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 Summonsed:** 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).

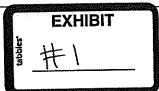
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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.

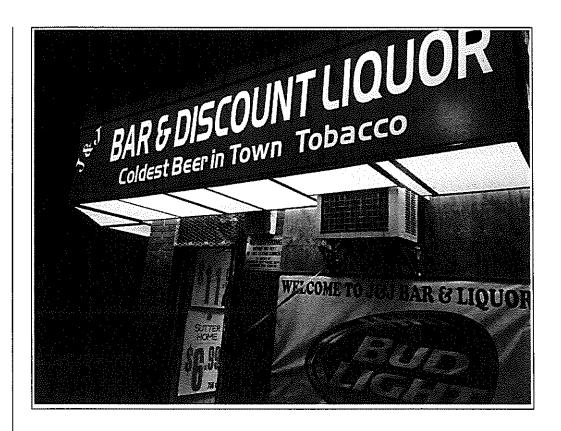
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

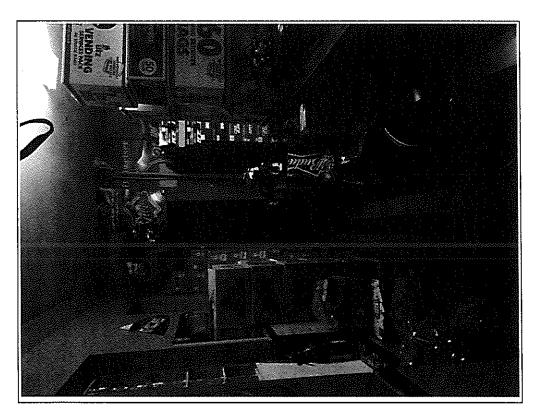
Albert J. Matricciani, Jr., Chairman
BOARD OF LIQUOR LICENSE
COMMISSIONERS

Board of Liquor License Commissioners For Baltimore City



	E. Baltimore Street, 6 th Floor more, Maryland, 21202-3258
	IGATION REPORT
Location Address:	1801 RAMSAY STREET 21223
Licensee Information (Trade Name):	J & J BAR & LIQUORS
Corporation Name	WALFAR, INC.
License Type:	Class "D" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	3/30/2017 4:25:11 PM
d Nelson) of the violation for not operating as a tavern. hment and after he departed. Liquor Board personnel ir	t and the Liquor Board entered J&J Bar & Liquors and advised the operator (Donal Package goods sales were observed before Detective Garrett entered the establis instructed the operator that anytime he is selling package goods the bar must be in the control of Donald Nelson and dep
Photos Taken:	





Report Prepared By: Inspector(s) Submission Date i:0#.w|baltimore\mark.fosler 6/27/2017 Supervisor Review: Approval Date i:0#.w|baltimore\mark.fosler 6/28/2017 Supervisor Use: Recommended Action(s):

i	EXHIB	BIT				
*	1 tr	\cap				
INCIDENT REPORT Form 04/008	$\frac{3}{2}$		ARTMENT MARYLAND	1 Crime / Incident	r Board Violation	Attempt 2 Complaint Number 9-170312231
Person	☐ Property	☐ Vehicle	ରି Miscellaneous	3 Location of Offense / Inci	deni (Exact Street Address) Ramsay Street - 21223	
Domestic Related	Gring Related	Juvenile Related	Hate Crime	4 Date / Time Occurred		Page 1 of 2 S Data / Time Reported
	7 Post of Occurrence 6 Reports	ng Aras Street Code	10 CAD Number	30 March 1	7 - 2159hrs-2215hrs	30 March 17 - 2215hrs
4841 13 Case States	934	5 Follow-up 16 Come Co	288	on 18 Describe Location of Or	On-View	19 Reported by Crime Watcher
Open 🖸 Closed	Cleared Not Cleared	☐ Yes 🛣 No			Tavem	☐ Yes 🛣 No
20 Complehant / Nam Victim	se (Last, First, MI), or Firm Name Gree	#Business enhill, L.C. III	Resid	ence / Address (Include City, (County State Zip)	Sex Rate Age DOS M B 47
Where Employed or Sch	nool Attending (Include City Local OID-BPD-Vice	(ad) iOcc	upation Detectives	Hours of Employmen Varied	tResidence Phone :0t	ner Prone Sobriery
21 Injuries and Location	on Body	Victim's Condition		f Facility	22 Victim / Assailani Rela	tionship 23 Current / Former Cohabitant
24 Reporting Name (La Parson	est, First, MI) SA #20	Sex Ra		Address (Include City, Coun	ty State Zip) Reside	nce Phone Other Phone SA #20
1	nian Neme (Last, First, MI)		Address (Include	City, County, State, Zipi		nce Phone Other Phone
26 Suspect Planne (Lan	t. First MI)		Addres a (Include City, Co	unty State Zin)	iSex Race Age iDOB	Height Weight
	ir Color/Langth/Style	Hat				r/Cost
Panta	Shore	Ark Silonsol (ings Scars Marks, Accent et		Arrest Number
					- ,	THE REST OF THE PARTY OF THE PA
27 Trademarks of Suspi	ect(s) (Action / Conversation)	2	8 Point of Entry	29 Location Las	1 Seen 30 Manner s	of Escape 31 Direction of Escape
32 Weepon / Means of /	Attack	33 Method Deed to	Commit Crima	34 Type	of Property Taken	35 Total Loss Value
36 Vehicle Suspect V	Action Stolen Toward Omar T	ng Number	State Expiration	Vehicle Year Make	Model Boo	y Style Color Misage
Vehicle Identification Nu	 		ked Keys in Ignition [osed Rado in Car Bettery in Car	
37 Registered Owner N	arne (Lasi, First, MI)		Raca Age DOB		City. County, State, Zip)	No Yes No Yes No
36 Recovered by		Mathod of Theft	40 Evidence	of Stripping / Tumpering	41 Repo. Check	42 Tow Elst Check 43 Owner Notified
	Towed From	Location Toward To		Towed by	☐ Yes ☐ No (Tow Truck Operator S	O Yes No Yes No
A5 Detective Notified				!		-
L			lo Assignment	Unit Number Date	Time 46 Medical Exam	
47 Crime Lab Technicia		-	nii Number Time	48 Hot Desk Perso	n Notfled	Типе
49 Communications Su Notified	pervisor 50 Citywide Broadcast No Yes No		ctim Assistence/Incident II xm(s) Provided Yes	nformation Explain		
52 Copies Forwarded T	o Liquor Board	······································	···	<u> </u>		
Confd Norshie (1) Co Sections Palminary Inve	entinuation of any preceding feats. (2) etgeten. (4) List all additional notificati	Property Liebng, to include property ore, including pages, souncy or see	taken and solved submitted or sources, unit member, belowher	klence/property flat property invents o number, flats, lines (5) List at an	ary rumber(s) when applicable. (3) Describe of role, including Artest Humbers and charges.	nesale, of locations, include oil elegal taken in
;	/alfare, Inc			(41		
T/A:	J & J Bar Liquors					
1 1	1801 Ramsay Street Baltimore, Md 21223					
17						Continued
	Icense#: LBD7 275				Licensee: Walid Farolus	l, Mike A. Jissari 👸
De	et. L.C. Greenhiil III	Sequence N F820	o Assignment O	ID-Vice	or mu	~
54 Approving Superviso De	or Rank and Name L. Sgt. Chris Leisher	Sequence N G307	O Assignment	D-Vice	Signature	
55 RMS Data Entered	Ву	Sequence No Date	Time 58 R	eviewer	£7 Referred 3d	

SUPPLEMENT REPORT Form 04/007 1180-23-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	t Crime / Incident Liquor Board Violation	Attempt2 Complaint Number 9-170312231
Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 1801 Ramsay Street - 212	223 Page 2 of 2
Person Property Miscellaneou	us Vehicle Missing Person Custody	4 Date / Time of This Report 30 March 17 - 2215hrs	5 Arrest / Custody Number
3 Unit 7 Post of Occurrence 8 Repo		11 Original Report Date / Time 30 March17 - 2159hrs-2215hrs	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain	16 Follows	<u></u> 1
19 Complainant/ Name (Last, First, MI), or Firm I	Name If Business Residen	ce / Address (Include City, County, State, Zip)	Sex Race Age DOB
Victim Gre	enhill, L.C. III	601 E. Fayette St 21202	M B 47
Liquor Board			
Conifd Narrative: (1) Continuation of any preceding item Sections interequent to lest report. Include names and an time. (5) Recommend case status when applicab	s. (2) Property Listing, to include property taken and selfred/submit est rumbers of ell persons sirested. Expleis any crime/incident cla- le. (6) il Matticle Clearance, include all affected compleinticase nur	ted evidence)property; list property inventory number(s) when applic ssification change, (4) List all additional netifications, including name tibers.	stie, (3) Report all activity and all developments in case r, agency or assignment, und number, telephone number date.
Fosler and Agent Chrisson Detectives O Akinwande a attempt to gain entry into the that are considered LBD7's is known that most liquor establish location of 1801 Ramsay S black male later identified a Garrett then left the location At 2215hrs(10:15pm), Dete Ramsay Street and advise of the bar. Agent Chrisson adjacent bar area would al	nallis conducted BD7 check at J & J E and J Garrett both of OID-Vice and both the taverns of each establishment. The sare operating their taverns by allowing the stablishments throughout the City of the sand not opening their taverns of the sand not opening their taverns of the sand not opening their taverns of the sand notified Nelson, replied saying "Now and notified Detective Greenhill that ectives from Vice and Inspectors from do Donald Nelson that the bar would be nallis explained to Mister Nelson that it	pm), Detectives Greenhill and Gatto a sar Liquors located at 1801 Ramsay S th working in a plainclothes capacity per purpose of a BD7 check is to determing patrons in the rear bar area to consuming the public. Detective Garret at 215 is asked the black male working, if the ", indicating the rear bar area was close to the had been refused service to the bar the Liquor Board, entered J & J Bar I be written up for Liquor Board violation if the package goods of the establishment. The establishment was left in the lated review.	street. Also working were posing as patrons in an anine if liquor establishments is sume alcoholic beverages. It is sperating the package goods shrs(9:59pm) entered the rear bar was open. The sed to customers. Detective par area. Liquors located at 1801 is relating to the tavem side ment is open, then the is control of Mister Nelson.
			Continued
at I affirm and declare that the s	tatements above are true to the be	Reporting Person's Sig at of my knowledge: مرار	mature Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence Na Assignment F820 OII	D-Vice	11
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leishe	Sequence No Assignment G307 OII	D-Vice Signature	
24 RMS Data Entered By	Sequence Na. Date Time 25 R	aviewer 28 Referred 1	(o



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 426

Cert Num: 1206 License Year: 2017

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

CR Number: 15417471

Payment Date: 05-01-17

2016 - 2017 TPP Paid N

2017 Trader's License ✓ Y

Update Info

Chair to Start License Renewal

7/25/17 CORP (NOT IN GOLD STANDING)

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: WALFAR, INC.

Trade Name: J & J BAR & LIQUORS

Zone Code: 32

Phone: 410-233-6331

Block Num: 1801

City: BALTIMORE

Street: RAMSAY STREET

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:

Edit the License Location Info Alternate Mailing Address

License Owners

******	7712-0						
First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WALID	FAROUSI	1	BALTIMORE	MD	21206	Edit	Remove Owner
MIKE A.	JISSRI	707 TOLNA STREET	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

Date	Comment	Action
	****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
	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





Maryland Business Express

Home

Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

WALFAR, INC.: D15427693

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

Q New Search

Order Decoments

@ 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 Summonsed: 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

Annapolis, Maryland 21401						Trac	king #					·				
Vic	tim's Name (Last, I	First, M) OR	Firm l	Nan	ı€ (if Busin	ess)				_ 1 \$	Sex	Race		DO)B
	e Of Marylar						(green	E)	(HIBIT	W. T.						_
Victim's Residence (Address, City, State, Zip)									<u>R</u>	es. Ph	<u>one</u>					
Vic	tim's Emplo	уег	•											В	us. Ph	one
Incid	lent Refill/	amţ	pering Alco	hol		·	······	1	cation of ncident		d Fox Liq nnsylvani					
_	ate Occ /05/2017		me Occ :13p.m.	<u>Dat</u> 06/0	e R		Time Rp 12:13р.п	_ _	Describe Ocation	Liq	uor store a	and b	ar			
Accus	ed/ Suspects		<u> </u>	•		· '				<u> </u>						
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	OB:		Sex:	Ra	ce:		Ht:		Wt:		Eyes:			Hair:		
	ration T	amp	ering/Refill	Alcon	ol		·						Prop	erty Se	ized:	Yes
7	Type of Seiz	ure	Cigar	ettes		(OTP		Alcohol		Vehic	ie	Cas	h	Mot	tor Fuel
Am	ount of Seiz	ure							17							
Veh. Info	Owner(s):						Year	Make		Mođel	(Color	Sta	te	Tag
	Address					····										
Oth	er: Victims			nt	Code	Code	s: V=Vic	tim, W	=Witness, l	P=Pa	rent/Guar	dian				
,	Name (Las		st, Middle)		C		H	ome Ac	e Address Hm. Phone Bus. Phone					Phone		
	Southworth,	Alan			w	80 Calv	ert Street,	Annapol	lis, MD 214	01					110-26	0-7000
b. Сс	mplainant (Last	First Mid	dle)	W	i.	На	ne Add	ware.			1.1	. Phone		D	DI.
	L. Mangold #					Comptroller			alvert Street	Anr	apolis	11111	. Filone			Phone 60-7000
	RRATIVE -			n of ab	ļ.	•	•			,	1	Dects	as outli-			70-7000
(2) De	scribe detail	s of i	ncident. (3)) Descr	ibe (evidence	or proper	ty and i	ndicate dis	posit	ion.		ntinue o			
R	etail Value:		N/A			Prin	ted Nam	e of Ag	ent/Inspec	tor:	N	Mich	elle Man	gold #	0052	1
						#0052										
										Da	te Submi	tted:	-	<u>د- م</u>	6-1	<u> </u>
	****		_ A	pprov	ing	Supervis	or									
Pri	nted Name:		7). 	 e	Pule.	#c0050)				<u>D</u> :	ate Appi	roved	Sta	atus
	Signature:		(2	Ke	S) 1	5005	ט			4	1201	17		SED
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STATE OF MARYLAND	. INC	INCIDENT REPORT			
Comptroller of Maryland Field Enforcement Bureau LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401		ontinuation 🗹			
Case # 17-0171 Related Report # Seq.# 17-001947 Tracking #	Refill/Tamperin	INCIDENT ag Alcohol			
Arrested / Violator(s) Personal History:					
Suspect 1	Suspect 2	Suspect	3		
Name: Chang, Jae Ran					
Address: City: State:					
Zip:					
Phone: SSN:					
Sex: F					
Race: Asian					
POB:					
DOB: 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 Lour Charge(s):	nge 2733-35 Pennsylvania Ave., E	Baltimore, MD 21217	····-		
Disposition of Seizure: Held in Annapolis evi		,			
Seizure Information: Cigarettes Amount:	OTP Alcohol Veh	icle Cash	Motor Fuel		
Disposition of Defendants: All paperwork will be sent to Ba	ultimore City Liquor Board. Defen	dant released.			
Witnesses: Go to narrative for witness informati	on.				
	ed Name of Agent/Inspector:	Michelle Mango			
Tax Loss: N/A	Signature of Agent/Inspector:	Middle	Lough toos		
	Dat	e Submitted: (2-2	25-15		
Approving Supervisor	r				
Printed Name: Piecce Tule #	20550	Date Approved	Status		
Signature:	2 87 4000	6/26/17	CLOSED		

STATE OF MARYLAND	INCIDENT REPORT
Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401	Continuation X Supplemental
Case # 17-0171	INCIDENT
Related Report # Seq. # 17-001947 Tracking #	Tampering/Refill of Alcohol

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 then 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.

10 1/4	7
Approving Supervisor	
Printed Name: Pierre Pyle #0050 Approved Statu	<u>s</u>
Signature: Che ST 40050 4/34/17 CLA	ied .

STATE OF MARYLAND	INCIDENT REPORT
Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401	Continuation X Supplemental
Case # 17-0171	INCIDENT
Related Report # Seq. # 17-001947 Tracking #	Tampering/Refill of Alcohol

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.

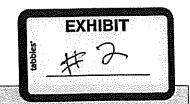
Printed Name of Agent/Inspector: Agent Michelle Mangold #0052	
Signature of Agent/Inspector: Approving Supervisor	Date Submitted: 06-26-2017
Printed Name: Pierre Pyle #0050	<u>Date</u> <u>Approved</u> Status
Signature: Re Sp #0087	Wally Coses

STATE OF MARYLAND	INCIDENT REPORT				
Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401	Continuation X Supplemental				
Case # 17-0171	INCIDENT				
Related Report # Seq. # 17-001947 Tracking #	Tampering/Refill of Alcohol				

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.

Printed Name of Agent/Inspector:	Agent Michelle Mangold #0052	
Signature of Agent/Inspector:	Will Many	Date Submitted: 06-2 6 -2017
	Approving Supervisor	
Printed Name:	Pierre Pyle #0050	<u>Date</u> <u>Approved</u> <u>Status</u>
Signature:	Egh 87 40052	6/24/17 CLOSED



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

COMPLETED:

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.

Yes

DATE OF INVESTIGATION: 06/05/2017 DATE COMPLETED: 06/05/2017

ROUTINE: Yes

VIOLATION:

COM/FED-238 Rev. 2/17



Field Enforcement Division Not Seizure Receipt for Confiscation(s)



Confiscation Date:	Defendant: (last, first)	Cas	e No.	County	ı'ı						
6-5-17	Chan Jac	Kan 17-	-0171	Baltimore C	Ma						
	Defendant: (test, first)										
10											
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		ALCO ALCO DO LAS	2733 5	Ennsylvania Ave							
		CONFISCATION TYPE		San Day 1100	J.						
D Alcohol	☐ Tobacco	☐ Motor Fuel	☐ Vehicle	☐ Currency/	/Coin						
AMOUNT OF CONFISCATION											
Cigarettes:	Packs	Currency/Coin:	\$	Bills \$	_ Coin						
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		ire a return of the propert									
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		s of the date of the seizure									
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1./	•	ed herein will result in the	automatic forfeitur	e of the property.							
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COMPTROLLER OF MARYLAND FIELD ENFORCEMENT DIVISION PROPERTY RECORD (Continuation Sheet)

Case No.

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Page Agent/Inspector Name Printed	1,400	52	Agent/Inspector Name (Signature)						

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

1

Identification #

						19419 41	EVERAGES			
	Bottle Iden	tification					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
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TO: Comptroller's Laboratory, Jessup, MD FROM: Field Enforcement Division

Exhibit #

SUBJECT: Chemical Analysis

Identification #

		<u>L</u>	EGALLY MAN	UFACTUR	ED ALCO	HOLIC BE	EVERAGES			
	Bottle Idei	ntification					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
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TO: Comptroller's Laboratory, Jessup, MD FROM: Field Enforcement Division SUBJECT: Chemical Analysis

Exhibit #	3

Identification #

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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
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Delivered to Lab	oratory by	MICHEL	LE MANGOLD	· A	gent A	······································		_ on		5/2017 Date
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TO: Comptroller	r'e Laborat	one loce	un MD					Exhibit #		4
FROM: Field E	nforcemer	nt Division						Identification #	17	-004
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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%	39-17.		39.71					
Chemist's Con	omente:		· · · · · · · · · · · · · · · · · · ·				<u>.t</u>		*	<u> </u>
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		omptroller	's Office			Violat	or			ate
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				Α.	gent	İ			Ĺ	Date
Received at Labo	oratory by	KETAN \	VITHLANI —	<u>_</u>	<u> </u>	ani .	3-05PM	_ on		/20147
			i	Lab	Director		, 1. Hoc	52-	Ĺ	Date
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TO: Comptroller's Laboratory, Jessup, MD FROM: Field Enforcement Division

SUBJECT: Chemical Analysis

Exhibit #

Identification #

5		<u>L</u>	EGALLY MAN	UFACIUK	ED ALCU	HOLIC BE	VERAGES			
	Bottle Iden	tification					Analytical Values		•••••••	
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color	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		301.					
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Seized by	MICHELLE	MANGOLE omptroller		from	RED FOX L	IQUOR & LOU Violat		on -		/2017 Date
Delivered to Labo	oratory by	MICHELL	E MANGOLD	Aç	gent	<u></u>		on_		/2017 Date
Received at Labo	oratory by	KETAN V	TITHLANI <	Lab C	Vi-Tu le Director	ani :	3.15 PM 1 /40062	on .		/20147 Date
Released at Lab	oratory-by	12	Vitulani		_ to _	MM		on O	6 <u>  12   17</u>	1:15Pm) Date

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

Exhibit #	6

17-004

Identification #

# LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

		L	EGALLY MAN	UFACTUR	ED ALCO	HOLIC BE	VERAGES			
:	Bottle Iden	tification					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/	, , , , , , , , , , , , , , , , , , ,	39. KI-					·
Chemist's Cor		*******								
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TO: Comptrolle	r's Labora	torv. Jess	up. MD					Exhibit #		7
FROM: Field E SUBJECT: Che	nforceme	nt Divisior						Identification #	17-	-004
1		<u>L</u>	EGALLY MAN	UFACTUR	ED ALCO	HOLIC BE	EVERAGES			
	Bottle Ider	ntification	· [				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%	379/.		37.0%					
Chemist's Con	nments:	.1		<u> </u>						<u> </u>
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eized by	MICHELLE	MANGOLE Comptroller		from	RED FOX L	QUOR & LOU	JNGE	on -		/2017 Date
elivered to Labo	oratory by	MICHELL	LE MANGOLD	A	gent	<b>N</b>		on_		/2017 )ate
eceived at Labo	oratory by	KETAN V	/ITHLANI <u> </u>	Lab I	ランナン Director	ani	3-05PM	on _∽∽5∂		/201 <del>4</del> Date
Released at Lab	oratory <del>:by</del>	<u>‡2</u>	Vitular	, ]	to	troph	M. May	_ on 6	6/12/1	<u>) 1:15</u> Date

8 Exhibit # TO: Comptroller's Laboratory, Jessup, MD FROM: Field Enforcement Division 17-004 Identification # SUBJECT: Chemical Analysis LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES Analytical Values Bottle Identification ISO-ISO-Amyl Color N-Propyl Alc. Butyl Esters Eth. Ac. Label Strip Stamp And Apparent Brand Name and Alc. Size True Proof 1/2 inch G/100L Alc. Label Proof Lot or Batch No. Proof G/100L G/100L Cell G/100L BARCADI 1.75L 40% 19.61-**GOLD** Chemist's Comments: 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. Date 6/5/2017 **RED FOX LIQUOR & LOUNGE** MICHELLE MANGOLD from Seized by Date Violator Comptroller's Office 6/5/2017 Delivered to Laboratory by MICHELLE MANGOLD Date Agent Received at Laboratory by Lab Director

Released at Laboratory-by

TO	ı Compiralia	rio I abaari	on, las-	um MD					Exhibit #		9
	: Comptrolle OM: Field E										
	BJECT: Che			•					Identification #	17	-004
	3		L	EGALLY MAN	UFACTUR	ED ALCO	HOLIC BE	EVERAGES			
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De	livered to Lab	oratory by	MICHEL	LE MANGOLD	Α	gent	1	,	_ on		7/2017 Date
Re	eceived at Lab	oratory by	KETAN	VITHLANI <	Lab	> Vi 1₁ Director	Doni	3:05PM	on # <i>0053</i>		5/201 <b>-)</b> Date
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		mical Anal							Identification #	17-	004	
			, L	EGALLY MAN	UFACTUR	ED ALCO	HOLIC BE	EVERAGES				
		Bottle Iden	itification		Analytical Values							
	lame and abel	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	
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TO: Comptroller's Laboratory, Jessup, MD FROM: Field Enforcement Division SUBJECT: Chemical Analysis

Exhibit #

11

17-004

Identification #

# LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

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		Bottle Ider	ntification				,	Analytical Values		Ť	7
Br	and 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
	KUYPER TERMELON	1	15%			\4·35/					
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De	livered to Lab	oratory by	MICHELI	LE MANGOLD	Ā	gent		·	on		/2017 Date
Re	ceived at Labo	oratory by	KETAN V	/ITHLA <del>NI /</del>	+=V	Mist emist	<u>u 37</u>	65PM #0	on 05 <i>3</i> -	***************************************	/2017 Date
Re	leased at Lab	oratory <u>-</u> by-	#=	Vithkani		- ^{to} 7	Dent)	M.M.JH	_ on (	7 <u>Cİ 12 İ 1</u>	71:157

12 Exhibit # TQ: Comptroller's Laboratory, Jessup, MD FROM: Field Enforcement Division SUBJECT: Chemical Analysis Identification # 17-004 LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES Bottle Identification Analytical Values ISO-ISO-Amyl Color Esters Eth. Ac. N-Propyl Alc. Butyl Brand Name and Label Strip Stamp And Apparent Size True Proof 1/2 inch Alc. Proof Lot or Batch No. Proof G/100L G/100L Alc. Label G/100L Cell G/100L **DEKUYPER** 750ML 15% 14.67 SOUR APPLE PUCKER her deferring by using 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. Seized by 6/5/2017 MICHELLE MANGOLD **RED FOX LIQUOR & LOUNGE** from on

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

Comptroller's Office Violator on 6/5/2017

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

Received at Laboratory by KETAN VITHLANI Lab Director

Released at Laboratory by VITH An. VITHLANI on 06/12/10 11-16 Date

13 Exhibit # TO: Comptroller's Laboratory, Jessup, MD FROM: Field Enforcement Division SUBJECT: Chemical Analysis Identification # 17-004 **LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES Bottle Identification** Analytical Values ISO-ISO-Amyl Color Brand Name and Esters Eth. Ac. N-Propyl Alc. Butyl Label Strip Stamp And Apparent Size True Proof 1/2 inch Alc. Label Proof Lot or Batch No. Proof G/100L G/100L Alc. Cell G/100L G/100L DEKUYPER 750ML 15% 14-71 PEACH has determined by Using 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. 6/5/2017 Seized by **RED FOX LIQUOR & LOUNGE** MICHELLE MANGOLD from Date Violator Comptroller's Office 6/5/2017 Delivered to Laboratory by MICHELLE MANGOLD Date Agent Received at Laboratory by KETAN VITHLANI Lab Director

on

Released at Laboratory-by

TO	  : Comptrolle	r's Lahorot	tony loss	un MD			_		Exhibit #		14
	OM: Field E						•				
รบ	BJECT: Che	mical Ana	lysis						Identification #	17	-004
			·	EGALLY MAN	UFACTUR	RED ALCO	HOLIC BI	EVERAGES			
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		Bottle Ider	itification					Analytical Values I		ISO-	
Br	and 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	Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
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De	livered to Lab	oratory by	MICHELI	LE MANGOLD	A	gent )			_ on		/2017 Date
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TO: Comptroller's Laboratory, Jessup, MD FROM: Field Enforcement Division SUBJECT: Chemical Analysis

Exhibit	#
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15

Identification #

17-004

# I FGALLY MANUFACTURED ALCOHOLIC BEVERAGES

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	Bottle Ider	ntification				,	Analytical Values		1	1		
Brand Name a	nd 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 18 RUM	375ML	75.5%			74.2%							
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Delivered to	Laboratory by	MICHEL	LE MANGOLD	Ā	Agent 1			on		5/2017 Date		
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TO: Comptroller's Laboratory, Jessup, MD FROM: Field Enforcement Division SUBJECT: Chemical Analysis

Exhibit #

16

·Identification #

17-004

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			Analytical Values								
	and 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 Alç. G/100L	ISO-Amyl Alc. G/100L
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Se	ized by	MICHELLE	MANGOLD omptroller		from	RED FOX LI	QUOR & LOU Violate		on		/2017 rate
De	lvered to Labo	oratory by	MICHELL	E MANGOLD	A	gent	-		on		/2017 ate
Re	ceived at Lab	oratory by	KETAN	/ITHLANI	Lab	Vitta lan Director	ni =	1/1 40082	on -		/201 / Pate
Re	eleased at Lab	or <u>atory by</u>	*	Vitaloni		to	YNTH	H	on_	06/12/	<u>/ </u>

MARYLAND FIELD ENFORCEMENT DIVISION

TO: Comptrolle	r's I ahorei	nrv Jess	un MD					Exhibit #		17
ROM: Field E	nforcemer	t Division								
SUBJECT: Che	emical Anal	lysis					,	Identification #	17-	-004
		<u>L</u>	EGALLY MAN	UFACTUR	RED ALCO	HOLIC BE	EVERAGES			
	Bottle Iden	tification					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%	-39.27.				,		6/1002	
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Seized by	MICHELLE	MANGOLE comptroller		_ from	RED FOX L	IQUOR & LO Viola		on_		5/2017 Date
Delivered to Lab	oratory by	MICHELI	LE MANGOLD		gent			_ on		5/2017 Date
Received at Lab	oratory by	KETAN \	/ITHLANI ===	Lab	Vitula Director	ni = 3	1 1 40080	on _		5/201 4 Date
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Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

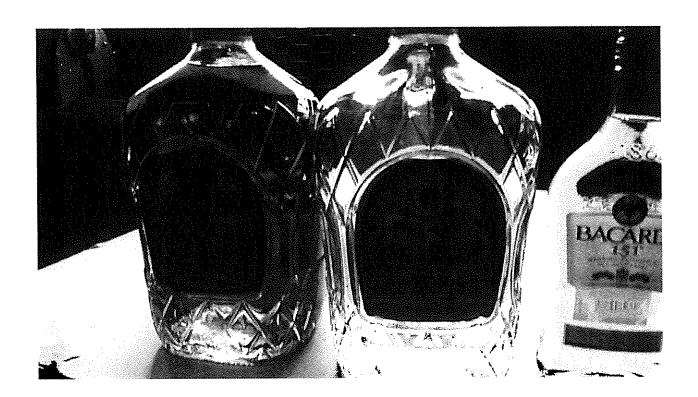
Address: 2733 Pennsylvania Ave., Baltimore, MD 21217



Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217



Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

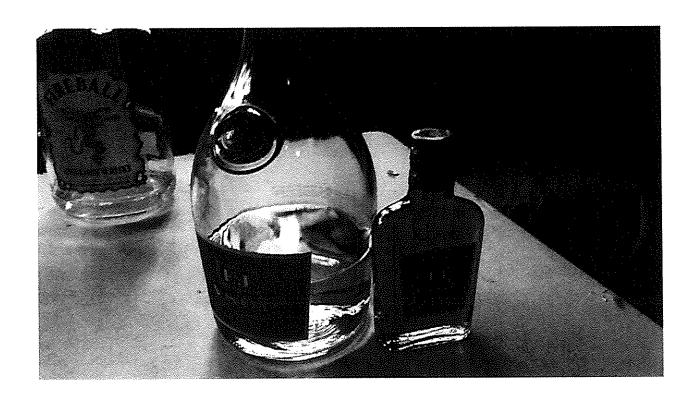
Address: 2733 Pennsylvania Ave., Baltimore, MD 21217



Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217



Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217



Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217



Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217



Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

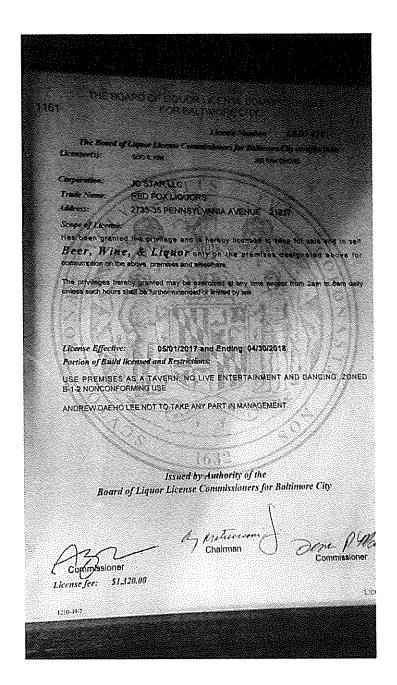
Address: 2733 Pennsylvania Ave., Baltimore, MD 21217



Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217



Defendant: Chang, Jae Ran

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

21217

Charge: Tampering/Refill of Alcohol

)HOLIC BEVERAGES

§ 1, eff. June 1, 2013; Acts f. April 8, 2014; Acts 2015, c. 1, 2015, related to limitations repealed by Acts 2016, c. 41, .. .6.

ng Liquors §§ 437, 439, 443

York Palace, Inc., 2006, 906 id.App. 104. Intoxicating Li-

stutory violation in permitting their own alcohol to wedding sumption on restaurant premject restaurant to strict civil cts of the intoxicated patrons, / York Palace, Inc., 2006, 906 Ad.App. 104. Intoxicating Li-

or sale, or order or allow beverage as malt extract ented as such.

ler or allow an employee

added so as to represent erage; or

is identified by its proper

f a misdemeanor and on ng 1 year or a fine not

1):

e from former Art. 2B, § 22-101 "either at wholesale or retail"

coloring "matter" is defeted

malt or liquor is identified

FORFEITURES; ENFORCEMENT; PENALTIES

§ 6-313

"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



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

in subsection (a)(1)(i)1 of this section, the reference to "lawfully scaled" is substituted for the ormer reference to "sealed in accordance with the laws of the United States and/or the laws of the united States and/or the laws of the United States and/or the United States and/or the United States and United States subsection (a)(1)(ii) of this section, the former reference to the "original" container is deleted

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

Alcoholic beverage" § 1-101



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

7/25/17 CORPV T-L

License Info

License Num: LBD7 410

Cerl Num: 1161 License Year: 2017

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

CR Number: 15352109

Payment Date: 04-27-17

2016 - 2017 TPP Paid 🗌

2017 Trader's License 🗌

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: JC STAR, LLC Trade Name: RED FOX LIQUORS

Zone Code: 37

Phone: 410-728-0090

Block Num: 2733-35

City: BALTIMORE

Street: PENNSYLVANIA AVENUE

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.

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

License Owners

First Name	Last Name	Street	City		Zip		Change Owner
JAE RAN	CHONG	10009 OLD FREDERICK Rd	ELLICOTT 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:	,
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Add Comment	,,

Hold Info

Powered by:



Maryland Business Express

Home

Business Entity Search, Certificate of Status & Document Order

JC STAR, LLC: W15394273

Order Documents

General Information

Filing History

Personal Property

General Information

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

Q New Search

Order Documents

<u></u>	YOUR	Progress

☑ Business Entity Search

→ General Information

- □ Document Order
- □ Contact Information