



Department of the Treasury

Alcohol and Tobacco Tax and Trade Bureau



Press Release

For Immediate Release
Contact: Tom Hogue (202) 453-2180

October 21, 2015
FY-16-02

TTB Criminal Investigation Results in Guilty Plea for Illegal Wholesaler

Baltimore, MD — On October 21, 2015, Tushar Patel pled guilty in United States District Court to conducting a wholesale liquor business without a permit in violation of the Federal Alcohol Administration Act.

Sentencing has been set for January 29, 2016.

This case was investigated by the Alcohol and Tobacco Tax and Trade Bureau (TTB), the Internal Revenue Service (IRS), and Homeland Security Investigations (HSI). The matter is being prosecuted by Richard Kay, an Assistant United States Attorney for Rod J. Rosenstein, US Attorney, District of Maryland.

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