# ABC Board: January 17th, 2024

## **VIOLATION RESUME**

# FINES DUE FEBRURARY 6TH, 2024, OR PERMIT(S) WILL BE SUSPENDED

## IN THE MATTER OF:

Permit No.: 02659-01

RETAIL BEER OFF PREMISES, SMALL FARM WINERY - RETAIL, RC-RETAIL PERMIT (TOBACCO, VAPOR,

ALTERNATIVE NICOTINE, OR E-LIQUID PRODUCT)

RASIKBHAI PATEL, PERMITTEE

dba TRUMANN MART 737 Highway 436 N Trumann, AR. 72472

VIOLATIONS: That on or about July 19, 2023, your outlet was in violation of Section 1.79(31) of the A.B.C. Rules, for failure to have a signed Alcohol Server Awareness Form kept onsite in the personnel file of an employee, a Class C violation.

DISPOSITION:

Fined \$100.00

Probation 30 days

### IN THE MATTER OF:

Permit No.: 22001-01
RESTAURANT MIXED DRINK MAXIMUM
YEWANG CHEN, PERMITTEE

dba RED PIER 426 Main Street, Hot Springs, AR 71913

VIOLATIONS: 1. That on or about July 26, 2023, your outlet was in violation of Section 1.79(31) of the A.B.C. Rules, for failure to have employees in a permitted outlet to sign an Alcohol Server Awareness Form, a Class C violation.

2. That on or about July 26, 2023, it was discovered that your operator was in possession and failed to destroy empty controlled beverage bottles, in violation of A.B.C. Rule 4.14/ A.C.A Section 3-4-405(17), a Class C violation.

DISPOSITION:

Fined \$200.00

Probation 30 days

### IN THE MATTER OF:

Permit No.: 00928-01

RETAIL BEER OFF PREMISES ROBERT HOWELL, PERMITTEE dba DOUBLEBEE'S #112

PO Box 1469, Searcy, AR 72145 VIOLATIONS: That on or about August 8, 2023, your operator unknowingly furnished alcoholic beverages to a minor, in violation of A.C.A. § 3-3-201 and Section 3.19(4)(A) of the A.B.C. Rules, a Class A violation.

DISPOSITION:

Fined \$500.00

Probation 60 days

### IN THE MATTER OF:

Permit No.: 02404-01

RETAIL LIQUOR, RETAIL BEER OFF PREMISES, RC-RETAIL PERMIT (TOBACCO, VAPOR, ALTERNATIVE

NICOTINE, OR E-LIQUID PRODUCT)

ROBERT NOVAK, PERMITTEE

dba NOVAK LIQUOR

2010 Ivy Lane,

Mountain Home, AR 72653

VIOLATIONS: 1. That on or about July 28, 2023, it was discovered your outlet was in violation of two counts of Section 3.19(5) of the A.B.C. Rules, sale of controlled beverages for other than cash, check, or nationally recognized credit card dated the same day as the sale, a Class C violation.

2. That on or about July 28, 2023, your operator allowed open containers of alcoholic beverages in an off-premises permitted outlet, in violation of Section 1.79(36), a Class C violation.

DISPOSITION:

Fined \$300.00

Probation 60 days

### IN THE MATTER OF:

Permit No.: 04230-01

RETAIL BEER OFF PREMISES, GROCERY STORE WINE, SMALL FARM WINERY - RETAIL

JASON REISER, PERMITTEE

dba Dollar General #397

100 Mission Ridge,

Goodlettsville, TN 37072

VIOLATIONS: 1. That on or about May 11, 2023, your outlet failed to have at least one telephone, in violation of Section 1.33(14) of the ABC Rules, a Class C violation.

- 2. That on or about May 11, 2-23, it was discovered that your operator failed to post warning notices regarding the sale of Controlled Beverages to minors in violation of A.C.A. § 3-3-302(a) and (b) and Section 1.85 of the ABC Rules, a Class C violation.
- 3. That on or about May 11, 2023, your operator offered for sale or possessed alcoholic beverages when the permit for your premises was not properly posted in violation of Section 1.37 and Section 1.79(2) of the ABC Rules, a Class C violation.

DISPOSITION:

Fined \$300.00

Probation 60 days

#### IN THE MATTER OF:

Permit No.: 03176-01

PRIVATE CLUB CLASS A – DRY COUNTY HOLLY COOPER-HANCOCK, PERMITTEE

dba TALLY HO

PO Box 1025, Melbourne, AR 72556

VIOLATIONS: That on or about June 11, 2023, your operator furnished alcoholic beverages to an intoxicated person, in violation of A.C.A. § 3-4-403(17) and Section 3.19(4)(B) of the A.B.C. Rules, a Class A violation.

DISPOSITION:

Fined \$500.00

Probation 60 days

### IN THE MATTER OF:

Permit No.: 22730-01
RETAIL BEEF OFF PREMSES, SMALL FARM WINERY - RETAIL
BONITA BARNES, PERMITTEE
dba VOLANTIS
414 South Rando,
Texarkana, AR 71858

VIOLATIONS: That on or about August 31, 2023, your operator unknowingly furnished alcoholic beverages to a minor, in violation of A.C.A. § 3-3-201 and Section 3.19(4)(A) of the A.B.C. Rules, a Class A violation.

DISPOSITION:

Fined \$500.00

Probation 60 days

## IN THE MATTER OF:

Permit No.: 04807-02 RETAIL BEEF OFF PREMSES SUKHMINDERK DHAMI, PERMITTEE dba WHITE HAWK CENTER 1710 West Hudson Road, Rogers, AR 72756

VIOLATIONS: 1. That on or about September 7, 2023, 41 items of drug paraphernalia were found to be possessed and for sale on the permitted premises, resulting in 41 violations of Section 1.79(24) of the A.B.C. Rules, a Class C violation.

2. That on or about September 8, 2023, your outlet was in violation of Section 1.79(31) of the A.B.C. Rules, for failure to have a signed Alcohol Server Awareness Form kept onsite in the personnel file of an employee, a Class C violation.

DISPOSITION: Fined \$4,200.00 (\$2,100.00 due: Remaining held in abeyance, conditioned on no additional drug paraphernalia violations withing the next 6 months). Probation 6 months

## IN THE MATTER OF:

Permit No.: 06045-01
RETAIL BEEF OFF PREMSES, RETAIL LIQUOR, SAMPLING-BEER-WINE-SPIRITS
ISHVER GOVIND, PERMITTEE
dba DISCOUNT WINE & SPIRITS
4919 Katillus Court,
Little Rock, AR 72223

VIOLATIONS: That on or about August 2, 2023, your operator unknowingly furnished alcoholic beverages to a minor, in violation of A.C.A. § 3-3-201 and Section 3.19(4)(A) of the A.B.C. Rules, a Class A violation.

DISPOSITION:

Fined \$500.00

Probation 60 days

## IN THE MATTER OF:

Permit No.: 05924-01

RESTAURANT MIXED DRINK MAXIMUM

AVA MILAM, PERMITTEE dba AVA'S AT FIANNA 8901 Jenny Lind Road, Suite 2A,

Fort Smith, AR 72908

VIOLATIONS: 1. That on or about July 4, 2023, your operator furnished an alcoholic beverage to an intoxicated person, in violation of A.C.A. § 3-4-403(17) and Section 3.19(4)(B) of the A.B.C. Rules, a Class A violation.

2. That on or about July 4, 2023, disorderly conduct occurred on the permitted premises in violation of Section 3.19(12) of the A.B.C. Rules, a Class A violation.

DISPOSITION:

Fined \$1,000.00

Probation 60 days

## IN THE MATTER OF:

Permit No.: 04577-01

RETAIL BEER OFF PREMISES, SMALL FARM WINERY - RETAIL, GROCERY STORE WINE, RC-RETAIL

PERMIT (TOBACCO, VAPOR, ALTERNATIVE NICOTINE, OR E-LIQUID)

AVA MILAM, PERMITTEE dba STOP N SHOP

21 Wolfe Drive,

McGehee, AR 71654

VIOLATIONS: That on or about August 2, 2023, it was discovered that your operator failed to post

pregnancy warning notices in violation of A.C.A. § 3-9-102(c)(1)(A), a Class C violation.

DISPOSITION:

Fined \$100.00

Probation 30 days

## IN THE MATTER OF:

Permit No.: 03457-01

RETAIL BEER OFF PREMISES, SMALL FARM WINERY - RETIAL, GROCERY STORE WINE

RAHIM JUMA, PERMITTEE dba VIMY RIDGE ROAD

12024 Vimy Ridge Road,

Alexander, AR 72007

VIOLATIONS: That on or about September 8, 2023, it was discovered that the permittee gave false information on his permit application, in violation of Section 1.79(5), a Class C violation.

DISPOSITION:

Fined \$100.00

Probation 30 days

### IN THE MATTER OF:

Permit No.: 02359-02

RETAIL BEER OFF PREMISES RAHIM JUMA, PERMITTEE dba MOUNTAIN MART 4401 Highway 7 North, Hot Springs, AR 71909

VIOLATIONS: That on or about September 8, 2023, it was discovered that the permittee gave false information on his permit application, in violation of Section 1.79(5), a Class C violation.

DISPOSITION:

Fined \$100.00

Probation 30 days

### IN THE MATTER OF:

Permit No.: 02516-02

RETAIL BEER OFF PREMISES RAHIM JUMA, PERMITTEE dba KIYANN ENTERPRISES 866 Park Avenue,

866 Park Avenue, Hot Springs, AR 71901

VIOLATIONS: That on or about September 8, 2023, it was discovered that the permittee gave false information on his permit application, in violation of Section 1.79(5), a Class C violation.

DISPOSITION:

Fined \$100.00

Probation 30 days

## IN THE MATTER OF:

Permit No.: 06819-02

RETAIL BEER OFF PREMISES SARAH WILSON, PERMITTEE dba X ROAD GROCERY 900 E Grand Avenue, Hot Springs, AR 71901

VIOLATIONS: That on or about September 8, 2023, it was discovered that the permittee gave false information on his permit application, in violation of Section 1.79(5), a Class C violation.

DISPOSITION:

Fined \$100.00

Probation 30 days

# IN THE MATTER OF:

Permit No.: 00586-02 RETAIL BEER OFF PREMISES RAHIM JUMA, PERMITTEE dba REEZA MART 180 Valley Street, Arkadelphia, AR 71923 VIOLATIONS: That on or about September 8, 2023, it was discovered that the permittee gave false information on his permit application, in violation of Section 1.79(5), a Class C violation.

DISPOSITION:

Fined \$100.00

Probation 30 days

### IN THE MATTER OF:

Permit No.: 04218-02 RETAIL BEER OFF PREMISES RAHIM JUMA, PERMITTEE dba CENTRAL MART 3228 Central Avenue, Hot Springs, AR 71913

VIOLATIONS: That on or about September 8. 2023, it was discovered that the permittee gave false information on his permit application, in violation of Section 1.79(5), a Class C violation.

DISPOSITION:

Fined \$100.00

Probation 30 days

## IN THE MATTER OF:

Permit No.: 24089-01 RETAIL BEER OFF PREMISES SARA WILSON, PERMITTEE dba SILVER LIGHTING 7309 Cantrell Road, Little Rock, AR 72207

VIOLATIONS: That on or about September 8. 2023, it was discovered that the permittee gave false information on his permit application, in violation of Section 1.79(5), a Class C violation.

DISPOSITION:

Fined \$100.00

Probation 30 days

# IN THE MATTER OF:

Permit No.: 00159-01

PRIVATE CLUB CLASS B – WET COUNTY, RETAIL BEER ON PREMISES, RC-RETAIL PERMIT (TOBACCO, VAPOR, ALTERNATIVE NICOTINE, OR E-LIQUID PRODUCT)

GARY CHILDERS, PERMITTEE dba ARLIE MUCKS TAVERN

P.O Box 1758,

Fort Smith, AR 72902

VIOLATIONS: That on or about June 12, 2023, your outlet was in violation of Section 1.79(32) of the A.B.C. Rules, failure to be a good neighbor, a Class A violation.

DISPOSITION:

Fined \$500.00

Probation 30 days

# IN THE MATTER OF:

Permit No.: 01834-01

RETAIL LIQUOR, RETAIL BEEF OFF PREMISES

RUBEN DAVIS, PERMITTEE dba K & A HWY 82 LIQUOR STORE 106 Madison Avenue, Garland City, AR 71839

VIOLATIONS: That on or about August 8, 2023, your operator unknowingly furnished alcoholic beverages to a minor, in violation of A.C.A. § 3-3-201 and Section 3.19(4)(A) of the A.B.C. Rules, a Class A violation.

DISPOSITION:

Fined \$1,000.00

Probation 90 days

## IN THE MATTER OF:

Permit No.: 00792-01

RETAIL BEER OFF PREMISES, SMALL FARM WINERY - RETAIL, GROCERY STORE WINE, RC-RETAIL

PERMIT (TOBACCO, ALTERNATIVE NICOTINE, OR E-LIQUID PRODUCT)

RANDY HORNE, PERMITTEE dba CIRCLE K #2741779 25 West Cedar Street, Suite M, Pensacola, FL 32502

VIOLATIONS: 1. That on or about July 28, 2023, it was discovered that your operator failed to post pregnancy warning notices in violation of A.C.A. § 3-9-102(c)(1)(A), a Class C violation.

2. That on or about July 28, 2023, it was discovered that your operator failed to post warning notices regarding the sale of Controlled Beverages to minors in violation of A.C.A. § 3-3-302(a) and (b) and Section 1.85 of the ABC Rules, a Class C violation.

DISPOSITION:

Fined \$200.00

Probation 30 days

#### IN THE MATTER OF:

Permit No.: 05435-02 RESTAURANT MIXED DRINK MAXIMUM CONCEPCION WILLIAMS, PERMITTEE dba SANTIAGO'S MEXICAN RESTAURANT 1181 Columbia Road 61, Magnolia, AR 71753

VIOLATIONS: 1. That on or about July 28, 2023, your operator furnished alcoholic beverages to an intoxicated person, in violation of A.C.A. § 3-4-403(17) and Section 3.19(4)(B) of the A.B.C. Rules, a Class A violation.

2. That on or about July 28, 2023, your outlet was in violation of two counts of Section 1.79(32) of the A.B.C. Rules, failure to be a good neighbor, a Class A violation.

DISPOSITION:

Fined \$1,500.00

Probation 60 days

## IN THE MATTER OF:

Permit No.: 01260-01

RESTAURANT MIXED DRINK MINIMUM JANET MCELHANEY, PERMITTEE

dba FRONTIER CLUB

121 Longlinks Circle, Hot Springs, AR 71901

VIOLATIONS: 1. That on or about July 28, 2023, your operator furnished alcoholic beverages to an intoxicated person, in violation of A.C.A. § 3-4-403(17) and Section 3.19(4)(B) of the A.B.C. Rules, a Class A violation.

- 2. That on or about July 30, 2023, your operator furnished alcoholic beverages to an intoxicated person, in violation of A.C.A. § 3-4-403(17) and Section 3.19(4)(B) of the A.B.C. Rules, a Class A violation.
- 3. That on or about July 30, 2023, disorderly conduct occurred on the permitted premises in violation of Section 3.19(12) of the A.B.C. Rules, a Class A violation.
- 4. That on or about July 30, 2023, your outlet was in violation of Section 1.79(32) of the A.B.C. Rules, failure to be a good neighbor, a Class A violation.

DISPOSITION:

Fined \$2,000.00

Probation 60 days

### IN THE MATTER OF:

Permit No.: 03604-02
RETAIL BEER OFF PREMISES, SMALL FARM WINERY – RETAIL
SULAIMAN HUDDA, PERMITTEE
dba MCKINLY X'MART
2102 North McKinley,
Little Rock, AR 72207

VIOLATIONS: That on or about September 8, 2023, it was discovered that the permittee gave false information on his permit application, in violation of Section 1.79(5), a Class C violation.

DISPOSITION:

Fined \$100.00

Probation 30 days

# IN THE MATTER OF:

Permit No.: 01377-02 RETAIL BEER OFF PREMISES JYOTI GABA, PERMITTEE dba ZIP-IN 2747 Airport Road, Hot Springs, AR 71913

VIOLATIONS: That on or about August 8, 2023, your outlet was in violation of Section 1.79(31) of the A.B.C. Rules, for failure to have employees in a permitted outlet to sign an Alcohol Server Awareness Form, a Class C violation.

DISPOSITION:

Fined \$200.00

Probation 30 days

# IN THE MATTER OF:

Permit No.: 02690-02

RETAIL BEER OFF PREMISES, SMALL FARM WINERY - RETAIL

SULAIMAN HUDDA, PERMITTEE

dba PRICKETTS MART

19255 Lawson Road, Little Rock, AR 72210

VIOLATIONS: That on or about September 8, 2023, it was discovered that the permittee gave false information on his permit application, in violation of Section 1.79(5), a Class C violation.

DISPOSITION:

Fined \$100.00

Probation 30 days

### IN THE MATTER OF:

Permit No.: 03437-01 RETAIL BEER OFF PREMISES SULAIMAN HUDDA, PERMITTEE dba MORRILTON GAS & FOOD MART 1827 Highway 9, Morrilton, AR 72110

VIOLATIONS: That on or about September 8, 2023, it was discovered that the permittee gave false information on his permit application, in violation of Section 1.79(5), a Class C violation.

DISPOSITION:

Fined \$100.00

Probation 30 days

#### IN THE MATTER OF:

Permit No.: 22982-01 PRIVATE CLUB CLASS A – DRY COUNTY HEATHER WALKER-CLARK, PERMITTEE dba URBAN ORGANICS RESTAURANT 313 West Huntington Avenue, Jonesboro, AR 72401

VIOLATIONS: 1. That on or about September 9, 2023, open containers of alcoholic beverages were carried from the permitted premises, in violation of Section 1.79(27) of the A.B.C. Rules, a Class C violation.

2. That on or about September 9, 2023, your operator allowed the consumption of alcoholic beverages after the legally prescribed hours, in violation of Section 3.19(3)A. of the A.B.C. Rules, a Class A violation.

DISPOSITION:

Fined \$600.00

Probation 30 days

## IN THE MATTER OF:

Permit No.: 04575-02 RETAIL BEER OFF PREMISES NABIL NAGI, PERMITTEE dba MCGEHEE TOBACCO SHOP 900 Holly Street, McGehee, AR 71654

VIOLATIONS: 1. That on or about August 2, 2023, 241 items of drug paraphernalia were found to be possessed and for sale on the permitted premises, resulting in 241 violations of Section 1.79(24) of the A.B.C. Rules, a Class C violation.

2. That on or about August 2, 2023, your outlet was in violation of Section 1.79(31) of the A.B.C. Rules, for failure to have employees in a permitted outlet to sign an Alcohol Server Awareness Form, a Class C violation.

DISPOSITION: Fined \$24,200.00 (\$2,400.00 due: Remaining held in abeyance, conditioned on no additional drug paraphernalia violations withing the next 6 months). Probation 6 months

#### IN THE MATTER OF:

Permit No.: 05451-02 RETAIL BEER OFF PREMISES LUQMAN NAGI, PERMITTEE dba FIVE STAR CONVENIENCE 900 Holly Street, McGehee, AR 71654

VIOLATIONS: 1. That on or about August 2, 2023, your outlet was in violation of Section 1.79(31) of the A.B.C. Rules, for failure to have a signed Alcohol Server Awareness Form kept onsite in the personnel file of an employee, a Class C violation.

- 2. That on or about August 2, 2023, it was discovered that your operator failed to post pregnancy warning notices in violation of A.C.A. § 3-9-102(c)(1)(A), a Class C violation.
- 3. That on or about August 2, 2023, it was discovered that your operator failed to post warning notices regarding the sale of Controlled Beverages to minors in violation of A.C.A. § 3-3-302(a) and (b) and Section 1.85 of the ABC Rules, a Class C violation.

DISPOSITION:

Fined \$300.00

Probation 30 days

### IN THE MATTER OF:

Permit No.: 21057-01 RETAIL BEER OFF PREMISES WILLIAM ANDERSON, PERMITTEE dba MCCRORY QUICK STOP 305 S Edmounds Avenue, Augusta, AR 72006

VIOLATIONS: 1. That on or about August 8, 2023, 68 items of drug paraphernalia were found to be possessed and for sale on the permitted premises, resulting in 68 violations of Section 1.79(24) of the A.B.C. Rules, a Class C violation.

DISPOSITION: Fined \$6,800.00 (\$1,360.00 due: Remaining held in abeyance, conditioned on no additional drug paraphernalia violations withing the next 6 months). Probation 6 months

## IN THE MATTER OF:

Permit No.: 03754-02 RETAIL BEER OFF PREMISES BALJINDER SINGH, PERMITTEE dba ARGENTA MART 8208 Brighton Drive, Sherwood, AR 72120 VIOLATIONS: That on or about August 8, 2023, your operator unknowingly furnished alcoholic beverages to a minor, in violation of A.C.A. § 3-3-201 and Section 3.19(4)(A) of the A.B.C. Rules, a Class A violation.

DISPOSITION:

Fined \$500.00

Probation 60 days

## IN THE MATTER OF:

Permit No.: 02939-01

RETAIL LIQUOR, RETAIL BEEF OFF PREMISES, RC-RETAIL PERMIT (TOBACCO, VAPOR, ALTERNATIVE

NICOTINE, OR E-LIQUID PRODUCT) GEORGE BOURGEOIS, PERMITTEE dba TWIN CITY LIQUOR

1122 N. State Line, Texarkana, AR 71854

VIOLATIONS: That on or about August 8, 2023, your operator unknowingly furnished alcoholic beverages to a minor, in violation of A.C.A. § 3-3-201 and Section 3.19(4)(A) of the A.B.C. Rules, a Class A violation.

DISPOSITION:

Fined \$500.00

Probation 60 days

#### IN THE MATTER OF:

Permit No.: 02201-01

RESTAURANT MIXED DRINK MINIMUM CASSIE FRANCIONI, PERMITTEE

dba MAXINE'S

528 Prospect Avenue, Hot Springs, AR 71901

VIOLATIONS: 1. That on or about July 14, 2023, your operator failed to cooperate or take reasonable action to assist any such law enforcement officers who are on the permitted premises in the performance of their duties in violation of A.C.A. § 3-4-403 and Section 1.79(10) of the A.B.C. Rules, a Class A violation.

2. That on or about July 14, 2023, your operator was drinking alcoholic beverages on duty, in violation of Section 1.79(19) of the A.B.C. Rules, a Class C violation.

DISPOSITION:

Fined \$600.00

Probation 30 days

## IN THE MATTER OF:

Permit No.: 22015-01

PRIVATE CLUB CLASS A - WET COUNTY

SYLVIA GRADY, PERMITTEE dba THE AVENUE ON MAIN 2302 North Sheraton Drive

Pine Bluff, AR 71603

VIOLATIONS: That on or about July 20, 2023, your outlet was in violation of Section 1.79(32) of the A.B.C. Rules, failure to be a good neighbor, a Class A violation.

DISPOSITION:

Fined \$500.00

Probation 60 days

## IN THE MATTER OF:

Permit No.: 01644-02
RESTAURANT BEER & WINE – ON PREMISES ONLY, PRIVATE CLUB CLASS A LYNETTE CLAMPIT, PERMITTEE
dba LOS COLINAS NEIGHBORHOOD BAR & GRILL
122 Morrison Avenue,
Hot Springs, AR 71901

VIOLATIONS: 1. That on or about July 20, 2023, you knowingly furnished alcoholic beverages to a minor, in violation of A.C.A. § 3-3-202 and Section 3.19(4)(A) of the A.B.C. Rules, a Class A violation.

2. That on or about July 20, 2023, your outlet was in violation of Section 1.79(32) of the A.B.C. Rules, failure to be a good neighbor, a Class A violation.

DISPOSITION:

Fined \$2,000.00

Probation 90 days