

★ Roll Call Number

Agenda Item Number

61

.....  
Date September 10, 2007

PUBLIC HEARING ON ASSESSMENT OF \$500.00 PENALTIES  
TO ALCOHOLIC BEVERAGE LICENSE/PERMIT HOLDERS  
LISTED ON ATTACHMENT FOR VIOLATION  
OF IOWA ALCOHOLIC BEVERAGE LAWS

WHEREAS, employees of alcoholic beverage license/permit holders listed on Attachment "A" have sold alcoholic beverages to persons under legal age at their respective places of business in violation of Iowa Code Section 123.49(2)(h) and have been convicted of this charge; and

WHEREAS, Iowa Code Section 123.39 permits a local authority (city council) to suspend, revoke, or impose a civil penalty upon license/permit holders who violate the alcoholic beverage laws; and

WHEREAS, Iowa Administrative Rule 185-4.8 (123) provides that violations of the alcoholic beverage laws by any employee, agent, or servant of a license or permit holder shall be deemed the act of the licensee or permittee and subject the license or permit holder to suspension or revocation; and

WHEREAS, the violations are first violations for each of the listed license/permit holders; and

WHEREAS, Iowa Code section 123.39(4) and Des Moines Code section 10-13(c)(1) provide that for a first conviction of Iowa Code section 123.49(2)(h) a local authority shall impose a civil penalty in the amount of \$500.00 in lieu of a suspension and that failure to pay will result in automatic suspension of license or permit for 14 days; and

WHEREAS, Iowa law provides that the local authority shall retain the civil penalties where the proceeding to impose the penalty is conducted by the local authority.

★ **Roll Call Number**

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**Agenda Item Number**

61

**Date** September 10, 2007


(2)

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that:

1. The alcoholic beverage license/permit holders listed in attachment "A" are hereby assessed a civil penalty in the amount of \$500.00 for sale of alcoholic beverages to persons under legal age.
2. Failure to pay the \$500.00 civil penalty within 30 days of this resolution will result in an automatic 14-day liquor license/permit suspension commencing at 6:00 a.m on the 15<sup>th</sup> day of October 2007 and ending at 6:00 a.m. on the 29th day of October 2007.
3. The \$500.00 civil penalty is due and owing even if the automatic 14-day suspension is served.
4. The City Clerk is directed to notify the license/permit holders, except those that have already paid, by sending through ordinary mail a copy of this resolution as soon as possible.
5. This City Council action may be appealed within thirty (30) days to the Administrator of Alcoholic Beverages Division, 1918 S.E. Hulsizer, Ankeny, Iowa 50021.

MOVED BY \_\_\_\_\_  
TO ADOPT \_\_\_\_\_

FORM APPROVED:



Douglas P. Philip  
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

**CERTIFICATE**

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED

\_\_\_\_\_ Mayor

\_\_\_\_\_ City Clerk

02-1599

~~24~~ 61

**ATTACHMENT "A"**

**Sudsuckers, Inc. dba Sudsuckers, 1511 E. Army Post Rd. LC0031646**  
**ASZA, Inc. dba Family Pantry, 4538 Lower Beaver Rd. LE0001169**

**CASE INVESTIGATION REPORT**  
DES MOINES, IOWA POLICE DEPARTMENT

2007 APR -5 PM 7:30

DOMESTIC ABUSE <input type="checkbox"/> HATE/BIAS <input type="checkbox"/> LEOKA <input type="checkbox"/>			1. NAME (LAST, FIRST, MIDDLE) <b>FAMILY PARTY</b>		2. CASE NUMBER <b>07-12357</b>									
17. DISTRICT <b>2</b>		18. BEAT <b>325</b>		19. REP. AREA		3. ADDRESS <b>4538 LOWRIE BEAVER DSM</b>		4. RES. PHONE						
20. OCCUPATION		21. HOURS		22. SOBRIETY		5. PLACE OF EMPLOYMENT OR SCHOOL		6. BUS. PHONE						
23. DESCRIBE LOCATION OF OFFENSE OR TYPE OF PREMISE <b>CONVENIENCE STORE</b>					7. R/S/A DOB		8. LOCATION OF OFFENSE (ADDRESS) <b>4538 LOWRIE BEAVER</b>		ETHNIC H <input type="checkbox"/> NH <input type="checkbox"/>					
24. VEHICLE USED LIC. NO. STATE YEAR BY SUSPECTS					9. REPORTING PERSON <b>R. JOHNSON</b>			10. RES. PHONE						
COLOR		YEAR		MAKE		BODY		MODEL		11. REPORTING PERSON'S ADDRESS <b>25 E. 1ST</b>		12. BUS. PHONE <b>237-1446</b>		
IDENTIFYING CHARACTERISTICS OF VEHICLE					13. DATE AND TIME OCCURRED <b>5 APRIL 07 1635</b>			14. DATE AND TIME REPORTED <b>5 APRIL 07 1635</b>						
CODE: V-VICTIM (OTHER THAN IN BLOCK #1) AND SHOW SEX, RACE, AGE W-WITNESS, P-PARENT OR GUARDIAN					15. CRIME <b>SELLING ALCOHOL TO AN UNDERAGE PERSON</b>			16. CLASSIFICATION <b>1002 902</b>						
25. NAME			CODE		RESIDENCE ADDRESS		CITY		RES. PHONE		BUS. PHONE			
26.														
27.														
28. NOTIFICATIONS INVESTIGATOR'S <input type="checkbox"/> YES <input type="checkbox"/> NO IDENTIFICATION UNIT <input type="checkbox"/> YES <input type="checkbox"/> NO OFFICE CASE INVEST PHOTOGRAPHS <input type="checkbox"/> YES <input type="checkbox"/> NO														
PROPERTY & INJURIES	29. TOOL OR WEAPON USED <b>N</b>			30. METHOD USED			31. POINT OF ENTRY			32. VICTIM'S VEHICLE LIC. NO. STATE/YEAR				
	33. TYPE PROPERTY TAKEN <b>ITEM 63</b>			34. TOTAL VALUE <b>ITEM 63</b>			35. LOCATION OF VICTIM'S PROPERTY			36. DEGREE OF INJURY AND VICTIM'S CONDITION				
	37. TYPE OF INJURY AND LOCATION ON BODY <b>A</b>						38. HOSPITAL			39. TRANSPORTED BY				
WORTHLESS DOCUMENTS	40. COLOR OF DOC.		41. TYPE OF DOC.		42. DATE OF DOC.		43. DOCUMENT NO.		44. FIRM NAME OF DOCUMENT					
	45. NAME OF NO. OF BANK				46. MADE PAYABLE TO				47. SIGNATURE ON FACE					
	48. REASON NOT HONORED <b>A</b>				49. TYPE OF PROPERTY OR SERVICES OBTAINED				50. AMOUNT OF DOCUMENT					
DOMESTIC ABUSE	51. DO YOU HAVE A CURRENT NO CONTACT ORDER? YES <input type="checkbox"/> NO <input type="checkbox"/>				52. HAS THE SUSPECT BEEN CHARGED WITH DOMESTIC ABUSE ASSAULT ON THE VICTIM OR OTHERS IN THE PAST? YES <input type="checkbox"/> NO <input type="checkbox"/>				53. NOTICE OF ABUSED PERSON RIGHTS GIVEN? YES <input type="checkbox"/> NO <input type="checkbox"/> I REQUEST A NO CONTACT ORDER:					
	SIGNATURE OF VICTIM													
<p><b>NCS OFFICERS CONDUCTED AN ALCOHOL COMPLIANCE BUY AT THE FAMILY PARTY WITH A W/18. THE UNDERAGE PERSON WENT TO THE COUNTER AND OBTAINED A SIX PACK OF CORONA BOTTLES AND TOOK THEM TO THE COUNTER. THE SUSPECT WAS THE ATTENDANT &amp; SOLD THE BEER WITHOUT ASKING FOR AN I.D. OR HIS AGE.</b></p>														
54. REPORTING OFFICER <b>R. JOHNSON</b>								NO. <b>4676</b>		55. STATUS (CHECK ONE) <input type="checkbox"/> SUSPENDED <input type="checkbox"/> EX. CLD <input type="checkbox"/> OPEN <input type="checkbox"/> CLOSED			58. REVIEWER <b>R. JOHNSON</b>	
56. SUPERVISOR APPROVING <b>R. JOHNSON</b>								NO. <b>4758</b>		59. UCR DISPOSITION			60. UNIT REFERRED TO: <input checked="" type="checkbox"/> CIB <input type="checkbox"/> INCU <input type="checkbox"/> IA <input type="checkbox"/> CO. ATT. <input type="checkbox"/> PIO <input type="checkbox"/> SO <input type="checkbox"/> CHIEF <input type="checkbox"/> OTHER:	

2007 APR -5 PM 7:38

### SUSPECT/PROPERTY INFORMATION

61. CASE NUMBER

07-12357

PAGE 2 OF 2

DES MOINES, IOWA POLICE DEPARTMENT

62. HAIR/STYLE, LENGTH, FACIAL, FEATURES, SCARS, MARKS, TATTOOS, BUILD/MUSCULAR, SHORT, TALL, THIN, FAT, ETC.

SUS 1	NAME/ALIAS <b>MATHEW, DOMINIC PASHUKA</b>	R/S/A	DOB <b>5-3-79</b>	HT. <b>5'11"</b>	WT. <b>180</b>	HAIR <b>BLEN</b>	EYES <b>BLU</b>
	ADDRESS <b>4512 51st</b>	PHONE NO.		ARRESTED?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	
		ETHNIC H <input type="checkbox"/> NH <input type="checkbox"/>		WARRANT NEEDED?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	
				CHARGES FILED?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	
SUS 2	NAME/ALIAS	R/S/A	DOB	HT.	WT.	HAIR	EYES
	ADDRESS	PHONE NO.		ARRESTED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
		ETHNIC H <input type="checkbox"/> NH <input type="checkbox"/>		WARRANT NEEDED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
				CHARGES FILED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
SUS 3	NAME/ALIAS	R/S/A	DOB	HT.	WT.	HAIR	EYES
	ADDRESS	PHONE NO.		ARRESTED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
		ETHNIC H <input type="checkbox"/> NH <input type="checkbox"/>		WARRANT NEEDED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
				CHARGES FILED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
SUS 4	NAME/ALIAS	R/S/A	DOB	HT.	WT.	HAIR	EYES
	ADDRESS	PHONE NO.		ARRESTED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
		ETHNIC H <input type="checkbox"/> NH <input type="checkbox"/>		WARRANT NEEDED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
				CHARGES FILED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	

### PROPERTY DESCRIPTION

QTY	ARTICLE	BRAND	MODEL	SERIAL NO.	MISC. DESCRIPTION COLOR, SIZE, INSCRIPTIONS, CALIBRE, ETC.	VALUE

### CASE SCREENING

- 64.
- YES  NO  1. DOES THE NATURE OF THE OFFENSE POSE A SERIOUS THREAT OF HARM OR INJURY TO AN INDIVIDUAL OR TO THE COMMUNITY? (ITEM 15)
  - YES  NO  2. WAS THE VICTIM SERIOUSLY INJURED? (ITEM 36)
  - YES  NO  3. WAS THERE A WITNESS TO THE OFFENSE? (ITEM 25)
  - YES  NO  4. CAN A SUSPECT EITHER BE NAMED, LOCATED, IDENTIFIED, OR AN IDENTIFIABLE DESCRIPTION BE PROVIDED? (ITEM 62)
  - YES  NO  5. CAN A SUSPECT VEHICLE EITHER BE IDENTIFIED, OR AN IDENTIFIABLE DESCRIPTION BE PROVIDED? (ITEM 24 OR 32)
  - YES  NO  6. IS THERE A REASONABLE EXPECTATION THAT PHYSICAL EVIDENCE CAN BE OBTAINED? (ITEM 28)
  - YES  NO  7. WAS IDENTIFIABLE PROPERTY TAKEN? (ITEM 63)
  - YES  NO  8. WAS THERE A SUBSTANTIAL LOSS OF PROPERTY? (ITEM 63)
  - YES  NO  9. WERE CERTAIN EVENTS OR ACTIONS IN THE OFFENSE DISTINCTIVE OR UNUSUAL AND/OR RELATED TO OTHER OFFENSES? (ITEM 29, 30 AND 31)
  - YES  NO  10. IS THERE REASON TO BELIEVE THAT THE CRIME IS SUCH THAT PUBLIC INTEREST AND SUPPORT OR FURTHER INVESTIGATION MAY PRODUCE MORE INVESTIGATIVE LEADS, AND MAY RESULT IN SOLVING THE CRIME?
  - YES  NO  11. WAS THE OFFENSE, OTHER THAN DOMESTIC ABUSE, A SIMPLE MISDEMEANOR THAT OCCURRED IN THE OFFICER'S PRESENCE? (ITEM 15)

IF ALL OF THESE QUESTIONS ARE ANSWERED NO, THE REPORTING OFFICER WILL SUSPEND THE CASE THE VICTIM WILL BE INFORMED BY THE REPORTING OFFICER THAT THE CASE IS BEING SUSPENDED AND NO FURTHER ACTION WILL BE TAKEN UNLESS FURTHER LEADS ARE PRODUCED.

REPORTING OFFICER

*[Signature]*

IDENT NO.

4676

DATE

5 APR 07

SUSPENDED

YES

NO

**Charges, Dispositions, Sentences**

Title: STATE vs. MATHEW, DOMINIC P  
Case: 05771 NTT218315 (POLK)

**Defendant:** MATHEW, DOMINIC P

Count 01

**Charge**

**Charge:** 123.49(2)(H)-D

**Description:** SUPPLY ALCOHOL TO PERSON UNDER AGE-EMPLOYEE

**Offense Date:** 04/05/2007

**Arrest Date:** **Against Type:**

**Adjudication**

**Charge:** 123.49(2)(H)-D

**Description:** SUPPLY ALCOHOL TO PERSON UNDER AGE-EMPLOYEE

**Adj.:** GUILTY - NEGOTIATED/VOLUN PLEA

**Adj.Date:** 04/16/2007

**Adj.Judge:** BIRKENHOLZ, JAMES D

**Comments:**

**Sentence**

**Charge:** 123.49(2)(H)-D

**Description:** SUPPLY ALCOHOL TO PERSON UNDER AGE-EMPLOYEE

**Sentence Date:** 04/16/2007

**Sentence:** FINE

**Appeal:**

**Sen.Judge:** BIRKENHOLZ, JAMES D

**Facility Type:**

**Attorney:** N

**Restitution:** N

**Drug:** N **Extradition:** N

**Lic.Revoked:** N

**DDS:** N **Batterer:**

**Fine Amount:**

**Duration:**

**Comment:**

CN=kevansci,O=JUDICIAL

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**CASE INVESTIGATION REPORT**

DES MOINES, IOWA POLICE DEPARTMENT

DOMESTIC ABUSE  HATE/BIAS  LEOKA

17. DISTRICT 3			18. BEAT 334			19. REP. AREA			1. NAME (LAST, FIRST, MIDDLE) PUTNEY, JANET L.			2. CASE NUMBER 07-12368		
20. OCCUPATION BARTENDER			21. HOURS UNK			22. SOBRIETY SBR			3. ADDRESS 843 E. LACONA RD			4. RES. PHONE UNK		
23. DESCRIBE LOCATION OF OFFENSE OR TYPE OF PREMISE BUSINESS						7. R/S/A N/A			DOB 11-19-54			8. LOCATION OF OFFENSE (ADDRESS) 1511 E. ARMY POST RD.		
24. VEHICLE USED LIC. NO. BY SUSPECTS N/A						STATE IA			YEAR 07			9. REPORTING PERSON DMPD		
COLOR A			YEAR A			MAKE A			BODY A			MODEL A		
IDENTIFYING CHARACTERISTICS OF VEHICLE A						13. DATE AND TIME OCCURRED 5 APRIL 07 1745			14. DATE AND TIME REPORTED 15 APRIL 07 1745					
CODE: V-VICTIM (OTHER THAN IN BLOCK #1) AND SHOW SEX, RACE, AGE W-WITNESS, P-PARENT OR GUARDIAN						15. CRIME SELLING ALCOHOL TO UNDERAGE PERSON			16. CLASSIFICATION 902					
25. NAME N/A			CODE			RESIDENCE ADDRESS			CITY			RES. PHONE		
26.														
27.														
28. NOTIFICATIONS INVESTIGATOR'S <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IDENTIFICATION UNIT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFFICE CASE INVEST PHOTOGRAPHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO														
PROPERTY & INJURIES	29. TOOL OR WEAPON USED N/A			30. METHOD USED			31. POINT OF ENTRY			32. VICTIM'S VEHICLE LIC. NO. STATE/YEAR				
	33. TYPE PROPERTY TAKEN ITEM 63			34. TOTAL VALUE ITEM 63			35. LOCATION OF VICTIM'S PROPERTY			36. DEGREE OF INJURY AND VICTIM'S CONDITION				
	37. TYPE OF INJURY AND LOCATION ON BODY						38. HOSPITAL			39. TRANSPORTED BY				
WORTHLESS DOCUMENTS	40. COLOR OF DOC.		41. TYPE OF DOC.		42. DATE OF DOC.		43. DOCUMENT NO.		44. FIRM NAME OF DOCUMENT					
	45. NAME OF NO. OF BANK			46. MADE PAYABLE TO			47. SIGNATURE ON FACE							
	48. REASON NOT HONORED A			49. TYPE OF PROPERTY OR SERVICES OBTAINED			50. AMOUNT OF DOCUMENT							
DOMESTIC ABUSE	51. DO YOU HAVE A CURRENT NO CONTACT ORDER? YES <input type="checkbox"/> NO <input type="checkbox"/>				52. HAS THE SUSPECT BEEN CHARGED WITH DOMESTIC ABUSE ASSAULT ON THE VICTIM OR OTHERS IN THE PAST? YES <input type="checkbox"/> NO <input type="checkbox"/>				53. NOTICE OF ABUSED PERSON RIGHTS GIVEN? YES <input type="checkbox"/> NO <input type="checkbox"/> I REQUEST A NO CONTACT ORDER:  SIGNATURE OF VICTIM					


NEWS OFFICERS SENT AN UNDERAGE PERSON OF 18 YRS OF AGE TO "SUD SUCKERS" 1511 E. ARMY POST RD. THE BARTENDER, JANET PUTNEY, DID ASK FOR I.D WHICH WAS PRODUCED BY UNDERAGE PERSON. BARTENDER VIEW THIS I.D AND THEN SOLD A DRAUGHT OF BUD LIGHT FOR \$1.50 TO THE 18 YR OLD. ISSUED SUMMONS # 279156

54. REPORTING OFFICER K. EVANS 4758			55. STATUS (CHECK ONE) <input type="checkbox"/> SUSPENDED <input type="checkbox"/> OPEN <input checked="" type="checkbox"/> CLOSED			57. REPRODUCED BY NO.			60. UNIT REFERRED TO: <input type="checkbox"/> CIB <input checked="" type="checkbox"/> V/NCU <input type="checkbox"/> IA <input type="checkbox"/> CO. ATT. <input type="checkbox"/> PIO <input type="checkbox"/> SO <input type="checkbox"/> CHIEF <input type="checkbox"/> OTHER:		
2ND OFFICER R. BJORNSON 4761			56. SUPERVISOR APPROVING Rus 4758			58. REVIEWER			59. UCR DISPOSITION		

**SUSPECT/PROPERTY INFORMATION**  
DES MOINES, IOWA POLICE DEPARTMENT

61. CASE NUMBER  
**07-12368**

62. HAIR/STYLE, LENGTH, FACIAL, FEATURES, SCARS, MARKS, TATTOOS, BUILD/MUSCULAR, SHORT, TALL, THIN, FAT, ETC.

SUS 1	NAME/ALIAS	R/S/A	DOB	HT.	WT.	HAIR	EYES
	<b>FUTNEY, JAWET LORETTA</b>	<b>WF52</b>	<b>11-19-54</b>	<b>5-1</b>	<b>110</b>	<b>BW</b>	<b>GRN</b>
	ADDRESS	PHONE NO.		ARRESTED?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	
	<b>843 E. LACONA</b>	<b>UNK</b>		WARRANT NEEDED?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	
		ETHNIC	H <input type="checkbox"/> NH <input type="checkbox"/>		CHARGES FILED?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
SUS 2	NAME/ALIAS	R/S/A	DOB	HT.	WT.	HAIR	EYES
	ADDRESS	PHONE NO.		ARRESTED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
				WARRANT NEEDED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
		ETHNIC	H <input type="checkbox"/> NH <input type="checkbox"/>		CHARGES FILED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
SUS 3	NAME/ALIAS	R/S/A	DOB	HT.	WT.	HAIR	EYES
	ADDRESS	PHONE NO.		ARRESTED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
				WARRANT NEEDED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
		ETHNIC	H <input type="checkbox"/> NH <input type="checkbox"/>		CHARGES FILED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
SUS 4	NAME/ALIAS	R/S/A	DOB	HT.	WT.	HAIR	EYES
	ADDRESS	PHONE NO.		ARRESTED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
				WARRANT NEEDED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	
		ETHNIC	H <input type="checkbox"/> NH <input type="checkbox"/>		CHARGES FILED?	YES <input type="checkbox"/>	NO <input type="checkbox"/>

**63. PROPERTY DESCRIPTION**

QTY	ARTICLE	BRAND	MODEL	SERIAL NO.	MISC. DESCRIPTION COLOR, SIZE, INSCRIPTIONS, CALIBRE, ETC.	VALUE

**64. CASE SCREENING**

64.

YES  NO  1. DOES THE NATURE OF THE OFFENSE POSE A SERIOUS THREAT OF HARM OR INJURY TO AN INDIVIDUAL OR TO THE COMMUNITY? (ITEM 15)  
 YES  NO  2. WAS THE VICTIM SERIOUSLY INJURED? (ITEM 36)  
 YES  NO  3. WAS THERE A WITNESS TO THE OFFENSE? (ITEM 25)  
 YES  NO  4. CAN A SUSPECT EITHER BE NAMED, LOCATED, IDENTIFIED, OR AN IDENTIFIABLE DESCRIPTION BE PROVIDED? (ITEM 62)  
 YES  NO  5. CAN A SUSPECT VEHICLE EITHER BE IDENTIFIED, OR AN IDENTIFIABLE DESCRIPTION BE PROVIDED? (ITEM 24 OR 32)  
 YES  NO  6. IS THERE A REASONABLE EXPECTATION THAT PHYSICAL EVIDENCE CAN BE OBTAINED? (ITEM 28)  
 YES  NO  7. WAS IDENTIFIABLE PROPERTY TAKEN? (ITEM 63)  
 YES  NO  8. WAS THERE A SUBSTANTIAL LOSS OF PROPERTY? (ITEM 63)  
 YES  NO  9. WERE CERTAIN EVENTS OR ACTIONS IN THE OFFENSE DISTINCTIVE OR UNUSUAL AND/OR RELATED TO OTHER OFFENSES? (ITEM 29, 30 AND 31)  
 YES  NO  10. IS THERE REASON TO BELIEVE THAT THE CRIME IS SUCH THAT PUBLIC INTEREST AND SUPPORT OR FURTHER INVESTIGATION MAY PRODUCE MORE INVESTIGATIVE LEADS, AND MAY RESULT IN SOLVING THE CRIME?  
 YES  NO  11. WAS THE OFFENSE, OTHER THAN DOMESTIC ABUSE, A SIMPLE MISDEMEANOR THAT OCCURRED IN THE OFFICER'S PRESENCE? (ITEM 15)

IF ALL OF THESE QUESTIONS ARE ANSWERED NO, THE REPORTING OFFICER WILL SUSPEND THE CASE  
 THE VICTIM WILL BE INFORMED BY THE REPORTING OFFICER THAT THE CASE IS BEING SUSPENDED AND  
 NO FURTHER ACTION WILL BE TAKEN UNLESS FURTHER LEADS ARE PRODUCED.

REPORTING OFFICER <b>E. Evans</b>	IDENT NO. <b>4758</b>	DATE <b>4/5/07</b>	SUSPENDED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
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**Charges, Dispositions, Sentences**

Title: STATE vs. PUTNEY, JANET L

Case: 05771 NTT218310 (POLK)

**Defendant:** PUTNEY, JANET L

Count 01

**Charge**

**Charge:** 123.49(2)(H)-D

**Description:** SUPPLY ALCOHOL TO PERSON UNDER AGE-EMPLOYEE

**Offense Date:** 04/05/2007

**Arrest Date:** **Against Type:**

**Adjudication**

**Charge:** 123.49(2)(H)-D

**Description:** SUPPLY ALCOHOL TO PERSON UNDER AGE-EMPLOYEE

**Adj.:** GUILTY - NEGOTIATED/VOLUN PLEA

**Adj.Date:** 04/17/2007

**Adj.Judge:** BIRKENHOLZ, JAMES D

**Comments:**

**Sentence**

**Charge:** 123.49(2)(H)-D

**Description:** SUPPLY ALCOHOL TO PERSON UNDER AGE-EMPLOYEE

**Sentence Date:** 04/17/2007

**Sentence:** FINE

**Appeal:**

**Sen.Judge:** BIRKENHOLZ, JAMES D

**Facility Type:**

**Attorney:** N

**Restitution:** N

**Drug:** N **Extradition:** N

**Lic.Revoked:** N

**DDS:** N **Batterer:**

**Fine Amount:**

**Duration:**

**Comment:**

CN=kevansci,O=JUDICIAL

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