

Louisville Metro Government

*Metro Development Center
444 S. 5th St.
Louisville, KY 40202*



Meeting Agenda 3

Tuesday, June 19, 2018

1:00 PM

Old Jail Building

ABC Board

Call To Order**Approval of Minutes**[18ABC1096](#)

Case Number: 18ABC1096
Name: PROJECT 942 BAXTER, LLC
DBA/Name: BAXTER'S 942 BAR & GRILL
Address: 942 BAXTER AVENUE
Expire Date: 10-31-18
Zone: C2
License Description: LD, LD4, SD, SBL, MBRD, MBRD4
Codes Violated: KRS 244.120
Date of Offense: 5-5-18
Penalty Fee: \$1,800
Evidence Seized: UNKNOWN
Officers: M. HARGROVE, ABC
Attorney Name: UNKNOWN

[18ABC1078-4](#)

Case Number: 18ABC1078
Name: CAFFE BAR MAHALA, LLC
DBA/Name: CAFFE BAR MAHALA
Address: 3952 BARDSTOWN ROAD
Expire Date: 1-31-19
Zone: M2
License Description: LD, SD, MBRD, LD4, MBRD4
Codes Violated: KRS 244.085; KRS 244.120; KRS 244.120(2)(G); LMCO 113.22(E); KRS 243.250; KRS 244.125; LMCO 113.22(E)(2)
Date of Offense: 4-15-18
Penalty Fee: \$12,600
Evidence Seized: UNKNOWN
Officers: M. ELLINGSWORTH, ABC
Attorney Name: JOHN DYAR

[18ABC1093](#) Case Number: 18ABC1093
Name: LA VILLITA 2, LLC
DBA/Name: CULICHI LOUNGE & RESTAURANT
Address: 8209 PRESTON HIGHWAY
Expire Date: 2-28-19
Zone: C2
License Description: LD, LD4, MBRD, MBRD4, SD
Codes Violated: 804 KAR 5:070; KRS 243.490; KRS 244.085(6); KRS 244.085(6); KRS 244.120; LMCO 113.43
Date of Offense: 4-29-18
Penalty Fee: \$10,800
Evidence Seized: UNKNOWN
Officers: D. JEFFERS, ABC
Attorney Name: UNKNOWN

[18ABC1079](#) Case Number: 18ABC1079
Name: WARSI TRADER, LLC
DBA/Name: DAIRY MART
Address: 1320 DIXIE HIGHWAY
Expire Date: 3-31-19
Zone: C2
License Description: MBP
Codes Violated: KRS 244.020; KRS 244.120
Date of Offense: 4-6-18
Penalty Fee: \$3,600
Evidence Seized: UNKNOWN
Officers: B. SILVERIA
Attorney Name: NICK MUDD

[18ABC1072](#) Case Number: 18ABC1072
Name: HTC, INC.
DBA/Name: MOESKIE LIQUORS
Address: 5046 POPLAR LEVEL ROAD
Expire Date: 2-28-19
Zone: C1
License Description: LP, LP2, MBP, MBP2
Codes Violated: KRS 244.120; KRS 243.020; KRS 244.300
Date of Offense: 4-5-18
Penalty Fee: \$5,400
Evidence Seized: UNKNOWN
Officers: D. JEFFERS, ABC
Attorney Name: GREG BUTRUM

[18ABC1104](#)

Case Number: 18ABC1104
Name: THE PLANET BAR, LLC
DBA/Name: THE PLANET BAR
Address: 2232 BARDSTOWN ROAD
Expire Date: 1-31-19
Zone: C2
License Description: LD, LD4, MBRD, MBRD4, SD
Codes Violated: KRS 244.120
Date of Offense: 5-18-18
Penalty Fee: \$1,800
Evidence Seized: UNKNOWN
Officers: D. JEFFERS, ABC
Attorney Name: UNKNOWN

[18ABC1087](#)

Case Number: 18ABC1087
Name: NAYEF, LLC
DBA/Name: NAYEF
Address: 1506 BERRY BLVD.
Expire Date: 2-28-19
Zone: C1
License Description: MBP
Codes Violated: KRS 243.100; KRS 243.490; KRS 243.220(1); KRS 243.540(H); KRS 243.520; KRS 243.450(1)
Date of Offense: 4-24-18
Penalty Fee: \$10,800
Evidence Seized: UNKNOWN
Officers: G. HAMMERSTROM, ABC
Attorney Name: UNKNOWN

Adjournment