Louisville Metro Government

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



Meeting Agenda 3

Tuesday, May 14, 2019 1:00 PM

Old Jail Building

ABC Board

19ABC1066-3 Case Number: 19ABC1066

Name: DINA, LLC

DBA/Name: DINO'S FOOD MART Address: 2601 W. BROADWAY

Expire Date: 3-31-20

Zone: C1

License Description: MBP, MBP2

Codes Violated: KRS 244.120; KRS 244.120; KRS 243.490

Date of Offense: 3-6-19 Penalty Fee: \$5,900

Evidence Seized: UNKNOWN Officers: B. SILVERIA, ABC Attorney Name: GROVER COX

Approval of Minutes

<u>18ABC1207-9</u> Case Number: 18ABC1207 <u>-29-18-1</u> Name: LA VILLITA 2, LLC

DBA/Name: CULICHI LOUNGE & RESTAURANT

Address: 8209 PRESTON HIGHWAY

Expire Date: 2-28-20

Zone: C2

License Description: LD, LD4, MBRD, MBRD4, SD

Codes Violated: KRS 244.120 Date of Offense: 9-29-18 Penalty Fee: \$2,300

Evidence Seized: UNKNOWN

Officers: D. JEFFERS Attorney Name: UNKNOWN

<u>18ABC1206-9</u> Case Number: 18ABC1206 -30-18-1 Name: LA VILLITA 2, LLC

DBA/Name: CULICHI LOUNGE & RESTAURANT

Address: 8209 PRESTON HIGHWAY

Expire Date: 2-28-20

Zone: C2

License Description: LD, LD4, MBRD, MBRD4, SD

Codes Violated: KRS 244.120 Date of Offense: 9-30-18 Penalty Fee: \$1,800

Evidence Seized: UNKNOWN

Officers: D. JEFFERS

Attorney Name: UNKNOWN

18ABC1224-1 Case Number: 18ABC1224 0-28-18-1 Name: LA VILLITA 2, LLC

DBA/Name: CULICHI LOUNGE & RESTAURANT

Address: 8209 PRESTON HIGHWAY

Expire Date: 2-28-20

Zone: C2

License Description: LD, LD4, MBRD, MBRD4, SD Codes Violated: KRS 244.120; KRS 244.085

Date of Offense: 10-28-18 Penalty Fee: \$4,100

Evidence Seized: UNKNOWN

Officers: D. JEFFERS

Attorney Name: UNKNOWN

<u>19ABC1058-2</u> Case Number: 19ABC1058 <u>-24-19</u> Name: LA VILLITA 2, LLC

DBA/Name: CULICHI LOUNGE & RESTAURANT

Address: 8209 PRESTON HIGHWAY

Expire Date: 2-28-20

Zone: C2

License Description: LD, LD4, MBRD, MBRD4, SD Codes Violated: KRS 244.120(2)(B); KRS 244.085(6)

Date of Offense: 2-24-19 Penalty Fee: \$7,700

Evidence Seized: UKNOWN

Officers: D. JEFFERS

Attorney Name: UNKNOWN

<u>19ABC1064</u> Case Number: 19ABC1064

Name: BAHADAR, INC

DBA/Name: DAIRY MART #3296

Address: 309 E. ST. CATHERINE STREET

Expire Date: 10-31-19

Zone: C2

License Description: MBP

Codes Violated: LMCO 113.22; KRS 244.120(G); KRS 243.020

Date of Offense: 3-4-19 Penalty Fee: \$5,400

Evidence Seized: UNKNOWN

Officers: D. JEFFERS

Attorney Name: UNKNOWN

Name: DINA, LLC

DBA/Name: DINO'S FOOD MART Address: 2601 W. BROADWAY

Expire Date: 3-31-20

Zone: C1

License Description: MBP, MBP2

Codes Violated: KRS 244.120; KRS 244.120; KRS 243.490

Date of Offense: 3-6-19 Penalty Fee: \$5,900

Evidence Seized: UNKNOWN

Officers: B. SILVERIA

Attorney Name: UNKNOWN

<u>19ABC1081</u> Case Number: 19ABC1081

Name: AARYA ENTERPRISES, INC

DBA/Name: MOE'S

Address: 1029 S. 26TH STREET

Expire Date: 3-31-20

Zone: R5

License Description: MBP

Codes Violated: LMCO 113.22(E); KRS 244.120(G); LMCO 113.22

Date of Offense: 3-14-19 Penalty Fee: \$5,400

Evidence Seized: UNKNOWN

Officers: D. JEFFERS

Attorney Name: UNKNOWN

Name: K & J, INC.

DBA/Name: BREWSKEE'S

Address: 5507 VALLEY STATION ROAD

Expire Date: 9-30-19

Zone: C2

License Description: LD, LD4, SD, MBRD, MBRD4

Codes Violated: KRS 244.080; KRS 244.080(3); KRS 244.080(3); KRS

243,490

Date of Offense: 1-24-19 Penalty Fee: \$5,400

Evidence Seized: UNKNOWN

Officers: G. HAMMERSTROM, ABC

Attorney Name: UNKNOWN

19ABC1056-2 Case Number: 19ABC1056

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Name: TAYLOR QUICK STOP 1, LLC DBA/Name: SOUTHSIDE QUICK STOP

Address: 3449 TAYLOR BLVD.

Expire Date: 2-28-19

Zone: C2

License Description: MBP

Codes Violated: LMCO 113.22; KRS 243.640

Date of Offense: 2-15-19 Penalty Fee: \$3,600

Evidence Seized: UNKNOWN Officers: D. JEFFERS, ABC Attorney Name: UNKNOWN

19ABC1066-3

Case Number: 19ABC1066

Name: DINA, LLC

DBA/Name: DINO'S FOOD MART Address: 2601 W. BROADWAY

Expire Date: 3-31-20

Zone: C1

License Description: MBP, MBP2

Codes Violated: KRS 244.120; KRS 244.120; KRS 243.490

Date of Offense: 3-6-19 Penalty Fee: \$5,900

Evidence Seized: UNKNOWN Officers: B. SILVERIA, ABC Attorney Name: GROVER COX

Adjournment