



4800 Ashford Dunwoody Road
Dunwoody, Georgia 30338
dunwoodyga.gov | 678-382-6700

April 10, 2023

VIA: CERTIFIED MAIL #70191640000157665271

Stefon Damoz Nima
3515 Pleasantdale Road #346
Doraville, GA 30340

RE: Suspension/Revocation Hearing for the City of Dunwoody Alcoholic Beverage License for Walmart #2360, 4725 Ashford Dunwoody Road, Dunwoody, GA 30338, License #4327

Dear Registered Agent,

Per section 4-69(d) of the Official Code of the City of Dunwoody, this letter hereby serves you notice that there will be a hearing to consider the suspension/revocation of your 2023 City of Dunwoody Alcoholic Beverages License.

Grounds for this suspension/revocation include the following violations cited in O.C.G.A. Code Section 3-3-23(a)(1):

"Section 3-3-23(a)(1) No person, directly or through another person, shall furnish, cause to be furnished, or permit any person in such person's employ to furnish any alcoholic beverage to any person under 21 years of age."

The hearing will take place on Tuesday, April 25, 2023, at 3:00 pm at Dunwoody City Hall, Dunwoody Hall, 4800 Ashford Dunwoody Road, Dunwoody, GA 30338.

Please find included with this letter Article III, Sections 4-69 and 4-70 of the Official Code of the City of Dunwoody, which outlines the hearing procedures and appeal process.

Should you have questions or concerns pertaining to this notice, please contact the City Clerk's Office at 678-382-6711.

-
Lynn Deutsch Mayor
Eric Linton ICMA-CM City Manager
Sharon Lowery CMC City Clerk

Catherine Lautenbacher City Council Post 1
Rob Price City Council Post 2
Tom Lambert City Council Post 3

Stacey Harris City Council Post 4
Joe Seconder City Council Post 5
John Heneghan City Council Post 6



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Sincerely,

Eric Linton
City Manager

Enclosures

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April 10, 2023

VIA: CERTIFIED MAIL #70191640000157667039

Stefon Damoz Nima
Walmart #2360
4725 Ashford Dunwoody Rd.
Dunwoody, GA 30338

RE: Suspension/Revocation Hearing for the City of Dunwoody Alcoholic Beverage License for Walmart #2360, 4725 Ashford Dunwoody Road, Dunwoody, GA 30338, License #4327

Dear Licensee,

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April 10, 2023

VIA: Personal Service

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Doraville, GA 30340

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INCIDENT/INVESTIGATION REPORT

Agency Name <i>Dunwoody Police Department</i>		Case# <i>23-001719</i>			
ORI <i>GA0447100</i>		Date / Time Reported <i>03/13/2023 12:00 Mon</i>			
Location of Incident <i>4725 ASHFORD DUNWOODY RD, Dunwoody</i>		Gang Relat <i>NO</i>	Premise Type <i>Department Discount</i>		
		Zone/Tract <i>30</i>	Last Known Secure <i>03/13/2023 11:52 Mon</i>		
			At Found <i>03/13/2023 12:00 Mon</i>		
I N C I D E N T D A T A	#1	Crime Incident(s) <i>Alcohol-unageconsum/pur/poss/fur To/sell To/false Id To Buy - 3-3-23A2A</i>	(Com) <i>M</i>	Weapon / Tools	Activity
				Entry	Exit
				Security	
D A T A	#2	Crime Incident	()	Weapon / Tools	Activity
				Entry	Exit
				Security	
A	#3	Crime Incident	()	Weapon / Tools	Activity
				Entry	Exit
				Security	

MO	
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V I C T I M	# of Victims <i>0</i>	Type:	Injury:	Domestic: <i>NO</i>
	V1	Victim/Business Name (Last, First, Middle)	Victim of Crime #	DOB
			Age	Race
			Sex	Relationship To Offender
		Home Address	Email	Resident Status
		Employer Name/Address	Business Phone	Military Branch/Status
	VYR	Make	Model	Style
	Color	Lic/Lis	VIN	

O T H E R S	CODES: V- Victim (Denote V2, V3) WI = Witness IO = Involved Other RP = Reporting Person (if other than victim)			
	Type:	LAW ENFORCEMENT		
	Injury:			
	Code <i>IO</i>	Name (Last, First, Middle) <i>GRAY, THOMAS</i>	Victim of Crime #	DOB
			Age	Race
		Home Address <i>1800 CENTURY BLVD NE - 4235 ATLANTA, GA 30345</i>	Email	Relationship To Offender
	Employer Name/Address	Business Phone	Resident Status <i>Non-Resident</i>	
		Mobile Phone	Military Branch/Status	

I N V O L V E D	Type:	Injury:		
	Code	Name (Last, First, Middle)	Victim of Crime #	DOB
			Age	Race
		Home Address	Email	Relationship To Offender
		Employer Name/Address	Business Phone	Resident Status
			Mobile Phone	Military Branch/Status

P R O P E R T Y	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)								
	VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number

Officer/ID#	<i>NELSON, H. E. (1452)</i>	
Invest ID#	<i>(0)</i>	Supervisor <i>NELSON, H. E. (1452)</i>
Status	Complainant Signature	Case Status <i>Cleared By Arrest</i>
		<i>03/13/2023</i>
		Case Disposition:
		<i>Page 1</i>

INCIDENT/INVESTIGATION REPORT

Dunwoody Police Department

Case # 23-001719

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type

Assisting Officers

Suspect Hate / Bias Motivated: *NONE (NO BIAS)*

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 23-001719

Dunwoody Police Department

NARRATIVE

REPORTING OFFICER NARRATIVE

Dunwoody Police Department

OCA 23-001719
Date / Time Reported Mon 03/13/2023 12:00

Victim

Offense
ALCOHOL-UNAGECONSUM/PUR/POSS/FUR

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

On 3/13/2023 Officer W. Smith and I participated in a Georgia Department of Revenue (DOR) "underage alcohol" detail in the City of Dunwoody. At approximately 12:00PM I responded to 4725 Ashford Dunwoody Rd Rd (Walmart) in reference to a minor purchasing alcohol.

Per DOR Special Agent Thomas Gray (thomas.gray2@dor.ga.gov), minor #014901 purchased a Truly fruit punch malt beer valued at \$2.48 from a Walmart cashier, Ms. Ramani Sambandan. Upon the minor and undercover agents leaving the premises, I arrived on scene.

Sambandan was formally identified via her Georgia identification. She was cited and released for sale of alcohol to a minor. Special Agent Gray cited the business - administrative violation.

BWC utilized.

Incident Report Suspect List

Dunwoody Police Department

OCA: 23-001719

1	Name (Last, First, Middle) <i>SAMBANDAN, RAMANI</i>					Also Known As					Home Address <i>5194 MARTSON RD DUNWOODY, GA 30360 470-871-2260</i>				
	Business Address <i>WALMART, 4725 ASHFORD DUNWOODY RD, DUNWOODY, GA 30338</i>														
	DOB [REDACTED] 1974	Age 49	Race A	Sex F	Eth N	Hgt 502	Wgt 129	Hair BLK	Eye BLK	Skin FAR	Driver's License / State <i>061529332 GA</i>				
Scars, Marks, Tattoos, or other distinguishing features															

<i>Reported Suspect Detail</i>		Suspect Age	Race	Sex	Eth	Height	Weight	SSN
Weapon, Type	Feature	Make	Model			Color	Caliber	Dir of Travel Mode of Travel
Veh Yr / Make / Model		Drs	Style		Color	Lic Plate / State		VIN

Notes	Physical Char
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GEORGIA UNIFORM TRAFFIC CITATION, SUMMONS, ACCUSATION

GA0447100 D00110666

Court Case Number NCIC No. Citation Number

DUNWOODY POLICE DEPARTMENT

Upon Month March (Day) 13 (Year) 2023 at 12:09 AM

Operator License No. 061529332

License Class or Type C State GA Endorsements Expires

Name SAMBANDAN RAMANI

Address 5194 MARTINSON RD

City DUNWOODY State GA Zip Code 30360

DOB /1974 Hair BLK Hgt 5'02 Wgt 129 Sex F Eyes BLK

Veh. Yr. Make Style Color

Registration No. Yr. State

CDL YES NO ACCIDENT YES NO INJURIES YES NO FATALITIES YES NO

2-LANE ROAD DRIVER REQUESTED ACCURACY CHECK VASCAR LASER RADAR

Within the State of Georgia, did commit the following offense: SPEEDING - Clocked by PATROL VEHICLE OTHER

(Serial # Calibration/Check) at MPH in a zone

DUI (Test Administered: BLOOD BREATH URINE OTHER) DUI Test Results

TEST ADMINISTERED BY (If Applicable):

OFFENSE (Other than above) ALCOHOL-UNAGECONSUM/PUR/POSS/FUR TO/SELL

In Violation of Code Section 3-3-23A2A of State Law Local Ordinance

REMARKS: 23001719. \$2.48 Truly Fruit Punch malt beer sold to minor at checkout.

CONTACT PHONE NUMBERS:

DUNWOODY CODE: CH. 13, A. 1, S. 1, STATE LAW ADOPTED BEAT UNIT #

WEATHER (A) ROAD (B) TRAFFIC LIGHTING COMMERCIAL VEHICLE INFORMATION

County of DEKALB and miles of (city) DUNWOODY

on 4725 4725 ASHFORD # of BEAT or within (city) DUNWOODY

at/on (secondary location) WALMART

OFFICER (Print) NELSON, H. Badge # 1452 Div. CRT

You are hereby ordered to appear in Court to answer this charge on the 3 day of May

2023 at 02:00 AM PM in the MUNICIPAL COURT (NEW) Court

at 4800 Ashford Dunwoody Road Ste 112

City Dunwoody, Georgia 30346.

NOTICE: This citation shall constitute official notice to you that failure to appear in Court at the date and time stated on this citation to dispose of the cited charges against you shall cause the designated Court to forward your driver's license number to the Department of Driver Services, and your driver's license shall be suspended. (Georgia Code 17-6-11 and 40-5-56) The suspension shall remain in effect until such time as there is a satisfactory disposition in this matter or the Court notifies the Department of Driver Services.

LICENSE DISPLAYED IN LIEU OF BAIL YES NO RELEASED TO DRIVER

SIGNATURE ACKNOWLEDGES SERVICE OF THIS SUMMONS AND RECEIPT OF COPY OF SAME

SIGNATURE

ARRESTING OFFICER'S CERTIFICATION

The undersigned has just and reasonable grounds to believe, and does believe, that the person named herein has committed the offense set forth, contrary to law.

SIGNATURE

Signature of Arresting Officer Badge #

AUTHORIZED AND APPROVED PURSUANT TO: COURT COPY

CODE 40-13-1 - D.D.S. REG. 375-3-4-.01 ARRESTED COPY

DATE COURT ACTION AND OTHER ORDERS

The within complaint has been examined and there is probable cause for filing the same. Leave is hereby granted to file the complaint.

Complaint filed

Bail fixed at \$ or cash deposit of \$

Signature of person taking bail Signature of person giving bail

Fine in the amount of \$ received as required by court schedule.

Signature of Clerk

Continuance to Reason

Continuance to Reason

Warrant issued Warrant Served

Waives Trial by Jury

ON ARRAIGNMENT, THE DEFENDANT PLEADS

APPEARANCE, PLEA OF GUILTY AND WAIVER

I, have been advised that I am being charged with

and that the maximum punishment that I can receive is

mos. imprisonment and/or a \$ fine.

I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent; plead not guilty and be tried by a jury or a judge, confront the witnesses against me; and, not give incriminating evidence against myself. I hereby waive these rights; state that I have not been induced by any threat or promise to enter this plea and do freely and voluntarily enter my plea of Guilty.

This day of

Accused

I, have advised the above-named accused as indicated above of his/her rights, the nature of the case against him/her and the possible consequences of the plea as entered. I am satisfied that there is a factual basis for the guilty plea which the accused has entered and that it was entered freely and voluntarily with understanding of the nature of the charge and the consequences of the plea.

JUDGE

DISPOSITION AND SENTENCE

Court City

Defendant Pleads: (3) Guilty Not Guilty (4) Nolo Cont'd

Trial Jury Court Adjudicated (1) Guilty Not Guilty

Other Action: (2) Bond Forfeiture Nolle Prossed No Bill No Record

Sentence: Amount Fine/Forfeiture \$

Days (Months) in jail Traffic School Days (Months) probation

Community Service Hrs/Days Other Order

Appeal Bond of \$ filed (for

Appeal to Court

As provided by law, I hereby certify that the information on this ticket is a true abstract of the record of this court or bureau in this case.

DISPOSITION DATE

Signature of Judge

Back page:...

Section I Violator

Section II Violation

Section III Location

Section IV Summons

Section V Officer Certification