



City of Bartlett

A. Keith McDonald, Mayor

BEER BOARD MEETING AGENDA

TUESDAY, OCTOBER 3, 2017 - BARTLETT CITY HALL - 6:00 PM

MINUTES APPROVAL

Minutes of the August 1, 2017 Beer Board Regular

NEW BUSINESS

Assessment of penalties for violations of Section 8-310(5) of the City of Bartlett Codified Ordinances which makes it unlawful for a permit holder to make or allow any sale of beer to a minor under twenty-one (21) years of age.

1 Mapco #3142, 6127 Stage Road (Stefanie McGee, City Clerk)

First violation - May 9, 2017

2 Circle K/BP Station, 8110 Highway 64 (Stefanie McGee, City Clerk)

First violation - April 9, 2015

Second violation - March 16, 2016

3 Circle K/BP Station, 8110 Highway 64 (Stefanie McGee, City Clerk)

First violation - May 9, 2017

ADJOURN

At the April 7, 2015 Beer Board meeting, the Board agreed upon the following guidelines for beer permit violators:

First offense: 15-day suspension or \$1,000 civil penalty

Second offense: 30-day suspension or \$2,500 civil penalty

Third offense: Revocation of permit for one year

Offenses accumulated over the preceding three-year period.

Responsible vendors (with current certification)

\$1,000 per offense

If a responsible vendor has two offenses within a 12-month period, the Alcoholic Beverage Commission shall revoke the permit for three years.



BEER BOARD MEETING MINUTES

TUESDAY, AUGUST 1, 2017 - BARTLETT CITY HALL - 6:00 PM

CALL TO ORDER

Richard Davenport: Present, Lindsey Massey: Absent, Cordell Battles: Present, Deborah Williams: Present, Ryan Smith: Present.

MINUTES APPROVAL

Minutes of the May 2, 2017 Beer Board Regular

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Ryan Smith
SECONDER:	Cordell Battles
AYES:	Davenport, Battles, Williams, Smith

PUBLIC HEARINGS

Individuals will have a maximum of three minutes to speak either for or against the item, with a total of 20 minutes for each side.

- Kevin Michael Bush, 9363 Laurel Hill Drive, Lakeland, Tenn. 38002, has applied for an on-premises permit to sell beer at CFY Catering, located at 6490 Memphis-Arlington Road, Suite 105, Bartlett, Tenn. 38135.**

No one spoke in favor of CFY Catering's on-premises beer permit.

The applicant Kevin Michael Bush stated that his company's office hours are 10 a.m. to 4 p.m. Tuesday through Friday. He stated this permit will allow him to host an appointment-only private dinner for up to 10 people, and allow his company to provide beer service at the special events it caters off site. Mr. Bush said he does not think this beer permit will affect the quality of life for the surrounding neighborhoods.

Opposition

*James Crockett, 3626 Gillia Circle East, said he lives within 1,000 feet of CFY Catering. He is worried about increased police calls and violence; he believes granting this business an on-premises beer permit will be detrimental to surrounding property values and the neighbors' quality of life. Mr. Crockett asked if this business plans to expand for on-premises alcohol consumption.

Mr. Bush stated that his business recently added 500 square feet of office space. He stated he does not host events at this location; it is a prep kitchen and office space base for the company.

Minutes Acceptance: Minutes of Aug 1, 2017 6:00 PM (Minutes Approval)

*Lou Jones, 6487 Belmont Cove North, asked if the Beer Board planned to place time restrictions on this permit. City Ordinance states that allows businesses with on-premises permits to sell beer to do so between the hours of 8 a.m. and 3 a.m. Monday through Saturday, and 12 p.m. to 3 a.m. on Sundays. Mr. Crockett stated he is opposed to this permit if the business can sell until 3 a.m.

*Mike Whitefield, 6486 Gillia Circle North, said he is against this beer permit due to the hours businesses are permitted to sell.

Mr. Smith asked Mr. Bush asked if he has event hosted an event at 6490 Memphis-Arlington Road. Mr. Bush stated that in the eight years his company has been there, he has never hosted a special event, nor does he foresee doing so.

Adjourned at 6:16 p.m.

2. **Fred's Stores of Tennessee, Inc., 4300 New Getwell, Memphis, Tenn. 38118, has applied for an off-premises permit to sell beer at Fred's Store #1100, located at 6064 Stage Road, Bartlett, Tenn. 38134.**

Fred's Store Regional Manager Joseph Tate stated that the company is adding an extra category of product, and all employees will be properly trained.

No one spoke for or against the off-premises permit for Fred's Store at 6064 Stage Road.

Adjourned at 6:18 p.m.

3. **Hugo Flores, 4320 Winding Hollow Way, Memphis, Tenn. 38125, has applied for an on-premises permit to sell beer at Los Comales, located at 5808 Stage Road, Bartlett, Tenn. 38134.**

The applicant Hugo Flores stated that the wants to rebuild this business (Mexican restaurant). He plans to keep the same hours as the previous owner and would like to serve beer.

Mr. Davenport asked if Mr. Flores has in training programs. Mr. Flores stated that all servers will obtain an On- Premise Server Permit from the Tennessee Alcoholic Beverage Commission. Mr. Flores will not allow his employees to sell beer to minors. All customers will be asked to show their photo ID. Mr. Flores said employees will not get a second chance if they sell alcohol to a minor.

No one spoke for or against the on-premises permit to sell beer at Los Comales.

Adjourned at 6:20 p.m.

UNFINISHED BUSINESS

1. **Kevin Michael Bush, 9363 Laurel Hill Drive, Lakeland, Tenn. 38002, has applied for an on-premises permit to sell beer at CFY Catering, located at 6490 Memphis-Arlington Road, Suite 105, Bartlett, Tenn. 38135.**

After the public hearing had adjourned and the Board had addressed all its Unfinished Business, several citizens who spoke during the public hearing asked additional questions about CFY Catering's beer permit. The Board and the City Clerk answered all of their questions. The

owner Mr. Bush reiterated that he has no plans to serve alcohol or host events at this location. The State requires caterers to have an on-premises beer permit to serve beer at the off-site events it caters.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Williams
SECONDER:	Ryan Smith
AYES:	Richard Davenport, Cordell Battles, Deborah Williams, Ryan Smith

- Fred's Stores of Tennessee, Inc., 4300 New Getwell, Memphis, Tenn. 38118, has applied for an off-premises permit to sell beer at Fred's Store #100, located at 6064 Stage Road, Bartlett, Tenn. 38134.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cordell Battles
SECONDER:	Deborah Williams
AYES:	Richard Davenport, Cordell Battles, Deborah Williams, Ryan Smith

- Hugo Flores, 4320 Winding Hollow Way, Memphis, Tenn. 38125, has applied for an on-premises permit to sell beer at Los Comales, located at 5808 Stage Road, Bartlett, Tenn. 38134.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Richard Davenport
SECONDER:	Ryan Smith
AYES:	Richard Davenport, Cordell Battles, Deborah Williams, Ryan Smith

ADJOURN

Meeting adjourned at 6:25 PM

Richard Davenport, Chair

Stefanie McGee, City Clerk

Minutes Acceptance: Minutes of Aug 1, 2017 6:00 PM (Minutes Approval)

**Beer Board****SCHEDULED****BEER AGENDA ITEM (ID # 2229)**

Meeting: 10/03/17 06:00 PM
Department: Beer Board
Category: Presentation
Prepared By: Stefanie McGee
Initiator: Stefanie McGee
Sponsors:
DOC ID: 2229

Mapco #3142, 6127 Stage Road

Underage operative's age: 18

Business: Mapco #3142

Permit holder: Mapco Express Inc., based in Fort Payne, Alabama

Permit held since January 2008

Employee who allegedly sold to a minor: Amber Clark

Alcohol sold: 25 oz Bud Light Lime Straw-ber-Rita

Identification checked: Yes

This violation is a result of a sting by the Shelby County Sheriff's Office.

First violation - May 9, 2017

SHELBY COUNTY SHERIFF'S OFFICE
BILL OLDHAM, SHERIFF



D.U.I. SQUAD
11670 MEMPHIS ARLINGTON ROAD
ARLINGTON, TN 38002
(901) 222-5889



MEMORANDUM

TO: Mapco Mart
6127 Stage
Memphis, Tn 38134

DATE: May 9, 2017

This is to advise you that compliance checks pertaining to the sale of alcoholic beverages and beer products by vendors was recently conducted by our agency and that a person under twenty-one (21) years of age was used to purchase or attempt to purchase alcohol / beer for off premises consumption.

The result of a compliance check for your business is as follows:

Date of Compliance Check: May 9, 2017

Location of Compliance Check: Mapco 3142 front-counter

Sale Made: (YES) (NO)

Employee Name Making or Not Making Sale: Amber Clark

Other Comments: ID CHECKED (YES) (NO)

Agency Representative: R. McKinney S#9684

Attachment: 20171003 Mapco citation.pdf (2229 : Mapco, 6127 Stage Road)



METRO DUI SQUAD
MONEY/PRODUCT RECEIPT



MY SIGNATURE BELOW IS TO ACKNOWLEDGE THE RECEIPT BY ME

OF CURRENCY AND COIN IN THE AMOUNT OF \$ 17⁰⁵
(CHANGE GIVEN)

AND THE RECEIPT OF PRODUCT WITH A VALUE OF \$ 2⁹⁵
(PRODUCT VALUE)

WHICH INCLUDES THE AMOUNT OF SALES TAXES. THESE FUNDS AND

PRODUCT ARE RETURNED TO ME BY LAW ENFORCEMENT OFFICERS

REPRESENTING THE METRO DUI SQUAD.

BUSINESS NAME: Mapco #3142

[Signature]
(BUSINESS REPRESENTATIVE SIGNATURE)

DATE: May 9, 2017

McKinney, R S9684
(LAW ENFORCEMENT WITNESS SIGNATURE & IBM #)

Attachment: 20171003 Mapco citation.pdf (2229 : Mapco, 6127 Stage Road)



METRO DUI SQUAD
MONEY/PRODUCT RECEIPT



MY SIGNATURE BELOW IS TO ACKNOWLEDGE THE RECEIPT BY ME
OF CURRENCY AND COIN IN THE AMOUNT OF \$ 17⁰⁵
(CHANGE GIVEN)
AND THE RECEIPT OF PRODUCT WITH A VALUE OF \$ 2⁹⁵
(PRODUCT VALUE)
WHICH INCLUDES THE AMOUNT OF SALES TAXES. THESE FUNDS AND
PRODUCT ARE RETURNED TO ME BY LAW ENFORCEMENT OFFICERS
REPRESENTING THE METRO DUI SQUAD.

BUSINESS NAME: Mapco #3142

(Signature)
(BUSINESS REPRESENTATIVE SIGNATURE) DATE: May 9, 2017

McKinney, R 59684
(LAW ENFORCEMENT WITNESS SIGNATURE & IBM #)



Mapco Mart #3142
6127 Stage Road
Bartlett, TN 38134-
Phone (901) 382-8515

5/9/2017 6:31:02 PM
POS - Amber- 1799- 173

Qty	Item	Amount
001	SNGL BUD LT S-RITA 25zCN	\$2.6
SubTotal		\$2.6
Sales Tax		\$.2
Total		\$2.95
CASH \$20.00		\$20.00
Change Due		\$17.0

Join MY Rewards\$
Save on Fuel

Attachment: 20171003 Mapco citation.pdf (2229 : Mapco, 6127 Stage Road)

STATE OF TENNESSEE
COUNTY OF SHELBY

MISDEMEANOR CITATION IN LIEU OF
CONTINUED CUSTODY OF ARRESTED PERSON

Sequence #
M11153

Last name Clark		First Shannon		Middle Mercedes		Aliases - Nickname		Driver License No. & State SSN	
Date of Birth	Age	Sex F	Race B	Ethnic HT	WT 5'4"	Hair Blk	Eyes Blu	Comp Med	Occupation Cashier
Residence Street		Apt / Bldg		City 38127		Home Phone		Business Phone 901 232-8515	
Arrestee armed with a weapon of arrest: (Check up to TWO and enter 'A' if fully automatic)					Weapon Make / Model / Caliber			Weapon Serial No.	
<input type="checkbox"/> Handgun					<input type="checkbox"/> Rifle			<input type="checkbox"/> Lethal cutting instrument	
<input type="checkbox"/> Explosive					<input type="checkbox"/> Shotgun			(Knife, switchblade, etc.)	
<input type="checkbox"/> Fire / Incendiary Device					<input type="checkbox"/> Other Firearm			<input type="checkbox"/> Club, blackjack, brass knuckles	
Vehicle: Year		Make		Model		Color		Doors	
Lic # & State		VIN		Accident? <input type="checkbox"/> Yes <input type="checkbox"/> No		Disposition of Vehicle		Bureau Held	

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OATH DEPOSES AND SAYS: ON THE 9 DAY OF May 2017 AT 18:35 AM IN THE DEFENDANT DID COMMIT THE FOLLOWING OFFENSE:
 NAMELY: Sell/Buy/Use Beer To A Minor
 AT (LOCATION) 2124 Stage
 IN VIOLATION OF TCA: 57-5-301

AND AFFIANT'S REASON FOR BELIEVING SAID OFFENSE(S) WAS COMMITTED BY THE DEFENDANT IS AS FOLLOWS: Under cover of a license to sell beer
conducting an underage sale when he observed the clear defendant give
beer through straw for beer to a 18 year old underage operator identified as the
the operator handed a 20 bill serial # 5B58 6077 99D and the underage
operator did retrieve that bill from the defendant and did return to the defendant
the product and change given to the operator. The defendant did check the operator's
identification prior to making this sale. A valid beer or alcohol permit was displayed
by the business. This offense did occur in Shelby County, TN

SWORN TO AND SUBSCRIBED BEFORE ME
THIS _____ DAY OF _____

Helina Malone
SIGNATURE OF AFFIANT
 OFFICER Malone 59299 EMP # 1604 CAR # SC80 AGENCY
 OFFICER Stebore 2105 EMP # 87 CAR # SC80 AGENCY

CLERK / MAGISTRATE / OFFICIAL

I HEREBY AFFIX MY SIGNATURE WITH THE UNDERSTANDING THAT SUCH IS NOT A PLEA OF GUILTY, BUT TO CERTIFY THAT I RECEIVED A COPY OF THIS CITATION AND AGREE TO APPEAR AT THE INDICATED PLACES ON THE INDICATED DATES AND TIMES WITHOUT ISSUANCE OF A WARRANT AS PROVIDED BY TCA 40-7-118.

1. SHELBY COUNTY SHERIFFS OFFICE, JAIL ANNEX, R & I SECTION, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE,
ON THE 1 DAY OF June 2017 AT 10:30 AM / PM, THERE TO BE PROCESSED.
2. GENERAL SESSIONS COURT, DIV LOWER LEVEL - 81, CRIMINAL JUSTICE CENTER, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE,
ON THE 14 DAY OF June 2017 AT 8:00 AM / PM, FOR A HEARING ON THE INDICATED CHARGES.



NOTICE: FAILURE TO APPEAR IN COURT ON THE DATE ASSIGNED BY THIS CITATION OR AT THE APPROPRIATE POLICE STATION FOR BOOKING AND PROCESSING WILL RESULT IN YOUR ARREST FOR A SEPARATE CRIMINAL OFFENSE WHICH IS PUNISHABLE BY A JAIL SENTENCE OF ELEVEN (11) MONTHS TWENTY-NINE (29) DAYS AND/OR A FINE OF UP TO TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500)

Shannon Clark
SIGNATURE OF DEFENDANT

Docket Number	Property Receipt Number	State Control Number
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FORM 202 REV 2/11 [21 days, except holidays for processing] [28 days, except holidays & weekends for court date]

Attachment: 20171003 Mapco citation.pdf (2229 : Mapco, 6127 Stage Road)

Not Transferable



STATE OF TENNESSEE
ALCOHOLIC BEVERAGE COMMISSION



No. 04987

RESPONSIBLE VENDOR CERTIFICATE

Application having been duly made in compliance with T.C.A. 57-5-601 et. seq.
Certification as a Responsible Vendor is hereby issued to:

Name of Owner Mapco Express, Inc. Effective Date April 4, 2017
 Doing Business As Mapco Express #3142 Date Issued April 4, 2017
 Business Address 6127 Stage Road Expiration Date April 3, 2018
 County Shelby
 City Bartlett, TN 38134
 Certificate No. 300146

ALCOHOLIC BEVERAGE COMMISSION

John C. Jones

John C. Jones
CHAIRMAN

AB-0092

**Beer Board****SCHEDULED****BEER AGENDA ITEM (ID # 2227)**

Meeting: 10/03/17 06:00 PM
Department: Beer Board
Category: Presentation
Prepared By: Stefanie McGee
Initiator: Stefanie McGee
Sponsors:
DOC ID: 2227

Circle K/BP Station, 8110 Highway 64

Underage operative's age: 20

Business: Circle K Store #5151

Permit holder: Kyle Gibbs - Circle K Stores Gulf Coast Division, based in Pensacola, Florida

Permit held since April 2009.

Employee who allegedly sold to a minor: Zachary Landors

Alcohol sold: 25 oz Four Loko Fruit Punch

Identification checked: Yes

*This violation is a result of a sting by the Shelby County Sheriff's Office.

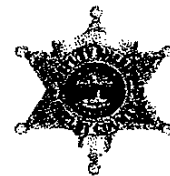
First violation - April 9, 2015

Second violation - March 16, 2016

SHELBY COUNTY SHERIFF'S OFFICE
BILL OLDHAM, SHERIFF



D.U.I. SQUAD
11670 MEMPHIS ARLINGTON ROAD
ARLINGTON, TN 38002
(901) 222-5889



MEMORANDUM

TO: Circle K (BP)
8110 Hwy 64
Memphis, Tn 38133

DATE: March 16, 2016

This is to advise you that compliance checks pertaining to the sale of alcoholic beverages and beer products by vendors was recently conducted by our agency and that a person under twenty-one (21) years of age was used to purchase or attempt to purchase alcohol / beer for off premises consumption.

The result of a compliance check for your business is as follows:

Date of Compliance Check: March 16, 2016

Location of Compliance Check: _____

Sale Made: X (YES) _____ (NO)

Employee Name Making or Not Making Sale: Zachary Allen Landers

Other Comments: ID CHECKED X (YES) _____ (NO)

Agency Representative: [Signature] 9154

Attachment: 20171003 Circle K citation.pdf (2227 : Circle K/BP Station, 8110 Highway 64 violation)



METRO DUI SQUAD
MONEY/PRODUCT RECEIPT



MY SIGNATURE BELOW IS TO ACKNOWLEDGE THE RECEIPT BY ME

OF CURRENCY AND COIN IN THE AMOUNT OF \$ 17.49
(CHANGE GIVEN)

AND THE RECEIPT OF PRODUCT WITH A VALUE OF \$ 2.51
(PRODUCT VALUE)

**WHICH INCLUDES THE AMOUNT OF SALES TAXES. THESE FUNDS AND
PRODUCT ARE RETURNED TO ME BY LAW ENFORCEMENT OFFICERS
REPRESENTING THE METRO DUI SQUAD.**

BUSINESS NAME: Circle K (BP)

Boyd Gamble **DATE:** 03/16/16
(BUSINESS REPRESENTATIVE SIGNATURE)

[Signature] 59154
(LAW ENFORCEMENT WITNESS SIGNATURE & IBM #)

Attachment: 20171003 Circle K citation.pdf (2227 : Circle K/BP Station, 8110 Highway 64 violation)

CIRCLE K #5151
8110 HWY 64 109/221
BARTLETT
TENNESSEE
38133

2016/03/16 20:44 205151
Pos: 01 Shift: 2

Product		Total Tx
FOUR LOKO FRT PNCH 6% 23		\$2.59 T
BEE SGL FOUR LOCO 23.5Z		\$0.30-
S-Total	Taxes	Total
2.29	0.22	\$2.51
Tendered		\$20.00
CASH		\$2.51
Change due		\$17.49
Cashier :1820	#	105396
Name: Zach Landers		
20160316		

Thank you!

METRO DUI SQUAD
KEY/PRODUCT RECEIPT



TO ACKNOWLEDGE THE RECEIPT BY ME

IN THE AMOUNT OF \$ 17.49
(CHANGE GIVEN)

DUCT WITH A VALUE OF \$ 2.51
(PRODUCT VALUE)

OUNT OF SALES TAXES. THESE FUNDS AND

TO ME BY LAW ENFORCEMENT OFFICERS

REPRESENTING THE METRO DUI SQUAD.

BUSINESS NAME: Circle K (BP)

Zach Landers **DATE:** 03/16/16
(BUSINESS REPRESENTATIVE SIGNATURE)

[Signature] 59154
(LAW ENFORCEMENT WITNESS SIGNATURE & IBM #)

Attachment: 20171003 Circle K citation.pdf (2227 : Circle K/BP Station, 8110 Highway 64 violation)

STATE OF TENNESSEE
COUNTY OF SHELBY

MISDEMEANOR CITATION IN LIEU OF
CONTINUED CUSTODY OF ARRESTED PERSON

Sequence #												01		M103079	
Last name LANDERS			First ZACHARY			Middle A.			Aliases - Nickname			Driver License No. & State CA			
Date of Birth		Age 22	Sex M	Race W	Ethnic N	HT 6'4"	WT 180	Hair BRN	Eyes BLU	Comp LYGT	Occupation CLERK	Where Employed CIRCLE K			
Residence		Apt / Bldg		City BARTLETT TN		State		Home Phone		Business Phone		Resident of jurisdiction where offenses occurred? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Arrestee armed with at time of arrest: (Check up to TWD and enter 'A' if fully automatic)										Weapon Make / Model / Caliber		Weapon Serial No.			
<input type="checkbox"/> Handgun			<input type="checkbox"/> Rifle			<input type="checkbox"/> Lethal cutting instrument (Knife, switchblade, etc.)				Offense Report No.		Gang Affiliation			
<input type="checkbox"/> Explosive			<input type="checkbox"/> Shotgun			<input type="checkbox"/> Club, blackjack, brass knuckles									
<input type="checkbox"/> Fire / Incendiary Device			<input type="checkbox"/> Other Firearm												
Vehicle: Year		Make	Model	Color	Doors	Lic # & State		VIN		Accident? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Disposition of Vehicle		Bureau Held for	

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OATH DEPOSES AND SAYS: ON THE 16 DAY OF MAR 2016 AT 2:50 AM / PM THE DEFENDANT DID COMMIT THE FOLLOWING OFFENSE(S):
 NAMELY: SELL/BUY/GIVE ALCOHOL (LIQUOR) TO A MINOR
 AT (LOCATION): 8110 HWY 64
 IN VIOLATION OF TCA: 57-4-203

AND AFFIANT'S REASON FOR BELIEVING SAID OFFENSE(S) WAS COMMITTED BY THE DEFENDANT IS AS FOLLOWS: UNDER COVER OFFICER HUGUELEY ST 10052 WAS CONDUCTING AN UNDERAGE BEER STING WHEN HE OBSERVED ABOVE DEFENDANT GIVE A 25OZ FRUIT PUNCH FOUR LOKO TO A 20 YEAR OLD UNDERAGE OPERANT IDENTIFIED AS J. AVANZI. THE OPERANT TENDERED A \$200 BILL, SERIAL # JG586077491. THE U/C OFFICER DID RETRIEVE THAT BILL FROM THE DEFENDANT & DID RETURN TO THE DEFENDANT THE PRODUCT & CHANGE GIVEN TO THE OPERANT, THE DEFENDANT DID CHECK THE OPERANT'S I.D. PRIOR TO MAKING THE SALE. A VALID BEER OR ALCOHOL PERMIT WAS DISPLAYED BY THE BUSINESS. THESE EVENTS DID OCCUR IN SHELBY, COUNTY, TN.

SWORN TO AND SUBSCRIBED BEFORE ME
 THIS _____ DAY OF _____

 CLERK / MAGISTRATE / OFFICIAL

Brad Hugueley
 SIGNATURE OF AFFIANT

Hugueley 51052 W21 SC50
 OFFICER EMP # CAR # AGENCY

P. PERCE 4577 W-21 SC50
 OFFICER EMP # CAR # AGENCY

I HEREBY AFFIX MY SIGNATURE WITH THE UNDERSTANDING THAT SUCH IS NOT A PLEA OF GUILTY, BUT TO CERTIFY THAT I RECEIVED A COPY OF THIS CITATION AND AGREE TO APPEAR AT THE INDICATED PLACES ON THE INDICATED DATES AND TIMES WITHOUT ISSUANCE OF A WARRANT AS PROVIDED BY TCA 40-7-118.

1. SHELBY COUNTY SHERIFFS OFFICE, JAIL ANNEX, R & I SECTION, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE.
 ON THE 14 DAY OF APRIL 2016 AT 0900 (AM) / PM, THERE TO BE PROCESSED.

2. GENERAL SESSIONS COURT, DIV LOWER LEVEL - 81, CRIMINAL JUSTICE CENTER, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE.
 ON THE 29 DAY OF APRIL 2016 AT 0900 (AM) / PM, FOR A HEARING ON THE INDICATED CHARGES.



NOTICE: FAILURE TO APPEAR IN COURT ON THE DATE ASSIGNED BY THIS CITATION OR AT THE APPROPRIATE POLICE STATION FOR BOOKING AND PROCESSING WILL RESULT IN YOUR ARREST FOR A SEPARATE CRIMINAL OFFENSE WHICH IS PUNISHABLE BY A JAIL SENTENCE OF ELEVEN (11) MONTHS TWENTY-NINE (29) DAYS AND/OR A FINE OF UP TO TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500)

X [Signature]
 SIGNATURE OF DEFENDANT

Docket Number	Property Receipt Number	State Control Number
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Attachment: 20171003 Circle K citation.pdf (2227 : Circle K/BP Station, 8110 Highway 64 violation)

**Beer Board****SCHEDULED****BEER AGENDA ITEM (ID # 2228)**

Meeting: 10/03/17 06:00 PM
Department: Beer Board
Category: Presentation
Prepared By: Stefanie McGee
Initiator: Stefanie McGee
Sponsors:
DOC ID: 2228

Circle K/BP Station, 8110 Highway 64

Underage operative's age: 20

Business: Circle K Store

Permit holder: MAC's Convenience Stores LLC, dba Circle K #2803649
Based in Columbus, Indiana

Permit held since May 2017

Employee who allegedly sold to a minor: Sharita Harwell

Alcohol sold: 24 oz can of Twisted Tea

Identification checked: Yes

This violation is a result of a sting by the Shelby County Sheriff's Office.

First violation - May 9, 2017

SHELBY COUNTY SHERIFF'S OFFICE
BILL OLDHAM, SHERIFF



D.U.I. SQUAD
11670 MEMPHIS ARLINGTON ROAD
ARLINGTON, TN 38002
(901) 222-5889



MEMORANDUM

TO: Circle K (BP)
8110 Hwy 64
Memphis, Tn 38133

DATE: May 9, 2017

This is to advise you that compliance checks pertaining to the sale of alcoholic beverages and beer products by vendors was recently conducted by our agency and that a person under twenty-one (21) years of age was used to purchase or attempt to purchase alcohol / beer for off premises consumption.

The result of a compliance check for your business is as follows:

Date of Compliance Check: May 9, 2017

Location of Compliance Check: 8110 Hwy 64 front-counter

Sale Made: X (YES) _____ (NO)

Employee Name Making or Not Making Sale: Sharita Harwell

Other Comments: ID CHECKED X (YES) _____ (NO)

Agency Representative: R. McKinney S#9684

Attachment: 20171003 Circle K citation current.pdf (2228 : Circle K/BP Station, 8110 Highway 64 violation)



METRO DUI SQUAD
MONEY/PRODUCT RECEIPT



MY SIGNATURE BELOW IS TO ACKNOWLEDGE THE RECEIPT BY ME

OF CURRENCY AND COIN IN THE AMOUNT OF \$ 1738
(CHANGE GIVEN)

AND THE RECEIPT OF PRODUCT WITH A VALUE OF \$ 262
(PRODUCT VALUE)

WHICH INCLUDES THE AMOUNT OF SALES TAXES. THESE FUNDS AND

PRODUCT ARE RETURNED TO ME BY LAW ENFORCEMENT OFFICERS

REPRESENTING THE METRO DUI SQUAD.

BUSINESS NAME: BP Circle K

Shawn McHaulle
(BUSINESS REPRESENTATIVE SIGNATURE)

DATE: May 9, 2017

McKinney, R. 59684
(LAW ENFORCEMENT WITNESS SIGNATURE & IBM #)

Attachment: 20171003 Circle K citation current.pdf (2228 : Circle K/BP Station, 8110 Highway 64 violation)



METRO DUI SQUAD
MONEY/PRODUCT RECEIPT



MY SIGNATURE BELOW IS TO ACKNOWLEDGE THE RECEIPT BY ME

OF CURRENCY AND COIN IN THE AMOUNT OF \$ 17³⁸
(CHANGE GIVEN)

AND THE RECEIPT OF PRODUCT WITH A VALUE OF \$ 2⁶²
(PRODUCT VALUE)

WHICH INCLUDES THE AMOUNT OF SALES TAXES. THESE FUNDS AND

PRODUCT ARE RETURNED TO ME BY LAW ENFORCEMENT OFFICERS

REPRESENTING THE METRO DUI SQUAD.

BUSINESS NAME: BP Circle K

Shawn McHaulle
(BUSINESS REPRESENTATIVE SIGNATURE)

DATE: May 9, 2017

McKinney, R. 59684
(LAW ENFORCEMENT WITNESS SIGNATURE & IBM #)

WELCOME TO
CIRCLE K
8428140
CKMW3679
8110 HWY 64
BARTLETT TN 38133

Description	Qty	Amount
T TWISTED TEA 24OZ CA	1	2.39
CUSTOMER ID VERIFIED 01/21/77		
Subtotal		2.39
Tax		0.23
TOTAL		2.62
CASH \$		20.00
Change \$		-17.38

ST# 3679 TILL XXXX DR# 1 TRAN# 1015187
CSH: 7 05/09/17 19:18:51

Attachment: 20171003 Circle K citation current.pdf (2228 : Circle K/BP Station, 8110 Highway 64 violation)

STATE OF TENNESSEE
COUNTY OF SHELBY

MISDEMEANOR CITATION IN LIEU OF CONTINUED CUSTODY OF ARRESTED PERSON

Last name: <u>Harwell</u>										First: <u>Shavita</u>										Middle: _____										Aliases - Nickname: _____										Driver License No. & State: _____										Sequence #: <u>7</u>										M1095																																																											
Date of Birth: _____										Age: <u>33</u>										Sex: <u>F</u>										Race: <u>B</u>										Ethnic: _____										HT: <u>5'10</u>										WT: _____										Hair: <u>Blk</u>										Eyes: <u>Brn</u>										Comp: <u>DK</u>										Occupation: <u>cashier</u>										Where Employed: <u>Circle K</u>									
Residence Street: _____										Apt / Bldg: _____										City: <u>Memphis TN</u>										State: _____										Home Phone: _____										Business Phone: _____										Resident of jurisdiction where offenses occurred? _____																																																											
Arrestee armed with at time of arrest: (Check up to TWO and enter 'A' if fully automatic)										Weapon Make / Model / Caliber: _____										Weapon Serial No.: _____																																																																																																			
<input type="checkbox"/> Handgun										<input type="checkbox"/> Rifle										<input type="checkbox"/> Lethal cutting instrument (Knife, switchblade, etc.)										Offense Report No.: _____										Gang Affiliation: _____																																																																															
<input type="checkbox"/> Explosive										<input type="checkbox"/> Shotgun										<input type="checkbox"/> Club, blackjack, brass knuckles										Vehicle: Year _____ Make _____ Model _____ Color _____ Doors _____ Lic # & State _____ VIN _____										Accident? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No										Disposition of Vehicle: _____ Bureau No. _____																																																																					
<input type="checkbox"/> Fire / Incendiary Device										<input type="checkbox"/> Other Firearm																																																																																																													

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OATH DEPOSES AND SAYS: ON THE 9 DAY OF May 2017 AT 7:29 AM / PM THE DEFENDANT DID COMMIT THE FOLLOWING OFFENSE

NAMELY: Sell Beer to MINOR

AT (LOCATION): 8110 Hwy 64

IN VIOLATION OF TCA: 57-5-301

AND AFFIANT'S REASON FOR BELIEVING SAID OFFENSE(S) WAS COMMITTED BY THE DEFENDANT IS AS FOLLOWS: Undercover officer Large & Nelson conducting an underage beer sting when he observed the above defendant give a 24 oz can of Twisted Tea to a 20yo operator identify Nicholas Mason. The operator tendered \$20 bill, serial MD 092498004 and the undercover officer did retrieve that bill from the defendant and did return the defendant the product and change given to the operator. The defendant did check the operator's identification prior to making the sale. A valid beer permit was displayed by the business at this offense did occur in Shelby County, TN.

Michael Large
SIGNATURE OF AFFIANT

M. LARGE 5421 W17 | SC
OFFICER EMP# CAR# AGENCY
Nelson 5360 183 | SC
OFFICER EMP# CAR# AGENCY

SWORN TO AND SUBSCRIBED BEFORE ME
THIS _____ DAY OF _____

CLERK / MAGISTRATE / OFFICIAL

I HEREBY AFFIX MY SIGNATURE WITH THE UNDERSTANDING THAT SUCH IS NOT A PLEA OF GUILTY, BUT TO CERTIFY THAT I RECEIVED A COPY OF THIS CITATION AND AGREE TO APPEAR AT THE INDICATED PLACES ON THE INDICATED DATES AND TIMES WITHOUT ISSUANCE OF A WARRANT AS PROVIDED BY TCA 40-7-118.

- SHELBY COUNTY SHERIFFS OFFICE, JAIL ANNEX, R & I SECTION, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE,
ON THE 1 DAY OF June 2017 AT 10:00 AM / PM, THERE TO BE PROCESSED.
- GENERAL SESSIONS COURT, DIV LOWER LEVEL - 81, CRIMINAL JUSTICE CENTER, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE,
ON THE 14 DAY OF June 2017 AT 8:00 AM / PM, FOR A HEARING ON THE INDICATED CHARGES.



NOTICE: FAILURE TO APPEAR IN COURT ON THE DATE ASSIGNED BY THIS CITATION OR AT THE APPROPRIATE POLICE STATION FOR BOOKING AND PROCESSING WILL RESULT IN YOUR ARREST FOR A SEPARATE CRIMINAL OFFENSE WHICH IS PUNISHABLE BY A JAIL SENTENCE OF ELEVEN (11) MONTHS TWENTY-NINE (29) DAYS AND/OR A FINE OF UP TO TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500)

Shavita M. Harwell
SIGNATURE OF DEFENDANT

Docket Number	Property Receipt Number	State Control Number
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FORM 202 REV 2/11 [21 days, except holidays for processing] [28 days, except holidays & weekends for court date]

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