

**STATE OF CONNECTICUT
DEPARTMENT OF CONSUMER PROTECTION**

Certified Mail, Receipt # 7020 3160 0000 1918 2808
Email: jbachrach06@gmail.com

IN THE MATTER OF:

TWT Vintners Connecticut, LLC
d/b/a Wine Trust
464 Heritage Road
Southbury, CT 06488-3863

Case: 2023-756
Permit: LIW.714
Backer: TWT Vintners Connecticut, LLC

NOTICE OF TERMINATION HEARING

The Department of Consumer Protection has received a notice from Marquee Selections, out of state shipper, permit number LSL.1223, for the termination of TWT Vintners Connecticut LLC, permit LIW.714, as the wholesaler for liquor products in the State of Connecticut.

Reasons for the request to terminate are stated in a letter sent by Shannon Humprey, President of Marquee Selections, which was received sometime in October of 2023, by the Department of Consumer Protection and marked as Exhibit A. The Department hereby gives notice that it will conduct a hearing on whether just and sufficient cause exists for termination and appointment pursuant to the Connecticut General Statutes Sec. 30-17(a)(2).

The hearing will be conducted at the Department of Consumer Protection, by Microsoft Teams (online), on the **22nd** day of **February 2024**, at **9:30 a.m.** The parties should be prepared to present testimony and arguments in favor of their respective positions at that time and place.

If you have any questions, please contact Tanya A. Washington of the Department of Consumer Protection's Legal Division by telephone (860) 241-8475, fax (860) 706-1332, or email tanya.washington@ct.gov.

Dated at Hartford, Connecticut, this 11th day of January 2024.

STATE OF CONNECTICUT
DEPARTMENT OF CONSUMER PROTECTION



Scott P. Madeo
Staff Attorney
Department of Consumer Protection

Exclusive Wine Imports by
MARQUEE SELECTIONS

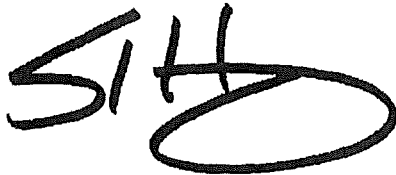
Please find enclosed a copy of the letter sent to The Wine Trust notifying them of this termination with 7018 1830 0000 5604 7750.

Please find enclosed a copy of The Wine Trust's account statement detailing the overdue amounts

Copies of the emails between Marquee Selections and The Wine Trust showing the multiple requests for payment are available as well should they be needed. They have not been printed as it would involve a large quantity of paper, but it can be done upon request.

If you have any questions, please do not hesitate to contact us at info@marqueewines.com or by calling Shannon Humphrey, President, Marquee Selections at 816.550 8717.

Respectfully,

A handwritten signature in black ink, appearing to read 'SH' followed by a large, stylized flourish that loops around and under the letters.

Shannon Humphrey
President
Marquee Selections, LLC

STATEMENT

Marquee Selections LLC
3150 Mercier Suite 543

Phone 888-MARQUEE Fax 913-217-9343

Date:	10/24/2023
Account:	05WINETRUST
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THE WINE TRUST

Document No.	Date	PO #	Description	Document Amount	Amount Remaining	Account Balance
MQINV005052	6/30/2023	JUNE 2023 I	MQINV005052	\$2,451 12	\$0 00	\$61,244 90
MQINV005053	6/30/2023	JUNE 2023	MQINV005053	\$1,526 16	\$0 00	\$62,771 06
MQINV005054	6/30/2023	JUNE 2023 I	MQINV005054	\$312 34	\$0 00	\$63,083 40
MQINV005055	6/30/2023	JUNE 2023 I	MQINV005055	\$66 32	\$0 00	\$63,149 72
MQINV005078	7/31/2023	JULY 2023 F	MQINV005078	\$1,110 81	\$0 00	\$64,260 53
CREDIT000906	8/4/2023	JULY 2023 F	Applied MQINV005078	-\$99 96	\$0 00	\$64 160 57
MQINV005079	7/31/2023	JULY 2023 F	MQINV005079	\$580 80	\$0 00	\$64,741 37
MQINV005080	7/31/2023	JULY 2023 F	MQINV005080	\$2,153 10	\$0 00	\$66,894 47
MQINV005081	7/31/2023	JULY 2023 F	MQINV005081	\$386 32	\$0 00	\$67 280 79
MQINV005100	8/31/2023	AUG 2023 R	MQINV005100	\$470 97	\$0 00	\$67 751 76
MQINV005101	8/31/2023	AUG 2023 R	MQINV005101	\$415 14	\$0 00	\$68,166 90
MQINV005102	8/31/2023	AUG 2023 R	MQINV005102	\$1,257 33	\$0 00	\$69,424 23
MQINV005103	8/31/2023	AUG 2023 R	MQINV005103	\$49 74	\$0 00	\$69 473 97
MQINV005104	8/31/2023	AUG 2023 R	MQINV005104	\$119 06	\$0 00	\$69,593 03
					Amount Due:	\$69,593 03

Remit to
Marquee Selections LLC

<u>Current</u>	<u>0-15 Days</u>	<u>16 - 30 Days</u>	<u>31 - 60 Days</u>	<u>61 - 90 Days</u>	<u>91 - 120 Days</u>	<u>121 and Over</u>
\$6,851 24	\$0 00	\$4,131 07	\$6,622 38	\$9,166 00	\$9,389 45	\$33,432 89