

Bulletin

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No. AB-40

January 19, 2005

To: Selected Alcoholic Beverage Licensees

Subject: Violations -- January 2004 - December 2004

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, in lieu of a license/permit suspension or revocation, pursuant to Section 10-402, of Article 2B, of the Annotated Code of Maryland.

Licensee	License/ Permit #	Description of Violation	Fine Paid
Harbrew Imports, LTD	ND-43138	Violation of section 5-301, Tax-General Article. Failure to pay state alcoholic beverage tax.	\$7,500
Johanna Morse	AI-45273	Violation of section 2-101, of Article 2B. Alcohol awareness training without proper permit.	\$100
Monsieur Touton of Maryland	W2-00521	Violation of COMAR 03.02.01.04. Failure to comply with credit control regulation.	\$2,000
Talbott Vineyards	ND-40976	Violation of section 2-101, of Article 2B. Sales of alcohol without a permit.	\$500
World Trade Services, LTD	W1-00641	Violation of COMAR 03.02.01.04. Failure to comply with credit control regulation.	\$1,500
F.P. Winner LTD	W1-00072	Violation of section 2-301, of Article 2B. Purchase of alcohol from entity without proper permit.	\$1,500
Monsieur Touton of Maryland	W2-00521	Violation of COMAR 03.02.01.04. Failure to comply with credit control regulation.	\$2,000

Larry W. Tolliver
 Director