



AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

9/1/2009 1:25:20PM 8/1/2009 Through 8/31/2009

Please note that any discipline listed is subject to appeal within 30 days of the issuance of a Final Order. Penalties outside the AB&T Division's guidelines are based upon extensive documented aggravating or mitigating circumstances. Penalties may be reduced based upon the provisions of Sections 561.706 and 569.008, Florida Statutes for an employee's illegal sale or service of alcohol or tobacco to a person who is not of lawful age based upon the licensee's qualification as a responsible vendor.

Business Name: A TO Z DISCOUNT BEVERAGE
Licensee: PATEL KALINDI & U&V FOOD CORP
License Number: 5201190
County: Marion
Admin Case Number: 2009035853
Date Accepted: 08/24/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/24/2009;

Business Name: A-1 FOOD CENTER
Licensee: DOYEL ENTERPRISES INC
License Number: 1616166
County: Broward
Admin Case Number: 2009019173
Date Accepted: 07/21/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/AP (3 COUNTS)
Penalty(s): Civil Penalty,07/21/2009;Suspension,07/21/2009;
Suspended for 6 Day(s)

Business Name: AMIGOS CAFE
Licensee: AMIGOS CAFE INC
License Number: 2101217
County: Collier
Admin Case Number: 2008058376
Date Accepted: 03/30/2009
Disposition: Amended Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
3. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,03/04/2009;Suspension,03/30/2009;
Suspended for 19 Day(s)

Business Name: ANDERSEN LODGE
Licensee: ANDERSEN LODGE LLC
License Number: 6400990
County: Putnam
Admin Case Number: 2009000992
Date Accepted: 04/16/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/16/2009;

Business Name: ANGELINA'S
Licensee: VERSACE PROMOTIONS INC
License Number: 3908051
County: Hillsborough
Admin Case Number: 2007040401
Date Accepted: 03/24/2009
Disposition: Consent Order
Violation(s): 1. LICENSEE QUALIFICATIONS
2. VENDOR TO VENDOR SALES
3. LIQUOR BOTTLES; MISREPRESENT
Penalty(s): Civil Penalty,03/24/2009;

Business Name: AZURE
Licensee: MGA LLC
License Number: 6602419
County: St. Lucie
Admin Case Number: 2009012314
Date Accepted: 08/11/2009
Disposition: Dismissal
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Dismissal,08/11/2009;

Business Name: BANK ATLANTIC CENTER
Licensee: BOSTON CULINARY GROUP INC
License Number: 1615009
County: Broward
Admin Case Number: 2009010792
Date Accepted: 07/01/2009
Disposition: Stipulation
Violation(s): 1. SALE OF AB TO U/AP (3 COUNTS)
Penalty(s): Civil Penalty,07/01/2009;

Business Name: BARNACLE BILLS SEAFOOD SOUTH TRAIL
Licensee: MYSTIC HARBOR INC
License Number: 6803850
County: Sarasota
Admin Case Number: 2008044718
Date Accepted: 11/24/2008
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Revoked,11/24/2008;Surcharge principal, penalty and/or int.,11/24/2008;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: BJ EXPRESS
Licensee: DIVYAKRUPA INC
License Number: 1310523
County: Bay
Admin Case Number: 2009031439
Date Accepted: 07/21/2009
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,07/21/2009;

Business Name: CAGNEY S BAR & GRILL
Licensee: POSTIMES INC
License Number: 1605965
County: Broward
Admin Case Number: 2008065151
Date Accepted: 04/16/2009
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. PERJURY NOT OFFICIAL PROCEED

Penalty(s):	Civil Penalty,04/16/2009;
Business Name:	CARIBBEAN PASSION
Licensee:	D & K CARIBBEAN PASSION INC
License Number:	2609320
County:	
Admin Case Number:	2008034828
Date Accepted:	06/16/2009
Disposition:	Final Order
Violation(s):	1. VENDOR TO VENDOR SALES 2. POSS OF BEVERAGE NOT PERMITTED 3. FAILURE TO COMPLY WITH ORDER
Penalty(s):	Civil Penalty,11/14/2008;Civil Penalty,06/16/2009;
Business Name:	CHARLIE AND JAKES
Licensee:	M & S INVESTMENTS LLC
License Number:	1504443
County:	Brevard
Admin Case Number:	2008052229
Date Accepted:	02/11/2009
Disposition:	Consent Order
Violation(s):	1. LIQUOR EXCISE TAX REPORTING
Penalty(s):	Other,02/11/2009;
Business Name:	CHEAPA PIZZA I
Licensee:	CHEAPA PIZZA I INC
License Number:	7406449
County:	Volusia
Admin Case Number:	2009036199
Date Accepted:	08/24/2009
Disposition:	Stipulation
Violation(s):	1. DOR VIOLATIONS
Penalty(s):	Other,08/24/2009;
Business Name:	CLASSICAL WINE DISTRIBUTORS
Licensee:	Q IMPORT L.L.C
License Number:	5808676
County:	Orange
Admin Case Number:	2009022671
Date Accepted:	08/07/2009
Disposition:	Stipulation
Violation(s):	1. LIQUOR EXCISE TAX REPORTING
Penalty(s):	Civil Penalty,08/07/2009;
Business Name:	CRISTAL RESTAURANT
Licensee:	CRISTAL RESTAURANT, INC.
License Number:	6305392
County:	Polk
Admin Case Number:	2008024888
Date Accepted:	08/07/2009
Disposition:	Order of Closure
Violation(s):	1. HOURS OF SALE (Ordinance) 2. HOURS OF SALE (Ordinance) 3. REFUSAL OF OFFICER
Penalty(s):	Civil Penalty,12/31/2008;Suspension,12/31/2008;Abandoned,08/07/2009; Suspended for 29 Day(s)
Business Name:	CYPRESS VALERO
Licensee:	SALAM SONS LLC
License Number:	1618562
County:	Broward
Admin Case Number:	2009021658
Date Accepted:	07/21/2009
Disposition:	Final Order
Violation(s):	1. SALE OF AB TO U/A/P (LICENSEE)

Penalty(s): Civil Penalty,07/21/2009;Suspension,07/21/2009;
Suspended for 6 Day(s)

Business Name: DISCOUNT SMOKES
Licensee: STEPHEN LIU INC
License Number: 6803798
County: Sarasota
Admin Case Number: 2009019294
Date Accepted: 05/07/2009
Disposition: Stipulation
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,05/07/2009;Suspension,05/07/2009;
Suspended for 6 Day(s)

Business Name: E R IMPORTS INC
Licensee: E R IMPORTS INC
License Number: 7405779
County: Volusia
Admin Case Number: 2008059843
Date Accepted: 06/16/2009
Disposition: Final Order
Violation(s): 1. LIQUOR EXCISE TAX REPORTING
Penalty(s): Other,06/16/2009;

Business Name: EL MARIACHI LOCO LATIN MARKET
Licensee: EL MARIACHI LOCO INC
License Number: 5101182
County: Manatee
Admin Case Number: 2008026894
Date Accepted: 07/31/2008
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. DEFRAUD STATE OF TAX
Penalty(s): Civil Penalty,07/31/2008;

Business Name: FRANKIES
Licensee: MJT HOSPITALITY GROUP LLC
License Number: 3902358
County: Hillsborough
Admin Case Number: 2009018034
Date Accepted: 07/21/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Suspension,07/21/2009;Civil Penalty,07/21/2009;
Suspended for 6 Day(s)

Business Name: FUSION WINE & SPIRITS
Licensee: COCONUT WINE & SPIRITS II INC
License Number: 1606552
County: Broward
Admin Case Number: 2009018447
Date Accepted: 07/23/2009
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked w/o prejudice to location,07/23/2009;

Business Name: GAYA JAPANESE STEAK HOUSE & SUSHI BAR
Licensee: GAYA JAPANESE STEAK HOUSE & SUSHI BAR IN
License Number: 6501747
County: St. Johns
Admin Case Number: 2009014409
Date Accepted: 07/21/2009
Disposition: Non-Guideline Stip
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/21/2009;

Business Name: GENEVA GENERAL STORE INC
Licensee: GENEVA GENERAL STORE INC
License Number: 6901016
County: Seminole
Admin Case Number: 2009005112
Date Accepted: 08/07/2009
Disposition: Stipulation
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,08/12/2009;

Business Name: GROG HOUSE BAR & GRILL
Licensee: GROG HOUSE INC
License Number: 1100731
County: Alachua
Admin Case Number: 2009018878
Date Accepted: 07/23/2009
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/23/2009;

Business Name: HAWG WILD WILDSIDE
Licensee: SECOR INC
License Number: 6100981
County: Pasco
Admin Case Number: 2008034135
Date Accepted: 06/24/2009
Disposition: Amended Final Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
2. LICENSEE QUALIFICATIONS
Penalty(s): Civil Penalty,06/24/2009;Revoked,06/24/2009;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: HOMESTEAD SPORTS PUB
Licensee: JJWK INC
License Number: 4605068
County: Lee
Admin Case Number: 2008063142
Date Accepted: 04/02/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,04/02/2009;Suspension,04/02/2009;
Suspended for 5 Day(s)

Business Name: JALA JALA
Licensee: UP GROUND INC
License Number: 5806873
County: Orange
Admin Case Number: 2009018909
Date Accepted: 08/07/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,08/07/2009;

Business Name: JOE CRACKER SPORTSGRILLE & TIKI
Licensee: DRY DOCK MANAGEMENT LLC
License Number: 1801497
County: Charlotte
Admin Case Number: 2009020181
Date Accepted: 07/21/2009
Disposition: Stipulation
Violation(s): 1. OUTSIDE ADVERTISING
Penalty(s): Civil Penalty,07/21/2009;

Business Name: JOHN E MEALY MEM POST #3282 VFW
Licensee: JOHN E MEM POST #3282 VFW
License Number: 7400192
County: Volusia
Admin Case Number: 2007028023
Date Accepted: 08/05/2009
Disposition: Stipulation
Violation(s): 1. GAMBLING (MACHINES)
2. GAMBLING (GAMES OF CHANCE)
3. SALE TO NON-MEMBER
Penalty(s): Civil Penalty,08/05/2009;

Business Name: JOHNS LIQUOR ONE INC
Licensee: JOHNS LIQUOR ONE INC
License Number: 4502195
County: Lake
Admin Case Number: 2009024940
Date Accepted: 08/07/2009
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,08/07/2009;

Business Name: LA ROCA LIQUORS & FINE WINE
Licensee: A.S. COALITION CORPORTATION
License Number: 5300422
County: Martin
Admin Case Number: 2009034230
Date Accepted: 08/24/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/24/2009;

Business Name: LEONES PASTA GRILLE
Licensee: LEONES PASTA GRILLE
License Number: 6601923
County: St. Lucie
Admin Case Number: 137511
Date Accepted: 08/05/2009
Disposition: Stipulation
Violation(s): 1. Tax Reporting, Surcharge
Penalty(s): Surcharge principal, penalty and/or int.,08/05/2009;

Business Name: LIQUID DISTRIBUTORS INC
Licensee: LIQUID DISTRIBUTORS INC
License Number: 2323525
County: Dade
Admin Case Number: 2005025090
Date Accepted: 08/25/2009
Disposition: Other
Violation(s): NO VIOLATIONS FOUND
Penalty(s):

Business Name: LIQUOR GROUP FLORIDA LLC
Licensee: LIQUOR GROUP FLORIDA LLC
License Number: 2607803
County: Duval
Admin Case Number: 2008049013
Date Accepted: 07/01/2009
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS
Penalty(s): Dismissal,07/01/2009;

Business Name: MAMA LEONES
Licensee: NOKOMIS RESTAURANT CORP
License Number: 6803177
County: Sarasota
Admin Case Number: 2008029518
Date Accepted: 10/30/2008
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS
2. DOR VIOLATIONS
Penalty(s): Revoked,10/30/2008;Other,10/30/2008;

Business Name: MAMA LEONES
Licensee: MTH INC
License Number: 6801792
County: Sarasota
Admin Case Number: 2008029520
Date Accepted: 10/30/2008
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS
Penalty(s): Revoked,10/30/2008;Other,10/30/2008;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: MIRAGE
Licensee: ESFUND INC
License Number: 2600273
County: Duval
Admin Case Number: 2007000482
Date Accepted: 06/15/2009
Disposition: Consent Order
Violation(s): 1. PROSTITUTION
2. MAINTAINING A NUISANCE
3. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty,06/15/2009;

Business Name: MUDDY RUDDER (THE)
Licensee: MOLLYMASON INC
License Number: 7406460
County: Volusia
Admin Case Number: 2009020849
Date Accepted: 08/04/2009
Disposition: Order of Closure
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Abandoned,08/04/2009;

Business Name: NATIVE TRADING ASSOCIATES
Licensee: JESMER SUSAN
License Number: 7900302
County: Out of State
Admin Case Number: 2009023633
Date Accepted: 08/07/2009
Disposition: Dismissal
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Dismissal,08/07/2009;

Business Name: PEANUTS RESTAURANT & SPORTS BAR
Licensee: T2P ENTERPRISES INC
License Number: 7404452
County: Volusia
Admin Case Number: 2008053502
Date Accepted: 08/05/2009
Disposition: Stipulation

Violation(s): 1. Fail to file report re: %
2. Fail to maintain food control
Penalty(s): Other,08/05/2009;

Business Name: PICCOLOS
Licensee: JOVAL LLC
License Number: 6803953
County: Sarasota
Admin Case Number: 2007068945
Date Accepted: 06/23/2008
Disposition: Dismissal
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Restitution plus fees for bad check,06/23/2008;

Business Name: S & N CAFE
Licensee: NERONE, SANDRA E.
License Number: 7405684
County: Volusia
Admin Case Number: 2009020857
Date Accepted: 07/23/2009
Disposition: Default Final Order
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Revoked w/o prejudice to location,07/21/2009;

Business Name: SAI DISCOUNT FOOD & BEVERAGES
Licensee: SHAKTI INC
License Number: 1500507
County: Brevard
Admin Case Number: 2008050533
Date Accepted: 08/07/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,08/07/2009;Suspension,08/07/2009;
Suspended for 5 Day(s)

Business Name: SANDY BUTLER
Licensee: KEYSTONE STACOM INC
License Number: 4605893
County: Lee
Admin Case Number: 2008034397
Date Accepted: 09/29/2008
Disposition: Stipulation
Violation(s): 1. SURCHARGE AUDIT
Penalty(s): Surcharge principal, penalty and/or int.,09/29/2008;

Business Name: SHAMROCK IRISH PUB
Licensee: SHAMROCK BEACH RESORT LLC
License Number: 4602199
County: Lee
Admin Case Number: 2009019823
Date Accepted: 07/21/2009
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,07/21/2009;

Business Name: SHEKEL INC
Licensee: SHEKEL INC
License Number: 1303381
County: Bay
Admin Case Number: 2009011388
Date Accepted: 06/24/2009
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
2. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,06/24/2009;

Business Name: SPICE MODERN STEAKHOUSE
Licensee: SPICE MODERN STEAKHOUSE INC
License Number: 5800405
County: Orange
Admin Case Number: 2009020302
Date Accepted: 06/24/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,06/24/2009;

Business Name: SPORTDECK
Licensee: SPORTSDECK INC
License Number: 7406162
County: Volusia
Admin Case Number: 2009032929
Date Accepted: 08/05/2009
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,08/05/2009;

Business Name: TARA ROTI SHOP INC
Licensee: TARA ROTI SHOP, INC
License Number: 3909728
County: Hillsborough
Admin Case Number: 2008066128
Date Accepted: 06/24/2009
Disposition: Final Order
Violation(s): 1. LIQUOR BOTTLES; REFILLING
2. VENDOR TO VENDOR SALES
3. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,06/24/2009;Suspension,06/24/2009;
Suspended for 19 Day(s)

Business Name: TJ MARKET
Licensee: T J MARKET INC
License Number: 5102784
County: Manatee
Admin Case Number: 2008021755
Date Accepted: 09/17/2008
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s):

Business Name: TONY (THE) PIZZA CHEF INC
Licensee: TONY PIZZA CHEF INC
License Number: 1616646
County: Broward
Admin Case Number: 2009022962
Date Accepted: 08/24/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/24/2009;

Business Name: TONY PIZZA CHEF III INC
Licensee: TONY PIZZA CHEF III INC
License Number: 1618626
County: Broward
Admin Case Number: 2009024890
Date Accepted: 08/24/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/24/2009;

Business Name: TORTILLERIA AMERICA RETAIL
Licensee: DELGADO FEDERICA
License Number: 4606067
County: Lee
Admin Case Number: 2008017361
Date Accepted: 06/17/2008
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,06/17/2008;

Business Name: TROPICAL BREEZE CUBAN RESTAURANT
Licensee: TROPICAL BREEZE CAFE & ICE CREAM PARLOUR
License Number: 6103491
County: Pasco
Admin Case Number: 2009008386
Date Accepted: 08/07/2009
Disposition: Order of Closure
Violation(s): NO VIOLATIONS FOUND
Penalty(s): Abandoned,08/07/2009;

Business Name: UNITED OIL CO LIBERTY # 212
Licensee: UNITED OIL CO INC
License Number: 3910419
County: Hillsborough
Admin Case Number: 2009006770
Date Accepted: 07/21/2009
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Suspension,07/21/2009;
Suspended for 20 Day(s)

Business Name: WATERING HOLE SPORTS BAR (THE)
Licensee: VALENCIA, DEANNE AND FRANK
License Number: 1303197
County: Bay
Admin Case Number: 2009001933
Date Accepted: 06/11/2009
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,06/11/2009;Suspension,06/11/2009;
Suspended for 4 Day(s)

Business Name: WHOLESALE CIGARETTES DISTRIBUTORS
Licensee: JAY SHREE HANUMAN INC
License Number: 3000108
County: Gadsden
Admin Case Number: 2009000736
Date Accepted: 03/10/2009
Disposition: Order of Compliance
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Other,03/10/2009;

Business Name: WINNERS FOOD MART
Licensee: KAIVAL INC
License Number: 3910209
County: Hillsborough
Admin Case Number: 2009018596
Date Accepted: 07/21/2009
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
2. CONSPIRACY - BEVERAGE LAW
3. STOLEN PROPERTY
Penalty(s): Civil Penalty,07/21/2009;

Business Name:
Licensee: F.A.C.E. VS. DEPARTMENT OF BUSINESS & PR
License Number:
County: Leon
Admin Case Number: 2005026089
Date Accepted: 08/25/2009
Disposition: Dismissal
Violation(s): NO VIOLATIONS FOUND
Penalty(s):

Business Name:
Licensee: CABARET INC
License Number:
County: Duval
Admin Case Number: 2009017709
Date Accepted: 06/09/2009
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/09/2009;

Total: 60