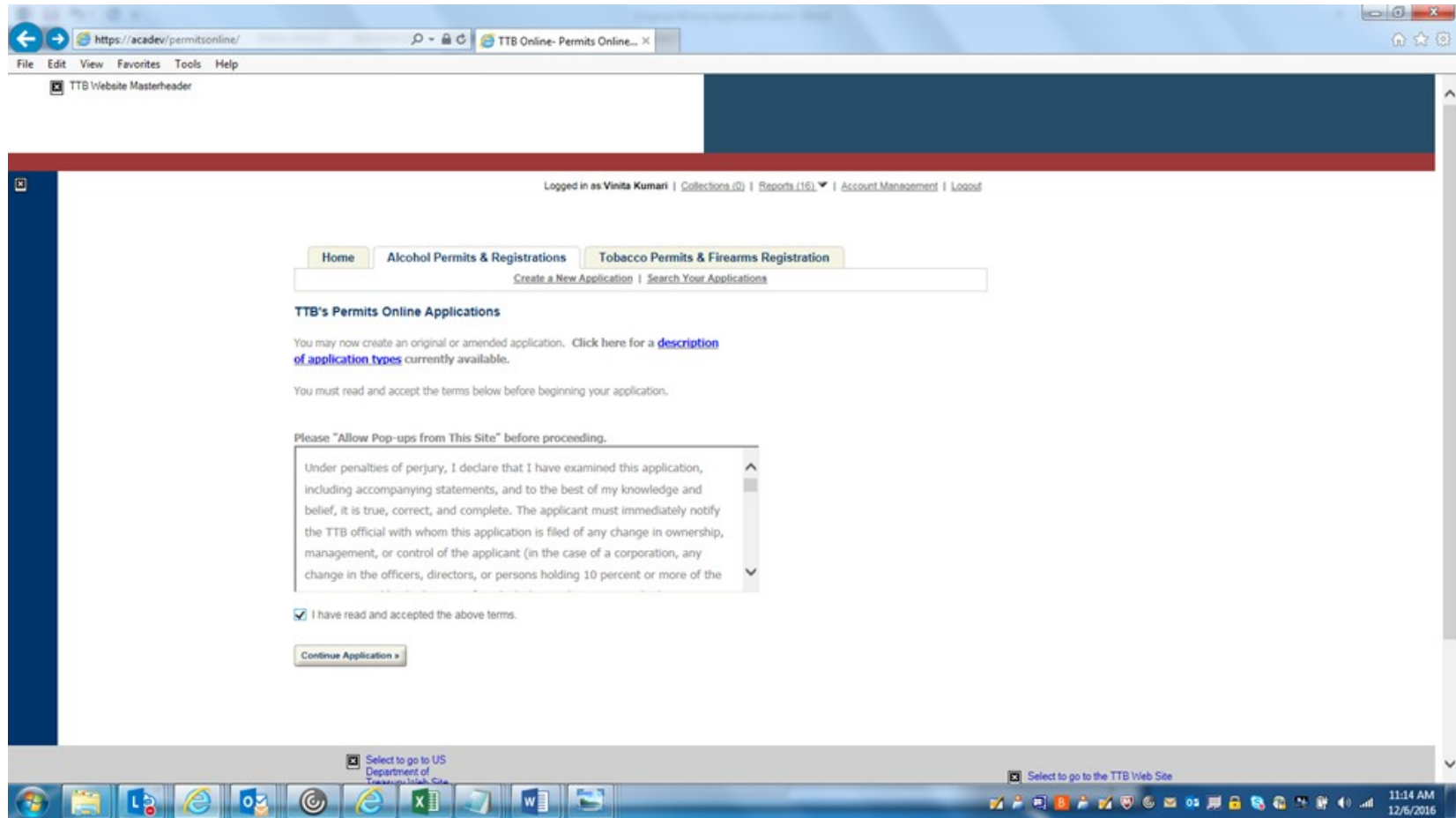


# Permits Online – Original Winery Application



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-- ▼

[Continue Application »](#)

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

Home

Alcohol Permits & Registrations

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**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.

Windows taskbar: 11:22 AM 12/6/2016

## 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** X

\* First Name:  Middle Name:  \* Last Name:

Position/Title:

Business Name:  ?

Address:

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

Country:

\* Primary Phone:  Alternate Phone:  Fax:

\* E-mail:

[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:

The screenshot shows a web browser window with the URL <https://acadev/permitonline/>. The browser's address bar and menu bar are visible. The main content area displays a confirmation message: "Contact added successfully." Below this, the contact details for Vinita Kumari are listed: 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. There are links for "Edit" and "Remove".

A "Business Headquarters" section is highlighted, and a "Contact Information" modal form is open. The form contains the following fields:

- \*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: (empty)
- Fax: (empty)
- E-mail: (empty)

Buttons for "Continue" and "Discard Changes" are at the bottom of the form. Below the form, there are buttons for "Continue Application" and "Save and resume later".

The Windows taskbar at the bottom shows various application icons and the system tray with the date and time: 11:28 AM, 12/6/2016.

## PREMISE ADDRESS DETAILS:

[Home](#) | [Alcohol Permits & Registrations](#) | [Tobacco Permits & Firearms Registration](#)

[Create a New Application](#) | [Search Your Applications](#)

### Application for New Winery Operation

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

Step 1: [Contacts & Location](#) > [Business Location](#) \* indicates a required field.

#### Premise Address

This section pertains to the physical location and address where your approved operations will take place.

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:

Windows Taskbar: 8:32 AM 12/6/2016

### MAILING ADDRESS DETAILS:

The screenshot displays a web browser window with the URL <https://academ/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 main content area shows a navigation menu with "Location" selected. Below the menu, the page title is "Step 1: Contacts & Location > Mailing Address". A note indicates that an asterisk (\*) denotes a required field. The "Mailing Address" section contains a text input field and a note for Safari users. Below this, instructions state: "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:".

A "Contact Information" pop-up window is open, containing the following fields:

- Business Name:** [Empty text input field]
- First Name:** [Vinita]
- Middle Name:** [Empty text input field]
- Last Name:** [Kumari]
- \* Address:** [1310 G ST]
- P.O. Box:** [Empty text input field]
- \* City:** [Washington]
- \* State:** [DC]
- \* Zip:** [20005]
- Country:** [United States]
- Primary Phone:** [Empty text input field]
- Alternate Phone:** [Empty text input field]
- Fax:** [Empty text input field]
- E-mail:** [Empty text input field]

At the bottom of the pop-up window, there are two buttons: "Continue" and "Discard Changes".

The Windows taskbar at the bottom shows the system tray with the date and time: "11:34 AM 12/6/2016". The taskbar also contains several application icons, including Internet Explorer, Microsoft Office, and various system utilities.



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

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 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:

---

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:

The screenshot shows a web browser window with the URL <https://academ/permitsonline/>. The page title is "TTB Online- Permits Online...". The browser's menu bar includes "File", "Edit", "View", "Favorites", "Tools", and "Help".

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

The "Application Information" section is titled "OWNER BACKGROUND INFORMATION". It contains two questions, each with a radio button for "Yes" and "No" (the "No" option is selected for both):

- Question 1: "\* 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?"
- Question 2: "\* 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.:"

Each question is followed by a text input field for providing details. Below these questions is another "Application Information" section titled "OFFICER/OWNERSHIP INFORMATION". A red warning message states: "Important!! Ownership percentage should equal 100%. Select 'Add a Row' to enter additional individuals, companies and/or trusts." Below this, a note specifies: "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."

The Windows taskbar at the bottom shows the system tray with the date and time: "8:38 AM 12/6/2016".

## 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

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

On File with TTB

Trust

Trust

---

**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.             |  |                            |                       |                         |

---

**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.   |           |                    |                      |             |                      |                        |                |                         |                           |

---

**SIGNING AUTHORITY**

Select "Add a Row" for each employee of the company who has the authority to sign and/fact 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?:  Officer/Owner Info Tracking No.:

\* Officer/Owner Classification:

EIN:  First Name:

Last Name:  Suffix:

Middle Name:

Primary Title:  List Additional Titles:

Email Address:

Title if Other:

\* Description of Duties or Relation to the Proposed Operation:  Company Name:  Trust Name:

\* Percent Voting-Stock-Interest:  \* Investment in Business:  \* Financial Institution:

Name, City and State:

\* 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

9:17 AM 12/6/2016



### ALTERNATION OF PROPRIETORS (DETAILS):

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 Address | List Additional Titles | Title Other | Description of Duties or Relation to the Proposed Operation | Company Name | Trust Name | Percent Stock-Interest |
|--------------------------------------|---------------------------------|------------------------------|-----|------------|-------------|-----------|--------|---------------|-----------------|------------------------|-------------|---|--------------|------------|------------------------|
| <input type="checkbox"/>             |                                 | Trust                        |     |            |             |           |        |               |                 |                        |             | na  | na           | 0          |                        |

ALTERNATION OF PROPRIETORS

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

\* Type of Arrangement:   
 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:

Tenant Registry Number:   
 Co-Tenant Name:   
 Co-Tenant Permit Number:

Submit Cancel

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





## SIGNING AUTHORITY (DETAILS):

The screenshot shows a web browser window with the URL <https://acadev/permitonline/>. The browser's address bar also displays 'TTB Online- Permits Online...'. The browser's menu bar includes 'File', 'Edit', 'View', 'Favorites', 'Tools', and 'Help'. The main content area shows 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 says 'No records found.'.

A modal window titled 'SIGNING AUTHORITY' is open. It contains the following text and form elements:

- 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:
- 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?:  Yes  No
- 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
- Phone Number:
- Street:
- City:
- State:
- Zip:
- Email Address:
- 

At the bottom of the browser window, the Windows taskbar is visible, showing the Start button and several application icons. The system tray in the bottom right corner displays the time '9:20 AM' and the date '12/6/2016'.

## OFFICER-OWNER INFORMATION--2:

Showing 1-1 of 1

|                          | 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 submissions? | Is this person authorized to submit labels for approval? | Is this person authorized to prepare or review formula submissions? |
|--------------------------|----------------------|------------|-------------|-----------|--------------|----------------|---------------------|-----------------------|-----------------|------|--|----------------|---|--|---|
| <input type="checkbox"/> | Title                |            |             |           |              | Chairman       | Sole Owner          |                       |                 |      | Unlimited                              | 10/01/2016     |   |  |   |

**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 Name | Middle Name | Last Name | Suffix | Address | Area Code | Phone Code | Phone Extension | Fax Area Code | Fax Number | Email Type | Powers to be Conferred | Effective Date | Is this person authorized to prepare or review submissions? | Is this person authorized to submit labels for approval? | Is this person authorized to prepare or review formula submissions? |
|-------------------|------------|-------------|-----------|--------|---------|-----------|------------|-----------------|---------------|------------|------------|------------------------|----------------|---|--|---|
| No records found. |            |             |           |        |         |           |            |                 |               |            |            |                        |                |   |  |   |

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

**CONSENT OF SURETY**

### POWER OF ATTORNEY (DETAILS):

**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:  Phone Extension:  Fax Area Code:

Fax Number:  Email:  \* Type:  --Select--

If Limited, Specific Powers to be Conferred:

\* Effective Date:

Is this person authorized to prepare or review label submissions?:  Yes  No

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 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.

### NON-CONTIGUOUS LOCATION (DETAILS):

The screenshot displays a web browser window with the URL <https://acadev/permitsonline/>. The browser's address bar shows the page title "TTB Online- Permits Online...". The main content area features a table with the following columns: Authority Granted by, First Name, Middle Name, Last Name, Suffix, Title, Title of Other Authority, Type of Board Meeting, Date of Meeting, Limited Signing Authority Capacity, Effective Date, authorized to prepare or review submissions?, and authorized to submit labels for approval? The table contains one row with the following data: Authority Granted by: [checkbox], Title: Chairman, Sole Owner, Limited Signing Authority Capacity: Unlimited, Effective Date: 10/01/2016.

Below the table, there are buttons for "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 fiduciary." The "NON-CONTIGUOUS LOCATIONS" dialog box is open, with the following text: "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." The dialog contains three input fields: "\* Non-contiguous Location Address:", "\* Description of Non-contiguous Premises:", and "\* Distance from the Primary Operation in miles:". Below these is a field for "\* Description of proposed Operation(s):". At the bottom of the dialog are "Submit" and "Cancel" buttons.

Below the dialog, there is a table with the following 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 contains the text "No records found." Below the table are buttons for "Add a Row", "Edit Selected", and "Delete Selected". The "CONSENT OF SURETY" section includes a note: "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."

The Windows taskbar at the bottom shows the system tray with the date and time: 9:21 AM 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.                                   |                        |

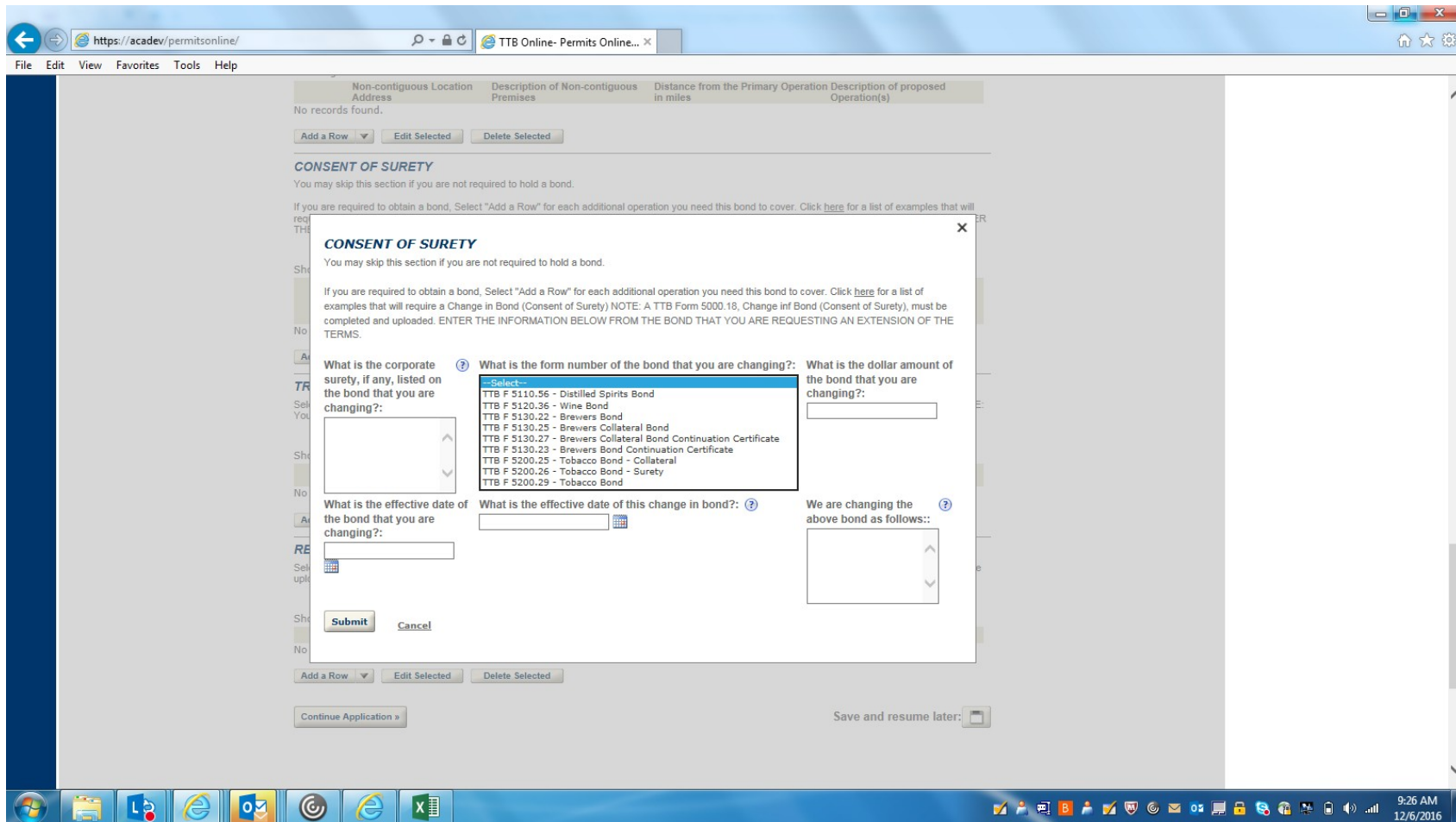
Add a Row Edit Selected Delete Selected

Continue Application » Save and resume later:

Select to go to LIS

8:43 AM 12/6/2016

### CONSENT OF SURETY (DETAILS):





## TRADE NAMES/ OPERATING NAME (DETAILS):

The screenshot displays a web browser window with the URL <https://acadev/permitonline/>. The browser title is "TTB Online- Permits Online...". The page content includes a table with columns: "Non-contiguous Location Address", "Description of Non-contiguous Premises", "Distance from the Primary Operation in miles", and "Description of proposed Operation(s)". Below the table, there are buttons for "Add a Row", "Edit Selected", and "Delete Selected".

The main section is titled "CONSENT OF SURETY" and contains instructions: "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."

A modal window titled "TRADE NAMES / OPERATING NAME" is open, containing the following fields and instructions:

- Instructions: "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: A dropdown menu with options: "Select...", "Bottling on Account For", "Labeling Trade Name", and "Operating Name (DBA)".
- Who will you be Bottling on Account For?: A dropdown menu.
- \* Name: A text input field.
- \* I certify that the listed trade name has been registered with my County (CA) or State (All States): Radio buttons for "Yes" and "No".
- Buttons: "Submit" and "Cancel".

Below the modal window, there is another table with columns: "Variance, Alternate Method, Special Permission Type" and "Description of Request". It also shows "No records found." and buttons for "Add a Row", "Edit Selected", and "Delete Selected". At the bottom of the page, there is a "Continue Application »" button and a "Save and resume later:" button with a folder icon.

The Windows taskbar at the bottom shows the system clock as 9:24 AM on 12/6/2016.

## REQUEST FOR VARIANCE (DETAILS):

The screenshot shows a web browser window at <https://acadef/permitonline/>. The main content area displays a table with columns: Non-contiguous Location Address, Description of Non-contiguous Premises, Distance from the Primary Operation in miles, and Description of proposed Operation(s). Below the table, there is a section titled "CONSENT OF SURETY" with instructions on when a bond is required.

A modal dialog box titled "REQUEST FOR VARIANCE" is open, containing the following text:

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.

\* Variance, Alternate Method, Special Permission Type: ? \* Description of Request:

- Alternate Date for Annual Inventory
- Alternate marks to identify the place of manufacture of certain tobacco products
- Alteration of a DSP with a brewery or establishment of noncontiguous premises
- Application to Use Brewery for Other Purposes
- Change of Location - Sixty Day Close-out at Previous Premise
- Change of plant status - Keeping records instead of submitting form 5110.34
- Cigar Demos off factory premises
- Conduct other businesses within or on bonded premise
- Emergency Storage for tobacco products
- Export spreadsheet instead of the export form 5100.11.
- Label use-up
- Less than 24 hour Alternation
- Maintain records somewhere other than at the premise
- Notice of Alternation
- Other
- Other business in the factory (tobacco)
- Package use up
- Repackage outside the factory
- Req Alternate Method of Operation from Requirements of 27 CFR 25.81(c)
- Request for Alternate Method of Operation - Change in Premises
- Request to maintain records somewhere other than at the DSP premises
- Use of Export spreadsheet instead of official TTB Export forms
- Use of mass flow meters instead of scales
- Variance Request - Recordkeeping

At the bottom of the dialog, there is a "Continue Application" button and a "Save and resume later:" option with a save icon.



## WINERY BUSINESS INFORMATION--1:

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

### Application for New Winery Operation

1 [Contacts & Location](#) | 2 [Application Information](#) | 3 **Business Information** | 4 [Review and Submit](#) | 5 [Cash Bond Amount](#) | 6 [Final Review](#)

**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):

### WINERY BUSINESS INFORMATION--2:

The screenshot shows a web browser window with the URL <https://acadef/permitsonline/>. The browser title is "TTB Online- Permits Online...". The page content includes several sections for providing business information:

- Describe each Wine Premises Building:** Provide size, construction, use and location of doors and windows. The input field contains: "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:** A dropdown menu is set to "Not Applicable".
- Describe any operation which will include spirits:** The input field contains "NA".
- Describe any Volatile Fruit-Flavor Concentrate Operations produced:** The input field contains "NA".
- Describe any other operations you plan to conduct on the wine premises and equipment to be used:** The input field contains "NA".
- Cider Producer - Under 7% Alcohol:** An unchecked checkbox.
- ENVIRONMENTAL INFORMATION**  
Enter "Not Applicable" as needed
- Enter Number of Employees (must be at least one):** The input field contains "1".
- Address of Premises:** The input field contains "1400, A ST, WASHINGTON DC".
- Provide the name of your gas and electric company:** The input field contains "PERCO".

The Windows taskbar at the bottom shows the system clock as 9:04 AM on 12/6/2016.



### WINERY BUSINESS INFORMATION--3:

Browser address bar: <https://acadev/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

Windows taskbar: 9:05 AM 12/6/2016

### WINERY BUSINESS INFORMATION 4:

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

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 Maturity Interest 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)

**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 |
|--|------------------------|----------|----------------------|---|
| <input type="checkbox"/> Diagram, Plant or Plan                |                        |          | Uploaded             |   |
| <input type="checkbox"/> Lease, Agreement or Proof of Property |                        |          | Unloaded             |   |

9:15 AM  
12/6/2016

### RELATED BOND AND PERMITS (DETAIL):

Showing 0-0 of 0

| Commodity Bond 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 Surety or 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.   |           |                        |                            |                          |                                 |               |                |                  |                           |                                   |                                   |                                |                |

**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.

**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:

|                          |  |          |                         |
|--------------------------|--|----------|-------------------------|
| <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> |

**Attachment**

Click "Add" to search your computer for each of the required documents that need to be uploaded. Completing this section will require



## 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             |   | Actions ▾ |
| <input type="checkbox"/> | Lease Agreement or Proof of Property Ownership |                        |          | Uploaded             |   | Actions ▾ |
| <input type="checkbox"/> | Source of Funds Documentation                  |                        |          | Uploaded             |   | Actions ▾ |
| <input type="checkbox"/> | Bond Form(if required)                         |                        |          | Uploaded             |   | Actions ▾ |
| <input type="checkbox"/> | Organizational Documents                       |                        |          | Uploaded             |   | Actions ▾ |

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

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

File Edit View Favorites Tools Help

TTB Website Masterheader

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](#)

### Application for New Winery Operation

1 [Contacts & Location](#) | 2 [Application Information](#) | 3 **Business Information** | 4 [Review and Submit](#) | 5 [Cash Bond Amount](#) | 6

**Step 3 : Business Information > Declare & Acknowledge** \* indicates a required field.

#### Application Information

#### 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:

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

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

9:09 AM 12/6/2016

## REVIEW AND SUBMIT—1

Application for New Winery Operation

1 Application Information 2 Business Information 3 **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**

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

10:24 AM  
 12/6/2016

## REVIEW AND SUBMIT--2:

https://acadev/permitonline/ TTb Online- Permits Online... x

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, charged

10:25 AM  
12/6/2016



## 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 | 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 this person authorized to prepare or review label submissions? |
|----------------------|------------|-------------|-----------|--------|----------|----------------|---------------------|-----------------------|-----------------|-----------|--|----------------|---|--|---|
| 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://acadef/permitsonline/ TTb Online- Permits Online... x

File Edit View Favorites Tools Help

No ASIT data for the sub group above.

**TRADE NAMES / OPERATING NAME**  
No ASIT data for the sub group above. [Edit](#)

**REQUEST FOR VARIANCE**  
No ASIT data for the sub group above. [Edit](#)

**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

10:26 AM 12/6/2016

## REVIEW AND SUBMIT—5

Browser address bar: <https://acadev/permitonline/>

Browser tabs: 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             |   |

Windows taskbar: 10:27 AM 12/6/2016

## REVIEW AND SUBMIT--6

https://acadev/permitonline/ TTb Online- Permits Online... x

File Edit View Favorites Tools Help

**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;mht;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  Yes  No  
have examined this application, including accompanying statements, and to the best of my knowledge and belief, it is true, correct, and complete.:

Declaration Date: 12/06/2016

Continue Application » Save and resume later:

10:29 AM 12/6/2016

## RECORD SUBMITTAL--1

The screenshot shows a web browser window with the URL <https://acadev/permitonline/>. The page title is "TTB Online- Permits Online...". The browser's menu bar includes "File", "Edit", "View", "Favorites", "Tools", and "Help".

The application page has a navigation bar with "Home", "Alcohol Permits & Registrations", and "Tobacco Permits & Firearms Registration". Below this is a search bar with the text "Create a New Application | Search Your Applications".

The main heading is "Application for New Winery Operation". A progress bar shows six steps: 1, 2 Application Information, 3 Business Information, 4 Review and Submit, 5 Cash Bond Amount, and 6 Record Submittal. Step 6 is highlighted in blue.

**Step 6: Record Submittal**

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.

**TTB will consider your application abandoned after fifteen business days if all required supporting documents are not received.**

Thank you for using TTB's Permits Online.  
**Your Tracking Number is WN-2016-00010.**

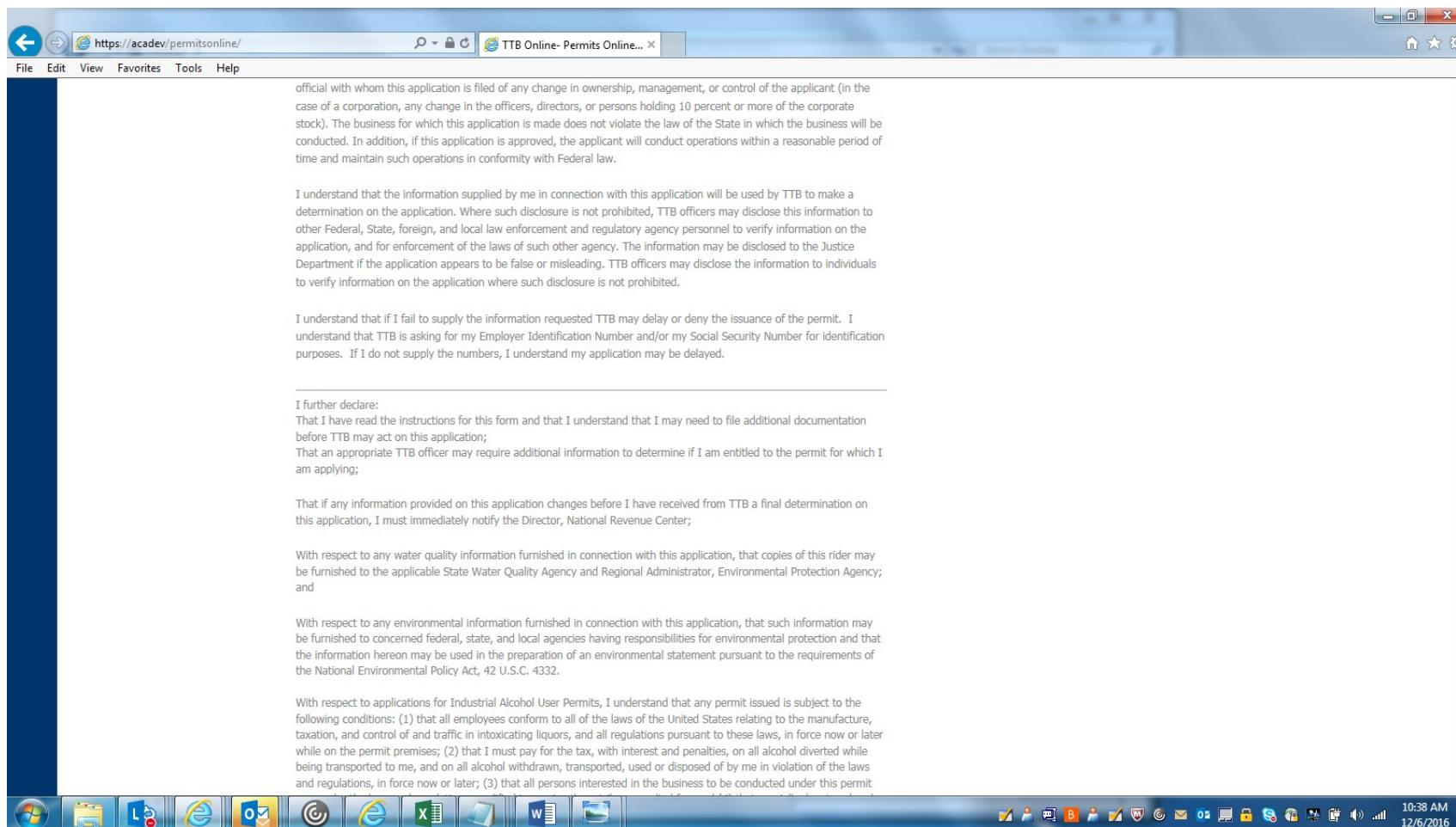
You will need this number to check the status of your application. You will be notified via email that we have received your application. If you do not receive an email acknowledging receipt within 24 hours, please contact TTB at 1-855-TTB-PONL.

**AFFIRMATION**  
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.

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 time as 10:35 AM on 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

The screenshot shows a web browser window with the address bar displaying "https://acadev/permitonline/" and the page title "TTB Online- Permits Online...". The browser's menu bar includes "File", "Edit", "View", "Favorites", "Tools", and "Help". The main content area contains several paragraphs of text, including a declaration of understanding and a further declaration section. The Windows taskbar at the bottom shows various application icons and the system clock indicating 10:38 AM on 12/6/2016.



## RECORD SUBMITTAL-- 3

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.

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[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

10:38 AM  
12/6/2016

=== END ===