
140 East Front Street, CN 087, Trenton, New Jersey 08625-0087

BULLETIN 2460

JUNE 2, 1993

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BULLETIN 2460

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1. **APPOINTMENT OF ASSISTANT ATTORNEY GENERAL JOHN G. HOLL AS ACTING DIRECTOR.**

Upon the retirement of Director Catherine A. Costa as the 13th Director of the Division of Alcoholic Beverage Control, Attorney General Robert J. Del Tufo announced the appointment of Assistant Attorney General John G. Holl as Acting Director.

Prior to this designation, Mr. Holl, who is a resident of South Orange, served as Acting Deputy Director for Enforcement, coordinating and overseeing many initiatives to ensure greater adherence to the vast array of ABC laws and regulations.

Bringing comprehensive experience and insight to this position, he served as Chief of Staff of the Division of Criminal Justice and Acting Bergen County Prosecutor. Until this most recent appointment, Acting Director Holl headed the Attorney General's Office of Drug Policy.

2. APPOINTMENT OF RICHARD CARLEY AS ASSISTANT ATTORNEY GENERAL IN CHARGE OF ENFORCEMENT, AND APPOINTMENT OF GERALD A. GRIFFIN AS DEPUTY DIRECTOR, REGULATORY BUREAU.

With the swearing in of Acting Director Holl, Richard Carley, a graduate of Seton Hall Law School comes to his new responsibilities with extensive law enforcement credentials. Mr. Carley comes to the Division of ABC from the Division of Criminal Justice, where he spent 18 years in a variety of capacities. Most recently, he served as Deputy Director of Operations. He has worked with the Narcotics Task Force, Medicaid Fraud Section, Drug Diversion Unit, and Program Integrity. From 1982-1983, he also served as Acting Prosecutor in Bergen County.

As AAG In Charge of Enforcement, Mr. Carley, of West Windsor, will develop and implement enforcement policy and oversee all enforcement efforts for the Division of Alcoholic Beverage Control. He will identify enforcement priorities and will implement an administrative case tracking enforcement system.

Gerald A. Griffin, former Deputy Director of the Compliance Bureau, will now head the Division's Bureau of Regulatory Affairs. Griffin, a resident of Cherry Hill, will provide legal counsel to ABC, oversee all administrative rules and regulations, and draft opinions in contested cases.

A graduate of Indiana University School of Law, Griffin joined state government in 1976, and has held a number of administrative and management positions in ABC, including Assistant Deputy Director of the Regulatory Bureau and Executive Assistant to the Director.

Part of Mr. Griffin's duties as Deputy Director of the Compliance Bureau was to review staff attorneys' work and provide supervision and guidance to attorneys on both substantive and complex procedural matters, and to supervise regulatory mechanisms governing employment authorization of

criminally disqualified persons working in or associated with the alcoholic beverage industry.

3. RECONSTITUTION OF THE ALCOHOLIC BEVERAGE CONTROL ADVISORY COMMITTEE.

The Alcoholic Beverage Control Advisory Committee was created by former Director Catherine Costa in 1991, and was patterned after the now defunct ABC Study Commission. With input from the various segments of the alcoholic beverage industry, the ABC Advisory Committee will review matters of collective concern that can have significant consequences for this multi-billion dollar industry, and subsequently, make recommendations to the Director for his review.

The members and their affiliations are as follows:

Mr. Leo Bromley, Chairman
Mr. Charles D. Sapienza, representing the New Jersey Wine & Spirits Wholesalers Association, Vice Chairman
Ms. Nancy Brach, representing the National Council On Alcoholism
Mr. Gary Ferruggia, representing the New Jersey Restaurant Association
Mr. Robert Guttag, representing Black Prince Distillery
Mr. John Hanley, representing the New Jersey Liquor Stores Association
Ms. Agnes Kristen, representing Kristen Distributing Company
Captain Michael W. McLaughlin, representing New Jersey State Police, ABC Enforcement Bureau
Mr. Anthony J. Napodano, representing the Shop Rite cooperative
Mr. Robert J. Pinard, representing the Beer Wholesalers' Association of New Jersey
Ms. Mary Rahmig, representing the New Jersey Licensed Beverage Association
and
Mr. Emil Verdoni, representing unionized wine & spirits wholesale solicitors.

4. SYNOPSIS OF COURT DECISION, WEMAR, INCORPORATED.

COURT DECISIONS - RE: WEMAR, INC. T/A WOOD EAST -
DIRECTOR AFFIRMED.

STATE OF NEW JERSEY
DIVISION OF ALCOHOLIC
BEVERAGE CONTROL,

SUPERIOR COURT OF NEW JERSEY
APPELLATE DIVISION
A-154-92T5

Petitioner-Respondent,

v.

WEMAR, INC.
t/a WOOD EAST,

Respondent-Appellant.

Argued January 5, 1993 - Decided January 21, 1993

Before Judges R.S. Cohen, Muir, Jr., and Kestin.

On appeal from the Final Order of the Division of
Alcoholic Beverage Control.

H. Robert Boney, Jr., argued the cause for appellant
(Boney & Costello, attorneys).

Kevin Marc Schatz, Deputy Attorney General, argued the
cause for respondent (Robert J. Del Tufo, Attorney
General of New Jersey, attorney; Joseph L. Yannotti,
Assistant Attorney General, of counsel).

PER CURIAM

Appeal from the Director's Decision in State of New
Jersey, Division of Alcoholic Beverage Control, v. Wemar,
Inc. t/a Wood East 93 N.J.A.R. 2nd. ____ (1992). Director's
Decision affirmed. The licensee/appellant was found guilty of
allowing and permitting lewd conduct on the license premises.
It appealed the Director's penalty of revocation. The Court

found that the Director's rejection of the Administrative Law Judge's recommended penalty of 255 days and the imposition of revocation of the license was not an abuse of discretion. (The Opinion was not approved for publication by the Court Committee on Opinions.)

5. SYNOPSIS OF COURT DECISION, 99 WASHINGTON STREET, INCORPORATED.

COURT DECISIONS - RE: 99 WASHINGTON STREET, INC. T/A GOOD & PLENTI - DIRECTOR AFFIRMED.

STATE OF NEW JERSEY
DIVISION OF ALCOHOLIC
BEVERAGE CONTROL,

SUPERIOR COURT OF NEW JERSEY
APPELLATE DIVISION
A-208-92T1

Petitioner-Respondent,

v.

99 WASHINGTON STREET, INC.
T/A GOOD & PLENTI,

Respondent-Appellant.

Argued February 17, 1993 - Decided March 25, 1993

Before Judges Pressler, Muir, Jr., and Kestin.

On appeal from the Final Order of the New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control.

Harold J. Ruvoldt, Jr., argued the cause for appellant (Ruvoldt & Ruvoldt, attorneys; Harold J. Ruvoldt, Jr., on the brief).

Nancy Mahony, Deputy Attorney General, argued the cause for respondent (Robert J. Del Tufo, Attorney General of New Jersey, attorney; Mary C. Jacobson, Deputy Attorney General,

of counsel; Ms. Mahony, on the brief).

PER CURIAM

Appeal from the Director's Decision in State of New Jersey, Division of Alcoholic Beverage Control v. 99 Washington Street, Inc. t/a Good & Plenti, 92 N.J.A.R. 2nd 76 (1992). Director's Decision affirmed. The Court upheld and affirmed the Director's findings that the undisclosed disqualified person's relationship to the license and business constituted a violation of N.J.S.A. 33:1-26. Moreover, the penalty imposing an indefinite suspension with leave to vacate upon sale to a bona fide purchaser was judicially permissible and reasonable under the circumstances. (The Opinion was not approved for publication by the Court Committee on Opinions).

6. NOTICE TO WHOLESALERS: RE-EXAMINATION OF CREDIT REGULATION, SALE OF ALCOHOLIC BEVERAGES ON CREDIT TO DELINQUENT RETAILER PRIOR TO CROSS-NOTIFICATION/SPECIFIC TIME.

The following is a notice and interpretation of the Division's credit regulation (N.J.A.C. 13:2-24.4), regarding the sale of alcoholic beverages on credit to a defaulting retailer by the creditor/wholesaler prior to cross notification to all other wholesalers. This issue was raised and discussed before the members of the Director's Advisory Committee on Wednesday, August 19, 1992. The decision as set forth below reflects in part their recommendations.

This notice constitutes the Division's interpretation and decision regarding the extension of credit to a delinquent retail licensee in the time period after payment of an invoice is due, but prior to the time that cross notification of the retailer's delinquency is given to other wholesalers (which thereby places the retail license on C.O.D. status). The issue raised was whether the original unpaid wholesaler may continue to extend credit to a retailer who has failed to pay an invoice within the terms of sale (normally thirty (30) days), up until the time that the

licensee is placed on C.O.D. status and the delinquency is cross notified to all other wholesalers. The regulations (N.J.A.C. 13:2-24.4) indicate that a wholesaler who has not received payment within the terms of the sale period must, within three (3) business days after the invoice is due, send the delinquent retailer a Notice of Obligation (N.J.A.C. 13:2-24.4(b)). If payment is not received or, the invoice is not contested by the retailer on the third (3) business day after the Notice of Obligation is served, the unpaid wholesaler must transmit a Notice of Delinquency to all other wholesalers (which upon receipt prevents any other wholesaler from selling to the listed retailer on credit until notice of satisfaction is received). Under this regulatory time period the license will not be placed on C.O.D. status as to all other wholesalers for a period of five to seven days after the invoice terms require payment.

The Division's original interpretation had been that the wholesaler who has not been paid (i.e., the "unpaid wholesaler") should no longer be able to sell to the retailer on credit even though such wholesaler could not transmit a Notice of Delinquency and place the license on C.O.D. status until conclusion of the notice periods. The reason for the Division's position was two-fold. First, upon review of the regulation, this interpretation of the terms of sale appeared to be the most logical. Second, such an interpretation insured that no retailer would receive any benefit or different credit treatment by the unpaid wholesaler, since it would require C.O.D. status to immediately attach to the delinquent retailer for any continued sales.

In re-evaluating this position several new factors were brought to light concerning actual credit practices of the industry and the impact of this decision on the industry. It has been indicated that the practice of the industry has been that a retail license is in an "approved" credit status until the time that notice of its delinquency is received by all wholesalers. Prior to deregulation, the procedure followed was for wholesalers to submit the names of delinquent retailers to the Division by Tuesday, and the Division would then put these defaulting retailers on a list the following

Friday. Up until the time that the Division published that list, no wholesaler would refuse to extend credit to a delinquent retailer. As a result, a retailer could default on a Friday and his name would not appear on a list until the following Friday. During that entire week, from Friday to Friday, that retailer could and would be extended credit by any wholesaler including the wholesaler that had not been paid. Besides this deviation from actual industry practice, it has been pointed out that the proposed Division interpretation could result in substantial business detriment to the unpaid wholesaler since the delinquent retailer could, prior to cross notification, continue to purchase product and receive credit from any other wholesaler.

In reviewing both sides of this particular issue, the Division specifically notes that under current practice, the credit system appears to work well considering that the percentage of outstanding and non-paid retail liquor debts is extremely low in comparison to the total amount of alcoholic beverages sold on an annual basis. However, the absence of a strict and definitive time period at which point C.O.D. status must attach to a delinquent retail license, not only could lead to discriminatory treatment among retailers, but also could substantially weaken the stability of the wholesale/retail credit segment of the industry.

In reviewing Title 13, Chapter 2 of the New Jersey Administrative Code (N.J.A.C. 13:2-1.1 et seq.), the Division finds nothing in the regulations which specifically prohibits the Director from allowing the extension of credit during the limited period prior to cross notification. Additionally, there is a significant business rationale for allowing wholesalers the ability to make a business determination as to whether or not they will extend credit to particular delinquent retailers prior to the time of cross notification, rather than prevent it by regulatory interpretation. It would appear that many of the defaulting retailers will pay prior to cross notification and thus the only person prejudiced would be the unpaid wholesaler who would be prohibited from extending credit.

As a result, the Division has determined to interpret the provisions of N.J.A.C. 13:2-24.4 to permit unpaid wholesalers to individually determine (rather than be required by regulatory interpretation) whether they will continue to sell on credit to delinquent retailers for the limited period prior to final cross notification, as specified hereafter. However, in order to insure that proper notice of delinquencies are given and that the purpose and intent of the regulations are carried out; credit can be extended by the non-paid wholesaler only until the thirty-fifth business day after the date of the original unpaid invoice. Furthermore, in no instance can more than thirty seven days elapse after the date of the original unpaid invoice if there is an intervening weekend or holidays and payment has not been received. In utilizing these time periods, it is assumed that wholesalers will use the quickest permissible method in serving of the Notice of Obligation and the immediate placement of the license on C.O.D. status by means of a Notice of Delinquency.

In summary, please be advised that, during the period from the date the invoice is due until the date of required cross notification (as discussed above) and the placement of the license on C.O.D. status, the original unpaid wholesaler may extend credit for a period of five business days after the invoice becomes due and owing or for a period not to exceed a total of seven days if there is an intervening weekend. However, after this time period, no credit may be extended by such unpaid wholesaler, whether or not the license has actually been placed on C.O.D. status by the filing of a Notice of Delinquency. This interpretation is able to harmonize the specific concerns that have been raised while still insuring uniform and strict compliance with the intent behind the credit regulations.

Finally, wholesalers should review the provisions in N.J.A.C. 13:2-24.4(f) should disputes arise between themselves and retailers. The Division, upon timely telephone notification (confirmable in writing) by a retailer of a credit dispute, will issue an Order prohibiting the placement of such retailer on a C.O.D. status, and will give

the parties additional time in which to settle such disputes. Usage of this avenue of credit dispute resolution not only provides the mediation services of this Division, if necessary, it also permits additional time for such resolution between the parties, in conformance rather than in violation of the credit regulations.

7. INTERPRETATION OF CREDIT REGULATIONS AS APPLIED TO COOPERATIVE PURCHASES; PARTICULARLY THE DEFINITION OF "JOINTLY" AND "SEVERALLY" LIABLE.

The Division has considered the issue of placement of co-op members on C.O.D. status when one of the members of a co-op fails to pay its respective invoice for goods purchased in a cooperative order.

This particular issue has caused some confusion as to the exact interpretation of the regulatory provisions in the defaulting co-op situation. An example of the defaulting provisions would be as follows:

1. In a 10 member cooperative purchasing group, three members purchase 7 cases of a particular product for a total of 21 cases in order to receive a 20 case quantity discount price. Members 1 & 2 pay their respective invoice for 7 cases, but member 3 fails to pay. The question posed is:
 - (a) Whether co-op members 1 & 2 along with co-op member 3 are placed on C.O.D., or
 - (b) Whether all 10 co-op members are placed on C.O.D., or
 - (c) Whether only co-op member 3 is placed on C.O.D.

This ambiguity developed as a result of the general language in N.J.A.C. 13:2-26(a)6 that states that each member of the co-op is both jointly and severally liable for payment for purchase made through the cooperative mechanism.

After reviewing the general business practices of the wholesale industry, the Division finds that option (c) above best harmonizes the regulatory intent and Division's interests with feasible business practices. Thus, only the defaulting licensee should be placed on C.O.D. status. The other members of the co-op that either did or did not participate in the specific purchase would not be affected with C.O.D. status. However, based upon N.J.A.C. 13:2-26(a)6, all members of the cooperative are jointly and severally liable for the obligation should the wholesaler seek payment of the defaulting retailer's bill through court action or recourse against any bonds posted by the cooperative as guarantees of payment.

Some of the background components leading to this interpretation follows:

1. While wholesalers are aware that all co-op members are jointly and severally liable for a defaulted cooperative invoice by any member, they have not placed an entire co-op on C.O.D. for non-payment of one of its members. Only the defaulting retailer is placed on C.O.D. In most instances, arrangements are almost immediately made and the defaulted bill is paid by the other buying members or from a posted collateral bond that guarantees payment. If these methods aren't used to satisfy the obligation, the defaulting retailer is placed on C.O.D. status for all its future purchases until that retailer pays the bill.
2. Secondly, the regulations require that each wholesaler maintain a written copy of the cooperative purchase agreement which will include joint and several liability provisions. Therefore, the wholesaler would have a basis in writing for bringing suit against the non-defaulting members as a guarantor which is the necessary condition in order to establish a cooperative. This concept is distinguishable from the C.O.D. provisions and does not mandate that all cooperative members be placed

on C.O.D.

Therefore, it is the Division's determination and finding that only the defaulting member of the cooperative be placed on C.O.D. Non-defaulting members of the cooperative should not have their credit status disturbed due to the failure of one of its members to pay.

8. NOTICE TO WHOLESALERS - REQUIREMENT THAT ALL CPLs BE FILED AT THE DIVISION'S OFFICES ON OR BEFORE THE 15TH OF THE MONTH PRECEDING THE CALENDAR SALE MONTH; PROCEDURAL AND SUBSTANTIVE REQUIREMENTS TO SUBMIT A REQUEST TO AMEND A FILED CURRENT PRICE LIST.

A. REQUIREMENT THAT ALL CPLs BE FILED AT THE DIVISION'S OFFICES ON OR BEFORE THE 15TH OF THE MONTH PRECEDING THE CALENDAR SALE MONTH;

N.J.A.C. 13:2-24.6(a)4 requires that, prior to offering alcoholic beverage products for sale in New Jersey, wholesalers who sell to retailers must file their current price lists (CPLs) at the Division no later than the 15th of each preceding calendar month (to be effective in order to make sales beginning on the first day of the next month). That requirement has been restated by Bulletin Items: 2421-2 (July 22, 1981) and 2440-1 (March 27, 1985). Notwithstanding this requirement and prior warnings, some wholesalers continue to violate that filing date.

Over the past ten years, the Division has tried, whenever it was possible and appropriate, to first inform licensees of their responsibilities before we penalize them for violations. Consistent with that viewpoint, over the past several months, the Licensing Bureau has compiled a list of late CPL filers and they have been issued Formal Warning Letters. The letter has been sent to both the principal of the wholesaler corporation as well as the clerical/managerial person responsible for the CPL filing.

After March 1993, the Licensing Bureau will continue, after the close of business on the 15th of the month (or later if the date is extended because of its falling on a holiday, weekend, etc.) to review the list of timely CPL filers and compile a listing of those wholesalers who did not timely comply. Wholesalers who for the first time did not timely file, will be sent a Formal Warning letter in accordance with the procedure set forth above. Any wholesalers who, during the next two years, file late a second time after being warned, will be sent "fine letters," the amount to be determined by the Director after reviewing the prior filing history of the wholesaler. Wholesalers who file late a third time, will at the least have their penalties doubled, and may have their late-filed CPL refused, which will prevent sales being made in New Jersey for the appropriate month. Additionally, they face the imposition of other appropriate disciplinary action, as determined by the Director under the circumstances.

B. PROCEDURAL AND SUBSTANTIVE REQUIREMENTS TO SUBMIT A REQUEST TO AMEND A FILED CURRENT PRICE LIST.

This matter was the subject of a Bulletin item in Bulletin 2421 (August 1980 & November 1981). The latter item established certain threshold criteria for consideration of requests to amend CPLs, including the necessity that the request be filed in affidavit form, by an executive officer of the company. Such affidavit must contain factual information which justifies and supports acceptance of the amendment AND it must be received within 48 hours after the CPLs were to be filed with the Division. We suggest that such requests initially be "faxed" to the Division (609-633-6078) and then be followed by mailed hard copy.

The Division is herewith informing the industry that such requests, to be considered, must meet the following procedural threshold as well as the substantive requirements for consideration and possible approval.

1. Requests for CPL amendments must be received at the Division within the 48 hour timeline to be considered on their merits.
2. Requests for amendments received after the 48 hour timeline will be considered presumptively disapproved, unless the wholesaler is able to present convincing evidence that it was filed after the 48 hour period for circumstances beyond its control.
 - a. In close cases, a wholesaler who is filing its first request, will be given the benefit of the doubt.
 - b. Wholesalers who have previously filed requests for amendments presumptively will have the doubt decided against them.
 - c. In all cases, if the procedural threshold timeline is deemed to have been met, the request must still meet the substantive criteria for such amendments (bona fide clerical error, etc.)
3. Requests for CPL amendments must be in affidavit form, must have as its basis the need to correct a factually demonstrated bona fide clerical error (or else factually support a determination that the error was caused by circumstances beyond the wholesaler's control), must include the brand registration number of the product(s) in question, and must be signed by the person who made the error (or who has personal knowledge of facts which sustain a determination that the error was caused by circumstances beyond the wholesaler's control).

- 4. Requests for CPL amendments must also be accompanied by an affidavit submitted by an executive officer of the company who represents:
 - a. that the amendment is being submitted in good faith;
 - b. that it is being submitted solely to rectify a bona fide clerical error or because it was caused by circumstances beyond the wholesaler's control;
 - c. that if it is granted, it will not give the wholesaler a competitive advantage nor is it being made for other business reasons (and provide reasons to support such averment); and
 - d. the number of prior amendment requests which have been submitted by that wholesaler within the last year.

9. STATE LICENSE TRANSACTIONS- AUGUST 21, 1992 THROUGH APRIL 1, 1993.

| LICENSEE NAME LICENSE TYPE | EFFECTIVE DATE | LICENSE NUMBER |
|---|----------------|-----------------|
| Marten Transport Ltd. Transportation | 8/24/92 | 3401-20-986-001 |
| Peoples Worldwide Distribution Public Warehouse | 8/24/92 | 3401-28-987-001 |

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|--|----------|-----------------|
| Mouhib Maroun Transportation | 8/27/92 | 3401-20-988-001 |
| Circle Systems Transportation | 8/28/92 | 3401-20-989-001 |
| MCL Corp. Plenary Retail Transit | 8/31/92 | 3401-13-990-001 |
| Martin Scott Wines Ltd. Limited Wholesale | 10/2/92 | 3401-25-991-001 |
| West Tuckerton Liquor Store Inc. Transportation | 10/2/92 | 3401-20-992-001 |
| Mitsubishi Int'l Warehouse Corp. Public Warehouse | 10/13/92 | 3402-28-001-001 |
| Freight Leasing Inc. Transportation | 10/13/92 | 3402-20-002-001 |
| Patricia Galloway & Kris Nielsen Plenary Winery | 10/13/92 | 3402-21-003-001 |
| Truc-Way Inc. Transportation | 10/29/92 | 3401-20-996-001 |
| Petit Pois Corp. Limited Wholesale | 10/29/92 | 3401-25-997-001 |
| Comat Int'l USA Inc. Public Warehouse | 10/29/92 | 3402-28-010-001 |

| | | |
|--|----------|-----------------|
| V.I.A.S. Imports Ltd. Wine Wholesale | 10/29/92 | 3402-26-011-001 |
| Vineland Construction Co. Public Warehouse | 10/29/92 | 3402-28-012-001 |
| CHL Int'l Trading Inc. Limited Wholesale | 10/29/92 | 3402-25-013-001 |
| Bucks Country Vineyards Inc. Plenary Winery Add'l Retail Privilege | 10/30/92 | 3402-V-014-001 |
| Volume Services Inc. Annual State Permit | 11/9/92 | 3402-14-019-001 |
| Raison D'Etre Inc. Limited Wholesale | 11/20/92 | 3402-25-023-001 |
| RPM Courier Systems Inc. Transportation | 12/7/92 | 3402-20-030-001 |
| RPM Intermodal Transport Inc. Public Warehouse | 12/7/92 | 3402-28-031-001 |
| Renaissance Wines Inc. Limited Wholesale | 12/15/92 | 3402-25-033-001 |
| Nishimoto Trading Co. Ltd. Place to Place Transfer | 1/5/93 | 3401-25-229-002 |
| Marschall Warehouse Co. Public Warehouse | 1/6/93 | 3402-28-024-001 |

| | | |
|---|---------|-----------------|
| Scout Trucking Inc. Transportation | 1/6/93 | 3402-20-017-001 |
| Glass Gardens Inc. Public Warehouse | 1/6/93 | 3402-28-029-001 |
| Tomasello Winery Inc. Expansion of Premises | 1/22/93 | 3400-21-174-002 |
| Sam Hack Sales Corp. Plenary Wholesale | 1/25/93 | 3402-23-008-001 |
| Chung Ha Corp. Limited Wholesale | 2/2/93 | 3402-25-040-001 |
| Vintwood Int'l Ltd. Limited Wholesale | 2/2/93 | 3402-25-016-001 |
| Bonanza Corp. Plenary Retail Transit | 3/10/93 | 3402-13-028-001 |
| Tennessee Truck Lines Inc. Transportation | 3/10/93 | 3402-20-007-001 |
| Paul A. Tamuzza Farm Winery Add'l Retail Privilege | 3/10/93 | 3402-VL-050-001 |

10. NOTICE TO RETAIL LICENSEES - REQUIREMENT THAT
RETROACTIVE 1992-1993 RENEWAL FILING FEE BE PAID PRIOR
TO RENEWAL FOR THE 1993-1994 LICENSE TERM.

On December 17, 1992, the Division individually notified each retail licensee of recent amendments to the New Jersey Alcoholic Beverage Control Act, which:

1. Assessed an additional retroactive filing fee of \$50.00 from all retail licensees (both active and inactive) whose license privileges were renewed for the 1992-1993 license term;
2. Increased the state filing fee which must accompany any application for a new retail license, a retail license transfer, and a retail license renewal from \$50.00 to \$100.00;
3. Increased the state filing fee for an appeal from the action of a municipal issuing authority from \$50.00 to \$100.00;
4. Established a new filing fee of \$100.00 to accompany any Verified Petition filed by for relief pursuant to N.J.S.A. 33:1-12.18 and/or N.J.S.A. 33:1-12.39.

Each licensee was requested to file the \$50.00 retroactive renewal fee, directly with the Division of Alcoholic Beverage Control on or before February 1, 1993. Licensees were advised that failure to promptly respond to this request would be sufficient cause to prevent the 1993-1994 renewal of their retail license privilege and could result in disciplinary proceedings instituted against their licenses. Licensees are advised that the Division will not release the 1993-1994 License Renewal Application or License Certificate for any licensee to local issuing authorities unless this retroactive filing requirement has been satisfied.

11. NOTICE TO ALL LICENSEES - INCREASES IN VARIOUS LICENSE, PERMIT, AND OTHER FILING FEES.

On December 16, 1992, Governor Florio signed into law Assembly Bill 1863, as Chapter 188 of the Laws of 1992. This Act was intended to establish a stable funding source for enforcement of the Alcoholic Beverage Control Law and provides for an increase in certain fees associated with the alcoholic beverage industry. Following is a list of the specific fees which have been increased as a result of the Act.

Additionally, licensees are advised that proposed amendments to Title 13, Chapter 2 of the New Jersey Administrative Code, if adopted, will result in an increase of other permit fees.

A. RETAIL LICENSE STATE FILING FEES

| | | | |
|---|----------|-----------------------|---|
| Club License | \$100.00 | 1 year | <u>N.J.S.A. 33:1-12.5</u> <u>N.J.A.C. 13:2-8</u> |
| Plenary Retail Consumption (Broad Package Privilege) | \$100.00 | 1 year | <u>N.J.S.A. 33:1-12.1</u> |
| Plenary Retail Consumption | \$100.00 | 1 year | <u>N.J.S.A. 33:1-12.1</u> |
| Summer Retail Consumption | \$100.00 | May 1 to Nov. 14 | <u>N.J.S.A. 33:1-12.2</u> |
| Winter Retail Consumption | \$100.00 | Nov. 15 to Apr. 30 | <u>N.J.S.A. 33:1-12.2</u> |
| Hotel/Motel License | \$100.00 | 1 year | <u>N.J.S.A. 33:1-12.20</u> |
| Theatre License | \$100.00 | 1 year | <u>N.J.S.A. 33:1-19.7</u> |

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|--------------------------------|----------|--------|----------------------------|
| Plenary Retail Distribution | \$100.00 | 1 year | <u>N.J.S.A.</u> 33:1-12.3a |
|--------------------------------|----------|--------|----------------------------|

| | | | |
|--------------------------------|----------|--------|----------------------------|
| Limited Retail Distribution | \$100.00 | 1 year | <u>N.J.S.A.</u> 33:1-12.3b |
|--------------------------------|----------|--------|----------------------------|

B. SPECIAL PERMIT FEES

| | | | |
|------------------------|------------|--------|---|
| Annual State Permit | \$1,000.00 | 1 year | <u>N.J.S.A.</u> 33:1-42 <u>N.J.A.C.</u> 13:2-5.2 |
|------------------------|------------|--------|---|

| | | | |
|------------------------------------|---------|---------|------------------------|
| Import for Personal Consumption | \$25.00 | 2 weeks | <u>N.J.S.A.</u> 33:1-2 |
|------------------------------------|---------|---------|------------------------|

| | | | |
|------------------|---------|--------|--|
| Transit Insignia | \$50.00 | 1 year | <u>N.J.S.A.</u> 33:1-28 <u>N.J.A.C.</u> 13:2-20.6 |
|------------------|---------|--------|--|

| | | | |
|-----------------------------|---------|--------|--|
| Special Transit Insignia | \$50.00 | 1 year | <u>N.J.S.A.</u> 33:1-28 <u>N.J.A.C.</u> 13:2-20.6 |
|-----------------------------|---------|--------|--|

C. BRAND REGISTRATION

| | | | |
|-------------------------------|---------|--------|---|
| Initial Brand Registration | \$20.00 | 1 year | <u>N.J.S.A.</u> 33:1-2 <u>N.J.A.C.</u> 13:2-33 |
|-------------------------------|---------|--------|---|

| | | | |
|-----------|---------|--------|---|
| Amendment | \$10.00 | 1 year | <u>N.J.S.A.</u> 33:1-2 <u>N.J.A.C.</u> 13:2-33 |
|-----------|---------|--------|---|

D. OTHER INCREASES

| | | | |
|----------------------------------|----------|--|--|
| Appeals From Municipal Action | \$100.00 | | <u>N.J.S.A.</u> 33:1-22 <u>N.J.A.C.</u> 13:2-17 |
|----------------------------------|----------|--|--|

| | | | |
|--|----------|--|----------------------------|
| Petition for 12.18 relief (to authorize late license renewal filing) | \$100.00 | | <u>N.J.S.A.</u> 33:1-12.18 |
|--|----------|--|----------------------------|

| | | | |
|--|----------|--|----------------------------|
| Petition for 12.39 relief (to authorize renewal of inactive license) | \$100.00 | | <u>N.J.S.A.</u> 33:1-12.39 |
|--|----------|--|----------------------------|

12. NOTICE AND ORDER TO 1992-1993 LIMITED TRANSPORTATION PERMITEES, MANUFACTURERS, WHOLESALE, AND PUBLIC WAREHOUSE, AND OTHER AFFECTED PARTIES.

The following Notice and Order extending 1992-1993 Limited Transportation Permits and Insignias was issued by Acting Director John G. Holl on March 23, 1993. Based upon the authority granted by this Notice and Order, New Jersey Alcoholic Beverage Manufacturer, Wholesale, and Public Warehouse Licensees may continue to release alcoholic beverage shipments, not intended for delivery, sale or use in New Jersey, to any vehicle which displays a 1992-1993 Limited Transportation Insignia until midnight, June 30, 1993.

BY THE DIRECTOR:

The Division of Alcoholic Beverage Control recently proposed amendments to N.J.A.C. 13:2-21.4, which would result in an increase of fees and a revision to the effective dates of Limited Transportation Permits and Insignias. If these Regulations are adopted, Limited Transportation Permits and Insignia will be issued for an annual term which will commence October 1 and expire on September 30. The annual fee for a Limited Transportation Permit will be increased from \$200.00 to \$400.00, and the annual fee for each Limited Transportation Insignia will be increased from \$20.00 to \$40.00.

During the Division's review of the Regulations, we determined that Limited Transportation Permit Certificates and Insignias issued for the current 1992-1993 term contain an incorrect expiration date of April 30, 1993. The correct expiration date for any Permits and Insignia issued pursuant to this Regulation is June 30, 1993.

To address this discrepancy, on this 23rd day of March, 1993, I do hereby ORDER the following:

1. The expiration date on all Limited Transportation Permits and Insignia issued by the Division of Alcoholic Beverage Control pursuant to N.J.A.C. 13:2-21.4 for the 1992-1993 term is hereby amended and extended to June 30, 1993.

2. This Notice and Order shall serve as authorization for this extension. Any valid Limited Transportation Permit Certificate or Insignia containing an expiration date of April 30, 1993 shall continue in force and effect until June 30, 1993.



JOHN G. HOLL
ACTING DIRECTOR

13. LISTING OF COMPLIANCE BUREAU DISCIPLINARY ACTIONS
CONCLUDED DURING JANUARY, FEBRUARY, AND MARCH, 1993.

(See Attachments)

DISCIPLINARY ACTIONS CONCLUDED BY THE COMPLIANCE BUREAU

DURING THE MONTH OF JANUARY 1993

FTJ INCORPORATED
T/A BLACK HORSE SALOON
RD #2 583 A BLACK HORSE PIKE
HAMILTON TWP NJ 089330
S-16562; H-07387-246

LEWD SHOW;
NJAC 13:2-23.6

LICENSEE PAID A \$1000. OFFER IN
LIEU OF A 45 DAY SUSPENSION OF
LICENSE (LICENSE WAS IN
BANKRUPTCY; PENALTY PAID BY
TRUSTEE)

MORRIS SCHIFF INC
T/A SPIRITS UNLIMITED
3200 LIQUID ROAD
POINT PLEASANT NJ 08742
S-90-17917; H-07290-173

PERSON UNDER LEGAL AGE;
NJAC 13:2-23.1(A)

LICENSEE PAID A \$10,000.
IN LIEU OF A 20 DAY SUSPENSION
OF LICENSE (CONSOLIDATED WITH
CASE #S-90-18288; H-07290-227)

MORRIS SCHIFF INC
T/A SPIRITS UNLIMITED
3200 LAKEWOOD ROAD
POINT PLEASANT NJ 08742
S-90-18288; H-07290-227

SALE TO MINOR;
NJAC 13:2-23.1(A)

SAME AS ABOVE

SEA PINE INC
T/A SEA PINE INN
ROUTE 9
WARETOWN NJ 08758
S-90-18173; H-07290-285

AIDING AND ABETTING;
NJSA 33:1-52
FALSE ANSWERS LICENSE APPLICATION
NJSA 33:1-25
BAD BOOKS
NJAC 13:2-23.32
EMPLOYING CRIMINALLY DISQ PERSON
NJSA 33:1-26
NO EMPLOYEES LIST;
NJAC 13:2-23.13(A)3
ALLOWING REHABILITATION LIMITED
PERMITTEE TO MANAGE PREMISE;
NJAC 13:2-2-14.7
UNDISCLOSED INTEREST;
NJSA 33:1-25

LICENSEE PAID A \$4250. OFFER IN
LIEU OF AN 85 DAY SUSPENSION

CALCORP LIQ OF MILLVILLE INC
T/A CITY LIQUOR STORE
640 HIGH STREET
MILLVILLE NJ 08332
S-92-18953; H-07892-013

HENRY KAUFMAN
722 DUKES ROAD
VINELAND NJ 08360
S-92-18967; H-07892-011

LAR INC
T/A LAR
80 RIVER STREET
HOBOKEN NJ 07030
S-92-18977; H-07892-019

BLACZ INC
T/A G WILLIKERS
1110 SOMERSET STREET
NEW BRUNSWICK NJ 08901
S-16,120; H-07487-03

FULLMAN CATERERS INC
T/A FULLMAN'S ONION INN
1045-1049 CLINTON AVENUE
IRVINGTON NJ 07111
S-90-17612; H-07190-024

ALLOWED DEL OF A/B BY SOL
NJAC 13:2-26.1A(10)

SOL DEL'VD A/B TO RETAILER
NJAC 13:2-16.11

AIDING AND ABETTING;
NJSA 33:1-52
FALSE ANSWERS ON LICENSE
APPLICATION;
NJSA 33:1-25
FALSELY REPRESENTED LICENSE
WAS ACTIVE;
NJSA 33:1-31
UNDISCLOSED INTEREST;
NJSA 33:1-25

AIDING AND ABETTING;
NJSA 33:1-52
EMPLOYING DISQ PERSON
(POLICE OFFICER);
NJSA 33:1-26

NO CURRENT SHORT FORM LICENSE
APPLICATION;
NJAC 13:2-23.13(A)2
BAD BOTTLES;
NJAC 13:2-23.23
LICENSE CERTIFICATE NOT
CONSPICUOUSLY DISPLAYED;
NJAC 13:2-23.13(A)1
NO EMPLOYEES LIST;
NJAC 13:2-23.13(A)3
NO FEDERAL TAX STAMP;
NJSA 33:1-31(E)

LICENSE PAID A \$3200. OFFER IN
LIEU OF AN 8 DAY SUSPENSION OF
LICENSE

SOLICITOR PAID A \$750. OFFER IN
LIEU OF DISCIPLINARY
PROCEEDINGS

LICENSEE PAID A \$2000. OFFER IN
LIEU OF A 10 DAY SUSPENSION OF
LICENSE (LICENSE HAD BEEN SOLD
TO BONA FIDE PURCHASER WHO HAD
ACTIVATED IT)

CHARGES WITHDRAWN; TECHNICAL
VIOLATION QUICKLY CORRECTED

LICENSEE PAID A \$1300. OFFER IN
LIEU OF A 13 DAY SUSPENSION OF
LICENSE

VIMLOO & SONS INC
T/A DELI MART
589 ANDERSON AVENUE
CLIFFSIDE NJ 07010
S-92-18851; H-07191-071

CLINTON POINT ASSOCIATES INC
T/A CLINTON POINT INN
190 CENTER STREET
CLINTON NJ 08809
S-90-17991; H-07490-028

NO CURRENT SHORT FORM LICENSE
APPLICATION
NJAC 13:2-23.13(A)2
NO EMPLOYEES LIST;
NJAC 13:2-23.13(A)3
SALE BEFORE THE LEGAL HOUR;
NJAC 13:2-38.2
NO FEDERAL TAX STAMP;
NJSA 33:1-31(E)

AIDING & ABETTING (5 COUNTS);
NJSA 33:1-52
NO CURRENT SHORT FORM LICENSE
APPLICATION;
NJAC 13:2-23.13(A)2
FALSE ANSWERS ON LICENSE
APPLICATION;
NJSA 33:1-25
PROFIT SHARING;
NJSA 33:1-25
FAILURE TO NOTIFY OF CHANGE
IN FACT;
NJSA 33:1-25
LICENSE CERTIFICATE NOT
CONSPICUOUSLY DISPLAYED;
NJAC 13:2-23.13(A)1
DISQUALIFIED PERSON EMPLOYED ON
LICENSED PREMISE;
NJSA 33:1-26
NO EMPLOYEES LIST;
NJAC 13:2-23.13(A)3
RECEIVING DELIVERIES / NON-LICENSED
CARRIER;
NJAC 13:2-21.1 - 24.10
PURCHASING AB FROM UNAUTHORIZED
SOURCE - RETAILER TO RETAILER;
NJAC 13:2-23.12
NO FEDERAL TAX STAMP;
NJSA 33:1-31(E)
UNDISCLOSED INTEREST (5 COUNTS);
NJSA 33:1-25

LICENSEE PAID A \$1500. OFFER IN
LIEU OF A 16 DAY SUSPENSION OF
LICENSE

LICENSE SUSPENDED INDEFINITELY
WITH A LEAVE GRANTED TO A BONA
FIDE TRANSFERREE TO PETITION
DIVISION AND TENDER \$20,000.
MONETARY PENALTY TO LIFT SAID
SUSPENSION

DOUG KAR INC
T/A EAST SIDE PUB & PIZZERIA
88 WASHINGTON AVENUE
HIGH BRIDGE NJ 08829
S-90-18054; H-07490-041

NO CURRENT SHORT FORM LICENSE
APPLICATION;
NJAC 13:2-23.13(A)2
BAD BOTTLES;
NJAC 13:2-23.23
NO EMPLOYEES LIST;
NJAC 13:2-23.13(A)3
NARCOTIC ACTIVITY/LICENSEE;
NJAC 13:2-23.5(B)
NO FEDERAL TAX STAMP;
NJSA 33:1-31(E)

LICENSE REVOKED

DJP INC
T/A FIFTH AVENUE SPORTS BAR
138 5TH AVENUE
PATERSON NJ 07524
S-92-18965; H-07192-026

NO CURRENT SHORT FORM LICENSE
APPLICATION;
NJAC 13:2-23.13(A)2
NO EMPLOYEES LIST;

LEWD SHOW AUDIENCE PARTICIPATION;
NJAC 13:2-23.6

LICENSE SUSPENDED FOR 20 DAYS
2/12-3/4/93 \$850 IN LIEU OF
AN ADDITIONAL 30 DAYS

NJAC 13:2-23.13(A)3

DISCIPLINARY ACTIONS CONCLUDED BY THE COMPLIANCE BUREAU

DURING THE MONTH OF FEBRUARY 1993

ELKS LODGE #2414
T/A ELKS LODGE #2414
450 RIVER ROAD
PISCATAWAY NJ 08854
S-90-17774; H-07290-089

NO CURRENT LICENSE APPLICATION
SHORT/LONG; NJAC 13:2-23.13(A)2
POSSESSION OF GAMBLING PARAPHERNALIA;
NJAC 13:2-23.7

LICENSEE PAID A \$650. OFFER IN
LIEU OF A 13 DAY SUSPENSION OF
LICENSE

FRAN JAC INC
T/A HUGHES INN
56 SIP AVENUE
JERSEY CITY NJ 07306
S-92-18931; HNOI-8544

BAD BOTTLES-CONTAMINATED;
NJAC 13:2-23.9
LICENSE CERTIFICATE NOT
CONSPICUOUSLY DISPLAYED;
NJAC 13:2-23.13(A)1
EMPLOYEE LIST INCOMPLETE OR NOT
AVAILABLE;
NJAC 13:2-23.13(A)3

LICENSEE PAID A \$675. OFFER IN
LIEU OF DISCIPLINARY
PROCEEDINGS

V&R CRANMER INC
T/A SHELL LIQUORS
1414 LONG BEACH BLVD
SHIP BOTTOM NJ 08008
S-92-18952; H-07892-010

SUFFERED DEL OF A/B BY SOL
NJAC 13:2-26.1A(10)

LICENSEE PAID A \$100. OFFER IN
LIEU OF DISCIPLINARY
PROCEEDINGS - NON-INVOLVED
LICENSEE WHO WAS LIABLE ONLY AS
A MEMBER OF THE CO-OP

F&M LIQUORS INC
T/A OLD VILLAGE PUB & LIQUORS
HWY 36 & NEW MONMOUTH ROAD
MIDDLETOWN NJ 07748
S-90-17695; H-07290-051

OFF PREMISES CONSUMPTION WITHOUT
BROAD PACKAGE PRIVILEGE;
NJAC 13:2-35.5(1)
BROAD PACKAGE PRIVILEGE/INSUFFICIENT
EQUIPMENT AND BAR;
NJAC 13:2-35.5.1(2)
NO EMPLOYEES LIST;
NJAC 13:2023.13(A)3
NO FEDERAL TAX STAMP;
NJSA 33:1-31(E)

LICENSEE PAID A \$3200. OFFER IN
LIEU OF AN 80 DAY SUSPENSION OF
LICENSE (CONSOLIDATED WITH
S-91-18808; H-07291-081 AND
S-92-18873; H-07292-001)

RARITAN POST 23
T/A AMERICAN LEGION
81 W FRONT STREET
KEYPORT NJ 07735
S-91-18648; H-07291-033

SALE TO NON-MEMBERS OF CLUB;
NJAC 13:2-8.8
GAMBLING - SLOT MACHINES
NJAC 13:2-23.7
SALE BEYOND THE SCOPE;
NJSA 33:1-12

LICENSE SUSPENDED 60 DAYS
3/1/93 - 4/30/93

CAMPBELLS JUNCTION LIQS INC
T/A JUNCTION BAR & LIQUORS
544 MAIN STREET
BELFORD NJ 07718
S-91-18810; H-07291-080

BAD BOTTLES;
NJAC 13:2-23.23
BROAD PACKAGE PRIVILEGE;
NJAC 13:2-35(1)
NO FEDERAL TAX STAMP;
NJSA 33:1-31(E)

LICENSEE PAID A \$2650. OFFER IN
LIEU OF A 53 DAY SUSPENSION OF
LICENSE (CONSOLIDATED WITH
S-92-18871; H-07292-002)

CUNNINGHAM & GARRISON #51
T/A ARMY & NAVY UNION USA
7137 WOODLAND AVENUE
PENNSAUKEN NJ 08105
S-92-18950; H-07392-008

SALE OF ALCOHOLIC BEVERAGES TO
NON-MEMBER;
NJAC 13:2-8.8

LICENSEE PAID A \$500. OFFER IN
LIEU OF A 10 DAY SUSPENSION OF
LICENSE

DISCIPLINARY ACTIONS CONCLUDED BY THE COMPLIANCE BUREAU

DURING THE MONTH OF MARCH 1993

KATH INC
29-35 MILL STREET
MT HOLLY NJ 08060
S-90-17589; H-07389-146;
H-07389-175

AIDING AND ABETTING;
NJSA 33:1-25
FALSE ANSWERS/EVASION AND SUPPRESSION
OF MATERIAL FACTS ON LICENSE
APPLICATION;
NJSA 33:1-25
NO TRUE BOOKS OF ACCOUNT;
NJAC 13:2-23.32
EMPLOYEE LIST INCOMPLETE OR NOT
AVAILABLE;
NJAC 13:2-23.13(A)3
HINDRANCE OF AN INVESTIGATION;
NJAC 13:2-23.30
SALE OF ALCOHOLIC BEVERAGES TO A
PERSON UNDER THE LEGAL AGE (2 COUNTS)
NJAC 13:2-23.1(A)
SALE OF INTOXICATED PATRON;
NJAC 13:2-23.1(B)
UNDISCLOSED INTEREST;
NJAC 33:1-25

LICENSE SUSPENDED 125 DAYS AND
CORRECTIVE ACTION; LICENSEE
PAID A \$7500. OFFER IN LIEU OF
65 DAYS; REMAINING 60 DAY
SUSPENSION TO BE HELD IN
DEFERRED STATUS FOR A TWO YEAR
PERIOD AND AT THE END OF SUCH
PERIOD IF THE LICENSE HAS NOT
BEEN CITED FOR VIOLATIONS
(INVOLVING THE DIVESTMENT AND
BARRING OF CHRISTOPHER GRUNGO)
THE LICENSEE MAY PETITION THE
DIVISION TO ACCEPT \$500.00 IN
LIEU OF SUCH DEFERRED 60 DAY
SUSPENSION

GOLDEN SEAGULL GOLF CLUB INC
ROOSEVELT BLVD & N SHORE RD
BRIGANTINE NJ 08203
S-88-14687; H-07483-023

FAILED TO DISCLOSE MATERIAL FACTS
DID NOT MAINTAIN ALL RECORDS;
NJAC 13:2-8.6
FAILED TO LIST AT LEAST (60) BONA
FIDE CLUB MEMBERS VIOLATION OF
NJAC 13:2-8.1, 8.2 & 8.7
FAILED TO DISCLOSE IT WAS NOT A BONA
FIDE CLUB IN VIOLATION OF
NJAC 2-8.2
FAILED TO MAINTAIN TRUE BOOKS OF
ACCOUNT AS REQUIRED;
NJAC 13:2-8.12

CHARGES WITHDRAWN WITHOUT
PREJUDICE SINCE THE NON-RENEWAL
OF THE LIQUOR LICENSE RENDERS
THE MATTER MOOT

LFG INC
955 VALLEY ROAD
CLIFTON NJ 07011
S-90-17802; H-07190-016 CONSOLIDATED
WITH S-91-18424; H-07190-290

ROBIANA INC
515 MIDLAND AVENUE
GARFIELD NJ 07026
S-90-17982; H-07190-138

ANTHONY J MENDOLERA
105 S MAIN ROAD
VINELAND NJ 08360
S-92-18951; H-07892-012

UNION BEACH POST 321
524 FRONT STREET
UNION BEACH NJ 07735
S-93-19079; H-07288-002

BAD BOTTLES/CONTAMINATED (2 COUNTS);
NJAC 13:2-23.9
NARCOTIC ACTIVITY CDS CUSTOMER/
PATRON;
NJAC 13:2-23.5(B)
NARCOTIC ACTIVITY EMPLOYEE/LICENSEE;
NJAC 13:2-23.5(B)

NO LICENSE APPLICATION;
NJAC 13:2-23.13(A)2
BAD BOTTLES;
NJAC 13:2-23.23
NO EMPLOYEES LIST;
NJAC 13:2-23.13(A)3F
GAMBLING/VIDEO MACHINES;
NJAC 13:2-23.7(A)4

SUFFERED DEL OF ALCOHOLIC BEVERAGES
BY A SOLICITOR;
NJAC 13:2-26.1A(10)

GAMBLING/VIDEO MACHINES;
NJAC 13:2-23.7(A)4

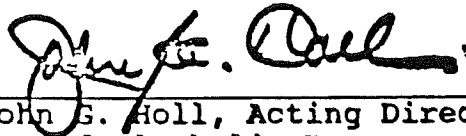
LICENSE PAID A \$15,000. OFFER
IN LIEU OF A 105 DAY SUSPENSION
OF LICENSE. LICENSEE WAS
REQUIRED TO SELL AND NEW OWNERS
AGREED TO OPERATE AS A BONA
FIDE RESTAURANT

LICENSEE PAID A \$1618. OFFER IN
LIEU OF A 15 DAY SUSPENSION OF
LICENSE; \$299.00 CASH SEIZED
WITHIN GAMBLING DEVICE ORDERED
FORFEITED

LICENSEE PAID A \$100. OFFER IN
LIEU OF DISCIPLINARY
PROCEEDINGS. NON-INVOLVED
LICENSEE WHO WAS LIABLE ONLY AS
A MEMBER OF THE CO-OP

LICENSEE PAID A \$750. OFFER IN
LIEU OF A 15 DAY SUSPENSION OF
LICENSE; \$24. CASH SEIZED
WITHIN GAMBLING DEVICE ORDERED

Publication of Bulletin 2460 Is Hereby Directed This
2nd Day of June, 1993



John G. Holl, Acting Director
Division of Alcoholic Beverage Control