their liquor license. They are indebted to THe Bond Distribting Company in the amoutn of \$799.3 as of September 18,2015	Delete
09/28/2015	Invoice #99623	Delete
07/28/2013	HER CAN I	Delete
09/22/2015	Licensee is indebted to The Bond Distributing Company in the amount of \$799.13 as of September 18, 2015.	Delete
09/16/2015	State of MD Tax Hold, letter sent to merchant on September 10, 2015.	Delete
05/04/2015	released state of md tax hold/sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/30/2009	01/27/09 \$100 TRANSFER CONF.PAID IN FULL #65659	Delete
11/24/2008	02/21/08 \$2125 FINE PAID IN FULL #62049	Delete
;	02/21/08 Public hearing re; Violation of rule 4.01(a)DECISION: GUILTY \$2000=\$125 ADM.FEE=\$2125 \$995 CREDIT GOES TOWARD FINE FOR ID MACHINE	Delete
11/24/2008	02/21/08 Public hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$2000=\$125 adm.fee=\$2125	Delete
11/20/2008	01/14/08 FINE \$625 PAID IN FULL #61832	Delete
01/14/2008	01/10/08 Public Hearing re: Violation of rule 4.01(a) DECISION: gUILTY \$500 + \$125 ADM.FEE = \$625	Delete

Print History (Print Card)

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

Comment:			
The Location			
\$		oogaagaamay)oogaa uu cuuuquu uuqaagaa gaaagaanagaamagdaagaamaa gadjaaandhii a ciimdaa aada aaaaandii interiori dadda isii iirii iiriida aa a	
	Add Comment		

Hold Info





Maryland Business Express	ff Home of Log In / Create Account
HAR-JAS CORPORATION: D17249079	
B Business Options: Select ▼	
. General Information Filing History Personal Property	
General Information	
Department ID Number: D17249079	
Business Name: HAR-JAS CORPORATION	
Principal Office: 11601 NEWPORT MILL ROAD SILVER SPRING MD 20902	
Resident Agent: HARNAM S. ARNEJA 11601 NEWPORT MILL ROAD SILVER SPRING MD 20902	
Status: INCORPORATED	
Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status	
Business Type: CORPORATION	
Business Code: ORDINARY BUSINESS - STOCK	
Date of Formation/ Registration: 03/28/2016	
State of Formation: MD	
Stock Status: STOCK	
Close Status: YES	
	Q New Search Green Decuments

Privacy and Security Policy | Accessibility Policy

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation

November 9, 2017

Licensee(s): Wilson Contreras and Moris Contreras

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

459 Anglesea Street 21224

Class: "A" Beer, Wine & Liquor License

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

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 10/23/2017.
- **(b) Witness Summonsed:** Summons issued to Inspector Darryl Clark on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Tucker and Cadet Kellandra Hartsfield on 10/23/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 10/27/2016 in reference to:
 - Violation of Rule 4.01(a) Sales to Minor
 - Guilty \$500 fine + \$125 admin fee
 - Total fine \$625

(d) License Transfer Date: The license transferred to the above named licensee(s) on 12/4/2009.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: C Smith, LLC T/A La Bamba's Liquor & Grocery 459 Anglesea Street Date: October 20, 2017

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

Board of Liquor License Commissioners

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



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

Report Facts:

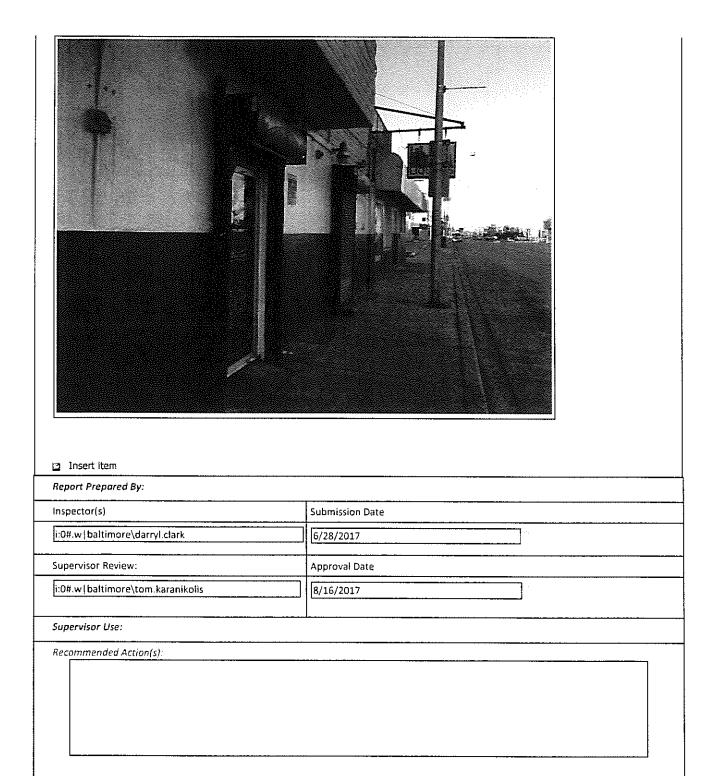
On June. 27, 2017 at approx. 8:03 pm. Inspectors Clark, Karanikolis on duty working with the Baltimore City Sheriff's Office during the Underage

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

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

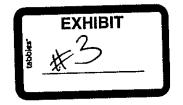
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Photos Taken:



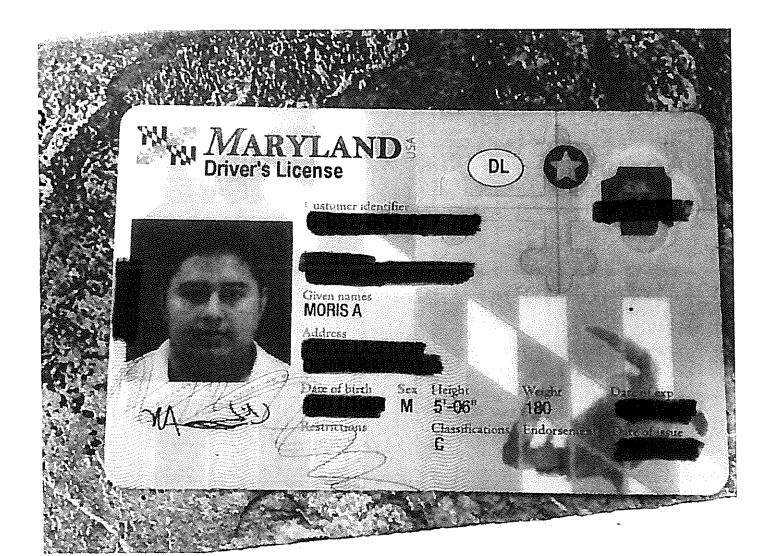
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INCIDENT REPOR	रा 💃	14-1	\bigcap	TMENT RYLAND	1 Crime / Incident	ard Violation	Attempt 2 Complai	int Number 0212385
1150-25-66 Person	n 🗆 Pro	#		iscellaneous	3 Location of Offense / Incident (Exact Street Address)		72 12303
Domestic Relat		•		Hale Crime	459 Anglesea S	t. Baltimore, Md. 2122	4 Page 1	
5 Unit	7 Post of Occumence 8 Re	specifica Area	9 Street Code	10 CAD Number	06-27-17	7/ 8:03pm	06-28-17/	/4:30pm
9650	241			2781		n View	12 Companion	Report No
☐ Open ☑ Close	14 Case Disposition ad Cleared Not Clea		No	17 Crime Classification	18 Describe Location of Offense Bar/Li	or Type of Premise QUOF Store	1 '_ '	y Crime Walcher es ☑ No
Victim	ama (Last, First MI) or Firm (E. Tucke	er		ce / Address (Include City, Count	y State, Zp)	Sex Race Ag	DOB
Where Employed or S Ba	school Attending (Include City altimore City Sheriff	Located) 's Office	Оссира	Deputy	Hours of EmploymentResi 830-430.	dence Phone Oth	er Phone	Schnety SBR
21 Injuries and Locati	on on Body None		Victim's Condition	Victim Hospitalized Ves 2 No	ecity	22 Victim / Assallant Relate NONE		ormer Cohebitant
24 Reporting Name (Person	(Last, First, MI) Same as ‡	[‡] 20	Sex Race	Age DOB .A	ddress (Include City, County, Sta	de Zo) Residen	ice Phone Other	Phone
25 Witness Parent/Gu	ærdian Name (Last, First, M)		Address (Include Cit	y County State Zip)	Residen :	ca Phone Other	Phone
28 Suspect Name (L	.ast, First, MI) Eva Maria	Gomez	Add	tress (include City, Court	ly, State, Zip)	Sex Race Age DOB	Height	Weight
Complexion I	Hair Color/Length/Style		Hat E	yes Facial	Har Teeth	Shirt	//Cont	
Pants	Shoes		Additional Das	criptors (Tattoos Piarcing	S Scars Marks Accent, etc.)		:Arrest Number	r
27 Trademarks of Sur	spect(s) (Action / Conversatio	ก)	28 P	olnt of Entry	29 Location Last See	30 Manner o	Escape 31 Du	rection of Escape
32 Weapon / Means o	of Attack	3	3 Method Used to Co	mmit Crime	34 Type of Pro	perty Taken	35 To	tal Loss Value
36 Vehicle Suspect Information	Victim Stoken Towed Of	ner Tag Number		State Expiration	Vehicle Year Make	Medel Body	/ Style Color A	Meage .
Vehicle Identification			Ignition Locked	Keys in Ignation Doc	ors Locked Windows Closed	Radio in Car Battery in Car	Spare Tire in Car	Trunk Locked
37 Registered Owner	Name (Last First Mi)		Sex R		Address (Include City.	Yes No Yes I t County, Slate, Zip)	10 LI Yes LI No	☐ Yes ☐ No
38 Recovered by		39 Method of	Theft	40 Evidence of	Stripping / Tampering	I '	42 Tow List Check	
44 Tow Location Information	n Towed From	Lo	ocation Toward To		Towed by	Tow Truck Operator Sig	nature	
45 Detective Notified			Sequence No./	randument	Unit Number Date	Time 46 Medical Exami	ner Notified Date	Time
47 Crime Lab Techsio	cian Name		Unit N	lumber Time	48 Hot Desk Person Noti	ified		Tane
	Supervisor 50 Citywide Brooks			Assistance/Incident Info (s) Provided Yes			i	
52 Copies Forwarded	i To							
Confid Natrative (t) Sections prefimency in	Continuation of any preceding item westigation. (4) List all additional no	rs. (2) Praperty Listin strications, including	g, to include property take name, agency or auxignm	en and sected/submitted evidence of	nce/property. Ret property inventory num umber data time (5) List all arrests inc	iber(s) when applicable. (3) Describe de	tails of incident, include al	I sleps taken in
					DMPLAINT #17021238			
Liquor	License Board Viola							
1 1	to Minor	auon						
	C. Smith LLC a Bamba's Liquor &	Cenna						
	nglesea St.	Grocery						
	ore,md 21224	4	.					7 Continued
<u> </u>	e#: LA 007 License	e(s) Wilson	Sequence No		Signa			
	DS Tucker, Eric	<u>-</u>	0052 Sequence No	Security	Division	7- (0)	#	
	Sgt. Poma		3006	Special C	Signal Operations	Wyon	4	
55 RMS Data Entere	ed By	Sequence	e No. Date	Time 56 Revi	two	57 Referred To		

SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	i Crime / Incident Liquor Boa	ard Volation	Attempt2 Compleint Number 170212385
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident 459 Anglesea S	(Street Address, Zip) St Baltimore,Md,2122	24 Page 2 of 2
Person Property Miscellaneou	us Vehicle Missung Person Cus	tody 4 Date / Time of This Report	5 Arres	t / Custody Number
6 Unit 7 Post of Occurrence 8 Repo		par 11 Original Report Date / Time		nse / Incident Changed From
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain	s/a	16 Fо¶оw-ир	17 Crime Code 18 Crime Classification
Open (2) Closed Yes (2) No 19 Complainent/ Name (Last First Mt), or Firm N	Cleared Not Cleared		☐ Yes ☑ No	
Vicem	Tucker,E.	esidence / Address (Include City, County	. Suite. Zip)	Sex Race Age DOB
20 Copies Forwarded To				
	s (2) Property Usterny, to include property taken and seizze est numbers of all persons arrested. Explien any crime/not le. (8) (1 Muttals Chemisnes, include all affected compleint/		ary number(s) when applicable (3) R oblications including name agency of	acord all activity and all developments in case x assignment, und number, telephone number data.
	BALTIMORE CITY	SHERIFF OFFICE COMPL	AINT#170212385	
Cadet Kellandra Hartsfield Cadet Hartsfield who is une \$5.99. Cadet Hartsfield pai change to Cadet Hartsfield been served alcohol. Mome Gomez) was advised that seem purchased alcoholic bevers provided to Sgt. Poma. The All of the events occurred in	ately 8:03pm, this Deputy along, conducted an underage alcoholder the age of 21, entered the afted using a departmental \$20 bill at along with the New Amsterdam, ents later member of the BCSO ashe had sold alcohol to a personage. The change was returned be purchased drink was left with the time the City of Baltimore, State of I	buy investigation at 459 Arbrementioned location and pand the server later identified. Cadet Hartsfield notified the entered 459 Anglesea St. Bunder the age of 21. Cadet ack to Ms. Gomez and the one establishment. The establishment.	nglesea St, Baltimore purchased a New And d as Ms. Eva Maria (se members of BCSC altimore, Md 21224. Hartsfield was photo departmental \$20 bill	e,Maryland 21224. Insterdam for a total of Gomez, returned D unit that she had The server (Eva Degraphed with the The service of the service
l affirm and declare that the st 22 Reporting Officer Name (PRINT CLEARLY)	atements above are true to the Sequence No Assignment	e best of my knowledge:	tuko Z	6/28/17
DS TUCKER,E 23 Approving Supervisor Rank and Name		URITY DIVISON Signa		
Sgt Poma 24 RMS Data Enland By	3006 Spe	ecial Operations	26 Referred To	me

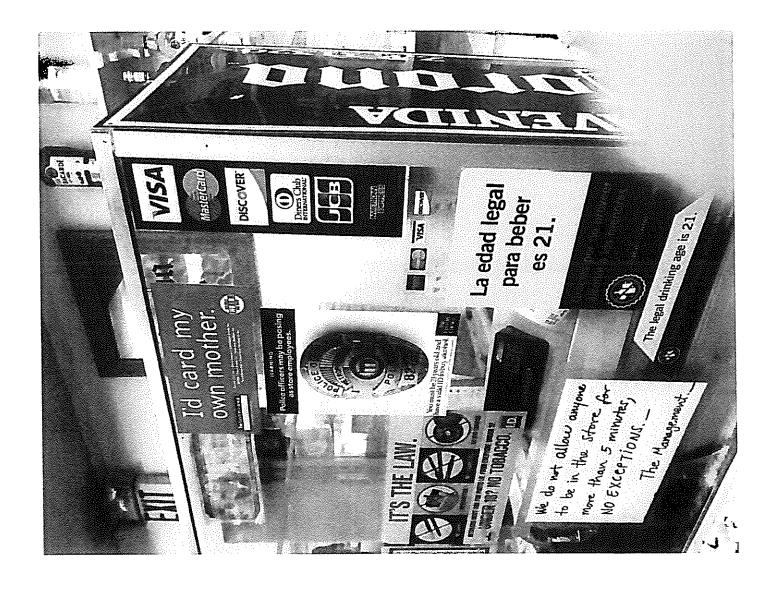














Liquor Board System

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 007

Cert Num: 0450

Fee: \$858.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 13837000

Payment Date: 04-28-17

2016 - 2017 TPP Paid 🗌

2017 Trader's License

Update Info

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

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: C SMITH, LLC

Trade Name: LA BAMBA'S LIQUOR & GROCERY

Zone Code: 10

Phone: 410-631-3110

Block Num: 459

Street: ANGLESEA STREET

City: BALTIMORE

State: MD

Zip: 21224

CR Number: 13837000

Portion of Business Used:

USE PORTION OF 1ST FLOOR FOR LIQUOR STORE

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

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

Sunday License

License Num:

Cert Num:

Fee:

License

Dutes.

Comments

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

Print History (Print Card)

t	icense	num'	IA	007	
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Address: 459 ANGLESEA STREET

Trade Name: LA BAMBA'S LIQUOR & GROCERY

Comment:	
	,,
get assert and assert a	

Add Comment

Hold Info





Maryland Business Express	希 Home d Log In / Create Account
C SMITH, LLC: W13224258	
Business Options: Select ▼	
General Information Filing History Personal Property	
General Information	
Department ID Number: W13224258	
Business Name: C SMITH, LLC	
Principal Office: 459 ANGLESEA STREET BALTIMORE MD 21224	
Resident Agent: GARY R. MASLAN 7508 EASTERN AVENUE BALTIMORE MD 21224	
Status: ACTIVE	
Good Standing: THIS BUSINESS IS NOT IN GOOD STANDING What does it mean if a business entity is not in good standing or forfeited? "Order Certificate of Status	
Reason(s) Entity is NOT in Good Standing: Personal Property: Return Due For 2017 » Fite Return	
Business Type: DOMESTIC LLC	
Business Code: ENTITIES OTHER THAN CORPORATIONS	
Date of Formation/ Registration: 09/15/2009	
State of Formation: MD	
Stock Status:	
Close Status: N/A	
(Breesex-verificon)	
	Q New Search Order Documents

November 9, 2017

Licensee(s): Jean-Helen Robertson and Jinguang Wang

J G Liquors, Inc., T/a Federal Liquors 1537 N. Washington Boulevard 21213

Class: "A" Beer, Wine & Liguor License

Violation of Rule 4.01(a) Sales to Minors – July 10, 2017 – At approximately 8:55 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$2.80. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 10/23/2017.
- **(b) Witness Summonsed:** Summons issued to Inspector John Howard on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Tucker and Cadet Alex Sedgwick on 10/23/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 12/21/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: J G Liquors, Inc.
T/A Federal Liquors
1537 North Washington Street

Date: October 20, 2017

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Federal Liquors, 1537 North Washington Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 10, 2017 — At approximately 8:55 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$2.80. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

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

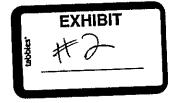
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

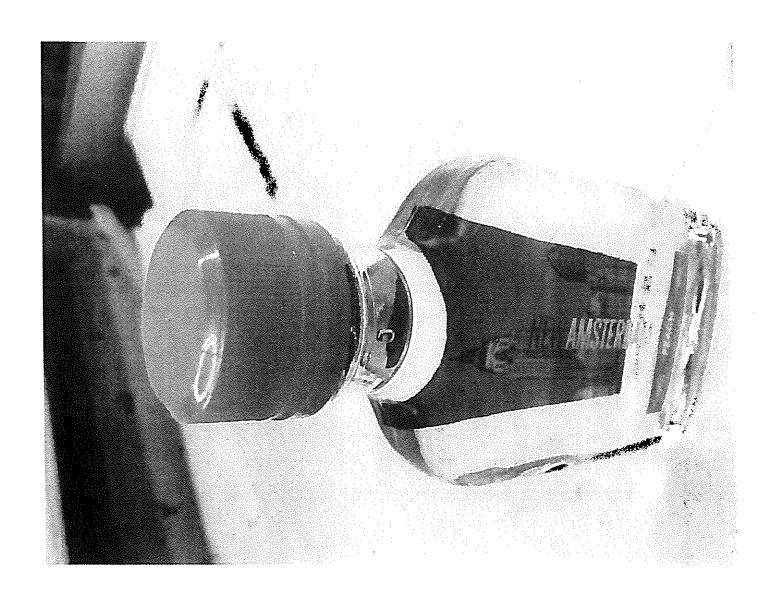
BOARD OF LIQUOR LICENSE COMMISSIONERS

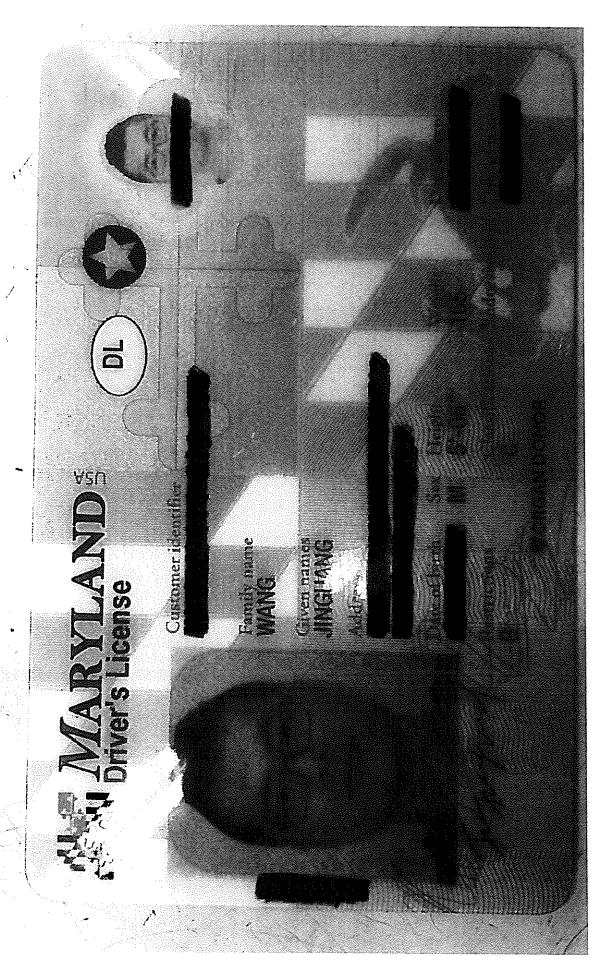
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Domes Related Comparison Com		Person	Property	☐ Vehicle	☑ Miscellaneou	3 Location of Offense / Inc 1537 N.Washi	ident (Exact Street Address) ngton St. Baltimore, N	/ld. 21223 👵	1 2
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Liquor License Board Violation Sales to Minor Corp: JG Liquors T/A: Federal Liquors 1537 N.Washington St. Baltimore, Md. 21223 License#: LA172 Licensee(s) Jinguang Wang & Jean Helen Robertson Continued Sa Reporting Officer Name (PRINT CLEARLY) DS Tucker, Erric O052 Security Division Sa Approving Supervisor Rank and Name Sequence No. Assignment	38 Recovers 44 Tow Information 45 Detective 47 Crime La 49 Construct Notified 52 Copies F	tocation Tower tocation Tower e Notified ab Technician Na nications Supervit Yes \(\textstyle{\textstyle	d From The sor 50 Citywide Broadcast 0 Yes No	Location Town Sequen	Sex Race Age DOR 40 Evidence d To nce No Assignment Unit Number Time 51 Victim Assistance/Incident Form(s) Provided Ye	of Stripping / Tampering Towed by Unit Number Date 48 Hot Desk Perso	41 Rapo. 0 Yes Tow Truck Oper Time 45 Medica	Check 42 Tow List C No Yes C ator Signature	Check 43 Owner Notified No Yes No Date Time
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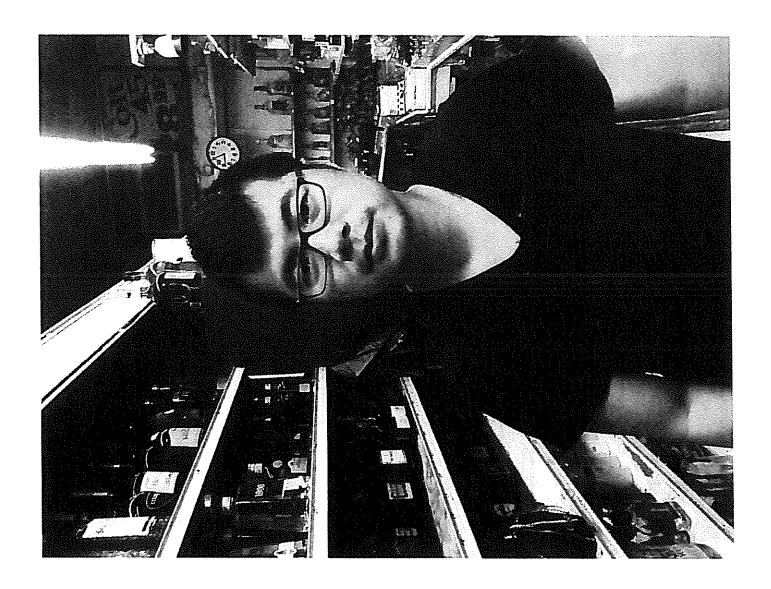
SUPPLEMENT REPORT POLICE DEPARTMENT Form 04/807 BALTIMORE, MARYLAND 1160-25-23	1 Crime / Incident Attempt2 Complaint Number Liquor Board Volation \(\sigma\) 170704097
☑ Continuation ☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip)
Person Property Miscellaneous Vehicle Missing Person Custody	1937 N. VVashington St Baltimore, md. 21223 Page 2 of 2 4 Date / Time of This Report 5 Arrest / Custody Number 07-11-17/4:30pm
6 Unit 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number 9650 331 2646	11 Onginal Report Date / Timn 12 Offense / Incident Changed From 5/a
13 Case Status 14 Multiple Clearance 15 Case Disposition Explain ☐ Open ☑ Closed ☐ Yes ☑ No ☐ Cleared ☐ Not Cleared	16 Follow-up 17 Crime Code 18 Crime Classification
19 Complainant/ Name (Last, First, Mi), or Firm Name if Business Resid	ence / Address (Include City, County State, Zip) Sex Race Age DOB
Victim Tucker, E. 20 Copies Forwarded To	100 N. Calvert St, Baltimore, Md. 21201
20 Copies Fullwarueg 10	
Contild Narrabve (1) Continuation of any preceding items. (2) Property Listing to include property taken and selectifisable Sections subsequent to last report, include names and arrest numbers of all persons arrested. Explain any crime/inclident of time. (5) Recommend case status when applicable, (8) If Multiple Clearance, include all affected complaint/case r	ntied exidence(properly; list property inventory number(s) when applicable. (2) Record all activity and all developments in case lassification change. (4) List all additional notifications, including name, agency or assignment, until number, telephone number date umbers.
BALTIMORE CITY SI	IERIFF OFFICE COMPLAINT#170704097
Cadets Alexander Sedgwick, conducted an underage alcohol be Maryland 21223. Cadet Sedgwick, who is under the age of 21, Peach Amsterdam for a total of \$2.80. Cadet Sedgwick paid us JINGUANG WANG, returned change to Cadet Sedgwick along members of BCSO unit that he had been served alcohol. Mom	ed that he had sold alcohol to a person under the age of 21. Cadet erage. The change was returned back to Mr. Wang and the . The purchased drink was left with the establishment. The occurred in the City of Baltimore, State of Maryland. Continued
22 Reporting Officer Name (PRINT CLEARLY) Sequence No Assignment	ity Division Signature
23 Approving Supervisor Rank and Name Sequence No Assignment	Operations Signature / Signature
	Reviewer 25 Referred To











Board of Liquor License Commissioners

For Baltimore City

274.1	uor License Commissioners For Baltimore City
	E. Baltimore Street, 6 th Floor nore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	1537 WASHINGTON STREET NORTH 21213
Licensee Information (Trade Name):	FEDERAL LIQUORS
Corporation Name	J G LIQUORS, INC.
License Type:	Class "A" Beer, Wine and Liquor ▼
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	7/10/2017 1:37:23 PM
Report Facts:	
Federal Liquors without incident.	
Photas Taken:	

http://portal2013.baltimore.city/sites/BLLC_Inspections/_layouts/15/FormServer.aspx?X... 10/26/2017

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



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

10-20-1+ CORP

License Info

License Num: LA 172

Cert Num: 0813

Fee: \$858.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 16515217

Payment Date: 04-24-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: J G LIQUORS, INC. Trade Name: FEDERAL LIQUORS

Zone Code: 15

Phone: 410-732-6174

Block Num: 1537

Street: WASHINGTON STREET NORTH

City: BALTIMORE

State: MD Zip: 21213

CR Number: 16515217

Portion of Business Used:

CONINUE TO USE AS A PACKAGE GOODS STORE-CHANGE OF LESSEE

Restriction:

THERE IS TO BE NO ENTRANCE ON FEDERAL STREET.

Edit the License Location Info	Alternate Mailing Address
--------------------------------	---------------------------

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JEAN-HELEN E.	ROBERTSON	1660 ROUNDHILL RD	BALTIMORE	MD	21218	Edit	Remove Owner
JINGUANG	WANG	1537 N. WASHINGTON ST 2ND FLOOR	BALTIMORE	MD	21213	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License Dates:

Comments

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

Print History (Print Card)

Š	icense	num'	ĺΔ	172
1	JULE ONE	TRUITI.	1.71	1/2

Address: 1537 WASHINGTON STREET NORTH

Trade Name: FEDERAL LIQUORS

Comment:
Add Comment

Hold Info





Maryland Business Express	And Home ■ Log In / Create Account
J G LIQUORS, INC.: D17443128	
Business Options: Select ▼	
General Information Filing History Personal Property	
General Information	
Department ID Number: D17443128	
Business Name: J G LIQUORS, INC.	
Principal Office: 1537 N. WASHINGTON ST BALTIMORE MD 21213	
Resident Agent: JAY S. YOO STE 202 3440 ELLICOTT CENTER DR ELLICOTT CITY MD 21043	
Status: INCORPORATED	
Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status	
Business Type: CORPORATION	
Business Code: ORDINARY BUSINESS - STOCK	
Date of Formation/ Registration: 08/18/2016	
State of Formation: MD	
Stock Status: STOCK	
Close Status: YES	
	Q New Search Order Decuments

Privacy and Security Policy | Accessibility Policy

November 9, 2017

Licensee(s): Ho Choon Sun and Soon Suk Sun

Sun's Liquors, Inc., T/a Sun's Liquors 1900 W. Lombard Street 21223

Class:

"A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 14, 2017 – At approximately 8:38 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$4.35. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 10/23/2017.
- **(b) Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Tucker and Cadet Alex Sedgwick on 10/23/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 8/22/2005.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: October 20, 2017

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Sun's Liquors, 1900 West Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 14, 2017 – At approximately 8:38 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$4.35. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

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

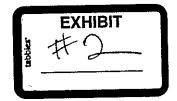
BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY

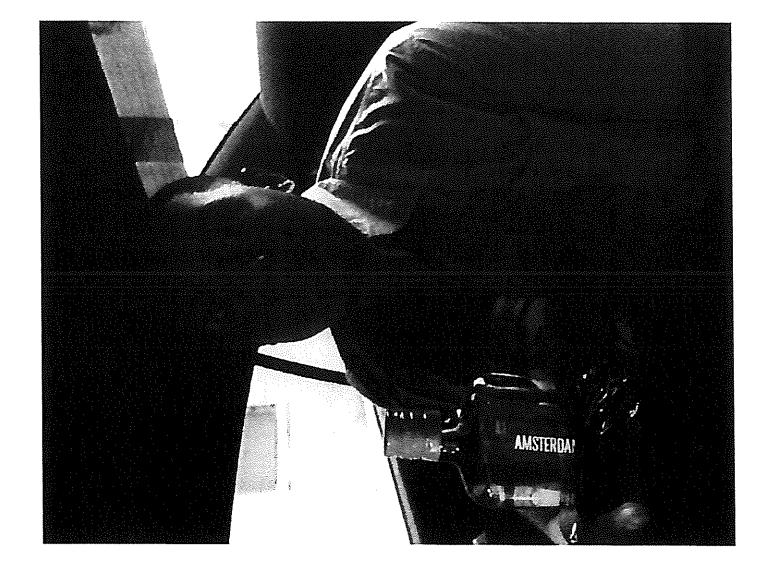
Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

INCIDENT REPOR Form 04/008 1160-25-56	T				RTMENT ARYLAND		1 Crime / Incide		oard Viola	tion	Atten		ont Number 70705934
☐ Persoi	n 🗆 Pr	operty	🔲 Vehi	cle 🗹	Miscellane	ous	3 Location of Off 1900 V	ense / Incident V.Lombar	(Exact Street A d St Baltim	ore Md	21223	9	1 . 2
Domestic Relati	ed Gang	Refaled	Juvenile R	elated	Hate Crime		4 Date / Time Or	силас	17/ 8:38pm		5 Date	/Time Rep 7-17-17	1 or 2 oned /08:30am
ธบณ 9650	7 Post of Occurren 934	ce 8 Reporting	trea 9 Stri	eel Code	10 CAD Numbe 2841	ıτ	11 Location Give		on View		1	2 Companie	on Report Na
13 Case Status ☐ Open ☑ Close	14 Casa Dispositio			6 Сліте Софе	17 Crime Classif	ication.	18 Describe Lac		or Type of Pre Liquor Stor		1		by Crime Watcher
20 Complanant / Na Victim	ume (Liist, First, MI) (usiness Fucker		Ŕ	esiden	a / Address (Inc	lude City, Cour	nty, State, Zip)		Sex	Race #	ge 008
Where Employed or S Ba	chool Attending (Inc.)			Оссир	ation Deputy		Hours of E 830-		sidence Phone		Other Phon	•	Sobriety SBR
21 Injuries and Locatio	on Body None		Victim	's Condition	Victim Hospita		actify		22 Victi	m / Assallan NON			Former Cohebitani
24 Reporting Name (Person	Last First, Mil) Sami	e as #20	<u></u>	Sex Race	Age DOB		ddress (Include	City. County, S	tate, Zip)		Residence Phor		er Phone
25 Wilness Parent/Gu				:	Address (Inch	ide City	County State	Zφ)		, F	Residence Phor	e Oth	ar Phone
28 Suspect Name (L	ast First, MI)			Ad	drass (Include City	Count	y State Zip)		Sex Rac	a Age	:DO8	Height	Weight
Complexion [H	So lair Color/Lengtt/Styl	on Suk Sur	l Hat	! ¶	Eyes	Facial	Hair	Teal			Shirt/Coat)	
Pants		Shoes		Add bonal Des	scriptors (Tattoos, F	tercing	s Scars Marks	Accent, etc.)			1 7	krest Numb	er
27 Trademarks of Sus	pect(s) (Action / Con	versation)		28 F	Point of Entry		29 Lo	cation Last Sa	e n	30 Ma	mner of Escape	- hi	Direction of Escape
32 Weapon / Means o	f Attack		33 Meth	od Used to Co	ommit Crime			34 Type of Pr	opetty Taken				otal Loss Value
38 Vehicle Suspect	Victim Stolen Tow	red Other Tag	Number		Starte Exper	Tion.	Vehicle Year	il aka	Model		Podu Stal 2	·at	Atvana
Information Vehicle Identification f		1		Innitian (neha	d Keys in Ignition						Body Style C		Miloago
				🗌 Yes 🗀	No 🗆 Yes 🗀 N	¥0 □	Yes No [Yes N	Yes 🗆	Battery No ☐ Ye	n Car spac s □ No □ `	e tire in Ci Yes 🔲 N	r Trunk Locked o ☐ Yes ☐ No
37 Registered Owner	Name (Last. Fast, Mi	1		Sex f	Race Age [300	Addres	s (Include City	County, State,	Zip)			
38 Recovered by		39 M	ethod of Theft		40 Evide	nce of S	Stripping / Tampe	ening					43 Owner Notified Yes No
44 Tow Location Information	Towed From		Location	Towed To			Towed by	-	Tow		nor Signature		
45 Detective Notified		······································	:5	equence No	Assignment		Unit Number	Date	Time	46 Medical	Examiner Nobi	ed Date	Тятье
47 Crime Lab Technic	ian Name		·	Unit	Number To	m a	48 Hai C	esk Person No	xiified	<u>L</u>			Time
49 Communications S Notified Yes		le Broadcast Tr	me		n Assistance/incide	ent info							
52 Copies Forwarded	Та												
Contid Numetive (1) Sections prelimitary in	Continuation of any prece vestigation, (4) List all add	ding Rems. (2) Prop	erty Listing, to inc	tude property tak	en and seized/submate	d wide	nce/property: list pro	perty inventory or	i mber(s) when app	Scabin. (3) Des	scribe details of the	ident, Include	ed steps taken in
					RIFF OFFIC						u pres.		
Liquor	License Board					_ •				EX	HIBIT		
Sales t	o Minor								Pobjes	4	. \	٠	
	Sun's Liquors I n's Liquors 19		naml St						š .	J			
Baltimo	ore, Md. 21223	,											
License	∌#: LA 131 Lic	ensee(s) F	lo Choon	Sun / Soc	on Suk Sun							_	Continued
53 Reporting Officer			s	equence No.			. Division	Sior	vature		T 1/2		E (2)
54 Approving Superv			s	0052 equence No.	Assignment		Division	Sign	11/1		1,00		
55 RMS Data Entera	Sgt. Pom	 	equence No. C	3006		SIAI C	perations		w c	7 Referred 1	To .		
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SUPPLEMENT REP Form 04/007 1160-25-23	ORT	POLICE DEPA BALTIMORE, M.		1 Crime / Incident Liqu	or Board Volation	Attempt	2 Complaint Number 170705934
☑ Cor	ntinuation	□ Fo	ollow Up	3 Location of Offense / 1900 W.Lor	l Incident (Street Address, Zip) nbard St. Baltimore, n	nd. 21223	Page 2 of 2
Person P	roperty Miscellaneous	r Vehide Miss	ing Person Custody		Report 7-17/8:30am	5 Arrest / Custody	, mys
3 Unit 7 F 9650	Post of Occurrence 8 Report	ting Area 9 Street Cod	10 CAD Number 2841	11 Original Report Dat	e / Time S/A	12 Offense / Incide	nt Changed From
13 Casa Status Open 🗹 Closed	14 Multiple Clearance 15 (Case Disposition Cleared Not Cleare	Explain od		16 Fallow-L	<u> </u>	Code 18 Come Classification
19 Complainant/ Name Victim	(Last. First. MI) or Firm Na	eme if Business Tucker,E.	Resid	lence / Address (include Cit 100 N. Calvert	y County State, Zip) St, Baltimore, Md. 21	201 S#	x Race Age DOB
20 Copies Forwarded To	,						
Cont'd Nemative (1) Con Sections subsequent to last ome, (5) Recomm	imustion of any preceding liems. report, include names and arres end case status when applicable	(2) Property Listing, to include it numbers of all persons arrest (6) If Multiple Clearance, inclu	property taken and seized/sub od. Explain any crime/incident de all affected complaint/case	mitted evidence/property: list pro- classification change, (4) List ell: numbers.	rarly inventory number(s) when appico additional notifications, including name	sole. (3) Record all activ agency or assignment.	sty and all developments in case unit number, telephone number, date,
Cadet Ale Maryland Amsterda Ms.SOON members Liquors Ir was phote bill was re	exander Sedgwick 21223. Cadet Sec im Peach for a total SUK SUN return of BCSO unit that inc. The server (Sopgraphed with the etrieved and provide	ately 8:38pm, this conducted an und dgwick who is und all of \$4.35. Cadet ed change to Cact he had been serion Suk Sun) was purchased alcoholed to Sgt. Poma.	Deputy along widerage alcohol but also for the age of 21, Sedgwick paid ulet Sedgwick alouved alcohol. Mon advised that he bolic beverage. The purchased	th members of the uy investigation at entered the aforer ising a department or with the bottle or nents later member and sold alcohol to e change was retu		Fs Office (BC. J.Lombard St. J.Lom	Baltimore, a bottle of tified as vick notified the inbard St,Sun's det Sedgwick intmental \$20 ent was left in
l affirm and de				est of my knowle		nature (7-17-17
	DS Tucker	0052		ırity Division	Signature	Tel	
23 Approving Supervis	or Rank and Name Sgt. Poma	Sequence 3006	No Assignment Speci	al Operations	Signature		
24 RMS Data Entered	By	Sequence No Date	Time 2	i Raviewer	26 Reference	NE	ywy -







Class Driver's Extended

SOON SUK SUN

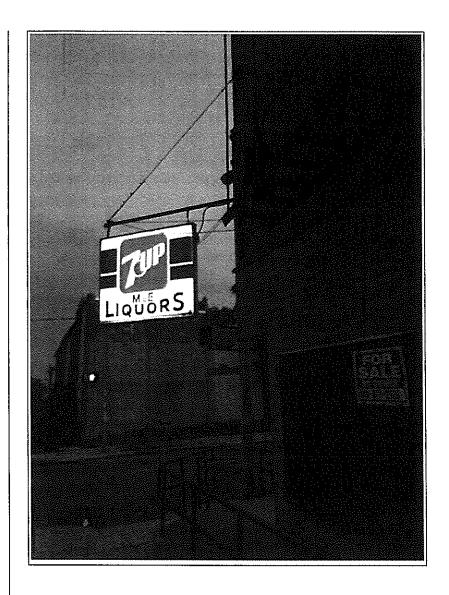


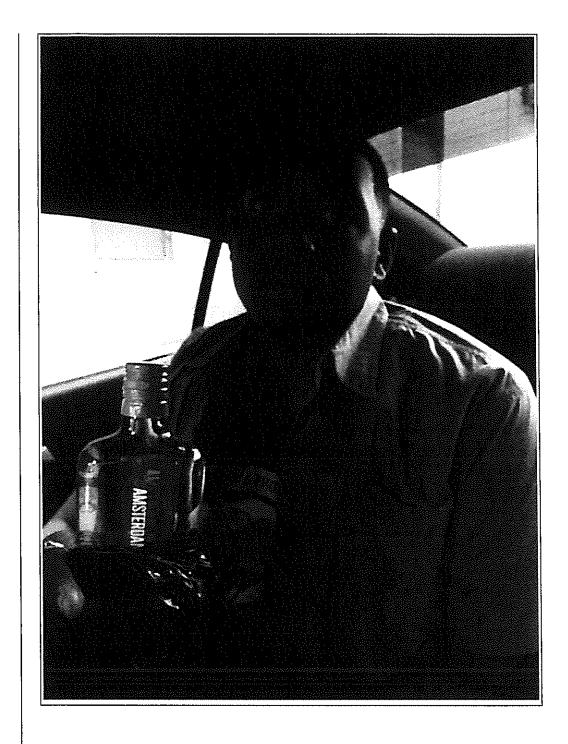
Board of Liquor License Commissioners

For Baltimore City



	E. Baltimore Street, 6 th Floor more, Maryland, 21202-3258						
INVEST	IGATION REPORT						
Location Address:	1900 LOMBARD STREET WEST 21223						
Licensee Information (Trade Name):	SUN'S LIQUORS						
Corporation Name	SUN'S LIQUORS, INC.						
License Type:	Class "A" Beer, Wine and Liquor						
Owner Email:							
Contact:							
Bouncer/Security Name (if applicable):	D.O.B.						
Incident Date/Time:	7/19/2017 12:16:10 PM						
Report Facts:							
hol purchase the alcohol Mr. Sedwick exited the establishment and 's License with a DOB of the sale to a minor	New Amsterdam Peach Vodka for a total price of \$4.35. After completing the alcoshment. Mr. Sedwick was photographed with the alcohol purchase. After he was informed the operator/licensee, Soon Suk Sun who was identified by a MD Driver r. The agency \$20 bill was recovered and the change and alcohol were returned to ntrol of the operator/licensee and the team departed without further incident.						





nspector(s)	Submission Date
i:0#.w baltimore\andy.perez	7/19/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\andy.perez	7/19/2017
Supervisor Use:	



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 131

Cert Num: 0677

Fee: \$858.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 11951658

Payment Date: 04-27-17

2016 - 2017 TPP Paid 🗌

2017 Trader's License 🗌

Update Info

10-20-17 CORPV T.LV

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: SUN'S LIQUORS, INC. Trade Name: SUN'S LIQUORS

Zone Code: 32

Phone: 410-233-6530

City: BALTIMORE

Block Num: 1900

Street: LOMBARD STREET WEST

State: MD

Zip: 21223

CR Number: 11951658

Portion of Business Used:

USE PORTION OF PREMISES FIRST FLOOR AS A LIQUOR STORE

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
но сноои	SUN	10719 LAKE SPRING WAY	COCKEYSVILLE	MD	21030	Edit	Remove Owner
SOON SUK	SUN	10719 LAKE SPRING WAY	COCKEYSVILLE	MD	21030	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Dules.

Comments

Date	Comment	Action
02/03/2016	Alcohol Awareness Training (HoC.Sun) expires on 1/30/2020 John 5 Murray	Delete
1 ' '	08/19/08 \$100 COMPLIANCE CONF.PAID IN FULL #64678	Delete

Print History	(Print Card)
---------------	--------------

License num: LA 131

Address: 1900 LOMBARD STREET WEST

Trade Name: SUN'S LIQUORS

Comment:
Add Comment

Hold Info





Maryland Business Express	ரி Home மி Log In / Create Account				
SUN'S LIQUORS, INC.: D10449106					
Business Options: Select					
General Information Filing History Personal Property					
General Information					
Department ID Number: D10449106					
Business Name: SUN'S LIQUORS, INC.					
Principal Office: 1900 W LOMBARD ST BALTIMORE MD 21223					
Resident Agent: HO CHOON SUN 10719 LAKESPRING WAY COCKEYSVILLE MD 21030					
Status: INCORPORATED					
Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status					
Business Type: CORPORATION					
Business Code: ORDINARY BUSINESS - STOCK					
Date of Formation/ Registration: 02/07/2005					
State of Formation: MD					
Stock Status: STOCK					
Close Status: YES					
	Q New Search Order Documents				

Privacy and Security Policy | Accessibility Policy

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation

November 9, 2017

Licensee(s): Doris Booker and Yakob Gebreyones

Maceo's, Inc., T/a Maceo's 1924-26 N. Monroe Street 21217

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 14, 2017 – At approximately 7:50 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of Malibu Coconut Rum. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$4.52. Sedgwick was then provided the bottle of Malibu Coconut Rum by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 10/23/2017.
- **(b) Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Tucker and Cadet Alex Sedgwick on 10/23/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 3/6/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: October 20, 2017

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Maceo's, 1924-26 North Monroe Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors — July 14, 2017 — At approximately 7:50 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of Malibu Coconut Rum. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$4.52. Sedgwick was then provided the bottle of Malibu Coconut Rum by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

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

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

Albert Matricciani, Jr., Chairman

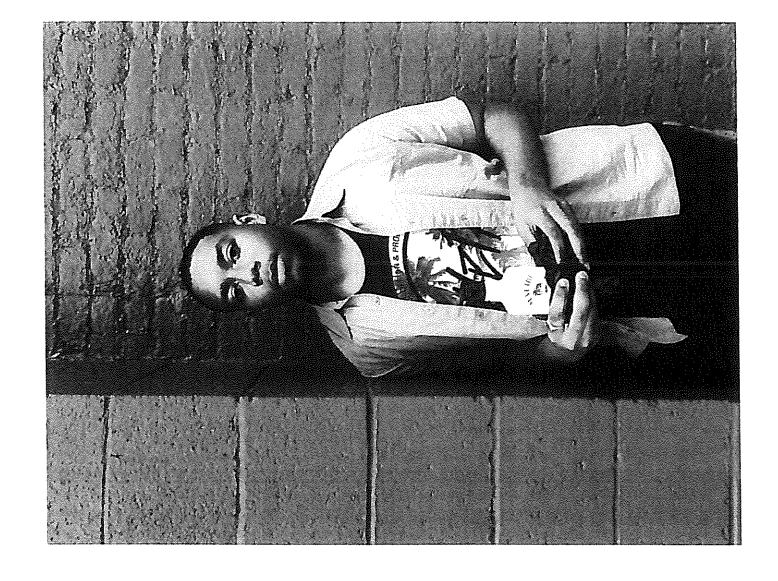
BOARD OF LIQUOR LICENSE COMMISSIONERS

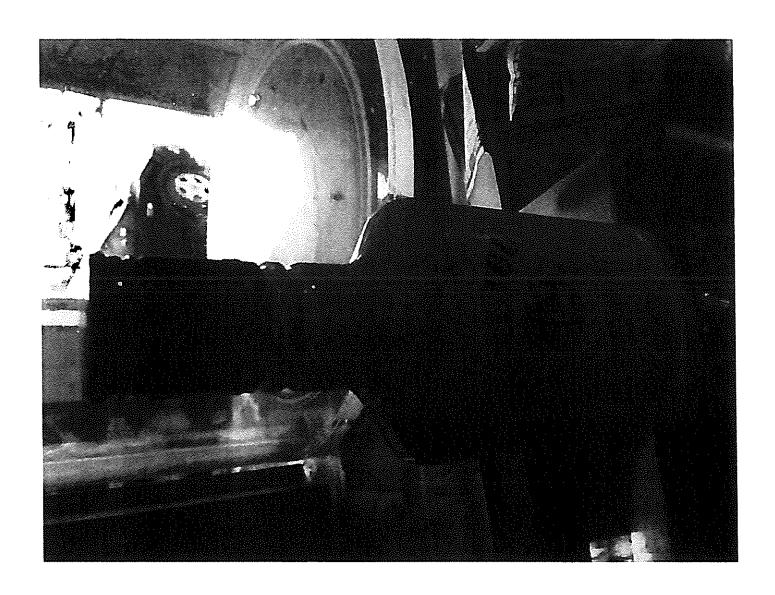
ING/DENT REPORT Form 04/008 1160-25-66	r		DEPARTMENT DRE, MARYLAN	D [iquor Board Vio		Attempt	2 Complaint Number 170705919
🗆 Person	Property	Vehicl	e 🖸 Miscella	neous	Location of Offens 1924-26 I	u / Inodent (Exact Strue N.Monroe St Bal	i Address) timore, Mo	l. 21217	Page 1 or 2
Domestic Related	Gang Related	Juvenile Rela	ted Hata Cri	mar 4	Date / Time Occus	πed 07-14-17/ 7:50p			ime Reported 17-17/08:45am
5 Unit 9650	7 Post of Occurrence 8 Repo		Code 10 CAD No	mber 1	1 Location Given b				ompanion Report No
13 Cesa Status	14 Case Disposition ☑ Cleared ☐ Not Cleare				8 Describe Location	on of Offense or Type of Bar/Liquor St		19 F	eported by Crime Watcher
	ne (List, First MI) or Pirm Na	me if Business		Residence	a / Address (Includ	e City, County, State, Zip		Sex	Race Age (DOS
Where Employed or Sci	hool Attending (Include City Lo Itimore City Sheriff's	E.Tucker	Occupation Dept	ıtı	Hours of Emp	oloymentResidence Phor	16	Other Phone	Sobriety
21 Injuries and Location		Victim's (Condition Victim Ho	spialized Fa			ctim / Assailani NON		SBR Current / Former Cohabitant Yes No
24 Reporting Name (Li Person	sst First MI) Same as #2	0	Sex Race Age DOB		dress (Include City	, County, State, Zip)		esidence Phone	Other Phone
25 Witness Parent/Gua	rdian Name (Last, First, Mi)		Address	(Include City	County State, Zip))	R	esidence Phone	Other Phone
	at First MI)		Address (Include	City, County	, State, Zip}	;Sex ;R	aca lAge	006	Height Weight
Complexion Ha	Gebreyones & ColonLength/Style	,Yakob	Eyes	Facial H	lair	Teeth	<u> </u>	Shirt/Coat	
Pants	Shoes		sibonal Descriptors (Tatto	os Piercings	Scars Marks, Ac	į			at Number
							<u></u>		
Ĺ	ect(s) (Action / Conversation)		28 Point of Entry		29 Locat	on Last Seen	30 Ma	nner of Escapa	31 Direction of Escape
32 Weapon / Means of	Attack	33 Method	Used to Commit Come		32	Type of Property Taken			35 Total Loss Value
36 Vehicle Suspect 1	Victim Stolen Towed Other	Tag Number	State 1	xpiration	Vehicle Year Ma	ike Model		Body Style Colo	r Miloage
Vehicle Identification N		[gn	tron Locked Keys in Ig	nition Door	s Locked Wind	ows Closed Radio in Ca	r Battery I	n Cer Spare T	ire in Car Trunk Locked
37 Registered Owner N	lame (Last, First, MI)		Sex Race Age	DOB		res (No (Yes (Include City County, Sta		s L No L Ye	s No Yes No
38 Recovered by		39 Method of Theff	40 E	vidence of SI	tripping / Tamperin	9	41 Repo. Ci	hack 42 Tow Ls	st Check 43 Owner Notified
44 Tow Location 1	Fowed From	Location To	wed To		Toward by	įΤα	Yes 🖸 Yes 🗆		□ No □ Yes □ No
45 Detective Notified		Seo	uance No. Assignment		Unit Number Da	te Time	AT Market	Examiner Notified	
47 Crime Lab Technicia	an Name		Unit Number	Time		k Person Notifiert	40 MEDICAL	EXAMINAL MOUNTED	Data Time
_						K Person Notated			Time
49 Communications Su Notified			S1 Victim Assistance/ Form(s) Provided	ncklent Infon					
52 Copies Forwarded T	î o								
Confd Nerrative: (1) Co Sections Preferency inve	ontinuation of any preceding items. (stigation, (4) List all additional notific	2) Property Lieting, to include	s property taken and setzedis:	bmitted evidence	corposerty: Act propert	y inventory number(s) when a	opécable. (3) Des	critic details of incider	nt, include ad claps taken in
Carrie 1			TY SHERIFF OF				Humades and Com	· pas.	<u> </u>
				102 00	WII (() () () () () () ()	, , 0, 0, 5 5		EVIUD	
Liquor L Sales to	icense Board Violati Minor	on						EXHIB	
Corp: M	aceo's						ajog S	#1	
	:eo's 1924-26 N.Mor re, Md. 21217	rroe St					I -		
1 :	#: LB 098 Licensee	(s) Yakob Gebre	yones / Doris Bo	oker					Continued
					····				□ □ □
	ame (PRINT CLEARLY) DS Tucker, Eric		uence No Assignment 0052	Security	Division	Signer		I	
54 Approving Supervis	or Rank and Name Sgt. Poma		Jenca No. Assignment 3006 S	pecial O	perations	Signature	Pr	Zino	—————
55 RMS Data Entered	By	Sequence No Date	Time	55 Review	ner.		57 Referred T	o .	

6 Unit 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAO Number 11 Onglinal Report Date / Time 12 Offense	47 0 0
Person Property Miscellaneous Vehicle Missing Person Custody 4 Date / Time of This Report 5 Arrest / C 07-17-17/8:45am 5 Unit 7 Post of Occurrence Reporting Area 9 Street Code 10 CAD Number 11 Onglinal Report Date / Time 12 Offense	217 Lana 2 or 2
5 Unit 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number 11 Onginal Report Date / Time 12 Offense	Page 2 of 2 Custody Number
9650 731 2727 s/a	/Incident Changed From
13 Case Status 14 Multiple Clearance 15 Case Disposition Explain 18 Follow-up 17	7 Crime Code 18 Crime Classification
19 Complainent/ Name (Last First MI), or Firm Name if Business Residence / Address (include City County State 25)	Sax Race Age DOB
Tucker, E.	nace Age DOS
20 Copies Forwarded To	
Cont'd Narrative (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and setzed/submetted evidence/property. Est property inventory number(s) when applicable, (3) Record Sections, subsequent to last report, include names and arrest numbers of all persons arrested. Explain energy countries and setzed configuration change. (4) List all additional nortice terms. Including name, agency or as forms. (5) Record case strates when applicable. (6) If Michael Ceratrams, including a factor complexitioner numbers.	of all activity and all developments in case signment, unit number, telephone number, date.
BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170705919	
On JULY 14th, at approximately 7:50pm, this Deputy along with members of the Baltimore City Sheriff's Office Cadet Alexander Sedgwick conducted an underage alcohol buy investigation at Mace's 1924-26 N.Monroe S Maryland 21217. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purch Malibu Coconut for a total of \$4.52. Cadet Sedgwick paid using a departmental \$20 bill and the server later id Mr.YAKOB RUSSOM GEBREYONES returned change to Cadet Sedgwick along with the bottle of Coconut M Sedgwick notified the members of BCSO unit that he had been served alcohol. Moments later member of the 1924-26 N.Monroe St, Maceo's. The server (Yakob Gebreyones) was advised that he had sold alcohol to a pe of 21. Cadet Sedgwick was photographed with the purchased alcoholic beverage. The change was returned be Mr.Gebreyones and the departmental \$20 bill was retrieved and provided to Sgt. Poma. The purchased drink establishment. The establishment was left in control of Mr.Gebreyones All of the events occurred in the City of Maryland.	St, Baltimore, ased a bottle of entified as lalibu. Cadet BCSO entered erson under the age pack to was left with the
21 Reputing Person's Signatura	Continued
I affirm and declare that the statements above are true to the best of my knowledge: 22 Reporting Officer Name (PRINT CLEARLY) Sequence No:Assignment Signature	
I affirm and declare that the statements above are true to the best of my knowledge:	Dale

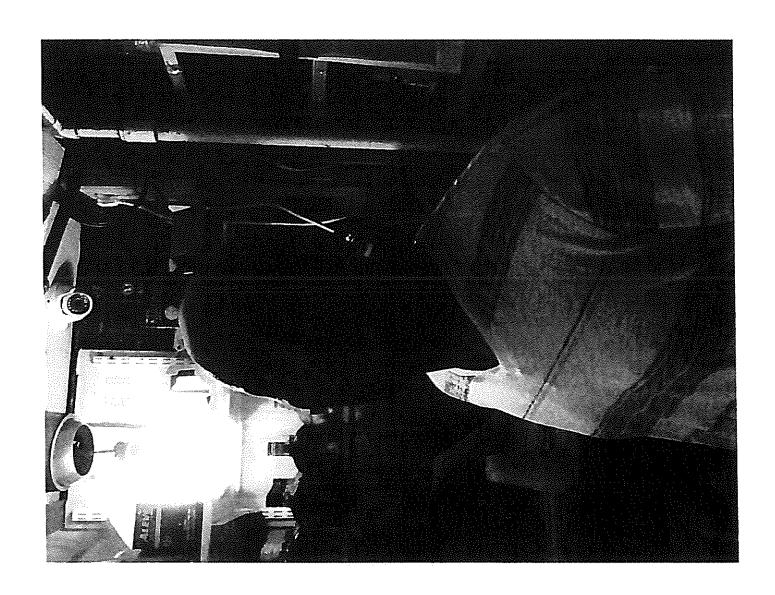
EXHIBIT

LET THE PROPERTY OF T

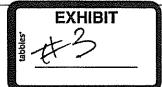




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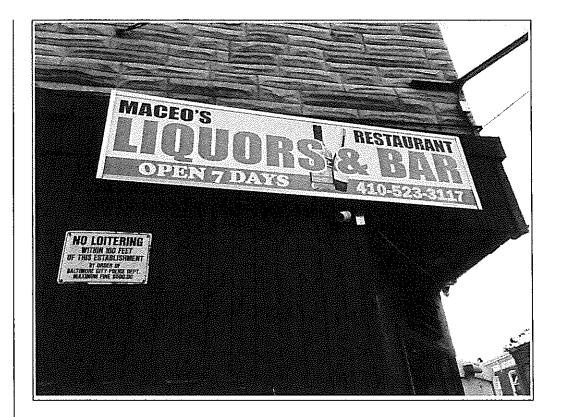
Board of Liquor License Commissioners

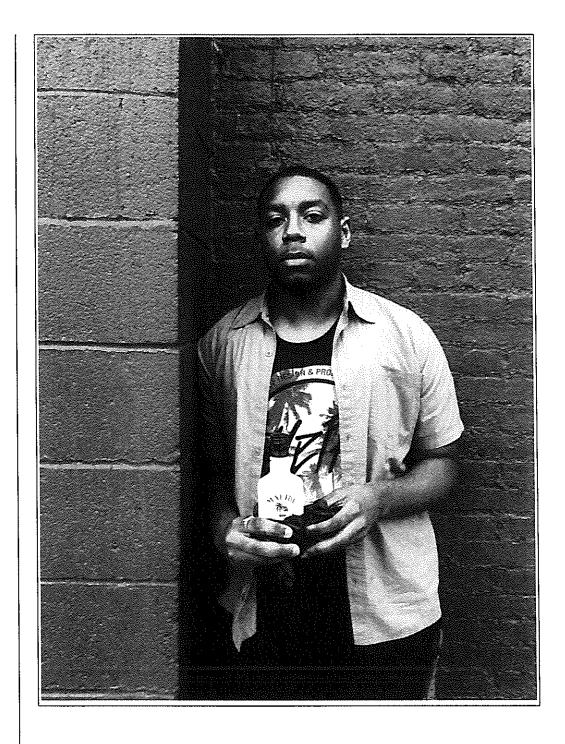


For Baltimore City 231 E. Baltimore Street, 6 th Floor Baltimore, Maryland, 21202-3258						
INVEST	IGATION REPORT					
Location Address:	1924-26 MONROE STREET NORTH 21217					
Licensee Information (Trade Name):	MACEO'S					
Corporation Name MACEO'S						
License Type:	Class "BD7" Beer, Wine and Liquor					
Owner Email:						
Contact:						
Bauncer/Security Name (if applicable):	D.O.B.					
Incident Date/Time:	7/19/2017 12:03:18 PM					
nt underage operations. At approximately 7:50pm the t. 17. Volunteer Cadet Alexander Sedwick, who at the time I \$20 bill Mr. Sedwick purchased a 200ml bottle of Malik Mr. Sedwick exited the establishment. Mr. Sedwick was ntered the establishment and informed the operator/lic th a DOB	nspector Mark Fosler and members of the Baltimore Sheriff's Office conducted joi askforce visited Maceo's located at 1924-26 N. Monroe Street, Baltimore, MD 212 e was under the age of 21, entered the establishment and utilizing a departmenta bu Coconut Rum for a total price of \$4.25. After completing the alcohol purchase, s potographed with the alcohol purchase. After he was photographed the team e censee, Yakob Russom Gebreyones who was identified by a MD Driver's License wi y \$20 bill was recovered and the change and alcohol were returned to the operat e operator/licensee and the team departed without further incident.					

Photos Taken:

(ME)





nspector(s)	Submission Date
i:0#.w baltimore\andy.perez	7/19/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\andy.perez	9/27/2017



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

10/20/17 CORPV

License Info

License Num: LB 098

Cert Num: 0115

Fee: \$1,820.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 16465954

Payment Date: 04-21-17

2016 - 2017 TPP Paid 🗍

2017 Trader's License

Update Info

Cook to Start Libertia Panesia:

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: MACEO'S Trade Name: MACEO'S

Zone Code: 37

Phone: 410-523-3117

Block Num: 1924-26

City: BALTIMORE

Street: MONROE STREET NORTH

State: MD

Zip: 21217

CR Number: 16465954

Portion of Business Used:

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

Restricted A24 FOR BUSINESS

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

License Owners

First Name	Last Name	Street	City	State	Zip		Change Owner
DORIS	BOOKER	1505 BURNWOOD ROAD	Baltimore	MD	21239	Edit	Remove Owner
YAKOB	GEBREYONES	703 GEORGE STREET	Baltimore	MD	21201	Edit	Remove Owner

Comments

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

Print History (Print Card)

License num: LB 098

Address: 1924-26 MONROE STREET NORTH

Trade Name: MACEO'S

Comment:
Add Comment

Hold Info



MARYLAND BUSINESSEXPRESS

Maryland Business Express	# Home & Log In / Create Account
MACEO'S, INC.: D17267717	
Business Options: Select ▼	
General Information Filing History Personal Property	
General Information	
Department ID Number: D17267717	
Business Name: MACEO'S, INC.	
Principal Office: 1924-26 N. MONROE STREET BALTIMORE MD 21217	
Resident Agent: OGBAZION G. GEORGE 620 N. EUTAW STREET BALTIMORE MD 21201	
Status: INCORPORATED	
Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status	
Business Type: CORPORATION	
Business Code: ORDINARY BUSINESS - STOCK	
Date of Formation/ Registration: 05/20/2016	
State of Formation: MD	
Stock Status: STOCK	
Close Status: YES	
	Q New Search Coder Documents

Privacy and Security Policy | Accessibility Policy

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation

November 9, 2017

Licensee(s): Joseph Davis and Jung Won Ji

Won Won J, Inc., T/a Bunny's Liquors 2217-19 N. Fulton Avenue 21217

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 14, 2017 – At approximately 7:34 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of Paul Masson Apple Wine. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$11.98. Sedgwick was then provided the bottle of Paul Masson Apple Wine by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 10/23/2017.
- **(b) Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Tucker and Cadet Alex Sedgwick on 10/23/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 9/9/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: October 20, 2017

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Bunny's Liquors, 2217-19 North Fulton Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 14, 2017 — At approximately 7:34 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of Paul Masson Apple Wine. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$11.98. Sedgwick was then provided the bottle of Paul Masson Apple Wine by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

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

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

Albert Matricciani, Jr., Chairman

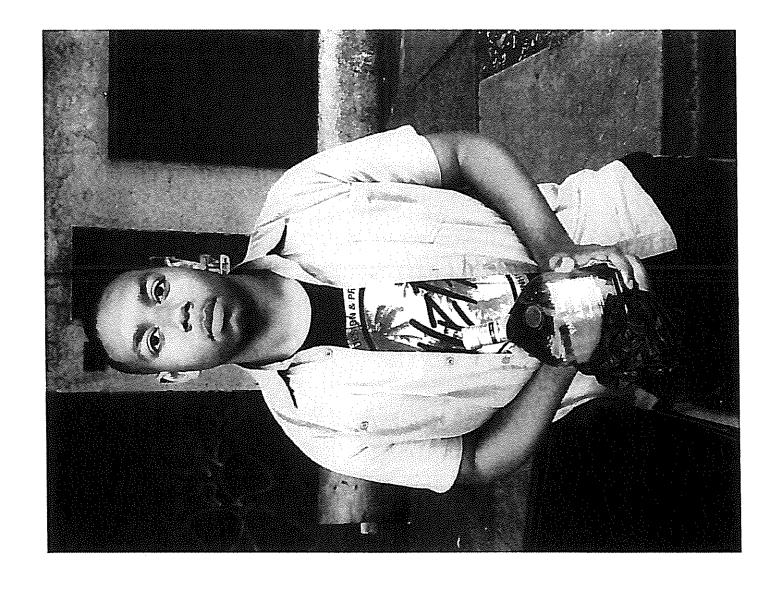
BOARD OF LIQUOR LICENSE COMMISSIONERS

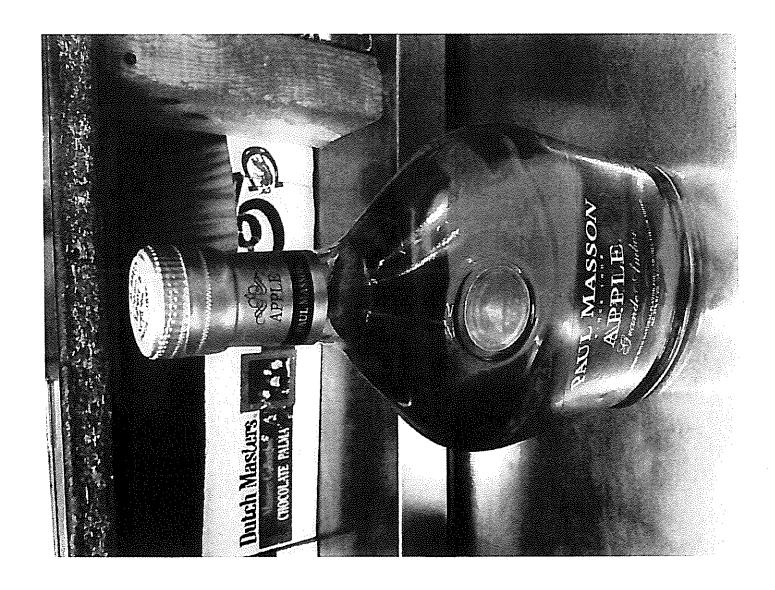
INCIDENT REPORT Form 04/008 1150-25-54			PARTMENT , MARYLAND	3 Crime / Incident Liquo	r Board Violation	Attempl	2 Complaint Number 170705907
Person	Property	Vehicle	☑ Miscellaneou		edent (Exact Street Address Iton Ave Baltimore		Page 1 of 2
Domestic Refalad	Gang Related	Juvenile Related	Hate Crime	4 Date / Time Occurred 0.7~*	14-17/ 7:34pm		Time Reported -17-17/09:00am
	ost of Occurrence & Reporting		10 CAD Number 2674	11 Location Given by Desp		. <u> </u>	Companion Report No
	Case Disposition 15 Cleared Not Cleared	Follow-up 16 Crime C	Code 17 Crime Classifica	ion 18 Describe Location of C B	ffense or Type of Premise ar/Liquor Store	19	Reported by Crime Welcher Yes 2 No
Victim		Tucker	Resi	dence / Address (Include City,	County, State, Zip)	Sex	Race Age 009
Baltim	Attending (Include City Locate lore City Sheriff's Of	fice	Cupation Deputy	Hours of Employme 830-430.		Other Phone	Sobriery SBR
21 (njuries and Location on	Body None	Victim's Conditi	on Victim Hospitaliza			sellani Retatronship 23 ONE	Current / Former Cohebitant Yes No
24 Reporting Name (Cast, Person	Same as #20	Sex R	ace Age DOB	Address (Include City, Cou	nty, State, Zíp)	Residence Phone	Other Phone
25 Witness Paren//Guardia:	Name (Last, First, MI)		Address (Include	City, County, State, Zip)		Rasidance Phone	Other Phone
26 Suspect Name (Lest, F	irst Mi) Ji, Jung, Wo	on .	Address (Include City, C	sunty, St≱te, Zip)	Sex Race Ag	(BOC): eq	Height Weight
Complexon Hair C	olon/Length/Style	Hat	Eyes Fa	cial Hair	Teeth	Shirt/Coat	,
Parks	Shoes	Additiona	Descriptors (Tations Pier	ongs Scars Marks Accent e	tc.)	'An	rest Number
27 Trademarks of Suspect(s) (Action / Conversation)		28 Point of Entry	29 Location La	ti Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Atta	ck	33 Method Used	to Commit Cnme	34 Туре	of Property Taken		35 Total Loss Value
36 Vehicle Suspect Victi	m Stolen Towed Other Ta	ış Number	State Exprand	n Vehicle Year Make	Model	Body Style Col	or Mieage
Vehicle Identification Numb	er (VIN)	Ignifan Li		Doors Locked Windows C	losed Radio in Car Ba	itlery in Car Spare	Tire in Car Trunk Locked
37 Registered Owner Name	(Last. First, MI)		x Race Age DO		City County, State, Zip)	T Tes CI NO CI TO	es L. No. Tes L. No.
38 Recovered by	35	Method of Theft	40 Evidence	of Stripping / Tempering	l	` I	ist Check 43 Owner Notified
44 Tow Location Tow Information	ed From	Location Towed T	`a	Towed by		Operator Signature	
45 Delective Notified		Sequence	No Assignment	Unit Number Date	Time 46 Me	edical Examinar Notifie	d Date Time
47 Crime Lab Technician N	lame		Unit Number Time	48 Hot Desk Pers	on Notified		Time
49 Communications Super	visor 50 Citywide Broadcast	7்ள∎ 51	Victim Assistance/Incident Form(s) Provided Ye	Information Explain			
52 Copies Forwarded To							
Confid Nametive (1) Contin Sections prefirming investiga	uation of any preceding items. (2) P (Von. (4) tiet all add:time) notification	roperty Listing, to include proper ns, including name: agency or a	ny takan and seized-summitted e salgoment, unit number, telapho	videnos/property; fist preperty inven ne nurcher, date, time, (5) Liet all ar	tory number(s) when applicable. rests, including Arrest Numbers a	(3) Describe details of inodi indicharges.	ent. Include all steps taken in
	ВА	LTIMORE CITY S	HERIFF OFFICE	COMPLAINT #1707	05907		
Liquor Lice	ense Board Violation				E	(HIBIT	1
Sales to M	inor				黄井	-1	
T/A:Bunny					3		
	Md. 21217 LA 087 Licensee(s)	Joseph I. Davis /	lung Mon li				
Elocation,	CA 001 Elcellage(a)	Joseph L.Davis /	Juliy 4400 St				Continued E Z
53 Reporting Officer Name	(PRINT CLEARLY) S Tucker, Eric	Sequence 0052	Na Assignment 2 Secu	rity Division		7/	
54 Approving Supervisor F	<u> </u>		No Assignment	Il Operations	STERRE	me	
55 RMS Data Entered By		•					

•					
	LICE DEPARTMENT	1 Crime / Incident Attempt2 Complant Number			
Form 04/007 BAL 1160-25-23	TIMORE, MARYLAND	Liquor Board Vola			
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Add 2217-19 N.Fulton Ave Balt	timore md 21217 l a a l		
	Vehicle Missing Person Custody	4 Date / Time of This Report	timore, md. 21217 Page 2 of 2		
5 Unit 7 Post of Occurrence(8 Reporting Are.		07-17-17/9:00am			
9650 7 Post of Occurrence Reporting Are. 733 73 73 74 74 75 75 75 75 75 75	2674	11 Original Report Date / Time S/a	12 Offense / Incident Changed From		
☐ Open ☑ Closed ☐ Yes ☑ No ☐ Cleare	d Not Cleared		16 Follow-up 17 Crime Code 18 Crime Classification ☐ Yes ☑ No		
19 Complainant/ Name (Last, First, MI), or Firm Name if B Victim Tucke		e / Address (Include City, County, State, Zip)	Sex Race Age OOB		
20 Copies Forwarded To					
			when applicable, (2) Record all activity and all developments in case cluding name. Agency or assignment, unit number, telephone number, date		
pime. (5) Recommend case status when applicable. (6) If Mu	Application mounts as affected companyones nor	bers.			
; , , , , , , , , , , , , , , , , , , ,	BALTIMORE CITY SHE	RIFF OFFICE COMPLAINT#1	170705907		
On JULY 14th, at approximately	7:34nm this Denuty along with	mambars of the Baltimere City	Chadina Office (DOCO) (1886)		
Cadet Alexander Sedgwick cond	ucted an underage alcohol buy	investigation at Ruppy's Lique	re 2217 10 M Sutten Ave		
Baltimore, Maryland 21217. Cade	et Sedowick who is under the a	ne of 21, entered the aforemen	ationed location and purchased a		
bottle of Paul Masson Apple for a	total of \$11.98. Cadet Sedowi	ck paid using a departmental \$	20 hill and the server later		
identified as Mr.Jung Won Ji retu	rned change to Cadet Sedowic	k along with the bottle of Apole	Paul Masson, Cadet Sedowick		
notified the members of BCSO un	nit that he had been served alc	phol. Moments later member o	of the BCSO entered Bunny's		
Liquors 2217-19 N.Fulton Ave. Ti	he server (Jung Won Ji) was ad	lvised that he had sold alcohol	to a person under the age of 21.		
Cadet Sedgwick was photograph	ed with the purchased alcoholi-	beverage. The change was r	eturned back to Mr.Won Ji and the		
departmental \$20 bill was retrieve	ed and provided to Sgt. Poma.	The purchased drink was left v	vith the establishment. The		
establishment was left in control	of Mr.Won Ji. All of the events i	occurred in the City of Baltimor	re, State of Maryland.		
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			Continued		
21 I affirm and declare that the stateme	nts above are true to the hee	t of my knowledge.	Date 7.17.17		
22 Reporting Officer Name (PRINT CLEARLY)	Sequence No/Assignment	Signature Signature	17,000		
DS Tucker		Division			
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No Assignment 3006 Special	Operations Signature	1 Don -		
	i		UF 0 - W		
Z4 RMS Data Entered By Sequ	ence No Date Time 25 Re	viewer 26 i	Referred To		

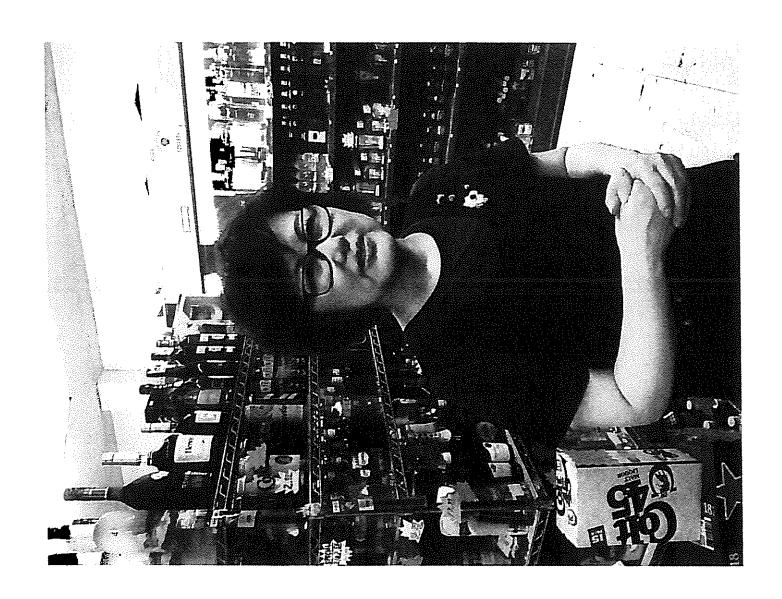
EXHIBIT

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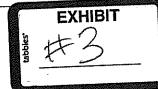




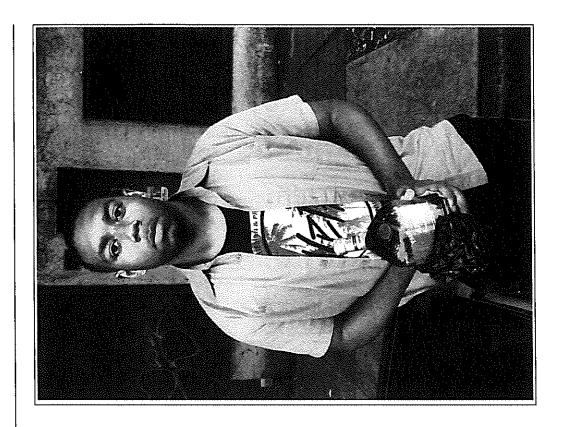




Board of Liquor License Commissioners For Baltimore City



231 E. Baltimore Street, 6 th Floor Baltimore, Maryland, 21202-3258					
INVESTIGATION REPORT					
Location Address:	2217-19 FULTON AVENUE NORTH 21217				
Licensee Information (Trade Name):	BUNNY'S LIQUORS				
Corporation Name	WON WON J, INC.				
License Type:	Class "A" Beer, Wine and Liquor				
Owner Email:					
Contact:					
Bouncer/Security Name (if applicable):	D.O.B.				
Incident Date/Time:	7/14/2017 4:56:27 PM				
y 7:34pm intern/cadet Alex Sedgwick entered Bunny's Li of Paul Masson Apple wine, 750 ml for \$11.98. The cade he establishment and informed the team of the sale. We	quor Board (Perez, Fosler) conducted joint underage operations. At approximatel quors, 2217 N. Fulton Avenue. Utilizing an agency \$20 bill he purchased a bottle t was under the age of 21 at the time of the alcohol purchase. The cadet exited the establishment and informed the licensee, Jung Won Ji, of the sale to operator and the agency \$20 bill was recovered. After performing an inspection of of Ms. Ji and departed without incident.				
Photos Taken:					





Report	Prepored	Ву:
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Inspector(5)	
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i:0#,w baltimore\mark.fosler	7/19/2017	
Supervisor Review:	Approval Date	
i:0#.w baltimore\mark.fosler	7/19/2017	
Supervisor Use:		
Recommended Action(s):		A Marie Control of the Control of th
		A STATE OF THE STA



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 087

Cert Num: 0616

Fee: \$858.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 15986601

Payment Date: 04-25-17

2016 - 2017 TPP Paid [

2017 Trader's License

Update Info

10-20-17 CORP T.L

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: WON WON J, INC. Trade Name: BUNNY'S LIQUORS

Zone Code: 37

Phone: 443-739-0931

City: BALTIMORE

Block Num: 2217-19

Street: FULTON AVENUE NORTH

State: MD

Zip: 21217

CR Number: 15986601

Portion of Business Used:

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

Restriction:

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

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Edit the License Location Info	Alternate Mailing Address	Total Control

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSEPH L.	DAVIS	2223 FULTON AVENUE	BALTIMORE	MD	21217	Edit	Remove Owner
JUNG WON	<u>j</u>		woodstock	MD	21163	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

LUIGS.

Comments

		T
Date	Comment	Action
11/04/2016	Holiday Sundays: PAID FOR 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice #104389 /sb	Delete
03/04/2016	RELEASED STATE OF MD TAX HOLD /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
07/30/2015	Hearing Dated: 07/30/15 Paid fee of \$100.00, Invoice #99304 /sb	Delete
07/30/2015	7/30/2015 Public Hearing re: Transfer of Ownership PAID	Delete
07/27/2015	Alcohol Awareness expires on 07/25/19 (Jung Won Ji).	Delete
06/20/2011	6/16/11 Public Hearing re: Violation of Article 2B section 201(a)(2)on May 6, 2011 Liquor Board Inspector was able to purchase alcoholic beverage on a date when the 2011 license fee had not been paid. GUILTY \$100.	Delete
06/24/2009	06/22/09 \$500 (SALE TO MINOR VIOL) PAID IN LIEU OF 7/23/09 HEARING #69433	Delete
	10/4/07 CONFE.FEE \$100 PAID IN FULL #61313	Delete
10/05/2007	10/04/07 Transfer Conf.re: Application to transfer Ownership.DECISION: TRANSFER APPROVED.MUST PAY CONF,FEE \$100	Delete

Print History (Print Card)

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Address: 2217-19 FULTON AVENUE NORTH

Trade Name: BUNNY'S LIQUORS

Comment:			
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		an en	
Contraction of the Contraction o	Add Comment		

Hold Info



MARYLAND BUSINESSEXPRESS

Maryland Business Express	ரி Home மி Log In / Create Account
WON WON J, INC.: D16555328	
Business Options: Select ▼	
General Information Filing History Personal Property	
General Information	
Department ID Number: D16555328	
Business Name: WON WON J, INC.	
Principal Office: 2217 N FULTON AVE. BALTIMORE MD 21217	
Resident Agent: JUNG WON JI 2217 N FULTON AVE. BALTIMORE MD 21217	
Status: INCORPORATED	
Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status	
Business Type: CORPORATION	
Business Code: ORDINARY BUSINESS - STOCK	
Date of Formation/ Registration: 06/01/2015	
State of Formation: MD	
Stock Status: STOCK	
Close Status: YES	
	Q New Search Order Documents

Privacy and Security Policy | Accessibility Policy

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation