

VIOLATION RESUME

BOARD MEETING DATE: FEBRUARY 16, 2022

FINES DUE MARCH 8, 2022 OR PERMIT(S) WILL BE SUSPENDED

IN THE MATTER OF:

Permit No.: 00238-01

Private Club Class A- Dry County

Brad McCray, PERMITTEE

DBA: Bear's Den Pizza

17200 Chenal Pkwy Ste., 300 Box 342

Little Rock, AR 72223

VIOLATIONS: Operator unknowingly furnished alcoholic beverages to a minor; outlet failed to maintain financial records.

DISPOSITION: Fined \$ 600.00 Probation 60 days

IN THE MATTER OF:

Permit No.: 00359-01

Restaurant Mixed Drink Maximum

Arlisa Regier; PERMITTEE

DBA: Bonefish Grill

2202 No. West Shore Blvd. 5th Floor

Tampa, FL 33607

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:

Permit No.: 00386-01

Retail Beer Off Premises

Salameh Massarweh; PERMITTEE

DBA: BP Broadway

1323 B. South Avalon

West Memphis, AR 72301

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 00611-01
Retail Liquor, Retail Beer Off Premises
Elsie Hill, PERMITTEE
DBA: Cheers Liquor
199 S. Poplar Street
Marianna, AR 72360

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 2000.00 Probation 120 days

IN THE MATTER OF:
Permit No.: 00717-01
Retail Liquor, Retail Beer Off Premises, Sampling – Beer, Wine, Spirits
Francis Trim, PERMITTEE
DBA: Colonial Wine and Spirits
11200 W. Markham St.
Little Rock, AR 72211

VIOLATION: Outlet sold to other than consumers.

DISPOSITION: Fined \$100.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 00876-02
Retail Beer Off Premises, Retail Liquor
Shabana Jiwani, PERMITTEE
DBA: Diamond Liquor Enterprises
8200 Landers Rd.
Sherwood, AR 72120

VIOLATION: On December 21, 2021, operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 00876-02
Retail Beer Off Premises, Retail Liquor
Shabana Jiwani, PERMITTEE
DBA: Diamond Liquor Enterprises
8200 Landers Rd.
Sherwood, AR 72120

VIOLATION: On January 6, 2022, operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1000.00 Probation 90 days

IN THE MATTER OF:
Permit No.: 01003-01
Private Club Class A – Dry County
Evany Walle, PERMITTEE
DBA: Tio’s Mexican Restaurant
710 South Salem Rd.
Conway, AR 72034

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$500.00 Probation 60 days

IN THE MATTER OF:
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: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 01655-01
Private Club Class B – Wet County, Retail Beer On Premises
Dewayne Gallager, PERMITTEE
DBA: Hubert J. Purifoy Post 4554
355 Ouachita 77
Camden, AR 71701

VIOLATION: Operator allowed the consumption of alcoholic beverages after the legally prescribed hours.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 01685-01
Retail Beer Off Premises
Fadel Almoraisi, PERMITTEE
DBA: Ingram Superstop
906 Ingram Blvd.
West Memphis, AR 72301

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1000.00 Probation 90 days

IN THE MATTER OF:
Permit No.: 01689-01
Retail Beer Off Premises, Small Farm Winery Retail
Nafaa Saleh, PERMITTEE
DBA: Shell Express LLC
241 North Service Rd.
Blytheville, AR 72315

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 01931-01
Restaurant Mixed Drink Maximum
Juan Barba, PERMITTEE
DBA: La Huerta Grill
14216 Wild Flower Loop
Bonanza, AR 72916

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1000.00 Probation 90 days

IN THE MATTER OF:
Permit No.: 02170-02
Private Club Class A – Dry County
Kevin Taylor, PERMITTEE
DBA: Hideaway Pizza
1631 S. Boston Avenue
Tulsa, Oklahoma 74119

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 02494-01
Retail Beer Off Premises
Jamie Patterson PERMITTEE
DBA: P.P.S Tobacco Warehouse # 11
P.O. Box 2389
West Memphis, AR 72303

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 02722-01
Retail Beer Off Premises, Retail Liquor, Sampling – Beer, Wine, Spirits
Stephanie Smith, PERMITTEE
DBA: Rafferty's Liquor
13328 I-30
Little Rock, AR 72210

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

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 unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1000.00 Probation 90 days

IN THE MATTER OF:
Permit No.: 03045-01
Retail Beer Off Premises, Retail Liquor
Baljit Kaur, PERMITTEE
DBA: Sody's Liquor
26607 HWY. 265 N.
Maumelle, AR 72113

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 03265-03
Retail Beer Off Premises, Small Farm Winery - Retail
Shirin Ali, PERMITTEE
DBA: Mobil Sherwood #9250
49 Germany Ct.
Little Rock, AR 72223

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 03494-01
Retail Beer Off Premises
Gamal Hezam; PERMITTEE
DBA: 2-Brothers-1-Stop
2215 South Blake St.
Pine Bluff, AR 71603

VIOLATION: Drug paraphernalia was found to be possessed and for sale on the permitted premises (52 counts).

DISPOSITION: Fined \$26000.00 with 3500.00 due and 22500.00 held in abeyance. Probation 1 year

IN THE MATTER OF:
Permit No.: 03863-01
Private Club Class A – Dry County
Samear Qatium, PERMITTEE
DBA: Buffalo Wild Wings of Conway
8045 SW 36th Street
Oklahoma City, OK 73179

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 03874-02
Retail Beer Off Premises, Small Farm Winery - Retail
Steven Deckard, PERMITTEE
DBA: Dollar General #8028
100 Mission Ridge
Goodlettsville, TN 37072

VIOLATION: Outlet failed to maintain a working telephone.

DISPOSITION: Fined \$100.00 Probation 30 days

IN THE MATTER OF:
Permit No.: 04453-02
Restaurant Mixed Drink Maximum
Todd Martin; PERMITTEE
DBA: Theo's Rogers
326 N. Limestone Drive
Fayetteville, AR 72701

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 04730-01
Retail Beer Off Premises
Small Farm Winery-Retail
Arie Kotler; PERMITTEE
DBA: E-Z Mart #4309
8565 Magellan Pkwy Suite 400
Richmond, VA 23227

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 04991-01
Restaurant Mixed Drink Maximum
Juan Valadez, PERMITTEE
DBA: Cantina Cinco De Mayo
16800 Davis Cup Ln.
Little Rock, AR 72210

VIOLATION: Operator failed to properly maintain certain records.

DISPOSITION: Fined \$ 100.00 Probation 30 days

IN THE MATTER OF:
Permit No.: 05148-01
Private Club Class A – Dry County
Yu Ho, PERMITTEE
DBA: Umami Of Conway
1405 S. Salem Rd.
Conway, AR 72034

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 05302
Private Club Class A
Maria Castillo De Lopez, PERMITTEE
DBA: La Casa De La Fiesta
2903 Phillips Drive
Jonesboro, Arkansas 72401

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 2000.00 Probation 120 days

IN THE MATTER OF:

Permit No.: 05452-01

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

Marc-Andre Guerra, PERMITTEE

DBA: Casey's General Store #3323

P.O. Box 3001

Ankeny, IA 50021

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:

Permit No.: 05721-01

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

Paul Titley, PERMITTEE

DBA: Mapco #7531

801 Crescent Centre Ste. 300

Franklin, TN 37067

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

Permit No.: 06031-01

Retail Beer Off Premises

Parabir Nag, PERMITTEE

DBA: Grand Food Mart

700 N. Albert Pike Apt. 902

Fort Smith, AR 72903

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:

Permit No.: 06067-02

Retail Beer Off Premises, Retail Liquor

John Haviland, PERMITTEE

DBA: Crossroads Wine and Spirits

2601 Cyclone St.

Bryant, AR 72022

VIOLATION: Failure to be a good neighbor.

DISPOSITION: Fined \$ 500.00 Probation 30 days

IN THE MATTER OF:
Permit No.: 06361-02
Retail Beer Off Premises, Small Farm Winery – Retail, Grocery Store Wine
Tyler Pierce, PERMITTEE
DBA: Circle K
610 President Clinton Ave. Ste. 1A
Little Rock, AR 72201

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 06994-01
Private Club Class A – Dry County
Rosa Jasso Pina, PERMITTEE
DBA: J's Place of Cabot
143 Emerald Lake
Searcy AR 72143

VIOLATIONS: On November 18, 2021, your operator unknowingly furnished alcoholic beverages to a minor; On December 22, 2021, your operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1500.00 Probation 90 days

IN THE MATTER OF:
Permit No.: 06995-01
Restaurant Mixed Drink Maximum
Robert Byford, PERMITTEE
DBA: The Library Kitchen & Lounge
7711 Beck Rd.
Little Rock, AR 72223

VIOLATION: Outlet was in violation requiring the retailer to purchase only from permitted wholesalers (2 counts).

DISPOSITION: Fined \$ 200.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 19774-01
Combination Restaurant Beer & Wine
Carlin Smith, PERMITTEE
DBA: Oaklawn Racing Casino Resort
360 Arlington Park Ct.
Hot Springs, AR 71901

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1000.00 Probation 90 days

IN THE MATTER OF:
Permit No.: 19777-01
Private Club Class A-Wet County
Jose Marquez; PERMITTEE
DBA: Mi Pueblo
1720 W. Keiser
Osceola, AR 72370

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 19926-01
Retail Beer Off Premises, Small Farm Winery – Retail, Grocery Store Wine
Marc-Andre Guerra, PERMITTEE
DBA: Casey's General Stores
P.O. Box 3001
Ankeny, IA 50021

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 19983-01
Retail Beer Off Premises, Small Farm Winery- Retail, Grocery Store Wine
Steven Deckard, PERMITTEE
DBA: Dollar General #2797
100 Mission Ridge
Goodlettsville, TN. 37075

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 21060-01
Private Club Class A – Dry County
Joseline Rodriguez, PERMITTEE
DBA: Chivos Locos
1090 Skyline Drive
Conway, AR 72032

VIOLATION: Operator unknowingly furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60 days

IN THE MATTER OF:
Permit No.: 00437-02
Restaurant Mixed Drink, Retail Beer on Premises
Adan Soto-Rivera: PERMITTEE
DBA: Angus Grill & Cantina
3001 Chadwick St.
Springdale, AR 72764

VIOLATIONS: Outlet failed to be a good neighbor; Outlet allowed open containers of alcoholic beverages to be carried from the permitted premises (36 open containers of alcoholic beverages).

DISPOSITION: Fined \$ 1200.00 Probation 1 year

Permit No.: 05524-03
Restaurant Mixed Drink Maximum
Kyle Milam, PERMITTEE
DBA: Kyle's Central Hub Oyster Bar
104 N. Washington
Magnolia, AR 71753

VIOLATIONS: Disorderly conduct occurred on permitted premise; Operator furnished beverages to an intoxicated person; Outlet failed to be a good neighbor.

DISPOSITION: Permit revoked
