## DIVISION OF ALCOHOL AND TOBACCO CONTROL

Michael L. Parson Governor

Sandra K. Karsten Director, Public Safety



Christin H. Templeton Acting State Supervisor

## Kansas City Informal Conferences OCTOBER 4, 2024

(Revised date: 11/5/2024)

9:00 A.M.

NAME: TUSCANY'S FINE ITALIAN DINING CORP d/b/a TUSCANY'S FINE ITALIAN DINING, 705 NW 7

HWY, BLUE SPRINGS, MO 64015

**LICENSE** #:268276, 268277 (23-231486) **TYPE**: RBD, SBD

CHARGES: Unlawful sale by minor

DISPOSITION: \$200.00 (PAID 10/30/2024) EFFECTIVE/DUE DATE: 11/14/2024

9:20 A.M.

NAME: PHOENIX NAIL LOUNGE INDEPENDENCE LLC d/b/a PHOENIX NAIL LOUNGE

INDEPENDENCE, 2329 S STATE ROUTE 291, INDEPENDENCE, MO 64057 LICENSE #:280110, 280111 (23-240637, 23-240644) TYPE: RBD, SBD

CHARGES: Unlawful Sale or supply to minor (23-240637)

DISPOSITION: \$300.00 (PAID 10/18/2024) EFFECTIVE/DUE DATE: 11/14/2024

CHARGES: Possession of intoxicating liquor not purchased from duly licensed wholesaler (23-240644)

DISPOSITION: \$200.00 (PAID 10/18/2024)

EFFECTIVE/DUE DATE: 11/14/2024

9:40 A.M.

NAME: LILE WINE LLC d/b/a LILE WINE, 1501 W. 31ST ST., STE#516, KANSAS CITY, MO 64111-3667

LICENSE #:220515 (23-240589) TYPE: LWS

CHARGES: Unlawful purchase/order/receipt by wholesaler

DISPOSITION: \$400.00 (PAID 11/1/2024) EFFECTI

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**DISPOSITION:** \$200.00 (PAID 11/1/2024)

EFFECTIVE/DUE DATE: 11/14/2024

NAME: CASEY'S MARKETING COMPANY d/b/a CASEY'S #4342, 17600 E 39TH ST S, INDEPENDENCE,

MO 64055

**LICENSE** #:290308, 290309 (23-231658) **TYPE**: OPL, SOP

CHARGES: Unlawful Sale or supply to minor DISPOSITION: \$200.00 (PAID 9/12/2024)

1738 E. Elm, Lower Level, Jefferson City, MO 65101 P.O. Box 837, Jefferson City, Missouri 65102-0837 Voice 573-751-2964; FAX 573-526-4369 http://www.atc.dps.mo.gov NAME: SM TRADING CORPORATION d/b/a FUEL EXPRESSO #41, 4200 S LEES SUMMIT RD.,

INDEPENDENCE, MO 64055-5476

**LICENSE** #:273941, 273942 (23-240389) **TYPE**: OPL, SOP

**CHARGES**: Sale To Minor

**DISPOSITION:** \$1,000.00 (PAID 9/16/2024)

NAME: BRAZOS WINE IMPORTS LLC d/b/a BRAZOS WINE IMPORTS, 2 PRINCE ST (STE 4309),

BROOKLYN, NY 11201

LICENSE #:294982, 232443 (OB) (23-240590) TYPE: 22S

CHARGES: Fail to Register Product as Primary American Source

**DISPOSITION: \$400.00 (PAID 9/17/2024)** 

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**DISPOSITION:** \$100.00 (PAID 9/17/2024)

CHARGES: Fail to Register Product as Primary American Source

**DISPOSITION: \$200.00 (PAID 9/17/2024)** 

**NAME**: MAZR LLC d/b/a SHOP SMART 4, 5610 MO K, SAINT JOSEPH, MO 64505 **LICENSE** #:288203, 288204, 288289 (23-240016) **TYPE**: OPL, SOP, OPT

**CHARGES**: Sale To Minor

**DISPOSITION:** \$200.00 (PAID 9/17/2024)

NAME: WAL MART STORES EAST I L.P. d/b/a WAL MART STORE #1014, 4000 S. BOLGER DR.,

INDEPENDENCE, MO 64055

LICENSE #:172103, 172104, 226423 (23-240293) TYPE: OPL, SOP, OPT

CHARGES: Unlawful Sale or supply to minor DISPOSITION: \$500.00 (PAID 9/18/2024)

NAME: ALDI INC. (KANSAS) d/b/a ALDI #58, 16007 E 23RD ST., INDEPENDENCE, MO 64055-1912

**LICENSE** #:140859, 155771 (23-240516) **TYPE**: OPL, SOP

CHARGES: Unlawful Sale or supply to minor DISPOSITION: \$1,000.00 (PAID 9/19/2024)

NAME: SPARTA BEVERAGE GROUP INC. d/b/a SPARTA BEVERAGE GROUP, 1400 E. 2ND STREET,

KANSAS CITY, MO 64101

LICENSE #:287599 (23-240587) TYPE: LWS

**CHARGES**: Wholesaler's geographical area limitation

**DISPOSITION: \$500.00 (PAID 9/19/2024)** 

NAME: JAM AND NEEL EXPRESS LLC d/b/a IN & OUT EXPRESS, 17601 E 32ND ST S, INDEPENDENCE,

MO 64057

**LICENSE** #:273551, 273552, 273553 (23-231659) **TYPE**: OPL, SOP, OPT

CHARGES: Unlawful Sale or supply to minor DISPOSITION: \$200.00 (PAID 9/19/2024)

NAME: FIVE STARS LLC d/b/a CONOCO SHORT STOP, 9013 E. US 40 HIGHWAY #E, INDEPENDENCE,

MO 64055

LICENSE #:243251, 243252 (23-231554) TYPE: OPL, SOP

**CHARGES**: Sale To Minor

**DISPOSITION:** \$1,000.00 (PAID 9/20/2024)

NAME: BAUER, DONALD F. d/b/a A LITTLE BBQ JOINT, 1101 WEST US 24 HIGHWAY, INDEPENDENCE,

MO 64050-0228

**LICENSE #:**219411, 219412 (23-240515) **TYPE**: RBD, SBD

CHARGES: Unlawful Sale or supply to minor DISPOSITION: \$400.00 (PAID 9/23/2024)

NAME: TIME OUT LOUNGE LLC d/b/a TIME OUT LOUNGE, 10215- A E. US 40 HWY, INDEPENDENCE,

MO 64055

**LICENSE #:**182276 (23-231657) **TYPE**: RBD

**CHARGES**: Sale To Minor

**DISPOSITION:** \$200.00 (PAID 9/24/2024)

NAME: MCCLAIN RESTAURANT GROUP, INC. d/b/a OPHELIA'S, 201 MAIN ST, INDEPENDENCE, MO 64050

**LICENSE** #:143782, 143783, 208495 (23-240640) **TYPE**: RBD, SBD, RDC5

CHARGES: Unlawful Sale or supply to minor DISPOSITION: \$200.00 (PAID 9/24/2024)

NAME: R & S VENTURE LLC d/b/a XPRESS MART 40 HWY, 9040 EAST HIGHWAY 40, INDEPENDENCE,

MO 64055-6106

LICENSE #:223507, 223508 (23-240508) TYPE: OPL, SOP

**CHARGES**: Unlawful sale or supply to intoxicated person

**DISPOSITION: \$400.00 (PAID 9/26/2024)** 

NAME: HUM CONVENIENCE LLC d/b/a NASHUA GENERAL STORE, 11103 N. NASHUA DR., KANSAS

CITY, MO 64155

LICENSE #:270623, 270624 (23-240554) TYPE: OPL, SOP

CHARGES: Unlawful Sale or supply to minor DISPOSITION: \$400.00 (PAID 10/3/2024)

NAME: VALUE GROCERS LLC d/b/a SAVE-A-LOT, 17403 E US HIGHWAY 24, INDEPENDENCE, MO

64056

LICENSE #:273718, 273719 (23-240518) TYPE: OPL, SOP

CHARGES: Unlawful Sale or supply to minor DISPOSITION: \$400.00 (PAID 10/3/2024)