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| License/Applicant | Attorney's | Appellant | Complaints/Charges | Trans. No. of Pgs. | Charges/Objections Heard by Administrative Law Judge | Date & Time |
|---|--|-----------|--|-----------------------|--|---------------------------------|
| CLUB TRUTH VA COMEDY LLC CLUB TRUTH VA COMEDY 3014 MEMORIAL AVE LYNCHBURG, VA 24501 Application No.: 013483371- WINE AND BEER ON AND OFF PREMISES 013483371- MIXED BEVERAGE RESTAURANT Administrative Case No.: 013531030 | Joseph Sanzone, Esq. 1106 Commerce St. Lynchburg, VA 24505 Counsel for the licensee Erik Smith, Esq., Assistant Legal Counsel Counsel for the Bureau of Law Enforcement | Applicant | The applicant or person enumerated in Section 4.1-222(1), Kelvin King, has been convicted of a felony or any crime or offense involving moral turpitude. REF: Section 4.1-222(1)(b) of the Code of Virginia. The place to be occupied by the applicant is so located with respect to West Lynchburg Baptist Church that the operation of such place under the license will adversely affect or interfere with the normal orderly conduct of the affairs of such institution or facility. REF: Section 4.1-222(2)(c) of the Code of Virginia. The place to be occupied by the applicant is so located that violations of the VA ABC Act, the laws of the Commonwealth, or local ordinances relating to peace and good order would result from issuance of the license and operation thereunder. REF: Section 4.1-222(2)(b) of the Code of Virginia. | 153 | 1. The applicant or person enumerated in Section 4.1-222(1), Kelvin King, has been convicted of a felony or any crime or offense involving moral turpitude. REF: Section 4.1-222(1)(b) of the Code of Virginia. 2. The place to be occupied by the applicant is so located with respect to West Lynchburg Baptist Church that the operation of such place under the license will adversely affect or interfere with the normal orderly conduct of the affairs of such institution or facility. REF: Section 4.1-222(2)(c) of the Code of Virginia. 3. The place to be occupied by the applicant is so located that violations of the VA ABC Act, the laws of the Commonwealth, or local ordinances relating to peace and good order would result from issuance of the license and operation thereunder. REF: Section 4.1-222(2)(b) of the Code of Virginia. Incident No.: 013499435 | January 15, 2025 10:00 AM |
| MLJ HOLDINGS LLC ALTA ORSA WINERY 1850 DUNCAN SPRINGS ROAD HOPLAND, CA 95449-9819 Mailing Address: PO Box 550 HOPLAND, CA 95449-0550 Application for: | Theodore Adams III, Esq. Matthew Weinstein, Esq. McGuireWoods, LLP Gateway Plaza 800 East Canal Street Richmond, Virginia 23219 & Sean O'Leary, Esq. O'Leary Law & Policy Group, LLC | | On April 17, 2024, the Virginia ABC Bureau of Law Enforcement denied Alta Orsa's request for approval as a fulfillment warehouse. The denial indicated that Alta Orsa could not be approved because it held a California winegrower license. It indicated that Alta Orsa, as a California winegrower licensee, did not appear to be a business operating a fulfillment warehouse as defined by Virginia Code § 4.1-209.1(F) or 3VAC5-70-240. | 57 | On April 17, 2024, the Virginia ABC Bureau of Law Enforcement denied Alta Orsa's request for approval as a fulfillment warehouse. The denial indicated that Alta Orsa could not be approved because it held a California winegrower license. It indicated that Alta Orsa, as a California winegrower licensee, did not appear to be a business operating a fulfillment warehouse as defined by Virginia Code § 4.1-209.1(F) or 3VAC5-70-240. | January 15, 2025 11:00 am |



| OUT OF STATE FULFILLMENT WAREHOUSE Adminstrative Case No.: 013538033 | 205 N. Michigan Avenue Suite #810 Chicago, IL 60601 For the Applicant | | | |
|---|---|----------|--|--|
| | Maureen E. Mshar, Esq. LaTonya Hucks-Watkins, Esq. Virginia ABC Office of Legal Counsel For the Bureau of Law Enforcement | Objector | | |

Security

c: Mr. Hugo Mr. Euille Mr. Curtis Ms. LaMotte Communications

Mr. Stepanian Ms. Jenkins Mr. Daniel Ms. Intagliato

Mr. Holland Mr. Farino Ms. Peay Office of Legal Counsel

CONTACT INFORMATION: Kristie Miles, Senior Paralegal; Kristie.Miles@VirginiaABC.com; Phone 804-213-4441; Fax 804-213-4731