

## Permits Online – Original Winery Application

The screenshot shows a web browser window with the URL <https://acadev/permitsonline/>. The browser's address bar and menu bar are visible. The website header includes the text "TTB Website Masterheader" and a navigation bar with links: "Home", "Alcohol Permits & Registrations", and "Tobacco Permits & Firearms Registration". Below the navigation bar, there are links for "Create a New Application" and "Search Your Applications". The main content area is titled "TTB's Permits Online Applications" and contains the following text:

You may now create an original or amended application. Click here for a [description of application types](#) currently available.

You must read and accept the terms below before beginning your application.

Please "Allow Pop-ups from This Site" before proceeding.

Under penalties of perjury, I declare that I have examined this application, including accompanying statements, and to the best of my knowledge and belief, it is true, correct, and complete. The applicant must immediately notify the TTB official with whom this application is filed of any change in ownership, management, or control of the applicant (in the case of a corporation, any change in the officers, directors, or persons holding 10 percent or more of the

☒ I have read and accepted the above terms.

[Continue Application »](#)

The bottom of the screen shows a Windows taskbar with various application icons and a system clock displaying 11:14 AM on 12/6/2016.

Logged in as: Vinita Kumari | [Collections \(0\)](#) | [Reports \(16\)](#) ▼ | [Account Management](#) | [Logout](#)

[Home](#)[Alcohol Permits & Registrations](#)[Tobacco Permits & Firearms Registration](#)[Create a New Application](#) | [Search Your Applications](#)

### Select an Application Type

Click here for a [description of application types](#). For assistance please contact TTB at 1-855-TTB-PONL.

**IMPORTANT:** To protect the security of your information, your Permits Online session will end two hours after you have signed on regardless of whether you are continuously working or not. If you are not able to complete and submit your application in that time, please make sure to save your progress *by clicking on "Save and resume later"* so your work is not lost.

**TIP:** You must complete all Owner Officer Information (OOI) application(s) prior to starting a commodity application. After submitting all OOIs to TTB, you will receive an OOI Tracking Number. You will need to insert each OOI Tracking Number into the OFFICER/OWNERSHIP INFORMATION table in your commodity application.

--Select a Category--



[Continue Application »](#)

Logged in as: Vinita Kumari | [Collections \(0\)](#) | [Reports \(16\)](#) ▼ | [Account Management](#) | [Logout](#)

[Home](#)[Alcohol Permits & Registrations](#)[Tobacco Permits & Firearms Registration](#)[Create a New Application](#) | [Search Your Applications](#)

### Select an Application Type

Click here for a [description of application types](#). For assistance please contact TTB at 1-855-TTB-PONL.

**IMPORTANT:** To protect the security of your information, your Permits Online session will end two hours after you have signed on regardless of whether you are continuously working or not. If you are not able to complete and submit your application in that time, please make sure to save your progress by clicking on "Save and resume later" so your work is not lost.

**TIP:** You must complete all Owner Officer Information (OOI) application(s) prior to starting a commodity application. After submitting all OOIs to TTB, you will receive an OOI Tracking Number. You will need to insert each OOI Tracking Number into the OFFICER/OWNERSHIP INFORMATION table in your commodity application.

--Select a Category--

Original AFP  
Original Brewery  
Original DSP  
Original SDS TFA USGOV  
Original WHL IMP  
Original Winery  
Owner Officer Information  
Request Access - Existing Data

Step 1: Contacts & Location > Business Contacts

\* indicates a required field.

### Application Contact

Safari users, please click [here](#) for instructions on setting your Safari preferences to use Permits Online without error.

Please enter information about the contacts associated with this application. Only those contact types required for your specific application will be listed. A description of each contact type follows:

**Application Contact:** This information pertains to the primary person who will track the application in Permits Online and receive email notifications from TTB. The Person listed as the Application Contact must be a registered user of Permits Online and have signature authority.

**Business Headquarters:** This section pertains to the business entity or person, if sole proprietor applying for approval. Supply your Legal Business Name as shown registered with the Internal Revenue Service (IRS). Individuals applying as a sole proprietor should use their given name.

**Mailing Address:** Provide the address where your mail is received.

**Officer-Owner:** This information pertains to the individual person that will be listed on the original or amended application filed with TTB as an officer, owner, member, or partner with the applicant entity. All address fields refer to the legal residence (home address) for the application contact person identified in this section. A separate Officer/Owner Information Application must be filed for each individual.

### Business Headquarters

Safari users, please click [here](#) for instructions on setting your Safari preferences to use Permits Online without error.

Please enter information about the contacts associated with this application. Only those contact types required for your specific application will be listed. A description of each contact type follows:

**Application Contact:** This information pertains to the primary person who will track the application in Permits Online and receive email notifications from TTB. The Person listed as the Application Contact must be a registered user of Permits Online and have signature authority.

**Business Headquarters:** This section pertains to the business entity or person, if sole proprietor applying for approval. Supply your Legal Business Name as shown registered with the Internal Revenue Service (IRS). Individuals applying as a sole proprietor should use their given name.

**Mailing Address:** Provide the address where your mail is received.

## APPLICATION CONTACT DETAILS:

Step 1: Contacts & Location > Business Contacts

\* indicates a required field.

**Application Contact**

Safari users, please click [here](#) for instructions on setting your Safari preferences to use Permits Online without error.

Please enter information about the contacts associated with this application. Only those contact types required for your specific application will be listed. A description of each contact type follows:

**Contact Information**

\* First Name: Vinita Middle Name: Last Name: Kumari

Position/Title:

Business Name: ?

Address:  
1310 G ST

\* City: Washington \* State: DC \* Zip: 20005

Country: United States

\* Primary Phone: 220-222-2222 Alternate Phone: Fax:

\* E-mail: vinita.kumari@ttb.gov

**Continue** Discard Changes

signature authority.

**Business Headquarters:** This section pertains to the business entity or person, if sole proprietor applying for approval. Supply your Legal Business Name as shown registered with the Internal Revenue Service (IRS). Individuals applying as a sole proprietor should use their given name.

**Mailing Address:** Provide the address where your mail is received.

11:24 AM  
12/6/2016

## BUSINESS HEADQUARTERS DETATILS:

https://acadev/permitonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

✔ Contact added successfully.

**Name:** Vinita Kumari  
**Email Address:** vinita.kumari@ttb.gov  
**Primary Phone:** 220-222-2222  
**Business Name:**  
**EIN:**  
**PO Box:**  
**Address:** 1310 G ST  
**City, State, Zip:** Washington, DC, 20005  
[Edit](#) [Remove](#)

**Business Headquarters**

**Contact Information**

\*Business Name: PATH ACT 2017 \*Employer Identification Number: 98-0980980

Address: 1310 G ST

\*City: Washington \*State: DC \*Zip: 20005

Country: United States

\*Primary Phone: 798-080-8008 Alternate Phone: Fax:

E-mail:

[Continue](#) [Discard Changes](#)

[Continue Application »](#) [Save and resume later: \[icon\]](#)

Select to go to US Department of Treasury Web Site Select to go to the TTB Web Site

11:28 AM 12/6/2016

## PREMISE ADDRESS DETAILS:

The screenshot displays the TTB Online Permits application interface. The browser address bar shows <https://acadev/permitonline/>. The application title is "TTB Online- Permits Online...". The navigation menu includes "Home", "Alcohol Permits & Registrations", and "Tobacco Permits & Firearms Registration". Below the navigation menu, there are links for "Create a New Application" and "Search Your Applications".

The main section is titled "Application for New Winery Operation". It features a progress bar with six steps: 1. Contacts & Location (active), 2. Application Information, 3. Business Information, 4. Review and Submit, 5. Cash Bond Amount, and 6. (unlabeled). Below the progress bar, the current step is "Step 1: Contacts & Location > Business Location". A note indicates that an asterisk (\*) denotes a required field.

The "Premise Address" section is highlighted. It contains the following fields:

- Street #:
- Fraction:
- Direction:
- \* Street Name:
- Type:
- Suffix:
- Unit Type:
- Unit No.:
- Rural Address:
- Other Address:
- \* City:
- \* State:
- \* Zip:
- County:
- \* Premise Contact Name:
- \* Premise Phone Number:

At the bottom of the form, there is a "Continue Application" button and a "Save and resume later" link with a document icon.

## MAILING ADDRESS DETAILS:

Step 1: Contacts & Location > Mailing Address

\* indicates a required field.

**Mailing Address**

Safari users, please click [here](#) for instructions on setting your Safari preferences to use Permits Online without error.

Please enter information about the contacts associated with this application. Only those contact types required for your specific application will be listed. A description of each contact type follows:

**Contact Information**

Business Name:

First Name:  Middle Name:  Last Name:

Vinita   Kumari

\* Address:

1310 G ST

P.O. Box:

\* City:  \* State:  \* Zip:

Washington  DC  20005

Country:

United States

Primary Phone:  Alternate Phone:  Fax:

E-mail:

Select to go to US Department of Treasury Web Site

Select to go to the TTB Web Site

11:34 AM 12/6/2016

## APPLICATION INFORMATION--1:

Application for New Winery Operation

1 Contacts & Location 2 Application Information 3 Business Information 4 Review and Submit 5 Cash Bond Amount 6

Step 2: Application Information > Base Information

\* indicates a required field.

**Application Information**

**REASON FOR THE APPLICATION**  
Indicate whether this Original Application is being filed due to a New Business, a Change of Proprietorship, or a Change in General Partner(s) by checking the appropriate box.

New Business: ☒

Change of Proprietorship - Ownership: ☐

Change of General Partner(s): ☐

Permit Number(s) of Predecessor:

Registry Number(s) of Predecessor:

Name and Address of Predecessor:

**APPLICATION INFORMATION**  
This information pertains to your business organization and the timing of commencement of your proposed operations.

\* Type of Organization:

State Where Incorporated/Organized:

Start Date for New Business Upon Approval by TTB: ☒

Date of Change:

## APPLICATION INFORMATION--2:

https://acadew/permitonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

Name and Address of Predecessor:

**APPLICATION INFORMATION**  
This information pertains to your business organization and the timing of commencement of your proposed operations.

\* Type of Organization: ? Limited Liability Company ▼

State Where Incorporated/Organized: ? --Select-- ▼

Start Date for New Business Upon Approval by TTB: \* ☒

Date of Change: ?

**APPLICATION TYPE**  
Please select the ? next to each Application Type before making your selection to ensure you are choosing the correct one. If the application is submitted with an incorrect Application Type, you will have to re-apply to correct the error.

Bonded Winery - Full Operations: \* ? ☒

Bonded Wine Cellar - Storage ONLY: ? ☐

Bonded Wine Cellar - Blender: ? ☐

Bonded Winery - Blending and Production under 7% alcohol: ? ☐

Tax Paid Wine Bottling House: ? ☐

Cider Producer - Under 7% Alcohol Only: ? ☐

Save and resume later:

 [Select to go to US Department of Treasury Web Site](#)  [Select to go to the TTB Web Site](#)

If you have difficulty accessing any information in the site due to a disability, please contact us via email ([Permits.Online@ttb.gov](mailto:Permits.Online@ttb.gov)) and we will do our best to make the information available to you.

8:36 AM 12/6/2016

## OWNER BACKGROUND INFORMATION:

Application for New Winery Operation

1 Contacts & Location 2 Application Information 3 Business Information 4 Review and Submit 5 Cash Bond Amount 6

Step 2: Application Information > Officer-Owner Information \* indicates a required field.

Application Information

OWNER BACKGROUND INFORMATION

\* Has the applicant or any person listed on this application ever been denied a permit, license, or other authorization to engage in any business to manufacture, distribute, import, sell, or use alcohol products (beverage or nonbeverage) by any government agency (Federal, State, local or foreign) or had such a permit, license, or other authorization revoked, suspended, or otherwise terminated?: ☐ Yes ☒ No

If yes, provide details:

\* Has the applicant or any person listed in this application ever been arrested for, charged with, or convicted of any crime under Federal, State, or Foreign laws other than traffic violations or convictions that are not felonies under Federal or State law.: ☐ Yes ☒ No

If yes, provide details including dates, places and final disposition:

Application Information

OFFICER/OWNERSHIP INFORMATION

Important!! Ownership percentage should equal 100%. Select "Add a Row" to enter additional individuals, companies and/or trusts.

This information must be provided for every stockholder holding 10% or more, Sole Proprietor, Partner, Officer, Director, Trustee, Member and/or Managing Member as well as for any Company or Trust holding ownership in the Company.

## OFFICER-OWNER INFORMATION--1:

Application Information

**OFFICER/OWNERSHIP INFORMATION**

Important!! Ownership percentage should equal 100%. Select "Add a Row" to enter additional individuals, companies and/or trusts.

This information must be provided for every stockholder holding 10% or more, Sole Proprietor, Partner, Officer, Director, Trustee, Member and/or Managing Member as well as for any Company or Trust holding ownership in the Company.

Showing 1-1 of 1

| How is Officer/Owner Info Submitted? | Officer/Owner Info Tracking No. | Officer/Owner Classification | EIN | First Name | Middle Name | Last Name | Suffix | Email Address | Primary Title | List Additional Titles | Title Other | Description of Duties or Relation to the Proposed Operation | Company Name | Trust Name | Percent Voting Stock-Interest |
|--------------------------------------|---------------------------------|------------------------------|-----|------------|-------------|-----------|--------|---------------|---------------|------------------------|-------------|-------------------------------------------------------------|--------------|------------|-------------------------------|
| <input type="checkbox"/>             |                                 |                              |     |            |             |           |        |               |               |                        |             | na                                                          | na           |            | 0                             |

☐ On File with TTB

Trust

na

na

0

Add a Row Edit Selected Delete Selected

**ALTERNATION OF PREMISES**

Select "Add a Row" for each additional commodity type (under the same ownership) being conducted at this location alternating the use of the premises.

Showing 0-0 of 0

| Type of Alternating Operation | Are you alternating with another entity? | If yes, Name of Alternator | If yes, Permit Number | If yes, Registry Number |
|-------------------------------|------------------------------------------|----------------------------|-----------------------|-------------------------|
| No records found.             |                                          |                            |                       |                         |

Add a Row Edit Selected Delete Selected

**ALTERNATION OF PROPRIETORS**

Select "Add a Row" for each Alternating Proprietor conducting operations at this location.

Showing 0-0 of 0

| Type of Arrangement | Host Name | Host Permit Number | Host Registry Number | Tenant Name | Tenant Permit Number | Tenant Registry Number | Co-Tenant Name | Co-Tenant Permit Number | Co-Tenant Registry Number |
|---------------------|-----------|--------------------|----------------------|-------------|----------------------|------------------------|----------------|-------------------------|---------------------------|
| No records found.   |           |                    |                      |             |                      |                        |                |                         |                           |

Add a Row Edit Selected Delete Selected

**SIGNING AUTHORITY**

Select "Add a Row" for each employee of the company who has the authority to sign and act on behalf of your company. Authority can be granted by title or individual.

Be sure to include anyone who will be a registered user for COLAs and Formulas Online. Please note: Your permit must be APPROVED before you can register for these systems.



## OFFICER-OWNER INFORMATION (DETAILS):

Application Information

### OFFICER/OWNERSHIP INFORMATION

Important!! Ownership percentage should equal 100%. Select "Add a Row" to enter additional individuals, companies and/or trusts.

This information must be provided for every stockholder holding 10% or more, Sole Proprietor, Partner, Officer, Director, Trustee, Member and/or Managing Member as well as for any Company or Trust holding ownership in the Company.

|                                                                                        |                                                            |                                                                             |
|----------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------------------------------|
| * How is Officer/Owner Info Submitted?:<br>--Select--                                  | Officer/Owner Info Tracking No.: ?<br><input type="text"/> | * Officer/Owner Classification:<br>--Select--                               |
| EIN:<br><input type="text"/>                                                           | First Name:<br><input type="text"/>                        | Middle Name:<br><input type="text"/>                                        |
| Last Name:<br><input type="text"/>                                                     | Suffix:<br>--Select--                                      | Email Address:<br><input type="text"/>                                      |
| Primary Title:<br>--Select--                                                           | List Additional Titles:<br><input type="text"/>            | Title if Other: ?<br><input type="text"/>                                   |
| * Description of Duties or Relation to the Proposed Operation:<br><input type="text"/> | Company Name:<br><input type="text"/>                      | Trust Name: ?<br><input type="text"/>                                       |
| * Percent Voting-Stock-Interest:<br><input type="text"/>                               | * Investment in Business:<br><input type="text"/>          | * Financial Institution: ?<br>Name, City and State:<br><input type="text"/> |
| * Source of Funds (SOF) Description: ?    * How is SOF Documentation Submitted?: ?     |                                                            |                                                                             |

### SIGNING AUTHORITY

Select "Add a Row" for each employee of the company who has the authority to sign and act on behalf of your company. Authority can be granted by title or individual.

Be sure to include anyone who will be a registered user for COLAs and Formulas Online. Please note: Your permit must be APPROVED before you can register for these systems.

Showing 1-1 of 1

## ALTERNATION OF PREMISES (DETAILS):

https://academ/permitonline/ TTB Online- Permits Online... x

File Edit View Favorites Tools Help

This information must be provided for every stockholder holding 10% or more, Sole Proprietor, Partner, Officer, Director, Trustee, Member and/or Managing Member as well as for any Company or Trust holding ownership in the Company.

Showing 1-1 of 1

| How is Officer/Owner Info Submitted? | Officer/Owner Info Tracking No. | Officer/Owner Classification | EIN | First Name | Middle Name | Last Name | Suffix | Email Address | Primary Title | List Additional Titles | Title Other | Description of Duties or Relation to the Proposed Operation | Company Name | Trust Name | Voting-Stock-Interest | Percent |
|--------------------------------------|---------------------------------|------------------------------|-----|------------|-------------|-----------|--------|---------------|---------------|------------------------|-------------|-------------------------------------------------------------|--------------|------------|-----------------------|---------|
| <input type="checkbox"/>             |                                 | Trust                        |     |            |             |           |        |               |               |                        |             | na                                                          | na           |            | 0                     |         |

< >

Add a Row Edit Selected Delete Selected

**ALTERNATION OF PREMISES**

Select "Add a Row" for each additional commodity type (under the same ownership) being conducted at this location alternating the use of the premises.

**ALTERNATION OF PREMISES**

Select "Add a Row" for each additional commodity type (under the same ownership) being conducted at this location alternating the use of the premises.

\*Type of Alternating Operation:  ?

\*Are you alternating with another entity?: ☐ Yes ☐ No ?

If yes, Name of Alternator:

If yes, Permit Number:

If yes, Registry Number:

Submit Cancel

No records found.

Add a Row Edit Selected Delete Selected

**SIGNING AUTHORITY**

Select "Add a Row" for each employee of the company who has the authority to sign and act on behalf of your company. Authority can be granted by title or individual.

Be sure to include anyone who will be a registered user for COLAs and Formulas Online. Please note: Your permit must be APPROVED before you can register for these systems.

Showing 1-1 of 1

| First Name | Middle Name | Last Name | Title | Is this person authorized to sign? | Is this person authorized to act? | Is this person authorized to register? |
|------------|-------------|-----------|-------|------------------------------------|-----------------------------------|----------------------------------------|
|------------|-------------|-----------|-------|------------------------------------|-----------------------------------|----------------------------------------|

9:40 AM 12/6/2016

## ALTERNATION OF PROPRIETORS (DETAILS):

https://acadev/permitonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

This information must be provided for every stockholder holding 10% or more, Sole Proprietor, Partner, Officer, Director, Trustee, Member and/or Managing Member as well as for any Company or Trust holding ownership in the Company.

Showing 1-1 of 1

| How is Officer/Owner Info Submitted? | Officer/Owner Info Tracking No. | Officer/Owner Classification | EIN | First Name | Middle Name | Last Name | Suffix | Email Address | Primary Title | List Additional Titles | Title Other | Description of Duties or Relation to the Proposed Operation | Company Name | Trust Name | Voting Stock-Interest |
|--------------------------------------|---------------------------------|------------------------------|-----|------------|-------------|-----------|--------|---------------|---------------|------------------------|-------------|-------------------------------------------------------------|--------------|------------|-----------------------|
| <input type="checkbox"/>             |                                 |                              |     |            |             |           |        |               |               |                        |             | na                                                          | na           | 0          |                       |

< Add a Row Edit Selected Delete Selected >

### ALTERNATION OF PROPRIETORS

Select "Add a Row" for each Alternating Proprietor conducting operations at this location.

\*Type of Arrangement:

- Select...
- Host in Host/Tenant Arrangement
- Tenant in Host/Tenant Arrangement
- Co-Tenant in No Host Arrangement

Host Name:

Host Permit Number:

Tenant Name:

Tenant Permit Number:

Co-Tenant Name:

Co-Tenant Permit Number:

Tenant Registry Number:

Co-Tenant Registry Number:

Submit Cancel

Add a Row Edit Selected Delete Selected

### SIGNING AUTHORITY

Select "Add a Row" for each employee of the company who has the authority to sign and act on behalf of your company. Authority can be granted by title or individual.

Be sure to include anyone who will be a registered user for COLAs and Formulas Online. Please note: Your permit must be APPROVED before you can register for these systems.

Showing 1-1 of 1

| Authority | Title | Source | Type of | If Limited | Is this person authorized to sign | Is this person authorized to act | Is this person authorized to register |
|-----------|-------|--------|---------|------------|-----------------------------------|----------------------------------|---------------------------------------|
|-----------|-------|--------|---------|------------|-----------------------------------|----------------------------------|---------------------------------------|



## SIGNING AUTHORITY (DETAILS):

The screenshot shows a web browser window with the URL <https://acadev/permitsonline/>. The browser's address bar and menu bar are visible. The main content area displays a table with columns: Type of Arrangement, Host Name, Host Permit Number, Host Registry Number, Tenant Name, Tenant Permit Number, Tenant Registry Number, Co-Tenant Name, Co-Tenant Permit Number, and Co-Tenant Registry Number. Below the table, it states "No records found." A modal window titled "SIGNING AUTHORITY" is open, containing the following fields and instructions:

**SIGNING AUTHORITY**  
Select "Add a Row" for each employee of the company who has the authority to sign and act on behalf of your company. Authority can be granted by title or individual.  
Be sure to include anyone who will be a registered user for COLAs and Formulas Online. Please note: Your permit must be APPROVED before you can register for these systems.

\* Authority Granted by:   
Last Name:   
First Name:   
Middle Name:   
Suffix:   
Title:   
Title if Other:   
Date of Meeting:   
\* Source of Authority:   
\* Type:   
Type of Board Meeting:   
If Limited, Signing Authority Capacity:   
\* Effective Date:   
Is this person authorized to prepare or review label submissions?: ☐ Yes ☐ No  
Is this person authorized to submit formulas for approval?: ☐ Yes ☐ No  
Does this person already have a COLAs Online and/or Formulas Online account with TTB?: ☐ Yes ☐ No  
Phone Number:   
Street:   
City:   
State:   
Zip:   
Email Address:

The Windows taskbar at the bottom shows the time as 9:20 AM on 12/6/2016, along with various application icons.

## OFFICER-OWNER INFORMATION--2:

Showing 1-1 of 1

| <input type="checkbox"/> | Authority<br>Granted<br>by | First<br>Name | Middle<br>Name | Last<br>Name | Suffix | Title    | Source<br>if<br>Other | Type of<br>Board<br>Meeting | Date of<br>Meeting | Type      | If<br>Limited,<br>Signing<br>Authority<br>Capacity | Effective<br>Date | Is this person<br>authorized to<br>prepare or<br>review label<br>submissions? | Is this<br>person<br>authoriz<br>to submit<br>labels for<br>approval? | Is this pe<br>authoriz<br>prepare<br>review<br>formula<br>submiss |
|--------------------------|----------------------------|---------------|----------------|--------------|--------|----------|-----------------------|-----------------------------|--------------------|-----------|----------------------------------------------------|-------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------------------------------------|
| <input type="checkbox"/> | Title                      |               |                |              |        | Chairman | Sole<br>Owner         |                             |                    | Unlimited |                                                    | 10/01/2016        |                                                                               |                                                                       |                                                                   |

< >

Add a Row Edit Selected Delete Selected

**POWER OF ATTORNEY INFORMATION**

Select "Add a Row" for each non-employee of the company you are granting the authority to sign or act on your behalf. Be sure to include anyone who will be a registered user for COLAs and Formulas Online. Please note: Your permit must be APPROVED before you can register for these systems.

Showing 0-0 of 0

| First<br>Name     | Middle<br>Name | Last<br>Name | Suffix | Address | Phone<br>Area<br>Code | Phone<br>Extension | Fax<br>Area<br>Code | Fax<br>Number | Email | Type | Powers<br>to be<br>Conferred | Effective<br>Date | Is this person<br>authorized to<br>prepare or<br>review label<br>submissions? | Is this<br>person<br>authoriz<br>to submit<br>labels for<br>approval? | Is this person<br>authoriz<br>prepare<br>review<br>formula<br>submiss | Is<br>pe<br>au<br>to<br>for<br>ap |
|-------------------|----------------|--------------|--------|---------|-----------------------|--------------------|---------------------|---------------|-------|------|------------------------------|-------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------|
| No records found. |                |              |        |         |                       |                    |                     |               |       |      |                              |                   |                                                                               |                                                                       |                                                                       |                                   |

< >

Add a Row Edit Selected Delete Selected

**NON-CONTIGUOUS LOCATIONS**

Select "Add a Row" for each non-contiguous premises. The non-contiguous premises must be a continuation of the existing premises and must not be a stand alone operation.

Showing 0-0 of 0

| Non-contiguous Location<br>Address | Description of Non-contiguous<br>Premises | Distance from the Primary Operation<br>in miles | Description of proposed<br>Operation(s) |
|------------------------------------|-------------------------------------------|-------------------------------------------------|-----------------------------------------|
| No records found.                  |                                           |                                                 |                                         |

< >

Add a Row Edit Selected Delete Selected

**CONSENT OF SURETY**

## POWER OF ATTORNEY (DETAILS):

https://academ/permitonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

☐ Authority Granted by  
 First Name Middle Name Last Name Suffix Title  
 if of Board Date of Meeting Type  
 Other Authority Meeting Limited, Signing Authority Capacity Effective Date authorized to prepare or review label submissions? authorized to submit review labels for formula approval? submit

**POWER OF ATTORNEY INFORMATION**

Select "Add a Row" for each non-employee of the company you are granting the authority to sign or act on your behalf. Be sure to include anyone who will be a registered user for COLAs and Formulas Online. Please note: Your permit must be APPROVED before you can register for these systems.

\*First Name:   
 Middle Name:   
 \*Last Name:   
 Suffix: --Select--  
 \*Address:   
 \*Phone Area Code:   
 \*Phone:   
 Phone Extension:   
 Fax Area Code:   
 Fax Number:   
 Email:   
 \*Type: --Select--  
 \*Effective Date:

If Limited, Specific Powers to be Conferred:

Is this person authorized to submit labels for approval?: ☐ Yes ☐ No  
 Is this person authorized to prepare or review formula submissions?: ☐ Yes ☐ No  
 Is this person authorized to submit formulas for approval?: ☐ Yes ☐ No  
 Does this person already have a COLAs Online and/or Formulas Online account with TTB?: ☐ Yes ☐ No

If you are required to obtain a bond, Select "Add a Row" for each additional operation you need this bond to cover. Click here for a list of examples that will require a Change in Bond (Consent of Surety) NOTE: A TTB Form 5000.18, Change in Bond (Consent of Surety), must be completed and uploaded. ENTER THE INFORMATION BELOW FROM THE BOND THAT YOU ARE REQUESTING AN EXTENSION OF THE TERMS.

9:20 AM 12/6/2016

## NON-CONTIGUOUS LOCATION (DETAILS):

The screenshot displays the TTB Online Permits application interface. The browser address bar shows <https://acadev/permitonline/>. The application title is "TTB Online- Permits Online...".

The main form area contains a table for "POWER OF ATTORNEY INFORMATION". The table has columns: Authority Granted by, First Name, Middle Name, Last Name, Suffix Title, Title, Source of Authority, Type of Board Meeting, Date of Meeting, Type, Limited, Effective Date, authorized to prepare or review label submissions?, and authorized to submit review labels for approval? The table shows one entry with Title "Chairman", Source of Authority "Sole Owner", Type "Unlimited", and Effective Date "10/01/2016".

Below the table are buttons: "Add a Row", "Edit Selected", and "Delete Selected".

The "POWER OF ATTORNEY INFORMATION" section includes a note: "Select 'Add a Row' for each non-employee of the company you are granting the authority to sign or act on your behalf. Be sure to include anyone who will be a representative of the company." Below this is a table for "NON-CONTIGUOUS LOCATIONS". The table has columns: Non-contiguous Location Address, Description of Non-contiguous Premises, Distance from the Primary Operation in miles, and Description of proposed Operation(s). The table is currently empty, with a message "No records found." below it.

The "NON-CONTIGUOUS LOCATIONS" modal window is open, showing the following fields:

- \*Non-contiguous Location Address: [Text input field]
- \*Description of Non-contiguous Premises: [Text input field]
- \*Distance from the Primary Operation in miles: [Text input field]
- \*Description of proposed Operation(s): [Text input field]

At the bottom of the modal are "Submit" and "Cancel" buttons.

Below the modal, the "CONSENT OF SURETY" section is visible, with a note: "You may skip this section if you are not required to hold a bond." and a link to "Click here for a list of examples that will require a Change in Bond (Consent of Surety)".

The Windows taskbar at the bottom shows the time as 9:21 AM on 12/6/2016.



## OFFICER-OWNER INFORMATION--3:

https://acadev/permitonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

Add a Row Edit Selected Delete Selected

### CONSENT OF SURETY

You may skip this section if you are not required to hold a bond.

If you are required to obtain a bond, Select "Add a Row" for each additional operation you need this bond to cover. Click [here](#) for a list of examples that will require a Change in Bond (Consent of Surety) NOTE: A TTB Form 5000.18, Change Inf Bond (Consent of Surety), must be completed and uploaded. ENTER THE INFORMATION BELOW FROM THE BOND THAT YOU ARE REQUESTING AN EXTENSION OF THE TERMS.

Showing 0-0 of 0

| What is the corporate surety, if any, listed on the bond that you are changing? | What is the form number of the bond that you are changing? | What is the dollar amount of the bond that you are changing? | What is the effective date of the bond that you are changing? | What is the effective date of this change in bond? | We are changing the above bond as follows: |
|---------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------|--------------------------------------------|
| No records found.                                                               |                                                            |                                                              |                                                               |                                                    |                                            |

Add a Row Edit Selected Delete Selected

### TRADE NAMES / OPERATING NAME

Select "Add a Row" for each trade name you wish to use. Each trade name must be appropriately registered. Click [here](#) for general trade name rules. NOTE: You may only select one Operating Name(DBA).

Showing 0-0 of 0

| Type              | Who will you be Bottling on Account For? | Name | I certify that the listed trade name has been registered with my County (CA) or State (All States) |
|-------------------|------------------------------------------|------|----------------------------------------------------------------------------------------------------|
| No records found. |                                          |      |                                                                                                    |

Add a Row Edit Selected Delete Selected

### REQUEST FOR VARIANCE

Select "Add a Row" for each Request for Alternate Method (Variance Request) or Request for Special Permission/Authorization. A letterhead notice must be uploaded for each request.

Showing 0-0 of 0

| Variance, Alternate Method, Special Permission Type | Description of Request |
|-----------------------------------------------------|------------------------|
| No records found.                                   |                        |

Add a Row Edit Selected Delete Selected

Continue Application »

Save and resume later: 

Select to go to LIS

8:43 AM 12/6/2016

## CONSENT OF SURETY (DETAILS):

Browser: <https://academ/permitonline/> TTB Online- Permits Online...

File Edit View Favorites Tools Help

| Non-contiguous Location Address | Description of Non-contiguous Premises | Distance from the Primary Operation in miles | Description of proposed Operation(s) |
|---------------------------------|----------------------------------------|----------------------------------------------|--------------------------------------|
| No records found.               |                                        |                                              |                                      |

Add a Row Edit Selected Delete Selected

### CONSENT OF SURETY

You may skip this section if you are not required to hold a bond.

If you are required to obtain a bond, Select "Add a Row" for each additional operation you need this bond to cover. Click [here](#) for a list of examples that will require a Change in Bond (Consent of Surety) NOTE: A TTB Form 5000.18, Change in Bond (Consent of Surety), must be completed and uploaded. ENTER THE INFORMATION BELOW FROM THE BOND THAT YOU ARE REQUESTING AN EXTENSION OF THE TERMS.

**CONSENT OF SURETY**

You may skip this section if you are not required to hold a bond.

If you are required to obtain a bond, Select "Add a Row" for each additional operation you need this bond to cover. Click [here](#) for a list of examples that will require a Change in Bond (Consent of Surety) NOTE: A TTB Form 5000.18, Change in Bond (Consent of Surety), must be completed and uploaded. ENTER THE INFORMATION BELOW FROM THE BOND THAT YOU ARE REQUESTING AN EXTENSION OF THE TERMS.

What is the corporate surety, if any, listed on the bond that you are changing?:

What is the form number of the bond that you are changing?:

What is the dollar amount of the bond that you are changing?:

What is the effective date of the bond that you are changing?:

What is the effective date of this change in bond?:

We are changing the above bond as follows?:

TTB F 5110.56 - Distilled Spirits Bond

TTB F 5120.36 - Wine Bond

TTB F 5130.22 - Brewers Bond

TTB F 5130.25 - Brewers Collateral Bond

TTB F 5130.27 - Brewers Collateral Bond Continuation Certificate

TTB F 5130.23 - Brewers Bond Continuation Certificate

TTB F 5200.25 - Tobacco Bond - Collateral

TTB F 5200.26 - Tobacco Bond - Surety

TTB F 5200.29 - Tobacco Bond

Submit Cancel

Add a Row Edit Selected Delete Selected

Continue Application »

Save and resume later:

9:26 AM 12/6/2016

## TRADE NAMES/ OPERATING NAME (DETAILS):

https://acadev/permitonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

| Non-contiguous Location Address | Description of Non-contiguous Premises | Distance from the Primary Operation in miles | Description of proposed Operation(s) |
|---------------------------------|----------------------------------------|----------------------------------------------|--------------------------------------|
| No records found.               |                                        |                                              |                                      |

Add a Row Edit Selected Delete Selected

**CONSENT OF SURETY**  
You may skip this section if you are not required to hold a bond.  
If you are required to obtain a bond, Select "Add a Row" for each additional operation you need this bond to cover. Click [here](#) for a list of examples that will require a Change in Bond (Consent of Surety) NOTE: A TTB Form 5000.18, Change in Bond (Consent of Surety), must be completed and uploaded. ENTER THE INFORMATION BELOW FROM THE BOND THAT YOU ARE REQUESTING AN EXTENSION OF THE TERMS.

Showing 0-0 of 0

What is the corporate What is the form What is the dollar What is the

No

A

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Select

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No

A

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Select

upk

**TRADE NAMES / OPERATING NAME**

Select "Add a Row" for each trade name you wish to use. Each trade name must be appropriately registered. Click [here](#) for general trade name rules. NOTE: You may only select one Operating Name(DBA).

\*Type:   
Select  
Bottling on Account For  
Labeling Trade Name  
Operating Name (DBA)

Who will you be Bottling on Account For?:

\* Name:

\*I certify that the listed trade name has been registered with my County (CA) or State (All States):  
☐ Yes ☐ No

Submit Cancel

Showing 0-0 of 0

| Variance, Alternate Method, Special Permission Type | Description of Request |
|-----------------------------------------------------|------------------------|
| No records found.                                   |                        |

Add a Row Edit Selected Delete Selected

Continue Application »

Save and resume later: »

9:24 AM 12/6/2016

## REQUEST FOR VARIANCE (DETAILS):

https://acadef/permitonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

| Non-contiguous Location Address                                                         | Description of Non-contiguous Premises | Distance from the Primary Operation in miles | Description of proposed Operation(s) |
|-----------------------------------------------------------------------------------------|----------------------------------------|----------------------------------------------|--------------------------------------|
| No records found.                                                                       |                                        |                                              |                                      |
| <a href="#">Add a Row</a> <a href="#">Edit Selected</a> <a href="#">Delete Selected</a> |                                        |                                              |                                      |

### CONSENT OF SURETY

You may skip this section if you are not required to hold a bond.

If you are required to obtain a bond, Select "Add a Row" for each additional operation you need this bond to cover. Click [here](#) for a list of examples that will require a Change in Bond (Consent of Surety) NOTE: A TTB Form 5000.18, Change in Bond (Consent of Surety), must be completed and uploaded. ENTER THE INFORMATION BELOW FROM THE BOND THAT YOU ARE REQUESTING AN EXTENSION OF THE TERMS.

Showing 0-0 of 0

| What is the corporate surety, if any, listed on the bond that you are changing?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | What is the form number of the bond that you are changing? | What is the dollar amount of the bond that you are changing? | What is the effective date of the bond that you are changing? | What is the effective date of this change in bond? | We are changing the above bond as follows: |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------|--------------------------------------------|
| <div><div><div><b>REQUEST FOR VARIANCE</b></div><div>Select "Add a Row" for each Request for Alternate Method (Variance Request) or Request for Special Permission/Authorization. A letterhead notice must be uploaded for each request.</div><div><div>* Variance, Alternate Method, Special Permission Type:</div><div><div>Alternate Date for Annual Inventory</div><div>Alternate marks to identify the place of manufacture of certain tobacco products</div><div>Alteration of a DSP with a brewery or establishment of noncontiguous premises</div><div>Application to Use Brewery for Other Purposes</div><div>Change of Location - Sixty Day Close-out at Previous Premise</div><div>Change of plant status - Keeping records instead of submitting form 5110.34</div><div>Cigar Demos off factory premises</div><div>Conduct other businesses within or on bonded premise</div><div>Emergency Storage for tobacco products</div><div>Export spreadsheet instead of the export form 5100.11.</div><div>Label use-up</div><div>Less than 24 hour Alternation</div><div>Maintain records somewhere other than at the premise</div><div>Notice of Alternation</div><div>Other</div><div>Other business in the factory (tobacco)</div><div>Package use up</div><div>Repackage outside the factory</div><div>Req Alternate Method of Operation from Requirements of 27 CFR 25.81(c)</div><div>Request for Alternate Method of Operation - Change in Premises</div><div>Request to maintain records somewhere other than at the DSP premises</div><div>Use of Export spreadsheet instead of official TTB Export forms</div><div>Use of mass flow meters instead of scales</div><div>Variance Request - Recordkeeping</div></div></div><div><div>* Description of Request:</div><div></div></div></div><div><div>Save and resume later:</div><div></div></div></div> |                                                            |                                                              |                                                               |                                                    |                                            |



## WINERY BUSINESS INFORMATION--1:

Browser address bar: <https://academ/permitsonline/> TTB Online- Permits Online...

Navigation: Home | Alcohol Permits & Registrations | Tobacco Permits & Firearms Registration

Buttons: Create a New Application | Search Your Applications

### Application for New Winery Operation

Progress: 1 Contacts & Location | 2 Application Information | 3 Business Information | 4 Review and Submit | 5 Cash Bond Amount | 6

Step 3: Business Information > Business Info & Documents \* indicates a required field.

#### Application Information

##### WINERY INFORMATION

I am required to furnish a bond because my tax liability will exceed \$50,000 this calendar year and/or I will be removing wine for industrial use: ☐

I am not required to furnish a bond because my tax liability will not exceed \$50,000 this calendar year and/or I will not be removing wine for industrial use: ☒

\* Describe each Tract of Land by using directions and distances:

\* Describe the Wine Premises Security:

\* Describe any Taxpaid Wine Storage:

\* Is your winery in a Residential Building?:

\* Describe any Alternating Premises (if applicable):

Windows Taskbar: 9:03 AM 12/6/2016

## WINERY BUSINESS INFORMATION--2:

https://academ/permitonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

\* Describe each Wine Premises Building:  
Provide size, construction, use and location  
of doors and windows:

constructed of wood, concrete block and stone with a poured concrete floor. The first building is 23' x 43'. It was a garage that has been converted for producing bonded product. The second building is 22' x 42'. It is used for storage. The 2 buildings are 12' apart with a concrete drive between them. There is a nearby studio building serviced by the same drive. It is irregular in shape with average sides 45' x 35'. All of the buildings have doors leading onto the driveway.

\* If you are applying as a Bonded Wine Cellar or Taxpaid Wine Bottling House, would you agree to the listing of your name by TTB that may be distributed to the general public upon request:

Not Applicable

\* Describe any operation which will include spirits:

NA

\* Describe any Volatile Fruit-Flavor Concentrate Operations produced:

NA

\* Describe any other operations you plan to conduct on the wine premises and equipment to be used:

NA

Cider Producer - Under 7% Alcohol: ☐

**ENVIRONMENTAL INFORMATION**  
Enter "Not Applicable" as needed

\* Enter Number of Employees (must be at least one):

1

\* Address of Premises:

1400, A ST, WASHINGTON DC

\* Provide the name of your gas and electric company:

PEPCO

9:04 AM  
12/6/2016



## WINERY BUSINESS INFORMATION--3:

https://academ/permitonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

\* Describe any air pollution control equipment in connection with heating: NA

\* Describe any solid waste (Example: broken glass, grape must, cardboard): GRAPE MUST

\* Describe means of disposal for solid waste (Example: commercial garbage collection, incineration): COMMERCIAL GARBAGE COLLECTION

\* Describe any air pollution control equipment used with incinerators.: NA

\* Describe any liquid waste (Example: wash water, spilled product): NA

\* Describe means of disposal for liquid waste (Example: commercial sewer, septic system): COMMERCIAL SEWER

\* Describe operational noise sources : NA

**WATER QUALITY INFORMATION**  
Enter "Not Applicable" as needed

\* Describe activity to be conducted : WINERY OPERATION

9:05 AM 12/6/2016

## WINERY BUSINESS INFORMATION 4:

https://academ/permitonline/ TT8 Online- Permits Online...

File Edit View Favorites Tools Help

\* Describe any liquid waste released into navigable waters:

NA

\* Provide beginning and ending dates for the release:

NA

\* Describe how you will monitor the quality and characteristics of the discharge:

NA

**Application Information**

**WINE BOND**

A Wine Bond with sufficient coverage is only required if you expect your tax liability to exceed \$50,000 this calendar year.

If you are required to obtain a Wine Bond, select "Add a Row" to enter the information from the Wine Bond. This information must match exactly with the uploaded form.

Click [here](#) to access a worksheet to assist in determining your correct bond coverage.

Showing 0-0 of 0

| Commodity Type    | Bond Kind | Effective Date of Bond | Bond Coverage - Operations | Bond Coverage - Deferral | Bond Coverage - Total Penal Sum | Bond Category | If Surety Name | If Surety Number | If T-Note or T-Bond CUSIP Number | If T-Note or T-Bond Interest Rate | If T-Note or T-Bond Maturity Date | If T-Note or T-Bond Issue Date | Execution Date |
|-------------------|-----------|------------------------|----------------------------|--------------------------|---------------------------------|---------------|----------------|------------------|----------------------------------|-----------------------------------|-----------------------------------|--------------------------------|----------------|
| No records found. |           |                        |                            |                          |                                 |               |                |                  |                                  |                                   |                                   |                                |                |

[Add a Row](#) [Edit Selected](#) [Delete Selected](#)

**RELATED BONDS AND PERMITS**

Select "Add a Row" for each regulated Alcohol operation of the same ownership at this location.

Showing 0-0 of 0

| Commodity Type    | Bond Form | Bond Category | Surety Name if Applicable | Amount | Permit Number | Registry Number |
|-------------------|-----------|---------------|---------------------------|--------|---------------|-----------------|
| No records found. |           |               |                           |        |               |                 |

9:06 AM 12/6/2016

## WINE BOND (DETAIL)

https://acadev/permitonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

Application Information

**WINE BOND**

A Wine Bond with sufficient coverage is only required if you expect your tax liability to exceed \$50,000 this calendar year.

If you are required to obtain a Wine Bond, select "Add a Row" to enter the information from the Wine Bond. This information must match exactly with the uploaded form.

Click [here](#) to access a worksheet to assist in determining your correct bond coverage.

**WINE BOND**

A Wine Bond with sufficient coverage is only required if you expect your tax liability to exceed \$50,000 this calendar year.

If you are required to obtain a Wine Bond, select "Add a Row" to enter the information from the Wine Bond. This information must match exactly with the uploaded form.

Click [here](#) to access a worksheet to assist in determining your correct bond coverage.

\*Commodity Type: --Select--

\*Bond Kind: --Select--

\*Effective Date of Bond: [Calendar Icon]

\*Bond Coverage - Operations: 0

Bond Coverage - Deferral: 0

\*Bond Coverage - Total Penal Sum: [Text Box]

\*Bond Category: --Select--

If Surety - Surety Name: [Text Box]

If Surety - Bond Number: [Text Box]

If T-Note or T-Bond - CUSIP Number: [Text Box]

If T-Note or T-Bond - Interest Rate: [Text Box]

If T-Note or T-Bond - Maturity Date: [Calendar Icon]

If T-Note or T-Bond - Issue Date: [Calendar Icon]

\*Execution Date: [Calendar Icon]

Submit Cancel

**WARNING:** Any information added within this Section will NOT be saved if you place the application in a Save and Resume Status. Therefore, we recommend you to wait to complete this section until you are ready to submit the application.

If a document is on file with a previous submission, click ACTIONS and select EDIT to change your Method of Submission.

Showing 1-5 of 5

| Document Type                                                 | Document Type if Other | Comments | Method of Submission | Permit, Registry or Tracking Number if on file with TTB | Actions |
|---------------------------------------------------------------|------------------------|----------|----------------------|---------------------------------------------------------|---------|
| <input type="checkbox"/> Diagram, Plant or Plan               |                        |          | Uploaded             |                                                         | Actions |
| <input type="checkbox"/> Lease Agreement or Proof of Property |                        |          | Uploaded             |                                                         | Actions |

9:15 AM 12/6/2016

## RELATED BOND AND PERMITS (DETAIL):

Showing 0-0 of 0

| Commodity Type | Bond Kind | Effective Date of Bond | Bond Coverage - Operations | Bond Coverage - Deferral | Bond Coverage - Total Penal Sum | Bond Category | If Surety Name | If Surety Number | If T-Bond CUSIP | If T-Note or T-Bond Interest Rate | If T-Note or T-Bond Maturity Date | If T-Note or T-Bond Issue Date | Execution Date |
|----------------|-----------|------------------------|----------------------------|--------------------------|---------------------------------|---------------|----------------|------------------|-----------------|-----------------------------------|-----------------------------------|--------------------------------|----------------|
|----------------|-----------|------------------------|----------------------------|--------------------------|---------------------------------|---------------|----------------|------------------|-----------------|-----------------------------------|-----------------------------------|--------------------------------|----------------|

No records found.

[Add a Row](#) [Edit Selected](#) [Delete Selected](#)

### RELATED BONDS AND PERMITS

Select "Add a Row" for each regulated Alcohol operation of the same ownership at this location.

Showing 0-0 of 0

No records found.

[Add a Row](#)

#### RELATED BONDS AND PERMITS

Select "Add a Row" for each regulated Alcohol operation of the same ownership at this location.

\*Commodity Type:  Bond Form:  Bond Category:

Surety Name if Applicable:  Amount:  Permit Number:

Registry Number:

[Submit](#) [Cancel](#)

|                                                                         |          |                         |
|-------------------------------------------------------------------------|----------|-------------------------|
| <input type="checkbox"/> Diagram, Plant or Plan                         | Uploaded | <a href="#">Actions</a> |
| <input type="checkbox"/> Lease Agreement or Proof of Property Ownership | Uploaded | <a href="#">Actions</a> |
| <input type="checkbox"/> Source of Funds Documentation                  | Uploaded | <a href="#">Actions</a> |
| <input type="checkbox"/> Bond Form(if required)                         | Uploaded | <a href="#">Actions</a> |
| <input type="checkbox"/> Organizational Documents                       | Uploaded | <a href="#">Actions</a> |

[Add a Row](#) [Edit Selected](#) [Delete Selected](#)

### Attachment

Click "Add" to search your computer for each of the required documents that need to be uploaded. Completing this section will require you to have previously saved each document on your computer.



## WINERY BUSINESS INFORMATION--5:

https://acadev/permitonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

Add a Row Edit Selected Delete Selected

### STATEMENTS AND DOCUMENTS

Based on the answers that you provided, TTB has compiled a list of supporting documents that must be submitted with this application. Every document identified must be uploaded to this application within 15 days from the date you submitted to TTB or your application will be abandoned.

**WARNING:** Any information added within this Section will NOT be saved if you place the application in a Save and Resume Status. Therefore, we recommend you to wait to complete this section until you are ready to submit the application.

If a document is on file with a previous submission, click ACTIONS and select EDIT to change your Method of Submission.

Showing 1-5 of 5

| <input type="checkbox"/> Document Type                                  | Document Type if Other | Comments | Method of Submission | Permit, Registry or Tracking Number if on file with TTB |                         |
|-------------------------------------------------------------------------|------------------------|----------|----------------------|---------------------------------------------------------|-------------------------|
| <input type="checkbox"/> Diagram, Plant or Plan                         |                        |          | Uploaded             |                                                         | <a href="#">Actions</a> |
| <input type="checkbox"/> Lease Agreement or Proof of Property Ownership |                        |          | Uploaded             |                                                         | <a href="#">Actions</a> |
| <input type="checkbox"/> Source of Funds Documentation                  |                        |          | Uploaded             |                                                         | <a href="#">Actions</a> |
| <input type="checkbox"/> Bond Form(if required)                         |                        |          | Uploaded             |                                                         | <a href="#">Actions</a> |
| <input type="checkbox"/> Organizational Documents                       |                        |          | Uploaded             |                                                         | <a href="#">Actions</a> |

Add a Row Edit Selected Delete Selected

### Attachment

Click "Add" to search your computer for each of the required documents that need to be uploaded. Completing this section will require you to have previously saved each document on your computer.

**WARNING:** You will be required to select a document "TYPE" and "Description" of each uploaded document. You MUST select the SAVE button at the bottom of this screen BEFORE clicking the Continue Application button to ensure all the uploaded documents are successfully attached to your application.

### Attachment List

**WARNING:** After selecting all the files you wish to upload, click the FINISH button at the bottom of this screen.

Files can be up to 16 MB in size. Acceptable file types include .doc, .docx, .pdf, .jpg, .xls, .xlsx  
html;htm;mht;mhtml are disallowed file types to upload.

| Name              | Type | Size | Date | Action |
|-------------------|------|------|------|--------|
| No records found. |      |      |      |        |

Continue Application »

Save and resume later:

9:07 AM 12/6/2016

## DECLARATION

The screenshot displays a web browser window at <https://acadev/permitsonline/>. The page is titled "TTB Website Masterheader" and shows a user logged in as "Vinita Kumari". The navigation bar includes links for "Collections (0)", "Reports (16)", "Account Management", and "Logout".

The main content area features a breadcrumb trail: "Home" > "Alcohol Permits & Registrations" > "Tobacco Permits & Firearms Registration". Below this, there are links for "Create a New Application" and "Search Your Applications".

The "Application for New Winery Operation" process is shown with six steps: 1. Contacts & Location, 2. Application Information, 3. Business Information (current step), 4. Review and Submit, 5. Cash Bond Amount, and 6. (unlabeled). The "Business Information" step is further divided into "Declare & Acknowledge".

The "Application Information" section contains the following text:

**YOUR DECLARATION**  
You must check the associated box to indicate that you declare, under penalties of perjury, that you have examined this application and that it is true, correct, and complete to the best of your knowledge and belief. The date that you check the box signifying this declaration will be auto-filled into the field provided.

I understand that I may not produce or receive product until the premises and operations are approved by the Director, National Revenue Center.

\* Under penalties of perjury, I declare that I have ☒ examined this application, including accompanying statements, and to the best of my knowledge and belief, it is true, correct, and complete.:

\* Declaration Date:

Buttons for "Continue Application »" and "Save and resume later: [icon]" are located at the bottom of the form.

The Windows taskbar at the bottom shows the system clock as 9:09 AM on 12/6/2016, along with various application icons and a notification area.

## REVIEW AND SUBMIT—1

The screenshot displays a web browser window with the URL <https://acadef/permitonline/>. The browser's address bar shows the page title "TTB Online- Permits Online...". The browser's menu bar includes File, Edit, View, Favorites, Tools, and Help. The application interface is titled "Application for New Winery Operation". A progress bar at the top indicates the current step: 1 Application Information, 2 Application Information, 3 Business Information, 4 Review and Submit (highlighted), 5 Cash Bond Amount, and 6 Record Submittal. Below the progress bar, the section "Step 4: Review and Submit" is displayed. It includes a "Continue Application »" button and a "Save and resume later:" button with a document icon. A warning message states: "Please review all information below. Click the 'Edit' buttons to make changes to your application. You can click on 'Save & Resume Later' to save the information you have entered without submitting your application at this time. WARNING: By clicking on CONTINUE APPLICATION at the bottom of this screen you are submitting a final application to TTB and declaring under penalty of perjury that the information submitted is true and correct, as acknowledged in 'Your Declaration' in this application. You will receive your tracking number on the confirmation screen." Below the warning, there are five sections, each with an "Edit" button: "Record Type" (Application for New Winery Operation), "Application Contact" (Vinita Kumari, PATH ACT 2017, 1310 G ST, Washington, DC, 20005, United States; Primary Phone: 990-909-0909, E-mail: vinita.kumari@ttb.gov), "Business Headquarters" (PATH ACT 2017, 87-9898098, 1310 G ST, Washington, DC, 20005, United States; Primary Phone: 980-980-9809), "Premise Address" (PATH path, Bethesda MD 09090, Premise Contact Name: Test contact, Premise Phone Number: 340-000-9009), and "Mailing Address" (Vinita Kumari, 1310 G ST, Washington, DC, 20005, United States). The Windows taskbar at the bottom shows the date and time as 10:24 AM 12/6/2016.

Application for New Winery Operation

1 Application Information 2 Application Information 3 Business Information 4 Review and Submit 5 Cash Bond Amount 6 Record Submittal

**Step 4: Review and Submit**

[Continue Application »](#) [Save and resume later:](#)

Please review all information below. Click the "Edit" buttons to make changes to your application. You can click on "Save & Resume Later" to save the information you have entered without submitting your application at this time. WARNING: By clicking on CONTINUE APPLICATION at the bottom of this screen you are submitting a final application to TTB and declaring under penalty of perjury that the information submitted is true and correct, as acknowledged in "Your Declaration" in this application. You will receive your tracking number on the confirmation screen.

**Record Type** [Edit](#)

Application for New Winery Operation

**Application Contact** [Edit](#)

Vinita Kumari  
PATH ACT 2017  
1310 G ST  
Washington, DC, 20005  
United States  
Primary Phone: 990-909-0909  
E-mail: vinita.kumari@ttb.gov

**Business Headquarters** [Edit](#)

PATH ACT 2017  
87-9898098  
1310 G ST  
Washington, DC, 20005  
United States  
Primary Phone: 980-980-9809

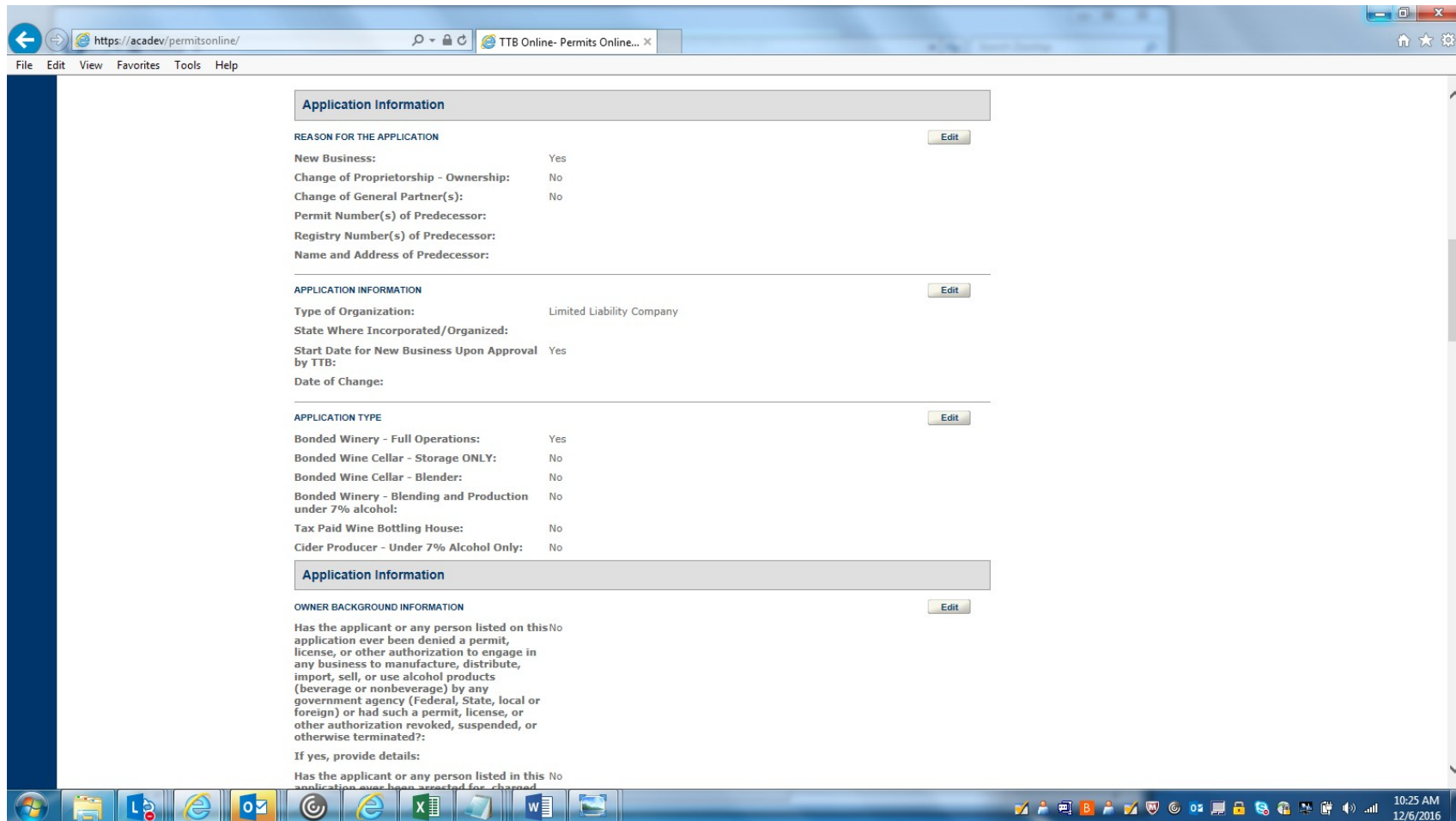
**Premise Address** [Edit](#)

PATH path  
Bethesda MD 09090  
Premise Contact Name: Test contact  
Premise Phone Number: 340-000-9009

**Mailing Address** [Edit](#)

Vinita Kumari  
1310 G ST  
Washington, DC, 20005  
United States

## REVIEW AND SUBMIT--2:



https://acadev/permitsonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

### Application Information

**REASON FOR THE APPLICATION** [Edit](#)

New Business: Yes

Change of Proprietorship - Ownership: No

Change of General Partner(s): No

Permit Number(s) of Predecessor:

Registry Number(s) of Predecessor:

Name and Address of Predecessor:

### APPLICATION INFORMATION

[Edit](#)

Type of Organization: Limited Liability Company

State Where Incorporated/Organized:

Start Date for New Business Upon Approval by TTB: Yes

Date of Change:

### APPLICATION TYPE

[Edit](#)

Bonded Winery - Full Operations: Yes

Bonded Wine Cellar - Storage ONLY: No

Bonded Wine Cellar - Blender: No

Bonded Winery - Blending and Production under 7% alcohol: No

Tax Paid Wine Bottling House: No

Cider Producer - Under 7% Alcohol Only: No

### Application Information

[Edit](#)

**OWNER BACKGROUND INFORMATION**

Has the applicant or any person listed on this application ever been denied a permit, license, or other authorization to engage in any business to manufacture, distribute, import, sell, or use alcohol products (beverage or nonbeverage) by any government agency (Federal, State, local or foreign) or had such a permit, license, or other authorization revoked, suspended, or otherwise terminated?

If yes, provide details:

Has the applicant or any person listed in this application ever been arrested for a crime?

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## REVIEW AND SUBMIT—3

government agency (Federal, State, or foreign) or had such a permit, license, or other authorization revoked, suspended, or otherwise terminated?:

If yes, provide details:

Has the applicant or any person listed in this application ever been arrested for, charged with, or convicted of any crime under Federal, State, or Foreign laws other than traffic violations or convictions that are not felonies under Federal or State law.:

If yes, provide details including dates, places and final disposition:

### Application Information

OFFICER/OWNERSHIP INFORMATION [Edit](#)

| How is Officer/Owner Info Submitted? | Officer/Owner Info Tracking No. | Officer/Owner Classification | EIN | First Name | Middle Name | Last Name | Suffix | Email Address | Primary Title | List Additional Titles | Title if Other | Description of Duties or Relation to the Proposed Operation | Company Name | Trust Name | Is it a Trust? |
|--------------------------------------|---------------------------------|------------------------------|-----|------------|-------------|-----------|--------|---------------|---------------|------------------------|----------------|-------------------------------------------------------------|--------------|------------|----------------|
| On File with TTB                     |                                 | Trust                        |     |            |             |           |        |               |               |                        |                | na                                                          |              | na         | 0              |

ALTERNATION OF PREMISES [Edit](#)  
No ASIT data for the sub group above.

ALTERNATION OF PROPRIETORS [Edit](#)  
No ASIT data for the sub group above.

SIGNING AUTHORITY [Edit](#)

| Authority Granted by | First Name | Middle Name | Last Name | Suffix | Title    | Title if Other | Source of Authority | Type of Board Meeting | Date of Meeting | Type      | If Limited, Signing Authority Capacity | Effective Date | Is this person authorized to prepare or review label submissions? | Is this person authorized to submit labels for approval? | Is it a preliminary review for sub |
|----------------------|------------|-------------|-----------|--------|----------|----------------|---------------------|-----------------------|-----------------|-----------|----------------------------------------|----------------|-------------------------------------------------------------------|----------------------------------------------------------|------------------------------------|
| Title                |            |             |           |        | Chairman |                | Sole Owner          |                       |                 | Unlimited |                                        | 10/01/2016     |                                                                   |                                                          |                                    |

POWER OF ATTORNEY INFORMATION [Edit](#)  
No ASIT data for the sub group above.

NON-CONTIGUOUS LOCATIONS [Edit](#)  
No ASIT data for the sub group above.

CONSENT OF SURETY [Edit](#)  
No ASIT data for the sub group above.

## REVIEW AND SUBMIT—4

https://acadev/permitonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

No ASIT data for the sub group above.

**TRADE NAMES / OPERATING NAME** [Edit](#)

No ASIT data for the sub group above.

**REQUEST FOR VARIANCE** [Edit](#)

No ASIT data for the sub group above.

< >

**Application Information**

**WINERY INFORMATION** [Edit](#)

I am required to furnish a bond because my tax liability will exceed \$50,000 this calendar year and/or I will be removing wine for industrial use: FALSE

I am not required to furnish a bond because my tax liability will not exceed \$50,000 this calendar year and/or I will not be removing wine for industrial use: Yes

**Describe each Tract of Land by using directions and distances:** From the point of beginning, proceed Southwest 43.5' to the Northeast corner of the building (Premise #1). From the Northeast corner of Premise #1, proceed West 26.5', to the Northwest corner of the building. Turn left 90 degrees and proceeds South 51' to the Southwest corner of the building. Turn left 90 degrees and proceed East 12' to the Southeast corner of the building. Turn right 90 degrees and precede South 5'. Turn left and proceed East 14.5' to the Southeast corner of the building. Turn left 90 degrees and proceed North 51' back to the point of beginning.

**Describe the Wine Premises Security:** Secured...

**Describe any Taxpaid Wine Storage:** Tax paid wine will be separate from untaxed wine.

**Is your winery in a Residential Building?:** na

**Describe any Alternating Premises (if applicable):** NO

**Describe each Wine Premises Building: Provide size, construction, use and location of doors and windows.:** NA

**If you are applying as a Bonded Wine Cellar or Taxpaid Wine Bottling House, would you agree to the listing of your name by TTB that may be distributed to the general public upon request:** Not Applicable

**Describe any operation which will include spirits:** NA

**Describe any Volatile Fruit-Flavor Concentrate Operations produced:** NA

**Describe any other operations you plan to conduct on the wine premises and equipment to be used:** NA

**Cider Producer - Under 7% Alcohol:** No

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## REVIEW AND SUBMIT—5

https://acadev/permitsonline/ TTB Online- Permits Online...

File Edit View Favorites Tools Help

**ENVIRONMENTAL INFORMATION** [Edit](#)

Enter Number of Employees (must be at least 1 one):

Address of Premises: 1400, A ST, WASHINGTON DC

Provide the name of your gas and electric company: PEPCO

Describe any air pollution control equipment in connection with heating: NA

Describe any solid waste (Example: broken glass, grape must, cardboard): GRAPE MUST

Describe means of disposal for solid waste (Example: commercial garbage collection, incineration): COMMERCIAL GARBAGE

Describe any air pollution control equipment used with incinerators.: NA

Describe any liquid waste (Example: wash water, spilled product): NA

Describe means of disposal for liquid waste (Example: commercial sewer, septic system): COMMERCIAL SEWER

Describe operational noise sources : NA

**WATER QUALITY INFORMATION** [Edit](#)

Describe activity to be conducted : WINERY OPERATION

Describe any liquid waste released into navigable waters: NA

Provide beginning and ending dates for the release: NA

Describe how you will monitor the quality and characteristics of the discharge:

**Application Information**

**WINE BOND** [Edit](#)

No ASIT data for the sub group above.

**RELATED BONDS AND PERMITS** [Edit](#)

No ASIT data for the sub group above.

**STATEMENTS AND DOCUMENTS** [Edit](#)

| Document Type                                  | Document Type if Other | Comments | Method of Submission | Permit, Registry or Tracking Number if on file with TTB |
|------------------------------------------------|------------------------|----------|----------------------|---------------------------------------------------------|
| Diagram, Plant or Plan                         |                        |          | Uploaded             |                                                         |
| Lease Agreement or Proof of Property Ownership |                        |          | Uploaded             |                                                         |
| Source of Funds                                |                        |          | Uploaded             |                                                         |
| Documentation                                  |                        |          | Uploaded             |                                                         |
| Bond Form (if required)                        |                        |          | Unloaded             |                                                         |

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## REVIEW AND SUBMIT--6

https://acadev/permitonline/ TTB Online- Permits Online...

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**RELATED BONDS AND PERMITS**  
No ASIT data for the sub group above. [Edit](#)

**STATEMENTS AND DOCUMENTS** [Edit](#)

| Document Type                                  | Document Type if Other | Comments | Method of Submission | Permit, Registry or Tracking Number if on file with TTB |
|------------------------------------------------|------------------------|----------|----------------------|---------------------------------------------------------|
| Diagram, Plant or Plan                         |                        |          | Uploaded             |                                                         |
| Lease Agreement or Proof of Property Ownership |                        |          | Uploaded             |                                                         |
| Source of Funds Documentation                  |                        |          | Uploaded             |                                                         |
| Bond Form(if required)                         |                        |          | Uploaded             |                                                         |
| Organizational Documents                       |                        |          | Uploaded             |                                                         |

**Attachment** [Edit](#)

Click "Add" to search your computer for each of the required documents that need to be uploaded. Completing this section will require you to have previously saved each document on your computer.

**WARNING:** You will be required to select a document "TYPE" and "Description" of each uploaded document. You MUST select the SAVE button at the bottom of this screen BEFORE clicking the Continue Application button to ensure all the uploaded documents are successfully attached to your application.

**Attachment List**

**WARNING:** After selecting all the files you wish to upload, click the FINISH button at the bottom of this screen.

Files can be up to 16 MB in size. Acceptable file types include .doc, .docx, .pdf, .jpg, .xls, .xlsx  
html;htm;mhtml; are disallowed file types to upload.

| Name              | Type | Size | Date | Action |
|-------------------|------|------|------|--------|
| No records found. |      |      |      |        |

**Application Information**

**YOUR DECLARATION** [Edit](#)

Under penalties of perjury, I declare that I have examined this application, including accompanying statements, and to the best of my knowledge and belief, it is true, correct, and complete.: Yes

Declaration Date: 12/06/2016

[Continue Application »](#) [Save and resume later:](#)

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## RECORD SUBMITTAL--1

The screenshot shows a web browser window with the URL <https://acadev/permitsonline/>. The page title is "TTB Online- Permits Online...". The navigation bar includes "Home", "Alcohol Permits & Registrations", and "Tobacco Permits & Firearms Registration". Below the navigation bar, there are links for "Create a New Application" and "Search Your Applications".

The main content area is titled "Application for New Winery Operation". It features a progress bar with six steps: 1. Application Information, 2. Business Information, 3. Review and Submit, 4. Cash Bond Amount, 5. Record Submittal, and 6. Record Submittal. The "Record Submittal" step is currently active and highlighted in blue.

Below the progress bar, the section "Step 6: Record Submittal" is displayed. It contains a green box with a checkmark icon and the text: "You have successfully submitted a Permits Online application and/or a bond payment to TTB. Please ensure you have attached all required supporting documentation to your application." Below this, a red warning message states: "TTB will consider your application abandoned after fifteen business days if all required supporting documents are not received."

Below the green box, the text reads: "Thank you for using TTB's Permits Online. Your Tracking Number is WN-2016-00010." Below this, a paragraph states: "You will need this number to check the status of your application. You will be notified via email that we have received your application. If you do not receive an email acknowledging receipt within 24 hours, please contact TTB at 1-855-TTB-PONL."

The section "AFFIRMATION" follows, with the text: "Under penalties of perjury, I declare that I have examined this application, including accompanying statements, and to the best of my knowledge and belief, it is true, correct, and complete. The applicant must immediately notify the TTB official with whom this application is filed of any change in ownership, management, or control of the applicant (in the case of a corporation, any change in the officers, directors, or persons holding 10 percent or more of the corporate stock). The business for which this application is made does not violate the law of the State in which the business will be conducted. In addition, if this application is approved, the applicant will conduct operations within a reasonable period of time and maintain such operations in conformity with Federal law."

Below the affirmation, a paragraph states: "I understand that the information supplied by me in connection with this application will be used by TTB to make a determination on the application. Where such disclosure is not prohibited, TTB officers may disclose this information to other Federal, State, foreign, and local law enforcement and regulatory agency personnel to verify information on the application, and for enforcement of the laws of such other agency. The information may be disclosed to the Justice Department if the application appears to be false or misleading. TTB officers may disclose the information to individuals to verify information on the application where such disclosure is not prohibited."

The Windows taskbar at the bottom shows the date and time as 10:35 AM 12/6/2016.

## RECORD SUBMITTAL--2

official with whom this application is filed of any change in ownership, management, or control of the applicant (in the case of a corporation, any change in the officers, directors, or persons holding 10 percent or more of the corporate stock). The business for which this application is made does not violate the law of the State in which the business will be conducted. In addition, if this application is approved, the applicant will conduct operations within a reasonable period of time and maintain such operations in conformity with Federal law.

I understand that the information supplied by me in connection with this application will be used by TTB to make a determination on the application. Where such disclosure is not prohibited, TTB officers may disclose this information to other Federal, State, foreign, and local law enforcement and regulatory agency personnel to verify information on the application, and for enforcement of the laws of such other agency. The information may be disclosed to the Justice Department if the application appears to be false or misleading. TTB officers may disclose the information to individuals to verify information on the application where such disclosure is not prohibited.

I understand that if I fail to supply the information requested TTB may delay or deny the issuance of the permit. I understand that TTB is asking for my Employer Identification Number and/or my Social Security Number for identification purposes. If I do not supply the numbers, I understand my application may be delayed.

---

I further declare:  
That I have read the instructions for this form and that I understand that I may need to file additional documentation before TTB may act on this application;  
That an appropriate TTB officer may require additional information to determine if I am entitled to the permit for which I am applying;

That if any information provided on this application changes before I have received from TTB a final determination on this application, I must immediately notify the Director, National Revenue Center;

With respect to any water quality information furnished in connection with this application, that copies of this rider may be furnished to the applicable State Water Quality Agency and Regional Administrator, Environmental Protection Agency; and

With respect to any environmental information furnished in connection with this application, that such information may be furnished to concerned federal, state, and local agencies having responsibilities for environmental protection and that the information hereon may be used in the preparation of an environmental statement pursuant to the requirements of the National Environmental Policy Act, 42 U.S.C. 4332.

With respect to applications for Industrial Alcohol User Permits, I understand that any permit issued is subject to the following conditions: (1) that all employees conform to all of the laws of the United States relating to the manufacture, taxation, and control of and traffic in intoxicating liquors, and all regulations pursuant to these laws, in force now or later while on the permit premises; (2) that I must pay for the tax, with interest and penalties, on all alcohol diverted while being transported to me, and on all alcohol withdrawn, transported, used or disposed of by me in violation of the laws and regulations, in force now or later; (3) that all persons interested in the business to be conducted under this permit

## RECORD SUBMITTAL-- 3

<https://academ/permitsonline/> TTB Online- Permits Online...

File Edit View Favorites Tools Help

I understand that if I fail to supply the information requested TTB may delay or deny the issuance of the permit. I understand that TTB is asking for my Employer Identification Number and/or my Social Security Number for identification purposes. If I do not supply the numbers, I understand my application may be delayed.

I further declare:  
That I have read the instructions for this form and that I understand that I may need to file additional documentation before TTB may act on this application;  
That an appropriate TTB officer may require additional information to determine if I am entitled to the permit for which I am applying;

That if any information provided on this application changes before I have received from TTB a final determination on this application, I must immediately notify the Director, National Revenue Center;

With respect to any water quality information furnished in connection with this application, that copies of this rider may be furnished to the applicable State Water Quality Agency and Regional Administrator, Environmental Protection Agency; and

With respect to any environmental information furnished in connection with this application, that such information may be furnished to concerned federal, state, and local agencies having responsibilities for environmental protection and that the information hereon may be used in the preparation of an environmental statement pursuant to the requirements of the National Environmental Policy Act, 42 U.S.C. 4332.

With respect to applications for Industrial Alcohol User Permits, I understand that any permit issued is subject to the following conditions: (1) that all employees conform to all of the laws of the United States relating to the manufacture, taxation, and control of and traffic in intoxicating liquors, and all regulations pursuant to these laws, in force now or later while on the permit premises; (2) that I must pay for the tax, with interest and penalties, on all alcohol diverted while being transported to me, and on all alcohol withdrawn, transported, used or disposed of by me in violation of the laws and regulations, in force now or later; (3) that all persons interested in the business to be conducted under this permit are, under the laws and regulations, qualified to receive the privileges applied for, and (4) that specially denatured and tax-free spirits will be stored and secured in accordance with the requirements of 27 CFR, Parts 20 and 22.

[View Record Details »](#) (Return to your application)

Select to go to US Department of Treasury Web Site

Select to go to the TTB Web Site

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=== END ===