

Big Ben Liquors, License #ABRA-060652
4/9/2012

INVESTIGATIVE HISTORY

1. 8/5/11: **Case #11-CMP-00358**, Go Cups and back-up drinks prohibited; Voluntary Agreements. 10/5/11: The Board requested a Show Cause Hearing.
2. 10/6/09: **Case #09-CC-00383**, Sale to Minor on 10/1/09. 12/2/09: The Board requested a letter of warning to be sent. 1/8/10: \$1,000 fine paid. 1/14/10: 1 day suspension to be served 1/21/10.
3. 4/16/09: **Case #09-CMP-00357**, Violation of VA. 7/8/09: Board ruled for a Show Cause hearing. 8/25/09: the Board scheduled a Status Hearing for 10/1/09 and a Show Cause Hearing 10/28/09. 10/1/09: The Board accepted an OIC Charge I \$350 fine Charge II 1 day stayed for any violation other than litter Charge III dismissed. Fine paid.
4. 2/19/08: **Case #12534**, Violation of VA. On June 4, 2008, the Board requested a Show Cause hearing. 8/4/08: forwarded to OAG. 3/23/09: the Show Cause Status Hearing is scheduled for May 6, 2009, and the Show Cause Hearing is scheduled for June 3, 2009. 5/5/09: the Board granted the OAG's motion to dismiss the case. 5/6/09: case closed by OAG.
5. 7/17/07: **Case #11544**, ADW. 11/13/09: Case administratively closed.

Abbreviations:

VA = Voluntary agreement
ADW = Assault with a deadly weapon
OAG = Office of the Attorney General
OIC = Offer in Compromise