

# Bulletin



Comptroller of Maryland • Alcohol and Tobacco Tax Division • Goldstein Treasury Building • P.O. Box 2999  
Annapolis, Maryland 21404-2999 • Telephone: 410-260-7314 • Forms-by-Fax: 410-974-FAXX(3299);  
Web Site: <http://compnet.comp.state.md.us/att/>

## No. AB-36

January 9, 2003

**TO:** Selected Alcoholic Beverage Licensees

**SUBJECT:** Violations -- January 1, 2002 - December 31, 2002

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
Beringer Blass Wine Estates	ND-19228	Failure to file On-Premise Promotional Form pursuant to Regulation 03.02.05.12.	\$1,000.00
Churchill Distributors LLC	W1-00039	Failure to file On-Premise Promotional Form pursuant to Regulation 03.02.05.12.	\$500.00
Anheuser-Busch Inc.	ND-18686	Violation of Section 12-104 of Article 2B of the Annotated Code of Maryland re providing something of value to retail licensee (temporary bar).	\$20,000.00
Bees Distributing Co., Inc.	W4-00035	Violation of Section 12-104 of Article 2B and Regulation 03.02.05.11 re providing illegal services to retail licensee.	\$2,000.00
Daryl E. Long	SP-41936	Violation of Section 12-104 of Article 2B and Regulation 03.02.05.11 re providing illegal services to retail licensee.	\$500.00

<b>Licensee</b>	<b>License/ Permit #</b>	<b>Description of Violation</b>	<b>Fine Paid</b>
Walter R. Neveker	SP-39656	Violation of Section 12-104 of Article 2B and Regulation 03.02.05.11 re providing illegal services to retail licensee.	\$500.00
Jerry K. Wood	SP-39663	Violation of Section 12-104 of Article 2B and Regulation 03.02.05.11 re providing illegal services to retail licensee.	\$500.00
Buck Distributing Co.	W4-00015	Violation of Section 12-104 of Article 2B and Regulation 03.02.05.10 re providing improper sign to retail licensee.	\$250.00
Joseph P. O'Connor	SP-39841	Violation of Section 12-104 of Article 2B and Regulation 03.02.05.10 re providing improper sign to retail licensee.	\$750.00
Guinness UDV of North America Inc.	ND-18846	Violation of Section 12-104 of Article 2B re providing something of value to retail licensee (payment of advertising and promotional fees).	\$5,000.00
Bees Distributing Co., Inc.	W4-00035	Violation of Section 12-104 of Article 2B and Regulation 03.02.05.10 re providing improper sign to retail licensee.	\$3,000.00
Erwin Distributing Co.	W4-00060	Violation of Section 12-104 of Article 2B and Regulation 03.02.05.10 re providing improper sign to retail licensee.	\$3,000.00
Argen Wine Imports Ltd.	W1-00102	Repeated failure to file timely tax returns as required by Section 5-201 of the Tax-General Article and Regulation 03.02.04.01.	\$1,000.00
B.P. Lesky Distributing Co.	W4-00115	Violation of Section 12-104 of Article 2B re providing something of value to retail licensee (payment of promotional fee).	\$500.00
Larkin Wholesale Co., Inc.	W4-00067	Violation of Section 12-104 of Article 2B re providing something of value to retail licensee (payment	\$500.00

<b>Licensee</b>	<b>License/ Permit #</b>	<b>Description of Violation</b>	<b>Fine Paid</b>
		of promotional fee).	
Wantz Distributors Inc.	W4-00076	Violation of Section 12-104 of Article 2B re providing something of value to retail licensee (payment of promotional fee).	\$500.00
Port Dixie Enterprises Inc.	ND-19422	Storage of alcoholic beverages in Maryland without proper permit required under Section 2-101 of Article 2B.	\$425.00
DCI Miami, Inc.	ND-39088	Repeated failure to file timely tax returns as required by Section 5-201 of the Tax-General Article and Regulation 03.02.01.01.	\$500.00
Wildlife Brewing NB, Inc.	ND-42265	Repeated failure to file timely tax returns as required by Section 5-201 of the Tax-General Article and Regulation 03.02.01.01.	\$500.00
Australian Great Estates Ltd.	W5-00678	Repeated failure to comply with provisions of Regulation 03.02.01.04 re credit control.	\$1,500.00
Lohr Distributors, Inc.	W4-00087	Violation of Section 12-102 of Article 2B re price discrimination in sale of malt beverage products.	\$500.00

Charles W. Ehart, DPA  
Director  
Alcohol and Tobacco Tax Division