

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/AMENDMENT(S) APPLICATION FEE - \$600.00

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

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: ADDING LIVE ENTERTAINMENT AS PER BMZA2017-205 CLASS TYPE: D

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: _____

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: 1625 UNION AVE SUITE C

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: _____

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: WAVERLY BREWING CO LLC TRADE NAME: WAVERLY BREWING COMPANY

BUSINESS PHONE NUMBER: 443.438.5765 BUSINESS EMAIL ADDRESS: BILLTIMORE@GMAIL.COM

CONSIGLIERE

ATTORNEY FOR THE APPLICANT: WILLIAM BAUER ADDRESS: PO BOX 50118 BALTIMORE MD 21211 PHONE: 410.849.9456

Part of Premises Used (Note: Floors and Areas for Storage): TAP ROOM AND PATIO

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? SEE ATTACHED

Outdoor Table Service Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No Catering Application filed with BLLC? Yes No

Delivery of alcohol? Yes No Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A

WILLIAM STEVENSON _____
 (Full name) (Telephone no.) E-mail (Required)

1006 UNION AVENUE _____
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

03/1964 _____
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

 (Full name) (Telephone no.) E-mail (Required)

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

 (Full name) (Telephone no.) E-mail (Required)

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.

Applicant A B C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide an explanation in adjacent space provided.

Applicant A B C

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.

Applicant A B C

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain.

Applicant A B C

CURRENT LICENSEE AT WAVERLY BREWING

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.

Applicant A B C

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain.

Applicant A B C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain.

Applicant A B C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.

Applicant A B C

9. Is the licensed premise currently open and operating? Yes No If no, then please explain when the establishment ceased operations.

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A B C

II. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
PATRICK RAINEY	3007 Keswick Rd	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-103 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: SEE ATTACHED ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 2) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

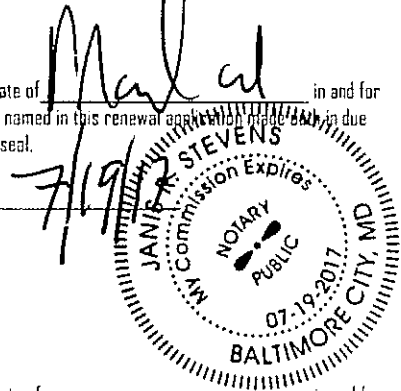
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

X

[Signature]
Signature of Applicant A

I hereby certify that on the 3 day of July, 2017, before me, the subscriber, a notary public of the State of Maryland in and for city of Maryland, personally appeared William Stevenson 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: [Signature] [Notary Seal] My Commission expires _____
Printed Name: Janis R. Stevens



Signature of Applicant B

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ 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: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ 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: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

Name and Address of the owners of the premise/landlord: CMR REALTY LLC 1625 UNION AVENUE Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) PORTEN N. SIEMS, AUTHORIZED SIGNER FOR CMR REALTY, LLC HEREBY
CERTIFY, That (I am, we are) the owner(s) of the property located at 1625 UNION AVENUE,
Baltimore, City with a Zip Code of 21211, 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.

Law
Logo

I hereby certify that on the 3 day of July, 2017, before me, the subscriber, a notary public of the State of Maryland, in and
with Porten N. Siems, personally appeared Porten Siems the
Applicant 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: [Signature]
Printed Name: Janis R. Stevens

(Notary Seal) My Commission expires 7/19/17

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 (Month/Year)	Length of time Acquainted with the Applicant(s)
Mark Huson	1012 Union Ave.	[Signature]	6/84	7 years
Theron Melchior	852 W. 35th St.	[Signature]	12/75	8 years
Frank Buckley	3506 Keswick Rd.	[Signature]	9/72	16 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

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

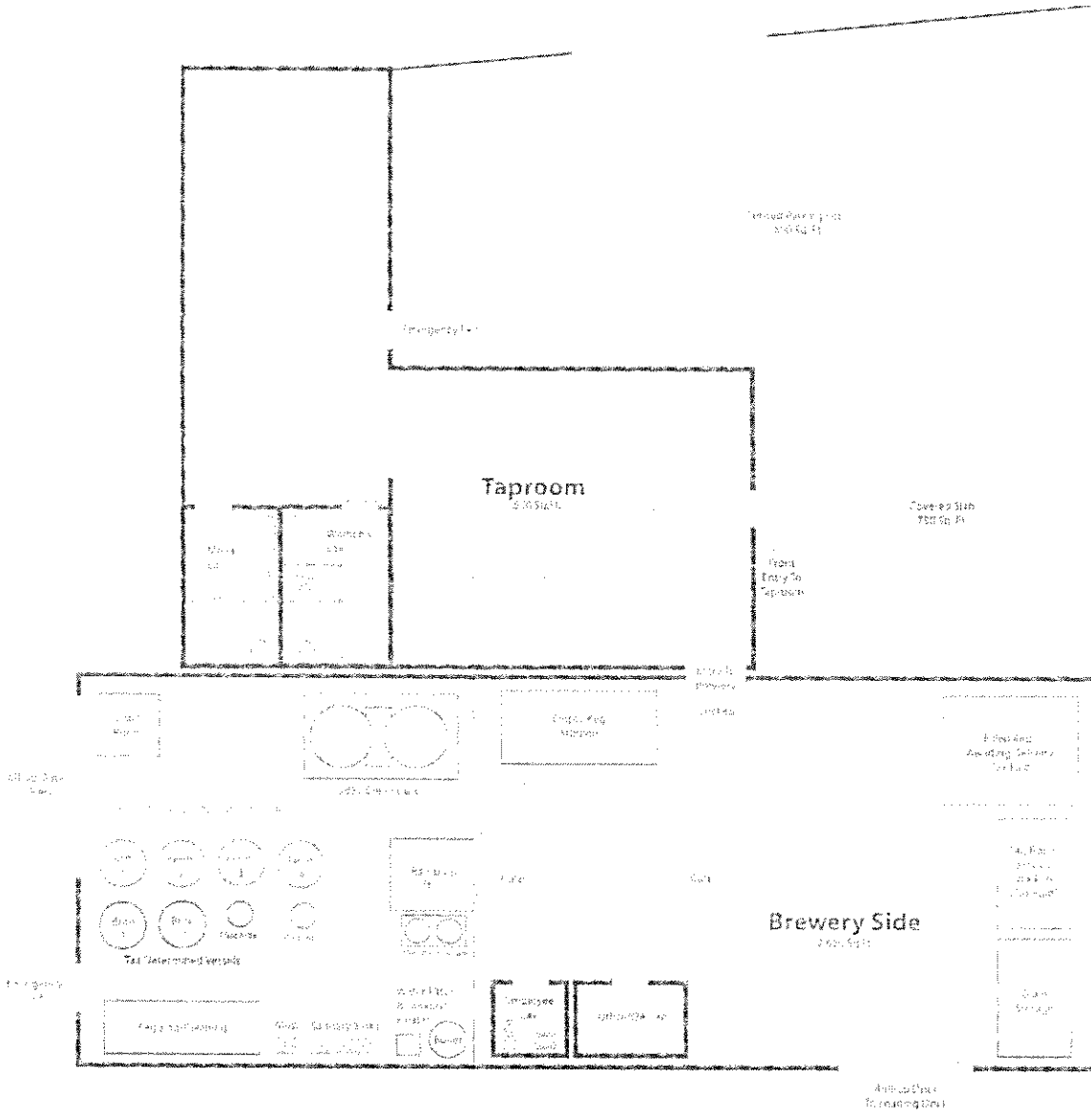
8E 6 11

RECEIVED

Waverly Brewing Co.

1625-C Union Ave.
Baltimore, MD 21211

Taproom & Brewing Floor Plan v. 1.0
Scale: 1/2" = 1'-0"
Building Floors: 1



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

License Info

License Num: **D 011** Cert 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

Add Adult Entertainment 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 SUBMITTED. ALL WORK ABOVE THE DFE. APPROVED WITH CONDITION THAT EC IS
 CORRECTED AND RESUBMITTED -WITH PREMISSION TO DO GROWLERS

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WILLIAM	STEVENSON	1006 UNION AVENUE	Baltimore	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="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 # 107854 ...K/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: _____

[Add Comment](#)

Hold Info



Business Entity Search, Certificate of Status & Document Order

WAVERLY BREWING COMPANY, LLC: W15894934

[Order Documents](#)

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

General Information

Department ID 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

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

☒ [Your Progress](#)

☑ [Business Entity Search](#)

➔ [General Information](#)

☐ [Document Order](#)

☐ [Contact Information](#)

STATE OF MARYLAND
Department of Assessments and Taxation

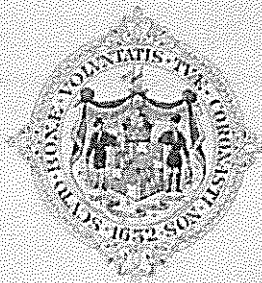
I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSMIT 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 TRANSMIT 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.



Michael L. Higgs
Director



1625
UNION
AVE

301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0010723652
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice
Fax (410) 333-7097

CRTGST

PROPOSED LOCATION: 1625 Union Ave Suite C

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 7

"A" BEER & WINE _____

"B" BEER & WINE 2

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 3

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 2

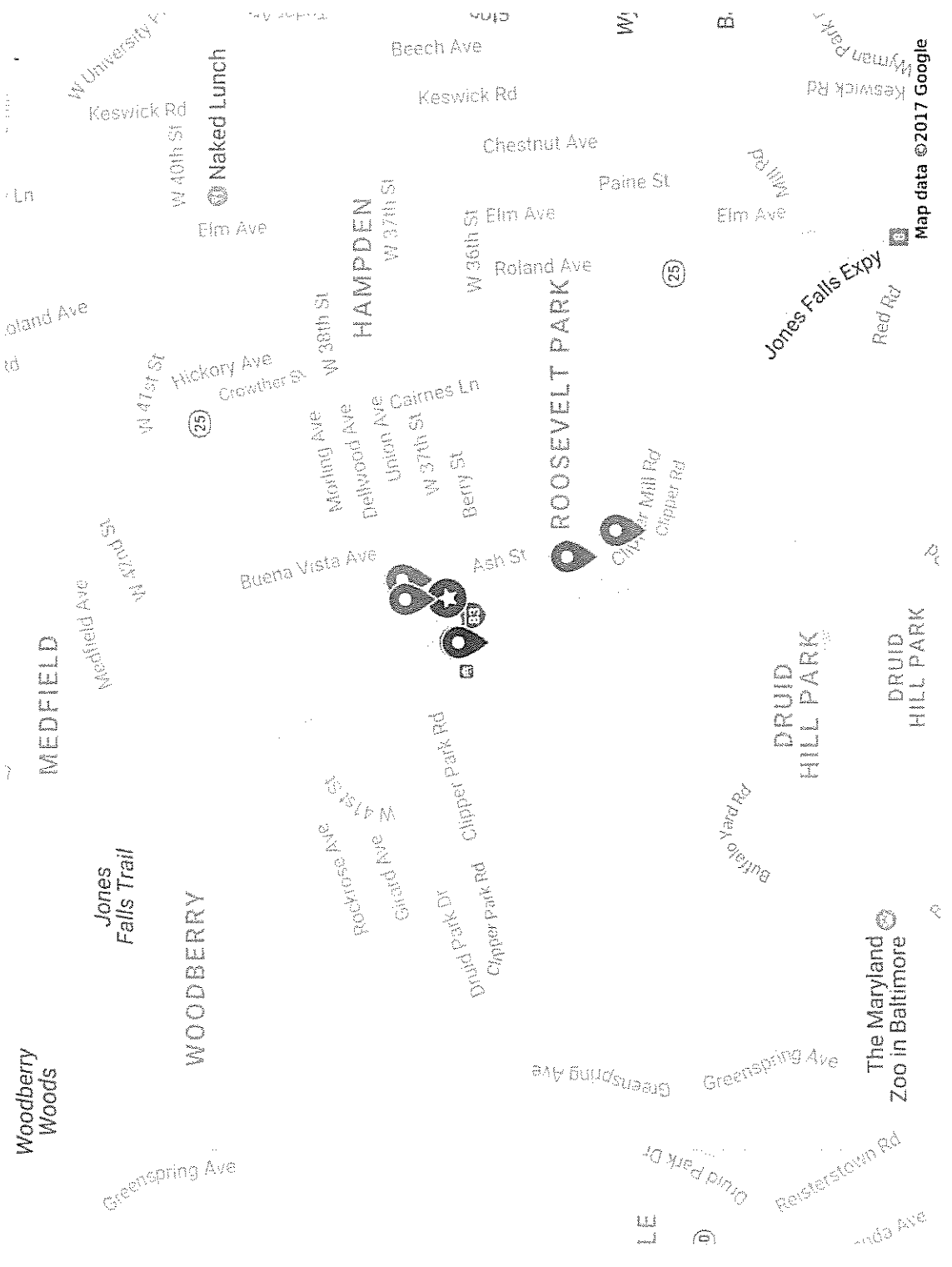
ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: _____ DATE: 8/1/2017


1625 Union Ave Suite C

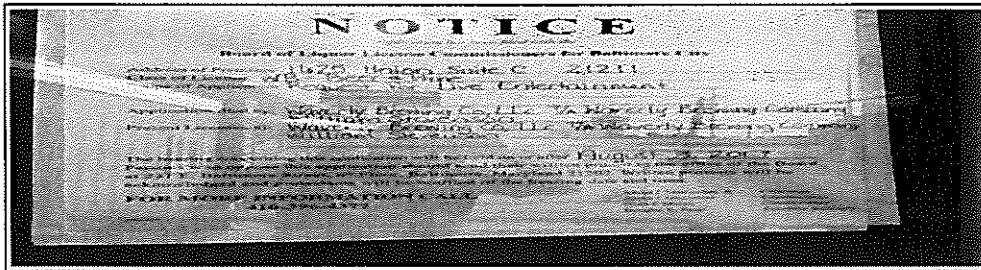


LICENSED ESTABLISHMENTS

- 🍷 WAVERLY BREWING WB
- 📍 Birroteca Baltimore BD7
- 📍 LACUCHARA LB
- 📍 MEADOW MILL ATH. CLUB WB
- 📍 Blue Pit BBQ & Whiskey Bar BD7
- 📍 CLIPPER MILLS LB
- 📍 GYPSY QUEEN LB

Amendment to add live entertainment.

<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS	
<i>Licensee Information (Trade Name):</i>	<input type="text" value="Waverly Brewing Company"/>
<i>Corporation Name:</i>	<input type="text" value="Waverly Brewing Co LLC"/>
<i>Location Address:</i>	<input type="text" value="1625 Union Ave. Suite C"/>
<i>License Type:</i>	Class " B" Beer and Wine
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	<input type="text" value="7/31/2017"/>
<i>Date Removed?</i>	<input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes
<i>Other licensed locations - Describe/Note:</i>	
<input type="text" value="See attached map"/>	
<i>Comments and Follow-up Items(s) (please note any issues or concerns about the location):</i>	
<input type="text" value="Application filed to add live entertainment."/>	
<i>Insert Photo of Sign and location:</i>	
	



Inspector Name		Date and Time	
<input type="text" value="i:\0#w\baltimore\andy.perez"/>		<input type="text" value="8/1/2017"/>	<input type="text" value="10:59:23 AM"/>
Name of Licensee (if present)			
<input type="text"/>			
<input type="text"/>			

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	<input type="text" value="William Stevenson"/>
<i>Address of Premises:</i>	<input type="text" value="1625 Union Ave. Suite C"/>
<i>Inspector:</i>	<input type="text" value="i:0#w baltimore\andy.perez"/>
<i>Date Posted:</i>	<input type="text" value="7/31/2017"/> <input type="button" value="W"/>
<i>Time Posted:</i>	<input type="text" value="4:45 PM"/>
<i>Date Rechecked:</i>	<input type="text" value="8/10/2017"/> <input type="button" value="W"/>
<i>Time Rechecked:</i>	<input type="text" value="5:00 PM"/>
<i>Manager or Owner when sign posted:</i>	<input type="text" value="Patrick"/>

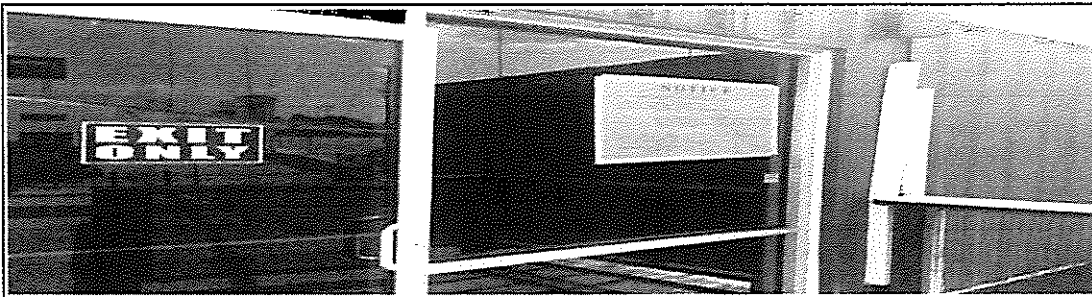
Summary on location of sign posted:

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 ▼

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:

Inspector Comments:

Inspector Comments:

Exits Marked, Unobstructed: Yes ▼

Fire Capacity:

Outdoor Seating Capacity:

License is Valid:

N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Live Entertainment (Describe):

NO

Outdoor Table Service Yes ▼

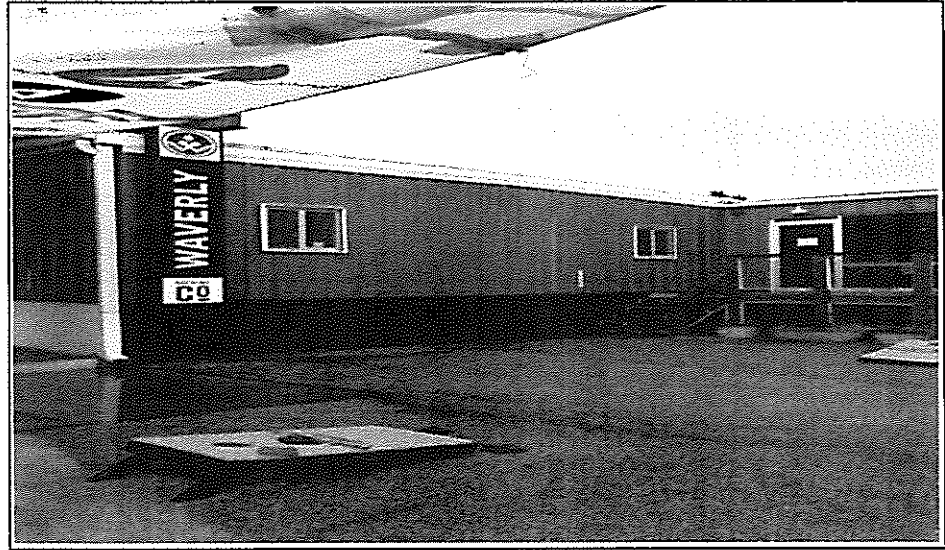
Violation Issued: No ▼

Violations Noted:

Instructions Given to Licensee:

Inspector's Comments:

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

[Update/Resubmit](#)

[Print View](#)

Address: 1625 UNION AVE

Block/Lot: 3518A-046

K/A: Conditional Uses \$250.00
Total: \$250.00

Applicant:

Owner/Lessee:

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

Contractor:

Expiration:	Work Cost:	502	Work Cost:	502	Minor Privilege:
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(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:002 LOC: WOLM WS: 206
ID:00 TR: 0029 RCT #: 00012924
5/8/2017 9:49AM
PERMIT H:BNZ2017X00205Y
CO AMOUNT PAID: \$250.00
Building Permits \$250.00
CK \$250.00
CHANGE \$0.00



NATURE OF LIVE ENTERTAINMENT

5. "Live Entertainment" means any one or more of the items listed below, performed live by one or more persons, whether or not done for compensation to gain proposed use or whether or not done for compensation to gain proposed use or/and whether or not admission is charged. Check all categories and Live Entertainment that may apply from list below.

- 1. Musical Act
- 2. Musical Act (Including Karaoke)
- 3. Theatrical Act
- 4. Theatrical Act (Including Standup Comedy)
- 5. Play
- 6. Revue
- 7. Dance
- 8. Magic Act
- 9. Disc Jockey
- 10. Similar Activity

5a. If you selected, "Similar Activity," describe in detail in the space below.

TRIVIA NIGHTS

6. Provide a description in your own words of the live entertainment or dancing that you are proposing. Make sure that all described activities are identified in questions #9 & #9a above.

LIVE MUSIC DJ TRIVIA NIGHTS

7. Are you proposing to use any recorded music or sound amplification of any kind? Yes No

7a. If yes, please describe:

LIVE MUSIC AND AMPLIFIED

8. What is the maximum decibel level that you would like the BMZA to set for your proposed live entertainment or dancing? (Measured at 10 feet from any point on your structure.)

- 1-40 dB [decibels]
- 40-80 dB
- 80-115 dB

9. What is the maximum number of live entertainers that you propose to have performing at any one time?

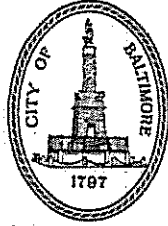
6: Live Entertainers Not Applicable

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

JUN 22 2017

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 June, 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 A USE & OCCUPANCY PERMIT FROM THE DEPARTMENT OF HOUSING AND 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

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.

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: In location transfer CLASS TYPE: B

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: _____

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: 578 N Charles St

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: _____

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Gay Holdings, LLC TRADE NAME: GAY

BUSINESS PHONE NUMBER: 202 280 9248 BUSINESS EMAIL ADDRESS: Josh@g-a-y-baltimore.com

ATTORNEY FOR THE APPLICANT: AL Hurdle ADDRESS: 19 E Fayette St PHONE: 410 685 5100
Suite 400

Part of Premises Used (Note: Floors and Areas for Storage): 1st floor, + mezzanine

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.): Shows, live music, bands

Outdoor Table Service Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No Catering Application filed with BLLC? Yes No

Delivery of alcohol? Yes No Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A

Joshua Alan Persing (Full name) _____ (Telephone no.) _____ E-mail (Required) _____

7501 Trafalgar Cir (Residence) Street Hannover MD City 21076 State Zip Code _____ (period of residency in Baltimore City)

01/1993 (Month/Year of Birth) male (Sex: Male or Female) Baltimore, MD (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

Scott Farrell (Full name) _____ (Telephone no.) _____ E-mail (Required) _____

741 S. Potomac St. (Residence) Street Baltimore MD City 21224 State Zip Code _____ (period of residency in Baltimore City)

September 1987 (Month/Year of Birth) Male (Sex: Male or Female) Baltimore, MD (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____

(Residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City)

(Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.

Applicant A B C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide an explanation in adjacent space provided.

Applicant A B C

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.

Applicant A B C

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No - If yes, mark applicant and explain.

Applicant A B C

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No - If yes, mark applicant and explain.

Applicant A B C

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No - If yes, mark applicant and explain.

Applicant A B C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No - If yes, mark applicant and explain.

Applicant A B C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No - If yes, please explain.

Applicant A B C

9. Is the licensed premise currently open and operating? Yes No - If no, then please explain when the establishment ceased operations.

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No - If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A B C

11. Please list the following information for the Manager of the establishment to be licensed:

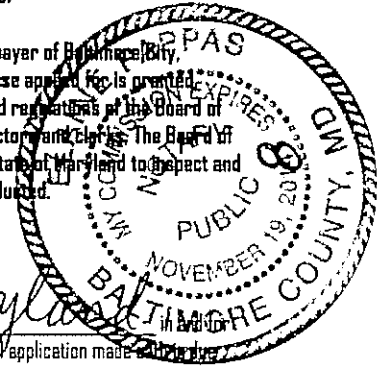
Name	Address	Phone	Email
Joshua Persing	7501 Trafalgar Cir Hanover, MD 21076	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Joshua Persing ADDRESS: 7501 Trafalgar Cir TITLE: Member %OF STOCK HELD: 99
Hanover, MD 21076
- 2) NAME: Scott Farrell ADDRESS: 741 S. Potomac Street TITLE: Member %OF STOCK HELD: 1
Baltimore, MD 21224
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.



Joshua A. Persing
 Signature of Applicant A

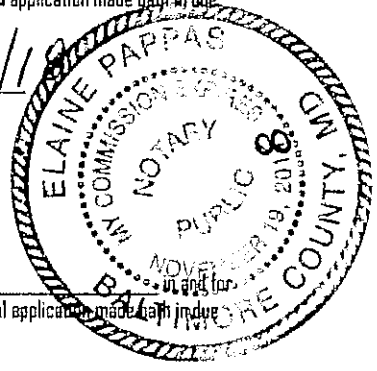
I hereby certify that on the 1st day of June, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co., personally appeared Joshua Persing the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas [Notary Seal] My Commission expires 11/19/18
 Printed Name: Elaine Pappas

Scott Farrell
 Signature of Applicant B

I hereby certify that on the 1st day of June, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co., personally appeared Scott Farrell 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: Elaine Pappas [Notary Seal] My Commission expires 11/19/18
 Printed Name: Elaine Pappas



Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ 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: _____ [Notary Seal] My Commission expires _____
 Printed Name: _____

Name and Address of the owners of the premise/landlord: Robert Sharp Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) Robert Sharp Agent, POA HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 518 North Charles Baltimore, City with a Zip Code of 21201, 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.

I hereby certify that on the 16 day of June, 2017 before me, the subscriber, a notary public of the State of Maryland and for Baltimore County personally 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

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.

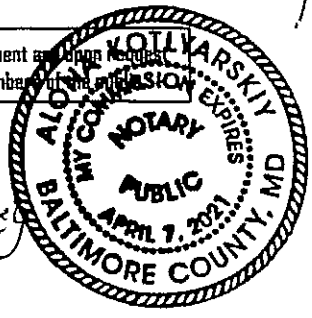
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
AN NGUYEN	729 S. ELLWOOD AVE BALTIMORE, MD 21227	<u>An Nguyen</u>	11/83	5 YEARS
Rob Sarsacino	3901 Hudson St Baltimore, MD 21224	<u>Rob Sarsacino</u>	9/82	5 years
Heather Backes	134 S Bouldin St Baltimore MD 21224	<u>Heather Backes</u>	10/82	4 years
CHARLES J. VIVARE JR.	916 CONKLING ST BALTO, MD 21224	<u>Charles Vivare Jr.</u>	4/58	6 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

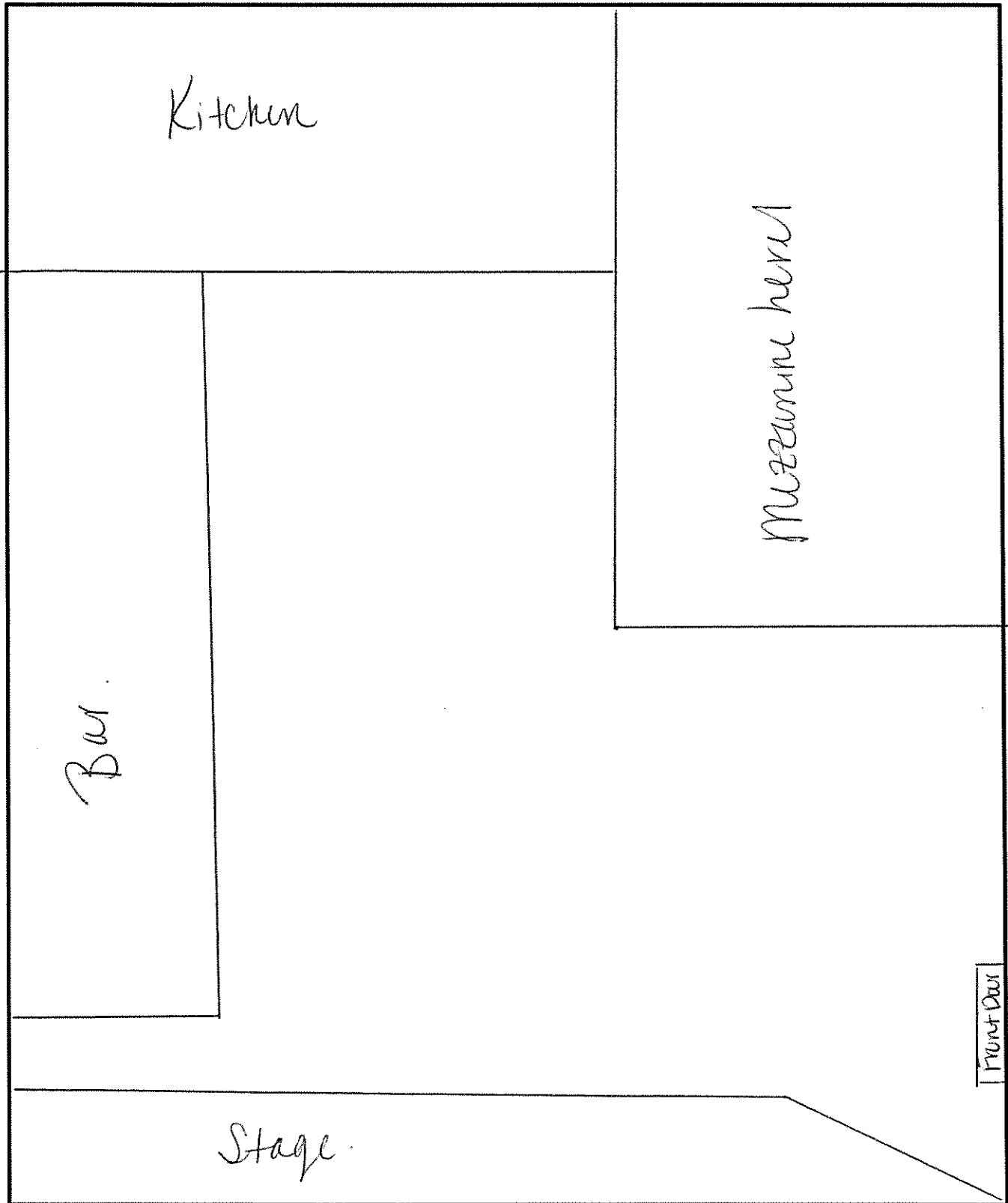
RECEIVED

Please note that this is a public document and a copy of this document will be provided to the general member of the profession.

06/16/2017
 Alona Kotlyarskiy



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

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

[Click to Start License Renewal](#)

Add Adult Entertainment 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:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TEGIST	AYALEW	5231 FORMAN COURT	SPRINGFIELD	VA	22151	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
EZRA	TILAYE	7 W. HAMILTON STREET	BALTIMORE	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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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
08/30/2010	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
08/12/2009	Licensed premises closed 6/27/2009	Delete
03/01/2004	10/14/99 Public hearing re: Application to transfer ownership of the Class "B" BWL restaurant license presently in the name of James Rouse, Secured Creditor for Old Sport, Inc. f/a Louie's Bookstore Cafe at 518 N. Charles Street to the applicants at the same address APPROVED (No outdoor cafe requested or live 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



Business Entity Search, Certificate of Status & Document Order

GAY HOLDINGS LLC: W17729773

[Order Documents](#)

[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

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

Your Progress

Business Entity Search

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 3

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 10

"C" BEER, WINE & LIQUOR 1

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 1

ARENA _____

HOTEL/MOTEL 1

RACING _____

PREPARED BY: Darryl Clark DATE: 8/8/17

518 N Charles Street






Licensed Establishments

- GAY LB
- Homeslyce B BWL
- Mick O'Shea's Irish Pub LB
- Sotto Sopra LB
- Tio Pepe LB
- Maisy's BD7
- Cazbar LB
- Lumbini Restaurant LB
- Ban Thai Restaurant LB
- JOSS CAFE & SUSHI BAR LB
- Saratoga Discount Liquors ABWL
- Standard Deli LA
- Urban Cellars LA
- Sascha's LB
- Embassy Suites LBHM
- Hotel Indigo LB
- 14 W Hamilton St Club LC

CHURCH / SCHOOL

- The Baltimore Basilica
- Pope John Paul II Prayer Garden

Expansion of Premises

-  Saint Alphonsus Church
-  Archdiocese of Baltimore
-  First Unitarian Church
Baltimore

Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Joshua Alan Persing; Scott Farrell (GAY)
<i>Corporation Name:</i>	Gay Holdings, LLC
<i>Location Address:</i>	518 N Charles Street
<i>License Type:</i>	Class "B" Beer, Wine and Liquor ▼
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No ▼
<i>Is the location within 300 feet of Church and/or School?</i>	No ▼
<i>Date Posted?</i>	8/7/2017
<i>Date Removed?</i>	8/16/2017
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

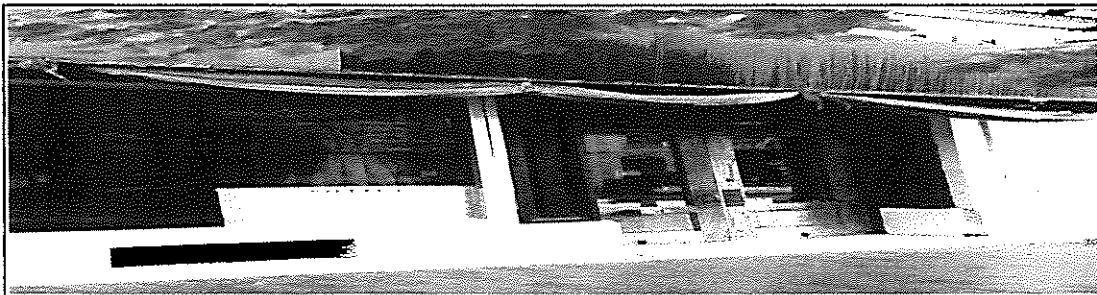
Other licensed locations - Describe/Note:

Please see map

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Filed application to transfer License with live entertainment with outdoor table service.

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 SIGNS REPORT

<i>Applicant(s) Name:</i>	<input type="text" value="Joshua Alan Persing; Scott Farrell"/>
<i>Address of Premises:</i>	<input type="text" value="518 N Charles Street"/>
<i>Inspector:</i>	<input type="text" value="j:0#w baltimore\darryl.clark"/>
<i>Date Posted:</i>	<input type="text" value="8/7/2017"/>
<i>Time Posted:</i>	<input type="text" value="2:00 PM"/>
<i>Date Rechecked:</i>	<input type="text" value="8/16/2017"/>
<i>Time Rechecked:</i>	<input type="text" value="5:00 PM"/>
<i>Manager or Owner when sign posted:</i>	<input type="text"/>

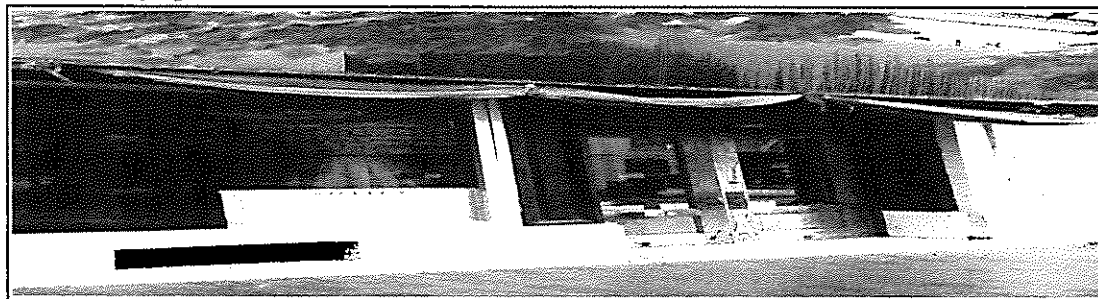
Summary on location of sign posted:

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: EZ 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:

Clean and Free of Debris: Satisfactory ▼

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 3/24/2014

Exits Marked, Unobstructed: Yes ▼

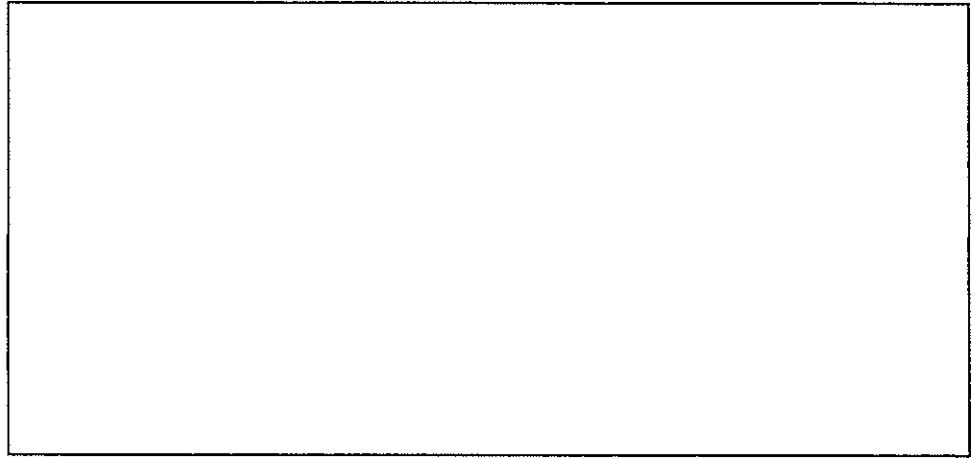
Fire Capacity: 100/80/60

Outdoor Seating Capacity: N/A

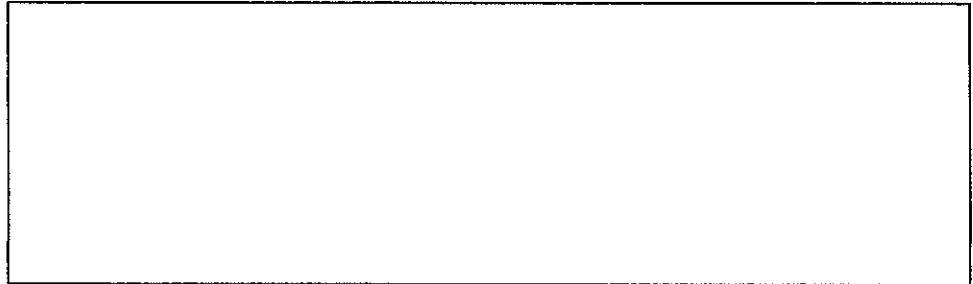
License is Valid: N/A ▼

Violation Issued: No ▼

Violations Noted:



Instructions Given to Licensee:



Inspector's Comments:

Traders 2018 17-00426422
application for transfer being processed

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

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

Permit Issued:9/26/2013
 Date Final:
 Date Exp:
 Last Update:4/18/2012 1:22:30 PM

Estimated Total Cost:

Last User:EMBREY

Existing Use:

Building Fully Sprinkler:

**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	MOKE
Fire Inspection	APPROVED AS PER FPB#36, FD PERMIT #130218.	APP	JOYR	8/15/2013		8/15/2013	ALLO
Occupancy Certification	110428-01 ~ 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		APP	DGAR	9/23/2013		9/23/2013	DGAR
Print C of O		DONE				9/23/2013	KLON
Print C of O		DONE				9/26/2013	

APPROVED
DATE: 4/18/17
BY: [Signature]
PERMIT CENTER

Plan No: -

Property Address: 518 N CHARLES ST
Block/Lot: 0551/016

1001-000000-2600-159400-400540	Filing Fee	50.00
1001-000000-1500-102800-400230	Tax	3.00
1001-000000-2600-158009-400480	Use&Occupancy	45.00
	Total :	98.00

Applicant:
JOSHUA PERSING
518 N. CHARLES 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:

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:063 LOC: WOLM WS: 206
 ID:08 TR: 0020 RCT #: 00010307
 4/18/2017 3:49PM
 PERMIT #:USE2017X01490B

CD AMOUNT PAID:	\$98.00
Building Permits	\$58.00
Building Permits	\$3.00
Building Permits	\$45.00
VC	\$98.00
CHANGE	\$8.00

September 28, 2017

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

Class: "BD7" Beer, Wine & Liquor License

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

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/12/2017.

(b) **Witness Summoned:** 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

Tracking # _____

Victim's Name (Last, First, M) OR Firm Name (if Business)

State Of Maryland

Sex

Race

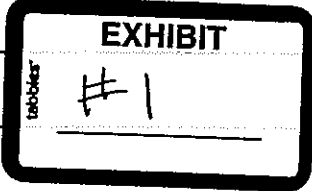
DOB

Victim's Residence (Address, City, State, Zip)

Res. Phone

Victim's Employer

Bus. Phone



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

Accused/ Suspects

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

Mode of Operation	Tampering/Refill Alcohol	Property Seized: Yes
--------------------------	--------------------------	-----------------------------

Type of Seizure	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
Amount of Seizure			17			

Veh. Info	Owner(s):	Year	Make	Model	Color	State	Tag
	Address:						

Other: Victims - Witness - Parent	Code	Codes: V=Victim, W=Witness, P=Parent/Guardian		
Name (Last, First, Middle)		Home Address	Hm. Phone	Bus. Phone
a. Southworth, Alan	w	80 Calvert Street, Annapolis, MD 21401		410-260-7000
b.	w			

Complainant (Last, First, Middle)	Home Address	Hm. Phone	Bus. Phone
M. L. Mangold #0052	Comptroller of Maryland 80 Calvert Street, Annapolis, MD		410-260-7000

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

Retail Value: N/A **Printed Name of Agent/Inspector:** Michelle Mangold #0052
Tax Loss: N/A **Signature of Agent/Inspector:**

Date Submitted: 6-26-17

Approving Supervisor
Printed Name: Pierre Pyle #0050
Signature:

Date Approved **Status**
6/26/17 CLOSED

STATE OF MARYLAND

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

INCIDENT REPORT

Continuation
 Supplemental

Case # 17-0171

Related Report # Seq.# 17-001947

Tracking # _____

INCIDENT

Refill/Tampering Alcohol

Arrested / Violator(s)

Personal History:

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

Date of Arrest: 06/05/2017 Date of Incident: 06/05/2017

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

Charge(s): _____

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

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

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

Witnesses: Go to narrative for witness information.

Retail Value: N/A Printed Name of Agent/Inspector: Michelle Mangold #0052

Tax Loss: N/A Signature of Agent/Inspector: [Signature] #0052

Date Submitted: 6-26-17

Approving Supervisor

Printed Name: Pierce Pyle #0050 Date Approved: _____ Status: _____

Signature: [Signature] #0050 Date Approved: 6/26/17 Status: CLOSED

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

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

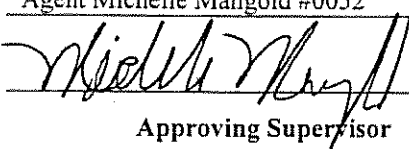
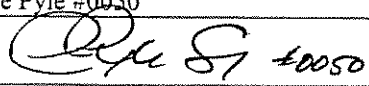
The owner, Jae Chang was able to provide me with a Trader's License. The Trader's License was current and included cigarettes, special cigarettes and other tobacco products (O.T.P.), as items the business was authorized to sell. Other Tobacco products include cigars, cigarillos, chewing tobacco and loose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

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

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

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

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

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

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

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

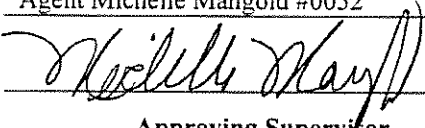

The following bottles of alcohol were seized for testing: two 1.75 liters of Bacardi Mai Tai, 1.75 liter of Fireball Whiskey, 1.75 liter of Grey Goose Vodka, 1.75 liter of Jose Cuervo Gold Tequila, 1.75 liter of E&J Brandy, 1.75 liter of Crown Royal, 1.75 Bacardi Gold, 1.75 liter of Seagram's Extra Dry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

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

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

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



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

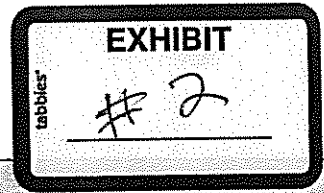
Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>	
Signature of Agent/Inspector: <u></u> Approving Supervisor	Date Submitted: <u>06-26-2017</u>
Printed Name: <u>Pierre Pyle #0050</u>	<u>Date</u> <u>Approved</u> <u>Status</u>
Signature: <u> #0050</u>	<u>6/26/17</u> <u>Closed</u>

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

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: <u>Agent Michelle Mangold #0052</u>	
Signature of Agent/Inspector: <u></u> Approving Supervisor	Date Submitted: <u>06-26-2017</u>
Printed Name: <u>Pierre Pyle #0050</u>	Date <u>Approved</u> <u>Status</u>
Signature: <u> 40050</u>	<u>6/26/17</u> <u>Closed</u>



**FIELD ENFORCEMENT DIVISION
ASSIGNMENT SHEET**

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

COMPLAINANT NAME: BCPD CONTACT INFO:

TARGET OF INVESTIGATION

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

DESCRIPTION OF ASSIGNMENT

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

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

DATE OF INVESTIGATION: 06/05/2017 DATE COMPLETED: 06/05/2017 COMPLETED:
ROUTINE: Yes VIOLATION: Yes
COM/FED-238 Rev. 2/17

2/13/17

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

Defendant: (last, first) Chang, Jae Ran

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

CONFISCATION TYPE

Alcohol Tobacco Motor Fuel Vehicle Currency/Coin

AMOUNT OF CONFISCATION

Cigarettes: _____ Packs Currency/Coin: \$ _____ Bills \$ _____ Coin

Alcohol (containers): 17 Distilled Spirits Motor Fuel: _____ Gallons

_____ Wine

_____ Beer Vehicle: _____
(Year, Make, Model and Color)

Owner of Vehicle: _____

OTP: _____ Packages Registration Tag/State: _____

VIOLATION(S)

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

Charges:

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

Defendant/Owner/Employee: [Signature] DATE: 06-05-17

Field Enforcement Rep.: [Signature] DATE: 06-05-17

Witness: [Signature] DATE: 06/05/17

Room	Section	Row/Drawer

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

Case No. 17-0171

Date 6-05-17	Time 12:13pm	Confiscation Type <input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> OTP <input type="checkbox"/> Currency <input type="checkbox"/> Other: _____	Name of Agent / Inspector M. Mangold #0052
Location of Storage <input type="checkbox"/> Annapolis <input type="checkbox"/> Jessup <input type="checkbox"/> Other: _____		Field Count Conducted By M. Mangold / A. Southworth	
Owner of Property - Name (Last, First) Chong Jae Ran		Owner Notified <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Date & Time Notified 06-05-17 12:13pm
Business Name (T/A) or Additional Defendant(s) Red Fox Liquors - Lounge		Address 2733 Pennsylvania Ave. Balt. MD	Telephone No. 443-845-9980

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

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

CHAIN OF CUSTODY

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

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

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

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

Case No.
17-0171

Qty	Alcohol Only		Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size	Item Description (Brand Name, Type)	Open	Sealed		To: Name	By: Initials	Date
1	1.75	Bicardi Gold	✓		Y			
1	1.75	Seagrams Extra Dry Gin	✓		Y			
1	750ml	Belvedere Vodka	✓		Y			
1	1L	Dekuyper Watermelon ^{Pucker}	✓		Y			
1	750ml	Dekuyper Sour Apple Tucke	✓		Y			
1	750ml	Dekuyper Peach	✓		Y			
1	750	Paul Mason Brandy	✓		Y			
1	375ml	Bicardi 151 Rum	✓		Y			
1	375ml	Jim Beam Whiskey	✓		Y			
1	1.75	E+J VSOT Brandy	✓		Y			

CHAIN OF CUSTODY (Continuation)					
(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page 2 of 2	Agent/Inspector Name (Printed) Agent [Signature]			Agent/Inspector Name (Signature)	

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 1

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

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

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

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

Signed [Signature] Chemist Date 06/07/17

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

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

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

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

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 2

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

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

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

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

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

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

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

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

Released at Laboratory by ~~[Signature]~~ Vitulani to Agent [Signature] 40052 on 06/12/17 1:15
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 3

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
FIREBALL WHISKEY	1.75L	33%	2797. K.V.		27.97.					

Chemist's Comments:

Percent Alcohol was determined by using distillation method

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

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

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

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

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

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

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 4
 Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
GREY GOOSE VODKA	1.75L	40%	39-17% K.V.		39-17					

Chemist's Comments:

Percent alcohol was determined by using distillative method.

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

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

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

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

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

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

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 5

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
JOSE CUERVO GOLD	1.75L	40%	39% K.V.		39.1					

Chemist's Comments:

Percent alcohol was determined by using distillation method

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

Signed K. Vithalani Chemist Date 06/07/17

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

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

Received at Laboratory by KETAN VITHLANI on 6/5/2017
 Lab Director K. Vithalani 3:05 PM Date

Released at Laboratory by K. Vithalani to M. Mangold #40062 on 06/12/17 1:15 PM
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 6

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
E & J BRANDY	1.75L	40%	39.4% K.V.		39.4%					

Chemist's Comments:

Percent alcohol was determined by using distillation method.

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

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

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

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

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

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

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 7

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

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

Chemist's Comments:

Percent alcohol was determined by using distillation method

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

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

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

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

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

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

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 8
 Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

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

Chemist's Comments:

Percent alcohol was determined by using distillation method.

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

Signed Vithlani Chemist Date 06/07/17

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

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

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

Released at Laboratory by Vithlani to M. Th... #0050 on 06/12/17 1:15 PM Date

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 9

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
SEAGRAM'S EXTRA DRY GIN	1.75L	40%	20.51 K.V.		20.51					

Percent alcohol was determined by using distillation method

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

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

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

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

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

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

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 10

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

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

Percent alcohol was determined by using distillation method.

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

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

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

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

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

Released at Laboratory by [Signature] Vitulani to Agent [Signature] #0652 on 06/12/17 1:15 P
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 11
 Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
DEKUYPER WATERMELON	1L	15%			14.35%					

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

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

Signed [Signature] Chemist Date 06/07/17

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

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

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

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

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 12

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
DEKUYPER SOUR APPLE PUCKER	750ML	15%	14-67 K.V.		14.61					

Percent alcohol was determined by using distillation method

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

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

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

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

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

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

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 13

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
DEKUYPER PEACH	750ML	15%	14-71 KV		14-71					

Percent alcohol was determined by using distillation method

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

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

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

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

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

Released at Laboratory by ~~Vithlani~~ Vithlani to M. Mangold #0082 on 06/12/17 1:15 P Date

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 14

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

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

Percent alcohol was determined by using distillation method

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

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

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

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

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

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

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 15
 Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
BARCADI 151 RUM	375ML	75.5%			74.2%					

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

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

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

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

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

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

Released at Laboratory by [Signature] Vithalani to [Signature] #0060 on 06/12/17 1:15 PM

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 16

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

Bottle Identification				Analytical Values						
Brand Name and Label	Size	Label Proof	Strip Stamp And Lot or Batch No.	Apparent Proof	True Proof	Color 1/2 inch Cell	Esters Eth. Ac. G/100L	N-Propyl Alc. G/100L	ISO-Butyl Alc. G/100L	ISO-Amyl Alc. G/100L
JUM BEAM WHISKEY	375ML	40%	38.9% K.V.		38.9%					

Percent alcohol was determined by using distillation method

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

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

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

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

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

Released at Laboratory by ~~[Signature]~~ Vitulani to ~~[Signature]~~ #0050 on 06/12/17 1:15P
 Date

MARYLAND FIELD ENFORCEMENT DIVISION

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

Exhibit # 17

Identification # 17-004

LEGALLY MANUFACTURED ALCOHOLIC BEVERAGES

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

Percent alcohol was determined by using distillation method

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

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

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

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

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

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



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



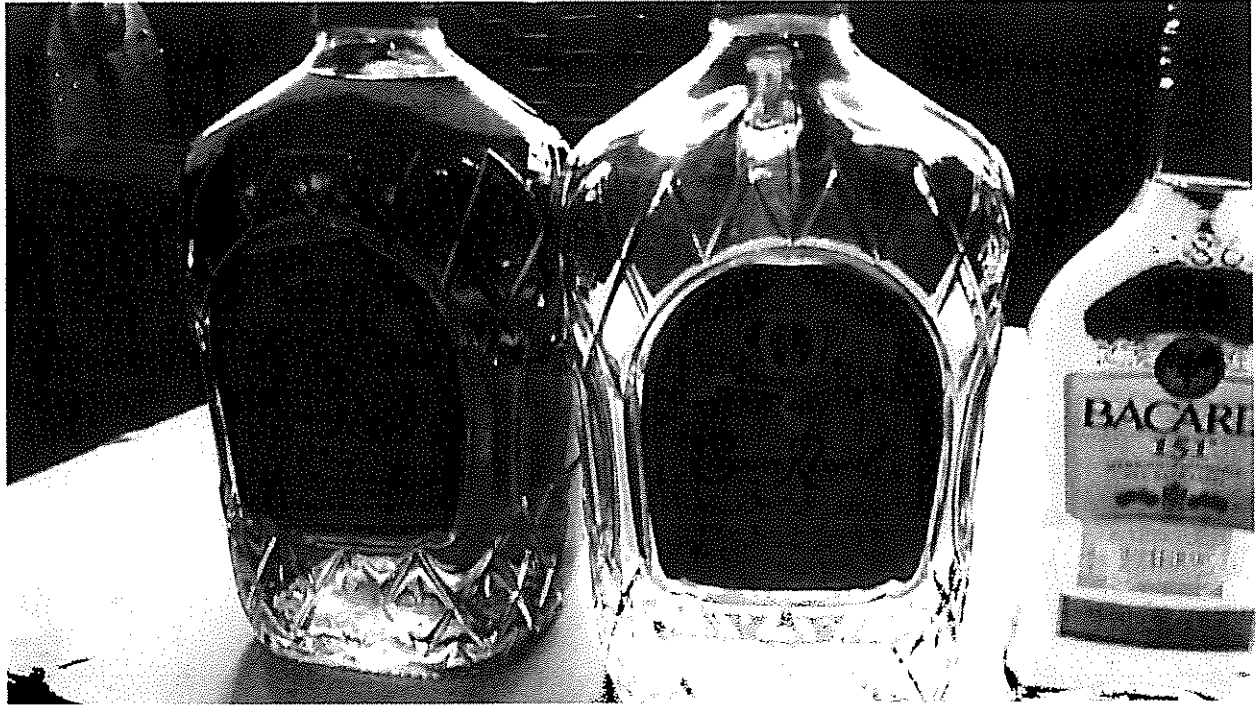
Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



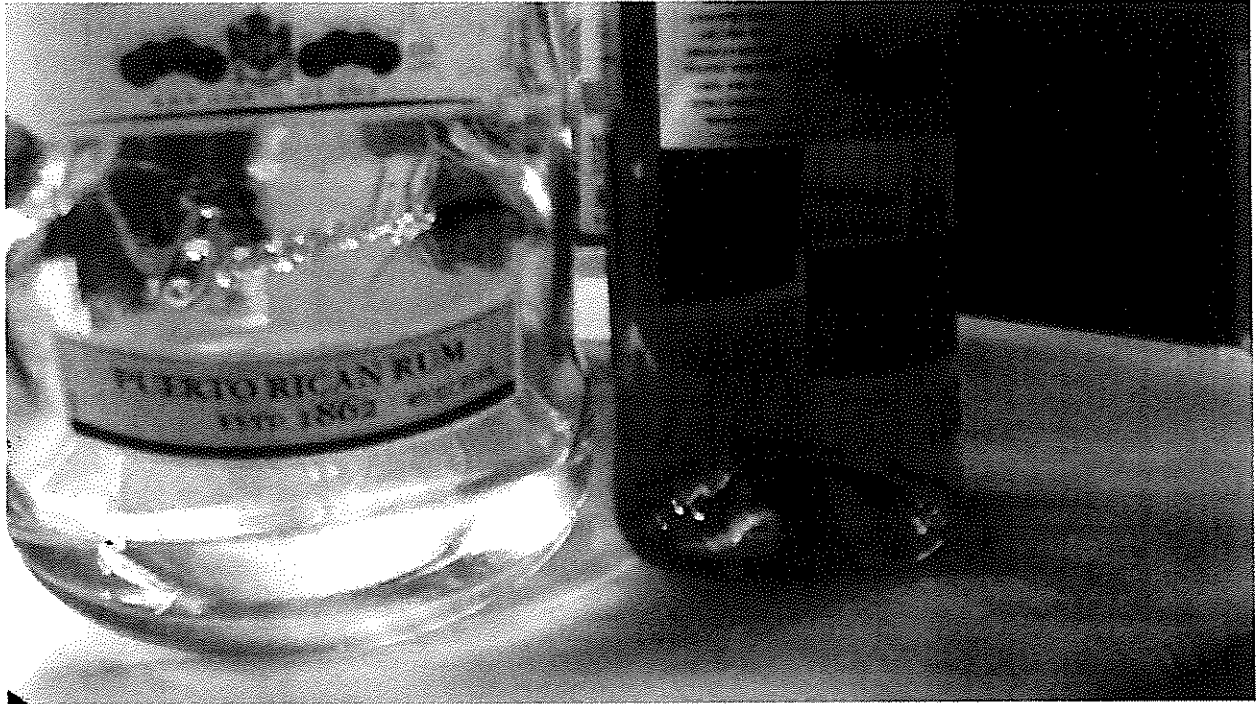
Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



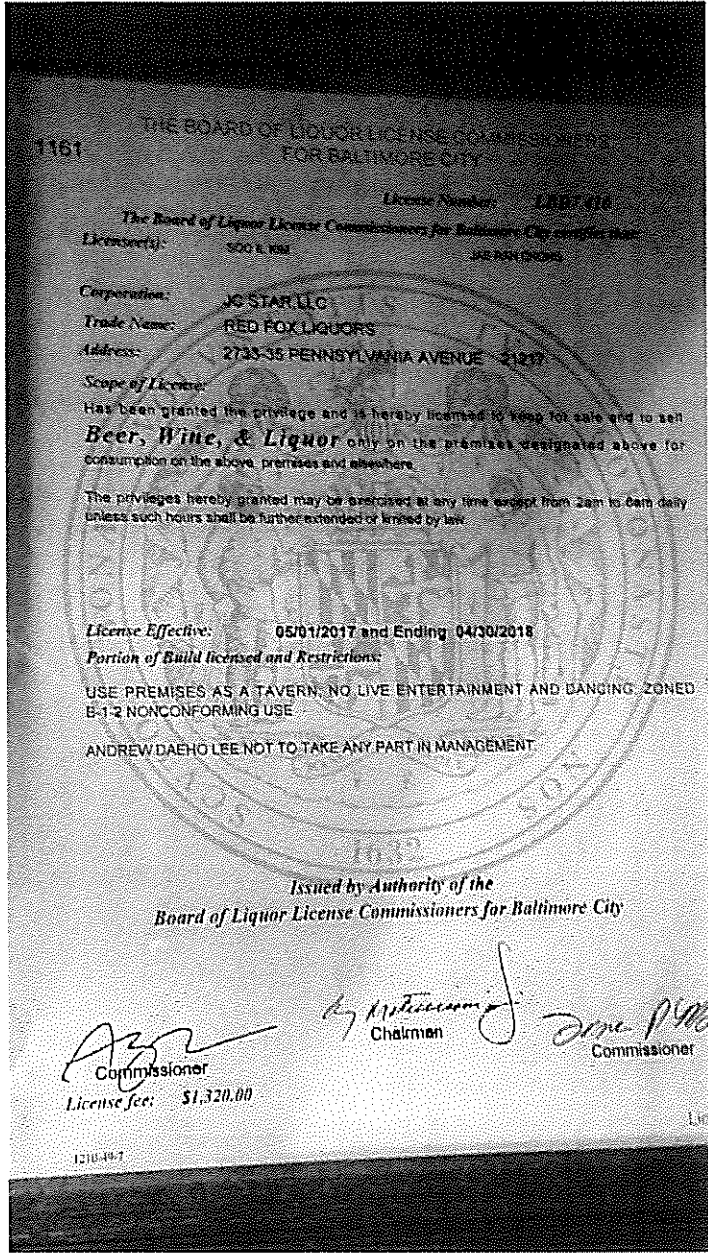
Case# 17-0171

Defendant: Chang, Jae Ran

Business: Red Fox Liquor and Lounge

Address: 2733 Pennsylvania Ave., Baltimore, MD 21217

Violation: Refill/Tampering Alcohol



Case # 17-0171

Defendant: Chang, Jae Ran

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

Charge: Tampering/Refill of Alcohol

"Person" § 1-101

Historical and Statutory Notes

Derivation:

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

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

Library References

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

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

§ 6-313. Tampering with alcoholic beverage container

Prohibited

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

- (i) tamper with or change the quantity or quality of the contents of a container of an alcoholic beverage:
 1. after the container has been lawfully sealed; and
 2. while the contents remain in the container; or
- (ii) except as specifically authorized by this article with respect to refillable beer and wine containers, refill a container of an alcoholic beverage with a substance after the container has been emptied of its original contents.

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

Penalty

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

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

Legislative Notes

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

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

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

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

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

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

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

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

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

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

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

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

"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

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

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

7/25/17
 CORP ✓
 T-L ✓
 TR

Add Adult Entertainment License

Location

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

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

CR Number: 15352109

Portion of Business Used:
 USE PREMISES AS A TAVERN; NO LIVE ENTERTAINMENT AND DANCING; ZONED B-1-2
 NONCONFORMING USE

Restriction:
 ANDREW DAEHO LEE NOT TO TAKE ANY PART IN MANAGEMENT.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAE RAN	CHONG	10009 OLD FREDERICK Rd	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SOO IL	KIM	3800 MCDOWELL LANE	BALTIMORE	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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

[Print History \(Print Card\)](#)

License num: LBD7 410 Address: 2733-35 PENNSYLVANIA AVENUE
 Trade Name: RED FOX LIQUORS

Comment:

[Add Comment](#)

Hold Info



Business Entity Search, Certificate of Status & Document Order

JC STAR, LLC: W15394273

[Order Documents](#)

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

General Information

Department ID Number:

W15394273

Business Name:

JC STAR, LLC

Principal Office:

2733 PENNSYLVANIA AVENUE
BALTIMORE MD 21217

Resident Agent:

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

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING
» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

08/12/2013

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

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

Your Progress

Business Entity Search

➔ General Information

Document Order

Contact Information