

Sales to Minors Enforcement

Fiscal Year 2010 Annual Summary

Summary of Accomplishments

Our violation rate for 2010 remains to be in the single digits . We feel this is a result of compliance checks and merchant education. We are hoping that with the compliance checks, merchant education and routine inspections the rate will decrease even more. During the year, we performed 5,262 compliance checks with only 380 violations. This results in an average of 7.22% for the year compared to 7.82% the previous year.

We have seen drastic improvements in our annual violation rates since we first began conducting compliance checks in April, 2002. A breakdown of our annual rates is as follows:

FY02: 217 checks	Violation Rate: 17.97%
FY03: 2055 checks	Violation Rate: 21.41%
FY04: 8031 checks	Violation Rate: 14.26%
FY05: 8043 checks	Violation Rate: 9.19%
FY06: 4593 checks	Violation Rate: 6.36%
FY07: 5324 checks	Violation Rate: 7.42%
FY08: 5022 checks	Violation Rate: 6.35%
FY09: 5255 checks	Violation Rate: 7.82%
FY10: 5262 checks	Violation Rate: 7.22%

Here is the break down of violations by region:

Region	Checks	Violations	Rate
1	1009	64	6.34%
2	1246	127	10.19%
3	1404	76	5.41%
4	861	66	7.67%
5	742	47	6.33%

Since we began merchant education classes in 2004 here is the break down of the trainings:

FY05	922 employees	170 stores
FY06	1,326 employees	376 stores
FY07	1,036 employees	388 stores
FY08	1,616 employees	620 stores
FY09	858 employees	253 stores
FY10	936 employees	259 stores

Overall, our merchant education classes are showing signs of tremendous success. Classes in most areas continue to be well attended and feed back continues to be very positive. During our merchant education classes we hand out an evaluation form for each attendee to fill out. We are using the feed back to improve our training. This is the response we have received.

Overall effectiveness of the training

Excellent	53.2%
Above Average	24.5%
Average	8.0%
Below Average	0.0%
Poor	0.0%
No Response	14.3%

Things I learned today will help keep me from selling tobacco products to minors.

Yes	84.5%
No	0.7%
No Response	14.3%

I would recommend that others attend this training.

Yes	84.8%
No	0.6%
No Response	14.3%

As you can see the majority of the attendees give our merchant training classes high marks. This should enable us to reach even more retailers and thus reduce illegal sales to minors. There is no doubt that the enforcement efforts and merchant education are making a difference. Great success has been achieved by working with retailers to reach a common goal. Together, we are making a difference.

We look forward to the new year. Through a combination of enforcement and education, Arkansas will continue to see improvements and be among the elite states in the nation in reducing youth access to tobacco.

Arkansas Tobacco Control Board

Companies Checked Report - Summary

For

Compliance Checks only and Fiscal 2010 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Region

Region 1

Total for Region 1	Checks:	1009	STM Violations:	64	Non-Compliance:	6.3429%	Companies Checked:	787
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Region 2

Total for Region 2	Checks:	1246	STM Violations:	127	Non-Compliance:	10.192%	Companies Checked:	873
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Region 3

Total for Region 3	Checks:	1404	STM Violations:	76	Non-Compliance:	5.4131%	Companies Checked:	679
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Region 4

Total for Region 4	Checks:	861	STM Violations:	66	Non-Compliance:	7.6655%	Companies Checked:	470
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Region 5

Total for Region 5	Checks:	742	STM Violations:	47	Non-Compliance:	6.3342%	Companies Checked:	485
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Total Checks:	5262	Total STM Violations:	380	Non-Compliance:	7.2216%	Total Companies Checked:	3294
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* "Failed" indicates that the company failed at least one check

Arkansas Tobacco Control Board

Fines & Sanctions (Summary) - Grouped By Permit

For

All Regions And All Cities And All Counties And All Agents And Any Company And Any Owner and from: 07/01/2009 to 06/30/2010

and for Violation Type: Sales To Minor and all sanction types and All Status and Secondary sort by Permit No.

Total Fines or Suspensions:	111	Total Warnings:	269	Total Suspensions:	26	Total Days:	65	Total Fines:	111	Total Fine Amt:	\$31,350.00
										Group Paid Amt*:	\$28,100.00
										Group Balance Due:	\$3,250.00

FinesbyPermit.frx

Arkansas Tobacco Control Board

Companies Checked Report - Summary

For

Routine Inspections only and Fiscal 2010 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Region

Region 1

Total for Region 1	Checks:	441	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	423
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Region 2

Total for Region 2	Checks:	168	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	165
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Region 3

Total for Region 3	Checks:	104	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	101
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Region 4

Total for Region 4	Checks:	162	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	154
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Region 5

Total for Region 5	Checks:	222	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	221
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Total Checks:	1097	Total STM Violations:	0	Non-Compliance:	0.0000%	Total Companies Checked:	1064
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* "Failed" indicates that the company failed at least one check



ARKANSAS Tobacco Control

Retail Compliance Report July 1, 2009 through June 30, 2010

92.78% Compliant
7.22% Non-Compliant

4882 Compliant
380 Non-Compliant
5262 Checks Conducted

Cnty Code	County	# of Inspections	# of Violations	Violation Rate	Companies Checked
1	Arkansas	91	8	8.79%	42
2	Ashley	80	5	6.25%	40
3	Baxter	35	4	11.43%	31
4	Benton	130	13	10.00%	113
5	Boone	47	6	12.77%	39
6	Bradley	33	3	9.09%	20
7	Calhoun	20	4	20.00%	9
8	Carroll	43	12	27.91%	32
9	Chicot	73	7	9.59%	31
10	Clark	50	5	10.00%	31
11	Clay	21	0	0.00%	12
12	Cleburne	25	1	4.00%	23
13	Cleveland	28	1	3.57%	16
14	Columbia	55	7	12.73%	32
15	Conway	40	4	10.00%	40
16	Craighead	185	14	7.57%	78
17	Crawford	80	8	10.00%	57
18	Crittenden	175	9	5.14%	84
19	Cross	56	4	7.14%	24
20	Dallas	38	3	7.89%	18
21	Desha	70	6	8.57%	37
22	Drew	51	4	7.84%	26
23	Faulkner	100	8	8.00%	76
24	Franklin	58	3	5.17%	37
25	Fulton	10	0	0.00%	10
26	Garland	145	12	8.28%	127
27	Grant	39	6	15.38%	20
28	Greene	73	1	1.37%	35
29	Hempstead	62	5	8.06%	33
30	Hot Springs	46	4	8.70%	35
31	Howard	50	5	10.00%	26
32	Independence	50	5	10.00%	39
33	Izard	23	3	13.04%	16
34	Jackson	55	2	3.64%	30
35	Jefferson	233	12	5.15%	128
36	Johnson	41	1	2.44%	32
37	Lafayette	18	1	5.56%	12
38	Lawrence	44	2	4.55%	20
39	Lee	52	1	1.92%	18



ARKANSAS Tobacco Control

40	Lincoln	26	1	3.85%	17
41	Little River	36	1	2.78%	21
42	Logan	38	1	2.63%	27
43	Lonoke	43	2	4.65%	37
44	Madison	27	3	11.11%	17
45	Marion	26	2	7.69%	25
46	Miller	122	1	0.82%	66
47	Mississippi	119	8	6.72%	70
48	Monroe	75	4	5.33%	27
49	Montgomery	19	0	0.00%	14
50	Nevada	28	2	7.14%	15
51	Newton	9	0	0.00%	9
52	Ouachita	58	4	6.90%	39
53	Perry	13	1	7.69%	13
54	Phillips	106	1	0.94%	41
55	Pike	40	2	5.00%	26
56	Poinsett	89	7	7.87%	44
57	Polk	30	2	6.67%	25
58	Pope	35	4	11.43%	30
59	Prairie	30	1	3.33%	16
60	Pulaski	634	35	5.52%	465
61	Randolph	29	0	0.00%	14
62	Saline	69	6	8.70%	60
63	Scott	17	1	5.88%	16
64	Searcy	15	1	6.67%	12
65	Sebastian	238	21	8.82%	133
66	Sevier	41	0	0.00%	22
67	Sharp	37	2	5.41%	18
68	St. Francis	100	6	6.00%	53
69	Stone	16	2	12.50%	16
70	Union	112	10	8.93%	69
71	Van Buren	30	8	26.67%	21
72	Washington	303	32	10.56%	178
73	White	85	7	8.24%	73
74	Woodruff	17	1	5.88%	14
75	Yell	25	2	8.00%	22

Totals	5262	380	7.22%	3294
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Arkansas Tobacco Control

Quarterly Report

July 1, 2009 through September 30, 2009



Arkansas Tobacco Control

Quarterly Report

July 1, 2009 – September 30, 2009

Progress

We are happy to report that the Arkansas Tobacco Control (ATC) has received 500,000.00 from the tobacco tax increase to hire three agents and one office staff to handle the criminal investigations. This will allow the Enforcement agents to focus on sales to minors. We hope to have these positions filled by early 2010.

Merchant Education

During the first quarter of Fiscal Year 2010, regional trainings were held in the following areas:

July 7	El Dorado	56 attending	
July 9	Batesville	40 attending	
July 13	Texarkana	118 attending	
July 16	Paragould	119 attending	
July 18	De Witt	9 attending	
July 24	Springdale	10 attending	*Kings Korner/Kings Express
August 4	Heber Springs	22 attending	
August 11	Helena	119 attending	
August 20	Blytheville	42 attending	
August 27	Lake DeGray	82 attending	
September 23	Little Rock	21 attending	

*Board mandated training

Altogether we trained 638 employees and 129 different stores.

Mandy Miller ATC Coordinator attended Arkansas Tobacco Free Coalition conference on the past, present and future of tobacco in Arkansas. It was held at the Wyndham in North Little Rock on September 17. She served as a panelist and spoke about tobacco retailers, sales to minors, and smuggling being a big issue in the state.

Enforcement

Compliance rates for the quarter are as follows:

- July '090%
- August '097.69%
- September '097.58%

During the month of July our agents conducted 0 compliance checks with 0 violations for a violation rate of 0%. We also conducted 161 routine inspections during the month.

In August our agents conducted 39 compliance checks with 3 violations for a violation rate of 7.69%. We also conducted 71 routine inspections during the month.

During September our agents conducted 528 compliance checks with 40 violations for a violation rate of 7.58%. We also conducted 93 routine inspections during the month.

During the quarter we issued 32 warnings and 11 fines totaling \$3,000.00. There were three suspensions issued totaling six days. There were 10 complaints received regarding retailers selling to minors - nine of these complaints were unfounded and one is pending.

At the September board meeting Ray's Fast Trax out of Rogers, owner Mahdi Baghestani appeared before the board for a hearing. The charges were possession of untaxed tobacco product, purchasing from an unlicensed dealer, failure to maintain invoices for three years and fourth offense sale to a minor violation. The board found him guilty on all charges and fined Mr. Baghestani \$7,525.00 and a 29 day suspension of the tobacco permit. He will have 30 days to appeal the decision to circuit court or he can pay the fine in 45 days. Ray's Fast Trax has a 50% sale to minors violation rate and has not attended a merchant education class. He has owned the store since January 2007.

It is becoming more common for tobacco retailers to smuggle tobacco in from out of state to avoid the Arkansas excise tax. Arkansas' tobacco excise tax rate is 32% of the manufacturer's invoice price compared to 25% in Florida and 6.6% in Tennessee. Only cigarettes are required to have a tax stamp affixed to each pack denoting the Arkansas excise tax has been paid. Since all other tobacco products do not require tax stamps, it is harder to determine that the excise tax has been paid.

Arkansas law requires that retailers purchase tobacco only from registered manufacturers, licensed wholesalers or other licensed retailers. This helps ensure that all purchases are being properly reported and all excise taxes properly collected. However, given the increased profit margin that is available by purchasing tobacco from a state with a lower excise tax rate, many retailers are willing to take the risk, oftentimes blending the contraband tobacco in with their legally purchased tobacco.

In the past, mostly administrative penalties have been assessed against retailers found in possession of untaxed tobacco. However, in a effort to be more effective in reducing tobacco smuggling, we have begun seeking criminal charges against individuals who choose to smuggle tobacco.

Additional investigations involving tobacco smuggling are ongoing, but are confidential in nature and details are not available at this time. Many hours are spent conducting surveillance of retail locations, warehouses, and even residences where illegal tobacco is being stored. Some tobacco smuggling investigations can take a couple of years or longer to work completely. The cost to work these investigations is quite expensive, however millions of dollars are lost annually to illegal tobacco smuggling.

Region Watch

Region 1: Has six ongoing investigations.

Two are for selling individual cigarettes in the Pine Bluff area. Three are for obtaining tobacco from out of state. Some by internet purchases from other countries. Others by driving cross state line and purchasing. This as you know is becoming a major problem that is only growing. They involve several stores and individuals which seem to be working together. We have made several felony arrests so far but as we continue the surveillance it just produces more locations and individuals. This is a combined effort working with Federal and other State agencies. The last one is an individual selling cigarettes in a apartment complex.

Region 2: Has two ongoing investigations.

Burglaries have increased throughout the state. Cigarettes are being stolen from convenience stores and tobacco stores by breaking in after hours. In the Rogers area we made two arrests and recovered 400 cartons of stolen cigarettes from a manufacturer in Oklahoma. We are continuing to get tips on individuals buying product in Missouri and bringing back to Arkansas.

Region3: Has two ongoing felony arrests.

In the Jonesboro area we made two felony arrests for possession of untaxed tobacco. And in the West Memphis/Memphis area we are conducting surveillance on one large wholesale business that is selling to retailers in Arkansas large amounts of tobacco.

In the north east area of the state we are continuing surveillance on several retail outlets selling cigarettes to Arkansas residents for personal consumption. So far we do not have enough for a felony conviction on the personal consumption. It must be 10 cartons or \$100.00 in taxes.

Region 4: Has one ongoing investigation.

In the Dumas area we arrested an individual for smuggling untaxed tobacco products from Memphis, Tennessee. He was storing them in his apartment and carrying them to the store when needed. We received a tip from another agency investigating this individual for drugs.

Region 5: Has one ongoing investigation.

Again cigarette theft is up but in region 4 there have been 30 to 35 burglaries of stores for cigarettes. Losses are reported to be about \$2000.00 per store. We are currently working with other law enforcement agencies on this investigation.

FDA and State Updates

This is a new section created to mention all new state laws, agency regulations and the FDA (Food and Drug Administration's) changes to tobacco laws.

On August the first it became illegal to offer for retail sale, gift, or distribution of any novelty lighter in Arkansas. If found guilty of violating this law it is punishable by a fine of no less than \$25.00 nor more than a \$500.00 for each offense and shall pay court costs.

As of September 22, 2009 the FDA has ban the sale of cigarettes that contain certain characterizing flavors. These items are considered adulterated under the Federal Food, Drug and Cosmetic Act (FFDCA), as amended by the Family Smoking Prevention and Tobacco Control Act (FSPTCA). These items are as follows:

A cigarette or any of its component parts (including the tobacco, filter, or paper) shall not contain, as a constituent (including a smoke constituent) or additive, an artificial or natural flavor (other than tobacco or menthol) or a herb or spice, including strawberry, grape, orange, clove, cinnamon, pineapple, vanilla, coconut, licorice, cocoa, chocolate, cherry, or coffee, that is characterizing flavor of the tobacco product or tobacco smoke.

Under the Act, adulterated products sold or held for sale in the United States may be subject to seizure under section 304 of the Act. In addition, manufacturers, distributors, and retailers may be subject to injunction actions, civil money penalties, and / or criminal prosecution for violating the requirements of the Act.

As of today we are not sure who will be enforcing these laws.

SYNAR Update

In July all SYNAR check violations had been submitted and keyed to have a compliance check performed. SYNAR performed 599 compliance checks around the state, of those 599 only 24 violated the law. As of today all rechecks have been performed and out of the 24 checks one store was closed, one violated and sold a cigar and 22 passed.

Mandy Miller
Tobacco Control Coordinator
Attachments

Arkansas Tobacco Control Board

Companies Checked Report - Summary

For

Routine Inspections only and Dates 07/01/2009 Through 09/30/2009 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Permit No.

Total Checks:	324	Total STM Violations:	0	Non-Compliance: 0.0000%	Total Companies Checked:	318
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Arkansas Tobacco Control Board

Fines & Sanctions (Summary) - Grouped By Permit

For

All Regions And All Cities And All Counties And All Agents And Any Company And Any Owner and from: 07/01/2009 to 09/30/2009

and for Violation Type: Sales To Minor and all sanction types and All Status and Secondary sort by Permit No.

Total Fines or Suspensions:	11	Total Warnings:	32	Total Suspensions:	3	Total Days:	6	Total Fines:	11	Total Fine Amt:	\$3,000.00
										Group Paid Amt*:	\$3,000.00
										Group Balance Due:	\$0.00

FinesbyPermit.frx

Arkansas Tobacco Control Board

Sales To Minors Violations Report For

Compliance Checks only and Dates 07/01/2009 Through 09/30/2009 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Region

Region 1

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
09/03/2009	Compliance (Retail)	10507-01	KROGER LPI #638 (KIOSK)	NORTH LITTLE ROCK	2009-0489	Sales To Minor	09/03/2009	Fine	250.00	0	242
09/10/2009	Compliance (Retail)	03960-01	OSCAR'S LIQUOR	NORTH LITTLE ROCK	2009-0503	Sales To Minor	09/10/2009	Fine/Suspension	500.00	2	230
09/14/2009	Compliance (Retail)	05301-01	RED GATE LIQUOR	LITTLE ROCK	2009-0505	Sales To Minor	09/14/2009	Warning	0.00	0	230
09/15/2009	Compliance (Retail)	07880-01	TOBACCO SUPERSTORE #37	BENTON	2009-0509	Sales To Minor	09/15/2009	Warning	0.00	0	248
09/17/2009	Compliance (Retail)	07177-01	SUPER STOP #350	NORTH LITTLE ROCK	2009-0516	Sales To Minor	09/17/2009	Warning	0.00	0	266
09/17/2009	Compliance (Retail)	07799-04	MCCAIN SUPERSTOP #661	NORTH LITTLE ROCK	2009-0517	Sales To Minor	09/17/2009	Warning	0.00	0	266
09/22/2009	Retail Re-check	07585-01	MARKHAM ST LIQUOR STORE	LITTLE ROCK	2009-0484	Sales To Minor	09/22/2009	Fine/Suspension	400.00	2	238
09/25/2009	Compliance (Retail)	02079-03	JOY MART OF AR, INC.	NORTH LITTLE ROCK	2009-0522	Sales To Minor	09/25/2009	Warning	0.00	0	266
Subtotals for: Region 1				Random:	114	Random Violations:	7	Random Non-Compliance:	6.1404%		
Companies Checked:				137	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A	
					Rechecks:	25	Recheck Violations:	1	Recheck Non-Compliance:	4.0000%	
Clerk asked for ID and still made sale:				4 (50.00%)	Total Checks:	139	Total Violations:	8	Total Non-Compliance:	5.7554%	

Region 2

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
08/28/2009	Compliance (Retail)	02677-02	M & J VENTURES, INC DBA	GAMALIEL	2009-0485	Sales To Minor	08/28/2009	Warning	0.00	0	244
08/28/2009	Compliance (Retail)	03850-01	MIDTOWN LIQUOR STORE,	MOUNTAIN HOME	2009-0486	Sales To Minor	08/28/2009	Warning	0.00	0	244
08/31/2009	Compliance (Retail)	00211-02	65 FOOD MART 3, LLC	HARRISON	2009-0487	Sales To Minor	08/31/2009	Fine	200.00	0	214
09/01/2009	Compliance (Retail)	06416-01	PETROMARK INC DBA WHITE	FAYETTEVILLE	2009-0488	Sales To Minor	09/01/2009	Warning	0.00	0	262
09/04/2009	Compliance (Retail)	02544-01	E-Z MART #402	FAYETTEVILLE	2009-0494	Sales To Minor	09/04/2009	Fine	200.00	0	262
09/08/2009	Compliance (Retail)	02484-01	SNAPPY FOOD MART	BEE BRANCH	2009-0496	Sales To Minor	09/08/2009	Warning	0.00	0	212
09/08/2009	Compliance (Retail)	06036-01	PETROMARK INC DBA WHITE	FAYETTEVILLE	2009-0498	Sales To Minor	09/08/2009	Warning	0.00	0	262
09/08/2009	Compliance (Retail)	10689-02	TSUNGANI, INC. DBA GLASS	FAYETTEVILLE	2009-0497	Sales To Minor	09/08/2009	Warning	0.00	0	262
09/08/2009	Compliance (Retail)	11052-01	FLASH MARKET #383	CHOCTAW	2009-0495	Sales To Minor	09/08/2009	Warning	0.00	0	212
09/08/2009	Compliance (Retail)	IL100-01	265 LIQUOR	FAYETTEVILLE	2009-0499	Sales To Minor	09/08/2009	Warning	0.00	0	262
09/09/2009	Compliance (Retail)	02671-02	CVM, INC. DBA MARVIN'S	GRAVETTE	2009-0500	Sales To Minor	09/09/2009	Fine/Suspension	400.00	2	245
09/09/2009	Compliance (Retail)	10917-01	WALGREENS #10586	SILOAM SPRINGS	2009-0501	Sales To Minor	09/09/2009	Fine	200.00	0	245
09/14/2009	Compliance (Retail)	02528-03	WALGREENS #11988	FAYETTEVILLE	2009-0504	Sales To Minor	09/14/2009	Warning	0.00	0	262
09/14/2009	Compliance (Retail)	06438-02	PAK PETROLEUM DBA / 62	EUREKA SPRINGS	2009-0508	Sales To Minor	09/14/2009	Warning	0.00	0	245
09/14/2009	Compliance (Retail)	08620-01	SHANE SMITH ENTERPRISES	BERRYVILLE	2009-0506	Sales To Minor	09/14/2009	Warning	0.00	0	245
09/15/2009	Compliance (Retail)	01328-01	T-MART, INC.	HUNTSVILLE	2009-0510	Sales To Minor	09/15/2009	Warning	0.00	0	244
09/15/2009	Compliance (Retail)	02209-01	E-Z MART #193	FORT SMITH	2009-0512	Sales To Minor	09/15/2009	Warning	0.00	0	263
09/15/2009	Compliance (Retail)	06207-02	THE OLD COUNTRY STORE	HINDSVILLE	2009-0511	Sales To Minor	09/15/2009	Warning	0.00	0	244
09/25/2009	Compliance (Retail)	01795-01	MCB'S STOP LITE, INC	DOVER	2009-0523	Sales To Minor	09/25/2009	Warning	0.00	0	214
09/28/2009	Compliance (Retail)	11290-01	GATEWAY MARKETING INC.	PEA RIDGE	2009-0527	Sales To Minor	09/28/2009	Warning	0.00	0	244

Arkansas Tobacco Control Board

Sales To Minors Violations Report For

Compliance Checks only and Dates 07/01/2009 Through 09/30/2009 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Region

Subtotals for: Region 2		Random:	158	Random Violations:	20	Random Non-Compliance:	12.658%
Companies Checked:	169	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A
		Rechecks:	15	Recheck Violations:	0	Recheck Non-Compliance:	N/A
Clerk asked for ID and still made sale:	10 (50.00%)	Total Checks:	173	Total Violations:	20	Total Non-Compliance:	11.560%

Region 3

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
09/04/2009	Compliance (Retail)	08586-02	KUM & GO #390	JONESBORO	2009-0493	Sales To Minor	09/04/2009	Fine	200.00	0	259
09/09/2009	Retail Re-check	08540-01	THOMAS PETROLEUM, INC.	HELENA	2009-0483	Sales To Minor	09/09/2009	Fine	200.00	0	255
09/24/2009	Compliance (Retail)	00016-01	E-Z MART #347	STUTT GART	2009-0519	Sales To Minor	09/24/2009	Warning	0.00	0	265
09/24/2009	Compliance (Retail)	01698-01	ELM ST LIQUOR, INC.	MARKED TREE	2009-0520	Sales To Minor	09/24/2009	Warning	0.00	0	259
09/24/2009	Compliance (Retail)	01711-02	JORDAN'S KWIK STOP #11	MARKED TREE	2009-0521	Sales To Minor	09/24/2009	Warning	0.00	0	259
Subtotals for: Region 3				Random:	111	Random Violations:	4	Random Non-Compliance:	3.6036%		
Companies Checked:				120	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A	
					Rechecks:	9	Recheck Violations:	1	Recheck Non-Compliance:	11.111%	
Clerk asked for ID and still made sale:		3 (60.00%)	Total Checks:	120	Total Violations:	5	Total Non-Compliance:	4.1667%			

Region 4

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
09/04/2009	Compliance (Retail)	03509-02	BIG RED TRAVEL PLAZA	WHITE HALL	2009-0492	Sales To Minor	09/04/2009	Fine	250.00	0	254
09/04/2009	Compliance (Retail)	04093-01	CRANFORD'S REDFIELD	REDFIELD	2009-0491	Sales To Minor	09/04/2009	Warning	0.00	0	254
09/10/2009	Compliance (Retail)	00883-01	GIBBS GROCERY	SHERIDAN	2009-0502	Sales To Minor	09/10/2009	Warning	0.00	0	254
09/17/2009	Compliance (Retail)	07132-01	TOBACCO OUTLET	MCGEHEE	2009-0513	Sales To Minor	09/17/2009	Warning	0.00	0	254
09/28/2009	Compliance (Retail)	00881-01	DAY & NITE STORE #5	SHERIDAN	2009-0524	Sales To Minor	09/28/2009	Warning	0.00	0	254
09/28/2009	Compliance (Retail)	00884-01	SHELL FOOD MART #1	SHERIDAN	2009-0525	Sales To Minor	09/28/2009	Fine	200.00	0	254
09/28/2009	Compliance (Retail)	03291-01	EXXON FAMILY STOP C-3	SHERIDAN	2009-0526	Sales To Minor	09/28/2009	Warning	0.00	0	254
Subtotals for: Region 4			Random:	78	Random Violations:	7	Random Non-Compliance:		8.9744%		
Companies Checked:			84	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:		N/A	
				Rechecks:	6	Recheck Violations:	0	Recheck Non-Compliance:		N/A	
Clerk asked for ID and still made sale:		3 (42.85%)	Total Checks:	84	Total Violations:	7	Total Non-Compliance:		8.3333%		

Region 5

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
09/03/2009	Compliance (Retail)	08455-01	WEND-XX OF AR, INC.	HOPE	2009-0490	Sales To Minor	09/03/2009	Warning	0.00	0	246
09/17/2009	Compliance (Retail)	01251-01	SHUR-WAY GROCERY	ASHDOWN	2009-0514	Sales To Minor	09/17/2009	Warning	0.00	0	246
09/22/2009	Compliance (Retail)	06672-01	GATEWAY MARKETING, INC.	TEXARKANA	2009-0518	Sales To Minor	09/22/2009	Warning	0.00	0	246
Subtotals for: Region 5				Random:	49	Random Violations:	3	Random Non-Compliance:	6.1224%		
Companies Checked:				51	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A	
					Rechecks:	2	Recheck Violations:	0	Recheck Non-Compliance:	N/A	
Clerk asked for ID and still made sale:		1 (33.33%)	Total Checks:	51	Total Violations:	3	Total Non-Compliance:	5.8824%			

Grand Totals:

Companies Checked:	561	Random:	510	Random of Violations:	41	Random Non-Compliance:	8.0392%
		Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A
Clerk asked for ID and		Rechecks:	57	Recheck Violations:	2	Recheck Non-Compliance:	3.5088%
still made sale: 21 (48.83%)		Total Checks:	567	Total Violations:	43	Overall Non-Compliance:	7.5838%

** The no. of companies checked in each group may not equal the grand total number companies checked because more than one agent may have checked the same company.*



ARKANSAS Tobacco Control

Retail Compliance Report *July 1, 2009 through September 30, 2009*

92.42% Compliant
7.58% Non-Compliant

524 Compliant
43 Non-Compliant
567 Checks Conducted

Cnty Code	County	# of Inspections	# of Violations	Violation Rate	Companies Checked
1	Arkansas	16	1	6.25%	16
2	Ashley	0	0	n/a	0
3	Baxter	11	2	18.18%	11
4	Benton	18	3	16.67%	18
5	Boone	15	1	6.67%	15
6	Bradley	6	0	0.00%	6
7	Calhoun	0	0	n/a	0
8	Carroll	10	2	20.00%	10
9	Chicot	0	0	n/a	0
10	Clark	2	0	0.00%	2
11	Clay	4	0	0.00%	4
12	Cleburne	5	0	0.00%	5
13	Cleveland	4	0	0.00%	4
14	Columbia	0	0	n/a	0
15	Conway	4	0	0.00%	4
16	Craighead	25	1	4.00%	25
17	Crawford	7	0	0.00%	7
18	Crittenden	10	0	0.00%	10
19	Cross	0	0	n/a	0
20	Dallas	0	0	n/a	0
21	Desha	4	1	25.00%	4
22	Drew	1	0	0.00%	1
23	Faulkner	17	0	0.00%	16
24	Franklin	11	0	0.00%	11
25	Fulton	0	0	n/a	0
26	Garland	6	0	0.00%	6
27	Grant	18	4	22.22%	18
28	Greene	2	0	0.00%	2
29	Hempstead	8	1	12.50%	8
30	Hot Springs	0	0	n/a	0
31	Howard	0	0	n/a	0
32	Independence	0	0	n/a	0
33	Izard	0	0	n/a	0
34	Jackson	0	0	n/a	0
35	Jefferson	37	2	5.41%	37
36	Johnson	6	0	0.00%	6
37	Lafayette	0	0	n/a	0
38	Lawrence	2	0	0.00%	2
39	Lee	11	0	0.00%	11



ARKANSAS Tobacco Control

40	Lincoln	3	0	0.00%	3
41	Little River	10	1	10.00%	10
42	Logan	0	0	n/a	0
43	Lonoke	3	0	0.00%	3
44	Madison	11	2	18.18%	11
45	Marion	0	0	n/a	0
46	Miller	10	1	10.00%	10
47	Mississippi	0	0	n/a	0
48	Monroe	10	0	0.00%	10
49	Montgomery	0	0	n/a	0
50	Nevada	0	0	n/a	0
51	Newton	0	0	n/a	0
52	Ouachita	0	0	n/a	0
53	Perry	0	0	n/a	0
54	Phillips	14	1	7.14%	14
55	Pike	0	0	n/a	0
56	Poinsett	6	2	33.33%	6
57	Polk	0	0	n/a	0
58	Pope	15	1	6.67%	15
59	Prairie	0	0	n/a	0
60	Pulaski	98	7	7.14%	97
61	Randolph	7	0	0.00%	7
62	Saline	12	1	8.33%	12
63	Scott	0	0	n/a	0
64	Searcy	0	0	n/a	0
65	Sebastian	25	1	4.00%	24
66	Sevier	15	0	0.00%	15
67	Sharp	6	0	0.00%	6
68	St. Francis	7	0	0.00%	7
69	Stone	0	0	n/a	0
70	Union	11	0	0.00%	11
71	Van Buren	11	2	18.18%	11
72	Washington	33	6	18.18%	30
73	White	0	0	n/a	0
74	Woodruff	0	0	n/a	0
75	Yell	0	0	n/a	0

Totals	567	43	7.58%	561
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Arkansas Tobacco Control

Quarterly Report

October 1, 2009 through December 31, 2009



Arkansas Tobacco Control

Quarterly Reports

October 1, 2009 – December 31, 2009

Progress

Arkansas Tobacco Control Agents are on track with conducting compliance checks this quarter. Mandy Miller is currently working on the design of a new counter top mat showing all the vertical minors ID's , as you know the portrait minor's ID was done away with in November 2009.

Merchant Education

During the second quarter of Fiscal Year 2010, regional trainings were held in the following areas:

November 3	Pine Bluff	47 attended
November 17	Jasper	Cancelled

*Cancelled due to lack of registrations

On October 22, 2009, we were invited to conduct a merchant training in conjunction with Missouri Division of Alcohol and Tobacco Control. The training was held in Dexter Missouri at the corporate office of Town and Country Grocery Stores. They have 43 locations, with 12 being in Arkansas. It was a wonderful experience. Greg Sled attended the Missouri training as Mandy Miller was conducting the Arkansas training. We came back with the knowledge of how Missouri conducts their trainings. Missouri just started conducting merchant education in 2009 and has only held two trainings so far. Altogether we trained 63 employees and 34 stores.

We had one approved certified training program this quarter. Mandy Miller attended the training for Food Fast Corp. out of Tyler, Texas. The training was held in Texarkana, Texas. They have three stores in Arkansas. Their training program met all the requirements and was approved on November 5, 2009. We currently have a total of 24 entities with an approved training program with a total of 215 stores.

Mandy Miller attended the Arkansas Strategic Planning Committee meeting on October 13 and 14 held at the Hilton in Little Rock. The strategic planning meeting consisted of people from the health field, prevention, data analysis and enforcement. Everyone worked together to discuss and come up with a strategic plan for Arkansas.

The Goals are:

Prevent initiation of tobacco products among youth and young adults.
Eliminate exposure to secondhand smoke.
Promote quitting among adults and young people.

On October 27, 2009 Mandy Miller attended training at the Health department on rewriting existing objectives – going from good to great. The class covered:

Keeping your objectives clear so that others can understand.
Know your numbers, where you are and where you want to go.
Be realistic in your goals, specify when it has been done, and use true data.
How to evaluate if what you are doing is working.
If it is not working change it.

Enforcement

Compliance rates for the quarter are as follows:

- October '097.18%
- November '0910.29%
- December '093.45%

During the month of October our agents conducted 557 compliance checks with 40 violations for a violation rate of 7.18%. We also conducted 167 routine inspections during the month.

In November our agents conducted 447 compliance checks with 46 violations for a violation rate of 10.29%. We also conducted 113 routine inspections during the month.

During December our agents conducted 261 compliance checks with 9 violations for a violation rate of 3.45%. We also conducted 92 routine inspections during the month.

During the quarter we issued 68 warnings and 27 fines totaling \$8,300.00. There were seven suspensions issued totaling 24 days. There were 18 complaints received regarding retailers selling to minors - 14 of these complaints were exceptionally cleared, three were founded and one is pending.

Region Watch

Region 1: Has four ongoing investigations:

One store is in possession of untaxed tobacco product.
Another store is selling without a permit.
One retailer is selling single cigarettes.
Another retailer is buying from an unlicensed dealer.

Region 2: Has five ongoing investigations:

Three criminal cases were made with the arrest of three separate suspects on smuggling cases. A fourth seizure of evidence was conducted and charges are pending.

Working in conjunction with other law enforcement authorities we have opened an investigation regarding money laundering of proceeds from untaxed tobacco sales.

We conducted surveillance on one northwest retailer for tobacco smuggling and are continuing the surveillance on out of state wholesalers.

Agents met with the Prosecuting Attorney located in Rogers and a plea agreement was reached regarding a felony criminal case where a suspect had been arrested in August for selling untaxed and stolen tobacco products in Rogers, Arkansas.

Region3: Has completed two investigations:

In the Crittenden county area, we found a retailer who purchased 20 boxes of cigars from an unlicensed wholesaler in Memphis, Tennessee. We confiscated the product and charges are pending.

In St. Francis County, another retailer was purchasing tobacco from a Memphis wholesaler. The product was confiscated and felony charges are pending.

Region 4: Had no ongoing investigations or surveillance for this quarter.

Region 5: Has one ongoing investigation:

We are currently working with local authorities conducting surveillance on a retail outlet selling tobacco products without a permit.

FDA and State Updates

There have been no changes or updates by the FDA or state laws as of this quarter.

Mandy Miller
Tobacco Control Coordinator
Attachments

Arkansas Tobacco Control Board

Sales To Minors Violations Report For

Compliance Checks only and Dates 10/01/2009 Through 12/31/2009 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Region

Region 1

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
10/06/2009	Compliance (Retail)	05414-06	BEEBE COUNTRY STORE	BEEBE	2009-0553	Sales To Minor	10/06/2009	Warning	0.00	0	242
10/06/2009	Compliance (Retail)	10206-01	ALFORD'S 66 #4	BEEBE	2009-0555	Sales To Minor	10/06/2009	Warning	0.00	0	242
10/07/2009	Compliance (Retail)	09036-05	BEAR CREEK COUNTRY	LITTLE ROCK	2009-0558	Sales To Minor	10/07/2009	Warning	0.00	0	221
10/07/2009	Compliance (Retail)	09210-02	A & J MINI MART	LITTLE ROCK	2009-0560	Sales To Minor	10/07/2009	Warning	0.00	0	221
10/08/2009	Compliance (Retail)	01864-02	ONE STOP STORES, INC.	LITTLE ROCK	2009-0566	Sales To Minor	10/08/2009	Warning	0.00	0	238
11/16/2009	Compliance (Retail)	00730-01	FRED'S STORE #1290	CONWAY	2009-0605	Sales To Minor	11/16/2009	Warning	0.00	0	248
11/16/2009	Compliance (Retail)	00737-01	MAPCO EXPRESS, INC. 3059	CONWAY	2009-0606	Sales To Minor	11/16/2009	Fine/Suspension	400.00	2	248
11/17/2009	Compliance (Retail)	07779-03	HAN'S CITGO	JACKSONVILLE	2009-0613	Sales To Minor	11/17/2009	Warning	0.00	0	248
11/17/2009	Compliance (Retail)	07869-01	CABOT SUPER STOP	CABOT	2009-0615	Sales To Minor	11/17/2009	Fine/Suspension	400.00	2	248
11/18/2009	Compliance (Retail)	04728-03	MARTY'S MEAT DELI &	NORTH LITTLE ROCK	2009-0624	Sales To Minor	11/18/2009	Warning	0.00	0	238
11/18/2009	Compliance (Retail)	05416-02	I-30 SUPER STORE	LITTLE ROCK	2009-0625	Sales To Minor	11/18/2009	Warning	0.00	0	238
12/08/2009	Compliance (Retail)	06716-01	D & J MINI-MART	NORTH LITTLE ROCK	2009-0642	Sales To Minor	12/08/2009	Warning	0.00		238
12/14/2009	Compliance (Retail)	09849-01	GATEWAY MARKETING, INC.	SEARCY	2009-0643	Sales To Minor	12/14/2009	Warning	0.00	0	240
Subtotals for: Region 1				Random:	239	Random Violations:	13	Random Non-Compliance:	5.4393%		
Companies Checked:				241	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A	
					Rechecks:	3	Recheck Violations:	0	Recheck Non-Compliance:	N/A	
Clerk asked for ID and still made sale:				6 (46.15%)	Total Checks:	242	Total Violations:	13	Total Non-Compliance:	5.3719%	

Region 2

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
10/06/2009	Compliance (Retail)	08358-01	CHUCK WAGON LIQUOR	FAYETTEVILLE	2009-0556	Sales To Minor	10/06/2009	Warning	0.00	0	262
10/07/2009	Retail Re-check	06563-02	HILLTOP MARKET	MOUNTAIN VIEW	2009-0550	Sales To Minor	10/07/2009	Fine	200.00	0	244
10/07/2009	Compliance (Retail)	06951-01	MARSHALL TRAVEL SENTER	MARSHALL	2009-0559	Sales To Minor	10/07/2009	Warning	0.00	0	244
10/13/2009	Compliance (Retail)	05438-03	SNAPPY MART #22	CALICO ROCK	2009-0569	Sales To Minor	10/13/2009	Warning	0.00	0	244
10/15/2009	Compliance (Retail)	03665-01	FLASH MARKET #183	GREENWOOD	2009-0572	Sales To Minor	10/15/2009	Warning	0.00	0	263
10/20/2009	Compliance (Retail)	00123-01	WOODSMANS SPORTS SHOP	NORFORK	2009-0573	Sales To Minor	10/20/2009	Warning	0.00	0	214
10/20/2009	Compliance (Retail)	02211-01	E-Z MART #199	LAVACA	2009-0576	Sales To Minor	10/20/2009	Fine	200.00	0	268
10/20/2009	Compliance (Retail)	04009-02	71 SOUTH WINE AND	FORT SMITH	2009-0579	Sales To Minor	10/20/2009	Warning	0.00	0	268
10/20/2009	Compliance (Retail)	05094-01	TOBACCO OUTLET	MOUNTAIN HOME	2009-0574	Sales To Minor	10/20/2009	Warning	0.00	0	214
10/20/2009	Compliance (Retail)	06306-03	SUNSHINE STORES, INC. DBA	GREENWOOD	2009-0578	Sales To Minor	10/20/2009	Warning	0.00	0	268
10/22/2009	Compliance (Retail)	09359-05	CONOCO EXPRESS	SPRINGDALE	2009-0582	Sales To Minor	10/22/2009	Warning	0.00	0	263
10/26/2009	Compliance (Retail)	00204-02	65 FOOD MART 2, LLC	HARRISON	2009-0584	Sales To Minor	10/26/2009	Fine	200.00	0	214
10/26/2009	Compliance (Retail)	07500-02	FLASH MARKET #379	HARRISON	2009-0585	Sales To Minor	10/26/2009	Warning	0.00	0	214
10/26/2009	Compliance (Retail)	08749-01	MURPHY USA #5739	HARRISON	2009-0583	Sales To Minor	10/26/2009	Warning	0.00	0	214
10/29/2009	Compliance (Retail)	10691-02	MURPHY EXPRESS #8513	SPRINGDALE	2009-0589	Sales To Minor	10/29/2009	Fine	200.00	0	268
10/29/2009	Compliance (Retail)	11034-01	KUM & GO #400	SPRINGDALE	2009-0588	Sales To Minor	10/29/2009	Warning	0.00	0	268
11/02/2009	Compliance (Retail)	03941-01	GREENLAND MINI MART	GREENLAND	2009-0590	Sales To Minor	11/02/2009	Warning	0.00	0	262

Arkansas Tobacco Control Board

Sales To Minors Violations Report For

Compliance Checks only and Dates 10/01/2009 Through 12/31/2009 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Region

Region 2

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
11/03/2009	Compliance (Retail)	03491-01	GREENWOOD	GREENWOOD	2009-0591	Sales To Minor	11/03/2009	Fine/Suspension	400.00	2	208
11/09/2009	Compliance (Retail)	02492-02	BETTY JO'S KORNER	FAYETTEVILLE	2009-0597	Sales To Minor	11/09/2009	Warning	0.00	0	262
11/09/2009	Compliance (Retail)	05719-03	FAST TRAX #10	GOSHEN	2009-0596	Sales To Minor	11/09/2009	Warning	0.00	0	262
11/16/2009	Retail Re-check	00248-01	BOOZE BROTHERS	EUREKA SPRINGS	2009-0603	Sales To Minor	11/16/2009	Fine	200.00	0	214
11/16/2009	Compliance (Retail)	07506-02	G W FOODS, INC. DBA SUN	HOLIDAY ISLAND	2009-0609	Sales To Minor	11/16/2009	Fine/Suspension	400.00	2	214
11/16/2009	Compliance (Retail)	07586-02	HOLIDAY ISLAND CITGO L.L.C	HOLIDAY ISLAND	2009-0608	Sales To Minor	11/16/2009	Warning	0.00	0	214
11/16/2009	Compliance (Retail)	07996-02	RNM FOOD MART	EUREKA SPRINGS	2009-0607	Sales To Minor	11/27/2009	Fine/Suspension	1000.0	7	214
11/17/2009	Compliance (Retail)	02239-02	POINT LIQUOR, INC.	FORT SMITH	2009-0618	Sales To Minor	11/17/2009	Fine	250.00	0	263
11/17/2009	Retail Re-check	03491-01	GREENWOOD	GREENWOOD	2009-0602	Sales To Minor	11/17/2009	Fine/Suspension	1000.0	7	263
11/17/2009	Compliance (Retail)	08742-01	TOBACCO OUTLET	FLIPPIN	2009-0620	Sales To Minor	11/17/2009	Warning	0.00	0	244
11/23/2009	Compliance (Retail)	02495-03	MS CITY LIQUOR OF	FAYETTEVILLE	2009-0632	Sales To Minor	11/23/2009	Fine	200.00	0	262
11/23/2009	Compliance (Retail)	02555-01	E-Z MART #434	FAYETTEVILLE	2009-0633	Sales To Minor	11/23/2009	Warning	0.00	0	262
11/23/2009	Compliance (Retail)	05784-03	TIGER STOP	BENTONVILLE	2009-0629	Sales To Minor	11/23/2009	Warning	0.00	0	245
11/23/2009	Compliance (Retail)	09187-01	FLASH MARKET #188	FAYETTEVILLE	2009-0634	Sales To Minor	11/24/2009	Warning	0.00	0	262
11/25/2009	Compliance (Retail)	06999-02	POINTER TRAIL, INC. DBA EZ	VAN BUREN	2009-0637	Sales To Minor	11/25/2009	Warning	0.00	0	262
11/25/2009	Compliance (Retail)	08867-01	OAKS CORNER	VAN BUREN	2009-0636	Sales To Minor	11/25/2009	Warning	0.00	0	262
11/25/2009	Compliance (Retail)	10960-01	HILLTOP TRAVEL CENTER	ALMA	2009-0635	Sales To Minor	11/25/2009	Warning	0.00	0	262
11/30/2009	Retail Re-check	02492-02	BETTY JO'S KORNER	FAYETTEVILLE	2009-0604	Sales To Minor	11/30/2009	Fine	200.00	0	262
12/17/2009	Compliance (Retail)	04382-01	FLASH MARKET #186	FORT SMITH	2009-0646	Sales To Minor	12/17/2009	Fine	200.00		268
12/17/2009	Compliance (Retail)	07692-02	LA HACIENDA MARKET	FORT SMITH	2009-0645	Sales To Minor	12/17/2009	Warning	0.00	0	268
12/28/2009	Retail Re-check	06999-02	POINTER TRAIL, INC. DBA EZ	VAN BUREN	2009-0647	Sales To Minor	12/28/2009	Fine	200.00		262
12/30/2009	Compliance (Retail)	09033-01	EXIT 57 AUTO/TRUCK	CLARKSVILLE	2009-0650	Sales To Minor	12/30/2009	Fine	200.00		268
Subtotals for: Region 2				Random:	265	Random Violations:	34	Random Non-Compliance:	12.830%		
Companies Checked:				277	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A	
					Rechecks:	29	Recheck Violations:	5	Recheck Non-Compliance:	17.241%	
Clerk asked for ID and still made sale:				16 (41.02%)	Total Checks:	294	Total Violations:	39	Total Non-Compliance:	13.265%	

Region 3

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
10/05/2009	Compliance (Retail)	01471-01	MIRANDA'S VIDEO	OSCEOLA	2009-0552	Sales To Minor	10/05/2009	Warning	0.00	0	259
10/07/2009	Compliance (Retail)	05561-02	JORDAN'S KWIK STOP #12	TRUMANN	2009-0557	Sales To Minor	10/07/2009	Warning	0.00	0	255
10/08/2009	Compliance (Retail)	10572-01	IN AND OUT TOBACCO INC.	HARDY	2009-0567	Sales To Minor	10/08/2009	Warning	0.00	0	259
10/13/2009	Compliance (Retail)	04931-01	TOBACCO SUPERSTORE #12	WYNNE	2009-0568	Sales To Minor	10/13/2009	Warning	0.00	0	259
10/29/2009	Compliance (Retail)	07494-01	DELTA TRAVEL CENTER	FORREST CITY	2009-0587	Sales To Minor	10/29/2009	Fine	200.00	0	255
11/05/2009	Compliance (Retail)	08220-01	FLASH MARKET #9	JONESBORO	2009-0594	Sales To Minor	11/05/2009	Fine/Suspension	400.00	2	259
11/05/2009	Compliance (Retail)	09996-02	TOBACCO WAREHOUSE #15	JONESBORO	2009-0593	Sales To Minor	11/05/2009	Warning	0.00	0	259
11/17/2009	Compliance (Retail)	06121-02	H&N STORES, INC. DBA FAST	DE WITT	2009-0614	Sales To Minor	11/17/2009	Fine	400.00	0	255

Arkansas Tobacco Control Board

Sales To Minors Violations Report For

Compliance Checks only and Dates 10/01/2009 Through 12/31/2009 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Region

Region 3

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
11/17/2009	Compliance (Retail)	07451-02	STUTTGART SUPERSTOP #67	STUTTGART	2009-0610	Sales To Minor	11/17/2009	Warning	0.00		255
11/17/2009	Compliance (Retail)	09252-01	THE TOBACCO OUTLET #3	DE WITT	2009-0612	Sales To Minor	11/17/2009	Warning	0.00	0	255
11/17/2009	Compliance (Retail)	IL104-01	STUTTGART FAMILY FOODS	STUTTGART	2009-0611	Sales To Minor	11/17/2009	Warning	0.00		255
11/18/2009	Compliance (Retail)	04380-01	THE FADEL CORPORATION	WEST MEMPHIS	2009-0621	Sales To Minor	11/18/2009	Warning	0.00	0	255
11/18/2009	Compliance (Retail)	08008-01	TOBACCO SUPERSTORE #39	WEST MEMPHIS	2009-0622	Sales To Minor	11/18/2009	Warning	0.00	0	255
11/18/2009	Compliance (Retail)	11382-01	KROGER FUEL CENTER #469	WEST MEMPHIS	2009-0623	Sales To Minor	11/18/2009	Warning	0.00	0	255
11/25/2009	Compliance (Retail)	00577-01	SAVINGS, INC #711	WEST MEMPHIS	2009-0639	Sales To Minor	11/25/2009	Fine	200.00	0	259
11/25/2009	Compliance (Retail)	03807-01	PILOT TRAVEL CENTERS LLC	WEST MEMPHIS	2009-0638	Sales To Minor	11/25/2009	Warning	0.00	0	259
Subtotals for: Region 3				Random:	322	Random Violations:	16	Random Non-Compliance:	4.9689%		
Companies Checked:				317	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A	
					Rechecks:	8	Recheck Violations:	0	Recheck Non-Compliance:	N/A	
Clerk asked for ID and still made sale: 2 (12.50%)				Total Checks:	330	Total Violations:	16	Total Non-Compliance:	4.8485%		

Region 4

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
10/08/2009	Compliance (Retail)	00234-01	PERRY'S SERVICE CENTER	WARREN	2009-0562	Sales To Minor	10/08/2009	Warning	0.00	0	254
10/08/2009	Compliance (Retail)	00628-01	E & M OIL CO., LLC DBA	FORDYCE	2009-0564	Sales To Minor	10/08/2009	Warning	0.00	0	254
10/08/2009	Compliance (Retail)	02420-01	FELTON OIL CO., INC. DBA	HAMPTON	2009-0563	Sales To Minor	10/08/2009	Fine	200.00	0	254
10/08/2009	Compliance (Retail)	04917-03	SOUTH MARTIN FOOD MART	WARREN	2009-0561	Sales To Minor	10/08/2009	Warning	0.00		254
10/15/2009	Compliance (Retail)	05501-03	WEST SIDE ONE STOP	DUMAS	2009-0571	Sales To Minor	10/15/2009	Warning	0.00	0	254
10/15/2009	Compliance (Retail)	10915-02	MAC'S	STAR CITY	2009-0570	Sales To Minor	10/15/2009	Fine	250.00	0	254
10/20/2009	Compliance (Retail)	00282-01	CRACKER BOX #7	DERMOTT	2009-0577	Sales To Minor	10/20/2009	Warning	0.00	0	264
10/20/2009	Compliance (Retail)	06110-01	COUNTY LINE	LAKE VILLAGE	2009-0575	Sales To Minor	10/20/2009	Warning	0.00	0	264
10/22/2009	Retail Re-check	06911-03	K & K BROTHERS TRADING	PINE BLUFF	2009-0551	Sales To Minor	10/22/2009	Fine	200.00	0	254
11/04/2009	Compliance (Retail)	06351-03	MR PETROLEUM #102	ALTHEIMER	2009-0592	Sales To Minor	11/04/2009	Warning	0.00	0	254
11/11/2009	Compliance (Retail)	03478-04	CROSSETT ROAD MART	CROSSETT	2009-0598	Sales To Minor	11/11/2009	Warning	0.00	0	264
11/17/2009	Compliance (Retail)	00276-01	BAKER'S GROCERY	EUDORA	2009-0616	Sales To Minor	11/17/2009	Warning	0.00	0	264
11/17/2009	Compliance (Retail)	11203-01	RED'S CORNER, LLC	WILMOT	2009-0619	Sales To Minor	11/17/2009	Warning	0.00	0	264
11/17/2009	Compliance (Retail)	11275-01	STANLEY'S GROCERY	WILMOT	2009-0617	Sales To Minor	11/17/2009	Warning	0.00	0	264
11/23/2009	Compliance (Retail)	01081-01	EXXON FAMILY STOP C-7	PINE BLUFF	2009-0628	Sales To Minor	11/23/2009	Warning	0.00	0	254
11/23/2009	Compliance (Retail)	01145-03	BUY RITE OF PINE BLUFF	PINE BLUFF	2009-0631	Sales To Minor	11/23/2009	Warning	0.00	0	254
11/23/2009	Compliance (Retail)	10051-03	EXXON FAMILY STOP C-8	PINE BLUFF	2009-0630	Sales To Minor	11/23/2009	Fine	200.00		254
12/15/2009	Compliance (Retail)	07835-01	TOBACCO SUPERSTORE #33	MONTICELLO	2009-0644	Sales To Minor	12/15/2009	Warning	0.00	0	254
12/28/2009	Compliance (Retail)	03754-01	RICK'S EXPRESS, INC.	LAKE VILLAGE	2009-0649	Sales To Minor	12/28/2009	Fine	200.00		264
12/28/2009	Compliance (Retail)	09369-01	TOBACCO SUPERSTORE #54	LAKE VILLAGE	2009-0648	Sales To Minor	12/28/2009	Warning	0.00		264

Arkansas Tobacco Control Board

Sales To Minors Violations Report For

Compliance Checks only and Dates 10/01/2009 Through 12/31/2009 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Region

Subtotals for: Region 4		Random:	220	Random Violations:	19	Random Non-Compliance:	8.6364%
Companies Checked:	241	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A
		Rechecks:	22	Recheck Violations:	1	Recheck Non-Compliance:	4.5455%
Clerk asked for ID and still made sale:	13 (65.00%)	Total Checks:	242	Total Violations:	20	Total Non-Compliance:	8.2645%

Region 5

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
10/06/2009	Compliance (Retail)	01548-01	VAN OIL INC. DBA	PRESCOTT	2009-0554	Sales To Minor	10/06/2009	Warning	0.00	0	246
10/08/2009	Compliance (Retail)	00967-01	MINIT MART, INC.	MALVERN	2009-0565	Sales To Minor	10/08/2009	Warning	0.00	0	235
10/21/2009	Compliance (Retail)	01685-01	QUICKWAY SUPERSTOP	GLENWOOD	2009-0580	Sales To Minor	10/21/2009	Warning	0.00	0	235
10/21/2009	Compliance (Retail)	01689-02	THE LANGLEY STORE	LANGLEY	2009-0581	Sales To Minor	10/21/2009	Warning	0.00	0	235
10/27/2009	Compliance (Retail)	05083-02	TOBACCO WAREHOUSE #16	GURDON	2009-0586	Sales To Minor	10/27/2009	Fine	200.00	0	246
11/20/2009	Compliance (Retail)	00385-02	DIXIE MART #26	MAGNOLIA	2009-0626	Sales To Minor	11/20/2009	Warning	0.00	0	235
11/20/2009	Compliance (Retail)	07993-04	MAGNOLIA SHELL	MAGNOLIA	2009-0627	Sales To Minor	11/20/2009	Warning	0.00	0	235
Subtotals for: Region 5				Random:	148	Random Violations:	7	Random Non-Compliance:	4.7297%		
Companies Checked:				Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A		
				Rechecks:	9	Recheck Violations:	0	Recheck Non-Compliance:	N/A		
Clerk asked for ID and still made sale:		3 (42.85%)	Total Checks:	157	Total Violations:	7	Total Non-Compliance:	4.4586%			

Grand Totals:

Companies Checked:	1232	Random:	1194	Random of Violations:	89	Random Non-Compliance:	7.4539%
		Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A
Clerk asked for ID and		Rechecks:	71	Recheck Violations:	6	Recheck Non-Compliance:	8.4507%
still made sale: 40 (42.10%)		Total Checks:	1265	Total Violations:	95	Overall Non-Compliance:	7.5099%

* The no. of companies checked in each group may not equal the grand total number companies checked because more than one agent may have checked the same company.

Arkansas Tobacco Control Board

Fines & Sanctions (Summary) - Grouped By Permit

For

All Regions And All Cities And All Counties And All Agents And Any Company And Any Owner and from: 10/01/2009 to 12/31/2009

and for Violation Type: Sales To Minor and all sanction types and All Status and Secondary sort by Permit No.

Total Fines or Suspensions:	27	Total Warnings:	68	Total Suspensions:	7	Total Days:	24	Total Fines:	27	Total Fine Amt:	\$8,300.00
										Group Paid Amt*:	\$4,650.00
										Group Balance Due:	\$3,650.00

FinesbyPermit.frx

Arkansas Tobacco Control Board

Companies Checked Report - Summary

For

Routine Inspections only and Dates 10/01/2009 Through 12/31/2009 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Region

Region 1

Total for Region 1	Checks:	154	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	154
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Region 2

Total for Region 2	Checks:	77	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	76
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Region 3

Total for Region 3	Checks:	31	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	30
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Region 4

Total for Region 4	Checks:	30	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	30
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Region 5

Total for Region 5	Checks:	80	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	80
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Total Checks:	372	Total STM Violations:	0	Non-Compliance:	0.0000%	Total Companies Checked:	370
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* "Failed" indicates that the company failed at least one check



ARKANSAS Tobacco Control

Retail Compliance Report *July 1, 2008 through June 30, 2009*

92.18% Compliant
7.82% Non-Compliant

4845 Compliant
411 Non-Compliant
5256 Checks Conducted

Cnty Code	County	# of Inspections	# of Violations	Violation Rate	Companies Checked
1	Arkansas	92	2	2.17%	32
2	Ashley	57	4	7.02%	32
3	Baxter	70	6	8.57%	52
4	Benton	186	29	15.59%	107
5	Boone	48	4	8.33%	33
6	Bradley	26	0	0.00%	17
7	Calhoun	0	0	n/a	0
8	Carroll	60	13	21.67%	32
9	Chicot	65	4	6.15%	26
10	Clark	74	8	10.81%	36
11	Clay	32	4	12.50%	14
12	Cleburne	23	0	0.00%	19
13	Cleveland	13	0	0.00%	9
14	Columbia	54	6	11.11%	31
15	Conway	35	4	11.43%	28
16	Craighead	127	9	7.09%	80
17	Crawford	110	15	13.64%	61
18	Crittenden	134	7	5.22%	86
19	Cross	38	0	0.00%	26
20	Dallas	20	2	10.00%	18
21	Desha	104	3	2.88%	40
22	Drew	105	6	5.71%	30
23	Faulkner	105	11	10.48%	62
24	Franklin	64	8	12.50%	34
25	Fulton	2	0	0.00%	2
26	Garland	144	3	2.08%	121
27	Grant	14	4	28.57%	13
28	Greene	72	1	1.39%	35
29	Hempstead	76	3	3.95%	35
30	Hot Springs	51	0	0.00%	39
31	Howard	52	0	0.00%	30
32	Independence	43	3	6.98%	37
33	Izard	21	3	14.29%	16
34	Jackson	55	3	5.45%	30
35	Jefferson	153	15	9.80%	99
36	Johnson	61	4	6.56%	37
37	Lafayette	18	0	0.00%	13
38	Lawrence	32	0	0.00%	21
39	Lee	36	0	0.00%	16



ARKANSAS Tobacco Control

40	Lincoln	39	5	12.82%	17
41	Little River	38	2	5.26%	23
42	Logan	40	3	7.50%	29
43	Lonoke	71	4	5.63%	53
44	Madison	21	5	23.81%	15
45	Marion	37	2	5.41%	21
46	Miller	95	1	1.05%	60
47	Mississippi	96	4	4.17%	74
48	Monroe	56	3	5.36%	27
49	Montgomery	19	0	0.00%	12
50	Nevada	34	2	5.88%	17
51	Newton	7	0	0.00%	7
52	Ouachita	52	1	1.92%	37
53	Perry	9	0	0.00%	9
54	Phillips	52	6	11.54%	42
55	Pike	46	1	2.17%	29
56	Poinsett	84	3	3.57%	46
57	Polk	34	0	0.00%	24
58	Pope	59	8	13.56%	48
59	Prairie	20	1	5.00%	14
60	Pulaski	774	81	10.47%	507
61	Randolph	29	1	3.45%	15
62	Saline	70	5	7.14%	56
63	Scott	23	0	0.00%	18
64	Searcy	19	1	5.26%	12
65	Sebastian	241	25	10.37%	143
66	Sevier	42	2	4.76%	22
67	Sharp	39	2	5.13%	19
68	St. Francis	83	6	7.23%	50
69	Stone	20	2	10.00%	14
70	Union	61	1	1.64%	49
71	Van Buren	25	7	28.00%	20
72	Washington	299	35	11.71%	171
73	White	104	5	4.81%	70
74	Woodruff	20	2	10.00%	15
75	Yell	26	1	3.85%	25

Totals	5256	411	7.82%	3259
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Quarters 1, 2, 3 and 4 Summary Report FY 2009-2010

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Arkansas Tobacco Control

Quarterly Report

January 1, 2010 through March 31, 2010



Arkansas Tobacco Control

Quarterly Reports

January 1, 2010 – March 31, 2010

Merchant Education

During the third quarter of Fiscal Year 2010, regional trainings were held in the following areas:

January 28	Barling	45 attended
February 18	Melbourne	*cancelled
February 23	Bentonville	54 attended
February 25	Morrilton	21 attended
March 11	Hope	9 attended
March 18	Conway	17 attended

*Denotes cancelled training due to lack of attendance

On January 27, 2010, Mandy Miller conducted an audit on Tobacco Town, Inc.'s Certified Training Program. Tobacco Town, Inc. was mandated by the Arkansas Tobacco Control Board on April 11, 2007 to obtain a Certified Training Program, and Tobacco Town Inc. did such on January 3, 2008. Tobacco Town, Inc. has eleven stores with a total of 65 employees covered under the Certified Training Program. The audit revealed Tobacco Town Inc. was doing a good job training their employees and passed with a few recommendations on how to better track their test results.

Mandy Miller attended the Coulson Oil Trade Show at the Hall of Industry in Little Rock on March 4, 2010. The show is a great place to meet permit holders and to answer any questions they may have.

On March 8, 2010, Mandy Miller attended the SYNAR meeting at Farm Bureau in Little Rock. SYNAR is performed once a year and the results are what determine the states' national rating for compliance with youth access laws. The Prevention Resource Centers (PRC) around the state are the ones who conduct the compliance checks for SYNAR. The PRC's receive their list at the meeting that has been sent from the Federal Government depicting which stores they are to check for compliance. For any store that fails a compliance check, documentation is sent to

Arkansas Tobacco Control (ATC) and a complaint is entered on that business and a compliance check is then performed by ATC.

Enforcement

Compliance rates for the quarter are as follows:

- January '10 5.58%
- February '10 5.71%
- March '10 7.88%

During the month of January our agents conducted 484 compliance checks with 27 violations for a violation rate of 5.58%. We also conducted 70 routine inspections during the month.

In February our agents conducted 315 compliance checks with 18 violations for a violation rate of 5.71%. We also conducted 59 routine inspections during the month.

During March our agents conducted 533 compliance checks with 42 violations for a violation rate of 7.88%. We also conducted 135 routine inspections during the month.

During the quarter we issued 63 warnings and 23 fines totaling \$6,750.00. There were seven suspensions issued totaling 19 days. There were 14 complaints received regarding retailers selling to minors - 13 of these complaints were exceptionally cleared, one was founded and none are pending. We received 14 calls to the sales to minors hot line.

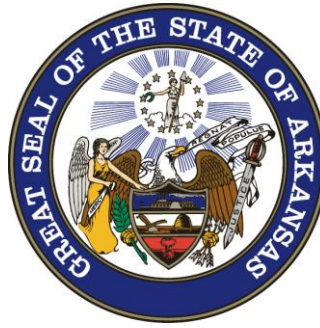
Region Watch

Agents focused on clearing up open criminal cases, complaints involving retailers selling below Arkansas state minimum price, and compliance checks. No task force operations were scheduled.

FDA and State Updates

The ATC is watching the FDA for more information on possible grants and changes coming in the future. It is anticipated that ATC will write a proposal to the FDA to contract with the FDA to conduct tobacco retail inspections on behalf of the FDA.

Mandy Miller
Tobacco Control Coordinator
Attachments



Arkansas Tobacco Control

Quarterly Report

April 1, 2010 through June 30, 2010



Arkansas Tobacco Control

Quarterly Report

April 1, 2010 – June 30, 2010

Merchant Education

During the fourth quarter of Fiscal Year 2010, regional trainings were held in the following areas:

April 20	El Dorado	22 attended	Regional
May 5	Forrest City	18 attended	Regional
May 12	Benton	15 attended	Corner Market
May 18	Conway	8 attended	Mapco Express
May 20	Hope	7 attended	Discount Tobacco of Arkansas
May 27	Hamburg	*	Regional
June 10	Little Rock	8 attended	Mapco Express
June 10	North Little Rock	7 attended	Mapco Express

*Denotes cancelled training due to lack of attendance

On May 25, 2010, Mandy Miller conducted an audit on Cracker Box, Inc.'s Certified Training Program. Cracker Box, Inc. has 29 stores with an estimated total of 175 employees covered under the Certified Training Program. The audit revealed Cracker Box, Inc. is doing a good job training their employees. All required documentation was in order.

Mandy Miller attended the Arkansas Oil Marketers Association (AOMA) Trade Show at the Hot Springs Convention Center on April 1, 2010. In addition she also attended the Douglas Companies Trade Show at the Verizon Arena on April 13, 2010. The trade shows are a great place to meet permit holders and to answer any questions they may have.

Enforcement

Compliance rates for the quarter are as follows:

- April '10 6.85%
- May '10..... 6.54%
- June '10 8.80%

During the month of April our agents conducted 759 compliance checks with 52 violations for a violation rate of 6.85%. We also conducted 42 routine inspections during the month.

In May our agents conducted 657 compliance checks with 43 violations for a violation rate of 6.54%. We also conducted 13 routine inspections during the month.

During June our agents conducted 682 compliance checks with 60 violations for a violation rate of 8.80%. We also conducted 81 routine inspections during the month.

During the quarter we issued 111 warnings and 43 fines totaling \$10,650.00. There were seven suspensions issued totaling 19 days. There were 22 complaints received regarding retailers selling to minors - 15 of these complaints were exceptionally cleared, none were founded and seven are pending. We received 10 calls to the sales to minors hot line.

FDA Update

On April 26, 2010 ATC submitted a proposal to the FDA for enforcement of the FDA tobacco regulations. The FDA has divided the United States into five (5) regions. Arkansas is in the Southwest Region along with ten (10) other states – Missouri, Iowa, Nebraska, Oklahoma, Texas, New Mexico, Colorado, Wyoming, and Utah. The FDA plans to award contracts to up to three (3) states in the Southwest Region. It is unclear when these contracts will be awarded, but it most likely will happen in early Fiscal Year 2011.

Mandy Miller
Tobacco Control Coordinator
Attachments

Arkansas Tobacco Control Board

Sales To Minors Violations Report For

Compliance Checks only and Dates 04/01/2010 Through 06/30/2010 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Region

Region 1

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
04/05/2010	Compliance (Retail)	02696-03	GRIGGS, INC dba PAT'S	NORTH LITTLE ROCK	2010-0106	Sales To Minor	04/05/2010	Warning	0.00	0	248
04/05/2010	Compliance (Retail)	03600-01	107 LIQUOR	SHERWOOD	2010-0105	Sales To Minor	04/05/2010	Warning	0.00	0	248
04/07/2010	Retail Re-check	01896-05	SHELL SUPER STOP #1058	NORTH LITTLE ROCK	2010-0109	Sales To Minor	04/07/2010	Fine	200.00	0	266
04/12/2010	Compliance (Retail)	01942-02	MAUMELLE ON THE GO	MAUMELLE	2010-0119	Sales To Minor	04/12/2010	Warning	0.00	0	266
04/12/2010	Compliance (Retail)	04296-04	SHELL SUPERSTOP #34	LITTLE ROCK	2010-0120	Sales To Minor	04/12/2010	Warning	0.00	0	266
04/12/2010	Compliance (Retail)	05262-04	MAUMELLE SHELL	MAUMELLE	2010-0118	Sales To Minor	04/12/2010	Warning	0.00	0	266
04/13/2010	Compliance (Retail)	05911-01	HIGHWAY 31 & 38 GROCERY	WARD	2010-0121	Sales To Minor	04/13/2010	Warning	0.00	0	248
04/13/2010	Compliance (Retail)	07159-03	MAIN STREET MERCANTILE	DAMASCUS	2010-0123	Sales To Minor	04/13/2010	Warning	0.00		243
04/22/2010	Compliance (Retail)	11293-01	WILLOW BEACH WINE AND	NORTH LITTLE ROCK	2010-0146	Sales To Minor	04/22/2010	Warning	0.00	0	248
04/29/2010	Compliance (Retail)	02079-03	JOY MART OF AR, INC.	NORTH LITTLE ROCK	2010-0155	Sales To Minor	04/29/2010	Fine	200.00	0	266
05/04/2010	Compliance (Retail)	04891-01	A/C STORES #6	SEARCY	2010-0168	Sales To Minor	05/04/2010	Warning	0.00	0	286
05/04/2010	Compliance (Retail)	09963-02	TOBACCO XPRESS	VILONIA	2010-0167	Sales To Minor	05/04/2010	Warning	0.00	0	286
05/17/2010	Compliance (Retail)	06221-01	PILOT TRAVEL CENTERS LLC	NORTH LITTLE ROCK	2010-0175	Sales To Minor	05/17/2010	Warning	0.00	0	277
05/18/2010	Compliance (Retail)	10117-01	PIKE MINI MART	NORTH LITTLE ROCK	2010-0176	Sales To Minor	05/18/2010	Warning	0.00	0	248
05/20/2010	Compliance (Retail)	04817-01	CRILANCO OIL, INC. DBA	LITTLE ROCK	2010-0185	Sales To Minor	05/20/2010	Warning	0.00	0	286
05/20/2010	Compliance (Retail)	06425-04	SJR USA INC. DBA OK FOOD	NORTH LITTLE ROCK	2010-0184	Sales To Minor	05/20/2010	Warning	0.00	0	286
05/26/2010	Compliance (Retail)	00432-03	JOE'S ONE STOP	MORRILTON	2010-0196	Sales To Minor	05/26/2010	Warning	0.00	0	248
05/26/2010	Compliance (Retail)	09105-01	MURPHY USA #6535	MORRILTON	2010-0197	Sales To Minor	05/26/2010	Warning	0.00	0	248
05/27/2010	Compliance (Retail)	05095-01	TOBACCO SUPERSTORE #13	SEARCY	2010-0204	Sales To Minor	05/27/2010	Warning	0.00	0	281
06/07/2010	Compliance (Retail)	10746-02	FLASH MARKET CITGO #370	RUSSELL	2010-0216	Sales To Minor	06/07/2010	Warning	0.00		248
06/09/2010	Compliance (Retail)	01610-03	FASTWAY, LLC DBA	BIGELOW	2010-0222	Sales To Minor	06/09/2010	Warning	0.00		295
06/10/2010	Compliance (Retail)	02586-02	COUNTRY CORNER	JUDSONIA	2010-0226	Sales To Minor	06/10/2010	Warning	0.00		281
06/14/2010	Compliance (Retail)	01965-01	LSL LIQUOR	NORTH LITTLE ROCK	2010-0235	Sales To Minor	06/14/2010	Warning	0.00		248
06/14/2010	Compliance (Retail)	02065-02	SODY'S LIQUOR STORE	NORTH LITTLE ROCK	2010-0234	Sales To Minor	06/14/2010	Warning	0.00		286
06/14/2010	Compliance (Retail)	03685-01	LAKE LIQUOR, INC	MAUMELLE	2010-0233	Sales To Minor	06/14/2010	Warning	0.00		248
06/15/2010	Compliance (Retail)	01868-01	CENTRAL AR. PETROLEUM,	LITTLE ROCK	2010-0236	Sales To Minor	06/15/2010	Warning	0.00		230
06/15/2010	Compliance (Retail)	02145-01	KWIK KORNER	BENTON	2010-0238	Sales To Minor	06/15/2010	Warning	0.00		248
06/15/2010	Retail Re-check	04817-01	CRILANCO OIL, INC. DBA	LITTLE ROCK	2010-0231	Sales To Minor	06/15/2010	Fine	200.00		297
06/15/2010	Compliance (Retail)	05361-03	DJ'S TRUCK STOP LLC dba	LITTLE ROCK	2010-0237	Sales To Minor	06/15/2010	Warning	0.00		230
06/15/2010	Compliance (Retail)	05944-01	MURPHY USA #6801	BENTON	2010-0241	Sales To Minor	06/15/2010	Warning	0.00		297
06/15/2010	Compliance (Retail)	06454-01	TEXACO ONE STOP INC.	BENTON	2010-0239	Sales To Minor	06/15/2010	Warning	0.00		230
06/15/2010	Compliance (Retail)	06625-01	THE TOBACCO SHACK	BRYANT	2010-0240	Sales To Minor	06/15/2010	Warning	0.00		230
06/21/2010	Compliance (Retail)	00420-01	CENTER RIDGE QUICK STOP	CENTER RIDGE	2010-0254	Sales To Minor	06/21/2010	Warning	0.00		297
06/21/2010	Compliance (Retail)	10959-01	BLACKWELL TRUCK STOP,	ATKINS	2010-0258	Sales To Minor	06/21/2010	Warning	0.00		297
06/22/2010	Compliance (Retail)	00959-01	JJ'S TRUCK STOP INC /	MALVERN	2010-0267	Sales To Minor	06/22/2010	Warning	0.00		298
06/22/2010	Retail Re-check	07159-03	MAIN STREET MERCANTILE	DAMASCUS	2010-0247	Sales To Minor	06/22/2010	Fine	200.00		296
06/22/2010	Compliance (Retail)	07657-01	FAMILY MARKET	GREERS FERRY	2010-0268	Sales To Minor	06/22/2010	Warning	0.00		283

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Region 1

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
Subtotals for: Region 1			Random:	380	Random Violations:	34	Random Non-Compliance:		8.9474%		
Companies Checked:			387	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:		N/A	
				Rechecks:	17	Recheck Violations:	3	Recheck Non-Compliance:		17.647%	
Clerk asked for ID and still made sale:			24 (64.86%)	Total Checks:	397	Total Violations:	37	Total Non-Compliance:		9.3199%	

Region 2

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
04/05/2010	Compliance (Retail)	02274-01	WAL-MART STORE #388	FORT SMITH	2010-0111	Sales To Minor	04/05/2010	Warning	0.00	0	279
04/07/2010	Compliance (Retail)	10267-01	WALGREEN CO. DBA	FAYETTEVILLE	2010-0113	Sales To Minor	04/07/2010	Fine	200.00	0	279
04/07/2010	Compliance (Retail)	11144-01	THE FLYING DOG	FAYETTEVILLE	2010-0112	Sales To Minor	04/07/2010	Warning	0.00	0	279
04/08/2010	Compliance (Retail)	07767-02	JAYSHIV, INC. DBA	FAYETTEVILLE	2010-0114	Sales To Minor	04/08/2010	Warning	0.00	0	279
04/13/2010	Compliance (Retail)	05999-02	CHOCTAW SINCLAIR	CHOCTAW	2010-0124	Sales To Minor	04/13/2010	Fine	200.00	0	243
04/13/2010	Compliance (Retail)	09400-01	MURPHY USA #6678	CLINTON	2010-0125	Sales To Minor	04/13/2010	Warning	0.00	0	243
04/13/2010	Compliance (Retail)	10289-01	ODOM'S COUNTRY STORE	DAMASCUS	2010-0122	Sales To Minor	04/13/2010	Warning	0.00	0	243
04/13/2010	Retail Re-check	11052-01	FLASH MARKET #383	CHOCTAW	2010-0110	Sales To Minor	04/13/2010	Fine	200.00	0	243
04/14/2010	Compliance (Retail)	00775-01	RED BARN LIQUOR STORE	OZARK	2010-0129	Sales To Minor	04/14/2010	Fine	200.00	0	263
04/15/2010	Compliance (Retail)	01032-01	MILLER'S SUPERMARKET	MELBOURNE	2010-0135	Sales To Minor	04/15/2010	Fine	200.00	0	243
04/15/2010	Compliance (Retail)	02212-01	EASTSIDE LIQUOR STORE	FORT SMITH	2010-0133	Sales To Minor	04/15/2010	Warning	0.00	0	263
04/15/2010	Retail Re-check	05438-03	SNAPPY MART #22	CALICO ROCK	2010-0127	Sales To Minor	04/15/2010	Fine	200.00	0	243
04/15/2010	Compliance (Retail)	08099-02	TOWN & COUNTRY LIQUOR	FORT SMITH	2010-0132	Sales To Minor	04/15/2010	Warning	0.00	0	263
04/15/2010	Compliance (Retail)	09591-01	ELECTRIC MOO II	FORT SMITH	2010-0130	Sales To Minor	04/15/2010	Warning	0.00	0	263
04/19/2010	Compliance (Retail)	00135-01	E-Z MART #107	BENTONVILLE	2010-0139	Sales To Minor	04/19/2010	Warning	0.00	0	245
04/19/2010	Compliance (Retail)	11049-01	AIRPORT PLAZA	BENTONVILLE	2010-0138	Sales To Minor	04/19/2010	Warning	0.00	0	245
04/19/2010	Compliance (Retail)	11268-01	KUM & GO #412	BENTONVILLE	2010-0137	Sales To Minor	04/19/2010	Warning	0.00	0	245
04/20/2010	Compliance (Retail)	08453-01	WALGREEN CO. DBA	SPRINGDALE	2010-0141	Sales To Minor	04/20/2010	Warning	0.00		263
04/26/2010	Compliance (Retail)	00247-02	QUICKER LIQUOR	EUREKA SPRINGS	2010-0150	Sales To Minor	04/26/2010	Fine	200.00	0	245
04/26/2010	Compliance (Retail)	00257-01	TOBACCO SUPERSTORE #75	GREEN FOREST	2010-0148	Sales To Minor	04/26/2010	Warning	0.00	0	245
04/26/2010	Compliance (Retail)	07748-02	T/A ONE STOP	GREEN FOREST	2010-0147	Sales To Minor	04/26/2010	Warning	0.00	0	245
04/26/2010	Compliance (Retail)	09531-02	MAIN FOOD MART, LLC	GREEN FOREST	2010-0149	Sales To Minor	04/26/2010	Fine/Suspension	400.00	2	245
05/04/2010	Compliance (Retail)	06629-01	PILOT TRAVEL CENTER #145	SPRINGDALE	2010-0166	Sales To Minor	05/04/2010	Fine	200.00	0	263
05/06/2010	Compliance (Retail)	06330-01	HURT'S SUPERETTE, INC.	BARLING	2010-0169	Sales To Minor	05/06/2010	Warning	0.00	0	263
05/06/2010	Compliance (Retail)	07051-02	EASTSIDE CONVENIENCE	GREENWOOD	2010-0170	Sales To Minor	05/06/2010	Warning	0.00	0	263
05/06/2010	Compliance (Retail)	08401-01	C.V.'S FAMILY FOODS	BARLING	2010-0161	Sales To Minor	05/06/2010	Warning	0.00	0	263
05/12/2010	Retail Re-check	07767-02	JAYSHIV, INC. DBA	FAYETTEVILLE	2010-0162	Sales To Minor	05/12/2010	Fine	200.00	0	279
05/14/2010	Compliance (Retail)	00249-02	BEAVER DAM STORE, INC.	EUREKA SPRINGS	2010-0174	Sales To Minor	05/14/2010	Warning	0.00	0	276
05/18/2010	Compliance (Retail)	04187-03	CHANNAN, INC. DBA GRAND	FORT SMITH	2010-0179	Sales To Minor	05/18/2010	Warning	0.00	0	288
05/25/2010	Compliance (Retail)	00254-01	BUNCH'S QUICK CHEK, INC.	EUREKA SPRINGS	2010-0194	Sales To Minor	05/25/2010	Warning	0.00	0	245

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Region 2

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
05/25/2010	Retail Re-check	06629-01	PILOT TRAVEL CENTER #145	SPRINGDALE	2010-0183	Sales To Minor	05/25/2010	Fine/Suspension	400.00	2	288
05/28/2010	Compliance (Retail)	07801-01	DOUG'S ALSO	FORT SMITH	2010-0206	Sales To Minor	05/28/2010	Fine	200.00	0	288
06/01/2010	Compliance (Retail)	01801-01	PDQ NORTH	RUSSELLVILLE	2010-0208	Sales To Minor	06/01/2010	Warning	0.00	0	245
06/01/2010	Compliance (Retail)	05180-01	CRACKER BOX #23	RUSSELLVILLE	2010-0209	Sales To Minor	06/01/2010	Warning	0.00	0	245
06/03/2010	Compliance (Retail)	10849-01	ARKANSAS OZARKS	OZARK	2010-0213	Sales To Minor	06/03/2010	Fine	200.00		279
06/03/2010	Compliance (Retail)	11552-01	WHITE OAK GROCERY	OZARK	2010-0212	Sales To Minor	06/03/2010	Warning	0.00		279
06/04/2010	Compliance (Retail)	09972-01	THE LIQUOR CABINET, INC.	ELKINS	2010-0214	Sales To Minor	06/04/2010	Fine	200.00		279
06/08/2010	Compliance (Retail)	00508-03	CHESTER MERCANTILE	CHESTER	2010-0219	Sales To Minor	06/08/2010	Warning	0.00		279
06/08/2010	Compliance (Retail)	02529-01	NO STREET	FAYETTEVILLE	2010-0218	Sales To Minor	06/08/2010	Fine	200.00		279
06/09/2010	Compliance (Retail)	05998-01	JEC INC. DBA ATKINS SHELL	ATKINS	2010-0223	Sales To Minor	06/09/2010	Warning	0.00		296
06/11/2010	Compliance (Retail)	09263-01	WALGREEN CO. DBA	FAYETTEVILLE	2010-0232	Sales To Minor	06/11/2010	Fine	200.00		279
06/17/2010	Retail Re-check	05025-01	FLASH MARKET #192	BENTONVILLE	2010-0244	Sales To Minor	06/17/2010	Fine	200.00		245
06/17/2010	Compliance (Retail)	10964-01	EDDIE HASKELL'S	ROGERS	2010-0249	Sales To Minor	06/17/2010	Warning	0.00		245
06/21/2010	Compliance (Retail)	02377-02	HACKERS COUNTRY STORE	FIFTY SIX	2010-0261	Sales To Minor	06/21/2010	Warning	0.00		289
06/22/2010	Retail Re-check	05999-02	CHOCTAW SINCLAIR	CHOCTAW	2010-0246	Sales To Minor	06/22/2010	Fine/Suspension	400.00	2	296
06/22/2010	Compliance (Retail)	07066-03	JACKS	FAIRFIELD BAY	2010-0264	Sales To Minor	06/22/2010	Warning	0.00		296
Subtotals for: Region 2				Random:	444	Random Violations:	40	Random Non-Compliance:	9.0090%		
Companies Checked:				454	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A	
				Rechecks:	43	Recheck Violations:	6	Recheck Non-Compliance:	13.953%		
Clerk asked for ID and still made sale:				25 (54.34%)	Total Checks:	487	Total Violations:	46	Total Non-Compliance:	9.4456%	

Region 3

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
04/03/2010	Compliance (Retail)	11111-01	JORDAN'S KWIK STOP #18	LAKE CITY	2010-0104	Sales To Minor	04/03/2010	Warning	0.00	0	283
04/05/2010	Compliance (Retail)	10192-03	WHITE RIVER PETROLEUM	BATESVILLE	2010-0107	Sales To Minor	04/05/2010	Fine	250.00	0	283
04/12/2010	Compliance (Retail)	00002-02	THOMAS PETROLEUM, INC.	DE WITT	2010-0117	Sales To Minor	04/12/2010	Warning	0.00	0	269
04/12/2010	Compliance (Retail)	00013-01	CONOCO ONE STOP (BLACK	DE WITT	2010-0116	Sales To Minor	04/12/2010	Warning	0.00	0	269
04/16/2010	Compliance (Retail)	10846-04	A & A FOOD STORE	TYRONZA	2010-0136	Sales To Minor	04/16/2010	Warning	0.00	0	283
04/20/2010	Compliance (Retail)	04272-05	JORDAN'S KWIK STOP #19	WYNNE	2010-0144	Sales To Minor	04/20/2010	Warning	0.00	0	283
04/20/2010	Compliance (Retail)	05717-02	ONE STOP	WYNNE	2010-0142	Sales To Minor	04/20/2010	Warning	0.00	0	283
04/20/2010	Compliance (Retail)	07471-04	SNAPPY MART	WYNNE	2010-0143	Sales To Minor	04/20/2010	Warning	0.00	0	283
04/21/2010	Retail Re-check	01708-02	JORDAN'S KWIK STOP #9	HARRISBURG	2010-0128	Sales To Minor	04/21/2010	Fine	200.00	0	269
04/21/2010	Compliance (Retail)	06522-03	LIBERTY DELI & MARKET	TRUMANN	2010-0145	Sales To Minor	04/21/2010	Warning	0.00	0	269
04/27/2010	Compliance (Retail)	09926-03	MS ENTERPRISES INC. DBA /	JONESBORO	2010-0151	Sales To Minor	04/27/2010	Warning	0.00	0	283
04/29/2010	Compliance (Retail)	00565-02	FLASH MARKET, INC. DBA	MARION	2010-0156	Sales To Minor	04/29/2010	Warning	0.00	0	269
04/29/2010	Compliance (Retail)	01457-01	LAWRENCE YOUNG ENT.,	OSCEOLA	2010-0157	Sales To Minor	04/29/2010	Warning	0.00	0	283
04/29/2010	Compliance (Retail)	03719-06	SNAPPY MART #23	TURRELL	2010-0154	Sales To Minor	04/29/2010	Warning	0.00	0	269

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Region 3

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
05/10/2010	Compliance (Retail)	04493-02	J & P FLASH, INC. DBA /	RAVENDEN	2010-0171	Sales To Minor	05/10/2010	Fine	200.00	0	283
05/12/2010	Compliance (Retail)	07209-01	LOVE'S TRAVEL STOP, INC.	PALESTINE	2010-0172	Sales To Minor	05/12/2010	Fine	200.00	0	269
05/13/2010	Compliance (Retail)	01041-02	JORDAN'S KWIK STOP #10	NEWPORT	2010-0173	Sales To Minor	05/13/2010	Fine	200.00	0	283
05/18/2010	Compliance (Retail)	00011-02	ST. CHARLES COMMUNITY	ST CHARLES	2010-0178	Sales To Minor	05/18/2010	Warning	0.00	0	269
05/21/2010	Compliance (Retail)	00492-02	KUM & GO #397	JONESBORO	2010-0186	Sales To Minor	05/21/2010	Warning	0.00	0	269
05/21/2010	Compliance (Retail)	04264-05	JORDAN'S KWIK STOP #31	JONESBORO	2010-0188	Sales To Minor	05/21/2010	Warning	0.00	0	269
05/21/2010	Compliance (Retail)	05166-03	K.P. NANJI, INC. DBA /	JONESBORO	2010-0189	Sales To Minor	05/21/2010	Fine/Suspension	400.00	2	269
05/21/2010	Compliance (Retail)	08584-02	KUM & GO #395	JONESBORO	2010-0187	Sales To Minor	05/21/2010	Warning	0.00	0	269
05/25/2010	Compliance (Retail)	02680-03	ALL STAR TRAVEL PLAZA,	HAZEN	2010-0193	Sales To Minor	05/25/2010	Fine	200.00	0	269
05/25/2010	Compliance (Retail)	04529-01	KC GAS MARKET, INC #2	OSCEOLA	2010-0195	Sales To Minor	05/25/2010	Warning	0.00	0	283
05/27/2010	Compliance (Retail)	02331-01	NIMOCKS OIL CO., INC. DBA /	FORREST CITY	2010-0203	Sales To Minor	05/27/2010	Warning	0.00	0	293
05/27/2010	Compliance (Retail)	10195-01	NIMOCKS OIL CO., INC. DBA /	MARIANNA	2010-0202	Sales To Minor	05/27/2010	Warning	0.00	0	293
05/28/2010	Compliance (Retail)	10332-01	WALGREEN CO. DBA	JONESBORO	2010-0207	Sales To Minor	05/28/2010	Warning	0.00		283
06/01/2010	Compliance (Retail)	04145-03	NEW TRAVEL CENTER, INC.	EARLE	2010-0211	Sales To Minor	06/01/2010	Warning	0.00		269
06/01/2010	Compliance (Retail)	07746-01	NIMOCKS OIL CO., INC. DBA /	COLT	2010-0210	Sales To Minor	06/01/2010	Warning	0.00		269
06/08/2010	Compliance (Retail)	01498-01	NIMOCKS OIL CO., INC. DBA /	BRINKLEY	2010-0220	Sales To Minor	06/08/2010	Warning	0.00		269
06/08/2010	Compliance (Retail)	03598-01	MAPCO EXPRESS, INC. 3178	BRINKLEY	2010-0221	Sales To Minor	06/08/2010	Fine	200.00		269
06/09/2010	Compliance (Retail)	01434-01	DODGE OIL, CO. OF ARK #621	BLYTHEVILLE	2010-0224	Sales To Minor	06/09/2010	Warning	0.00		283
06/15/2010	Compliance (Retail)	01014-02	WHITE RIVER PETROLEUM	BATESVILLE	2010-0242	Sales To Minor	06/15/2010	Warning	0.00		283
06/15/2010	Compliance (Retail)	09659-01	HAWGS EXXON (BATESVILLE	2010-0243	Sales To Minor	06/15/2010	Fine	200.00		283
06/16/2010	Compliance (Retail)	00899-01	DODGE OIL, CO. OF ARK #13	PARAGOULD	2010-0248	Sales To Minor	06/16/2010	Warning	0.00		283
06/18/2010	Retail Re-check	08584-02	KUM & GO #395	JONESBORO	2010-0245	Sales To Minor	06/18/2010		0.00		283
06/23/2010	Compliance (Retail)	02314-03	HIGHLAND OIL INC.	HARDY	2010-0279	Sales To Minor	06/23/2010	Warning	0.00		283
Subtotals for: Region 3			Random:	562	Random Violations:	35	Random Non-Compliance:	6.2278%			
Companies Checked:			526	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A		
				Rechecks:	27	Recheck Violations:	2	Recheck Non-Compliance:	7.4074%		
Clerk asked for ID and still made sale:			19 (51.35%)	Total Checks:	589	Total Violations:	37	Total Non-Compliance:	6.2818%		

Region 4

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
04/08/2010	Compliance (Retail)	00374-01	FETCH N GO	RISON	2010-0115	Sales To Minor	04/08/2010	Fine	200.00	0	278
04/15/2010	Compliance (Retail)	01093-04	SINAN LLC	PINE BLUFF	2010-0134	Sales To Minor	04/15/2010	Warning	0.00	0	278
04/19/2010	Compliance (Retail)	08361-02	NORTH CROSSETT ONE	CROSSETT	2010-0140	Sales To Minor	04/19/2010	Warning	0.00	0	278
05/04/2010	Compliance (Retail)	00691-01	E. & M. JENKINS DBA JENKINS	MONTICELLO	2010-0164	Sales To Minor	05/04/2010	Warning	0.00	0	278
05/04/2010	Compliance (Retail)	06649-01	MONTICELLO EXXON, INC.	MONTICELLO	2010-0165	Sales To Minor	05/04/2010	Warning	0.00	0	278
05/18/2010	Compliance (Retail)	03581-01	CRACKER BOX #15	CALION	2010-0177	Sales To Minor	05/18/2010	Warning	0.00	0	264
05/18/2010	Compliance (Retail)	04492-01	FELTON OIL CO., INC. DBA	EL DORADO	2010-0182	Sales To Minor	05/18/2010	Fine	200.00	0	264

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Region 4

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
05/18/2010	Compliance (Retail)	06757-02	EXPRESS WAY #656	EL DORADO	2010-0181	Sales To Minor	05/18/2010	Fine/Suspension	400.00	2	264
05/18/2010	Retail Re-check	08326-03	MISSILE MART #10	EL DORADO	2010-0163	Sales To Minor	05/18/2010	Fine	200.00	0	264
05/18/2010	Compliance (Retail)	08873-03	E T RELAY #2	EL DORADO	2010-0180	Sales To Minor	05/18/2010	Warning	0.00	0	264
06/07/2010	Compliance (Retail)	00239-01	DAY & NITE STORE #4	HAMPTON	2010-0217	Sales To Minor	06/07/2010	Warning	0.00		278
06/10/2010	Compliance (Retail)	10988-01	LA PERLA	HERMITAGE	2010-0227	Sales To Minor	06/10/2010	Warning	0.00		278
06/21/2010	Compliance (Retail)	00627-01	GAS PLUS	FORDYCE	2010-0255	Sales To Minor	06/21/2010	Fine/Suspension	400.00	2	264
06/21/2010	Compliance (Retail)	00630-02	FOOD GIANT	FORDYCE	2010-0256	Sales To Minor	06/21/2010	Warning	0.00		264
06/21/2010	Compliance (Retail)	00884-01	SHELL FOOD MART #1	SHERIDAN	2010-0259	Sales To Minor	06/21/2010	Fine	200.00		264
06/21/2010	Compliance (Retail)	10848-01	MURPHY USA #7363	SHERIDAN	2010-0257	Sales To Minor	06/21/2010	Warning	0.00		264
06/22/2010	Compliance (Retail)	07939-02	MODERN INC. DBA / CITGO	DERMOTT	2010-0262	Sales To Minor	06/22/2010	Warning	0.00		278
06/22/2010	Compliance (Retail)	07978-01	DOUBLE QUICK #79	LAKE VILLAGE	2010-0263	Sales To Minor	06/22/2010	Warning	0.00		278
Subtotals for: Region 4			Random:	280	Random Violations:	17	Random Non-Compliance:	6.0714%			
Companies Checked:			287	Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A		
				Rechecks:	22	Recheck Violations:	1	Recheck Non-Compliance:	4.5455%		
Clerk asked for ID and still made sale:			13 (72.22%)	Total Checks:	302	Total Violations:	18	Total Non-Compliance:	5.9603%		

Region 5

Check Date	Type	Permit #	Store Name	City	Case #	Violation	Viol. Date	Sanction	Amt	Days	Inform ID
04/02/2010	Compliance (Retail)	10034-03	TOBACCO JUNCTION	HOT SPRINGS	2010-0103	Sales To Minor	04/03/2010	Warning	0.00	0	282
04/15/2010	Compliance (Retail)	04579-04	EDD'S GROCERY	BRADLEY	2010-0131	Sales To Minor	04/15/2010	Warning	0.00	0	273
04/29/2010	Compliance (Retail)	09697-02	DISCOUNT TOBACCO OF	HOPE	2010-0153	Sales To Minor	04/29/2010	Fine/Suspension	1000.0	7	270
05/21/2010	Compliance (Retail)	00988-01	BUDDY'S QUIK STOP	MINERAL SPRINGS	2010-0190	Sales To Minor	05/21/2010	Warning	0.00	0	270
05/24/2010	Compliance (Retail)	08482-01	FRED'S STORE #1890	HOT SPRINGS	2010-0191	Sales To Minor	05/24/2010	Warning	0.00	0	294
05/24/2010	Compliance (Retail)	08781-02	TOP OF THE MOUNTAIN	HOT SPRINGS	2010-0192	Sales To Minor	05/24/2010	Warning	0.00	0	294
05/28/2010	Compliance (Retail)	04512-01	VAN OIL INC. DBA	HOPE	2010-0205	Sales To Minor	05/28/2010	Fine	200.00	0	290
06/04/2010	Compliance (Retail)	00393-03	RIDER EXPRESS	MAGNOLIA	2010-0215	Sales To Minor	06/04/2010	Warning	0.00		290
06/10/2010	Compliance (Retail)	05920-01	JERRY'S ONE STOP	HOPE	2010-0229	Sales To Minor	06/10/2010	Warning	0.00		270
06/10/2010	Compliance (Retail)	08455-01	WEND-XX OF AR, INC.	HOPE	2010-0228	Sales To Minor	06/10/2010	Fine	200.00		270
06/17/2010	Compliance (Retail)	06991-02	DIXIE MART #21	MAGNOLIA	2010-0250	Sales To Minor	06/17/2010	Warning	0.00		290
06/17/2010	Compliance (Retail)	07993-04	MAGNOLIA SHELL	MAGNOLIA	2010-0251	Sales To Minor	06/17/2010	Fine	200.00		290
06/18/2010	Compliance (Retail)	00992-01	WARD'S FUEL STOP	DIERKS	2010-0253	Sales To Minor	06/18/2010	Fine	200.00		290
06/18/2010	Compliance (Retail)	05307-01	D & L SUPERSTOP	DIERKS	2010-0252	Sales To Minor	06/18/2010	Warning	0.00		290
06/21/2010	Compliance (Retail)	00851-04	CENTRAL VALERO #467	HOT SPRINGS	2010-0260	Sales To Minor	06/21/2010	Fine	200.00		290
06/22/2010	Compliance (Retail)	07025-01	TOBACCO TOWN, INC. DBA	HOT SPRINGS	2010-0265	Sales To Minor	06/22/2010	Warning	0.00		298
06/22/2010	Compliance (Retail)	09458-05	ZIA INC.	HOT SPRINGS	2010-0266	Sales To Minor	06/22/2010	Warning	0.00		298

Arkansas Tobacco Control Board

Sales To Minors Violations Report For

Compliance Checks only and Dates 04/01/2010 Through 06/30/2010 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Region

Subtotals for: Region 5		Random:	303	Random Violations:	17	Random Non-Compliance:	5.6106%
Companies Checked:		Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A
		Rechecks:	20	Recheck Violations:	0	Recheck Non-Compliance:	N/A
Clerk asked for ID and still made sale:		Total Checks:	323	Total Violations:	17	Total Non-Compliance:	5.2632%
Grand Totals:							
Companies Checked:		Random:	1969	Random of Violations:	143	Random Non-Compliance:	7.2626%
		Complaints:	0	Complaint Violations:	0	Complaint Non-Compliance:	N/A
Clerk asked for ID and		Rechecks:	129	Recheck Violations:	12	Recheck Non-Compliance:	9.3023%
still made sale: 93 (60.00%)		Total Checks:	2098	Total Violations:	155	Overall Non-Compliance:	7.3880%

** The no. of companies checked in each group may not equal the grand total number companies checked because more than one agent may have checked the same company.*

Arkansas Tobacco Control Board

Companies Checked Report - Summary

For

Routine Inspections only and Dates 04/01/2010 Through 06/30/2010 and Including Inactive Companies and Including All Companies and Including Inactive Agents and Including Inactive Informants; Primary Group Sort: Region

Region 1

Total for Region 1	Checks:	69	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	69
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Region 2

Total for Region 2	Checks:	21	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	21
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Region 3

Total for Region 3	Checks:	11	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	11
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Region 4

Total for Region 4	Checks:	19	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	18
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Region 5

Total for Region 5	Checks:	16	STM Violations:	0	Non-Compliance:	0.0000%	Companies Checked:	16
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Total Checks:	136	Total STM Violations:	0	Non-Compliance:	0.0000%	Total Companies Checked:	135
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* "Failed" indicates that the company failed at least one check

Arkansas Tobacco Control Board

Fines & Sanctions (Summary) - Grouped By Permit

For

All Regions And All Cities And All Counties And All Agents And Any Company And Any Owner and from: 04/01/2010 to 06/30/2010

and for Violation Type: Sales To Minor and all sanction types and All Status and Secondary sort by Permit No.

Total Fines or Suspensions:	43	Total Warnings:	111	Total Suspensions:	7	Total Days:	19	Total Fines:	43	Total Fine Amt:	\$10,650.00
										Group Paid Amt*:	\$8,050.00
										Group Balance Due:	\$2,600.00

FinesbyPermit.frx

Arkansas Tobacco Control
Quarters 1, 2, 3 and 4 Summary Report FY 2009-2010

[illegible]



ARKANSAS Tobacco Control

Retail Compliance Report *April 1, 2010 through June 30, 2010*

92.61% Compliant
7.39% Non-Compliant

1943 Compliant
155 Non-Compliant
2098 Checks Conducted

Cnty Code	County	# of Inspections	# of Violations	Violation Rate	Companies Checked
1	Arkansas	35	3	8.57%	35
2	Ashley	40	1	2.50%	36
3	Baxter	4	0	0.00%	4
4	Benton	46	5	10.87%	46
5	Boone	13	0	0.00%	13
6	Bradley	5	1	20.00%	5
7	Calhoun	4	1	25.00%	4
8	Carroll	19	6	31.58%	16
9	Chicot	27	2	7.41%	27
10	Clark	18	0	0.00%	18
11	Clay	8	0	0.00%	8
12	Cleburne	20	1	5.00%	20
13	Cleveland	13	1	7.69%	12
14	Columbia	29	3	10.34%	28
15	Conway	36	4	11.11%	36
16	Craighead	79	8	10.13%	65
17	Crawford	22	1	4.55%	21
18	Crittenden	63	2	3.17%	60
19	Cross	20	3	15.00%	17
20	Dallas	15	2	13.33%	15
21	Desha	13	0	0.00%	13
22	Drew	23	2	8.70%	23
23	Faulkner	37	3	8.11%	36
24	Franklin	36	3	8.33%	34
25	Fulton	10	0	0.00%	10
26	Garland	83	6	7.23%	80
27	Grant	7	2	28.57%	7
28	Greene	42	1	2.38%	32
29	Hempstead	29	4	13.79%	25
30	Hot Springs	19	0	0.00%	19
31	Howard	11	3	27.27%	11
32	Independence	40	3	7.50%	34
33	Izard	14	2	14.29%	12
34	Jackson	20	1	5.00%	20
35	Jefferson	70	1	1.43%	69
36	Johnson	13	0	0.00%	12
37	Lafayette	10	1	10.00%	9
38	Lawrence	17	1	5.88%	16
39	Lee	10	1	10.00%	10



ARKANSAS Tobacco Control

40	Lincoln	8	0	0.00%	8
41	Little River	14	0	0.00%	14
42	Logan	12	0	0.00%	12
43	Lonoke	7	1	14.29%	7
44	Madison	5	0	0.00%	5
45	Marion	7	0	0.00%	7
46	Miller	59	0	0.00%	59
47	Mississippi	53	3	5.66%	50
48	Monroe	34	2	5.88%	25
49	Montgomery	7	0	0.00%	7
50	Nevada	12	0	0.00%	12
51	Newton	9	0	0.00%	9
52	Ouachita	20	0	0.00%	20
53	Perry	13	1	7.69%	13
54	Phillips	43	0	0.00%	37
55	Pike	4	0	0.00%	4
56	Poinsett	34	3	8.82%	34
57	Polk	15	0	0.00%	15
58	Pope	20	3	15.00%	20
59	Prairie	14	1	7.14%	14
60	Pulaski	194	18	9.28%	186
61	Randolph	18	0	0.00%	12
62	Saline	43	5	11.63%	42
63	Scott	0	0	n/a	0
64	Searcy	12	0	0.00%	12
65	Sebastian	97	9	9.28%	88
66	Sevier	13	0	0.00%	13
67	Sharp	19	1	5.26%	17
68	St. Francis	35	4	11.43%	35
69	Stone	11	1	9.09%	11
70	Union	57	5	8.77%	48
71	Van Buren	19	6	31.58%	15
72	Washington	115	10	8.70%	104
73	White	47	4	8.51%	47
74	Woodruff	5	0	0.00%	5
75	Yell	3	0	0.00%	3

Totals 2098 155 7.39% 1968