

August 10, 2017

Licensee(s): Walid Farousi and Mike Jissri
Walfar, Inc., T/a J & J Bar and Grill
1801 Ramsay Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating at all Times – March 30, 2017 – At approximately 10:00 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Donald Nelson, who was the attendant present at the location, told Garrett "No" indicating that the rear bar area was closed to customers when the detective requested entry to the tavern portion of the premise. Garrett exited the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment at approximately 10:15 PM and informed Mr. Nelson, the manager on location, of the violation of Rule 4.20(c)(ii).

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/26/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 7/26/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Garrett on 7/26/2017.

(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 12/20/2013.

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: Walfar, Inc.
T/A J & J Bar & Liquors
1801 Ramsay Street

Date: July 25, 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 10th day of August 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 J & J Bar & Liquors, 1801 Ramsay Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 30, 2017 – At approximately 10:00 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Donald Nelson, who was the attendant present at the location, told Garrett "No" indicating that the rear bar area was closed to customers when the detective requested entry to the tavern portion of the premise. Garrett exited the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment at approximately 10:15 PM and informed Mr. Nelson, the manager on location, of the violation of Rule 4.20(c)(ii).

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 J. Matricciani, Jr., Chairman
BOARD OF LIQUOR LICENSE
COMMISSIONERS

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



INVESTIGATION REPORT

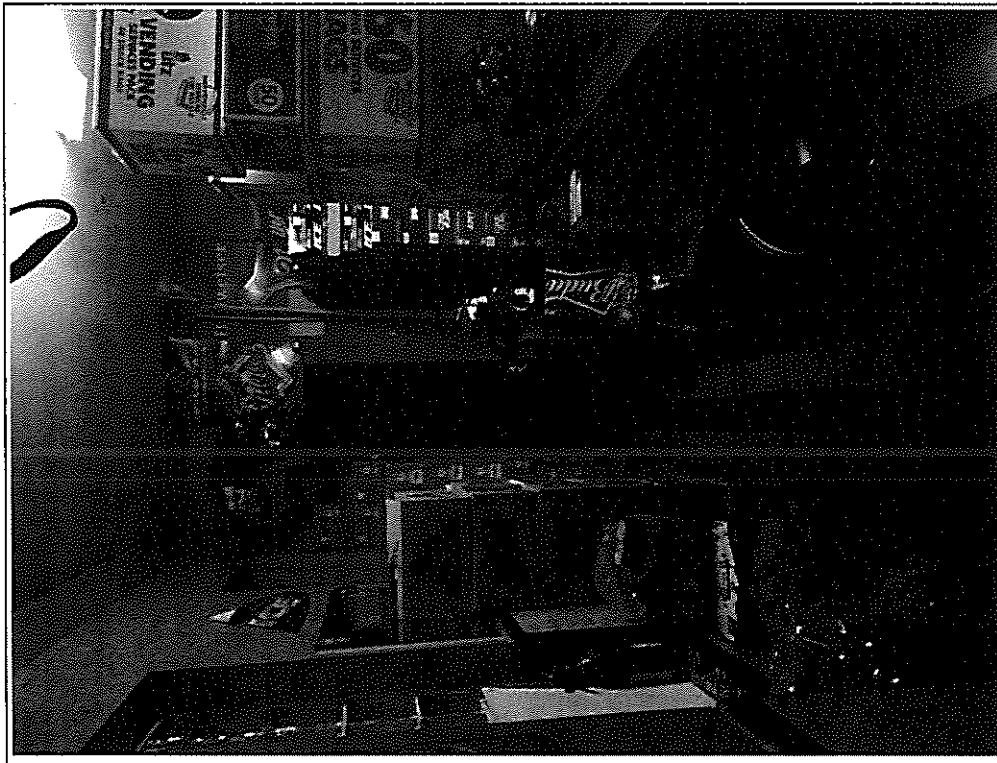
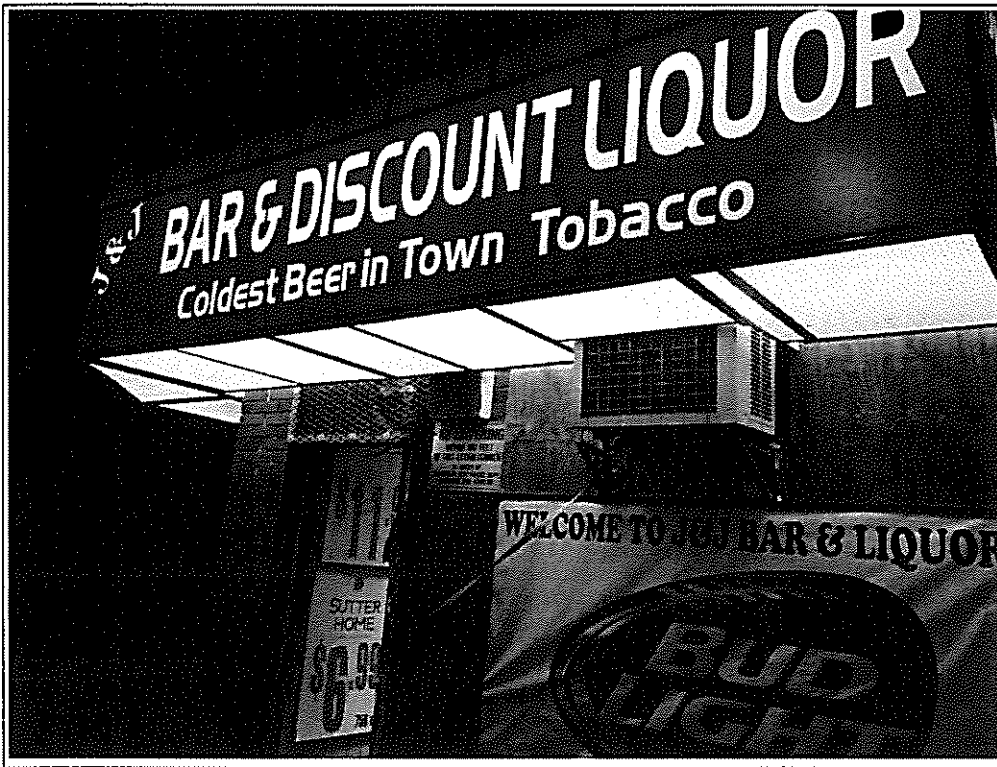
<i>Location Address:</i>	1801 RAMSAY STREET 21223	
<i>Licensee Information (Trade Name):</i>	J & J BAR & LIQUORS	
<i>Corporation Name:</i>	WALFAR, INC.	
<i>License Type:</i>	Class "D" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	3/30/2017	4:25:11 PM

Report Facts:

On March 30, 2017 Baltimore Police Department Vice Unit (Detectives Akinwande, Garrett, Greenhill, Gatto) and the Liquor Board (Agent Chrissomallis, Chief Fosler) were conducting joint BD7 operations. At approximately 10:00pm Detective Garrett working undercover entered the establishment (J&J Bar & Liquors) posing as a patron. Upon entering he asked if the bar (located in the rear) was open. The operator (Donald Nelson) responded "No". Detective Garrett exited the establishment and reported to the team that he had been refused access to the bar area.

At approximately 10:15pm personnel from the Vice Unit and the Liquor Board entered J&J Bar & Liquors and advised the operator (Donald Nelson) of the violation for not operating as a tavern. Package goods sales were observed before Detective Garrett entered the establishment and after he departed. Liquor Board personnel instructed the operator that anytime he is selling package goods the bar must be in operation. After conducting an inspection the Vice Unit and Liquor Board left the establishment in the control of Donald Nelson and departed without incident.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date

i:O#.w baltimore\mark.fosler	6/27/2017
Supervisor Review:	Approval Date
i:O#.w baltimore\mark.fosler	6/28/2017
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



INCIDENT REPORT Form 04/008 1160-15-84

POLICE DEPARTMENT BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-170312231
3 Location of Offense / Incident (Exact Street Address) 1801 Ramsay Street - 21223		Page 1 of 2
4 Date / Time Occurred 30 March 17 - 2159hrs-2215hrs	5 Date / Time Reported 30 March 17 - 2215hrs	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 934	8 Reporting Area	9 Street Code	10 CAD Number 288	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip)	Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) OID-BPD-Vice	Occupation Detectives	Hours of Employment Varied	Residence Phone	Other Phone	Sobriety sbr
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/substantiated evidence/property list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: Welfare, Inc
T/A: J & J Bar Liquors
1801 Ramsay Street
Baltimore, Md 21223

Liquor License#: LBD7 275

Licensee: Walid Farouqi, Mike A. Jissari

Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F620	Assignment OID-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No G307	Assignment OID-Vice	Signature
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55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9-170312231
3 Location of Offense / Incident (Street Address, Zip) 1801 Ramsay Street - 21223			Page 2 of 2
4 Date / Time of This Report 30 March 17 - 2215hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 934	8 Reporting Area	9 Street Code
10 CAD Number 288	11 Original Report Date / Time 30 March 17 - 2159hrs-2215hrs		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Explain
17 Crime Code		18 Crime Classification	19 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
19 Complainant / Victim Greenhill, L.C. III	Name (Last, First, MI), or Firm Name if Business Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex: M Race: B Age: 47 DOB:

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To
Liquor Board

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

On 30 March 2017 between 2159hrs-2215hrs(9:59pm-10:15pm), Detectives Greenhill and Gatto along Chief Inspector Mark Fosler and Agent Chrissomallis conducted BD7 check at J & J Bar Liquors located at 1801 Ramsay Street. Also working were Detectives O Akinwande and J Garrett both of OI-Vice and both working in a plainclothes capacity posing as patrons in an attempt to gain entry into the taverns of each establishment. The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the City of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Detective Garret at 2159hrs(9:59pm) entered the location of 1801 Ramsay Street known as J & J Bar Liquors and asked the black male working, if the rear bar was open. The black male later identified as Donald Nelson, replied saying "No", indicating the rear bar area was closed to customers. Detective Garrett then left the location and notified Detective Greenhill that he had been refused service to the bar area.

At 2215hrs(10:15pm), Detectives from Vice and Inspectors from the Liquor Board, entered J & J Bar Liquors located at 1801 Ramsay Street and advised Donald Nelson that the bar would be written up for Liquor Board violations relating to the tavern side of the bar. Agent Chrissomallis explained to Mister Nelson that if the package goods of the establishment is open, then the adjacent bar area would also have to be open to customers as well. The establishment was left in the control of Mister Nelson.

Report to be forwarded to the Liquor Board for further administrated review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No. F820 Assignment OI-Vice Signature _____

23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher Sequence No. G307 Assignment OI-Vice Signature _____

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 426** Cert Num: **1206** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15417471
 Payment Date: 05-01-17

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

[Click to Start License Renewal](#)

7/25/17
 CORP
 (NOT IN
 GOOD
 STANDING)
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **WALFAR, INC.**
 Trade Name: **J & J BAR & LIQUORS**
 Zone Code: 32
 Phone: 410-233-6331

Block Num: 1801 Street: **RAMSAY STREET**
 City: **BALTIMORE** State: **MD** Zip: **21223**

CR Number: 15417471

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN NEW OPERATOR ZONED R-8 CLASS
 3 NON-CONFORMING STATUS REMAINS NEVER CLOSED
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WALID	FAROUSI	6909 BEECH AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MIKE A.	JISSRI	707 TOLNA STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
05/05/2017	****RELEASED STATE OF MD TAX HOLD****.../sb	Delete
02/28/2017	Mailed letter on 2/22/17 in regards to an old application over 180 days - can resubmit new application for transfer /kk	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
05/02/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
12/03/2015	Alcohol Awareness expires 09/22/19 (Arjinder Singh)	Delete
09/28/2015	Invoice #99621	Delete
09/28/2015	9/24/15 Public Hearing re: Application to transfer ownership APPROVED (3-0 vote)\$100 admin fee PAID	Delete
09/16/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/11/2014	10/3/2013 Public Hearing re: Application to transfer ownership. Board Approved the tranfer	Delete
06/10/2008	06/10/08 COMPLIANCE CONF.\$100 PAID IN FULL #64188	Delete

Print History (Print Card)

License num: LBD7 426

Address: 1801 RAMSAY STREET

Trade Name: J & J BAR & LIQUORS

Comment:

Add Comment

Hold Info



Business Entity Search, Certificate of Status & Document Order

WALFAR, INC.: D15427693

[Order Documents](#)

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

General Information

Department ID Number:
D15427693

Business Name:
WALFAR, INC.

Principal Office:
1801 RAMSAY STREET
BALTIMORE MD 21223

Resident Agent:
FRANK R. SHAULIS
6230 HOLABIRD AVENUE
BALTIMORE MD 21223

Status:
INCORPORATED

Good Standing:
THIS BUSINESS IS NOT IN GOOD STANDING
» [Order Certificate of Status](#)

Reason(s) for Status:
RETURN DUE
What does it mean if a business entity is not in good standing or forfeited?

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
09/03/2013

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

[Your Progress](#)

[Business Entity Search](#)

[General Information](#)

[Document Order](#)

August 10, 2017

Licensee(s): Jae Ran Chong and Soo Il Kim
JC Star, LLC, T/a Red Fox Liquors
2733-35 Pennsylvania Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Alc. Bev. Art. § 6-313(a)(2) Tampering with alcoholic beverage container – June 5, 2017 – At approximately 12:13 PM, investigators Mangold and Southworth from the Maryland State Comptroller's Office conducted a routine inspection of the establishment. While conducting his inspection, inspector Southworth observed that the alcohol displayed on the tavern side of the establishment was discolored. Inspectors then compared similar bottles of alcohol that were on display with those that were for sale on the package goods portion of the establishment and noticed that the displayed alcohol was lighter in color than the unopened bottles of the same brand. Inspector Mangold also noticed a 1.75 liter bottle of Seagram's Gin had a very faint odor of alcohol. Based on their observations, inspectors confiscated 17 bottles of alcohol to be submitted to the Controller's Laboratory for chemical analysis to determine the actual percentage of alcohol within each bottle. On June 7, 2017 a report from an analyst within the Comptroller's laboratory found that of the 17 bottles tested, four (4) had been tampered with.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/26/2017.

(b) **Witness Summoned:** Summons issued to Maryland State Comptroller's Office: Agent Michelle Mangold, Agent Alan Southworth, and Chemist Vithlani on 7/26/2017.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 4/24/2017 in reference to:

- Protest of Renewal
- Board voted to renew license (3-0 vote)

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 3/06/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: JC Star, LLC
T/A Red Fox Liquors
2733-35 Pennsylvania Avenue

Date: July 25, 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 10th day of August 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 Red Fox Liquors, 2733-35 Pennsylvania Avenue, Baltimore, MD ("the establishment").

Violation of Alc. Bev. Art. §6-313(a)(2) Tampering with alcoholic beverage container – June 5, 2017 – At approximately 12:13 PM, investigators Mangold and Southworth from the Maryland State Comptroller's Office conducted a routine inspection of the establishment. While conducting his inspection, inspector Southworth observed that the alcohol displayed on the tavern side of the establishment was discolored. Inspectors then compared similar bottles of alcohol that were on display with those that were for sale on the package goods portion of the establishment and noticed that the displayed alcohol was lighter in color than the unopened bottles of the same brand. Inspector Mangold also noticed a 1.75 liter bottle of Seagram's Gin had a very faint odor of alcohol. Based on their observations, Inspectors confiscated 17 bottles of alcohol to be submitted to the Comptroller's Laboratory for chemical analysis to determine the actual percentage of alcohol within each bottle. On June 7, 2017 a report from an analyst within the Comptroller's laboratory found that of the 17 bottles tested, four (4) had been tampered with.

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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 J. Matricciani, Jr., Chairman
BOARD OF LIQUOR LICENSE
COMMISSIONERS

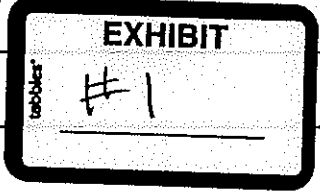
STATE OF MARYLAND

**Comptroller of Maryland
Field Enforcement Bureau
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401**

INCIDENT REPORT

Case # 17-0171
Related Report # Seq.# 17-001947
Tracking # _____

<u>Victim's Name</u> (Last, First, M) OR <u>Firm Name</u> (if Business) State Of Maryland	<u>Sex</u>	<u>Race</u>	<u>DOB</u>
<u>Victim's Residence</u> (Address, City, State, Zip)			<u>Res. Phone</u>
<u>Victim's Employer</u>			<u>Bus. Phone</u>



<u>Incident</u>	Refill/Tampering Alcohol	<u>Location of Incident</u>	Red Fox Liquor and Lounge 2733-35 Pennsylvania Ave., Baltimore, MD 21217
<u>Date Occ</u>	<u>Time Occ</u>	<u>Date Rptd</u>	<u>Time Rptd</u>
06/05/2017	12:13p.m.	06/05/2017	12:13p.m.
<u>Describe Location</u>	Liquor store and bar		

Accused/ Suspects										
1	<u>Name:</u>	Chang, Jae Ran			<u>Address:</u>	[REDACTED]			<u>City:</u>	[REDACTED]
	<u>State:</u>	[REDACTED]	<u>Zip:</u>	[REDACTED]	<u>Phone:</u>	[REDACTED]	<u>SSN:</u>	[REDACTED]	<u>POB:</u>	[REDACTED]
	<u>DOB:</u>	[REDACTED]	<u>Sex:</u>	F	<u>Race:</u>	Asian	<u>Ht:</u>	5-4	<u>Wt:</u>	120
2	<u>Name:</u>	[REDACTED]			<u>Address:</u>	[REDACTED]			<u>City:</u>	[REDACTED]
	<u>State:</u>	[REDACTED]	<u>Zip:</u>	[REDACTED]	<u>Phone:</u>	[REDACTED]	<u>SSN:</u>	[REDACTED]	<u>POB:</u>	[REDACTED]
	<u>DOB:</u>	[REDACTED]	<u>Sex:</u>	[REDACTED]	<u>Race:</u>	[REDACTED]	<u>Ht:</u>	[REDACTED]	<u>Wt:</u>	[REDACTED]
3	<u>Name:</u>	[REDACTED]			<u>Address:</u>	[REDACTED]			<u>City:</u>	[REDACTED]
	<u>State:</u>	MD	<u>Zip:</u>	[REDACTED]	<u>Phone:</u>	[REDACTED]	<u>SSN:</u>	[REDACTED]	<u>POB:</u>	[REDACTED]
	<u>DOB:</u>	[REDACTED]	<u>Sex:</u>	[REDACTED]	<u>Race:</u>	[REDACTED]	<u>Ht:</u>	[REDACTED]	<u>Wt:</u>	[REDACTED]

<u>Mode of Operation</u>	Tampering/Refill Alcohol	<u>Property Seized:</u>	Yes
<u>Type of Seizure</u>	Cigarettes	OTP	Alcohol
<u>Amount of Seizure</u>	17		
<u>Veh. Info</u>	<u>Owner(s):</u>	<u>Year</u>	<u>Make</u>
	<u>Address:</u>	<u>Model</u>	<u>Color</u>
		<u>State</u>	<u>Tag</u>

<u>Other:</u> Victims - Witness - Parent	<u>Code</u>	Codes: V=Victim, W=Witness, P=Parent/Guardian		
<u>Name</u> (Last, First, Middle)		<u>Home Address</u>	<u>Hm. Phone</u>	<u>Bus. Phone</u>
a. Southworth, Alan	w	80 Calvert Street, Annapolis, MD 21401		410-260-7000
b. [REDACTED]	w	[REDACTED]		[REDACTED]
<u>Complainant</u> (Last, First, Middle)		<u>Home Address</u>	<u>Hm. Phone</u>	<u>Bus. Phone</u>
M. L. Mangold #0052		Comptroller of Maryland 80 Calvert Street, Annapolis, MD		410-260-7000

NARRATIVE - (1) Continuation of above items include additional victims, witnesses and suspects as outlined above.
(2) Describe details of incident. (3) Describe evidence or property and indicate disposition. (Continue on Page 3)

<u>Retail Value:</u>	N/A	<u>Printed Name of Agent/Inspector:</u>	Michelle Mangold #0052
<u>Tax Loss:</u>	N/A	<u>Signature of Agent/Inspector:</u>	<i>[Signature]</i> #0052
		<u>Date Submitted:</u>	6-26-17

<u>Approving Supervisor</u>		<u>Date Approved</u>	<u>Status</u>
<u>Printed Name:</u>	Pierre Pyle #0050	6/26/17	Closed
<u>Signature:</u>	<i>[Signature]</i> #0050		

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Bureau
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORT

Continuation
 Supplemental

Case # 17-0171

Related Report # Seq.# 17-001947

Tracking # _____

INCIDENT

Refill/Tampering Alcohol

Arrested / Violator(s)
 Personal History:

	Suspect 1	Suspect 2	Suspect 3
Name:	Chang, Jae Ran		
Address:	[REDACTED]		
City:	[REDACTED]		
State:	[REDACTED]		
Zip:	[REDACTED]		
Phone:	[REDACTED]		
SSN:			
Sex:	F		
Race:	Asian		
POB:			
DOB:	[REDACTED]		
Ht:	5-4		
Wt:	120		
Eyes:	Brown		
Hair:	Black		

Date of Arrest: 06/05/2017

Date of Incident: 06/05/2017

Location of Incident: Red Fox Liquor and Lounge 2733-35 Pennsylvania Ave., Baltimore, MD 21217

Charge(s): _____

Disposition of Seizure: Held in Annapolis evidence room pending trial.

Seizure Information:	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
Amount:			17			

Disposition of

Defendants: All paperwork will be sent to Baltimore City Liquor Board. Defendant released.

Witnesses: Go to narrative for witness information.

Retail Value: N/A

Printed Name of Agent/Inspector: Michelle Mangold #0052

Tax Loss: N/A

Signature of Agent/Inspector: *Michelle Mangold* #0052

Date Submitted: 6-26-17

Approving Supervisor

Printed Name: Pierre Pyle #10050

Date Approved

Status

Signature: *Pierre Pyle* #10050

6/26/17

CLOSED

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>17-0171</u></p> <p>Related Report # <u>Seq. # 17-001947</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Tampering/Refill of Alcohol</p>

On June 5, 2017, at 12:13p.m., Supervisory Inspector Southworth and I conducted a routine tobacco and alcohol inspection at the Red Fox Liquor and Lounge, located at 2733-35 Pennsylvania Avenue, Baltimore, Maryland 21217. I made contact with the business owner, Jae Chang, as I entered the business. I identified myself as an Agent for the Comptroller of Maryland, working for the Field Enforcement Division. I asked for the Trader's License which is a document issued by the State of Maryland that allows a business to sell products in their store, and receipts for the cigarettes and O.T.P. that were displayed for sale. I also asked for the Liquor License for the establishment. This establishment is a package goods store with an attached bar.

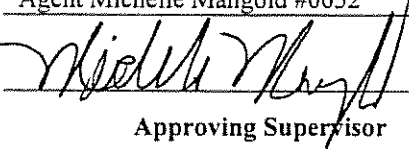
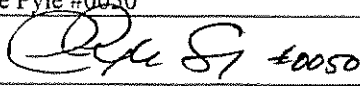
The owner, Jae Chang was able to provide me with a Trader's License. The Trader's License was current and included cigarettes, special cigarettes and other tobacco products (O.T.P.), as items the business was authorized to sell. Other Tobacco products include cigars, cigarillos, chewing tobacco and loose tobacco products. She also provided the Liquor License (LBD7410) that allowed her to sell beer, wine and liquor.

The cigarettes had Maryland Tax Stamps affixed to the individual packs. The O.T.P. receipts matched the inventory. I was given receipts from Sam's Club and LG Distributors; both are licensed tobacco distributors in Maryland.

Supervisory Agent Southworth assisted with the alcohol inspection. He advised the alcohol invoices matched the inventory in the business. The shipping labels for the alcohol boxes matched the business name and address for the Red Fox Liquor and Lounge.

While Inspector Southworth was inspecting the bar side of the establishment, he noticed the alcohol being displayed was discolored. As he pulled the suspect bottles, I retrieved bottles from the liquor store, for comparison with the displayed bottles. Several of the displayed alcohol was lighter in color than the unopened bottles of the same brand. I also noticed a 1.75 liter of Seagram's Gin had a very faint odor of alcohol.

Based on our observations, 17 bottles of alcohol were seized from the top shelf of the bar area. These bottles will be submitted to the Comptroller's Laboratory for chemical analysis to determine the actual percentage of alcohol, compared to the stated amount on the labels of each brand.

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>		
Signature of Agent/Inspector: <u></u> Approving Supervisor	Date Submitted: <u>06-26-2017</u>	
Printed Name: <u>Pierre Pyle #0050</u>	<u>Date</u> <u>Approved</u> <u>Status</u>	
Signature: <u></u>	<u>6/26/17</u> <u>Closed</u>	

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>17-0171</u></p> <p>Related Report # <u>Seq. # 17-001947</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Tampering/Refill of Alcohol</p>

I photographed the seized alcohol from the display shelves behind the bar. I also photographed the liquor license and Maryland Driver's License for Ms. Chang.

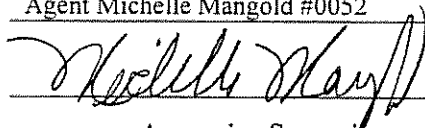
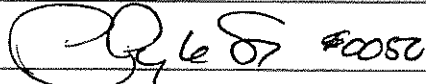
The following bottles of alcohol were seized for testing: two 1.75 liters of Bacardi Mai Tai, 1.75 liter of Fireball Whiskey, 1.75 liter of Grey Goose Vodka, 1.75 liter of Jose Cuervo Gold Tequila, 1.75 liter of E&J Brandy, 1.75 liter of Crown Royal, 1.75 Bacardi Gold, 1.75 liter of Seagram's Extra Dry Gin, 750ml of Belvedere Vodka, 1 liter of DeKuyper Watermelon Pucker, 750ml DeKuyper Sour Apple Pucker, 750ml DeKuyper Peach Pucker, 750 ml Paul Mason Brandy, 375ml Bacardi 151 Rum, 375ml Jim Beam Whiskey and 1.75 liters of E&J VSOP Brandy.

Once the evidence was collected, I filled out a Notice of Seizure Receipt for Confiscation form. Ms. Chang signed the form and was given a copy.

On June 5, 2017 at 3:05 p.m., I transported the evidence to the Jessup Laboratory and transferred the chain of custody to the Lab Director Ketan Vithlani for analysis. The lab identification number for the analysis report is 17-004.

On June 7, 2017, the Chemist Mr. Vithlani had completed the analysis, and completed a report, with the results. The Bacardi Mai Tai label proof was 10% alcohol, the results showed the true proof was 11.1% alcohol. The chemist advised the discrepancy was not possible with untampered alcohol. The Fireball Whiskey label proof was 33% alcohol, the results showed the true proof was 27.9% alcohol. The chemist advised the discrepancy was not possible with untampered alcohol. The Bacardi Gold proof was 40% alcohol, the results showed the true proof was 19.6% alcohol. The chemist advised the discrepancy was not possible with untampered alcohol. The Seagram's Extra Dry Gin proof was 40% alcohol, the results showed the true proof was 20.8% alcohol. The chemist advised the discrepancy is not possible with untampered alcohol.

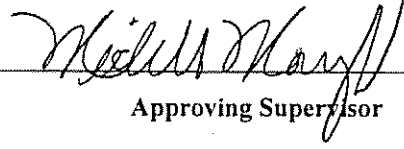
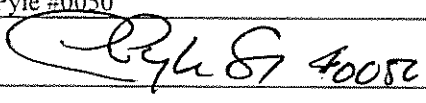
On June 12, 2017, I transported the evidence to the Louis Goldstein Treasury Building 80 Calvert Street, Annapolis, Maryland, and placed it into evidence storage for safekeeping. I filled out a property report form and submitted it with the evidence.

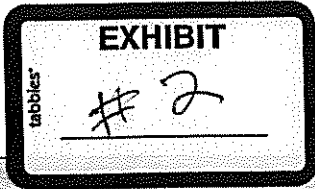
Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>	
Signature of Agent/Inspector: <u></u>	Date Submitted: <u>06-26-2017</u>
<p align="center">Approving Supervisor</p>	
Printed Name: <u>Pierre Pyle #0050</u>	<p align="center"><u>Date</u> <u>Approved</u> <u>Status</u></p>
Signature: <u> #0050</u>	<p align="center"><u>6/26/17</u> <u>CLOSED</u></p>

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>17-0171</u></p> <p>Related Report # <u>Seq. # 17-001947</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Tampering/Refill of Alcohol</p>

This case will be turned over to the Baltimore City Liquor Board for a hearing for tampering with alcohol.

There is nothing further to report.

<p>Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u></p>							
<p>Signature of Agent/Inspector: <u></u></p> <p align="center">Approving Supervisor</p>	<p>Date Submitted: <u>06-26-2017</u></p>						
<p>Printed Name: <u>Pierre Pyle #0050</u></p> <p>Signature: <u></u></p>	<table border="0"> <tr> <td><u>Date</u></td> <td><u>Status</u></td> </tr> <tr> <td><u>Approved</u></td> <td><u>Status</u></td> </tr> <tr> <td><u>6/26/17</u></td> <td><u>Closed</u></td> </tr> </table>	<u>Date</u>	<u>Status</u>	<u>Approved</u>	<u>Status</u>	<u>6/26/17</u>	<u>Closed</u>
<u>Date</u>	<u>Status</u>						
<u>Approved</u>	<u>Status</u>						
<u>6/26/17</u>	<u>Closed</u>						



**FIELD ENFORCEMENT DIVISION
ASSIGNMENT SHEET**

DATE ASSIGNED: 06/05/2017 DATE DUE: SEQUENCE #: 17-001947
INVESTIGATION TYPE: Alcohol CASE NUMBER: 17-0171
CHARGE/MOTIVE: Refill/Tampering
AGENT/INSPECTOR: Mangold ASSIGNING SUPERVISOR Southworth

COMPLAINANT NAME: BCPD CONTACT INFO:

TARGET OF INVESTIGATION

NAME OF PERSON(S):
CORPORATE NAME: JC Star LLC
TRADING AS: Red Fox Liquors CR NUMBER: 30292545
ADDRESS: 2733-35 Pennsylvania Avenue
CITY/COUNTY: Baltimore, Baltimore City STATE: MD ZIP: 21217

DESCRIPTION OF ASSIGNMENT

While conducting an alcohol and tobacco inspection with Inspector Southworth and Inspector Burley, Agent Mangold confiscated 17 containers of alcohol which were tampered with and refilled.

STATUS OF INVESTIGATION - (First update must be returned within ten (10) business days.

DATE OF INVESTIGATION: 06/05/2017 DATE COMPLETED: 06/05/2017 COMPLETED:
ROUTINE: Yes VIOLATION: Yes



21535

Confiscation Date: 6-5-17 Defendant: (last, first) Chang, Jae Ran Case No. 17-0171 County Baltimore City

Defendant: (last, first) Chang, Jae Ran

Address of Defendant: [Redacted] Trade Name (if applicable): [Redacted] Business Address: Baltimore
2733 Pennsylvania Ave, MD 21217

CONFISCATION TYPE

Alcohol Tobacco Motor Fuel Vehicle Currency/Coin

AMOUNT OF CONFISCATION

Cigarettes: _____ Packs Currency/Coin: \$ _____ Bills \$ _____ Coin
Alcohol (containers): 17 Distilled Spirits Motor Fuel: _____ Gallons
_____ Wine
_____ Beer Vehicle: _____
(Year, Make, Model and Color)
Owner of Vehicle: _____
OTP: _____ Packages Registration Tag/State: _____

VIOLATION(S)

ARTICLE	SECTION
<u>AB 4</u>	<u>113(A)(1)(2)</u>
Charges:	<u>Unlawful possession of tampered ^{in a licensed establishment} containers of alcohol which have been tampered with or refilled</u>
ARTICLE	SECTION

Charges:

- The circumstances surrounding this confiscation are under a continuing investigation, which may result in additional criminal charges or administrative hearings.
- The property identified in this Notice was confiscated under the provisions of Tax-General Article, '13-835, Annotated Code of Maryland. If you desire a return of the property, you must request a hearing in writing to the Field Enforcement Division, P.O. Box 2397, Annapolis, MD 21404-2397 within 30 days of the seizure or Notice of Seizure.
- The property identified in this Notice was confiscated under the provisions of Article ^{AB} ~~28~~, '1-201(f), Annotated Code of Maryland. If you desire a return of the property, you must file a claim against the Comptroller in the Circuit Court where the seizure occurred within 30 days of the date of the seizure or Notice of Seizure. A copy of the claim filed with the Circuit Court must be served upon the Comptroller of Maryland, Office of the Attorney General, 80 Calvert Street, Room 303, P.O. Box 466, Annapolis, MD 21404-0466.
- Failure to comply with the procedures noted herein will result in the automatic forfeiture of the property.

Defendant/Owner/Employee: [Signature] DATE: 06-05-17
Field Enforcement Rep.: [Signature] DATE: 06-05-17
Witness: [Signature] DATE: 06/05/17

Room	Section	Row/Drawer
------	---------	------------

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD**

Case No. 17-0171

Date 6-05-17	Time 12:13pm	Confiscation Type <input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> OTP <input type="checkbox"/> Currency <input type="checkbox"/> Other:	Name of Agent / Inspector M. Mangold #0052
-----------------	-----------------	--	---

Location of Storage <input checked="" type="checkbox"/> Annapolis <input type="checkbox"/> Jessup <input type="checkbox"/> Other:	Field Count Conducted By M. Mangold / A. Southworth
--	--

Owner of Property - Name (Last, First) Chong, Jae Ran	Owner Notified <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Date & Time Notified 06-05-17 12:13pm	How Notified <input checked="" type="checkbox"/> In Person <input type="checkbox"/> Other
--	--	--	--

Business Name (T/A) or Additional Defendant(s) Red Fox Liquors - Lounge	Address 2733 Pennsylvania Ave. Bt. MD	Telephone No. 443-815-9980
--	--	-------------------------------

Qty	Alcohol Only		Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size			Open	Sealed		To: Name	By: Initials	Date
2	1.75		Bicardi Mai Tai	✓		Y			
1	1.75		Fireball Whiskey	✓		Y			
1	1.75		Grey Goose Vodka	✓		Y			
1	1.75		Jose Cuervo Gold	✓		Y			
1	1.75		E+J Brandy	✓		Y			
1	1.75		Crown Royal	✓		Y			

ALCOHOL FROM ALL PAGES	CIGARETTES FROM ALL PAGES	OTP FROM ALL PAGES
Total Containers 17	Total Packs	Total Quantity
Property Room Count (If Different)	Property Room Count (If Different)	Property Room Count (If Different)

CHAIN OF CUSTODY

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
1. Chong, Jae (Red Fox Lounge)	06-05-17	12:13pm	6.		
2. Agent M. Mangold #0052	06-05-17	12:13pm	7.		
3. Jessup Lab KETAN V.	06-05-17	3:05pm	8.		
4. Agent M. Mangold #0052	06-12-17	11:15pm	9.		
5. [Signature] Property Room [Signature]	6-12-17	2:15pm	10.		

Remarks

Property Released To: (Full Release)	Recovered by Agent / Inspector - Signature M. Mangold #0052			
Address	Released to (Signature) Full Release			
Page of 1 of 2	Date Released	ID Type	ID #	Released by (Signature) Full Release

<input type="checkbox"/> Alcohol	<input type="checkbox"/> Tobacco	<input type="checkbox"/> OTP	<input type="checkbox"/> Other:	Counted and Verified in Property Room
FED Inventoried - Date:	FED Inventoried - Date:	Date	Initial	
FED Inventoried - Date:	FED Inventoried - Date:	Date	Initial	

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 1

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
BACARDI MAITAI	1.75L	10%		11.1%	11.1%					

Chemist's Comments: Percent Alcohol was determined by using distillation method

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed [Signature] Vithlan Chemist Date 06/07/17

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI on 6/5/2017
 Lab Director [Signature] 3:05 PM Date

Released at Laboratory by [Signature] to Agent [Signature] #6052 on 06/12/17
 Date 1:15P

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 2

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
BACARDI MAITAI	1.75L	10%	10.0% P.V.		10.0%					

Chemist's Comments: Percent Alcohol was determined by using distillation method.

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed ~~[Signature]~~ Vitulani Chemist Date 06/07/17

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI ~~[Signature]~~ Vitulani 3:05 PM on 6/5/2017
 Lab Director Date

Released at Laboratory by ~~[Signature]~~ Vitulani to Agent M/M [Signature] #0052 on 06/12/17 1:15f
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 3
 Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
FIREBALL WHISKEY	1.75L	33%	27.97 R.V.		27.97					

Chemist's Comments:

Percent Alcohol was determined by using distillation method

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed [Signature] Vithlani 06/07/17
 Chemist Date

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI [Signature] 3:05 PM on 6/5/2017
 Lab Director Date

Released at Laboratory by [Signature] Vithlani to [Signature] #0052 on 06/12/17 1:15 P
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 4

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
GREY GOOSE VODKA	1.75L	40%	39-175 KV.		39-175					

Chemist's Comments:

Percent alcohol was determined by using distillation method.

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed *Ketan Vithlani* Chemist Date 06/07/17

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI *Ketan Vithlani* 3:05 PM on 6/5/2017
 Lab Director Date

Released at Laboratory by *Ketan Vithlani* to Agent *M. Mangold* #0062 on 06/12/17 1:15 PM
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 5

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
JOSE CUERVO GOLD	1.75L	40%	39% K.V.		39%					

Chemist's Comments:

Percent alcohol was determined by using distillation method

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed ~~_____~~ Vitulani Chemist Date 06/07/17

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI on 6/5/2017
~~_____~~ Lab Director Date 3:05 PM

Released at Laboratory by ~~_____~~ Vitulani to ~~_____~~ #40062 on 06/12/17 1:15 PM
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 6

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
E & J BRANDY	1.75L	40%	39-A1- K.V.		39-A1-					

Chemist's Comments:

Percent alcohol was determined by using distillation method.

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed [Signature] Vithlani Chemist Date 06/07/17

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI on 6/5/2017
 Lab Director [Signature] Vithlani 3:45 PM Date

Released at Laboratory by [Signature] Vithlani to [Signature] #0052 on 06/12/17 1:15 PM
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 7

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
CROWN ROYAL	1.75L	40%	37.91 KV		37.91					

Chemist's Comments:

Percent alcohol was determined by using distillation method

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed [Signature] Vithlani 06/07/17
 Chemist Date

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI [Signature] 3:05 PM on 6/5/2017
 Lab Director Date

Released at Laboratory by [Signature] Vithlani to Agent [Signature] on 06/12/17 1:15 PM
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 8
 Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
BARCADI GOLD	1.75L	40%	19.6% K.V		19.6					

Chemist's Comments:

Percent alcohol was determined by using distillation method.

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed [Signature] Vithlani Chemist Date 06/07/17

Seized by MICHELLE MANGOLD Comptroller's Office from RED FOX LIQUOR & LOUNGE Violator on 6/5/2017 Date

Delivered to Laboratory by MICHELLE MANGOLD Agent on 6/5/2017 Date

Received at Laboratory by KETAN VITHLANI Lab Director [Signature] Vithlani 3:05 PM on 6/5/2017 Date

Released at Laboratory by [Signature] Vithlani to [Signature] #0050 on 06/12/17 1:15 PM Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 9
 Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
SEAGRAM'S EXTRA DRY GIN	1.75L	40%	20.81 K.V.		20.81					

Percent alcohol was determined by using distillation method

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed [Signature] Vithlani 06/07/17
 Chemist Date

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI [Signature] 3:05 PM on 6/5/2017
 Lab Director Agent Date

Released at Laboratory by [Signature] Vithlani to [Signature] Agent on 06/12/17 1:151
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 10

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
BELVEDERE VODKA	750ML	40%	39.11. BV		39.11					

Percent alcohol was determined by using distillation method.

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed [Signature] Vitulani Chemist Date 06/07/17

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI [Signature] Vitulani 3:05 PM on 6/5/2017
 Lab Director Date

Released at Laboratory by [Signature] Vitulani to Agent [Signature] #0052 on 06/12/17 1:15 P
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 11

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
DEKUYPER WATERMELON	1L	15%			14.351					

Chemist's Comments: Percent alcohol was determined by using distillation method

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed [Signature] Chemist Date 06/07/17

Seized by MICHELLE MANGOLD Agent from RED FOX LIQUOR & LOUNGE Violator on 6/5/2017 Date

Delivered to Laboratory by MICHELLE MANGOLD Agent on 6/5/2017 Date

Received at Laboratory by KETAN VITHLANI [Signature] Chemist on 6/5/2017 Date

Released at Laboratory by [Signature] to Agent M. [Signature] on 06/12/17 1:15 PM

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 12

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
DEKUYPER SOUR APPLE PUCKER	750ML	15%	14-61 K.V.		14-61					

Percent alcohol was determined by using distillation method

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed ~~Vithlani~~ Vithlani Chemist Date 06/07/17

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI on 6/5/2017
 Lab Director ~~Vithlani~~ Vithlani 3:05 PM Date

Released at Laboratory by ~~Vithlani~~ Vithlani to Agent M. M. / W on 06/12/17 1:15 PM
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 13

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
DEKUYPER PEACH	750ML	15%	1A-71 KV		1A-71					

Percent alcohol was determined by using distillation method

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed *[Signature]* Vithlani Chemist Date 06/07/17

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI *[Signature]* Vithlani 3:05 PM on 6/5/2017
 Lab Director Date

Released at Laboratory by *[Signature]* Vithlani to *[Signature]* #0082 on 06/12/17 1:15 P
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 14

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
PAUL MASON BRANDY	750ML	27%	26.61 K.V.		26.61					

Percent alcohol was determined by using distillation method

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed [Signature] Vithlani Chemist Date 06/07/17

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI on 6/5/2017
 Lab Director [Signature] Vithlani 3:05 PM Date

Released at Laboratory by [Signature] Vithlani to Agent M. Mangold #0052 on 06/12/17 1:15 PM
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 15

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
BARCADI 151 RUM	375ML	75.5%			74.21.					

Chemist's Comments: Percent alcohol was determined by using distillation method

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed [Signature] Vithlani 06/07/17
 Chemist Date

Seized by MICHELLE MANGOLD Agent from RED FOX LIQUOR & LOUNGE Violator on 6/5/2017 Date

Delivered to Laboratory by MICHELLE MANGOLD Agent on 6/5/2017 Date

Received at Laboratory by KETAN VITHLANI [Signature] 3:05 PM on 6/5/2017 Date
 Chemist

Released at Laboratory by [Signature] Vithlani to M. Mangold #0052 on 06/12/17 1:15 PM

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 16
 Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
JUM BEAM WHISKEY	375ML	40%	38.91 K.V.		38.91					

Percent alcohol was determined by using distillation method

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed ~~[Signature]~~ Vitulani Chemist 06/07/17 Date

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI ~~[Signature]~~ Vitulani 3:05 PM on 6/5/2017
 Lab Director Date

Released at Laboratory by ~~[Signature]~~ Vitulani to M. Mangold #0052 on 06/12/17 1:15 PM
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptroller's Laboratory, Jessup, MD
 FROM: Field Enforcement Division
 SUBJECT: Chemical Analysis

Exhibit # 17

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
E & J VSOP BRANDY	1.75L	40%	39.2%							

Percent alcohol was determined by using distillation method

I hereby certify that the evidence submitted in this case and listed on this form is in the same condition as when I received it, except that material or portion thereof consumed in the analytical process at the laboratory.

Signed ~~[Signature]~~ Vithlani 06/07/17
 Chemist Date

Seized by MICHELLE MANGOLD from RED FOX LIQUOR & LOUNGE on 6/5/2017
 Comptroller's Office Violator Date

Delivered to Laboratory by MICHELLE MANGOLD on 6/5/2017
 Agent Date

Received at Laboratory by KETAN VITHLANI ~~[Signature]~~ Vithlani 3:05 PM on 6/5/2017
 Lab Director Date

Released at Laboratory by ~~[Signature]~~ Vithlani to ~~[Signature]~~ #0080 on 06/12/17 1:15 PM
 Date



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



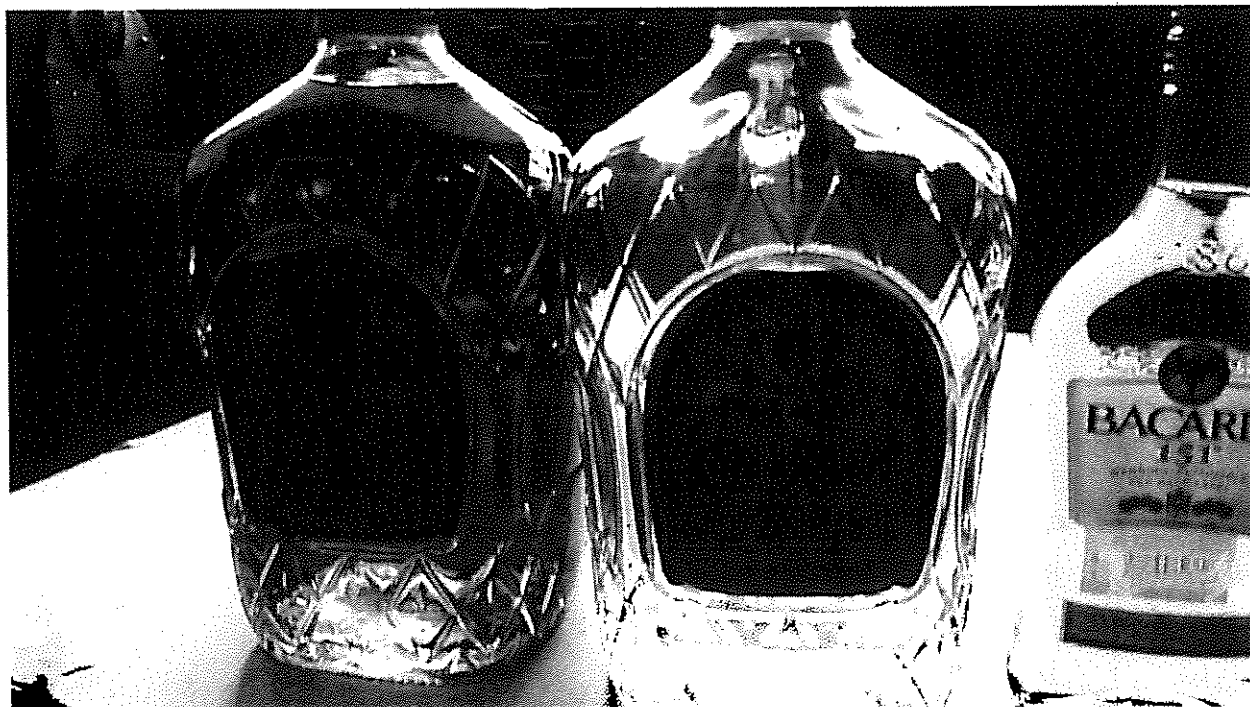
Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



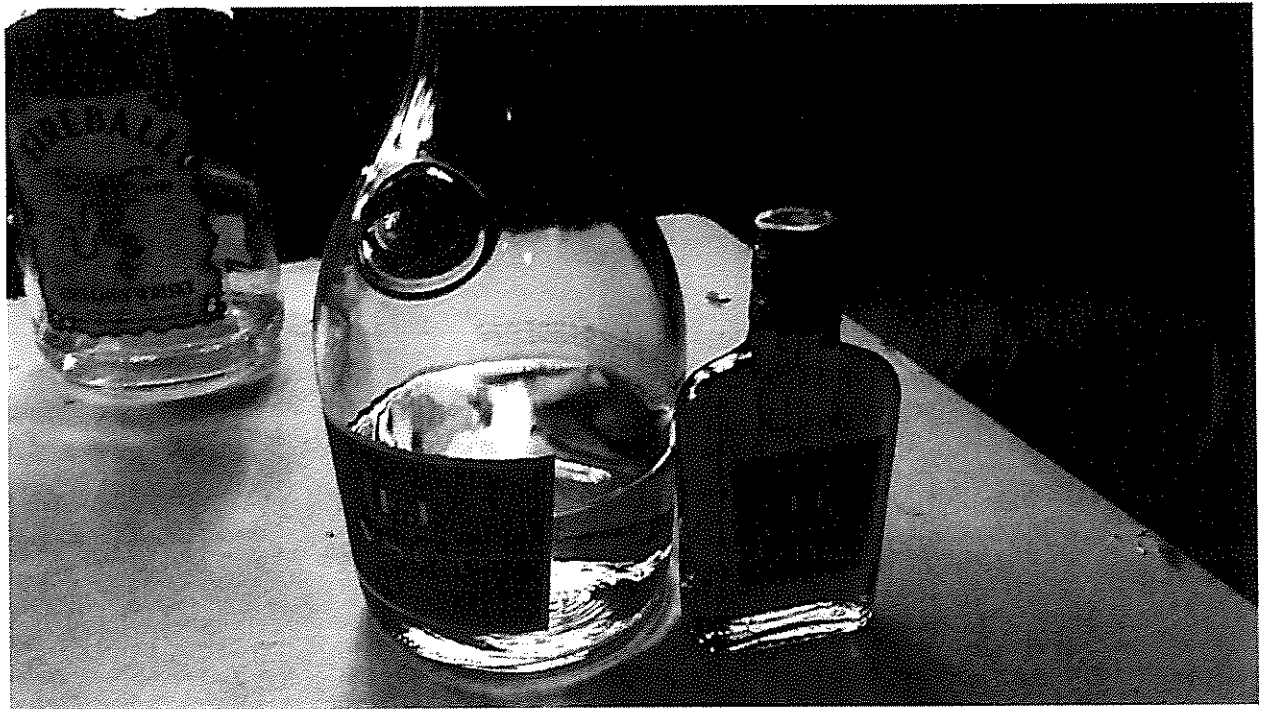
Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



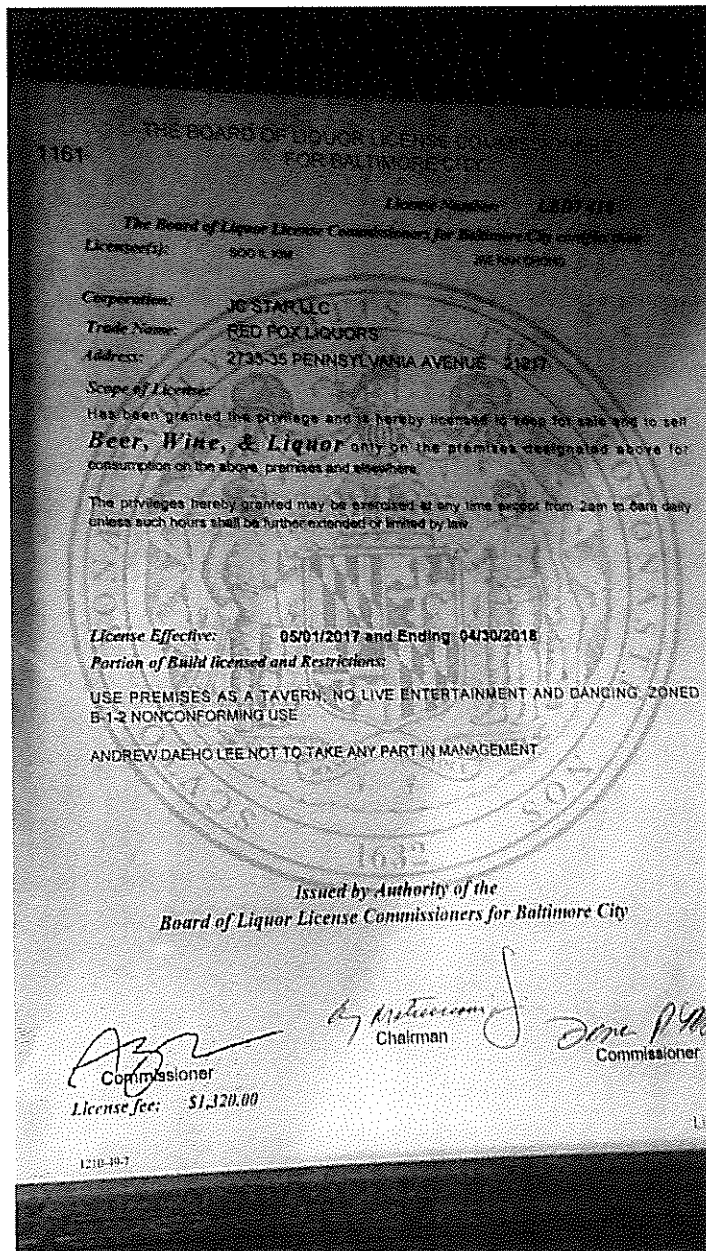
Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case # 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Lounge and Liquors 2733-35 Pennsylvania Ave., Baltimore, MD 21217

Charge: Tampering/Refill of Alcohol

"Person" § 1-101

Historical and Statutory Notes

Derivation:

Former Art. 2B, § 22-101, added as Art. 2B, § 22-201, by Acts 2002, c. 26, § 4, eff. Oct. 1, 2002. Renumbered as Art. 2B, § 22-101, by

Acts 2002, c. 213, § 2, eff. Oct. 1, 2002, related to beverage misrepresentation, repealed by Acts 2016, c. 41, § 1, eff. July 1, 2016.

Library References

Intoxicating Liquors ⇨ 131, 242.
Westlaw Topic No. 223.

C.J.S. Intoxicating Liquors §§ 454, 459, 511, 678, 680 to 689.

§ 6-313. Tampering with alcoholic beverage container

Prohibited

(a)(1) A retail dealer or an agent or employee of a retail dealer may not:

- (i) tamper with or change the quantity or quality of the contents of a container of an alcoholic beverage:

1. after the container has been lawfully sealed; and
2. while the contents remain in the container; or

(ii) except as specifically authorized by this article with respect to refillable beer and wine containers, refill a container of an alcoholic beverage with a substance after the container has been emptied of its original contents.

(2) A retail dealer may not possess a container of an alcoholic beverage that has been tampered with or refilled in violation of paragraph (1) of this subsection.

Penalty

(b) A person who violates this section is guilty of a misdemeanor and on conviction is subject to imprisonment not exceeding 2 years or a fine not exceeding \$1,000 or both.

Added by Acts 2016, c. 41, § 2, eff. July 1, 2016.

Legislative Notes

Revisor's Note (Acts 2016, c. 41):

This section is new language derived without substantive change from former Art. 2B, § 12-113(b), (c), (d), and (e).

In the introductory language of subsection (a)(1)(i) of this section, the former phrase "in any manner" is deleted as surplusage.

Also in the introductory language of subsection (a)(1)(i) of this section, the former phrase "by the addition to" is deleted as included in the reference to "change".

In subsection (a)(1)(i) of this section, the reference to "lawfully sealed" is substituted for the former reference to "sealed in accordance with the laws of the United States and/or the laws of the State of Maryland" for brevity.

In subsection (a)(1)(ii) of this section, the former reference to the "original" container is deleted as surplusage.

In subsection (a)(2) of this section, the former references to "containers" are deleted in light of the reference to "container" and GP § 1-202, which provides that the singular generally includes the plural.

Defined terms: "Alcoholic beverage" § 1-101
"Beer" § 1-101



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 410** Cert Num: **1161** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15352109
 Payment Date: 04-27-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

7/25/17
 CORP ✓
 T-L ✓
 TR

Add Adult Entertainment License

Location

Corp Name: **JC STAR, LLC**
 Trade Name: **RED FOX LIQUORS**
 Zone Code: 37
 Phone: 410-728-0090

Block Num: 2733-35 Street: PENNSYLVANIA AVENUE
 City: BALTIMORE State: MD Zip: 21217

CR Number: 15352109

Portion of Business Used:

USE PREMISES AS A TAVERN; NO LIVE ENTERTAINMENT AND DANCING; ZONED B-1-2
NONCONFORMING USE

Restriction:

ANDREW DAEHO LEE NOT TO TAKE ANY PART IN MANAGEMENT.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAE RAN	CHONG	10009 OLD FREDERICK Rd	ELLCOTT CITY	MD	21042	Edit	Remove Owner
SOO IL	KIM	3800 MCDOWELL LANE	BALTIMORE	MD	21227	Edit	Remove Owner

Comments

--

Date	Comment	Action
05/02/2017	4/27/17-Protest of Renewal (2017) Board voted 3-0 to renew the license.	Delete
03/02/2017	Spoken with Mr. Chong in reference to 2017 Renewal Application about Soo Kim phone #'s, property owned on which taxes are paid and Lease expiration date. He has answered the questions that were needed.... /sb	Delete
03/18/2015	re: 2015 renewal application - Question "Provide capacity per Fire Permit" Called establishment Licensee unable to locate Fire Permit.	Delete
02/11/2014	10/3/2013 Public Hearing re : Application to transfer ownership Board Granted Postponement	Delete
01/28/2014	01/16/2013- Public Hearing Re: Application to transfer ownership. Board APPROVED the transfer	Delete
08/26/2009	08/24/09 \$625 FINE PAID IN FULL #68777	Delete
08/26/2009	08/20/09 Public Hearing re: Violation of rule 4.01(a)DECISION: RULE 4.01(a) GUILTY \$500 + \$125 ADM.FEE = \$625	Delete
08/26/2008	08/26/08 \$500 VIOLATION LETTER FINE PAID IN FULL #64720	Delete
09/07/2007	09/07/07 CONF.FEE \$100 PAID IN FULL #61018	Delete
09/07/2007	09/06/07 Transfer Conf.re: Application to transfer ownership.DECISION: TRANSFER APPROVED MUST PAY CONF.FEE \$100.	Delete

Print History (Print Card)

License num: LBD7 410

Address: 2733-35 PENNSYLVANIA AVENUE

Trade Name: RED FOX LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

JC STAR, LLC: W15394273

[Order Documents](#)

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

General Information

Department ID Number:

W15394273

Business Name:

JC STAR, LLC

Principal Office:

2733 PENNSYLVANIA AVENUE
BALTIMORE MD 21217

Resident Agent:

GARY R. MASLAN, ESQUIRE
7508 EASTERN AVENUE
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

08/12/2013

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

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

📁 Your Progress

Business Entity Search

➔ **General Information**

Document Order

Contact Information