ABC FORM 674 REVISED 10-07

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KENTUCKY OFFICE OF ALCOHOLIC BEVERAGE CONTROL CASE REPORT

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

C LICENSED PREMISES	• (1) CRIMINAL	FOR LEGAL DEPARTMENT USE ONLY
C DRY-TERRITORY	C (2) ADMINISTRATIVE ONLY	CASE #:
• NON-LICENSED PREMISES	C (3) CRIMINAL AND ADMINISTRATIVE	ORDER#:

LICENSEE NUMBER(S):	SITE ID#	DATE OF 6/8/2008	VIOLATION:	TIME OF VIOLATION: 8:35 PM
NAME OF LICENSEE OR SUSPECT: Danny R. Johnson	D.B.A. Heart of Fire Churc	ch		PHONE NUMBER: 502-499-2313
STREET ADDRESS:	CITY:	ZIP CODE	:	COUNTY/CODE:
5101 Bardstown Road	Louisville	40291		Jefferson / 056
MAILING ADDRESS:	CITY/STATE:	ZIP CODE		KY TAX NUMBER:
PERSON IN CHARGE OF PREMISES/TITLE:	ARREST:		ADOPTED C	ASE:
Danny R. Johnson	C YES @ NO	-	C YES	· NO

#	KRS OR KAR VIOLATED	DESCRIPTION	
1	KRS 243.020	Licensed Required	
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EVIDENCE HELD: • YES ONO	LOCATION: Frank	fort Evidence Facility	
INVESTIGATOR NAME: Dereck Jeffers	Ulill	UNIT #: AL-29	DATE: 6/10/2008
SUGERVISOR MANA	SERI 1/2 7/31/08	ASST. DIR:	DIRECTOR: 7-31
TAXES CHECKED	A	SECRETARY	OF STATE CHECKED
DATE CASE CLOSED: 5-310 Rand Dove	sta	DATE EVIDENCE DESTROY	YED:

ABC FORM 674 REVISED 10-07

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

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

4. ATTACHMENTS (PLEASE IIST):

- 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) 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 Photograghs. 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	2011	UNIT #: AL-29	DATE: 6/10/2008

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 N	AME: Ronnie Crain	UNIT #: AL-28	DATE: 6/8/2008	
UPERVISOR:	MANAGER:	ASST. DIR.	DIRECTOR:	

RECEIVED JUN 23 2008 BEVERAGE CONTROL

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KENTUCKY OFFICE OF ALCOHOLIC BEVERAGE CONTROL SUPPLEMENTAL CASE REPORT

ENFORCEMENT CASE #: 08 ... 056 . 0150 .

		JUN 1 6 2008
LICENSEE NUMBER(S): NAME OF LICENSEE OR SUSPECT:	Heart of Fire City Church	BEVERAGE CONTROL
DBA:	Heart of Fire City Church	

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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 N	AME: 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

UNIT #: 51

DATE: 6/10/2008 RECEIVED

SUPERVISOR:

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ASST. DIR.

DIRECTOR: JUL 28 2008

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	From D. Jeffers AL 29] JUVENILE OFFENDER #2
	COMMONWEALTH OF KENTUCKY
	UNIFORM CITATION KSP 206 (REV 2/1/06)
	AGENCY 305 KY ABC ORI: KY 0371400 REV 2/1/06) NAME (L-F-M) SKIP A SPACE BETWEEN NAMES A ATTN: HOMEPHONE
x	rino man michael A
ATO	ALIAS EMERGENCY PHONE
101	ADDRESS (DED)(STREET/ART NO ETC) R.
RIV	CITY LOUISVILLE STATE: KY ZIP: 40291 MARUALSIAUS
NDE	
FFENDER / VIOLATOR	DATE OF BIRTH SEX RACE
0F	
	PLACE OF EMPLOYMENT OCCUPATION CITY STATE
Щ	VEH. MAKE VEH. TYPE VEH. YEAR COLOR TOP/BOTTOM (ALCOHOL/DRUG INVOLVEMENT (SPECIFY)
VEHICLE	REG. STATE REGISTRATION NO. VEHICLE IDENTIFIERS MPH IN MPH ZONE VOL. KEY
TIME	VIOLATION DATE VIOLATION TIME EXACT LOCATION OF VIOLATION / ARREST G & 08 2035 5101 Bardstown Rd. (Hart of Fire) Hare
~	G & OR 2035 5101 Bardstown Rd. (Hart of Fire) Date of ARREST TIME OF ARREST MILES DIRECTION CITY COUNTY OF VIOLATION SECTOR
DATE	08602 056
	VIOLATION ASCF STATUTE / ORD. CHARGES # PLEA FIND- FINAL DISPN. FINE COSTS FEE JAIL / PROB. TIME
E(S)	CODE ASCT STATULETORD. CHARGES # PLEA ING VIOLATION CODE CODE THE SOUTO TEE PRISON TIME 41205 243,020 LR 1
CHARGE(S)	
CHA	3
	COURT DATE COURT TIME COURT LOCATION COURT CASE NO. DISPN. DATE TRIAL CLERK'S
COURT	626 08 9.00 PM PAYABLE GOURT 600 W. Jeffersen St.
ŏ	POST-ARREST COMPLAINT
Ę	i) bicense Required
LAIR	On above date, at above location, above subject was bar tending
COMPLAINT	and sold a 12 or Bud weiser and a 1202 Bud Light for \$2.00 Each to two undercover Investigators, At 2035 his.
POST-ARREST	At 20:55 above subject sold a 12 or bottles of Budweiser and Bud light to two undercover Investigators for \$2 each,
T-AR	
SOC	
L	Enderce: Various bottled beer held at ABC Enderce Storage
CDL	CDL LICENSE INO Yes PLACARDED HAZARDOUS VEHICLE NO Yes
O	COMMERCIAL VEHICLE INO Yes CDL CLASS A B C
	NAME OF WITNESS ADDRESS O 2
CASE	
0	OTHER AGENCY: PHOTOS PHOTOS P
	OFFICER'S SIGNATURE ASSIGNMENT

Attachment #3

Attno Chet Gentry

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

tick Jessee & John Miller were involved in motorcycle accidents. The have mounting medical bills & expenses. Let's help them get though 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 *

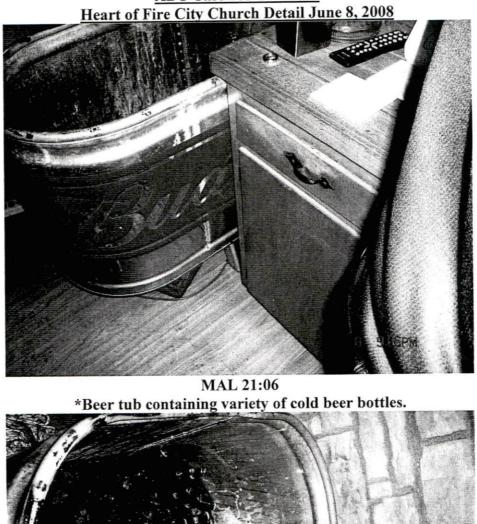
Food & Drinks will be available for a donation

"The Big Rock Show"

6:00 PM-10:00 PM

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

Attachment 4A

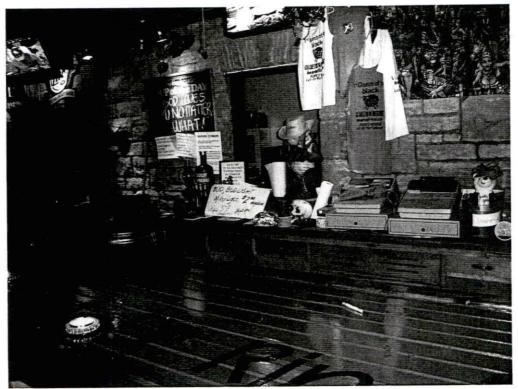


<u>ABC Case #08-056-0150</u> Heart of Fire City Church Detail June 8, 2008



MAL 21:06

Attachment #4B

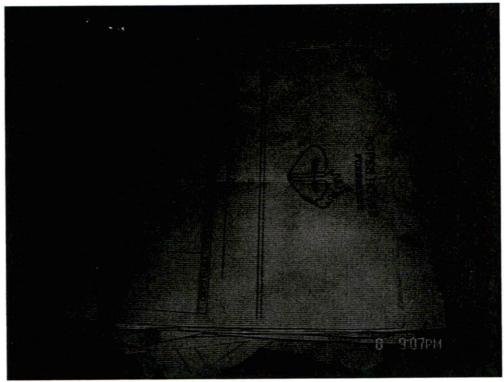


MAL 21:06 *Bar inside "Da' Pope's House".



MAL 21:07 *Beer price list behind bar.

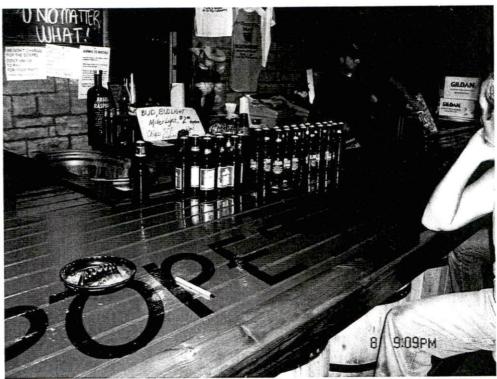
Attachment #40



MAL 21:07 *Pope's House Fundraiser form from Poker Run this date.



MAL 21:09 *Beer confiscated from kitchen behind bar.

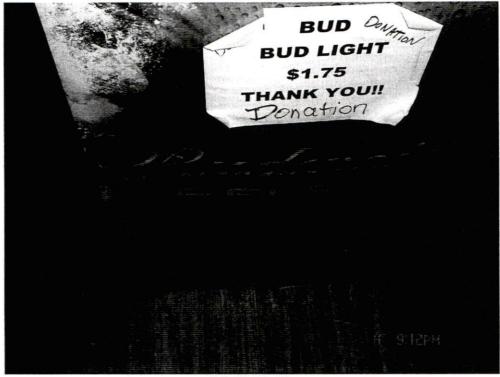


MAL 21:09 *Investigator Thurman sorting beer from behind bar.



MAL 21:10 *"Police – Protect – Serve" emblem above bar.

Attachment # 4E 5



MAL 21:12 *Beer sign with price, stating "Donation".



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

Attachment # 4F

MAL 21:15 *Bar with signs on display.

		County Jefferson	#
		Page of	
- 7 · · ·			
	EVIDE	ENCE / RECOVERED PROPERTY	
FORED: (1. FR	ANKFORT 2. LO	OUISVILLE 3. MADISONVILLE 4. MOREHEAD 5. OTHER	
rcle one)	NO 08 05-01	10-1/5604064 SHELF/LOCKERNO. PALLEY# 2 #	
ASE/CITATION P	R Danny R.	R. Johnson DBA Heart of Fire church	
DDRESS 510	01 Bardstown	in R. Louiswille ADDRESS Ky 40291	
BTAINED BY	D. Jeffers A	R. Crain UNIT NO. AL-29 AL-28	
ATE OBTAINED	6-8-08	TIME OBTAINED 2110	
EASON OBTAIN	ED Lizense	e Required	
		OPERTY 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 Beens; (14) Budweis	21
		Boule Beens (12 02); (2) 12 oz bottles of Coon	ś
		Light Beers; (1) 12 oz bottle Samuel	
		Adams	
2	1	(1) Beer sign with Prices	
1			
- Horacian Contraction Contraction			
а.			
	Dougk	$\int e^{\frac{1}{2}} dx = \frac{1}{2} \int e^{\frac{1}{2}} dx = $	
ASE OFFICE	R Dereck	Seffers UNIT NO. AL-29 DATE 6/8/08	
	R Dereck OF CUST		
CHAIN ITEM	OF CUST	TODY FINAL DISPOSITION DATE / /	
CHAIN ITEM NUMBER	OF CUST	TODY FINAL DISPOSITION DATE / / /	
CHAIN ITEM NUMBER	OF CUST DATE/ TIME 6-9-05	TODY FINAL DISPOSITION DATE /// ELINGUISHED RECEIVED BY BY PURPOSE OF RELEASE D. Jeffers H. Evidence Storage	
ITEM NUMBER /-2 \-2	OF CUST DATE/ TIME 6-9-05 3-\0-69\1001	TODY FINAL DISPOSITION DATE /// ELINQUISHED RECEIVED BY BY PURPOSE OF RELEASE D. Jeffers HAL Evidence Storage MERRING	
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CHAIN ITEM NUMBER 1-2 1-2	OF CUST DATE/ TIME 6-4-05 3-10-09 B	TODY FINAL DISPOSITION DATE /// ELINQUISHED RECEIVED BY BY PURPOSE OF RELEASE D. Jeffers HAL Evidence Storage MERRING	
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ABÇ-41		036-1156-	Page		
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the second se		0-11/5604064 st		PALLET # ?	
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ADDRESS 570	D Joffer R	Red Louisville Al	NIT NO. $A(-)$ 9	AL= 18	
DATE OBTAINED	6-8-08	T	ME OBTAINED 21	10	
	ED Lizense				
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		AUDER BUS	Licht Beers	: (14) Bud	weisen
Section and the	- Marine	Boule Beers (12 02)	1-1	bottles of	Coors
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		Adams	The second		
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Cartania and		and the second se	af the tage		and the second
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		and the second second			
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CASE OFFICE	R Dereck	Jeffers UNIT NO	D. AL-39 DATE	618	108
CHAIN	OF CUST	ODY FINAL	DISPOSITION DATE	/	_/
ITEM		INQUISHED RECEIVED	DUDD	OCE OF DELEASE	
NUMBER	TIME	BY		OSE OF RELEASE	· · ·
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				a Maria I	1
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3-13-1000 10 AN Acron Chulf-III BACA S. S.P.

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ABC=41	2. 		County Jefferson #_ Page of
	EVIDE	NCE / RECO	OVERED PROPERTY
1			
		UISVILLE 3. MADISON	
	08-05/-	0/50 / 1004000	BA HEART OF Fire Church
CASE/CITATION	VER Danny K	Johnson	DBA HEART OF File Church
ADDRESS 51	OI Bardstown	nRd Lville Ky 4024	ADDRESS
OBTAINED BY	Marie Allen,	Loren Wells	UNIT NO. AL-51 , AL-31
DATE OBTAINE	CD 018/08		
REASON OBTA	INED License	required	
EVIDE	NCE/PRO	PERTY INF	ORMATION
ITEM	NUMBER	DE	SCRIPTION OF EVIDENCE/PROPERTY
NUMBER	OF ITEMS		olor, vin, serial #, condition, identifying marks, etc.)
1	3	Three em	
		- 2 Eh	ipty 12 ounce bottles labeled Budweis
		l em	upty 120 unce bottle labeled Budligh
1	1.		
		2-2	
CASE OFFIC	ER Dereck.	Jeffers UNI	TNO. AU29 DATE 06/08 /08
CHAIN	OF CUST	'ODY FIN	AL DISPOSITION DATE //
ITEM NUMBER	DATE/ REI TIME	LINGUISHED RECEIVE	D PURPOSE OF RELEASE
HUMBER	10/08/08	ama Attal	8 Store à evidence Locker
	3 1000 H 9007 E	and Jama	HEASIND.
1	3-10-09 D.	Jeffer Glocky	Held by Jefferson County Court
		AMARION	
		-12	
and the second se	AIE: 3-14		
	LOCATIO	Rowen Lendrill	
	p A		
2	BY: RC	WWITENESS	
	p A	YWWITHESS	

ABC-41	08-056	6-0150-3	County <u>def</u> Page	of	<u># 656</u>
	EVIDENCE	/ RECOVE	RED PROPH	ERTY	
STORED: 1. FRANK		3. MADISONVILLE	4. MOREHEAD 5. OT		
LICENSEE/OWNER	Danny R. Joh	nson DBA	Heart of F	Fire Church	
ADDRESS 5101 7	bordstownikd L	Ville K/ 40291 ADDR			
OBTAINED BY Marie			NO. AL-51, A		
DATE OBTAINED	· · · //	,	OBTAINED 2035	, 2055	
REASON OBTAINED	License hegu	pited			

ITEM NUMBER	NUMBER OF ITEMS	DESCRIPTION OF EVIDENCE/PROPERTY (Make, model, color, vin, serial #, condition, identifying marks, etc.)			
	3	Three empty beer bottles			
and the second second		- 2 empty 12 ounce pottles labeled Budweiser			
		- 1 empty 1200nce bottle labeled Budlight			
and the second	1 - 4-11				
	the stands	Kassain - 201			
and the second	1946 - 1946 - 1946 - 1946 - 1946 - 1946 - 1946 - 1946 - 1946 - 1946 - 1946 - 1946 - 1946 - 1946 - 1946 - 1946 -	All and the second s			
	Contraction and				
	2 P 25				
CASE OFFICER	Dereck J	effers UNIT NO. AL-29 DATE 06/08 /08			

CHAIN OF CUSTODY FINAL DISPOSITION DATE RELINGUISHED RECEIVED BY BY ITEM DATE/ NUMBER TIME PURPOSE OF RELEASE 6/09/08 1400 Store in avidence locked

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RRAWLINS 9/16/2009 1:13:23 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.

CourtNet Disposit	on Defendant / Resp	oondent SCH NO:
JOHNSON, DANN	Y RAY	
001 08-M-014020		CHARGE 200 AMENDED
JEFFERSON	UNLICENSED MANUF/SALE/STC OFF	DRE/PURCH/TRANSPORT ALC BEV-1ST
06/08/2008	*** GUILTY	
03/11/2009	FINE \$250.00; FINE CD \$250.00;	
1	memo: Other Payments 04/06/09 REFUND 03-318363 \$250 CD 2 YRS	O/P TO DANIEL J. CANON PSC \$75.00 ON CK #

CourtNet

CourtNet Version 1.0.4

CourtNet Inquiry Results - Not An Official Court Record

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

C	Source: S						
	Filed on 06/09/2008	MISDEMEANOR ; Open Judge: HON. PAULA FITZGERALD					
	Disposed on 03/11/2009	Judge: HON. SHEILA COLLINS					
D	EFENDANT / RE	SPONDENT: JOHNSON, DA	NNY RAY	@91002172612			
	Address	; MOUNT V	WASHINGTON, KY 40047-7250				
	Id-Info	;	;				
C	OMPLAINING W	VITNESS: JEFFERS, DEREC	К,	P-305-4744			
	Address	State Alcohol Beverage Control 1003	TWILIGHT TR., SUITE A-2; FRANKI	FORT, KY 40601			
A'	ITORNEY-PRIV	ATE: CLAY, THOMAS E		A-CLAYTH			
	Address	462 S. 4TH STREET SUITE 1730; LO	OUISVILLE, KY 40202	for deft			
A'	FTORNEY-PRIV	A-SIMSBE3					
	Address	THE 600 BUILDING, SUITE 300 600 WEST MAIN STREET; LOUISVILLE, KY 40202		for clay			
	HARGE 1 ORIGI EV-1ST OFF	NAL: UNLICENSED MANUI	F/SALE/STORE/PURCH/TRA	NSPORT ALC			
	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			
De	ocument(s) Inform	nation					
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 yEntNum=0002`] SchDate=11/19/2003				

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	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		
C	ourt Date(s) Infor	mation			
1	ARRAIGNMENT or	n 06/26/2008	Judge: HON. PAULA FITZGERALD Time: hours; Rm: 302		
	Motion 1 filed on: 07	7/28/2008; Disposed on 07/28/2008	MOTION FOR CONTINUANCE; Filed By: D ; Disp: ; Manner Type: *****		
2	PRETRIAL CONFE	RENCE 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	0/30/2008; 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	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 <u>Super Memo</u>	
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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