



BEER BOARD MEETING MINUTES

TUESDAY, APRIL 5, 2016 - BARTLETT CITY HALL - 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 March 1, 2016 Beer Board Regular

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Deborah Williams
SECONDER:	Lindsey Massey
AYES:	Davenport, Massey, Battles, Todd, Williams

BEER AGENDA ITEMS

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. **Abuelo's, 8274 Highway 64**
First violation - June 9, 2015*

No representative from Abuelo's was present for the Beer Board hearing.

Shelby County Sheriff's Deputy Christopher Pierce performed the sting operation at Abuelo's on June 9, 2015, and was present to address the Board. Officer Pierce has served on the department for 19 years.

City Prosecutor David Lakin asked Officer Pierce if all statutory guidelines, such as photographing the underage operative and his identification prior to the sting, were met. Officer Pierce confirmed that all statutory guidelines were complied with, and the operative was under his observation at all times.

Officer Pierce related the narrative for the June 9 beer sting to the Board:

He and the underage operative sat down at the Abuelo's bar. Officer Pierce ordered water; the underage operative ordered a 12-ounce Heineken beer. The server, Rebecca Henderson, checked the underage operative's ID, which was his real ID stating he was 19 years old. She then sold the beer to the minor. Officer Pierce noted that once the operative lays hands on the drink, he identifies himself as law enforcement and calls the manager over to inform him of the incident.

Mr. Davenport reiterated that there can be no miscalculation of an individual's age because minors' IDs say "Under 21" on the ID photo.

Mr. Lakin noted that proper notice was given to Abuelo's regarding the charges and the time and place of the Beer Board hearing.

Mr. Davenport said he was intending to suggest a 1,000 civil penalty since this was Abuelo's first violation, but since no one attended the hearing; he would like to impose a 15-day suspension.

RESULT:	15-DAY SUSPENSION [4 TO 1]
MOVER:	Richard Davenport
SECONDER:	Deborah Williams
AYES:	Richard Davenport, Lindsey Massey, Cordell Battles, Deborah Williams
NAYS:	Don Todd

2. **Circle K/Shell Station, 8140 Highway 64**

First violation - October 26, 2012

Second violation - April 9, 2015*

Mr. Lakin stated that both Circle K locations on the agenda have the same permit holder and same owner.

Prior to the meeting, representatives from the Circle K/Shell Station, 8140 Highway 64, signed a waiver stating they do not contest the facts of the violation that occurred April 9, 2015 during a Shelby County Sheriff's Department beer sting.

Mr. Lakin stated that the underage operative was 19 years old. The clerk, Cheryl Mason, checked the operative's ID, and then sold one Bud Light Mango to the minor.

David Stephens, district manager over both the Circle K stores at 8140 Highway 64 and 8110 Highway 64, and Ben Fox, an attorney for Circle K, were present to address the violations.

Mr. Davenport read the previous violations from the March 14, 2013 Beer Board meeting minutes for the 8110 Highway 64 location, and asked what the corporation has done to cease selling beer to minors.

The violations listed for the 8110 Highway 64 location in the March 14, 2013 minutes are:

July 28, 2006

November 30, 2006

October 26, 2012

Mr. Lakin stated that he believes the Beer Board should hear and discuss the facts of each location's violations separately.

Mr. Fox said that the employees that committed the violations at both the 8140 and 8110 Highway 64 stores were terminated immediately after making the sale. He explained that Circle K conducts beer sales training when employees are hired and then additional training throughout the individual's employment. The business has purchased ID scanners, and has begun withholding managers' bonuses if one of their stores fails a beer sting. Additionally, employees must sign a document daily stating they will not sell to minors.

Mr. Stephens added that managers talk about the issue every day with employees, and every three months employees go through retraining.

Mrs. Williams asked what the punishment is for an employee who fails an in-house sting. Mr. Stephens explained that the punishment is a seven-day suspension and retraining. If the employee fails two in-house stings, he/she is terminated. He added that the company is in the process of installing registers that require additional steps when purchasing beer. Mrs. Williams asked why managers don't frequent the stores during prom season, and other high traffic times for minors. Mr. Stephens said they do, but sometimes the employees till sell. Ms. Massey said that the Board's concern is the children, specifically referencing the three rows of high school students in attendance at the meeting. She said whatever you are doing isn't working. Mr. Davenport added that there are businesses in Bartlett that don't sell to minors, so there must be a right way to do it.

Mr. Davenport stated his concern with one permit holder committing three violations within a three-year period. Mr. Lakin noted that while it is the same permit holder, the violations occurred at different locations. He added that as long as the Board states on the record the reasons for its decision that would be sufficient.

Mr. Todd asked if the Board needed to vote on each location separately. Mr. McKenney stated that the Board has the choice to combine or separate the stores' violations.

Mr. Davenport asked Mr. Stephens how much each store earns each month in alcohol sales. Mr. Stephens answered typically between \$35,000 and \$40,000.

Mr. Lakin pointed out that a different clerk sold at each store during the Shelby County Sheriff's beer sting. He suggested the Board question Circle K's management structure. Mr. Stephens said there are different managers for the 8110 and 8140 Highway 64 stores; the manager for the 8110 store has worked there for two years. Mr. Stephens is the district manager for both stores.

Mr. McKenney confirmed that each store has a separate permit, but Circle K is the permit holder for both.

Mr. Battles moved to vote on each store separately.

Mr. Todd seconded the motion.

Roll call vote: All Board members voted yes. The motion was carried.

RESULT:	30-DAY SUSPENSION [UNANIMOUS]
MOVER:	Richard Davenport
SECONDER:	Deborah Williams
AYES:	Davenport, Massey, Battles, Todd, Williams

3. **Circle K/BP Station, 8110 Highway 64**

First violation - October 26, 2012

Second violation - April 9, 2015*

Mr. Lakin reiterated that the representatives from the Circle K store at 8110 Highway 64 have signed a waiver stating they do not dispute the facts of the violation on April 9, 2015.

The employee checked the underage operative's ID; then sold a 25-ounce can of Bud Light Lime to the minor.

This is the store's second violation within a three-year period. The first occurred October 26, 2012 during at Bartlett Police beer sting.

Ms. Massey asked Mr. Stephens how long he had served as district manager of these two stores. Mr. Stephens said he has been district manager since June 2010. Mr. Davenport asked how many stores Mr. Stephens oversees. Mr. Stephens oversees six in Memphis, and several in Nashville, Jackson, Tenn., and Huntsville, Ala.

Mr. Davenport asked if the 8110 Highway 64 store has had another violation since the April 2015 violation. Mr. Stephens was not aware of any more violations. City Clerk Stefanie McGee reported that the Shelby County Sheriff's Office had performed another sting recently, and a violation had occurred March 16, 2016.

Mr. Davenport said since this store has had two violations in the last three years with another one pending from three weeks ago, plus two from 2006, he would like to revoke the permit for one year.

Ms. McGee noted that the March 16 violation that just occurred under the Shelby County Sheriff's Office sting is more than three years from the October 2012 violation. So there are not three violations within three years at that store.

Mr. Davenport stated with the previous history of this store, and Mr. McKenney's explanation from the March 2013 Beer Board minutes that, "Additionally, if the same permit holder sold to minors at multiple locations, the Beer Board could consider harsher penalties in those instances." He would like to impose a revocation of the permit for one year.

RESULT:	REVOCATION FOR ONE YEAR [4 TO 1]
MOVER:	Richard Davenport
SECONDER:	Cordell Battles
AYES:	Richard Davenport, Lindsey Massey, Cordell Battles, Deborah Williams
NAYS:	Don Todd

ADJOURNMENT

Meeting adjourned at 6:54 PM



BEER BOARD MEETING MINUTES

TUESDAY, MARCH 1, 2016 - BARTLETT CITY HALL - 6:00 PM

CALL TO ORDER

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

MINUTES APPROVAL

Minutes of the November 3, 2015 Beer Board Regular

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Lindsey Massey
SECONDER:	Cordell Battles
AYES:	Massey, Battles, Todd, Williams

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. Lamia Ali, 5935 Airways Blvd, Southaven, MS, has applied for an off-premises permit to sell beer at Bartlett Grocery and Tobacco, located at 6331 Stage Road, Bartlett, TN 38134.**

No one spoke in favor or in opposition.
The public hearing adjourned at 6:02 p.m.

- 2. Cerita Moore, 8326 Red Creek Drive, Memphis, TN 38016, has applied for an off-premises permit to sell beer at C's Tobacco Outlet, located at 7140 Highway 64 Suite 118, Bartlett, TN 38133.**

No one spoke in favor or in opposition.
The public hearing was adjourned at 6:03 p.m.

NEW BUSINESS

- 1. Lamia Ali, 5935 Airways Blvd, Southaven, MS, has applied for an off-premises permit to sell beer at Bartlett Grocery and Tobacco, located at 6331 Stage Road, Bartlett, TN 38134.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lindsey Massey
SECONDER:	Don Todd
AYES:	Lindsey Massey, Cordell Battles, Don Todd, Deborah Williams

2. Cerita Moore, 8326 Red Creek Drive, Memphis, TN 38016, has applied for an off-premises permit to sell beer at C's Tobacco Outlet, located at 7140 Highway 64 Suite 118, Bartlett, TN 38133.

Mrs. Williams reminded both applicants that they received the City's ordinances regarding beer sales in their application packet. She asked that they be vigilant in preventing sales to minors.

Attachments:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Todd
SECONDER:	Lindsey Massey
AYES:	Lindsey Massey, Cordell Battles, Don Todd, Deborah Williams

ADJOURNMENT

Meeting adjourned at 6:05 PM

Richard Davenport, Chairman

Stefanie McGee, City Clerk

Minutes Acceptance: Minutes of Mar 1, 2016 6:00 PM (Minutes Approval)



Beer Board

COMPLETED

BEER AGENDA ITEM (ID # 1754)

Meeting: 04/05/16 06:00 PM
 Department: Beer Board
 Category: Presentation
 Prepared By: Stefanie McGee
 Initiator: Stefanie McGee
 Sponsors:
 DOC ID: 1754

Abuelo's, 8274 Highway 64

Underage operative's age: 19

Business: Abuelo's

Permit holder: Food Concepts International, Abuelo's International LP, based in Lubbock, Texas

Permit held since July 2004.

Employee who allegedly sold to a minor: Rebecca Henderson

Alcohol sold: 12 oz Heineken

Defendant's plea: unknown*

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

First violation - June 9, 2015*

RESULT:	15-DAY SUSPENSION [4 TO 1]
MOVER:	Richard Davenport
SECONDER:	Deborah Williams
AYES:	Richard Davenport, Lindsey Massey, Cordell Battles, Deborah Williams
NAYS:	Don Todd

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

Last name: <u>Henderson</u>										First name: <u>Rebecca</u>										Middle name: <u>Erin</u>										Aliases - Nicknames: <u>None</u>										Driver License No. & State: <u>None</u>										Sequence #: <u>M 064788</u>																																																																					
Date of Birth: <u>7/1990</u>										Age: <u>24</u>										Sex: <u>F</u>										Race: <u>W</u>										Ethnic: <u>NH</u>										HT: <u>5'8"</u>										WT: <u>120</u>										Hair: <u>Blk</u>										Eyes: <u>Blu</u>										Comp: <u>None</u>										Occupation: <u>Server</u>										Where Employed: <u>Abuelo's</u>									
Residence - Street: <u>[REDACTED]</u>										City: <u>Dr. H. H. Taylor</u>										State: <u>TN</u>										Home Phone: <u>[REDACTED]</u>										Business Phone: <u>901-672-0769</u>										Resident of jurisdiction where offense occurred? ☒ Yes ☐ No																																																																					
Arrested armed with at time of arrest: (Check up to TWO and enter 'N' if fully automatic)										☐ Handgun ☐ Rifle ☐ Lethal cutting instrument (knife, switchblade, etc.) ☐ Explosive ☐ Shotgun ☐ Club, bludgeon, broken bottle ☐ Fire / Incendiary Device ☐ Other Firearm										Weapon Make / Model / Caliber: <u>None</u>										Weapon Serial No.: <u>None</u>										Offense Report No.: <u>None</u>										Gang Affiliation: <u>None</u>																																																																					
Vehicle: Year: <u>None</u> Make: <u>None</u> Model: <u>None</u> Color: <u>None</u> Doors: <u>None</u> Uo # & State: <u>None</u> VIN: <u>None</u>										Accident? ☐ Yes ☒ No										Disposition of Vehicle: <u>None</u>										Barrett Mark for: <u>None</u>																																																																																									

THE UNDERSIGNED, BEING DULY SWORN, DEPOSE AND SAY: ON THE 9th DAY OF June 2015 AT 1850 AM AT THE DEFENDANT DID COMMIT THE FOLLOWING OFFENSE:

NAMELY: Sell / Buy / Give Beer to a Minor
 AT (LOCATION): Abuelo's Mexican Restaurant 8274 Hwy 64
 IN VIOLATION OF TCA: 57-5-301

AND AFFIANT'S REASON FOR BELIEVING SAID OFFENSE WAS COMMITTED BY THE DEFENDANT IS AS FOLLOWS: Under cover officer Pearce, SH 4599
was conducting an underage beer sting when he observed the above defendant
give 12 FL oz Heineken beer to a 19 year old underage apparent identifiable
as Abuelo's. The apparent defendant did check the officer's identification
prior to making this sale. A valid beer legal permit was displayed
by business. This offense did occur in Shelby County, Tennessee.

SWORN TO AND SUBSCRIBED BEFORE ME

THIS _____ DAY OF _____

CLERK / MAGISTRATE / OFFICIAL

C. Pearce SH 4599
 SIGNATURE OF AFFIANT
C. PEARCE 4599 W. H. SCSC
 OFFICER: [Signature] 9154 W. H. SCSC
 OFFICER: [Signature] 9154 W. H. SCSC

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 SHERIFF'S OFFICE, JAIL ANNEX, R & I SECTION, 301 POPLAR AVENUE, MEMPHIS, TENNESSEE.
 ON THE 21st DAY OF July 2015 AT 0900 AM, THERE TO BE PROCESSED.
2. GENERAL SESSIONS COURT, DIV LOWER LEVEL - 61, CRIMINAL JUSTICE CENTER, 301 POPLAR AVENUE, MEMPHIS, TENNESSEE.
28th DAY OF July 2015 AT 0900 AM, 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).



M064788

Rebecca Henderson
 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)

REDACTED

REDACTED

REDACTED

Attachment: Abuelo's (1754 : Abuelo's violation)

15

SHELBY COUNTY SHERIFF'S OFFICE
BILL OLDHAM, SHERIFF



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



MEMORANDUM

TO: Abuelos Mexican Restaurant

8274 Hwy 64

Memphis, Tn 38133

DATE: June 9, 2015

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: June 9, 2015

Location of Compliance Check: 8274 Hwy 64

Sale Made: X (YES)

(NO)

Employee Name Making or Not Making Sale: X Rebecca Henderson

X Rebecca Henderson

X Rebecca Henderson

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

Agency Representative: R. Darnall 2126

Attachment: Abuelo's (1754 : Abuelo's 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 \$ 0
(CHANGE GIVEN)
AND THE RECEIPT OF PRODUCT WITH A VALUE OF \$ 0
(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:

Abuelo's Mexican Rest

[Signature]
(BUSINESS REPRESENTATIVE SIGNATURE)

DATE:

06/09/2015

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

Attachment: Abuelo's (1754 : Abuelo's violation)



Beer Board

SCHEDULED

BEER AGENDA ITEM (ID # 1755)

Meeting: 04/05/16 06:00 PM

Department: Beer Board

Category: Presentation

Prepared By: Stefanie McGee

Initiator: Stefanie McGee

Sponsors:

DOC ID: 1755

Circle K/Shell Station, 8140 Highway 64

Underage operative's age: 19

Business: Circle K Store #9812

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: Cheryl Mason

Alcohol sold: 25 oz can of Bud Light Mang-O-Rita

Defendant's plea: unknown*

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

First violation - October 26, 2012

Second violation - April 9, 2015*

RESULT: 30-DAY SUSPENSION [UNANIMOUS]

MOVER: Richard Davenport

SECONDER: Deborah Williams

AYES: Davenport, Massey, Battles, Todd, Williams

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

Last name		First		Middle		Aliases - Nicknames		Driver License No. & State		M094782	
Mason		Cheryl		Renee							
Date of Birth	Age	Sex	Race	Height	Weight	Hair	Eyes	Complexion	Scars	White	Employed
1966	48	F	W	5'0"	120	Blk	Brn	Med	None	Yes	Circle K/Shell
Residence	State	City	County	Zip	Phone	Home	Cell	Work	Other	Yes	No
Arrested with at time of arrest (Check up to TWO and enter "N/A" fully unsearched)								Weapon Make/Model/Caliber		Weapon Serial No.	
☐ Handgun ☐ Rifle ☐ Shotgun ☐ Fire / Incendiary Device ☐ Knife ☐ Stun Gun ☐ Other Weapon								☐ Lethal cutting instrument (knife, switchblade, etc.) ☐ Club, bludgeon, brass knuckles		Offense Report No. Gang Affiliation	
Vehicle Year	Make	Model	Color	Doors	Lin # & Stock	VIN	Assembled?	Disposition of Vehicle	Bureau Field for		
							☐ Yes ☐ No				

THE UNDERSIGNED, SHERIFF DAVID SHERIFF, UPON HIS OATH DEPOSES AND SAYS: ON THE 9th DAY OF April 2015 AT 2040 HOURS THE DEFENDANT DID COMMIT THE FOLLOWING OFFENSES.NAMES: SELY, Dany, Givik, Peter To MinorAT LOCATION: 8140 Highway 64IN VIOLATION OF TCA: 57-5-301

AND AFFRANT'S REASON FOR BELIEVING SAID OFFENSES WAS COMMITTED BY THE DEFENDANT IS AS FOLLOWS: Unknown person officer Farmer 59910 was conducting an unknown area between Spring Hill and the area near the defendant's home. A tan car 25 feet long light blue and a 19 year old unknown person identified as Peter To Minor. The operator showed a \$20.00 bill with serial # JN15767350B and the unknown person did retrieve the bill from the defendant and did return to the defendant the product was changed. Known to the operator. The defendant did check the operator's identification book to make this safe. A Union Green Farmer was employed by business. This did occur in Spring Hill, TN.

SWORN TO AND SUBSCRIBED BEFORE ME

THIS _____ DAY OF _____, _____.

SIGNATURE OF AFFRANT

Farmer
OFFICER9910
BIP #163
CNR #SC50
AGENCYDumell
OFFICER5176
BIP #182
CNR #SC50
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 28 DAY OF May 2015 AT 1:00 PM, THERE TO BE PROCESSED.

2. GENERAL SESSIONS COURT, DIV LOWER LEVEL - 81, CRIMINAL JUSTICE CENTER, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE,

ON THE 4 DAY OF June 2015 AT 1:00 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).



M094782

SIGNATURE OF DEFENDANT

Docket Number	Property Receipt Number	State Control Number

FORM 302 REV 2/11

(21 days, except holidays for processing)

(28 days, except holidays & weekends for court date)

[REDACTED]

[REDACTED]

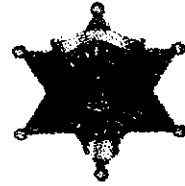
[REDACTED]

Attachment: Circle K 8140 Hwy 64 (1755 : Circle K/Shell Station, 8140 Highway 64 violation)

**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 Shell
8140 Hwy 64
Bartlett, Tn 38133

DATE: April 9, 2015

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: April 9, 2015

Location of Compliance Check: 8140 Hwy 64

Sale Made: ☒ (YES) ☐ (NO)

Employee Name Making or Not Making Sale: CHERYL E. MASON

Other Comments: ID CHECKED ☒ (YES) ☐ (NO)

Agency Representative: M. Reed S#2007

Attachment: Circle K 8140 Hwy 64 (1755 : Circle K/Shell Station, 8140 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 \$ 1705

(CHANGE GIVEN)

AND THE RECEIPT OF PRODUCT WITH A VALUE OF \$ 2.95

(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 (SHELL)

X

CHERYL E. MASON

(BUSINESS REPRESENTATIVE SIGNATURE)

DATE:

4-09-15

R. 2007 M. REED
(LAW ENFORCEMENT WITNESS SIGNATURE & IBM #)



Beer Board

SCHEDULED

BEER AGENDA ITEM (ID # 1756)

Meeting: 04/05/16 06:00 PM

Department: Beer Board

Category: Presentation

Prepared By: Stefanie McGee

Initiator: Stefanie McGee

Sponsors:

DOC ID: 1756

Circle K/BP Station, 8110 Highway 64

Underage operative's age: 19

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: Amena Emanuel

Alcohol sold: 25 oz can of Bud Light Lime

Defendant's plea: unknown*

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

First violation - October 26, 2012

Second violation - April 9, 2015*

RESULT:	REVOCATION [4 TO 1]
MOVER:	Richard Davenport
SECONDER:	Cordell Battles
AYES:	Richard Davenport, Lindsey Massey, Cordell Battles, Deborah Williams
NAYS:	Don Todd

STATE OF TENNESSEE
COUNTY OF SHELBY

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

Last name Enright										First John		Middle Michael		Aliases - Nickname John Michael Enright		Other known names [REDACTED]		Mugshot [REDACTED]					
Date of birth 03/23		Age 21		Sex F		Race B		Height 5'0"		Weight 110		Hair Blk		Eyes Brn		Complexion Dark		Where Employed College K BP					
Occupation [REDACTED]		Home [REDACTED]		Apartment [REDACTED]		City MEANS TN		State TN		Zip 37172		Current address [REDACTED]		Residence of birth [REDACTED]		Where arrested [REDACTED]		Yes ☐ No ☐					
Arrested along with at site of arrest (Check up to TWO and enter "X" if applicable)										Weapons Made / Made / Other				Weapon Serial No.									
☐ Handgun		☐ Rifle		☐ Lethal cutting instrument		☐ Shotgun				(Knife, golfclubs, etc.)				☐ Other Weapon									
☐ Explosive		☐ Other		☐ Other		☐ Club, Bludgeon, brass knuckles				☐ Other				☐ Other									
Vehicle: Year Make Model Color Doors										Lic # & State				VIN				Accident? Yes ☐ No ☐		Disposition of Vehicle		Spouse Held for	

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OATH DEPOSES AND SAYS: ON THE 7th DAY OF APRIL 1945 AT SEATTLE WASH. THE DEFENDANT DID COMMIT THE [HALLAM] OFFENSE(S).

COUNTY. Sellyn's 3rd To 4th

AT LOCATION CIRCLE 2 BP - 810 Hwy 69

IN VIOLATION OF TCA: 57-5-301

AND AFFRANT'S REASON FOR BELIEVING SHE OFFENDER WAS COMMITTED BY THE DEFENDANT IS AS FOLLOWS: Under Guard Officer Burdick, 5' 10", 1945

COMMING AN AMERICAN BORN SING WHEN HE OBSERVED THE DEFENDANT STILL A 25-26 AND WANT
LIVE TO A 1940 AMERICAN CREDIT ID NUMBER AS ADVANT. THE DEFENDANT TOWARD A 20 BULL,
SERIES # 16 581-099490 AND THE OFFICE AND RESIDE THAT COLLECT THE DEFENDANT AND AND
RETURN TO THE DEF THE PRODUCT AND CHECKS GIVEN TO THE DEFENDANT. THE DEFENDANT DID CHECK
THE DEFENDANT'S IDENTIFICATION CARD TO THE SALE. A YELLOW BOOK ADVERT WAS ASSIGNED BY THE BUSINESS
THIS OFFENSE AND ADVERT # 581-099490.

SWORN TO AND SUBSCRIBED BEFORE ME

THIS _____ DAY OF _____, 19____

SIGNATURE OF AFFIANT

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 JCA 40-7-118.

1. SHELBY COUNTY SHERIFFS OFFICE, JAIL ANNEX, R & I SECTION, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE,
ON THE 28th DAY OF APRIL, 2015 AT 09:30 AM PM, THERE TO BE PROCESSED.
2. GENERAL SESSIONS COURT, DAY LOWER LEVEL - 81, CRIMINAL JUSTICE CENTER, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE,
ON THE 28th DAY OF JUNE, 2015 AT 08:00 PM 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).

TO TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500)		
Doclet Number	Property Receipt Number	State Control Number
EX-104-210 04/11/211 121 days, except holidays for processing	121 days, except holidays & weekends for court date	

XXXXXX XXXXXXXX

XXXXXX

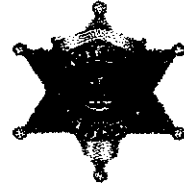
XXXXXX

Attachment: Circle K 8110 Hwy 64 (1756 : Circle K/BP Station, 8110 Highway 64 violation)

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: April 9, 2015

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: April 9, 2015

Location of Compliance Check: 8110 Hwy 64

Sale Made: ☒ (YES) ☐ (NO)

Employee Name Making or Not Making Sale: Amanda Emanuel

Other Comments: ID CHECKED ☒ (YES) ☐ (NO)

Agency Representative: M. Reed S#2007

Attachment: Circle K 8110 Hwy 64 (1756 : 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 \$ 1672
(CHANGE GIVEN)
AND THE RECEIPT OF PRODUCT WITH A VALUE OF \$ 3.28
(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)

X Amanda Emanuel Anwar
(BUSINESS REPRESENTATIVE SIGNATURE)

DATE:

4-09-15

[Signature] M. REED
(LAW ENFORCEMENT WITNESS SIGNATURE & IBM #)

CIRCLE K #5151
8110 HWY 64 [09/22]
BARTLETT
TENNESSEE
38133

2015/04/09 20:41 205151
Pos: 02 Shift: 2

METRO DUI SQUAD
RECEIPT



Product	Total Tx
BUD LT LINE 25Z CN	\$2.99 T
S-Total	Taxes
2.99	0.29
Total	\$3.28
Tendered	\$20.00
CASH	\$3.28
Change due	\$16.72

Cashier :9495 # 186493
Name: Demetria Freeman
20150409

Thank you!

TO ACKNOWLEDGE THE RECEIPT BY ME

IN THE AMOUNT OF \$ 16.72

(CHANGE GIVEN)

PRODUCT WITH A VALUE OF \$ 3.28

(PRODUCT VALUE)

DUNT OF SALES TAXES. THESE FUNDS AND

TO ME BY LAW ENFORCEMENT OFFICERS

REPRESENTING THE METRO DUI SQUAD.

BUSINESS NAME: Circle K (BP)

X Amena Emanuel Howard
(BUSINESS REPRESENTATIVE SIGNATURE)

DATE: 4-09-15

M. REED
(LAW ENFORCEMENT WITNESS SIGNATURE & IBM #)

Attachment: Circle K 8110 Hwy 64 (1756 : Circle K/BP Station, 8110 Highway 64 violation)