CITY OF LAKELAND TENNESSEE

Beer Board
Regular Meeting Agenda
Thursday, April 17, 2025, 5:00 PM
City Hall, Lakeland, Tennessee 38002

I. CALL TO ORDER BY MAYOR:

II. INVOCATION:

III. PLEDGE:

IV. ROLL CALL BY RECORDER:

V. PUBLIC COMMENTS:

VI. REGULAR AGENDA:

1. **Resolution** - approving an on-premises beer permit application for Blue Flame Cigar Lounge and Bar located at 8968 Highway 70.

2. **Resolution** - approving an on-premises beer permit application for Sakura of Lakeland Inc. located at 3665 Canada Road Suite 101.

3. **Discussion and Possible Action** - regarding Mobil's violation of Chapter 2 of the City of Lakeland Municipal Code.

4. **Discussion and Possible Action** - regarding Margarita Gourmet Restaurant's violation of Chapter 2 of the City of Lakeland Municipal Code.

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:

RESOLUTION R-48-2025

APPROVING AN ON-PREMISEES BEER PERMIT APPLICATION FOR
BLUE FLAME CIGAR LOUNGE AND BAR LOCATED AT 8968 HIGHWAY 64

WHEREAS, the City of Lakeland received an on-premises beer permit application from Joshua Arnold, owner of Blue Flame Cigar Lounge and Bar at 8968 Highway 64, Lakeland, Tennessee 38002; and,

WHEREAS, all requirements of Ordinance 16-242 have been met including a satisfactory background check of the applicants:

NOW, THEREFORE, BE IT RESOLVED by the Beer Board of the City of Lakeland, Tennessee, that an on-premises beer permit application for Blue Flame Cigar Lounge and Bar located at 8968 Highway 64 is hereby approved.

APPROVED AND ADOPTED by the Beer Board of the City of Lakeland, Tennessee this 17th day of April 2025, the public welfare requiring it.

ATTEST:

Josh Roman
Mayor

Cheyenne Carter
City Recorder

City of Lakeland

Background Consent/Release Form

James
Joshua Arnold
Legal Applicant's Name (printed)

Social Security Number [redacted] Date of Birth [redacted]

[redacted]
Applicant's Address

City Lakeland State TN Zip 38002

James
I, Joshua Arnold, authorize and give consent for the above named organization to obtain information regarding myself. This includes the following:

- Criminal background records/information
- Sex Offender Registry Checks
- Addresses
- Social Security Verification

I the undersigned, authorize this information to be obtained either in writing or via telephone in connection with my application. Any person, firm or organization providing information or records in accordance with this authorization is released from any and all claims of liability for compliance. Such information will be held in confidence in accordance with the organization's guidelines.

Print Name: James
Joshua Arnold Date: 3-13-25

Signature: Joshua

CITY OF
LAKELAND
TENNESSEE

10001 U. S. HIGHWAY 70
LAKELAND, TENNESSEE 38002

BEER PERMIT APPLICATION

NAME & ADDRESS OF BUSINESS: *(Location where beer will be sold)*

Business Name: Blue Flame Cigar Lounge & Bar

Business Address: 8968 Hwy 64
Lakeland, Tennessee 38002

NAME & ADDRESS OF OWNER(S):

(1) Name: Josh Arnold

Address: [redacted]

City & State: Lakeland, TN

Phone #: [redacted]

SSN: [redacted]

DOB: [redacted]

(2) Name: _____

Address: _____

City & State: _____

Phone #: _____

SSN: ___-___-___

DOB: _____

Have you ever been convicted for possession, sale, manufacture, or transportation of intoxicating liquor or any crime involving moral turpitude within the past ten (10) years? NO

Applicant (1) _____ Applicant (2) _____

List two (2) local references for each applicant (Name/Address/Phone Number)

References for Applicant (1):

1. Keytonia Arnold/[redacted] Adagio Cove [redacted]
2. Robb Hunter [redacted]

References for Applicant (2):

1. _____
2. _____

Is this Application for off or on premises sales? On premises sales

Is this Application for a temporary or permanent permit? Permanent

CITY OF
LAKELAND
TENNESSEE

10001 U. S. HIGHWAY 70
LAKELAND, TENNESSEE 38002

BEER PERMIT APPLICATION

In accordance with Lakeland Municipal Code, Title 8, Chapter 2, Section 8-207, a processing fee in the amount of $250 (cashier's check) is required. ***(This is a non-refundable fee).***

I (We) understand that misrepresentation or false statements given in this application or violations of any of the provisions of Title 8, Chapters 1 & 2 of the Lakeland Municipal Code will result in revocation or suspension of the permit. I (we) also understand that I (we) am required to abide by all codes and regulations of the City of Lakeland, specifically those that pertain to obtaining a Beer Permit.

I (We) certify that I (we) have been provided a copy of Title 8, Chapters 1 & 2 of the Lakeland Municipal Code and have read and understand its provisions. I also understand that there is a $100 annual fee due by January 31 of each year.

Signature of Applicant (1) _____ Date: 3-13-25

Signature of Applicant (2) _____ Date: _____

Date Background Check Completed: _____
Date NCIC Check Completed: _____

NCSI
BACKGROUND SCREENING SOLUTIONS

Background Screening Report

National Center for Safety Initiatives, LLC (NCSI)
P.O. Box 39008
Cleveland, OH 44139
Phone: 866-996-7412

FILE NUMBER	10106762	REPORT DATE	03-24-2025
REPORT TO	LakeLand (City) - EMPLOYEE (214560) 10001 Us Hwy 70 Lakeland, TN 38002 Phone: (901) 867-5416 Fax: -	ORDER DATE	03-17-2025
		TYPE	Background screening by NCSI

Application Information

APPLICANT	ARNOLD, JOSHUA JAMES	SSN	[redacted]	DOB	04-21-XXXX
DRIVERS LICENSE	-	PHONE NUMBER	[redacted]		
E-MAIL	SLIPSCOMB@LAKELANDTN.ORG				
ADDRESS(ES)	[redacted]	CITY / STATE / ZIP	LAKELAND, TN 38002		

Investigative

Database + Trace + SOR

RESULTS	**No Reportable Records Found**		
NAME SEARCHED	ARNOLD, JOSHUA JAMES	SEARCH DATE	03-24-2025 12:55 PM MDT
DOB SEARCHED	04-21-XXXX		
JURISDICTION	NATIONWIDE		

JURISDICTION(S) SEARCHED

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

SSN VALIDATION INFORMATION

Deceased:	No
Message:	Record
Issued Location:	New York
Issued Date Range:	1987-1988

ADDRESS/IDENTITY HISTORY INFORMATION

CAUTION: Based on the information provided National Center for Safety Initiatives, LLC (NCSI) searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched the SSN and at least one personal identifier (i.e., Name or Date of Birth) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

County Criminal Records Search

RESULTS	**No Reportable Records Found**		
NAME SEARCHED	ARNOLD, JOSHUA JAMES	SEARCH DATE	03-24-2025 12:55 PM MDT
DOB SEARCHED	04-21-XXXX	SEARCH SCOPE	
JURISDICTION	FL-MIAMI-DADE		

RESULTS	**No Reportable Records Found**		
NAME SEARCHED	ARNOLD, JOSHUA JAMES	SEARCH DATE	03-24-2025 12:55 PM MDT
DOB SEARCHED	04-21-XXXX	SEARCH SCOPE	
JURISDICTION	TN-FAYETTE		

RESULTS	**No Reportable Records Found**		
NAME SEARCHED	ARNOLD, JOSHUA JAMES	SEARCH DATE	03-24-2025 12:55 PM MDT
DOB SEARCHED	04-21-XXXX	SEARCH SCOPE	
JURISDICTION	TN-SHELBY		

CAUTION: Based on the information provided National Center for Safety Initiatives, LLC (NCSI) searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

*** End Of Report ***

RESOLUTION R-49-2025

APPROVING AN ON-PREMISES BEER PERMIT APPLICATION FOR SAKURA OF LAKELAND INC. LOCATED AT 3665 CANADA ROAD SUITE 101

WHEREAS, the City of Lakeland received an on-premises beer permit application from Victor Chin, owner of Sakura of Lakeland Inc. at 3665 Canada Road, Suite 101, Lakeland, Tennessee 38002; and,

WHEREAS, all requirements of Ordinance 16-242 have been met including a satisfactory background check of the applicants:

NOW, THEREFORE, BE IT RESOLVED by the Beer Board of the City of Lakeland, Tennessee, that an on-premises beer permit application for Sakura of Lakeland Inc. located at 3665 Canada Road, Suite 101 is hereby approved.

APPROVED AND ADOPTED by the Beer Board of the City of Lakeland, Tennessee this 17th day of April 2025, the public welfare requiring it.

ATTEST:

Josh Roman
Mayor

Cheyenne Carter
City Recorder

CITY OF
LAKELAND
TENNESSEE

10001 U. S. HIGHWAY 70
LAKELAND, TENNESSEE 38002

BEER PERMIT APPLICATION

NAME & ADDRESS OF BUSINESS: *(Location where beer will be sold)*

Business Name: Sakura of Lakeland Inc

Business Address: 3665 Canada Rd Ste 101
Lakeland, Tennessee 38002

NAME & ADDRESS OF OWNER(S):

(1) Name: Victor Chin
Address: [redacted]
City & State: ~~Lakeland~~ Germantown TN
Phone #: [redacted]
SSN: [redacted]
DOB: [redacted]

(2) Name: _____
Address: _____
City & State: _____
Phone #: _____
SSN: ___-___-___
DOB: _____

Have you ever been convicted for possession, sale, manufacture, or transportation of intoxicating liquor or any crime involving moral turpitude within the past ten (10) years?

Applicant (1) No Applicant (2) _____

List two (2) local references for each applicant (Name/Address/Phone Number)

References for Applicant (1):

1. Robert Leung [redacted] Oakseed Ln Lakeland TN [redacted]
2. David Fang [redacted] Country Bridge Rd Lakeland TN [redacted]

References for Applicant (2):

1. _____
2. _____

Is this Application for off or on premises sales? On premises

Is this Application for a temporary or permanent permit? permenant

CITY OF
LAKELAND
TENNESSEE

10001 U. S. HIGHWAY 70
LAKELAND, TENNESSEE 38002

BEER PERMIT APPLICATION

In accordance with Lakeland Municipal Code, Title 8, Chapter 2, Section 8-207, a processing fee in the amount of $250 (cashier's check) is required. ***(This is a non-refundable fee).***

I (We) understand that misrepresentation or false statements given in this application or violations of any of the provisions of Title 8, Chapters 1 & 2 of the Lakeland Municipal Code will result in revocation or suspension of the permit. I (we) also understand that I (we) am required to abide by all codes and regulations of the City of Lakeland, specifically those that pertain to obtaining a Beer Permit.

I (We) certify that I (we) have been provided a copy of Title 8, Chapters 1 & 2 of the Lakeland Municipal Code and have read and understand its provisions. I also understand that there is a $100 annual fee due by January 31 of each year.

Signature of Applicant (1) _____ Date: 3/12/25

Signature of Applicant (2) _____ Date: _____

Date Background Check Completed: _____
Date NCIC Check Completed: _____

City of Lakeland
Background Consent/Release Form

Victor W Chin
Legal Applicant's Name (printed)

Social Security Number [redacted] Date of Birth [redacted]

[redacted]
Applicant's Address

City Germantown State TN Zip 38139

I, Victor Chin, authorize and give consent for the above named organization to obtain information regarding myself. This includes the following:

- Criminal background records/information
- Sex Offender Registry Checks
- Addresses
- Social Security Verification

I the undersigned, authorize this information to be obtained either in writing or via telephone in connection with my application. Any person, firm or organization providing information or records in accordance with this authorization is released from any and all claims of liability for compliance. Such information will be held in confidence in accordance with the organization's guidelines.

Print Name: Victor Chin Date: 3/12/25

Signature: [signature]

NCSI
BACKGROUND SCREENING SOLUTIONS

Background Screening Report

National Center for Safety Initiatives, LLC (NCSI)
P.O. Box 39008
Cleveland, OH 44139
Phone: 866-996-7412

FILE NUMBER	10118038	REPORT DATE	03-24-2025
REPORT TO	LakeLand (City) - EMPLOYEE (214560) 10001 Us Hwy 70 Lakeland, TN 38002 Phone: (901) 867-5416 Fax: -	ORDER DATE	03-20-2025
		TYPE	Background screening by NCSI

Application Information

APPLICANT	CHIN, VICTOR W.	SSN	[redacted]	DOB	10-08-XXXX
DRIVERS LICENSE	-	PHONE NUMBER	[redacted]		
E-MAIL	SLIPSCOMB@LAKELANDTN.ORG				
ADDRESS(ES)	[redacted]	CITY / STATE / ZIP	GERMANTOWN, TN 38139		

Investigative

Database + Trace + SOR

RESULTS	**No Reportable Records Found**		
NAME SEARCHED	CHIN, VICTOR W.	SEARCH DATE	03-24-2025 4:08 PM MDT
DOB SEARCHED	10-08-XXXX		
JURISDICTION	NATIONWIDE		

JURISDICTION(S) SEARCHED

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

SSN VALIDATION INFORMATION

Deceased:	No
Message:	Record
Issued Location:	Tennessee
Issued Date Range:	2006-2007

ADDRESS/IDENTITY HISTORY INFORMATION

CAUTION: Based on the information provided National Center for Safety Initiatives, LLC (NCSI) searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched the SSN and at least one personal identifier (i.e., Name or Date of Birth) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

County Criminal Records Search

RESULTS	**No Reportable Records Found**		
NAME SEARCHED	CHIN, VICTOR W.	SEARCH DATE	03-24-2025 4:08 PM MDT
DOB SEARCHED	10-08-XXXX	SEARCH SCOPE	
JURISDICTION	TN-SHELBY		

CAUTION: Based on the information provided National Center for Safety Initiatives, LLC (NCSI) searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

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*** End Of Report ***

SHELBY COUNTY SHERIFF'S OFFICE
FLOYD BONNER JR. , SHERIFF

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

MEMORANDUM

TO: MOBIL

3665 CANADA RD.

LAKELAND, TN. 38002

DATE: 01/21/25

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: 01/21/25

Location of Compliance Check: _____

Sale Made: X (YES) _____ (NO)

Employee Name Making or Not Making Sale: Tekletchaimanot Elias

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

Agency Representative: D. Stafford 10354

SCSO DUI UNIT
MONEY/PRODUCT RECEIPT

MY SIGNATURE BELOW IS TO ACKNOWLEDGE THE RECEIPT BY ME OF CURRENCY AND COIN IN THE AMOUNT OF $ 16.39 AND THE RECEIPT OF PRODUCT WITH A VALUE OF $ 3.61 WHICH INCLUDES THE AMOUNT OF SALES TAXES.

THESE FUNDS AND PRODUCT ARE RETURNED TO ME BY LAW ENFORCEMENT OFFICERS REPRESENTING THE SHELBY COUNTY SHERIFF'S OFFICE DUI UNIT.

BUSINESS NAME: Exxon Mobil

_____ **DATE:** 01/21/25
(BUSINESS REPRESENATIVE SIGNATURE)

D. Stafford 10354
(LAW ENFORCEMENT WITNESS SIGNATURE & IBM #)

CONF # 91593

STATE OF TENNESSEE
COUNTY OF SHELBY

MISDEMEANOR CITATION IN LIEU OF CONTINUED CUSTODY OF ARRESTED PERSON

M147032

Sequence # 2 — M147032

Last name	First	Middle	Aliases – Nickname	Driver License No. & State	SSN
ELIAS	Tekehaimanot			[redacted]	[redacted]

Date of Birth	Age	Sex	Race	Ethnic	HT	WT	Hair	Eyes	Comp	Occupation	Where Employed
[redacted]	[redacted]	M	B		5'5					Clerk	Mobil

Residence Street	Apt / Bldg	City	State	Home Phone	Business Phone	Resident of jurisdiction where offenses occurred?
[redacted]						☒ Yes ☐ No

Arrestee armed with at time of arrest: (Check up to TWO and enter 'A' if fully automatic)
☐ Handgun ☐ Rifle ☐ Lethal cutting instrument
☐ Explosive ☐ Shotgun (Knife, switchblade, etc.)
☐ Fire / Incendiary Device ☐ Other Firearm ☐ Club, blackjack, brass knuckles

Weapon Make / Model / Caliber | Weapon Serial No.

Offense Report No. | Gang Affiliation

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 21 DAY OF January 2025 AT 1843 AM / ☒ PM THE DEFENDANT DID COMMIT THE FOLLOWING OFFENSE(S),

NAMELY: Sell / Give Beer to a minor, Sell Beer without Checking ID

AT (LOCATION) 3665 Canada Rd / Mobil

IN VIOLATION OF TCA: 57-5-301, 57-5-301A — TIBRS Code

AND AFFIANT'S REASON FOR BELIEVING SAID OFFENSE(S) WAS COMMITTED BY THE DEFENDANT IS AS FOLLOWS: Under cover Officer 11142 IBM # Hinders 11142 were conducting an underage beer sting when he observed the above defendant give 25 fl oz Budweiser to a 18 year old operant identified as Avery. The defendant did not check the operats ID prior to giving the product to the operat. A valid beer or alchol permit was displayed by the business. Incident did occur in Shelby County, Tn.

$20 Bill

Bill # mk5789 2149C

SWORN TO AND SUBSCRIBED BEFORE ME

THIS _____ DAY OF _____, _____.

CLERK / MAGISTRATE / OFFICIAL

SIGNATURE OF AFFIANT

OFFICER	EMP #	CAR #	AGENCY
Carter	10948	M7	SESO
Hinders	11142	M07	SESO

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. YOU MUST APPEAR AT THE SHELBY COUNTY SHERIFFS OFFICE, JAIL ANNEX, CRIMINAL HISTORY RECORDS AND IDENTIFICATION SECTION, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE. THIS YOU WILL IN NO WAY FAIL OR A WARRANT WILL BE ISSUED FOR YOUR ARREST.

DAY MONTH YEAR TIME

ON THE 20 DAY OF March, 2025 AT (CIRCLE ONE) 7:30 A.M. / 8:00 A.M. / 8:30 A.M., TO BE PROCESSED FOR FINGERPRINTING AND PHOTOS. LOCATED AT THE JAIL ANNEX - 205 POPLAR AVE.

2. IMMEDIATELY AFTER PROCESSING YOU ARE TO REPORT DIRECTLY TO GENERAL SESSIONS COURT, CRIMINAL JUSTICE CENTER, LOWER LEVEL, 201 POPLAR AVENUE, MEMPHIS TENNESSEE, ARRIVING NO LATER THAN 9:00 A.M., FOR A HEARING ON THE INDICATED CHARGES.

NOTICE: FAILURE TO APPEAR IN COURT ON THE DATE ASSIGNED BY THIS CITATION OR 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).

SIGNATURE OF DEFENDANT

Docket Number	Property Receipt Number	State Control Number

FORM 202 REV 6/18

SHELBY COUNTY SHERIFF'S OFFICE
FLOYD BONNER, JR., SHERIFF

DUI UNIT
11670 MEMPHIS ARLINGTON ROAD
ARLINGTON, TN 38002
(901) 222-5889

MEMORANDUM

TO:

City of Lakeland
10001 US-70
Lakeland, TN 38002

FROM: Shelby County Sheriff's Office DUI UNIT

DATE: January 21, 2025

RE: Alcohol Violations

The Shelby County Sheriff's Office DUI UNIT recently found the following location(s) in violation of the sell/purchase/consumption of alcohol and/or beer. A copy of all misdemeanor citations, juvenile summons and/or arrest tickets are enclosed with this memo. The Beer Board and/or Alcohol and Beverage Commission in your jurisdiction may send **NOTICE** to the Shelby County Sheriff's Office, DUI UNIT 11670 Memphis-Arlington Road Arlington, TN 38002 to request the appearance of the deputy/officer issuing the violation.

1

Store	Mobil
Address	3665 Canada Road, Lakeland, TN 38002
Clerk	Teklehaiman Elras
Item Purchased	Budweiser 25oz

2

Store	Margaritas Gourmet
Address	9752 Market Garden Place North #111, Lakeland, TN 38002
Clerk	Dana Cardina
Item Purchased	Corona 12 oz

SHELBY COUNTY SHERIFF'S OFFICE
FLOYD BONNER JR. , SHERIFF

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

MEMORANDUM

TO: MARGARITAS GOURMET
9752 MARKET GARDEN PL. N. #111
LAKELAND, TN. 38002

DATE: 01/21/25

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: 01/21/25

Location of Compliance Check: _____

Sale Made: X (YES) _____ (NO)

Employee Name Making or Not Making Sale: _____

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

Agency Representative: D. Stafford 10354

SCSO DUI UNIT
MONEY/PRODUCT RECEIPT

MY SIGNATURE BELOW IS TO ACKNOWLEDGE THE RECEIPT BY ME OF CURRENCY AND COIN IN THE AMOUNT OF $ 0

AND THE RECEIPT OF PRODUCT WITH A VALUE OF $ 0

WHICH INCLUDES THE AMOUNT OF SALES TAXES.

THESE FUNDS AND PRODUCT ARE RETURNED TO ME BY LAW ENFORCEMENT OFFICERS REPRESENTING THE SHELBY COUNTY SHERIFF'S OFFICE DUI UNIT.

BUSINESS NAME: Margaritas Gourmet

Dana Cordina FB **DATE:** 01/21/25
(BUSINESS REPRESENATIVE SIGNATURE)

D. Stafford 10354
(LAW ENFORCEMENT WITNESS SIGNATURE & IBM #)

CONF # 91591

STATE OF TENNESSEE
COUNTY OF SHELBY

MISDEMEANOR CITATION IN LIEU OF CONTINUED CUSTODY OF ARRESTED PERSON

M145046

Sequence # 1 — M145046

Last name	First	Middle	Aliases – Nickname	Driver License No. & State	SSN
Garcia	Dania Carolina		—	—	—

Date of Birth	Age	Sex	Race	Ethnic	HT	WT	Hair	Eyes	Comp	Occupation	Where Employed
[redacted]	[redacted]	F	H	H	—	—	—	—	—	Server	Morgan Tas.

Residence Street	Apt / Bldg	City	State	Home Phone	Business Phone	Resident of jurisdiction where offenses occurred?
[redacted]				[redacted]	9013177473	☒ Yes ☐ No

Arrestee armed with at time of arrest: (Check up to TWO and enter 'A' if fully automatic)
☐ Handgun ☐ Rifle ☐ Lethal cutting instrument (Knife, switchblade, etc.)
☐ Explosive ☐ Shotgun ☐ Club, blackjack, brass knuckles
☐ Fire / Incendiary Device ☐ Other Firearm

Weapon Make / Model / Caliber — Weapon Serial No. —
Offense Report No. — Gang Affiliation —

Vehicle: Year	Make	Model	Color	Doors	Lic # & State	VIN	Accident?	Disposition of Vehicle	Bureau Held for
—					—	—	☐ Yes ☒ No	—	—

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OATH DEPOSES AND SAYS: ON THE 21 DAY OF Jan 2025 AT 1815 AM PM THE DEFENDANT DID COMMIT THE FOLLOWING OFFENSE(S).

NAMELY: Sell beer to minor, Sell beer w/o check ID, sell beer w/o permit

AT (LOCATION) 9752 Market green pl. Arlington TN 38002

IN VIOLATION OF TCA: 57-5-301, 57-5-301A, 57-5-104 — TIBRS Code

AND AFFIANT'S REASON FOR BELIEVING SAID OFFENSE(S) WAS COMMITTED BY THE DEFENDANT IS AS FOLLOWS: Under cover Officer Pearce #4599, SK Hinders #11142 were conducting an underage beer sting when they observed the above defendant give 12Hoz Corona Extra Beer to a 18 yearold underage operant identified as Avery. The def. did not check the operants ID prior to giving the product to the operant. A valid beer or alcohol permit was not displayed by the business. These events occurred in Shelby County, TN.

SWORN TO AND SUBSCRIBED BEFORE ME

THIS _____ DAY OF _____, _____.

CLERK / MAGISTRATE / OFFICIAL

SIGNATURE OF AFFIANT

OFFICER	EMP #	CAR #	AGENCY
Shw. Myers	10733	183	SCSO
C Pearce	4599	W6	SCSO

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. YOU MUST APPEAR AT THE SHELBY COUNTY SHERIFFS OFFICE, JAIL ANNEX, CRIMINAL HISTORY RECORDS AND IDENTIFICATION SECTION, 201 POPLAR AVENUE, MEMPHIS, TENNESSEE. THIS YOU WILL IN NO WAY FAIL OR A WARRANT WILL BE ISSUED FOR YOUR ARREST.

ON THE (DAY) 20 DAY OF (MONTH) March (YEAR) 2025 AT (TIME) (CIRCLE ONE) 7:30 A.M. / 8:00 A.M. / 8:30 A.M., TO BE PROCESSED FOR FINGERPRINTING AND PHOTOS. LOCATED AT THE JAIL ANNEX - 205 POPLAR AVE.

IMMEDIATELY AFTER PROCESSING YOU ARE TO REPORT DIRECTLY TO GENERAL SESSIONS COURT, CRIMINAL JUSTICE CENTER, LOWER LEVEL, 201 POPLAR AVENUE, MEMPHIS TENNESSEE, ARRIVING NO LATER THAN 9:00 A.M., FOR A HEARING ON THE INDICATED CHARGES.

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

X Dania Carolina GB
SIGNATURE OF DEFENDANT

Docket Number	Property Receipt Number	State Control Number

FORM 202 REV 6/18