| MEETING OF JAN 10, 2018 | WARD |
|-------------------------|--------------------------|
| | ITEM NUMBER \$ IMPACT |

ISSUE:

Application for privilege licenses for New Hope America LLC dba Discount Smoke and Food Mart for the sale of beer and wine (retail package). New Hope America LLC is the new owner and Alnashir Alibhai Punjani is the agent applicant. Former owner was Maxwell & Ava LLC with Sana Momin as agent.

SUMMARY:

Alnashir Alibhai Punjani as the registered agent for New Hope America LLC dba Discount Smoke and Food Mart requests privilege licenses for the sale of beer and wine (retail package) at 2387 South Cobb Drive.

BACKGROUND:

Alnashir Alibhai Punjani will be the registered agent responsible for the sale of alcohol at the referenced location Alnashir Alibhai Punjani has been given a copy of the Alcoholic Beverage Ordinance and attended the mandatory alcohol awareness workshop. (Certificate attached)

STAFF RECOMMENDATION:

A background investigation conducted by the Smyrna Police Department failed to reveal information that would preclude issuance of these licenses. Alnashir Alibhai Punjani has agreed to abide by the guidelines set forth by the City of Smyrna ordinance governing the sale of alcohol.

REQUESTED ACTION:

Approval of privilege licenses for the sale of beer and wine (retail package) for New Hope America LLC dba Discount Smoke and Food Mart with Alnashir Alibhai Punjani as the registered agent.

CITY OF SMYRNA BUSINESS LICENSE DEPARTMENT APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE Phone (678) 631-5321 Fax (770) 431-2814

Web site: www.smyrnacity.com

PLEASE TYPE APPLICATION AND ANSWER ALL QUESTIONS. TYPE OF LICENSE: [CHECK APPROPRIATE SPACES] LIQUOR: BEER: WINE: NEW NEW NEW RENEWAL RENEWAL RENEWAL TRANSFER TRANSFER TRANSFER **MANUFACTURER MANUFACTURER MANUFACTURER** WHOLESALER WHOLESALER WHOLESALER PKG. BEER/WINE PKG. BEER/WINE PKG. BEER/WINE PKG. DIST. SPIRITS PKG. DIST. SPIRITS PKG. DIST. SPIRITS **RETAIL POURING** RETAIL POURING **RETAIL POURING** Restaurant Restaurant Restaurant Package Store Package Store Package Store Dancing/Live Ent Dancing/Live Ent. Dancing/Live Ent. Private Private Private Other Other Other 1. Legal Name of Business NEW HOPE AMERICA LLC Operating name of the Business DISCOUNT SMOKE AND FOOD MART Is the Business a: proprietorship partnership corporation foreign 2. Location 2387 SOUTH COBB DRIVE SMYRNA GA 30080 5 Phone 470-269-4761 Is business within the designated distance of any of the following? PACKAGE DISTILLED SPIRITS YES NO **SCHOOL** 600 FEET • CHURCH/PARK/PUBLIC BUILDING/ LIBRARY/RESIDENCE 300 FEET **POURING DISTILLED SPIRITS** SCHOOL 600 FEET • CHURCH/PARK/PUBLIC BUILDING/ LIBRARY/RESIDENCE • 200 FEET [BUILDING NO CLOSER THAN 75 FEET FROM PROPERTY LINE] PACKAGE WINE, MALT BEVERAGE **SCHOOL** 600 FEET • CHURCH/PARK/PUBLIC BUILDING/ LIBRARY 300 FEET • [EXCEPT GROCERY STORES AS DEFINED BY ORDINANCE] POURING WINE, MALT BEVERAGE SCHOOL 600 FEET CHURCH/PARK/PUBLIC BUILDING/ LIBRARY/RESIDENCE 200 FEET • [BUILDING NO CLOSER THAN 75 FEET FROM PROPERTY LINE]

| 4. Full name of Owner ZARINTAJ BHIMANI |
|--|
| If a sole proprietor, will you manage the business full time on the premises? |
| Social Security Number Date of Birth 08-01-1973 |
| Are you a Citizen of the United States? No Birthplace INDIA |
| Current Address 1408 ARBOR DRIVE City/State DULUTH GA Zip 30096 |
| Home Telephone Wumber of years at present address 2 YEARS |
| Drivers License Number and State |
| What has been your occupation for the past five (5) years? Give detailed list GAS STATION AND CONVIENIENCE STO |
| If a partnership, attach list showing each partner owning 10% or more, with address, telephone number, date of birth, and social securit number. |
| If a corporation, provide corporate address, phone number & name of Chief Executive Officer |
| Federal Tax ID # 47-5615937 State of Incorporation GA |
| Is this a new business in Smyrna? Yes No If yes, date business will begin in Smyrna |
| Is this a transfer or change of ownership? Yes No Effective date 01-01-2018 |
| If yes, enclose a copy of the sales contract, closing statement. |
| Has owner ever had an alcoholic beverage license revoked in Smyrna or other jurisdiction? |
| Yes No If yes, attach full details. |
| 5. Full name of Manager (as Applicant) ALNASHIR ALIBHAI PUNJANI |
| Social Security Number Date of Birth 08-17-1960 |
| Are you a Citizen of the United States? Yes No Birthplace MWANZA - TANZANIA |
| Current Address 5596 CLOVER RISIE LN City/State NORCROSS GA Zip 30093 |
| Home Telephone Number of years at present address 11 years |
| Do you reside in Cobb County? Yes No If yes, how long |
| Previous address |
| Number of years at previous address Drivers License Number and State |
| What has been your occupation for the past five (5) years? Give detailed list SELF EMPLOYED |
| Manager's employment date with owner |
| Has the manager (as applicant): |
| (a) Been adjudicated as incompetent or insane, or been deemed to have insufficient mental capacity to conduct the business for which the application is made? Yes No |
| (b) Been discharged from any military service under dishonorable conditions? Yes No |

| or regulations regulating such business? (The term "conviction" shall include an adjudication of guilt, a plea of guilty or noto contended the forfeiture of bond when charged with a crime.) Yes No | nces, ere or |
|---|------------------|
| If there was an arrest, are charges still pending? | |
| (d) Within a five-year period preceding the date of application, been convicted for any felony charged under any of the laws of the set states or of the United States? Yes No (The term "conviction" shall include an adjudice of guilt, a plea of guilty or nolo contendere or the forfeiture of bond when charged with a crime.) If there was an arrest, are charges are pending? | ation e still |
| (e) Within a three-year period preceding the application, been convicted of more than one misdemeanor, including traffic violat involving the use or abuse of any alcoholic beverage, opiate or drug? Yes No (The term "conviction" include an adjudication of guilt, a plea of guilty or nolo contendere or the forfeiture of bond when charged with a crime.) If there was arrest, are charges still pending? | |
| (f) Been currently placed on parole from any governing authority? Yes No | |
| Has any license authorizing the sale of alcoholic beverages at the location for which the present license is sought: | |
| (g) Been declared to be under suspension, at the date the application is filed? Yes No | |
| (h) Been revoked within six months of the date that the application is filed? | |
| If yes to any of the above questions, please attach full detail. | |
| 7. Do you own the land and building on which this business is to operate? | |
| Date Purchased Amount Paid | |
| 5 YEARS WITH THREE OPTION OF RENEWAL, MONTHLY LANDLORD RAPHEAL MOAS CPI, | _ |
| Attach a copy of the lease and any other pertinent documents. | - |
| 8. How is the proposed location zoned? | |
| Attach copy of zoning certification from the City of Smyrna (Community Development 770-319-5387). | |
| 9. If this is an application for an original license, attach proof of adequate parking facilities as per the City of Smyrna zoning requirement (Community Development 770-319-5387). | ts |
| 10. Do you, your spouse, any family members, or any of the other owners, partners, or stockholders have an interest in a retail liquistore(s)? No If so, state the number of stores and where each store is located. | or |
| × | _ |
| 11. Have you, your spouse, partner or stockholder any financial interest in the wholesale liquor business? Yes No | |
| | _ |
| | |

| 12. If this is a previously licensed location, give the amount of alcohol sales for the previous (12) months and state the dates used in computing the gross sales. Indicate gross sales for beer, wine and liquor separately. |
|--|
| |
| |
| 13. Please initial here that you have received a copy of the City of Smyrna Alcoholic Beverage Ordinance |
| 14. Are you familiar with the City of Smyrna ordinances and state and federal laws and regulations governing the operation of this type of business? Yes No |
| 15. Are you aware you are required to apply for a State license? Contact the Georgia Department of Revenue Alcohol Division at 404-417-4900. |

CITY OF SMYRNA BUSINESS LICENSE DEPARTMENT APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

Phone (678) 631-5321 Fax (770) 431-2814

Web site: www.smyrnacity.com

GEORGIA, COBB COUNTY

| _{I,} ZARIN BHIMANI | , BEING DULY SWORN TO LAW, DO SWEAR THAT THE STATEMENTS |
|-----------------------------|---|
| | BOVE AND FOREGOING APPLICATION ARE TRUE, AND NO FALSE, OR FRAUDULENT STATEMENT IS CH STATEMENTS WERE MADE IN ORDER TO PROCURE THE GRANTING OF A LICENSE. |
| | |
| | ZARIN BHIMANI |
| | Signature of Owner (type name before signing) |
| | Dal/ |
| | Signature and title of person other than Owner completing this application |
| | Phone Number: Work: 470-269-4761 Home: |
| | ALNASHIR ALIBHAI PUNJANI |
| | Signature of Managing Applicant (type name before signing) |
| | |
| | |
| | Signature and title of person other than Applicant completing this application |
| | Phone Number: Work: Home: |
| | |
| Sworn to and subscribed b | |
| This day of | November 20 17. |
| Entres (| NNN NN |
| Notary Public | TON SIS |
| | WALL STATES THE |
| FINGERPRINTED AT SM | YRNA POLICE DEPARTMENT: |
| | |
| | Date |
| RECEIVED IN CITY OF S | MYRNA BUSINESS LICENSE DEPARTMENT BY: |
| | Date |
| | |

Responsible Vendors, Inc Irdining Institute for

certifies that

Alnashir Alibhai Punjani

entitling them to all the rights and privileges appertaining thereto has successfully completed training in our RASS Workshop thus

In witness thereof the undersigned have affixed their names this 5th day of December, 2017

Seal

President

MAL

CITY OF SMYRNA 3180 ATLANTA ROAD P.O. BOX 1226 SMYRNA, GA 30081

(678) 631-5321 or FAX # (770) 431-2814

| Mana of Duginasa | | 470 269-4761 |
|--|--|--|
| Name of Business Business Address: | 2387 SOUTH COBB DRIVE | A |
| Dustiless Address. | Number/Street | GA 30080 |
| Mailing Address: | City 251 HURRICANE SHOALS RD NW | State Zip B |
| | Number/Street | GA 30046 |
| Applicant/Owner: | City ZARIN BHIMANI Phone: (| State 470 269-4761 |
| Check One: | Applicant Owner Number of Employees: | 2 |
| Residential Address | 1408 ARBOR DRIVE DULUTH | GA 30096 |
| | Number/Street City | State Zip 55-95-6285 |
| Federal Tax ID Nu | 47-5615937 Social Security Number: 2 051487852 Social Security Number: 2 08-01-19 | |
| Driver's License N | lumber: Date of Birth: | |
| Check One: | Proprietorship Partnership Foreign C | Corp-Domestic |
| Full Description of | Proprietorship Partnership Poreign C GROCERY STORE WITH LOTTO, TOBAC Business: | |
| | | |
| President: ZARII | N BHIMANI Vice President: | |
| Secretary: | Treasurer. | ANNUALLY |
| DOLLAR AMOU | INT OF TOTAL GROSS RECEIPTS: | ANNOALLY |
| Will there be renov | vations of any kind, inside or outside the structure? Q Yes (| No No |
| | novations: | |
| 11 100, 0000110010 | | |
| • | | must be muted earth tone. |
| Will the outside of I hereby affirm th Smyrna Police De will adhere to the and employment | | viedge that periodically, the cation. I further affirm that I , by verifying the identity |
| Will the outside of I hereby affirm th Smyrna Police De will adhere to the and employment | the building be painted? Yes No If yes, colors in the legal resident of the United States, and further acknown epartment will verify information contained in the license applied provisions of the Immigration and Nationality Act, as amended, eligibility of all employees hired after November 6, 1986 and the | viedge that periodically, the cation. I further affirm that I , by verifying the identity |
| Will the outside of I hereby affirm th Smyrna Police De will adhere to the and employment maintain Form I- | the building be painted? Yes No If yes, colors and I am a legal resident of the United States, and further acknown expartment will verify information contained in the license applied provisions of the Immigration and Nationality Act, as amended, eligibility of all employees hired after November 6, 1986 and the 9 for all employees as required by this act. | vledge that periodically, the cation. I further affirm that I, by verifying the identity at I will complete and |
| Will the outside of I hereby affirm th Smyrna Police De will adhere to the and employment | the building be painted? Yes No If yes, colors and I am a legal resident of the United States, and further acknown expartment will verify information contained in the license applies provisions of the Immigration and Nationality Act, as amended, eligibility of all employees hired after November 6, 1986 and the 9 for all employees as required by this act. | viedge that periodically, the cation. I further affirm that I by verifying the identity at I will complete and 11-15-2017 DATE |
| Will the outside of I hereby affirm th Smyrna Police De will adhere to the and employment maintain Form I- | the building be painted? Yes No If yes, colors and I am a legal resident of the United States, and further acknown expartment will verify information contained in the license applies provisions of the Immigration and Nationality Act, as amended, eligibility of all employees hired after November 6, 1986 and the 9 for all employees as required by this act. | viedge that periodically, the cation. I further affirm that I by verifying the identity at I will complete and 11-15-2017 DATE GN MARSHAL |
| Will the outside of I hereby affirm th Smyrna Police De will adhere to the and employment maintain Form I- SIGNATURE OF | the building be painted? Yes No If yes, colors in at I am a legal resident of the United States, and further acknown expartment will verify information contained in the license applies provisions of the Immigration and Nationality Act, as amended, eligibility of all employees hired after November 6, 1986 and the 9 for all employees as required by this act. APPLICANT APPLICANT BUILDING INSPECTOR SIGNATION OF THE PROPERTY OF | viedge that periodically, the cation. I further affirm that I by verifying the identity at I will complete and 11-15-2017 DATE GN MARSHAL GC GENERAL COMBRUAC |
| Will the outside of I hereby affirm th Smyrna Police De will adhere to the and employment maintain Form F SIGNATURE OF FIRE MARS ***Sign Perm | the building be painted? Yes No If yes, colors that I am a legal resident of the United States, and further acknown epartment will verify information contained in the license applies provisions of the Immigration and Nationality Act, as amended, eligibility of all employees hired after November 6, 1986 and the 9 for all employees as required by this act. APPLICANT APPLICANT IT IN IT I | viedge that periodically, the cation. I further affirm that I by verifying the identity at I will complete and 11-15-2017 DATE GN MARSHAL GC GENERAL COMMINIAL Signs, installing new P lease check with the |
| Will the outside of I hereby affirm th Smyrna Police De will adhere to the and employment maintain Form F SIGNATURE OF FIRE MARS ***Sign Perm | the building be painted? Yes No If yes, colors that I am a legal resident of the United States, and further acknown epartment will verify information contained in the license applications of the Immigration and Nationality Act, as amended, eligibility of all employees hired after November 6, 1986 and the 9 for all employees as required by this act. APPLICANT APPLICANT BUILDING INSPECTOR SIGNATION OF THE PROPERTY OF THE PRO | viedge that periodically, the cation. I further affirm that I by verifying the identity at I will complete and 11-15-2017 DATE GN MARSHAL GC GENERAL COMMINIAL Signs, installing new P lease check with the |

CITY OF SMYRNA

PRIVILEGE LICENSE APPLICATION SUMMARY

| DATE: 12/14/2017 | LICENSE AND VARIANCE BOARD: 01/10/18 |
|---------------------------------------|---|
| TYPE OF LICENSE REQ | JESTED: BEER & WINE (RETAIL PACKAGE) |
| NEW APPLICATION: Y | ES OWNERSHIP YES AGENT NEW |
| NAME OF BUSINESS: | NEW HOPE AMERICA LLC dba DISCOUNT SMOKE AND FOOD MART |
| PLACE OF BUSINESS: | 2387 SOUTH COBB DR SMYRNA, GEORGIA 30080 |
| AGENT: | ALNASHIR ALIBHAI PUNJANI |
| HOME ADDRESS: | 5596 CLOVER RISIE LN NORCROSS, GA 30093 |
| CITIZENSHIP | YES |
| POLICE REPORT: DATE | REQUESTED 12/10/2017 DATE RECEIVED 12/12/2017 |
| RESULTS: _INVESTIGAT | ION FAILED TO REVEAL INFORMATION THAT WOULD |
| PRECLUDE I | SSUANCE OF THIS LICENSE |
| TYPE OF BUILDING DISTANCE MET: SCHOOL | MASONRY YES CHURCH YES LIBRARY YES PARK YES |
| MAP FURNISHED:12/ | 19/18 & 1/05/18 |
| COMMENTS: TAXES PAID | MIKE HICKENBOTTOM |

"Policing with a Purpose"



Smyrna Police Department

Chief of Police David Lee 2646 Λtlanta QD &E Smyrna, GΛ 30080-2118 Phone: 770-434-9481

Fax: 678-631-5005

Deputy Chief Robert L. Harvey



Date:

December 12, 2017

To:

Tammi Jones, City Administrator

From:

David Lee, Chief of Police

Sgt. Doug Copeland, Office of Professional Standards

Subject:

Application for Alcohol License

Applicant: Alnashir Punjani

This applicant, Alnashir Punjani, is the manager of the business listed below and has submitted an application with the business license office to obtain an alcohol beverage license, issued to, 2387 S Cobb Dr SE Smyrna, Ga 30080.

The business name is Discount Smoke and Tobacco.

The business is incorporated under the name New Hope America, LLC.

A background check was conducted on this applicant. There was nothing in his background within the criminal history requirements of City of Smyrna Ordinance 6-51 that would prohibit his from holding the license as long as he meets all the other requirements of the ordinances that regulate this type of business.

CC:

Terri Graham, City Clerk

Jim Cox, Business License

File





X296011

Nationality USA

USA

Surname PUNJANI

ALNASHIR A

N Date of Birth

Place of Birth TIANZANIA

AUG 2009

Expires On 16 AUG 20 M

Passport Card No.

C01894279

UNITED STATES DEPARTMENT OF STATE



NUMBER 055226038 EXPIRES 08-17-2019

PUNJANI, ALNASHIR ALIBHAI 5596 CLOVER RISE LN NORCROSS, GA 30093-4245

SEX BIRTHDATE ISSUE DATE COUNTY M 08-17-1960 08-27-2009 067
HEIGHT WEIGHT COC PEE RESTRICTIONS 5-11 195 0 88 035.00 8

CLASS ENDORSEMENTS TYPE

醛硷

Q



Mayor (2) has

THE OCCUPATION TAX CERTIFICATE WILL NOT BE ISSUED OR RENEWED WITHOUT COMPLETION AND NOTARIZATION OF THIS FORM!

Affidavit of Compliance with O.C.G.A. 50-36-1 "Verification of Lawful Presence within the United States."

O.C.G.A. 50-36-1 requires that applicants applying for such things as licenses for public benefits complete a signed and sworn affidavit verifying the applicant's lawful presence in the United States. Therefore, the applicant must answer the following questions:

The applicant is a United States citizen or legal permanent resident at least eighteen (18) years old. IF NOT alien cond YES The applicant is a qualified alien or nonimmigrant under the federal Immigration and Nationality Act, Title 8 U.S.C., as amended, at least eighteen (18) years old, and is lawfully present in the United States. A photo static copy of the applicant's alien card issued by the Department of Homeland Security or other federal immigration agency must be included with this document. O.C.G.A. 50-36-1 states that "Any person who knowingly and willfully makes a false, fictitious, or fraudulent statement of representation in an affidavit executed pursuant to this Code section shall be guilty of a violation of Code Section 16-10-20." I declare, under penalty of law, that this affidavit has been completed by me and is true and correct. Owner/manager 11-16-17
Title Date (Must be signed by applicant. If the applicant is a corporation, must be signed by an officer of the corporation. A STAMPED SIGNATURE IS NOT ACCEPTABLE.) I hereby certify that is personally known, or verified by me, that the applicant signed this application after stating to me his or her personal knowledge and understanding of all statements and, under oath actually administered by me, has sworn that the statements and answers contained in this affidavit are true. This 16 day of 100, 2017**AFFIX SEAL**

All applicants must attach a copy of a secure and verifiable document as defined in O.C.G.A. 50-36-2. Such documents include a valid Georgia issued Driver's License or ID Card, a valid Driver's license issued by another State or an identification document issued by the United States Government.

APPLICATION FOR PRIVILEGE LICENSE

I have made application at the Business License Office of the City of Smyrna, Georgia for New Hope America LLC dab Discount Smoke and Food Mart, 2387 South Cobb Drive, Smyrna, Georgia, requesting a privilege license for the sale of beer and wine (retail package). This application will be heard before the License and Variance Board for the City of Smyrna, 2800 King Street, Smyrna, Georgia on January 10, 2018 at 10:00 am. All concerned persons are hereby notified.

ALNASHIR ALIBHAI PUNJANI Licensee

> New Hope America LLC dba Discount Smoke and Food Mart 2387 South Cobb Dr. Smyrna, Georgia 30080

| Ads to RunDEC 29, 2017 | and | JAN | 5, | 2018 |
|------------------------|-----|-----|----|------|
|------------------------|-----|-----|----|------|