September 28, 2017

Licensee(s): William Stevenson

Waverly Brewing Company, LLC, T/a Waverly Brewing Company

1625 Union Avenue, Suite C 21211

Class: "D" Beer License

Request to add live entertainment.

(a) Applicant(s) Information: (1) William Stevenson was born in Baltimore, MD in March of 1964. He lives in Baltimore, MD.

(b) Ownership Breakdown: (1) William Stevenson (38%); (2) John Marsh (20%); (3) Avery Strachan (8.33%); (4) Melissa Yukna (20%); and (5) Roy Fisher Jr (8.34%).

(c) Purchase Price of Business: N/A

(d) Qualified Voters: N/A

- (e) **Zoning**: Applicant(s) have applied for a USE permit, for the continued use of property as a brewery with tap room, adding restaurant with live entertainment.
- (f) **Corporate Standing**: Waverly Brewing Company, LLC is a MD LLC and as of 9/13/2017 is active and in good standing.
- (g) **Posting Report**: The location was posted on 7/31/2017, and checked on 8/10/2017. This meets the 10-day rule. There are 7 licensed liquor establishments in the 4x4 area: "B" BW-2; "B" BWL-3; and "BD7" BWL 2.
- (h) **Timeline**: Last Inspection by BLLC was performed 7/27/2017. At that time, the establishment was open and operating.
- (i) Letters of Support/Opposition: At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENOMENT(S) APPLICATION FEE - \$600.00

***Place cursor on the field to enter text Do Not tab.

INDIPATE TYPE OF HPENOE APPLICA	TION TO ANOCE	ים ריין ארג	מר. באטירוניט	או חר חחרעופרף רדו	AMENDMENTAL CO
INDICATE TYPE OF LICENSE APPLICA				K OL HKEWI9E9 []	WWEIANWEN I (9)
EXPLANATION OF REQUEST: ADDING LIVE E	ENTERTAINMENT	AS PER B	MZA2017-205		CLASS TYPE: D
IF NEW LICENSE REQUEST, THEN ADDRESS OF	PROPOSED LOCATION				
IF TRANSFER OF OWNERSHIP ONLY, THEN ADDI	RESS OF CURRENT LIC	CENSE:	625 U	JUA NOW	SOULE C
IF TRANSFER OF DWNERSHIP AND LOCATION, T	HEN CURRENT ADDRE	SS OF LICENS	ED LOCATION:		
IF TRANSFER OF OWNERSHIP AND LOCATION, T					
CORPORATE/LLC/LLP/PARTNERSHIP NAME: V					
BUSINESS PHONE NUMBER: 443.438.5765					
CONSIGLIERE ATTORNEY FOR THE APPLICANT: WILLIAM B.					0.849.9456
irt of Premises Used (<i>Note: Floors and Areas for S</i>	TAP POON	א מאור מאנד	0		
re Entertainment provided? \(\begin{align*}\text{TY es } \square \text{No What}\)					
				At a second field of the s	· wantan my Elu
otdoor Table Service Provided? Yes No					
elivery of alcohol? Yes No Zoning Re					
Please note that as per Alc. Bev. Art. S I.					
1. Applicant A	nu/or yernicadon j	runi ine dan	umore municipal zu	nning Administration (B	MLA)
WILLIAM STEVENSON					
(Fullname) 1006 UNION AVENUE	(Tele)	ohane no.) MD	21211	E-m8	il (Required)
(Residence)Street	City	State	Zip Code		cy in Baltimore City)
03/1964	MALE	·	BAL	TIMORE, MD	
(Month/Year of Birth) Check: 🗷 Yes 🗆 No Have you been a resid		x: Male or Fer		(Place of Birth)	
Yes No Are you a registered			mure for 2 years pre	scening this application?	
2. Applicant B					
(Full name)	(Tele	phone no.)		E-ma	l (Required)
(Residence)Street	City	State	Zip Cade	(period of residen	cy in Baltimore City)
	-21	x: Male or Fe		(Place of Birth)	
(Month/Year of Birth)					
Check: 🔳 Yes 🖼 No Have you been a resid	lent and taxpayer of th	e City of Balti			
	lent and taxpayer of th	e City of Balti			
Check: Yes No Have you been a resid	lent and taxpayer of the voter in the City of Ba	e City of Balti		ceding this application?	il (Required)
Check: Yes An Have you been a resid	lent and taxpayer of the voter in the City of Ba	ne City of Balti Itimore?		ceding this application?	il (Required) cy in Baltimore City)
Check: Yes No Have you been a resid	lent and taxpayer of the voter in the City of Ba (Tele) City	ne City of Balti htimore? phone no.)	imare for 2 years pro	ceding this application?	·

Applicant A 🗆 🛚 🛭 B (een adjudged guilty of a falony in the State of Maryland or any other? 🗀 Tas 😑 No - If yes, indicate applicant and explain.
	en adjudged guilty of violating the laws-governing the sale of any alcoholic-beverage or for gambling in any State, including o ~ If yes, mark applicant and provide an explanation in adjacent space provided. □ C □
	olicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within einst the United States (Federal Crime)? 🖂 Yes 🚍 No - If yes, mark applicant and explain. □ C 🗀
4. Has the epplicant(s) : explain. Applicant A □ 8 (ever had a license for the sele of alcoholic beverages in the State of Maryland? 🗏 Yes 🗆 No If yes, mark applicant and
	ENSEE AT WAVERLY BREWING
5. Has the applicant(s) (Applicant A 🗆 B (ever had a liquor license suspended or revoked? 🗆 Yes 🚍 No If yes, mark applicant and explain. 🗆 C 🗅
	have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license ranted, and issued? Yes Mo If yes, mark applicant and explain. C
	ildren of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimori iction in the State of Maryland? 🖂 Yes 🖃 No If yes, mark applicant and explain. 🗀 C 🗀
	terested in any other alcoholic beverages license applied, granted or issued? 🗆 Yes 🚍 No If yes, please explain. 🗅 C 🗆
9. Is the licensed premi	se currently open and operating? 📟 Yes 🗀 No If no, then please explain when the establishment ceased operations.
brewer, distiller, or wh the applicant(s) indebte or wholesaler?	ent(s) – personally or through an entity – have any indebtedness or other financial obligations to any manufacturer, olesaler at the time of making this application? Yes No If yes, please explain. If yes, please explain. If yes, please provide information as ted — personally or through an entity – the amount of the indebtedness, and the name of the manufacturer, brewer, distille C

II. Please list the following information i Name	or the Manager of the establishme Address	nt to be licensed: Phone	Email
PATRICK RAINEY	3007 Keswick Ro	d (443.9311.089	9 Project Constitution
list all authorized persons.) Please note tha	et all licensees MUST have a FINANCIA Tress of all outstanding stock holders	I INTEREST in the license applied for a who at the time of application own ma	nery) or in Limited Liability Company/Partnerships as per Alc. Ber. Art. 5 4-103 (a)(II). If necessary, ore than 5% of the outstanding stock of the
1) NAME SEE ATTACHE	D ADDRESS:	TITLE:	%OF STOCK HELD:
2) NAME:	ADDRESS:		%OF STOCK HELD:
3) NAME:	ADDRESS:	TITLE:	%OF STOCK HELD:
4 NAME:	ADDRESS:	TITLE:_	%OF STOCK HELD:
Guilty of perjury. And upon indictments CERTIFICATE OF APPLICANTS: At least on Maryland for at least two years precedi he/she will conform to all State and Cou License Commissioners for Beltimore C License Commissioners for Beltimore C search at the and becomes, without war Signature of Applicant A	nt and conviction thereof, shall be applicant whose signature appearing the filing of this application. Each inty laws and regulations relating to ity, and herby grants permission to the ty, its duly authorized agents and enternt, the premises and any and all p	e subject to penalties provided by selow certifies that he/she has bee of said applicants hereby certifies futhe sale of alcoholic beverages, as who State Comptroller, his duly authoraployees, and any peace officer of Bearts thereof upon and in which said be	in a resident and taxpayer of Baltimore City, orther that if the license applied for is granted, rell as to the rules and regulations of the Board of rized deputies, inspectors and clarks, The Board of altimore City or the State of Maryland to inspect and ousiness is to be conducted.
Signature of Applicant B I hereby certify that on the day o, personally apper form of law that the matter and facts contacts signature: Printed Name:	sined in said application are true and co	errect. As witness, my hand and notarial Notary Seal} My Commission expires	seal.
Signature of Applicant C I hereby certify that on the day o, personally applicant of law that the matter and facts control of the control of th	f2G before me. eared sined in said application are true and co	Notary Seal) My Commission expires _	tate ofin and for) named in this renewal application made oath in due I seal.

nL	Number



	_STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND	
	(I.WE) PORTER N. SIEMS, AUTHORIZED SIGNER FOR CMR REALTY, LLC HEREE	34
	CRTIFY, That (I am, we are) the owner(s) of the property located at 1025 UNION AVENUE.	
Ø	Baltimore, City with a Zip Code of 21211 which is named in the present application made to Board of Liquor License	
no	Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied fo	J۲,
NO	and hereby authorize the State Comptroller, his duly authorized deputies, inspectors—and clerks, the Board of Liquor License	
	Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State	
	of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts	
	of the building in which said business is to be conducted, at any and all hours.	
	I hereby certify that on the 3 day of 20 Thelore me, the subscriber, a notary public of the State of May of in an the	Ь
.1111	the sapplication in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.	
11116	Sapphyanida) named in this renewal application made dath in due form of law that the matter and facts contained in said application are true and correct.	
3:6	As witters, my hand and notarial seal	
LA/	Signature: (Notary Seel] My Commission expires 7/19/1-	
THE STATE OF THE S	Printername Counts R. Stevens	
1111	William William Profession profitences were by signed by at least 2 program	

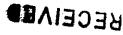
The following certificates must be signed by at least 3 persons.

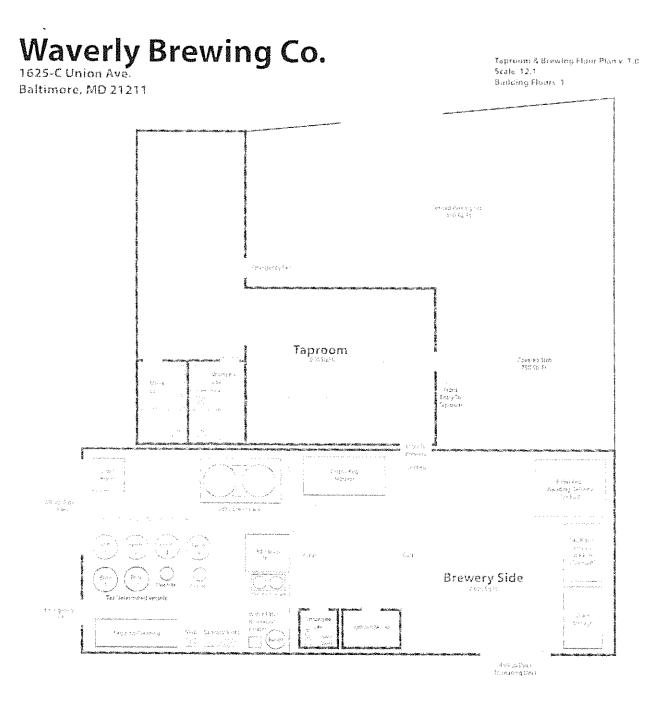
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

	Names	Address	Signature /	DOB (Manth/Year)	Length of time Acquainted with the Applicant(s)
Mark	Huson	1012 Union Ale. (DAY-	6/84	7 years
Thero	n Melchior	852 W,35th st.	Theron	12/75	8 Years
FRAN	N]	& Buf	9/72	lle YEARS
					'

Board of Liquor License Commissioners for the City of Baltimore, 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202 Phone: 410-396-4377 Fax: 410-396-4382 8E to n.

Please note that this is a public document and upon request will be provided to the general members of the public.





List of Stock Holders with 5% or more Holdings in LLC

Roy H. Fisher, Jr	2816 Erie Ave.	8.34%
John Marsh	113 Hawthorne Rd	20%
Avery Strachan	811 S. Sharp St.	8.33%
Melissa Yukna	2812 Erie Ave.	20%
William Stevenson	1006 Union Ave	38%



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: D 011

Cerf Num: 0824

Fee: \$165.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 15888943

Payment Date: 05-12-17

2016 - 2017 TPP Paid 🖾

2017 Trader's License 🖺

Update Info.

Click to Start Eidense Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: WAVERLY BREWING COMPANY, LLC Trade Name: WAVERLY BREWING COMPANY

Zone Code: 38

Phone: 410-410-3697

Block Num: 1625

Street: UNION AVENUE (UNIT C)

City: BALTIMORE

State: MD

Zip: 21211

CR Number: 15888943

Portion of Business Used:

USE PORTION OF 1ST FLOOR FOR BREWING BEER WITH TAP ROOM. AWC PER PLANNING: EC SUMBITTED, ALL WORK ABOVE THE DFE, APPROVED WITH CONDITION THAT EC IS

ResInCOBRECTED AND RESUBMITTED -WITH PREMISSION TO DO GROWLERS

Edit the License Location Info Alternate Mailing Address

License Owners

FICCII2C O	decide Owners								
First Name	Last Name	Street	City	State	Zip	Action	Change Owner		
WILLIAM	STEVENSON		Baltimore	MD	21211	Edit	Remove Owner		

Comments

Date	Comment	Action	

07/12/2017	Application to add live entertainment filed on behalf of Waverly Brewing Company, LLC T/a Waverly Brewing Company, William Stevenson on 7/5/17 /kk	Delete
05/12/2017	WILLIAM S. IS ADDING GROWLERS TO HIS LICENSE WHICH IS BENING ADDED TO THE LICENSE FEE OF \$165.00. TOTAL FEE FOR THE YEAR WAS \$215.00 . CHECK INVOICE #107854K/R	Delete
06/30/2016	Alcohol Awareness expires 06/15/20 (Patrick D. Rainey & Christopher S. Toth)	Delete
11/24/2015	TAX HOLD RELEASE ON 10/20/2015 (NO CR # NEW BREWERY LICENSE)	Delete
11/03/2015	10/22/15 PUBLIC HEARING RE: NEW BREWERY LICENSE **APPROVED \$100 ADMIN FEE PAID	Delete

Print History (Print Card)

License num: D 011	Address: 1625 UNION AVENUE (UNIT C)
--------------------	-------------------------------------

Trade Name: WAVERLY BREWING COMPANY

Comment:					
	f	* 1 1 m	1		
	i displaining	Add Comment	dedesiradi		

Hold Info

Powered by:



O Maryland Business Express

Home

Business Entity Search, Certificate of Status & Document Order

WAVERLY BREWING COMPANY, LLC: W15894934

Order Datumons

General Information

Filing History

Personal Property

General Information

Department I	D Number:
--------------	-----------

W15894934

Business Name:

WAVERLY BREWING COMPANY, LLC

Principal Office:

2812 ERIE AVENUE BALTIMORE MD 21234

Resident Agent:

AVERY B. STRACHAN SUITE 2600 201 N. CHARLES STREET BALTIMORE MD 21201

Status

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING
» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

05/30/2014

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

O.	New	See	rol

Orace	Joan	menti
-------	------	-------

X.	Your	Progress

☑ Business Entity Search

→ General Information

••••	Document	A-4
	Hocument	CHECKEL

☐ Contact Information

STATE OF MARYLAND Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES. OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT WAVERLY BREWING COMPANY, LLC (W15894934), REGISTERED MAY 30, 2014, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 16, 2017

1625 Union AJE

Michael L. Higgs Director



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Fax (410) 333-7097

0010723652

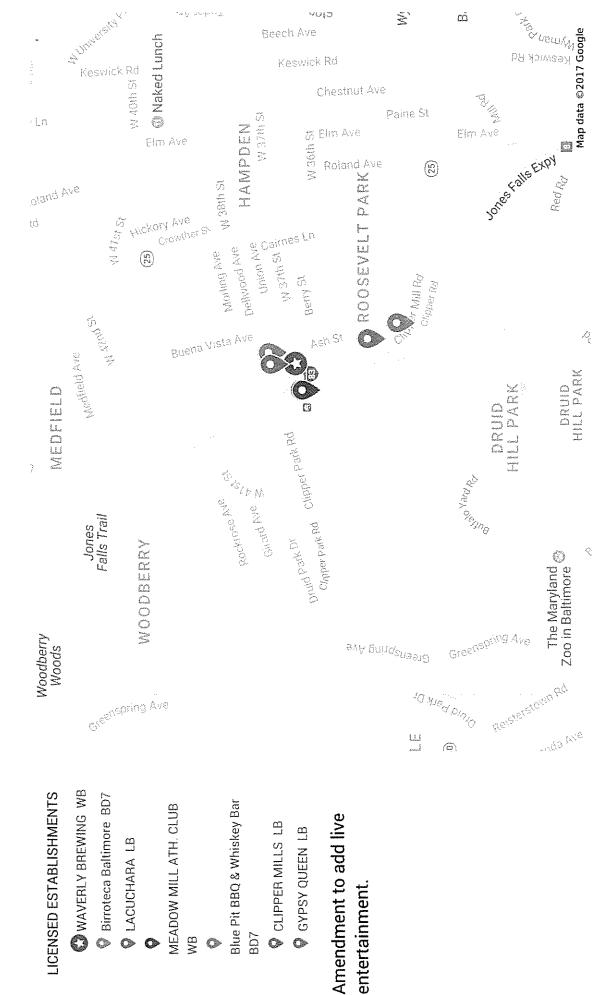
CRIGST

PROPOSED LOCATION:	1625	Union	Aye	Suite	C
--------------------	------	-------	-----	-------	---

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISE	HMENTS IN MAP AREA
	"A" BEER & WINE
	"B" BEER & WINE
	"C" BEER & WINE
	"D" BEER & WINE
	"A" BEER, WINE & LIQUOR
	"A-2" BEER, WINE & LIQUOR
	"B" BEER, WINE & LIQUOR3
	"C" BEER, WINE & LIQUOR
	"D" BEER, WINE & LIQUOR
	"BD7" BEER, WINE & LIQUOR
	ARENA
	HOTEL/MOTEL
	RACING
PREPARED BY:	DATE: 8/1/2017

1625 Union Ave Suite C



Board of Liquor License Commissioners

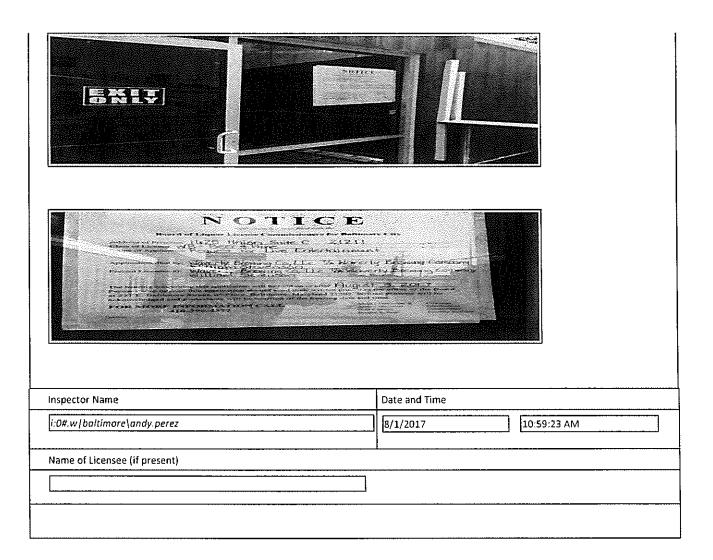
For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258

INSPECTORS	REPORT	- TRANSFERS	/NEW APPLIC	CATIONS

Licensee Information (Trade Name):	Waverly Brewing Company
Corporation Name:	Waverly Brewing Co LLC
Location Address:	1625 Union Ave. Suite C
License Type:	Class " B" Beer and Wine
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Ŷes
Is the location within 300 feet of Church and/or School?	No
Date Posted?	7/31/2017
Date Removed?	
Are there any other licensed establishments within a two block radius?	Yes
Other licensed locations - Describe/Note:	
See attached map	
Comments and Follow-up Items(s) (please note any issues or concerns ab	out the location):
Application filed to add live entertainment.	

Insert Photo of Sign and location:



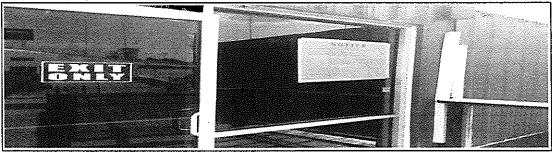


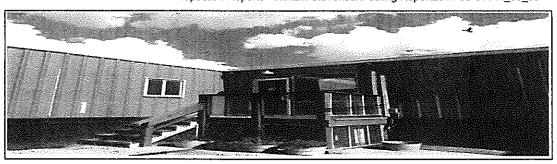
Board of Liquor License Commissioners

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

POSTING SIGN	S REPURI
Applicant(s) Name:	William Stevenson
Address of Premises:	1625 Union Ave. Suite C
Inspector:	i:0#.w baltimore\andy.perez
Date Posted:	7/31/2017
Time Posted:	4:45 PM
Date Rechecked:	8/10/2017
Time Rechecked:	5:00 PM
Manager or Owner when sign posted:	Patrick
Summary on location of sign posted:	
Sign posted on the front window of the establishment.	
Summary on location of sign rechecked:	
Sign was still posted on the front window of the establishment.	

Insert Photo of Sign and location:





Attach Additional Photos

Submit

BLLC Routine Inspection

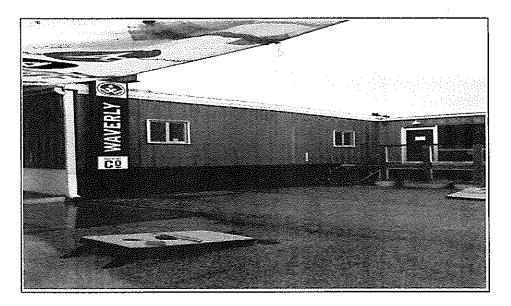
Address:	1625 UNION AVENUE (UNIT C) 21211 ▼
Trade Name:	WAVERLY BREWING COMPANY
Corporation Name	WAVERLY BREWING COMPANY, LLC
Type of License:	Class " B" Beer and Wine ▼
Date/Time of Inspection:	7/27/2017 3:33:13 PM
Manager/Licensee	Christopher Toth
Open/Closed:	Open •
Closed Date:	
Clean and Free of Debris:	Satisfactory •
Location of Bar:	Front v
Shape of Bar:	Curved
Condition of Bar Area/Floors:	Satisfactory ▼
Hot Water:	Yes ▼
Disinfectant Solution:	Yes ▼
Three Compartment/Washer:	Yes ▼
Bulletproof Partitioning:	N/A ▼
Separate Pkg. Goods Dept.:	N/A ▼
Separate Pkg. Goods Store:	N/A ▼
Bar/Tavern Open and Operating:	N/A ▼

Selling Household/Grocery:	N/A ▼
Capacity:	
Location of Dining Area:	
Condition of Dining Area/Floors:	Satisfactory ▼
Sanitation:	Satisfactory ▼
Menu:	Yes ▼
Traders License:	Yes ▼
Alcohol Awareness Certification Date Issued:	9/16/2015
Employee Records:	Yes ▼
Alcohol Beverage Information Invoice Numbers and Date:	Bond# W-1074-1028 7/6/2017
Inspector Comments:	Food provided by outside caterer (Snake Hill)
Inspector Comments:	Rear/Satisfactory
Exits Marked, Unobstructed:	Yes •
Fire Capacity:	55
Outdoor Seating Capacity:	

License is Valid:

Dancers Present 18 and older:	N/A ▼	
Cleanliness of Dressing Room:	N/A ▼	
Live Entertainment (Describe):	NO	:
Outdoor Table Service	Yes 🔻	
Violation Issued:	No ▼	
Violations Noted:		
		venskim en
Instructions Given to Licensee:		**************************************
mstructions Given to Licensee:		
		···
Inspector's Comments:		Manufacture Control of

Photo Taken:



	Attach Additional Photos
Owner Email:	
Submitted by Inspector	i:0#.w baltimore\andy.perez

Update/Resubmit

Print View

Department Of Housing And Community Development Division Of Permits and Code Enforcement

Applicant Copy

No:BMZ2017-00205

,A&dress: K/A: <u>1625 UNION AVE</u>

Block/Lot: 3518A

3518A-046

Conditional Uses

\$250,00 **\$250.00**

Total:

Applicant:

Owner/Lessee:

OWN CMR REALTY, L.L.C. Phone 3683 CLIPPER MILL RD

Contractor:

Expiration: Work Cost: 502 Work Cost: 502 Minor Privilege:

(US)CONTINUE TO USE PORTION OF 1ST FL FOR BREWING BEER WITH TAP ROOM AND ADDING RESTAURANT WITH LIVE ENTERTAINMENT.

DUPLICATE
PD:5/9/2017 CR:082 LOC: WOLM WS: 206
ID:08 TR: 0029 RCT #: 00012924
5/8/2017 9:49AM
PERMIT #:BMZ2017X00205Y

CO AMOUNT PAID: Building Permits CK CHANGE

\$250.00 \$250.00 \$250.00 \$0.00

Department Of Housing And Community Development

Cooking Cons

No-PM72017_00205



Conditional Use Authorization Application (for Live Entertainment and/or Dancing)

NATURE OF LIVE ENTERTAINMENT

5.	"Live Entertainment" means any one or more of the i or more persons, whether or not done for compensa not done for compensation to gain proposed use or/ Check all categories and Live Entertainment that ma	itíon ′and	to gain proposed use or w whether or not admission	hether or
	Musical Act Musical Act (Including Karaoke)		6. Revue7. Dance8. Magic Act9. Disc Jockey10. Similar Activity	
	TRIVIA NIGHTS			
6.	Provide a description in your own words of the live e Make sure that all described activities are identitfied LIVE MUSIC DJ TRIVIA NIGHTS	nter in c	tainment or dancing that y juestions #9 & #9a above.	ou are proposing.
7.	Are you proposing to use any recorded music or soun 7a. If yes, please describe: LIVE MUSIC AND AMPLIFIE		aplification of any kind?	☑ Yes □ No
8.	What is the maximum decibel level that you would li your proposed live entertainment or dancing? (Measured at 10 feet from any point on your structu		ne BMZA to set for	■ 1-40 dB [decibels]■ 40-80 dB■ 80-115 dB
9.	What is the maximum number of live entertainers the 6 :Live Entertainers		•	ning at any one time?

IN THE MATTER OF THE PETITION OF: BILL STEVENSON

1625 UNION AVENUE

Appeal No. 2017-205 Hearing Date: June 20, 2017

Baltimore City Board of Municipal & Zoning Appeals

David C. Tanner Executive Director 417 E. Fayette Street, 14th floor Baltimore, MD 21202 Phone: 410-396-4301

RESOLUTION

After giving public notice, reviewing the zoning records, holding a public hearing on June 20, 2017, this application for appeal having been filed prior to June 5, 2017 but reviewed and amended by the applicant on June 20, 2017, and deemed complete on June 20, 2017, and considering all materials submitted, it is by the authority of Ordinance Nos. 16-581 and 17-015, effective June 5, 2017, known as Article 32, the Zoning Code of Baltimore City, on this 22 day of ______, 2017, that Appeal No. 2017-205, upon finding sufficient evidence in the record to support Bill Stevenson's ("Appellant") amended application to continue to use the first floor of the premises for brewing beer with accessory tap room and adding live entertainment, is hereby

GRANTED as amended, by unanimous consent of the Board of Municipal and Zoning Appeals subject to the CONDITION that the operation of live entertainment is limited to the hours, scope, decibel limits, etc., as contained within the Conditional Use Authorization Application accompanying this appeal.

DO NOT START WORK OR USE THE PROPERTY UNTIL YOU OBTAIN A BUILDING OR & OCCUPANCY PERMIT FROM THE DEPARTMENT OF HOUSING COMMUNITY DEVELOPMENT. YOU HAVE ONE YEAR FROM THE DATE OF THIS RESOLUTION TO OBTAIN A BUILDING PERMIT OR A USE & OCCUPANCY PERMIT.

> David C. Tanner **Executive Director**

Board of Municipal & Zoning Appeals



September 28, 2017

Applicant(s): Joshua Persing and Scott Farrell

Gay Holdings, LLC, T/a GAY 518 N. Charles Street 21201

Class: "B" Beer, Wine & Liquor License

Application to transfer ownership with continuation of live entertainment, requesting outdoor table service.

- (a) Applicant(s) Information: (1) Joshua Persing was born in Baltimore, MD in January of 1993. He lives in Hanover, MD; and (2) Scott Farrell was born in Baltimore, MD in September of 1987. He lives in Baltimore, MD.
- (b) Ownership Breakdown: (1) Joshua Persing (99%); and (2) Scott Farrell (1%).
- (c) **Purchase Price of Business:** The purchase price of the business was \$200,000. \$125,000 to be paid in cash in settlement. \$75,000 promissory note to be paid back in 3 years at 8.5% interest per year.
- (d) Qualified Voters: An Nguyen, Robert Sarracino, and Heather Backes are qualified Baltimore City voters.
- (e) **Zoning**: Applicant(s) have applied for a USE permit, for the continued use of property as a restaurant/lounge.
- (f) Corporate Standing: Gay Holdings, LLC is a MD LLC and as of 9/13/2017 is active and in good standing.
- (g) **Posting Report**: The location was posted on 8/7/2017, and checked on 8/16/2017. This meets the 10-day rule. There are 16 licensed liquor establishments in the 4x4 area: "A" BWL-3; "B" BWL 10; "C" BWL 1; "BD7" BWL 1; and "Hotel/ Motel" 1.
- (h) **Timeline**: Last Inspection by BLLC was performed 7/16/2017. At that time, the establishment was open and operating.
- (i) Letters of Support/Opposition: At this time the Board has one of opposition from a neighbor.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

New/transfer/expansion/amendment(s) application fee - \$600.00

***Place cursor on the field to enter text Do Not tab.

(Telephone no. City State		E-mail (Required) (period of residency in Baltimore City)
(Telephone no	.)	E-mail (Required)
oter in the City of Baltimore?		
ant and taxpayer of the City of	Baltimore for 2 years pr	
		(Place of Birth)
City State	Zip Code	(period of residency in Baltimore City)
Baltimore MD	21224	5 years
(Telephone no	<u>/</u>	E-mail (Required)
		}
oter in the City of Baltimere?		
		(Place of Birth) ' ecading this ecolication?
<u>maic</u>	·	Butimore, mo
City State	Zip Code	period of residency in Baltimore City)
HODOVU MY	21076	
		E-mail (Requiréd)
Cin a		
d/or verification from the	Beltimore Municipal Z	oning Administration (BMZA)
*	· · · · ·	
		_/ _
	/	ue yours pands
	1	<u> </u>
List Da	•	Zaníw
TYN CAL ANNIKERP:	VILL CYCLE	uita to
11100 ADDED	19 F Frells	4. 1. PHONE: 4106855100
7.	17	g-a-v baltimore, con
Cau Holding	S. LLC TRADE	NAME: GAY
EN ADDRESS OF PROPOSED R	ELOCATION:	
EN CURRENT ADDRESS OF LIC	ENSED LOCATION:	
SS OF CURRENT LICENSE:	518 N	Charlesst
ROPOSED LOCATION:		
ation trans	stev	CLASS TYPE: D
(64) (6		
	COPOSED LOCATION: SS OF CURRENT LICENSE: EN CURRENT ADDRESS OF LICENADORESS OF PROPOSED R ADDRESS: ADDR	EN CURRENT LICENSE: 518 EN CURRENT ADDRESS OF LICENSED LOCATION: EN ADDRESS OF PROPOSED RELOCATION: EN ADDRESS OF PROPOSED RELOCATION: CAY HOLDINGS, LLC TRADE CHOCK ADDRESS: 19 Fryelle Congel: 10 Holdings, Location ADDRESS: 19 Fryelle Congel: 10 Holdings, Location For Current Certificate of Occupancy Permit at 19 Holdings of the Issuence or to 19 Holdings of the Issuence or to 19 Holdings of the City of Beltimore for 2 years proter in the City of Beltimore for 2 years proter in the City of Beltimore? City State Zip Code Malc (Sex: Male or Female) City State Zip Code Malc (Sex: Male or Female) City State Zip Code Malc (Sex: Male or Female) City State Zip Code Malc (Sex: Male or Female) City State Zip Code Malc (Sex: Male or Female) City State Zip Code Malc (Sex: Male or Female)

Applicant A 🗔	nt(s) been a	adjudged guilty of a felony in the State of Maryland or any other? 🗆 Yes 🗹 No - If yes, indicate applicant and explain. C 🗆
!. Has the applican faryland? □ Yé: ipplicant A ☑	t(s) been e s t⊠ No / If B 🗀	djudged gullty of violating the laws-governing the sale of any alcoholic-beverage or for gambling in any State, including yes, mark applicant and provide an explanation in adjacent space provided. C C
ppncant A 🖂	о <u>с</u>	VL
l. State whether t	the applican	nt(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within
pplicent A 🗅		the United States (Federal Crime)? 🗆 Yes 🖾 No - If yes, mark applicant and explain. C 🗆
xplain. 🔑	/ /	had a license for the sale of alcoholic beverages in the State of Maryland? 🗖 Yes 🖾 No If yes, mark applicant and
pplicant A 🗹	8년	
. Has the applice	nt(s) ever 1	had a liquor license suspended or revoked? 🗆 Yes 🖼 No If yes, mark applicant and explain. C 🗆
		e g financial interest in any other elcoholic beverage business or business for which an alcoholic beverage license 6. and issued? 🗆 Yes 🗹 No If yes, mark applicant and explain. C 🗀
ppiicant A 🗆	0 (2)-	
		n of any of the applicant(s) have a finapcial interest in any other alcoholic beverages license or business in Baltimo
ity or any other pplicant A 🗷	jurisdiction B 🗵	o in the State of Maryland? 🗆 Yes 🗹 No If yes, mark epplicant end explain. C 🗀
l. Are you financi applicant A 🗀	ally interes	sted in any other alcoholic beverages license applied, granted or issued? □ Yes ☑ No If yes, please explain. C □
. Is the licensed	premise cu	rrently open and operating? 🗹 Yes 🗀 No If no, then please explain when the establishment ceased operations.
). Do any of the a	applicant(s)) — personally or through an entity — have any indebtedpess or other financial obligations to any manufacturer,
rewer, distiller, i ne applicant(s) in	or whelesal	ler at the time of making this application? 🗀 Yes 🖼 No If yes, please explain. If yes, please provide information as iersonally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distill
r wholeseler? pplicent_A 🗆 🗸	B 🗹	C 🗆

11. Please list the following information	n for the Manager of the establishment to be li	censed:	
Name .	Address	Phone Phone	Email
Joshua Persing	7501 Trafaigus Civ		
list all authorized persons.) Please note to please attach e list of the names and an corporation and the articles of incorpo	(Give name(s) and addresses – in Corporation list all that all licensees NUST have a FINANCIAL INTERES ddress of all outstanding stock holders who at thi tration, partnership agreement or articles of org	The the license epplied for as per Alc. Bey. Is time of epplication own more then 5% of t anization.	Art 5 4-109 (a)(II). If necessary, the outstanding stock of the
D NAME JOSHUA PLYS	Sing ADDRESS: 7561 Trafale Hanover, M ADDRESS: 741 S. Putor Butimur, M	MUY CIV TITLE: MUMBER	%OF STOCK HELD: 99
2) NAME: SCOTT FAYYU	ADDRESS: 741 S. Putor	nac Structime: Mumber	Y%OF STOCK HELD:\
3) NAME:	ADDRESS:	TITLE:	%DF STOCK HELD:
4 NAME:	ADDRESS:	TITLE:	%OF STOCK HELD:
	or oath required under the provisions of the ent and conviction thereof, shall be subject		
Meryland for at least two years preceine/she will conform to all State and Cr License Commissioners for Beltimore License Commissioners for Beltimore	me applicant whose signature appears below ce ding the filing of this application. Each of sald app wanty laws and regulations relating to the sale of City, and herby grants permission to the State C City, its duly authorized agents and employaes, i arrant, the premises and any and all parts there	plicents hereby certifies further that if the f alcoholic beverages, as well as to the rul Comptroller, his duly authorized deputies, i and any peace officer of Baltimore City or	Recense applied for is greated. es and regulations of the obsert of the
Pauli, CO., personally sp	of June . 20 _ before me, the subscr peared <u>Toshua Persina</u> tained in said application are true and correct. As we	fiver, a notary position the state at the applicant(s) named in this re	PUBLISHED TO THE PUBLIS
Signature: Clause Printed Name: Elaine		1) My Commission expires <u>11 / 19</u>	<u>/18</u>
Signature of Applicant B Thereby certify that on the	of June 20 before me, the subscr	iber, a notary public of the State of Mu	rnland in and for
Valto, Co personally ap		the applicant(s) named in this r	enewer application made gath in due
Signature: Elaine	Malas Notary Sea	l] My Cammission expires	9/10/4
Printed Name: Elain E	V Plappas	/	ELAN NO NO N
Signature of Applicant C			A November 1915
poeggeetly pa	of, 20, before me, the subscr peared Itained in said application are true and correct. As v	ح منابه من المصدور (د) ومدنا ومدور	enewal application made half induce
			THE STATE OF THE PARTY OF THE P
Signature:	[Natary Sea	I) My Commission expires	
Printed Name:			

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND (I, WE) HEREBY
CRTIFY. That (I am, we are) the owner(s) of the property located at
Baltimore. City with a Zip Code of 2/20 , which is named in the present application made to Board of Liquor License
Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for.
and hereby authorize the State Comptroller, his duly authorized deputies, inspectors—and clerks, the Board of Liquor License
Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State
of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts
of the building in which said business is to be conducted, at any and all hours.
Thereby certify that on the 16 day of Serie, 2017 before me, the subscriber, a notary public of the State of Manyland for Balh more County property appeared Robert Sharp the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.
As witness, my hand and notarial seal.
Signature: X Robert Sharp Agent POA [Notary Seal] My Commission expires Apr. 7, 2021 Printed Name: Robert Sharp
Printed Name: Robert Shate

The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Nemes	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
AN NGUYEN	729 S. ELLWOOD AI BALTMONE, MO 2122		11/83	5 76AM
Rob Sassacine	3981 Hudon St Baltinois AD 21224	NIL	9/82	5 yeas
Heather Backes	134 S Bouldin St Baltimore HD 2424	Horrier Bocks	4/82	4 years
CHARLES J. VIPAKTR	916 CONKLING ST BALTO, MD 21224	Juli Ste	4/58	6 YEARS

80000 Law 4-

Board of Liquor License Commissioners for the City of Baltimore, 231 East Baltimore Street, 6 Hook, Baltimore Maryland 21202 Phone: 410-396-4377 Fax: 410-396-4382

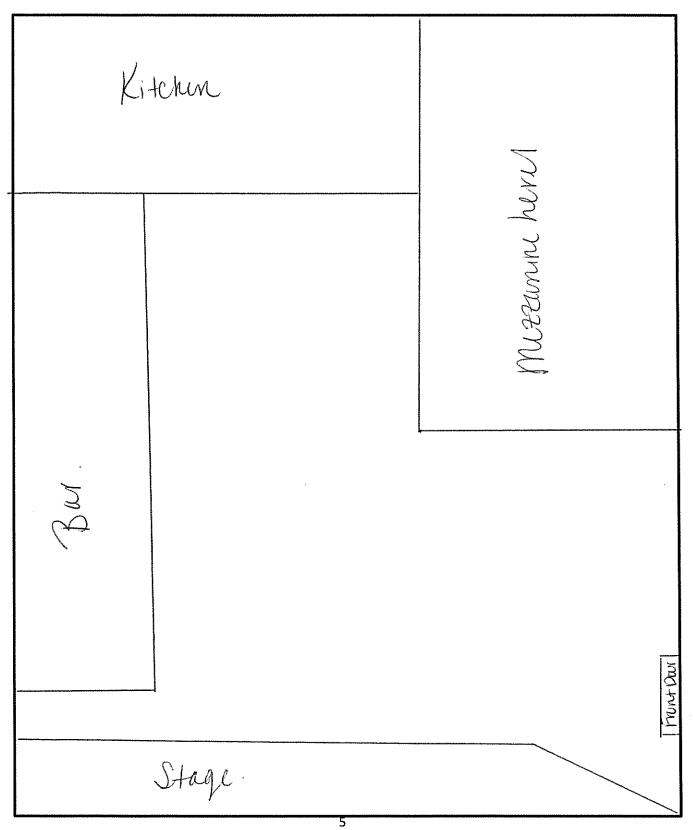
BECEINED

Please note that this is a public document a will be gravided to the general member

06/16/2017 Alona Kotlyanki AUBLIC COUNTY

Revised January 2017

Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.





Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LB 136

Cert Num: 0158

Fee: \$2,300.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 14094776

Payment Date: 04-24-17

2016 - 2017 TPP Paid 🖾 N

2017 Trader's License 🗹 Y

Update Info

Glick to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: EZ GROUP, LLC Trade Name: WARE HOUSE 518

Zone Code: 25

Phone: 703-328-8401

Block Num: 518

Street: CHARLES STREET NORTH

City: BALTIMORE

State: MD Zip: 21201

CR Number: 14094776

Portion of Business Used:

USE FIRST FLOOR INCLUDING BALCONY FOR A RESTAURANT & TAVERN WITH LIVE

ENTERTAINMENT; BASEMENT FOR STORAGE

Restriction:

Alternate Mailing Address Edit the License Location Info

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TEGIST	AYALEW	5231 FORMAN COURT	SPRINGFIELD	VA	22151	Edit	Remove Owner
EZRA	TILAYE	7 W. HAMILTON STREET	BALTIMORE	MD	21201	Edit	Remove Owner

Comments

Date	Comment	Action
04/17/2017	Licensee came into the office and provided the BLLC with a copy of a management agreement between the license and the company Gay holdings LLC. It appears that there will be an impending transfer. Agent assigned to the district - John Howard was made aware of management agreement. A copy will be placed in the file and a copy provided to the Chief Inspector. TRA	Delete
1	5/10 Transfer of Ownership from contract purchaser Mahmood Kargi, Karz, LLC, B-BWL restaurant license, Tegist Ayalew, Ezra Tilaye, Amsalu Hailemichial, Gojo Cottage Cafe, LLC	Delete
01/20/2010	01/14/10 Hearing Conf.re: 180 day extension.DECISION: GRANTED - UNTIL JULY 13, 2010.MUST PAY HEARING FEE. \$100	Delete
	Licensed premises closed 6/27/2009	Delete
	10/14/99 Public hearing re: Application to transfer ownership i of the Class "B" BWL restaurant license presently in the name of i James Rouse, Secured Creditor for Old Sport, Inc. 1/a Louie's i Bookstore Cafe at 518 N. Charles Street to the applicants at the i same address APPROVED (Na outdoor cafe requested or live i entertainment)	Delete

Print History (Print Card)

License num: LB 136 Address: 518 CHARLES STREET NORTH

Trade Name: WARE HOUSE 518

Comment:

Add Comment

Hold Info

Powered by:



Maryland Business Express

Home

▲ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

GAY HOLDINGS LLC: W17729773

Oraer Decaments

General Information

Filing History

Personal Property

General Information

Department ID Number:

W17729773

Business Name:

GAY HOLDINGS LLC

Principal Office:

7501 TRAFALGAR CIRCLE

310

HANOVER MD 21076

Resident Agent:

ROBERT SCOTT GAY 7501 TRAFALGAR CIRCLE

310

HANOVER MD 21076

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:

01/17/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

Q New Search

Orace Documents

Si Your Progress

→ General Information

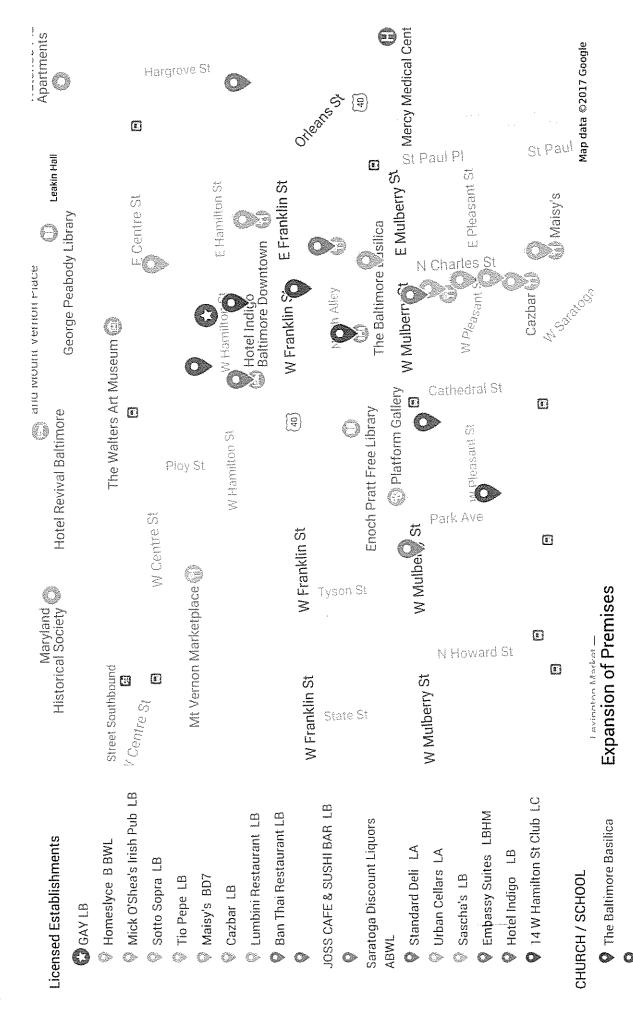
Document Order

PROPOSED LOCATION: 518 N CHARLES ST

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 16
"A" BEER & WINE
"B" BEER & WINE
"C" BEER & WINE
"D" BEER & WINE
"A" BEER, WINE & LIQUOR
"A-2" BEER, WINE & LIQUOR
"B" BEER, WINE & LIQUOR
"C" BEER, WINE & LIQUOR
"D" BEER, WINE & LIQUOR
"BD7" BEER, WINE & LIQUOR
ARENA HOTEL/MOTEL RACING
PREPARED BY: Jamy Clark DATE: 8817

518 N Charles Street



Pope John Paul II Prayer

Garden



Archdiocese of Baltimore



First Unitarian Church Baltimore

Board of Liquor License Commissioners

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

Licensee Information (Trade Name):	Joshua Alan Persing; Scott Farrell (GAY)					
Corporation Name: Gay Holdings, LLC						
Location Address:	518 N Charles Street					
License Type:	Class "B" Beer, Wine and Liquor ▼					
s the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	No ▼					
Is the location within 300 feet of Church and/or School?	No T					
Date Posted?	8/7/2017					
Date Removed?	8/16/2017					
re there any other licensed establishments within a two block radius?	Yes Y					
ther licensed locations - Describe/Note:	I					
lease see map						
omments and Follow-up Items(s) (please note any issues or concerns abo	out the location):					
iled application to transfer License with live entertainment with outdoor						

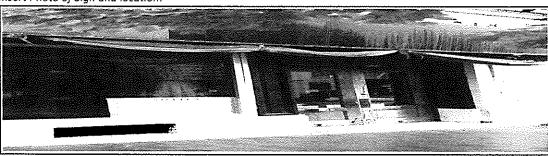


Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6 th Floor Baltimore, Maryland, 21202-3258						
POSTING SIGNS REPORT						
Applicant(s) Name:	Joshua Alan Persing; Scott Farrell					
Address of Premises:	518 N Charles Street					
Inspector:	i:0#.w baltimore\darryl.clark					
Date Posted:	8/7/2017					
Time Posted:	2:00 PM					
Date Rechecked:	8/16/2017					
Time Rechecked:	5:00 PM					
Manager or Owner when sign posted:						
Summary on location of sign posted:	Summary on location of sign posted:					
Sign Posted on window to the left hand side of the front door.						
Summary on location of sign rechecked:						
Sign Posted on window to the left hand side of the front door.						

Insert Photo of Sign and location:



Back

BLLC Compliance Inspection

Address:	518 CHARLES STREET NORTH 21201 ▼					
Trade Name:	WARE HOUSE 518					
Corporation Name	Z GROUP, LLC					
Type of License:	Class "B" Beer, Wine and Liquor					
Date/Time of Inspection:	7/16/2017 9:33:58 AM					
Manager/Licensee	Joshua Pusing					
Open/Closed:	Open •					
Closed Date:	Jackson D. L. Company of the Company					
Clean and Free of Debris:	Satisfactory ▼					
Traders License:	Yes ▼					
Alcohol Awareness Certification Date Issued:	3/24/2014					
Exits Marked, Unobstructed:	Yes ▼					
Fire Capacity:	100/80/60					
Outdoor Seating Capacity:	N/A					
License is Valid:	N/A ▼					
Violation Issued:	No ▼					
Violations Noted:						

Ins	pection Reports - WARE HOUSE 518Compliance2017-07-16T09_33_58
Instructions Given to Licensee:	
Inspector's Comments:	Total 2010 17 0010 19
mapeeter a commenta.	Traders 2018 17-00426422 application for transfer being processed

Photo Taken:



	Attach Additional Photos
Owner Email:	
Submitted by Inspector	i:0#.w baltimore\joann.martin

Approve

Disapprove

Permit - Details

Permit Num.: USE2012-01781

Plan Num:-

Address: 518 N CHARLES ST

Block-Lot: 0551 016(see parcel details)
Zip Code:21201-5003

Estimated Total

Cost:

Last User: EMBREY

Permit Issued:9/26/2013

Last Update: 4/18/2012 1:22:30

Date Final:

Date Exp:

Bullding Fully Sprinkler:

Existing Use: Proposed Use: Type of Work:

see applicant info see other agency info

(USE)CONTINUE TO USE PORTION OF PREMISES 1ST FL FOR A RESTAURANT& TAVERN WITH LIVE ENTERTAINMENT. (CHANGE OF LLC)

Add Activity

Action	Notes	DISP	ASSIGNED	DATE1	DATE2	DATE3	Done By
Application Received						4/18/2012	EMBY
Zoning Sign-off		APP		4/18/2012		4/18/2012	EMBY
Use Permit Referral -Building		DONE	MADA		4/18/2012	4/20/2012	MADA
Building Inspection Referral		DONE	MOKE		4/19/2012	4/20/2012	MADA
Filing-Draft Only		DONE				4/18/2012	SCHA
Health Department Inspection	FOOD PERMIT #23720	APP	DWIL	4/20/2012		4/30/2012	XWEL
Occupancy Certification	109236-01 ~ VM - Y - ENGLISH NEED FIRE DEPARTMENT BEFORE INSPECTION CAN HAPPEN	FAIL	MOKE	8/13/2013	8/14/2013	8/14/2013	моке
Fire Inspection	APPROVED AS PER FPB#36, FD PERMIT #130218.	APP	JOYR	8/15/2013		8/15/2013	ALLO
Occupancy Certification	110428-01 \sim VM - Y - ENGLISH ARRIVED-1150 CONTACT- JIM PHONE-703-328-8401 RESULTS-OK TO ISSUE USE NO APPARENT VIOLATIONS LEFT-1040	APP	MOKE	8/15/2013	8/16/2013	8/16/2013	MOKE
Commercial Revitalization Dist		DONE	CMR	9/20/2013		9/23/2013	DGAR
Reminder	WAITING FOR COMMERCIAL SIGN OFF. HOLDING IN MY FILE.					9/20/2013	
Commercial Print Draft C of O Print C of O		APP DONE DONE		9/23/2013		9/23/2013 9/23/2013 9/26/2013	

ent Of Housing And Community Development
on Of Construction And Building Inspection

erty Address: 8 N CHARLES ST Block/Lot:

0551/016

Applicant:

JOSHUA PERSING

518 N. CH&RLES ST BALTIMORE MD 21201

Owner/Lessee:

Owner 518 NORTH CHARLES STREET PARTNERSHIP LLC 518 N. CHARLES ST BALTIMORE MD 21201

Lessee

GAY HOLDINGS LLC

7501 TRAFALGAR CIRCLE #169 HANOVER, MD 21076

Contractor:

Applicant Copy

No: USE2017-01490

Plan No: -

Filina Fee

1001-000000-2600-159400-400540 1001-000000-1500-102800-400230 1001-000000-2600-158009-400480

Tax Use&Occupancy 50.00 3.00 45.00

Total: 98.00

Use & Occupancy Draft

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

Expiration:

WORK COST:

District: 101

MINOR PRIVILEGE:

CONTINUE TO USE AS A RESTAURANT/LOUNGE WITH BEER, WINE & LIQUOR - CHANGE OF LESSEE

DUPLICATE
PD:4/12/2017 CR:863 LOC: WOLN WS: 206
ID:88 TR: 8020 RCT #: 80010307
4/10/2017 3:49PM
PERMIT #:USE2017X01490B

CO AMOUNT PAID: Building Permits Building Permits Building Permits VC CHANGE

\$98.80 \$58.60 \$3.00 \$45.00 \$98.00 \$8.00

September 28, 2017

Licensee(s): Jae Ran Chong and Soo II Kim

JC Star, LLC, T/a Red Fox Liquors 2733-35 Pennsylvania Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Aic. 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 9/12/2017.
- (b) **Witness Summonsed:** Summons issued to Maryland State Comptroller's Office: Agent Michelle Mangold, Agent Alan Southworth, and Chemist Vithlani on 8/30/2017.
- (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 3/6/2014.

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: September 12, 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 28th day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A 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.

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

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							Tracking #													
Victim's Name (Last, First, M) OR Firm Name (if Business)												Sex	<u>. </u>	Race		<u>D</u>	ОВ			
State Of Maryland						E	Ξ)	(HIBIT		7										
Victim's Residence (Address, City, State, Zip)						Ħ	_					<u>'</u>		<u>F</u>	les. P	hone	-			
Victim's Employer									•		E	Bus. P	hone							
Incident Refill/Tampering Alcohol]		cation of ncident		d Fox L							,		
	Date Occ	1 -	ime Occ		te R	_		ie Rp	_		escribe	Liq	uor stor	e and	bar					
	06/05/2017		2:13p.m.	06/	05/2	017	12:	13р.п	n.	L	ocation									
A	cused/ Suspect				1			***************************************	Western Company	sidada b	***************************************									
1	Name: Chang		ip:	Pho		ldress:			CCA	T -			<u> Ci</u>	ty:			<u> </u>			
•	DOB:		Sex:			Asian		Ht:	SSN 5-4		Wt: I	20	Eyes:	POF			Hair:	Block		
	Name:	_		. ,		idress:	!	1300			77 63 1	-0 1		ty:	·11		Hair.	DIACK		
2	State:	Z	ip:	Pho	ne:				SSN	V:			7	POI	3;					
	DOB:		Sex:	Ra	ice:			Ht:			Wt:		Eyes:				Hair:			
_	Name:	1				ldress:			,				Ci	ty:						
3		Z	ip:	Pho					SSN	SN:					3:					
	DOB:		Sex:	Ra	ice:			Ht:			Wt:		Eyes:				Hair:			
	Mode of Operation	Tam	pering/Refil	l Alcoh	ol											Prope	erty Se	ized:	Y	es
	Type of Seiz	иге	Cigar	rettes			OTP	,		Alcohol Vehicle Cash Moto						tor F	uel			
	Amount of Seiz	ure									17									
•	Owner(s	5):																		
-	Owner(s								Yea	r	Make		Model		Col	or	Sta	te	Т	ag
_	Other: Victims	- Wi	tness - Pare	enf	ت	Cor	les• V	=Vic	tim V	7=	Witness	! D≂Dn	rant/Gu	ardia						
			rst, Middle)		Code	COC	103. ¥			m, W=Witness, P=Parent/Guardian me Address										
	Southworth,					00.0									Hm. Phone			Bus. Phone		
a. b.	Journworth,	ла	1		w	60 C2	uven 5	treet,	Annar	mapolis, MD 21401 410-260-76					50-70	00				
٠.	Complainant (Last	First Mid	dle)	w j			Hor	ne Ar	d		II D					Dh	_		
	M. L. Mangold				C	omptroll	ler of N			Hm. Phone Bus. Phone										
M. L. Mangold #0052 Comptroller of Maryland 80 Calvert Street, Annapolis, 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)																				
N/A																				
	Printed Name of Agent/Inspector:								75.J											
	Tax Loss: Signature of Agent/Inspector:																			
	Date Submitted: 6-26-17																			
1	Printed Name:		A	De cz		Supervi	isor	x>50)						Date	Appr	oved	St	atus	
	Signature:		(ᢓ	27.	7	-					—	•		20/			acus OSEZ	.
_	Signature.				-		/			<u>ა</u> (— [4/.	20/	7		عستاج م	-

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: City: State: Zip: Phone: SSN: Sex: F Race: Asian POB: DOB: Ht: 5-4 Wt: 120 Eyes: Brown Hair: Black	Incident: 06/05/2017 Pennsylvania Ave., Baltimore, MD 21217				
Seizure Information: <u>Cigarettes</u> <u>OTP</u> Amount:	Alcohol Vehicle Cash Motor Fuel				
Disposition of Defendants: All paperwork will be sent to Baltimore City Witnesses: Go to narrative for witness information.	y Liquor Board. Defendant released.				
N/A	f Agent/Inspector: Michelle Mangold #0052 f Agent/Inspector: Michelle Mangold #0052 Date Submitted: (2-25-1)				
Approving Supervisor Printed Name: Ricce Pule #20050 Signature: Ce S	Date Approved Status 6/26/17 0108ED				

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.

Printed Name of Agent/Inspector: Agent Michelle Mangold #0052 /	
Signature of Agent/Inspector: Approving Supervisor	Date Submitted: 06-2 6 -2017
Printed Name: Pierre Pyle #0050	<u>Date</u> <u>Approved</u> Status
Signature: QC S7 40050	c/sc/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 # <u>17-0171</u>	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> <u>Status</u>
Signature: 465 \$0087	Wally Closes

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:	Wielell Mary	Date Submitted: 06-2 6 -2017
	Approving Supervisor	
Printed Name:	Pierre Pyle #0050	<u>Date</u> <u>Approved</u> <u>Status</u>
Signature:	- Cqh 87 400	050 6/24/19 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

ADDRESS:

2733-35 Pennsylvania Avenue

CITY/COUNTY:

Baltimore,

Baltimore City

STATE: MD

ZIP:

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

COM/FED-238 Rev. 2/17



Field Enforcement Division No Seizure Receipt for Confiscation(s)



Confiscation Date:	Defendant: (last, first)	1	Case No.	County		
6-5-17	Changing Cal	Kan 1	<i>1-01, 11</i>	Battimore City		
	Defendant: (Ust, first)			·		
6						
Address of Defendant:	Trade I	Name (if applicable):	Busine	ss Address: Balling		
			2733	Pennsylvania Ave, MO212		
	•	CONFISCATION TY		, , ,		
Alcohol	☐ Tobacco	☐ Motor Fuel	☐ Vehicle	☐ Currency/Coin		
	AM	OUNT OF CONFISCA	ATION			
Cigarettes:	Packs	Currency/Coin:	\$	Bills \$ Coin		
Alcohol (containers):	Distilled	d Spirits Motor Fuel		Gallons		
	Wine Seer	Vehicle:				
	.\		(Year, Make,	Model and Color)		
	,	Owner or	f Vehicle:			
OTP:	Packages	Registrat	ion Tag/State:			
		Violation(s)				
ARTICLE	SECTION					
AB U	(A) 511 ECDS	しずくブノ				
Charges:	5 18 - 43	S.L.		1 de establishmen		
ARTICLE	SECTION	<u>ssion of tameer</u> While have been	tamered w	mseda contamer otational		
ARTICLE	SECTION			117-01 - 0-11100		
Characa						
Charges:						
	ces surrounding this co al charges or administrati		continuing inves	tigation, which may result in		
The property ide	entified in this Notice w	vas confiscated under t	he provisions of	Tax-General Article, '13-835,		
Annotated Code	of Maryland. If you des	sire a return of the prope	erty, you must req	uest a hearing in writing to the		
Field Enforceme Seizure.	nt Division, P.O. Box 23	97, Annapolis, <u>MD 2140</u>		lays of the seizure or Notice of		
	ntified in this Notice was	configurated under the pr		AB		
The property identified in this Notice was confiscated under the provisions of Article 33, '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						
			ryland, Office of th	ne 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.						
]		////	±10052			
04.2	And 5	V/W///	-2512 M	() Vilolin		
Defendant/Owner/Emp	oloyee OATE Fiel	ld Enforcement Bep.	DATE VVIII	DATE		
I	$\overline{}$	/	_	*		

Room	Section	Row/Dra	wer	COM				IARYLAN T DIVISIO		Case N	lo.
		PROPERTY RECORD 17-0171									
Date (0 - 05-		Time	/ Alcohol □To	Confisc bacco □OTP	ation Typ	е cy	ther:		M. Manople	Agent / Inspec	tor)
Location of	of Storage	`	Other:		*******************************			unt Conduct	ed By	1.4	
1 "		Name (Las		enterente de la companya de la comp La companya de la comp	·	er Not	ified	Date	A-Southwa & Time Notified	How N	
	Vary (T/A		nal Defendar	t(c)	Address	Y [_]N	700	5-17 12:13pm	Telephone N	
- iT	X Liqu	605 - L		v(3)	j	Penn	syl	Vania A	dn Has.sv		5-998v
	Alcohol) Only		() Item De	scription	-	Alc	ohol nly	Evidence	, , , , , , , , , , , , , , , , , , , ,	tial Release	
Qty	Alcohol Size	·		ime, Type)		5 O	Sealed	Y/N	To: Name	By: Initials	Date
2	1.75	Bicard	di Wai	Tai		V		4			
	1.75	Fireb	all Wh	iskey		1		Ÿ			
1.	175	Gray	Goose)	lodka'		V		<u>Y</u>			
Ħ	1.75	Jose (mervo	كالح	05000400000000000000000000000000000000	V		Y			
1	1.75	E+J]	Brandy		Wordshill de nadas sans sans sans	/		<u> </u>			
	1.75	Crown	Roya	.		\ <u>\</u>		Y			
	***************************************	OM ALL	PAGES	CIGARE	TTES FI	ROM .	ALL	PAGES		OM ALL PA	GES
Total Con Property Re	····	J.		Total Packs Property Roon	Count				Total Quantity Property Room Cou		WAR ENGINEERING WALLS
(If Differen		www.compression.com/oranical		(If Different)	AIN OF	CII	٦٠٢٠	NDX/	(If Different)	1621	**************************************
			on from whic			ME	(Loc	ation or Sigr	nature of Person from		TIME
**************************************	***************************************	s obtained/s		×			mett ret de marchers.	i evidence w	as obtained/secured		
1. Ch	ma, i		d Fox Low	ng) 0(1-05.	17 17:		6.	#180ml f Sentemaki fri Sentemaki fi si si semenen.			
Age	out N	N. Mars	0/2 #oos	20-02	-D 13.	136w	7.	******************************	**************************************		
3. 1623	sup tal	b KET	10050 1 40050	01-03·	-17 3:	05pn	8.)	Odnicky Codellina between the comment		***************************************	
4. Age	<u>ते M.१</u>	Mangoli	Poort	06-12-	17 1:11	5 pm	9.	\$\$\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\	·		
5. Remarks	To the	tels	Room A	P 6-12-1	7 2:	15 an	10.				
Kemarks			undumenta armaneeee muuruun ja	Notaberthomabers.someone.	***************************************			and the second s			
	nini di dia mangana ana ana ana ana ana ana ana ana a	10 2101	ner normitalismum ner e e e e un un un un entre papago (()) p	en e				**************************************		MATERIA	oolint land to the land to
		~~~	Etilosoolistasisistasistasisistasistasistasistas		TRANSPORT OF THE PROPERTY OF T						
Property Released To: (Full Release)  Recovered by Agent / Aspector - Signature								gnature			
Address Released to (Signature) Full Release							etation de la communicación de La communicación de la communicació				
Page of a	⊋	e Released	ID Type	ID	) #	elidelparimane er ur ruranna		R	eleased by (Signatur	re) Full Releas	;e
COMIFEE	D-207 Rev.	1/16		The second secon	Distribu	tion	White	-Property Roo	m Yellow-Sale Pink	Dienocal Gald	aprod Caen File

Distribution:

□ Alcohol □ Tobacco □ OTP □ Other:_

FED Inventoried – Date: ____ FED Inventoried – Date: ___

FED Inventoried – Date: _ FED Inventoried – Date: _

White-Property Room

Yellow-Sale Pink-Disposal Goldenrod-Case File

Date Initial Date Initial

Counted and Verified in Property Room

# COMPTROLLER OF MARYLAND FIELD ENFORCEMENT DIVISION PROPERTY RECORD (Continuation Sheet)

Case No.

17-0171

	Alcohol Only		Alci Oi	ihol ily	nirumbin na dilimedia din adii nadiirimbi da da dii da	Pari	ial Release	
Qty	Alcohol Size	Item Description (Brand Name, Type)		Sealed	Evidence Y/N	To: Name	By: Initials	Date
	1.75	Bicardi Cold	/		Y			
	1.75	Seagrams ExtraDry Gin		-	4			
l	750m	Reduction Vadka	V		Y			
	1L	DeKuyper Waternelon	V		Y	manuscriptopy Hilling (Redelling House)		
1	JEOM	Dekuyper Sur Appletucke	/		Ý			
	750g	Dekuliper Peach	1		<u>Y</u>			
	750	Paul Moson Brandy	1		<u> </u>			
	375 ml		V		<u>Y</u>	and the second s		
	375m	Jim Beam Whiskey	V	_	Ϋ́			natioisementisemennistiitti tääteisinteministiirinnatiitiin
l l	1.75	E+J VSO7 Brandy	V	<u></u>	<u> </u>	***************************************		
			-					
			<u> </u>					
								***************************************
***************************************			-					iidlidaniiniidhaanaaaaaaaaaaaaaaaaaaaaaaaaaa
								oosiiddanudoossa muurma oo aanoo saamuunanada.
					4400-23-2-4			
								***************************************

CHAIN OF CUSTODY (Continuation)								
(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	4	DATE	TIME			
11.			16.					
12.	and grand, in Land and Assessment and Assessment and Assessment and Assessment and Assessment and Assessment a		17.					
13.			18.					
14.	museum muse või eile emusõi valmiinen dusõnaile vada kõrile		19.					
15.			20.					
Page Agent/Inspector Name (Printed)	1,400	50	Agent/Inspector Name (Signature)					

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

E	Exhibit #	
1	dentification #	17-004

		<u>L</u>	EGALLY MAN	UFACTUR	ED ALCO	HOLIC BE	EVERAGES			
	Bottle Ider	itification					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%	,	#J1.	11.71.					
<u>Usin</u>	19 e	4.32.1	lakon v	<u>hetries</u>	<u>1</u>	. Not the same and said the Said same and the date of the said said said said said said said said	. deferv			~~~~~~
hereby certify t			omitted in this c			·	the same cond			
except that mate								·	06 km	Date
Seized by	MICHELLE	MANGOLD omptroller		from	RED FOX LI	QUOR & LOU Violate		on		2017 ate
Delivered to Labo	oratory by	MICHELL	E MANGOLD	Ą	gent N	·····		on .		/2017 late
Received at Lab	oratory by	KETAN \	/ITHLANL	Lab	Vi)	<u>2</u>	5: C5PM	_ on		/201 <b>7</b> Date
Released at Lab	orato <del>ry by=</del>	<del>==</del> 1	1. Flin		to	Agentz	N. Mm/H #6	<b>65 λ</b> on -	06/1	2117 Date 1715

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

SUBJECT: Chemical Analysis

Exhibit #	2
-----------	---

Identification # 17-004

		L	EGALLY MAN	<u>JÉACTUF</u>	RED ALCO	HOLIC BE	VERAGES			
		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%	100%		10.07.	:				***************************************
Chemist's Con		<u> </u>	ercent itien w		iohol d.		'S defe			-b24
	*********									
				***					o did with day any pub was was was	
		. All the time time the time time the time time time time time time time tim								
I hereby certify to except that mate								ition as when	I receive	d it,
			•		Signed	#	> V174 Chem	<i>7 11</i> ⋅	066	7// <u>7</u> Date
Seized by	MICHELLE C	MANGOLD omptroller		from	RED FOX LI	QUOR & LOU Violato		on -		2017 ate
Delivered to Labo	oratory by	MICHELL	E MANGOLD	A	gent		,	on		2017 ate
Received at Labo	ratory by	KETAN V	ITHLANI	Lab I	Director	m 3	BICEPM HAD	on on on	<del></del>	201 <b></b> ate
Released at Labo	ratory by		Vitu and	···········	to	Agenty	K May 1		<u>06 12 </u> D	<u>17 1:</u> 151 até

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

Exhibit #	3				

Identification #

17-004

		<u>L</u>	EGALLY MAN	<u>JFACTUR</u>	ED ALCO	HOLIC BE	VERAGES			
· · · · · · · · · · · · · · · · · · ·	Bottle Iden	tification	1				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. E.V.		2231.					
Chemist's Cor	r cen Illah	<u>on</u>	Wohel wetnes	1	n ern dan van van dar erd van dan dan end bele de	ir and mar dat that date was 100 100 100 100 100 100 100.		USMY		
I hereby certify except that mate		dence su		ase and lis	sted on this	s form is ir		anı	l receive	1.
Seized by	MICHELLE	MANGOLE omptroller		from	RED FOX L	IQUOR & LOI Violat		on	****	/2017 Date
Delivered to Lab	oratory by	MICHELI	LE MANGOLD	A	gent ()			on .	Ī	5/2017 Date
Received at Lab	•	KETAN	VithLANI - Vithlan	Lab	Director to	M. Mo	1 \$ PM	on on on	06/12/1	5/201 <b>9</b> Date 7 (', 15 f Date

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

Exhibit #

4

Identification #

17-004

OUDDEOT. One	milical Alla	iyaia						identification #	17.	-004
4		<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
GREY GOOSE VODKA	1.75L	40%	39-7%.		39.11					
Chemist's Con	Cæn]		hel U				•	G		
	dan 300 life sila sila filo filo filo sila sila sila sila sila sila sila sila	<b> </b>	* *** *** *** *** *** *** *** *** ***	** ** ** ** ** ** ** ** ** ** ** ** **	n and was the last and and who and day day age	s dere diets stem stem wich dere dan 1800 stem ibn deler				***
. (100 Mar) (200										
? <del></del>	EN	alli dile tele talk mar san ann ann ann ann an	·	Ath aftil 16th fifth fair with sur-rays same same same same		. <b></b>	an-var are are an an are are are an ide this bit day sale bit has de		C7 THE RES IN THE RES IN THE RES IN THE	
							age day day day had need also dan dan da			
. Also, maps also just have soler soler soler soler soler soler some year year year some some some s	ans seek with also had any seek was seen seen seen seen			- भार करे पर पर भी का का का का का का का			क्कंट Afric कुछ	* ************************************	******* <b>*</b>	
I hereby certify to except that mate								ition as wher	l receive	ed it,
					Signed	4	Vith land	nist O	6/07/	17
Seized by	MICHELLE I	MANGOLD omptroller		from	RED FOX LI	QUOR & LOU Violate		on -		/2017 ate
Delivered to Labo	oratory by	MICHELL	E MANGOLD	Ā	gent			_ on		/2017 Date
Received at Labo	oratory by	KETAN V	ITHLANI	Lab	1/171	241 3	3-05 PM	on >6 <i>3</i> -		/201 <b>47</b> Date
Released at Labo	orato <u>ry-by</u>	<del>+</del> 21	mlan		_ to	Agent m	1. Morf (	on O	6 <u>[12]17</u>	<u>した</u> Date

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

Exhibit #	5
	Þ.
Identification #	17-004

 		<u>L</u>	EGALLY MAN	UFACTUR	ED 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
JOSE CUERVO GOLD	1.75L	40%	39(%), V.V		301.				olan Markarian manakan kara kara kara kara kara kara kar	
	cent			LUS	det	C MUX	iel b	7 <u>USI</u> 2		
	<b></b>	THE SECTION AND ADDRESS OF THE SECTION ADDRESS OF THE SECTI				nor no en er so so de en der er en ter		, page agus agus agus page agus agus agus agus agus agus agus agus		
		*** *** *** *** *** *** *** *** *** **							1 100, 100 and 100 for the day : : 1	en als an
									a ap-au ma au-au-au au ar au ar au-au-au au ar au ar ar a	
		v. v. av vo vo vo vo vo vo vo vo		yah gab dah dari dan dan dari dari dan						
I hereby certify t except that mate					ical proces			ition as when	I receive	ed it,
					Signed_		Chem	ับ <u>า</u> nist	<u> </u>	Date
Seized by	MICHELLE Co	MANGOLD omptroller		from	RED FOX LI	QUOR & LOU Violat		on .		/2017 Pate
Delivered to Labo	oratory by	MICHELL	E MANGOLD	Ą	gent			. on		/2017 ate
Received at Labo	oratory by	KETAN V	ITHLANI <		Vi-Th C	(Mi :	3.05 PM	on .		/20147 ate
Released at Labo	oratory-by	*=1	Vitulani		_ to _	MMI	my man	on Of	12/17	( : 15 <u>F</u> )

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

Exhibit #

6

Identification #

17-004

# LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

		<u></u>	MONLET MAIL	<u> </u>	CD ALOU	HOLIO DE	- V L.I VIGLO			
	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%	39.4%		39. KI-				,	
Chemist's Cor	nments:					it the wish task who like was both size about		. uga, waa day tahiyaay dahi day akki uga says akki dalii daki kii		**************************************
Pe	Ncent	<u></u>	lobel	has	_defi	camin	10d b)	, Usi	<u>17</u>	Ph-tot art art for any one see see see see se
disi	lation	<u>1                                    </u>	retrod	<u></u>		ण भी और नार पार और पार पार नार पार <b>व्य</b> पार		. स्तार पहल प्रकृत प्रकृत का वृत्त के क्षेत्र		**************************************
ي من جون الله الله الله الله الله الله الله الل			- The Chin Chin Chin Chin Chin Chin Chin Chin		- 10 an			. The All His Art	1 <del>20 20 20 20 20 20 20 20</del> 20 20 20 20 20 20 20 20 20 20 20 20 20	
و هند والله		الله شاه بالد بالد بياد (بالا شاه (بالا الله الله الله الله الله الله الله	00 das dan dan dah dah dah dan				dat dipe que sua vida des tito vida dat day una lun suar dat tim die tida un			
	ينان المناه ا	को पार साम बार बार बार बार साम बार साम स	na dha dha dha una gar gay gan bab da da day gan							همد عند بند هند کند چپ پید پید پ
	******	** ** ** ** ** ** ** ** ** ** **	The Call Addr Tall Addr Addr Addr Addr Addr Addr Addr Ad				; 		r-cer (m-ce) was are cor-cer was see-ce-	
				,				o (que prês mile prês êspe êspe êspe êspe în divî dibi dibi dibi dibi dibi dibi dibi dib		P#04850 <b>001</b>
			an a	भेतेन नीते तीते हारा त्राप प्रसा का त्राप प्रती तात स्था त्रा	er Arger wass, dagen refers wasse Agent wasse spelet spelet spelet spelet spelet skille ski	ni dit ain ain ain ain ain ain ain ain ain an an an				
) was not see see see see see see see see see se							ggir ggy ggy ggy ggy ggy ggy ggy kep	· · · · · · · · · · · · · · · · · · ·	ي خان مين خان مان مان خان مان وان وان	ppp que dats uns des des ces del ces spe d
have the new date the gate five up age the tide that the tide was also an one are	w - w	<b></b>		484 \$50 \$50 \$60 \$60 \$60 \$60 \$60 \$60 \$60 \$60 \$60 \$6	. <del> </del>			, the like his his tile the like the tile tile the tile tile the tile tile tile tile tile tile tile til	• <del></del>	
د شود خود مود مود مود مود مود مود مود مود مود م							qual-quirt al-R mad vopir quin viper dopt quin quip quin dipir Ada Rain Ada Rain ma	a क्या क्या क्या क्या क्या स्था राज्ये पण राज्य तार्थ प्रेम क्या क्या क्या क्या क्या		
I hereby certify t								ition as wher	ı I receive	ed it,
	•	, ,		•	Signed_		= Vitala	Mı İst	0610	7 // 7 Date
Seized by	MICHELLE Co	MANGOLD omptroller		from	RED FOX LI	QUOR & LOL Violat		on		/2017 ate
Delivered to Laborate	oratory by	MICHELL	LE MANGOLD	A	gent			on		/2017 Date
Received at Lab	oratory by	KETAN \	/ITHLANI <		≥ V;}\\ Director	ceru	3:45PM	on _	***************************************	i/201 <del>*/</del> Date
Released at Lab	orat <del>ory by</del> _	<u>‡=</u> 1	Vithlens	Lau	to	N.M	#005	<u>ራ</u> _ on ^ራ	36(12 <u>1</u> 13	7 1:15 f

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. Proof Alc. Label G/100L Lot or Batch No. Proof G/100L G/100L Cell G/100L CROWN 1.75L 40% **ROYAL** Chemist's Comments: 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 RED FOX LIQUOR & LOUNGE MICHELLE MANGOLD on Seized by from Date Comptroller's Office Violator 6/5/2017 Delivered to Laboratory by MICHELLE MANGOLD Date Agent 6/5/2014 Received at Laboratory by KETAN VITHLANI Lab Director

Released at Laboratory:by

								Exhibit #		5
D: Comptrolle ROM: Field E										
DIVI: Fleid E BJECT: Che			ı					Identification #	17-	004
		-	EGALLY MAN	HEACTHD	ED ALCO	HOLIC BE	VERAGES		,	
			FOULT MAIN	UFACIUR	LU ALCO					
	Bottle Iden	tification			T		Analytical Values	<u> </u>	ISO-	
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
RCADI LD	1.75L	40%	19-6%.		19.6i-					
emist's Cor	mments:						,			
	Perc	cent	alial	10 (	has	dete	mmed	し し し	USi	<u> 11</u>
			wetned							a
-475	1119411		NAZI NIGEN			. AL 21 40 40 40 40 40 40 40 A				. aas aan aan tuu tuu aab dad dan aan da
د مين بيد. اولي مين مين مين مين مين مين مين الله الله الله الله الله الله الله الل			war neus war neus war war dan neus bahr war bahr war sahr bilin binh neus b							
				***	<u> </u>				, <b>, , , , , , , , , , , , , , , , , , </b>	
										· · · · · · · · · · · · · · · · · · ·
war een een een een een een ⁽										
					~ ~ * * * * * * * * * * * * * * * * * *		****			
				<b></b>						
						m er m m m m er	or m			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,										
							,			
ereby certify	that the ev	idence su	ıbmitted in this	case and li	sted on thi	s form is i	n the same con	dition as whe	n I receiv	ed it,
ept that ma	terial or po	rtion ther	eof consumed i	n the analy	tical proces	ss at the la	aboratory.	1		
	•				Signed	4	>Vitul	9 941'	06/0	7117
					_		Che	mist		Date
ized by	MICHELLE	MANGOL Comptrolle		from	RED FOX L	IQUOR & LC Viola		on .		5/2017 Date
livered to Lat	ooratory by	MICHEL	LE MANGOLD	-	Agent		•	on		5/2017 Date
eceived at Lal	boratory by	KETAN	VITHLANI <	±≥\ Lab	Jr L C	<u>м. 3</u>	1.05PM	on	6/	5/201 <del>4</del> Date
eleased at La	boratory by	4	- Vithle	<del>.</del> ;!	to	M.M.	m/ 14005 8	on_	06/121	つ (:  4 Date

FF	): Comptrolle IOM: Field E JBJECT: Che	inforcemer	nt Division		Exhibit #  Identification #		9-004				
			-	EGALLY MAN	UFACTUR	ED ALCO	HOLIC BE	EVERAGES			
	,	F2 - 241 - 1 - 2	,	······	r						
		Bottle Ider	itification			T I		Analytical Values I	; 	100	
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
	AGRAM'S TRA DRY N	1.75L	40%	20-5%. K.V.		20.51		,			
	<u> P</u>	erce latia	Иt 1 И	alcahel etned	<u>Le</u>			med		Sing	
		· · · · · · · · · · · · · · · · · · ·	·								
	: · · · · · · · · · · · · · · · · · · ·										
			N COUT POP- COM. THEN SILE MAN HAVE LIVED AND AND A	मेरे क्षेत्र केरी केरी केरी का बाद किए जार प्राप्त का प्राप्त स्था का स्था का स्था का का का		ar alle que une ann ann ann an an an an an an an an		. करता तथा क्या क्या क्या क्या क्या क्या क्या क्य	,	- San are ten sen sen sen an an ar- sen an	ता ता जा का ता का ता का <b>ता का का का का</b>
	* * * * * * * * * * * * * * * * * * *		******	the fills after after with after speck along their years up pipe upon pipe upon upon upon upon upon upon upon upon	* **** *** *** *** *** *** *** *** ***						
	:		***************************************		. Ha ang ang ang ang ang ang ang ang ang an		, , , , , , , , , , , , , , , , , , ,	र कार कार पाक पाक ताता पाक ताता पाक मेंगी पाक बंगा मेंगी की पाने की प्रति की पाने की प्रति की पाने की	MP (MP 40), MP 200 (MI 80), MI	r and view been sale short dest vers which des	
	· ·	***************************************	* Yes an all had all all all all all all		·			a are are seen that with the test that are that are often bein up that the thin the test.		y den hot him dan ayy saar ado san san	
		n ann ann ann ann agus agus agus agus agus agus agus agus		-	ir yiri 1876 ada 1886 1887 1888 1888 1889 1889 1889 1889 1889	ता तह तह पा पत पत तह है।		भ का	,	n and sold and any are deer ord any and	
					• <del></del>			g apar yain ning lain laip dili, 400, 400, 400, 400, 400, 400, 400 400	ear ear ear ear her sin uit. He am bhi ean da an e		y 2000, 1000, 2000, 2000, 2000, 2000, 2000, 2000, 2000, 2000, 2000, 2000, 2000, 2000, 2000, 2000, 2000, 2000,
		# 400 MM MM hair had ther diet verr beer erne aur au	·					à bala dan san san san san san san san san san s	, p.p., sp.n., gan, gan, sp.n., sp.n.		
								. W	، كلك اللك طائد خلك كانا جوي جوي جوي كان خلك كلك كلك كلك كلك كانا كلك كانا كلك كانا كلك كانا كلك كانا كانا		e dan an dan an vol-vor viv ero ero (M. 4)
				bmitted in this o					lition as when	l receive	ed it,
						Signed-		Vith Can	<i>∧ı́</i> onist	06 kc	7 (17 Date
Se	ized by	MICHELLE	MANGOLE omptroller		from	RED FOX LI	QUOR & LOU Violat		on_		/2017 Date
De	livered to Lab			_E MANGOLD			- 14141		on	6/5	72017
					Α	gent"	1 .	•			Date
Re	ceived at Lab	oratory by	KETAN	VITHLANI <		> Vitu	ani	3:05PM	on		5/201 <del>7</del> Date

to

Released at Laboratory-by

10 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 Label Strip Stamp And Apparent Esters Eth. Ac. N-Propyl Alc. Butyl Size 1/2 inch True Proof Alc. Label Proof Lot or Batch No. Proof G/100L Alc. G/100L Cell G/100L G/100L **BELVEDERE** 750ML 40% VODKA 29.11has defermined 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 MICHELLE MANGOLD RED FOX LIQUOR & LOUNGE 6/5/2017 from on Date Comptroller's Office Violator 6/5/2017 Delivered to Laboratory by MICHELLE MANGOLD Agent Received at Laboratory by 12/17 1:15 F

Released at Laboratory by

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

Exhibit #	11	

Identification #

17-004

# LEGALLY MANUFACTURED ALCOHOLIC REVERAGES

			<u></u>	LUALLI IIIAII	OI ACIUN	CLD MLCC	TOLIC DI	VENAGES			
		Bottle Ide	ntification					Analytical Values			
Ві	rand 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 ATERMELON	1L	15%			14.351	•				
C	hemist's Con	nments: <u>la L' cu</u>	Per n U	rent etuad	alroh	al lu	4S 0	lekowin	ed b	シレ	(S) Mg
		***************************************									
 					acc and lie	tod on this	form is in	the same cond	ition as whel	n I receive	ed it
				of consumed in						g	- f .
	marken a combo coope a marken . coope					Signed		Chem		0610-	Dáte
Se	ized by	MICHELLE N	MANGOLD Agen	t	from .	RED FOX L	IQUOR & LOU Violat		. on	C	5/2017 Date
De	elivered to Labo	oratory by	MICHELL	E MANGOLD	Ag	gent /	>		on		3/2017 Date
Re	ceived at Labo	oratory by	KETAN V	ITHLA <del>NI I</del>	± V Che	mist	<u> 3</u>	05Pm #0	оп <b>25</b> 2-		/2017 Date
Re	leased at Labo	oratory-by_	1	Vithlani		- ^{to} )	Hent)	M.M.A	on (	6 (12)	<u>7 1:15</u> 7

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

12 Exhibit #

Identification #

17-004

		L	EGALLY MAN	<u>UFACTUF</u>	RED ALCO	HOLIC BI	EVERAGES			
	Bottle Ider	ntification					Analytical Values			
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
DEKUYPER SOUR APPLE PUCKER		15%	14-67. V.V		14-67-					
Pe	n Cent	a	(cohol	he/s	def	erni:	ned bi	r USi	vig	
die	syllat	كدر	We Jué	<u> </u>	p) (An ap- (An ap- an ap- an- an- an- an-					r alle maj kyle, tyle, tyle, tyle dalt der der gelt, tele af
		10 to 10						** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** *** ***	AN 45-10 AN 48-48-48-48-48-	
		<b></b>	to the same and the same that had not same and the same and		<b></b>	ipp qu' an air		40 AN		er wan neur oph silv hijk hijk hilk hilk min nige dir
		idence su		case and li	sted on thi	s form is i	n the same cond		n I receiv	 ed it,
\$ A A A A A A A A A A A A A A A A A A A				,	Signed	=	Vitual Cher		06/0	7/17 Date
Seized by	MICHELLE	MANGOLI Comptroller		- from	RED FOX L	IQUOR & LO Viola		on_		5/2017 Date
Delivered to L	aboratory by	MICHEL	LE MANGOLD	P	\gent ,	1		on		5/2017 Date
Received at I	Laboratory by	KETAN	VITHLANI —	Lab	≥Vi†U Director	laи, 3	3.05 PM	on 1#0050		5/201 <b>3</b> Date
Released at	Laborat <del>ory by</del>	#=	Vitalan	1, V	to	Devil	MMM	on		.[[7] 1:15 Date

1

Released at Laboratory-by

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-Color ISO-Amyl Butyl Brand Name and Esters Eth. Ac. N-Propyl Alc. Label Strip Stamp And Apparent Size True Proof 1/2 inch Alc. Label Proof Lot or Batch No. Proof G/100L G/100L Alc. G/100L Cell G/100L DEKUYPER 750ML 15% 14.71 **PEACH** as determined 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 RED FOX LIQUOR & LOUNGE Seized by 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

#0037

14 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 Alc. Size True Proof 1/2 inch Label Proof G/100L G/100L Alc. Lot or Batch No. Proof G/100L Cell G/100L PAUL MASON 750ML 27% 2661 BRANDY hos determined 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 from **RED FOX LIQUOR & LOUNGE** on Violator Date Comptroller's Office 6/5/2017 Delivered to Laboratory by MICHELLE MANGOLD Date Agent 6/5/2014 KETAN VITHLANL Received at Laboratory by Lab Director

Released at Laboratory-by

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

|--|

15

Identification #

17-004

# LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

		Bottle Iden	tification		Analytical Values									
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			
	RCADI 151 JM	375ML	75.5%			14.2%								
С	hemist's Cor	nments:	P	erzent en wet	0	(ohe )	lige	s defen	mmed	<b>b</b> >				
	0151712			en Wef										
			. Aller dade Jahr, dade jape jape valet viley jam gles . Aller dade jape jape jape jape jape jape jape jap											
		. Mile Nov. Also dile labe use and see use						****	ne wer dan wit ner neb som den som serr det der ditt blic det de					
		. and Jan and said this tills can be seen and an		144 MA 158 MA 158 MA 159 MA										
	Commission of the Commission o		·		नक प्रकार क्षेत्रीन जाता संदाद प्रकार प्रकार प्रकार प्रकृत स्कृत संदाद संदाद संदाद स्									
		- 600 cts., 400 600 400 Mg AM	o von une ave an ave an une ne ne ne ave			ala uler und ann den vels für elen leis des uler uler								
				bmitted in this o					lition as when	l receiv	ed it,			
						Signed	=	<u>&gt; Vi.Hule</u> Chen		0610	711 <u>7</u>			
Se	ized by	MICHELLE N	MANGOLD Agei	nt	_ from	RED FOX L	IQUOR & LOI Violat		_ on		6/2017 Date			
De	elivered to Lab	oratory by	MICHEL	LE MANGOLD	À	Agent //			on		5/2017 Date			
Re	eceived at Lab	oratory by	KETAN	VITHLANL	Cr	Vrulu nemist	~ 3	/ / #0058			5/2017 Date			
Re	eleased at Lab	orat <del>ory-by</del> -	#=	Vitalousi		to	YN.7/	In V	_ on <i>C</i> (	(12/17	1:154			

1

Exhibit # 16 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-Color ISO-Amyl Brand Name and Label Strip Stamp And Esters Eth. Ac. N-Propyl Alc. Butyl 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 JUM BEAM 375ML 40% WHISKEY 38.9"1 has betermined 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.

				Chemis	T.	Date
Seized by	y MICHELLE MANGOLD		from	RED FOX LIQUOR & LOUNGE	on	6/5/2017
Control of the Contro	C	Comptroller's Office		Violator		Date
Delivered to La	boratory by	MICHELLE MANGOLD			on	6/5/2017
			-	Agent		Date
Received at La	boratory by	KETAN VITHLANI	#=	Vithami 3:05 PM	on	6/5/201 <del>4</del>
		]	Lat	Director 1/1/±0080		Date '

Released at Laboratory by Vity land

F				
$T \cap \cdot$	Comptroller's	Laboratore	longue	A AFD
ı U.	COMPLICITED	Laboratory.	JESSUD.	עועו
Ł	4			

FROM: Field Enforcement Division SUBJECT: Chemical Analysis

Exhibit #	17

Identification #

17-004

	LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES										
	Bottle Identification				Analytical Values						
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-Amyl Alc. G/100L
	& J VSOP ANDY	1.75L	40%	-39.24.							
	Pe disi	illati	11 cn	alcohol Metu	ned			พเพลป			V
							- VIII (NO. 100 AND				
	1										
1 ann 44 agus					*** *** *** *** *** *** *** *** *** **						
			* *** *** *** *** *** *** *** *** ***								
				omitted in this o of consumed in				i the same cond boratory.	ition as whe	en I receive	ed it,
						Signed-		2 V 174 Chen	<i>9/11/</i> nist	061	07/17 Date
Se	ized by	MICHELLE C	MANGOLD omptroller		from	RED FOX LI	QUOR & LOU Violat		on -		/2017 Date
De	livered to Lab	oratory by	MICHELL	E MANGOLD	A _!	gent			_ on		/2017 Date
	ceived at Labo		KETAN V	THLANI	Lab I	Virtula Director	ni 3 MM	1/1 #0080			/201 <b>4</b> Date
Re	leased at Lab	oratery by	<b>垂</b> 2 '	Vithland		to	0/1.11h	/W	on e		<u>7 1:15</u> 分 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



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

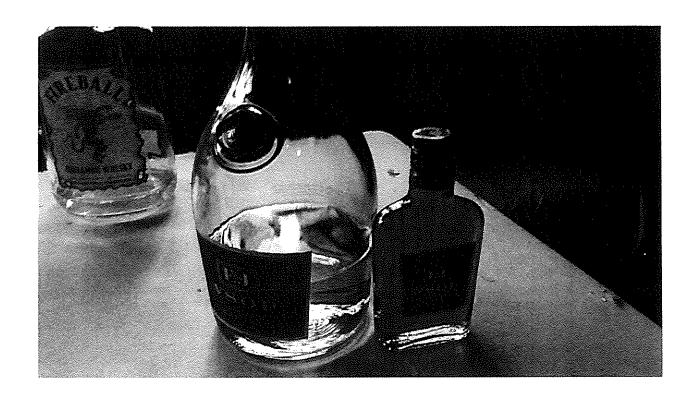
Address: 2733 Pennsylvania Ave., Baltimore, MD 21217



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

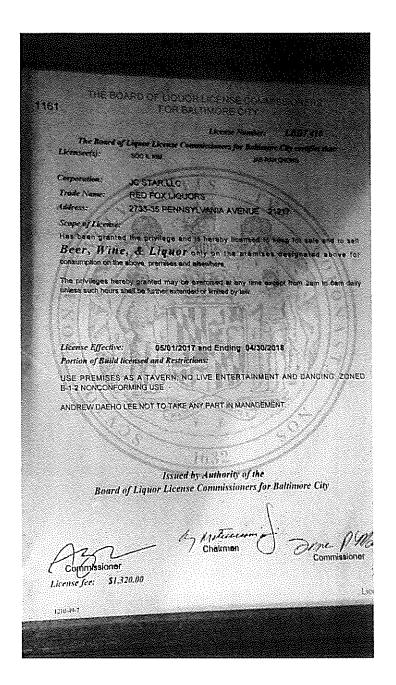
Address: 2733 Pennsylvania Ave., Baltimore, MD 21217



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

### OHOLIC BEVERAGES

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

ting Liquors §§ 437, 439, 443

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

tatutory violation in permitting their own alcohol to wedding asumption on restaurant prembject restaurant to strict civil acts of the intoxicated patrons. w York Palace, Inc., 2006, 906 Md.App. 104. Intoxicating Li-

for sale, or order or allow i beverage as malt extract iented as such.

der or allow an employee

n added so as to represent rerage; or

is identified by its proper

of a misdemeanor and on ing I year or a fine not

**H1)**:

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

o coloring "matter" is deleted

e 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 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)1 of this section, the reference to "lawfully sealed" is substituted for the laws of the United States and/or the laws of the of the United States and/or the laws of the United States and/or the laws of the

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

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

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

### **OHOLIC BEVERAGES**

', § 1, eff. June 1, 2013; Acts eff. April 8, 2014; Acts 2015, c. 1, 2015, related to limitations repealed by Acts 2016, c. 41, 116.

ting Liquors §§ 437, 439, 443

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

tatutory violation in permitting their own alcohol to wedding nsumption on restaurant prembject restaurant to strict civil acts of the intoxicated patrons, w York Palace, Inc., 2006, 906 Md.App. 104. Intoxicating Li-

for sale, or order or allow a beverage as malt extract iented as such.

der or allow an employee

n added so as to represent /erage; or

is identified by its proper

of a misdemeanor and on ing I year or a fine not

11):

je from former Art. 2B, § 22-104 s "either at wholesale or retail"

o coloring "matter" is deleted

e 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
- (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

ddition to" is deleted as included in the reference to "change".

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

n 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 reference to "container" and GP § 1-202, which provides that the singular generally includes

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

## OHOLIC BEVERAGES

, § 1, eff. June 1, 2013; Acts ff. April 8, 2014; Acts 2015, c. 1, 2015, related to limitations repealed by Acts 2016, c. 41, 16.

ing Liquors §§ 437, 439, 443

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

atutory violation in permitting their own alcohol to wedding isumption on restaurant premoject restaurant to strict civil acts of the intoxicated patrons. w York Palace, Inc., 2006, 906 Md.App. 104. Intoxicating Li-

for sale, or order or allow i beverage as malt extract iented as such.

der or allow an employee

n added so as to represent rerage; or

is identified by its proper

of a misdemeanor and on ing I year or a fine not

11):

je from former Art. 2B, § 22-101 s "either at wholesale or retall"

o coloring "matter" is defeted

e 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 "_ 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)1 of this section, the reference to "lawfully sealed" is substituted for the Ther reference to "sealed in accordance with the laws of the United States and/or the laws of the united States and united States

in 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 reference to "container" and GP § 1-202, which provides that the singular generally includes

fined 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

Close the License

Print License

Print Renewal Letter

<< Go Back

7/25/17 CORPV T-L

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 🗌

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

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.

Edit the License Location Info	Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAE RAN	CHONG	10009 OLD FREDERICK Rd	ELLICOTT CITY	MD	21042	Edit	Remove Owner
SOOIL	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
	09/07/07 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





## 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

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

Q New Search

Dister Documents

**Your Progress** 

☑ Business Entity Search

→ General Information

Document Order

☐ Contact Information