

KENTUCKY OFFICE OF ALCOHOLIC BEVERAGE CONTROL CASE REPORT

ENFORCEMENT CASE #: 08 .056 .0150 .1 **COMPLAINT #(IF APPL):** - -

<input type="radio"/> LICENSED PREMISES <input type="radio"/> DRY-TERRITORY <input checked="" type="radio"/> NON-LICENSED PREMISES	<input checked="" type="radio"/> (1) CRIMINAL <input type="radio"/> (2) ADMINISTRATIVE ONLY <input type="radio"/> (3) CRIMINAL AND ADMINISTRATIVE	FOR LEGAL DEPARTMENT USE ONLY CASE #: ORDER#:
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LICENSEE NUMBER(S):	SITE ID#	DATE OF VIOLATION: 6/8/2008	TIME OF VIOLATION: 8:35 PM
NAME OF LICENSEE OR SUSPECT: Danny R. Johnson	D.B.A. Heart of Fire Church		PHONE NUMBER: 502-499-2313
STREET ADDRESS: 5101 Bardstown Road	CITY: Louisville	ZIP CODE: 40291	COUNTY/CODE: Jefferson / 056
MAILING ADDRESS:	CITY/STATE:	ZIP CODE:	KY TAX NUMBER:
PERSON IN CHARGE OF PREMISES/TITLE: Danny R. Johnson	ARREST: <input type="radio"/> YES <input checked="" type="radio"/> NO	ADOPTED CASE: <input type="radio"/> YES <input checked="" type="radio"/> NO	

#	KRS OR KAR VIOLATED	DESCRIPTION
1	KRS 243.020	Licensed Required
2		
3		
4		
5		

RECEIVED
 JUL 25 2008
 ALCOHOLIC BEVERAGE CONTROL

EVIDENCE HELD: <input checked="" type="radio"/> YES <input type="radio"/> NO	LOCATION: Frankfort Evidence Facility
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INVESTIGATOR NAME: Dereck Jeffers <i>[Signature]</i>	UNIT #: AL-29	DATE: 6/10/2008
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SUPERVISOR: <i>[Signature]</i>	MANAGER: <i>[Signature]</i> 7/31/08	ASST. DIR:	DIRECTOR: <i>[Signature]</i> 7-31
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TAXES CHECKED P/A SECRETARY OF STATE CHECKED P/A

DATE CASE CLOSED: 5-310 <i>[Signature]</i>	DATE EVIDENCE DESTROYED:
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KENTUCKY OFFICE OF ALCOHOLIC BEVERAGE CONTROL CASE REPORT

ENFORCEMENT CASE #: 08 .056 .0150 .1

1. SUMMARY OF VIOLATION:

Investigation revealed that on 06-08-08 at 8:35 p.m. and at 8:55 p.m. Investigators M. Allen and L. Wells purchased alcohol at the Heart of Fire Church located at 5101 Bardstown Road in Louisville, KY. Investigation further revealed that the Heart of Fire Church did not have a valid ABC License at the time of these purchases.

2. SUSPECT(S):

Danny R. Johnson Pastor Heart of Fire Church 5101 Bardstown Road Louisville, KY 40291 502-499-2313	Michael Hindman (Bartender) 9504 Fern Creek Road Louisville, KY 40291
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3. WITNESS(ES):

Branch Manager Chet Gentry Investigator Marie Allen Investigator Matt Lay Investigator Loren Wells	Supervisor Randy Overstreet Investigator Ronnie Crain Investigator Ian Thurman
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4. ATTACHMENTS (PLEASE LIST):

1. Copy of Uniform Citation issued to Danny R. Johnson
2. Copy of Uniform Citation issued to Michael Hindman
3. Copy of Event Flier
4. 4 A--F Copies of Photos of Premises

5. EVIDENCE AND WHERE STORED:

1. (1) box containing (39) 12 ounce bottles of Bud Light Beer ; (14) 12 ounce bottles Budweiser Beer; (2) 12 ounce bottles of Coors Light Beer; (1) 12 ounce bottle of Samuel Adams Beer----Stored in the Frankfort Evidence Facility
2. (1) sign advertising beer and prices---Stored in the Frankfort Evidence Facility

6. REPORT OF INVESTIGATION:

On 06-04-08 I received information that the Heart of Fire Church, an Unlicensed Premises located at 5101 Bardstown Road was having a Poker Run / Biker Night, and that they would be selling and serving alcohol. I received a Flier (see attachment # 3), and drove by the premises and viewed their marquis which did advertise Bike Night on 06-08-08, and Music by " The Big Rock Show".

On 06-08-08 I met with Branch Manager Chet Gentry; Supervisor Randy Overstreet; Investigators Marie Allen; Ronnie Crain; Matt Lay; Ian Thurman and Loren Wells to discuss the Detail. Investigators Wells and Allen entered the premises at approximately 8:30 p.m. Investigator Wells purchased a Bud Light Beer and a Budweiser Beer from the bartender (later identified as Michael Hindman). Investigator Allen purchased a Bud Light Beer and a Budweiser Beer from Mr. Hindman at approximately 8: 55 p.m. Investigators were charge \$ 2.00 for each beer that they purchased.

Investigator Wells telephoned me at 8:57 p.m. and advised me that he and Investigator Allen had each made alcohol purchases. Additionally he informed me that 2 Uniformed LMPD Officers had entered the premises. Investigator Wells called me back at 9:03 p.m. and advised me that the Police Officers had left the premises, and that people were attempting to hide the beer downstairs.

Branch Manager Gentry; Supervisor Overstreet; Investigators Crain; Lay Thurman and I, along with LMPD Officers

Beasley and Marstin entered the premises at approximately 9:10 p.m. I immediately went behind the bar and stopped a patron from carrying a milk crate full of beer down the stairs. Investigator Thurman video taped the premises while Investigator Lay took other Photographs. Investigator Crain inventoried the beer that remained in Plain View. I obtained Mr. Hindman's Drivers License, and went to locate Danny R. Johnson. I asked Mr. Johnson if had had an ABC License, and he initially said that he was not sure if he had one or not. He finally admitted that he did not have an ABC License. I issued him a Uniform Citation for violation of KRS 243.020 Licensed Required. Investigator Thurman issued a Uniform Citation to Mr. Hindman for License Required as well.

Supervisor Overstreet spoke with LMPD Officers Beasley and Marstin who informed him that they previously responded to a Complaint about loud music and people drinking alcohol.

On 06-09-08 I transported the Evidence to the Frankfort Office for storage.

INVESTIGATOR NAME: Dereck Jeffers 	UNIT #: AL-29	DATE: 6/10/2008
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**KENTUCKY OFFICE OF ALCOHOLIC BEVERAGE CONTROL
SUPPLEMENTAL CASE REPORT**

ENFORCEMENT CASE #: 08 _ 056 _ 0150 _ 1

LICENSEE NUMBER(S):	NA
NAME OF LICENSEE OR SUSPECT:	Heart of Fire Church
DBA:	Heart of Fire Church, aka Da' Pope's House

REPORT OF INVESTIGATION:

On June 8, 2008, at approximately 8:00 P.M., Manager Gentry, Supervisor Overstreet, Investigators Jeffers, Allen, Lay, Wells, Thurman and I met at the Waffle House on Bardstown Road in Louisville and prepared to investigate a complaint on the Heart of Fire Church of selling alcoholic beverages without a license.

Investigators Wells and Allen were sent to the premises in an undercover capacity and made alcoholic beverages buys. After the buys were made, we proceeded to the premises to follow up on the investigation.

Upon arrival, at 9:10 P.M., Investigator Lay, Investigator Thurman and I located a small quantity of cold beer behind the bar, along with a sign that noted the cost of a beer was a \$2.00 donation. After taken an inventory of the beer, we carried it out of the premises and secured it in Investigator Jeffers' vehicle.

INVESTIGATOR NAME: Ronnie Crain	UNIT #: AL-28	DATE: 6/8/2008
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SUPERVISOR:	MANAGER:	ASST. DIR.:	DIRECTOR:
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RECEIVED
JUN 23 2008
 ALCOHOLIC
 BEVERAGE CONTROL

**KENTUCKY OFFICE OF ALCOHOLIC BEVERAGE CONTROL
SUPPLEMENTAL CASE REPORT**

ENFORCEMENT CASE #: 08 .. 056 . 0150 .

RECEIVED

JUN 16 2008

LICENSEE NUMBER(S):	
NAME OF LICENSEE OR SUSPECT:	Heart of Fire City Church
DBA:	Heart of Fire City Church

ALCOHOLIC
BEVERAGE CONTROL

REPORT OF INVESTIGATION:

On June 8, 2008, Investigators Jeffers, R. Crain, Allen, Thurman, Lay and I, along with Supervisor Overstreet and Branch Manager Gentry, worked a complaint at the Heart of Fire City Church which is located at 5101 Bardstown Rd. in Louisville, Ky. The complaint alleged that Heart of Fire City Church would possibly be selling alcoholic beverages without the proper licenses to do so after a motorcycle poker run.

At approximately 8:30 pm, Investigator Marie Allen and I entered the Heart of Fire City Church in an undercover capacity. I noticed that it was a bar type atmosphere just like any other bar. There was a band playing music at one end of the building and a bar at the other end. At approximately 8:35 pm, I approached the Bartender (which was later identified as Michael Hindman), and ordered a Budweiser Beer and a Bud Light Beer. Mr. Hindman placed the beers on the bar and told me "that'll be four dollars". I gave Mr. Hindman five dollars and told him to keep the change. A few minutes later, at approximately 8:55 pm, Investigator Allen purchased a Budweiser Beer and a Bud Light Beer from Mr. Hindman at the same bar. At about the same time, two uniformed Louisville Police Officers pulled into the parking lot in marked patrol cars and appeared to be questioning a woman.

At approximately 8:57 pm, I called Investigator Jeffers and advised him that we were able to purchase alcoholic beverages.

The Louisville Police Officers were not there very long, approximately 5 minutes and they appeared to leave the parking lot.

At approximately 9:10 pm, Investigators Lay, Thurman, Jeffers, R. Crain, Gentry and Overstreet arrived at Heart of Fire City Church. As soon as they started up the hill into the parking lot, I observed Danny Johnson run into the bar and start yelling at people behind the bar. I could not understand what he was saying, but I did hear, ABC. Approximately four people, including Danny Johnson, began carrying cases of beer from behind the bar and running to a room beside the bar. At that time, Investigator Jeffers, R. Crain, Lay and Thurman arrived inside the building and went to the bar and stopped the people from carrying off anymore beer.

Investigator Allen and I watched the other Investigators for approximately 30 minutes as they inventoried evidence, issued citations and did paperwork. We then left the premises and met up with the other Investigators to conclude the detail.

INVESTIGATOR NAME: Loren T. Wells

UNIT #: 31

DATE: 6/12/2008

SUPERVISOR:

MANAGER:

ASST. DIR.

DIRECTOR:

KENTUCKY OFFICE OF ALCOHOLIC BEVERAGE CONTROL SUPPLEMENTAL CASE REPORT

ENFORCEMENT CASE #: 08 _ 056 _ 0150 _ 1

LICENSEE NUMBER(S):	unlicensed premises
NAME OF LICENSEE OR SUSPECT:	Danny R. Johnson
DBA:	Heart of Fire Church

REPORT OF INVESTIGATION:

On Sunday June 8, 2008 I along with Investigator Loren Wells went to Heart of Fire Church located at 5101 Bardstown Road to investigate information Investigator Dereck Jeffers had received. Investigator Jeffers advised that he had received information that the Heart of Fire Church was selling alcoholic beverages without obtaining the proper license. At approximately 8:30 pm Wells and I went to the Heart of Fire Church. On the right side of the drive appeared to be a church building. On the left side of the drive there is a building set up as a bar. Above the door was a sign that says "The Pope's House", we entered through this door. Just inside the door was a printed sign stating that all liquor must be stored behind the bar. We walked to the right through a small entry way into the large open room where we noticed there is a bar nearly the width of the building. Behind the bar a bartender was selling beer, but I did not see any distilled spirits behind the bar. There was however a box containing distilled spirits on one of the tables close to the bar; I did not see anyone open any of those bottles while we were there. At the other end of this building in a corner is a raised stage and the band "The Big Rock Show" was playing. Investigator Wells bought a Budweiser and a Bud Light and paid the bartender \$2 for each beer; this was approximately 8:35 pm. We observed as several patrons purchased beer from this bartender. Our purchase and those made by the other patrons were done in the same manner that would be the usual business at any other bar in Jefferson county. At approximately 8:55 pm I purchased a Budweiser and a Bud Light from the same bartender and paid \$2 each for the beer. Wells telephoned Investigator Jeffers to advise him that the purchases had been made. A short time after the last purchase was made two uniformed officer from Louisville Metro Police Department arrived. Wells telephoned Investigator Jeffers to advise him that the officers were there. When Jeffers and the others on the detail arrived on the premises a man, later identified as Danny R. Johnson, ran into the bar and he and the bartender started boxing up beer and taking it into a room behind the bar. Wells and I did not reveal who we were and did not attempt to see what was in the room behind the bar. Several people came to us and said that if we were asked to say that we had brought our own beer. Investigator Wells and I continued to stay undercover and watched as the other investigators conducted the investigation. After the investigation was concluded, Investigator Wells and I left the premises and met the others at Waffle House for a debriefing.

INVESTIGATOR NAME: Marie Allen <i>ma</i>	UNIT #: 51	DATE: 6/10/2008	RECEIVED
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SUPERVISOR:	MANAGER:	ASST. DIR.	DIRECTOR: JUL 28 2008
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COMMONWEALTH OF KENTUCKY
UNIFORM CITATION

KSP 206 (REV 2/1/06)

JUR

OFFENDER / VIOLATOR	AGENCY State ABC ORI: KY 037 1400									
	NAME (L-F-M) SKIP A SPACE BETWEEN NAMES Johnson Danny R. ATTN: <input type="checkbox"/>									
	ADDRESS (RFD/STREET/APT. NO., ETC.) 5101 Bardstown Road									
	CITY Louisville STATE: KY ZIP: 40291									
VEHICLE	I.D. TYPE/STATE I.D. NUMBER S.S. NUMBER									
	DATE OF BIRTH 18 60 SEX <input checked="" type="checkbox"/> WHITE <input type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKAN <input type="checkbox"/> ASIAN									
	PLACE OF EMPLOYMENT / OCCUPATION Heav of Fire Church CITY Louisville STATE KY									
	VEH. MAKE / VEH. TYPE / VEH. YEAR / COLOR / TOP/BOTTOM / RECORDING DEVICE INVOLVEMENT (IF ANY) <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <input type="checkbox"/> UNK									
DATE / TIME	REG. STATE / REG. YEAR / REGISTRATION NO. / VEHICLE IDENTIFIERS / MPH / IN MPH ZONE / VOL. KEY /									
	VIOLATION DATE 06 08 08 VIOLATION TIME 2035 EXACT LOCATION OF VIOLATION / ARREST 5101 Bardstown B.A. RESULTS									
	DATE OF ARREST / TIME OF ARREST / MILES / DIRECTION / CITY Louisville COUNTY OF VIOLATION 056 SECTOR Jefferson									
CHARGE(S)	VIOLATION CODE 41205 ASCF / STATUTE / ORD. 243.020 CHARGES Lic Reg # 1									
	PLEA / FINDING / FINAL VIOLATION CODE / DISP. CODE / FINE / COSTS / FEE / JAIL / PRISON / PROB. TIME /									
	COURT DATE 06 26 08 COURT TIME 9:00 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM PAYABLE <input type="checkbox"/> COURT X COURT LOCATION Jefferson Dist									
	COURT CASE NO. / DISP. DATE / TRIAL <input type="checkbox"/> B <input type="checkbox"/> J <input type="checkbox"/> N CLERK'S INITIALS /									
	POST-ARREST COMPLAINT									
POST-ARREST COMPLAINT	<p>KRS 243. License Required - unlicensed manufacture sale / storage of alcohol Beverages</p> <p>Above subject is owner / operator of above location. Subject held a fund raising event at above location 2 undercover ABC agents entered premises and purchased a Bud light Beer and a Budweiser Beer at 2035 hrs. Another purchase of a Bud Light Beer + a Budweiser Beer was made at 2055. The purchase was made from Michael Hindman cit # 5604603. Above location does <u>NOT</u> have a valid ABC License</p>									
	CDL LICENSE <input type="checkbox"/> No <input type="checkbox"/> Yes PLACARDED HAZARDOUS VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes									
CASE	COMMERCIAL VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes CDL CLASS <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C									
	NAME OF WITNESS D. Jeffers C. Gentry ADDRESS 4744									
	NAME OF WITNESS M. Allen L. Wells J. Thurman ADDRESS /									
	CASE NO. 1 2 3 4									
CARRIED FOR UCR BY CONTRIBUTOR: <input checked="" type="checkbox"/> <input type="checkbox"/> IN-CAR VIDEO <input type="checkbox"/> FINGERPRINTS <input type="checkbox"/> EVIDENCE HELD Yes										
OFFICER'S SIGNATURE / BADGE / I.D. NUMBER / ASSIGNMENT /										

YEAR **08**
CONTROL NUMBER **J604064**
TY **/**

From D. Jeffers AL 29 JUVENILE OFFENDER Attachment #2

COMMONWEALTH OF KENTUCKY
UNIFORM CITATION

KSP 206 (REV 2/1/06)

COURT

OFFENDER / VIOLATOR	AGENCY 305 KY ABC					ORI: KY 0371400											
	NAME (L-F-M) SKIP A SPACE BETWEEN NAMES Hindman Michael A					ATTN: <input type="checkbox"/> HOME PHONE None											
	ALIAS					EMERGENCY PHONE											
	ADDRESS / RESIDENTIAL ST. NO. ETC. R.					MARITAL STATUS											
VEHICLE	CITY Louisville		STATE: KY		ZIP: 40291												
	DATE OF BIRTH		SEX		RACE												
	PLACE OF EMPLOYMENT / OCCUPATION S+S Hauling					CITY		STATE									
	VEH. MAKE		VEH. TYPE		VEH. YEAR		COLOR		TOP/BOTTOM		ALCOHOL/DRUG INVOLVEMENT (SPECIFY) <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <input type="checkbox"/> UNK						
REG. STATE		REG. YEAR		REGISTRATION NO.			VEHICLE IDENTIFIERS		MPH	IN MPH ZONE	VOL. KEY						
DATE / TIME	VIOLATION DATE 6 8 08		VIOLATION TIME 20 35		EXACT LOCATION OF VIOLATION / ARREST 5101 Bardstown Rd. (Heart of Five Popes House)					B.A. RESULTS							
	DATE OF ARREST		TIME OF ARREST		MILES		DIRECTION		CITY 05602		COUNTY OF VIOLATION 056						
	VIOLATION CODE 41205		ASCF 243.020		STATUTE / ORD. LR		CHARGES # 1		PLEA	FIND-ING	FINAL VIOLATION CODE	DISPN. CODE	FINE	COSTS	FEE	JAIL / PRISON	PROB. TIME
COURT	COURT DATE 6 26 08		COURT TIME 9:00		PAYABLE <input type="checkbox"/> COURT		COURT LOCATION 600 W. Jefferson St.			COURT CASE NO.		DISPN. DATE		TRIAL <input type="checkbox"/> B <input type="checkbox"/> J <input type="checkbox"/> N		CLERK'S INITIALS	
	POST-ARREST COMPLAINT 1) License Required On above date, at above location, above subject was bar tending and sold a 12 oz Budweiser and a 12oz Bud Light for \$2.00 Each to two undercover Investigators, At 20:35 hrs. At 20:55 above subject sold a 12 oz bottles of Budweiser and Bud Light to two undercover Investigators for \$2 each. Evidence: Various bottled beer held at ABC Evidence Storage																
CDL	CDL LICENSE <input type="checkbox"/> No <input type="checkbox"/> Yes					PLACARDED HAZARDOUS VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes											
	COMMERCIAL VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes					CDL CLASS <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C											
CASE	NAME OF WITNESS					ADDRESS											
	NAME OF WITNESS					ADDRESS											
	CASE NO. 1		CASE NO. 2		CASE NO. 3		CASE NO. 4		CARRIED FOR UCR BY CONTRIBUTOR: <input type="checkbox"/>		OTHER AGENCY: <input type="checkbox"/> SPECIFY		<input type="checkbox"/> IN-CAR VIDEO		<input type="checkbox"/> FINGERPRINTS		EVIDENCE HELD Yes
	OFFICER'S SIGNATURE [Signature]					BADGE / I.D. NUMBER [Number]					ASSIGNMENT [Assignment]						

YEAR **8**
CONTROL NUMBER **J604063**
TYP **C**

Attn: Chet Gentry

**2 BROTHERS DOWN!
BENEFIT POKER RUN
JACK JESSEE & JOHN MILLER
SUNDAY 6-8-08**

Jack Jessee & John Miller were involved in motorcycle accidents. They have mounting medical bills & expenses. Let's help them get through this difficult time.

REGISTRATION FEE: \$10.00

Heart of Fire City Church - "Pope's House"
5101 Bardstown Rd Fern Creek
Registration from 12:30 to 1:30

- 1st Stop: Two Lane
- 2nd Stop: The Hitching Post
- 3rd Stop: Quivers Lounge
- 4th Stop: Creekers Bar & Grill
- Last Stop: Heart of Fire - "The Big Rock Show"

Prize for best & worst poker hand
* 50/50 * Silent Auction *

Food & Drinks will be available for a donation

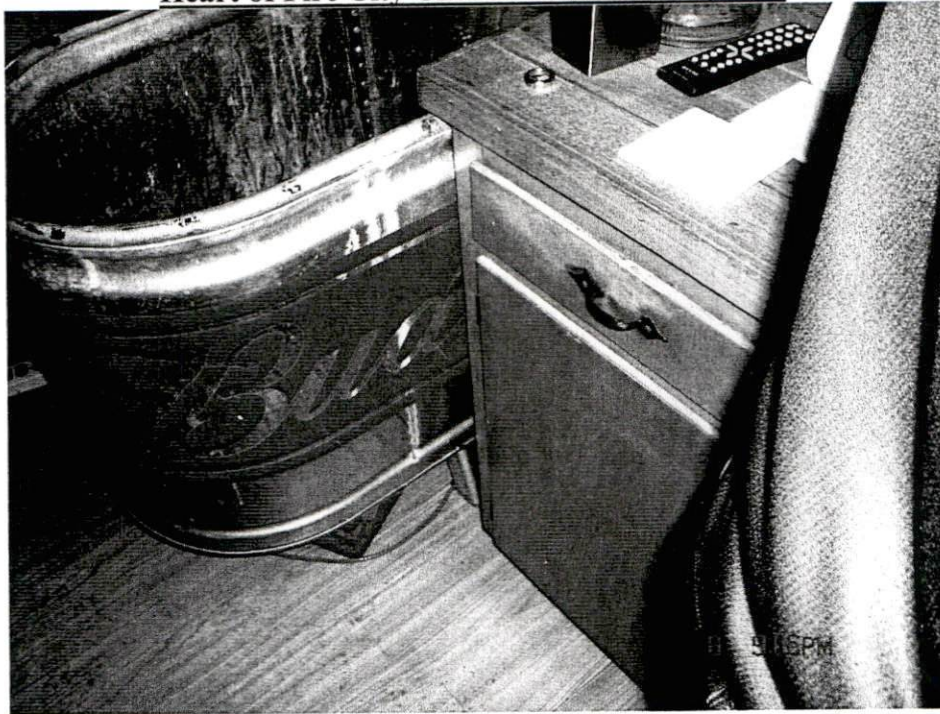
"The Big Rock Show"

6:00 PM - 10:00 PM

"Pope's House" for Heart of Fire's Sunday Bike Night!

FAMILIES WELCOME!

ABC Case #08-056-0150
Heart of Fire City Church Detail June 8, 2008

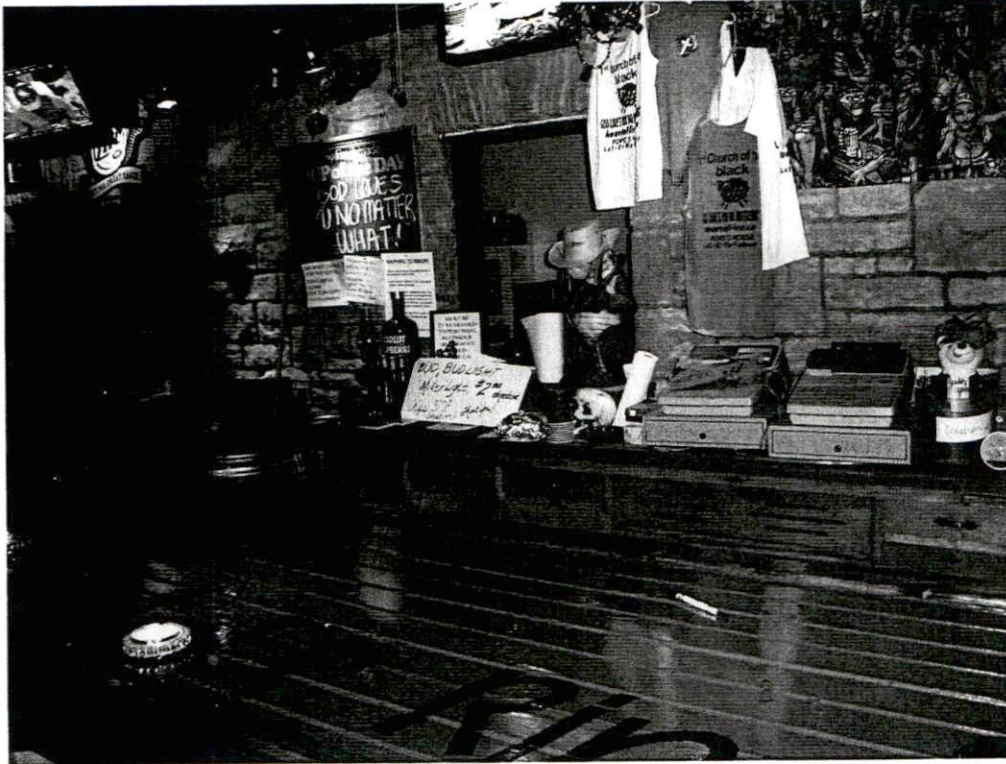


MAL 21:06

*Beer tub containing variety of cold beer bottles.

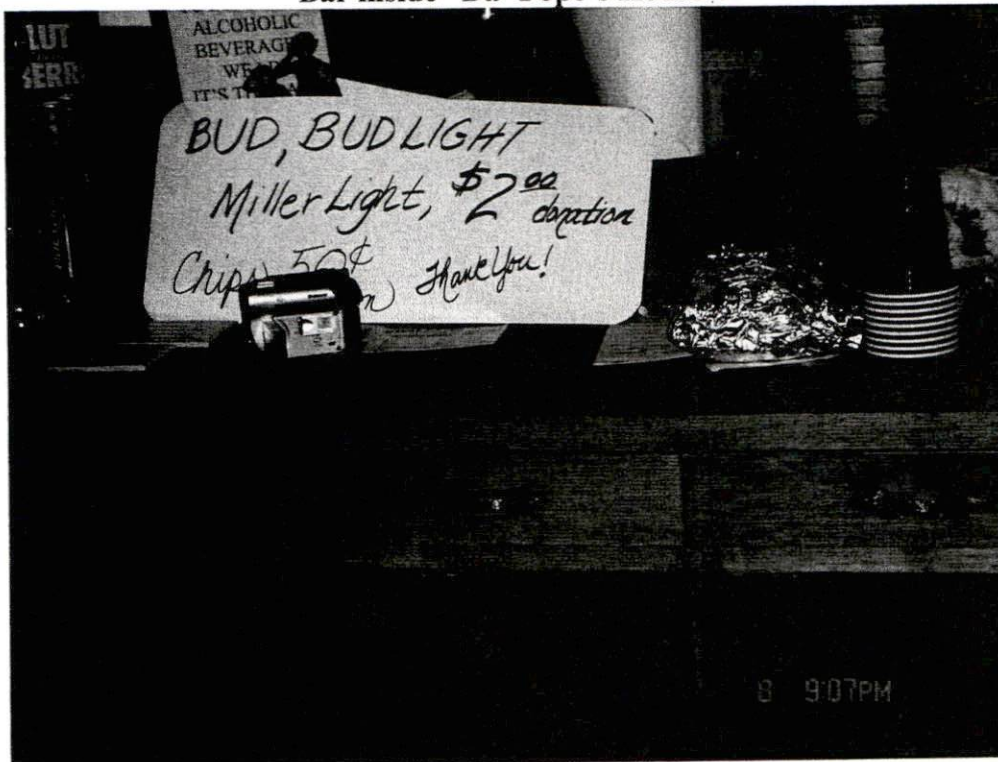


MAL 21:06



MAL 21:06

*Bar inside "Da' Pope's House".



MAL 21:07

*Beer price list behind bar.



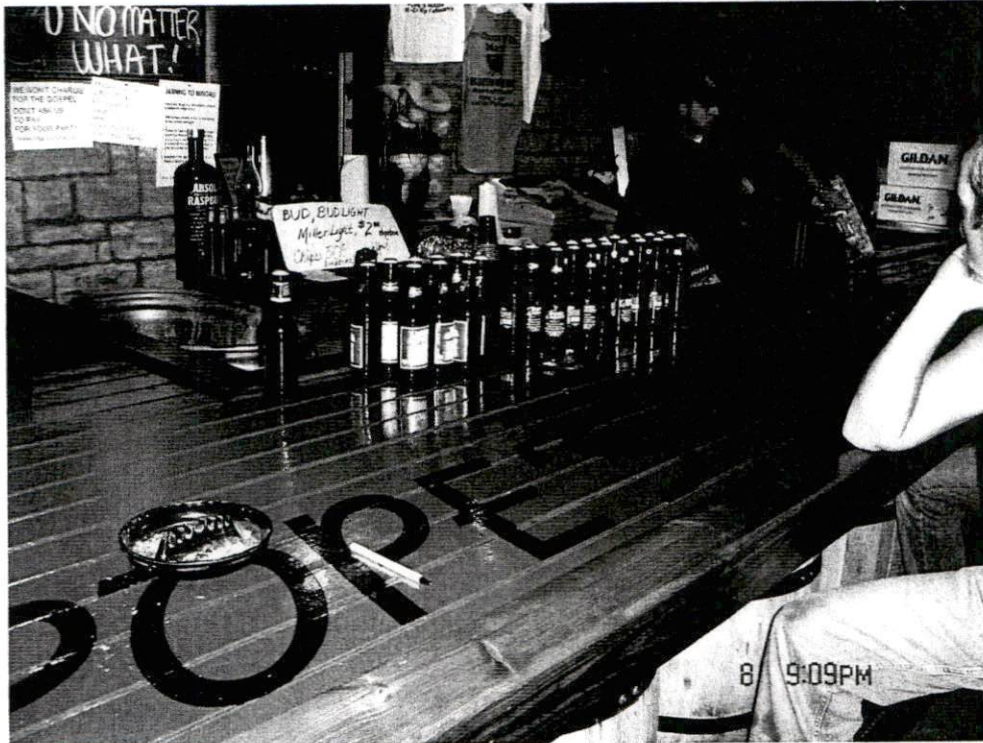
MAL 21:07

*Pope's House Fundraiser form from Poker Run this date.



MAL 21:09

*Beer confiscated from kitchen behind bar.



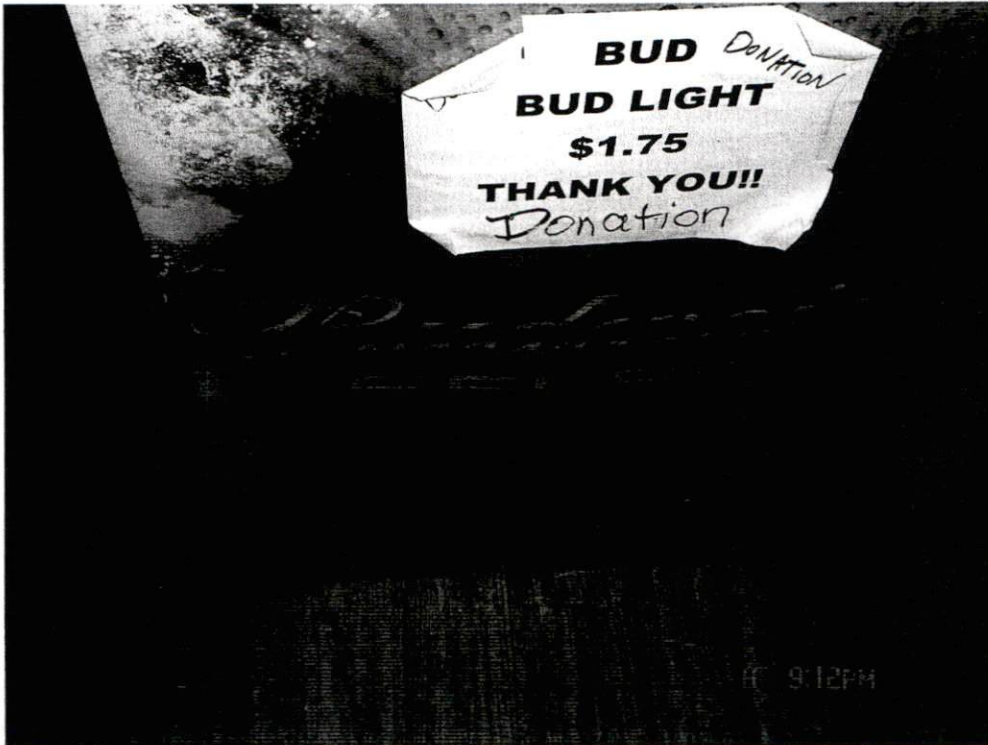
MAL 21:09

*Investigator Thurman sorting beer from behind bar.



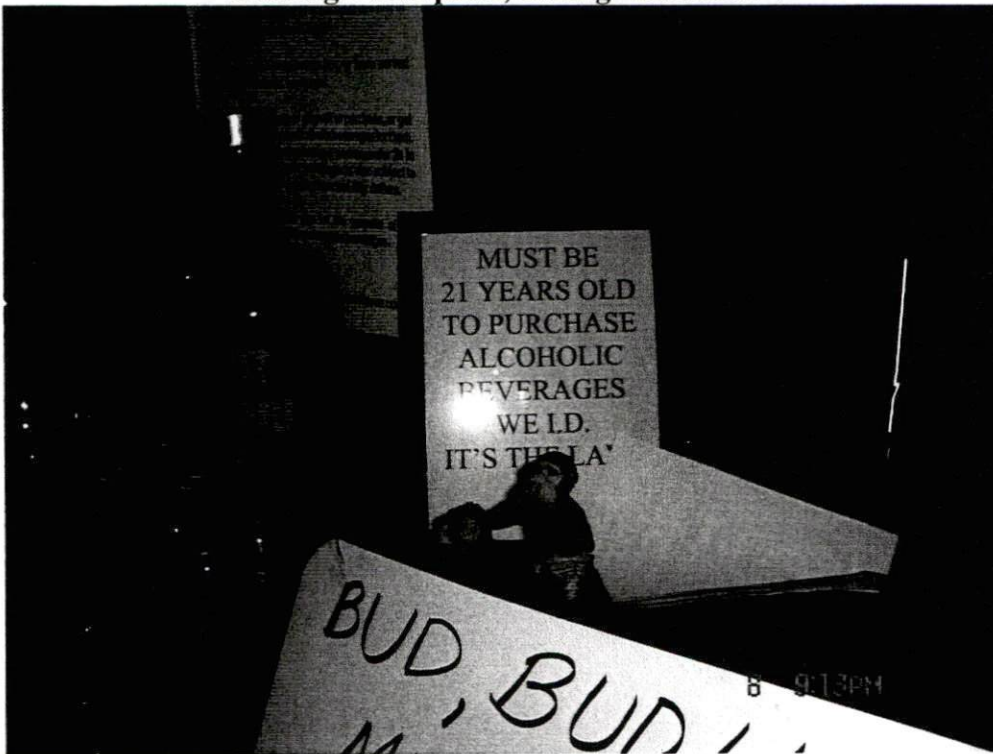
MAL 21:10

**"Police - Protect - Serve" emblem above bar.



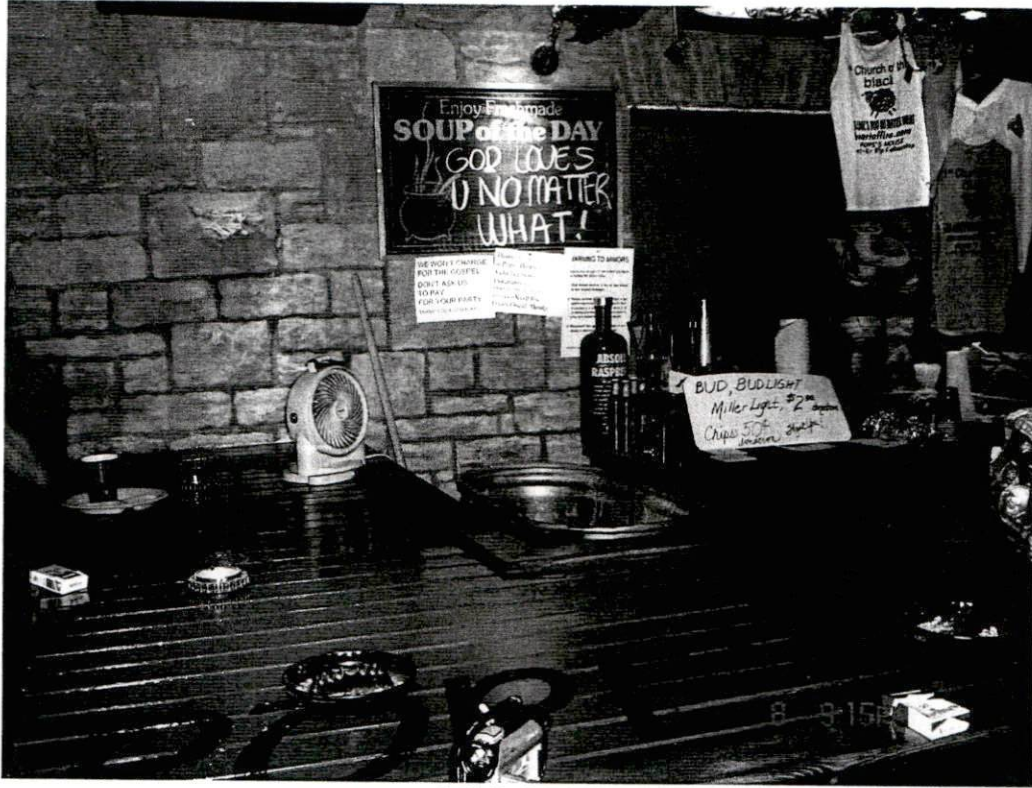
MAL 21:12

*Beer sign with price, stating "Donation".



MAL 21:13

*ABC Warning to Minors sign, and homemade "We I.D." sign.



MAL 21:15

*Bar with signs on display.

EVIDENCE / RECOVERED PROPERTY

STORED: 1. FRANKFORT 2. LOUISVILLE 3. MADISONVILLE 4. MOREHEAD 5. OTHER _____
 (circle one)

CASE/CITATION NO. 08-056-0150-1/5604064 SHELF/LOCKER NO. Pallet # 2 *
 LICENSEE/OWNER Danny R. Johnson DBA Heart of Fire church
 ADDRESS 5101 Bardstown Rd Louisville ADDRESS Ky 40291
 OBTAINED BY D. Jeffers R. Crain UNIT NO. AL-29 AL-28
 DATE OBTAINED 6-8-08 TIME OBTAINED 2110
 REASON OBTAINED License Required

EVIDENCE/PROPERTY INFORMATION

ITEM NUMBER	NUMBER OF ITEMS	DESCRIPTION OF EVIDENCE/PROPERTY (Make, model, color, vin, serial #, condition, identifying marks, etc.)
1	56	(1) G.E. microwave Box containing (39) 12 ounce Bud Light Beers; (14) Budweiser Bottle Beers (12 oz); (2) 12 oz bottles of Coors Light Beers; (1) 12 oz bottle Samuel Adams
2	1	(1) Beer sign with Prices

CASE OFFICER Dereck Jeffers UNIT NO. AL-29 DATE 6 / 8 / 08

CHAIN OF CUSTODY

FINAL DISPOSITION DATE _____ / _____ / _____

ITEM NUMBER	DATE/TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF RELEASE
1-2	6-4-08 1400	D. Jeffers	[Signature]	Evidence Storage
1-2	3-10-09 1100	[Signature]	[Signature]	HEARING
1-2	3-10-09	D. Jeffers	[Signature]	Held by Jefferson County Court
1-2	3-18-10 10:00	[Signature]	[Signature]	destruction.
ALCOHOLIC BEVERAGE CONTROL				
DESTROYED				
DATE: 3-18-10		TIME: 10 AM		
LOCATION: <u>Rowan Landfill</u>				
BY: <u>[Signature]</u>		WITNESS: <u>[Signature]</u>		

RRAWLINS 9/16/2009 1:13:41 PM

Information from this system cannot be used for employment, licensing, eligibility for government programs or any public dissemination. This responsibility resides solely with the Kentucky Court of Justice. Any violation will result in immediate suspension of access.

JEFFERSON DISTRICT COURT / CASE NUMBER: 08-M-014020



COMMONWEALTH VS. JOHNSON, DANNY RAY		Source: S
Filed on 06/09/2008	MISDEMEANOR ; Open Judge: HON. PAULA FITZGERALD	
Disposed on 03/11/2009	Judge: HON. SHEILA COLLINS	
DEFENDANT / RESPONDENT: JOHNSON, DANNY RAY		@91002172612
Address	; MOUNT WASHINGTON, KY 40047-7250	
Id-Info	;	
COMPLAINING WITNESS: JEFFERS, DERECK,		P-305-4744
Address	State Alcohol Beverage Control 1003 TWILIGHT TR., SUITE A-2; FRANKFORT, KY 40601	
ATTORNEY-PRIVATE: CLAY, THOMAS E		A-CLAYTH
Address	462 S. 4TH STREET SUITE 1730; LOUISVILLE, KY 40202	for deft
ATTORNEY-PRIVATE: SIMS, BENHAM III		A-SIMSBE3
Address	THE 600 BUILDING, SUITE 300 600 WEST MAIN STREET; LOUISVILLE, KY 40202	for clay
CHARGE 1 ORIGINAL: UNLICENSED MANUF/SALE/STORE/PURCH/TRANSPORT ALC BEV-1ST OFF		
Charged on 06/08/2008	UOR: 0412050; Citation: 8J6040642-1	Other Payments 04/06/09 REFUND O/P TO DANIEL J. CANON PSC \$75.00 ON CK # 03-318363
Disposed on 03/11/2009	Disp: GUILTY; Trial Type: JURY TRIAL Orig Plea: NOT GUILTY Final Plea: NOT GUILTY	
Sentenced on 03/11/2009	FINE \$250.00; FINE CD \$250.00;	\$250 CD 2 YRS
Document(s) Information		
1	Filed on 06/26/2008	CW JEFFERS, DERECK, P-305-4744 `] Pt yEntNum=0002`] SchDate=07/28/2008`] SchRoom=302 `] SchTime=`]
2	Filed on 07/28/2008	CW JEFFERS, DERECK, P-305-4744 `] Pt yEntNum=0002`] SchDate=09/30/2008`] SchRoom=302 `] SchTime=`]
3	Filed on	CW JEFFERS, DERECK, P-305-4744 `] Pt yEntNum=0002`] SchDate=11/19/2008`] SchRoom=302

	09/30/2008] SchTime=']
4	Filed on 11/19/2008		CW JEFFERS, DERECK, P-305-4744 `] Pt yEntNum=0002`] SchDate=01/27/2009`] SchRoom=302 `] SchTime=']
5	Filed on 01/30/2009		CW JEFFERS, DERECK, P-305-4744 `] Pt yEntNum=0002`] SchDate=03/10/2009`] SchRoom=302 `] SchTime=']
6	Filed on 07/16/2009	ORDER - DESTRUCTION; OTHER	ORDER TO CONFISCATE AND DESTROY EV IDENCE 3 CASES BUDLIGHTS PER JUDGE SHEILA COLLINS

Court Date(s) Information

1	ARRAIGNMENT on 06/26/2008	Judge: HON. PAULA FITZGERALD Time: hours; Rm: 302	
	Motion 1 filed on: 07/28/2008; Disposed on 07/28/2008	MOTION FOR CONTINUANCE; Filed By: D ; Disp: ; Manner Type: *****	
2	PRETRIAL CONFERENCE on 07/28/2008	Judge: HON. ANNETTE KAREM Time: hours; Rm: 302	spo
3	PRETRIAL CONFERENCE on 09/30/2008	Judge: HON. ANNETTE KAREM Time: hours; Rm: 302	spo
	Motion 1 filed on: 09/30/2008; Disposed on 09/30/2008	MOTION FOR CONTINUANCE; Filed By: D ; Disp: ; Manner Type: *****	
4	PRETRIAL CONFERENCE on 11/19/2008	Judge: HON. ANNETTE KAREM Time: hours; Rm: 302	spo
	Motion 1 filed on: 11/19/2008; Disposed on 11/19/2008	MOTION FOR CONTINUANCE; Filed By: D ; Disp: ; Manner Type: *****	
5	JURY TRIAL on 01/30/2009	Judge: HON. SHEILA COLLINS Time: hours; Rm: 302	SPO SCHED DATE: 01/27/2009 DUE TO SNOW DAY RESCH FOR 1/29/09 Sched Date: 01/29/2009 Super Memo
6	JURY TRIAL on 03/10/2009	Judge: HON. SHEILA COLLINS Time: hours; Rm: 302	spo Super Memo
7	OTHER HEARING on 03/11/2009	Judge: HON. SHEILA COLLINS Time: hours; Rm: 302	results of jury trial Super Memo

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