VIOLATION RESUME

BOARD MEETING DATE December 15, 2021

FINES DUE January 4, 2022, OR PERMIT(S) WILL BE SUSPENDED

IN THE MATTER OF: Permit No.: 00036-01

Retail Beer Off Premises, Retail Liquor Hugh Ying Hseu Chang, PERMITTEE

DBA: Sips Wine & Spirits 4700 S. University Ave. Little Rock, AR 72204

VIOLATIONS: July 7, 2021, your operator furnished alcoholic beverages to a minor. September 1, 2021, your operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1500.00 Probation 90 days

IN THE MATTER OF: Permit No.: 00069 Retail Beer Off Premises Arun Doshi PERMITTEE DBA: Albert Pike 66 1306 Albert Pike Hot Springs, AR 71913

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 00113-03
Beer Off Premises

Satnarayan Murthy, PERMITTEE

DBA: Baseline X Road 5924 Baseline Rd. Little Rock, AR 72209

VIOLATIONS: Operator furnished alcoholic beverages to a minor; failure to have employees in a permitted outlet to sign an Alcohol Server Awareness Form.

IN THE MATTER OF: Permit No.: 00113-03 Beer Off Premises

Satnarayan Murthy, PERMITTEE

DBA: Baseline X Road 5924 Baseline Rd. Little Rock, AR 72209

VIOLATIONS: Operator sold alcoholic beverages on a Sunday; outlet failed to maintain a working

telephone.

DISPOSITION: Fined \$ 600.00 Probation 60 days

IN THE MATTER OF: Permit No.: 00186-01

Restaurant Wine, Retail Beer On Premises

Nancy Clem, PERMITTEE DBA: B.J.'s Pizza Parlor #3 3111 Cavanaugh Rd. Fort Smith, AR 72908

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 00624-01 Restaurant Mixed Drink Maximum

Patrick Ketter, PERMITTEE DBA: Chili's Grill & Bar 3000 Olympus Blvd. Coppell, TX 75019

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 00664-01

Small Farm Winery - Retail, Beer Off Premises, Grocery Store Wine

Don Proffitt, PERMITTEE DBA: Food Giant #3473

P.O. Box 649

Marianna, AR 72360

VIOLATION: Operator furnished alcoholic beverages to a minor.

IN THE MATTER OF: Permit No.: 00708-03

Retail Beer On Premise, Restaurant Mixed Drink Maximum

Gregory Jones, PERMITTEE

DBA: Xplore Granada 7 Salvatierra Ln.

Hot Springs Village, AR 72909

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 00712-01

Retail Beer Off Premises, Retail Liquor Phoebe Egbosimba, PERMITTEE DBA: College Station Liquor Store

5323 Asher Ave. Little Rock, AR 72204

VIOLATION: Operator furnished alcoholic beverages to a minor; failure to have employees in a permitted outlet to sign an Alcohol Server Awareness Form.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 00983-01

Restaurant Mixed Drink Maximum Andrew Graham, PERMITTEE DBA: EJ's Eats & Drinks

523 Center St. Little Rock, AR 72201

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 00990-01

Retail Beer On Premise, Private Club Class B – Wet county

Luis Hernandez, PERMITTEE

DBA: El Azteca 1820 N. 50th St. Fort Smith, AR 72904

VIOLATION: Operator furnished alcoholic beverages to an intoxicated person.

IN THE MATTER OF: Permit No.: 01088-01

Small Farm Winery – Retail, Retail Beer Off Premises

Arie Kotler, PERMITTEE DBA: E-Z Mart #4396

8568 Magellan Pkwy., Ste. 400

Richmond, VA 23227

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 01114
Retail Beer off Premises
Senan Alzandani, PERMITTEE

DBA: E-Z Way #1 507 South 18th Street

West Memphis, Crittenden County, AR.

VIOLATIONS: Drug paraphernalia was found to be possessed and for sale on the permitted premises (24

counts).

DISPOSITION: Fined \$ 12,000.00 with 1800.00 due and 10,200.00 held in abeyance.

Probation 1 year

IN THE MATTER OF: Permit No.: 01136-01

Retail Beer On Premises, Restaurant Wine

Meredith Mills, PERMITTEE

DBA: FAT JACK'S OYSTER & SPORTS BAR

1651 MC 244

Fouke, Arkansas 71837

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1000.00 Probation 90 days

IN THE MATTER OF: Permit No.: 01201-01

Retail Beer Off Premises, Small Farm Winery - Retail

Kevin Waller, PERMITTEE DBA: Flash Market 40 105 W. Harrison Ave. West Memphis, AR 72301

VIOLATION: Operator furnished alcoholic beverages to a minor.

Permit No.: 01362-02

Retail Beer Off Premises, Retail Liquor

Kabir Mir, PERMITTEE DBA: Gianp Liquor Express

5801 Kinkend Ave. Fort Smith, AR 72903

VIOLATION: Liquor outlet was operated in conjunction with a prohibited business.

DISPOSITION: Fined \$ 100.00 Probation 30 days

IN THE MATTER OF: Permit No.: 01385-01

Retail Beer On Premises, Private Club Class A – Wet County

Hoang Ngo, PERMITTEE

DBA: Z330, Inc. 2282 W. Lawson St. Fayetteville, AR 72703

VIOLATION: Disorderly conduct occurred on the permitted premises.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 01506-01

Restaurant Mixed Drink Maximum

Jason Collins, PERMITTEE DBA: Grub's Bar & Grille

220 N. West Ave. Fayetteville, AR 72701

VIOLATIONS: Operator furnished alcoholic beverages to a minor; failure to have employees in a permitted outlet to sign an Alcohol Server Awareness Form.

DISPOSITION: Fined \$ 1000.00 Probation 90 days

IN THE MATTER OF Permit No.: 01588-01

Retail Liquor, Retail Beer Off Premises

David Stricklin, PERMITTEE DBA: Highway 64 Liquor 224 County Rd. 328 Cherry Valley, AR 72324

VIOLATIONS: Operator furnished alcoholic beverages to a minor; failure to have employees in a permitted outlet to sign an Alcohol Server Awareness Form.

IN THE MATTER OF: Permit No.: 01590-01

Beer Off Premises, Retail Liquor, Sampling - Beer, Wine, Spirits

Eugene Post, PERMITTEE

DBA: Happy Hour Wine and Spirits

3117 S. 57th

Fort Smith, AR 72903

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

Permit No.: 01651-01

Retail Beer Off Premises, Retail Liquor

Brett Howard, PERMITTEE DBA: Howard's Liquor 5600 McMurtrey Dr.

North Little Rock, AR 72118

VIOLATIONS: October 14, 2021, your operator furnished alcoholic beverages to a minor. October 21, 2021, your operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1500.00 Probation 90 days

IN THE MATTER OF: Permit No.: 01718-03

Liquor Manufacturing/Distilling Keith Atkinson, PERMITTEE DBA: Hot Springs Distilling

121 Ross Street Hot Springs, AR 71901

VIOLATIONS: Outlet purchased alcohol from non-permitted wholesalers; outlet failed to maintain records.

DISPOSITION: Fined \$ 200.00 Probation 60 days

IN THE MATTER OF: Permit No.: 01720-01 Beer Off Premises Javid Iqbal, PERMITTEE

DBA: J Mart #2 - Ft. Smith, LLC

7007 Riley Park Dr. Bonanza, AR 72916

VIOLATION: Operator furnished alcoholic beverages to a minor.

IN THE MATTER OF: Permit No.: 01767-02

Private Club Class A – Dry County

Scott Stevens, PERMITTEE DBA: Brick Oven of Cabot

P.O Box 1285 Cabot, AR 72023

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 01919-02

Beer Off Premises, Retail Liquor, Sampling - Beer, Wine, Spirits

Lashanda Miles, PERMITTEE

DBA: Prime Liquors 1410 W. Block El Dorado, AR 71730

VIOLATIONS: Operator manufactured, sold, offered for sale, dispensed, gave away, or possessed any controlled beverage in a manner unauthorized by the permit held by your business (37 counts); operator manufactured, sold, offered for sale, dispensed, gave away, possessed, or knowingly transported in this State any controlled beverage of any kind upon which any tax required (37 counts)

DISPOSITION: Fined \$ 25,000.00 with \$ 2590.00 due and \$ 23,310.00 held in abeyance.

Probation 180 days

IN THE MATTER OF: Permit No.: 01931-01

Restaurant Mixed Drink Maximum

JUAN BARBA, PERMITTEE DBA: LA HUERTA GRILL 14216 WILDFLOWER LOOP BONANZA, AR. 72916

VIOLATION: Operator furnished alcoholic beverages to a minor.

Fined \$ 500.00 Probation 60 days DISPOSITION:

IN THE MATTER OF: Permit No.: 01956-02

Retail Beer Off Premises; Retail Liquor

Khurshid Alam: PERMITTEE DBA: Royal Liquor Store 9020 Naples Cove Benton, AR 72019

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 02036-01

Retail Beer Off Premises, Retail Liquor

Gurpreet Kaur, PERMITTEE DBA: Exchange Wine & Spirits 5901 JFK Blvd., Apt. 4003 North Little Rock, AR 72116

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1000.00 Probation 90 days

IN THE MATTER OF:
Permit No.: 02082-01
Retail Beer Off Premise
Christina Harris: PERMITTEE
DBA: Love's Country Store #271

P.O. Box 26210

Oklahoma City, OK 73126

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1000.00 Probation 90 days

IN THE MATTER OF: Permit No.: 02320-01

Retail Beer Off Premises, Retail Liquor Ramesh Mangukiya, PERMITTEE

DBA: A1 Liquor 2552 W. MLK Blvd. Fayetteville, AR 72701

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 02405-01

Retail Beer Off Premises, Retail Liquor, Sampling-Beer-Wine-Spirits.

Maxey Philmon; PERMITTEE

DBA: Nubbin Ridge Convenience Store

8807 Hwy. 23 Magazine, AR 72943

VIOLATION: Operator furnished alcoholic beverages to a minor.

IN THE MATTER OF: Permit No.: 02470-01

Private Club Class A – Dry County

Jason Berger, PERMITTEE DBA: Outback of Conway

2202 No. West Shore Blvd., 5th Floor

Tampa, FL 33607

VIOLATION: Failure to have employees in a permitted outlet to sign an Alcohol Server Awareness Form.

DISPOSITION: Fined \$ 100.00 Probation 60 days

IN THE MATTER OF: Permit No.: 02470-01

Private Club Class A - Dry County

Jason Berger, PERMITTEE DBA: Outback of Conway

2202 No. West Shore Blvd., 5th Floor

Tampa, FL 33607

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 02568-02

Retail Beer Off Premises, Small Farm Winery - Retail

Kabir Mir, PERMITTEE DBA: Express Food Mart 02 5801 Kinkend Ave.

Fort Smith, AR 72903

VIOLATION: Drug paraphernalia was found on the permitted premises (38 COUNTS).

DISPOSITION: Fined \$ 19,000.00 with \$ 1900.00 due and \$17,100.00 held in abeyance.

Probation 1 year

IN THE MATTER OF: Permit No.: 02572-01

Beer Off Premises, Small Farm Winery - Retail

Brandon Richmond, PERMITTEE

DBA: Pic N Tote #1 8405 S. Zero St. Ste. C Fort Smith, AR 72903

VIOLATION: Operator furnished alcoholic beverages to a minor.

IN THE MATTER OF: Permit No.: 02593-01

Retail Liquor, Retail Beer Off Premises

Debra Parker; PERMITTEE DBA: Pine Hill Liquor 2460 Hwy. 138 Monticello, AR 71655

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 02616-02 Retail Beer Off Premise

Katelyn Hartwick, PERMITTEE DBA: Tobacco Superstore #31

3550 David Cohn Dr. Forrest City, AR 72335

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 02619-02

Private Club Class A – Dry County Gregory Shofner, PERMITTEE DBA: O'Malley's Irish Grill

P.O. Box 2041 Conway, AR 72033

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 02625-02

Private Club Class A-Wet County, Retail Beer On Premises

Brittany Valladares; PERMITTEE DBA: Jalisco's of McGehee

217 N. 2nd St. McGehee, AR 71654

VIOLATION: Operator furnished alcoholic beverages to a minor; failure to have employees in a permitted outlet to sign an Alcohol Server Awareness Form.

IN THE MATTER OF: Permit No.: 02634-01 Beer Off Premises

Keshab Bhushal, PERMITTEE DBA: Pic N Tote Grand

P.O. Box 727

Fort Smith, AR 72902

VIOLATION: Operator furnished alcoholic beverages to a minor

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 02645-01

Beer Off Premises, Retail Liquor, Sampling - Beer, Wine, Spirits

Jaswant Singh, PERMITTEE DBA: Popatop Bottle Shop 1901 S. University Ave. Little Rock, AR 72204

VIOLATION: Operator furnished alcoholic beverages to a minor

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 02685-01 Wholesale Beer

D. Heath Sutherlin, PERMITTEE DBA: Premium Brands of N.W. AR.

6607 Willowridge Ln Rogers, AR 72758

VIOLATIONS: On 10/13/21 Operator violated law requiring trucks in which controlled beverages are transported by a wholesaler to be identified; On October 26, 2021, it was discovered that your operator violated law requiring trucks in which controlled beverages are transported by a wholesaler to be identified.

DISPOSITION: Fined \$ 400.00 Probation 60 days

IN THE MATTER OF: Permit No.: 02742-01

Retail Liquor, Retail Beer Off Premises

Balbir Mangat: PERMITTEE DBA: Razorback Liquor Store

364 South Division

Blytheville, Arkansas 72315

VIOLATION: Operator furnished alcoholic beverages to a minor.

IN THE MATTER OF: Permit No.: 02783-02

Restaurant Mixed Drink-Maximum Michael Sutton: PERMITTEE

DBA: Smitty's Garage

3510 24th Northwest Ave., Ste. 200

Norman, OK 73069

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 02968-02 Retail Beer Off Premises Rahim Juma: PERMITTEE DBA: Albert Pike Mart

948 Wellington Avenue, Apt A301

Hot Springs, AR 71901

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 02988-01

Restaurant Wine, Beer On Premises

Josh Woodard, PERMITTEE DBA: Shotgun Dan's Pizza 4203 EAST KIEHL AVE SHERWOOD, AR 72120

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 03206-01

Private Club Class A – Dry County Jeremy Gardner, PERMITTEE DBA: TGI Friday's of Conway, Inc.

1105 East Oak Street Conway, AR 72032

VIOLATION: Failure to have employees in a permitted outlet to sign an Alcohol Server Awareness Form.

IN THE MATTER OF: Permit No.: 03432-01

Beer Off Premises, Retail Liquor

Chris Leeper, PERMITTEE

DBA: Lllucky's 1201 N. 55th Terrace Fort Smith, AR 72904

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 03545-02

Small Farm Winery – Retail, Beer Off Premises

Alim Hemani, PERMITTEE

DBA: Hemani Group of Investment

22320 N. Sardis Rd. Mabelvale, AR 72103

VIOLATION: On Sunday,08 your operator sold alcoholic beverages.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 03864-01

Retail Beer Off Premises, Retail Liquor

Mark Waller, PERMITTEE DBA: Stadium Liquor 1545 W. 15th St., Ste. 7 Fayetteville, AR 72701

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 03945-01

Private Club Class A – Dry County Toby Oberkrom, PERMITTEE DBA: Deer Creek Fire and Stone

P.O Box 1285 Cabot, AR 72023

VIOLATION: Operator furnished alcoholic beverages to a minor.

IN THE MATTER OF: Permit No.: 04127-01 Beer Off Premises

Jason Reiser, PERMITTEE

DBA: Dollar General Store #4603

100 Mission Ridge Goodlettsville, TN 37072

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

Permit No.: 04169-01 Retail Beer Off Premise

Ghazanfar Gondal, PERMITTEE DBA: Rooster at 50th Street

2818 N. 50th St. Fort Smith, AR 72902

VIOLATIONS: Drug paraphernalia was found to be possessed and for sale on the permitted premises (9

counts).

DISPOSITION: Fined \$ 4500.00 with \$ 1000.00 due and \$ 3500.00 held in abeyance.

Probation 1 year

IN THE MATTER OF: Permit No.: 04223-01 Retail Beer Off Premises Michael Roleson, PERMITTEE

DBA: Hill Top Spirits

PO BOX 16

Paragould, AR 72451

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 04843-02

Restaurant Mixed Drink Maximum Adrian Leonardo, PERMITTEE

DBA: La Media Luna 2135 Main Dr. Fayetteville, AR 72704

VIOLATION: Operator furnished alcoholic beverages to a minor.

IN THE MATTER OF: Permit No.: 04846-01

Retail Beer Off Premises, Small Farm Winery Retail

Lori Miller, PERMITTEE DBA: White Oak Moark 65

18440 Marshall St. Garfield, AR 72732

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1000.00 Probation 90 days

IN THE MATTER OF: Permit No.: 05513-01

Restaurant Mixed Drink Maximum Robert Taylor, Jr. PERMITTEE DBA: Twin Peaks Restaurant

1211 Sycamore St. Cave Springs, AR 72718

VIOLATION: Operator furnished alcoholic beverages to an intoxicated person.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 05256-01

Restaurant Mixed Drink-Maximum Zachary Johnston: PERMITTEE DBA: Longhorn Steakhouse 1000 Darden Center Drive

Orlando, FL 32837

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 06500-02

Restaurant Mixed Drink-Maximum BRIAN FAUERBACH; PERMITTEE

DBA: Torchys Tacos

4950 W. Pauline Whitaker Parkway

Rogers, AR 72758

VIOLATION: Operator furnished alcoholic beverages to a minor.

IN THE MATTER OF: Permit No.: 06893-01 Restaurant Mixed Drink Trisha Walden, PERMITTEE

DBA: The First Seat

5 Greystone

Bentonville, AR 72712

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 06962-01

Private Club Class A – Dry County

Lirim Demaj, PERMITTEE

DBA: Verona Italian Restaurant 200 Millwood Circle Apartment 526

Maumelle, AR 72113

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 06982-01

Restaurant Mixed Drink-Maximum

Paul Wright; PERMITTEE

DBA: Walk On's Bistreaux & Bar

3204 Mimosa Way Bentonville, AR 72712

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF: Permit No.: 20745-01

Private Club Class A – Wet County

Ashley Wright, PERMITTEE

DBA: El Frio Express 204 E. 4th Street Texarkana, AR 71854

VIOLATION: Operator furnished alcoholic beverages to a minor.

IN THE MATTER OF: Permit No.: 20919-01 Retail Beer Off Premises

Antonio Torres-Albarran, PERMITTEE

DBA: Abarrotes Mexihcah 2900 South C Street Rogers, AR 72758

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 20927-01
Retail Beer On Premises
Cindy Mendoza, PERMITTEE
DBA: Cindy Hair Artist Barber Shop

1816 Ross Ave. Springdale, AR 72762

VIOLATION: Outlet purchased from non-permitted wholesalers.