

**APPROVED VIOLATION RESUME,**

**BOARD MEETING DATE, DECEMBER 18, 2019**

**FINES DUE JANUARY 7, 2020, OR PERMIT(S) WILL BE SUSPENDED**

IN THE MATTER OF: Retail Liquor, Permit No. 00058  
Retail Beer off Premises  
Hollie Kitsinger, Permittee  
D.B.A. 40 West Liquors  
2201 Horizon Drive, West Memphis

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fined \$500 Probation 60 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 00068  
Muhammad Imran, Permittee  
D.B.A. Lucky Time Petroleum  
1600 Malvern Ave., Hot Springs

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fined \$1,500 with an additional \$1,500 stayed on the condition that the permit  
receive no sale to minors during the prescribed probationary period and the  
outlet installs an age verification scanner by 01/07/2020.  
Suspension 3 days  
Probation 120 days

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IN THE MATTER OF: Wholesale Beer, Permit No. 00145 (AGREED ORDER)  
Small Farm Winery  
Charles D. Eaton, Permittee  
D.B.A. Arkansas Distributing Co., LLC  
800 East Barton, West Memphis

VIOLATION: Sale of Controlled Beverages w/o Registration of Brand Labels

DISPOSITION: Fined \$4,350

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IN THE MATTER OF: Small Farm Winery-Retail, Permit No. 00146  
Retail Beer off Premises,  
Grocery Store Wine  
Harold G. Schwartz, Permittee  
D.B.A. Circle S The Bluff  
2<sup>nd</sup> & Main, Morrison Bluff

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fined \$500 Probation 90 days

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IN THE MATTER OF: Retail Liquor, Permit No. 00365  
Retail Beer off Premises  
Baljinder Singh, Permittee  
D.B.A. Bopp Liquor  
1021 East 9<sup>th</sup> St., Little Rock

VIOLATION: Failure to be a Good Neighbor  
Failure to be a Good Neighbor  
Failure to be a Good Neighbor  
Failure to be a Good Neighbor  
Failure to be a Good Neighbor  
Failure to be a Good Neighbor

DISPOSITION: Fined \$3,000 Probation 6 months

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IN THE MATTER OF: Retail Beer on Premises, Permit No. 00557  
Stacy D. Roberts, Permittee  
D.B.A. Central Bowling Lanes  
3917 Central Ave., Hot Springs

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fined \$500 Probation 60 days

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IN THE MATTER OF: Restaurant Mixed Drink Maximum, Permit No. 00708  
Magdy R. Hussein, Permittee  
D.B.A. Granada Club  
250 Maderas, Hot Springs Village

VIOLATION: Furnished Alcohol to a Minor

DISPOSITION: Fine \$500.00 Probation 60 days

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IN THE MATTER OF: Restaurant Mixed Drink Maximum, Permit No. 00845  
William Karsten, Permittee  
D.B.A. Damgoode Pies Fayetteville  
31 East Center Street, #102, Fayetteville

VIOLATION: Furnished Alcohol to a Minor

DISPOSITION: Fine \$500.00 Probation 60 days

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IN THE MATTER OF: Small Farm Winery-Retail, Permit No. 00994  
Retail Beer off Premises  
Tina M. Madewell, Permittee  
D.B.A. ASM Enterprises  
103 North 5<sup>th</sup> Street, Scranton

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500.00 Probation 90 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 01063  
Mohsin Virani, Permittee  
D.B.A. Expressway Smackover  
203 East 8<sup>th</sup> Street, Smackover

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500.00 Probation 30 days

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IN THE MATTER OF: Restaurant Beer off Premises, Permit No. 01133  
Small farm Winery-Retail  
Elizabeth M. Hugais, Permittee  
D.B.A. Dewitt Market  
2004 Hwy. 165 South, Dewitt

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500.00 Probation 90 days

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IN THE MATTER OF: Restaurant Beer & Wine-on Premises Only, Permit No. 01150  
Phillip C. Ring, Permittee  
D.B.A. Back Porch Grill Southern Xpress  
2550 Airport Road, Hot Springs

VIOLATION: Furnished Alcohol to a Minor

DISPOSITION: Fine \$500.00 Probation 60 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 01172  
Yahya H. Aljomy, Permittee  
D.B.A. Citgo Mart  
5660 Hwy. 64, Parkin

VIOLATION: Drug Paraphernalia on Permitted Premises  
Failure to have Employees sign Alcohol Server Awareness Form

DISPOSITION: Fined \$700 Probation 60 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 01326  
Small Farm Winery-Retail,  
Arie Kotler, Permittee  
D.B.A. E-Z Mart #4319  
4026 West Wedington Drive, Fayetteville

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fined \$500 Probation 90 days

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IN THE MATTER OF: Retail Beer on Premises, Permit No. 01408  
Hiren M. Patel, Permittee  
D.B.A. Wingstop  
2913 Lakewood Village Drive, N.L.R.

VIOLATION: Furnished Alcohol to a Minor

DISPOSITION: Fined \$500 Probation 60 days

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IN THE MATTER OF: Small Farm Winery-Retail, Permit No. 01669  
Retail Beer off Premises  
Grocery Store Wine  
James Brandenburg, Permittee  
D.B.A. Walgreens 07284  
P. O. Box 901, Deerfield, Ill

VIOLATION: Unauthorized Dispensing of Controlled Beverage by Permittee

DISPOSITION: WARNING

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IN THE MATTER OF: Restaurant Mixed Drink Maximum, Permit No. 01775 (AGREED ORDER)  
Jody Thornton, Permittee  
D.B.A. JJ's Grill #1, LLC  
4500 West Walnut, Suite 3, Rogers

VIOLATION: Sale of Alcohol to an Intoxicated Person  
Incidents of Disorderly Conduct  
Failure to Cooperate with ABC Enforcement, 2 counts  
Furnished Alcohol to an Intoxicated Person

DISPOSITION: Dismissed

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IN THE MATTER OF: Private Club Class A, Permit No. 01827 (AGREED ORDER)  
Retail Beer on Premises  
Bruce B. Counts, Permittee  
D.B.A. Pinpoint/Block 23  
21 N. Block, Fayetteville

VIOLATION: Furnished Alcohol to a Minor  
Allowed Minors in the Private Club when no Food Service was Available

DISPOSITION: Fine \$600 Probation 60 days

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IN THE MATTER OF: Restaurant Mixed Drink Maximum, Permit No. 01992  
Gregory M. Jones, Permittee  
D.B.A. Xplore Lakeside  
488 Ponce de Leon, Hot Springs Village,

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine: \$500 Probation 60 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 02021  
Small Farm Winery-Retail  
Nazeer Charania, Permittee  
D.B.A. CP Stop N Go  
2223 N. College, El Dorado

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine: \$500 Probation 60 days

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IN THE MATTER OF: Private Club Class B, Permit No. 02027  
Retail Beer on Premises  
Patsy T. Fletcher, Permittee  
D.B.A. Liberty Street Social Club  
1201 Bradley Ferry, Camden

VIOLATION: Illegally Advertised Free Alcohol, 3 counts

DISPOSITION: Fine: \$500 Probation 60 days

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IN THE MATTER OF: Retail Liquor, Permit No. 02035  
Retail Beer off Premises  
Merry L. Phillips, Permittee  
D.B.A. Liquor Depot, Inc.  
1332 E. Emma Ave., Springdale

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500.00 Probation 30 days

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IN THE MATTER OF: Restaurant Mixed Drink Minimum, Permit No. 02201  
Cassie P. Francioni, Permittee  
D.B.A. Maxine's  
700 Central Ave., Hot Springs

VIOLATION: Entertainers made Physical Contact w/ Patrons, 39 counts  
Entertainers Performed Simulated Sexual Acts w/ Patrons, 36 counts  
Entertainers Exposed their Buttocks, 9 counts  
Failure to Maintain Health, Safety & Sanitary Standards

DISPOSITION: Fine \$3,500 Suspension 10 days w/ 5 days stayed Probation 6 months

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IN THE MATTER OF: Restaurant Beer off Premises, Permit No. 02249  
Small Farm Winery-Retail,  
Grocery Store Wine  
John A. Moore, Permittee  
D.B.A. Murphy Express #8559  
3189 West Wedington Drive, Fayetteville

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500.00 Probation 60 days

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IN THE MATTER OF: Retail Beer on Premises, Permit No. 02266  
James M. McCullar, Permittee  
D.B.A. Mike's Place  
225 Greenwood, Lepanto

VIOLATION: Operator allowed Liquor on a Beer Permitted Premises  
Operator was Drinking Alcohol on Duty

DISPOSITION: Fine \$600 Probation 30 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 02276  
Small Farm Winery-Retail  
Lawrence J. Gatta, Permittee  
D.B.A. Dollar General #18225  
2818 Mountain Pine Road, Mountain Pine

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Private Club Class B, Permit No. 02432 (AGREED ORDER)  
Retail Beer on Premises  
Edward J. Meadows, Permittee  
D.B.A. Ole Chi Mill, Inc.  
3948 Hwy. 62 East, Mountain Home

VIOLATION: Furnished Alcohol to an Intoxicated Patron, 4 counts  
Employee or Operator was Drinking Alcoholic Beverages while on Duty, 3 counts

DISPOSITION: Fine: \$2,300; which is stayed on the condition that the permit is transferred to a new permit holder on or before March 7, 2020.  
Suspension: 10 days with credit for 10 already served.  
Probation: Permit shall also remain on Probationary status unless and until a new permit holder is submitted to and approved by A.B.C.

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IN THE MATTER OF: Retail Beer on Premises, Permit No. 02539  
Diane Knight, Permittee  
D.B.A. Penguin Ed's Barbeque  
2773 Mission Blvd., Fayetteville

VIOLATION: Furnished Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 30 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 02581  
Allen C. Etue, Permittee  
D.B.A. Piggly Wiggly 564  
102 East Main St., DeWitt

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 120 days

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IN THE MATTER OF: Restaurant Mixed Drink Minimum, Permit No. 02600  
Marlin A. Jerez, Permittee  
D.B.A. M J's Taco and Tequila Bar  
3980 West Wedington Drive #5, Fayetteville

VIOLATION: Furnished Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 02691  
Mustafa A. Almaqaleh, Permittee  
D.B.A. M&M Mart Inc  
8724 Colonel Glenn, Little Rock

VIOLATION: Failure to post Alcohol Permit

DISPOSITION: Fine \$100 Probation 30 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 02715  
Sadajit Kaur, Permittee  
D.B.A. Quick Stop Mart  
1221 N. Washington, Forrest City

VIOLATION: Drug Paraphernalia found and for Sale on Permitted Premises

DISPOSITION: Fine: \$500 Probation 60 days

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IN THE MATTER OF: Small Farm Winery-Retail, Permit No. 02717  
Retail Beer off Premises  
Mumtaz Sohail, Permittee  
D.B.A. JC Food Mart  
5347 Junction City Hwy., El Dorado

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500.00 Probation 30 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 03166  
Victor T. Razze, Permittee  
D.B.A. T. Ricks Store1  
3300 Junction City Hwy, El Dorado

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500.00 Probation 30 days

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IN THE MATTER OF: Retail liquor, Permit No. 03236  
Retail Beer off Premises,  
Sampling-Beer-Wine-Spirits  
Dixitabahen J. Dudhiyka, Permittee  
D.B.A. The Bottle Shop  
701 S. Parkway, El Dorado

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Retail Beer on Premises, Permit No. 03583  
W. Elise Hageman, Permittee  
D.B.A. 2 Wheels on the Pig Trail  
2250 Hwy. 23 South, Eureka Springs

VIOLATION: Open Containers of Alcoholic Beverages were carried off Permitted Premises

DISPOSITION: Fine: \$100 Probation 30 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 03623  
Small Farm Winery-Retail  
Glen W. Calhoun, Permittee  
D.B.A. Kings Xpress  
2213 North Thompson, Springdale

VIOLATION: Gambling on Premises, 12 Counts

DISPOSITION: Fine: \$10,000  
Suspension: 30 days with 20 days held in abeyance  
Probation: 6 months

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IN THE MATTER OF: Restaurant Mixed Drink Minimum, Permit No. 03690  
James E. Greer, Permittee  
D.B.A. Lakewood Fish & Seafood House  
4801 North Hills Blvd., Suite C, North Little Rock

VIOLATION: Sale and Possession of Alcoholic Beverages w/o Valid License and Valid Permit posted on Premises

DISPOSITION: Fined \$500 Probation 60 days

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IN THE MATTER OF: Private Club Class A, Permit No. 03768  
Retail Beer on Premises,  
David McCombs, Permittee  
D.B.A. Backyard Social Club  
283 Hwy. 41 South, Foreman

VIOLATION: Fail to Cooperate with Law Enforcement  
Person in Possession of Firearm on Premises

DISPOSITION: Fined \$1,000 Suspension 3 days Probation 120 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 03773  
Jimmy D. Adams, Permittee  
D.B.A. Jordan's Kwik Stop #6  
147 Valley Street, Caddo Valley

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 90 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 03778  
Small Farm Winery-Retail  
Imran Arif, Permittee  
D.B.A. Marif, Inc.  
1934 Highway 53 North, Gurdon

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 03892  
Doug L. Anderson, Permittee  
D.B.A. Anderson Brothers, Inc.  
8563 Hwy. 7 North, Harrison

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Retail Liquor, Permit No. 03938  
Retail Beer Off Premises  
Stephen D. Rogers, Permittee  
D.B.A. Liquor Beer and Wine LLC  
513 North Vine, Magnolia

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Restaurant Mixed Drink Minimum, Permit No. 03981  
Carl H. Duncan, Permittee  
D.B.A. Raffaella Rose  
299-B Cortez Road, Hot Springs Village

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Retail Liquor, Permit No. 04033  
Retail Beer off Premises  
Jason L. Bright, Permittee  
D.B.A. Lucky Liquor  
3035 West Pine Street, Arkadelphia

VIOLATION: Unauthorized Minor Employed by Outlet  
Failure to Cooperate with a Member of ABC Enforcement

DISPOSITION: Fine \$1,000 Probation 120 days

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IN THE MATTER OF: Retail Liquor, Permit No. 04075  
Retail Beer off Premises  
Janice H. Bilo, Permittee  
D.B.A. Bilo's Liquor & Fine Wine  
1002 East Main Street, Magnolia

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 04268  
Michael T. Cox, Permittee  
D.B.A. Dixie Mart #21  
1645 East Main Street, Magnolia

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 04330  
Small Farm Winery  
G. Patrick Selvy, Permittee  
D.B.A. 16 General Store  
13528 West Hwy. 16, Fayetteville

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 04396  
Brandon L. Richmond, Permittee  
D.B.A. Family Stop #5  
415 Garrison Ave. A, Fort Smith

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: \$500 Probation 60 days

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IN THE MATTER OF: Private Club Class A, Permit No. 04682  
Richard Akin, Permittee  
D.B.A. Panorama Italian Rastorante, Inc.  
200 North Main, Monticello

VIOLATION: Furnished Alcohol to a Minor  
Open Containers of Alcoholic Beverages were carried from a Permitted Premises

DISPOSITION: Fine \$600 Probation: 90 days

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IN THE MATTER OF: Retail beer off Premises, Permit No. 04776 (AGREED ORDER)  
Small Farm Winery-Retail  
Baldev S. Braich, Permittee  
D.B.A. Centerpoint C Store  
1675 West Centerton Blvd., Centerton

VIOLATION: Drug Paraphernalia found on Premises-62 counts  
Gambling on Permitted Premises-12 counts

DISPOSITION: Fine \$5,000.00 with \$32,000 held in abeyance on condition that Permittee  
remove all gambling machines and glass paraphernalia and on condition  
that there are no similar violations during the probationary period.  
Probation: 6 months

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 04807  
Small Farm Winery-Retail  
Satnam Singh, Permittee  
D.B.A. White Hawk Center  
1710 West Hudson Road, Rogers

VIOLATION: Gambling on Permitted Premises-47 Counts  
Sale of Alcohol for other than Cash, Check or Credit Card  
Sale of Untaxed Alcohol

DISPOSITION: Fine \$6,000.00 with the remaining balance of \$18,200 held in abeyance on  
the condition that Permittee remove all gambling machines from the premises  
and no new similar violations during the probationary period.  
Probation: 6 months

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IN THE MATTER OF: Private Club Class A, Permit No. 04819 (AGREED ORDER)  
Retail Beer on Premises  
Evan McDonald, Permittee  
D.B.A. Emma Avenue Bar & Tap  
111 East Emma, Springdale

VIOLATION: Consume Alcohol or under the Influence of Alcohol while on Duty  
Operator gave away Alcohol  
Furnished Alcohol to Intoxicated Person

DISPOSITION: Fine \$1,200 Probation: 90 days

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IN THE MATTER OF: Restaurant Beer & Wine-on Premises Only, Permit No. 04879  
Maria Parra, Permittee  
D.B.A. Caminos De Guanajuato Mexican Grill  
607 East 51<sup>st</sup>, Texarkana

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 90 days

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IN THE MATTER OF: Restaurant Beer & Wine-on Premises Only, Permit No. 04904  
Paul S. Johnson, Permittee  
D.B.A. Rockin' Pig Saloon  
2407 West Hudson Road, Rogers

VIOLATION: Sale of Alcohol to a Minor, two counts

DISPOSITION: Fine \$1,000 Probation 90 days

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IN THE MATTER OF: Restaurant Beer & Wine-On Premises Only, Permit No. 05008  
Zachary R. Coltharp, Permittee  
D.B.A. Wingstop  
3954 Central Ave. Suite G, Hot Springs

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Restaurant Mixed Drink Maximum, Permit No. 05146  
Refugio Reyes, Permittee  
D.B.A. El Jimador, Inc.  
107 DeSoto Center Drive, Hot Springs Village

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$1000 Probation 120 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 05346  
Small Farm Winery-Retail  
Mwafaq S. Qaadan, Permittee  
D.B.A. Marvell AZ Mart, L.L.C.  
555 Hwy. 49, Marvell

VIOLATION: Drug Paraphernalia found on Permitted Premises

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 05695  
Small Farm Winery-Retail,  
Grocery Store Wine  
Jason Reiser, Permittee  
D.B.A. Dollar General Store #15209  
245 North Hwy 62, Avoca

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Retail Beer off Premises, Permit No. 05865  
Michael T. Cox, Permittee  
D.B.A. Dixie Mart #28  
407 West Main Street, Magnolia

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Small Farm Winery-Manufacturing, Permit No. 05881  
Small Farm Winery-Wholesale  
Hyma T. Holt, Permittee  
D.B.A. Black Apple Crossing  
321/323 East Emma Ave., Springdale

VIOLATION: Furnished Alcohol to a Minor

DISPOSITION: Fine \$500.00 Probation 30 days

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IN THE MATTER OF: Hotel/Motel/Restaurant Mixed Drink Minimum, Permit No. 06062  
Bradley A. Spurlock, Permittee  
D.B.A. Courtyard by Marriott  
1001 McClain Road, Bentonville

VIOLATION: Furnished Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Restaurant Mixed Drink Maximum, Permit No. 06228  
Magdy R. Hussein, Permittee  
D.B.A. DeSoto Club  
100 Clubhouse Drive, Hot Springs Village

VIOLATION: Sale of Alcohol to a Minor

DISPOSITION: Fine \$500.00 Probation 60 days

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IN THE MATTER OF: Restaurant Mixed Drink Minimum, Permit No. 06581  
Alejandro Ayala, Permittee  
D.B.A. Axis Lounge  
25 East Centers Street, Fayetteville

VIOLATION: Furnished Alcohol to a Minor

DISPOSITION: Fine \$500 Probation 60 days

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IN THE MATTER OF: Restaurant Mixed Drink Minimum, Permit No. 06778  
Marc A. Owen, Permittee  
D.B.A. The Saint at Isabella  
110 Inciador, Hot Springs

VIOLATION: Failed to File a Change of Manager

DISPOSITION: Fine \$100 Probation 30 days

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