

Maryland Alcohol & Tobacco Tax

BULLETIN



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No. AB-28

July 3, 2000

TO: Selected Alcoholic Beverage Licensees

SUBJECT: Violations — January 1, 1999 - June 30, 2000

Below are listed alcoholic beverage licensees who have admitted to certain activities contrary to the laws and regulations administered by this office and have voluntarily paid a monetary fine, pursuant to Section 10-402 of Article 2B of the Annotated Code of Maryland, in lieu of a license/permit suspension or revocation.

Licensee	License/ Permit #	Description of Violation	Fine Paid
Churchill Distributors LLC	W1-00039	Failure to comply with notification provisions of Section D of Regulation 03.02.01.05 re price filings.	\$500.00
Reliable Liquors Inc.	W1-00038	Sales of alcoholic beverages to non-licensee contrary to Section 1-201 of Article 2B. (Activity of a former solicitor/employee.)	\$3,000.00
Bond Distributing Co.	W3-00040	Failure to comply with provisions of Administrative Release No. AB-3 (rental of refrigerated truck to retail licensee).	\$500.00
Bacchus Importers Ltd.	W1-00127	Violation of Section 12-104 of Article 2B (consignment sale) and Regulation 03.02.05.12 (trade practices).	\$3,000.00
Howard M. Dinkel	SP-36571	Violation of Section 12-104 of Article 2B (consignment sale).	\$500.00
Frederick P. Winner Ltd.	W1-00072	Violation of Section 12-104 of Article 2B re providing something of value to retail licensee (free gifts in exchange for purchase of product).	\$10,000.00

For the deaf and hard of hearing: TTY users call via Maryland Relay at 711 in Maryland or 1-800-735-2258 from elsewhere. TTY: 410-767-1967 (Baltimore metro area). If you need a reasonable accommodation for a disability, please contact us before you visit. If you need the information in this publication in an alternate format, contact: Office of Communications 410-260-7995 (voice), 410-260-7157 (TTY).

Licensee	License/ Permit #	Description of Violation	Fine Paid
Roland Muir	SP-36143	Violation of Section 12-104 of Article 2B re providing something of value to retail licensee (free gifts in exchange for purchase of product).	\$2,500.00
Lee V. Gantt	SP-01925	Violation of Section 12-104 of Article 2B re providing something of value to retail licensee (free gifts in exchange for purchase of product).	\$500.00
Australian Great Estates	W5-00678	Violation of Section 1-201(a)(2) and 2-301(f) of Article 2B (improper deliveries to retail licensees).	\$4,000.00
Kysela Pere et Fils	ND-35567	Violations of Sections 1-201(a)(2) and 2-101(i) of Article 2B (improper deliveries to retail licensees).	\$2,000.00

Charles W. Ehart, DPA
Director