



City of Bartlett
A. Keith McDonald, Mayor

BEER BOARD MEETING AGENDA

TUESDAY, AUGUST 2, 2016 - BARTLETT CITY HALL - 6:00 PM

MINUTES APPROVAL

Minutes of the June 7, 2016 Beer Board Regular

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.

1. Aldi, 1200 N. Kirk Road, Batavia, IL, 60510, has applied for an off-premises permit to sell beer at Aldi's grocery store, 2867 Kirby-Whitten, Bartlett, TN 38134.
2. Alfonso Herrera Hernandez, 256 East Rhonda Circle, Memphis, TN 38018, has applied for an on-premises permit to sell beer at Los Cabos Mexican Bar & Grill Bartlett, located at 6600 Stage Road, Suite 106, Bartlett, TN 38134.

UNFINISHED BUSINESS

- 1 **Aldi, 1200 N. Kirk Road, Batavia, IL, 60510, has applied for an off-premises permit to sell beer at Aldi's grocery store, 2867 Kirby-Whitten, Bartlett, TN 38134. (Stefanie McGee, City Clerk)**
- 2 **Alfonso Herrera Hernandez, 256 East Rhonda Circle, Memphis, TN 38018, has applied for an on-premises permit to sell beer at Los Cabos Mexican Bar & Grill Bartlett, located at 6600 Stage Road, Suite 106, Bartlett, TN 38134. (Stefanie McGee, City Clerk)**

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 **Exxon/ Bartlett Hop-In, 6861 Summer Avenue (Stefanie McGee, City Clerk)**

First violation - March 16, 2016

2 Exxon/ Carry-On Stage Road, 5949 Stage Road (Stefanie McGee, City Clerk)

First violation - March 16, 2016

3 Fat Larry's restaurant, 7537 Highway 70 (Stefanie McGee, City Clerk)

First violation - April 2, 2013

Second violation - May 8, 2015

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.



BEER BOARD MEETING MINUTES

TUESDAY, JUNE 7, 2016 - COUNCIL CHAMBER - 6:00 PM

CALL TO ORDER

Richard Davenport: Present, Lindsey Massey: Present, Cordell Battles: Present, Don Todd: Present, Deborah Williams: Present.

MINUTES APPROVAL

Minutes of the May 3, 2016 Beer Board Regular

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Lindsey Massey
SECONDER:	Deborah Williams
AYES:	Davenport, Massey, Battles, Williams
ABSTAIN:	Todd

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.

I. **Andy B's Bowling, 6276 Stage Road** First violation: May 8, 2015

Assistant City Prosecutor Rhea Clift explained that during a Bartlett Police beer sting on May 8, 2015, an employee at Andy B's Bowling Center sold beer to a minor.

Tracie Paganos, Andy B's General Manager, confirmed that the sale did occur. She said the employee no longer works there because she was in the process of changing jobs at the time of the violation. The procedure for handling an employee that commits such a violation is to reprimand them and pull their beer permit so they could no longer sell beer at the establishment.

Ms. Paganos asked for a lesser penalty since it was Andy B's first violation.

RESULT:	\$1,000 CIVIL PENALTY [UNANIMOUS]
MOVER:	Lindsey Massey
SECONDER:	Don Todd
AYES:	Davenport, Massey, Battles, Todd, Williams

Minutes Acceptance: Minutes of Jun 7, 2016 6:00 PM (MINUTES APPROVAL)

2. Eat Well Sushi, 2965 Germantown Road, Suite 102

First violation - May 8, 2015

Assistant City Prosecutor Rhea Clift explained that during a Bartlett Police beer sting on May 8, 2015, an employee at Eat Well Sushi and Grill sold beer to a minor.

No one representing Eat Well attended this meeting.

Bartlett Police Officer John Kane participated in this sting. He said he sent an underage couple in Eat Well to buy beer. The employee, Kellie Clements, sold a Coors Light Beer to the male underage operative. Officer Kane could not recall whether Ms. Clements checked the operative's ID.

Mr. Battles if there was an officer inside who witnessed the sale. Officer Kane said there was not. There was a beer sitting on the table the operatives were seated at, and the operatives did not enter the restaurant with beer.

RESULT:	15-DAY SUSPENSION IF \$1,000 CIVIL PENALTY NOT PAID WITHIN SEVEN DAYS [UNANIMOUS]
MOVER:	Lindsey Massey
SECONDER:	Richard Davenport
AYES:	Davenport, Massey, Battles, Todd, Williams

3. El Idolo, 2740 Bartlett Road

First violation - May 8, 2015

Assistant City Prosecutor Rhea Clift explained that during a Bartlett Police beer sting on May 8, 2015, an employee at El Idolo sold beer to a minor. This is the business's first such violation.

Bartlett Police Detective Robert Allen was involved in this beer sting. Detective Allen stated he sent two underage operatives into El Idolo restaurant, one male and one female. He said the couple sat at a table and ordered a beer. The server left to get the beer and then served it to them. The operative then came outside where the detective was and stated that he was sold a beer.

The female underage operative was 17 years old at the time of the sting. Detective Allen said if a server asks for identification, the operatives must show it. He said the male operative was just under 21 years old.

Mr. Todd asked if the operatives were carded. Detective Allen said he couldn't confirm whether they were since the sting took place more than a year ago.

El Idolo's attorney Robert Reed asked how old the male operative was. Detective Allen said he couldn't remember when his birthday was, but knew he hadn't yet turned 21 years old. He added that from his understanding, the male operative was served the beer.

Mr. Reed asked if the female operative was carded. Detective Allen said he didn't know if she was. The officers were outside and couldn't see the transaction.

Chairman Davenport asked if there was a bottle of beer on the operatives' table after they were served and came outside to report the sale. Detective Allen confirmed that there was.

Minutes Acceptance: Minutes of Jun 7, 2016 6:00 PM (MINUTES APPROVAL)

Mr. Reed noted that this is El Idolo's first violation. Gustavo Lopez is the employee who sold the beer; he is also the general manager.

Ms. Massey asked if Mr. Lopez is still employed at El Idolo. Mr. Reed confirmed he is.

Chairman Davenport asked if the restaurant took any action against Mr. Lopez. Mr. Reed said not to his knowledge.

Chairman Davenport asked Mr. Lopez what the owner did when he found out about the violation. Mr. Lopez said he was angry, and told his employees to make sure this doesn't happen again.

Chairman Davenport asked if the restaurant has sold to minors since this violation. Mr. Lopez said no.

Ms. Massey asked if there has been new training instituted for servers. Mr. Lopez said that servers must double check the customer's age with the birthdate of someone turning 21 years old that day.

RESULT:	\$1,000 CIVIL PENALTY [UNANIMOUS]
MOVER:	Deborah Williams
SECONDER:	Don Todd
AYES:	Davenport, Massey, Battles, Todd, Williams

4. Wingstop, 2839 Bartlett Blvd

First violation - May 8, 2015

Assistant City Prosecutor Rhea Clift explained that during a Bartlett Police beer sting on May 8, 2015, an employee at Wingstop, 2839 Bartlett Blvd, sold beer to a minor. This is Wingstop's first such violation.

Bartlett Police Officer Joe Hobbs stated that he sent in two underage operatives, one male and one female, while he waited in the parking lot. The male operative ordered a beer, and was served by the employee. The employee who served was 16 years old, and issued a juvenile summons.

Mrs. Williams asked why a juvenile was serving beer. Tawanda Roberts, owner and beer permit holder of Wingstop, said she cannot explain why a juvenile was serving beer. The general manager working that shift has been fired. He had been employed four or five months at the time of the violation, and knew better than to let a juvenile sell beer. Ms. Roberts said the juvenile employee is still employed, as she was brand new when the violation occurred. Now all employees are trained prior to starting the job by Human Resources. She added that there is always an employee over 21 years of age working each shift. Juvenile employees are trained to get a shift manager when a customer orders a beer.

Ms. Massey asked what percentage of Wingstop's profits is from beer sales. Ms. Roberts said one percent.

Minutes Acceptance: Minutes of Jun 7, 2016 6:00 PM (MINUTES APPROVAL)

RESULT:	15-DAY SUSPENSION [UNANIMOUS]
MOVER:	Lindsey Massey
SECONDER:	Richard Davenport
AYES:	Davenport, Massey, Battles, Todd, Williams

ADJOURNMENT

Meeting adjourned at 6:39 PM

Richard Davenport, Chairman

Stefanie McGee, City Clerk

Minutes Acceptance: Minutes of Jun 7, 2016 6:00 PM (MINUTES APPROVAL)

**Beer Board****SCHEDULED**

Meeting: 08/02/16 06:00 PM

Department: Beer Board

Category: Agreement

Prepared By: Stefanie McGee

Department Head: Stefanie McGee

BEER PERMIT APPLICATION

Aldi, 1200 N. Kirk Road, Batavia, IL, 60510, has applied for an off-premises permit to sell beer at Aldi's grocery store, 2867 Kirby-Whitten, Bartlett, TN 38134.

CITY OF BARTLETT MEMO

DATE: July 15, 2016
TO: The Bartlett Beer Board
FROM: Kristi R. Francavilla
SUBJECT: Beer Permit Application for ALDI (Indiana) L.P.

Please find attached an **OFF**-Premises Beer Permit Application for ALDI (Indiana) L.P. located at 2867 Kirby Whitten Parkway. Supporting documentation can be found in this packet.

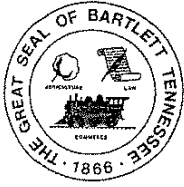
- Reason for new permit: First Permit for Existing Store
- Previous owner: N/A
- New owner/applicant: ALDI (Indiana) L.P.
- Representative: Kerry Garrett
- Location previously sold beer: No
- Background check: Passed
- Distance Boundary: Passed
- Legal Notice: Bartlett Express, 07/07/2016 edition
- Violations by this applicant: No
- Suspension/ Revocation at this location: No
- Violations under: N/A
- Date of penalty: N/A
- Penalty: N/A

Included in the application packet are copies of the Beer Ordinances as well as the explanation of the **Suspension Revocation and Civil Penalty of selling Beer to minors.**

Attachment: ALDI(Indiana)LP_07152016.pdf (1870 : Aldi's beer permit application)

**CONTENT AND ORDER OF ALL
BEER PERMIT APPLICATIONS**

- 1. AGENDA**
- 2. LEGAL NOTICE**
- 3. APPLICATION**
- 4. OUR NOTICE TO THE NEWSPAPER**
- 5. POLICE BACKGROUND CHECK OF
APPLICANT AND MANAGER (SIGNED)**
- 6. CODE ENFORCEMENT'S BOUNDARY REPORT
(SIGNED)**
- 7. MAP OF AREA**



LEGAL NOTICE

Pursuant to the requirements of Ordinance 8-307 of the City of Bartlett, TN, the following information is made known to all interested persons:

ALDI (Indiana) L.P, has applied for an OFF-Premises permit to sell beer at ALDI #66, located at 2867 Kirby Whitten Parkway, Bartlett, TN 38134

The Bartlett Beer Board will meet at 6:00 p.m. on August 2, 2016 at The Bartlett City Hall, 6400 Stage Rd., Bartlett, TN, to consider the above application after a Public Hearing. Any citizen who would like to appear and testify either for or against this application will be heard.

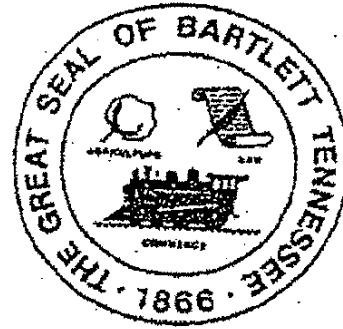
A. Keith McDonald
Mayor

Attachment: ALDI(Indiana)LP_07152016.pdf (1870 : Aldi's beer permit application)

Original
ALDI #66APPLICATION OF BEER PERMIT
STATE OF TENNESSEE
CITY OF BARTLETT

Application for (check one):

- ☒ ON-PREMISES PERMIT
☐ OFF-PREMISES PERMIT
☐ ON AND OFF PREMISES PERMIT
☐ MANUFACTURER'S PERMIT
☐ DISTRIBUTOR'S PERMIT
☐ SPECIAL EVENTS PERMIT



I HEREBY MAKE APPLICATION FOR A PERMIT TO SELL, STORE, MANUFACTURE, OR DISTRIBUTE BEER OR OTHER BEVERAGES AUTHORIZED TO BE SOLD, STORED, MANUFACTURED, OR DISTRIBUTED UNDER THE PROVISIONS OF TENNESSEE CODE ANNOTATED 57-5-1-1 ET SEQ. AND BASE MY APPLICATION UPON THE ANSWERS TO THE FOLLOWING QUESTIONS:

1. Reason for application:

☐ New Business ☐ New Ownership ☒ Other (please explain) Obtain Beer Permit for Existing Store

2. Print Full Name of applicant (owner):

ALDI (Indiana) L.P.

(Effective 7/1/2015, T.C.A. 57-5-103(a) requires all applicants to be a citizen or lawful resident of the United States for at least one year immediately preceding the date of applying for the permit. The City reserves the right to request documentation of such residency or citizenship during the review and approval process.)

Is applicant a(n) (check one):

☐ Person ☐ Firm ☐ Corporation ☒ Limited Partnership
☐ Joint-Stock Co. ☐ Syndicate ☐ Association

3. Print address of applicant (owner):

1200 N. Kirk Road, Batavia, IL 60510

4. List all persons, firms, corporations, joint-stock companies, syndicates, or associations having at least at 5% ownership interest in the business (attach additional sheet, if needed):

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>SSN</u>
(1) Aldi Investment, LLC, 99% owner/limited partner, 1200 N. Kirk Road, Batavia, IL 60510; Formed 11/30/98; FEIN: 36-4261903			
(2) Aldi (Indiana), LLC, 1% owner/general partner, 1200 N. Kirk Road, Batavia, IL 60510; Formed 11/30/98; FEIN: 36-4261901			

5. List all previous addresses (within last 10 years):

n/a

6. Contact Telephone #: 615-449-8840 (Darlene Thompson) Cell #: n/a

7. Under what name will the business operate? Aldi #66

8. Street address location of the business:
2867 Kirby Whitten Parkway, Bartlett, Tennessee 38134

9. Business Telephone #: (901) 383-7736

10. Specify name, address and position of the person to receive the annual privilege tax notice and any other communication from the City:

Darlene Thompson

2080 ALDI Boulevard

Mt. Juliet, TN 37122

11. Give name and address of property owner, if other than business owner:
 n/a - applicant is owner of property

12. Will the permit be used to operate two or more restaurants or other businesses under the same permit as permitted by T.C.A. 57-5-103(a)(4) within the same building? No (YES or NO). If yes, specify number
 n/a. List the names of the restaurants or other businesses and describe their location (use additional sheet if necessary):
 n/a

13. Give name, date of birth, SSN and address of all managers other than applicant:
 Kerry Carter Garrett; 03/16/71; 4435 Indian Trail Drive, Memphis, TN 38141

14. Has any person having at least 5% ownership interest, any of the managers listed in previous question, or any other employee of the business, been convicted of any violation of the beer or alcoholic beverage laws or any crime (other than minor traffic violations) within the last ten (10) years? No (YES or NO)
 If yes, give particulars of each charge, court, and date convicted:
 n/a

15. Has this owner or the owner's organization had a beer permit revoked, suspended, or denied in the State of Tennessee? No (YES or NO)
 If yes, specify where, when, and why:
 n/a

16. Give the name, relationship to applicant and address of former beer permit holder at this location (if applicable):
 n/a - none

(The City of Bartlett has adopted Ordinance 13-04 forbidding the sale of beer and like beverages within 150 feet of a free-standing school or church; or immediately adjacent in a multi-tenant building.)

17. What is the name and address of the school or church nearest your business?

Spirit Service Universal Life Church; 6630 Summer Knoll Circle, Memphis, TN 38134

Altruria Elementary School; 6641 Deermont Drive, Bartlett, TN 38134

I am knowledgeable of the laws prohibiting the sale of beer to minors. I hereby certify that no person(s) having at least 5% ownership interest, nor any person(s) to be employed in the distribution or sale of beer in my establishment has(ve) been convicted of any violation of the beer or alcoholic beverage laws or any crime involving moral turpitude within the past 10 years. I am also aware that I shall not be issued a permit or my permit shall be revoked if my business location causes traffic congestion or interferes with schools or churches, or otherwise interferes with public health, safety and morals.

I understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and on all on-site managers who will be selling beer at the permitted establishment.

KD 6/28/16
Kerry Davis

ALDI (INDIANA) L.P.

(See attached executed & notarized page)

Print or type name of Applicant

David K. Behm, President
Signature of Applicant/Owner (or) Authorized
Corporate Officer

Sworn and subscribed before me this _____ day of June, 2016.

Notary Public

My Commission Expires: _____

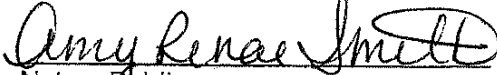
→ see next page

CITY OF BARTLETT BEER PERMIT CONTINUED:

I am knowledgeable of the laws prohibiting the sale of beer to minors. I hereby certify that no persons having at least 5% ownership interest, nor any person to be employed in the distribution or sale of beer in my establishment has been convicted of any violation of the beer or alcoholic beverage laws or any crime involving moral turpitude within the past 10 years. I am also aware that I shall not be issued a permit or my permit shall be revoked if my business location causes traffic congestion or interferes with schools or churches, or otherwise interferes with public health, safety and morals.

ALDI (INDIANA) L.P.

Print or type name of Applicant

By: Signature of Applicant/Owner David K. Behm, President
(or Authorized Corporate Officer)Sworn and subscribed before me this 3rd day of June, 2016.

Notary Public

My Commission Expires: Jan. 13, 2018

NOTICE: A non-refundable \$250.00 fee plus the cost of required legal notice (if applicable) must accompany this application. If the applicant is approved you are required to provide documentation of sales tax registration and City of Bartlett business license within ten days of approval. Any applicant making a false statement in this application shall forfeit his permit and shall not be eligible to receive any permit for a period of ten years.

FOR OFFICE USE ONLY:

APPLICATION FEE \$250.00 \$250.00 ^{ck # 10704}DATE PAID 6-28-16LEGAL NOTICE \$100.00 \$100.00 ^{ck # 10705}DATE PAID 6-28-16PRIVILEGE TAX \$100.00 \$50.00 ^{ck # 10731}DATE PAID 6-28-16 Prorated amountTOTAL PAID \$400.00DATE APPLICATION SCHEDULED FOR BEER BOARD August 2, 2016 6:00pm.

APPROVED _____ DENIED _____

NOTICE: Non-refundable fees of \$250.00 for the application and \$100 for the required legal notice must accompany this document. A \$100 privilege tax is also required, but will be refunded if the applicant is not approved. If the applicant is approved you are required to provide documentation of sales tax registration and City of Bartlett business license within ten (10) days of approval. Any applicant making a false statement in this application shall forfeit his permit and shall not be eligible to receive any permit for a period of ten (10) years.

FOR OFFICE USE ONLY:

APPLICATION FEE \$250.00 _____ DATE PAID: _____

LEGAL NOTICE \$100.00 _____ DATE PAID: _____

PRIVILEGE TAX \$100.00 _____ DATE PAID: _____

TOTAL PAID: _____

DATE APPLICATION SCHEDULED FOR BEER BOARD _____

APPROVED _____ DENIED _____

PLEASE COMPLETE THE ENTIRE APPLICATION, HAVE IT NOTARIZED AND RETURN ALONG WITH YOUR \$450.00 CHECK FOR PROCESSING. YOU WILL BE NOTIFIED AS TO WHEN YOUR COMPANY WILL BE SCHEDULED TO APPEAR BEFORE THE BEER BOARD.

YOU SHOULD MAIL OR DELIVER YOUR APPLICATION TO THE FOLLOWING ADDRESS:

CITY OF BARTLETT
TAX OFFICE
6400 STAGE ROAD
BARTLETT, TN 38134

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT:

KRISTI R. FRANCAVILLA
CITY OF BARTLETT FINANCE DEPT.
901-385-6428

PLEASE INCLUDE NAME, ADDRESS AND TELEPHONE NUMBERS OF THE CONTACT PERSON FOR THIS APPLICATION.

NAME: Kerry Garrett _____

ADDRESS: 4435 Indian Trail Drive, Memphis, TN 38141 _____

PHONE # (901) 383-7736 _____ CELL #: (901) 870-0494 _____

Officer List Attachment for Beer Permit Application

The following sets forth the officers of Aldi (Indiana) L.P.:

Jason C. Hart
Chairman/CEO – 0%
370 Oak Street
Glen Ellyn, IL 60137
DOB: 03/13/71
SS #341-70-0332

David K. Behm
President – 0%
209 S. Fairfield Ave.
Elmhurst, IL 60126
DOB: 02/14/70
SS #313-66-3434

Charles E. Youngstrom
Chief Operating Officer - 0%
4000 Winberie Avenue
Naperville, IL 60564
DOB: 09/20/59
SS #482-66-7956

Terry E. Pfortmiller
Secretary/Treasurer - 0%
40W657 Prairie Crossing
Elgin, IL 60124
DOB: 02/16/60
SS #340-52-2915

Aldi Investment LLC
99% Limited Partner
1200 N. Kirk Road
Batavia, IL 60510
Formed: 11/30/98 in IL
FEIN: 36-4261903

Aldi (Indiana) LLC
1% General Partner
1200 N. Kirk Road
Batavia, IL 60510
Formed 11/30/98 in IL
FEIN: 36-4261901

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Attachment: ALDI(Indiana)LP_07152016.pdf (1870 : Aldi's beer permit application)

AUTHORIZATION TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any individual acting on behalf of the Bartlett Tennessee Beer Board bearing this release, or copy thereof, to obtain any information in your files pertaining to my criminal history, personal history, or disciplinary records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Bartlett Tennessee Beer Board. Consent is granted for the Bartlett Tennessee Beer Board to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you as the custodian of such records, the City of Bartlett, the Bartlett Beer Board or any individual acting on behalf of the City or the Beer Board, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of the release, you may contact me as indicated below.

06 / / 16

DATE

Kerry Carter Garrett
SIGNATURE

Full name (type or print):

Kerry Carter Garrett

Current home address:

4435 Indian Trail Drive

Memphis, TN 38141

Date of birth:

03/16/71

Social security number:

901-870-0494

Home telephone number:

901-383-7736

Business telephone number:

Driver's license number:

70115646

State: TN

Witness:

Sandra Cubin
Signature

Sandra Cubin
Printed Name

Please include a photo static copy of your driver's license with this form.

Attachment: ALDI(Indiana)LP_07152016.pdf (1870 : Aldi's beer permit application)

AFFIDAVIT OF BEER PERMIT APPLICANT

STATE OF TENNESSEE:

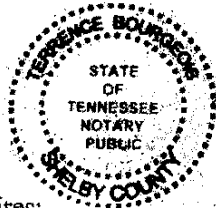
COUNTY OF SHELBY:

I, Kerry Garrett, make oath and state that I comply with the requirements of Tennessee Code Annotated Section 57-5 108 (k) including but limited to following: I am not a family member of or in line for intestate succession from the previous beer license holder who had the beer permit for the location named in my beer permit revoked.

ALDI (Indiana) L.P.

By: Kerry Garrett
Kerry Garrett, General Manager

Sworn to and subscribed before me this 28 day of June, 2016.



Terrence Bourgeois
Notary Public

My Commission Expires: August 12, 2017



City of Bartlett
LEGAL NOTICE

Pursuant to the requirements of Ordinance 8-307 of the City of Bartlett, TN, the following information is made known to all interested persons:

ALDI (Indiana) L.P. has applied for an OFF-Premises permit to sell beer at ALDI #66, located at 2867 Kirby Whitten Parkway, Bartlett, TN 38134

The Bartlett Beer Board will meet at 6:00 p.m. on August 2, 2016 at The Bartlett City Hall, 6400 Stage Rd., Bartlett, TN, to consider the above application after a Public Hearing. Any citizen who would like to appear and testify either for or against this application will be heard.

A. Keith McDonald
Mayor

CITY OF BARTLETT MEMO

DATE June 28, 2016
TO: Dennis Canon
FROM: Kristi Francavilla
SUBJECT: Background Report

Please find attached a Beer Permit Application and Legal Notice being presented to us by Aldi L.P #66, located at 2867 Kirby Whitten Pkwy, Bartlett, TN 38134.

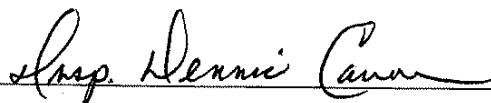
I have included information on the general manager for Aldi #66. Mr. Kerry Garrett will represent the business at the beer board meeting at City Hall at 6:00 pm on Tuesday, August 2, 2016.

Please do your usual background check from the attached list and return to me as soon as possible. Also please include your signature and whether approved or not approved.

Thank you very much for your help!

YES ☒ Background check Has been approved.

NO ☐ Background check Has Not been approved.

Signature 

Attachment: ALDI(Indiana)LP_07152016.pdf (1870 : Aldi's beer permit application)

CITY OF BARTLETT MEMO

DATE June 28, 2016
TO: Jim Brown
FROM: Kristi Francavilla
SUBJECT: Boundary Report

Please find attached an Off- Premises Beer Permit Application being presented to us by the owner of Aldi L.P. #66, located at 2867 Kirby Whitten Pkwy, Bartlett, TN 38134.

I would appreciate it if you would please check all the distance and boundaries as required by our city ordinances and mark the appropriate Yes or No line and return with your signature as soon as possible.

Thank you very much.

Yes X All distance and boundaries meet the requirements of the City of Bartlett.

NO _____ All distance and boundaries do not meet the requirements of the City of Bartlett.

Signature



Attachment: ALDI(Indiana)LP_07152016.pdf (1870 : Aldi's beer permit application)

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Tom Leatherwood**Shelby County Register of Deeds****Property Data**

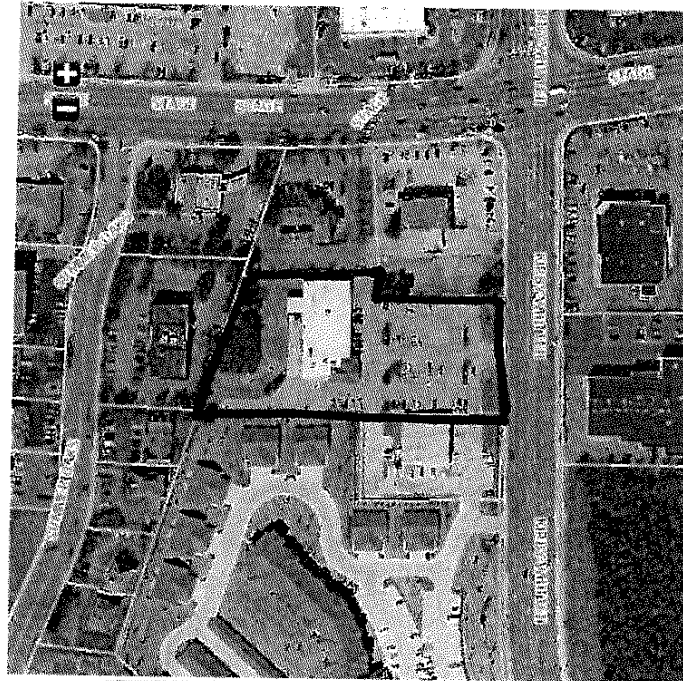
Owner: ALDI (INDIANA) L.P.
 Property Address: 2867 KIRBY WHITTEN RD
 Tax District: BARTLETT
 Parcel ID: B0157 00905
 Tax Map: 105H TDC 002
 Year Built:
 Lot Number: 5
 Subdivision Name: ROBINWOOD COMMERCIAL CENTER SEC B
 Plat BK & PG: 182-33
 Dimensions: 110758 SF 205 X 214.95 (IRR)
 Land Total:
 Total Acres: 2.54
 Owner's address: 0 PO BOX 100 GLADEVILLE, TN 37071-0100
 Class: COMMERCIAL
 Use: - STORE-RETAIL
 Zoning: SC-1
 Taxes: [Current Tax Info](#)
[Market Tax Info](#)
[Assessed Info](#)
 Appraisal: [Request and Schedule Sales Inquiry](#)

Property Transactions

Item 1
 Inst #: -
 Inst Type: WARRANTY DEED
 Sales Date: 03/12/2002
 Sales Price: 750,000
 Item 2
 Inst #: ***
 Inst Type: QUIT CLAIM
 Sales Date: 07/02/1980

NAD83 Coordinates

X Coordinate: 821120
 Y Coordinate: 339337



Property data, transactions and parcels reflect information from the April 2014 certified tax roll. More recent information is available at [Property Search](#).

Property tax maps and parcel boundaries do not reflect accurate survey information or exact legal ownership boundaries but are only provided for general information purposes.

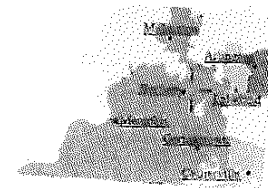
Property tax maps are provided to the County Register by the County Assessor's office "on or before October 1 of each year" according to T.C.A. 67-5-806.

Aerial Map - 2004 is from the 2004 USGS flyover. Parts of North and Southwest Shelby County were not included in this flyover.

FEMA data is based on their Q3 Flood Data product. More information is available at <http://msc.fema.gov/portal>.

Soil data is derived from the United States Department of Agriculture, Natural Resources Conservation Service. More information is available at <http://websoilsurvey.nrcs.usda.gov/app/WebSoilSurvey.aspx>.

Cemetery points were provided by the Shelby County Historical Commission and do not reflect accurate survey information or exact cemetery locations within parcels. The information provided is for general purposes only.

**Shelby County**Search Type:

2867 KIRBY WHITTEN RD

To optimize search, leave street direction and type off. ie., MAIN instead of N MAIN ST.

Search **Clear**

- ☒ Parcels
- ☒ Streets
- ☐ 2ft Contours - 2006
- ☐ FEMA Flood Plain
- ☐ Cemeteries
- AERIALS**
- ☐ Parks
- ☐ Streams
- ☐ Parcel IDs
- ☐ Soil Data

CITY BOUNDARIES**LEGENDS**

**Beer Board****SCHEDULED**

Meeting: 08/02/16 06:00 PM

Department: Beer Board

Category: Agreement

Prepared By: Stefanie McGee

Department Head: Stefanie McGee

BEER PERMIT APPLICATION

Alfonso Herrera Hernandez, 256 East Rhonda Circle, Memphis, TN 38018, has applied for an on-premises permit to sell beer at Los Cabos Mexican Bar & Grill Bartlett, located at 6600 Stage Road, Suite 106, Bartlett, TN 38134.

CITY OF BARTLETT MEMO

DATE: July 29, 2016

TO: The Bartlett Beer Board

FROM: Kristi R. Francavilla

SUBJECT: Beer Permit Application for Los Cabos Mexican Bar & Grill Bartlett, Inc.
d/b/a Los Cabos Mexican Bar & Grill

Please find attached an **ON**-Premises Beer Permit Application for Los Cabos Mexican Bar & Grill Bartlett, Inc. d/b/a Los Cabos Mexican Bar & Grill located at 6600 Stage Road, Suite #106. Supporting documentation can be found in this packet.

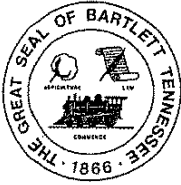
- Reason for new permit: New Business
- Previous owner: N/A
- New owner/applicant: Los Cabos Mexican Bar & Grill Bartlett, Inc.
- Representative: Alfonso Herrera Hernandez
- Location previously sold beer: Yes, but more than 12 months ago.
- Background check: Passed
- Distance Boundary: Passed
- Legal Notice: Bartlett Express, 07/21/2016 edition
- Violations by this applicant: Application notes a suspension with the City of Memphis.
- Suspension/ Revocation at this location: No
- Violations under: N/A
- Date of penalty: N/A
- Penalty: N/A

Included in the application packet are copies of the Beer Ordinances as well as the explanation of the **Suspension Revocation and Civil Penalty of selling Beer to minors.**

Attachment: Los Cabos permit application (1871 : Los Cabos beer permit)

CONTENT AND ORDER OF ALL BEER PERMIT APPLICATIONS

- 1. AGENDA**
- 2. LEGAL NOTICE**
- 3. APPLICATION**
- 4. OUR NOTICE TO THE NEWSPAPER**
- 5. POLICE BACKGROUND CHECK OF
APPLICANT AND MANAGER (SIGNED)**
- 6. CODE ENFORCEMENT'S BOUNDARY REPORT
(SIGNED)**
- 7. MAP OF AREA**



LEGAL NOTICE

Pursuant to the requirements of Ordinance 8-307 of the City of Bartlett, TN, the following information is made known to all interested persons:

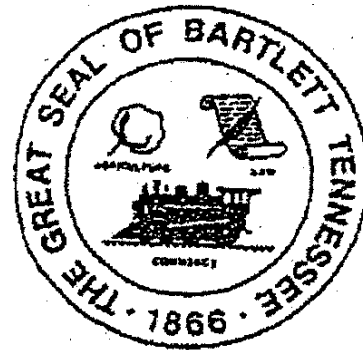
Alfonso Herrera Hernandez, has applied for an ON-Premises permit to sell beer at Los Cabos Mexican Bar & Grill Bartlett located at 6600 Stage Rd Ste. #106, Bartlett, TN 38134.

The Bartlett Beer Board will meet at 6:00 p.m. on August 2, 2016 at The Bartlett City Hall, 6400 Stage Rd., Bartlett, TN, to consider the above application after a Public Hearing. Any citizen who would like to appear and testify either for or against this application will be heard.

A. Keith McDonald
Mayor

Attachment: Los Cabos permit application (1871 : Los Cabos beer permit)

APPLICATION OF BEER PERMIT
STATE OF TENNESSEE
CITY OF BARTLETT



Application for (check one):

- ☒ ON-PREMISES PERMIT
☐ OFF-PREMISES PERMIT
☐ ON AND OFF PREMISES PERMIT
☐ MANUFACTURER'S PERMIT
☐ DISTRIBUTOR'S PERMIT
☐ SPECIAL EVENTS PERMIT

I HEREBY MAKE APPLICATION FOR A PERMIT TO SELL, STORE, MANUFACTURE, OR DISTRIBUTE BEER OR OTHER BEVERAGES AUTHORIZED TO BE SOLD, STORED, MANUFACTURED, OR DISTRIBUTED UNDER THE PROVISIONS OF TENNESSEE CODE ANNOTATED 57-5-1-1 ET SEQ. AND BASE MY APPLICATION UPON THE ANSWERS TO THE FOLLOWING QUESTIONS:

1. Reason for application:

☒ New Business ☐ New Ownership ☐ Other (please explain) _____

2. Print Full Name of applicant (owner):

Los Cabos Mexican Bar & Grill Bartlett, Inc. d/b/a Los
Cabos Mexican Bar & Grill

(Effective 7/1/2015, T.C.A. 57-5-103(a) requires all applicants to be a citizen or lawful resident of the United States for at least one year immediately preceding the date of applying for the permit. The City reserves the right to request documentation of such residency or citizenship during the review and approval process.)

Is applicant a(n) (check one):

☐ Person ☐ Firm ☒ Corporation
☐ Joint-Stock Co. ☐ Syndicate ☐ Association

3. Print address of applicant (owner):

6600 Stage Road Suite 106
Bartlett, TN 38134-2863

4. List all persons, firms, corporations, joint-stock companies, syndicates, or associations having at least at 5% ownership interest in the business (attach additional sheet, if needed):

NAME	ADDRESS	DATE OF BIRTH	SSN
Alfonso Herrera Hernandez	256 East Rhonda Circle Cordova, TN 38018		
Ana Cristina Herrera	256 East Rhonda Circle Cordova, TN 38018		

5. List all previous addresses (within last 10 years):

Alfonso Herrera Hernandez: 9/2011 to present - 256 East Rhonda Circle, Cordova TN 38018; 1/2006 to 9/2011 - 1664 Oakley Bucket Dr, Cordova, TN 38016.
 Ana Cristina Herrera: 9/2011 to present - 256 East Rhonda Circle, Cordova TN 38018; 8/2007 to 9/2011 - 1664 Oakley Bucket Dr. Cordova TN 38016; from birth to 8/2007 - Calle Benito Juarez 11, Localidad Estación La Piedad 36914, Penjamo, Guanajuato, Mexico

6. Contact Telephone #: 901-552-5215 Cell #: 901-552-5991

7. Under what name will the business operate? Los Cabos Mexican Bar & Grill

8. Street address location of the business:
 6600 Stage Road Suite 106
 Bartlett, TN 38134-2863

9. Business Telephone #: 901-552-5215

10. Specify name, address and position of the person to receive the annual privilege tax notice and any other communication from the City:

Alfonso Herrera Hernandez, President and Owner
 Los Cabos Mexican Bar & Grill Bartlett, Inc.
 6600 Stage Road Suite 106
 Bartlett, TN 38134-2863

11. Give name and address of property owner, if other than business owner:

Stage Center G.P.
8130 Macon Station, Suite 114
Memphis, TN 38108

12. Will the permit be used to operate two or more restaurants or other businesses under the same permit as permitted by T.C.A. 57-5-103(a)(4) within the same building? No (YES or NO). If yes, specify number N/A. List the names of the restaurants or other businesses and describe their location (use additional sheet if necessary):
N/A

13. Give name, date of birth, SSN and address of all managers other than applicant:

Hernandez
Alfonso Herrera: DOB 256
East Rhonda Circle, Cordova, TN 38108
Ana Cristina Herrera: DOB 256
East Rhonda Circle, Cordova, TN 38108

14. Has any person having at least 5% ownership interest, any of the managers listed in previous question, or any other employee of the business, been convicted of any violation of the beer or alcoholic beverage laws or any crime (other than minor traffic violations) within the last ten (10) years? YES (YES or NO)
 If yes, give particulars of each charge, court, and date convicted:

Alfonso Herrera: Cordova Municipal Court 6/2012: Reckless Driving;
201 Poplar (Memphis): 4/2018: Reckless Driving;
Ana Herrera: None.

15. Has this owner or the owner's organization had a beer permit revoked, suspended, or denied in the State of Tennessee? YES (YES or NO)

If yes, specify where, when, and why:

Alfonso Herrera, prior owner of El Toro Loco Mexican Bar & Grill of Poplar,
LLC had his beer permit suspended because the permit expired and
a waiter sold beer, notwithstanding Mr. Herrera's instructions to cease all
beer sales until he could renew the permit. Mr. Herrera addressed the
situation to the satisfaction of the City of Memphis, and the beer permit has
been restored.

16. Give the name, relationship to applicant and address of former beer permit holder at this location (if restored, applicable):

Fresh Slices - located at 6600 Stage Rd, Suite 106,
Bartlett, TN 38134; No relationship.

(The City of Bartlett has adopted Ordinance 13-04 forbidding the sale of beer and like beverages within 150 feet of a free-standing school or church; or immediately adjacent in a multi-tenant building.)

17. What is the name and address of the school or church nearest your business?

Saint Ann Catholic Church and School
6529 Stage 12, Bartlett, TN 38134

I am knowledgeable of the laws prohibiting the sale of beer to minors. I hereby certify that no person(s) having at least 5% ownership interest, nor any person(s) to be employed in the distribution or sale of beer in my establishment has(ve) been convicted of any violation of the beer or alcoholic beverage laws or any crime involving moral turpitude within the past 10 years. I am also aware that I shall not be issued a permit or my permit shall be revoked if my business location causes traffic congestion or interferes with schools or churches, or otherwise interferes with public health, safety and morals.

I understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and on all on-site managers who will be selling beer at the permitted establishment.

Los Cabos Mexican Bar & Grill
Bartlett, TN
 Print or type name of Applicant

Alfonso Herrera Hernandez
 Signature of Applicant/Owner (or) Authorized Corporate Officer
Alfonso Herrera, President
Hernandez

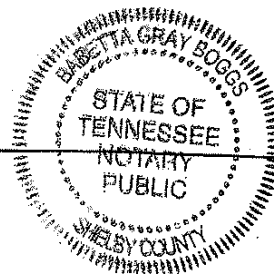
Sworn and subscribed before me this 11 day of July, 20 16.

Daphne Kay Byers

Notary Public

MY COMMISSION EXPIRES:
 April 8, 2017

My Commission Expires: _____



NOTICE: Non-refundable fees of \$250.00 for the application and \$100 for the required legal notice must accompany this document. A \$100 privilege tax is also required, but will be refunded if the applicant is not approved. If the applicant is approved you are required to provide documentation of sales tax registration and City of Bartlett business license within ten (10) days of approval. Any applicant making a false statement in this application shall forfeit his permit and shall not be eligible to receive any permit for a period of ten (10) years.

FOR OFFICE USE ONLY:

APPLICATION FEE \$250.00 250.00 DATE PAID: 7.12.16
 LEGAL NOTICE \$100.00 100.00 DATE PAID: 7.12.16
 PRIVILEGE TAX \$100.00 100.00 DATE PAID: 7.12.16
 TOTAL PAID: 450.00

DATE APPLICATION SCHEDULED FOR BEER BOARD Aug. 2, 2016

APPROVED _____ DENIED _____

PLEASE COMPLETE THE ENTIRE APPLICATION, HAVE IT NOTARIZED AND RETURN ALONG WITH YOUR \$450.00 CHECK FOR PROCESSING. YOU WILL BE NOTIFIED AS TO WHEN YOUR COMPANY WILL BE SCHEDULED TO APPEAR BEFORE THE BEER BOARD.

YOU SHOULD MAIL OR DELIVER YOUR APPLICATION TO THE FOLLOWING ADDRESS:

CITY OF BARTLETT
 TAX OFFICE
 6400 STAGE ROAD
 BARTLETT, TN 38134

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT:

KRISTI R. FRANCAVILLA
 CITY OF BARTLETT FINANCE DEPT.
 901-385-6428

PLEASE INCLUDE NAME, ADDRESS AND TELEPHONE NUMBERS OF THE CONTACT PERSON FOR THIS APPLICATION.

NAME: Alfonso Herrera Hernandez
 ADDRESS: 256 East Rhonda Circle, Cordova TN 38108
 PHONE # 901-552-5991 CELL #: 901-552-5991

AUTHORIZATION TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any individual acting on behalf of the Bartlett Tennessee Beer Board bearing this release, or copy thereof, to obtain any information in your files pertaining to my criminal history, personal history, or disciplinary records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Bartlett Tennessee Beer Board. Consent is granted for the Bartlett Tennessee Beer Board to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you as the custodian of such records, the City of Bartlett, the Bartlett Beer Board or any individual acting on behalf of the City or the Beer Board, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of the release, you may contact me as indicated below.

07/11/16
DATE

Alfonso Herrera Hernandez
SIGNATURE

Full name (type or print):

Alfonso Herrera Hernandez

Current home address:

256 East Rhonda Circle
Cordova, TN 38018

Date of birth:

5/16/1985

Social security number:

96-552-5991

Home telephone number:

Business telephone number:

96-552-5215

Driver's license number:

State: TN

Witness:

Signature

Printed Name

Please include a photo static copy of your driver's license with this form.

Attachment: Los Cabos permit application (1871 : Los Cabos beer permit)

AUTHORIZATION TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any individual acting on behalf of the Bartlett Tennessee Beer Board bearing this release, or copy thereof, to obtain any information in your files pertaining to my criminal history, personal history, or disciplinary records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Bartlett Tennessee Beer Board. Consent is granted for the Bartlett Tennessee Beer Board to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you as the custodian of such records, the City of Bartlett, the Bartlett Beer Board or any individual acting on behalf of the City or the Beer Board, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of the release, you may contact me as indicated below.

7/11/2014
DATE

Ana C. Herrera
SIGNATURE

Full name (type or print):

Ana Cristina Herrera

Current home address:

256 Rhonda Circle East

Cordova TN 38018

Date of birth:

6/15/1993

Social security number:

901-604-9323

Home telephone number:

901-552-5215

Business telephone number:

Driver's license number:

____ State: TN

Witness:

Betha Gray Boyer
Signature

Betha Gray Boyer
Printed Name

Please include a photo static copy of your driver's license with this form.

Attachment: Los Cabos permit application (1871 : Los Cabos beer permit)



City of Bartlett
LEGAL NOTICE

Pursuant to the requirements of Ordinance 8-307 of the City of Bartlett, TN, the following information is made known to all interested persons:

Alfonso Herrera Hernandez, has applied for an ON-Premises permit to sell beer at Los Cabos Mexican Bar & Grill Bartlett located at 6600 Stage Rd Ste. #106, Bartlett, TN 38134

The Bartlett Beer Board will meet at 6:00 p.m. on August 2, 2016 at The Bartlett City Hall, 6400 Stage Rd., Bartlett, TN, to consider the above application after a Public Hearing. Any citizen who would like to appear and testify either for or against this application will be heard.

A. Keith McDonald
Mayor

CITY OF BARTLETT MEMO

DATE July 14, 2016
TO: Dennis Canon
FROM: Kristi Francavilla
SUBJECT: Background Report

Please find attached a Beer Permit Application and Legal Notice being presented to us by Alfonso Herrera Hernandez, located at 6600 Stage Rd #106, Bartlett, TN 38134.

I have included information on the owners for Los Cabos Mexican Bar & Grill.
Mr. Alfonso Hernandez will represent the business at the beer board meeting at City Hall at 6:00 pm on Tuesday, August 2, 2016.

Please do your usual background check from the attached list and return to me as soon as possible. Also please include your signature and whether approved or not approved.

Thank you very much for your help!

YES ☒ Background check Has been approved.

NO ☐ Background check Has Not been approved.

Signature



Attachment: Los Cabos permit application (1871 : Los Cabos beer permit)

CITY OF BARTLETT MEMO

DATE July 14, 2016
TO: Jim Brown
FROM: Kristi Francavilla
SUBJECT: Boundary Report

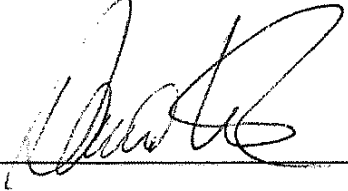
Please find attached an ON- Premises Beer Permit Application being presented to us by the owner of Los Cabos Mexican Bar & Grill, located at 6600 Stage Rd. #106, Bartlett, TN 38134.

I would appreciate it if you would please check all the distance and boundaries as required by our city ordinances and mark the appropriate Yes or No line and return with your signature as soon as possible.

Thank you very much.

Yes ☒ All distance and boundaries meet the requirements of the City of Bartlett.

NO ☐ All distance and boundaries do not meet the requirements of the City of Bartlett.

Signature 

Attachment: Los Cabos permit application (1871 : Los Cabos beer permit)

**Tom Leatherwood****Shelby County Register of Deeds**

Search Details Layers / Maps

Property Details**Property Transactions**Owner Name

STAGE CENTRE LP

Property Address

6600 STAGE RD

Parcel ID

B0157H B00001C

2015 Appraised Value

\$7,500,000

Tax District

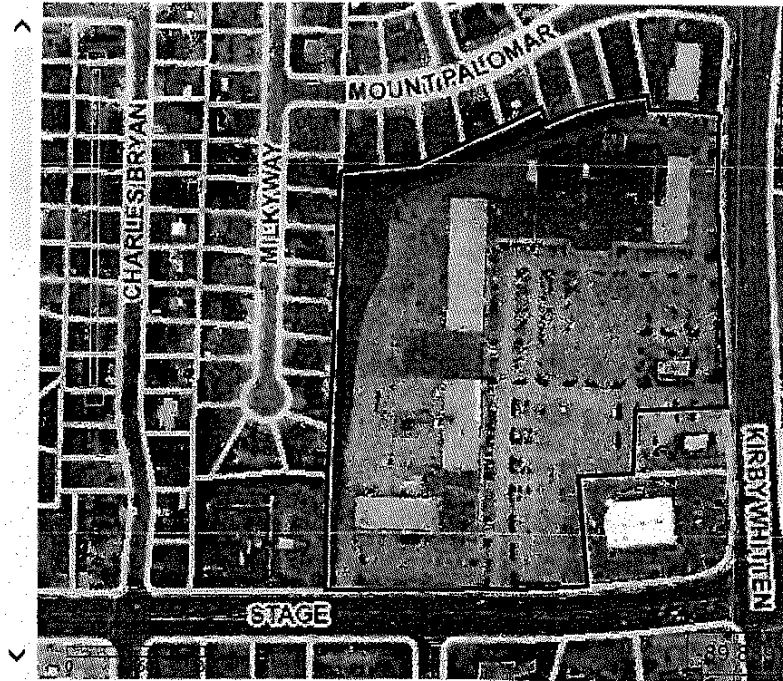
BARTLETT

Tax Map

105A TIFF PDF

Year Built

null

TOM LEATHERWOOD, REGISTER OF DEEDS, SHELBY COUNTY, TN COPYRIGHT 2016
Hosted by GEOPowered | GEO-Jobe GIS Consulting

Attachment: Los Cabos permit application (1871 : Los Cabos beer permit)

**Beer Board****SCHEDULED****BEER AGENDA ITEM (ID # 1872)**

Meeting: 08/02/16 06:00 PM

Department: Beer Board

Category: Presentation

Prepared By: Stefanie McGee

Initiator: Stefanie McGee

Sponsors:

DOC ID: 1872

Exxon/ Bartlett Hop-In, 6861 Summer Avenue

Business: Bartlett Hop-In, Exxon station

Permit holder: Rahmat Uddin, 247 Carrington Elm Circle West Collierville, TN 38017

Permit held since November 2015

Employee who allegedly sold to a minor: Lonnie Smith

Employee's age at time of sting: 22 years old

Alcohol sold: One 25oz Bud Light Lime

Defendant's plea: unknown

Sting conducted by Shelby County Sheriff's Office

First violation - March 16, 2016

STATE OF TENNESSEE
COUNTY OF SHELBYMISDEMEANOR CITATION IN LIEU OF
CONTINUED CUSTODY OF ARRESTED PERSON

Sequence #										01		M10307		
Last name SMITH			First LONNIE		Middle J		Aliases - Nickname			Driver License # & State		SSN		
Date of Birth		Age 22	Sex M	Race [REDACTED]	Ethnic [REDACTED]	HT [REDACTED]	WT [REDACTED]	Hair BAN	Eyes BLU	Comp LEAF	Occupation CLERK	Where Employed EXXON		
Residence Street			Apt / Bldg		City EADS		State TN		Home Phone		Business Phone		Resident of jurisdiction where offense 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.		
☐ Handgun ☐ Rifle ☐ Explosive ☐ Fire / Incendiary Device ☐ Shotgun ☐ Other Firearm										☐ Lethal cutting instrument (Knife, switchblade, etc.) ☐ Club, blackjack, brass knuckles		Offense Report No.		Gang Affiliation
Vehicle: Year		Make	Model	Color	Doors	Lic # & State		VIN		Accident? ☐ Yes ☒ No		Disposition of Vehicle	Bureau Held	

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OATH DEPOSES AND SAYS: ON THE 16 DAY OF MAR 2016 AT 2:30 AM ☒ THE DEFENDANT DID COMMIT THE FOLLOWING OFFENSE(S)

NAMELY: SELL/BUY/GIVE BEER TO A MINOR

AT (LOCATION) 6861 SUMMER AVE.

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 OFFICER B. HUGUELEY S#10052

CONDUCTING AN UNDERAGE BEER STING WHEN HE OBSERVED THE ABOVE DEFENDANT GIVE A 25 OZ BUD LIGHT LINE TO A 20 YEAR OLD OPERANT IDENTIFIED AS J. ANANZI. THE OPERANT TENDERED A \$20 BILL, SERIAL # I6SR609949D. THE U/C OFFICER DID REVIEW THAT BILL FROM THE DEFENDANT. DID RETURN TO THE DEFENDANT THE PRODUCT. CHANGE GIVEN TO THE OPERANT. THE DEFENDANT DID CHECK THE OPERANT'S ID. PRIOR TO MAKING THIS 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 _____, _____

Brad Hugueley
SIGNATURE OF AFFIANT

<u>Hugueley</u>	<u>S10052</u>	<u>W21</u>	<u>SCS</u>
OFFICER	BMP #	CAR #	AGENCY
<u>C. PEARCE</u>	<u>4579</u>	<u>W24</u>	<u>SCSO</u>
OFFICER	BMP #	CAR #	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 40-7-116.

1. SHELBY COUNTY SHERIFFS OFFICE, JAIL ANNEX, R & I SECTION, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE.
ON THE 14 DAY OF APRIL 2016 AT 0700 AM PM, THERE TO BE PROCESSED.
2. GENERAL SESSIONS COURT, DIV LOWER LEVEL - 81, CRIMINAL JUSTICE CENTER, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE.
ON THE 24 DAY OF APRIL 2016 AT 0800 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)



M103078

Lonnie Smith
SIGNATURE OF DEFENDANT

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

**Beer Board****SCHEDULED****BEER AGENDA ITEM (ID # 1873)**

Meeting: 08/02/16 06:00 PM

Department: Beer Board

Category: Presentation

Prepared By: Stefanie McGee

Initiator: Stefanie McGee

Sponsors:

DOC ID: 1873

Exxon/ Carry-On Stage Road, 5949 Stage Road

Business: Carry-On Stage Road, 5949 Stage Road

Permit holder: Murad Sarfani, 665 E. Commerce in Hernando, MS 38632

Permit held since June 2012

Employee who allegedly sold to a minor: Meraph Assefa

Employee's age at time of sting: 25 years old

Alcohol sold: One 25oz Bud Light Lime

Defendant's plea: unknown

Sting conducted by Shelby County Sheriff's Office

First violation - March 16, 2016

**MISDEMEANOR CITATION IN LIEU OF
CONTINUED CUSTODY OF ARRESTED PERSON**

CONTINUED CUSTODY OF ARRESTED PERSON															Sequence # 01		M103077	
Last name ASSEFA			First MELEAT		Middle K		Aliases - Nickname				Driver License No. & State			SSN [REDACTED]				
Date of Birth [REDACTED]		Age 25	Sex F	Race [REDACTED]	Ethnic [REDACTED]	HT [REDACTED]	WT [REDACTED]	Hair BLK	Eyes BRO	Comp MD	Occupation CLERK		Where Employed EXXON					
Residence [REDACTED]		Street [REDACTED]		Apt / Bldg [REDACTED]		City MAHIS		State TX		Home Phone 214-550-2367		Business Phone [REDACTED]		Resident of jurisdiction where offenses occurred? ☒ Yes ☐ No				
Arrestee armed with at time of arrest: (Check up to TWO and enter 'A' if fully automatic)										Weapon Make / Model / Caliber			Weapon Serial No.					
☐ Handgun			☐ Rifle			☐ Lethal cutting instrument (Knife, switchblade, etc.)				Offense Report No.			Gang Affiliation					
☐ Explosive			☐ Shotgun			☐ Club, blackjack, brass knuckles												
☐ Fire / Incendiary Device			☐ Other Firearm															
Vehicle: Year		Make	Model	Color	Doors	Lic # & State		VIN			Accident? ☐ Yes ☒ No		Disposition of Vehicle		Bureau Held for			

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OATH DEPOSES AND SAYS: ON THE 16 DAY OF March, 2016 AT 1790 AM IN THE DEFENDANT DID COMMIT THE FOLLOWING OFFENSE(S).

NAME: Self, BO, / OVE SEER 10 " 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 104

AT (LOCATION) 5111 31st St

IN VIOLATION OF TGA: _____

AND AFFRANT'S REASON FOR BELIEVING SAID OFFENSE(S) WAS COMMITTED BY THE DEFENDANT IS AS FOLLOWS: UNDER THE ORDER OF P. HOOVER

WAS CONDUCTING AN UNDERAGE BEER STING WHEN HE OBSERVED THE ABOVE DEFENDANT GIVE 25 02 BUD LIGHT LIME TO A 20 YEAR OLD UNDERAGE OPERANT IDENTIFIED AS J. AVANZI. THE OPERANT TENDERED A \$20 BILL, SERIAL# IG586077491 AND THE UNDERCOVER 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 IDENTIFICATION PRIOR TO MAKING THIS SALE. A VALID BEER OR ALCOHOL PERMIT WASN'T DISPLAYED BY THE BUSINESS. THIS OFFENSE DID OCCUR IN SHELBY COUNTY, TN.

SWORN TO AND SUBSCRIBED BEFORE ME

THIS _____ DAY OF _____, _____

Brad Hugueley
SIGNATURE OF AFFRANT

SIGNATURE OF AFFRANT

B. 14160404	10052	W/21	SCS2
OFFICER	EMP #	CAR #	AGENCY
C. 14160404	4559	W/44	SCS0
OFFICER	EMP #	CAR #	AGENCY

OFFICE

EMP 4

CAR

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 19 DAY OF MARCH 2016 AT 0700 (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 0700 (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)



M103077


SIGNATURE OF DEFENDANT

SIGNATURE OF DEFENDANT

Docket Number

Property Receipt Number

State Control Number

**Beer Board****SCHEDULED****BEER AGENDA ITEM (ID # 1874)**

Meeting: 08/02/16 06:00 PM

Department: Beer Board

Category: Presentation

Prepared By: Stefanie McGee

Initiator: Stefanie McGee

Sponsors:

DOC ID: 1874

Fat Larry's restaurant, 7537 Highway 70

Business: Fat Larry's, 7537 Highway 70

Permit holder: Larry Mayes, 2717 Juneway Drive, Bartlett, TN 38134

Permit held since February 2008

Employee who allegedly sold to a minor: Gary Brame

Employee's age at time of sting: 56 years old

Alcohol sold: One Coors Light beer

Defendant's plea: unknown

Sting conducted by Bartlett Police Department

Fat Larry's received a 15-day suspension for the first violation from the Bartlett Beer Board on January 28, 2014.

First violation - April 2, 2013

Second violation - May 8, 2015

1505080006