

DEPARTMENTAL CORRESPONDENCE



Kit Williams City Attorney

Blake Pennington Assistant City Attorney

Patti Mulford
Paralegal

TO: Mayor Jordan

A&P Commissioners

CC: City Council

Casey Jones, Prosecuting Attorney

FROM: Kit Williams, City Attorney

DATE: July 2, 2015

RE: Overdue HMR collection efforts

The City Prosecutor reported on 34 active Hotel, Motel and Restaurant overdue tax collection cases for June 2015 as shown on his attached report. Four of these cases had no delinquent balance, but were still active. Nine of these cases were closed as full payment of overdue HMR taxes have been made or the Fayetteville Police Deputy could not serve the summons and purged it after four years. The City Prosecutor's Office collected \$2,412.56 in overdue HMR taxes in June. Year to date collections total \$24,947.13 which equals more than \$4,100.00 per month.

This will be the last report of the City Prosecutor's prosecution collection efforts for managers of businesses that have failed to properly and timely pay the required HMR taxes. The Legislature has exempted Hotel, Motel and Restaurant taxes from the Freedom of Information Act, and the Arkansas Attorney General has opined that the City may not voluntarily release this information. We shall probably release a monthly total of the City Prosecutor's efforts, but no names of businesses or managers nor specific amounts of taxes owed or payments of overdue taxes will be listed.



Mandy Finklea – Office Administrator prosecutor@fayetteville-ar.gov

OFFICE OF THE CITY PROSECUTOR

MEMO

TO:

K. Williams

Fayetteville City Attorney

FROM:

Casey Jones

Fayetteville City Prosecutor

DATE:

July 1, 2015

RE:

Status of Active HMR cases

* When a Criminal Summons is issued for a violation and the Defendant subsequently pays the delinquent balance the Criminal Summons remains active and is then routinely dismissed by the Judge at arraignment if the Defendant is still current and not in violation.

1.	Aquafire Restaurant & Bistro Business Closed	Sherri D. Simpkins	Active Criminal Summons Delinquent Balance: \$4,039.00
2.	Baller Foodtruck	Kurt L. Young	Paid in Full Case Closed
3.	Bariola's Pizza Business Closed	Mark E. Howard	Trial Date: 3/4/15 - Settled Delinquent Balance: \$1,190.00
4.	Best Frickin Chicken	William C. Scott	Paid: \$600.00 Delinquent Balance: \$1,834.00
5.	Bucks of Asia	Quyen T. Ho	Active Criminal Summons Delinquent Balance: No Forms
6.	Bugsy's	Sarah L. Varga	Arraignment: 7/6/15 Paid: \$235.10 Delinquent Balance: -0-
7.	Café Delta Soul Business Closed	Michael L. Vaughn	Pending FTPF Criminal Summons Delinquent Balance: \$1,006.11
8.	Dickson Street Social Club	Stephen J. Schleiff	Active Criminal Summons

Delinquent Balance: No Forms

9.	Domino's Pizza Business Closed	Loyd W. Hardison	Trial Date: 7/15/15 Paid: \$150.00 Delinquent Balance: \$440.66	
10.	El Paso Mexican Grill & Cantina Business Closed	Martin Reyes	Active Criminal Summons Delinquent Balance: \$1,003.43	
11.	Green Room	Laurie L. Fuller Rustin E. Fuller	Paid: \$429.00 Delinquent Balance: -0- Case Closed	
12.	Guesthouse Hotel & Suites	Katherine E. Wilkerson	Active Criminal Summons Delinquent Balance: No Forms	
13.	Hogwild Pizzeria Business Closed	David S. Mackey	Trial 7/8/15 Paid: \$50.00 Delinquent Balance: No Forms	
14.	Hookah Java Café & Lounge	Melanie E. Vergura	Active Criminal Summons Delinquent Balance: No Forms	
15.	La Finca Mexican Restaurant	Sandra L. Cisneros	Guilty @ Arraignment Delinquent Balance: -0- Case Closed	
16.	Louie's Grill & Bar Business Closed	Mark S. Martinez	Pending FTPF Criminal Summons Delinquent Balance: \$13,000.00	
17.	Mama Dean's Soul Food Business Closed	Meneria D. Morrison	Paid in Full Case Closed	
18.	Mordours Pizza	Mark E. Howard	Paid: -0- Delinquent Balance: \$550.00	
19.	Order 57	Toula J. Abu-Hamdan	Delinquent Balance: -0- Case Closed	
20.	Pho Quyen	Quyen T. Ho	Active Criminal Summons Delinquent Balance: -0-	
21.	Ryleigh's	Sarah L. Varga	Arraignment: 7/6/15 Paid: \$459.85 Delinquent Balance: -0-	

22.	Seafood Market Bar/Grill Business Closed	Craig E. Dowd	Trial Date: 7/22/15 Paid: \$50.00 Delinquent Balance: \$3,067.60
23.	Shanghai Chinese and China Garden Businesses Closed	Hsiao L. J. Shen	Criminal Summons purged by FPD Delinquent Balance: \$3,090.00 Case Closed
24.	Shipley Donuts	Sou Sokunthea	Active Criminal Summons Delinquent Balance: No Forms
25.	Sideways	Sarah L. Varga	Arraignment: 7/6/15 Paid: \$438.61 Delinquent Balance: -0-
26.	Sipamouane Twin Kitchen Business Closed	Jeffrey Sipamouane	Active FTAS Warrant Delinquent Balance: No Forms
27.	Stone Pony	William E. Gran	Active Criminal Summons Delinquent Balance: \$715.90
28.	Sumo Sushi & Steak Business Closed	Seung H. Kang Jong P. Park	Active Criminal Summons Active Criminal Summons Delinquent Balance: No Forms
29.	Taiwan Chinese	Yong S. Lin	Trial Date: 7/8/15 Delinquent Balance: \$1,610.00
30.	Taste Bar & Grill Business Closed	Sheryl D. Edwards	Active Criminal Summons Delinquent Balance: No Forms
31.	Thai Diner	Michael A. Khanty	Paid in Full Case Closed
32.	Tim's Pizza (North) Business Closed	Michael A. Stephens	Paid in Full Case Closed
33.	Uncle Gaylord's Business Closed	Hiram F. Brandon	Active Contempt Delinquent Balance: \$508.12
34.	WOW Japanese Bistro Business Closed	Chong N. Kim	Criminal Summons purged by FPD Delinquent Balance: \$2,527.00 Case Closed

TOTAL: \$2,412.56

1	State of Arkansas	As Engrossed: \$3/26/15			
2	90th General Assembly	A Bill			
3	Regular Session, 2015		HOUSE BILL 1941		
4					
5	By: Representative Neal				
6					
7		For An Act To Be Entitled			
8	AN ACT TO EXEMPT CERTAIN ADVERTISING AND PROMOTION				
9	TAX RECORDS FROM BEING RELEASED UNDER THE FREEDOM OF				
10	INFORMAT	ION ACT OF 1967; AND FOR OTHER PU	RPOSES.		
11					
12		Cub44do			
13	mo	Subtitle			
14	TO EXEMPT CERTAIN ADVERTISING AND				
15	PROMOTION TAX RECORDS FROM BEING RELEASED				
16	UNDER THE FREEDOM OF INFORMATION ACT OF				
17 18	190	7.			
19					
20	RE IT ENACTED BY THE	GENERAL ASSEMBLY OF THE STATE OF	ARKANSAS:		
21	DI II IMMOILD DI IIII				
22	SECTION 1. Ar	kansas Code § 25-19-105(b), conce	rning records not open		
23	to the public under the Freedom of Information Act of 1967, § 25-19-101 et				
24	seq., is amended to add an additional subdivision to read as follows:				
25	_	Information related to taxes col			
26	entities under § 26-74-501 et seq.; the Advertising and Promotion Commission				
27	Act, § 26-75-601 et	seq.; and § 26-75-701 et seq.			
28	<u>(B</u>) However, this exemption does no	ot apply to information		
29	or other records reg	arding the total taxes collected	under § 26-74-501 et		
30	seq.; the Advertising	g and Promotion Commission Act, §	26-75-601 et seq.; and		
31	§ 26-75-701 et seq.	in the county or municipality as	a whole.		
32					
33		/s/Neal			
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35					
36					

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