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THE STATE OF SOUTH CAROLINA
In the Court of Appeals

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APPEAL FROM ADMINISTRATIVE LAW COURT DEC 15 2015

Ralph King Anderson, III, Chief Administrative Law Judge
SC Court of Appeals

Appellate Case No. 2015-000733

Kan Enterprises, Inc., d/b/a A1 Food Stores.....Appellant,

v.

South Carolina Department of Revenue, Ellen Fishburne Triplett,
Keith McIver, Samuel L. Munson, Jocelyn Munson, and Michael Hill,..... Respondents.

RECORD ON APPEAL
VOLUME I

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INDEX

VOLUME I

Order on Motion for Reconsideration, for a Stay and for Supersedeas	1
Amended Final Order and Decision	6
Final Order and Decision	10
Order on Motions to Intervene.....	15
Notice of Assignment	17
Departmental Determination dated December 10, 2014.....	18
Denial of Renewal Application dated August 22, 2014	22
Memorandum in Opposition to Petitioner’s Motion for Reconsideration, for a Stay and for Supersedeas.....	23
Memorandum in Support of Petitioner’s Motion for Reconsideration, for a Stay and for Supersedeas.....	34
Notice of Motion for Reconsideration, for a Stay and for Supersedeas	53
Motion for Leave to Intervene by Ellen Fishburne Triplett.....	62
Motion for Leave to Intervene by Jocelyn Munson.....	64
Motion for Leave to Intervene by Keith McIver	66
Motion for Leave to Intervene by Samuel L. Munson.....	68
Motion for Leave to Intervene by Michael Hill.....	70
Transcript of Administrative Hearing February 10, 2015	72
Mr. Sehgal	
Examination by Mr. Allen	84
Cross-Examination by Ms. Tate	111
Cross-Examination by Ms. McDaniel.....	117
Redirect Examination by Mr. Allen.....	128

Mr. Kelly	
Examination by Mr. Allen	129
Cross-Examination by Ms. McDaniel.....	138
Redirect Examination by Mr. Allen.....	142
Mr. Felder	
Examination by Mr. Allen	143
Mr. Davis	
Examination by Mr. Allen	145
Cross-Examination by Ms. McDaniel.....	150
Redirect Examination by Mr. Allen.....	156
Chief Kelly	
Examination by Ms. McDaniel	157
Cross-Examination by Mr. Allen.....	195
Officer Hass	
Examination by Ms. McDaniel	213
Lieutenant White	
Examination by Ms. McDaniel	222
Cross-Examination by Mr. Allen.....	225
Ms. Savage	
Examination by Ms. McDaniel	228
Ms. Johnson	
Examination by Ms. McDaniel	232
Cross-Examination by Mr. Allen.....	243

Mr. Davis	
Examination by Ms. McDaniel	245
Cross-Examination by Mr. Allen.....	252
Recross-Examination by Mr. Allen	258
Mr. Munson	
Examination by Ms. McDaniel	259
Cross-Examination by Mr. Allen.....	284
Ms. Triplett	
Examination by Ms. McDaniel	289
Mr. Hill	
Examination by Ms. McDaniel	300
Cross-Examination by Mr. Allen.....	310
Mr. McIver	
Examination by Ms. McDaniel	311
Cross-Examination by Mr. Allen.....	320
Mr. Sehgal	
Examination by Mr. Allen	321
Cross-Examination by Ms. McDaniel.....	327
Petitioner’s Exhibit Numbers One-A through One-L	340
Respondent’s Exhibit Number One	345
Intervenor’s Exhibit Number One	379
Intervenor’s Exhibit Number Four.....	388
Intervenor’s Exhibit Number Five	389
Intervenor’s Exhibit Number Seven	390
Intervenor’s Exhibit Number Eight through Twelve	394

Affidavit of Vinoo Sehgal.....	474
Beer, Wine and Liquor Protest Forms Filed by Respondents.....	476

VOLUME II

Notice of Appeal	489
Request for Contested Hearing, dated December 11, 2014	511
ABL Renewal Form dated July 28, 2014.....	512

**STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT**

Kan Enterprises, Inc., d/b/a A 1 Food
Stores,

Petitioner,

v.

South Carolina Department of Revenue,
Ellen Fishburne Triplett, Keith McIver,
Samuel L. Munson, Jocelyn Munson, and
Michael Hill,

Respondent.

Docket No. 14-ALJ-17-0571-CC

**ORDER ON MOTION FOR
RECONSIDERATION, FOR A
STAY AND FOR SUPERSEDEAS**

This matter is before the South Carolina Administrative Law Court (Court or ALC) upon a motion filed by Kan Enterprises, Inc., d/b/a A 1 Food Stores (Petitioner or Store) seeking the Court to reconsider its February 20, 2015 order (Order) denying Petitioner's application for renewal of its seven-day off-premises beer-and-wine permit for A 1 Food Stores, located at 4101 Monticello Road, Columbia, South Carolina 29203, or in the alternative, to stay the Court's Order, or in the alternative, to grant supersedeas pursuant to Rule 241 of the South Carolina Appellate Court Rules (SCACR).¹

I will address the allegations of error contained in Petitioner's Motion and do so in the order in which Petitioner made them. Some of Petitioner's arguments warrant clarification or amendment of the original Order. Accordingly, I am issuing an Amended Order in this case to reflect such clarifications or amendments.

DISCUSSION

Petitioner moves under Rule 59(e) of the South Carolina Rules of Civil Procedure (SCRCR) and Rule 68 of the Rules of Procedure for the Administrative Law Court (ALC Rules) to reconsider and amend the Order entered February 20, 2015. See ALC Rule 29(D) ("Any party may move for reconsideration of a final decision of an administrative law judge in a contested

¹ Though Petitioner filed one document, the Court will treat the document as three separate motions – one for reconsideration, one for a stay of the proceedings, and one for supersedeas.

FILED

March 19, 2015

Moreover, *Taylor* and *Byers* do not stand for the proposition that businesses that continue to have problems with littering, loitering, and other activities requiring constant calls to law enforcement without any noticeable improvements can simply continue to operate in like manner as long as they were able to get permitted under like conditions beforehand.² Such an absolute rule would allow locations that have become a nuisance to the community and a burden to law enforcement to continue adversely affecting the community under the theory that their aberrant behavior is vested. Under Petitioner's theory, the Court can not consider the improvement of the community around a location in determining the renewal of a permit or license involving alcohol because a prior determination of suitability renders the surrounding community's condition irrelevant.

For instance, Petitioner argues that there was no showing the area around its business has changed significantly since the last renewal. However, efforts had been made to bring in new investments/businesses to the area but that they fell through because of the conditions of the neighborhood. The Court's Decision intended to reflect that Petitioner's location is less suitable since its last renewal by failing to make improvements in an area that is trying to improve, thus "becom[ing] a detriment to the community by stymieing those efforts" to improve. Additionally, the Decision has been amended to reflect that Sam Davis, a city councilman for the area at issue, explained that there had been a business interested in a vacant building that formerly housed a dry cleaner but that the business declined to invest because of the foot traffic.

Reliance on Unsubstantial Evidence

Petitioner argues that the vagrancy and loitering that the Court cited were not at the store but in an alley adjacent to it. Also, Petitioner argues that a nearby Hess and Sunoco and a store adjacent to Petitioner's Store, which also sell beer and wine for off-site consumption, could have contributed to and/or caused this loitering. Petitioner further contends that the solicitation, using the bathroom, and sexual acts that the loiterers in the alley engage in could just as easily occur if there were no businesses in the area selling beer and wine. Petitioner finally argues that the only evidence linking Petitioner to these activities or to litter in the neighborhood is based on

² At the hearing, Petitioner emphasized the improvements that it was making to the Store. However, under Petitioner's theory, no improvements would ever need to be made to the location as long as it was not worse than it was the last time it applied for a permit.

Finally, as to litter, the Court did not just rely on the testimony of Respondent Intervenor but also on Petitioner's manager's testimony to draw an inference about Petitioner's litter problem on its own property but also its contribution to the litter problem in the neighborhood. The Court has amended the language in its Amended Decision to reflect this.⁴

Vested Interest under South Carolina Law

Petitioner argues that because it has held an off-premises beer-and-wine permit for approximately twenty years, and it has incurred expenses and obligations in reliance on the "proper and non arbitrary renewal of its license pursuant to the factors as set forth by South Carolina law and in reliance of these factors (and law) being properly applied." Petitioner asserts that this Court applied an arbitrary and capricious standard "tantamount to depriving the Petitioner of his vested property right without cause."

First, a beer-and-wine permit, unlike a zoning or building permit cited in *Pure Oil Div. v. City of Columbia*, 254 S.C. 28, 173 S.E.2d 140 (1970), is not a contract or a property right. The "vested right" at issue in *Pure Oil* was intended to protect land owners from changes in land use laws. See S.C. Code Ann. §§ 6-29-1520(10), -1530 (Supp. 2014). A beer-and-wine permit, on the other hand, is a privilege "issued or granted in the exercise of the police power of the state to do what otherwise would be unlawful to do" *Feldman v. S.C. Tax Comm'n*, 203 S.C. 49, - - , 26 S.E.2d 22, 25 (1943). Nevertheless, even if Petitioner has a property right in a beer-and-wine permit, such a right would not vest unless and until Petitioner satisfied the legal requirements entitling an applicant to that permit. This Court has found that Petitioner has failed to meet the qualifications for a beer and wine permit, because its Store has had an increasingly adverse effect on the community and has increasingly imposed an undue burden on law enforcement. The Court is unable to address the vague charge of "applying an arbitrary and capricious standard not in accordance to the well established South Carolina law regarding

the Court to take judicial notice, nor were the details of its operation provided. Therefore, this Court does not consider the permitting of that store to be fit for comparison.

⁴ Petitioner also charges the Court with "penaliz[ing] the Petitioner for taking . . . steps to improve his business." Petitioner correctly point out that the Court cited these steps. However, the Court did factor these steps into its decision. Petitioner's "[a]ddressing an incident where a minor was sold beer," was hardly a step to improve the business, as Petitioner did nothing about the incident, which militated against renewing Petitioner's license. As to the other steps, the Court concluded that despite these steps, Petitioner continued to have problems with loitering and panhandling, and had an increase in calls to the Store since the last renewal. These factors, together with the inordinate quantities of single cans of beers being sold inside the Store, which law enforcement testified promotes panhandling, led the Court to determine that Petitioner failed to "improve his business."

adjacent to the Store, which was granted an off-premises beer-and-wine permit within the past six months to a year.

First, as denial of the renewal of Petitioner's permit was a possibility, Petitioner should have raised his due process and equal protection arguments at the hearing but did not. Indeed, Petitioner did not ask the Court to take judicial notice of any prior opinions granting the issuance of beer and wine permits to these three referenced stores, nor did Petitioner introduce evidence establishing the conditions under which these stores were permitted, including how their businesses were operated. Thus, Petitioner failed at the hearing to demonstrate how the issuance of permits to these other businesses were factually comparable to the renewal at issue in this case. Therefore, Petitioner cannot raise this equal protection argument for the first time in its motion to reconsider. *See Johnson, supra*.

Second, Petitioner cites to a number of cases in support of its argument that its constitutional rights were violated. However, Petitioner provides no discussion or indication as to how these authorities apply to the facts of this case. This is also true of Petitioner's citation to *Pure Oil* in its "Vested Interest" discussion, *supra*. This approach is insufficient in an appellate brief to preserve an issue on appeal and is equally as ineffective in a motion for reconsideration. *See State v. Hill*, 394 S.C. 280, 297, 715 S.E.2d 368, 377 (Ct. App. 2011) (considering a citation to a case "without any analysis whatsoever as to how or why [it] applies" insufficient to preserve an issue on appeal, and thus rendering that issue abandoned on appeal).⁵

Stay Pending Appeal or Supersedeas

In the alternative, Petitioner moves the Court to either issue a stay pending appeal or to grant supersedeas in this matter pursuant to Rule 241, SCACR. First, as to the stay pending appeal, ALC Rule 29(E) states, "At any time prior to the filing of a petition for judicial review, and upon the motion of any party, with notice to all parties, the administrative law judge may stay the final order upon appropriate terms." The statutory authority for this Court issuing a stay is found at S.C. Code Ann. § 1-23-380(A)(2) (Supp. 2014), which provides, "The agency may grant, or reviewing court may order, a stay upon appropriate terms, upon the filing of a petition

⁵ Moreover, to the extent that Petitioner alleges a substantive due process violation, even had this argument been raised at the hearing and been properly analyzed in Petitioner's Motion, Petitioner would have been required to "show that [it] was arbitrarily and capriciously deprived of a cognizable property interest rooted in state law." *Worsley Cos., Inc. v. Town of Mt. Pleasant*, 339 S.C. 51, 56, 528 S.E.2d 657, 660 (2000) (citing *Scott v. Greenville Cnty.*, 716 F.2d 1409 (4th Cir. 1983)) (emphasis added). However, as discussed *supra*, Petitioner had no property interest in the renewal of its beer and wine permit.

Court with a notice of appeal, the Court cannot yet entertain Petitioner's Motion for Supersedeas and must therefore deny it as unripe for review.⁶

ORDER

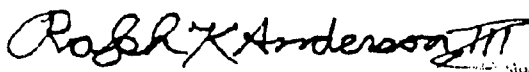
IT IS THEREFORE ORDERED that Petitioner's Motion for Reconsideration is **GRANTED IN PART AND DENIED IN PART**.

IT IS FURTHER ORDERED that Petitioner's Motion for a Stay is **DENIED**.

IT IS FURTHER ORDERED that Petitioner's Motion for Supersedeas is **DENIED**.

IT IS FURTHER ORDERED that all additional legal conclusions in this Order are incorporated into the Amended Final Order and Decision as conclusions of law.

AND IT IS SO ORDERED.



Ralph King Anderson, III
Chief Administrative Law Judge

March 19, 2015
Columbia, South Carolina

⁶ Even had Petitioner filed a notice of appeal, Petitioner failed to address the grounds for obtaining supersedeas – “whether such an order is necessary to preserve jurisdiction of the appeal or to prevent a contested issue from becoming moot.” See Rule 241(c)(2), SCACR.

**STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT**

Kan Enterprises, Inc., d/b/a A 1 Food
Stores,

Petitioner,

v.

South Carolina Department of Revenue,
Ellen Fishburne Triplett, Keith McIver,
Samuel L. Munson, Jocelyn Munson, and
Michael Hill,

Respondent.

Docket No. 14-ALJ-17-0571-CC

**AMENDED FINAL ORDER
AND DECISION**

APPEARANCES:

For Petitioner:

Kenneth E. Allen, Esq.

For Respondent Department of Revenue:

Justine M. Tate, Esq.

For Remaining Respondents:¹

Kathleen McDaniel, Esq.

STATEMENT OF THE CASE

This matter comes before the South Carolina Administrative Law Court (ALC or Court) pursuant to S.C. Code Ann. §§ 61-2-90, -100(A), -260 (2009); 61-4-520, -525 (2009); and S.C. Code Ann. §§ 1-23-310 et seq. (Supp. 2014) for a contested case hearing. Petitioner Kan Enterprises, Inc., d/b/a A 1 Food Stores (Petitioner or Store) is seeking renewal of its seven-day off-premises beer-and-wine permit.

On July 31, 2014, Petitioner filed an application with Respondent South Carolina Department of Revenue (Department) for renewal of its seven-day off-premises beer-and-wine permit for A 1 Food Stores, located at 4101 Monticello Road, Columbia, South Carolina 29203. However, on December 10, 2014, the Department denied Petitioner's application based upon a

¹ Motions for Leave to Intervene were filed by the above-captioned Respondents (excluding the Department of Revenue) on January 22, 2015. On February 3, 2015, the Court granted these Motions to Intervene, and the Intervenor became Respondents in this case. However, for the sake of clarity, "Respondents" will henceforth refer to only the Intervenor and will not include the Department of Revenue.

FILED

March 17, 2015

The Store has caused several problems for the community and law enforcement. At the outset, the Store has a lot of foot traffic, which has resulted in issues with loitering. To address the problems with loitering, Petitioner has posted, on either side of the exterior of the Store, a sign providing notice that the property is under surveillance and prohibiting panhandling, public drunkenness, narcotics, and loitering.³ Petitioner's security personnel also frequently "runs off" those who are panhandling and loitering. Nevertheless, problems with vagrancy and loitering are still witnessed there by neighbors and law enforcement. Moreover, vagrants and loiterers who do leave the Store, often proceed from there to an "alley" (the driveway of a daycare) adjacent to residential care facility where they engage in solicitation, "using the bathroom," and sexual acts. Loitering has also been a problem at the post office located across Duke Street from the Store.

Compounding this issue are numerous law enforcement problems that have emanated from the location. There have been 324 problems at the Store in 2014 (335 in the year before that), including civil disturbances, intoxicated pedestrians, and suspicious persons, all of which required "calls for service" – calls to 911 for which police are dispatched. For instance, Deputy Chief Melron Kelly relying on Respondent Intervenor's Exhibits 9-11, explained that the number of calls for service to the Store between the hours of 7:00 p.m. to 7:00 a.m. had increased from 209 in 2012 to 252 in 2014. Law enforcement officers have also been injured at the Store during fights occurring while making arrests. In short, the Store has increasingly been an undue burden on law enforcement.

Petitioner asserts that it is trying to clean up the business. Petitioner has sought to discourage criminal activity, loitering, or drinking in the store or parking lot. To that end, Petitioner has hired a security guard who contacts law enforcement when there is a problem at the location. Nevertheless, the management of this business has exacerbated the law enforcement problems. An inordinately large portion of Petitioner's store is devoted to the sale of cigarettes and beer, especially in individual cans, which according to law enforcement, promotes panhandling. Adding to this concern, the Store appears to have once had windows, which are now opaque, and the only view to the inside of the Store is through the two glass front doors, both of which are almost entirely covered with large beer signs. This seedy appearance, which stands in contrast to that of the nearby Hess and Sunoco stores, further attracts those who

³ Actually, the sign prohibits panhandling "sales."

CONCLUSIONS OF LAW

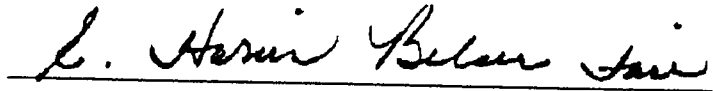
S.C. Code Ann. §§ 61-4-520 and -540 (2009) generally set forth the requirements for the issuance of a beer-and-wine permit. Section 61-4-520(5) provides that the location of the proposed place of business must be a proper one.

Although "proper location" is not statutorily defined, the ALC is vested, as the trier of fact, with the authority to determine the fitness or suitability of a particular location. *Fast Stops, Inc. v. Ingram*, 276 S.C. 593, 281 S.E.2d 118 (1981). The determination of a "proper location" is not necessarily a function solely of geography. *Palmer v. S.C. Alcoholic Beverage Control Comm'n*, 282 S.C. 246, 249, 317 S.E.2d 476, 478 (Ct. App. 1984). Rather, in making that determination, the ALC "may consider any evidence adverse to the location." *Kearney v. Allen*, 287 S.C. 324, 326, 338 S.E.2d 335, 337 (1985). It involves an infinite variety of considerations related to the nature and operation of the proposed business and its impact upon the community within which it is to be located. *Id.* at 327; 338 S.E.2d at 337. It is also relevant to consider whether the proposed location has been previously approved for a permit or license and whether its suitability has altered over time. *See Smith v. Pratt*, 258 S.C. 504, 508, 189 S.E.2d 301, 302 (1972); *Taylor v. Lewis*, 261 S.C. 168, 171-72, 198 S.E.2d 801, 802 (1973); *Byers v. S.C. Alcoholic Beverage Control Comm'n*, 281 S.C. 566, 569, 316 S.E.2d 705, 707 (1984).

"A liquor license or permit may also be properly refused on the ground that the location of the establishment would adversely affect the public interest, that the nature of the neighborhood and of the premises is such that the establishment would be detrimental to the welfare . . . of the inhabitants, or that the manner of conducting the establishment would not be conducive to the general welfare of the community." 48 C.J.S. *Intoxicating Liquors* § 121 at 501 (1981). Nevertheless, without sufficient evidence of an adverse impact on the community, the application must not be denied if the statutory criteria are satisfied. The fact that a Protestant objects to the issuance of a permit is not a sufficient reason by itself to deny the application. *See* 45 Am. Jur. 2d *Intoxicating Liquors* §162 (Supp. 1995); 48 C.J.S. *Intoxicating Liquors* §119 (1981). Furthermore, in considering the suitability of a location, it is relevant to consider whether the testimony in opposition to the granting of a license is based on opinions, generalities, and conclusions, or whether the case is supported by facts. *See Smith*, 258 S.C. at 508, 189 S.E.2d at 302; *Taylor*, 261 S.C. at 171, 198 S.E.2d at 802.

CERTIFICATE OF SERVICE

I, E. Harvin Belser Fair, hereby certify that I have this date served this Order upon all parties to this cause by depositing a copy hereof in the United States mail, postage paid, in the Interagency Mail Service, or by electronic mail, to the address provided by the party(ies) and/or their attorney(s).



E. Harvin Belser Fair
Judicial Law Clerk

March 19, 2015
Columbia, South Carolina

**STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT**

Kan Enterprises, Inc., d/b/a A 1 Food
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Respondent.

Docket No. 14-ALJ-17-0571-CC

FINAL ORDER AND DECISION

APPEARANCES:

For Petitioner:

Kenneth E. Allen, Esq.

For Respondent Department of Revenue:

Justine M. Tate, Esq.

For Remaining Respondents:¹

Kathleen McDaniel, Esq.

STATEMENT OF THE CASE

This matter comes before the South Carolina Administrative Law Court (ALC or Court) pursuant to S.C. Code Ann. §§ 61-2-90, -100(A), -260 (2009); 61-4-520, -525 (2009); and S.C. Code Ann. §§ 1-23-310 et seq. (Supp. 2014) for a contested case hearing. Petitioner Kan Enterprises, Inc., d/b/a A 1 Food Stores (Petitioner or Store) is seeking renewal of its seven-day off-premises beer-and-wine permit.

On July 31, 2014, Petitioner filed an application with Respondent South Carolina Department of Revenue (Department) for renewal of its seven-day off-premises beer-and-wine permit for A 1 Food Stores, located at 4101 Monticello Road, Columbia, South Carolina 29203. However, on December 10, 2014, the Department denied Petitioner's application based upon a timely filed public protest. The Court held a hearing on February 10, 2015, at the offices of the ALC in Columbia, South Carolina.

¹ Motions for Leave to Intervene were filed by the above-captioned Respondents (excluding the Department of Revenue) on January 22, 2015. On February 3, 2015, the Court granted these Motions to Intervene, and the Intervenor became Respondents in this case. However, for the sake of clarity, "Respondents" will henceforth refer to only the Intervenor and will not include the Department of Revenue.

FILED

February 20, 2015

FINDINGS OF FACT

Having observed the witnesses and exhibits presented at the hearing and closely passed upon their credibility, taking into consideration the burden of proof upon the parties, I make the following Findings of Fact by a preponderance of the evidence:

General Findings

Petitioner is seeking renewal of its seven-day off-premises beer-and-wine permit for A 1 Food Stores, located at 4101 Monticello Road, Columbia, South Carolina 29203. The Department received a timely filed protest to Petitioner's application. But for that protest, the Department would have granted the permit renewal.

Petitioner is headquartered in Atlanta, Georgia and is 100% owned by Hadiya Ahibhai, a resident of Atlanta Georgia. However, Petitioner, which has been licensed to sell beer and wine in South Carolina for at least the last two years, has a registered agent located in Columbia, South Carolina, and has a principal residing in South Carolina - the manager of the Store, Vinoo Sehgal. Mr. Sehgal has been the manager at the Store since November 2012. He has approximately seven years of experience managing this type of business, and he has never had a permit revoked. Mr. Sehgal lives approximately three miles from the Store and spends approximately six to eight hours a day at the Store. There are no other managers at the Store.

Suitability of the Proposed Location

The Store operates from 5:00 a.m. to 2:00 a.m. on Sunday through Thursday, and twenty-four hours on Friday and Saturday. It is located in the Hyatt Park/Keenan Terrace neighborhood in the Eau Claire community of Columbia, South Carolina. The Store is adjacent to a residential care facility for "vulnerable adults," who are mentally ill and most of whom need supervision.

The Store has caused several problems for the community and law enforcement. At the outset, the Store has a lot of foot traffic, which has resulted in issues with loitering. To address the problems with loitering, Petitioner has posted, on either side of the exterior of the Store, a sign providing notice that the property is under surveillance and prohibiting panhandling, public drunkenness, narcotics, and loitering.² Petitioner's security personnel also frequently "runs off" those who are panhandling and loitering. Nevertheless, neighbors and law enforcement witness problems with vagrancy and loitering. Moreover, vagrants and loiterers who do leave the Store,

² Actually, the sign prohibits panhandling "sales."

often proceed from there to an "alley" (the driveway of a daycare) adjacent to residential care facility where they engage in solicitation, "using the bathroom," and sexual acts. Loitering has also been a problem at the post office located across Duke Street from the Store.

Numerous law enforcement problems have also emanated from the location. There have been 324 problems at the Store in 2014 (335 in the year before that), including civil disturbances, intoxicated pedestrians, and suspicious persons, all of which required "calls for service" – calls to 911 for which police are dispatched. A law enforcement officer was injured at the Store during a fight that occurred while making an arrest. In short, the Store has been an undue burden on law enforcement.

Petitioner asserts that it is trying to clean up the business. Petitioner has sought to discourage criminal activity, loitering, or drinking in the store or parking lot. To that end, Petitioner has hired a security guard who contacts law enforcement when there is a problem at the location. An inordinately large portion of Petitioner's store is devoted to the sale of cigarettes and beer, especially in individual cans, which according to law enforcement, promotes panhandling. Adding to this concern, the Store appears to have once had windows, which are now opaque, and the only view to the inside of the Store is through the two glass front doors, both of which are almost entirely covered with large beer signs. This seedy appearance, which stands in contrast to that of the nearby Hess and Sunoco stores, further attracts those who are apt to loiter in the area. Therefore, while some of the above incidents may have been beyond Petitioner's control, Petitioner has created an environment at the Store that attracts the kind of element that has caused the undue burden on law enforcement.

In contrast, the nearby Sunoco station, which is located approximately two blocks away, had posed an undue burden to law enforcement while it was operated under different management. But when Sunoco began operating the location, the management made improvements after a safety meeting with law enforcement which dramatically improved the problems at the location. However, Petitioner has made no such improvements.

Mr. Sehgal testified that he tells his employees to check the identification of customers seeking to purchase alcohol or tobacco. However, Petitioner does not provide any formal training for the sale of alcohol and tobacco to minors, even though Petitioner has also had a South Carolina Law Enforcement Division (SLED) alcohol violation for sale of alcohol to a

minor. Indeed, as a result of that violation, Petitioner simply warned the employee who sold alcohol to the minor but did not punish him.

Moreover, the community around the Store has made efforts to improve the area such that the Store's condition has now become a detriment to the community by stymieing those efforts. For instance, littering occurs quite regularly and frequently at the Store's property and in the surrounding neighborhood. A significant portion of the litter in the surrounding neighborhood emanates from Petitioner's patrons. Indeed, the fact that Petitioner has to clean up litter on its property so often (three times a day) is a reflection of the litter problem that the Store spawns.

For the above reasons, I find that the Store poses an undue burden on law enforcement and a detriment to the surrounding community. Therefore, I conclude that Petitioner's application for its seven-day off-premises beer-and-wine permit should be denied.

CONCLUSIONS OF LAW

S.C. Code Ann. §§ 61-4-520 and -540 (2009) generally set forth the requirements for the issuance of a beer-and-wine permit. Section 61-4-520(5) provides that the location of the proposed place of business must be a proper one.

Although "proper location" is not statutorily defined, the ALC is vested, as the trier of fact, with the authority to determine the fitness or suitability of a particular location. *Fast Stops, Inc. v. Ingram*, 276 S.C. 593, 281 S.E.2d 118 (1981). The determination of a "proper location" is not necessarily a function solely of geography. *Palmer v. S.C. Alcoholic Beverage Control Comm'n*, 282 S.C. 246, 249, 317 S.E.2d 476, 478 (Ct. App. 1984). Rather, in making that determination, the ALC "may consider any evidence adverse to the location." *Kearney v. Allen*, 287 S.C. 324, 326, 338 S.E.2d 335, 337 (1985). It involves an infinite variety of considerations related to the nature and operation of the proposed business and its impact upon the community within which it is to be located. *Id.* at 327; 338 S.E.2d at 337. It is also relevant to consider whether the proposed location has been previously approved for a permit or license and whether its suitability has altered over time. *See Smith v. Pratt*, 258 S.C. 504, 508, 189 S.E.2d 301, 302 (1972); *Taylor v. Lewis*, 261 S.C. 168, 171-72, 198 S.E.2d 801, 802 (1973); *Byers v. S.C. Alcoholic Beverage Control Comm'n*, 281 S.C. 566, 569, 316 S.E.2d 705, 707 (1984).

"A liquor license or permit may also be properly refused on the ground that the location of the establishment would adversely affect the public interest, that the nature of the

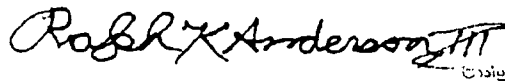
neighborhood and of the premises is such that the establishment would be detrimental to the welfare . . . of the inhabitants, or that the manner of conducting the establishment would not be conducive to the general welfare of the community.” 48 C.J.S. *Intoxicating Liquors* § 121 at 501 (1981). Nevertheless, without sufficient evidence of an adverse impact on the community, the application must not be denied if the statutory criteria are satisfied. The fact that a Protestant objects to the issuance of a permit is not a sufficient reason by itself to deny the application. See 45 Am. Jur. 2d *Intoxicating Liquors* §162 (Supp. 1995); 48 C.J.S. *Intoxicating Liquors* §119 (1981). Furthermore, in considering the suitability of a location, it is relevant to consider whether the testimony in opposition to the granting of a license is based on opinions, generalities, and conclusions, or whether the case is supported by facts. See *Smith*, 258 S.C. at 508, 189 S.E.2d at 302; *Taylor*, 261 S.C. at 171, 198 S.E.2d at 802.

ORDER

Based upon the above Findings of Fact and Conclusions of Law,

IT IS HEREBY ORDERED that Petitioner’s application for a seven-day off-premises beer-and-wine permit is **DENIED**.

AND IT IS SO ORDERED.

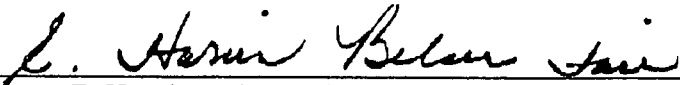


Ralph King Anderson, III
Chief Administrative Law Judge

February 20, 2015
Columbia, South Carolina

CERTIFICATE OF SERVICE

I, E. Harvin Belser Fair, hereby certify that I have this date served this Order upon all parties to this cause by depositing a copy hereof in the United States mail, postage paid, in the Interagency Mail Service, or by electronic mail, to the address provided by the party(ies) and/or their attorney(s).



E. Harvin Belser Fair
Judicial Law Clerk

February 3, 2015
Columbia, South Carolina

STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT

Kan Enterprises, Inc., d/b/a A I Food
Stores,

Petitioner,

vs.

South Carolina Department of Revenue,

Respondent.

NOTICE OF ASSIGNMENT
(Contested Case)

DOCKET NO. 14-ALJ-17-0571-CC

NOTICE IS GIVEN that a request for a contested case hearing was filed on December 12, 2014. In accordance with S.C. Code Ann. § 1-23-570 (Supp. 2013), the **Honorable Ralph King Anderson, III**, Chief Administrative Law Judge, has been assigned to preside in this matter. The Administrative Law Judge may be contacted by mail at 1205 Pendleton Street, Suite 224, Columbia, South Carolina 29201, and by telephone at (803) 734-0550.

Rules of Procedure governing matters before the Court may be obtained from the Clerk of Court or on the Court's website, www.scalc.net.

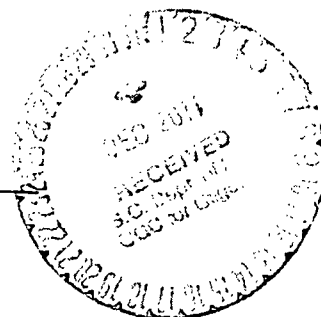
A copy of any document or any other item filed with the Court shall be sent to all other parties at the time of filing. If a mailing address changes, or if an address is incorrect, the Court must be notified immediately of the correct address.

This the twenty-third day of December, 2014.

Ralph King Anderson, III
Chief Administrative Law Judge

By: *Jan E. Shealy*

Jan E. Shealy, Clerk
Edgar A. Brown Building
1205 Pendleton Street, Suite 224
Columbia, South Carolina 29201



FILED

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State of South Carolina
Department of Revenue
Office of General Counsel for Litigation
300A Outlet Pointe Blvd., (29210), P.O. Box 12265, Columbia, South Carolina 29211
Telephone (803) 898-5130 Fax (803) 896-0171

December 10, 2014

Kenneth E. Allen, Esq.
1201 Main St., Ste. 1980
Columbia, SC 29201

Re: Department Determination
File No. 32031958

Dear Mr. Allen:

Enclosed is the South Carolina Department of Revenue's Determination in the above-referenced matter. If you disagree with the Determination, you may request a contested case hearing before an Administrative Law Judge. If you choose to pursue such remedy, you must do so within thirty (30) days of the date of this letter. If you fail to respond within this time limitation, you will lose your right to appeal the Department Determination and your protest will be ended. Should you desire a contested case hearing, you must complete the enclosed request form and mail it, along with a \$150.00 filing fee, to the Administrative Law Court at the address stated on the form's instruction sheet.

The Administrative Law Court rules require that you also send me a copy of your request. My address is as follows: PO Box 12265, Columbia, SC 29211.

Yours truly,

OFFICE OF GENERAL COUNSEL FOR LITIGATION

Justine M. Tate
Justine M. Tate
Counsel of Litigation

JMT:sho
Enclosures

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DEPARTMENT DETERMINATION

Applicant:

Kan Enterprises, Inc.
d/b/a A 1 Food Stores
4101 Monticello Rd.
Columbia, SC 29203

File No:

32031958-P7B

Date of Renewal Application:

July 31, 2014

Matter in Dispute:

Should the renewal of the seven day off premises beer and wine permit be denied based on the suitability of the location as alleged in public protests filed pursuant to S.C. Code Ann. § 61-4-525 (2009)?

Determination:

The South Carolina Department of Revenue (Department) denies the renewal of the seven day off premises beer and wine permit based on the timely filed public protests.

Relevant Facts:

1. On July 31, 2014, the Department received a renewal application for a seven day off premises beer and wine permit from Kan Enterprises, Inc., d/b/a A 1 Food Stores, located at 4101 Monticello Rd., Columbia, South Carolina.
2. The Department received valid public protests to the renewal of the permit from Michael Hill on behalf of the Hyatt Park/Keenan Terrace Neighborhood Association on June 4, 2014; Samuel L. Munson, Keith McIver and Ellen Fishburne Triplett on June 30, 2014; Jocelyn Tucker Munson on July 2, 2014; and Barry Shirley on July 25, 2014. The Department also received a letter from Kathleen McDaniel, Esq., stating that she is representing three of the protestants: Samuel L. Munson, Keith McIver and Ellen Fishburne Triplett.
3. Other than the timely filed public protests, the Department determined that the Applicant met all other statutory requirements.

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4. The Department denied the issuance of the permit pursuant to a denial letter dated August 22, 2014.
 5. The Applicant timely protested the denial of the permit pursuant to a letter received by the Department on November 19, 2014.

Analysis:

A contested case hearing is necessary since timely public protests have been filed with the Department.

Section 61-4-525 and S.C. Code Ann. Regs. 7-201 (Supp. 2011) allow the public to submit written protest to the Department against the issuance of an off premises beer and wine permit if the Protestant complies with the requirements of the statute in rendering the protest. Further, the Protestant must express the intent to attend a contested case hearing and must reside in the same county as the location or within five miles of the location.

Specifically, § 61-4-525 provides:

(A) A person residing in the county in which a beer and wine permit is requested to be granted, or a person residing within five miles of the location for which a retail beer and wine permit is requested, may protest the issuance or renewal of the permit if he files a written protest setting forth:

(1) the name, address, and telephone number of the person filing the protest;

(2) the name of the applicant for the permit and the address of the premises sought to be licensed, or the name and address of the permit holder if the application is for renewal;

(3) the specific reasons why the application should be denied; and

(4) whether or not he wishes to attend a contested case hearing before the Administrative Law Court.

(B) Upon receipt of a timely filed protest, the department shall determine the protestant's intent to attend a contested case hearing before the Administrative Law Court. If the protestant intends to attend a contested hearing, the department may not issue the permanent permit but shall forward the file to the Administrative Law Court.

(C) If the protestant, during the investigation expresses no desire to attend a contested hearing and offer

testimony, the protest is deemed invalid, and the department shall continue to process the application and shall issue the permit if all other statutory requirements are met.

(D) A person who files a protest and fails to appear at a hearing after affirming a desire to attend the hearing may be assessed a fine or penalty to include court costs.

The Department received timely filed protests from Michael Hill on behalf of the Hyatt Park/Keenan Terrace Neighborhood Association on June 4, 2014; Samuel L. Munson, Keith McIver and Ellen Fishburne Triplett on June 30, 2014; Jocelyn Tucker Munson on July 2, 2014; and Barry Shirley on July 25, 2014. The Department also received a letter from Kathleen McDaniel, Esq., stating that she is representing three of the protestants: Samuel L. Munson, Keith McIver and Ellen Fishburne Triplett. Except for determining that the statutory requirements for protest have been met, the Department does not have the authority to issue the permit over the objection of public protests; rather, this matter must be heard by the Administrative Law Court. Other than the question of the suitability of location as stated in the public protests the Department has found that the Applicant has met all other statutory requirements for licensure. Accordingly, based on the protests, the Department may not issue the permit pursuant to the mandates of § 61-4-525.

Conclusion:

If you agree with this Department Determination, please withdraw (in writing) your renewal application within thirty days of the date of this Determination. If you disagree, please appeal the Determination within such thirty day period as noted on the attached cover letter.

December 10, 2014

State of South Carolina
Department of Revenue
Office of General Counsel, Tax and Regulatory Services
300A Outlet Pointe Blvd., (29210) P.O. Box 12265, Columbia, South Carolina 29211
Telephone (803) 898-5130 Fax (803) 896-0171

August 22, 2014

Kenneth E. Allen, Esq.
1201 Main St., Ste. 1980
Columbia, SC 29201

Re: Kan Enterprises, Inc.
A 1 Food Stores
4101 Monticello Rd.
Columbia, SC 29203
File No. 32031958-P7B

Dear Mr. Allen:

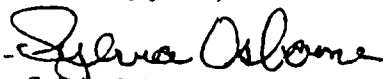
The renewal application referenced above is denied. S.C. Code Ann. § 61-4-525, mandates that the S.C. Department of Revenue deny any application if a valid protest is received to the application. I have enclosed what appears to be a valid protest.(s)

You may protest this denial. If you want to protest this denial, you must send your written protest to my attention at the address shown above. I must receive this written protest within ninety (90) days of the date of this letter. Your protest must contain:

1. Your name, address, and telephone number;
2. The file number shown above;
3. A statement of facts supporting your position; and,
4. A statement outlining the reasons for the appeal, including law or other authority upon which you are relying.

If you fail to protest within ninety (90) days as stated above, this denial will be final, and you will have no further right of appeal.

Sincerely yours,



Sylvia Osborne
Office of General Council
Administrative Assistant
803-898-5008

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Kan Enterprises, Inc., d/b/a A1 Food
Stores,

Petitioner,

vs.

South Carolina Department of Revenue,
Ellen Fishburne Triplett, Keith McIver,
Samuel L. Munson, Jocelyn Munson, and
Michael Hill.

Respondents.

Respondents Ellen Fishburne Triplett, Keith McIver, Samuel L. Munson, Jocelyn

Munson, and Michael Hill (collectively, “Respondents”) submit this Memorandum in Opposition to Petitioner’s Motion for Reconsideration, for a Stay, and for Supersedeas and supporting memorandum (“Petitioner’s Motion for Reconsideration”). For the reasons set forth below, Respondents request that this Court deny Petitioner’s request for reconsideration as well as Petitioner’s request for supersedeas, or in the alternative, a stay.

This matter came before this Court on February 10, 2015, for a contested case hearing following the South Carolina Department of Revenue's ("DOR") denial of Petitioner's renewal of its seven-day off premises beer and wine permit. Petitioners were represented by Kenneth E. Allen, Esq. Respondents were represented by Kathleen McDaniel, Esq.

Petitioners presented testimonial evidence from Vinoo Sehgal, the manager of the store owned by Petitioner that is the subject of this contested case. Mr. Sehgal confirmed that he has no ownership interest in Petitioner's business. Documents submitted into evidence by DOR

confirm that Petitioner's business is one-hundred percent owned by Nadiya Alibhai, a resident of Atlanta, Georgia. Mr. Sehgal testified that he was unaware of any other stores owned by Petitioner in South Carolina. Ms. Alibhai did not appear for the hearing. Petitioners also presented testimonial evidence from several individuals who spoke in favor of the renewal of Petitioner's beer and wine permit.

Respondents presented testimonial and documentary evidence in opposition to renewal of Petitioner's beer and wine permit. City of Columbia Police Department Deputy Chief Melron Kelly, Lt. Chris White, and Officer Tyson Hass testified about the impact that Petitioner has had on crime at the location of the store. In particular, Deputy Chief Kelly testified about the documented sale of alcohol to an individual under the age of 21 at Petitioner's store. When questioned about this matter on cross-examination, Mr. Sehgal testified that Petitioner had undertaken no formal disciplinary action against the employee who made the underage sale and that there had been no, or only limited, training on addressing the problem of underage sales in the future.

Deputy Chief Kelly also testified about the number of calls for service to the store's specific address. He also testified about the number and type of arrests that the police had made at the store. All three officers testified that Petitioner's store has significantly more calls for service and more arrests than other stores in the same area that sell beer and wine. In fact, the calls for service summaries revealed that in 2013 there were 335 calls for service and in 2014 there were 324 calls for service to Petitioner's location. For the same period, other stores in the area with beer and wine permits had one or zero calls for service.

As for arrests, the record demonstrates that there were 14 arrests made at Petitioner's location in 2013. In 2014, that number doubled to 29 arrests. The number of arrests in 2014 at

Petitioner's location was greater than the number of arrests made at other stores in the area with beer and wine permits.

The individual Respondents testified about the crime, littering, and loitering they have witnessed at Petitioner's store and spreading into the surrounding area. Certain of the individual Respondents testified that even if Petitioner's management "runs off" loiterers and vagrants, that they have witnessed those individuals simply being displaced into the neighborhood, whether over to the United States Post Office or further into the neighborhood. The individual Respondents also testified that a prior manager of the store was more aware of the neighborhood's concerns and maintained greater communication with the neighborhood than the current manager. Certain of the individual Respondents and a witness for Respondents, Columbia City Councilman Sam Davis, testified that the criminal activity emanating from Petitioner's store is stymieing the development of surrounding properties.

A witness for Respondents, Delores Johnson, testified that she owns and operates a home for vulnerable adults one house down from Petitioner's store. Ms. Johnson testified that she has had to install additional outdoor lighting to protect her property from individuals going to and from Petitioner's store.

Following the hearing, on February 20, 2015, this Court issued its Order, denying the renewal of Petitioner's beer and wine permit. Thereafter, Petitioner obtained additional counsel and served its Motion for Reconsideration on February 27, 2015. Petitioner states four bases for reconsideration and a request for a supersedeas or stay if the Motion for Reconsideration is denied.

ARGUMENT

A. **THIS COURT PROPERLY APPLIED THE LAW IN THE CASE OF ALCOHOL PERMIT RENEWALS.**

Petitioner contends that this Court did not apply the proper standard for consideration of the renewal of alcohol licenses because it considered evidence other than evidence solely relating to a change in circumstances since the prior permit renewal. Petitioner cites to *Taylor v. Lewis*, 261 S.C. 168, 198 S.E.2d 801 (1973) for this proposition. In *Taylor*, the Supreme Court held:

We agree with the lower court that the relevant testimony of those who oppose the requested permit consists entirely of opinions and conclusions which are not supported by any facts. The claimed detriment to the wellbeing of the community or the lack of adequate police protection are without factual support. ...

The record is devoid of any showing that the location is any less suitable for the sale of beer now than during the prior five (5) year period.

Id. at 171-72, 198 S.E.2d at 802.

Petitioner appears to argue that if there is no showing that the location is less suitable now than at the time of Petitioner's previous renewal that this Court must issue the beer and wine permit. Another judge of the Administrative Law Court has considered this very issue and wrote the following in her order:

Petitioner places too much emphasis on a single phrase pulled from the *Taylor* case, arguing that, regardless of any other evidence of the unsuitability of the location for the proposed business, a permit or license to sell alcoholic beverages must be issued if there is no showing that the location is less suitable for the sale of beer now than at the time the location was previously licensed. *Taylor* stands for the principle that a showing that a former owner successfully operated a similar business on the site constitutes compelling evidence that the location is suitable. A full and careful reading of *Taylor*, however, reveals that the case turned on the fact that there was no competent factual evidence supporting the finding that the location was unsuitable sufficient to overcome the presumption that the location was suitable to continue to be permitted to operate to sell beer, wine and liquor.

Barfly Enterprises, LLC v. S.C. Dept. of Revenue, 2013 WL 6620406 (Dec. 10, 2013).

Accordingly, a change in suitability since the last renewal should be relevant to the Court's consideration of renewal of alcohol permit, but it should not be the only controlling factor.

Furthermore, this case is distinguishable from *Taylor* because Respondents presented competent evidence sufficient to overcome any presumption of suitability based upon this being a renewal rather than new issuance of a beer and wine permit. In particular, the evidence regarding the amount of crime at Petitioner's store and the sale of alcohol to an underage individual demonstrate the extreme unsuitability of this location and Petitioner for a beer and wine permit.

Notwithstanding the demonstrated harm to the neighborhood caused by Petitioner, to the extent *Taylor* is controlling, there is substantial evidence in the record demonstrating that the location is less suitable than it was when Petitioner's beer and wine permit was previously renewed. Since Petitioner's permit was last renewed, there has been an increase in arrests at Petitioner's store, the management of the store has changed, there has been an illegal sale of alcohol to an underage individual, and the condition of Petitioner's store is hindering Respondents' efforts and those of their witnesses to improve their neighborhood.

Accordingly, this Court should deny Petitioner's Motion for Reconsideration on this point.

B. THE RECORD CONTAINS EVIDENCE SUFFICIENT TO SUPPORT THE COURT'S DENIAL OF RENEWAL OF PETITIONER'S BEER AND WINE PERMIT.

Petitioner argues that this Court relied only on the "opinions and conclusions of the intervenors and their witnesses."¹ (Pet. Mem. 4.) This argument is contradicted by a review of the record in this matter. Respondents presented fact witnesses who testified to the problems that they have witnessed or have personal knowledge of emanating from Petitioner's store. This Court expressly relied upon this factual testimony in noting that neighbors and law enforcement "witness problems with vagrancy and loitering." (Order 2.) This Court relied upon the specific crime statistics submitted into evidence by Respondents' three law enforcement witnesses in finding that Petitioner's store is "an undue burden on law enforcement." (Order 3.) This Court relied upon photographs of Petitioner's location, and not opinion testimony, to determine that the store's "seedy appearance, which stands in contrast to that of the nearby Hess and Sunoco stores, further attracts those who are apt to loiter in the area." (*Id.*) This Court relied upon Mr. Sehgal's own fact testimony that "Petitioner does not provide any formal training for the sale of alcohol and tobacco to minors" even though the South Carolina Law Enforcement Division has cited Petitioner for the sale of alcohol to minors. (Order 3-4.) This Court also relied on Respondents' fact testimony about their efforts to improve their neighborhood. Finally, the Court relied on Petitioner's own testimony to find that the amount of effort required to pick up litter on the property is a "reflection of the litter problem that the Store spawns." (Order 4.)

¹ Although Respondents respond solely to Petitioner's argument that there is no fact evidence in the record to support this Court's determination, Respondents do not concede that certain opinion evidence is also relevant, admissible, and can form the basis for this Court's determination. In addition, any opinions posited by Respondents or Respondents' witnesses were supported by the facts admitted into evidence.

Thus, not only is there ample fact evidence in the record, but this Court also expressly cited to that fact evidence in issuing its findings of fact and conclusions of law. Accordingly, this Court should deny Petitioner's Motion for Reconsideration based on this point.

C. PETITIONER WAS DEPRIVED OF NO PROPERTY RIGHT, VESTED OR OTHERWISE.

The concept of "vested rights" protects land owners from changes in land use laws. *See* S.C. Code Ann. § 6-29-1530. In this case, Petitioner does not complain that it was affected by any sort of change in land use law. Instead, it complains that DOR's denial of renewal of its beer and wine permit deprives it of its "vested property right without cause." (Pet. Mem. 6.) Petitioner can have no property right in an alcohol permit. This is because alcohol permits are the property of DOR pursuant to S.C. Code Ann. § 61-2-140(B). As our Supreme Court has held:

Liquor licenses are neither contracts nor rights of property. They are mere permits, issued or granted in the exercise of the police power of the state to do what otherwise would be unlawful to do; and to be enjoyed only so long as the restrictions and conditions governing their continuance are complied with. 30 Am.Jur. § 73, p. 296.

Feldman v. S. Carolina Tax Comm'n, 203 S.C. 49, 26 S.E.2d 22, 25 (1943). Accordingly, because Petitioner had no property right in its beer and wine permit, it could not have ever had any vested property right to such permit's renewal. Thus, this Court should deny Petitioner's Motion for Reconsideration on this point.

D. PETITIONER CANNOT MAINTAIN A CLAIM FOR VIOLATION OF CONSTITUTIONAL RIGHTS.

In this case, Petitioner cannot maintain a claim for violation of any Constitutional right for two reasons. First, Petitioner cannot now raise a claim for violation of Constitutional rights in a Motion for Reconsideration where such claims could have been raised at the trial of the matter but were not. "A party cannot use Rule 59(e) to present to the court an issue the party

could have raised prior to judgment but did not.” *Hickman v. Hickman*, 301 S.C. 455, 456, 392 S.E.2d 481, 482 (Ct. App. 1990). To the extent Petitioner makes any claims of Constitutional violations, such claims are “as applied” to Petitioner rather than facial challenges to the constitutionality of any statute or regulation. “While it is true that ALJs cannot rule on a facial challenge to the constitutionality of a regulation or statute, ALJs can rule on whether a law as applied violates constitutional rights.” *Dorman v. Dep’t of Health & Envtl. Control*, 350 S.C. 159, 171, 565 S.E.2d 119, 126 (Ct. App. 2002). Petitioner failed to raise such issues at the trial of the matter. Thus, Petitioner cannot now raise such issues in its Motion for Reconsideration, and this Court should deny Petitioner’s Motion for Reconsideration on this point.

Second, Even if Petitioner could raise a claim for violation of Constitutional rights in its Motion for Reconsideration, such claims would fail as a matter of law. It appears that Petitioner attempts to make claims for violation of (1) procedural due process, (2) substantive due process, and (3) equal protection. As to procedural due process our courts have held:

“Due process is flexible and calls for such procedural protections as the particular situation demands.” *Ogburn-Matthews v. Loblolly Partners*, 332 S.C. 551, 561, 505 S.E.2d 598, 603 (Ct.App.1998) (quoting *Stono River Envtl. Protection Ass’n v. South Carolina Dep’t of Health and Envtl. Control*, 305 S.C. 90, 94, 406 S.E.2d 340, 341 (1991)). “The requirements of due process include notice, an opportunity to be heard in a meaningful way, and judicial review.” *Ogburn-Matthews*, 332 S.C. at 562, 505 S.E.2d at 603; see also S.C. Const. art. 1, § 22. “To prove the denial of due process in an administrative proceeding, a party must show that it was substantially prejudiced by the administrative process.” *Ogburn-Matthews*, 332 S.C. at 561, 505 S.E.2d at 603 (citing *Palmetto Alliance, Inc. v. South Carolina Public Service Comm’n*, 282 S.C. 430, 319 S.E.2d 695 (1984)).”

Leventis v. S. Carolina Dep’t of Health & Envtl. Control, 340 S.C. 118, 131-32, 530 S.E.2d 643, 650 (Ct. App. 2000). In this case, Petitioner had notice of the matters to be tried and an opportunity to be heard. Petitioner was on notice that it was DOR’s denial of renewal of its beer and wine permit that was to be heard. Petitioner appeared, was represented by counsel,

presented evidence, and cross-examined Respondents' witnesses. Judicial review is accorded by S.C. Code Ann. § 1-23-380, and Petitioner has stated in its memorandum that it intends to seek judicial review via appeal. Thus, Petitioner has been afforded procedural due process.

In order to state a claim for violation of substantive due process, a petitioner "must show that he was arbitrarily and capriciously deprived of a cognizable property interest rooted in state law." *Worsley Companies, Inc. v. Town of Mount Pleasant*, 339 S.C. 51, 56, 528 S.E.2d 657, 660 (2000) (citing *Scott v. Greenville County*, 716 F.2d 1409 (4th Cir.1983)) (emphasis added). As set forth above, Petitioner has no "cognizable property interest" in the renewal of its beer and wine permit because such permits are the property of DOR. Therefore, denial of such renewal cannot give rise to a claim for violation of substantive due process.

Finally, Petitioner appears to allege that its equal protection rights have been violated. In its memorandum in support of its Motion for Reconsideration, Petitioner cites to two cases as the legal basis for its equal protection claim. *Skyscraper Corp. v. County of Newberry*, 323 S.C. 412, 475 S.E.2d 765 (1996); *Sandy Springs Water Co. v. Dept. of Health and Env. Control*, 324 S.C. 177, 478 S.E.2d 60 (1996). In both of those cases, the plaintiff sought to challenge as discriminatory a classification imposed by a statute or ordinance. *Id.* In this case, Petitioner points to no statutory classification as the basis for its equal protection claim; therefore, such claim must fail.

Accordingly, Petitioner is not only barred from raising constitutional claims in its Motion for Reconsideration, but even it was not so barred, such claims would fail. This Court, therefore, should deny the Motion for Reconsideration on the basis of constitutional violations.

E. PETITIONER IS NOT ENTITLED TO A STAY OR SUPERSEDEAS.

In appeals from an administrative tribunal, there is no automatic stay upon the service of a notice of appeal. Rule 241(b)(11). To avoid this condition, Petitioner seeks supersedeas of this Court's decision, and in the alternative, a stay. As to the supersedeas, Rule 241, SCACR, provides a very particular procedure for seeking such relief. In particular, supersedeas cannot be sought until after the service of a notice of appeal. Rule 241(c)(1), SCACR. A party must follow a precise procedure in seeking supersedeas. Rule 241(d), SCACR. Furthermore, the only grounds for obtaining supersedeas are where "an order is necessary to preserve jurisdiction of the appeal or to prevent a contested issue from becoming moot." Rule 241(c)(2), SCACR. Petitioner has not yet served a notice of appeal; Petitioner has not followed the necessary procedure to seek supersedeas; and Petitioner fails to address the two grounds for seeking supersedeas. Accordingly, this Court should deny Petitioner's request for supersedeas.

Petitioner also attempts to request a stay pursuant to Rule 29(E). The statutory authority for this Court issuing a stay is found at S.C. Code Ann. § 1-23-380(2), which provides, "The agency may grant, or reviewing court may order, a stay upon appropriate terms, upon the filing of a petition under Rule 65 of the South Carolina Rules of Civil Procedure." In order to meet the requirements of Rule 65, SCRCP, a party must demonstrate that "(1) he would suffer irreparable harm if the injunction is not granted; (2) he will likely succeed on the merits of the litigation; and (3) there is an inadequate remedy at law." *AJG Holdings, LLC v. Dunn*, 382 S.C. 43, 51, 674 S.E.2d 505, 508 (Ct. App. 2009). Petitioner fails to establish these elements.

The only element Petitioner attempts to address is the requirement of irreparable harm. Petitioner attaches the Affidavit of Vinoo Sehgal, wherein Mr. Sehgal avers, "If the Order remains in effect during the pendency of this appeal, then the undersigned [Sehgal] will have no

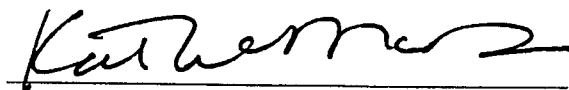
choice but to close this business.” (Aff. of Sehgal ¶ 6.) Mr. Sehgal’s averment is of no moment. Mr. Sehgal admitted at trial that he has no ownership interest in Petitioner. He is merely a store manager. In general, the authority to dissolve a corporation is vested in its board of directors and shareholders. S.C. Code Ann. § 33-14-102. Mr. Sehgal, therefore, is not competent to testify to the effect of denying a request for a stay on Petitioner’s business.

Furthermore, at trial, Mr. Sehgal testified that he was not sure of the percentage of Petitioner’s business attributable to the sale of beer and wine but that he thought it was around 40%. Thus, the sale of beer and wine represents less than one-half of Petitioner’s total business, and denial of a stay would not cause irreparable harm to Petitioner’s business. Petitioner fails to even address the other two elements.

Finally, this Court has identified the detrimental impact of Petitioner’s store on the surrounding community. It would be inequitable to permit the continuation of a nuisance business. Accordingly, this Court should deny Petitioner’s request for a stay in this matter.

CONCLUSION

Based upon the foregoing, Respondents respectfully request that this Court deny Petitioner’s Motion for Reconsider, deny its request for supersedeas, and deny its request for a stay.



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March 13, 2015
Columbia, South Carolina

STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT

Kan Enterprises, Inc., d/b/a A 1 Food
Stores,

Petitioner,

v.

South Carolina Department of Revenue,
Ellen Fishburne Triplett, Keith McIver,
Samuel L. Munson, Jocelyn Munson, and
Michael Hill,

Respondents.

Docket No. 14-ALF-17-0571-CC

**MEMORANDUM IN SUPPORT
OF PETITIONER'S MOTION
FOR RECONSIDERATION, FOR
A STAY AND FOR
SUPERSEDEAS**

TO: JUSTINE M. TATE, ESQUIRE, ATTORNEY FOR THE SC DEPARTMENT
OF REVENUE AND KATHLEEN MCDANIEL, ESQUIRE, ATTORNEY FOR
THE RESPONDENT INTERVENORS

This matter comes before the Court pursuant to Petitioner's Motion for a reconsideration of the Final Order and Decision in this matter issued February 20, 2015. In the alternative, Petitioner has also moved for a Stay and Supersedeas of the Court's Order pending the appeal in this case.

**I.
PROCEDURAL BACKGROUND**

This matter came before the Court for a contested case hearing pursuant to Petitioner Kan Enterprises, Inc., d/b/a A 1 Food Stores' ("A 1 Food Store") application for a renewal of its seven-day off premises beer and wine permit filed with the Respondent South Carolina Department of Revenue ("Department") on or about July 31, 2014. The Department denied the Petitioner's request on or about December 10, 2014. Petitioner timely appealed this decision to

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the Administrative Law Court and a contested hearing was held on February 10, 2014. On February 20, 2014, this Court issued its Order denying the Petitioner's application for a seven-day renewal.

II. DISCUSSION OF LAW

A. THE TRIAL COURT APPLIED THE INCORRECT STANDARD

The Final Order and Decision of the Administrative Law Judge is based on a misapplication of the applicable South Carolina Law and is not supported by the evidence presented before the Court. This matter was before the Court for a renewal of an existing license, not a first time application for a beer and wine permit. The Court erroneously treated this matter as a first time application and not as a renewal of a long time license.

Two cases of the South Carolina Appellate Courts are illuminating and applicable to the facts of the present case and demonstrate the Court's erroneous rationale and ruling in this case. In *Taylor v. Lewis*, 261 S.C.168, 198 S.E.2d. 801 (1973) Respondent, the holder of an existing off premises beer and wine permit, appealed the decision of the Commission denying a renewal on the grounds that its location was unsuitable for the sale of beer or wine.

The Supreme Court reversed the Commission's decision citing the fact that there, like here, the premises in question had operated with a permit for a lengthy period of time (the premises in question here has operated, upon information and belief, with a permit for approximately 20 years). The Court held that the real issue before the Court was not whether the Respondent's premises were "suitable", but whether or not any conditions had changed since its last renewal. The *Taylor* Court reversed the denial on the grounds that, "the record is devoid of any showing that the location is any less suitable for the sale of beer now than during the prior five (5) year period." 261 S.C at 802; 198 S.E.2d. at 172.

Similarly, in the case of *Byers v. South Carolina Alcoholic Beverage Control Commission*, 281 S.C.566, 316 S.E.2d. 705 (1984), the South Carolina Court of Appeals affirmed the Circuit Court's denial of the Respondent's beer and wine permit. The Court held:

The evidence...reveals that The Hayloft is located in a commercial area. It has operated under a permit to sell wine and beer for over twenty years. Its present owner was issued a permit without protest just seven months prior to the hearing on the respondent's application. Several other establishments in the area sell beer and wine. There was no evidence that the crime rate or traffic in the area had increased since the permit was issued for the Hayloft seven months previously.

Again, the Court, citing the *Taylor v. Lewis* case specifically recognized that, "the record is devoid of any showing that the location is less suitable for the sale of beer now than during the prior (twenty) year period."

The Petitioner submits that these cases are controlling. Like the applicants in these two cases, the Petitioner has held an off premises beer and wine permit for a lengthy period of time. Renewals have been consistently granted without protest. There was no showing in this case that the area around the Petitioner's business has changed significantly since the last renewal. The record in this case is devoid of evidence that the crime rate or amount of foot traffic in the area had increased since the last renewal. There was no evidence that the instances of loitering had increased since the last renewal. Like *Taylor* and *Lewis*, there was no evidence presented to the Court that Petitioner's location is any less suitable for the sale of beer now than during the period of time that it had held a license, and during the period of time since its last renewal. The Court treated this case as a new application and not as a renewal. The court applied an incorrect standard in reaching its conclusion in this case. The Trial Court should reconsider and reverse its previous Order denying the renewal of Petitioner's off-premises beer and wine permit.

B. THE COURT'S ORDER RELIED ON UNSUBSTANTIATED OPINION EVIDENCE

The Administrative Court Judge's Order denying the Petitioner's renewal erroneously relies on the opinions and conclusions of the interveners and their witnesses and lacks a sufficient factual basis to deny Petitioner's renewal. The Trial Judge in his Order noted that, but for the protests of the interveners and their witnesses, the renewal would have been granted. (Order dated February 20, 2015; Page 2). The evidence presented by the interveners and their witnesses was not sufficient to deny Petitioner's renewal.

In its Order, the Court cited such issues as vagrancy and loitering, not at the Petitioner's business, but in an alley adjacent to it. According to the evidence cited in the Court's Order, individuals loitering in this alley (which are not part of Petitioner's business or property) engage in solicitation, using the bathroom, and sexual acts.

The Court heard opinion testimony from interveners and their witnesses that this activity is due to the Petitioner's business and license. However, the Court also cited two other businesses near Petitioner's, a Hess and a Sunoco store, who also sell beer and wine for off-site consumption. In addition, as set forth above, the Petitioner is informed and believes that the Respondent Department of Revenue recently granted an off-premises beer and wine sales license to a business located directly adjacent to the Petitioner's. Any of these existing businesses could as easily contribute to and/or cause this loitering as the Petitioner. Further, this activity could just as easily occur if there were no businesses in the areal selling beer or wine. The only evidence directly linking these activities to the Petitioner's business was the opinion testimony presented at the hearing by those opposed to the Petitioner's renewal. The opinion testimony linking this problem solely to the Petitioner's business is not sufficient to support an Order denying its renewal. *Taylor v. Lewis*, 261 S.C.168, 198 S.E.2d. 801 (1973).

In addition, the Court cited the fact that Petitioner's business has become a detriment to the community's effort to clean up the neighborhood. The Court's Order provided, "...for instance, littering occurs quite regularly and frequently at the Store's property and in the surrounding neighborhood." The Court then added, "A significant portion of the litter in the surrounding neighborhood emanates from the Petitioner's patrons." Again, this finding of fact is based solely on the speculations and opinions of those who showed up at the hearing to protest the renewal of the Petitioner's license. There is no concrete evidence linking a neighborhood wide litter problem to the Petitioner's store. This unsubstantiated evidence is simply insufficient to support the Order of the Court in this case.

Based upon a review of the record, it appears that the Petitioner's business has become a "scapegoat" for a wide variety of ills, much, if not most of which is completely outside of Petitioner's control. As a result of speculative, opinion testimony linking these problems to the Petitioner's business, it has lost its license. Its business is in jeopardy. The jobs of its employees and their source of income is at risk. These are serious consequences. The Court's Order should be based on substantiated proof and not the opinions and conjecture of the witnesses put up at the contested hearing by Respondent Intervenors.

The Trial Court's Order cites, and ignores, evidence that supports a renewal of the Petitioner's license. This evidence included:

1. Signs posted on the property to discourage loitering;
2. Employment of security officers who "run off" individuals on the property who "panhandle" and "loiter;"
3. Calls to 911 by security guards when situations arise on the premises; and
4. Addressing an incident where a minor was sold beer.

While the Court cited these steps, they did not factor into the Court's decision to revoke the Petitioner's license. If anything the Court penalized the Petitioner for taking these steps to improve his business. The Court should reconsider its Order denying the Petitioner's renewal.

C. THE TRIAL COURT'S ORDER IMPERMISSIBLY DEPRIVES THE PETITIONER OF A VESTED INTEREST UNDER SOUTH CAROLINA LAW

The Petitioner has held its off-premises beer and wine license for approximately twenty years. During this time the sale of beer and wine has become an integral and vital part of the Petitioner's business. Each time that the Petitioner's license has been up for renewal, proper legal standards as set forth under South Carolina have been applied and it has been renewed without difficulty. The Petitioner has incurred substantial business expenses, and continues to incur expenses and obligations in reliance on the proper and non arbitrary renewal of its license pursuant to the factors as set forth by South Carolina law and in reliance of these factors (and law) being properly applied.

The Court's Order in this case denies the Petitioner's renewal by applying an arbitrary and capricious standard not in accordance to the well established South Carolina law regarding license renewal. This arbitrary standard has, and will, deprive the Petitioner of his vested rights and expectations in having the well established South Carolina authority applied to his renewal application. The Court's action in this case is tantamount to depriving the Petitioner of his vested property right without cause. See, *Pure Oil Division, et. al. v. The City of Columbia*, 254 S.C.28, 173 S.E.2d. 140 (1970). The Court should reconsider and reverse its prior Order denying the Petitioner's renewal.

D. THE TRIAL COURT'S ORDER VIOLATES THE PETITIONER'S CONSTITUTIONAL RIGHTS

The Court's Order in this case denies the Petitioner's renewal, applying an arbitrary and capricious standard violates the Petitioner's constitutional rights. The Court disregarded well established legal principles and unexpectedly substituted its own test to the Petitioner's renewal. The Petitioner did not have any notice that the Court was going to disregard well established legal principles. The Petitioner did not know that the Court was going to treat his renewal case as a case for a first time application. Petitioner did not have an adequate opportunity to prepare evidence to rebut the opinion testimony presented at the trial.

As set forth in the affidavit filed with the Court, the Court's Order of non renewal will deprive the Petitioner of a substantial right, depriving it of a substantial part of its business and most probably resulting in the closure of the Petitioner's business, putting those who work there out of work. All this will occur while other similarly situated businesses continue to sell beer and wine for off-premises consumption.

This action of the Court deprives the Petitioner of its constitutionally protected Due Process Rights under the Fourteenth Amendment of the United States Constitution. See, *LeChance v. Erickson*, 522 U.S.262, 118 S. Ct. 753, 139 L. Ed. 695 (1998); *Blanton v. Stathos*, 351 S.C.534, 570 S.E.2d. 565 (S.C. App. 2002); *Sabella v. South Carolina Alcoholic Beverages Control Commission*, 289 S.C.400, 346 S.E.2d. 530 (S.C. App. 1986).

The Court's Order also singles out and discriminates against the Petitioner's business. The Order recognizes at least two other businesses located near Petitioner with off-premises beer and wine licenses. In addition, Petitioner is informed and believes a third similarly situated business, located adjacent to its business, was granted an off-premises license within the past 6 months to a year. These businesses' operations are untouched by the Court's Order and will

continue the sale of beer and wine. Despite these businesses, the Court's Order arbitrarily and capriciously places all of the neighborhoods alleged problems and issues on the Petitioner. It ignores the steps that Petitioner has taken to improve his business. The Court's Order therefore applies existing South Carolina law in an arbitrary and discriminatory fashion, in violation of the Petitioner's Equal Protection rights under the United States and South Carolina Constitutions. See, *Skyscraper Corp. v. County of Newberry*, 475 S.E.2d. 765 (1996); *Sandy Springs Water Co. v. Department of Health and Environmental Control*, 478 S.E.2d. 60 (1996).

The Court's Order therefore discriminates against Petitioner. Further, it deprives the Petitioner of its Due Process and Equal Protection protections under the South Carolina and United States Constitutions.

E. THE PETITIONER IS ENTITLED TO AN ORDER GRANTING A SUPERSEDEAS OR STAY PENDING APPEAL

In the alternative, the Petitioner has moved for a Stay of the Court's Order and Supersedeas pursuant to Rule 241 of the South Carolina Appellate Court Rules pending the appeal it intends to file in this case. The Court's Order has the potential impact of closing the Petitioner's business and bringing Petitioner to financial ruin. Considering the serious nature of this impact on the Petitioner, the Court's decision should be stayed pending the disposition of the appeal in this case.

In the event that the Court denies the Motion for Reconsideration, then the Petitioner is informed and believes it is entitled to an Order granting a Stay of Proceedings, or, in the alternative, for a Writ of Supersedeas asking that the Final Order and Decision be stayed pending an appeal in this action.

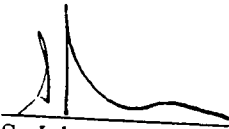
CONCLUSION

For the reasons set forth above, the undersigned submits it is entitled to an Order of the Court reconsidering and reversing its Order entered on February 20, 2015. In the alternative, the Petitioner submits it is entitled to an Order of Stay or Supersedeas staying the Court's Order pending an appeal of this case.

Respectfully submitted,

MOORE TAYLOR LAW FIRM, PA

By:



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West Columbia, SC
February 27, 2015

Kan Enterprises, Inc., d/b/a A 1 Food Stores,

Petitioner,)

**AFFIDAVIT OF
VINOO SEHGAL**

South Carolina Department of Revenue,
Ellen Fishburne Triplett, Keith McIver,
Samuel L. Munson, Jocelyn Munson, and
Michael Hill,

Respondents.)

1. He is the manager for Kan Enterprises, Inc., d/b/a A 1 Food Stores located at 4101 Monticello Road, Columbia, South Carolina, the Petitioner in the above captioned appeal.
2. He has personal knowledge of the affect of the Order dated February 20, 2015, on Petitioner's business.
3. The sale of off premises beer constitutes a significant portion of the Petitioner's business revenue.
4. The Court's February 20, 2015, Order will have a significantly detrimental impact on the Petitioner.
5. Due to this drastic decline in revenue, the Petitioner anticipates that it will have to lay off one or more of his five employees who depend upon Petitioner for their financial support and well-being.
6. If the Order remains in effect during the pendency of this appeal, then the undersigned will have no choice but to close this business.

Selico

Vinoo Sehgal

SWORN to before me this 25
day of February, 2015.

Lauren Tison (SEAL)

Lauren Tison

Notary Public for South Carolina

My Commission Expires: April 24, 2021

STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT

Kan Enterprises, Inc., d/b/a A 1 Food
Stores,

Petitioner,

v.

South Carolina Department of Revenue,
Ellen Fishburne Triplett, Keith McIver,
Samuel L. Munson, Jocelyn Munson, and
Michael Hill,

Respondents.

Docket No. 14-ALF-17-0571-CC

**NOTICE OF MOTION FOR
RECONSIDERATION, FOR A
STAY AND FOR SUPERSEDEAS**

TO: JUSTINE M. TATE, ESQUIRE, ATTORNEY FOR THE SC DEPARTMENT OF
REVENUE AND KATHLEEN MCDANIEL, ESQUIRE, ATTORNEY FOR THE
RESPONDENT INTERVENORS

The undersigned hereby moves before the Court pursuant to Rule 59(e) of the South Carolina Rules of Civil Procedure, Rule 29(D) of the Rules of Procedure for the Administrative Law Court and such other authority as the Court deems proper for an order granting a reconsideration, alteration or amendment of the Final Order and Decision in this matter issued February 20, 2015. A copy of the Court's Order is attached hereto and incorporated herein as Exhibit A. Additionally, the Petitioner moves for a Supersedeas and/or Stay pending a hearing on this motion and any appeal pursuant to SCRAP 241 and Rule 29(E) of the Administrative Court Rules.

The grounds for this Motion of the Final Order and Decision are as follows:

1. The Administrative Law Judge erred in finding and ruling as a matter of law that the Petitioner was not entitled to a renewal of its off-premises beer and wine permit.

2. The Administrative Law Judge's Order is without evidentiary support.
3. The Administrative Law Judge's Order is based upon opinions and conclusions and is without factual support.
4. The Order of the Administrative Law Judge is clearly erroneous in view of the reliable, probative and substantial evidence in the whole record.
5. The Administrative Law Judge erred by misconstruing and misapplying the applicable South Carolina Law to the facts of this case.
6. There is no evidence that the location in question in this case is any less suitable for the sale of beer or wine than it was during past licensing periods and is therefore erroneous.
7. The Administrative Law Judge's Order contains numerous errors with respect to its Findings of Fact and Conclusions of Law.
8. The Findings of Fact contained in the Administrative Law Court's Order are not supported by the evidence presented at Trial and are therefore harsh and unwarranted.
9. The Trial Court's order misconstrues and misapplies the applicable law to the facts of this case.
10. In addition to the foregoing, the decision is arbitrary and capricious under the circumstances and deprives the Petitioner of a vested property right.
11. The decision violates the Petitioner's constitutional rights.
12. The Final Order and Decision has the impact of suspending the alcohol license during the busiest time of the year and would have the potential impact of bringing the Petitioner to financial ruin. Considering the impact on the Petitioner of the decision, Petitioner moves for a Supercedes pursuant to Rule 241 of the SCRAP. At a minimum, the Petitioner moves for an order

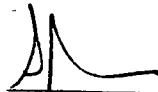
suspending implementation of the Order pending an appeal of this matter.

13. Therefore, in the event the Court denies the Motion for Reconsideration, then the Petitioner hereby moves for an order granting a Stay of Proceedings or, in the alternative, for a Writ of Supersedeas asking that the Final Order and Decision be stayed pending an appeal in this action. This motion shall be based on the attached Order, the Memorandum of Law filed with the Court, and such other and further authority as the Court deems proper.

Respectfully submitted,

MOORE TAYLOR LAW FIRM, PA

By:



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West Columbia, SC
February 27, 2015

**STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT**

Kan Enterprises, Inc., d/b/a A 1 Food
Stores,

Petitioner,

v.

South Carolina Department of Revenue,
Ellen Fishburne Triplett, Keith McIver,
Samuel L. Munson, Jocelyn Munson, and
Michael Hill,

Respondent.

Docket No. 14-ALJ-17-0571-CC

FINAL ORDER AND DECISION

APPEARANCES:

For Petitioner:

For Respondent Department of Revenue:

For Remaining Respondents:¹

Kenneth E. Allen, Esq.

Justine M. Tate, Esq.

Kathleen McDaniel, Esq.

STATEMENT OF THE CASE

This matter comes before the South Carolina Administrative Law Court (ALC or Court) pursuant to S.C. Code Ann. §§ 61-2-90, -100(A), -260 (2009); 61-4-520, -525 (2009); and S.C. Code Ann. §§ 1-23-310 et seq. (Supp. 2014) for a contested case hearing. Petitioner Kan Enterprises, Inc., d/b/a A 1 Food Stores (Petitioner or Store) is seeking renewal of its seven-day off-premises beer-and-wine permit.

On July 31, 2014, Petitioner filed an application with Respondent South Carolina Department of Revenue (Department) for renewal of its seven-day off-premises beer-and-wine permit for A 1 Food Stores, located at 4101 Monticello Road, Columbia, South Carolina 29203. However, on December 10, 2014, the Department denied Petitioner's application based upon a timely filed public protest. The Court held a hearing on February 10, 2015, at the offices of the ALC in Columbia, South Carolina.

¹ Motions for Leave to Intervene were filed by the above-captioned Respondents (excluding the Department of Revenue) on January 22, 2015. On February 3, 2015, the Court granted these Motions to Intervene, and the Intervenor became Respondents in this case. However, for the sake of clarity, "Respondents" will henceforth refer to only the Intervenor and will not include the Department of Revenue.



FILED

February 20, 2015

FINDINGS OF FACT

Having observed the witnesses and exhibits presented at the hearing and closely passed upon their credibility, taking into consideration the burden of proof upon the parties, I make the following Findings of Fact by a preponderance of the evidence:

General Findings

Petitioner is seeking renewal of its seven-day off-premises beer-and-wine permit for A 1 Food Stores, located at 4101 Monticello Road, Columbia, South Carolina 29203. The Department received a timely filed protest to Petitioner's application. But for that protest, the Department would have granted the permit renewal.

Petitioner is headquartered in Atlanta, Georgia and is 100% owned by Hadiya Ahibhai, a resident of Atlanta Georgia. However, Petitioner, which has been licensed to sell beer and wine in South Carolina for at least the last two years, has a registered agent located in Columbia, South Carolina, and has a principal residing in South Carolina - the manager of the Store, Vinoo Sehgal. Mr. Sehgal has been the manager at the Store since November 2012. He has approximately seven years of experience managing this type of business, and he has never had a permit revoked. Mr. Sehgal lives approximately three miles from the Store and spends approximately six to eight hours a day at the Store. There are no other managers at the Store.

Suitability of the Proposed Location

The Store operates from 5:00 a.m. to 2:00 a.m. on Sunday through Thursday, and twenty-four hours on Friday and Saturday. It is located in the Hyatt Park/Keenan Terrace neighborhood in the Eau Claire community of Columbia, South Carolina. The Store is adjacent to a residential care facility for "vulnerable adults," who are mentally ill and most of whom need supervision.

The Store has caused several problems for the community and law enforcement. At the outset, the Store has a lot of foot traffic, which has resulted in issues with loitering. To address the problems with loitering, Petitioner has posted, on either side of the exterior of the Store, a sign providing notice that the property is under surveillance and prohibiting panhandling, public drunkenness, narcotics, and loitering.² Petitioner's security personnel also frequently "runs off" those who are panhandling and loitering. Nevertheless, neighbors and law enforcement witness problems with vagrancy and loitering. Moreover, vagrants and loiterers who do leave the Store,

² Actually, the sign prohibits panhandling "sales."

often proceed from there to an "alley" (the driveway of a daycare) adjacent to residential care facility where they engage in solicitation, "using the bathroom," and sexual acts. Loitering has also been a problem at the post office located across Duke Street from the Store.

Numerous law enforcement problems have also emanated from the location. There have been 324 problems at the Store in 2014 (335 in the year before that), including civil disturbances, intoxicated pedestrians, and suspicious persons, all of which required "calls for service" – calls to 911 for which police are dispatched. A law enforcement officer was injured at the Store during a fight that occurred while making an arrest. In short, the Store has been an undue burden on law enforcement.

Petitioner asserts that it is trying to clean up the business. Petitioner has sought to discourage criminal activity, loitering, or drinking in the store or parking lot. To that end, Petitioner has hired a security guard who contacts law enforcement when there is a problem at the location. An inordinately large portion of Petitioner's store is devoted to the sale of cigarettes and beer, especially in individual cans, which according to law enforcement, promotes panhandling. Adding to this concern, the Store appears to have once had windows, which are now opaque, and the only view to the inside of the Store is through the two glass front doors, both of which are almost entirely covered with large beer signs. This seedy appearance, which stands in contrast to that of the nearby Hess and Sunoco stores, further attracts those who are apt to loiter in the area. Therefore, while some of the above incidents may have been beyond Petitioner's control, Petitioner has created an environment at the Store that attracts the kind of element that has caused the undue burden on law enforcement.

In contrast, the nearby Sunoco station, which is located approximately two blocks away, had posed an undue burden to law enforcement while it was operated under different management. But when Sunoco began operating the location, the management made improvements after a safety meeting with law enforcement which dramatically improved the problems at the location. However, Petitioner has made no such improvements

Mr. Sehgal testified that he tells his employees to check the identification of customers seeking to purchase alcohol or tobacco. However, Petitioner does not provide any formal training for the sale of alcohol and tobacco to minors, even though Petitioner has also had a South Carolina Law Enforcement Division (SLED) alcohol violation for sale of alcohol to a

minor. Indeed, as a result of that violation, Petitioner simply warned the employee who sold alcohol to the minor but did not punish him.

Moreover, the community around the Store has made efforts to improve the area such that the Store's condition has now become a detriment to the community by stymieing those efforts. For instance, littering occurs quite regularly and frequently at the Store's property and in the surrounding neighborhood. A significant portion of the litter in the surrounding neighborhood emanates from Petitioner's patrons. Indeed, the fact that Petitioner has to clean up litter on its property so often (three times a day) is a reflection of the litter problem that the Store spawns.

For the above reasons, I find that the Store poses an undue burden on law enforcement and a detriment to the surrounding community. Therefore, I conclude that Petitioner's application for its seven-day off-premises beer-and-wine permit should be denied.

CONCLUSIONS OF LAW

S.C. Code Ann. §§ 61-4-520 and -540 (2009) generally set forth the requirements for the issuance of a beer-and-wine permit. Section 61-4-520(5) provides that the location of the proposed place of business must be a proper one.

Although "proper location" is not statutorily defined, the ALC is vested, as the trier of fact, with the authority to determine the fitness or suitability of a particular location. *Fast Stops, Inc. v. Ingram*, 276 S.C. 593, 281 S.E.2d 118 (1981). The determination of a "proper location" is not necessarily a function solely of geography. *Palmer v. S.C. Alcoholic Beverage Control Comm'n*, 282 S.C. 246, 249, 317 S.E.2d 476, 478 (Ct. App. 1984). Rather, in making that determination, the ALC "may consider any evidence adverse to the location." *Kearney v. Allen*, 287 S.C. 324, 326, 338 S.E.2d 335, 337 (1985). It involves an infinite variety of considerations related to the nature and operation of the proposed business and its impact upon the community within which it is to be located. *Id.* at 327; 338 S.E.2d at 337. It is also relevant to consider whether the proposed location has been previously approved for a permit or license and whether its suitability has altered over time. *See Smith v. Pratt*, 258 S.C. 504, 508, 189 S.E.2d 301, 302 (1972); *Taylor v. Lewis*, 261 S.C. 168, 171-72, 198 S.E.2d 801, 802 (1973); *Byers v. S.C. Alcoholic Beverage Control Comm'n*, 281 S.C. 566, 569, 316 S.E.2d 705, 707 (1984).

"A liquor license or permit may also be properly refused on the ground that the location of the establishment would adversely affect the public interest, that the nature of the

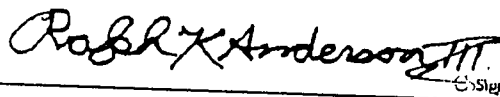
neighborhood and of the premises is such that the establishment would be detrimental to the welfare . . . of the inhabitants, or that the manner of conducting the establishment would not be conducive to the general welfare of the community." 48 C.J.S. *Intoxicating Liquors* § 121 at 501 (1981). Nevertheless, without sufficient evidence of an adverse impact on the community, the application must not be denied if the statutory criteria are satisfied. The fact that a Protestant objects to the issuance of a permit is not a sufficient reason by itself to deny the application. See 45 Am. Jur. 2d *Intoxicating Liquors* §162 (Supp. 1995); 48 C.J.S. *Intoxicating Liquors* §119 (1981). Furthermore, in considering the suitability of a location, it is relevant to consider whether the testimony in opposition to the granting of a license is based on opinions, generalities, and conclusions, or whether the case is supported by facts. See *Smith*, 258 S.C. at 508, 189 S.E.2d at 302; *Taylor*, 261 S.C. at 171, 198 S.E.2d at 802.

ORDER

Based upon the above Findings of Fact and Conclusions of Law,

IT IS HEREBY ORDERED that Petitioner's application for a seven-day off-premises beer-and-wine permit is **DENIED**.

AND IT IS SO ORDERED.

A handwritten signature in cursive script that reads "Ralph King Anderson, III". To the right of the signature, there is a small, faint circular stamp that appears to contain the word "Sign".

Ralph King Anderson, III
Chief Administrative Law Judge

February 20, 2015
Columbia, South Carolina

Kan Enterprises, Inc., d/b/a A 1 Food Stores,

Petitioner,)

y.

South Carolina Department of Revenue,
Ellen Fishburne Triplett, Keith McIver,
Samuel L. Munson, Jocelyn Munson, and
Michael Hill,

Respondents.)

TO: JUSTINE M. TATE, ESQUIRE, ATTORNEY FOR THE SC DEPARTMENT OF
REVENUE AND KATHLEEN MCDANIEL, ESQUIRE, ATTORNEY FOR THE
RESPONDENT INTERVENORS

The grounds for this Motion of the Final Order and Decision are as follows:

1. The Administrative Law Judge erred in finding and ruling as a matter of law that the Petitioner was not entitled to a renewal of its off-premises beer and wine permit. **FILED**

FILED

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2. The Administrative Law Judge's Order is without evidentiary support.
3. The Administrative Law Judge's Order is based upon opinions and conclusions and is without factual support.
4. The Order of the Administrative Law Judge is clearly erroneous in view of the reliable, probative and substantial evidence in the whole record.
5. The Administrative Law Judge erred by misconstruing and misapplying the applicable South Carolina Law to the facts of this case.
6. There is no evidence that the location in question in this case is any less suitable for the sale of beer or wine than it was during past licensing periods and is therefore erroneous.
7. The Administrative Law Judge's Order contains numerous errors with respect to its Findings of Fact and Conclusions of Law.
8. The Findings of Fact contained in the Administrative Law Court's Order are not supported by the evidence presented at Trial and are therefore harsh and unwarranted.
9. The Trial Court's order misconstrues and misapplies the applicable law to the facts of this case.
10. In addition to the foregoing, the decision is arbitrary and capricious under the circumstances and deprives the Petitioner of a vested property right.
11. The decision violates the Petitioner's constitutional rights.
12. The Final Order and Decision has the impact of suspending the alcohol license during the busiest time of the year and would have the potential impact of bringing the Petitioner to financial ruin. Considering the impact on the Petitioner of the decision, Petitioner moves for a Supercedes pursuant to Rule 241 of the SCRAP. At a minimum, the Petitioner moves for an order

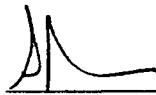
suspending implementation of the Order pending an appeal of this matter.

13. Therefore, in the event the Court denies the Motion for Reconsideration, then the Petitioner hereby moves for an order granting a Stay of Proceedings or, in the alternative, for a Writ of Supersedeas asking that the Final Order and Decision be stayed pending an appeal in this action. This motion shall be based on the attached Order, the Memorandum of Law filed with the Court, and such other and further authority as the Court deems proper.

Respectfully submitted,

MOORE TAYLOR LAW FIRM, PA

By:



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West Columbia, SC
February 27, 2015

**STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT**

Kan Enterprises, Inc., d/b/a A 1 Food
Stores,

Petitioner,

v.

South Carolina Department of Revenue,
Ellen Fishburne Triplett, Keith McIver,
Samuel L. Munson, Jocelyn Munson, and
Michael Hill,

Respondent.

Docket No. 14-ALJ-17-0571-CC

FINAL ORDER AND DECISION

APPEARANCES:

For Petitioner:

For Respondent Department of Revenue:

For Remaining Respondents:¹

Kenneth E. Allen, Esq.

Justine M. Tate, Esq.

Kathleen McDaniel, Esq.

STATEMENT OF THE CASE

This matter comes before the South Carolina Administrative Law Court (ALC or Court) pursuant to S.C. Code Ann. §§ 61-2-90, -100(A), -260 (2009); 61-4-520, -525 (2009); and S.C. Code Ann. §§ 1-23-310 et seq. (Supp. 2014) for a contested case hearing. Petitioner Kan Enterprises, Inc., d/b/a A 1 Food Stores (Petitioner or Store) is seeking renewal of its seven-day off-premises beer-and-wine permit.

On July 31, 2014, Petitioner filed an application with Respondent South Carolina Department of Revenue (Department) for renewal of its seven-day off-premises beer-and-wine permit for A 1 Food Stores, located at 4101 Monticello Road, Columbia, South Carolina 29203. However, on December 10, 2014, the Department denied Petitioner's application based upon a timely filed public protest. The Court held a hearing on February 10, 2015, at the offices of the ALC in Columbia, South Carolina.

¹ Motions for Leave to Intervene were filed by the above-captioned Respondents (excluding the Department of Revenue) on January 22, 2015. On February 3, 2015, the Court granted these Motions to Intervene, and the Intervenor became Respondents in this case. However, for the sake of clarity, "Respondents" will henceforth refer to only the Intervenor and will not include the Department of Revenue.



FILED

February 20, 2015

FINDINGS OF FACT

Having observed the witnesses and exhibits presented at the hearing and closely passed upon their credibility, taking into consideration the burden of proof upon the parties, I make the following Findings of Fact by a preponderance of the evidence:

General Findings

Petitioner is seeking renewal of its seven-day off-premises beer-and-wine permit for A 1 Food Stores, located at 4101 Monticello Road, Columbia, South Carolina 29203. The Department received a timely filed protest to Petitioner's application. But for that protest, the Department would have granted the permit renewal.

Petitioner is headquartered in Atlanta, Georgia and is 100% owned by Hadiya Ahibhai, a resident of Atlanta Georgia. However, Petitioner, which has been licensed to sell beer and wine in South Carolina for at least the last two years, has a registered agent located in Columbia, South Carolina, and has a principal residing in South Carolina - the manager of the Store, Vinoo Sehgal. Mr. Sehgal has been the manager at the Store since November 2012. He has approximately seven years of experience managing this type of business, and he has never had a permit revoked. Mr. Sehgal lives approximately three miles from the Store and spends approximately six to eight hours a day at the Store. There are no other managers at the Store.

Suitability of the Proposed Location

The Store operates from 5:00 a.m. to 2:00 a.m. on Sunday through Thursday, and twenty-four hours on Friday and Saturday. It is located in the Hyatt Park/Keenan Terrace neighborhood in the Eau Claire community of Columbia, South Carolina. The Store is adjacent to a residential care facility for "vulnerable adults," who are mentally ill and most of whom need supervision.

The Store has caused several problems for the community and law enforcement. At the outset, the Store has a lot of foot traffic, which has resulted in issues with loitering. To address the problems with loitering, Petitioner has posted, on either side of the exterior of the Store, a sign providing notice that the property is under surveillance and prohibiting panhandling, public drunkenness, narcotics, and loitering.² Petitioner's security personnel also frequently "runs off" those who are panhandling and loitering. Nevertheless, neighbors and law enforcement witness problems with vagrancy and loitering. Moreover, vagrants and loiterers who do leave the Store,

² Actually, the sign prohibits panhandling "sales."

often proceed from there to an "alley" (the driveway of a daycare) adjacent to residential care facility where they engage in solicitation, "using the bathroom," and sexual acts. Loitering has also been a problem at the post office located across Duke Street from the Store.

Numerous law enforcement problems have also emanated from the location. There have been 324 problems at the Store in 2014 (335 in the year before that), including civil disturbances, intoxicated pedestrians, and suspicious persons, all of which required "calls for service" – calls to 911 for which police are dispatched. A law enforcement officer was injured at the Store during a fight that occurred while making an arrest. In short, the Store has been an undue burden on law enforcement.

Petitioner asserts that it is trying to clean up the business. Petitioner has sought to discourage criminal activity, loitering, or drinking in the store or parking lot. To that end, Petitioner has hired a security guard who contacts law enforcement when there is a problem at the location. An inordinately large portion of Petitioner's store is devoted to the sale of cigarettes and beer, especially in individual cans, which according to law enforcement, promotes panhandling. Adding to this concern, the Store appears to have once had windows, which are now opaque, and the only view to the inside of the Store is through the two glass front doors, both of which are almost entirely covered with large beer signs. This seedy appearance, which stands in contrast to that of the nearby Hess and Sunoco stores, further attracts those who are apt to loiter in the area. Therefore, while some of the above incidents may have been beyond Petitioner's control, Petitioner has created an environment at the Store that attracts the kind of element that has caused the undue burden on law enforcement.

In contrast, the nearby Sunoco station, which is located approximately two blocks away, had posed an undue burden to law enforcement while it was operated under different management. But when Sunoco began operating the location, the management made improvements after a safety meeting with law enforcement which dramatically improved the problems at the location. However, Petitioner has made no such improvements

Mr. Sehgal testified that he tells his employees to check the identification of customers seeking to purchase alcohol or tobacco. However, Petitioner does not provide any formal training for the sale of alcohol and tobacco to minors, even though Petitioner has also had a South Carolina Law Enforcement Division (SLED) alcohol violation for sale of alcohol to a

minor. Indeed, as a result of that violation, Petitioner simply warned the employee who sold alcohol to the minor but did not punish him.

Moreover, the community around the Store has made efforts to improve the area such that the Store's condition has now become a detriment to the community by stymieing those efforts. For instance, littering occurs quite regularly and frequently at the Store's property and in the surrounding neighborhood. A significant portion of the litter in the surrounding neighborhood emanates from Petitioner's patrons. Indeed, the fact that Petitioner has to clean up litter on its property so often (three times a day) is a reflection of the litter problem that the Store spawns.

For the above reasons, I find that the Store poses an undue burden on law enforcement and a detriment to the surrounding community. Therefore, I conclude that Petitioner's application for its seven-day off-premises beer-and-wine permit should be denied.

CONCLUSIONS OF LAW

S.C. Code Ann. §§ 61-4-520 and -540 (2009) generally set forth the requirements for the issuance of a beer-and-wine permit. Section 61-4-520(5) provides that the location of the proposed place of business must be a proper one.

Although "proper location" is not statutorily defined, the ALC is vested, as the trier of fact, with the authority to determine the fitness or suitability of a particular location. *Fast Stops, Inc. v. Ingram*, 276 S.C. 593, 281 S.E.2d 118 (1981). The determination of a "proper location" is not necessarily a function solely of geography. *Palmer v. S.C. Alcoholic Beverage Control Comm'n*, 282 S.C. 246, 249, 317 S.E.2d 476, 478 (Ct. App. 1984). Rather, in making that determination, the ALC "may consider any evidence adverse to the location." *Kearney v. Allen*, 287 S.C. 324, 326, 338 S.E.2d 335, 337 (1985). It involves an infinite variety of considerations related to the nature and operation of the proposed business and its impact upon the community within which it is to be located. *Id.* at 327; 338 S.E.2d at 337. It is also relevant to consider whether the proposed location has been previously approved for a permit or license and whether its suitability has altered over time. *See Smith v. Pratt*, 258 S.C. 504, 508, 189 S.E.2d 301, 302 (1972); *Taylor v. Lewis*, 261 S.C. 168, 171-72, 198 S.E.2d 801, 802 (1973); *Byers v. S.C. Alcoholic Beverage Control Comm'n*, 281 S.C. 566, 569, 316 S.E.2d 705, 707 (1984).

"A liquor license or permit may also be properly refused on the ground that the location of the establishment would adversely affect the public interest, that the nature of the

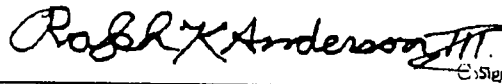
neighborhood and of the premises is such that the establishment would be detrimental to the welfare . . . of the inhabitants, or that the manner of conducting the establishment would not be conducive to the general welfare of the community.” 48 C.J.S. *Intoxicating Liquors* § 121 at 501 (1981). Nevertheless, without sufficient evidence of an adverse impact on the community, the application must not be denied if the statutory criteria are satisfied. The fact that a Protestant objects to the issuance of a permit is not a sufficient reason by itself to deny the application. See 45 Am. Jur. 2d *Intoxicating Liquors* §162 (Supp. 1995); 48 C.J.S. *Intoxicating Liquors* §119 (1981). Furthermore, in considering the suitability of a location, it is relevant to consider whether the testimony in opposition to the granting of a license is based on opinions, generalities, and conclusions, or whether the case is supported by facts. See *Smith*, 258 S.C. at 508, 189 S.E.2d at 302; *Taylor*, 261 S.C. at 171, 198 S.E.2d at 802.

ORDER

Based upon the above Findings of Fact and Conclusions of Law,

IT IS HEREBY ORDERED that Petitioner’s application for a seven-day off-premises beer-and-wine permit is **DENIED**.

AND IT IS SO ORDERED.

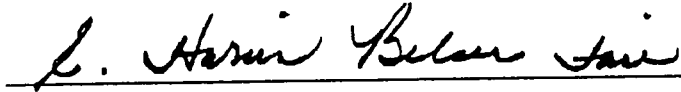

A handwritten signature in cursive script, reading "Ralph King Anderson, III". The signature is written in dark ink and is positioned above a horizontal line.

Ralph King Anderson, III
Chief Administrative Law Judge

February 20, 2015
Columbia, South Carolina

CERTIFICATE OF SERVICE

I, E. Harvin Belser Fair, hereby certify that I have this date served this Order upon all parties to this cause by depositing a copy hereof in the United States mail, postage paid, in the Interagency Mail Service, or by electronic mail, to the address provided by the party(ies) and/or their attorney(s).



E. Harvin Belser Fair
Judicial Law Clerk

February 20, 2015
Columbia, South Carolina

To the extent this Motion is not filed 20 days prior to the hearing, good cause for permitting intervention is shown by the fact that an earlier Motion to Intervene was not filed due to an inadvertent error in calendaring by counsel for Movant and not for any purpose of delay. Furthermore, this Motion is made within sufficient time to avoid any prejudice to Petitioner and Respondent and is not sought immediately before the hearing on this matter. This matter is of such extreme importance to the welfare of Movant's neighborhood that it would be unjust to deny intervention.

Wherefore, movant respectfully moves that it be granted leave to intervene in this proceeding.

Kathleen McDaniel

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kathleenmcdaniel@callisontighe.com

January 22, 2015

Columbia, South Carolina

ORDER

The foregoing Motion to Intervene is hereby

_____ GRANTED.

_____ DENIED for the following reasons:

AND IT IS SO ORDERED.

_____, 20____.

Administrative Law Judge

Kan Enterprises, Inc., d/b/a A1 Food
Stores,

Petitioner,

vs.

South Carolina Department of Revenue,

Respondent.

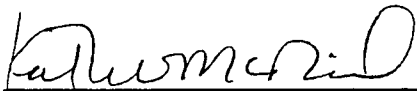
**MOTION FOR LEAVE TO INTERVENE
BY JOCELYN MUNSON**

2. In view of these allegations, any order issued by the Court in this proceeding would be binding on the movant, and its interest in these proceedings would not be adequately protected unless it is permitted to intervene.

SC ADMIN LAW COURT

To the extent this Motion is not filed 20 days prior to the hearing, good cause for permitting intervention is shown by the fact that an earlier Motion to Intervene was not filed due to an inadvertent error in calendaring by counsel for Movant and not for any purpose of delay. Furthermore, this Motion is made within sufficient time to avoid any prejudice to Petitioner and Respondent and is not sought immediately before the hearing on this matter. This matter is of such extreme importance to the welfare of Movant's neighborhood that it would be unjust to deny intervention.

Wherefore, movant respectfully moves that it be granted leave to intervene in this proceeding.



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January 22, 2015

Columbia, South Carolina

ORDER

The foregoing Motion to Intervene is hereby

_____ GRANTED.

_____ DENIED for the following reasons:

AND IT IS SO ORDERED.

_____, 20____.

Administrative Law Judge

STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT

Kan Enterprises, Inc., d/b/a A1 Food
Stores,

Petitioner,

vs.

South Carolina Department of Revenue,

Respondent.

Docket No. 14-ALJ-17-0571-CC

**MOTION FOR LEAVE TO INTERVENE
BY KEITH MCIVER**

**TO: KENNETH E. ALLEN, ESQ., ATTORNEY FOR PETITIONER, AND JUSTINE M. TATE,
SEAN G. RYAN, AND MILTON G. KIMPSON, ATTORNEYS FOR RESPONDENT:**

Pursuant to Rule 20 of the Rules of Procedure for the Administrative Law Court,
Keith McIver (Movant), moves to intervene as a party in the above-captioned proceeding, and
as grounds for this motion, alleges:

Movant previously filed a protest with Respondent objecting to the renewal of the subject
alcohol permit. Movant is a resident of the neighborhood adjacent to Petitioner's store. Movant
is negatively affected by litter, crime, and disruption of the neighborhood caused by the sale of
beer and wine at Petitioner's store. Movant is prepared to testify in person and present
evidence of the detrimental effect that the sale of beer and wine at Petitioner's store has had on
him and the safety, welfare, and economy of his neighborhood. Movant, therefore, is vitally
interested in and affected by the outcome of this proceeding.

1. The movant will be aggrieved or adversely affected by the final order; the movant's
interests are not being adequately represented by existing parties; and intervention will not
unduly prolong the proceedings or prejudice the rights of existing parties.

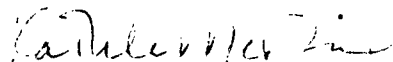
2. In view of these allegations, any order issued by the Court in this proceeding would
be binding on the movant, and its interest in these proceedings would not be adequately
protected unless it is permitted to intervene.

FILED

JAN 22 2015

To the extent this Motion is not filed 20 days prior to the hearing, good cause for permitting intervention is shown by the fact that an earlier Motion to Intervene was not filed due to an inadvertent error in calendaring by counsel for Movant and not for any purpose of delay. Furthermore, this Motion is made within sufficient time to avoid any prejudice to Petitioner and Respondent and is not sought immediately before the hearing on this matter. This matter is of such extreme importance to the welfare of Movant's neighborhood that it would be unjust to deny intervention.

Wherefore, movant respectfully moves that it be granted leave to intervene in this proceeding.



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January 22, 2015

Columbia, South Carolina

ORDER

The foregoing Motion to Intervene is hereby

_____ GRANTED.

_____ DENIED for the following reasons:

AND IT IS SO ORDERED.

_____, 20____.

Administrative Law Judge

STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT

Kan Enterprises, Inc., d/b/a A1 Food
Stores,

Petitioner,

vs.

South Carolina Department of Revenue,

Respondent.

Docket No. 14-ALJ-17-0571-CC

**MOTION FOR LEAVE TO INTERVENE
BY SAMUEL L. MUNSON**

**TO: KENNETH E. ALLEN, ESQ., ATTORNEY FOR PETITIONER, AND JUSTINE M. TATE,
SEAN G. RYAN, AND MILTON G. KIMPSON, ATTORNEYS FOR RESPONDENT:**

Pursuant to Rule 20 of the Rules of Procedure for the Administrative Law Court,
Samuel L. Munson (Movant), moves to intervene as a party in the above-captioned proceeding,
and as grounds for this motion, alleges:

Movant previously filed a protest with Respondent objecting to the renewal of the subject alcohol permit. Movant is a resident of the neighborhood adjacent to Petitioner's store. Movant is negatively affected by litter, crime, and disruption of the neighborhood caused by the sale of beer and wine at Petitioner's store. Movant is prepared to testify in person and present evidence of the detrimental effect that the sale of beer and wine at Petitioner's store has had on him and the safety, welfare, and economy of his neighborhood. Movant, therefore, is vitally interested in and affected by the outcome of this proceeding.

1. The movant will be aggrieved or adversely affected by the final order; the movant's interests are not being adequately represented by existing parties; and intervention will not unduly prolong the proceedings or prejudice the rights of existing parties.

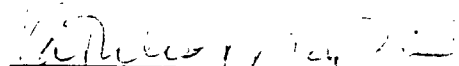
2. In view of these allegations, any order issued by the Court in this proceeding would be binding on the movant, and its interest in these proceedings would not be adequately protected unless it is permitted to intervene.

FILED

JAN 22 2015

To the extent this Motion is not filed 20 days prior to the hearing, good cause for permitting intervention is shown by the fact that an earlier Motion to Intervene was not filed due to an inadvertent error in calendaring by counsel for Movant and not for any purpose of delay. Furthermore, this Motion is made within sufficient time to avoid any prejudice to Petitioner and Respondent and is not sought immediately before the hearing on this matter. This matter is of such extreme importance to the welfare of Movant's neighborhood that it would be unjust to deny intervention.

Wherefore, movant respectfully moves that it be granted leave to intervene in this proceeding.


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January 22, 2015

Columbia, South Carolina

ORDER

The foregoing Motion to Intervene is hereby

_____ GRANTED.

_____ DENIED for the following reasons:

AND IT IS SO ORDERED.

_____, 20____.

Administrative Law Judge

STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT

Kan Enterprises, Inc., d/b/a A1 Food
Stores,

Petitioner,

vs.

South Carolina Department of Revenue,

Respondent.

Docket No. 14-ALJ-17-0571-CC

**MOTION FOR LEAVE TO INTERVENE
BY MICHAEL HILL**

**TO: KENNETH E. ALLEN, ESQ., ATTORNEY FOR PETITIONER, AND JUSTINE M. TATE,
SEAN G. RYAN, AND MILTON G. KIMPSON, ATTORNEYS FOR RESPONDENT:**

Pursuant to Rule 20 of the Rules of Procedure for the Administrative Law Court,
Michael Hill (Movant), moves to intervene as a party in the above-captioned proceeding, and as
grounds for this motion, alleges:

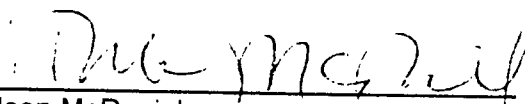
Movant previously filed a protest with Respondent objecting to the renewal of the subject
alcohol permit. Movant is a resident of the neighborhood adjacent to Petitioner's store. Movant
is negatively affected by litter, crime, and disruption of the neighborhood caused by the sale of
beer and wine at Petitioner's store. Movant is prepared to testify in person and present
evidence of the detrimental effect that the sale of beer and wine at Petitioner's store has had on
him and the safety, welfare, and economy of his neighborhood. Movant, therefore, is vitally
interested in and affected by the outcome of this proceeding.

1. The movant will be aggrieved or adversely affected by the final order; the movant's
interests are not being adequately represented by existing parties; and intervention will not
unduly prolong the proceedings or prejudice the rights of existing parties.

2. In view of these allegations, any order issued by the Court in this proceeding would
be binding on the movant, and its interest in these proceedings would not be adequately
protected unless it is permitted to intervene.

To the extent this Motion is not filed 20 days prior to the hearing, good cause for permitting intervention is shown by the fact that an earlier Motion to Intervene was not filed due to an inadvertent error in calendaring by counsel for Movant and not for any purpose of delay. Furthermore, this Motion is made within sufficient time to avoid any prejudice to Petitioner and Respondent and is not sought immediately before the hearing on this matter. This matter is of such extreme importance to the welfare of Movant's neighborhood that it would be unjust to deny intervention.

Wherefore, movant respectfully moves that it be granted leave to intervene in this proceeding.


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January 22, 2015

Columbia, South Carolina

ORDER

The foregoing Motion to Intervene is hereby

_____ GRANTED.

_____ DENIED for the following reasons:

AND IT IS SO ORDERED.

_____, 20____.

Administrative Law Judge

STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT DIVISION
Docket No. 14-ALJ-17-0571-CC

Kan Enterprises, Inc., d/b/a
Al Food Stores,

Petitioner,

v.

South Carolina Department of
Revenue,

Respondent.

COPY

ADMINISTRATIVE HEARING

Tuesday, February 10, 2015
10:00 a.m. - 3:30 p.m.

The hearing before the Honorable Ralph King Anderson, III, was taken at the Edgar A. Brown Building, 1205 Pendleton Street, Suite 224, Columbia, South Carolina, on the 10th day of February, 2015 before Cassandra E. Vance, Court Reporter and Notary Public in and for the State of South Carolina.



CREEL COURT REPORTING, INC.
1230 Richland Street / Columbia, SC 29201
(803) 252-3445 / (800) 877-0806

ROA000000072

APPEARANCES

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Callison, Tighe & Robinson, LLC
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Columbia, South Carolina 29201
Attorney for the Intervenors

Justine M. Tate, Esquire

Sean G. Ryan, Esquire

South Carolina Department of Revenue
Office of General Counsel for Litigation
300A Outlet Pointe Boulevard
Post Office Box 12265
Columbia, South Carolina 29211
Attorneys for the Respondent

INDEX

	<u>PAGE</u>
OPENING STATEMENTS:	
MS. TATE	6
MS. MCDANIEL	7
REPLY STATEMENT:	
MR. ALLEN	11
MS. MCDANIEL	12
MR. SEHGAL:	
MR. ALLEN . . . DIRECT EXAMINATION	13
MS. TATE . . . CROSS-EXAMINATION	40
MS. MCDANIEL . . . CROSS-EXAMINATION	46
MR. ALLEN . . . REDIRECT EXAMINATION	57
MR. KELLY:	
MR. ALLEN . . . DIRECT EXAMINATION	58
MS. MCDANIEL . . . CROSS-EXAMINATION	67
MR. ALLEN . . . REDIRECT EXAMINATION	71
MR. FELDER:	
MR. ALLEN . . . DIRECT EXAMINATION	72



MR. DAVIS:

MR. ALLEN . . .	DIRECT EXAMINATION	74
MS. MCDANIEL . .	CROSS-EXAMINATION	79
MR. ALLEN . . .	REDIRECT EXAMINATION	85

CHIEF KELLY:

MS. MCDANIEL . .	DIRECT EXAMINATION	86
MR. ALLEN . . .	CROSS-EXAMINATION	124

OFFICER HASS:

MS. MCDANIEL . .	DIRECT EXAMINATION	142

LIEUTENANT WHITE:

MS. MCDANIEL . .	DIRECT EXAMINATION	151
MR. ALLEN . . .	CROSS-EXAMINATION	154

MS. SAVAGE:

MS. MCDANIEL . .	DIRECT EXAMINATION	157

MS. JOHNSON:

MS. MCDANIEL . .	DIRECT EXAMINATION	161
MR. ALLEN . . .	CROSS-EXAMINATION	172

MR. DAVIS:

MS. MCDANIEL . .	DIRECT EXAMINATION	174
MR. ALLEN . . .	CROSS-EXAMINATION	181
MR. ALLEN . . .	RECROSS-EXAMINATION	187

MR. MUNSON:

MS. MCDANIEL . .	DIRECT EXAMINATION	188
MR. ALLEN . . .	CROSS-EXAMINATION	213

MS. TRIPLETT:

MS. MCDANIEL . .	DIRECT EXAMINATION	218

MR. HILL:

MS. MCDANIEL . .	DIRECT EXAMINATION	229
MR. ALLEN . . .	CROSS-EXAMINATION	239

MR. MCIVER:

MS. MCDANIEL . .	DIRECT EXAMINATION	240
MR. ALLEN . . .	CROSS-EXAMINATION	249

MR. SEHGAL:

MR. ALLEN . . .	DIRECT EXAMINATION	250
MS. MCDANIEL . .	CROSS-EXAMINATION	256



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CLOSING STATEMENTS:

MR. ALLEN	259
MS. TATE	261

MS. MCDANIEL	261

REPLY STATEMENT:

MR. ALLEN	266
Certificate	268

EXHIBITS

Petitioner's Exhibit Numbers One-A through One-L (Photos)	15
Respondent's Exhibit Number One (Department's file)	7
Intervenor's Exhibit Number One (Photos)	203
Intervenor's Exhibit Number Four (Photos)	234
Intervenor's Exhibit Number Five (Map)	224
Intervenor's Exhibit Number Seven (Crime analysis index)	105
Intervenor's Exhibit Numbers Eight through Twelve (Calls for service/CAD reports)	94

(The original exhibits were retained by Judge Anderson.)

STIPULATIONS

It is stipulated and agreed that this hearing is being taken pursuant to the rules of the Administrative Law Judge Division and the South Carolina Rules of Civil Procedure.



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1 **THE COURT:** All right. This is a hearing in the
2 matter of Kan Enterprises d/b/a A -- is it AI
3 Food Stores? Al, is that it?

4 **MR. ALLEN:** Al, Your Honor.

5 **THE COURT:** My glasses are not -- Petitioner, versus
6 South Carolina Department of Revenue; Ellen
7 Fishburne Triplett, Keith McIver -- is that it,
8 correct pronunciation?

9 **MR. MCIVER:** (Indicating.)

10 **THE COURT:** All right. Samuel L. Munson, Jocelyn
11 Munson? Is that --

12 **MS. MUNSON:** (Indicating.)

13 **THE COURT:** And Michael Hill, Respondents. The
14 Docket Number is 14-ALJ-17-0571-CC. All right.
15 Are there any additional motions or
16 stipulations the parties wish to make before we
17 proceed?

18 **MR. ALLEN:** None here, Your Honor.

19 **THE COURT:** All right.

20 **MS. TATE:** None here, Your Honor.

21 **THE COURT:** All right.

22 **MS. MCDANIEL:** Your Honor, I do have one request. I
23 have a witness that will likely not be
24 available until 1:00 p.m.

25 **THE COURT:** Well, that's not going to be granted, I



1 don't think. We'll see, but --

2 **MS. MCDANIEL:** Okay.

3 **THE COURT:** -- that witness needed to be here. The
4 hearing was scheduled at 10:00.

5 **MS. MCDANIEL:** All right. Thank you, Your Honor.

6 **THE COURT:** But, I mean, if we go to close to that,
7 that might be a different story, but I don't
8 envision that.

9 **MS. MCDANIEL:** Okay. Thank you, Your Honor.

10 **THE COURT:** All right. Proceed.

11 **MR. ALLEN:** May I proceed, Your Honor? Thank you,
12 Judge. Judge, I'll dispense with an opening
13 statement. This is obviously a renewal protest
14 of an existing license. I'll call my first
15 witness, Mr. -- I call him "Vinnie."

16 **MS. TATE:** Your Honor --

17 **THE COURT:** Whoa, wait a second. Wait a second. I
18 want to give them an opportunity for opening
19 statements, too.

20 **MR. ALLEN:** Okay.

21 **OPENING STATEMENT BY MS. TATE:**

22 **MS. TATE:** Good morning, Your Honor. At this time,
23 I'd like to offer into evidence the
24 Department's -- a copy of the Department's file
25 marked as Respondent's Exhibit One.



1 **THE COURT:** Any objection?

2 **MR. ALLEN:** No objection, Your Honor.

3 **MS. MCDANIEL:** None, Your Honor.

4 **THE COURT:** All right. It's admitted.

5 **(Respondent's Exhibit Number One was admitted into**
6 **evidence.)**

7 **MS. TATE:** Your Honor, the Department has determined
8 that the applicant met all statutory
9 requirements for the seven-day off-premise beer
10 and wine permit. But for the timely public
11 protest, the Department would have granted the
12 permit and, accordingly, we seek the Court's
13 guidance on the issue of licensure. Thank you.

14 **THE COURT:** All right. Thank you.

15 **OPENING STATEMENT BY MS. MCDANIEL:**

16 **MS. MCDANIEL:** May it please the Court. Kathleen
17 McDaniel, Your Honor, for the Intervenors.
18 Your Honor, my mother when she was in college
19 used to come to the Hyatt Park/Eau Claire area
20 and was very impressed with the beauty and the
21 wealth of the area.
22 Unfortunately over time, that nature of the
23 neighborhood has declined significantly;
24 however, in the past few years, the leaders of
25 the Hyatt Park, Keenan Terrace, and Eau Claire



1 neighborhood have made significant efforts in
2 redevelopment of their homes and the
3 neighborhood.

4 This is evidenced by the efforts that they have
5 made to stop similar beer and wine permits
6 along the North Main corridor including the
7 Mega Stop, the One Love, and the Main's Best
8 convenience store that was looking for a beer
9 and wine permit.

10 **THE COURT:** All right. I heard the Main's Best?

11 **MS. MCDANIEL:** Yes, Your Honor, you did and you
12 denied it.

13 **THE COURT:** Are there any others who --

14 **MS. MCDANIEL:** The One Love and the Mega Stop were
15 heard by Judge McLeod and Judge Matthews.

16 **THE COURT:** And what occurred in those cases?

17 **MS. MCDANIEL:** Those were granted.

18 **THE COURT:** All right.

19 **MS. MCDANIEL:** Those licenses were granted.

20 Your Honor, today what we're here to determine
21 is whether there's an adverse affect of the A1
22 store on the surrounding neighborhood and
23 community. And the Intervenors will put up
24 neighborhood witnesses today that will testify
25 to their personal experiences with the



1 detrimental effect that the A1 has on the
2 neighborhood. We will also present police
3 officers who will testify that the crime at
4 A1 --

5 **THE COURT:** You can say that now that they've come
6 into the courtroom?

7 **MS. MCDANIEL:** Yes. Yes, they're here. I knew
8 they'd be here.

9 **THE COURT:** Oh, okay.

10 **MS. MCDANIEL:** And they will testify about the crime
11 statistics in the area and how A1 has a greater
12 contribution to the crime in the area than
13 other similarly situated stores.

14 We also have Ms. Dolores Walter who will -- she
15 owns the -- a home for vulnerable adults that's
16 just two houses down from the A1. And she'll
17 also testify about the adverse effect that the
18 A1 has on her business and the people that
19 she's in charge of caring for.

20 And finally, Your Honor, if we -- if she comes,
21 I anticipate having a real estate agent testify
22 about the depressing value that the A1 has on
23 the property values.

24 **THE COURT:** I'm not so sure -- do you have any legal
25 authority that that is something I can consider



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1 as far as granting or denying a permit?
2 Because I've never found that to be something
3 that is a proper issue before the Court,
4 anyway.

5 **MS. MCDANIEL:** Well, Your Honor, one element of
6 adverse impact is the effect on the economic --
7 on the value of the properties.

8 **THE COURT:** Is that listed in the law?

9 **MS. MCDANIEL:** Well, it's not listed in the law, but
10 the case law says that there is no set
11 criteria.

12 **THE COURT:** Well, it's an infinite --

13 **MS. MCDANIEL:** Correct, Your Honor.

14 **THE COURT:** -- criteria, but all the criteria that
15 I've ever seen the courts consider, though,
16 have never touched on that one.

17 **MS. MCDANIEL:** Okay. Well, perhaps --

18 **THE COURT:** And there's a long history of them
19 considering lots of criteria and that's not one
20 of them.

21 **MS. MCDANIEL:** Well, Your Honor, I believe simply
22 because it hasn't been presented --

23 **THE COURT:** I know.

24 **MS. MCDANIEL:** -- before doesn't mean that it can't
25 be considered --



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1 THE COURT: Well --

2 MS. MCDANIEL: -- within the realm of relevancy to
3 the effect that the A1 on the neighborhood.

4 THE COURT: Well, we may or may not consider that,
5 then.

6 MS. MCDANIEL: Fair enough, Your Honor.

7 So finally, Your Honor, we believe that all of
8 this evidence when taken together will provide
9 irrefutable documentation of the adverse impact
10 of the A1 on the neighborhood and will lead to
11 the denial of this renewal of the off-premises
12 beer and wine license.

13 THE COURT: All right. Call your first witness.

14 MR. ALLEN: Your Honor, may I reply to that with a
15 brief ...

16 THE COURT: Well, yes, you may.

17 MR. ALLEN: Thank you, Your Honor.

18 THE COURT: Briefly.

19 REPLY STATEMENT BY MR. ALLEN:

20 MR. ALLEN: Judge, as you're aware, this is a
21 protest of a renewal of an existing license and
22 these are biannual license; they're good for
23 two years. I would submit that all of us on
24 both sides of the case are -- should be limited
25 to testimony about events that occurred no



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1 further back than August of 2012. This license
2 came up in August of last year; that's why
3 we're here today. So the two years before that
4 would have been August of 2012.

5 **THE COURT:** Well, when you say the license came up,
6 when was the date of the previous renewal?

7 **MR. ALLEN:** August of 2012.

8 **THE COURT:** That's it?

9 **MR. ALLEN:** Yes.

10 **THE COURT:** Okay.

11 **MR. ALLEN:** Yes, sir.

12 **THE COURT:** I just wanted to understand what "came
13 up" means.

14 **MR. ALLEN:** Yes, sir. Yes, sir.

15 **THE COURT:** Okay.

16 **REPLY STATEMENT BY MS. MCDANIEL:**

17 **MS. MCDANIEL:** And, Your Honor, if I may, we
18 certainly don't agree to that and we can
19 discuss the relevancy of that when the --

20 **THE COURT:** You may want to read *Taylor v. Lewis* if
21 you're going to disagree with it.

22 **MS. MCDANIEL:** Okay.

23 **THE COURT:** Are you familiar with that case?

24 **MS. MCDANIEL:** I believe I have it here, Your Honor.

25 **THE COURT:** Okay. All right.



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1 MR. ALLEN: May I proceed, Your Honor?

2 THE COURT: Yes, sir.

3 MR. ALLEN: Didn't mean to get ahead of you earlier.
4 Call Mr. Vinnie - is it Sehgal?

5 MR. SEHGAL: Yes.

6 MR. ALLEN: Is that close? Vinnie, come around and
7 be sworn in over here, please.

8 MR. SEHGAL: All right.

9 THE COURT REPORTER: Can you spell your first and
10 last name for me?

11 MR. SEHGAL: Vinoo, V-I-N-O-O, and S-E-H-G-A-L.

12 VINOO SEHGAL, having been duly sworn, testifies and
13 examines as follows:

14 (Off the Record)

15 MR. SEHGAL - DIRECT EXAMINATION BY MR. ALLEN:

16 Q: May I call you Vinnie?

17 A: Yes, that's fine.

18 Q: Okay. Vinnie, what, if any, business
19 relationship do you have with Al Food Store on
20 Monticello Road?

21 A: Well, I act as the manager and I'm looking out
22 for the whole affairs.

23 Q: Okay. Do me a favor. There are a lot of folks
24 in the courtroom. Speak up nice and loud so
25 not only the Judge but everybody in the



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1 courtroom can hear you.

2 A: Okay.

3 Q: And not to mention your lawyer's going deaf, so
4 speak up loud for me, too.

5 A: Okay.

6 Q: I believe you just testified you are the
7 manager --

8 A: Yes.

9 Q: -- responsible for the operations?

10 A: Yes.

11 Q: All right, sir. How long have you been in that
12 position?

13 A: Little over two years.

14 Q: Okay. Would that have been about November of
15 2012?

16 A: That is correct.

17 Q: So you've started as manager then.

18 A: Yes.

19 Q: What did you do prior to that? What's your
20 background?

21 A: I was on the North Main side with another
22 company.

23 Q: Similar? A similar operation --

24 A: Yes.

25 Q: -- to this?



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1 A: Similar operations.

2 Q: Okay. And how many years of experience in toto
3 do you have managing this type business?

4 A: About seven years.

5 Q: About seven years --

6 A: Yes.

7 Q: -- in total, okay. All right. I'll show you
8 very quickly a group of photographs and ask if
9 you can identify them.

10 A: Yes.

11 Q: Okay.

12 A: Yes.

13 Q: Are they of the location and the surrounding
14 area?

15 A: Yes.

16 **MR. ALLEN:** Your Honor, I think everybody's seen the
17 photographs. They're marked Petitioner's
18 Number One lettered on the back A through L.
19 If there's no objection, I'll move them into
20 the record.

21 **MS. TATE:** No objection, Your Honor.

22 **MS. MCDANIEL:** None, Your Honor.

23 **THE COURT:** It's -- they're admitted.

24 (Petitioner's Exhibit Number One-A through One-L were
25 admitted into evidence.)



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1 Q: Vinnie, do you recognize this photograph?

2 A: Yes.

3 Q: What is it?

4 A: It's outside the store, Al.

5 Q: Okay. This is the store in question, correct?

6 A: Yes.

7 Q: This is your store, correct?

8 A: That's correct.

9 Q: Do you know about how long there's been a beer
10 and wine permit at this store?

11 A: I would say very, very long time. I can't give
12 you an exact date.

13 **MS. MCDANIEL:** Objection, Your Honor, speculation.

14 **THE WITNESS:** It's about --

15 **THE COURT:** Wait a second.

16 **MR. ALLEN:** Don't guess.

17 **THE COURT:** You stop. You respond.

18 **MR. ALLEN:** Yes, sir.

19 Q: Do you know of your own --

20 **THE COURT:** No. She's made an objection. Do you
21 have a response?

22 **MR. ALLEN:** (No response.)

23 **THE COURT:** Her objection is speculation.

24 **MR. ALLEN:** It probably is, Your Honor. He's only
25 been here two years.



1 THE COURT: Okay. All right. Sustained.

2 MR. ALLEN: Let me ask the Department, though. Can
3 we stipulate how many years there's been a beer
4 and wine permit at this location?

5 MS. TATE: I would agree to that, yes.

6 MR. ALLEN: And that would be?

7 MS. TATE: Well, we'd have to check. Just to
8 confirm, we'd have to check in our records back
9 at the office.

10 MR. ALLEN: Okay. Your Honor, the Department --

11 THE COURT: Is it in the file? Do you know?

12 MS. TATE: No.

13 MS. MCDANIEL: Your Honor, that is not in the file.

14 THE COURT: All right.

15 MR. ALLEN: And I think everybody in the courtroom
16 will agree there's been a beer license here for
17 a very long period of time.

18 THE COURT: Ms. McWilliams (sic)?

19 MS. MCDANIEL: I have no personal knowledge of that,
20 Your Honor.

21 MR. ALLEN: And the Department's agreed --

22 THE COURT: The question is not whether you have
23 personal knowledge. It's would you agree to
24 the stipulation thereof. So you have --

25 MS. MCDANIEL: Your Honor, I would prefer if we had



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1 the precise information from the Department.

2 **THE COURT:** So the answer would be "no."

3 **MS. MCDANIEL:** That's correct, Your Honor.

4 **THE COURT:** All right.

5 **MR. ALLEN:** And, Your Honor, the Department's
6 offered to double check their records and
7 provide the exact time frame to the Court, as
8 I understand it.

9 **MS. TATE:** Yes.

10 **THE COURT:** Well, the Department's not the only
11 party here. She has set forth -- or Ms. -- I
12 said McDaniell has set forth that she will not
13 stipulate to that. So we are ...

14 **MR. ALLEN:** I believe her comment was --

15 **MS. MCDANIEL:** Your Honor, if the Department will
16 provide the information --

17 **THE COURT:** Information you will.

18 **MS. MCDANIEL:** Yes.

19 **THE COURT:** Okay.

20 **MR. ALLEN:** We'll get it into the record that way.

21 **THE COURT:** All right.

22 **MR. ALLEN:** Okay.

23 Q: There's been a beer license there for the last
24 two years that you've been there; is that
25 correct?



1 A: Yes, sir.

2 Q: All right, sir. All right, sir. The second
3 photograph marked B, what is that?

4 A: That's just outside the main door.

5 Q: A close-up?

6 A: Front door.

7 Q: A close-up from the earlier photograph?

8 A: Yes.

9 Q: Okay. And -- get my pen here. We'll have some
10 other photos of it later, but the sign here
11 where I'm indicating with my pen, what kind of
12 sign is that and what does it indicates?

13 A: That is no panhandling, no public drunkenness,
14 no roaming around. You know, it's a -- that
15 this property is under surveillance; that kind
16 of sign.

17 Q: Okay. And photograph C, do you recognize that?

18 A: Yeah, that's inside the store with grocery and
19 chips and everything.

20 Q: Okay. So in addition to beer and wine, what
21 other variety of products do you sell?

22 A: We have every -- almost everything from
23 day-to-day daily basis, you know, for the --
24 whatever people need. Like it could be Clorox
25 with the detergent powder. It could be toilet



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1 paper. It could be, you know, automotive oil
2 or soap, you know, all kind of things that
3 people need on a day-to-day basis.

4 Q: So you have a variety of products available for
5 this neighborhood?

6 A: A variety of products, yes.

7 Q: Okay. And do you also serve some on-premise
8 things like hot dogs and whatever?

9 A: No, we don't sell hot dogs or any food except,
10 you know, those novelties come in the jar or
11 some other food which is kind of frozen food,
12 like frozen burgers and, you know --

13 Q: Okay.

14 A: -- that kind of stuff.

15 Q: So everything is buy and take it to go; is
16 that --

17 A: That is correct.

18 Q: There's no seating in here or counter space?

19 A: No, no seating, no nothing.

20 Q: Okay. Photograph D, do you recognize that?

21 A: Yes, sir, these are the beer section.

22 Q: Okay. And this is -- would this be some of the
23 beer coolers on the bottom on the photograph?

24 A: That is correct.

25 Q: And are these actually mirrors along here?



1 A: Yes.

2 Q: Okay. And what is this?

3 A: That's a security camera. Anybody coming in,
4 anybody going out, you know, we see that.

5 Q: Okay. Do you maintain a security camera system
6 both inside and outside?

7 A: That is correct, sir.

8 Q: Okay.

9 A: We got about, I think, altogether eight or nine
10 cameras.

11 Q: When you say altogether, you're talking about
12 inside and outside?

13 A: Inside and outside about -- three, six -- nine
14 cameras, I think.

15 Q: Okay. Photograph E, tell us what this
16 photograph shows.

17 A: This is inside the office where we have another
18 security monitor.

19 Q: Okay. And this computer screen, what are these
20 small pictures?

21 A: These pictures are inside and outside the
22 store.

23 Q: Okay. So the cameras you just testified
24 about --

25 A: Yes.



1 Q: -- those images are showing up here?

2 A: That is correct.

3 Q: Okay. And you said you have a total of eight
4 or nine?

5 A: I think altogether nine; I'm not sure.

6 Q: Okay.

7 A: It's nine or eight, but I think it's nine.

8 Q: Okay. And photograph F, tell us what that is.

9 A: That is another monitor which is on top of the
10 attendants so they can see, you know, right
11 standing by the cash, you know, all the
12 activities.

13 Q: Okay. So this monitor with four screens -- or,
14 excuse me, four images on it is right above the
15 cashier?

16 A: That is correct.

17 Q: They don't have to go into the office to see
18 this.

19 A: That is correct.

20 Q: Okay. And the round black object here is?

21 A: That's the camera.

22 Q: Okay. Photograph G, what is that?

23 A: That's, again, outside of the store --

24 Q: Okay.

25 A: -- main entrance.



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1 Q: And do you have lights both on the building and
2 above the building?

3 A: That is correct, sir.

4 Q: Okay. Let me stop you right here. Tell the
5 Court since you've been there and manage the
6 business, what days of operations are and what
7 the hours of operation are on those days.

8 A: Except Friday and Saturday, which is 24, the
9 rest of the days are about 2:00 o'clock at
10 night.

11 Q: Okay. And what time do you open during the
12 week?

13 A: Open 5:00 in the morning until 2:00 at night.

14 Q: 5:00 until 2:00 and on the weekends it's 24
15 hours.

16 A: Friday and Saturday is 24..

17 Q: Okay. Photograph H, do you recognize this?

18 A: Yes, sir.

19 Q: What is it and where is it?

20 A: This is on the main entrance on the left side,
21 very big sign posted that this property is
22 under surveillance, no alcohol to be consumed
23 on premises, no panhandling, no narcotics, not
24 loitering.

25 Q: Okay. Photograph I, tell us what that is.



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1 A: This is a post office building across the
2 street from us.

3 Q: Okay. And the corner of the sign we just saw
4 and the previous photograph, is it shown here?

5 A: Yes.

6 Q: Okay. Photograph J, tell us what that is.

7 A: This is -- I can see across that big tower, the
8 clock tower; that's the police station.

9 Q: Here?

10 A: Yes.

11 Q: Is there a police substation --

12 A: Yes.

13 Q: -- located there?

14 A: That's -- that's the one.

15 Q: Okay.

16 A: And this is another building across the street,
17 which was granted the beer and wine license
18 very recently.

19 Q: All right. You're talking about the building
20 where my pen is now?

21 A: Where your pen is, it's called 4039 Monticello
22 Road.

23 Q: And it was recently granted a beer and wine
24 permit?

25 A: That is correct, sir --



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1 Q: And one --

2 A: -- is my understanding and knowledge.

3 Q: And one of the folks that is here with you
4 today actually had protested that license?

5 A: I beg your pardon?

6 Q: Did one of your witnesses here today actually
7 protest the issuance of that license?

8 A: I think so, yes.

9 Q: Okay. He'll testify later. And, again, this
10 intersection of Monticello and -- what's the
11 side street there? Duke Avenue?

12 A: Duke Avenue.

13 Q: Okay. And is this your parking area here?

14 A: Yes.

15 Q: Okay. So this is taken from your store looking
16 out toward the intersection.

17 A: Yes.

18 Q: Okay. Photograph K, do you recognize that and,
19 if so, what is it?

20 A: These are the, you know, kind of flood
21 lights --

22 Q: Okay. Would these be --

23 A: -- which I got it installed probably about five
24 months ago --

25 Q: Okay.



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1 A: -- so that we can have a well-lit area even on
2 the side of the building.

3 Q: Okay. Is it fair to call these high intensity
4 floodlights?

5 A: Yes.

6 Q: Okay. And did -- you testified you had some
7 installed to highlight that basically vacant
8 area to the right side of the store; is that
9 correct?

10 A: That is correct, sir.

11 Q: And are there also high intensity floodlights
12 out on the street corner as shown in photograph
13 L? I think we cut the top off of it, but --

14 A: Yes.

15 Q: -- is there one there that shines back on the
16 store?

17 A: That is correct.

18 Q: So -- and you've added all that since you got
19 there?

20 A: Right, sir.

21 Q: Okay. Photograph L, the black box that I'm
22 circling with my pen here, what is that?

23 A: Those are cameras installed I think -- I don't
24 know city is responsible for that or the -- in
25 coordination with the police department, but it



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1 has been installed about three months ago.

2 Q: Okay. Okay. But you didn't put that camera
3 in.

4 A: No, no, no, that's --

5 Q: It's your understanding the city did.

6 A: No, we did not.

7 Q: But -- okay. All right. The Protestants in
8 the written protest talk about loitering,
9 litter, and drunkenness, criminal activity. Do
10 you permit any of that at this location?

11 A: There's no question of my permitting. We
12 rather discourage anybody from doing those kind
13 of things. Why would I permit somebody to
14 litter my place? It don't make no sense.

15 Q: Let's talk about specific. Do you allow people
16 to drink alcohol in the parking lot or in the
17 building?

18 A: Not at all.

19 Q: From time to time, do you or your attendants
20 call the police department about getting
21 someone to leave or dealing with an issue? I
22 mean, that -- is that what you instruct your
23 people to do?

24 A: That's -- exactly, sir. If somebody is
25 standing outside in a group or two or three or



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1 something, we have signs posted outside very
2 clear. You got to leave after you buy your
3 things. You cannot be drinking or doing
4 anything like that. And we don't confront,
5 ourselves. So if they don't, through the
6 verbal warning, then we have no other option
7 but to call the cops.

8 Q: And have you from time to time even put some on
9 trespass notice?

10 A: Yes, we have.

11 Q: For chronic problems?

12 A: Yes, we have.

13 Q: Okay. How much of the time are you there,
14 Vinnie?

15 A: It depends. You know, sometimes three, four
16 hours in the morning, then in the evening. You
17 know, I'm not at a stretch all the time --

18 Q: Right.

19 A: -- you know. So, on an average, you can say,
20 you know, I spend about seven, eight hours, six
21 hours, something like that.

22 Q: Per day total?

23 A: Yeah.

24 Q: Okay. One of the allegations is litter. Do
25 you or your people make any effort to police up



1 the grounds around the store? Do you clean it
2 up?

3 A: We -- we do that at least three times a day,
4 morning, then afternoon, then at
5 evening/nighttime.

6 Q: And do you have any idea where the litter on
7 your parking lot comes from?

8 A: Litter could be from anywhere.

9 Q: Are there other --

10 A: It doesn't have to be from my place. Somebody
11 buys a lottery scratch-off and does that and
12 he's not a winner, yeah, he might decide to
13 just (indicating) throw anywhere or, for that
14 matter, an empty bottle might come from
15 somewhere. I mean, you know, it's very hard to
16 say.

17 Q: And if you see a coke can or a beer can in your
18 parking lot, is there any way for you to know
19 whether it came from you or from some store
20 down the road?

21 A: There's no way I can -- I can't say. It could
22 be from anywhere else. There are few stores in
23 the, you know, one-mile vicinity, two-mile
24 vicinity. You know, somebody could be -- you
25 know.



1 Q: And just in case the Judge is not familiar with
2 Monticello Road, tell us a little bit about --
3 I mean, is it a major thoroughfare? Are there
4 stores and -- tell us about Monticello Road.
5 Describe it.

6 A: Well, it's a road which is going through the
7 neighborhood and there are about -- one, two,
8 three, four, five -- six or maybe more, because
9 it goes all the way through out to the
10 interstate -- probably ten, 15 stores --

11 Q: Okay.

12 A: -- selling beer and wine.

13 Q: Okay. And in front of you there, is it
14 four-lanes wide?

15 A: (No response.)

16 Q: Two in each direction.

17 A: Yeah.

18 Q: Okay. And is it lightly traveled? Heavily
19 traveled?

20 A: I wouldn't use the term "heavy" --

21 Q: Okay.

22 A: -- you know.

23 Q: How would you describe the traffic?

24 A: Medium, you know.

25 Q: Medium?



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1 A: Medium.

2 Q: Okay.

3 A: Yeah.

4 Q: Okay. Okay.

5 **MR. ALLEN:** Could I go ahead and ask them about some
6 of these while he's on the stand?

7 **MS. MCDANIEL:** Yes.

8 **MR. ALLEN:** Did your copies get marked?

9 **MS. MCDANIEL:** They did.

10 **MR. ALLEN:** Might make a little more sense to use
11 the marked ones. Thank you.

12 **MS. MCDANIEL:** That's the whole set.

13 **MR. ALLEN:** Judge, while he's on the stand, I'm
14 going to ask him about some photograph that
15 she's going to introduce.

16 **THE COURT:** What she's going to offer?

17 **MS. MCDANIEL:** Yes, Your Honor, I'll offer them into
18 the evidence, without objection, I believe.

19 **MR. ALLEN:** No objection, Your Honor.

20 **THE COURT:** Okay.

21 **MR. ALLEN:** May I? Thank you.

22 Q: Vinnie, some of these are repetitive, but I
23 want you to look at them --

24 A: Uh-huh (affirmatively responds).

25 Q: -- while you're on the stand?



1 **THE COURT:** I will tell you, Ms. McDaniels, I don't
2 need a lot of repetitive exhibits. You don't
3 win by the weight of your evidence as far as
4 actual physical weight.:

5 **MS. MCDANIEL:** I understand, Your Honor.

6 **Q:** And, Vinnie, I'm not going to repeat all the
7 questions, but you testified about the high
8 intensity lights that you've had installed.
9 Are two of those shown in the top right of this
10 photograph?

11 **A:** That is correct.

12 **Q:** Okay. And in this photograph, is there anyone
13 loitering around the store?

14 **A:** I don't see nobody.

15 **Q:** Do you see any litter?

16 **A:** No.

17 **Q:** Okay. Next photograph, is that your front
18 door?

19 **A:** Right.

20 **Q:** Okay. And you do sell lottery tickets.

21 **A:** Yes, we do.

22 **Q:** Okay. And is this inside or outside?

23 **A:** This is inside.

24 **Q:** Okay. Ice tea and then some beer signs.

25 **A:** Yes.



- 1 Q: And where is this?
- 2 A: This is inside the store.
- 3 Q: Okay. Beer?
- 4 A: These are beer barrels, yes.
- 5 Q: Okay.
- 6 A: ATM.
- 7 Q: ATM machine?
- 8 A: Yes.
- 9 Q: Coffee?
- 10 A: Yes, coffee.
- 11 Q: And in the earlier photograph, was it a -- show
- 12 these mirrors and then this security camera
- 13 screen up here?
- 14 A: Yes, sir.
- 15 Q: Okay. And is this just a close-up of beer?
- 16 A: Close-up of the beer barrels, yes.
- 17 Q: Okay. Another shot of the beer cooler?
- 18 A: Yeah.
- 19 Q: Okay. Another shot of the beer cooler?
- 20 A: Yes, sir.
- 21 Q: Okay. Do you recognize this?
- 22 A: Yeah, this is the next door neighbor.
- 23 Q: Okay. Behind the store?
- 24 A: Behind the store.
- 25 Q: Okay. Would this be your building around the



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1 tree here?

2 A: Yes.

3 Q: Okay. What's your relationship with those
4 folks?

5 A: Good, neighborly relationship. I mean, you
6 know, we -- we got no problems with them.

7 Q: That you know of?

8 A: (Shakes head negatively.)

9 Q: Okay.

10 A: Never had any problems.

11 Q: Okay. This photograph, do you recognize it?

12 A: Yes, sir.

13 Q: Is this, in fact, the area to the -- if you're
14 facing your store, this is the area over to the
15 right of it.

16 A: That is to the right, yes.

17 Q: And is this the area that you just put in the
18 high intensity floodlights to illuminate?

19 A: Yes.

20 Q: And it's all fenced; is that accurate?

21 A: Yes, it's all fenced.

22 Q: And this is your dumpster?

23 A: That's the dumpster.

24 **MR. ALLEN:** Okay. Your Honor, I'll pass all these
25 up before I walk off with them.



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1 Q: Vinnie, you testified that the steeple-shaped
2 building in the photographs is the location of
3 the police substation?

4 A: Yes, sir.

5 Q: Tell us about your relationship with the police
6 department.

7 A: Our relationship is very good. Most of the
8 time the police officers, they are coming to
9 the store, you know, and, you know, very
10 cordial relationship. It's -- you know,
11 anytime there is a problem, they come, we
12 explain it to them, and most of the officers,
13 I always talk to, and I -- you know, they
14 appreciate that -- and they actually encourage
15 us to call the cops. Every time there is a
16 problem, they come and tell me, "Thank you for
17 doing this," you know, "Always count on us," so
18 that's what we do.

19 Q: They don't want you taking the law into your
20 own hands, do they?

21 A: No, sir. And I would not advise my cashiers or
22 anybody to do that.

23 Q: Okay.

24 A: Except a verbal talk to somebody; that's it.

25 Q: In all the time that you have been there, has



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1 there ever been one SLED alcohol violation
2 written?

3 A: There was one incident by -- by mistake by a
4 cashier, yes.

5 Q: And the nature of that incident was?

6 A: The nature of that is selling to a minor.

7 Q: Okay.

8 A: Yes.

9 Q: And did the company pay a fine for that?

10 A: Yes, we did.

11 Q: Okay. Other than that incident, anything else
12 either from SLED or the Columbia Police
13 Department?

14 A: No.

15 Q: Any complaints from SLED or the police
16 department?

17 A: No.

18 Q: In addition to coming into the store regularly,
19 do they also from time to time park their cars
20 out there at the corner of your parking lot?
21 Do the officers meet one another there? Is it
22 common to see police cars there?

23 A: Yes, yes, yes. They come. They talk to each
24 other or whatever they are doing, you know.
25 They got to do their paperwork or something,



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1 come in the store, you know, get a cold drink
2 or whatever, you know.

3 Q: All right.

4 A: So, yeah.

5 Q: Okay.

6 A: We see that quite a lot.

7 **MR. ALLEN:** Okay. The Protestants will, I'm told,
8 introduce a list of incident reports. Your
9 Honor, these are broken down by year and let me
10 get the ones that have been marked.

11 **THE COURT:** When you say that they're going to
12 introduce, they're going to seek to introduce,
13 but I'm going to require that there be
14 knowledge about the incidents, so.

15 **MR. ALLEN:** Well, the police department is present,
16 Your Honor.

17 **THE COURT:** Okay.

18 **MR. ALLEN:** Just trying to move things along while
19 he's on the witness stand since they're here.

20 **THE COURT:** Okay.

21 **MR. ALLEN:** Again, Your Honor, subject to my earlier
22 objection that we can't really go back beyond
23 August of 2012, one of these is for the entire
24 calendar year of 2012. I make my objection
25 going back beyond August of that year. I don't



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1 know when you rule on that whether it can be
2 separated out or not. In fact, we might just
3 wait until she offers that. Let's see if we
4 can address 2013 and '14, which are marked
5 Intervenor's Ten and Eleven. Do you want to
6 officially move those in?

7 **MS. MCDANIEL:** I certainly can, Your Honor. I will
8 have the police department here to testify to
9 the authenticity of those documents.

10 **THE COURT:** I'm not going to grant the admission
11 until I -- the foundation is being laid.

12 **MR. ALLEN:** Okay. Well, then we can put him back up
13 if we need to.

14 Q: And, again, Vinnie, you testified they
15 encourage you to call them when you need them.

16 A: Yes, sir, not -- one time they have different
17 police officers come and tell me the same
18 thing.

19 Q: Okay.

20 A: Yes.

21 Q: You've testified to keep the place clean, you
22 don't let people hang out there. Do you sell
23 to intoxicated people?

24 A: (No response.)

25 Q: Do you sell alcohol to intoxicated people?



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1 A: To intoxicated people?

2 Q: Drunks.

3 A: No. We actually tell them -- tell them to just
4 leave, you know.

5 Q: If they appear to be intoxicated --

6 A: Yeah, we don't --

7 Q: -- you and your staff just tell them to leave.

8 A: -- encourage them to be intoxicated and still
9 buy drinks, so.

10 Q: Okay. Are you, as manager, doing all that you
11 know to do to run this place properly?

12 A: Yes.

13 Q: Is there anything else that I have not asked
14 you about the way you operate the business that
15 you want to tell the Judge?

16 A: Well, to my experience and to my knowledge,
17 Your Honor, I'm trying to do to the best of my
18 abilities to keep the place neat and clean,
19 secure, so that the women who are coming at
20 night or morning or day or whatever it is or
21 anybody else feels good about the place and
22 (inaudible due to coughing in courtroom) and
23 everything which is necessary for the
24 neighborhood people. And their needs are --
25 all their needs are met, whether it's through



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1 lottery or -- we don't carry liquor. We just
2 got beer and wine license, so that's all I can
3 say.

4 Q: Okay.

5 A: And maybe, you know, shopping, a wonderful
6 thing; that's it.

7 **MR. ALLEN:** Okay. Please answer any questions the
8 Court or either attorney may have.

9 **THE COURT:** Ms. Tate?

10 **MR. SEHGAL - CROSS-EXAMINATION BY MS. TATE:**

11 Q: Good morning, Mr. Sehgal. Just a few quick
12 questions.

13 A: Yes, yes.

14 Q: You mentioned that you are going to be managing
15 the facility on a day-to-day basis. Is
16 there --

17 A: Yes.

18 Q: Is there anyone else that does day-to-day
19 operational activities at your store?

20 A: I mean there's cashiers, attendants --

21 Q: No, someone who has management responsibility
22 similar to you.

23 A: No, I'm the only one. There is -- you know,
24 it's a small store. It's not a very big
25 operation, you know. So we don't need two



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1 managers or -- no other place has two managers
2 for a small operation like that.

3 Q: Okay.

4 A: Yes.

5 Q: And can you --

6 A: But I'm always available on -- on phone --

7 Q: Okay.

8 A: -- you know. So I'm like -- it's like 24/7
9 kind of a thing.

10 Q: Okay. And you mentioned that you do not sell
11 to intoxicated persons or someone who is drunk.

12 A: Yes. Obviously if you somebody is, you know,
13 already going like this (indicating), you know,
14 and entering the store and there's not -- you
15 know, you can make out who is drunk and who is
16 not.

17 Q: Uh-huh (affirmatively responds).

18 A: So we try to refuse that person.

19 Q: My question is, do you have training procedures
20 in place to prevent sales to underage patrons?

21 A: Yes, we have the signs. We have signs on top
22 of the cash registers. We check ID's for
23 tobacco, as well as for beers. And even on the
24 main door, if you see any of those things, it
25 says right there.



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1 Q: Uh-huh (affirmatively responds).

2 A: But sometimes, you know, humans -- somebody can
3 make a mistake.

4 Q: Uh-huh (affirmatively responds). And how
5 specifically do you train your employees to
6 prevent the underage sale? You mentioned that
7 there's warning --

8 A: It is -- it is -- that is one of the reasons --
9 on top of the cash register, there's a big sign
10 up there, "Check ID's for tobacco and beer."

11 Q: Uh-huh (affirmatively responds).

12 A: We got two registers and on both of them it is
13 very specifically mentioned. So it's training
14 on a day-to-day basis, on an hour-to-hour
15 basis, on a minute-to-minute basis.

16 Q: Okay. Do you have a procedure manual that your
17 employees read?

18 A: Procedure for what?

19 Q: For your employees to be trained on how to spot
20 someone who maybe underage. You're mentioning
21 that there's signs placed in your facility that
22 say no one under the age of 21 and check ID's.
23 But what I'm kind of getting at here is, what
24 do you actively to teach your employees not to
25 do so?



1 A: Well, I tell them, anybody, whether by looks or
2 anything, the ID's have to be checked.

3 Q: Okay.

4 A: Simple, for everybody.

5 Q: Uh-huh (affirmatively responds).

6 A: I'm not saying if somebody -- a 60-year-old is
7 coming and you see it's a 60-year-old. I'm not
8 going to check his ID. You know, it's obvious.
9 So anybody who look around 35, 30, or, you
10 know, around that vicinity, check their ID's.
11 It doesn't matter.

12 Q: Okay. And that's what I was getting at.

13 A: Yes.

14 Q: Have you ever had an alcohol license or a beer
15 and wine permit revoked or suspended before?

16 A: Never.

17 Q: Okay. You mentioned that you have nine
18 security cameras at the facility.

19 A: Yes.

20 Q: Are they on 24/7 or only during operational
21 hours?

22 A: No, they're on 24/7.

23 Q: Okay.

24 A: Yes.

25 Q: Do you have any other type of security, like a



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1 physical security such as --

2 A: Yes, we have -- we have physical security who
3 comes at night.

4 Q: Okay. And how often is he there?

5 A: He's there every day.

6 Q: Okay. For about how long?

7 A: Till the close, from 10:00, 11:00 to
8 2:00 o'clock.

9 Q: Okay.

10 A: Three hours.

11 Q: And do you have any other type of security,
12 like an alarm system?

13 A: Yes, we have alarm system.

14 Q: Okay.

15 A: Yes.

16 Q: And you -- I'm assuming you set that when
17 you're closed. It looks like you're only
18 closed about three hours during the weekday.

19 A: Yes.

20 Q: Okay.

21 A: Yes.

22 Q: How many parking spaces do you have at your
23 facility?

24 A: One both sides, could be about -- about ten,
25 11, something like that.



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1 Q: Okay.

2 A: You know, go around on this side and in front
3 (indicating) --

4 Q: And you --

5 A: -- altogether 11, ten.

6 Q: And do you believe that the amount of parking
7 spaces that you have adequately serves your
8 customer base?

9 A: Yeah, because it's in and out.

10 Q: Okay.

11 A: People are not -- you know. The people they
12 are --

13 Q: Never crowded or congested?

14 A: Huh?

15 Q: It's never crowded or congested?

16 A: Well, sometimes it gets crowded, but it gets
17 crowded for like five minutes, ten minutes, and
18 then people are out --

19 Q: Uh-huh (affirmatively responds).

20 A: -- and new ones are coming in, so it's -- you
21 know.

22 Q: Okay. So there's a flow?

23 A: Yeah.

24 **MS. TATE:** That's all the questions I have. Thank
25 you.



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1 THE WITNESS: Thank you.

2 MR. SEHGAL - CROSS-EXAMINATION BY MS. MCDANIEL:

3 Q: Good morning.

4 A: Good morning.

5 Q: You just mentioned that you have physical
6 security?

7 A: Yes.

8 Q: Like there's a person that acts as a security
9 guard at your --

10 A: Yes.

11 Q: -- business?

12 A: Yes.

13 Q: What's his name?

14 A: Vincent.

15 Q: And how old is he?

16 A: He's about 30 something.

17 Q: How much do you pay him?

18 A: Nine dollars an hour.

19 Q: And how often does he work?

20 A: He works every day.

21 Q: All right.

22 A: I mean, you know, if he's off sometime, someone
23 needs to take off, but he usually is there, you
24 know.

25 Q: Uh-huh (affirmatively responds). You testified



1 that this -- you have only been with this store
2 for two years.

3 A: Yes, ma'am.

4 Q: Is that correct?

5 A: Yes.

6 Q: Where were you working before?

7 A: On North Main (indicating).

8 Q: At what store?

9 A: City Gas, 6132 North Main.

10 Q: Why did you move to A1?

11 A: Because both the stores are in the same
12 umbrella of the company.

13 Q: And what company is that?

14 A: That was Karishma (phonetic) Food, which has
15 since been sold off, so I moved to here.

16 Q: So is Karishma Food an owner of this store?

17 A: It's a corporation, so, you know, our company
18 has a lot of stores all around the United
19 States.

20 Q: Isn't it true that the owner of this business
21 is Kan Enterprises?

22 A: Yes, it is Kan Enterprises.

23 Q: Okay. And at the other stores that you worked
24 at, did you take EBT or SNAP benefits?

25 A: No.



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1 Q: Do you take them at A1?

2 A: No.

3 Q: What percentage of sales of your -- from your
4 store are beer and wine?

5 A: It's hard to say as a -- I would say about 40,
6 45 percent. I mean, I can't tell you exact,
7 you know.

8 Q: Uh-huh (affirmatively responds).

9 A: But sodas, chips, this and that, everything
10 we're selling, so how much is that? I'm just
11 roughly -- I'm saying about 40 percent, maybe.

12 Q: Okay. 40 percent is beer and wine?

13 A: Yes.

14 Q: And 60 percent is something other than beer and
15 wine?

16 A: Yeah. We sell a lot of sodas, a lot of chips,
17 a lot of other products.

18 Q: Okay. Now, are you aware that to take EBT
19 benefits that it only requires 50 percent of
20 the sales to be from eligible products?

21 A: I have not filed that, so I would not know.

22 Q: And why haven't you? Wouldn't it be a benefit
23 to your neighborhood to take EBT?

24 A: Probably there could be some benefit, yes.

25 Q: Okay. But you don't, do you?



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1 A: We don't do it. I don't -- we don't have it.
2 Since I moved in, we don't have EBT.

3 Q: Okay. You also testified about several cameras
4 around the vicinity.

5 A: (Nods head affirmatively.)

6 Q: Where are those -- the images that are captured
7 from the cameras, where do those images go?

8 A: They go in --

9 Q: Let me back that up.

10 A: The one --

11 Q: Do you capture the images?

12 A: The one monitor, which I showed you --

13 Q: Uh-huh (affirmatively responds).

14 A: -- which is on top of the cashier --

15 Q: Uh-huh (affirmatively responds).

16 A: -- that's outside. I think two cameras are
17 outside view and two are inside. And then on
18 the office camera, they're also outside and
19 inside.

20 Q: And are those tapes recorded?

21 A: Yes, up to a certain (indicating) -- you know,
22 it's not forever like.

23 Q: How long?

24 A: I'll have to check with -- I think they stay
25 for three days or something like that.



1 Q: Three days?

2 A: I think so.

3 Q: Okay. And who maintains those recordings?

4 A: Who maintains?

5 Q: Uh-huh (affirmatively responds).

6 A: If there is any incident or something, if we
7 need to check or the police has to check, you
8 know, some incident, if it happened on the
9 street or a car passing by or whatever
10 happened, and they come and say, "Okay, we need
11 to burn the CD."

12 Q: Uh-huh (affirmatively responds).

13 A: So we do it for them.

14 Q: Have there ever been instances where the police
15 came to check the tapes and the tapes were not
16 available?

17 A: Most of the times we were very cooperative and
18 give it to them, unless there is -- you know,
19 it's not captured by the --

20 Q: Uh-huh (affirmatively responds). But have
21 there --

22 A: -- camera.

23 Q: -- been times when the police asked for a tape
24 and you were not able to provide that to them?

25 A: If the -- if the cameras are not capturing and



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1 it was out of view of our property -- you know.
2 If something happening at the post office,
3 which you saw the thing, or, you know, if the
4 camera is catching the view, we can burn it.

5 Q: Now, who is the owner of Kan Enterprises?

6 A: It's a corporation.

7 Q: What is the name of the individual that owns --

8 A: Nadiya Alibi (phonetic).

9 Q: And where does she live?

10 A: She's in Atlanta.

11 Q: What percentage of the corporation does she
12 own?

13 A: That, I would -- I don't know.

14 Q: Do you have any ownership interest in that
15 corporation?

16 A: No, ma'am.

17 Q: Does Ms. Alibi, does she ever come to South
18 Carolina?

19 A: Yes.

20 Q: And how often is that?

21 A: It depends. Sometimes once a month. And they
22 got their offices up there and they can monitor
23 all the activities.

24 Q: And when you say they have their offices,
25 where?



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1 A: In Atlanta.

2 Q: So their main office is in Atlanta?

3 A: And main office and they have -- they can
4 monitor all the activities of their stores --

5 Q: Uh-huh (affirmatively responds).

6 A: -- sitting there.

7 Q: Do they have any other stores in -- does Kan
8 Enterprises own any other stores in South
9 Carolina?

10 A: I -- to my knowledge, no.

11 Q: Were you working this morning? Were you
12 working in the store this morning?

13 A: No, this morning I had to come, so I just went
14 to the store for about a few minutes and then
15 came down here.

16 Q: Okay. So you didn't talk to any customers in
17 the store this morning?

18 A: This morning?

19 Q: Uh-huh (affirmatively responds).

20 A: No.

21 Q: All right. Mr. Allen showed you a picture of
22 one of your next-door neighbors and you
23 testified you have a good relationship with
24 this neighbor. Can you tell me who this
25 neighbor is?



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1 A: This is a care facility next door.

2 Q: What kind of care facility?

3 A: For the mentally challenged.

4 Q: So it's your testimony that you're a good
5 neighbor with this neighbor and this neighbor
6 is, in fact, a care facility.

7 A: Yes.

8 Q: Your next-door neighbor is a care facility for
9 mentally challenged people?

10 A: (Nods head affirmatively.)

11 Q: Do you ever go and talk to the people that run
12 this facility?

13 A: No, I have personally never been there.

14 Q: Okay. So how do you have a positive
15 relation -- how do you testify that you have a
16 positive relationship --

17 A: Because I don't have no --

18 Q: -- with someone that you've never --

19 A: -- negative relationship.

20 Q: -- spoken with?

21 A: Because I don't have any negative relationship.

22 Q: Who is the individual that sold to a minor,
23 that sold alcohol to a minor?

24 A: His name a Raoul.

25 Q: Is he still working for you?



1 A: Yes.

2 Q: Did you take any disciplinary action against
3 him for the sale to a minor?

4 A: Well, I mean, he admitted his mistake, so I,
5 you know, told him that make sure that now
6 onwards he has to check everybody's ID.

7 Q: So you didn't --

8 A: Since then, he has been doing that.

9 Q: So you took no disciplinary action against him
10 as his employer?

11 A: No. Verbal warning, yes.

12 Q: And you may have testified about this and I
13 missed it. Where do you live?

14 A: I beg your pardon?

15 Q: Where do you live?

16 A: 3900 Bently Drive.

17 Q: And where is that?

18 A: That's about -- that's three miles away.

19 Q: And what neighborhood is that in?

20 A: 29210. What do you mean the neighborhood?

21 Q: Does the neighborhood have a name?

22 A: No, it's an apartment complex. It's called
23 Landmark.

24 Q: Okay. So you live in the Landmark apartments?

25 A: Landmark, yes.



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1 Q: And you rent that apartment?

2 A: Yes.

3 Q: How long have you lived there?

4 A: About seven, seven years.

5 Q: Seven years. Do you know if Kan Enterprises
6 owns the building that the business is run out
7 of?

8 A: Yes. We own three lots: 4101, 4103, 4105.

9 Q: And when were those purchased?

10 A: 4101?

11 Q: Yes.

12 A: I can just give you a rough estimate -- a rough
13 time frame. I don't know exact date and year.
14 I would say about ten years.

15 Q: You testified that you don't sell to
16 intoxicated people.

17 A: (Nods head affirmatively.)

18 Q: And how do you tell if they're intoxicated or
19 not?

20 A: If somebody is coming in and is coming with a
21 very abusive language walking in the store,
22 which happens once in a while --

23 Q: Uh-huh (affirmatively responds).

24 A: -- and, you know, his situation is, you know,
25 he can't hold ground pretty good. So that's --



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1 that's what I mean, he is intoxicated --

2 Q: Uh-huh (affirmatively responds).

3 A: -- you know.

4 Q: So instead of selling to that person, you will
5 just shoe him away?

6 A: We just say, you know, you had enough. Thank
7 you.

8 Q: Every single time you do that?

9 A: Yes.

10 Q: Okay. And you also testified you had plenty of
11 parking spaces. Is that because most of your
12 business is foot traffic?

13 A: Yeah, the neighborhood people, quite a few of
14 them, they probably don't even have cars.

15 Q: Uh-huh (affirmatively responds).

16 A: You know, so it is -- it's a very -- it's very
17 convenient for them to walk and come to the
18 store and buy daily goods, you know.

19 Q: So it's likely when they leave your store, they
20 are walking back through the neighborhood,
21 correct?

22 A: Yeah, when they're coming on foot, they're
23 going on foot, too.

24 Q: Uh-huh (affirmatively responds). And so isn't
25 it likely that the litter that is around the



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1 store and in the neighborhood is actually
2 coming from your store?

3 A: To tell you frankly, it is very hard to say.

4 Q: Uh-huh (affirmatively responds).

5 A: Like I said, if somebody buy a scratch-off and
6 on his way scratches the scratch-off, it's not
7 a winner, we got trash cans outside. Instead
8 of using the trash can, if somebody throws it
9 on the street, what can I do except clean it
10 up? And that's what we do three times a day.

11 **MS. MCDANIEL:** All right. No further questions.

12 **THE WITNESS:** Thank you.

13 **THE COURT:** Redirect?

14 **MR. ALLEN:** Just to confirm --

15 **MR. SEHGAL - REDIRECT EXAMINATION BY MR. ALLEN:**

16 Q: -- you testified that in addition to the
17 computer screens and the videos from the
18 cameras in the store, that corporate also has
19 access to those, to the cameras?

20 A: The ones which we have here?

21 Q: Yes.

22 A: No.

23 Q: Okay.

24 A: They have their own system --

25 Q: Okay.



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1 A: -- up and they monitor, you know, their own
2 way.

3 Q: Okay. But do they monitor this store?

4 A: Yeah.

5 Q: Okay. In their own --

6 A: The ones which we have, it doesn't shoot
7 pictures down there, no.

8 Q: Okay. But they have their own separate system.

9 A: They have their own -- own --

10 Q: Okay.

11 A: -- you know, like -- yeah.

12 **MR. ALLEN:** Okay. That's all, Your Honor.

13 **THE COURT:** Any questions based on that?

14 **MS. TATE:** No further questions, Your Honor.

15 **THE COURT:** Ms. McDaniel?

16 **MS. MCDANIEL:** No further questions, Your Honor.

17 **THE COURT:** You may step down.

18 **THE WITNESS:** Thank you, sir.

19 (Witness excused.)

20 **MR. ALLEN:** Call Mr. Anthony Kelly. Come around and
21 be sworn, please.

22 **ANTHONY KELLY,** having been duly sworn, testifies and.
23 examines as follows:

24 **MR. KELLY - DIRECT EXAMINATION BY MR. ALLEN:**

25 Q: Mr. Kelly, have a seat, please, sir, and state



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1 your full name.

2 A: Anthony Kelly.

3 Q: And where do you live?

4 A: I live 4701 Ridgewood Avenue.

5 Q: Okay. And how old are you, Anthony?

6 A: I'm 54 years old.

7 Q: Okay. Where is your house in relation to this
8 store?

9 A: It's like four blocks down the street.

10 Q: Okay. And how long have you lived four blocks
11 down the street?

12 A: Well, I've been in that neighborhood since
13 1969.

14 Q: Okay. Tell us in your own words about A1 Food
15 Store. What's your experience? What do you
16 see?

17 A: Well, since he took over the store, he's doing
18 a lot better than it was. He's doing just like
19 he said it is. You know, he's cleaning up,
20 keeping the kids from around the store.

21 The home behind the store, you know, they comes
22 in, you know, they have problems (inaudible due
23 to coughing in courtroom) to the store. You
24 know, they goes back. They got a home back
25 there, you know. I guess she can't monitor



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1 everybody leave her home. A lot of them drink
2 alcohol and comes in the property. Okay, he
3 runs them away.

4 To me, the neighborhood need improvement. I've
5 been there all my life, just about. I seen a
6 lot. I work with kids. I'm an umpire. I was
7 one of the first went to Hyatt Park black. I'm
8 with the city council. I like the police
9 department. I want everybody, you know, to
10 work along.

11 I talk to -- that represented the community.
12 You know, they wanted me to talk with them. I
13 didn't want the other store to open up. I
14 didn't. It's too much alcohol. One store is
15 enough. We've got Bi-Lo, you know. I goes in
16 in the morning, get my coffee.

17 Q: All right.

18 A: Get my cigarettes.

19 Q: When you say go in the morning, you're talking
20 about A1 Food Store.

21 A: A1, I go there every morning to get my coffee
22 and my cigarettes. You got good prices on
23 coffee and all. Coffee is good.

24 Q: Okay.

25 A: You know, you got a lot of guys that work, got



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1 good jobs, SCE&G, everybody goes in there in
2 the morning, get the coffee, then leave.

3 Q: Bunch of regulars.

4 A: Right. But the young kids get out of school
5 and all, he's doing his part to get them away.
6 Just like he say, he call the police officer.
7 I'm with that, too. You know, all us in the
8 community, we got to sit down and see a
9 solution instead of trying to run this person
10 out and you got everybody along the line. The
11 city council -- all us need to just sit down.
12 I've been there all my life. I'm willing to do
13 anything I could to keep my neighborhood. My
14 folks asked me why did I move back in the
15 neighborhood.

16 Q: Right.

17 A: That's where I come from. I want to see the
18 neighborhood improve and everything.

19 Q: Okay. Okay. And you testified about another
20 location, correct?

21 A: Right.

22 Q: I'm going to show you this photograph and ask
23 you if you recognize it.

24 A: It's upside down.

25 Q: Depends on where you're standing when you're



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1 upside down. Is that better? And, again, this
2 is the store (indicating).

3 A: Yes.

4 Q: Is over here the one you protested? Tell us --

5 A: Right. It's the old --

6 Q: -- when that happened and what you did.

7 A: Right, right. It's a music -- used to be a
8 music -- Ms. Pew (phonetic) used to teach music
9 there.

10 Q: Okay.

11 A: And what I was telling, I was protesting
12 against them getting alcohol there. Open up
13 another kind of business, a restaurant, a
14 barbeque place, stuff like that. You've got
15 too -- Bi-Lo, Al, that's good enough. That's
16 enough alcohol.

17 I drove beer trucks for a long time; you get
18 me? I don't drink. I don't knock nobody else
19 for drinking a beer when they get off from
20 work, you know. But to my knowledge, since the
21 time he took this store, he's doing everything
22 y'all asked.

23 I be around in the afternoon. I get off from
24 work or whatever. I play basketball still,
25 54-year-old at the park down there. You know,



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1 let us work together about it, trying to throw
2 him out the neighborhood.

3 The lady behind him, I came in when he took
4 over two years ago, cleaned all behind his
5 place. I did this here, you know, with my
6 little arm messed up. I got on the pillar and
7 I chopped. I cleaned everything. If the lady
8 next door do the same thing, too.

9 If they sit down and talk, all this can end.
10 We don't have to sit in here and waste the
11 Judge time, our time, or whatever; that's all
12 it take. That's my purpose.

13 Q: And your --

14 A: That building next door?

15 Q: Right.

16 A: You know, it taught piano lessons. I got
17 knocked on my hand in the '60's when I took
18 piano lessons.

19 Q: Okay.

20 A: You get me?

21 Q: And when you --

22 A: So that store, I protest against. I was with
23 them at that point. I don't want no alcohol
24 there. You get me? You got a little church
25 right there beside. You got the police



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1230 Richland Street / Columbia, SC 29201

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1 department right there. That's enough.

2 Q: And --

3 A: If they can come and sit down with the Al
4 people and all and keep it clean, he's doing
5 everything they ask. Okay. If Joel Harry come
6 in the store and buy piece of candy, walk
7 across the street and throw it on the ground,
8 it can come from Bi-Lo. It come from Angelo.
9 I see this. I be there.

10 Q: I understand. The location that you testified
11 that you protested, when was that --

12 A: Well, they --

13 Q: -- approximately?

14 A: I was on the list along with the community,
15 okay. They send me another letter back saying
16 that it was postponed. Okay? During that
17 time, I'm a skeezer. I'm a traveling umpire.
18 I can't -- I can't make it when they wanted to.
19 So when I get the next letter, it was too late.
20 I couldn't come. And then I found out that he
21 got the beer license.

22 Q: And was that in this building where my pen is?

23 A: That building right there on the corner, yes,
24 sir.

25 Q: Okay. Do you know if he ever actually opened



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1 and started selling beer?

2 A: No, sir, he never opened it.

3 Q: Okay. Okay. Okay. All right. And just to
4 sum up, in your opinion, as a lifelong almost
5 resident of the neighborhood, is this little
6 store an asset or a detriment to the community?

7 A: It's a asset. I'm serious, that store helps me
8 out a lot. I been going in that store ever
9 since I was a little boy. A little boy. You
10 know, it done changed ownership, ownership,
11 ownership.

12 You know, we got to come to a point -- if he's
13 here to stay, if he'll abide by the rules and
14 all he's supposed to, he can change it all.
15 It's a nice store. I'm being honest with you.
16 And the people that rides by, you know, you see
17 all types of people comes in, leaves out.
18 Okay? He say no loitering. Okay, they'll come
19 and get a beer and from the home and go sit
20 over in the post office. I sit there and watch
21 this.

22 Okay. He ain't got no control of the post
23 office. Okay? That's just like if they go to
24 Bi-Lo. They don't come to his store because
25 they can get the beer cheaper at Bi-Lo.



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1230 Richland Street / Columbia, SC 29201

(803) 252-3445 / (800) 822-0896

1 They're thinking that all the drops go to his
2 store. It don't. They can go to Bi-Lo, get
3 the beer cheaper. They'll come back. They'll
4 sit in the park. They'll sit to the post
5 office. So it's all up around here. I want
6 the neighborhood to get clean. He's doing what
7 they asked.

8 Q: All right.

9 A: So all of us just sit down and, you know, come
10 together on this, the city council and all.

11 Q: All right. Let me ask you one last question.
12 Since you've been there all these years,
13 approximately how long do you remember this
14 store being able to sell beer?

15 A: From my knowledge, they been selling beer as
16 long as I can remember. They had their beer
17 and alcohol license as long as I can remember.

18 Q: Okay. And you --

19 A: We talking --

20 **THE COURT:** And how long is that?

21 A: -- probably 40 years or more. You know what
22 I'm saying?

23 Q: Okay.

24 A: They've been there a long time.

25 **MR. ALLEN:** Okay. Thank you so much for your



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1 testimony. Please answer any questions the
2 attorneys or the Court may have.

3 **THE WITNESS:** Yes, sir.

4 **MS. TATE:** I have no questions, Your Honor.

5 **MS. MCDANIEL:** I have just a few questions, Your
6 Honor.

7 **MR. KELLY - CROSS-EXAMINATION BY MS. MCDANIEL:**

8 Q: Mr. Kelly, you testified that you were against
9 the One Love getting a beer and wine permit,
10 correct?

11 A: Yeah, it's too many.

12 Q: Okay. So you say that there are too many beer
13 and wine stores in the area.

14 A: Yeah, you just -- you got Bi-Lo and you've got
15 him, you know. That's good enough for the area
16 down there. Because, you know, to be honest
17 with you, you got elder people in the
18 neighborhood just like he said don't drive.

19 Q: Uh-huh (affirmatively responds).

20 A: You get me? A lot of people like a cold beer.
21 You know, that's walking distance. If you take
22 all that away, all you're going to do is start
23 it at another place.

24 Q: Uh-huh (affirmatively responds).

25 A: You get me? You're going to -- you're going to



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1 stop that one, they're going to move down the
2 street, and that's being honest. That's the
3 way they're going to be there.

4 Q: But out of this neighborhood, correct?

5 A: No, not out the neighborhood. You're going to
6 move to the next door. Right now over at
7 Bi-Lo, they hang around over at Bi-Lo.

8 Q: Now, isn't it true at Bi-Lo that they sell
9 six-packs and cases of beer more than --

10 A: They sell single beer, too.

11 Q: -- singles?

12 A: They sell single beers, too. They can get it
13 cheaper at Bi-Lo than they can at different --
14 A1 or whatever.

15 Q: And so you protested the One Love, but now
16 you're speaking in favor of the A1.

17 A: Well, I'm being honest with you. I'm not bei
18 in favor of whichever one. My testimony i
19 it's too much of alcohol, two stores right
20 beside one another.

21 Q: Uh-huh (affirmatively responds).

22 A: That was my protest. Leave that store alone.
23 We didn't need more alcohol. Open up another
24 McDonald's or something right there.

25 Q: Uh-huh (affirmatively responds).



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1 A: That was my protest with the community.

2 Q: Right. And how did you get asked to be a
3 witness here today?

4 A: I talked to both parties. I talked to the
5 owner of the store. I talked with the
6 community; they called me. And he asked me
7 when I come in, do I see any improvement in the
8 store. I said, "Yes, I see a lot of
9 improvement in the store." "Do you see any
10 negative in the store?" I say, "You're doing
11 a lot now. You're doing -- really doing a lot,
12 keeping the kids away and all that, security
13 and all." He -- he doing a lot.

14 Q: Uh-huh (affirmatively responds). And who did
15 you talk with in the neighborhood?

16 A: I can't recall the young lady name from the Eau
17 Claire community. I can't recall the name.
18 It's been a while back.

19 Q: And how long ago was that?

20 A: It could have been six months. It could have
21 been a year.

22 **MS. MCDANIEL:** Okay. No further questions.

23 **THE WITNESS:** Okay.

24 **THE COURT:** Redirect?

25 **MR. ALLEN:** Nothing further, Your Honor.



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1 **THE COURT:** I just want to be clear on one thing.
2 You said some of the people that loiter --
3 there is loitering in the area at the post
4 office?

5 **THE WITNESS:** Yeah, there is -- Your Honor, to be
6 honest, it's loitering the whole area, you
7 know, the whole area. You got all types of
8 people, you know, so. From his store, you
9 know, he tries to keep out the loitering from
10 his store. He got all the signs up. I see the
11 police officer, they're doing their job.
12 You're not supposed to be there hanging around.
13 Get them gone.

14 **THE COURT:** Well, where -- where do the people who
15 loiter come from?

16 **THE WITNESS:** To be honest with you, the lady that
17 she talks that behind the home, you know, they
18 leave there from the home, they scattered all
19 over the neighborhood.

20 **THE COURT:** The home that --

21 **THE WITNESS:** They be down -- if you go down to
22 Burger King, you might see two or three sitting
23 up there in Burger King.

24 **THE COURT:** All right. Any follow-up questions on
25 what I asked?



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MR. KELLY - REDIRECT EXAMINATION BY MR. ALLEN:

Q: And, again, these are mentally challenged or --

A: Right.

Q: -- or mentally --

A: Right.

Q: -- handicapped folks who --

A: Right.

Q: Okay.

A: You know, you -- right.

Q: And they're free to get out and walk.

A: Right. They're free to get out and walk, you know.

Q: And they hang some -- it may or may not involve alcohol.

A: Right. It might not -- you know, some of them might go in the park and just sit down. Some of them is good, you know, might hand them a quarter or something sometime. I'm very nice, you know.

MR. ALLEN: Okay.

THE COURT: Off of what I asked, Ms. Tate?

MS. TATE: No questions, Your Honor.

MS. MCDANIEL: (Shakes head negatively.)

THE COURT: You may step down.

THE WITNESS: Thank you.



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1 MR. ALLEN: Thank you, Mr. Kelly.

2 THE WITNESS: You're quite welcome.

3 (Witness excused.)

4 MR. ALLEN: Mr. Willie Felder, please. Next to the
5 last witness, Your Honor.

6 Mr. Willie, come on over and be sworn in.

7 WILLIE FELDER, having been duly sworn, testifies and
8 examines as follows:

9 MR. FELDER - DIRECT EXAMINATION BY MR. ALLEN:

10 Q: Mr. Willie, have a seat and state your full
11 name, please.

12 A: My name is Willie Felder, 73 years old, retired
13 from the University of South Carolina.

14 Q: Home of the Gamecocks.

15 A: And George Rogers.

16 Q: And George Rogers.

17 A: Right.

18 Q: What did you do at the university?

19 A: Maintenance man.

20 Q: All right, sir. How many years?

21 A: About 18.

22 Q: Eighteen years, all right. Do you live in the
23 general vicinity of the store?

24 A: I live about two blocks from the store, 3813
25 Lamar Street.



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1 Q: Tell us what your history and experience is
2 with the store.

3 A: Forty-nine years. And I think he's doing a
4 good job like -- I agree with everything
5 Mr. Kelly say. Everything.

6 Q: Without repeating all of it, you just reaffirm
7 everything Mr. Kelly said?

8 A: I reaffirm things and I see more people at the
9 post office loitering than I do at the store.

10 Q: Okay. And whether or not those people come
11 from this store, who knows.

12 A: I don't know. They come from -- some of them
13 sick. They come from different places.

14 Q: Okay. I mean, there's a lot of foot traffic in
15 the neighborhood.

16 A: Lot of foot traffic.

17 Q: Okay. All right. Same final question I asked
18 him: In your opinion, you've lived there all
19 these years, is the store an asset to the
20 community or a detriment?

21 A: Because it's in walking distance, you can get
22 your snacks and buy your lottery and a cup of
23 coffee or whatever.

24 Q: Okay.

25 A: I think he's doing a better job, you know,



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1 since he took over --

2 Q: Okay. Thank you.

3 A: -- clean it up some.

4 **MR. ALLEN:** Please answer any question counsel or
5 the Court may have.

6 **MS. TATE:** No questions, Your Honor.

7 **THE WITNESS:** Thank you very much.

8 **MS. MCDANIEL:** No questions, Your Honor.

9 **THE COURT:** You may step down.

10 **THE WITNESS:** Thank you.

11 (Witness excused.)

12 **MR. ALLEN:** Thank you, Mr. Felder.

13 Mr. Davis?

14 **VINCENT DAVIS,** having been duly sworn, testifies and
15 examines as follows:

16 **MR. DAVIS - DIRECT EXAMINATION BY MR. ALLEN:**

17 Q: Mr. Davis, have a seat, please, sir, and tell
18 us your full name again.

19 A: Vincent Davis.

20 Q: Vincent Davis. Vincent, how old are you?

21 A: Thirty-eight.

22 Q: Okay. I believe you have two jobs, don't you?

23 A: Yes, sir.

24 Q: What -- tell us what they are. Well, tell us
25 what -- your daytime job first.



1 A: I work for the City of Columbia, park ranger.

2 Q: And how long have you worked for the city?

3 A: Ten years.

4 Q: Ten years?

5 A: (Nods head affirmatively.)

6 Q: And what does a park ranger do?

7 A: We patrol the parks, enforce different rules in
8 the park. We maintain the grounds. We do
9 everything up under one umbrella.

10 Q: Okay. Okay. Now, what, if anything, do you do
11 for the A1 Food Store?

12 A: Do security there; security/cashier, both of
13 them.

14 Q: All right. And when he testified earlier about
15 security, are you that person?

16 A: Yes, sir.

17 Q: Okay. What days and what hours do you try to
18 be at the store or are you at the store?

19 A: Seven days a week and the hours, I just started
20 coming in earlier. Now I come in probably
21 8:00 o'clock at night until 2:00, but I don't
22 have to be there till 10:00, but -- like this
23 time of year, when people getting their money.
24 So if they got money, then more people are
25 going to come to the store.



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1 Q: Right.

2 A: So I come there earlier.

3 Q: Okay. What do your duties include? Inside?
4 Outside? I mean, what do you do as a security
5 person?

6 A: I monitor both inside and outside. I do random
7 walks around the store -- not around the back
8 of the store because we have fences that
9 blocking people from getting behind the store,
10 but random checks maybe every ten, 15 minutes.
11 And the inside, we do the same thing; making
12 sure ain't nobody causing no trouble and giving
13 the cashiers a hard time, ain't stealing
14 nothing.

15 Q: And how long have you been working at A1 as
16 security?

17 A: Since we took over, two years.

18 Q: Since Vinnie took over?

19 A: Yes, sir.

20 Q: So not quite two years?

21 A: (Nods head affirmatively.)

22 Q: Okay. And have you seen improvements like the
23 high intensity lights since you've been there?

24 A: Yes, sir. When we first got there, there was
25 tons of people hanging out outside the front,



1 had a lot of people shoplifting, and we had a
2 few people that was up there. I assume that
3 they was conducting illegal activity because it
4 was mostly people walking up to one particular
5 guy.

6 And since I came, being that I have a good
7 working relationship with a lot of police
8 officers, I relayed information to them on
9 specific people that was there doing supposedly
10 transactions. And like we came up with a
11 trespassing paper, a form, that we now use and
12 I also have probably about five different
13 officers city cell phone numbers so I can keep
14 an open line of communication with them.

15 Like, for example, they had a robbery that was
16 down the street and every time something
17 happens close to there, they come by A1, they
18 gave us a description of what vehicle was
19 involved in there, and it just so happened that
20 the vehicle came in our store, pulled up to the
21 security camera. They were able to identify
22 the vehicle and the people that were in the
23 vehicle, because they got out the vehicle and
24 came into the store.

25 Q: Okay. So you're testifying that you have a



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1 close working relationship with the police.
2 officers now?

3 A: Yes, sir.

4 Q: With cell phone numbers of many of them?

5 A: Yes, sir.

6 Q: Okay. And I believe you're also testifying
7 that you and the management have worked to
8 clean up some problems that were there two
9 years ago?

10 A: Yes, sir.

11 Q: And have you cleaned those problems up?

12 A: I'm not going to sit here and say that nobody
13 hangs out, because if I pull up, there might be
14 one or two people out there. And because I've
15 been running them off so much, when they see my
16 car pull up, they automatically start walking
17 off.

18 Q: Okay.

19 A: And it ain't -- it ain't that many people
20 hanging out.

21 Q: Not like the crowds of the old days.

22 A: Nowhere near it.

23 Q: Okay.

24 A: Most of the -- like the lady that's behind the
25 house or whoever that is, we got one guy in



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1 particular that comes that we call him the
2 "coffee man" and he ain't drinking or nothing,
3 but he come there to get free coffee. And
4 right before I'm about to leave, 2:00 o'clock
5 in the morning, this guy's outside. So when I
6 come out, I'm like, "Coffee man, you need to go
7 home." He'll come, get some coffee, he'll go
8 home, but he's constantly coming and coming.

9 Q: And this is one of the mentally handicapped
10 folks --

11 A: Yes.

12 Q: -- just coming for free coffee.

13 A: Yes, sir.

14 Q: Okay. And y'all are nice to him because you
15 know he's got a handicap.

16 A: Yes, sir.

17 Q: And you just testified no alcohol involved.

18 A: Yeah, he don't drink.

19 **MR. ALLEN:** Okay. All right. Thank you so much.
20 Please answer any questions counsel or the
21 Court may have.

22 **MS. TATE:** No questions, Your Honor.

23 **THE COURT:** All right.

24 **MS. MCDANIEL:** I have just a few questions.

25 **MR. DAVIS - CROSS-EXAMINATION BY MS. MCDANIEL:**



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1 Q: Mr. Davis, you testified that you work for the
2 city, as well?

3 A: Yes, ma'am.

4 Q: So what hours do you work at the city?

5 A: 6:00 in the morning till 3:00 in the afternoon.

6 Q: And what hours do you work at A1?

7 A: I'm scheduled to be there at 10:00, 10:00 to
8 2:00.

9 Q: Uh-huh (affirmatively responds).

10 A: But I started coming at 8:00 right now because
11 traffic has increased there; people coming to
12 spend money.

13 Q: So where has traffic increased?

14 A: More people are coming to the store because,
15 you know, people file their taxes and, of
16 course, they have more money.

17 Q: Uh-huh (affirmatively responds). And how do
18 most people get to the store?

19 A: We have a good number of people that's driving,
20 but we also have a good number of people that's
21 walking.

22 Q: Okay. And you mentioned trespassing papers;
23 what is that?

24 A: It's a -- instead of -- like when I first came,
25 we do what the police call a "field interview."



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1 They was doing field interviews and putting
2 people on verbal trespass. But if I'm not
3 working and I put the person on trespass, then
4 of the cashiers might be there and the same
5 person that I put on trespass, they wouldn't
6 know because they ain't -- we ain't had any
7 type of paper or any type of documentation to
8 give them. So I spoke with one of officers and
9 he said, "You need to draft up a paper so that
10 when they come, we can get a case number on the
11 paper, date of birth, and the person's name,"
12 and all that stuff and we keep a folder with
13 all that in there.

14 Q: Uh-huh (affirmatively responds).

15 A: So when I'm not working, one of the cashiers
16 can go -- if they call the police or somebody
17 that was standing outside, when the police come
18 back with their ID and stuff, we can compare it
19 to what we have in the folder and most of the
20 times they take them to jail.

21 Q: Okay. How often do you call the police?

22 A: The numbers all went down now. Before, we
23 called them at least twice a night.

24 Q: Uh-huh (affirmatively responds). And what for?

25 A: Trespass or people -- aggressive panhandling,



1 people just gathering. But I try to be
2 proactive, so I'll call and say, "Hey, I got --
3 the store's real busy," I'll ask them can
4 they -- can they do a ride-through periodically
5 and they started doing it. And they sit in the
6 parking lot on a regular basis now.

7 Q: So if the A1 wasn't a source of criminal
8 activity, why would it be necessary to have a
9 full-time security guard and have the police
10 there constantly?

11 A: Well, security is good for anything because you
12 never know what's going to happen. And when
13 people see -- like I wear the shirt that says
14 "security" across the front. When people see
15 that, automatically it's a sense of security
16 and they feel comfortable about coming into any
17 type of store.

18 Q: Uh-huh (affirmatively responds).

19 A: It's just like Wal-Mart. It's not dangerous,
20 but they have security.

21 Q: So you're testifying that going into
22 Wal-Mart -- going into the A1 is just as safe
23 as going into Wal-Mart?

24 A: I feel safe going into the A1. I don't -- if
25 it wasn't safe, then I think the people



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1 wouldn't be coming in there like the numbers
2 that are coming in there now.

3 Q: Uh-huh (affirmatively responds). Who are
4 the -- let's see. What is the number one thing
5 that people buy there?

6 A: It's not one particular thing.

7 Q: Okay.

8 A: When they come there, they get whatever they
9 need.

10 Q: All right.. Well, you see people going in and
11 out. What do they normally buy?

12 A: Like I said, it's a variety of stuff.

13 Q: Do you see people buying toilet paper?

14 A: Yes.

15 Q: How often?

16 A: Almost every day. We sell single rolls of
17 toilet paper so it's convenient for them to
18 come get one roll of toilet paper for a dollar
19 until they can make it to the store tomorrow to
20 get a --

21 Q: And they sell --

22 A: -- toilet paper.

23 Q: -- single beers, too, right?

24 A: Yes.

25 Q: So do you see a lot of people buying single



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1 beers?

2 A: I mean, I don't know what you consider -- how
3 many do you consider to be a lot?

4 Q: I'm asking your opinion.

5 A: My -- my opinion for people buying a lot might
6 be five people.

7 Q: Uh-huh (affirmatively responds).

8 A: That's a lot to me.

9 Q: Uh-huh (affirmatively responds).

10 A: It may be different for you. But I'm not --
11 when I'm there working, I'm not interested in
12 what they're buying.

13 Q: All right. So when you say that you run people
14 off if they're trespassing or loitering, where
15 do they go?

16 A: The same woman that's complaining or whatever
17 it is that's behind the store, they go, leave
18 our store, and they have some -- I think
19 there's some shrubs and a small brick wall or
20 something.

21 Q: Uh-huh (affirmatively responds).

22 A: A lot of them sit right there. And if you
23 check with the police, they'll testify that if
24 I called on somebody and they walked off,
25 they'll be like, "Where did they go?" I'll



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1 say, "Go check right back there by that house
2 behind us." They go back there and talk to
3 them and ...

4 Q: So when you run them off the property, they
5 just go a little ways further into the
6 neighborhood, correct?

7 A: Some of them. Some of them --

8 **MS. MCDANIEL:** No further questions.

9 **THE COURT:** Mr. Allen, any redirect?

10 **MR. DAVIS - REDIRECT EXAMINATION BY MR. ALLEN:**

11 Q: The last question she asked you, some of them
12 go into the neighborhood because they live
13 there, right?

14 A: Yes.

15 Q: And some of them have bought alcohol and some
16 of them haven't, right?

17 A: Yes.

18 Q: And some of them have mental issues and some
19 don't, right?

20 A: Yes.

21 Q: Okay. Anything else you'd like to add?

22 A: I don't -- I don't think so. I think -- I
23 don't know if those officers are going to
24 testify, but they should have a log to where
25 we've been calling in and whatever we're doing



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1 is working.

2 **MR. ALLEN:** Thank you, sir. It's working, thank
3 you.

4 **THE COURT:** You may step down.

5 (Witness excused.)

6 **MR. ALLEN:** Your Honor, no further witnesses. We'll
7 rest for the moment.

8 **THE COURT:** All right. Ms. Tate?

9 **MS. TATE:** Department calls no witness, Your Honor.

10 **MS. MCDANIEL:** Thank you, Your Honor. The
11 Intervenor call Chief -- Deputy Chief Mel
12 Kelly.

13 (Off the Record)

14 **DEPUTY CHIEF MELRON KELLY,** having been duly sworn,
15 testifies and examines as follows:

16 **MR. ALLEN:** Your Honor, may I? Before he starts,
17 Judge, it's my understanding that the police
18 department is not a Protestant in this matter.
19 Yes, the Protestants have been made parties,
20 but since the police department is not a
21 Protestant, did not file a timely protest, I'm
22 going to object to them testifying.

23 **THE COURT:** Overruled.

24 **MR. ALLEN:** Thank you.

25 **CHIEF KELLY - DIRECT EXAMINATION BY MS. MCDANIEL:**



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1 Q: Chief Kelly, please state your name and address
2 for the record, please.

3 A: My name is Melron Kelly. I'm the Deputy Chief
4 of Police for Columbia Police Department.
5 We're located at Number One Justice Square,
6 Columbia, South Carolina 29201.

7 Q: And are you second-in-command of the entire
8 City of Columbia Police Department?

9 A: I am.

10 Q: And what is your employment history with the
11 police department?

12 A: I joined the Columbia Police Department in May
13 of 1999 where I was assigned as a residential
14 patrol officer in the Waverly community, which
15 is just outside of Five Points.

16 Q: Uh-huh (affirmatively responds).

17 A: Stayed there for about two years. I was then
18 assigned to the organized crime unit/narcotics
19 where I remained for about six years. I did a
20 little bit of time on patrol, but majority of
21 my career is spent in narcotics and gang
22 enforcement.

23 In 2012, I was assigned as the regional
24 commander for Eau Claire, we call Eau Claire,
25 which is the North Columbia patrol district --



1 Q: Uh-huh (affirmatively responds).

2 A: -- where I was a captain in charge of police
3 operations for that portion of the city.

4 Q: Uh-huh (affirmatively responds). And is the A1
5 store located in the north police district?

6 A: Yes, it is.

7 Q: Okay. And during your time as a officer with
8 that district, what was your experience with
9 the A1?

10 A: We had some issues of loitering, vagrancy,
11 panhandling, and some acts of violence in and
12 around that location.

13 Q: Uh-huh (affirmatively responds).

14 A: We scheduled some meetings with the staff
15 there.

16 Q: Uh-huh (affirmatively responds). And how would
17 the crime at the A1 compare to the rest of the
18 surrounding area?

19 A: I can -- I can compare it to businesses of the
20 like --

21 Q: Okay. How does it compare --

22 A: -- of other stores in the area.

23 Q: Uh-huh (affirmatively responds).

24 **MR. ALLEN:** Your Honor, before he testifies, again,
25 I'd go back to the -- on a renewal, we



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1 shouldn't go back more than two years, August
2 of '12. So if he could testify what time
3 period --

4 **THE COURT:** I'll tell you what my ruling is going to
5 be on that is, number one, you've presented
6 testimony about the location improving in the
7 last two years. Inferentially, to consider
8 whether the location has improved, you would
9 have to evaluate how the location was in the
10 past; therefore, that issue is now open for me
11 to consider.

12 Now, I will say that the standard for me to
13 consider in whether to grant a permit is *Taylor*
14 *v. Lewis* and it's spelled out -- and you set
15 forth another case one time here and I looked
16 that up. And it sets the same standard.

17 **MR. ALLEN:** Byars, Your Honor.

18 **THE COURT:** Yeah, and it references *Taylor v. Lewis*.
19 It goes right back to *Taylor v. Lewis*. So my
20 consideration is whether this location has had
21 an adverse impact since it was previously
22 permitted and that's the time parameter for me
23 to consider.

24 **MS. MCDANIEL:** Right.

25 **THE COURT:** Now, from an evidentiary standpoint, I



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1 will consider the whole picture in order to
2 make that evaluation.

3 **MS. MCDANIEL:** Fair enough.

4 **THE COURT:** So, are we all clear?

5 **MS. MCDANIEL:** We are, Your Honor. And if I may, in
6 the *Taylor v. Lewis* case, I believe that the
7 time period there was five years; whereas here
8 we're looking at a two-year time period. And
9 just from a practical standpoint, if a
10 neighborhood is ever to protest a renewal and
11 move as Intervenors, that two-year time period
12 I would argue is really --

13 **THE COURT:** Are you giving me a closing argument
14 right now or are you --

15 **MS. MCDANIEL:** No, Your Honor, I'm trying to explain
16 to you why I think you should consider the
17 evidence beyond the two years.

18 **THE COURT:** Well, I -- you can make that in closing
19 argument.

20 **MS. MCDANIEL:** Yes, I will do that then, Your Honor.

21 **THE COURT:** Right now is your --

22 **MS. MCDANIEL:** Okay. Fair enough, Your Honor. I
23 will do it then.

24 Q: All right. So, Chief Kelly, before we had our
25 objection there, the question that I had asked



1 you was: How does the crime centered around
2 the A1 compare to that at other similar
3 locations?

4 A: In proximity of the A1, I'll answer it --

5 Q: Uh-huh (affirmatively responds).

6 A: -- best I can. In proximity of the A1, there
7 are probably two or three more businesses of
8 the like.

9 Q: Uh-huh (affirmatively responds).

10 A: And of those four businesses, A1 overwhelmingly
11 has more calls for service, more reported
12 incidents of violence --

13 Q: Uh-huh (affirmatively responds).

14 A: -- and more officer initiated activity than all
15 of -- all of the other three.

16 Q: Right. And what is a call for service?

17 A: A call for service is simply when someone -- it
18 could be a business owner or employee or
19 citizen calls 911 and that call goes into our
20 central communications center --

21 Q: Uh-huh (affirmatively responds).

22 A: -- and then it is put into a CAD for dispatch
23 so the officers are dispatched to 911 calls
24 with calls for service.

25 Q: All right. And how are the calls for



1 service -- can calls for service be tallied for
2 a particular address?

3 A: They can.

4 Q: Let me make sure I've got everything here.
5 What I'm going to show you are four separate
6 documents that have been marked as Intervenor's
7 Eight, Nine, Ten, and Eleven. Will you take a
8 look at those, please?

9 **THE COURT:** Just for the record, I'll let -- I'll
10 proceed with the marking of the exhibits as
11 Intervenor's. When someone makes a Motion to
12 Intervene, they don't make a Motion to
13 Intervene to be an Intervenor. They make a
14 Motion to Intervene to be a party and,
15 therefore, you are a party.

16 **MS. MCDANIEL:** Thank you, Your Honor.

17 **THE COURT:** It's almost like you're making yourself
18 a lesser standard by being an Intervenor.

19 **MS. MCDANIEL:** I appreciate that, Your Honor, yes.
20 So we are --

21 **THE COURT:** We'll go with that for the exhibits
22 because the court reporter's already gone
23 through the trouble and she's not going through
24 any more.

25 **MS. MCDANIEL:** Thank you, Your Honor. I appreciate



1 it and I was trying to maintain consistency --

2 **THE COURT:** Okay.

3 **MS. MCDANIEL:** -- with the marking of the exhibits.

4 A: I'm familiar with them.

5 Q: Chief Kelly, can you tell me what those
6 documents are?

7 A: These are -- these are more commonly referred
8 to in law enforcement as CAD reports or calls
9 for service reports. These reports are
10 generated when officers are dispatched to a
11 location.

12 Q: Uh-huh (affirmatively responds).

13 A: And what I failed to mention earlier is there's
14 a difference between an officer being called to
15 a location and an officer coming to a location
16 because he or she notices a problem. We call
17 those commonly referred to as "self-initiated
18 calls" or "self-initiated activities."

19 Q: Fair enough. And are these the -- is this the
20 compilation of calls for service for the A1
21 store for 2011, 2012, 2013 and '14?

22 A: It is.

23 **MS. MCDANIEL:** Your Honor, we move that the items
24 that have been marked as Exhibit Eight, Nine,
25 Ten, Eleven, and Twelve be admitted into



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1 evidence?

2 **THE COURT:** Subject to your objection on which ones?

3 **MR. ALLEN:** Considering the Court's prior rulings, I
4 have no objections.

5 **THE COURT:** All right. They're --

6 **MS. TATE:** No objections, Your Honor.

7 **THE COURT:** They're admitted.

8 **(Intervenor's Exhibit Numbers Eight through Twelve**
9 **were admitted into evidence.)**

10 Q: Now, Chief Kelly, taking a look at those call
11 for service reports --

12 A: Uh-huh (affirmatively responds).

13 Q: -- can you tell me how many calls for service
14 there were in 2011?

15 A: It looks like 304.

16 Q: And how many were there in 2012?

17 A: 351.

18 Q: And how many in 2013?

19 A: 335.

20 Q: And how many in --

21 **THE COURT:** Whoa, whoa, slow down.

22 **MS. MCDANIEL:** Oh, sorry, Your Honor.

23 **THE COURT:** Please. All right. What was 2013?

24 **THE WITNESS:** 335.

25 **THE COURT:** All right.



1 Q: And in 2014, how many were there?

2 A: 324.

3 Q: All right. Now, of those calls for service,
4 are they separated by type of problem?

5 A: Yes. They're normally broken down into calls
6 for service types --

7 Q: Uh-huh (affirmatively responds).

8 A: -- whether it be a robbery or drunkenness,
9 things of that nature.

10 Q: Okay. So which of the types of problems on the
11 calls for service list would be generally
12 associated with the sale of alcohol? Or
13 most --

14 A: Your public drunkenness --

15 Q: Uh-huh (affirmatively responds).

16 A: -- your liquor law violations --

17 Q: Uh-huh (affirmatively responds).

18 A: -- and a lot of times when we do -- get calls
19 for service, it will accompany another
20 violation. So if we have a trespasser and he's
21 drunk, it may show up as a trespassing with the
22 drunkenness.

23 Q: Uh-huh (affirmatively responds).

24 A: So it's broken down two ways.

25 Q: Okay.



1 A: But your liquor laws, your public drunkenness
2 calls for -- would be your most ones.

3 Q: So in 2013, how many intoxicated pedestrian
4 calls were there?

5 A: If you'll give me a moment, I'm sorry.

6 **THE COURT:** You said intoxicated pedestrian?

7 **MS. MCDANIEL:** Yes, Your Honor.

8 A: (Perusing.)

9 Q: We'll come back to that --

10 A: Okay.

11 Q: -- question, Your Honor.

12 A: Okay.

13 Q: I won't take up with the Court's time with that
14 question any further. Have there also
15 been -- well, okay. So that's the calls for
16 service --

17 A: Uh-huh (affirmatively responds).

18 Q: -- for A1. So what about civil disturbance?
19 Are those often --

20 A: Yes.

21 Q: -- accompanied by alcohol?

22 A: Yes. Civil disturbances could be a mere
23 argument between two patrons. It could be a
24 verbal dispute between an employee and a
25 patron.



1 Q: Uh-huh (affirmatively responds).

2 A: And you said 2013?

3 Q: Uh-huh (affirmatively responds).

4 A: There were 44 of those.

5 Q: Okay. And how many were there -- I'm sorry,
6 how many were there in -- how many were there
7 in 2013?

8 A: There were 44 in 2013.

9 Q: And how many were there in 2014?

10 A: Fifty-nine.

11 Q: Okay. And going back to my previous question,
12 how many intoxicated pedestrian calls were
13 there in 2013?

14 A: They were three.

15 Q: And how many were there in --

16 **THE COURT:** Someone was coughing. You said three?

17 **THE WITNESS:** Yes.

18 Q: And how many were there in 2014?

19 A: 11.

20 Q: How many intoxicated pedestrians were there in
21 2011?

22 A: Five.

23 Q: All right. What is the suspicious person
24 problem?

25 A: A suspicious person is a typical call we get



1 when there's an unknown person either
2 loitering, panhandling, or causing a problem on
3 a specific property.

4 Q: Uh-huh (affirmatively responds).

5 A: That call is normally generated by an employee
6 or patron, customer of a specific business.

7 Q: Uh-huh (affirmatively responds).

8 A: Officers also use this as a self-initiated call
9 when they may be on patrol and patrol around a
10 particular property --

11 Q: Uh-huh (affirmatively responds).

12 A: -- and they notice someone on the property
13 that's --

14 Q: Okay.

15 A: -- you know, wandering aimlessly.

16 Q: All right. So how many suspicious person calls
17 did you have for this, the A1 property in 2011?

18 A: 2011, there were 83.

19 Q: And how many were there in 2012?

20 A: 121.

21 Q: And how many were there in 2013?

22 A: 127.

23 Q: And how many were there in 2014?

24 A: 430. I will say that's our -- probably our
25 highest call volume --



1 Q: Uh-huh (affirmatively responds).

2 A: -- for that business.

3 Q: Is suspicious person?

4 A: Suspicious person and civil disturbance.

5 Q: Okay. All right. And what -- well, let me ask
6 you to present these, as well. There are
7 other -- you mentioned that there are other
8 similarly situated --

9 A: Uh-huh (affirmatively responds).

10 Q: -- same types of businesses in the area. And
11 what are some of those?

12 A: You have at 3725, there is the Sonoco.

13 Q: Uh-huh (affirmatively responds)

14 A: At 3514 North Main -- I'm sorry, these are
15 North Main Street locations -- there's the Hess
16 Station.

17 Q: Uh-huh (affirmatively responds).

18 A: At 4701 North Main, there's the El Cheapo; it's
19 at Main and Columbia College.

20 Q: Okay. And how would you compare the numbers of
21 calls for service with the A1 with those other
22 three?

23 A: Again, when I talk about calls for service, 911
24 calls, it's drastically lower.

25 Q: Uh-huh (affirmatively responds).



1 A: Very rarely get calls at those other stores.

2 Q: Uh-huh (affirmatively responds).

3 A: However, we do get officer initiated activities
4 at those stores and I was able to get those
5 numbers, as well.

6 Q: Okay. And since you mentioned it, let's take
7 a look at those numbers. Let me find -- I need
8 more space. We got a lot to go over.

9 All right. Well, before we go over that, let
10 me ask you this. Let me get you to identify
11 these documents. So we have what's been marked
12 as Intervenor's Exhibit Twelve, Thirteen, and
13 Fourteen. Do you recognize those documents?

14 A: Yes, these are CAD reports or computer-aided
15 dispatch reports.

16 Q: Uh-huh (affirmatively responds).

17 A: These are reports of officers that were
18 dispatched to a specific location.

19 Q: Okay. Is that the same thing as the calls for
20 service --

21 A: Yes. This will --

22 Q: -- that we looked at for the A1?

23 A: -- come from dispatch.

24 Q: Okay. Those came from dispatch, okay. And so
25 what is -- what is the number of calls for



1 those locations?

2 A: You want me to start with 3514?

3 Q: Uh-huh (affirmatively responds).

4 A: At 3514 North Main Street, the Hess Station --
5 in the particular year?

6 Q: Sure.

7 A: In 2011, we were not dispatched.

8 **THE COURT:** Can I stop you here so I can -- because
9 you were -- you distinguished 911 calls from
10 the officer initiated calls.

11 **THE WITNESS:** Initiated calls.

12 **THE COURT:** And now we're getting into dispatch.

13 **THE WITNESS:** Uh-huh (affirmatively responds).

14 **THE COURT:** So what's the --

15 **THE WITNESS:** I apologize, Your Honor.

16 **THE COURT:** No, you don't need to apologize. I just
17 want to understand.

18 **THE WITNESS:** The dispatch calls are 911 calls.

19 **THE COURT:** Okay.

20 **THE WITNESS:** When a dispatcher calls a certain car
21 number to go to this location --

22 **THE COURT:** Okay.

23 **THE WITNESS:** -- that is a dispatch call.

24 **THE COURT:** All right.

25 **THE WITNESS:** But as a police officer, if I pull up



1 at the Hess Station, I will tell the
2 dispatcher, "Hey, I'm here and I notice
3 something going on" --

4 **THE COURT:** Okay.

5 **THE WITNESS:** -- that he initiated that activity.

6 **THE COURT:** So we're dealing with 911.

7 **THE WITNESS:** Yes. These are calls that were
8 dispatched.

9 **THE COURT:** Okay.

10 **THE WITNESS:** In 2011, there were no calls
11 dispatched to 3514 North Main Street.

12 **THE COURT:** Which is Hess?

13 **THE WITNESS:** Which is the Hess Station?

14 **Q:** Okay.

15 **A:** In 2012, there was one call dispatched --

16 **Q:** Uh-huh (affirmatively responds).

17 **A:** -- to the Hess Station. In 2013, there was one
18 call dispatched to the Hess Station. In 2014,
19 there were no calls dispatched to the Hess
20 Station.

21 **Q:** So significantly less calls at other --

22 **A:** Dispatched, yes.

23 **Q:** Okay. So is a call for service the same thing
24 as an arrest?

25 **A:** No. All calls for service do not result in an



1 arrest.

2 Q: Okay. And let me show you -- so just because
3 we had 300 calls for service at the A1 doesn't
4 mean that you necessarily had 300 arrests,
5 correct?

6 A: No, no.

7 Q: All right. Does the police department keep
8 records of arrests --

9 A: We do.

10 Q: -- by a particular address?

11 A: We do.

12 Q: Let me show you what has been marked as
13 Intervenor's Exhibit Seven. Do you recognize
14 that document?

15 A: Yes. This is a crime analysis -- what we call
16 a crime analysis index sheet.

17 Q: Uh-huh (affirmatively responds).

18 A: And it shows the activity on a particular
19 property.

20 Q: All right. And does that -- is that an
21 accurate representation compilation of the data
22 that is in the police crime --

23 A: Yes.

24 Q: -- statistics?

25 A: This is generated through our crime analysis,



1 yes.

2 Q: Okay. And for what locations do we have
3 information there?

4 A: I have 4101 Monticello Road.

5 Q: Uh-huh (affirmatively responds).

6 A: 3725 North Main Street.

7 Q: Uh-huh (affirmatively responds).

8 A: 3514 North Main, 4701 North Main.

9 Q: Okay. And just to make this easier for the
10 Court, I find it kind of difficult to
11 understand places by address.

12 A: Okay.

13 Q: So what is the name of the store at 4101; is
14 that A1?

15 A: Yes, ma'am.

16 Q: And what is the name of the store at 3514?

17 A: The Hess Express Station.

18 Q: Okay. And what is the name of the store at
19 4701?

20 A: The El Cheapo gas station.

21 Q: And what is the name of the store at --

22 **THE COURT:** That was 4701?

23 **MS. MCDANIEL:** 4701.

24 **THE COURT:** Okay.

25 Q: And what is the name of the store at 3725?



1 A: Sonoco.

2 Q: Okay. All right. Now, looking at those --

3 **MS. MCDANIEL:** I don't believe I've moved that to be
4 entered into evidence. Your Honor, at this
5 time we would ask that the document marked as
6 Intervenor's Exhibit Seven be accepted into
7 evidence.

8 **THE COURT:** Any objection?

9 **MR. ALLEN:** As I understand, Your Honor, that's a
10 summary of the information that's already been
11 introduced, so I don't object.

12 **MS. TATE:** No objection, Your Honor.

13 **THE COURT:** It's admitted.

14 **MS. MCDANIEL:** Well, Your Honor, just to clarify,
15 it's not a summary. It's information that's
16 already been introduced. So I don't want --

17 **THE COURT:** Well, you can ask questions and clarify
18 exhibits.

19 **MS. MCDANIEL:** Okay. All right. I just didn't want
20 him to --

21 **THE COURT:** Yeah.

22 **MS. MCDANIEL:** -- not object under any false
23 pretenses.

24 (Intervenor's Exhibit Number Seven was admitted into
25 evidence.)



1 Q: All right. So, Chief Kelly, what does this
2 document provide a summary of?

3 A: This document gives me a summary of arrests at
4 specific locations --

5 Q: Uh-huh (affirmatively responds).

6 A: -- for the years of 2011, 2012, 2013, and 2014.

7 Q: Okay. And for the -- for the A1 location, how
8 many arrests were there in 2011?

9 A: Nineteen.

10 Q: And how many were there in 2012?

11 A: Twenty-one.

12 Q: And how many were there in 2013?

13 A: Fourteen.

14 Q: And how many were there in 2014?

15 A: Twenty-nine.

16 Q: Okay. So from 2012 until 2014, the number of
17 arrests has increased, correct?

18 A: Increased, uh-huh (affirmatively responds).

19 Q: Okay. And if we look at the location -- the
20 Hess location, what is the number of arrests at
21 the Hess location for 2011?

22 A: Four arrests in 2011 at the Hess.

23 Q: And how many were there in 2012?

24 A: Eleven.

25 Q: And how many were there in 2013?



1 A: Thirteen.

2 Q: And how many were there in 2014?

3 A: Nine.

4 Q: So over the four years at A1, how many total
5 arrests were there?

6 A: 83.

7 Q: And over the four years at Hess, how many total
8 arrests were there?

9 A: Forty-one.

10 Q: So half, correct?

11 A: So about half.

12 Q: Okay. So let's look at the El Cheapo location.

13 A: Okay.

14 **MR. ALLEN:** Your Honor, could you put this up on the
15 screen?

16 **MS. MCDANIEL:** Oh, sure. I'm sorry.

17 **MR. ALLEN:** I'm having a little trouble following
18 him.

19 **THE WITNESS:** Okay.

20 **MS. MCDANIEL:** We can look at it on the screen, my
21 apologies.

22 Q: All right. So 4701, that location is what
23 store?

24 A: 4701 would be the El Cheapo.

25 Q: That's the El Cheapo?



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1 A: Yes.

2 Q: All right. So over the period of four years,

3 there were 37 --

4 A: Arrests.

5 Q: -- arrests total, correct?

6 A: Yes, ma'am.

7 Q: Okay. But between 2013 and 2014, how many

8 arrests were there?

9 A: They were, let me see, eight in 2013 and eleven

10 in 2014.

11 Q: For a total of?

12 A: Nineteen.

13 Q: All right. Let's go back to the A1 and look at

14 twenty -- here we go to A1. So in 2013 and

15 2014, combined arrests for the A1 location, how

16 many arrests were there for those two years?

17 A: Thirty-six?

18 Q: Fourteen plus 29.

19 A: Oh, I'm sorry. Seventy arrests.

20 Q: Just for the years 2013 and 2014, isn't it 43?

21 A: Forty -- no. I'm looking at the blue line?

22 Q: Yes. So total arrests at --

23 A: Okay, I'm sorry.

24 Q: -- at A1.

25 A: I got it wrong.



1 Q: Uh-huh (affirmatively responds).

2 **THE COURT:** I think we're at 14 in 2013 and 29 in
3 2014.

4 Q: So isn't that --

5 **THE COURT:** Mathematically, I think the Counselor
6 may be correct.

7 Q: Would you agree with me that that's 43 total?

8 A: Yes, 43.

9 Q: All right.

10 A: But if you look --

11 Q: Yes?

12 A: Yes, ma'am, 43.

13 Q: Uh-huh (affirmatively responds).

14 A: It's 43, I'm sorry.

15 Q: Okay. One other point that I want to clarify
16 when we look at this chart that was confusing
17 when I looked at it the first time, the numbers
18 don't add up at the bottom.

19 A: No.

20 Q: In the blue, we have total arrests of 83. But
21 just above that, we have a total of 171.

22 A: Uh-huh (affirmatively responds).

23 Q: So can you explain this difference?

24 A: Yeah. A lot of times when you have arrests at
25 locations, you're arrested for more than one



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1 charge.

2 Q: Uh-huh (affirmatively responds).

3 A: So if you're arrested for trespassing and
4 drunkenness, while it's one arrest, it will
5 count as two charges.

6 Q: Okay.

7 A: So you'll have someone arrested for trespassing
8 and drunkenness.

9 Q: All right.

10 A: Which explains my bad math earlier, I'm sorry.

11 Q: Oh, okay. See, it is confusing.

12 A: Yeah.

13 Q: All right. So for one arrest, you may have --
14 you may be arrested for multiple offenses,
15 correct?

16 A: Multiple charges, yes.

17 Q: Okay. All right. So for the 3725 location,
18 let's go back to that one. Now, what is the
19 store there?

20 A: 3725 would be the Sonoco. It was the BP
21 Station and now it's the Sonoco.

22 Q: Okay. And how many arrests do we have between
23 2013 and 2014?

24 A: Forty-one.

25 Q: Thirty-one. And -- let's see. Here again, do



1 we have the same --

2 A: Yes.

3 Q: It looks like you have the total offenses --

4 A: It's a higher number.

5 Q: -- is the total --

6 A: Yes, same reasons. Could be one arrest,
7 multiple charges.

8 Q: But over the four-year period, what's the total
9 number of arrests?

10 A: Sixty.

11 Q: Okay. All right. And then looking at the 3514
12 North Main Street, that's the Hess Express.

13 A: Hess Express Station.

14 Q: I believe we've already looked at that --

15 A: Uh-huh (affirmatively responds).

16 Q: -- looked at that one. For 2013 and 2014,
17 what's the total number of arrests?

18 A: Twenty-four.

19 Q: I believe -- let's make sure. We've got 17 for
20 2013 and nine for --

21 A: Twenty-six.

22 Q: -- 2014, so 26.

23 A: Twenty-six.

24 Q: All right. And then finally this may be
25 duplicative, but for completeness sake, 4701 is



1 the El Cheapo; is that correct?

2 A: Yes.

3 Q: All right. And in 2013 and 2014, what's the
4 total number of arrests?

5 A: Nineteen arrests.

6 Q: Nineteen arrests, very good. So it's fair to
7 say that not only do you have significantly
8 higher calls for service at A1, but you also
9 have significantly higher --

10 A: Higher arrests.

11 Q: -- arrest rates?

12 A: Uh-huh (affirmatively responds).

13 Q: And what do you think contributes to that?
14 Why -- why would you have a higher rate of
15 crime at the A1?

16 A: And I can only base this on my experience.

17 Q: Uh-huh (affirmatively responds).

18 A: It would be the level of management and/or
19 employee's level of tolerance for what goes on
20 around the business.

21 Q: Uh-huh (affirmatively responds). So how is it
22 different at El Cheapo?

23 A: I can compare it most specifically to the Hess
24 Station.

25 Q: To the Hess Station, okay.



1 A: The Hess Station has very well-lit parking lot.

2 Q: Uh-huh (affirmatively responds).

3 A: The management constantly calls the police
4 department as it relates to persons loitering.

5 Q: Uh-huh (affirmatively responds).

6 A: They constantly sign warrants on people who
7 shoplift, on people who panhandle outside the
8 store, and they constantly clean up around the
9 business.

10 Q: Uh-huh (affirmatively responds).

11 A: So we work well with them.

12 Q: Uh-huh (affirmatively responds).

13 A: As it relates to the 4101 Monticello location,
14 we've constantly had problems with just the
15 opposite. I personally feel that the
16 management, after we've even spoken with them,
17 continue to allow people to loiter around the
18 business.

19 The officers do a great job in moving the
20 people that hang around outside along, but
21 there's only so much we can do because we
22 are -- at the time I was there -- the busiest
23 police region --

24 Q: Uh-huh (affirmatively responds).

25 A: -- in the city. We answer about 53,000 calls



1 a year.

2 Q: Uh-huh (affirmatively responds). So you
3 mentioned that you were very busy, have a lot
4 of calls from the A1. How does that affect
5 your ability to police other areas?

6 A: Well, insomuch as there's one police officer
7 assigned to that area, and it's area 120 of the
8 city -- we're broken down into grids.

9 Q: Uh-huh (affirmatively responds).

10 A: Due to the magnitude of the problems we've had
11 in the past at the A1 -- we've had officers
12 hurt there; we've had shootings there -- I have
13 to pull -- well, we have to pull officers from
14 other parts of North Columbia to back-up the
15 officers that respond there.

16 Q: Okay.

17 A: And it's a safety issue for us, not just this
18 business but any business that we know to be a
19 problem. It could be a residence that we know
20 to be a problem. We pull extra resources there
21 just to ensure our safety and the safety of
22 others.

23 Q: Okay. And you started working in the North
24 area in 2012, correct?

25 A: '12. As a commander, yes.



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1 Q: So your work as a commander in that area is
2 almost coincidental with the previous issuance
3 of this license, beer and wine license.

4 A: Uh-huh (affirmatively responds).

5 Q: So over your time in the North area, did you
6 see that anything improved at the A1? Did the
7 crime improve as has been testified to
8 previously?

9 A: I didn't hear any previous testimony.

10 Q: Uh-huh (affirmatively responds).

11 A: But I can tell you it didn't improve while I
12 was there; however, upon my leaving, there
13 was -- started to be some conversation about
14 some improvements or some enhancements to the
15 neighborhood --

16 Q: Uh-huh (affirmatively responds).

17 A: -- that that was probably the last month that
18 I was assigned there, there begin to be more
19 conversation with the community association,
20 the police, the business owner or manager.

21 Q: But is there any documentation that --

22 A: No.

23 Q: -- those conversations led to decreased crime?

24 A: Again, based on the numbers that I just read --

25 Q: Uh-huh (affirmatively responds).



1 A: -- that it didn't get any better. We still
2 continue to have, you know, high amounts of
3 calls for service and officer initiated
4 activity.

5 Q: All right. Now, we've talked about the call
6 for service spreadsheet and we've looked at the
7 arrest --

8 A: Uh-huh (affirmatively responds).

9 Q: -- spreadsheet. It seems kind of odd to me
10 that if we have arrests at 3514 North Main
11 Street that there would not be but perhaps one
12 call for service --

13 A: Uh-huh (affirmatively responds).

14 Q: -- during the year. How do you explain that?

15 A: Let me go that page. Again, officer initiated
16 activity versus calls for service, or when an
17 officer maybe doing his daily rounds at a
18 business or passing through the parking lot, he
19 or she may notice something suspicious or awry.
20 And this is a good thing for me as commander
21 because I want the officers constantly checking
22 businesses, residences in the area. So they
23 took it upon themselves to have the initiative to
24 see something going on and address it. In this
25 case it resulted in an arrest.



1 Q: Thank you. Now, what information do you have
2 about the sale of under -- alcohol to underage
3 individuals at the A1?

4 A: I do know in July of last year, I believe it
5 was July 25th -- I don't have the report with
6 me.

7 Q: Uh-huh (affirmatively responds).

8 A: But we identified -- and this is based on some
9 complaints that we had gotten. We identified
10 convenience stores that could be possibly
11 selling to underage minors.

12 Q: Uh-huh (affirmatively responds).

13 A: We partner with State Law Enforcement Division
14 and they provided with an undercover officer --
15 undercover individual going and attempting to
16 make purchases of beer and/or wine.

17 Q: Uh-huh (affirmatively responds).

18 A: In this case, the 4101 location, a transaction
19 was made. The clerk did sell to an underage
20 person -- I believe he was 16 -- a 24-ounce
21 beer --

22 Q: Uh-huh (affirmatively responds).

23 A: -- without asking for an ID.

24 Q: Okay. And what was the result of that offense?

25 A: The officer charged and field booked -- meaning



1 did not bestow the arrest -- the clerk with
2 underage sell of beer.

3 Q: Was there any sort of penalty issued?

4 A: There was a --

5 Q: I mean, did you write a ticket?

6 A: There was a ticket written.

7 Q: Uh-huh (affirmatively responds).

8 A: I think Officer Reyes (phonetic), if I'm not
9 mistaken, wrote the ticket.

10 Q: And was there a fine that had to be paid?

11 A: There was a fine that was levied and paid. I
12 don't know the exact results of that case.

13 Q: Okay. And that was on July 25th, 2014?

14 A: '14, yes.

15 Q: All right.

16 A: Officers Hass, Reyes, and Rogers --

17 Q: Uh-huh (affirmatively responds).

18 A: -- were there on that operation.

19 Q: All right. Now, going back to the calls for
20 service, are the calls for service broken down
21 from -- I'm speaking specifically for the A1
22 location -- are they broken down by time of
23 day?

24 A: Yes, our dispatchers work 12-hour shifts. They
25 work the 7:00 a.m. to 7:00 p.m. shift.



1 Q: Uh-huh (affirmatively responds).

2 A: -- and a 7:00 p.m. to 7:00 a.m. shift. So
3 they'll -- they'll break their calls down per
4 shift.

5 Q: Okay. And so -- but is the time entered for
6 each call?

7 A: Yes, exact time.

8 Q: And can you tell when the majority of the calls
9 for service occurred; what time of day?

10 A: Yes.

11 Q: And what time of day did the majority of the
12 calls occur?

13 A: The 7:00 p.m. -- 7:00 p.m. to 7:00 a.m. shift
14 has the majority of the calls at the A1.

15 Q: Okay. And so in --

16 A: I broke it down by year, if you want me --

17 Q: Okay. Yes, please.

18 A: In 2011, from 7:00 p.m. to 7:00 a.m., they
19 got -- they had about 188 calls for service;
20 that's about 62 percent --

21 Q: Uh-huh (affirmatively responds).

22 A: -- of the calls for service. In 2012, they had
23 209 calls for service that were 7:00 p.m. to
24 7:00 a.m.

25 Q: Uh-huh (affirmatively responds).



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1 A: That was about 69 percent of their calls for
2 service that year. 2013, it was 250 calls for
3 service from 7:00 p.m. to 7:00 a.m.; that was
4 about 75 percent of their calls for service.

5 Q: Uh-huh (affirmatively responds).

6 A: In 2014, they had 252 and that was 78 about
7 78 percent. So a majority of the activity
8 occurs from 7:00 p.m. to 7:00 a.m.

9 Q: And it appears that over time that more of the
10 criminal activity is happening --

11 A: Yes.

12 Q: -- at night, correct?

13 A: Yes.

14 Q: Okay. Now, have -- you weren't in here, but
15 there was some testimony that the A1 had
16 cameras on the property.

17 A: Okay.

18 Q: Have the police ever had an incident occur at
19 the A1, tried to get tape from the A1, and been
20 unable to obtain that?

21 A: Yes, ma'am, that has happened. I believe it
22 was a -- it was a violent crime. I don't
23 remember if it was a shooting or carjacking.

24 Q: Uh-huh (affirmatively responds).

25 A: But at first we were told that there was some



1 footage available. When our detectives or
2 special operations guys went back over to get
3 the tape, it was not there or it could not be
4 rendered.

5 Q: Okay.

6 A: That has happened more than once.

7 Q: Okay. So that has happened on multiple
8 occasions?

9 A: Yes.

10 Q: Is that correct, it's happened on multiple
11 occasions?

12 A: Yes, that's happened more than once.

13 **MS. MCDANIEL:** Okay. Let me look at my notes and
14 see if there's anything else I need to ask you.

15 Q: Is there anything particular about the type of
16 beer that the A1 sells that you believe
17 contributes to crime in the area?

18 A: Again, as a commander out there, I believe --
19 and some of these convenience stores, A1 being
20 one of them, that the single sale of buyer and
21 the single sale of cigarettes promotes
22 panhandling and loitering.

23 Q: Uh-huh (affirmatively responds).

24 A: Because what it would cause people to do,
25 unfortunately people without funds, is to stand



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1 around a general area and panhandle, beg for
2 money.

3 Q: Uh-huh (affirmatively responds).

4 A: If a beer, let's say, costs \$1.25 and for
5 another quarter get a single cigarette, in my
6 experience people will do it all day long,
7 especially if they, you know, don't have a job
8 or they're out. That's been my experience,
9 yeah.

10 Q: So it's the sale of the single beers --

11 A: Sales of single beer promotes panhandling.

12 Q: Uh-huh (affirmatively responds).

13 A: Especially, even though it's illegal, the sale
14 of single cigarettes promotes panhandling.

15 Q: Do you have any knowledge of the sale of single
16 cigarettes being sold at the A1?

17 A: It has been investigated. We did receive some
18 complaints of such.

19 Q: Uh-huh (affirmatively responds).

20 A: But I don't have any knowledge of any
21 investigation that we ran.

22 Q: Okay.

23 A: But we do periodically check.

24 Q: Uh-huh (affirmatively responds). And as the
25 Deputy Chief of the entire City of Columbia



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1 Police Department, how do you feel about the
2 A1? Do you believe that it should -- if the
3 A1's beer and wine license is not renewed, what
4 affect would that have on crime in the area?

5 A: Well, it would definitely displace crime in
6 that neighborhood area.

7 Q: And when you say "displace it," what does that
8 mean?

9 A: It would create a situation where those people
10 wouldn't loiter --

11 Q: Uh-huh (affirmatively responds).

12 A: -- anymore. Definitely the victims of those
13 violent act that had taken place would be no
14 more. I would like to think that it would
15 cease, but unfortunately it may move to another
16 spot. It may, you know, dissipate. But it
17 would no longer be at that location. I've had
18 officers hurt over there, so it would be good
19 for me.

20 Q: You've had officers hurt there?

21 A: I've had -- I've had officers injured at that
22 location before fighting.

23 Q: In the course of the line of duty?

24 A: Attempting arrest.

25 Q: Okay. And does the police department have any



1 position on whether the license should be
2 renewed or denied?

3 A: We don't because the City of Columbia as a
4 whole does license businesses --

5 Q: Uh-huh (affirmatively responds).

6 A: -- and we did not petition; however, we will
7 assist, you know, however we need to.

8 **MS. MCDANIEL:** Okay. All right. Very good. Thank
9 you.

10 **THE COURT:** Ms. Tate?

11 **MS. MCDANIEL:** If you would, ask any -- answer any
12 questions they may have.

13 **THE WITNESS:** Thank you.

14 **MS. TATE:** No questions, Your Honor.

15 **MR. ALLEN:** Your Honor, thank you.

16 **CHIEF KELLY - CROSS-EXAMINATION BY MR. ALLEN:**

17 Q: Chief, you testified you were familiar with
18 this location personally up to a point and then
19 you -- did I understand you left or --

20 A: I left, went to headquarters.

21 Q: Okay. And about when did you leave?

22 A: About twenty -- I believe 2013 I left. So
23 about a year --

24 Q: Okay.

25 A: -- I was there.



1 Q: Okay.

2 A: I also grew up in that North Columbia area, so
3 I'm familiar with it as a location.

4 Q: Okay.

5 A: But as a police officer, it was just that year
6 that I was in Eau Claire.

7 Q: Okay. What time in '13 did you move to
8 headquarters?

9 A: May.

10 Q: Okay. So for the balance of '13 and all of '14
11 and up to today, you haven't actually been on
12 site; you're at headquarters?

13 A: I'm at headquarters.

14 Q: Okay. Were you present in the courtroom when
15 Vince Davis, the nighttime security man,
16 testified?

17 A: No, sir.

18 Q: Okay. Well, he testified that he came there
19 almost two years ago, pretty much the same time
20 Mr. Sehgal did, and that he comes in the
21 evening and initially there were a lot of
22 problems with people hanging out, apparent drug
23 transactions, drunkenness, loitering, you name
24 it, okay?

25 A: Yes, sir.



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1 Q: And he also testified that he and the
2 management have worked over the last two years
3 to clean the place up. He testified that he
4 has he thinks a great relationship with your
5 officers. He's got cell phone numbers for six
6 of them.

7 A: That's good.

8 Q: Tries to work -- he's got a great relationship.

9 A: Great.

10 Q: City's doing its job. My question to you is,
11 if a place is having problems and they're
12 trying to clean those problems up and they're
13 working with your department, isn't calling you
14 for help a part of cleaning it up?

15 A: Yes, sir.

16 Q: So the fact that 2014 on this exhibit --

17 A: I don't have it.

18 Q: -- they got 11 trespassing arrests.

19 A: Uh-huh (affirmatively responds), yeah.

20 Q: Might those have been from management?

21 A: They could have if the management signed a
22 warrant or something of that nature.

23 Q: Okay.

24 A: I think you --

25 Q: And that's what they're supposed to do if they



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1 have a trespassing problem.

2 A: Sign a warrant on the person and we'd effect an
3 arrest.

4 Q: Okay. In all of your printouts of call for
5 service, can you tell on any of these
6 who -- and I realize sometimes the officer
7 initiates it.

8 A: Uh-huh (affirmatively responds).

9 Q: But on all the rest of them, can you tell
10 whether the management initiated the call or
11 citizen or does it say?

12 A: It does not say.

13 Q: So you can't tell?

14 A: Can't tell.

15 Q: Okay. But if management is having any kind of
16 issue, you want them to call, correct?

17 A: Definitely.

18 Q: Okay. So calling you is not a bad thing, is
19 it?

20 A: No, sir.

21 Q: That's what they're supposed to do.

22 A: Yes, sir.

23 Q: Okay. And you've been gone for the last two
24 years, so I'm assuming you can't really testify
25 of your own knowledge whether the place has



1 been cleaned up since these folks took over or
2 not, can you?

3 A: I can -- well, even though I'm at headquarters,
4 I still oversee day-to-day operations of the
5 police department. I can tell you that we
6 still continue to get community complaints.
7 One of the complaints was the sale of loose
8 cigarettes and underage -- possible underage
9 people buying beer, so that -- that has been
10 since I was gone. I think it was last -- last
11 July.

12 Q: And, again, I don't know --

13 A: The complaints didn't stop.

14 Q: Right. I don't know if you were in the
15 courtroom, but he testified about that --

16 A: Okay.

17 Q: -- sale to a minor incident. But the sale of
18 single beers and single cigarettes is not
19 illegal, is it?

20 A: Single cigarettes is.

21 Q: Okay.

22 A: Single beers is not.

23 Q: Okay. Have you arrested anybody for selling
24 single cigarettes?

25 A: I have not.



1 Q: Okay. And at this location is what I'm talking
2 about --

3 A: Oh, no.

4 Q: -- obviously. Have you arrested anybody at
5 this location in management for sale of alcohol
6 to an intoxicated person?

7 A: We have not.

8 Q: Have not?

9 A: Have not.

10 Q: Have not, okay.

11 A: We have --

12 Q: So when I -- when I see on here -- again,
13 looking at the front of it -- public
14 drunkenness, eight arrests in 2014, again,
15 those calls could have been initiated by
16 management, couldn't they?

17 A: Yes.

18 Q: If somebody was drunk in the parking lot --
19 and, again, this is not an on-premise location.
20 They don't sit around --

21 A: No on-premise consumption.

22 Q: -- here and drink, do they?

23 A: No, no on-premise consumption.

24 Q: So if an intoxicated person just shows up in
25 the parking lot and management calls, signs a



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1 warrant, it could account for at least part of
2 this number, couldn't it?

3 A: Uh-huh (affirmatively responds), yes, sir. But
4 if you -- if you look at your liquor laws --

5 Q: Yes, sir.

6 A: -- violation, those are open containers, most
7 of them. So I can tell you that -- and if I
8 may?

9 Q: Sure.

10 A: I can tell you in 2014, they had 15 of those.
11 So those are -- those are 15 people on the
12 property that had an open container. I can
13 only assume of where they purchased the beer
14 from.

15 Q: Well -- and, again, is it entirely possible
16 that management called that in?

17 A: They could have. So after selling it to them,
18 they were drunk, that could have happened.

19 Q: And if -- whether drunk or not, if the customer
20 refuses to take the beer to go like they're
21 supposed to --

22 A: Then you can call us, yes.

23 Q: -- they're supposed to call you.

24 A: Yeah.

25 Q: Okay. And --



- 1 A: But those would have to be open beers, sir.
- 2 Q: Yes, sir, I understand. All right. 4101
- 3 Monticello is the store.
- 4 A: Uh-huh (affirmatively responds).
- 5 Q: And I'm seeing 2014 --
- 6 A: Uh-huh (affirmatively responds).
- 7 Q: -- liquor law violations is two.
- 8 A: Two, uh-huh (affirmatively responds).
- 9 Q: Okay. Is that -- am I reading the correct
- 10 line?
- 11 A: Yes.
- 12 Q: All right. Two the previous year, one the year
- 13 before that --
- 14 A: Uh-huh (affirmatively responds).
- 15 Q: -- and two the previous -- 2011, the year
- 16 before that.
- 17 A: Uh-huh (affirmatively responds).
- 18 Q: Is that correct?
- 19 A: Yes.
- 20 Q: Okay.
- 21 A: So seven total.
- 22 Q: In fact, just walk with me down 2014.
- 23 A: Uh-huh (affirmatively responds).
- 24 Q: All zeros until we get down to vandalism.
- 25 A: Yes.



1 Q: Who would probably be calling in a vandalism
2 report?

3 A: If it -- if it were real property, meaning the
4 structure, it would be the business owner.

5 Q: Okay.

6 A: If it were a car in the parking lot, it would
7 be a car owner.

8 Q: Okay. Substantial chance that it's either
9 called in by management or if it was a vehicle,
10 possibly that, okay.

11 A: Yes, sir.

12 Q: Simple assault --

13 A: Uh-huh (affirmatively responds).

14 Q: -- two instances --

15 A: Yes.

16 Q: -- in 2014. Again, is that just as likely to
17 you to be management calling that in?

18 A: It could be -- it could be. In any of these
19 instances, it could be.

20 Q: Okay.

21 A: But it could also be two -- two citizens, as
22 well, fighting.

23 Q: Okay. Coming on down zero, zero, zeros.

24 A: Uh-huh (affirmatively responds).

25 Q: Loitering or vagrancy --



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1 A: Yes.

2 Q: -- only one for the whole year.

3 A: Uh-huh (affirmatively responds).

4 Q: Can we tell whether management called that in
5 or somebody else?

6 A: You cannot tell.

7 Q: Okay. Disorderly conduct, total of four for
8 the whole year.

9 A: (Nods head affirmatively.)

10 Q: That's probably called in my management, isn't
11 it?

12 A: Yes, sir.

13 Q: I mean, that would be logical, wouldn't it?

14 A: Uh-huh (affirmatively responds).

15 Q: If they got -- if a customer or customers are
16 disorderly, they're supposed to call you,
17 correct?

18 A: Yes, sir.

19 Q: And the two liquor laws, we just talked about.

20 A: Yes.

21 Q: And, again, your definition here of liquor
22 laws, is that public drunk or is that sale to
23 an intoxicated person or how do you define
24 that?

25 A: It -- I think we charged under the 61 code. It



1 could be an open container or any violation
2 other than drunkenness pertaining to liquor --
3 the liquor laws.

4 Q: Kind of a catchall.

5 A: Yes.

6 Q: Okay.

7 A: It falls within that grid. Now, we'd have to
8 go through and pull out each one to find out
9 which liquor law was violated.

10 Q: Right. And I know I'm repeating myself, but
11 there's at least a possibility that somebody
12 purchased it and then refused to leave and
13 management calls you folks.

14 A: Yes.

15 Q: Is that fair?

16 A: Yes, sir.

17 Q: Okay. And missing persons. What is -- we had
18 six non-reportables. Tell me what
19 "non-reportables" are.

20 A: A non-reportable arrest, it could be -- are we
21 looking under the arrest column?

22 Q: Yes, sir --

23 A: A non-reportable arrest could be somebody who
24 officers came in contact with on the property
25 that could have been wanted and they took them



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1 to jail from the property. So it's something
2 that happened on the property but it didn't
3 necessarily take place there.

4 Q: Okay.

5 A: Meaning we -- another incident happened down
6 the street and they said, "Hey, I want the cops
7 to meet me at the A1 instead of at my house."

8 Q: Okay. And, again, you didn't hear the security
9 man testify about a robbery that took place
10 down the road and the subjects then came to the
11 store and he notified your officers and they
12 were at -- I mean, that's --

13 A: So it would be -- it would be one of those
14 situations where it fell under a
15 non-reportable --

16 Q: Okay.

17 A: -- there, but we would find the real location
18 and report it there for statistical purposes.

19 Q: Okay. And, again, public drunkenness is just
20 as -- again, this is not an on-promise
21 location, so public drunkenness is just as
22 likely that somebody got drunk somewhere else
23 and came here, isn't it?

24 A: Yes, sir.

25 Q: And those calls could have been made by



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1 management.

2 A: Uh-huh (affirmatively responds).

3 Q: Last one is zero for resisting and then we go
4 down to trespass.

5 A: Eleven.

6 Q: Yes, sir. And, again, you weren't here for all
7 their testimony, but both the manager and the
8 security gentleman testified that part of
9 cleaning this operation up, they have worked
10 with your officers to issue trespass papers on
11 a number of subjects who -- and that's what
12 they're supposed to do, isn't it?

13 A: Yes, sir.

14 Q: Okay. So the fact that working with your
15 officers and some people got arrested for
16 trespass is not a bad thing, is it?

17 A: It's not, but it tells me as a police commander
18 that the problem is continuing. I mean, is it
19 the same people trespassing? Is it different
20 people? I just wouldn't know just by looking
21 at the numbers.

22 Q: We don't have the details --

23 A: Yeah, we don't -- I don't have --

24 Q: -- of those individual cases.

25 A: -- the full analysis.



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1 Q: Okay. But, again, the management calling you
2 to deal with a trespass is what they're
3 supposed to do, right?

4 A: Yes.

5 Q: And other criminal violations, three arrest in
6 the whole year. You want to venture a guess on
7 what those might be?

8 A: I have no idea.

9 Q: Okay. Okay. All right. So 41 arrests total
10 for the year. It's down from the previous
11 year --

12 A: Uh-huh (affirmatively responds).

13 Q: -- but up from the one before that. And I just
14 go back to my earlier question to you. If
15 these folks inherited a problem location two
16 years ago and they're trying to -- have been
17 cleaning it up and working with your officers
18 and calling your officers like they're supposed
19 to do, you'd see some increase in calls and
20 arrests, wouldn't you?

21 A: I'm sorry, say that last part?

22 Q: If they're working with your officers to clean
23 the place up, there's going to be some increase
24 in calls for service and for arrests.

25 A: Definitely.



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1 Q: Okay.

2 A: But we -- that's -- that's a location where we
3 frequently go, whether they call or don't call,
4 so.

5 Q: Okay. And, again, you weren't here, but there
6 is a city -- I don't know if the police
7 department is the one putting up cameras all
8 over the city or --

9 A: It's a joint city venture, yes. We're putting
10 them up at different locations.

11 Q: Okay. And the photograph and testimony was
12 that there's a camera in front of A1 now.

13 A: Okay.

14 Q: And Vinnie here has testified that since he's
15 been there, that he's put up some high
16 intensity floodlights to completely illuminate
17 the adjacent grass area.

18 A: Uh-huh (affirmatively responds).

19 Q: If you're looking at the store to the right --

20 A: You can see.

21 Q: -- grass area, to illuminate that and out on
22 the street, putting a high intensity light to
23 illuminate all the way around the store. And,
24 again, I'm going to just repeat some of his
25 testimony because you weren't here, but he's



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1 testifying that they go out and clean up the
2 litter at least three times a day.

3 A: It's their staff, sir? Is it their staff?

4 Q: That was his testimony, yes, sir.

5 A: Okay.

6 Q: Yes, sir. And that --

7 **MS. MCDANIEL:** Your Honor, just for the record, I
8 really do have to object to essentially
9 Mr. Allen testifying for his witnesses.

10 **THE COURT:** I think he's trying to get to a
11 question, although I'd like you to get to it
12 more succinctly.

13 **MR. ALLEN:** Yes, sir. Well, I appreciate your
14 indulgence, Your Honor. I'll try --

15 **THE COURT:** That question's getting kind of long, I
16 imagine. I have a rule. If it gets to a
17 certain length, we ought to take the question
18 out and shoot it, so.

19 **MR. ALLEN:** That's right. Or at least quit
20 answer -- quit listening to the answer, right?

21 Q: Officer, I won't try to rehash all of his
22 testimony.

23 A: Okay.

24 Q: It's fortunate that you couldn't be here
25 earlier. Is there anything else that



1 management can do that they're not currently
2 doing that might alleviate some of your
3 concerns?

4 A: I would -- I would really rather defer to the
5 boots on the ground that are working there
6 every day.

7 Q: Okay.

8 A: And they are here.

9 Q: Fair enough.

10 A: I am -- I am at headquarters. I see it after
11 the fact, sir. It wouldn't be fair for me to
12 say.

13 MR. ALLEN: Yes, sir. Fair enough. Thank you.

14 THE COURT: Ms. Tate?

15 MS. TATE: No questions, Your Honor.

16 MS. MCDANIEL: No further questions, Your Honor.

17 THE COURT: Whoa, whoa, whoa, I've got a couple of
18 questions for you.

19 THE WITNESS: Yes, sir.

20 THE COURT: Maybe not even a couple. Looking at the
21 area as a whole in the last two years, do you
22 consider this location to be a burden upon law
23 enforcement?

24 THE WITNESS: I do.

25 THE COURT: And why?



1 **THE WITNESS:** Because it -- because it just
2 refuses -- and I say "refuses" -- it just has
3 not gotten better over time. If you look at
4 the Sonoco - I'm just going off my memory --
5 the Sonoco was one of those spots where they --
6 when they were the BP, they were a thorn in our
7 side. We went there constantly for problems,
8 panhandling, shoplifting, fights.

9 And when they switched from BP to the Sonoco,
10 we met with the management before they even
11 announced that they were changing and us, along
12 with some of the neighborhoods, we talked about
13 a safety plan and the problem was no more.

14 When we switched management or ownership at the
15 Al, and the same or similar conversation took
16 place, the problem stayed there. It's still a
17 problem.

18 **THE COURT:** How close is the Sonoco, the Hess, and
19 the Cheapo?

20 **THE WITNESS:** Two blocks.

21 **THE COURT:** El Cheapo.

22 **THE WITNESS:** From --

23 **MR. SEHGAL:** No.

24 **THE WITNESS:** The 4101 Monticello is about two
25 blocks away from the Sonoco. You can -- you



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1 can probably stand at the Sonoco and see the
2 traffic going to the A1, so they're not far
3 apart at all.

4 **THE COURT:** All right.

5 **THE WITNESS:** Our police region sits in the middle
6 of all of it. We can look in our police region
7 and see the Sonoco and the A1. They're
8 close -- they're close together.

9 **THE COURT:** All right.

10 **THE WITNESS:** The furthest away would be the
11 El Cheapo, is a little ways down North Main
12 towards Columbia College.

13 **THE COURT:** All right. Any follow-up questions on
14 what I have asked?

15 **MR. ALLEN:** (Shakes head negatively.)

16 **MS. TATE:** None, Your Honor.

17 **MS. MCDANIEL:** None, Your Honor.

18 **THE COURT:** All right. Now you may step down.

19 **THE WITNESS:** Thank you, sir.

20 (Witness excused.)

21 **MS. MCDANIEL:** Your Honor, we call Officer Hass.

22 **OFFICER TYSON HASS,** having been duly sworn, testifies
23 and examines as follows:

24 **OFFICER HASS - DIRECT EXAMINATION BY MS. MCDANIEL:**

25 **Q:** Good morning, Officer Hass.



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1 A: Good morning.

2 Q: Please state your full name and address for the
3 record.

4 A: Tyson Hass, H-A-S-S, and Columbia is my
5 address. I guess North Region is where we're
6 based out of and that's 3905 Ensor Avenue.

7 Q: Very good. And what is your title? What is
8 your role with the police department?

9 A: I'm a police officer and I'm assigned to the
10 North Region Special Operation Group --

11 Q: Uh-huh (affirmatively responds).

12 A: -- and the North Region headquarters.

13 Q: And how long have you been in that position?

14 A: I believe since April of 2014.

15 Q: And where were you previously?

16 A: I was part of the PACE team, which is ProActive
17 Community Enforcement team and all of my
18 communities were actually in the North Region
19 and I was on that from I believe 2012 until my
20 current move to North Region Special
21 Operations.

22 Q: So from 2012 until present, all of your work
23 has been focused in the North Region; is that
24 correct?

25 A: Yeah. Actually, when I started my career, I



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1 began as a patrol officer in the North Region
2 for about a year before being moved, so.

3 Q: When did you begin as a patrol officer?

4 A: 2010.

5 Q: Okay. So 2010 you were a patrol officers in
6 the North Region. 2011, you patrolled
7 somewhere else; is that correct?

8 A: Yeah, for about year and a half, I took like a
9 city wide hiatus where I was all over the
10 city --

11 Q: Uh-huh (affirmatively responds).

12 A: -- not just -- not just in the -- centralized
13 in the North Region.

14 Q: Okay. And so from 2012 until present, you've
15 been in the North Region.

16 A: Correct.

17 Q: Okay. And what has your experience with crime
18 at the A1 been?

19 A: A lot of -- I'm not going to rehash everything
20 that Deputy Chief said, but mainly the things
21 we see are vagrant issues, alcohol type
22 violations, trespassing, a lot of things that
23 seem to stem from some sort of alcohol
24 violation and as Deputy Chief said, it
25 generally -- one arrest might have numerous



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1 offenses.

2 Q: Uh-huh (affirmatively responds). And so you
3 have been working in the North Region even past
4 the time that Deputy Chief Kelly left, correct?

5 A: Yes, ma'am.

6 Q: Okay. So from 2012 until present, have you
7 seen any improvement at the A1?

8 A: I have not. I didn't really do like a
9 specified study on the issue --

10 Q: Sure.

11 A: -- but I never saw anything that drew my
12 attention to say one way or the other that it's
13 gotten better or worse.

14 Q: Uh-huh (affirmatively responds). And have
15 there been officers injured at the A1?

16 A: I've been injured at the A1.

17 Q: What happened to you?

18 A: It was last year. I believe it was in July,
19 yeah. We had numerous armed robbery of
20 convenience stores at that time and I was
21 actually on my way home and I observed a
22 subject kind of lingering around the outside of
23 the A1. When he saw me, he kind of ducked
24 around. So I turned my patrol vehicle around
25 and got out with him, make sure he wasn't



1 trying to rob the place. He ended up having an
2 alcohol violation. When I informed him he was
3 under arrest, he actively resisted arrest and
4 a fight ensued until I could finally apprehend
5 him --

6 Q: Uh-huh (affirmatively responds).

7 A: -- and take him to jail.

8 Q: And what happened to you? What injury did you
9 sustain?

10 A: I broke my -- I broke my finger, had to have
11 three pins surgically placed into my finger.

12 Q: Uh-huh (affirmatively responds). You've heard
13 testimony that the A1 appears to have a greater
14 incident (sic) of crime than other stores that
15 sell beer and wine.

16 A: (Nods head affirmatively.)

17 Q: Would you agree with that?

18 A: Yes.

19 Q: Okay. And do you have any idea why that -- why
20 the A1 had that greater A1 crime incident?

21 A: I'm not a business person, but, you know, I'm
22 a law enforcement officer.

23 Q: Uh-huh (affirmatively responds).

24 A: But just common sense, just speaking
25 personally, I think some -- some reason some of



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1 the other stores may be different is, I think,
2 it's -- maybe not the alcohol isn't maybe
3 readily as accessible as it is at A1.

4 For instance, like the Hess Station, at a
5 certain point they close their doors and you
6 have to go to a window. So I think that it
7 would be easier to walk to A1 as opposed to
8 walk to -- go down the street to like the Hess
9 Station, have to wait for the clerk to go get
10 the beer and bring it back to the window.

11 But I think that the Hess Station also probably
12 just gets more -- or not the Hess Station, the
13 A1 probably just gets more business in general
14 due to its location. There's a lot of like
15 (inaudible) community. There's a lot of people
16 that can walk to the -- to the business.

17 Q: Uh-huh (affirmatively responds).

18 A: So ...

19 Q: Uh-huh (affirmatively responds). Okay. And
20 you mentioned -- does it have anything to do
21 with the type of beer that is sold?

22 A: I'm not sure what type of beer.

23 Q: Uh-huh (affirmatively responds).

24 A: Like I said, I think it just -- it seems to be
25 pretty easy to access.



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1 Q: Uh-huh (affirmatively responds).

2 A: Like Chief Kelly was saying, if it's sold at a
3 cheap rate, doesn't take long if you're
4 standing and asking people for money to get
5 four people that will give you a quarter,
6 you're pretty much home, so.

7 Q: So does that contribute to the panhandling, as
8 well?

9 A: Yeah, I'm sure it does.

10 Q: And on your patrols, in your experience working
11 in the North area, do you know if there is
12 any -- is crime more prevalent during the day
13 or during the night at the A1?

14 A: I really couldn't say either way.

15 Q: Uh-huh (affirmatively responds).

16 A: It'd be probably just speculation me --

17 Q: Okay.

18 A: -- me saying so.

19 Q: Fair enough. Fair enough. And when you -- if
20 you're out on patrol, if you receive a call
21 from dispatch to go check something out at the
22 A1, do you ever call for backup?

23 A: Depending on what the nature of the call is and
24 depending on the circumstances when you get
25 there. For instance, the night I was injured,



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1 it was kind of a spur-of-the-moment thing. It
2 was, as Deputy Chief said, a self-initiated
3 call where I saw something that looked
4 suspicious. Due to the circumstances involved
5 in the area, I self-initiated that contact.

6 And once I got out of the vehicle -- there was
7 actually two subjects -- stated where I was at.
8 And, obviously, once I started to -- to try to
9 fight the subject into custody, I got back up
10 there and they -- anytime we call for
11 assistance when we're fighting somebody into
12 custody, we get lots of officers. So in that
13 situation, there was probably ten to 15
14 officers that showed up that night.

15 Q: Right. When there's a call for service that
16 goes out, how long -- I mean, is there sort of
17 an average amount of time that it takes for you
18 to respond to a call?

19 A: There's a lot of variables just depending on
20 what the call volume is at that time.

21 Q: Uh-huh (affirmatively responds).

22 A: But, I mean, I would say generally we can get
23 an officer there within five minutes --

24 Q: Okay.

25 A: -- of the call for service.



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1 Q: Right. And how long does an officer need to
2 stay there? Is there a minimum amount of time
3 that an officer generally will stay and
4 interview witnesses? My question is, how long
5 does that call for service at the A1 keep the
6 officer from patrolling other areas?

7 A: Once again, a lot of variables go into it. In
8 my situation, we were there for probably over
9 an hour and a half just because we had a
10 situation where he resisted arrest.

11 Q: Uh-huh (affirmatively responds).

12 A: We had to try to get anybody that saw anything
13 and then we had to actually do a "hurt on duty"
14 packet which consumed probably about two hours.
15 But if it's just a simple call for service, if
16 we go there, if it's resolved without any sort
17 of police action, meaning an arrest, generally
18 I'd say ten to 15 minutes. If an arrest is
19 executed, obviously that takes more time while
20 they're actually there and also the paperwork
21 that arrests need to be documented, so.

22 **MS. MCDANIEL:** Gotcha. All right. I believe that's
23 all the questions I have for you, Officer Hass.
24 Thank you. If you'll answer any of their
25 questions.



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1 MS. TATE: No questions, Your Honor.

2 MR. ALLEN: No questions, Your Honor.

3 THE COURT: You may step down.

4 THE WITNESS: Thank you.

5 (Witness excused.)

6 MS. MCDANIEL: All right.

7 THE COURT: How long is your next witness going to
8 be?

9 MS. MCDANIEL: Very brief.

10 THE COURT: All right.

11 MS. MCDANIEL: We call Lieutenant White.

12 LIEUTENANT CHRIS WHITE, having been duly sworn,
13 testifies and examines as follows:

14 LIEUTENANT WHITE - DIRECT EXAMINATION BY MS.
15 MCDANIEL:

16 Q: Lieutenant White, if you could state your name
17 and where you work.

18 A: My name is Chris White, work for Columbia
19 Police Department, currently assigned to the
20 North Region Operations.

21 Q: And what is your role? Are you the lieutenant?

22 A: I'm the lieutenant. I'm the executive
23 officer/assistant commander for the region. I
24 run the region with Captain Holbrook who is the
25 ultimate commander.



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1 Q: Okay. Good. And you've sat in here while I
2 talked with Chief Deputy Kelly and Officer
3 Hass. I think you probably can anticipate my
4 question. What is -- do you have any concerns
5 about the crime -- you know, based on your
6 experience as an officer in the North Region,
7 do you have any concerns about the crime
8 centered around the A1?

9 A: I do. Before being assigned to the North
10 Region, my earlier duties were assigned to the
11 gang unit/narcotics and task force. So having
12 been being familiar with that area, that
13 location --

14 Q: Uh-huh (affirmatively responds).

15 A: -- I have witnessed some of the problems --
16 problems that have occurred there.

17 Q: Uh-huh (affirmatively responds). All right.
18 And how would you compare it to the other
19 locations that we've discussed; the El Cheapo,
20 the Hess, the Sonoco?

21 A: Just on a regular basis, the complaints I get,
22 I get more complaints -- the highest complaints
23 I get is from the A1. Once I was assigned to
24 the North Region, met individuals of the
25 community, community leaders --



1 Q: Uh-huh (affirmatively responds).

2 A: -- and Captain Holbrook introduced me around.
3 Once I began receiving e-mails or phone calls,
4 the top -- one of the top complaints are
5 dealing with the A1 store, about the problems
6 that persist.

7 Q: For the -- well, for the North Region, is there
8 any other single location that gets more --
9 that -- for which you receive more complaints
10 than the A1?

11 A: I do get additional complaints of other
12 locations, but currently A1 is the one I'm
13 getting the highest volume of complaints.

14 Q: And have you noticed any change in that over
15 time?

16 A: Well, I'm just getting there in April --

17 Q: Uh-huh (affirmatively responds).

18 A: -- I mean not April, in May, but what I
19 directed the officers under my command to do
20 with the A1 location and other locations, when
21 time permits --

22 Q: Uh-huh (affirmatively responds).

23 A: -- from running from call to call, because
24 North Region is a busy region, they're to be
25 visible, they're to get out of their cars, deal



1 with the community, but officer safety is
2 always first and paramount.

3 Q: Uh-huh (affirmatively responds). Is there any
4 other location that sells beer and wine where
5 you've directed your officers to be so
6 proactive?

7 A: All of them within the area.

8 Q: Okay. But have you advised them to be more
9 proactive with the A1?

10 A: I have. I have.

11 Q: Uh-huh (affirmatively responds).

12 A: One for the complaints that's stopped or slow
13 down and due to the -- due to the complaints
14 that I'm getting.

15 Q: Okay. Well, I'll ask Mr. Allen's question. Is
16 there anything about the A1 that you haven't
17 testified to or haven't heard Kelly or Hass
18 testify that you want to tell the Court about?

19 A: Pretty much it's been -- pretty much it's been
20 stated and it would be the same.

21 **MS. MCDANIEL:** Okay. Very good. Thank you.

22 **MS. TATE:** No questions, Your Honor.

23 **MR. ALLEN:** Thank you.

24 **LIEUTENANT WHITE - CROSS-EXAMINATION BY MR. ALLEN:**

25 Q: Just -- I'm not sure if you were in the



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1 courtroom earlier when the manager and the
2 security guy testified that when they got there
3 approximately two years ago, there was a lot of
4 loitering and suspicious activity and whatever.
5 Have you seen any improvement since then?

6 A: I can't say I've seen improvement, just what I
7 see on a regular basis. From a daytime to an
8 evening, there are still some problems. And my
9 schedule -- on paper, I have a set schedule.
10 But I'm in during the day, I leave home, I come
11 back to work at night, late at night. So I
12 still see the loitering, the vagrancy --

13 Q: And --

14 A: -- in the evenings.

15 Q: And you, like the Chief, encourage them to call
16 you folks --

17 A: Most definitely.

18 Q: -- whether it's loitering or drunkenness or
19 whatever, to call you; not to try to take the
20 law into their own hands.

21 A: Correct.

22 Q: And would calling you when they see a problem,
23 would that be part of cleaning a location up?

24 A: Yeah, that would be part of it.

25 Q: It's a lot better than ignoring it, isn't it?



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1 A: Yes, sir.

2 Q: Okay.

3 A: Yes, sir, we encourage them to call.

4 MR. ALLEN: Okay. Thank you.

5 THE COURT: Redirect?

6 MS. MCDANIEL: No, Your Honor.

7 THE COURT: You may step down.

8 (Witness excused.)

9 THE COURT: All right. We're going to take -- how
10 many more witnesses do you have?

11 MS. MCDANIEL: Six.

12 THE COURT: I don't need cumulative testimony.

13 MS. MCDANIEL: Yes, Your Honor. I'll make sure that
14 we don't have cumulative testimony.

15 THE COURT: Okay. All right. We're going to take a
16 short break.

17 (Lunch break from 12:32 p.m. to 1:30 p.m.)

18 THE COURT: Do y'all want to proceed?

19 MS. MCDANIEL: Yes, Your Honor.

20 THE COURT: Okay.

21 MS. MCDANIEL: We call --

22 MR. ALLEN: We're ready, Your Honor.

23 THE COURT: All right.

24 MS. MCDANIEL: Your Honor, we call Christy Savage.
25 I believe she just walked out of the courtroom,



1 though.

2 **THE COURT:** Well, that's going to be kind of
3 difficult then.

4 **MS. MCDANIEL:** All right. Well, then I -- well,
5 then we'll go on to Mr --

6 **THE COURT:** No, you can -- you can go get her.

7 **MS. MCDANIEL:** If you don't mind, I beg the Court's
8 indulgence. I'll track her down.

9 **CHRISTIE SAVAGE,** having been duly sworn, testifies
10 and examines as follows:

11 **MS. SAVAGE - DIRECT EXAMINATION BY MS. MCDANIEL:**

12 Q: Good afternoon, Ms. Savage.

13 A: Good afternoon.

14 Q: Would you please state your full name and
15 address for the Court?

16 A: My full name is Christie, C-H-R-I-S-T-I-E,
17 Savage. My address is 823 Stebondale Road;
18 however, I care for my grandson who lives on
19 Ridgewood - on Palmetto, which is near the Al
20 store, so I am frequently in that area.

21 Q: Okay. And what is -- do you have a role in the
22 community? Are you involved in the -- in any
23 community organizations?

24 A: Yes, I'm president of the Eau Claire Community
25 Council, which is the umbrella agency for about



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1 39 neighborhoods.

2 Q: And does that encompass the area --

3 A: Yes.

4 Q: -- where A1 is?

5 A: Yes.

6 Q: Okay. And how long have you been the president
7 of that organization?

8 **THE COURT:** Hold on one moment.

9 A: Several years.

10 **THE COURT:** All right.

11 Q: So how long have you been president of the Eau
12 Claire Community Council?

13 A: More than two years.

14 Q: More than two years?

15 A: Uh-huh (affirmatively responds).

16 Q: And during your tenure as the president of that
17 organization, have you received complaints
18 about the A1?

19 A: Yes.

20 Q: And what is the nature of those complaints?

21 A: Loitering, the fact that the store -- it didn't
22 show in the pictures, but the linoleum has
23 holes and you can -- could trip because they're
24 cut out.

25 Q: Uh-huh (affirmatively responds).



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1 A: The parking lot is full of potholes. If you go
2 in the store, usually -- well, when I have
3 gone, the atmosphere is full of smoke. I was
4 in the store in 2014 where "loosies" were sold
5 to a student at Eau Claire High School.

6 Q: And what is "loosie"?

7 A: A "loosie" would be individual cigarettes that
8 are sold without the pack.

9 Q: Uh-huh (affirmatively responds).

10 A: And he bought two cigarettes from the store.

11 Q: And you knew that it was an Eau Claire High
12 School student?

13 A: Yes, he had something that had -- made me know
14 who he was.

15 Q: He had some sort of badge or --

16 A: Yes.

17 Q: Okay. And did you say anything to anybody in
18 the store about the loosies being sold
19 illegally?

20 A: I did not at the time.

21 Q: Did you say anything to the student?

22 A: No. No, I did not.

23 Q: Okay. And how often do you go into the store?

24 A: Not very often. Usually it's to buy a
25 newspaper.



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1 Q: Uh-huh (affirmatively responds).

2 A: I should mention that I did report the selling
3 of the loosie to Major Kelly -- well, he was
4 major at the time.

5 Q: Uh-huh (affirmatively responds).

6 A: He's now Deputy Chief.

7 Q: So you reported -- that concerned you enough
8 that you reported it to the police?

9 A: Yes.

10 Q: Okay. And in your experience, how often do you
11 go back and north in front of the store?

12 A: Daily.

13 Q: So you go back and forth daily.

14 A: Yes.

15 Q: And do you witness loitering?

16 A: I do. I do. And I'm not talking about two or
17 three people, but --

18 Q: Uh-huh (affirmatively responds).

19 A: -- more than two or three people, especially on
20 the side of the store.

21 Q: So the side of the store on what side of the
22 street?

23 A: Nearest the post office.

24 **MS. MCDANIEL:** Okay. All right. Very good. Thank
25 you, Ms. Savage.



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1 THE WITNESS: Okay.

2 THE COURT: Ms. Tate?

3 MS. TATE: No questions, Your Honor.

4 MR. ALLEN: No questions, Your Honor.

5 THE COURT: You may step down.

6 (Witness excused.)

7 MS. MCDANIEL: We next call Ms. Dolores Walker
8 (sic).

9 DOLORES WALTERS JOHNSON, having been duly sworn,
10 testifies and examines as follows:

11 MS. JOHNSON - DIRECT EXAMINATION BY MS. MCDANIEL:

12 Q: Good afternoon, Ms. Walker. Could you please
13 state your full name and address for the Court?

14 A: I'm Dolores Walters Johnson. I operate a
15 business at 821 Duke Avenue. It's a retirement
16 facility; also sometimes called a residential
17 care facility.

18 Q: Okay. And I've been calling you Ms. Walter
19 but --

20 A: It's fine.

21 Q: -- because you run Walters Care Facility.

22 A: It's a family name.

23 Q: I understand that, but I will call you
24 Ms. Johnson properly from now on. Now,
25 Ms. Johnson -- let's see. I'm not terribly



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1 good at these things ...

2 (Off the Record)

3 Q: Okay. So, from looking at this map, can you
4 explain to me the location of -- well, let me
5 back up. What -- you said you run a community
6 care facility?

7 A: That's correct.

8 Q: And what exactly does that facility -- what do
9 you do there?

10 A: I take care of what is considered by the State
11 vulnerable adults.

12 Q: Uh-huh (affirmatively responds).

13 A: I'm here to represent approximately 50 people;
14 35 of which are residents, 15 are staff. And
15 we occupy three buildings on Duke Avenue.

16 Q: And are these -- why are these vulnerable
17 adults? Why are they classified as vulnerable
18 adults?

19 A: Because they have disabilities. They are
20 mentally ill.

21 Q: Uh-huh (affirmatively responds).

22 A: And the majority of them are people who cannot
23 live alone. They always have to have
24 supervision.

25 Q: Okay. And so now let's take a look at the map.



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1 And if we can -- we can see where the A1 Food
2 Store is.

3 **THE COURT:** I just want to make the record be clear.
4 When you say "represent," you're not
5 representing them as an attorney because you're
6 not an attorney, right?

7 **THE WITNESS:** No.

8 **THE COURT:** You don't have a power of attorney.

9 **THE WITNESS:** No.

10 **THE COURT:** So you're really not representing them,
11 are you?

12 **THE WITNESS:** Well, I -- I am.

13 **THE COURT:** You can speak on behalf of your
14 facility, maybe, but you can't represent them,
15 I don't think.

16 **THE WITNESS:** Okay. Well --

17 **THE COURT:** I'm asking you.

18 **THE WITNESS:** I say "represent," sir, because I am
19 responsible for the care of the individuals and
20 also the safety of the individuals --

21 **THE COURT:** Okay.

22 **THE WITNESS:** -- which is why I --

23 **THE COURT:** Then we'll go with that from that
24 perspective. I just want the record to be
25 clear.



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1 MS. MCDANIEL: Certainly, Your Honor.

2 THE COURT: Right.

3 MS. MCDANIEL: And let me just clarify.

4 Q: You are here to speak on behalf of your
5 business as a whole.

6 A: Absolutely.

7 Q: Correct?

8 THE COURT: There you go.

9 A: And the individuals in which I care for.

10 THE COURT: Oh, back to there again.

11 Q: So let me just clarify. You're here to
12 represent your business, correct?

13 A: Yes.

14 Q: To speak on behalf of your organization.

15 A: Yes.

16 Q: Okay. All right. So, where is your business
17 located in relation to the A1 store?

18 A: There is one building behind -- if the A1 is a
19 circle --

20 Q: Uh-huh (affirmatively responds).

21 A: -- there's one building which is a nursery and
22 then I have the next three buildings after the
23 nursery.

24 Q: Okay. So there is, in fact, a building between
25 you and the A1; is that correct?



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1 A: Correct, uh-huh (affirmatively responds).

2 Q: Okay. And you've been here all day.

3 A: Yes.

4 Q: You heard some of the testimony about your
5 clients --

6 A: Correct.

7 Q: -- walking around the neighborhood. So what do
8 you do to prevent your clients from being a
9 burden on the neighborhood -- well, I don't
10 think they would be a burden, but what do you
11 do to prevent them from, for example,
12 panhandling and/or loitering around?

13 A: Well, as I said, I am concerned about their
14 welfare --

15 Q: Uh-huh (affirmatively responds).

16 A: -- their safety.

17 Q: Uh-huh (affirmatively responds).

18 A: As a rule, I don't frequent the Al store.

19 Q: Uh-huh (affirmatively responds).

20 A: Over the years -- I've been there since 1987
21 and over the years, because of the activity
22 around the store, I find it to be an unsafe
23 environment. So usually I'm asking my
24 residents not to go there, not to loiter in the
25 area. Of course, they're free to --



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1 Q: Uh-huh (affirmatively responds).

2 A: -- go wherever they want to in the community,
3 but I always try to discourage them because of
4 the activity that's in the area. And we don't
5 usually go out at night.

6 Q: Right. And do you -- do you get complaints
7 from people in the neighborhood about your
8 clients?

9 A: Sometimes, yes.

10 Q: And how do you respond to those?

11 A: Well, I say that they are free --

12 Q: Uh-huh (affirmatively responds).

13 A: -- to live in the community just like any other
14 person --

15 Q: Uh-huh (affirmatively responds).

16 A: -- is and they're subject to the same rules and
17 regulations that everyone else are.

18 Q: Certainly. Do you have any sort of informal
19 curfew for your facility?

20 A: Informal, yes.

21 Q: Uh-huh (affirmatively responds).

22 A: I do ask my clients to be in usually around
23 8:00 o'clock; that's a small number.

24 Q: Uh-huh (affirmatively responds).

25 A: Out of 35 residents, I may have ten that will



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1 go into the A1 store.

2 Q: Okay.

3 A: The rest do not go there.

4 Q: Uh-huh (affirmatively responds). And what has
5 your experience been with your residents going
6 into the A1 store?

7 A: Over the years, numerous things. Everything
8 from getting the wrong change or --

9 **MR. ALLEN:** Judge, unless she was in the store with
10 them, it has to be hearsay.

11 **THE COURT:** I sustain that, unless you're going to
12 give me an exception to the hearsay rule I'm
13 not aware of.

14 **MS. MCDANIEL:** Well, Your Honor, I would -- I would
15 simply say that she is in charge of these
16 people, she is their caretaker for all intents
17 and purposes, and does have, you know, personal
18 knowledge of their finances.

19 **THE COURT:** Well, if she can personally establish
20 what she observed, then she can testify to
21 that.

22 Q: So, Ms. Johnson, were you able to observe any
23 of your clients being shortchanged at the A1?

24 A: I'm going by what they reported to me.

25 Q: Okay. Fair enough. Has anyone from the A1



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1 contacted you about efforts to clean up the
2 neighborhood?

3 A: Not me personally, no.

4 Q: Okay. Are you familiar with the previous
5 manager of the store?

6 A: I did not know him personally. As I said, I
7 don't frequent the store myself.

8 Q: Okay. And why don't you frequent the store?

9 A: Because of all of the activity around the
10 store. I feel it's an unsafe environment for
11 myself and my residents.

12 Q: Okay. Have you taken any steps to improve the
13 safety of your area for the residents?

14 A: We had to do additional lighting.

15 Q: Uh-huh (affirmatively responds).

16 A: Usually the nursery next to us, when she ends
17 her day around 6:00 or whatever, she leaves her
18 property and it becomes sort of like a hangout
19 area. I think his -- his security guy said
20 when he runs them from in front of the store,
21 they come to this little alleyway --

22 Q: Uh-huh (affirmatively responds).

23 A: -- which is adjacent to my building. And in
24 the past, it's -- it's very dark in that area.

25 Q: Uh-huh (affirmatively responds).



1 A: So I had to -- I also installed lighting, so
2 hopefully when the police pass or whatever,
3 they will see the people hanging out in the
4 area.

5 Q: Now, you installed lighting in that area in
6 direct response to activity at the A1; is that
7 correct?

8 A: Absolutely.

9 Q: And just taking a look at this picture, I know
10 it's kind of hard to see, but we do have the A1
11 marked. And then if you could --

12 **MS. MCDANIEL:** Your Honor, would you mind if I have
13 her come down and point out where the alleyway
14 is that she's talking about?

15 **THE COURT:** She can do it on the screen.

16 **MS. MCDANIEL:** Oh, okay. I don't know that you
17 would be able to see her pointing.

18 **THE COURT:** If she touches the screen it marks.

19 **MS. MCDANIEL:** On her screen it would? Okay.

20 Q: So, Ms. Johnson, will you please point out for
21 the Court the --

22 A: If this is -- if this is the A1, if this is the
23 nursery, then the alley would be right in this
24 area right here (indicating). The -- it's
25 actually the driveway for the nursery. I say



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1 alley, but it's her driveway.

2 Q: Okay. All right. And so that's the area where
3 you had the lights installed; is that correct?

4 A: Uh-huh (affirmatively responds). And the next
5 spot is our building.

6 Q: So you had lights installed on two sides?

7 A: Uh-huh (affirmatively responds).

8 Q: And do you feel like that's had -- made any
9 improvement?

10 A: Well, at least for our comfort --

11 Q: Uh-huh (affirmatively responds).

12 A: -- I would say "yes." You know, the people
13 still come, but, you know, we just want to be
14 able to see them when they're outside.

15 Q: Right. And so what have you witnessed people
16 doing? Are they loitering or have you seen any
17 other inappropriate activity in that area?

18 A: Well, of course, everything from appeared to be
19 soliciting to going to the bathroom to doing
20 other kinds of activities in that -- in that
21 little --

22 Q: And I know it's distasteful, but can you tell
23 me what those other kinds of activities are?

24 A: Well, I would say like sexual things.

25 Q: Okay.



1 THE COURT: Is that within the last two years?

2 THE WITNESS: Yes.

3 THE COURT: All of what you just said?

4 THE WITNESS: Yes, uh-huh (affirmatively responds).

5 Well, it's continuous. It's been -- but, yes,
6 in the last two years. Actually, within the
7 last six months is when I installed the lights
8 because I was concerned about the area being
9 dark on that side.

10 THE COURT: Well, I was asking about the activity
11 you observed.

12 THE WITNESS: Yes. Oh, yes. Uh-huh (affirmatively
13 responds).

14 Q: All right. Ms. Johnson, is there anything else
15 that you'd like to tell the Court about the A1?

16 A: Well, of course, I'm just looking for a safe
17 environment for my people.

18 Q: Uh-huh (affirmatively responds).

19 A: I don't like the fact that my guys are able to
20 purchase a single beer. There's no alcohol
21 allowed on my premises. And I do hope that
22 they are enforcing the identification for
23 purchasing this beer because most of my clients
24 do not take -- have ID. So I'm baffled as to
25 how they can buy a can of beer.



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1 MS. MCDANIEL: Very good. Thank you. The other
2 attorneys have any questions ...

3 MS. TATE: No questions, Your Honor.

4 MR. ALLEN: Just briefly, Your Honor.

5 MS. JOHNSON - CROSS-EXAMINATION BY MR. ALLEN:

6 Q: Ma'am, you had just described some activities
7 including some of a sexual nature. Did you
8 witness those actually in the parking lot of
9 the A1 or in the alley you described or street
10 or ...

11 A: Well, it's a driveway. No, not in the A1
12 parking lot.

13 Q: Not in A1's parking lot?

14 A: This is behind the A1 building.

15 Q: Okay. And do you know if the subjects involved
16 actually came out of A1?

17 A: Well, I would say sometimes, yes.

18 Q: But you don't know for sure where they came
19 from, do you?

20 A: Well, usually we identify the trash coming from
21 the A1 by the kind of bag that they have and
22 the content of the bag.

23 Q: But the particular incident you described to
24 the Court, you don't know where those people
25 came from.



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1 A: (Shakes head negatively.) Well ...

2 Q: And everybody's testified that there are
3 folks -- a lot of foot traffic in this
4 community.

5 A: It is.

6 Q: Is that a fair statement?

7 A: It is.

8 Q: Night and day?

9 A: Absolutely.

10 Q: Okay. Okay. The -- there's been testimony
11 also that this building -- see where I'm
12 marking here -- applied for a beer permit last
13 year and was ultimately granted. Did you
14 protest that? Were you involved in that?

15 A: I did not attend, but my husband did, and he
16 was in -- he was there to protest against the
17 building.

18 Q: And did he go to court on that one?

19 A: He did.

20 Q: Testify?

21 A: Uh-huh (affirmatively responds).

22 Q: Okay. And was -- do you remember which Judge
23 it was?

24 A: I do not. I wasn't there. But he's not here,
25 so I don't know.



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1 Q: Okay.

2 A: But it was whoever over the matter.

3 Q: Okay. Okay. But your husband protested it,
4 okay.

5 A: Uh-huh (affirmatively responds).

6 MR. ALLEN: All right. Thank you, ma'am. Thank
7 you, Judge.

8 THE COURT: Any redirect?

9 MS. MCDANIEL: No, Your Honor.

10 THE COURT: You may step down.

11 (Witness excused.)

12 MS. MCDANIEL: The next witness we call is Sam
13 Davis.

14 SAM DAVIS, having been duly sworn, testifies and
15 examines as follows:

16 MR. DAVIS - DIRECT EXAMINATION BY MS. MCDANIEL:

17 Q: Good afternoon, Mr. Davis.

18 A: Good afternoon. How are you doing?

19 Q: Very good. If you could give your full name
20 and position with -- to the Court.

21 A: Sam Davis, I'm the council representative for
22 the area; it includes the -- this particular
23 neighborhood.

24 Q: And how long have you been the council
25 representative?



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1 A: About 16 years.

2 Q: How many terms is that?

3 A: Four.

4 Q: Four? Okay. Four-year terms. And over your
5 tenure as a council member for this area, what
6 has been your experience with the A1?

7 A: Not to be repetitious, but it's an exact
8 description of everybody that's testified
9 against it so far.

10 Q: Uh-huh (affirmatively responds).

11 A: And I get a lot of the complaints. In fact, I
12 get most of the complaints. I've been getting
13 basically all of the complaints since even
14 before this new ownership.

15 Q: Uh-huh (affirmatively responds).

16 A: And the complaints and the activities are the
17 same.

18 Q: Uh-huh (affirmatively responds). Has the new
19 management, have they reached out to talk with
20 you about things that they could do to improve
21 their impact on the neighborhood?

22 A: No.

23 Q: What is the City of Columbia doing to promote
24 the development of this North Main area?

25 A: One of the things we're doing -- everybody's



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1 involved in that, including the residents who
2 live in the immediate area -- we're trying to
3 promote the area.

4 Q: Uh-huh (affirmatively responds).

5 A: Trying to promote wholesome living, trying to
6 promote the fact that we want -- and we believe
7 that the area is a good place to live, good
8 place to work, good place to raise -- raise a
9 family, and trying to recruit new investments.

10 Q: Uh-huh (affirmatively responds). And what
11 effect does the existence of the A1 have on
12 your ability to recruit new investments?

13 A: Actually, it's been a negative.

14 Q: Uh-huh (affirmatively responds).

15 A: It's constantly been a negative because
16 these -- the immediate amenities are the things
17 that people look for when they try to make a
18 decision to either invest or purchase a home --

19 Q: Uh-huh (affirmatively responds).

20 A: -- or come into the area to recreate. And the
21 perception based on what they see, and they do
22 look at police reports, they do watch the
23 news --

24 Q: Uh-huh (affirmatively responds):

25 A: -- and it's all been a negative.



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1 Q: Right. Have there been more interest in the
2 redevelopment of the area in the last two
3 years?

4 A: There is -- there is interest.

5 Q: Uh-huh (affirmatively responds).

6 A: But the kind of operation we have right at that
7 corner, that particular business, is not
8 helping --

9 Q: Uh-huh (affirmatively responds).

10 A: -- helping us on that corridor, the Monticello
11 Road corridor, in particular.

12 Q: Uh-huh (affirmatively responds).

13 A: And it's also at the entrance of the Hyatt Park
14 neighborhood.

15 Q: And what effect does that have?

16 A: People don't like it. Usually when you talk to
17 folks about that area --

18 Q: Uh-huh (affirmatively responds).

19 A: -- locating a business on there on that
20 corridor --

21 Q: Uh-huh (affirmatively responds).

22 A: -- they're not -- they don't appear to be that
23 interested or they -- they're very hesitant
24 about making a commitment.

25 Q: Uh-huh (affirmatively responds). Are there any



1 particular investors or buyers that you're
2 aware of in the last two years that would have
3 been good for the area but chose not to develop
4 there because of the condition of the
5 neighborhood?

6 A: Well, you -- there's a -- one block from that
7 location --

8 **MR. ALLEN:** Getting awfully close to hearsay, Judge.

9 **MS. MCDANIEL:** Your Honor, he is the council member,
10 so the city council is responsible for
11 redevelopment projects. So he would have
12 personal knowledge of individuals who might
13 want to invest but then change their mind.

14 **THE COURT:** He can only testify to what they told
15 him. I'm going to sustain that, I think.

16 **MS. MCDANIEL:** Well, Your Honor, I don't think it --
17 I understand, Your Honor, but just one last
18 point. I don't think he's going to testify
19 about what they told him.

20 **THE COURT:** Okay.

21 **MS. MCDANIEL:** I think he's going to testify
22 about --

23 **THE COURT:** Well, then just ask it again.

24 **MS. MCDANIEL:** -- about their decision and why
25 they -- if or not -- if they did or did not



1 invest. So let me ask the question:

2 Q: Are there individuals that would have invested
3 in this area but for the condition of the
4 neighborhood that you're aware of?

5 A: Yes. I can --

6 MR. ALLEN: Judge, she's just doing it by the
7 backdoor way what you wouldn't let her do
8 through the front door.

9 THE COURT: Well, what you're doing is --

10 MS. MCDANIEL: Uh-huh (affirmatively responds).

11 THE COURT: -- you're asking him to testify about
12 their state of mind.

13 MS. MCDANIEL: Uh-huh (affirmatively responds).

14 THE COURT: Now, if you can explain to me how he can
15 testify about their state of mind, I'll let you
16 do it.

17 MS. MCDANIEL: Well, I will narrow the question.

18 THE COURT: Okay.

19 Q: Are there individuals or businesses that would
20 have -- that you thought were interested in
21 investing in that area but did not?

22 A: Yes.

23 Q: Okay. And can you elaborate on that?

24 A: One specific. A block from that location is a
25 vacant building which was formerly a dry



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1 cleaners.

2 Q: Uh-huh (affirmatively responds).

3 A: It's been vacant for quite a while and we've
4 been trying to get some folks interested in it
5 because that, again, is at the entrance of
6 another area of the neighborhood.

7 Q: Uh-huh (affirmatively responds).

8 A: And because of the foot traffic, again.

9 Q: Uh-huh (affirmatively responds).

10 A: But usually this is foot traffic that's where
11 that location is the destination point. And
12 this has been one of their observations of
13 anybody.

14 Q: Uh-huh (affirmatively responds).

15 A: Any prospective investor would do is kind of
16 observe what's going on in juxtaposition to any
17 other location. And because of that, they
18 don't think it's ...

19 Q: So they did not invest?

20 A: They don't think it's a safe location.

21 Q: Is it fair to say that they did not invest in
22 that location?

23 A: Absolutely not.

24 Q: Okay. They did not invest; is that correct?

25 A: Exactly.



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1 **MS. MCDANIEL:** Okay. Very good. All right. I
2 believe that's all the questions I have for
3 you.

4 **MS. TATE:** None, Your Honor.

5 **MR. ALLEN:** Briefly, Your Honor.

6 **MR. DAVIS - CROSS-EXAMINATION BY MR. ALLEN:**

7 Q: Councilman, good to see you again.

8 A: Good to see you.

9 Q: Just call your attention to the photo on the
10 screen. Again, there was testimony about an
11 application for a beer permit in this building
12 last year. Were you involved in that?

13 A: Yes, sir, I was.

14 Q: Did you protest it?

15 A: Yes.

16 Q: And what happened?

17 (Cell phone Interruption)

18 **THE COURT:** I got to stop for a second. Just where
19 y'all will know, the next time a phone rings,
20 it belongs to the Court and you'll have an
21 opportunity to buy it back, but -- so everybody
22 might want to check their phone.

23 **MS. MCDANIEL:** Thank you, Your Honor.

24 **MR. ALLEN:** May I proceed, Your Honor?

25 **THE COURT:** All right. Now you can.



1 MR. ALLEN: Thank you.

2 THE COURT: Do you need to check your phone?

3 MR. ALLEN: I turned it off before we came in,
4 Judge.

5 THE COURT: Yep.

6 MR. ALLEN: I've been here before. I knew the rule.

7 Q: Councilman, not to retry the whole case, but
8 tell me what happened here and how it turned
9 out?

10 A: The neighborhood protested an additional
11 location for beer and wine because of the same
12 problems we're having right across the street.

13 Q: Okay. And did it come to a hearing in front of
14 a judge here?

15 A: It came here before a hearing, yes.

16 Q: All right. And did you testify?

17 A: I did.

18 Q: And do you remember which judge it was?

19 A: I don't recall the name.

20 Q: A gentleman or a lady?

21 A: I think -- I believe it was a lady.

22 Q: Okay. And approximately when would this have
23 been?

24 A: Just about roughly five months, four months.

25 MR. ALLEN: Okay. Okay. Thank you. That's all,



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1 Judge.

2 **THE COURT:** Mr. Davis?

3 **THE WITNESS:** Yes, sir.

4 **THE COURT:** This location has been licensed for
5 apparently four years. So what has happened in
6 the last two years that would make this
7 location less suitable than it has been in the
8 last few years?

9 **THE WITNESS:** If you'll allow me to elaborate.

10 **THE COURT:** That's why I'm asking the question.

11 **THE WITNESS:** Well, I think if you were to ask any
12 of the residents who have testified or might
13 just be in attendance, it's been ongoing.
14 Every complaint that's been brought forth has
15 continued. It's based on individual
16 experiences. Some of it's based on my
17 experiences because I do travel the area and I
18 observe.

19 It's gotten to this point because I think over
20 the years, one of the things the neighborhood
21 has not been able to do is to come to the
22 legal -- through the legal channels. In some
23 cases, I think for a period of time they did
24 not know what the process was. And also it is
25 an expense to the residents.



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1 The complaints today were the same two years
2 ago, were the same six years ago, eight years
3 ago, almost ten years ago. Nothing has
4 changed.

5 **THE COURT:** How is this location different than the
6 Sonoco, Hess, or El Cheapo?

7 **THE WITNESS:** I think -- I'll speak from my
8 observations.

9 **THE COURT:** Yeah, that's all I want.

10 A: There are two things that I observe. It's
11 management and it's also usually the appearance
12 of the building.

13 If -- for example, I heard that when an
14 employee was caught and charged with selling
15 beer to a minor, nothing was done. It's that
16 kind of attitude about the area, how -- whether
17 or not management really respect the area,
18 really respects what the people in that area
19 want, what they like to see, and how the
20 business impacts their quality of life, their
21 property values.

22 And anybody that's aware of those kinds of
23 things that have been going on, you would hold
24 your people accountable. That has not
25 happened.



1 The appearance of the building itself does not
2 lend to being attractive to the area. My
3 observations are, they are in violation of
4 the -- of a city code, plastering signs and all
5 that on the buildings and doors and windows,
6 and they haven't done a thing about that
7 because it does not matter to them. To them
8 it's okay. That's what I'm saying. And to the
9 community, it's not okay.

10 **THE COURT:** All right. And one other. Chief
11 Kelly --

12 **THE WITNESS:** Yes, sir.

13 **THE COURT:** -- testified about the -- if the
14 location wasn't permitted again then -- I think
15 the phrase he used is that it would "divert the
16 activity." The question I got regarding that
17 is, if this location is not permitted, is it
18 going to actually make the community better or
19 will it just simply divert it to another area?

20 **THE WITNESS:** I can tell you that the immediate
21 impact will be better in terms of the location
22 and in terms of the activities that this
23 particular business attracts.

24 And for some reason, people who come there
25 don't seem to be worried about doing certain



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1 things or kinds of things you heard about and
2 being, you know, held accountable.

3 And I -- I would venture to say that most of
4 the things that have caused the officers to go
5 there -- the property being on the other side,
6 either officer related observations, community
7 folks calling -- when you look at how
8 management has approached it, you know, it's
9 been a -- the kinds of things that they're
10 saying that they're doing is a result of the
11 neighborhood and the community complaining and
12 making a case for law enforcement.

13 They're saying it's been voluntary but, you
14 know, I don't see that. I don't observe that.
15 And based on the communications I get when I
16 attend the neighborhood meetings in that area,
17 it's -- the community doesn't have that
18 perception, that feeling, and based on the
19 things that they observe. And it's not so much
20 hearsay for me, either. I mean, they observe
21 it and that's all they have to go by, what they
22 see.

23 **THE COURT:** Any follow-up questions on what I have
24 asked?

25 **MR. ALLEN:** Just one.



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MR. DAVIS - RECROSS-EXAMINATION BY MR. ALLEN:

Q: Speaking of that communication -- and you testified earlier that management hadn't been to see you. Have you taken it upon yourself to go in and talk to management about any perceived problems?

A: I've gone through there, did not speak to him.

Q: To this gentleman.

A: The only -- so that -- if I say to you that there's been no change in what's going on, it's because I've observed it, not hearsay.

Q: Okay. But you haven't --

A: And --

Q: -- sought him out to discuss any issues.

A: Never -- he never comes out of that building during working hours.

MR. ALLEN: Okay. Okay. Fair enough. Thank you.

MS. TATE: No questions.

MS. MCDANIEL: No redirect, Your Honor.

THE COURT: You may step down.

THE WITNESS: Step down?

(Witness excused.)

MS. MCDANIEL: All right. Your Honor, we call Lyman Munson, whose phone I hope is turned off.

MR. MUNSON: It's off. My apologies.



1 SAMUEL LYMAN MUNSON, having been duly sworn,
2 testifies and examines as follows:

3 THE COURT: If it's on, the Court could use the
4 money, anyway.

5 MR. MUNSON - DIRECT EXAMINATION BY MS. MCDANIEL:

6 Q: All right. Mr. Munson, could you state your
7 name and address for the Court, please?

8 A: Samuel Lyman Munson, 4003 Lamar Street.

9 Q: And how long have you lived at 4003 Lamar
10 Street?

11 A: About eight years.

12 Q: Okay. Let's take a look at the map. Can you
13 point out on the map where your home is in
14 relation to the A1?

15 A: I live right there (indicating).

16 Q: Okay. And do you own any other properties in
17 the area?

18 A: I do. The house next door to us is not owned
19 by my wife, Jocelyn, and myself. It's owned by
20 our longtime neighbor, Mr. Calvin.

21 Q: Uh-huh (affirmatively responds).

22 A: The next house is a Victorian house, 1895; it's
23 now three apartments that we renovated. And
24 the house on the corner is 4015 Lamar Street
25 and has been owned by me since 1977.



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1 Q: Uh-huh (affirmatively responds).

2 A: And my mother lived there from 1982 until her
3 death recently. And before I was married, I
4 lived there with my mom.

5 Q: Uh-huh (affirmatively responds).

6 A: So I lived across the street from the A1.

7 Q: So you own three properties on that side of the
8 street.

9 A: Actually, I have a fourth property which is
10 that property right there, 4006 Lamar Street.

11 Q: Uh-huh (affirmatively responds). Okay. And so
12 from your house, can you observe the A1?

13 A: I can see from my front porch. If I look
14 through the post office glass, I can see the
15 side of the A1.

16 Q: Uh-huh (affirmatively responds).

17 A: What I can see from my front porch is the
18 intersection of the back side of the A1
19 property and the -- and the daycare, which is
20 right behind it. If we look out our living
21 room or dining room window, we can see the side
22 of the A1.

23 Q: Uh-huh (affirmatively responds).

24 A: So, yeah, I can see it from there.

25 Q: So you can see activities on the A1 property



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1 and off of the A1 property; is that correct?

2 A: We -- yes, that's correct.

3 Q: Okay. Do you have any family members living
4 with you at your house?

5 A: I do. I have my wife and -- Jocelyn, and my
6 son, Samuel.

7 Q: And how old is Samuel?

8 A: Eight years old.

9 Q: Did any of the activities at the A1 prevent you
10 from letting Samuel play outside?

11 A: Oh, yes.

12 Q: Can you explain that?

13 A: The -- the people, the foot traffic that people
14 have been talking about is really divided into
15 several categories of people. We've got our
16 neighbors and our neighbors we know, they walk
17 to the A1 to get a cup of coffee or whatever
18 they do. And so we -- we know them. We speak
19 to them and, you know, they're our neighbors.

20 Q: Uh-huh (affirmatively responds).

21 A: There's another crowd that we don't know and
22 that crowd in the afternoon tend to be younger
23 high school age type kids, might be a group of
24 kids -- "kids" I'm calling 16, 18-year-olds --

25 Q: Uh-huh (affirmatively responds).



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1 A: -- thing like that. And they -- when they're
2 moving as a group, see them come across the
3 post office parking lot, they cut diagonally
4 across from the A1 across the post office. We
5 see them crossing the street. And when we see
6 that crowd, we move into the backyard or we
7 move up on the porch --

8 Q: Uh-huh (affirmatively responds).

9 A: -- just little space.

10 Q: Uh-huh (affirmatively responds). What other --
11 in your experience -- well, let me ask you
12 this. What is the distance between your
13 current residence and the A1?

14 A: 200 feet, 250 feet, something like that.

15 Q: So very close?

16 A: Yeah.

17 Q: Okay. And what other problems have you
18 witnessed emanating from A1?

19 A: There are people that we're worried about,
20 the -- we -- they'll start down the street,
21 they got the black plastic bag, which, you
22 know, we know from picking up has got a beer
23 can in it.

24 Q: Uh-huh (affirmatively responds).

25 A: And they'll cut between 4006 and 4004 Lamar



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1 Street. 4004, there was a couple --

2 Q: Can you show us where those are on the map?

3 A: Oh, I'm sorry. That's 4004. That's 4006.

4 Q: Uh-huh (affirmatively responds).

5 A: When the -- when there was a couple that lived
6 there -- the house is empty. It was foreclosed
7 on. The guy was at home and we -- he called
8 the police when people would duck between the
9 two houses and they'd go down in the back there
10 behind that -- that other building where the
11 other license was granted.

12 Q: Uh-huh (affirmatively responds).

13 A: And they hang out back there. There's a tree
14 line. There's a piece of city property. It's
15 part of the community gardens down at the end
16 next to the park.

17 Q: Uh-huh (affirmatively responds).

18 A: And, you know, they just hang out, do whatever
19 they're doing. Sometimes they sleep. I go
20 down in the back, there will be cardboard on
21 the ground and people, you know, overnight.

22 Q: Uh-huh (affirmatively responds). Has there
23 been any change in the last two years that you
24 think makes this location less suitable for a
25 beer and wine license?



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1 A: You know, Councilman Davis talked about sort of
2 a, you know, continuing sore on the community.

3 Q: Uh-huh (affirmatively responds).

4 A: And it's just more of the same.

5 Q: Uh-huh (affirmatively responds).

6 A: I think the reason that we're here today is
7 that we finally figured out that the police
8 weren't going to solve our problems for us,
9 city administration wasn't going to solve our
10 problem for us. If there's a bad business
11 model, we're going to have to -- this is where
12 we come to try to make a change.

13 Q: Uh-huh (affirmatively responds).

14 A: And so this was the first time we have appeared
15 here for the A1, so. Is it -- is it worse?
16 It's the same. It's terrible.

17 Q: Have you noticed any improvement in the
18 economic status of the neighborhood over the
19 last two years?

20 A: No, I -- you know, I think real estate prices
21 are not going anywhere. As there's been a
22 recovery, it -- you know, houses aren't
23 selling. They're sitting there. We'd like to
24 move back up to the corner to my mother's
25 house --



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1 Q: Uh-huh (affirmatively responds).

2 A: -- since we, you know, have a smaller house.
3 We bought that house when we got married so we
4 could be near my mother.

5 Q: Uh-huh (affirmatively responds).

6 A: So we'd like to sell that house, but, you know,
7 there really isn't a market for it. I guess we
8 could sell it for rental property. But, yeah,
9 we want a neighborhood of -- of people that are
10 going to be there.

11 Q: Right. So were you familiar with the previous
12 management of the A1?

13 A: The -- not the one from two years or whatever
14 his predecessor. There was a guy, Mr. Ricky --

15 Q: Uh-huh (affirmatively responds).

16 A: -- who used to come to our neighborhood
17 association meetings and -- and we knew -- we
18 only knew him as "Ricky."

19 Q: Uh-huh (affirmatively responds).

20 A: We didn't know his name or anything.

21 Q: Uh-huh (affirmatively responds).

22 A: And he would show up and he would bring us
23 snacks.

24 Q: Uh-huh (affirmatively responds).

25 A: And -- but he moved on and so we don't know



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1 anybody there.

2 Q: But he attempted to incorporate himself into
3 the neighborhood and take part in neighborhood
4 activities.

5 A: He did.

6 Q: Is that correct?

7 A: He did.

8 Q: Okay. And have you had any interaction like
9 that with the current management?

10 A: No.

11 Q: Okay. Has anyone from A1, the new management,
12 ever called to ask you for, you know, advice or
13 to discuss any of the problems?

14 A: They haven't called. They haven't come by the
15 house. I attend the, you know, monthly
16 neighborhood association meetings Hyatt
17 Park/Keenan Terrace Neighborhood Association.

18 Q: Uh-huh (affirmatively responds).

19 A: I'm a past vice president, not an officer right
20 now. But we haven't had -- since Mr. Ricky, we
21 haven't seen anybody from the A1.

22 Q: Uh-huh (affirmatively responds). So are the
23 manager of the A1 and the owner the same?

24 A: You know, we did some research and the
25 ownership seems to be in Gwinnett County,



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1 Georgia, but we don't know who that person is.
2 That's just a name to us.

3 Q: Uh-huh (affirmatively responds).

4 A: And I just heard the testimony as to the
5 current manager.

6 Q: So you testified that there are several
7 problems that you believe emanate from the A1.
8 Is one of those litter?

9 A: Oh, yeah, litter.

10 Q: Uh-huh (affirmatively responds). And tell
11 us --

12 A: It's litter on a daily basis.

13 Q: And how do you know that it's coming from the
14 A1?

15 A: Well, I pick it up. I don't like litter. I
16 don't want to go out and see my front yard
17 littered. My neighbor, Mr. Calvin, he's
18 87-years-old.

19 Q: Uh-huh (affirmatively responds).

20 A: Our property up the street. Across the street,
21 you know, it's just -- people come to the
22 house, it's ...

23 Q: Do you witness people littering?

24 A: Oh, yeah. Yeah, they --

25 Q: Do you witness people coming from the A1 and



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1 then littering?

2 A: Well, let's put it this way. I'm standing in
3 the front yard. I'm not looking out the
4 window, so I can't actually see the side of the
5 A1, but they come across the street, cross the
6 post office parking lot. They got a bag in
7 their hand and --

8 Q: Uh-huh (affirmatively responds).

9 A: -- they may get to my house with that bag or --

10 Q: Uh-huh (affirmatively responds).

11 A: -- they may drop it in my front yard or next
12 door.

13 Q: Is there anywhere else that they would
14 reasonably be coming from with a bag of litter
15 that you've described?

16 A: You know, they -- there was testimony -- I've
17 been here all day and there were, you know 15
18 stores between Duke Avenue and I-20. There's
19 a Family Dollar up by Eau Claire High. There's
20 a hot dog place next door to that. Further
21 out, there's another quarter mile, there might
22 be another beer store. But it's not the Family
23 Dollar.

24 Q: Uh-huh (affirmatively responds).

25 A: There's nothing further out that people would



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1 expect to walk.

2 Q: So in your opinion and based on your
3 observations, they're coming from the A1.

4 A: Yes.

5 Q: Is that correct?

6 A: That's correct.

7 Q: Okay. And approximately how much litter do you
8 pick up each day?

9 A: Well, one of those plastic grocery bags that
10 you get at Bi-Lo or something like that.

11 Q: Uh-huh (affirmatively responds).

12 A: I --

13 Q: And I see you've brought some demonstrative
14 evidence.

15 A: I brought litter. I brought litter. I've seen
16 litter brought to other meetings and I thought
17 I would bring some. You want to be careful
18 touching that.

19 Q: So if you could please explain to me what you
20 have in this bag.

21 A: Sunday (indicating).

22 Q: And if I could, just to clarify the record,
23 please describe what you are holding. What is
24 "Sunday"?

25 A: Sunday is -- is candy wrappers, chip bags, it's



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1 soda can, beer can, cigarettes, Pall Malls,
2 Newports.

3 Q: Uh-huh (affirmatively responds). And how --
4 what is the volume of that? Is it
5 approximately one plastic grocery bag full?

6 A: It's a grocery bag. We get one to two a day.

7 Q: And what area --

8 A: Weekends are bigger.

9 Q: Uh-huh (affirmatively responds).

10 A: Monday's smaller.

11 Q: And what area do you collect litter from?

12 A: From the corner of Duke and Lamar along to the
13 corner where the apartments are right there at
14 Jackson Street.

15 Q: If you could point that out on the map for the
16 Court.

17 A: We pick up from there (indicating) to right
18 there and -- and we go across the street. We
19 don't -- we don't pick up on the -- on the post
20 office.

21 Q: Okay.

22 A: And we don't pick up at Mr. Johnson's house
23 there. So we stop right there.

24 Q: So Sunday, just this past Sunday, and is that
25 when you collected that first bag of trash?



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- 1 A: That's Sunday (indicating).
- 2 Q: Okay. And what else do you have there?
- 3 A: Saturday (indicating). We didn't do it on
- 4 Friday, so --
- 5 Q: Uh-huh (affirmatively responds).
- 6 A: -- a little more. Same kind of stuff: Slim
- 7 Jim, candy bars, cigarettes ...
- 8 Q: And is that also one plastic grocery bag full?
- 9 A: Yep.
- 10 Q: Okay.
- 11 A: Yep. And then this morning before I came here,
- 12 this is what I picked up (indicating) since
- 13 Sunday. Icehouse, Cobra. Anymore?
- 14 Q: What's the approximate count of beer cans you
- 15 have in there?
- 16 A: I got -- I think I got five.
- 17 Q: And that was this morning?
- 18 A: I got a bottle in there, too.
- 19 Q: Was that this morning?
- 20 A: Yeah, before I came here.
- 21 Q: All right. Very good. Thank you. And so
- 22 based upon your experience, you believe that
- 23 litter is coming from the A1; is that correct?
- 24 A: That's my testimony, yes.
- 25 Q: So you have evidence of littering. Have you



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1 seen any violent crimes occur at the A1?

2 A: Not in the last two years.

3 Q: Uh-huh (affirmatively responds). But previous
4 to that have you?

5 A: I saw a guy get killed there.

6 Q: What happened?

7 A: It was when I lived up at the corner and I was
8 in the front yard and it was about 5:30 and it
9 was bright. You know, the A1 was still -- you
10 know, it was well-lit. This is about maybe ten
11 years ago, 12 years ago.

12 Q: Uh-huh (affirmatively responds).

13 A: It was around Christmastime. And all of a
14 sudden I heard shots. I ran, hid behind a
15 tree, and then when there weren't any more
16 shots, I looked and I could see a guy down on
17 the ground right by the front corner of the A1.
18 Police showed up very quickly and he apparently
19 was gone.

20 Q: Goodness.

21 A: There was blood on the sidewalk there for some
22 months.

23 Q: Do you ever go into the A1?

24 A: It's not my regular place, but I did go in on
25 Saturday.



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1 Q: Okay.

2 A: I hadn't been in some months. I just wanted to
3 have a look-see before today.

4 Q: Okay. And I'm going to show you the
5 photographs that are marked Intervenor's One.
6 If you would take a look at those.

7 A: (Witness complies.)

8 Q: Do you recognize those photographs?

9 A: I do.

10 Q: When were those photographs taken?

11 A: I believe they were taken on Saturday.

12 Q: And do they fairly and accurately represent the
13 scene as you observed it at the time?

14 A: Yes, they do.

15 Q: Good.

16 A: This, the first one -- the --

17 Q: Hold on one moment.

18 A: Okay.

19 **MS. MCDANIEL:** Your Honor, at this time I would move
20 that Intervenor's Exhibit One be admitted into
21 evidence.

22 **MR. ALLEN:** I think they already are, Your Honor.

23 **THE COURT:** Well --

24 **MR. ALLEN:** Sort of.

25 **THE COURT:** -- you referred to them and she said she



1 didn't object to you referring to them, but I
2 don't think that she ever offered them.

3 **MR. ALLEN:** No objection.

4 **THE COURT:** All right.

5 **MS. TATE:** No objection, Your Honor.

6 **THE COURT:** They're admitted.

7 **MS. MCDANIEL:** Thank you, Your Honor.

8 **(Intervenor's Exhibit Number One was admitted into**
9 **evidence.)**

10 **Q:** All right. Mr. Munson, let me -- can you
11 describe what we're looking at in this first
12 picture?

13 **A:** It's the --

14 **Q:** And we've seen it before --

15 **A:** -- front of the building, the A1 -- says the A1
16 Food Store -- it's got a series of cigarette
17 ads.

18 **Q:** Uh-huh (affirmatively responds).

19 **A:** -- and beer ad, malt ad --

20 **Q:** Uh-huh (affirmatively responds).

21 **A:** -- Eagle 20's.

22 **Q:** Uh-huh (affirmatively responds).

23 **A:** Those are -- I think those are malt things.

24 **Q:** Do you see any advertisements for anything
25 other than beer or cigarettes?



1 A: Well, the "property under surveillance,"
2 they've got a couple of those signs.

3 Q: Uh-huh (affirmatively responds).

4 A: I can't read on the door, but I remember that
5 they -- they took -- they sell lottery and
6 stuff like that.

7 Q: Okay.

8 A: Yeah, beer and cigarettes.

9 Q: And what is depicted in this second picture?

10 A: Well, this -- this is the front door and --

11 Q: Uh-huh (affirmatively responds).

12 A: So the -- that's -- so there's cigarettes,
13 lottery, and then the beer signs inside; I
14 remember those.

15 Q: Uh-huh (affirmatively responds). So what sort
16 of atmosphere do these large beer and alcohol
17 signs create?

18 A: You know, I'm -- I drink beer, but I don't
19 drink that beer, so I'm not interested in
20 that -- you know, those kind of purchases.

21 Q: Uh-huh (affirmatively responds).

22 A: You know, I think generally that it speaks to,
23 you know, a business model that frankly preys
24 on poor and disadvantaged people, is what I
25 think.



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1 Q: Uh-huh (affirmatively responds). And do you
2 think that's linked to the type of beer that's
3 sold?

4 A: I think that if you're -- what I think is that
5 higher alcohol, higher volume, lower price is
6 what sells --

7 Q: Uh-huh (affirmatively responds).

8 A: -- at the A1.

9 Q: Uh-huh (affirmatively responds). When you were
10 in the A1 on Saturday, what proportion of
11 single beers to cases of beers did you observe?

12 A: Well, what I saw, there were coolers on part of
13 the front wall, which would have been behind
14 this sign here (indicating).

15 Q: Uh-huh (affirmatively responds).

16 A: Then there's a big, long cooler down the side
17 and then one across the whole back of the
18 store. And that was primarily beer or spritzer
19 type stuff or Seagram type whatever.

20 Q: Uh-huh (affirmatively responds).

21 A: There was a small portion of one of the cases
22 that had some milk and grocery products, but I
23 would say 90 percent of the cooler space was
24 alcoholic beverages or soft drinks.

25 Q: Okay. Skip that one. All right. You



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1 mentioned seeing beer in coolers. Are those
2 the coolers that you're referring to?

3 A: No, the cooler that I was referring to is -- is
4 there (indicating).

5 Q: Oh, okay.

6 A: Now, there -- then there are coolers this way
7 (indicating).

8 Q: Is this the cooler that you were referring to?

9 A: That's another cooler. That's, I think, across
10 the back of the store, yeah. That's the MD
11 20/20.

12 Q: So does this cooler take up one entire wall?

13 A: Yeah.

14 Q: And what do we see in -- what is in that
15 picture?

16 A: That's another cooler that's got singles in it
17 and Colt --

18 Q: Uh-huh (affirmatively responds).

19 A: -- and Icehouse. And I remember a guy telling
20 me Icehouse was good to drink because it had
21 higher alcohol; that's why he drank it.

22 Q: And what is the price on some of these beers?

23 A: Well, the -- really a dollar --

24 Q: Uh-huh (affirmatively responds).

25 A: -- to \$1.59, but the big 24-ounces were \$1.59.



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1 Q: Okay. All right. Let's go back to this
2 picture. Explain what we have there.

3 A: Those are called beer tubs and a long time ago,
4 I was in the beverage business. I drove a
5 truck --

6 Q: Uh-huh (affirmatively responds).

7 A: -- and I delivered to stores, so I, you know,
8 used to get to stock stuff in coolers. This
9 one wasn't necessarily around, but these are
10 just big plastic tubs with ice and just a
11 thousand single beers in them.

12 Q: Okay. So would it make sense to have that many
13 beers out if you weren't going to sell them all
14 in a single day?

15 A: Well, I guess you could add ice, you know,
16 drain the -- drain the water out at night, put
17 in new ice. So I don't know if they sold them
18 all in a day but, you know, it's a lot of beer.

19 Q: Uh-huh (affirmatively responds). And are the
20 types of beer that we see in these photographs
21 consistent with the types of beer cans that you
22 pick up?

23 A: Yes.

24 Q: What is this property?

25 A: That's daycare.



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1 Q: Okay. And what does that picture show?

2 A: Well, it shows the front of it. It shows the
3 A1 to its right, to the right, and there's some
4 shrubbery there between the two buildings.

5 Q: Uh-huh (affirmatively responds).

6 A: But the A1 parking lot is on the right there
7 and then you can see the path of where people
8 walk. There's no sidewalk there, so they walk
9 along the side of the road.

10 Q: Uh-huh (affirmatively responds).

11 A: And then -- yeah, that's -- then the -- and the
12 driveway for the daycare.

13 Q: Is there any space in between the daycare
14 property and the A1 property?

15 A: It's -- if it's five feet. Between the back of
16 the A1 and the side of the daycare, it's --
17 that's probably what it is.

18 Q: So they're directly adjacent.

19 A: Huh?

20 Q: They're directly adjacent to each other.

21 A: Oh, yeah.

22 Q: Is that correct?

23 A: Yeah.

24 Q: Have you visited the El Cheapo convenience
25 store recently?



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1 A: I did. I went on Saturday.

2 Q: All right. And what did you observe about
3 the -- do they sell beer and wine at El Cheapo?

4 A: They do. They sell beer and wine. They sell
5 groceries. They sell chips --

6 Q: Uh-huh (affirmatively responds).

7 A: -- snack foods, things of that nature.

8 Q: Uh-huh (affirmatively responds).

9 A: The open tubs, not as many, but still a
10 significant store of go in, grab them.

11 Q: Uh-huh (affirmatively responds).

12 A: They actually had a better deal.

13 Q: Uh-huh (affirmatively responds).

14 A: You could buy five 24's for five bucks; a buck
15 a piece.

16 Q: So it sounds like El Cheapo sells the same type
17 of products, perhaps for a lower price. Do you
18 ever get any complaints about the El Cheapo
19 property affecting the neighborhood?

20 A: No. We -- when we talked to our adjoining
21 neighborhood associations --

22 Q: Uh-huh (affirmatively responds).

23 A: -- and, you know, exchange what are the good
24 things happening, what are the bad things
25 happening, we don't hear much about Cheapo's.



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1 Q: What would you attribute the difference between
2 the two stores to?

3 A: Well, the El Cheapo is well-lit. It looks like
4 a convenience store.

5 Q: Uh-huh (affirmatively responds).

6 A: You know, same thing, basic market, I think,
7 but ...

8 Q: Does it have anything to do with how the
9 properties are managed?

10 A: Huh?

11 Q: Does it have anything to do with how the
12 properties are managed?

13 A: You know, I can only, you know, surmise that
14 people are -- I don't know whether it's the
15 position of the counter when they come in, it's
16 right there, but it's well-lit, it's clean.

17 Q: Uh-huh (affirmatively responds).

18 A: I compare the A1 as sort of walking into a
19 cave.

20 Q: Uh-huh (affirmatively responds). So they have
21 a very different atmosphere; is that correct?

22 A: Oh, yeah, absolutely different atmosphere.

23 Q: And do you think that the atmosphere at
24 El Cheapo discourages criminal activity?

25 A: You know, it looks to me like they can --



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1 MR. ALLEN: Calls for speculation, Judge.

2 THE COURT: I sustain that.

3 Q: Okay. So we looked at the map and we see where
4 the A1 is located.

5 A: Yes.

6 Q: Why is -- why is that location important one to
7 the neighborhood?

8 A: The -- that is the -- each neighborhood or each
9 sub portion of the neighborhood -- our
10 neighborhood is called Hyatt Park/Keenan
11 Terrace and that's the neighborhood
12 association. Our particular part of the world
13 here is Hyatt Park.

14 Q: Uh-huh (affirmatively responds).

15 A: And that's -- that's the entrance. That's the
16 main -- Duke Avenue is the main road that is
17 what I would call an "arterial" and the roads,
18 whether it's Lamar Street or Ridgewood or
19 Gonzales going further down, those would be
20 feeders --

21 Q: Uh-huh (affirmatively responds).

22 A: -- to the arterial. So anybody going into the
23 neighborhood goes by the A1 and then across the
24 street and sees, you know, that.

25 Q: Uh-huh (affirmatively responds). And when you



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1 say "that," what do you -- please clarify that.

2 A: Well, it's just litter. You know, after you
3 get over the cigarette signs and after you get
4 over the, you know, "under police jurisdiction,
5 no loitering, no drug use," it's a little
6 off-putting to people who are not normally
7 asked to pay attention to those kind of rules.

8 Q: Do you witness loitering on the A1 property?

9 A: I do. I drive by, there's a crowd. There's --
10 you know, there's sort of a mingle going on
11 there. And if they're not there, they're
12 across the street, behind the post office, next
13 to the -- right there (indicating).

14 Q: Uh-huh (affirmatively responds).

15 A: And there's a little place behind that fence
16 where the -- where the One Love got their
17 license and they -- they slip through that --
18 back through that fence and kind of away from
19 view.

20 Q: Uh-huh (affirmatively responds). All right.
21 Is there anything else about the A1 that you
22 want to tell the Court that I have not asked
23 you about?

24 A: The -- some testimony or people were asked, "So
25 there's thing's been here a long time?" And it



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1 has been a long time. And you didn't ask me
2 how long I lived in the neighborhood, but I
3 lived there since 1977.

4 Q: Uh-huh (affirmatively responds).

5 A: And when I moved there, it was a Magic Market
6 and it was a chain, a C-store chain. And we
7 shopped there. And you could walk over and get
8 something quick and do that kind of thing.
9 Then it became a Li'l Cricket and it -- you
10 know, the atmosphere changed a little bit.
11 Then, you know, the product mix changed. And
12 then -- then it became the A1 and it really
13 just -- there was nothing there that people who
14 are not there to buy beer, cigarettes, chips,
15 or soft drinks would want.

16 Q: Uh-huh (affirmatively responds).

17 A: We just walk over to the Bi-Lo.

18 **MS. MCDANIEL:** Got you. All right. Thank you so
19 much.

20 **THE WITNESS:** Okay.

21 **MS. TATE:** No questions, Your Honor.

22 **MR. ALLEN:** Briefly, Your Honor.

23 **MR. MUNSON - CROSS-EXAMINATION BY MR. ALLEN:**

24 Q: Mr. Munson, you mentioned the One Love location
25 across the street that I've identified earlier.



1 Were you involved in that protest?

2 A: I -- peripherally. I am certainly a supporter,
3 part of the neighborhood association, lots of
4 conversation about it. I happened to be out of
5 the country when --

6 Q: Okay.

7 A: -- the actual --

8 Q: Hearing.

9 A: -- hearing was held.

10 Q: Okay. Okay. Okay. And you understand the
11 issue before the Court today is the renewal of
12 the beer and wine permit.

13 A: (Nods head affirmatively.)

14 Q: It's not whether or not the store ceases doing
15 business. And I make that point because your
16 litter bags -- of course they have some beer
17 cans. But as you testified, there's a whole
18 lot of chips and Slim Jims and energy drinks
19 and a lot of other things in there, too; is
20 that correct?

21 A: During this particular three-day period, yes,
22 that's correct.

23 Q: Yes, sir. So --

24 A: Would you like me to comment more completely
25 about what I pick up?



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1 Q: You answered my question.

2 A: Thank you.

3 Q: The photographs you brought and referred to --
4 let me just slip around very briefly. And did
5 you take this photograph yourself?

6 A: No, I did not.

7 Q: Okay. Well, and -- does it show any litter on
8 the premises of the store?

9 A: Well, it's not a complete picture of the
10 premises of the store, so it -- what I'm
11 looking at, I'd have to look more closely.

12 Q: Any obvious litter?

13 A: Not any obvious litter.

14 Q: Okay. And you heard the testimony earlier that
15 he -- he or his staff police the grounds up
16 three times a day. Do you contest that?

17 A: (No response.)

18 Q: Now I understand the litter that you're picking
19 up on your street is different from his parking
20 lot.

21 A: Well, I pick it up on my property.

22 Q: Right.

23 A: And what I'll say is, is that litter is there.
24 It does disappear. But in the morning there's
25 litter. When I come home at night, there's



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1 litter. There's litter across the street.
2 There's litter in the post office. There's
3 litter on Lamar Street. There's litter on
4 Duke. There's a drop zone and it's about a
5 three-block drop zone from the A1 radiating
6 down both ends of Monticello, down Duke, down
7 Lamar, up Jackson, up Johnson, and on
8 Ridgewood.

9 Q: And it's your opinion that that litter or at
10 least most of it comes from the store.

11 A: I -- you know, I live there. You've been
12 around a while. I've been around a while. I
13 just see people litter. They litter. They
14 just drop it.

15 Q: And this is foot traffic.

16 A: It's car traffic. It's foot traffic. Car
17 traffic goes by, window rolls down, (indicating
18 with sound), they're on their way. When
19 they're walking, at least somebody can say
20 something and say, "Hey, why don't you pick
21 that up? You just dropped it."

22 Q: Right, right.

23 A: I'm a little incensed about it.

24 Q: Oh, I understand.

25 A: Perhaps you can tell.



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1 Q: And I would be, too. But there are other
2 sources of litter as everybody has testified.
3 There are other stores in the area that sell
4 similar products and singles.

5 A: Not within the drop zone and not within the
6 consumption zone of how long does it take to
7 eat a bag of chips, drink a beer. It's about
8 three blocks. I mean, I've been picking it up
9 for a long time. We have these neighborhood
10 association pick-ups where we all get out and
11 we do it and we go further. And down in the
12 ditch at Ridgewood and Duke, somebody will be
13 in there for 20 minutes and they'll come up
14 with a big bag.

15 Q: Okay. And you talked about you moved into the
16 neighborhood I think in '77?

17 A: That's right.

18 Q: And there was a beer permit here then?

19 A: There was a Magic Market and they sold beer,
20 yeah.

21 Q: Okay. And as far -- do you have any idea how
22 long they sold beer before 1977?

23 A: Not a clue.

24 Q: Okay. But you've lived in the neighborhood
25 since. Has somebody sold beer here since then,



1 since '77?

2 A: Yeah, I guess.

3 MR. ALLEN: Okay. Okay. Very good. Thank you.

4 MS. MCDANIEL: No redirect, Your Honor.

5 THE COURT: You may step down.

6 (Witness excused.)

7 MS. MCDANIEL: Your Honor, we call Ellen Fishburne
8 Triplett.

9 THE COURT: Ellen what?

10 MS. TRIPLETT: Fishburne Triplett.

11 THE COURT: Okay.

12 ELLEN FISHBURNE TRIPLETT, having been duly sworn,
13 testifies and examines as follows:

14 MS. TRIPLETT - DIRECT EXAMINATION BY MS. MCDANIEL:

15 Q: Good afternoon, Ms. Triplett. Could you please
16 state your full name again and address for the
17 Court?

18 A: I'm Ellen Fishburne Triplett. I live at 203
19 Summerlea Drive, 29203.

20 Q: And what has been your involvement with the
21 neighborhood?

22 A: I moved to my home in March of 2005 and I
23 started getting active with the neighborhood
24 association a couple years after that. And I
25 have since served two years as president of the



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1 neighborhood association.

2 Q: And what is the name of that neighborhood
3 association?

4 A: Hyatt Park/Keenan Terrace.

5 Q: And is the A1 within the boundaries of the
6 neighborhood association?

7 A: It is.

8 Q: Okay. What was your sort of overarching job as
9 the neighborhood president?

10 A: Aside from generally just taking care of the
11 monthly business meetings --

12 Q: Uh-huh (affirmatively responds).

13 A: -- hear neighbors' concerns. In general, we're
14 there to try and improve the quality of life
15 for our residents.

16 Q: Uh-huh (affirmatively responds).

17 A: That includes code enforcement and primarily
18 crime prevention and public safety.

19 Q: Uh-huh (affirmatively responds). And was there
20 any one location that was the source of more
21 concerns than others?

22 A: In the years that I've been active with the
23 neighborhood association, I can count on one
24 hand the number of meetings where someone
25 wasn't complaining about the A1 and the crime



1 there and the litter there.

2 Q: So it's a constant topic of conversation at the
3 neighborhood association --

4 A: Yes, ma'am.

5 Q: -- meetings? Okay. And you all meet how
6 often? Monthly; is that --

7 A: It's monthly, uh-huh (affirmatively responds).

8 Q: Okay. What are the problems that you see
9 coming from the A1?

10 A: I don't live right near there; however, I do a
11 lot of business in the area because that's
12 where a lot of civic meetings take place right
13 there at the Print Building, which is adjacent
14 or right across the street.

15 Q: Uh-huh (affirmatively responds).

16 A: And it's near the park, so I frequent the park
17 quite often. I witness loitering. I witness
18 trash. And working with police officers in my
19 role with the neighborhood association, we were
20 aware of crimes. It was a hot spot for crime
21 when we got our crime reports monthly.

22 Q: Uh-huh (affirmatively responds).

23 A: Two different occasions, I was parked at the
24 post office right across Duke Avenue from A1
25 and on one occasion someone crossed from the A1



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1 parking lot to my vehicle and solicited money.

2 Q: Uh-huh (affirmatively responds).

3 A: Was very angry with me when I didn't comply and
4 a second time someone walked across the street
5 from the A1 and asked me for a ride. It was
6 not a safe feeling.

7 Q: Uh-huh (affirmatively responds).

8 A: When I was solicited/panhandled the first time,
9 I actually called the police.

10 Q: Did you call the police when you had the --
11 someone asked you for a ride?

12 A: No.

13 Q: Because that's not really illegal.

14 A: Not really.

15 Q: Okay. So have you ever been into the A1?

16 A: I have.

17 Q: And when was that?

18 A: That was this past Saturday.

19 Q: Had you ever been into the A1 prior to that?

20 A: I have not.

21 Q: Why not?

22 A: I don't feel safe going in there. People have
23 talked about some of the differences in the
24 different convenience stores in the area. One
25 huge difference is that if I go to the Hess



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1 Station, there aren't people standing --

2 Q: Uh-huh (affirmatively responds).

3 A: -- that I have to go through to get in.
4 Another big difference is that I -- I can see
5 in. It's all glass.

6 Q: Uh-huh (affirmatively responds).

7 A: So I can see in to see if it appears safe to me
8 and generally I feel safe going in there. It's
9 clean. When I went into the A1, there aren't
10 windows. There are glass doors at the front.
11 But when you walk in through those glass doors,
12 you face a brick wall and you can't even see
13 into the store. You have to go around a corner
14 to actually get into the store area.

15 Q: Uh-huh (affirmatively responds).

16 A: That isn't a safe feeling for me.

17 Q: All right. Are you familiar with the daycare
18 that's next door to the A1?

19 A: I am. I have visited them twice.

20 Q: Okay. And what did you observe inside the
21 daycare?

22 A: Very loving atmosphere. There are children
23 from preschool up into -- if you're there after
24 school lets out, there are school-aged children
25 there.



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1 Q: Uh-huh (affirmatively responds)

2 A: A nice facility.

3 Q: Okay. Are there other -- aside from the
4 daycare, are there other establishments in the
5 neighborhood that the A1 has an adverse impact
6 on?

7 A: Well, I can tell you about the -- the
8 facilities in the neighborhood.

9 **MR. ALLEN:** She's leading the witness. There's no
10 testimony that the A1 has an adverse impact on
11 the daycare.

12 **MS. MCDANIEL:** All right.

13 **THE COURT:** I sustain the objection.

14 **MS. MCDANIEL:** I'll rephrase the question, Your
15 Honor.

16 Q: Are there what I'll call sensitive
17 establishments in the neighborhood that you
18 believe the A1 has a negative effect on?

19 A: I'll address the different areas. Of course we
20 have public meetings --

21 Q: Uh-huh (affirmatively responds).

22 A: -- in the Print Building, which is very close
23 by, and there's a lot of foot traffic past
24 there to and from the A1.

25 Q: I'll go ahead and put this map up here so you



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1 can point to it.

2 A: Okay.

3 MS. MCDANIEL: And, Your Honor, I have not done this
4 yet, but I would ask that this map, which is
5 simply a printout from Google, be admitted into
6 evidence.

7 MR. ALLEN: No objection.

8 MS. TATE: None.

9 THE COURT: It's admitted.

10 MS. MCDANIEL: Okay.

11 THE COURT: Is it marked?

12 MS. MCDANIEL: We do have a marked copy. I'm not
13 sure where it went, though.

14 THE COURT: Intervenor's Five is admitted.

15 (Off the Record)

16 (Intervenor's Exhibit Number Five was admitted into
17 evidence.)

18 Q: All right. So, Ms. Triplett, let me get this
19 back set up. All right. So I believe you were
20 starting to explain to me what some of the
21 sensitive locations in the neighborhood are.

22 A: Okay. Of course we've already talked about the
23 child care --

24 Q: Uh-huh (affirmatively responds).

25 A: -- which is right here (indicating)



1 Q: Uh-huh (affirmatively responds).

2 A: The Eau Claire Print Building where we have
3 meetings is here (indicating) and that is a
4 city facility. So even while city council was
5 out of their council chambers for renovations,
6 they met there, and several different
7 neighborhood organizations do.

8 Q: Uh-huh (affirmatively responds).

9 A: The building here (indicating), this is where
10 we just protested the licensing for the One
11 Love. In that series of buildings -- and I
12 believe, actually, the small -- let me see.

13 **THE COURT:** You can tap the bottom left and clear
14 the screen to start all over, if you want.

15 **THE WITNESS:** Oh, thank you.

16 A: Right in this area (indicating) is a church.

17 Q: Uh-huh (affirmatively responds).

18 A: On the back side of it is a salon, a hair
19 salon. Let's see. Okay. This is the park.

20 Q: Uh-huh (affirmatively responds).

21 A: That's the Leroy Moss Community Center.
22 Children of all ages and elderly, just the
23 public from the neighborhood --

24 Q: Uh-huh (affirmatively responds).

25 A: -- recreate there.



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1 Q: And what is the name of the park?

2 A: It's Hyatt Park.

3 Q: Okay. And how many blocks is that from the A1?

4 A: One block.

5 Q: Uh-huh (affirmatively responds). And what --
6 what happens at -- what is the park generally
7 used for?

8 A: There's almost always someone out there playing
9 basketball. They do -- they've restarted, I
10 think, their baseball and softball programs.
11 There are programs inside the community center
12 for after school care --

13 Q: Uh-huh (affirmatively responds).

14 A: -- for children, you know, after hours. And
15 during the day, there's a lot for elderly,
16 Zumba classes and ...

17 Q: Uh-huh (affirmatively responds). Okay. Are
18 there any other sensitive establishments in the
19 area that you would point out?

20 A: Well, the church -- the church and the park and
21 the daycare -- oh, right here is a community
22 garden.

23 Q: Uh-huh (affirmatively responds). Are there any
24 schools in the area?

25 A: Eau Claire High School is in that direction.



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- 1 Q: Uh-huh (affirmatively responds).
- 2 A: Down Duke Avenue and to the left is the middle
- 3 school, Gibbs Middle School --
- 4 Q: Uh-huh (affirmatively responds).
- 5 A: -- probably within a mile. I don't know the
- 6 distance.
- 7 Q: Uh-huh (affirmatively responds). Okay. And
- 8 what about the leadership academy; where is
- 9 that?
- 10 A: Ah, it is on North Main Street. Almost right
- 11 here (indicating) is the intersection of North
- 12 Main Street -- well, there it is (indicating).
- 13 Q: Uh-huh (affirmatively responds).
- 14 A: And just south of where you can see on the map
- 15 is where the academy is.
- 16 Q: Okay. And what adverse effect would you expect
- 17 the A1 to have on those locations?
- 18 A: I would say initially litter, but I know
- 19 that -- I had witnessed some crime in the past
- 20 on park property that I didn't know directly --
- 21 Q: Uh-huh (affirmatively responds).
- 22 A: -- but I sensed was connected to A1.
- 23 Q: Uh-huh (affirmatively responds).
- 24 A: I can't say specifically.
- 25 Q: Uh-huh (affirmatively responds).



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1 A: But I do know that when we got our crime
2 reports from the police department, this was
3 the center of the hot spot of crime every
4 month.

5 Q: The A1?

6 A: Yes.

7 Q: All right. You saw that Anthony Kelly and
8 Willie Felder were witnesses put up by the
9 Petitioner. Do you know either of those
10 gentlemen?

11 A: No, ma'am.

12 Q: And you've lived in the neighborhood how long?

13 A: Ten years.

14 Q: Have they ever come to any neighborhood
15 association meetings?

16 A: Not when I was president.

17 Q: Okay. Have they ever contacted -- did they
18 contact you as the neighborhood president to do
19 anything in the neighborhood?

20 A: I don't recognize their names.

21 **MS. MCDANIEL:** Okay. All right. Thank you.

22 **THE WITNESS:** Okay.

23 **MS. MCDANIEL:** No further questions.

24 **MS. TATE:** No questions, Your Honor.

25 **MR. ALLEN:** No questions, Your Honor.



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1 **THE COURT:** You may step down.

2 **(Witness excused.)**

3 **MS. MCDANIEL:** All right. We call Michael Hill.

4 **MICHAEL HILL,** having been duly sworn, testifies and
5 examines as follows:

6 **MR. HILL - DIRECT EXAMINATION BY MS. MCDANIEL:**

7 Q: All right. Mr. Hill, if you could state your
8 full name and address for the Court?

9 A: I'm Michael Gibbs Hill.

10 Q: Uh-huh (affirmatively responds).

11 A: I live at 3516 Palmetto Avenue.

12 Q: Okay. And how close is that to the A1?

13 A: A few blocks away.

14 Q: Okay...

15 A: A few blocks I think due south.

16 Q: Gotcha. So not directly adjacent.

17 A: No.

18 Q: Okay. All right. So how long have you lived
19 in the neighborhood?

20 A: Since July of 2007.

21 Q: So approximately?

22 A: Seven years and change, yeah.

23 Q: Okay. And what is your involvement with the
24 neighborhood?

25 A: Currently I'm the president of Hyatt



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1 Park/Keenan Terrace Neighborhood Association.
2 I started that job or that role last February,
3 so that would have started, I guess, in
4 February 2014. I'll serve for another year.

5 Q: Uh-huh (affirmatively responds).

6 A: Prior to that, I served for two years as the
7 vice president of the organization. I'm also
8 involved in other volunteering in the
9 community. I volunteered through Midlands
10 Reading Consortium at Hyatt Park Elementary
11 School and I currently mentor a child through
12 Big Brothers/Big Sisters. That young man, he's
13 in third grade, also lives in the community
14 and, in fact, quite close to the A1 store, as
15 well.

16 Q: Okay. Have you witnessed problems at the A1?
17 And, if so, tell me what you saw.

18 A: I've been there on and off a few times.

19 Q: Uh-huh (affirmatively responds).

20 A: Sometimes no problems. This morning, though,
21 I went there. I decided to buy an orange juice
22 before I came down.

23 Q: Uh-huh (affirmatively responds).

24 A: And so I went in and the second I walked in the
25 door in the vestibule -- this is about 8:45 in



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1 the morning -- there was someone smoking inside
2 the building. I don't know if that's against
3 the law or not, but that's not a great
4 atmosphere --

5 Q: Uh-huh (affirmatively responds).

6 A: -- especially for a so-called community store.

7 Q: Uh-huh (affirmatively responds).

8 A: So I bought my orange juice and walked out.
9 And then two other people walked out in front
10 of me and I drive kind of an old beater, so it
11 took me a while to get into my car. You have
12 to open it with a key. You can't click it.

13 Q: Uh-huh (affirmatively responds).

14 A: And as I was driving out, I mean, those two
15 people that walked right of the store were
16 standing in the street out in front of the Al
17 loitering. And I took a photo of them.

18 Q: And is this the photo of them that you took?

19 A: Yes.

20 Q: Let's see if we can -- all right. So can you
21 point out -- it's a little bit unclear on the
22 screen. Can you point out where the people
23 are?

24 A: Yeah, they're right here. There's one person
25 there and one person there (indicating).



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1 Q: Okay. And are they on the A1 property?

2 MR. SEHGAL: No.

3 A: Good point. I think this really goes to the
4 core of the disingenuous arguments that are
5 made by this business.

6 Q: Uh-huh (affirmatively responds).

7 A: They're technically -- I don't know, maybe,
8 technically not on the property but they're
9 right off the edge.

10 Q: Okay.

11 A: And there are lots of problems ever since I've
12 been a member of the organization that have to
13 do with the area that is right off the edge --

14 Q: Uh-huh (affirmatively responds).

15 A: -- of the property. Whether it's the post
16 office -- the post office is a really difficult
17 place that we've been working a lot with or --
18 or as other areas that have already been
19 discussed by other witnesses.

20 Q: Okay. And did it -- did it look like these
21 gentlemen were moving along or were they there
22 for a while?

23 A: No, they were having a conversation and --

24 Q: Uh-huh (affirmatively responds).

25 A: Yeah, they were having a chat out there.



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1 Q: Okay.

2 A: That's right at the intersection of Duke and
3 Monticello.

4 Q: And what is that in the bottom sort of lower
5 right corner?

6 A: That looks like a runover piece of trash.

7 Q: Okay. So is it a beer can?

8 A: Beer can, maybe a box of cigarettes.

9 Q: Uh-huh (affirmatively responds).

10 A: I'm not sure. I mean, beer can.

11 Q: Okay.

12 A: Hard to tell.

13 Q: Uh-huh (affirmatively responds).

14 A: Hard to say.

15 Q: All right. And you took this picture this
16 morning?

17 A: Yes, the time stamp on it was 8:48 a.m.

18 Q: And is this a fair and accurate depiction of
19 the scene as you witnessed it at the time?

20 A: Yes, ma'am.

21 **MS. MCDANIEL:** All right. Your Honor, I would ask
22 that this photograph which has been marked as
23 Exhibit -- Intervenor's Exhibit Four be moved
24 into evidence.

25 **MR. ALLEN:** No objection.



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1 MS. TATE: None, Your Honor.

2 THE COURT: It's admitted.

3 (Intervenor's Exhibit Number Four was admitted into
4 evidence.)

5 (Off the Record)

6 Q: All right. So you mentioned the post office.
7 What troubles have you had at the post office?

8 A: We -- the Eau Claire station post office as a
9 P.O. box lobby --

10 Q: Uh-huh (affirmatively responds).

11 A: -- which means that the lobby is open for much
12 longer hours than the service desk is open,
13 right?

14 Q: Uh-huh (affirmatively responds).

15 A: So there's a kind of interior door and people
16 can go in there and buy their stamps and
17 whatnot and then there's a post office box
18 lobby. And we have had many, many complaints
19 just recently, okay, especially in the last --
20 since I became president --

21 Q: Uh-huh (affirmatively responds).

22 A: -- about loitering and vandalism inside of that
23 property. People go in there. They -- going
24 by what's left in the -- in the building, they
25 drink, they smoke. There are stubbed-out



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1 cigarettes. There's food that's left there.
2 You know, they use it as a toilet.

3 Q: Uh-huh (affirmatively responds).

4 A: And they deface the property. And we have --
5 it's very difficult -- it's taken a lot of
6 effort on my part to -- to really try to get
7 this addressed because it's federal property.

8 Q: Uh-huh (affirmatively responds).

9 A: Right. So we -- in fact, at our last meeting,
10 which was in January, a representative from
11 Representative Clyburn's office came to talk
12 with us about it and we're continuing to
13 follow-up.

14 Q: Okay. And you believe that the problems at the
15 post office stem from the A1; is that --

16 A: I think they are the other piece. I think that
17 they are -- they are one in the same.

18 Q: Okay. Is there anywhere else that folks would
19 get beer and chips and go to the post office?

20 A: I have a hard time imagining it.

21 Q: Uh-huh (affirmatively responds).

22 A: Their proximity is, they're just right across
23 the street from one another.

24 Q: And you say that the problems at the post
25 office have increased in the last two years or



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1 since you've been -- explain what you mean by
2 that.

3 A: In terms of the number of complaints --

4 Q: Uh-huh (affirmatively responds).

5 A: -- and the severity of the incidents.

6 Q: Uh-huh (affirmatively responds).

7 A: You know, really seeing the property being
8 defaced and just people making huge messes.
9 It's -- you know, and that -- we're concerned
10 that we're going to lose that post office --

11 Q: Uh-huh (affirmatively responds).

12 A: -- because we know there's been closures and
13 problems with the USPS around the country and
14 things like this and so we want to make sure
15 that that's addressed, but we're also concerned
16 that if -- if it's not gotten under control
17 that, you know, we might lose that service in
18 our community and that would be a real blow.

19 Q: Uh-huh (affirmatively responds). All right.
20 And I'll ask you the same question I asked
21 Ms. Triplett. Anthony Davis and Willie Felder
22 testified for the Petitioner. Do you have
23 any -- do you know them?

24 A: Today was the first time I've seen them.

25 Q: And as the neighborhood president, have they



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1 ever -- Mr. Davis, in particular, testified
2 that he wanted the neighborhood and the store
3 to work together. Has he ever talked to you
4 about trying to get that to happen?

5 A: Never.

6 Q: Okay. So in the last two years has there been
7 anything that's changed about the neighborhood
8 or the store that you think would require the
9 Court to deny the license that's been applied
10 for?

11 A: I mean, doing this kind of work, my -- my job
12 for the neighborhood association is to try to,
13 you know, advocate for the community --

14 Q: Uh-huh (affirmatively responds).

15 A: -- and try to facilitate communication between
16 them and usually city government, but sometimes
17 federal government, too, in the case of the
18 post office. And, you know, you hear things
19 where people don't like stuff.

20 Q: Right.

21 A: And, okay, well, sometimes people just don't
22 like things and they complain very loudly, but
23 the complaints about the A1 store have been
24 loud, very consistent, and I think what we saw
25 earlier today and what you presented, it shows



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1 there is a disproportionate impact on policing
2 in the community and there's a
3 disproportionate, you know, drain of City of
4 Columbia's resources, the police department's
5 resources that, you know, not only financially
6 affects the police department and the city, but
7 also reduces safety in the rest of the
8 community.

9 Q: Uh-huh (affirmatively responds).

10 A: And I think that simply has not gotten better.

11 Q: And with the change in management, has the
12 current management contacted you as the
13 neighborhood president?

14 A: No.

15 **MS. MCDANIEL:** All right. No further questions.

16 Q: Well, one last question. Is there anything I
17 haven't asked you about that you would want to
18 tell the Court?

19 A: The only other thing I would say that's
20 different is that the community has learned
21 more about the process of contesting alcohol
22 licenses.

23 Q: Uh-huh (affirmatively responds).

24 A: And we now have finally decided on our own to
25 invest the resources that are required to get



1 a fair hearing in court.

2 Q: Uh-huh (affirmatively responds).

3 A: Although it is the case that community members
4 can file and protest, you can't introduce
5 evidence.

6 Q: Uh-huh (affirmatively responds).

7 A: You can't subpoena anybody. You must,
8 generally speaking, hire an attorney. And, you
9 know, now we are here to represent ourselves.
10 I think the reason why it's been approved, why
11 the license has been re-approved so many times
12 is because the community has not been heard and
13 I think that, honestly, I mean, with all due
14 respect to our colleagues in the Department of
15 Revenue, there has not been sufficient
16 attention given to community impact. So what's
17 different is that we are making ourselves
18 heard.

19 MS. MCDANIEL: Thank you.

20 MS. TATE: No questions, Your Honor.

21 MR. ALLEN: Just one.

22 MR. HILL - CROSS-EXAMINATION BY MR. ALLEN:

23 Q: Were you involved in the One Love application
24 across the street? Did you --

25 A: No.



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1 MR. ALLEN: Okay. That's all. Thank you, Judge.

2 THE COURT: You may step down.

3 (Witness excused.)

4 MS. MCDANIEL: And our last witness will be Keith
5 McIver.

6 KEITH MCIVER, having been duly sworn, testifies and
7 examines as follows:

8 MR. MCIVER - DIRECT EXAMINATION BY MS. MCDANIEL:

9 Q: Good afternoon, Mr. McIver. If you would,
10 please state your full name and address for the
11 Court.

12 A: Keith McIver. I live on 609 Duke Avenue.

13 Q: Okay. And let's take a look at what's been
14 marked as Exhibit Five. If you could
15 indicate -- you say your address is 609 Duke
16 Avenue. If you could indicate to the Court
17 where your house is.

18 A: This is A1. I live right here (indicating).

19 Q: Okay. So what would you say is the approximate
20 distance from your house to the A1?

21 A: About a block and a half, (inaudible) blocks.

22 Q: How long have you lived there?

23 A: I moved there in 2002.

24 Q: Okay. And over the -- since that time, has the
25 neighborhood experienced problems with alcohol



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1 and beer sales at the A1?

2 A: Yes, it has.

3 Q: Okay. And what type of problems are those?

4 A: Selling to minors.

5 Q: Uh-huh (affirmatively responds).

6 A: Underage.

7 **MR. ALLEN:** Has he seen this, Judge? If not, it's
8 hearsay.

9 **THE COURT:** Well, are you objecting --

10 **MR. ALLEN:** Yes, sir.

11 **THE COURT:** -- or are you just making a statement?

12 **MR. ALLEN:** Yes, sir.

13 **THE COURT:** All right. I sustain the objection as
14 currently -- as you've currently answered the
15 question. You can rephrase it.

16 **MS. MCDANIEL:** Thank you, Your Honor.

17 Q: What problems have you witnessed coming from
18 the A1?

19 A: I'm a former neighborhood president --

20 Q: Uh-huh (affirmatively responds).

21 A: -- of the Hyatt Park Neighborhood Association.
22 I have observed neighbors, minors, walking down
23 Duke Avenue --

24 Q: Uh-huh (affirmatively responds).

25 A: -- and have observed them going into the A1



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1 store and purchasing --

2 Q: Alcohol?

3 A: -- alcohol.

4 Q: So you observed --

5 A: Yes.

6 Q: -- minors purchasing alcohol at the A1; is that
7 correct?

8 A: Yes.

9 Q: Okay. And what other type of negative activity
10 have you observed at the A1?

11 A: Loitering, panhandling --

12 Q: Uh-huh (affirmatively responds).

13 A: -- vandalism. I've observed prostitution.

14 Q: Have you ever been approached?

15 A: I have been solicited for prostitution, yes.
16 I had a little code name.

17 Q: And when was that?

18 A: That was probably 2011, 2010.

19 Q: Uh-huh (affirmatively responds). And where
20 were you when that occurred?

21 A: On Duke Avenue, about between here and here
22 (indicating), those areas. Well, this is
23 the -- I'm probably -- yeah.

24 Q: All right. Did you report it?

25 A: I did.



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1 Q: You reported that to the police?

2 A: Yes.

3 Q: All right. As the neighborhood president, did
4 you all have any interaction with the former
5 managers of the A1?

6 A: Actually, we did. There -- when I was -- my
7 tenure as president, there was actually some
8 development, some new housing developments
9 in -- further along Duke near Gibbs Middle
10 School that we were working with. But, also,
11 this A1 store was proposing to the city to
12 change its appearance and change the -- kind of
13 the business model.

14 Q: Uh-huh (affirmatively responds).

15 A: So they did interact with the neighborhood
16 association a bit more.

17 Q: Okay. And what was the tenor of that
18 interaction?

19 A: Really to gain sort of a positive light with
20 the neighborhood association to support their
21 proposed businesses.

22 Q: So prior management cooperated with the
23 neighborhood; is that correct?

24 A: Yes, they did.

25 Q: Have you had that same experience with the



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1 current management?

2 A: Never, no.

3 Q: Have you had any interaction with the current
4 management?

5 A: No.

6 Q: Has anyone from the A1 ever approached you to
7 create any type of positive cooperation between
8 the A1 and the neighborhood?

9 A: No.

10 Q: Okay. And I'll ask you the same question. Did
11 you recognize Mr. Davis and Mr. Felder who were
12 the witnesses for the Petitioner previously?

13 A: I don't recall ever seeing them.

14 Q: Okay. And do you believe that they have ever
15 attended any neighborhood meetings?

16 A: I cannot say for sure, but not really. I don't
17 think so. Nope.

18 Q: So how would you categorize your involvement in
19 the neighborhood? Are you extremely involved?

20 A: Yeah, I'm extremely involved, yes.

21 Q: Okay.

22 A: I've lived here for a long -- a period of time
23 and have, again, been the neighborhood
24 association president.

25 Q: Okay. And as the neighborhood association



1 president, did you have any -- did you come to
2 any -- were you ever made aware of any effect
3 that the presence of the A1 had on development
4 of the neighborhood?

5 A: Yes. Again, as one of the other neighbors
6 testified, that corner is almost an entrance
7 into the Hyatt Park Neighborhood Association.
8 This road 215, this Highway 215, leads directly
9 to Interstate I-20.

10 Q: Uh-huh (affirmatively responds).

11 A: And you kind of zip down 215, which is
12 Monticello Road, and there used to be a sign
13 right here (indicating) brought on by the
14 previous manager that introduced the Hyatt Park
15 Neighborhood Association. It was a brick sign,
16 very colorful. It stated you're in the Hyatt
17 Park neighborhood --

18 Q: Uh-huh (affirmatively responds).

19 A: -- the neighborhood. And it's since been
20 knocked down, but it was built and helped and
21 assisted by the former owners.

22 Q: And the former manager or owners of the A1
23 actually cooperated to build that sign; is that
24 correct?

25 A: Not only that sign, but we have a -- and it's



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1 still there and it was when I was president --
2 they tried to do some beautification projects.
3 So the little island, greenery island that's
4 there (indicating) and across the street from
5 that where the other petition for One Love was,
6 was built through a grant that when I was
7 neighborhood president, we built.

8 Q: Uh-huh (affirmatively responds).

9 A: It had irrigation and everything, so.

10 Q: Uh-huh (affirmatively responds). And has there
11 been any of that sort of activity within the
12 last two years at the A1?

13 A: No.

14 Q: Okay. Can you describe generally what type of
15 impact you believe that the A1 has on the
16 neighborhood?

17 A: A negative impact.

18 Q: Uh-huh (affirmatively responds).

19 A: It hasn't -- it's not an asset. It
20 doesn't -- there are potholes in the asphalt.
21 There are -- it's never been maintained,
22 upgraded --

23 Q: Uh-huh (affirmatively responds).

24 A: -- even painted. The parking lots -- even the
25 lines, if you wanted to improve the lines, the



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1 parking lines have never been painted. It's
2 just maintained and actually has declined.

3 Q: Uh-huh (affirmatively responds). So you think
4 it's declined over the last period -- what
5 period of years?

6 A: I've been there since 2002. It has
7 significantly declined since I've been there
8 because it's just age. It's never been
9 upgraded.

10 Q: Uh-huh (affirmatively responds).

11 A: I think there was testimony that they got
12 lights, but that's not necessarily a positive
13 for me.

14 Q: How could lights be not a positive?

15 A: "We're here. We're open 24 hours."

16 Q: Uh-huh (affirmatively responds).

17 A: It's kind of floodlight appearance. I mean,
18 it's a fine line of safety, but it's also
19 saying "come on in" --

20 Q: Uh-huh (affirmatively responds).

21 A: -- for me.

22 Q: So it encourage people --

23 A: Yes, it does.

24 Q: -- onto the property. And does the -- does the
25 general atmosphere of the A1, do you believe it



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1 encourages criminal activity?

2 A: I believe it does.

3 Q: Okay. And can you tell me specifically why you
4 believe that?

5 A: They're talking about foot traffic.

6 Q: Uh-huh (affirmatively responds).

7 A: And I do want to point out on behalf of the
8 neighborhood what foot traffic you're talking
9 about. You're talking about kids.

10 Q: Uh-huh (affirmatively responds).

11 A: You're talking about kids going to school;
12 that's foot traffic for me.

13 Q: Uh-huh (affirmatively responds).

14 A: And what they're seeing is a bunch of beer
15 signs. They're seeing a bunch of cigarette
16 signs. With the previous owners and with the
17 city, we tried to minimize the visibility of
18 the beer signs.

19 Q: Uh-huh (affirmatively responds).

20 A: We tried to minimize the visibility of the
21 cigarette signs. That, for me, again, is foot
22 traffic on behalf of the neighborhood
23 association, on behalf of the kids who are
24 going to school, Hyatt Park --

25 Q: Uh-huh (affirmatively responds).



1 A: -- which is up the street -- I mean, Eau Claire
2 High School up the street, Hyatt Park
3 Elementary School, Gibbs Middle School. These
4 are all corridors going to school. That's the
5 foot traffic I'm talking about.

6 Q: Uh-huh (affirmatively responds).

7 A: Apparently they're thinking of just these
8 35-year-old men going -- foot traffic. But
9 these are kids going to school, coming from
10 school; that's foot traffic.

11 Q: And those are who you're concerned for?

12 A: Yes.

13 Q: All right. Is there anything that I haven't
14 asked you that you would like to tell the Court
15 about --

16 A: No.

17 Q: -- the A1?

18 A: (Shakes head negatively.)

19 MS. MCDANIEL: No? Okay. Thank you very much.

20 THE WITNESS: Uh-huh (affirmatively responds).

21 MS. MCDANIEL: Any questions from -

22 MS. TATE: No questions, Your Honor.

23 MR. ALLEN: Just one.

24 MR. MCIVER - CROSS-EXAMINATION BY MR. ALLEN:

25 Q: The solicitation incident that you described,



1 did the -- I assume it was a lady?

2 A: It was.

3 Q: Did you happen to -- did she exit from A1 or
4 she just happened to be on Duke Avenue or ...

5 A: She was a regular up that certain block of Duke
6 Avenue from Monticello Road to Ridgewood. That
7 was --

8 Q: Okay. So that's her block of Duke Avenue?

9 A: That was her block.

10 MR. ALLEN: Okay. Okay. All right. Thank you.

11 MS. MCDANIEL: We have no further witnesses, Your
12 Honor.

13 THE COURT: You may step down.

14 (Witness excused.)

15 THE COURT: Then you rest?

16 MS. MCDANIEL: Yes, Your Honor, we rest.

17 THE COURT: Any rebuttal?

18 MR. ALLEN: Yes, sir. Call Mr. Vinnie back briefly
19 as we can, Your Honor.

20 THE COURT: You're still under oath.

21 MR. SEHGAL: Okay. Thank you.

22 VINOO SEHGAL, having been previously sworn, testifies
23 and examines as follows:

24 MR. SEHGAL - DIRECT EXAMINATION BY MR. ALLEN:

25 Q: Vinnie, you heard a lot of conversation in the



1 courtroom today.

2 A: Yes.

3 Q: To sum it up, since you've been there for the
4 last two years, what have you tried to do, what
5 do you continuing try to do, and how do you
6 involve law enforcement in that?

7 A: Well, I've heard the concerns of a lot of
8 people who are witness here before, especially
9 on the association front. Nobody has written
10 me a letter ever since I been there saying that
11 "This is a problem, please let's address it,"
12 or, "This is the improvement in the community
13 we need to do together."

14 I'm already there with a helping hand to help,
15 but I need to -- nobody even sends a notice to
16 Al that on such-and-such date there's a
17 meeting.

18 You can ask these gentlemen. Nobody sends a
19 circular. Nobody asks nothing. So this is one
20 aspect of the story.

21 Second is, I try to keep the place clean three
22 times a day, with security, like I said,
23 lights. If anything else is needed and the
24 community wants us to improve, they can give a
25 suggestion, write it to me, and I'll hear them.



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1 Q: Are you open to improving the appearance of the
2 place, painting?

3 A: Definitely. It's -- okay. It's an old
4 building. We just got it painted about --
5 probably about four months ago.

6 Anything else -- these signage of cigarettes
7 are a -- it looks like a nuisance. I can
8 understand that. It's an eyesore. But it's
9 the cigarette companies that do it all over at
10 every gas station, at every convenience store
11 you go to. You will see them, you know,
12 cigarettes signs and beer signs and everything
13 like that outside.

14 And, obviously, it's an old building. We have
15 been thinking about it, to tear it down and
16 make it a new building. This goes -- this
17 building goes to, I don't know, 30 years, 40
18 years, whatever. I have no idea.

19 So any suggestions from anybody, you know, it's
20 always welcome. We'll try to improve it. You
21 know, give us in writing, "This needs to be
22 done. Can you do like this?" Fine. Any help
23 needed in the community for some school, for
24 this function, for that, I'm open to all this,
25 but somebody has to, you know, come and write



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1 me a letter.

2 Q: Walk in and talk to you?

3 A: Walk and talk to me or the association
4 president, Mr. Michael Hill, or somebody else,
5 write it to me.

6 Q: Okay. Let me ask you this, sir. We heard a
7 lot of conversation about the grand total of 41
8 arrests that were made there in calendar '14.
9 And I won't go back through those line by line,
10 but do you and your people call the police
11 department from time to time?

12 A: Yes. I mean, you see, we cannot -- we can
13 only -- we -- you know, let somebody -- if
14 somebody is panhandling, somebody is standing
15 outside one or two or three more than a few
16 minutes, we try to go outside and tell them,
17 "Please leave this place. You've done your
18 business."

19 If they don't and they hang around and do
20 whatever other things, whatever they want to
21 do, then we have no choice. I don't want to
22 get physical with nobody. We have to call the
23 cops and this is their job to clean it up. So
24 that's how we -- you know, to make it safer, to
25 make it cleaner.



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1 There are a lot of woman that come around. I
2 personally would like to go in a place which
3 is, you know, somebody asking you before you
4 get into the door "give me a quarter, give me
5 a dime, or give me a dollar," or whatever it
6 is, you know.

7 So we really do our best to clear up, you know,
8 anybody who's standing there. But, still,
9 sometimes -- I'm not saying sometimes people
10 sneak in, you know, they -- you chase them away
11 and they go somewhere, maybe to the post
12 office. That's exactly the problem Mr. Hill
13 said, you know, they just go there. So we
14 actually clear those people from our property.
15 Now, where they go, I don't know.

16 Q: You have no -- unfortunately have no control --

17 A: I have no control --

18 Q: -- once they leave your property.

19 A: -- over them. And like one witness said,
20 somebody buys this stuff, chips, Slim Jim or
21 beer or something, he goes away from my
22 property -- now, this is the circumstance -- if
23 he throws on the street or somewhere else, is
24 that under my control? Is business to blame
25 for a thing like this?



1 Q: You have no control over that, do you?

2 A: I don't. And the next-door building, which has
3 been issued the beer and wine license, what
4 makes it sure that revoking our license, the
5 next-door building they won't do the same
6 thing? It's in the same -- in the same -- same
7 place.

8 Q: Was is it, a hundred feet over there, if that?
9 Right across the road?

10 A: Just across the street.

11 Q: Across the road.

12 A: Just across the street.

13 Q: Let me ask you this. If the Judge sees fit to
14 renew your permit, are you agreeable to some
15 stipulations that you will continue to have the
16 security there every -- I think your security
17 man testified earlier.

18 A: Yes.

19 Q: Are you agreeable to that?

20 A: Yes.

21 Q: Okay. You'll maintain the high intensity
22 floodlight you have up now?

23 A: Yes.

24 Q: And you're going to maintain the camera system
25 that you have?



1 A: Yes.

2 Q: And the signage and you're going to continue to
3 police the parking lot three times a day?

4 A: Yes.

5 Q: And anything else that I'm forgetting?

6 A: Try to make it as, you know, easy and good for
7 people as light; probably, you know, paint the
8 building again, paint the parking lines, you
9 know.

10 Q: Improve the appearance?

11 A: Yeah, improve whatever we can. And if -- like
12 I said, if they have any more suggestions to
13 improvement, I'm ready to do it.

14 Q: Okay.

15 A: Welcome.

16 MR. ALLEN: Okay. Okay. Thank you, sir. Please
17 answer any questions the attorneys or the Judge
18 may have.

19 MS. TATE: No questions, Your Honor.

20 MS. MCDANIEL: I do have one question.

21 THE WITNESS: Yes.

22 **MR. SEHGAL - CROSS-EXAMINATION BY MS. MCDANIEL:**

23 Q: You mentioned you were willing to maintain the
24 camera system that you have. Are you willing
25 to change the way that you tape the cameras so



1 if -- are you willing to find a better way to
2 make sure that you actually have a record of
3 what those cameras are recording?

4 A: Sure. Definitely. It's a positive thing to do
5 and I think if there's any deficiency in this
6 inside office system --

7 Q: Uh-huh (affirmatively responds).

8 A: -- if the system -- new system is needed, I can
9 do that. I mean, it's not costing that much,
10 you know. I can do that, always.

11 Q: And you testified that you expected the
12 neighborhood to come to you with their
13 problems.

14 A: No, no, not come to me. They can write to me.

15 Q: Oh, so you're not willing for them to come and
16 talk to you.

17 A: No, no, no, they can, of course, talk to me.

18 Q: Uh-huh (affirmatively responds).

19 A: They can write it to me. They can send me
20 their circular, what they discuss in the
21 meetings. I don't understand why it is kept
22 secret. They can always write to me, "These
23 are the problems," or, "These are the help
24 which is needed from, you know, the store for
25 the community." I'm there.



1 Q: Uh-huh (affirmatively responds). So the police
2 coming out to your location over 300 times a
3 year, that is not a message to you that there's
4 a problem?

5 A: No, you see, like I said earlier, if certain
6 things are -- if certain people are not
7 listening or loitering, despite the big signs
8 put up outside --

9 Q: Uh-huh (affirmatively responds).

10 A: -- you -- if you can tell me a better solution
11 to that by not calling police, I would do that.
12 Tell me. Which one is a better one to get to
13 do it?

14 Q: Well, wouldn't you agree that you are the
15 manager of the property --

16 A: Yes.

17 Q: -- and you are responsible for maintaining the
18 safety of that area?

19 A: Exactly.

20 Q: Correct?

21 A: Exactly. So --

22 **MS. MCDANIEL:** No further questions.

23 A: -- that's why I'm calling the cops --

24 Q: Uh-huh (affirmatively responds).

25 A: -- for that if something goes which I cannot



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1 handle myself, you know. That's it?

2 MR. ALLEN: Nothing further here, Your Honor.

3 THE COURT: You may step down.

4 THE WITNESS: Thank you, sir.

5 (Witness excused.)

6 MR. ALLEN: Brief summation when you're ready,
7 Judge.

8 THE COURT: All right. We're going to take a five
9 or ten minute break.

10 THE COURT REPORTER: I'm fine.

11 THE COURT: Oh, you're fine?

12 THE COURT REPORTER: Uh-huh (affirmatively responds).

13 THE COURT: Are y'all ready?

14 MS. MCDANIEL: Uh-huh (affirmatively responds).

15 MR. ALLEN: Yes, sir.

16 THE COURT: You want to go first, last or both?

17 MR. ALLEN: Both. How about --

18 THE COURT: All right.

19 MR. ALLEN: If I'm short, may I go both?

20 THE COURT: Yeah.

21 CLOSING ARGUMENT BY MR. ALLEN:

22 MR. ALLEN: Judge, I appreciate your and everybody's
23 patience. It's been a long day. Judge, I
24 would submit, though, that the controlling law
25 on this situation is *Taylor versus Lewis*. And



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1 I would also submit that there's really been
2 nothing put into the record today that shows
3 this location is any less suitable to hold a
4 license than it has been for the last 40 years.
5 I think my client has made a good witness that
6 he's trying to clean up some problems that
7 he's found. And his security man testified --
8 if you've got the cell phone numbers for six of
9 the local police officers and you got that kind
10 of relationship with them, to me that shows
11 sign that you're actually trying to do
12 something to improve the place.

13 And, yes, for you to clean up a problem place,
14 sometimes you have to call the police and
15 sometimes that means somebody gets arrested.
16 Like a lot of folks, they're in a "damned if
17 they do and damned if they don't" situation on
18 these police calls, Judge. When the police
19 say, "If you've got a problem, call us." You
20 call them and then you get the court and they
21 say, "Oh, well, you're a police problem because
22 you call us."

23 So I just point out to the Court that the
24 police department, the Columbia City Police
25 Department, is not protesting this renewal.

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1 They could, have every right to if it's a law
2 enforcement problem, but they're not.

3 So -- and, again, Judge, we repeated the things
4 that he's perfectly agreeable to as far as a
5 stipulation on the renewal and we just ask you
6 to look with favor on it.

7 **CLOSING ARGUMENT BY MS. TATE:**

8 **MS. TATE:** Thank you, Your Honor. As we have stated
9 in our opening, the Department has determined
10 that the applicant met all statutory
11 requirements for the renewal of the seven-day
12 off-premises beer and wine permit. But for the
13 timely public protest, we would have granted
14 the permit and, accordingly, Your Honor, we
15 seek the Court's guidance on the issue of
16 licensure. Thank you.

17 **CLOSING ARGUMENT BY MS. MCDANIEL:**

18 **MS. MCDANIEL:** Thank you, Your Honor. To address
19 the case of *Taylor* first, I believe that that
20 case dealt with a five-year interval between
21 licensing and then the renewal of that license.
22 In this case, we're talking about a two-year
23 interval. These off-premises beer and wine
24 licenses are up for renewal every two years.
25 Now, over a period of five years, I think it



1 would be possible to present some evidence to
2 show that there has been change. A period of
3 two years is a fairly short period of time.
4 And I believe that if we require neighborhoods,
5 who have an obvious problem in their
6 neighborhood, to meet that very narrow window
7 to show the decline in suitability of a license
8 over a period of two years, I think that's
9 rather unfair to the neighborhood and I believe
10 that it also will prevent them from ever being
11 able to rid themselves of this nuisance.

12 **THE COURT:** On the other hand, it gives the
13 neighborhood a shorter time frame to come back
14 and bring it into court and have the problem
15 fixed.

16 I mean, you're just challenging the theory
17 behind Taylor simply because of the expansion
18 of the time or whether the time frame is narrow
19 or wider. But you haven't told me how the
20 theory behind Taylor is --

21 **MS. MCDANIEL:** Why --

22 **THE COURT:** -- should be overruled.

23 **MS. MCDANIEL:** Well, Your Honor, I think the theory
24 is that if at the time that the license was
25 initially issued, it was appropriate for --



1 **THE COURT:** That's the theory.

2 **MS. MCDANIEL:** -- the area; then you're looking at a
3 change in the area at this time.

4 And what I'm saying is that a two-year period
5 is really far too short a time to look at --
6 well, and in fact, this -- the license was
7 issued in two-thousand and -- well, we don't
8 know when the license was initially issued.
9 But if we talk about the most recently issued
10 license, that was in the 2012 renewal period;
11 that's only been two years.

12 And I think that to expect some change, some
13 significant change in the neighborhood over
14 that two-year period is rather unreasonable in
15 that it's unlikely that a neighborhood would
16 ever be able to meet that requirement.

17 However, in this case, I think that we do. And
18 we have put in evidence of changes in the
19 neighborhood and in the store that I believe do
20 show that there has been a decrease in
21 suitability of this location for a beer and
22 wine permit.

23 First of all, we've heard testimony that the --
24 that there was an underage sale during this
25 period. So that demonstrates the lack of



1 concern for following the law. We've heard
2 testimony of witnessing the sale of single
3 cigarettes, which is an additional type of
4 crime that if that had been presented
5 previously, probably the license would not have
6 been issued.

7 In addition, we have heard -- we have evidence
8 from the police department that arrests have
9 increased from 2012 to 2014 for this area.

10 And, finally, we have evidence that the
11 management has changed and that the previous
12 management was cooperative with the
13 neighborhood, proactively reached out to the
14 neighborhood and tried to address these issues;
15 whereas the current management has failed to do
16 any of that and instead puts all of the
17 responsibility for fixing his problems on the
18 neighborhood.

19 So, Your Honor, I believe those are changes
20 that have happened within the last two years.
21 If the Court decides to follow the law case,
22 that would demonstrate the decrease in
23 suitability of this location for an off-premise
24 beer and wine permit.

25 In addition, we heard testimony from the Deputy



1 Chief of the City of Columbia Police Department
2 who explained with the numbers to back it up
3 that the A1 gets over 300 and sometimes 350
4 calls for service per year; whereas other
5 stores that sell -- have off-premise beer and
6 wine sale licenses get zero or none, one or
7 none per year.

8 We have evidence that the arrests, the rate of
9 arrests are significantly greater at the A1 as
10 compared to those other beer and wine stores.

11 And, in general, the -- all three of the
12 officers testified that the A1 is a source of
13 crime and a serious source of concern for the
14 City of Columbia Police Department. And that
15 that crime has a negative, adverse impact on
16 the neighborhood such that this store is
17 clearly a nuisance to this neighborhood.

18 Finally, we have witnesses from the
19 neighborhood who have, you know, been
20 propositioned. They have witnessed littering.
21 They have witnessed murders, violent crimes,
22 nonviolent crimes, liquor law violations,
23 illegal cigarette sales; all of that has been
24 witnessed on this property.

25 And that, Your Honor, we believe indicates that



1 this license should not be renewed. It has a
2 serious adverse effect on the neighborhood and
3 for that reason, we ask that the Court deny the
4 renewal of the A1 license.

5 And one last point to make. This -- the
6 applicants are -- if we look at the Department
7 of Revenue application, this applicant,
8 Mr. Sehgal, has no ownership interest in this
9 business. The only person with any ownership
10 interest in this business lives in a completely
11 different state.

12 What we're dealing with here is an absentee
13 owner who has neglected the location. We have
14 a new manager who doesn't cooperate with the
15 community. And we just would ask that the
16 Court deny this license.

17 **REPLY STATEMENT BY MR. ALLEN:**

18 **MR. ALLEN:** Very briefly, Judge. It's all on how
19 you try to spin it, Judge. Again, the arrest
20 report they put up, all of 2014 showed 14
21 arrests; that's barely one a month and even the
22 police assistant chief agreed, those arrests
23 could very well have come from calls from
24 management doing what they're supposed to do:
25 Call the police.



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1 There's been absolutely no testimony that my
2 client here has refused to cooperate with the
3 community organizations. They -- the question
4 was, has he reached out to you? Well, as they
5 all testified, they have not reached out to
6 him.

7 He's open to that. He's never once refused to
8 cooperate or be amenable to meeting with them.
9 So, again, Judge, it's -- we think he meets the
10 minimum requirements for renewal and ask that
11 you give him a chance. And if two years pass
12 or less and it doesn't come to fruition, then
13 they've got a right to come back here. If you
14 put the man out of business today, he's out of
15 business for good. Thank you, Judge.

16 **THE COURT:** All right. Thank y'all for your time.

17 **MS. MCDANIEL:** Thank you, Your Honor.

18 **THE COURT:** This hearing is adjourned.

19 (There being nothing further, the hearing concluded
20 at 3:30 p.m.)
21
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23
24
25



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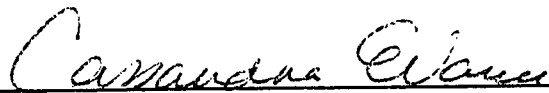
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CERTIFICATE

This is to certify that the within hearing consisting of two hundred sixty-seven (267) pages, is a true and correct transcript of the testimony given by said witnesses after being duly sworn; said hearing was reported by the method of Stenotype with Backup.

I further certify that I am neither employed by nor related to any of the parties in this matter or their counsel; nor do I have any interest, financial or otherwise, in the outcome of same.

IN WITNESS WHEREOF I have hereunto set my hand and seal on March 23, 2015.

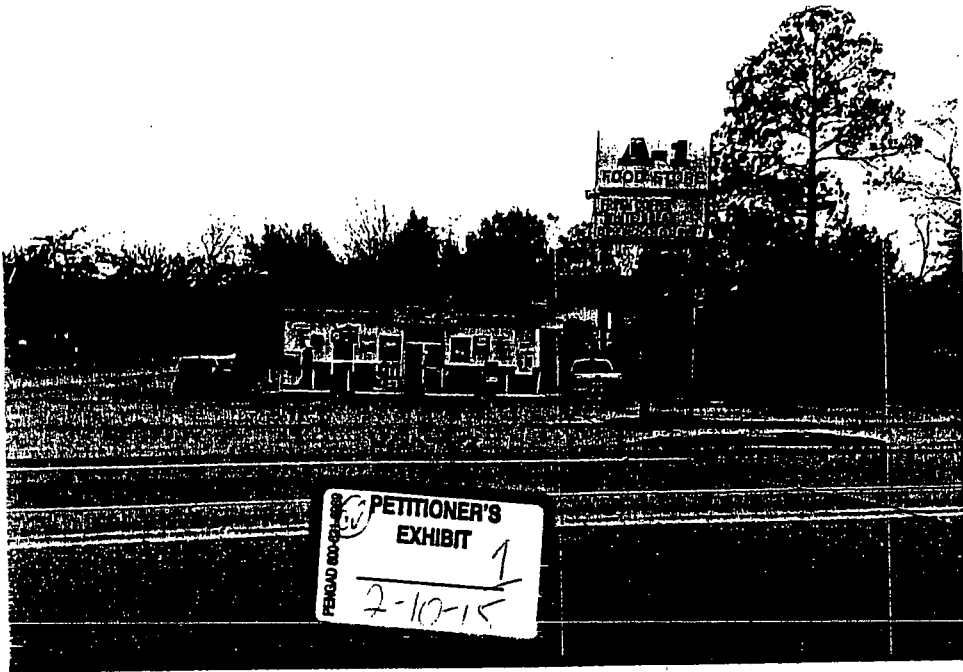


Cassandra E. Vance
Court Reporter

Notary Public for South Carolina
My Commission Expires: February 26, 2018



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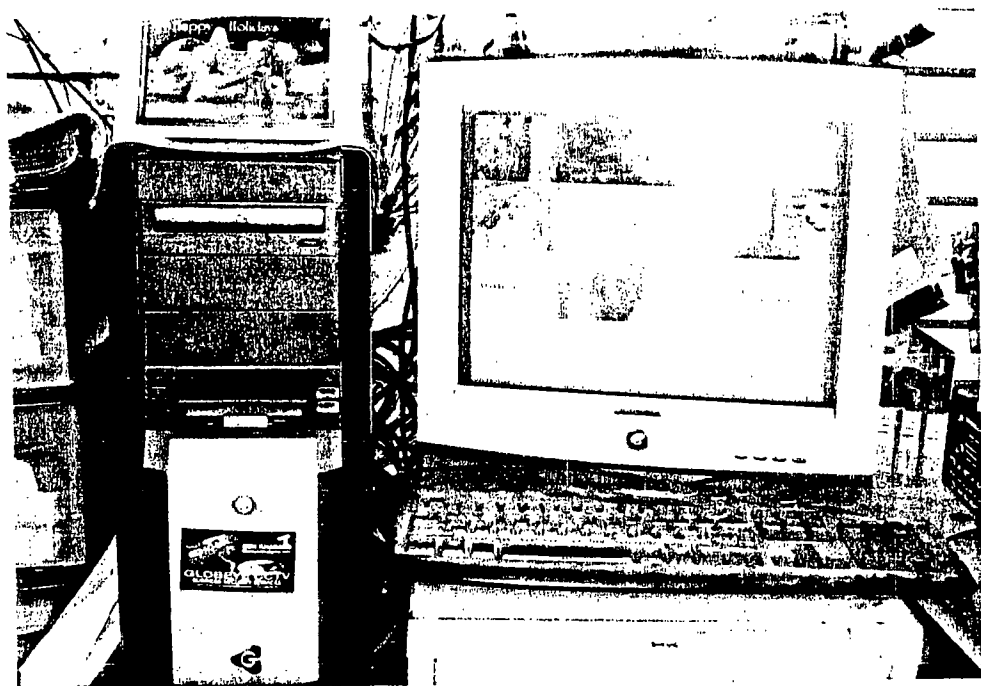
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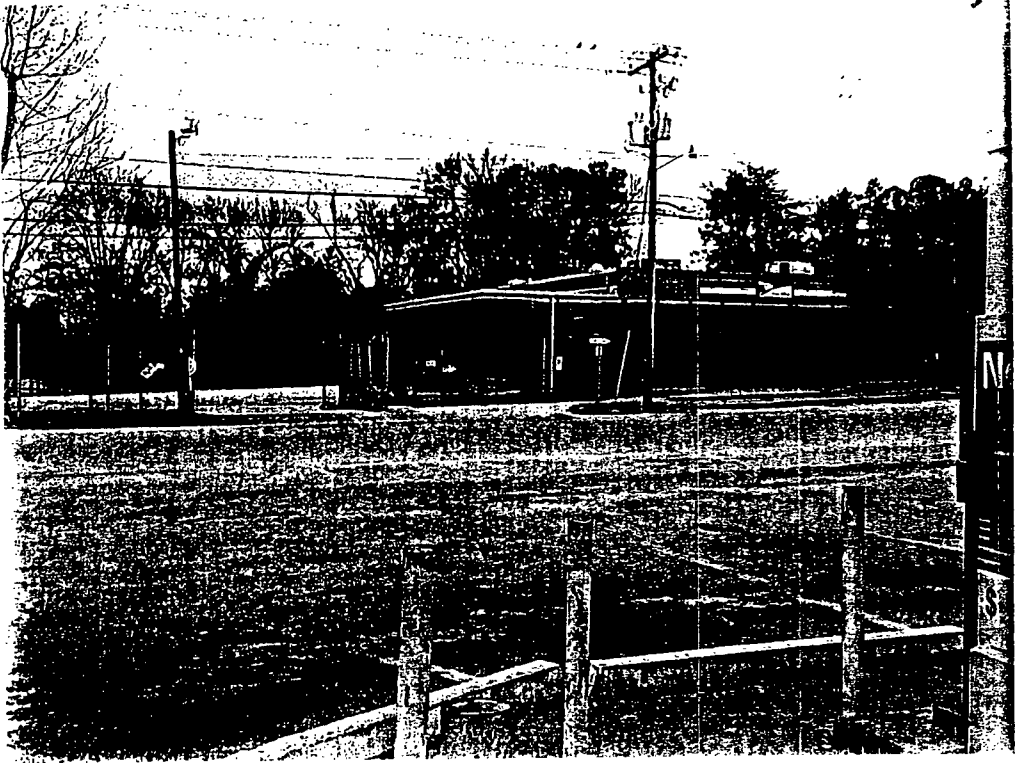
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THIS PROPERTY
IS
UNDER SURVILLANCE
NO ALCOHOL CONSUMED
ON PREMISES
NO PANHANDLING SALES
NO NARCOTICS
NO LOITERING

ALL VIOLATORS WILL BE
PROSECUTED BY ORDER OF
COLUMBIA POLICE DEPARTMENT

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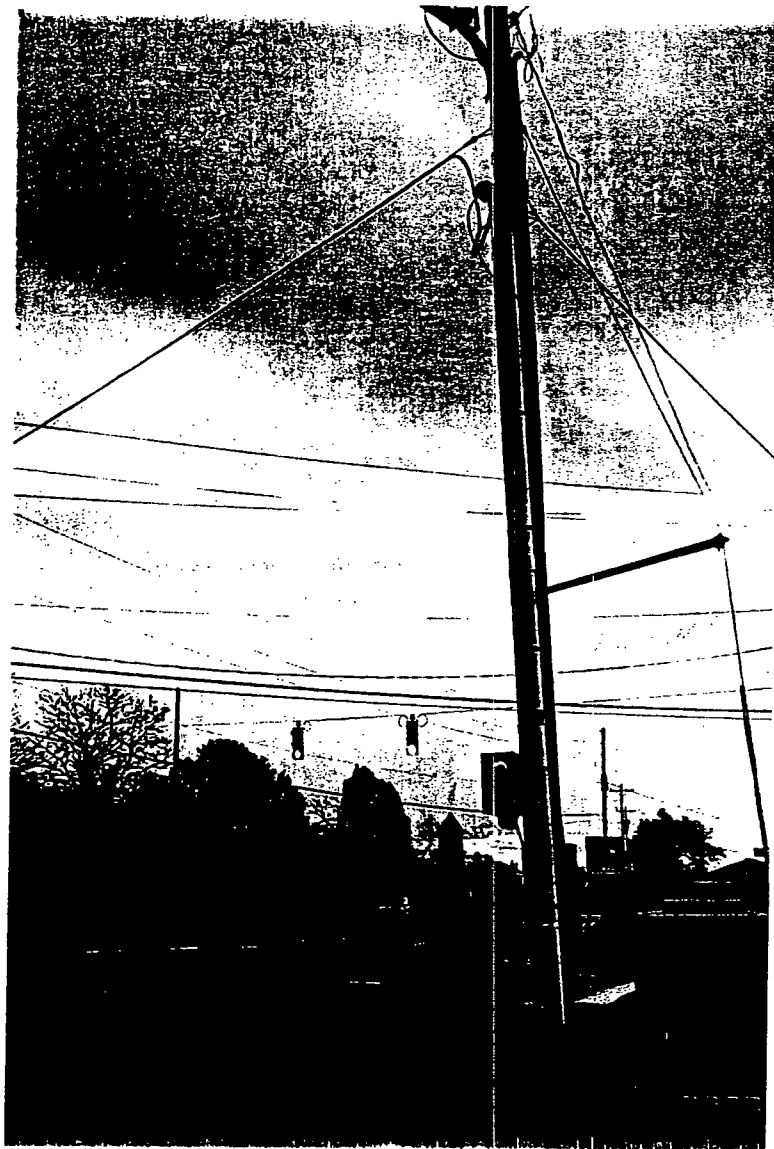




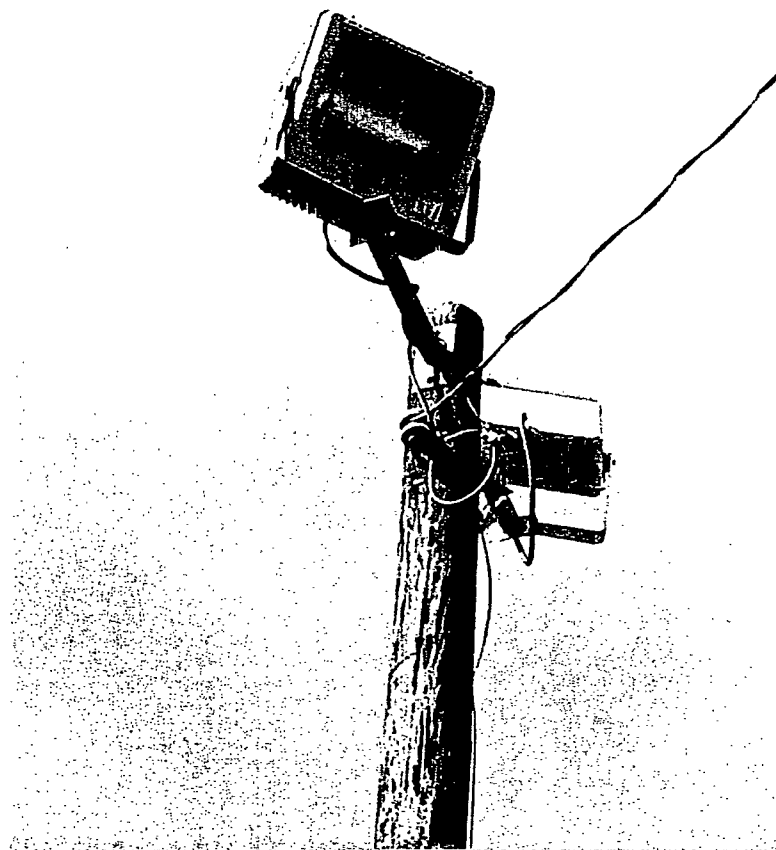
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**STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT**

Kan Enterprises, Inc., d/b/a A 1 Food
Stores,

Petitioner,

vs.

South Carolina Department of Revenue,

Respondent.

AGENCY INFORMATION SHEET
and
NOTICE OF APPEARANCE

DOCKET NO. 14-ALJ-17-0571-CC

1. **Identifying information on the matter in controversy (Name and/or title of agency proceeding, statutory provisions giving rise to the controversy, file number or any other identifying information):**

Kan Enterprises, Inc.
d/b/a A 1 Food Stores
4101 Monticello Rd.
Columbia, SC 29203
File No. 32031958-P7B
S.C. Code Ann. §§ 61-4-520; 61-4-525

2. **Has the agency staff issued a final written decision regarding its action or inaction in this matter?** X yes no (If yes, please attach a copy.)

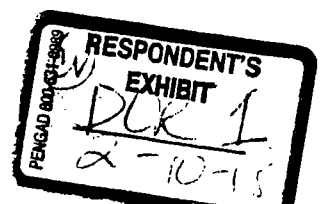
See Final Determination dated December 10, 2014.

3. **Name, address and telephone number of all known parties and their attorneys, if represented:**

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P.O. Box 12265
Columbia, SC 29211
(803) 898-5239



4. **Name, address and telephone number of all known persons who have exercised their legal right to object to the issuance of the permit, and who have indicated they will appear at a hearing:**

Kathleen McDaniel, Esq. (Representing the next three protestants)
PO Box 1390
Columbia, SC 29202
(803) 404-6900

1. Samuel L. Munson
4003 Lamar St.
Columbia, SC 29203
(803) 252-3211

2. Ellen Fishburne Triplett
203 Summerlea Dr.
Columbia, SC 29203
(803) 603-3575

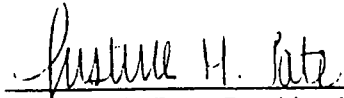
3. Keith W. McIver
609 Duke Ave.
Columbia, SC 29203
(803) 799-0700

Jocelyn Tucker Munson
4003 Lamar St.
Columbia, SC 29203
(803) 318-5301

Michael Hill
3516 Palmetto Ave.
Columbia, SC 29203
(917) 282-4396

Pursuant to ALC Rule 8(B), notice is hereby given that the undersigned is authorized to and will be representing the above named agency in this matter. Further, by my signature below, I certify that a copy of this information sheet has been served on all parties, and/or protestants (without enclosures) by first class mail on the date shown below.

January 2, 2015



Justine M. Tate (Bar No. 101561)

Counsel for Litigation

Sean G. Ryan (Bar No. 76585)

Managing Counsel for Litigation

Milton G. Kimpson (Bar No. 7917)

General Counsel for Litigation

P.O. Box 12265

Columbia, SC 29211

803-898-5239

Attorneys for S.C. Department of Revenue

TateJ@sectax.org

courtorders@sectax.org

**STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT**

Kan Enterprises, Inc., d/b/a A 1 Food
Stores,

Petitioner,

vs.

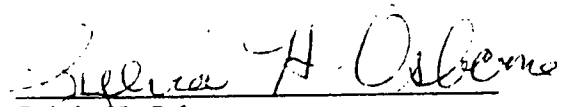
South Carolina Department of Revenue,

Respondent,

DOCKET NO. 14-ALJ-17-0571-CC

SOUTH CAROLINA DEPARTMENT
OF REVENUE
CERTIFICATION OF DOCUMENTS

I, Sylvia H. Osborne, an employee of the South Carolina Department of Revenue, do hereby certify that the attached documents, numbered 1 through 29 in the case, Kan Enterprises, Inc., d/b/a A 1 Food Stores v South Carolina Department of Revenue, Docket No.14-ALJ-17-0571-CC are hereby certified by this Certificate as true and correct copies of the original documents maintain by the South Carolina Department of Revenue in connection with its statutory responsibilities pertaining to the Issuance of alcohol licenses and beer and wine permits. Certified this 2nd Day of January, 2015.



Sylvia H. Osborne
Administrative Assistant
Office of General Counsel for Litigation
South Carolina Department of
Revenue

DOR FILE

TABLE OF CONTENTS

Renewal Application Kan Enterprises, Inc.....	1
SLED Map	6
Protestants-----Kathleen McDaniel, Esq.(Representing 3 Protestants)..	8
Samuel L. Munson.....	9
Ellen Fishburne Triplett... ..	12
Keith McIver.....	14
Jocelyn Tucker Munson.....	16
DOR Denial Letter August 22, 2014.....	21
Protest of Denial Letter	22
DOR Department Determination 10, 2014	23
Request for Hearing	27
Notice of Assignment	29

1350



STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
ABL RENEWAL FORM

ABL-565
(Rev. 11/21/13)
4278

Renew and pay online. Go to www.scbos.sc.gov
Mail to: SCDOR, ABL Section, Columbia, SC 29214-0907

Renewal Due Date: 31-JUL-2014 **Renewal Fee 2,200.00
License Type 2223716-P7B

For Office Use Only

► File Number 320319589

► License Period Ending 08/31/2016

1. Mailing Name and Address

Any change of address should be noted to the right of the old address.

ACABL 5173014008



A 1 FOOD STORES
4101 MONTICELLO RD
COLUMBIA SC 29203-5806

2. A. Owner/Corporate Name KAN ENTERPRISES INC Federal ID # **
(If Liquor Producer Rep., indicate the company you represent)

B. Licensee Social Security #
(If Sole Proprietor)

C. Retail Sales Tax License # 040651945

(REQUIRED)

3. Trade Name (If Applicable) A 1 FOOD STORES

4. Business Address 4101 MONTICELLO RD

COLUMBIA, SC 292035806

Ownership Type FC

County RICHLAND

5. If there is a change in your location's address, check why: () U.S. Postal Service changed address () Moved location of business () Other - Explain: N/A

6. Has there been a change in any principal(s), ownership, possession, or control since the date of issuance or last renewal?

☐ Yes

☒ No

If "yes", give details:

7. Have you, any partner, any principal, or any employee with day-to-day management responsibilities ever been convicted of a crime or had a license to sell beer, wine, or alcoholic liquors revoked or suspended in this state or any other state?

☐ Yes

☒ No

If "yes", give details:

8. Review and sign this application. Return it with the appropriate renewal fee. If this application with the appropriate fee is not received by the S.C. Department of Revenue prior to the expiration date shown above, you must pay a filing fee along with the license fee. If your renewal is late, you may be required to file an application for a new license, publish a newspaper notice of your application, and wait on a SLED investigation. You must cease all sales of beer, wine, or liquor upon the expiration of your license, and may not resume sales until you receive your new license. Therefore, file your renewal application promptly. *Note: For faster processing renew online. (See information sheet attached for instructions for online renewing www.SCBOS.SC.GOV).

By signing this application, I certify that all the information listed above is correct.

[Signature]

(Signature of applicant)

7-28-14

Date

803-719-1157

Telephone number from 8 am to 5 pm

**61-6-120B: An applicant for license renewal or for a new license at an existing location shall pay a five dollar certification fee to determine if the exemptions provided for in subsection (A) apply. Subsection A refers to the distance requirements for retail liquor stores, business liquor by the drink and nonprofit private club liquor by the drink licenses.

RECEIVED

JUL 31 2014

000004-0101C
BEVERAGE LICENSING

42781021

KAN ENTERPRISES INC

Name of Sole Proprietorship, Corporation, Partnership, LLC, etc.

FE/SSN

File

Number: 32031958-9

Name Nadiya Alidhgi

Home Address 247 Mount Patten Rd.

City Atlanta State GA Zip 30327

Yr/Mo/Date of SC Residency _____ Date of Birth 11-22-68

Social Security No. _____ Federal Employer Identification No. _____

Principal/Type: (use above #1-12) 7 Percent of ownership 100%

Have you as an individual, or as an organization in which you were a principal, had revoked or suspended in this state or any other state any license to sell beer, wine, or alcoholic liquors?

Yes X No If yes, attach explanation.

Have you been convicted of a crime in South Carolina or any other state?

Yes X No If yes, attach explanation.

SWORN to and subscribed before me this

22 day of July, year of 2014

Notary Public for GA

My Commission Expires: 11-25-17

Notary (L.S.) [Signature]

Notary (printed name) Deanna Rollins

This Consent and Waiver shall be effective as of the date set forth on the attached pages until revoked in writing by the ABL-946R completed by the applicant or a principal signing this Consent and Waiver, or until the applicable permit or license is terminated or revoked.

Taxpayer's Signature

Name _____

Home Address _____

City _____ State _____ Zip _____

Yr/Mo/Date of SC Residency _____ Date of Birth _____

Social Security No. _____ Federal Employer Identification No. _____

Principal/Type: (use above #1-12) _____ Percent of ownership _____

Have you as an individual, or as an organization in which you were a principal, had revoked or suspended in this state or any other state any license to sell beer, wine, or alcoholic liquors?

Yes Yes No If yes, attach explanation.

Have you been convicted of a crime in South Carolina or any other state?

Yes Yes No If yes, attach explanation.

SWORN to and subscribed before me this

_____ day of _____, year of _____

Notary Public for _____

My Commission Expires: _____

Notary (L.S.) _____

Notary (printed name) _____

This Consent and Waiver shall be effective as of the date set forth on the attached pages until revoked in writing by the ABL-946R completed by the applicant or a principal signing this Consent and Waiver, or until the applicable permit or license is terminated or revoked.

RECEIVED

JUL 31 2014

Taxpayer's Signature

SCDOR ALCOHOLIC
BEVERAGE LICENSING
000002

44221024

IF MORE THAN TWO PRINCIPALS, PLEASE SUBMIT AN ADDITIONAL ABL-946

File

Number: _____

Name of Sole Proprietorship, Corporation, Partnership, LLC, etc. FEI/SSN

Name VINOO SEHGALHome Address 3900 Bentley Dr # 722City Columbia State SC Zip 29210Yr/Mo/Date of SC Residency 2005 Date of Birth 09/15/1955Social Security No. [REDACTED] Federal Employer Identification No. _____Principal/Type: (use above #1-12) 9 Percent of ownership 0

Have you as an individual, or as an organization in which you were a principal, had revoked or suspended in this state or any other state any license to sell beer, wine, or alcoholic liquors?
 Yes ☐ No ☒ If yes, attach explanation.

Have you been convicted of a crime in South Carolina or any other state?
 Yes ☐ No ☒ If yes, attach explanation.

SWORN to and subscribed before me this
21 day of Aug, year of 2014
 Notary Public for _____
 My Commission Expires 8-20-21
 Notary (L.S.) [Signature]
 Notary (printed name) Kw Allen

This Consent and Waiver shall be effective as of the date set forth on the attached pages until revoked in writing by the ABL-946R completed by the applicant or a principal signing this Consent and Waiver, or until the applicable permit or license is terminated or revoked.

[Signature]

Taxpayer's Signature

Name _____

Home Address _____

City _____ State _____ Zip _____

Yr/Mo/Date of SC Residency _____ Date of Birth _____

Social Security No. _____ Federal Employer Identification No. _____

Principal/Type: (use above #1-12) _____ Percent of ownership _____

Have you as an individual, or as an organization in which you were a principal, had revoked or suspended in this state or any other state any license to sell beer, wine, or alcoholic liquors?
 Yes ☐ No ☐ If yes, attach explanation.

Have you been convicted of a crime in South Carolina or any other state?
 Yes ☐ No ☐ If yes, attach explanation.

SWORN to and subscribed before me this
 _____ day of _____, year of _____
 Notary Public for _____
 My Commission Expires _____
 Notary (L.S.) _____
 Notary (printed name) _____

This Consent and Waiver shall be effective as of the date set forth on the attached pages until revoked in writing by the ABL-946R completed by the applicant or a principal signing this Consent and Waiver, or until the applicable permit or license is terminated or revoked.

Taxpayer's Signature

44221024

IF MORE THAN TWO PRINCIPALS, PLEASE SUBMIT AN ADDITIONAL ABL-946

000003

1350



STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
**VERIFICATION OF LAWFUL PRESENCE IN THE
UNITED STATES - APPLICANT AND PRINCIPALS**

ABL-920
(Rev. 5/13/13)
4382

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

FOR INTERNAL USE ONLY

Case Verification Number _____
Result _____

Pursuant to the provisions of S.C. Code Ann. Section 8-29-10, et seq. of the South Carolina Illegal Immigration Reform Act and Title 61 of South Carolina Code Ann. Sections, every principal that is an individual must submit the following information:

The undersigned VINOO SEHGAL of 3900 BENTLEY DRIVE APT 722
(Print clearly First, Middle and Last name) (Home Address)

COLUMBIA, S.C. 29210 being first duly sworn deposes and states as follows:
(City, State and Zip Code)

Name Change/ Alias: ☐ Yes ☐ No

If yes, please list: _____

Check ONLY One Box: See reverse side for Instructions, Definitions, and Accepted Documents.

- ☒ I am a **United States Citizen** eighteen years of age or older.
☐ I am a **Legal Permanent Resident** eighteen years of age or older.
☐ I am a **Qualified Alien** under the Federal Immigration and Nationality Act, Public Law 82-44, eighteen years of age or older, and lawfully present in the United States.
☐ I am a **Foreign Citizen**, and resident of _____
(Country of Residency)

and reside at _____
(Street Address) (City, State, and Zip Code)

☐ Other (Explain): _____

09/15/1955

Date of Birth

Alien Registration Number

(MUST ATTACH COPY OF IMMIGRATION DOCUMENTS)

I UNDERSTAND AND ACKNOWLEDGE that any person who fails to execute this Affidavit will automatically be denied the license to which it applies; and further, that the representations made in this Affidavit shall apply throughout any license(s) or renewals issued; and further, that I shall have an affirmative duty to immediately advise the Department of Revenue in any change of my immigration or citizenship status. I, hereby, also understand and acknowledge that a person who knowingly and willfully makes a false, fictitious, or fraudulent statement or representation in an affidavit executed pursuant to *South Carolina Code Section 8-29-10* entitled *Verification of Lawful Presence* shall in addition to other sanctions imposed by this state or the United States, be guilty of a felony and upon conviction must be fined and/or imprisoned for not more than 5 years (or both).

Under penalty of perjury and recognizing that I am subject to the criminal and civil penalties imposed by Title 12, of the South Carolina Code of Laws, I declare that I have examined this Affidavit and to the best of my knowledge and belief, it is true, correct and complete.

Signature of Affiant

SWORN to and subscribed before me this
13 day of AUGUST, year of 2014

Notary Public for SC

My Commission Expires: 11/25/18

Notary (L.S.) Signature

Notary (printed name) DENNIS ROLLINGS

REQUIRED: Fill out completely.

License Number: 32031958-P7B

Business Name: KAN ENTERPRISES D/B/A A1 FOOD STORES

Contact Person: VINOO SEHGAL
(Name)

Contact Person Phone Number: (803) 719-1154

43821024

000004

**KAN ENTERPRISES, INC.**

*Note: This online database was last updated on 8/6/2014 6:02:11 PM.
See our Disclaimer.*

DOMESTIC / FOREIGN:

Foreign

STATUS:

Good Standing

STATE OF INCORPORATION

GEORGIA

/ ORGANIZATION:

Profit

REGISTERED AGENT INFORMATION**REGISTERED AGENT NAME:**

NADIYA ALIBGERI

ADDRESS:

4101 MONTECELLO RD

CITY:

COLUMBIA

STATE:

SC

ZIP:

29203

SECOND ADDRESS:**FILE DATE:**

09/08/2003

EFFECTIVE DATE:

09/08/2003

DISSOLVED DATE:

//

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Authority	09/08/2003	AUTHORITY	Image

Disclaimer: The South Carolina Secretary of State's Business Filings database is provided as a convenience to our customers to research information on business entities filed with our office. Updates are uploaded every 48 hours. Users are advised that the Secretary of State, the State of South Carolina or any agency, officer or employee of the State of South Carolina does not guarantee the accuracy, reliability or timeliness of such information, as it is the responsibility of the business entity to inform the Secretary of State of any updated information. While every effort is made to insure the reliability of this information, portions may be incorrect or not current. Any person or entity who relies on information obtained from this database does so at his own risk.

000005

32031958

At Food stores

4101 Monticello Road

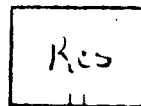
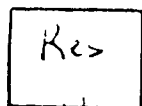
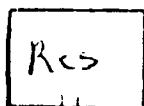
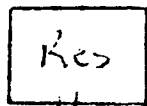
Columbia, S.C.

Map prepared by

Senior Special Agent Ida L. Dixon 10-14-14

Residential Area

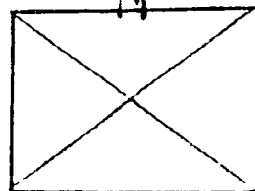
Flooded
Area



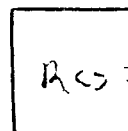
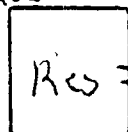
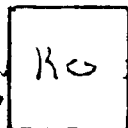
--- Monticello Road ---



Privacy Fence



14934
From proposed
location →
Name Unknown
Address Unknown



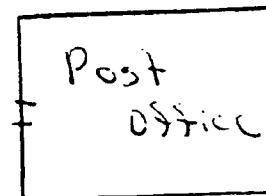
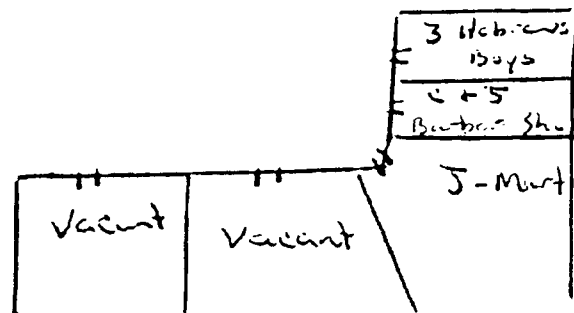
Residential
Area

Heyward Gibbs
Middle School

"Not to Scale"

↓ 8/10 of a mile from location

--- Duke Ave ---



Residential
Area

SLED CATCH
Citizens Access to Criminal Histories
Results

Name **VINOO SEHGAL**
Date of Birth **1955 09 15**
Maiden Name
Gender **Male**
SSN *** *
Transaction **005764153**
Date of Check **August 19, 2014 at 13:13**

NO ARREST DATA
IN ACCORDANCE WITH
SEARCH CRITERIA SUBMITTED
S.C. Law Enforcement Division
WWW

To Whom it may Concern:

The criminal history search was based upon the criteria furnished. It did not include a fingerprint comparison, which is the only means of positive identification. This **NO ARREST DATA** verification is only valid as of August 19, 2014 at 13:13 since a record may be established after that time. Therefore, if no action is taken within a reasonable period, it is recommended that another check be made.

Sincerely,



Chief Mark Keel
South Carolina Law Enforcement Division

Credit Card Transaction Number **1408468301ICE744140819131241**



000007
08/19/14 1:13 PM

AUG. 28. 2014 11:46AM

CALLISON TIGHE & ROBINSON

NO. 9642 P. 1

Kathleen McDaniel – Attorney
Ph.: 803-404-6900
Fax: 803-404-6901
kathleenmcdaniel@callisontighe.com

CALLISON  TIGHE

August 28, 2014

Via facsimile only 803-896-0171

Sylvia Osborne
SC DOR-ABL
Legal Department

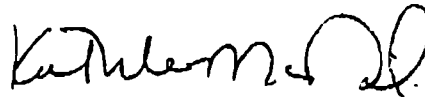
Re: Samuel Lyman Munson, Kevin McIver, Ellen Fishburne Triplett, and Michael Hill v. A1 Food Stores, Kan Enterprises, Inc., Nadiya Aliibhai, and Mary Jane Heyward

Dear Ms. Osborne:

Please be informed that I have been retained to represent Samuel Lyman Munson, Ellen Fishburne Triplett, and Keith McIver in their protests regarding the renewal of the beer and wine permit by A1 Food Stores. These three individuals filed protests regarding the renewal at the end of June 2014. It is my understanding that A1 Food Stores' renewal application was entered into your system for processing on August 8, 2014. Please give me a call at your earliest convenience so that we may discuss this matter.

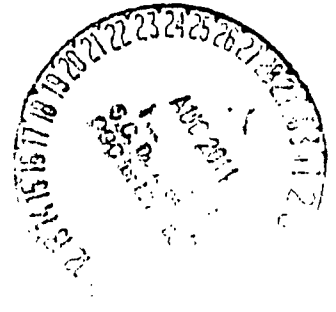
With kind regards, I am

Sincerely,



Kathleen McDaniel, Esq.

cc: Lyman Munson (via email only)
Ellen Fishburne Triplett (via email only)
Keith McIver (via email only)



32001958-9

1350		STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE BEER, WINE & LIQUOR PROTEST FORM	ABL-20 (Rev. 8/27/13) 4248

LOCATION BEING PROTESTED:

A 1 FOOD STORE / KAN ENTERPRISES INC

Name of Applicant or Permit/License Holder:

ABL LICENSE # 320319589

Location Being Protested:

Address: 4101 MONTICELLO RD City: COLUMBIA
 State: SC Zip Code: 29203 County: RICHLAND

Type of Permit or License Being Protested (Check All Appropriate Spaces):

Retail Liquor Store: Beer and Wine Permit: X Liquor by the Drink License: Liquor Wholesaler: New Location: Renewal: XX

Note: Your protest must be received by the Department of Revenue NOT later than (1) 15 days from the date the proposed location was posted by SLED; or (2) The last date to protest as sworn in the Notice of Advertisement in the newspaper, whichever occurs the latest.

PERSON FILING THE PROTEST:

Name: Samuel L. Munson
 Home Address: 4003 Lamar St City: Columbia
 State: SC Zip Code: 29230 County: Richland
 Phone No.: (803) 252-3211 Fax No.: (803) 929-0507
 E-mail Address: s.l.munson@slmunson.com

If you do not live within the same county as the location that is being protested, do you live within five (5) miles of the location being protested: Yes No

I, Samuel L. Munson, will ✓ will not (Check Only One) attend a contested case hearing before the Administrative Law Court and offer testimony as to why I believe the location listed in this protest should not be issued a new beer and wine permit and/or liquor license or should not have its beer and wine permit and/or liquor license renewed. (See item 1 on back)

Under penalties of perjury, the information contained in this protest form is true and correct to the best of my knowledge.

Samuel L. Munson
 Signature of Person Contesting Permit/License

June 27, 2014
 Date

*****BOTH PAGES OF THIS FORM MUST BE ATTACHED TO BE A VALID PROTEST*****

Mail to: South Carolina Department of Revenue, Alcoholic Beverage Licensing, PO Box 125, Columbia, SC 29214-0907

NOTE: THE INFORMATION COLLECTED ON THIS FORM IS SUBJECT TO PUBLIC SCRUTINY AND RELEASE.

42461020

JUN 30 2014
 SCDOH
 ABL SECTION
 11/3
 000009

Please note the following:

(1) If the protest states that the protestant does not wish to attend a contested case hearing before the Administrative Law Court, then the protest is invalid and the department, by law, must continue to process the application and must issue the permit or license if all other statutory requirements are met.

(2) If the protest is valid and states that the protestant wishes to attend a contested case hearing before the Administrative Law Court, then the department must determine, via letter, e-mail, fax or some other method, that the protestant does intend to attend the contested case hearing and offer testimony before the Administrative Law Court.

(3) If the protestant advised the department of his or her intention to attend the contested case hearing before the Administrative Law Court, but does not attend the hearing, then such protestant may, by law, be assessed a fine or penalty to include court costs.

(4) The protestant must either live in the same county as the location that is being protested or must live within five (5) miles of the location being protested.

SPECIFIC REASONS WHY THE APPLICATION OR RENEWAL SHOULD BE DENIED (Attach Additional Pages if Needed):

Please see attached

42462028

JUN 30 2014
SCDOR
ABL SECTION

p 2/3
000010

**Reasons for Protest of Alcohol Beverage License for
A-1 Food Store / Kan Enterprises LLC located 4101 Monticello Road, Columbia, SC 29203
Protest of Application for License and/or Permit to sell beer & wine for off-premises consumption
June 27, 2014**

1. The applicant's business is a significant contributor to increases in criminality on the applicant's premises and in adjoining commercial and residential properties.
2. There are a number of other retailers selling alcohol close by to the applicant's proposed site; there are *Hess, Amoco* and *Valero* gas stations/convenience stores located from 100 yards to ¼ mile away. Additionally there is a full-service *Bi-Lo* grocery store located ¼ mile away from the applicant's site, so there is no economic reason for an additional off-premises beer and wine permit.
3. The applicant's site is ½ mile from *Imagine School*, located at 3810 North Main Street.

RECEIVED
JUN 30 2014
RECORDS
ABL SECTION

P 3/3
000011

32031958-9

1350



STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE

BEER, WINE & LIQUOR PROTEST FORM

ABL-20
(Rev. 8/27/13)
4246

LOCATION BEING PROTESTED:

A 1 FOOD STORE / KAN ENTERPRISES INC

Name of Applicant or Permit/License Holder:

ABL LICENSE # 320319589

Location Being Protested:

Address: **4101 MONTICELLO RD**

City: **COLUMBIA**

State: **SC**

Zip Code: **29203**

County: **RICHLAND**

Type of Permit or License Being Protested (Check All Appropriate Spaces):

Retail Liquor Store: _____ Beer and Wine Permit: ☒ Liquor by the Drink License: _____ Liquor Wholesaler: _____

New Location: _____ Renewal: ☒

Note: Your protest must be received by the Department of Revenue NOT later than (1) 15 days from the date the proposed location was posted by SLED; or (2) The last date to protest as sworn in the Notice of Advertisement in the newspaper, whichever occurs the latest.

PERSON FILING THE PROTEST:

Name: **Ellen Fishburne Triplett**

Home Address: **203 Summerlea Dr.** City: **Columbia**

State: **SC** Zip Code: **29203** County: **Richland**

Phone No.: **(803) 603-3575** Fax No.: ()

E-mail Address: **efishburne@sc.rr.com**

If you do not live within the same county as the location that is being protested, do you live within five (5) miles of the location being protested: Yes _____ No _____

I, **Ellen Fishburne Triplett**, will ☒ will not _____ (Check Only One) attend a contested case hearing before the Administrative Law Court and offer testimony as to why I believe the location listed in this protest should not be issued a new beer and wine permit and/or liquor license or should not have its beer and wine permit and/or liquor license renewed. (See item 1 on back)

Under penalties of perjury, the information contained in this protest form is true and correct to the best of my knowledge.

Ellen Fishburne Triplett
Signature of Person Contesting Permit/License

June 27, 2014
Date

*****BOTH PAGES OF THIS FORM MUST BE ATTACHED TO BE A VALID PROTEST*****

Mail to: South Carolina Department of Revenue, Alcoholic Beverage Licensing, PO Box 125, Columbia, SC 29214-0907

NOTE: THE INFORMATION COLLECTED ON THIS FORM IS SUBJECT TO PUBLIC SCRUTINY AND RELEASE.

42461020

RECEIVED

JUN 30

SCDOR ALCOHOLIC
BEVERAGE LICENSING

000012

Please note the following:

(1) If the protest states that the protestant does not wish to attend a contested case hearing before the Administrative Law Court, then the protest is invalid and the department, by law, must continue to process the application and must issue the permit or license if all other statutory requirements are met.

(2) If the protest is valid and states that the protestant wishes to attend a contested case hearing before the Administrative Law Court, then the department must determine, via letter, e-mail, fax or some other method, that the protestant does intend to attend the contested case hearing and offer testimony before the Administrative Law Court.

(3) If the protestant advised the department of his or her intention to attend the contested case hearing before the Administrative Law Court, but does not attend the hearing, then such protestant may, by law, be assessed a fine or penalty to include court costs.

(4) The protestant must either live in the same county as the location that is being protested or must live within five miles of the location being protested.

SPECIFIC REASONS WHY THE APPLICATION OR RENEWAL SHOULD BE DENIED (Attach Additional Pages if Needed):

A-1 regularly promotes gatherings of people who loiter on the property and who disrupt the neighborhood with panhandling and spreading litter. A-1 is at the center of calls to police about illegal, violent, disruptive activity on an ongoing and regular basis. They are not good neighbors. It is my belief that their security on site is little-to-none. I wish D.O.R. would decide not to renew their beer/wine permit.

42462028

RECEIVED

JUN 30 2016

SCDOR ALCOHOLIC
BEVERAGE LICENSING

000013

33031958-9

1350



STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE

BEER, WINE & LIQUOR PROTEST FORM

ABL-20
(Rev. 6/27/13)
4248

LOCATION BEING PROTESTED:

A 1 FOOD STORE / KAN ENTERPRISES INC

Name of Applicant or Permit/License Holder:

ABL LICENSE # 320319589

Location Being Protested:

Address: 4101 MONTICELLO RD

City: COLUMBIA

State: SC

Zip Code: 29203

County: RICHLAND

Type of Permit or License Being Protested (Check All Appropriate Spaces):

Retail Liquor Store: _____ Beer and Wine Permit ☒ Liquor by the Drink License: _____ Liquor Wholesaler: _____

New Location: _____ Renewal: ☒

Note: Your protest must be received by the Department of Revenue NOT later than (1) 15 days from the date the proposed location was posted by SLED; or (2) The last date to protest as sworn in the Notice of Advertisement in the newspaper, whichever occurs the latest.

PERSON FILING THE PROTEST:

Name:

Keith McIver

Home Address:

609 Duke Ave

City: Columbia

State:

SC

Zip Code:

29203

County:

Richland

Phone No.:

(803) 799-0700

Fax No.:

()

E-mail Address:

kwm3888@yahoo.com

If you do not live within the same county as the location that is being protested, do you live within five (5) miles of the location being protested: Yes _____ No _____

I, Keith McIver, will ☒ will not _____ (Check Only One) attend a contested case hearing before the Administrative Law Court and offer testimony as to why I believe the location listed in this protest should not be issued a new beer and wine permit and/or liquor license or should not have its beer and wine permit and/or liquor license renewed. (See Item 1 on back)

Under penalties of perjury, the information contained in this protest form is true and correct to the best of my knowledge.

Signature of Person Contesting Permit/License

Date

6/26/2014

*****BOTH PAGES OF THIS FORM MUST BE ATTACHED TO BE A VALID PROTEST*****

Mail to: South Carolina Department of Revenue, Alcoholic Beverage Licensing, PO Box 125, Columbia, SC 29214-0907

NOTE: THE INFORMATION COLLECTED ON THIS FORM IS SUBJECT TO PUBLIC SCRUTINY AND RELEASE.

42461020

RECEIVED

JUN 30 2014

SCDOR ALCOHOLIC
BEVERAGE LICENSING

000014

Please note the following:

(1) If the protest states that the protestant does not wish to attend a contested case hearing before the Administrative Law Court, then the protest is invalid and the department, by law, must continue to process the application and must issue the permit or license if all other statutory requirements are met.

(2) If the protest is valid and states that the protestant wishes to attend a contested case hearing before the Administrative Law Court, then the department must determine, via letter, e-mail, fax or some other method, that the protestant does intend to attend the contested case hearing and offer testimony before the Administrative Law Court.

(3) If the protestant advised the department of his or her intention to attend the contested case hearing before the Administrative Law Court, but does not attend the hearing, then such protestant may, by law, be assessed a fine or penalty to include court costs.

(4) The protestant must either live in the same county as the location that is being protested or must live within five (5) miles of the location being protested.

SPECIFIC REASONS WHY THE APPLICATION OR RENEWAL SHOULD BE DENIED (Attach Additional Pages if Needed):

Altruistic Criminal activity

Centered around the Al store, contributing to lifting, parking, harassment, and fight.

Safety -

The criminal activity creates an environment which is unsafe for the community and creates premises criminal break-ins and robbery.

Economically, stores that are within a residential community and liquor license are a negative to the community.

No additional positive economic development will happen.

RECEIVED



JUN 30 2014
42462028

SCDOR ALCOHOLIC
BEVERAGE LICENSING



000015

Renewal-

1350  STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
BEER, WINE & LIQUOR PROTEST FORM ABL-20
(Rev. 8/27/13)
4246

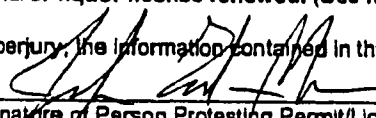
LOCATION BEING PROTESTED:
Name of Applicant or Permit/License Holder: A 1 FOOD STORE / KAN ENTERPRISES INC
ABL LICENSE # 320319589
Location Being Protested:
Address: 4101 MONTICELLO RD City: COLUMBIA
State: SC Zip Code: 29203 County: RICHLAND

Type of Permit or License Being Protested (Check All Appropriate Spaces):
Retail Liquor Store: ☐ Beer and Wine Permit: ☒ Liquor by the Drink License: ☐ Liquor Wholesaler: ☐
New Location: ☐ Renewal: ☒

Note: Your protest must be received by the Department of Revenue NOT later than (1) 15 days from the date the proposed location was posted by SLED; or (2) The last date to protest as sworn in the Notice of Advertisement in the newspaper, whichever occurs the latest.

PERSON FILING THE PROTEST:
Name: Jocelyn Tucker Munson
Home Address: 4003 Lamar St City: Columbia
State: SC Zip Code: 29223 County: Richland
Phone No.: (803) 318-5301 Fax No.: (803) 929-0507
E-mail Address: jocelynatucker@yahoo.com

If you do not live within the same county as the location that is being protested, do you live within five (5) miles of the location being protested: Yes ☐ No ☐
I, Jocelyn Tucker Munson, will ☒ will not ☐ (Check Only One) attend a contested case hearing before the Administrative Law Court and offer testimony as to why I believe the location listed in this protest should not be issued a new beer and wine permit and/or liquor license or should not have its beer and wine permit and/or liquor license renewed. (See item 1 on back)

Under penalties of perjury, the information contained in this protest form is true and correct to the best of my knowledge.

Signature of Person Contesting Permit/License
June 28, 2014
Date

*****BOTH PAGES OF THIS FORM MUST BE ATTACHED TO BE A VALID PROTEST*****
Mail to: South Carolina Department of Revenue, Alcoholic Beverage Licensing, PO Box 125, Columbia, SC 29214-0907

NOTE: THE INFORMATION COLLECTED ON THIS FORM IS SUBJECT TO PUBLIC SCRUTINY AND RELEASE.

42461020 **RECEIVED**
JUL 02 2014
SCDOR ALCOHOLIC
BEVERAGE LICENSING 000016

Please note the following:

(1) If the protest states that the protestant does not wish to attend a contested case hearing before the Administrative Law Court, then the protest is invalid and the department, by law, must continue to process the application and must issue the permit or license if all other statutory requirements are met.

(2) If the protest is valid and states that the protestant wishes to attend a contested case hearing before the Administrative Law Court, then the department must determine, via letter, e-mail, fax or some other method, that the protestant does intend to attend the contested case hearing and offer testimony before the Administrative Law Court.

(3) If the protestant advised the department of his or her intention to attend the contested case hearing before the Administrative Law Court, but does not attend the hearing, then such protestant may, by law, be assessed a fine or penalty to include court costs.

(4) The protestant must either live in the same county as the location that is being protested or must live within five
(5) miles of the location being protested.

SPECIFIC REASONS WHY THE APPLICATION OR RENEWAL SHOULD BE DENIED (Attach Additional Pages if Needed):

I have lived within a one-block radius of the A-1 Food Store since 2003, and have seen first-hand the negative effects of their business practices in our neighborhood. The sale of alcohol at this business location contributes to lawlessness & criminality in the area, not to mention litter along the streets - I have picked up many, many alcohol containers from my yard, my neighbor's yard and along Lamar Street & Duke Avenue through the years. (not to mention scores of shredded lottery tickets, cigarette butts & candy wrappers)

The A-1's owners live in Georgia and do little to nothing to monitor their business, and it's time to review/revoke their ability to continue to sell alcohol & their "food store."

42462028

RECEIVED

JUL 02 2014

SCDOR ALCOHOLIC
BEVERAGE LICENSING 000017

1350



STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE

BEER, WINE & LIQUOR PROTEST FORM

ABL-20
(Rev. 6/27/13)
4248

LOCATION BEING PROTESTED:

A 1 FOOD STORE / KAN ENTERPRISES INC

Name of Applicant or Permit/License Holder:

ABL LICENSE # 320319589

Location Being Protested:

Address: 4101 MONTICELLO RD

City: COLUMBIA

State: SC

Zip Code: 29203

County: RICHLAND

Type of Permit or License Being Protested (Check All Appropriate Spaces):

Retail Liquor Store: _____ Beer and Wine Permit: ☒ Liquor by the Drink License: _____ Liquor Wholesaler: _____

New Location: _____ Renewal: ☒ _____

Note: Your protest must be received by the Department of Revenue NOT later than (1) 15 days from the date the proposed location was posted by SLED; or (2) The last date to protest as sworn in the Notice of Advertisement in the newspaper, whichever occurs the latest.

PERSON FILING THE PROTEST:

Name: Michael Hill

Home Address: 3516 PALMISTO AVE City: COLUMBIA

State: SC Zip Code: 29203 County: RICHLAND

Phone No.: (917) 222-4326 Fax No.: ()

E-mail Address: hpk.t.president@gmail.com

If you do not live within the same county as the location that is being protested, do you live within five (5) miles of the location being protested: Yes _____ No _____

I, Michael Hill, will ☒ will not _____ (Check Only One) attend a contested case hearing before the Administrative Law Court and offer testimony as to why I believe the location listed in this protest should not be issued a new beer and wine permit and/or liquor license or should not have its beer and wine permit and/or liquor license renewed. (See item 1 on back)

Under penalties of perjury, the information contained in this protest form is true and correct to the best of my knowledge.

[Signature]
Signature of Person Protesting Permit/License

JUNE 2, 2014
Date

*****BOTH PAGES OF THIS FORM MUST BE ATTACHED TO BE A VALID PROTEST*****

Mail to: South Carolina Department of Revenue, Alcoholic Beverage Licensing, PO Box 125, Columbia, SC 29214-0907

NOTE: THE INFORMATION COLLECTED ON THIS FORM IS SUBJECT TO PUBLIC SCRUTINY AND RELEASE.

42461020

JUN 04 2014

SCDOR ALCOHOLIC
BEVERAGE LICENSING

Please note the following:

(1) If the protest states that the protestant does not wish to attend a contested case hearing before the Administrative Law Court, then the protest is invalid and the department, by law, must continue to process the application and must issue the permit or license if all other statutory requirements are met.

(2) If the protest is valid and states that the protestant wishes to attend a contested case hearing before the Administrative Law Court, then the department must determine, via letter, e-mail, fax or some other method, that the protestant does intend to attend the contested case hearing and offer testimony before the Administrative Law Court.

(3) If the protestant advised the department of his or her intention to attend the contested case hearing before the Administrative Law Court, but does not attend the hearing, then such protestant may, by law, be assessed a fine or penalty to include court costs.

(4) The protestant must either live in the same county as the location that is being protested or must live within five
(5) miles of the location being protested.

SPECIFIC REASONS WHY THE APPLICATION OR RENEWAL SHOULD BE DENIED (Attach Additional Pages if Needed):

SEE ATTACHED

42462028

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JUN 04 2014

SCDOR AL CONSLT
BEVERAGE LICENSING

3516 Palmetto Avenue
Columbia, SC 29203

South Carolina Department of Revenue
Alcoholic Beverage Licensing
PO Box 125
Columbia, SC 29214

June 2, 2014

To whom it may concern:

I write to express my opposition to the renewal of a license to sell beer and wine for the A-1 Store, which is operated by Kan Enterprises, Inc. and located at 4101 Monticello Rd., Columbia, SC, 29203.

In my capacity as president of the Hyatt Park/Keenan Terrace Neighborhood Association, I oppose the renewal of this license for the following reasons:

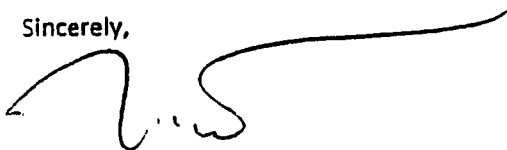
- Over the years, neighborhood residents have voiced numerous complaints about loitering and public drunkenness on the A-1 property and spillover onto neighboring properties.
- In addition to problems related to alcohol, residents have also complained about the sale of loose cigarettes at the store, an illegal activity that promotes panhandling.
- The property has been the site of many calls to the City of Columbia Police Department and Richland County Police Department.

For the reasons listed above, I believe that a renewal of a beer and wine license for the A-1 Store will ensure that the store continues to have a highly negative impact on quality of life in our neighborhood.

I will be more than happy to appear at a hearing before the Administrative Law Court to present my reasons for opposing the renewal of this license.

Thank you for your time and attention to this matter.

Sincerely,



Michael Hill
President, Hyatt Park/Keenan Terrace Neighborhood Association

RECEIVED

JUN 04 2014

SCDOR ALCOHOLIC
BEVERAGE LICENSING

000020

State of South Carolina
Department of Revenue
Office of General Counsel, Tax and Regulatory Services
300A Outlet Pointe Blvd., (29210) P.O. Box 12265, Columbia, South Carolina 29211
Telephone (803) 898-5130 Fax (803) 896-0171

August 22, 2014

Kenneth E. Allen, Esq.
1201 Main St., Ste. 1980
Columbia, SC 29201

Re: Kan Enterprises, Inc.
A 1 Food Stores
4101 Monticello Rd.
Columbia, SC 29203
File No. 32031958-P7B

Dear Mr. Allen:

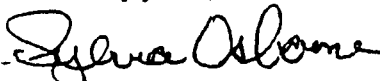
The renewal application referenced above is denied. S.C. Code Ann. § 61-4-525, mandates that the S.C. Department of Revenue deny any application if a valid protest is received to the application. I have enclosed what appears to be a valid protest.(s)

You may protest this denial. If you want to protest this denial, you must send your written protest to my attention at the address shown above. I must receive this written protest within ninety (90) days of the date of this letter. Your protest must contain:

1. Your name, address, and telephone number;
2. The file number shown above;
3. A statement of facts supporting your position: and,
4. A statement outlining the reasons for the appeal, including law or other authority upon which you are relying.

If you fail to protest within ninety (90) days as stated above, this denial will be final, and you will have no further right of appeal.

Sincerely yours,



Sylvia Osborne
Office of General Council
Administrative Assistant
803-898-5008

000021

**KENNETH E. ALLEN
ATTORNEY AT LAW
CAPITAL CENTER
COLUMBIA, SOUTH CAROLINA**

**MAILING ADDRESS:
SUITE 1980
1201 MAIN STREET
COLUMBIA, S C 29201**

**TELEPHONE:
1-803-748-1335
1-800-858-9237
FAX 1-803-748-1336**

November 19, 2014

Ms. Sylvia Osborne, Adm. Assist.
SC Dept. of Revenue
Law and Compliance Division
Post Office Box 12265
Columbia, South Carolina 29211

Ref: Kan Enterprises, Inc, File # 3203-1958 P7B
A 1 Food Store
4101 Monticello Rd
Columbia, SC
RENEWAL PROTEST

Dear Ms. Osborne:

**PLEASE NOTE MY REPRESENTATION OF THE APPLICANT IN THE ABOVE
CAPTIONED MATTER.**

In response to your letter of August 22, 2014, my clients are protesting the denial and will address the issue of the public protest of their renewal when given the opportunity before the Administrative Law Judge.

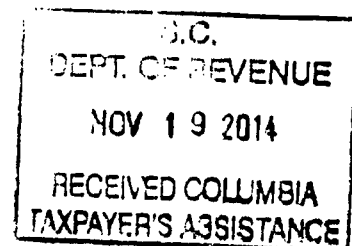
We are requesting an extension on the Operating Letter which currently expires the 30th of next month.

Thank you for your assistance.

Sincerely,

Ken Allen

Kenneth E. Allen



000022

State of South Carolina
Department of Revenue
Office of General Counsel for Litigation
300A Outlet Pointe Blvd., (29210), P.O. Box 12265, Columbia, South Carolina 29211
Telephone (803) 898-5130 Fax (803) 896-0171

December 10, 2014

Kenneth E. Allen, Esq.
1201 Main St., Ste. 1980
Columbia, SC 29201

Re: Department Determination
File No. 32031958

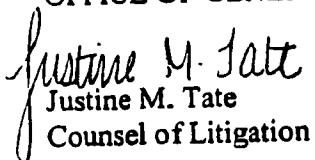
Dear Mr. Allen:

Enclosed is the South Carolina Department of Revenue's Determination in the above-referenced matter. If you disagree with the Determination, you may request a contested case hearing before an Administrative Law Judge. If you choose to pursue such remedy, you must do so within thirty (30) days of the date of this letter. If you fail to respond within this time limitation, you will lose your right to appeal the Department Determination and your protest will be ended. Should you desire a contested case hearing, you must complete the enclosed request form and mail it, along with a \$150.00 filing fee, to the Administrative Law Court at the address stated on the form's instruction sheet.

The Administrative Law Court rules require that you also send me a copy of your request. My address is as follows: PO Box 12265, Columbia, SC 29211.

Yours truly,

OFFICE OF GENERAL COUNSEL FOR LITIGATION


Justine M. Tate
Counsel of Litigation

JMT:sho
Enclosures

000023

DEPARTMENT DETERMINATION

Applicant:

Kan Enterprises, Inc.
d/b/a A 1 Food Stores
4101 Monticello Rd.
Columbia, SC 29203

File No:

32031958-P7B

Date of Renewal Application:

July 31, 2014

Matter in Dispute:

Should the renewal of the seven day off premises beer and wine permit be denied based on the suitability of the location as alleged in public protests filed pursuant to S.C. Code Ann. § 61-4-525 (2009)?

Determination:

The South Carolina Department of Revenue (Department) denies the renewal of the seven day off premises beer and wine permit based on the timely filed public protests.

Relevant Facts:

1. On July 31, 2014, the Department received a renewal application for a seven day off premises beer and wine permit from Kan Enterprises, Inc., d/b/a A 1 Food Stores, located at 4101 Monticello Rd., Columbia, South Carolina.
2. The Department received valid public protests to the renewal of the permit from Michael Hill on behalf of the Hyatt Park/Keenan Terrace Neighborhood Association on June 4, 2014; Samuel L. Munson, Keith McIver and Ellen Fishburne Triplett on June 30, 2014; Jocelyn Tucker Munson on July 2, 2014; and Barry Shirley on July 25, 2014. The Department also received a letter from Kathleen McDaniel, Esq., stating that she is representing three of the protestants: Samuel L. Munson, Keith McIver and Ellen Fishburne Triplett.
3. Other than the timely filed public protests, the Department determined that the Applicant met all other statutory requirements.

000024

4. The Department denied the issuance of the permit pursuant to a denial letter dated August 22, 2014.
5. The Applicant timely protested the denial of the permit pursuant to a letter received by the Department on November 19, 2014.

Analysis:

A contested case hearing is necessary since timely public protests have been filed with the Department.

Section 61-4-525 and S.C. Code Ann. Regs. 7-201 (Supp. 2011) allow the public to submit written protest to the Department against the issuance of an off premises beer and wine permit if the Protestant complies with the requirements of the statute in rendering the protest. Further, the Protestant must express the intent to attend a contested case hearing and must reside in the same county as the location or within five miles of the location.

Specifically, § 61-4-525 provides:

(A) A person residing in the county in which a beer and wine permit is requested to be granted, or a person residing within five miles of the location for which a retail beer and wine permit is requested, may protest the issuance or renewal of the permit if he files a written protest setting forth:

(1) the name, address, and telephone number of the person filing the protest;

(2) the name of the applicant for the permit and the address of the premises sought to be licensed, or the name and address of the permit holder if the application is for renewal;

(3) the specific reasons why the application should be denied; and

(4) whether or not he wishes to attend a contested case hearing before the Administrative Law Court.

(B) Upon receipt of a timely filed protest, the department shall determine the protestant's intent to attend a contested case hearing before the Administrative Law Court. If the protestant intends to attend a contested hearing, the department may not issue the permanent permit but shall forward the file to the Administrative Law Court.

(C) If the protestant, during the investigation expresses no desire to attend a contested hearing and offer

testimony, the protest is deemed invalid, and the department shall continue to process the application and shall issue the permit if all other statutory requirements are met.

(D) A person who files a protest and fails to appear at a hearing after affirming a desire to attend the hearing may be assessed a fine or penalty to include court costs.

The Department received timely filed protests from Michael Hill on behalf of the Hyatt Park/Keenan Terrace Neighborhood Association on June 4, 2014; Samuel L. Munson, Keith McIver and Ellen Fishburne Triplett on June 30, 2014; Jocelyn Tucker Munson on July 2, 2014; and Barry Shirley on July 25, 2014. The Department also received a letter from Kathleen McDaniel, Esq., stating that she is representing three of the protestants: Samuel L. Munson, Keith McIver and Ellen Fishburne Triplett. Except for determining that the statutory requirements for protest have been met, the Department does not have the authority to issue the permit over the objection of public protests; rather, this matter must be heard by the Administrative Law Court. Other than the question of the suitability of location as stated in the public protests the Department has found that the Applicant has met all other statutory requirements for licensure. Accordingly, based on the protests, the Department may not issue the permit pursuant to the mandates of § 61-4-525.

Conclusion:

If you agree with this Department Determination, please withdraw (in writing) your renewal application within thirty days of the date of this Determination. If you disagree, please appeal the Determination within such thirty day period as noted on the attached cover letter.

December 10, 2014

KENNETH E. ALLEN
ATTORNEY AT LAW
CAPITAL CENTER
COLUMBIA, SOUTH CAROLINA

MAILING ADDRESS:
SUITE 1980
1201 MAIN STREET
COLUMBIA, SC 29201

TELEPHONE:
1-803-748-1335
1-800-858-9237
FAX 1-803-748-1336

December 11, 2014

Ms. Jana Shealy, Clerk
SC Administrative Law Court
1205 Pendleton St. Suite 224
Columbia, SC 29201

COPY

Ref: Kan Enterprises, Inc, File # 3203-1958 P7B
A 1 Food Store
4101 Monticello Rd
Columbia, SC
RENEWAL PROTEST

Dear Jana:

In response to the enclosed Final Determination Letter from the Department of Revenue dated December 10th, we are requesting a contested case hearing in the above captioned matter. This office represents the applicant and will be requesting that the court issue the license applied for.

A check for the \$150 filing fee is enclosed.

Thank you for your attention to this matter.

Sincerely,

Ken Allen

Kenneth E. Allen
cc: Justine M. Tate, Esquire



000027

ADMINISTRATIVE LAW COURT

Docket # 14-ALJ-17- -CC

CERTIFICATE OF SERVICE

South Carolina Dept. of Revenue

Respondent)

Justine M. Tate, Esquire
Counsel for Regulatory Litigation
Post Office Box 12265
Columbia, South Carolina 29211

Kenneth E. Allen

ROA000000377

STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT

Kan Enterprises, Inc., d/b/a A I Food
Stores,

Petitioner,

vs.

South Carolina Department of Revenue,

Respondent.

NOTICE OF ASSIGNMENT
(Contested Case)

DOCKET NO. 14-ALJ-17-0571-CC

NOTICE IS GIVEN that a request for a contested case hearing was filed on December 12, 2014. In accordance with S.C. Code Ann. § 1-23-570 (Supp. 2013), the **Honorable Ralph King Anderson, III**, Chief Administrative Law Judge, has been assigned to preside in this matter. The Administrative Law Judge may be contacted by mail at 1205 Pendleton Street, Suite 224, Columbia, South Carolina 29201, and by telephone at (803) 734-0550.

Rules of Procedure governing matters before the Court may be obtained from the Clerk of Court or on the Court's website, www.scale.net.

A copy of any document or any other item filed with the Court shall be sent to all other parties at the time of filing. If a mailing address changes, or if an address is incorrect, the Court must be notified immediately of the correct address.

This the twenty-third day of December, 2014.

Ralph King Anderson, III
Chief Administrative Law Judge

By: *Jana E. Shealy*

Jana E. Shealy, Clerk
Edgar A. Brown Building
1205 Pendleton Street, Suite 224
Columbia, South Carolina 29201



FILED

000029/COURT



PENGAD 800-631-6999
EXHIBIT 1
Interview
2-10-15

HOUSE

FREE Enrollment Assistance

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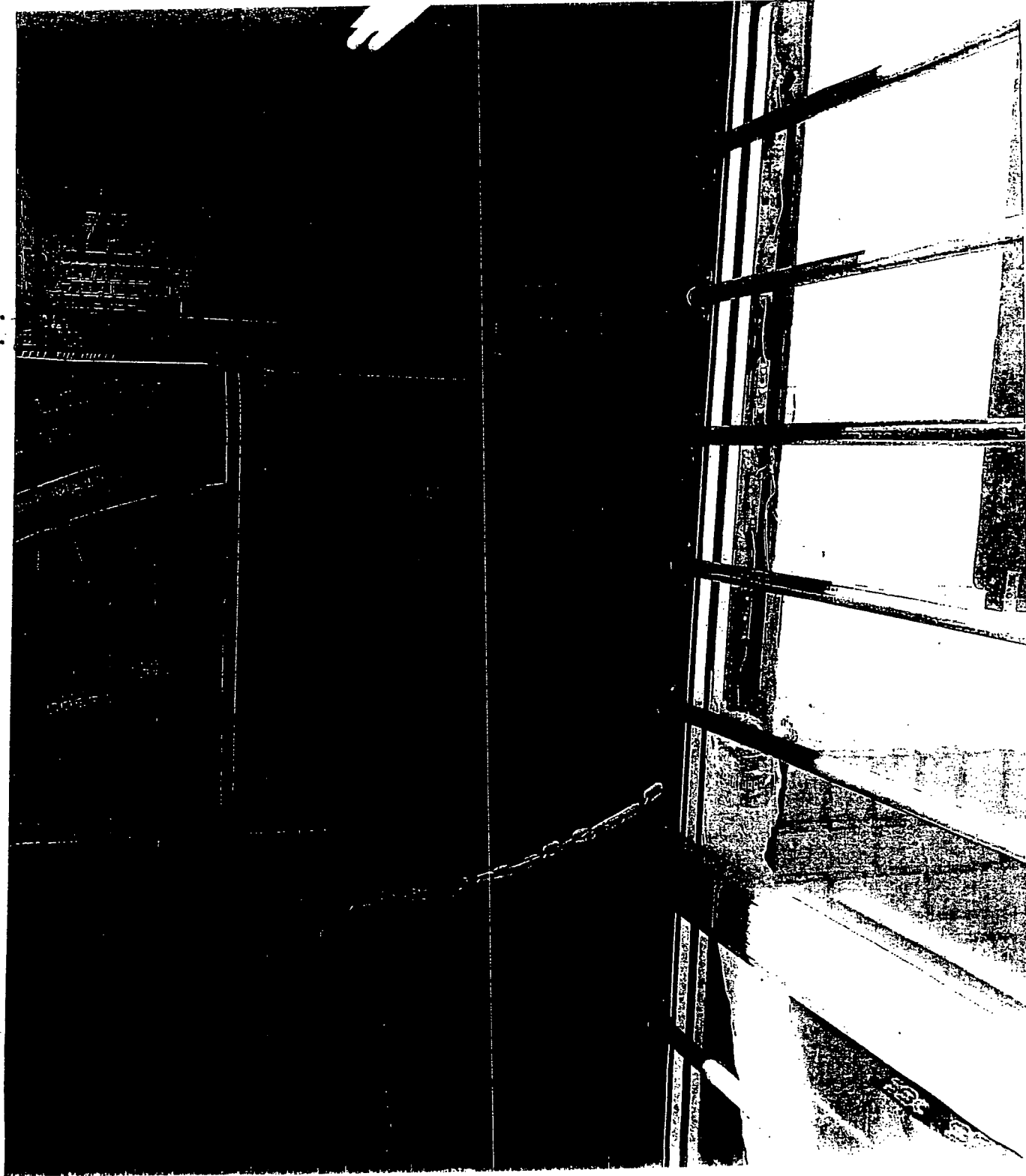
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- 2. We will help you choose the right plan for your needs.
- 3. We will help you understand the costs of the plans.
- 4. We will help you understand the benefits of the plans.
- 5. We will help you understand the enrollment process.

CONTACT INFORMATION

Insurance Masters LLC
3612 North Main Street
Columbia, SC 29203
803-403-1419

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STRAWBERRY RITA



MANGO RITA

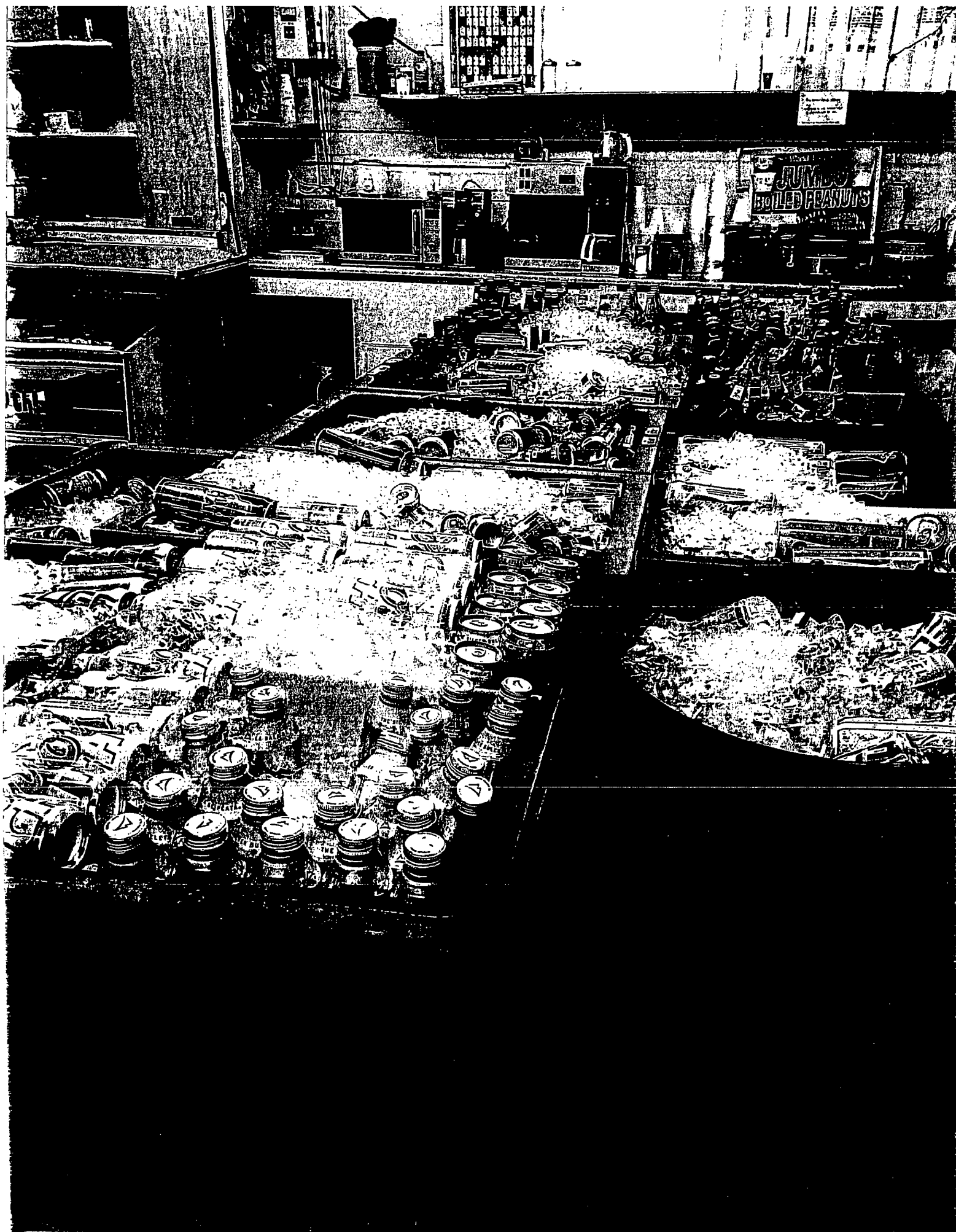
RAZ-BER RITA





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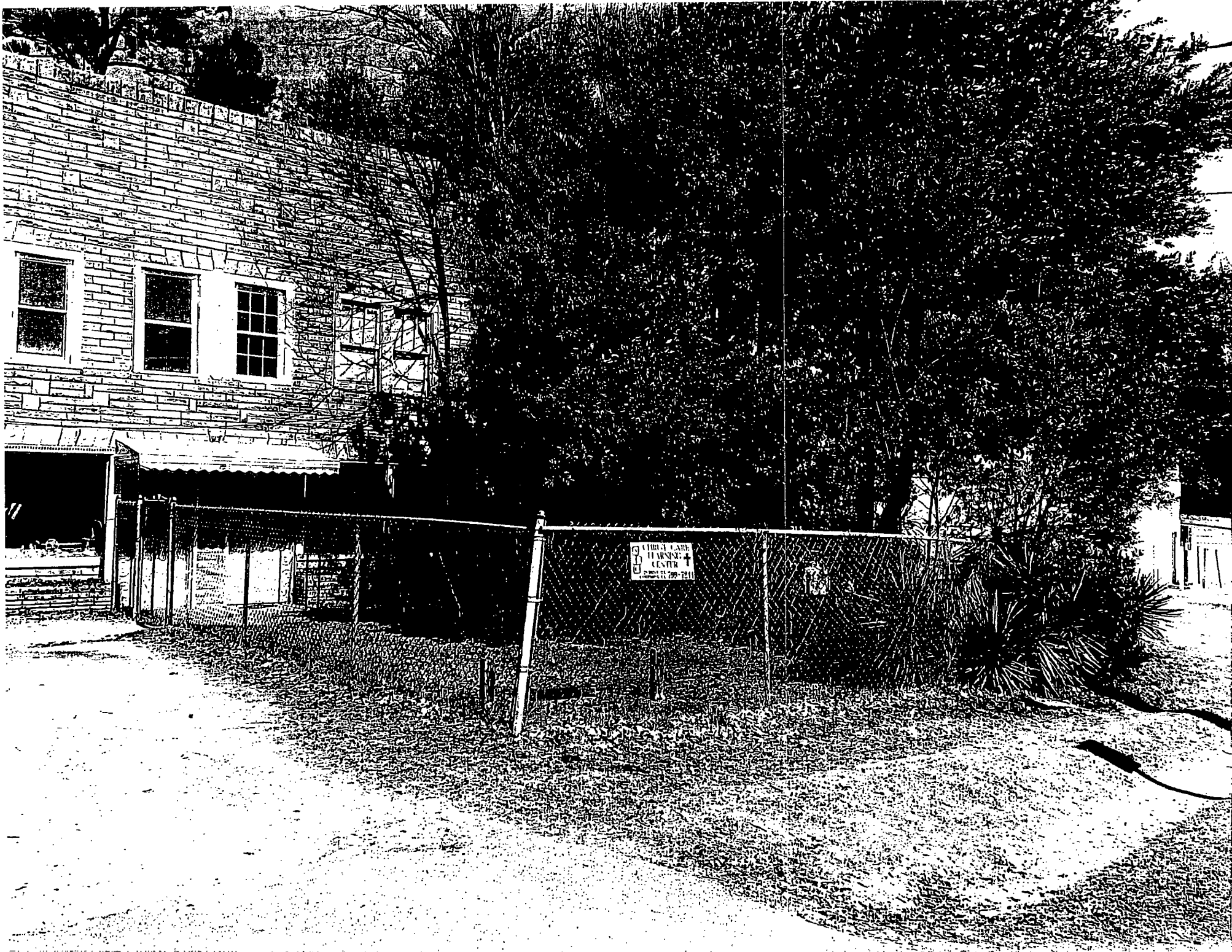


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\$1.99 \$1.99 \$1.99 \$1.99 \$1.99 \$1.99





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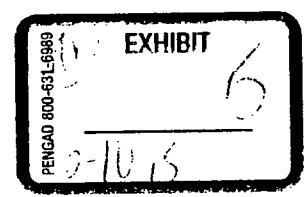
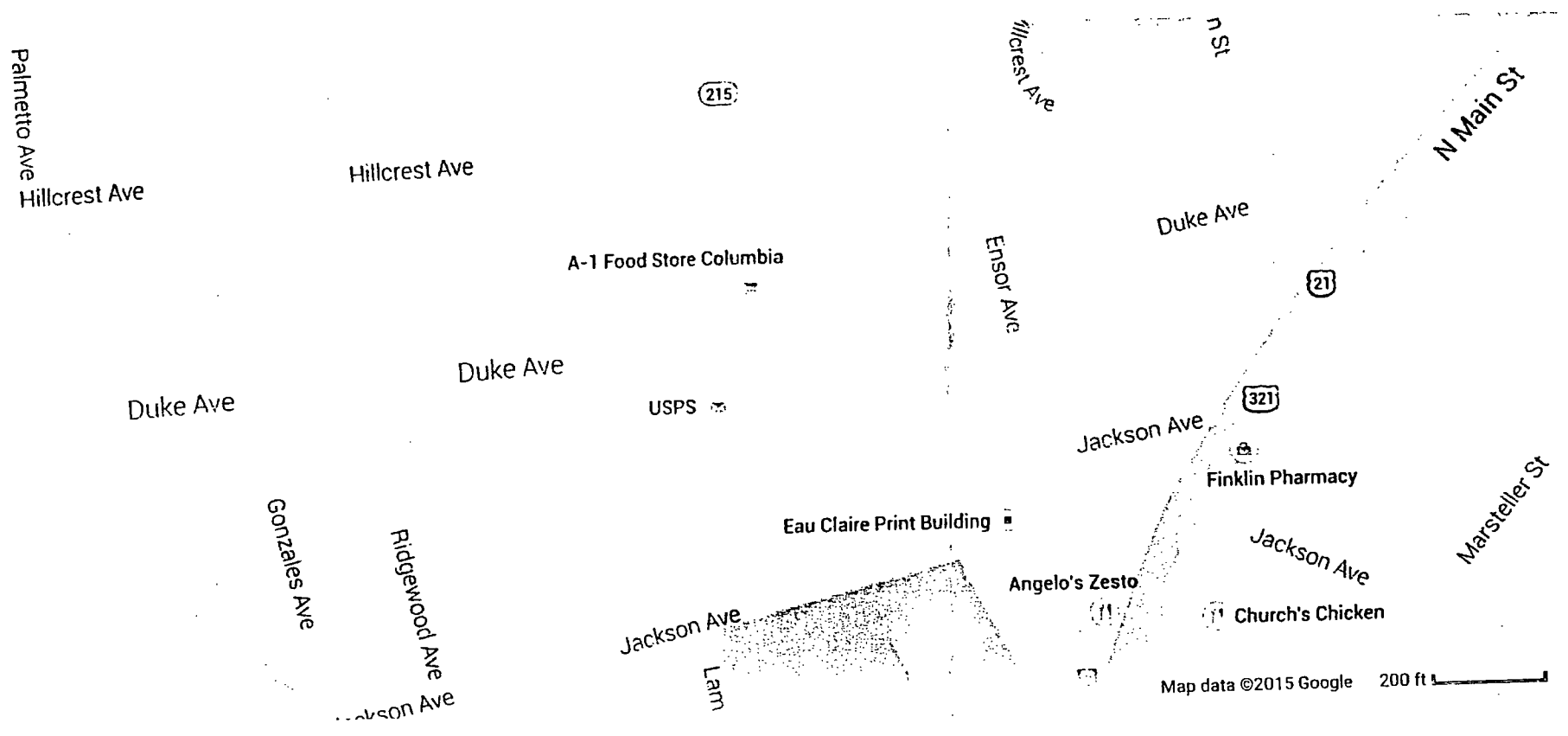
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EXHIBIT 4
PENGAD 800-631-6089
12-10-15

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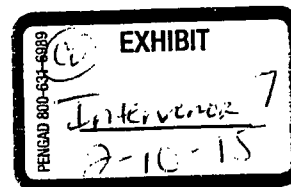
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REPORT OVERVIEW

4101 Monticello Rd

At Location					
Offense	Year				Total
	2011	2012	2013	2014	
Robbery	0	1	1	0	2
Aggravated Assault	2	2	2	0	6
Burglary	1	0	0	0	1
MV Theft	0	1	0	0	1
Autobreaking	1	1	0	0	2
Theft of MV Parts	1	0	0	0	1
Shoplifting	1	1	2	0	4
All Other Larceny	0	2	1	0	3
Drug Violation	3	3	4	0	10
Vandalism	1	0	4	4	9
Simple Assault	1	2	5	2	10
Stolen Property	0	1	0	0	1
Counterfeit/Forgery	0	1	0	0	1
Credit Card Fraud	0	0	1	0	1
Curfew/Loiter/Vagrancy	4	0	2	1	7
Disorderly Conduct	5	1	2	4	12
False Pretenses/Swindle	0	0	1	0	1
Liquor Laws	2	1	2	2	7
Missing Person	0	0	1	0	1
Non-Reportable	2	0	2	6	10
Public Drunkenness	8	7	12	8	35
Resisting Arrest	1	0	0	0	1
Trespassing	9	8	5	11	33
All Other Crim. Violations	0	2	4	3	9
Assisting Other Agency	0	1	2	0	3
Total	42	35	53	41	171
ARRESTS	19	21	14	29	83



NUMBERS ARE SUBJECT TO CHANGE: FOR SPECIFIED USE ONLY

REPORT OVERVIEW

3725 N. Main St.

At Location					
Offense	Year				Total
	2011	2012	2013	2014	
Robbery	0	0	1	0	1
MV Theft	0	2	0	0	2
Shoplifting	0	1	2	0	3
All Other Larceny	0	0	1	2	3
Drug Violation	0	0	1	1	2
Vandalism	1	0	0	0	1
Weapon Violation	1	0	0	0	1
Stolen Property	0	0	1	0	1
Credit Card Fraud	1	0	1	0	2
Disorderly Conduct	0	0	1	0	1
Harassing Telephone Calls	0	0	1	0	1
Liquor Laws	2	2	1	8	13
Public Drunkenness	1	3	3	1	8
Trespassing	2	2	4	5	13
All Other Crim. Violations	0	0	1	2	3
Non-Reportable	0	0	0	5	5
Total	8	10	18	24	60
ARRESTS	7	13	11	29	60

NUMBERS ARE SUBJECT TO CHANGE: FOR SPECIFIED USE ONLY

REPORT OVERVIEW

3514 N. Main St.

At Location					
Offense	Year				Total
	2011	2012	2013	2014	
Robbery	1	0	1	1	3
Aggravated Assault	0	1	0	1	2
MV Theft	0	1	0	0	1
Autobreaking	3	1	0	0	4
Shoplifting	2	0	8	6	16
All Other Larceny	4	0	2	1	7
Drug Violation	0	0	0	1	1
Vandalism	0	2	0	1	3
Weapon Violation	0	0	1	0	1
Simple Assault	1	1	1	0	3
Counterfeit/Forgery	0	0	1	0	1
Credit Card Fraud	0	1	2	2	5
Curfew/Loiter/Vagrancy	1	0	0	0	1
Disorderly Conduct	2	0	2	0	4
False Pretenses/Swindle	1	0	1	1	3
Impersonation	0	0	0	1	1
Liquor Laws	2	0	1	0	3
Public Drunkenness	1	2	4	2	9
Trespassing	0	2	2	1	5
All Other Crim. Violations	1	1	0	3	5
Assisting Other Agency	0	0	4	0	4
Non-Reportable	1	1	3	2	7
Total	20	13	33	23	89
ARRESTS	4	11	17	9	41

NUMBERS ARE SUBJECT TO CHANGE. FOR SPECIFIED USE ONLY

REPORT OVERVIEW

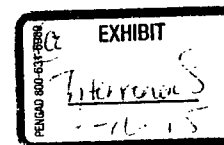
4701 N. Main St.

At Location					
Offense	Year				Total
	2011	2012	2013	2014	
Robbery	0	0	0	1	1
MV Theft	3	0	1	1	5
Shoplifting	1	0	0	0	1
All Other Larceny	3	1	3	1	8
Drug Violation	2	1	1	0	4
Simple Assault	4	0	2	0	6
Vandalism	2	1	0	0	3
Credit Card Fraud	0	1	0	0	1
Curfew/Loiter/Vagrancy	2	1	1	0	4
Disorderly Conduct	1	0	1	1	3
False Pretenses/Swindle	1	0	0	0	1
Liquor Laws	1	1	1	0	3
Public Drunkenness	2	3	3	2	10
Trespassing	0	1	4	0	5
All Other Crim. Violations	0	1	1	0	2
Assisting Other Agency	0	0	1	0	1
Non-Reportable	2	1	2	4	9
Total	24	12	21	10	67
ARRESTS	11	7	8	11	37

NUMBERS ARE SUBJECT TO CHANGE:- FOR SPECIFIED USE ONLY

4101 Monticello Rd Calls 2011

Agency_Type	Response_Date	Master_Incident_Number	CaseNumber	Division	Response_Area	Problem	Location_Name	Address
CPD	12/30/11 10:53 PM	364CPD15543	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/30/11 9:00 PM	364CPD15475	NULL	North	CPD 140 122	Intoxicated Pedestrian		4101 Monticello Rd
CPD	12/30/11 8:48 PM	364CPD15462	110038167	North	CPD 140 122	Suspicious Person		4101 MONTICELLO RD
CPD	12/30/11 4:19 AM	364CPD15042	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	12/30/11 12:58 AM	364CPD14980	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	12/29/11 7:42 PM	363CPD14825	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	12/27/11 8:38 PM	361CPD13738	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	12/27/11 7:30 PM	361CPD13714	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/24/11 7:54 PM	358CPD12611	NULL	North	CPD 140 122	Intoxicated Pedestrian		4101 Monticello Rd
CPD	12/24/11 1:13 AM	358CPD12246	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/23/11 10:53 PM	357CPD12180	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/22/11 10:22 AM	356CPD11254	NULL	North	CPD 140 122	Assault Report		4101 Monticello Rd
CPD	12/21/11 8:52 PM	355CPD11045	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/19/11 7:50 PM	353CPD10021	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/18/11 4:16 PM	352CPD09456	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	12/16/11 8:48 PM	350CPD08463	NULL	North	CPD 140 122	Civil Disturbance just Occ		4101 Monticello Rd
CPD	12/16/11 7:02 PM	350CPD08418	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/15/11 10:50 PM	349CPD08012	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/15/11 10:03 PM	349CPD07984	NULL	North	CPD 140 122	Domestic In Progress		4101 Monticello Rd
CPD	12/14/11 8:45 PM	348CPD07394	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	12/11/11 10:46 PM	345CPD05941	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/8/11 2:20 PM	342CPD04052	110036027	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	12/2/11 9:40 PM	336CPD01174	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/1/11 6:41 PM	335CPD00436	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	12/1/11 6:40 PM	335CPD00437	NULL	North	CPD 140 122	Animal Complaint		4101 Monticello Rd
CPD	12/1/11 12:08 AM	335CPD00004	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	11/30/11 8:20 AM	334CPD15750	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	11/24/11 12:01 AM	328CPD12761	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	11/21/11 3:06 AM	325CPD11015	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	11/20/11 8:36 AM	324CPD10691	110034171	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	11/18/11 11:56 PM	322CPD09998	110034054	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	11/18/11 9:41 PM	322CPD09932	NULL	North	CPD 140 122	Intoxicated Pedestrian		4101 Monticello Rd



4101 Monticello Rd Calls 2011

CPD	11/15/11 2:00 AM 319CPD07787	110033588 North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	11/14/11 8:43 PM 318CPD07689	NULL North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	11/12/11 10:29 PM 316CPD06692	NULL North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	11/12/11 4:13 PM 316CPD06507	110033329 North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	11/11/11 6:42 PM 315CPD05990	110033247 North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	11/10/11 12:28 AM 314CPD05017	110033044 North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	11/9/11 11:13 PM 313CPD04992	NULL North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	11/8/11 10:33 PM 312CPD04468	NULL North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	11/5/11 8:21 PM 309CPD02856	NULL North	CPD 140 122	Mental Subject	4101 Monticello Rd
CPD	11/5/11 8:15 PM 309CPD02850	NULL North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	11/3/11 12:14 AM 307CPD01163	NULL North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	10/28/11 10:28 PM 301CPD15452	NULL North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	10/27/11 12:55 AM 300CPD14298	110031510 North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	10/27/11 12:01 AM 300CPD14284	NULL North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/26/11 10:33 PM 299CPD14243	110031502 North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	10/25/11 11:31 PM 298CPD13788	NULL North	CPD 140 122	Emergency Meet	4101 Monticello Rd
CPD	10/25/11 10:15 PM 298CPD13755	110031392 North	CPD 140 122	Invest. Suspicious Veh.	4101 MONTICELLO RD
CPD	10/25/11 7:02 PM 298CPD13688	NULL North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/25/11 1:42 AM 298CPD13303	110031300 North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/25/11 12:31 AM 298CPD13279	NULL North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	10/23/11 5:54 PM 296CPD12595	NULL North	CPD 140 122	Special Property Check	4101 MONTICELLO RD
CPD	10/22/11 6:29 PM 295CPD12099	110031100 North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	10/22/11 6:17 AM 295CPD11818	NULL North	CPD 140 122	Civil Disturbance just Occ	4101 Monticello Rd
CPD	10/19/11 8:49 PM 292CPD10501	NULL North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/17/11 8:44 PM 290CPD09526	NULL North	CPD 140 122	Civil Disturbance just Occ	4101 Monticello Rd
CPD	10/15/11 1:24 PM 288CPD08219	NULL North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	10/15/11 11:11 AM 288CPD08164	110030380 North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	10/14/11 8:04 PM 287CPD07808	NULL North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	10/13/11 11:43 PM 286CPD07287	NULL North	CPD 140 122	Special Property Check	4101 MONTICELLO RD
CPD	10/13/11 12:48 AM 286CPD06735	110030115 North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	10/12/11 11:26 PM 285CPD06709	NULL North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	10/12/11 9:22 PM 285CPD06671	NULL North	CPD 140 122	Assault just Occurred	4101 MONTICELLO RD
CPD	10/11/11 10:44 PM 284CPD06152	NULL North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/10/11 8:05 PM 283CPD05575	NULL North	CPD 140 122	Fight In Progress	4101 Monticello Rd

4101 Monticello Rd Calls 2011

CPD	10/9/11 11:32 PM	282CPD05121	110029789	North	CPD 140 122	Larceny Delayed	4101 Monticello Rd
CPD	10/9/11 10:51 PM	282CPD05114	NULL	North	CPD 140 122	Larceny just Occurred	4101 Monticello Rd
CPD	10/4/11 9:18 PM	277CPD02256	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	10/4/11 12:16 AM	277CPD01755	110029142	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/2/11 8:39 PM	275CPD01203	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/2/11 4:11 PM	275CPD01091	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/30/11 9:59 PM	273CPD17303	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/29/11 8:22 PM	272CPD16564	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	9/28/11 4:59 PM	271CPD15987	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/28/11 12:42 AM	271CPD15607	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	9/26/11 6:50 PM	269CPD14797	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 MONTICELLO RD
CPD	9/23/11 9:18 PM	266CPD13039	NULL	North	CPD 140 122	Civil Disturbance just Occ	4101 Monticello Rd
CPD	9/23/11 1:00 AM	266CPD12459	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/21/11 8:40 PM	264CPD11761	NULL	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	9/20/11 10:32 PM	263CPD11164	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/19/11 10:02 PM	262CPD10669	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/16/11 7:46 AM	259CPD08457	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/15/11 7:15 PM	258CPD08167	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	9/14/11 10:54 PM	257CPD07713	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	9/14/11 8:53 PM	257CPD07664	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/14/11 5:54 PM	257CPD07581	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/13/11 7:11 PM	256CPD07070	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/12/11 8:05 PM	255CPD06524	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	9/10/11 10:01 PM	253RCSDC08187	NULL	North	CPD 140 169	Suspicious Person	4101 Monticello Rd
CPD	9/9/11 12:40 AM	252CPD04488	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/8/11 8:51 PM	251CPD04371	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	9/7/11 6:33 PM	250CPD03774	NULL	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	9/7/11 6:12 PM	250CPD03769	110026353	North	CPD 140 122	Domestic In Progress	4101 Monticello Rd
CPD	9/6/11 11:36 PM	249RCSDC08048	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	9/6/11 9:10 PM	249CPD03299	NULL	North	CPD 140 122	Fight In Progress	4101 Monticello Rd
CPD	9/6/11 12:29 AM	249CPD02828	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/5/11 11:29 PM	248CPD02818	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	9/4/11 11:05 PM	247CPD02371	110026071	North	CPD 140 122	Civil Disturbance in Prog.	4101 MONTICELLO RD
CPD	9/4/11 9:59 PM	247CPD02341	110026067	North	CPD 140 122	Suspicious Person	4101 Monticello Rd

4101 Monticello Rd Calls 2011

CPD	9/4/11 4:19 PM 247CPD02209	NULL	North	CPD 140 122	Larceny just Occurred	4101 Monticello Rd
CPD	8/31/11 2:39 PM 243CPD16107	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	8/30/11 11:18 PM 242CPD15760	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	8/28/11 11:04 PM 240CPD14595	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	8/28/11 7:02 PM 240CPD14512	NULL	North	CPD 140 122	Fight In Progress	4101 Monticello Rd
CPD	8/27/11 9:56 AM 239CPD13759	110025183	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	8/24/11 9:24 PM 236CPD12243	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	8/23/11 9:38 PM 235CPD11685	NULL	North	CPD 140 122	Larceny just Occurred	4101 Monticello Rd
CPD	8/23/11 7:35 PM 235CPD11631	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	8/22/11 9:51 PM 234CPD11207	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	8/22/11 8:07 PM 234CPD11168	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	8/21/11 12:45 PM 233CPD10506	NULL	North	CPD 140 122	Civil Disturbance just Occ	4101 Monticello Rd
CPD	8/18/11 3:58 PM 230CPD08838	110024171	North	CPD 140 122	Burglary Report	4101 Monticello Rd
CPD	8/16/11 12:44 AM 228CPD07486	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	8/15/11 1:42 PM 227CPD07194	110023833	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	8/14/11 11:49 PM 226CPD06933	110023776	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	8/14/11 3:50 AM 226CPD06659	NULL	North	CPD 140 122	Assist Motorist	4101 MONTICELLO RD
CPD	8/14/11 1:26 AM 226CPD06598	NULL	North	CPD 140 122	Fight In Progress	4101 Monticello Rd
CPD	8/13/11 10:05 PM 225CPD06460	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	8/13/11 9:18 PM 225CPD06426	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	8/13/11 9:06 PM 225CPD06415	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	8/12/11 6:04 PM 224CPD05829	NULL	North	CPD 140 122	Invest. Suspicious Veh.	4101 MONTICELLO RD
CPD	8/12/11 3:32 PM 224CPD05758	110023519	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	8/12/11 9:31 AM 224CPD05607	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	8/11/11 12:09 AM 223CPD04931	110023333	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	8/6/11 8:27 AM 218CPD02688	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	8/5/11 11:53 PM 217CPD02549	110022821	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	8/5/11 11:26 PM 217CPD02538	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	8/5/11 3:17 PM 217CPD02310	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	8/4/11 11:05 PM 216CPD01982	110022706	North	CPD 140 122	Assault Report	4101 MONTICELLO RD
CPD	8/4/11 1:32 AM 216CPD01584	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	8/4/11 12:02 AM 216CPD01558	NULL	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	8/3/11 10:36 PM 215CPD01518	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	8/3/11 5:50 PM 215CPD01417	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd

A1 FOOD STORE

4101 Monticello Rd Calls 2011

CPD	8/2/11 10:29 PM 214CPD01007	NULL	North	CPD 140 122	Domestic Report	4101 Monticello Rd
CPD	8/1/11 11:54 PM 213CPD00512	110022422	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	8/1/11 10:42 PM 213CPD00475	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	7/30/11 9:13 PM 211CPD14669	110022209	North	CPD 140 122	Civil Disturbance just Occ	4101 MONTICELLO RD
CPD	7/28/11 7:58 PM 209CPD13680	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/26/11 2:09 PM 207CPD12588	NULL	North	CPD 140 122	Larceny just Occurred	4101 Monticello Rd
CPD	7/26/11 3:48 AM 207CPD12419	NULL	North	CPD 140 122	Stopping Suspicious Vehicle	4101 MONTICELLO RD
CPD	7/26/11 12:47 AM 207CPD12373	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	7/25/11 4:39 PM 206CPD12193	NULL	North	CPD 140 122	Emergency Meet	4101 Monticello Rd
CPD	7/25/11 9:52 AM 206CPD12036	NULL	North	CPD 140 122	Normal Traffic Stop	4101 MONTICELLO RD
CPD	7/23/11 6:09 PM 204CPD11299	110021484	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	7/20/11 10:28 PM 201CPD09886	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	7/17/11 11:46 PM 198CPD08405	NULL	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	7/17/11 11:05 PM 198CPD08391	110020861	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/17/11 3:09 PM 198CPD08238	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/16/11 11:14 PM 197CPD08018	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/16/11 8:35 PM 197CPD07950	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/16/11 6:19 PM 197CPD07884	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/15/11 10:43 PM 196CPD07504	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/15/11 3:51 PM 196CPD07336	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	7/13/11 12:01 AM 194CPD05921	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/12/11 1:15 AM 193CPD05466	NULL	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	7/11/11 9:14 PM 192CPD05358	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/10/11 4:20 PM 191CPD04800	NULL	North	CPD 140 122	Civil Disturbance	4101 Monticello Rd
CPD	7/9/11 10:21 PM 190CPD04495	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	7/9/11 9:57 PM 190CPD04485	NULL	North	CPD 140 122	Emergency Meet	4101 Monticello Rd
CPD	7/9/11 1:27 AM 190CPD04056	110019975	North	CPD 140 122	Report To Meet	4101 Monticello Rd
CPD	7/7/11 5:27 PM 188CPD03359	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/7/11 1:43 PM 188CPD03255	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/7/11 1:11 AM 188CPD03029	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/5/11 10:35 PM 186CPD02511	NULL	North	CPD 140 122	Normal Traffic Stop	4101 MONTICELLO RD
CPD	7/2/11 11:39 PM 183CPD01048	NULL	North	CPD 140 122	Normal Traffic Stop	4101 MONTICELLO RD
CPD	7/1/11 11:57 AM 182CPD00223	NULL	North	CPD 140 122	Accident Private Property	4101 Monticello Rd
CPD	6/30/11 10:26 PM 181CPD14780	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd

4101 Monticello Rd Calls 2011

CPD	6/30/11 7:28 PM	181CPD14697	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	6/29/11 1:46 AM	180CPD13793	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	6/28/11 10:36 PM	179CPD13722	110018957	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	6/28/11 10:14 PM	179CPD13716	NULL	North	CPD 140 122	Accident Private Property	4101 Monticello Rd
CPD	6/28/11 12:24 AM	179CPD13269	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/26/11 11:46 PM	177CPD12778	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	6/25/11 9:41 PM	176CPD12300	NULL	North	CPD 140 122	Normal Traffic Stop	4101 MONTICELLO RD
CPD	6/24/11 11:40 PM	175CPD11858	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	6/24/11 4:56 PM	175CPD11699	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/24/11 3:09 PM	175CPD11668	NULL	North	CPD 140 122	Invest. Suspicious Veh.	4101 Monticello Rd
CPD	6/23/11 6:10 PM	174CPD11230	NULL	North	CPD 140 122	911 Hangup	4101 Monticello Rd
CPD	6/23/11 2:12 AM	174CPD10917	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	6/20/11 1:34 AM	171CPD09420	NULL	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	6/20/11 1:20 AM	171CPD09413	110017965	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	6/20/11 12:20 AM	171CPD09394	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	6/20/11 12:01 AM	171CPD09389	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	6/19/11 10:49 PM	170CPD09364	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	6/19/11 2:53 AM	170CPD09099	NULL	Region 1 (CPD)	County199	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	6/18/11 10:22 PM	169CPD08982	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/17/11 12:34 PM	168CPD08202	NULL	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	6/16/11 10:42 PM	167CPD07940	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	6/16/11 1:55 AM	167CPD07517	110017570	North	CPD 140 122	Domestic Report	4101 Monticello Rd
CPD	6/15/11 8:49 PM	166CPD07405	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/12/11 10:20 AM	163CPD05763	NULL	North	CPD 140 122	Civil Disturbance just Occ	4101 Monticello Rd
CPD	6/10/11 11:38 PM	161CPD05108	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/9/11 7:04 PM	160CPD04464	NULL	North	CPD 140 122	Civil Disturbance just Occ	A -1 FOOD STORE 4101 Monticello Rd
CPD	6/9/11 7:04 AM	160CPD04178	NULL	North	CPD 140 122	Normal Traffic Stop	4101 MONTICELLO RD
CPD	6/8/11 8:17 PM	159CPD04035	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 MONTICELLO RD
CPD	6/8/11 5:32 PM	159CPD03979	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 MONTICELLO RD
CPD	6/8/11 5:29 PM	159CPD03975	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	6/7/11 8:44 PM	158CPD03588	110016729	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/4/11 8:41 AM	155CPD01902	NULL	North	CPD 140 122	Normal Traffic Stop	4101 MONTICELLO RD
CPD	6/3/11 11:12 PM	154CPD01728	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	5/31/11 12:42 PM	151CPD15358	NULL	North	CPD 140 122	Domestic In Progress	4101 MONTICELLO RD

4101 Monticello Rd Calls 2011

CPD	5/29/11 8:46 PM 149CPD14733	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	5/29/11 6:43 PM 149CPD14689	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	5/28/11 7:53 PM 148CPD14259	NULL	North	CPD 140 122	Intoxicated Pedestrian		4101 Monticello Rd
CPD	5/27/11 9:04 PM 147CPD13778	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	5/27/11 12:20 AM 147CPD13302	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	5/25/11 3:21 PM 145CPD12599	110015337	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	5/25/11 3:14 PM 145CPD12595	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	5/24/11 10:27 PM 144CPD12215	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	5/23/11 7:54 PM 143CPD11662	NULL	North	CPD 140 122	Civil Disturbance just Occ		4101 Monticello Rd
CPD	5/22/11 8:40 PM 142CPD11168	NULL	North	CPD 140 122	Invest. Suspicious Veh.		4101 Monticello Rd
CPD	5/21/11 10:13 PM 141CPD10780	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	5/20/11 11:58 PM 140CPD10323	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	5/19/11 11:40 PM 139CPD09763	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	5/19/11 10:56 PM 139CPD09734	NULL	North	CPD 140 122	911 Hangup		4101 Monticello Rd
CPD	5/17/11 2:28 PM 137CPD08453	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	5/17/11 8:16 AM 137RCSDC04637	110014336	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	5/16/11 11:21 PM 136CPD08177	110014323	North	CPD 140 122	Larceny just Occurred	A1 FOOD STORE	4101 Monticello Rd
CPD	5/16/11 7:25 PM 136CPD08106	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	5/15/11 4:30 PM 135CPD07609	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	5/13/11 12:17 AM 133RCSDC04512	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	5/11/11 1:27 PM 131CPD05512	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	5/11/11 1:04 PM 131CPD05500	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	5/11/11 12:54 PM 131RCSDC04473	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	5/10/11 12:04 AM 130CPD04658	110013529	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	5/9/11 11:49 PM 129CPD04651	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A1 FOOD STORE	4101 Monticello Rd
CPD	5/8/11 2:00 AM 128CPD03786	NULL	North	CPD 140 122	Vehicle Theft just Occ.		4101 Monticello Rd
CPD	4/29/11 7:16 PM 119CPD14615	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	4/29/11 2:34 PM 119CPD14470	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	4/27/11 9:06 PM 117CPD13617	110012043	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	4/27/11 6:35 PM 117CPD13548	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	4/23/11 5:08 PM 113CPD11538	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 MONTICELLO RD
CPD	4/23/11 5:05 PM 113CPD11534	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	4/23/11 4:23 PM 113CPD11522	110011584	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	4/23/11 2:16 PM 113CPD11477	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 MONTICELLO RD

4101 Monticello Rd Calls 2011

CPD	4/20/11 8:35 PM	110CPD09973	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	4/19/11 9:32 PM	109CPD09394	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	4/19/11 2:25 PM	109CPD09201	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	4/19/11 8:06 AM	109CPD09040	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	4/18/11 10:58 PM	108CPD08939	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	4/17/11 6:32 PM	107CPD08361	NULL	North	CPD 140 122	Assault just Occurred	A-1 FOOD STORE	4101 MONTICELLO RD
CPD	4/14/11 1:41 PM	104CPD06644	NULL	North	CPD 140 122	Civil Disturbance just Occ		4101 Monticello Rd
CPD	4/12/11 10:32 PM	102CPD05869	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	4/10/11 7:39 PM	100CPD04712	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	4/10/11 3:17 PM	100CPD04642	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	4/9/11 11:38 PM	099CPD04404	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	4/8/11 11:55 PM	098CPD03949	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A1 FOOD	4101 Monticello Rd
CPD	4/8/11 10:38 PM	098CPD03916	NULL	North	CPD 140 122	Civil Disturbance Delayed		4101 Monticello Rd
CPD	3/31/11 8:01 PM	090CPD15070	110008941	North	CPD 140 122	Suspicious Person		4101 MONTICELLO RD
CPD	3/31/11 5:37 PM	090CPD15007	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/31/11 1:23 AM	090CPD14705	NULL	North	CPD 140 122	Abandoned Vehicle		4101 MONTICELLO RD
CPD	3/31/11 12:54 AM	090CPD14697	NULL	North	CPD 140 122	Abandoned Vehicle		4101 Monticello Rd
CPD	3/30/11 2:00 PM	089CPD14449	NULL	North	CPD 140 122	Civil Disturbance Delayed		4101 Monticello Rd
CPD	3/29/11 4:56 PM	088CPD14094	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/25/11 10:25 PM	084CPD12505	NULL	North	CPD 140 122	Civil Disturbance just Occ		4101 Monticello Rd
CPD	3/19/11 10:39 PM	078CPD09367	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/19/11 12:53 AM	078CPD08724	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/18/11 1:33 PM	077CPD08389	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	3/12/11 3:39 PM	071CPD05544	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/11/11 10:58 PM	070CPD05275	NULL	North	CPD 140 122	Person w/ Gun		4101 Monticello Rd
CPD	3/10/11 2:26 PM	069CPD04513	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	3/10/11 2:05 PM	069CPD04494	NULL	North	CPD 140 122	Abandoned Vehicle		4101 Monticello Rd
CPD	3/10/11 2:01 AM	069CPD04277	NULL	North	CPD 140 122	Invest. Suspicious Veh.		4101 Monticello Rd
CPD	3/9/11 10:34 PM	068CPD04230	NULL	North	CPD 140 122	Missing Person Report	A1 FOOD STORE	4101 Monticello Rd
CPD	3/6/11 8:35 PM	065CPD02836	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	3/6/11 11:52 AM	065CPD02687	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	3/5/11 8:19 PM	064CPD02448	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/4/11 8:46 PM	063CPD01950	110005995	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	3/4/11 8:40 PM	063CPD01948	110005997	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD

ROA00000401

4101 Monticello Rd Calls 2011

CPD	3/1/11 9:39 AM 060CPD00130	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	3/1/11 2:54 AM 060CPD00041	NULL	North	CPD 140 122	Report To Meet		4101 Monticello Rd
CPD	2/27/11 5:34 PM 058CPD12045	110005409	North	CPD 140 122	Invest. Suspicious Veh.		4101 MONTICELLO RD
CPD	2/27/11 4:46 PM 058CPD12028	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/27/11 1:04 AM 058CPD11785	110005367	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	2/23/11 8:59 PM 054CPD10103	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/21/11 8:59 PM 052CPD09135	110004772	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/21/11 11:26 AM 052CPD08842	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	2/20/11 10:32 PM 051CPD08691	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	2/20/11 9:55 PM 051CPD08676	110004691	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	2/19/11 5:48 PM 050CPD08174	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	2/17/11 11:29 PM 048CPD07288	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	2/17/11 4:17 PM 048CPD07098	110004339	North	CPD 140 122	Auto Breaking just Occ.		4101 MONTICELLO RD
CPD	2/16/11 10:41 PM 047CPD06771	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	2/16/11 3:04 PM 047CPD06566	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	2/13/11 11:10 PM 044CPD05328	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	2/4/11 8:48 PM 035CPD01406	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	2/2/11 10:38 PM 033CPD00510	NULL	North	CPD 140 122	Special Property Check		4101 Monticello Rd
CPD	2/1/11 4:51 PM 032CPD00306	NULL	North	CPD 140 122	Non-Emergency Meet		4101 Monticello Rd
CPD	1/29/11 8:13 PM 029CPD00379	NULL	North	CPD 140 122	Civil Disturbance just Occ	COLA US EM FED	4101 Monticello Rd
CPD	1/27/11 3:23 PM 027CPD00277	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	1/24/11 10:39 PM 024CPD00447	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	1/21/11 9:10 PM 021CPD00472	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	1/17/11 10:37 PM 017CPD00372	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	1/16/11 12:37 AM 016CPD00010	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	1/14/11 12:30 PM 014CPD00191	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	1/11/11 3:09 PM 011CPD00141	110000832	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	1/6/11 10:28 PM 006CPD00459	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	1/3/11 10:11 PM 003CPD00400	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	1/2/11 10:47 PM 002CPD00308	110000167	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	1/1/11 3:45 PM 001CPD00363	NULL	North	CPD 140 122	Pick Up Prisoner		4101 MONTICELLO RD
CPD	1/1/11 2:53 PM 001CPD00347	110000082	North	CPD 140 122	Civil Disturbance in Prog.	A-1 FOOD MART	4101 Monticello Rd
CPD	1/1/11 12:46 PM 001CPD00303	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	1/1/11 12:44 AM 001CPD00036	NULL	North	CPD 140 122	Intoxicated Pedestrian		4101 Monticello Rd

4101 Monticello Rd Calls 2011

Apartment	City	Postal_Code	Location_Type	Call_Disposition	Cancel_Reason
	COLUMBIA	29203		Clear Backup (C11)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
	COLUMBIA	29203		Clear Incident Report (C5I)	NULL
	COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear Backup (C11)	NULL
	COLUMBIA	29203		BA Completed (C12),Clear No Re	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	Cancelled by Unit
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear Backup (C11)	NULL
	COLUMBIA	29203		Clear Unfounded (C10)	NULL
	COLUMBIA	29203		Clear Backup (C11)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	NULL	Clear FI Card (C5F)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear Unfounded (C10)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
	COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	NULL	Clear Backup (C11)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL

4101 Monticello Rd Calls 2011

COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11)	Cancelled by Unit
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Incident Report (C5I)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	C11	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Arrest (C6),Clear FI Car	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL

4101 Monticello Rd Calls 2011

COLUMBIA	29203	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Dispatch (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	C8	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
COLUMBIA	29203	Clear DUI (C7D)	CPD Test Call Canceled (CTCC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Incident Report (C5I),CI	Cancelled by Unit
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	C11	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)

4101 Monticello Rd Calls 2011

COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Unfounded (C10)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Incident Report (C5I)	Cancelled by Dispatch (CCD)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Test Call Canceled (CTCC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	Cancelled by Unit
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Warning Ticket (C7WT),CI	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	C8	NULL
COLUMBIA	29203 NULL	Clear Incident Report (C5I)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL

4101 Monticello Rd Calls 2011

COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear Arrest (C6),Clear Incide	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Arrest (C6),Clear Incide	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear Incid	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Backup (C11)	NULL
COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL

4101 Monticello Rd Calls 2011

COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Dispatch (CC)
COLUMBIA	29203 NULL	Clear Accident Report (C5A)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Dispatch (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Duplicate Call (CD)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)

4101 Monticello Rd Calls 2011

COLUMBIA	29203 NULL	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	C8	NULL
COLUMBIA	29203 NULL	Clear Backup (C11)	CPD Test Call Canceled (CTCC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Accident Report (C5A)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Unfounded (C10)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Unfounded (C10)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear FI Card (C5F),Clear No R	NULL
COLUMBIA	29203	C11	NULL
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	BA Completed (C12)	NULL
COLUMBIA	29203	BA Completed (C12)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)

4101 Monticello Rd Calls 2011

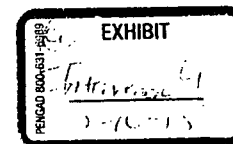
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
	COLUMBIA	29203 NULL	Clear Warning Ticket (C7WT)	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear Backup (C11)	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203 NULL	Clear Warning Ticket (C7WT)	CPD Call Completed (CC)
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
	COLUMBIA	29203	BA Completed (C12)	NULL
	COLUMBIA	29203 NULL	C8	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203 NULL	C8	NULL
	COLUMBIA	29203	BA Completed (C12)	NULL
UNIT CONST	COLUMBIA	29203	C11	NULL
	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	Clear Backup (C11)	NULL
	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL

4101 Monticello Rd Calls 2011

COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Unfounded (C10)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL
COLUMBIA	29203 NULL	Clear Unfounded (C10)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11)	Cancelled by Unit
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear Backup (C11)	Duplicate Call (CD)
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	NULL
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Warning Ticket (C7WT)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11)	NULL

4101 Monticello Road Calls 2012

Agency_Type	Response_Date	Master_Incident_Number	CaseNumber	Division	Response_Area	Problem	Location_Name
CPD	12/30/12 11:53 PM	365CPD16521	NULL	North	CPD 140 122	Non-Emergency Meet	
CPD	12/30/12 3:29 AM	365CPD16181	NULL	North	CPD 140 122	Fight In Progress	
CPD	12/29/12 2:55 AM	364CPD15633	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A 1 FOOD STORE
CPD	12/28/12 9:44 PM	363CPD15456	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/28/12 2:44 PM	363CPD15218	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	12/27/12 8:28 PM	362CPD14840	120039404	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	12/27/12 2:35 PM	362CPD14655	NULL	North	CPD 140 122	Missing Person Report	
CPD	12/26/12 9:47 PM	361CPD14326	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/26/12 11:44 AM	361CPD14084	NULL	North	CPD 140 122	Fight In Progress	
CPD	12/25/12 10:38 PM	360CPD13881	120039199	North	CPD 140 122	Vandalism Report	
CPD	12/25/12 12:50 AM	360CPD13569	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/22/12 11:41 PM	357CPD12679	120039003	North	CPD 140 122	Suspicious Person	
CPD	12/18/12 10:23 PM	353CPD10341	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/18/12 12:59 AM	353CPD09760	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/17/12 11:21 PM	352CPD09734	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/16/12 10:31 PM	351CPD09247	120038329	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	12/15/12 8:56 PM	350CPD08727	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/13/12 1:58 AM	348CPD07069	120037896	North	CPD 140 122	Accident No Injuries	
CPD	12/12/12 9:13 PM	347CPD06989	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	12/11/12 11:15 PM	346CPD06493	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/8/12 11:58 PM	343CPD04860	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	12/8/12 10:03 AM	343CPD04415	120037354	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	12/4/12 10:23 PM	339CPD02397	NULL	North	CPD 140 122	Normal Traffic Stop	
CPD	12/4/12 2:27 AM	339CPD01865	NULL	North	CPD 140 122	Normal Traffic Stop	
CPD	12/2/12 9:36 PM	337CPD01135	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/1/12 11:22 AM	336CPD00273	120036496	North	CPD 140 122	Suspicious Person	
CPD	11/30/12 7:07 PM	335CPD16673	NULL	North	CPD 140 122	Suspicious Person	
CPD	11/27/12 10:21 PM	332CPD14902	NULL	North	CPD 140 122	Intoxicated Pedestrian	
CPD	11/27/12 4:52 PM	332CPD14747	120036029	North	CPD 140 122	Civil Disturbance in Prog.	A-1 FOOD STORE
CPD	11/27/12 12:09 AM	332CPD14375	NULL	North	CPD 140 122	Suspicious Person	
CPD	11/24/12 7:01 PM	329CPD13282	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	11/23/12 12:34 PM	328CPD12635	NULL	North	CPD 140 122	Burglary Report	



ROA000000412

4101 Monticello Road Calls 2012

CPD	11/23/12 10:38 AM	328CPD12566	NULL	North	CPD 140 122	Pick Up Prisoner	
CPD	11/23/12 9:44 AM	328CPD12539	120035595	North	CPD 140 122	Suspicious Person	
CPD	11/21/12 9:50 AM	326CPD11542	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	11/19/12 3:39 AM	324CPD10231	NULL	North	CPD 140 122	Invest. Suspicious Veh.	
CPD	11/18/12 10:51 PM	323CPD10168	NULL	North	CPD 140 122	Suspicious Person	
CPD	11/18/12 10:20 PM	323CPD10156	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	11/17/12 9:13 PM	322CPD09578	NULL	North	CPD 140 122	Domestic w/ Weapon	
CPD	11/17/12 12:43 AM	322CPD09092	NULL	North	CPD 140 122	SPECIAL DUTY	
CPD	11/17/12 12:25 AM	322CPD09085	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	11/11/12 4:42 PM	316CPD06000	NULL	North	CPD 140 122	911 Hangup	
CPD	11/8/12 11:53 PM	313CPD04438	NULL	North	CPD 140 122	Report To Meet	
CPD	11/6/12 7:27 PM	311CPD03235	120033790	North	CPD 140 122	Suspicious Person	
CPD	11/5/12 2:57 PM	310CPD02657	NULL	North	CPD 140 122	Suspicious Person	
CPD	11/3/12 9:04 PM	308CPD01821	120033495	North	CPD 140 122	Report To Meet	
CPD	11/2/12 7:57 AM	307CPD00742	120033274	North	CPD 140 122	Fight In Progress	
CPD	10/31/12 6:00 PM	305CPD18111	NULL	North	CPD 140 122	Escort	
CPD	10/29/12 5:22 PM	303CPD16858	120032847	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	10/29/12 5:21 PM	303CPD16860	NULL	North	CPD 140 122	Mental Subject	
CPD	10/29/12 2:01 AM	303CPD16479	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	10/28/12 9:37 PM	302CPD16390	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/28/12 2:36 AM	302CPD16019	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A1 FOOD STORE
CPD	10/23/12 9:23 PM	297CPD13407	NULL	North	CPD 140 122	Report To Meet	
CPD	10/22/12 6:21 PM	296CPD12784	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/22/12 12:04 AM	296CPD12399	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	10/18/12 10:57 PM	292CPD10615	NULL	North	CPD 140 122	Suspicious Person	SUPER 8 MOTEL FAIRFIELD RD
CPD	10/18/12 8:53 PM	292CPD10552	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/18/12 8:37 PM	292CPD10547	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/16/12 1:25 PM	290CPD09166	120031242	North	CPD 140 122	Assault just Occurred	
CPD	10/15/12 10:57 PM	289CPD08881	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	10/15/12 10:10 PM	289CPD08859	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	10/13/12 12:03 AM	287CPD07376	NULL	North	CPD 140 122	Fight In Progress	
CPD	10/12/12 10:21 PM	286CPD07322	NULL	North	CPD 140 122	Intoxicated Pedestrian	
CPD	10/11/12 9:52 PM	285CPD06698	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	10/11/12 3:54 PM	285RCSDC08335	NULL	North	CPD 140 122	Normal Traffic Stop	

ROA00000413

4101 Monticello Road Calls 2012

CPD	10/5/12 1:05 AM 279CPD02535	NULL	North	CPD 140 122	Domestic In Progress	A1 FOOD STORE
CPD	10/3/12 9:19 AM 277CPD01405	NULL	North	CPD 140 122	Report To Meet	
CPD	10/2/12 10:27 PM 276CPD01206	120029674	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	10/2/12 6:42 PM 276CPD01083	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	10/2/12 6:14 PM 276CPD01069	NULL	North	CPD 140 122	Report To Meet	
CPD	10/1/12 6:59 PM 275CPD00444	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	10/1/12 10:14 AM 275CPD00151	120029467	North	CPD 140 122	Accident Private Property	
CPD	9/29/12 1:41 AM 273CPD17317	120029248	North	CPD 140 122	Foot Chase	
CPD	9/28/12 8:57 PM 272CPD17110	NULL	North	CPD 140 122	Suspicious Person	
CPD	9/24/12 12:45 PM 268CPD14388	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	9/24/12 8:35 AM 268CPD14300	NULL	North	CPD 140 122	Suspicious Person	
CPD	9/22/12 11:05 AM 266CPD13298	120028416	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	9/22/12 4:55 AM 266CPD13167	NULL	North	CPD 140 122	Suspicious Person	
CPD	9/21/12 10:43 PM 265CPD12998	NULL	North	CPD 140 122	Intoxicated Pedestrian	
CPD	9/21/12 4:44 PM 265CPD12768	NULL	North	CPD 140 122	Suspicious Person	
CPD	9/21/12 8:59 AM 265CPD12545	NULL	North	CPD 140 122	Suspicious Person	
CPD	9/20/12 8:45 PM 264CPD12303	NULL	North	CPD 140 122	Suspicious Person	
CPD	9/19/12 3:25 AM 263CPD11115	NULL	North	CPD 140 122	Suspicious Person	
CPD	9/18/12 9:05 PM 262CPD10989	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	9/13/12 8:08 PM 257CPD07936	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	9/9/12 11:23 PM 253CPD05522	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	9/3/12 8:44 PM 247CPD01645	NULL	North	CPD 140 122	Civil Disturbance just Occ	
CPD	9/2/12 11:09 PM 246CPD01145	NULL	North	CPD 140 122	Strong Arm just Occ.	
CPD	9/2/12 11:08 PM 246CPD01144	NULL	North	CPD 140 122	Suspicious Person	
CPD	8/30/12 11:38 PM 243CPD17679	NULL	North	CPD 140 122	Suspicious Person	
CPD	8/26/12 10:31 PM 239CPD15065	NULL	North	CPD 140 122	Suspicious Person	
CPD	8/24/12 11:10 PM 237CPD13886	NULL	North	CPD 140 122	Domestic In Progress	
CPD	8/23/12 6:39 PM 236CPD13065	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	8/18/12 7:03 PM 231CPD10052	NULL	North	CPD 140 122	Suspicious Person	
CPD	8/17/12 2:59 AM 230CPD09063	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	8/16/12 8:11 PM 229CPD08880	NULL	North	CPD 140 122	Suspicious Person	
CPD	8/16/12 12:35 AM 229CPD08458	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	8/15/12 10:49 PM 228CPD08420	NULL	North	CPD 140 122	Civil Disturbance	
CPD	8/14/12 10:25 PM 227CPD07874	NULL	North	CPD 140 122	Susp. Person Off. Initiat	

4101 Monticello Road Calls 2012

CPD	8/14/12 1:28 PM	227CPD07652	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	8/14/12 1:28 PM	227CPD07651	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	8/11/12 4:52 PM	224CPD06115	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	8/11/12 3:22 AM	224CPD05856	NULL	North	CPD 140 122	Suspicious Person
CPD	8/8/12 11:44 PM	221CPD04542	120023264	North	CPD 140 122	Suspicious Person
CPD	8/8/12 10:29 PM	221CPD04498	NULL	North	CPD 140 122	Accident Private Property
CPD	8/8/12 10:06 PM	221CPD04486	NULL	North	CPD 140 122	Accident Private Property
CPD	8/7/12 8:00 AM	220CPD03547	120023061	North	CPD 140 122	Civil Disturbance in Prog.
CPD	8/6/12 11:39 PM	219CPD03432	NULL	North	CPD 140 122	Normal Traffic Stop
CPD	8/6/12 10:49 PM	219CPD03412	NULL	North	CPD 140 122	Suspicious Person
CPD	8/6/12 5:45 AM	219CPD02978	NULL	North	CPD 140 122	Escort
CPD	8/5/12 10:35 PM	218CPD02896	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	8/5/12 12:00 AM	218CPD02411	NULL	North	CPD 140 122	Suspicious Person
CPD	8/4/12 6:34 PM	217CPD02224	NULL	North	CPD 140 122	Report To Meet
CPD	8/4/12 2:29 AM	217CPD01868	NULL	North	CPD 140 122	Stopping Suspicious Vehicle
CPD	8/4/12 12:35 AM	217CPD01809	120022741	North	CPD 140 122	Armed Robbery Individ.
CPD	8/1/12 9:44 PM	214CPD00508	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	7/31/12 11:30 PM	213CPD17053	NULL	North	CPD 140 122	Suspicious Person
CPD	7/28/12 9:39 PM	210CPD15283	NULL	North	CPD 140 122	Animal Complaint
CPD	7/27/12 10:09 PM	209CPD14784	NULL	North	CPD 140 122	Suspicious Person
CPD	7/25/12 11:45 AM	207CPD13361	NULL	North	CPD 140 122	Hit and Run just Occ.
CPD	7/25/12 10:41 AM	207CPD13338	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	7/25/12 12:17 AM	207CPD13168	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	7/21/12 7:58 PM	203CPD11487	NULL	North	CPD 140 122	Report To Meet
CPD	7/21/12 3:36 PM	203CPD11381	120021268	North	CPD 140 122	Pick Up Prisoner
CPD	7/21/12 12:13 AM	203CPD11073	NULL	North	CPD 140 122	Domestic In Progress
CPD	7/20/12 3:13 AM	202CPD10574	120021097	North	CPD 140 122	Assault just Occurred
CPD	7/18/12 8:31 PM	200CPD09848	NULL	North	CPD 140 122	Suspicious Person
CPD	7/18/12 3:47 AM	200CPD09453	120020869	North	CPD 140 122	Report To Meet
CPD	7/18/12 2:57 AM	200CPD09448	NULL	North	CPD 140 122	Normal Traffic Stop
CPD	7/18/12 12:19 AM	200CPD09396	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	7/17/12 9:10 PM	199CPD09324	NULL	North	CPD 140 122	Suspicious Person
CPD	7/14/12 3:40 AM	196CPD07477	NULL	North	CPD 140 122	911 Hangup
CPD	7/13/12 11:07 PM	195CPD07332	120020440	North	CPD 140 122	Larceny Delayed

4101 Monticello Road Calls 2012

CPD	7/13/12 7:21 PM	195CPD07215	NULL	North	CPD 140 122	Suspicious Person	
CPD	7/11/12 11:37 PM	193CPD06156	120020196	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	7/10/12 1:35 AM	192CPD05108	NULL	North	CPD 140 122	Assault just Occurred	
CPD	7/9/12 11:17 PM	191CPD05070	NULL	North	CPD 140 122	Suspicious Person	
CPD	7/8/12 11:58 PM	191CPD04528	120019875	North	CPD 140 122	Suspicious Person	A1 FOOD STORE
CPD	7/8/12 9:40 PM	190CPD04475	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	7/6/12 10:17 PM	188CPD03502	NULL	North	CPD 140 122	Emergency Meet	
CPD	7/5/12 3:02 AM	187CPD02368	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	7/5/12 1:52 AM	187CPD02348	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	7/4/12 10:59 PM	186CPD02237	NULL	North	CPD 140 122	Suspicious Person	
CPD	7/4/12 10:00 PM	186CPD02191	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	7/4/12 12:09 AM	186CPD01728	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	7/2/12 11:00 PM	184CPD01100	120019275	North	CPD 140 122	Suspicious Person	
CPD	7/2/12 10:13 PM	184CPD01062	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	6/30/12 3:38 AM	182CPD16418	NULL	North	CPD 140 122	Intoxicated Pedestrian	
CPD	6/29/12 11:37 PM	181CPD16294	NULL	North	CPD 140 122	Suspicious Person	A1 FOOD STORE
CPD	6/29/12 3:25 PM	181CPD15980	120018924	North	CPD 140 122	Report To Meet	
CPD	6/29/12 2:57 PM	181CPD15967	NULL	North	CPD 140 122	Accident Private Property	
CPD	6/29/12 3:02 AM	181RCSDC05163	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	6/29/12 1:23 AM	181CPD15685	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/28/12 2:42 PM	180CPD15363	NULL	North	CPD 140 122	Report To Meet	
CPD	6/28/12 12:02 PM	180CPD15287	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	6/27/12 11:10 PM	179CPD15012	NULL	North	CPD 140 122	Assist Motorist	
CPD	6/27/12 10:45 PM	179CPD15000	NULL	North	CPD 140 122	Suspicious Person Rep.	
CPD	6/27/12 9:53 PM	179CPD14972	NULL	North	CPD 140 122	Hit and Run Report	
CPD	6/27/12 9:36 PM	179CPD14963	NULL	North	CPD 140 122	Accident Private Property	
CPD	6/25/12 10:04 AM	177CPD13555	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	6/25/12 1:38 AM	177CPD13414	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/24/12 8:06 PM	176CPD13303	NULL	North	CPD 140 122	Invest. Suspicious Veh.	
CPD	6/24/12 1:14 AM	176CPD12981	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	6/23/12 8:02 PM	175CPD12843	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/23/12 2:28 PM	175CPD12715	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A1 FOOD STORE
CPD	6/21/12 10:46 PM	173CPD11726	NULL	North	CPD 140 122	Normal Traffic Stop	
CPD	6/19/12 11:42 PM	171CPD10678	NULL	North	CPD 140 122	Susp. Person Off. Initiat	

ROA000000416

4101 Monticello Road Calls 2012

CPD	6/19/12 11:38 PM	171CPD10675	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	6/16/12 11:24 PM	168CPD08964	NULL	North	CPD 140 122	Domestic w/ Weapon	
CPD	6/15/12 7:32 PM	167CPD08279	NULL	North	CPD 140 122	Normal Traffic Stop	
CPD	6/15/12 7:58 AM	167CPD07940	120017382	North	CPD 140 122	Suspicious Person	A1 FOOD STORE
CPD	6/14/12 10:18 PM	166CPD07766	NULL	North	CPD 140 122	Emergency Meet	
CPD	6/13/12 11:55 PM	165CPD07225	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/13/12 10:28 PM	165CPD07183	NULL	North	CPD 140 122	Civil Disturbance just Occ	
CPD	6/12/12 2:27 PM	164CPD06391	NULL	North	CPD 140 122	Wanted Person	
CPD	6/12/12 3:50 AM	164CPD06173	120017033	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	6/11/12 7:49 PM	163CPD05998	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/10/12 6:04 AM	162CPD05241	120016833	North	CPD 140 122	Suspicious Person	
CPD	6/10/12 12:40 AM	162CPD05152	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/9/12 11:24 PM	161CPD05100	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/8/12 9:12 PM	160CPD04400	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	6/8/12 9:26 AM	160CPD04044	NULL	North	CPD 140 122	Assist Motorist	
CPD	6/7/12 9:46 PM	159CPD03839	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	6/6/12 8:59 PM	158CPD03206	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/5/12 11:19 PM	157CPD02742	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/4/12 11:35 PM	156CPD02177	NULL	North	CPD 140 122	Report To Meet	
CPD	6/4/12 11:18 PM	156CPD02171	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/1/12 11:59 PM	154CPD00624	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/1/12 5:25 PM	153CPD00432	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	5/31/12 6:30 PM	152CPD17455	120015840	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	5/30/12 10:16 PM	151CPD16865	NULL	North	CPD 140 122	Fight In Progress	A -1 FOOD STORE COLUMBIA INC
CPD	5/30/12 1:06 PM	151CPD16547	120015679	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	5/26/12 11:59 PM	147CPD14762	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/26/12 11:07 PM	147CPD14720	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/26/12 7:56 PM	147CPD14593	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/25/12 11:10 PM	146CPD14060	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/25/12 9:15 PM	146CPD13974	NULL	North	CPD 140 122	Domestic In Progress	
CPD	5/25/12 7:29 PM	146CPD13892	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	5/25/12 12:43 AM	146CPD13435	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/25/12 12:42 AM	146CPD13437	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/23/12 9:58 PM	144CPD12790	NULL	North	CPD 140 122	Civil Disturbance in Prog.	

ROAD00000417

4101 Monticello Road Calls 2012

CPD	5/21/12 6:06 PM	142CPD11523	NULL	North	CPD 140 122	Person w/ Gun	
CPD	5/20/12 11:58 PM	141CPD11134	NULL	North	CPD 140 122	Report To Meet	
CPD	5/20/12 12:49 PM	141CPD10897	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	5/20/12 1:04 AM	141CPD10706	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	5/19/12 4:53 PM	140CPD10437	NULL	North	CPD 140 122	Report To Meet	
CPD	5/19/12 4:51 PM	140CPD10436	NULL	North	CPD 140 122	Emergency Meet	
CPD	5/19/12 9:15 AM	140CPD10264	NULL	North	CPD 140 122	Normal Traffic Stop	
CPD	5/15/12 12:25 AM	136CPD07860	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	5/15/12 12:14 AM	136CPD07857	NULL	North	CPD 140 122	Larceny just Occurred	
CPD	5/14/12 9:31 PM	135CPD07798	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/13/12 11:41 PM	134CPD07326	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	5/13/12 9:36 PM	134CPD07292	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/13/12 4:43 PM	134CPD07199	120013848	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	5/13/12 1:58 AM	134CPD06966	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	5/9/12 10:13 PM	130CPD05164	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	5/9/12 7:11 AM	130CPD04802	NULL	North	CPD 140 122	Invest. Suspicious Veh.	
CPD	5/8/12 10:46 PM	129CPD04677	NULL	North	CPD 140 122	Strong Arm Robbery	
CPD	5/7/12 9:37 PM	128CPD04094	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	5/6/12 12:46 AM	127CPD03145	NULL	North	CPD 140 122	Suspicious Person	A -1 FOOD STORE
CPD	5/4/12 9:40 PM	125CPD02439	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/4/12 6:45 PM	125CPD02347	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/4/12 9:18 AM	125CPD02027	NULL	North	CPD 140 122	Larceny in Progress	A -1 FOOD STORE
CPD	5/4/12 12:45 AM	125CPD01880	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/3/12 9:57 PM	124CPD01791	NULL	North	CPD 140 122	Accident No Injuries	
CPD	5/1/12 8:56 PM	122CPD00518	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	4/29/12 11:16 PM	120CPD15783	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	4/29/12 4:28 PM	120CPD15630	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	4/29/12 9:27 AM	120CPD15477	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	4/28/12 7:56 AM	119CPD14785	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	4/28/12 12:18 AM	119CPD14617	NULL	North	CPD 140 122	Escort	
CPD	4/27/12 7:31 PM	118CPD14421	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	4/26/12 1:13 AM	117CPD13420	120011900	North	CPD 140 122	Report To Meet	
CPD	4/24/12 9:16 PM	115CPD12789	NULL	North	CPD 140 122	Suspicious Person	
CPD	4/23/12 9:14 PM	114CPD12216	NULL	North	CPD 140 122	Civil Disturbance in Prog.	

ROA000000418

4101 Monticello Road Calls 2012

CPD	4/21/12 10:51 PM	112CPD11314	NULL	North	CPD 140 122	Suspicious Person
CPD	4/18/12 6:40 PM	109CPD09497	NULL	North	CPD 140 122	911 Hangup
CPD	4/17/12 9:44 PM	108CPD09048	NULL	North	CPD 140 122	Suspicious Person
CPD	4/16/12 9:02 PM	107CPD08409	NULL	North	CPD 140 122	Suspicious Person
CPD	4/16/12 8:07 PM	107CPD08385	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	4/16/12 5:46 PM	107CPD08313	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	4/16/12 1:10 AM	107CPD07945	NULL	North	CPD 140 122	Suspicious Person
CPD	4/14/12 11:54 PM	105CPD07477	NULL	North	CPD 140 122	Civil Disturbance
CPD	4/12/12 9:45 PM	103CPD06170	120010572	North	CPD 140 122	Susp. Person Off. Initiat
CPD	4/11/12 8:25 PM	102CPD05629	NULL	North	CPD 140 122	Suspicious Person
CPD	4/10/12 7:42 PM	101CPD05072	NULL	North	CPD 140 122	Suspicious Person
CPD	4/10/12 7:16 PM	101CPD05063	NULL	North	CPD 140 122	Suspicious Person
CPD	4/6/12 7:07 PM	097CPD03040	NULL	North	CPD 140 122	Intoxicated Pedestrian
CPD	4/6/12 5:51 PM	097CPD02999	NULL	North	CPD 140 122	Suspicious Person
CPD	4/5/12 9:37 PM	096CPD02479	NULL	North	CPD 140 122	Fight In Progress
CPD	4/5/12 5:31 PM	096CPD02367	120009833	North	CPD 140 122	Vandalism Report
CPD	4/5/12 12:32 AM	096CPD02013	120009773	North	CPD 140 122	Suspicious Person
CPD	4/5/12 12:00 AM	096CPD02004	NULL	North	CPD 140 122	Suspicious Person
CPD	4/4/12 11:39 PM	095CPD01996	NULL	North	CPD 140 122	Suspicious Person
CPD	4/4/12 10:50 AM	095CPD01654	NULL	North	CPD 140 122	Domestic In Progress
CPD	4/1/12 10:13 PM	092CPD00431	NULL	North	CPD 140 122	Suspicious Person
CPD	3/31/12 5:19 PM	091CPD16803	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	3/31/12 4:51 PM	091CPD16795	NULL	North	CPD 140 122	Fight w/ Weapon
CPD	3/31/12 12:01 AM	091CPD16477	NULL	North	CPD 140 122	Suspicious Person
CPD	3/30/12 10:34 PM	090CPD16425	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	3/30/12 7:02 PM	090CPD16315	NULL	North	CPD 140 122	Report To Meet
CPD	3/29/12 8:47 PM	089CPD15809	NULL	North	CPD 140 122	Hit and Run Report
CPD	3/29/12 3:19 PM	089CPD15650	120009168	North	CPD 140 122	Report To Meet
CPD	3/28/12 11:33 PM	088CPD15403	NULL	North	CPD 140 122	Intoxicated Pedestrian
CPD	3/28/12 8:19 PM	088CPD15312	NULL	North	CPD 140 122	Civil Disturbance just Occ
CPD	3/26/12 11:00 PM	086CPD14424	120008921	North	CPD 140 122	Suspicious Person
CPD	3/25/12 8:33 PM	085CPD13844	NULL	North	CPD 140 122	Suspicious Person
CPD	3/25/12 6:15 PM	085CPD13799	120008794	North	CPD 140 122	Fight In Progress
CPD	3/25/12 4:41 PM	085CPD13760	NULL	North	CPD 140 122	Civil Disturbance in Prog.

A-1 FOOD STORE

ROA000000419

4101 Monticello Road Calls 2012

CPD	3/25/12 2:52 AM 085CPD13547	NULL	North	CPD 140 122	Suspicious Person
CPD	3/25/12 2:50 AM 085CPD13546	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	3/24/12 10:58 PM 084CPD13455	NULL	North	CPD 140 122	Suspicious Person
CPD	3/24/12 7:25 PM 084CPD13333	NULL	North	CPD 140 122	Suspicious Person
CPD	3/23/12 3:25 PM 083CPD12633	NULL	North	CPD 140 122	Suspicious Person
CPD	3/23/12 2:09 PM 083CPD12596	120008561	North	CPD 140 122	Report To Meet
CPD	3/21/12 5:09 PM 081CPD11541	NULL	North	CPD 140 122	Suspicious Person
CPD	3/20/12 8:48 PM 080CPD11090	120008267	North	CPD 140 122	Suspicious Person
CPD	3/20/12 12:23 AM 080CPD10620	NULL	North	CPD 140 122	Suspicious Person
CPD	3/19/12 10:33 PM 079CPD10582	NULL	North	CPD 140 122	Suspicious Person
CPD	3/19/12 9:01 PM 079CPD10544	NULL	North	CPD 140 122	Suspicious Person
CPD	3/18/12 11:16 PM 078CPD10095	NULL	North	CPD 140 122	Suspicious Person
CPD	3/18/12 7:50 PM 078CPD10017	NULL	North	CPD 140 122	Suspicious Person
CPD	3/18/12 5:57 AM 078CPD09752	NULL	North	CPD 140 122	Intoxicated Pedestrian
CPD	3/17/12 4:51 PM 077CPD09226	NULL	North	CPD 140 122	Civil Disturbance Delayed
CPD	3/16/12 11:15 PM 076CPD08791	NULL	North	CPD 140 122	Suspicious Person
CPD	3/16/12 8:22 PM 076CPD08683	NULL	North	CPD 140 122	Civil Disturbance just Occ
CPD	3/15/12 10:33 PM 075CPD08160	NULL	North	CPD 140 122	Special Property Check
CPD	3/15/12 3:07 AM 075CPD07631	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	3/14/12 11:13 PM 074CPD07563	NULL	North	CPD 140 122	Suspicious Person
CPD	3/14/12 8:37 PM 074CPD07499	NULL	North	CPD 140 122	Suspicious Person
CPD	3/14/12 3:47 AM 074CPD07100	NULL	North	CPD 140 122	Report To Meet
CPD	3/13/12 9:31 PM 073CPD06986	NULL	North	CPD 140 122	Suspicious Person
CPD	3/11/12 12:58 AM 071CPD05649	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	3/10/12 7:33 PM 070CPD05502	120007159	North	CPD 140 122	Normal Traffic Stop
CPD	3/9/12 11:15 PM 069CPD05038	120007042	North	CPD 140 122	Foot Chase
CPD	3/9/12 7:25 PM 069CPD04942	NULL	North	CPD 140 122	Suspicious Person
CPD	3/7/12 8:23 PM 067CPD03791	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	3/6/12 6:26 PM 066CPD03217	NULL	North	CPD 140 122	Report To Meet
CPD	3/6/12 9:02 AM 066CPD02931	NULL	North	CPD 140 122	Suspicious Person
CPD	3/6/12 1:46 AM 066CPD02836	120006593	North	CPD 140 122	Hold Up Confirmed
CPD	3/2/12 10:19 PM 062CPD01274	NULL	North	CPD 140 122	Intoxicated Pedestrian
CPD	3/2/12 9:54 PM 062CPD01253	NULL	North	CPD 140 122	Drag Racing
CPD	2/29/12 2:58 PM 060CPD15080	NULL	North	CPD 140 122	Susp. Person Off. Initiat

4101 Monticello Road Calls 2012

CPD	2/28/12 9:20 PM 059CPD14702	NULL	North	CPD 140 122	Suspicious Person
CPD	2/28/12 8:13 PM 059CPD14669	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	2/28/12 11:19 AM 059CPD14377	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	2/27/12 12:50 AM 058CPD13775	120005698	North	CPD 140 122	Vehicle Theft Report
CPD	2/24/12 10:12 AM 055CPD12356	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	2/23/12 8:57 PM 054CPD12087	NULL	North	CPD 140 122	Suspicious Person
CPD	2/21/12 5:42 AM 052CPD10534	NULL	North	CPD 140 122	Report To Meet
CPD	2/20/12 11:08 PM 051CPD10471	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	2/19/12 8:35 PM 050CPD09925	NULL	North	CPD 140 122	Suspicious Person
CPD	2/19/12 11:27 AM 050CPD09734	NULL	North	CPD 140 122	911 Hangup
CPD	2/17/12 9:09 PM 048CPD08922	NULL	North	CPD 140 122	Intoxicated Pedestrian
CPD	2/17/12 6:05 PM 048CPD08821	NULL	North	CPD 140 122	Fight In Progress
CPD	2/16/12 8:05 PM 047CPD08319	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	2/15/12 11:30 PM 046CPD07871	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	2/14/12 4:06 PM 045CPD07187	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	2/13/12 10:56 PM 044CPD06879	NULL	North	CPD 140 122	Suspicious Person
CPD	2/11/12 11:38 PM 042CPD06012	NULL	North	CPD 140 122	Intoxicated Pedestrian
CPD	2/11/12 4:58 PM 042CPD05836	NULL	North	CPD 140 122	Civil Disturbance weapon
CPD	2/7/12 8:22 PM 038CPD03654	NULL	North	CPD 140 122	Suspicious Person
CPD	2/7/12 12:30 AM 038CPD03190	NULL	North	CPD 140 122	Suspicious Person
CPD	2/6/12 11:36 AM 037CPD02878	NULL	North	CPD 140 122	Invest. Suspicious Veh.
CPD	2/5/12 5:17 PM 036CPD02550	NULL	North	CPD 140 122	Report To Meet
CPD	2/3/12 9:24 PM 034CPD01592	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	2/2/12 9:02 PM 033CPD00972	NULL	North	CPD 140 122	Suspicious Person
CPD	2/2/12 7:46 PM 033CPD00941	NULL	North	CPD 140 122	Invest. Suspicious Veh.
CPD	2/1/12 10:50 PM 032CPD00474	NULL	North	CPD 140 122	Suspicious Person
CPD	2/1/12 8:47 PM 032CPD00427	NULL	North	CPD 140 122	Suspicious Person
CPD	1/31/12 8:27 PM 031CPD16086	NULL	North	CPD 140 122	Assault just Occurred
CPD	1/31/12 5:31 PM 031CPD16019	NULL	North	CPD 140 122	Suspicious Person
CPD	1/30/12 4:07 PM 030CPD15468	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	1/28/12 1:39 PM 028CPD14487	120002797	North	CPD 140 122	Report To Meet
CPD	1/28/12 1:06 AM 028CPD14276	NULL	North	CPD 140 122	Civil Disturbance just Occ
CPD	1/28/12 12:40 AM 028CPD14262	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	1/27/12 11:07 PM 027CPD14207	NULL	North	CPD 140 122	Suspicious Person

ROA000000421

4101 Monticello Road Calls 2012

CPD	1/26/12 12:24 PM 026CPD13205	NULL	North	CPD 140 122	Suspicious Person
CPD	1/24/12 9:14 PM 024CPD12362	NULL	North	CPD 140 122	Suspicious Person
CPD	1/24/12 11:45 AM 024CPD12108	120002332	North	CPD 140 122	Susp. Person Off. Initiat
CPD	1/24/12 7:45 AM 024CPD12011	NULL	North	CPD 140 122	Civil Disturbance just Occ
CPD	1/20/12 8:41 PM 020CPD10384	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	1/18/12 10:13 PM 018CPD09339	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	1/16/12 12:12 AM 016CPD07790	120001501	North	CPD 140 122	Assault just Occurred
CPD	1/9/12 8:12 PM 009CPD04542	NULL	North	CPD 140 122	Missing Person Report
CPD	1/9/12 8:01 PM 009CPD04537	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	1/9/12 7:49 PM 009CPD04535	NULL	North	CPD 140 122	Suspicious Person
CPD	1/6/12 4:43 AM 006CPD02564	NULL	North	CPD 140 122	Normal Traffic Stop
CPD	1/5/12 8:36 AM 005CPD02044	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	1/3/12 6:18 PM 003CPD01266	NULL	North	CPD 140 122	Suspicious Person

4101 Monticello Road Calls 2012

Address	Apartment	City	Postal_Code	Location_Type	Call_Disposition	Cancel_Reason
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear Incident Report (C5I)	CPD Call Completed (CC)
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear Incident Report (C5I)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	Cancelled by Dispatch (CC)
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear Incident Report (C5I)	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear FI Card (C5F)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Unfounded (C10)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Arrest (C6),Clear Incide	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Accident Report (C5A)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear Arrest (C6),Clear Incide	NULL
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear FI Card (C5F)	CPD Call Completed (CC)
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	Cancelled by Alarm Co (CCA)
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD		COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)

ROA00000423

4101 Monticello Road Calls 2012

4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear Unfou	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Dispatch (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I),Fi	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	C5I	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Dispatch (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)

4101 Monticello Road Calls 2012

4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Accident Report (C5A)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	C11	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear Incid	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	C8	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear Unfou	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Duplicate Call (CD)
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 MONTICELLO RD	COLUMBIA	29203	Clear Backup (C11),Clear Unfou	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear Unfou	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	C8	NULL

4101 Monticello Road Calls 2012

4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Duplicate Call (CD)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	C8	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear FI Card (C5F)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Call Transferred (CCT)
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	NULL

4101 Monticello Road Calls 2012

4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	C11	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	Cancelled by Unit
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Accident Report (C5A)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Duplicate Call (CD)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	Cancelled by Dispatch (CCD)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	NULL	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear Warni	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL		

4101 Monticello Road Calls 2012

4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Dispatch (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 MONTICELLO RD	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Dispatch (CCD)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	Cancelled by Unit
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (CSI)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (CSI)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (CSI)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Dispatch (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)

4101 Monticello Road Calls 2012

4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Dispatch (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	Cancelled by Unit
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL

4101 Monticello Road Calls 2012

4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C51)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C51)	Cancelled by Unit
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Unfounded (C10)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	False Alarm Business (C13)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203	Clear Incident Report (C51)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	Cancelled by Unit

4101 Monticello Road Calls 2012

4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Call Transferred (CCT)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Arrest (C6),Clear Incide	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	C10	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11)	NULL

4101 Monticello Road Calls 2012

4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL

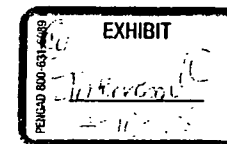
4101 Monticello Road Calls 2012

4101 Monticello Rd	COLUMBIA	29203	NULL	NULL
4101 MONTICELLO RD	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL

ROA000000433

4101 Monticello Road Calls 2013

Agency_Type	Response_Date	Master_Incident_Number	CaseNumber	Division	Response_Area	Problem	Location_Name
CPD	12/28/13 1:34 AM	362CPD25672	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/28/13 12:29 AM	362CPD25633	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/25/13 9:27 PM	359CPD23682	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/25/13 7:25 PM	359CPD23609	130041302	North	CPD 140 122	Suspicious Person	
CPD	12/21/13 12:20 AM	355CPD19366	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A -1 FOOD STORE
CPD	12/20/13 9:24 PM	354CPD19199	130040870	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	12/20/13 8:09 PM	354CPD19102	130040859	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	12/19/13 1:23 AM	353CPD17236	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	12/18/13 7:14 PM	352CPD16993	130040647	North	CPD 140 122	Suspicious Person	
CPD	12/17/13 9:47 PM	351CPD16086	NULL	North	CPD 140 122	Out of Vehicle Subject to Call	
CPD	12/17/13 7:27 PM	351CPD15963	130040537	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	12/17/13 6:58 PM	351CPD15935	130040532	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	12/17/13 6:25 PM	351CPD15913	NULL	North	CPD 140 122	Susp. Person Off. Initiat	A 1 FOOD STORE
CPD	12/15/13 9:07 PM	349CPD14114	130040309	North	CPD 140 122	Shooting Incident	
CPD	12/14/13 10:26 AM	348CPD12804	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	12/14/13 3:34 AM	348CPD12635	NULL	North	CPD 140 122	Shots Fired in area	
CPD	12/11/13 3:33 PM	345CPD10233	NULL	North	CPD 140 122	Suspicious Person	
CPD	12/9/13 8:02 PM	343CPD08668	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	12/9/13 1:19 AM	343CPD07908	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	12/8/13 9:12 PM	342CPD07796	130039567	North	CPD 140 122	Suspicious Person	
CPD	12/5/13 9:08 PM	339CPD04751	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A1 FOOD STORE
CPD	12/4/13 7:43 PM	338CPD03699	NULL	North	CPD 140 122	Suspicious Person	A1 FOOD STORE
CPD	12/3/13 10:55 PM	337CPD02807	130038986	North	CPD 140 122	Report To Meet	
CPD	12/3/13 10:55 PM	337CPD02806	NULL	North	CPD 140 122	SPECIAL DUTY	
CPD	12/1/13 9:36 PM	335CPD00902	130038724	North	CPD 140 122	Suspicious Person	
CPD	11/30/13 6:14 PM	334CPD30279	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	11/29/13 10:00 PM	333CPD29508	NULL	North	CPD 140 122	SPECIAL DUTY	
CPD	11/27/13 12:44 AM	331CPD27018	NULL	North	CPD 140 122	Invest. Suspicious Veh.	
CPD	11/24/13 9:53 PM	328CPD24975	NULL	North	CPD 140 122	911 Hangup	
CPD	11/23/13 1:44 PM	327CPD23615	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	11/23/13 9:32 AM	327CPD23406	130037846	North	CPD 140 122	Report To Meet	
CPD	11/22/13 11:39 PM	326CPD23045	NULL	North	CPD 140 122	Domestic In Progress	



ROA000000434

4101 Monticello Road Calls 2013

CPD	11/22/13 6:27 PM	326CPD22680	130037763		Suspicious Person	
CPD	11/22/13 8:17 AM	326CPD21964	130037702	North	CPD 140 122	Report To Meet
CPD	11/22/13 2:14 AM	326CPD21847	NULL	North	CPD 140 122	Suspicious Person
CPD	11/20/13 9:45 PM	324CPD20634	130037539	North	CPD 140 122	Normal Traffic Stop
CPD	11/20/13 8:25 PM	324CPD20574	NULL	North	CPD 140 122	Suspicious Person
CPD	11/20/13 6:20 PM	324CPD20458	NULL	North	CPD 140 122	Suspicious Person
CPD	11/20/13 4:10 AM	324CPD19802	NULL	North	CPD 140 122	Report To Meet
CPD	11/19/13 6:22 PM	323CPD19410	NULL	North	CPD 140 122	Suspicious Person
CPD	11/18/13 11:02 PM	322CPD18571	130037284	North	CPD 140 122	Susp. Person Off. Initiat
CPD	11/18/13 10:38 PM	322CPD18560	130037283	North	CPD 140 122	Susp. Person Off. Initiat
CPD	11/18/13 11:41 AM	322CPD17890	NULL	North	CPD 140 122	Suspicious Person
CPD	11/17/13 8:44 PM	321CPD17472	130037155	North	CPD 140 122	Suspicious Person
CPD	11/17/13 6:14 PM	321CPD17381	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	11/17/13 2:25 AM	321CPD16825	130037085	North	CPD 140 122	Invest. Suspicious Veh.
CPD	11/16/13 8:09 PM	320CPD16438	NULL	North	CPD 140 122	911 Hangup
CPD	11/11/13 7:23 PM	315CPD11131	NULL	North	CPD 140 122	Normal Traffic Stop
CPD	11/9/13 1:42 PM	313CPD09088	130036180	North	CPD 140 122	Susp. Person Off. Initiat
CPD	11/9/13 11:52 AM	313CPD08980	130036164	North	CPD 140 122	Report To Meet
CPD	11/8/13 11:25 PM	312CPD08571	NULL	North	CPD 140 122	Suspicious Person
CPD	11/6/13 7:58 PM	310CPD06181	130035864	North	CPD 140 122	Susp. Person Off. Initiat
CPD	11/4/13 8:18 PM	308CPD04206	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	11/2/13 4:31 PM	306CPD02015	130035375	North	CPD 140 122	Report To Meet
CPD	10/30/13 7:24 PM	303CPD31704	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	10/30/13 5:39 PM	303CPD31607	NULL	North	CPD 140 122	Suspicious Person
CPD	10/28/13 11:54 PM	301CPD29808	130034732	North	CPD 140 122	Larceny just Occurred
CPD	10/27/13 2:40 PM	300CPD28367	NULL	North	CPD 140 122	Report To Meet
CPD	10/26/13 10:08 AM	299CPD27102	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	10/21/13 10:24 PM	294CPD22497	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	10/21/13 11:43 AM	294CPD21813	NULL	North	CPD 140 122	Special Property Check
CPD	10/20/13 12:00 AM	293CPD20649	NULL	North	CPD 140 122	Fight In Progress
CPD	10/19/13 12:27 AM	292CPD19526	NULL	North	CPD 140 122	Person w/ Gun
CPD	10/18/13 9:02 PM	291CPD19314	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	10/18/13 8:40 PM	291CPD19293	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	10/18/13 1:45 AM	291CPD18372	NULL	North	CPD 140 122	Suspicious Person

A-1

A-1 FOOD MART

A1 FOOD STORE

ROA000000435

4101 Monticello Road Calls 2013

CPD	10/17/13 11:55 PM	290CPD18305	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/16/13 10:43 PM	289CPD17167	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/16/13 6:54 AM	289CPD16268	NULL	North	CPD 140 122	Special Property Check	
CPD	10/14/13 12:32 AM	287CPD14024	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/13/13 9:06 PM	286CPD13899	NULL	North	CPD 140 122	Special Property Check	
CPD	10/13/13 1:16 AM	286CPD13182	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A1 FOOD STORE
CPD	10/12/13 6:09 PM	285CPD12735	NULL	North	CPD 140 122	Special Property Check	
CPD	10/12/13 1:21 AM	285CPD12065	130032713	North	CPD 140 122	Intoxicated Pedestrian	
CPD	10/11/13 11:35 PM	284CPD11965	130032693	North	CPD 140 122	Invest. Suspicious Veh.	A1 FOOD STORE
CPD	10/8/13 5:01 PM	281CPD08199	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/8/13 12:50 AM	281CPD07517	NULL	North	CPD 140 122	Suspicious Person	A1 FOOD STORE
CPD	10/7/13 8:32 PM	280CPD07322	130032148	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	10/7/13 3:57 PM	280CPD07037	130032110	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	10/6/13 2:38 AM	279CPD05787	130031964	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	10/6/13 1:40 AM	279CPD05745	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/6/13 12:36 AM	279CPD05688	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/6/13 12:18 AM	279CPD05667	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/5/13 11:21 PM	278CPD05598	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	10/5/13 7:49 PM	278CPD05385	130031910	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	10/5/13 7:42 PM	278CPD05378	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	10/5/13 7:03 PM	278CPD05344	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	10/5/13 4:07 AM	278CPD04695	130031842	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	10/5/13 12:44 AM	278CPD04580	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/4/13 11:11 PM	277CPD04497	NULL	North	CPD 140 122	Stolen Vehicle Recovery	
CPD	10/4/13 5:58 PM	277CPD04212	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	10/4/13 1:19 AM	277CPD03411	NULL	North	CPD 140 122	Suspicious Person	
CPD	10/3/13 6:53 PM	276CPD03055	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	10/2/13 11:08 PM	275CPD02199	NULL	North	CPD 140 122	Special Property Check	
CPD	10/2/13 10:18 PM	275CPD02170	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	10/2/13 4:30 PM	275CPD01832	NULL	North	CPD 140 122	Report To Meet	
CPD	10/1/13 10:23 PM	274CPD01023	130031393	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	10/1/13 9:22 PM	274CPD00983	NULL	North	CPD 140 122	Report To Meet	
CPD	10/1/13 8:41 PM	274CPD00955	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	9/30/13 8:38 PM	273CPD31642	NULL	North	CPD 140 122	Suspicious Person	

4101 Monticello Road Calls 2013

CPD	9/30/13 5:32 PM 273CPD31453	NULL	North	CPD 140 122	Suspicious Person
CPD	9/27/13 11:32 PM 270CPD28624	NULL	North	CPD 140 122	Shots Fired in area
CPD	9/27/13 9:14 PM 270CPD28476	NULL	North	CPD 140 122	Domestic In Progress
CPD	9/26/13 9:50 PM 269CPD27414	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	9/26/13 9:22 PM 269CPD27390	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	9/24/13 8:16 PM 267CPD25225	NULL	North	CPD 140 122	Suspicious Person
CPD	9/23/13 6:20 PM 266CPD24072	NULL	North	CPD 140 122	Suspicious Person
CPD	9/22/13 9:42 PM 265CPD23312	130030353	North	CPD 140 122	Susp. Person Off. Initiat
CPD	9/22/13 9:15 PM 265CPD23300	NULL	North	CPD 140 122	Suspicious Person
CPD	9/22/13 8:54 PM 265CPD23283	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	9/22/13 8:14 PM 265CPD23248	NULL	North	CPD 140 122	Suspicious Person
CPD	9/22/13 4:40 AM 265CPD22613	NULL	North	CPD 140 122	Civil Disturbance just Occ
CPD	9/20/13 11:22 PM 263CPD21184	NULL	North	CPD 140 122	Suspicious Person
CPD	9/20/13 9:34 PM 263CPD21094	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	9/20/13 8:15 PM 263CPD21026	130030112	North	CPD 140 122	Person w/ Gun
CPD	9/19/13 11:45 PM 262CPD20096	NULL	North	CPD 140 122	Suspicious Person
CPD	9/19/13 9:32 PM 262CPD19975	NULL	North	CPD 140 122	Suspicious Person
CPD	9/17/13 8:41 PM 260CPD17983	130029737	North	CPD 140 122	Susp. Person Off. Initiat
CPD	9/17/13 7:46 PM 260CPD17947	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	9/12/13 4:17 PM 255CPD12312	NULL	North	CPD 140 122	Suspicious Person
CPD	9/12/13 1:25 AM 255CPD11675	NULL	North	CPD 140 122	Intoxicated Pedestrian
CPD	9/10/13 8:50 PM 253CPD10406	NULL			Suspicious Person
CPD	9/10/13 8:50 PM 253CPD10405	NULL			Suspicious Person
CPD	9/10/13 8:50 PM 253CPD10404	130028849			Suspicious Person
CPD	9/10/13 3:12 PM 253CPD10078	NULL	North	CPD 140 122	Report To Meet
CPD	9/10/13 1:07 AM 253CPD09521	NULL	North	CPD 140 122	Suspicious Person
CPD	9/9/13 12:19 AM 252CPD08437	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	9/4/13 9:30 PM 247CPD04063	130028153	North	CPD 140 122	Accident w/ Injuries
CPD	9/4/13 1:31 AM 247CPD03086	NULL	North	CPD 140 122	Emergency Meet
CPD	9/2/13 11:25 PM 245CPD01875	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	9/2/13 8:34 PM 245CPD01759	130027913	North	CPD 140 122	Fight In Progress
CPD	8/31/13 7:44 PM 243CPD34457	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	8/31/13 3:09 AM 243CPD33732	NULL	North	CPD 140 122	Suspicious Person
CPD	8/30/13 7:02 PM 242CPD33310	NULL	North	CPD 140 122	Suspicious Person

4101 Monticello Road Calls 2013

CPD	8/29/13 9:47 PM 241CPD32200	130027497 North	CPD 140 122	Suspicious Person	
CPD	8/29/13 12:42 PM 241CPD31465	130027417 North	CPD 140 122	Susp. Person Off. Initiat	
CPD	8/28/13 10:25 PM 240CPD30965	130027360 North	CPD 140 122	Civil Disturbance in Prog.	A -1 FOOD STORE COLUMBIA INC
CPD	8/28/13 5:51 PM 240CPD30696	NULL North	CPD 140 122	Suspicious Person	
CPD	8/27/13 9:27 PM 239CPD29905	NULL North	CPD 140 122	Suspicious Person	
CPD	8/26/13 10:31 PM 238CPD28865	NULL North	CPD 140 122	Suspicious Person	
CPD	8/24/13 11:48 PM 236CPD27015	NULL North	CPD 140 122	Suspicious Person	
CPD	8/22/13 12:07 AM 234CPD23625	NULL North	CPD 140 122	Civil Disturbance in Prog.	A1 FOOD STORE
CPD	8/21/13 6:48 PM 233CPD23399	NULL North	CPD 140 122	Report To Meet	
CPD	8/15/13 12:12 AM 227CPD15886	130025742 North	CPD 140 122	Person w/ Gun	
CPD	8/14/13 4:29 PM 226CPD15447	NULL North	CPD 140 122	Domestic In Progress	
CPD	8/14/13 1:09 AM 226CPD14791	130025610 North	CPD 140 122	Report To Meet	
CPD	8/13/13 11:18 PM 225CPD14706	NULL North	CPD 140 122	BOLO	
CPD	8/13/13 11:02 PM 225CPD14692	130025602 North	CPD 140 122	Car Jacking in Progress	
CPD	8/13/13 11:01 PM 225CPD14691	NULL North	CPD 140 122	Assault just Occurred	
CPD	8/13/13 1:32 AM 225CPD13598	NULL North	CPD 140 122	Normal Traffic Stop	
CPD	8/12/13 8:32 PM 224CPD13365	NULL North	CPD 140 122	Susp. Person Off. Initiat	
CPD	8/10/13 9:18 PM 222CPD11341	NULL North	CPD 140 122	Special Property Check	
CPD	8/10/13 12:22 AM 222CPD10427	NULL North	CPD 140 122	Civil Disturbance in Prog.	
CPD	8/8/13 1:35 PM 220CPD08521	130025022 North	CPD 140 122	Normal Traffic Stop	
CPD	8/7/13 8:52 PM 219CPD07884	NULL North	CPD 140 122	Susp. Person Off. Initiat	
CPD	8/7/13 8:25 PM 219CPD07865	NULL North	CPD 140 122	Suspicious Person	
CPD	8/5/13 10:37 PM 217CPD05582	130024728 North	CPD 140 122	Civil Disturbance in Prog.	
CPD	8/1/13 12:08 AM 213CPD00010	NULL North	CPD 140 122	Suspicious Person	
CPD	7/29/13 10:40 PM 210CPD20651	NULL North	CPD 140 122	Fight In Progress	
CPD	7/27/13 11:04 PM 208CPD18650	NULL North	CPD 140 122	Suspicious Person	
CPD	7/27/13 4:44 AM 208CPD17799	NULL North	CPD 140 122	Suspicious Person	
CPD	7/26/13 1:13 AM 207CPD16379	NULL North	CPD 140 122	Suspicious Person	
CPD	7/26/13 12:11 AM 207CPD16327	130023464 North	CPD 140 122	Suspicious Person	
CPD	7/24/13 11:43 PM 205CPD15184	NULL North	CPD 140 122	Suspicious Person	
CPD	7/23/13 9:32 PM 204CPD13904	NULL North	CPD 140 122	Susp. Person Off. Initiat	
CPD	7/22/13 4:41 PM 203CPD12507	NULL North	CPD 140 122	Larceny Delayed	
CPD	7/20/13 6:12 AM 201CPD11027	NULL North	CPD 140 122	Suspicious Person	A1 FOOD STORE
CPD	7/19/13 10:39 PM 200CPD10855	NULL North	CPD 140 122	Suspicious Person	A -1 FOOD STORE

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4101 Monticello Road Calls 2013

CPD	7/18/13 10:17 PM	199CPD10220	130022673	North	CPD 140 122	Larceny just Occurred	
CPD	7/18/13 1:47 PM	199CPD09979	NULL	North	CPD 140 122	Suspicious Person	
CPD	7/18/13 1:33 AM	199CPD09746	130022561	North	CPD 140 122	Vehicle Theft Report	
CPD	7/17/13 1:31 PM	198CPD09281	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A-1 FOOD STORE
CPD	7/15/13 10:40 PM	196CPD08400	130022321	North	CPD 140 122	Vandalism just Occur.	
CPD	7/15/13 10:08 PM	196CPD08385	NULL	North	CPD 140 122	Suspicious Person	
CPD	7/13/13 10:27 PM	194CPD07291	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	7/7/13 11:12 PM	188CPD04021	130021389	North	CPD 140 122	Suspicious Person	
CPD	7/7/13 9:55 PM	188CPD03989	NULL	North	CPD 140 122	Suspicious Person	
CPD	7/5/13 1:02 PM	186CPD02637	NULL	North	CPD 140 122	Suspicious Person	
CPD	7/5/13 8:21 AM	186CPD02527	NULL	North	CPD 140 122	Accident w/ Injuries	
CPD	7/5/13 8:10 AM	186CPD02525	130021127	North	CPD 140 122	Hit and Run Private Prop.	A -1 CONVENIENCE STORE
CPD	7/4/13 10:36 PM	185CPD02304	NULL	North	CPD 140 122	Suspicious Person	
CPD	7/4/13 12:55 AM	185CPD01700	NULL	North	CPD 140 122	Suspicious Person	
CPD	7/3/13 11:28 PM	184CPD01656	NULL	North	CPD 140 122	Suspicious Person	
CPD	7/3/13 1:51 PM	184CPD01351	130020953	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	7/1/13 11:35 PM	182CPD00531	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/30/13 11:19 PM	181CPD17579	NULL	North	CPD 140 122	Mental Subject	
CPD	6/30/13 11:19 PM	181CPD17580	NULL	North	CPD 140 122	Civil Disturbance weapon	
CPD	6/30/13 12:46 AM	181CPD17179	NULL	North	CPD 140 122	Suspicious Person	A -1 FOOD STORE COLUMBIA INC
CPD	6/29/13 6:08 AM	180CPD16723	130020492	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	6/29/13 1:21 AM	180CPD16635	130020469	North	CPD 140 122	Suspicious Person	
CPD	6/28/13 12:45 AM	179CPD15914	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/27/13 2:16 AM	178CPD15292	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	6/26/13 7:48 AM	177CPD14714	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/26/13 1:49 AM	177CPD14627	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/25/13 12:26 AM	176CPD14010	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/24/13 10:01 PM	175CPD13953	NULL	North	CPD 140 122	Suspicious Person	A1 FOOD STORE
CPD	6/20/13 12:59 AM	171CPD11056	NULL	North	CPD 140 122	Report To Meet	
CPD	6/19/13 12:51 PM	170CPD10679	130019332	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	6/17/13 8:14 PM	168CPD09842	NULL	North	CPD 140 122	Suspicious Person	
CPD	6/16/13 4:52 AM	167CPD08994	NULL	North	CPD 140 122	Special Property Check	
CPD	6/16/13 1:17 AM	167CPD08926	NULL	North	CPD 140 122	Assault Report	
CPD	6/16/13 1:00 AM	167CPD08914	NULL	North	CPD 140 122	Domestic Report	

ROA000000439

4101 Monticello Road Calls 2013

CPD	6/16/13 12:11 AM	167CPD08882	NULL	North	CPD 140 122	Suspicious Person
CPD	6/14/13 3:08 PM	165CPD07948	NULL	North	CPD 140 122	Suspicious Person
CPD	6/14/13 2:48 AM	165CPD07657	130018705	North	CPD 140 122	Car Jacking Report
CPD	6/14/13 1:42 AM	165CPD07631	NULL	North	CPD 140 122	Car Jacking Report
CPD	6/13/13 7:25 PM	164CPD07472	NULL	North	CPD 140 122	Suspicious Person
CPD	6/12/13 10:55 PM	163CPD06989	NULL	North	CPD 140 122	Suspicious Person
CPD	6/12/13 5:56 PM	163CPD06855	NULL	North	CPD 140 122	911 Hangup
CPD	6/11/13 11:04 PM	162CPD06324	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	6/11/13 6:02 PM	162CPD06169	NULL	North	CPD 140 122	Suspicious Person
CPD	6/11/13 3:57 AM	162RCSDC04423	NULL	North	CPD 140 122	Special Property Check
CPD	6/10/13 10:39 PM	161CPD05708	NULL	North	CPD 140 122	Suspicious Person
CPD	6/10/13 7:08 PM	161CPD05600	NULL	North	CPD 140 122	Suspicious Person
CPD	6/9/13 12:37 AM	160CPD04774	NULL	North	CPD 140 122	Suspicious Person
CPD	6/8/13 10:52 PM	159CPD04700	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	6/6/13 8:03 PM	157CPD03397	NULL	North	CPD 140 122	Suspicious Person
CPD	6/6/13 6:25 PM	157CPD03348	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	6/5/13 11:43 PM	156CPD02904	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	6/4/13 10:39 PM	155CPD02263	130017606	North	CPD 140 122	Wanted Person
CPD	6/4/13 12:01 AM	155CPD01707	NULL	North	CPD 140 122	Suspicious Person
CPD	6/2/13 11:47 PM	153CPD01143	NULL	North	CPD 140 122	Suspicious Person
CPD	6/2/13 10:47 PM	153CPD01120	130017346	North	CPD 140 122	Suspicious Person
CPD	6/2/13 9:50 PM	153CPD01099	130017342	North	CPD 140 122	Suspicious Person
CPD	6/2/13 5:49 PM	153CPD01016	NULL	North	CPD 140 122	Suspicious Person
CPD	5/31/13 11:35 PM	151CPD18442	NULL	North	CPD 140 122	Suspicious Person
CPD	5/31/13 12:02 AM	151CPD17827	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	5/29/13 7:39 PM	149CPD17083	NULL	North	CPD 140 122	Suspicious Person
CPD	5/28/13 11:19 PM	148CPD16620	130016781	North	CPD 140 122	Larceny just Occurred
CPD	5/24/13 12:41 AM	144CPD13852	130016294	North	CPD 140 122	Fight w/ Weapon
CPD	5/22/13 12:31 AM	142CPD12570	NULL	North	CPD 140 122	Report To Meet
CPD	5/22/13 12:17 AM	142CPD12562	NULL	North	CPD 140 122	Suspicious Person
CPD	5/19/13 10:32 PM	139CPD11316	NULL	North	CPD 140 122	Suspicious Person
CPD	5/18/13 10:26 AM	138CPD10524	130015629	North	CPD 140 122	Susp. Person Off. Initiat
CPD	5/18/13 12:24 AM	138CPD10293	130015569	North	CPD 140 122	Domestic In Progress
CPD	5/18/13 12:14 AM	138CPD10284	NULL	North	CPD 140 122	Special Property Check

4101 Monticello Road Calls 2013

CPD	5/17/13 8:19 PM	137CPD10149	NULL	North	CPD 140 122	Report To Meet	
CPD	5/17/13 12:30 PM	137CPD09908	130015485	North	CPD 140 122	Report To Meet	
CPD	5/17/13 12:07 PM	137CPD09897	130015489	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	5/16/13 4:03 PM	136CPD09432	NULL	North	CPD 140 122	911 Hangup	
CPD	5/13/13 10:10 PM	133CPD07746	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/13/13 6:19 PM	133CPD07638	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/12/13 5:49 AM	132CPD06840	NULL	North	CPD 140 122	Domestic In Progress	
CPD	5/11/13 5:51 PM	131CPD06533	130014830	North	CPD 140 122	Accident w/ Inj. Pedest.	
CPD	5/4/13 10:06 AM	124CPD02018	130013929	North	CPD 140 122	Invest. Suspicious Veh.	
CPD	5/4/13 1:16 AM	124CPD01847	NULL	North	CPD 140 122	Fight In Progress	
CPD	5/2/13 11:52 AM	122CPD00822	NULL	North	CPD 140 122	Report To Meet	
CPD	5/2/13 10:46 AM	122CPD00798	130013665	North	CPD 140 122	Intoxicated Pedestrian	
CPD	5/2/13 4:23 AM	122CPD00671	NULL	North	CPD 140 122	Suspicious Person	
CPD	5/2/13 1:56 AM	122CPD00628	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	4/30/13 9:50 PM	120CPD17112	NULL	North	CPD 140 122	Domestic In Progress	
CPD	4/29/13 12:37 AM	119CPD16011	NULL	North	CPD 140 122	SPECIAL DUTY	
CPD	4/29/13 12:28 AM	119CPD16006	130013237	North	CPD 140 122	Civil Disturbance	
CPD	4/26/13 11:02 PM	116CPD14849	130013038	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	4/26/13 7:05 AM	116CPD14336	130012955	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	4/23/13 8:03 PM	113CPD12930	NULL	North	CPD 140 122	Escort	
CPD	4/22/13 10:45 PM	112CPD12414	NULL	North	CPD 140 122	Suspicious Person	
CPD	4/22/13 8:00 PM	112CPD12353	NULL	North	CPD 140 122	Suspicious Person	
CPD	4/20/13 11:16 PM	110CPD11385	NULL	North	CPD 140 122	Suspicious Person	
CPD	4/20/13 8:46 PM	110CPD11290	NULL	North	CPD 140 122	Suspicious Person	
CPD	4/20/13 1:54 PM	110CPD11057	NULL	North	CPD 140 122	Larceny just Occurred	EL CHEAPOS
CPD	4/20/13 5:16 AM	110CPD10876	NULL	North	CPD 140 122	Suspicious Person	
CPD	4/19/13 11:39 PM	109CPD10754	130012193	North	CPD 140 122	Report To Meet	
CPD	4/19/13 11:22 PM	109CPD10740	NULL	North	CPD 140 122	Larceny just Occurred	
CPD	4/19/13 8:35 AM	109CPD10276	NULL	North	CPD 140 122	Suspicious Person	
CPD	4/19/13 12:10 AM	109CPD10151	130012074	North	CPD 140 122	Suspicious Person	
CPD	4/18/13 1:30 AM	108CPD09544	NULL	North	CPD 140 122	Suspicious Person	
CPD	4/17/13 9:03 PM	107CPD09443	NULL	North	CPD 140 122	911 Hangup	
CPD	4/17/13 7:13 PM	107CPD09395	NULL	North	CPD 140 122	Suspicious Person	
CPD	4/17/13 6:20 PM	107CPD09372	130011909	North	CPD 140 122	Susp. Person Off. Initiat	

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4101 Monticello Road Calls 2013

CPD	4/13/13 10:27 PM	103CPD07226	NULL	North	CPD 140 122	Suspicious Person	
CPD	4/13/13 4:44 PM	103CPD07037	NULL	North	CPD 140 122	Report To Meet	
CPD	4/13/13 7:05 AM	103CPD06761	NULL	North	CPD 140 122	Report To Meet	
CPD	4/12/13 11:21 PM	102CPD06596	130011334	North	CPD 140 122	Suspicious Person	
CPD	4/12/13 10:29 PM	102CPD06560	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	4/11/13 1:14 AM	101CPD05472	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	4/10/13 6:33 AM	100CPD04950	NULL	North	CPD 140 122	Suspicious Person	A-1 FOOD STORE
CPD	4/9/13 4:50 PM	099CPD04659	130010940	North	CPD 140 122	Larceny Delayed	
CPD	4/2/13 11:51 PM	092CPD01020	NULL	North	CPD 140 122	Suspicious Person	
CPD	4/2/13 12:12 AM	092CPD00520	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	3/27/13 1:30 AM	086CPD14367	NULL	North	CPD 140 122	Suspicious Person	
CPD	3/26/13 7:57 PM	085CPD14250	130009394	North	CPD 140 122	Suspicious Person	
CPD	3/25/13 12:29 AM	084CPD13268	NULL	North	CPD 140 122	Suspicious Person	
CPD	3/23/13 11:05 PM	082CPD12833	NULL	North	CPD 140 122	Suspicious Person	
CPD	3/23/13 10:29 AM	082CPD12519	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	3/23/13 1:02 AM	082CPD12344	NULL	North	CPD 140 122	Non-Emergency Meet	
CPD	3/21/13 11:00 PM	080CPD11676	NULL	North	CPD 140 122	Larceny just Occurred	
CPD	3/20/13 9:33 PM	079CPD11088	NULL	North	CPD 140 122	Report To Meet	
CPD	3/19/13 2:12 PM	078CPD10273	NULL	North	CPD 140 122	Normal Traffic Stop	
CPD	3/18/13 2:44 AM	077CPD09522	NULL	North	CPD 140 122	Escort	
CPD	3/14/13 7:04 PM	073CPD07425	130008018	North	CPD 140 122	Accident w/ Injuries	
CPD	3/13/13 8:52 PM	072CPD06939	NULL	North	CPD 140 122	Suspicious Person	
CPD	3/13/13 1:25 AM	072CPD06476	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	3/11/13 5:05 PM	070CPD05755	130007671	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	3/10/13 3:30 PM	069CPD05247	NULL	North	CPD 140 122	Suspicious Person	
CPD	3/6/13 10:15 AM	065CPD02930	NULL	North	CPD 140 122	Suspicious Person	
CPD	3/4/13 5:07 PM	063CPD02070	NULL	North	CPD 140 122	Civil Disturbance in Prog.	
CPD	3/2/13 12:41 AM	061CPD00668	NULL	North	CPD 140 122	Normal Traffic Stop	
CPD	3/1/13 2:46 AM	060CPD00066	NULL	North	CPD 140 122	Suspicious Person	
CPD	2/28/13 7:36 PM	059CPD15279	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	2/28/13 12:30 AM	059CPD14838	130006432	North	CPD 140 122	Suspicious Person	
CPD	2/27/13 11:45 AM	058CPD14447	NULL	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	2/25/13 7:59 AM	056CPD13345	130006120	North	CPD 140 122	Susp. Person Off. Initiat	
CPD	2/23/13 2:46 PM	054CPD12532	NULL	North	CPD 140 122	Suspicious Person	

ROA000000442

4101 Monticello Road Calls 2013

CPD	Date/Time	CPD ID	Location	CPD ID	Description	Location
CPD	2/18/13 11:37 PM	049CPD09902	NULL	North	CPD 140 122	Suspicious Person
CPD	2/16/13 10:48 PM	047CPD08881	130005189	North	CPD 140 122	Suspicious Person
CPD	2/15/13 12:10 PM	046CPD07904	130005001	North	CPD 140 122	Report To Meet
CPD	2/15/13 11:41 AM	046CPD07890	NULL	North	CPD 140 122	Invest. Suspicious Veh.
CPD	2/8/13 11:04 PM	039CPD04523	NULL	North	CPD 140 122	Suspicious Person
CPD	2/8/13 9:14 PM	039CPD04466	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	2/4/13 7:56 PM	035CPD02131	NULL	North	CPD 140 122	Report To Meet
CPD	2/4/13 7:56 PM	035CPD02130	NULL	North	CPD 140 122	Fight In Progress
CPD	1/31/13 7:01 PM	031CPD17303	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	1/28/13 10:05 PM	028CPD15474	NULL	North	CPD 140 122	Normal Traffic Stop
CPD	1/27/13 7:07 PM	027CPD14798	NULL	North	CPD 140 122	Suspicious Person
CPD	1/26/13 11:44 PM	026CPD14429	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	1/23/13 7:06 PM	023CPD12616	130002528	North	CPD 140 122	Normal Traffic Stop
CPD	1/22/13 8:17 PM	022CPD12003	NULL	North	CPD 140 122	Escort
CPD	1/22/13 11:52 AM	022CPD11695	NULL	North	CPD 140 122	Assault just Occurred
CPD	1/21/13 11:45 AM	021CPD11177	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	1/20/13 12:04 AM	020CPD10499	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	1/19/13 11:57 PM	019CPD10494	NULL	North	CPD 140 122	SPECIAL DUTY
CPD	1/14/13 8:08 AM	014CPD07026	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	1/13/13 5:20 PM	013CPD06805	NULL	North	CPD 140 122	Suspicious Person
CPD	1/13/13 4:59 PM	013CPD06796	NULL	North	CPD 140 122	Suspicious Person
CPD	1/11/13 3:36 PM	011CPD05630	130001162	North	CPD 140 122	Susp. Person Off. Initiat
CPD	1/11/13 12:37 AM	011CPD05333	NULL	North	CPD 140 122	SPECIAL DUTY
CPD	1/10/13 1:48 AM	010CPD04801	130000969	North	CPD 140 122	Civil Disturbance in Prog.
CPD	1/6/13 1:01 AM	006CPD02727	NULL	North	CPD 140 122	Suspicious Person
CPD	1/6/13 12:18 AM	006CPD02708	130000585	North	CPD 140 122	Susp. Person Off. Initiat
CPD	1/5/13 6:52 PM	005CPD02549	NULL	North	CPD 140 122	SPECIAL DUTY
CPD	1/5/13 3:26 AM	005CPD02243	130000494	North	CPD 140 122	Civil Disturbance in Prog.
CPD	1/3/13 7:45 PM	003CPD01530	NULL	North	CPD 140 122	Civil Disturbance weapon
CPD	1/2/13 6:17 PM	002CPD00900	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	1/1/13 10:37 AM	001CPD00267	NULL	North	CPD 140 122	Civil Disturbance in Prog.

A1 FOOD MART

ROA000000443

4101 Monticello Road Calls 2013

Address	Apartment	City	Postal_Code	Location_Type	Call_Disposition	Cancel_Reason
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Incident Report (C5I)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear Arrest (C6),Clear Backup	NULL
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear FI Card (C5F)	NULL
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear FI Ca	CPD Call Completed (CC)
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear Backup (C11),Clear FI Ca	NULL
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear Backup (C11),Clear FI Ca	NULL
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Unfounded (C10)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear Incid	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear Unfou	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear Incident Report (C5I)	NULL
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear Incid	CPD Call Completed (CC)
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	Cancelled by Unit
4101 Monticello Rd		COLUMBIA	29203		Clear No Report Taken (C8)	Cancelled by Caller (CCC)
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11)	NULL
4101 MONTICELLO RD		COLUMBIA	29203	NULL	Clear Arrest (C6),Clear Incide	CPD Call Completed (CC)
4101 Monticello Rd		COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL

ROA000000444

4101 Monticello Road Calls 2013

4101 MONTICELLO RD	COLUMBIA	NULL	C5I	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I),CI	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Arrest (C6),Clear DUI (C	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	C5F	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	C11	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Arrest (C6),Clear Backup	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Warning Ticket (C7WT)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear FI Card (C5F)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear FI Card (C5F)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	C11	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Arrest (C6)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)

ROAD00000445

4101 Monticello Road Calls 2013

4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Arrest (C6),Clear Incide	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Arrest (C6),Clear Incide	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear FI Card (C5F)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear FI Card (C5F)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear FI Card (C5F)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear FI Card (C5F)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear FI Card (C5F)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5i)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)

4101 Monticello Road Calls 2013

4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Duplicate Call (CD)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203	Clear Backup (C11),Clear Incid	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear Incid	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	C10	NULL
4101 MONTICELLO RD	COLUMBIA	NULL	Clear No Report Taken (C8)	Duplicate Call (CD)
4101 MONTICELLO RD	COLUMBIA	NULL	Clear No Report Taken (C8)	Duplicate Call (CD)
4101 MONTICELLO RD	COLUMBIA	NULL	Clear FI Card (C5F)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Accident Report (C5A)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL

4101 Monticello Road Calls 2013

4101 Monticello Rd	COLUMBIA	29203	Clear Accident Ticket (C7A),CI	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Arrest (C6),Clear Backup	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear FI Ca	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL

4101 Monticello Road Calls 2013

4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I),CI	NULL
4101 MONTICELLO RD	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Duplicate Call (CD)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Arrest (C6),Clear Incide	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	Cancelled by Unit
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear FI Card (C5F)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203	Clear Unfounded (C10)	Cancelled by Unit
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL

4101 Monticello Road Calls 2013

4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Dispatch (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 MONTICELLO RD	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Arrest (C6),Clear Incide	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)

4101 Monticello Road Calls 2013

4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear FI Card (C5F)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear Arrest (C6),Clear Backup	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	C5F	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	C11	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear FI Ca	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL

4101 Monticello Road Calls 2013

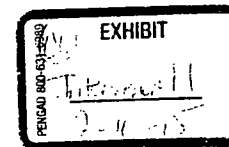
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear FI Card (C5F)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Incident Report (C5I)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Arrest (C6)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Accident Report (C5A),CI	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear FI Ca	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	C8	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear Traff	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Incident Report (C5I),Fi	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL

4101 Monticello Road Calls 2013

4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203	Clear FI Card (CSF)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Backup (C11)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	Cancelled by Unit
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Warning Ticket (C7WT)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Arrest (C6),Clear Incide	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Unfounded (C10)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear Arrest (C6),Clear Incide	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	C11	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
4101 Monticello Rd	COLUMBIA	29203	Clear Arrest (C6),Clear FI Car	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 MONTICELLO RD	COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
4101 Monticello Rd	COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL

4101 Monticello Road Calls 2014

Agency_Type	Response_Date	Master_Incident_Number	CaseNumber	Division	Response_Area	Problem	Location_Name	Address
CPD	12/30/14 8:02 PM	364CPD27439	140037476	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	12/29/14 9:10 PM	363CPD26549	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/27/14 10:56 PM	361CPD25092	NULL	North	CPD 140 122	Accident Private Property		4101 Monticello Rd
CPD	12/25/14 8:26 PM	359CPD23333	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	12/24/14 11:44 PM	358CPD22747	140037024	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	12/24/14 3:27 PM	358CPD22340	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/19/14 8:17 AM	353CPD17164	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	12/17/14 11:46 PM	351CPD16063	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	12/16/14 7:35 PM	350CPD15055	NULL	North	CPD 140 122	Accident No Injuries		4101 MONTICELLO RD
CPD	12/16/14 1:16 AM	350CPD14313	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	12/15/14 7:40 PM	349CPD14095	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	12/14/14 12:12 AM	348CPD12521	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/12/14 9:12 PM	346CPD11314	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	12/11/14 9:53 PM	345CPD10326	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	12/8/14 1:59 PM	342CPD07202	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	12/4/14 2:31 AM	338CPD02979	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	11/28/14 10:51 PM	332CPD25840	140034415	North	CPD 140 122	Hit and Run just Occ.		4101 Monticello Rd
CPD	11/26/14 2:58 PM	330CPD23862	140034261	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	11/22/14 9:50 PM	326CPD20681	NULL	North	CPD 140 122	Invest. Suspicious Veh.		4101 Monticello Rd
CPD	11/22/14 8:44 PM	326CPD20619	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	11/20/14 12:52 AM	324CPD17664	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	11/18/14 1:19 AM	322CPD15938	140033383	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	11/16/14 8:06 PM	320CPD14900	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	11/16/14 1:07 AM	320CPD14356	140033209	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	11/15/14 7:14 AM	319CPD13575	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	11/14/14 10:02 PM	318CPD13285	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	11/13/14 10:06 PM	317CPD12356	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A-1 FOOD STORE	4101 Monticello Rd
CPD	11/13/14 1:04 AM	317CPD11487	NULL	North	CPD 140 122	Special Property Check		4101 MONTICELLO RD
CPD	11/13/14 12:53 AM	317CPD11482	NULL	North	CPD 140 122	Special Property Check		4101 Monticello Rd
CPD	11/12/14 7:21 PM	316CPD11244	NULL	North	CPD 140 122	Hit and Run just Occ.		4101 MONTICELLO RD
CPD	11/9/14 11:55 PM	313CPD08659	140032565	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	11/9/14 10:07 PM	313CPD08614	140032562	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD



4101 Monticello Road Calls 2014

CPD	11/9/14 2:46 PM 313CPD08310	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	11/9/14 2:57 AM 313CPD08028	140032499	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	11/8/14 11:04 PM 312CPD07869	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	11/8/14 7:35 PM 312CPD07696	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	11/7/14 2:13 AM 311CPD05970	NULL	North	CPD 140 122	Normal Traffic Stop	4101 MONTICELLO RD
CPD	11/5/14 6:50 PM 309CPD04648	NULL	North	CPD 140 122	Civil Disturbance weapon	4101 Monticello Rd
CPD	11/2/14 3:21 AM 306CPD01249	NULL	North	CPD 140 122	Emergency Meet	4101 Monticello Rd
CPD	10/30/14 12:02 PM 303CPD28763	NULL	North	CPD 140 122	Normal Traffic Stop	4101 MONTICELLO RD
CPD	10/29/14 11:15 PM 302CPD28391	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/29/14 1:48 AM 302CPD27448	140031238	North	CPD 140 122	Intoxicated Pedestrian	4101 Monticello Rd
CPD	10/28/14 11:25 PM 301CPD27393	NULL	North	CPD 140 122	Suspicious Person	4101 MONTICELLO RD
CPD	10/27/14 10:42 PM 300CPD26480	NULL	North	CPD 140 122	Accident w/ Injuries	4101 Monticello Rd
CPD	10/27/14 10:23 PM 300CPD26459	140031124	North	CPD 140 122	Hit and Run just Occ.	4101 MONTICELLO RD
CPD	10/26/14 6:35 PM 299CPD25353	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/25/14 7:49 PM 298CPD24521	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	10/25/14 1:55 AM 298CPD23870	NULL	North	CPD 140 122	Intoxicated Driver	4101 MONTICELLO RD
CPD	10/24/14 9:50 PM 297CPD23702	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/24/14 7:35 PM 297CPD23564	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/24/14 5:13 PM 297CPD23397	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/22/14 6:08 PM 295CPD21452	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	10/20/14 9:58 PM 293CPD19852	140030346	North	CPD 140 122	Missing Person Report	4101 Monticello Rd
CPD	10/20/14 8:41 PM 293CPD19770	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/18/14 10:42 PM 291CPD18003	140030126	North	CPD 140 122	Intoxicated Pedestrian	4101 Monticello Rd
CPD	10/18/14 9:14 PM 291CPD17914	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	10/17/14 11:45 PM 290CPD16961	140030019	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	10/17/14 10:41 PM 290CPD16905	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/13/14 9:41 PM 286CPD12957	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 MONTICELLO RD
CPD	10/13/14 12:25 AM 286CPD12079	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/10/14 11:37 PM 283CPD10041	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/9/14 11:20 PM 282CPD08912	NULL	North	CPD 140 122	Fight In Progress	4101 Monticello Rd
CPD	10/8/14 3:34 PM 281CPD07572	140028996	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	10/7/14 10:30 AM 280CPD06351	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	10/7/14 8:22 AM 280CPD06269	140028840	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	10/7/14 12:41 AM 280CPD06068	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd

ROA00000455

4101 Monticello Road Calls 2014

CPD	10/5/14 12:17 AM 278CPD04308	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	10/4/14 4:16 PM 277CPD03881	140028565	North	CPD 140 122	Larceny Delayed	4101 Monticello Rd
CPD	10/3/14 11:05 PM 276CPD03286	NULL	North	CPD 140 122	Civil Disturbance just Occ	4101 Monticello Rd
CPD	10/3/14 7:21 PM 276CPD03079	140028472	North	CPD 140 122	Intoxicated Pedestrian	4101 MONTICELLO RD
CPD	10/2/14 1:34 PM 275RCSDC46668	NULL	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	10/2/14 11:55 AM 275CPD01468	140028260	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	10/1/14 6:14 PM 274CPD00681	140028188	North	CPD 140 122	Foot Chase	4101 MONTICELLO RD
CPD	10/1/14 3:46 PM 274CPD00496	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 MONTICELLO RD
CPD	10/1/14 4:23 AM 274CPD00081	NULL	North	CPD 140 122	Assist Motorist	4101 Monticello Rd
CPD	9/29/14 11:09 PM 272CPD29770	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	9/26/14 11:38 PM 269CPD26671	NULL	North	CPD 140 122	Suspicious Person	4101 MONTICELLO RD
CPD	9/26/14 10:45 PM 269CPD26616	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/26/14 2:18 AM 269CPD25639	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	9/25/14 10:59 PM 268CPD25545	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	9/21/14 9:44 PM 264CPD21632	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/20/14 11:45 PM 263CPD20852	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/19/14 8:42 PM 262CPD19665	140026895	North	CPD 140 122	Vandalism Report	4101 Monticello Rd
CPD	9/19/14 2:42 PM 262CPD19273	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	9/17/14 8:56 PM 260CPD17542	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/16/14 12:30 AM 259CPD15778	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	9/15/14 12:24 AM 258CPD14853	140026367	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/14/14 11:31 PM 257CPD14814	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/10/14 11:02 PM 253CPD10196	140025884	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	9/9/14 11:50 PM 252CPD09181	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	9/9/14 7:33 PM 252CPD08961	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/7/14 12:27 AM 250CPD06305	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/6/14 11:32 PM 249CPD06235	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	9/6/14 8:47 PM 249CPD06071	140025451	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	9/6/14 2:04 AM 249CPD05191	140025365	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/4/14 12:07 AM 247CPD02891	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	9/2/14 9:57 PM 245CPD01746	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	9/1/14 1:00 PM 244CPD00313	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	8/31/14 10:20 PM 243CPD33028	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	8/30/14 2:48 AM 242CPD31026	140024563	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD

4101 Monticello Road Calls 2014

CPD	8/30/14 2:12 AM 242CPD31003	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/29/14 1:13 AM 241RCSDC40518	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	8/26/14 8:57 PM 238CPD27222	NULL	North	CPD 140 122	Suspicious Person		4101 MONTICELLO RD
CPD	8/26/14 8:03 PM 238CPD27178	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/24/14 9:26 PM 236CPD25139	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	8/24/14 12:26 AM 236CPD24435	140023847	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	8/23/14 4:47 AM 235CPD23441	140023751	North	CPD 140 122	Civil Disturbance in Prog.		4101 MONTICELLO RD
CPD	8/23/14 1:53 AM 235CPD23349	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/22/14 11:51 PM 234CPD23249	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/22/14 1:07 AM 234CPD22126	140023619	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/21/14 1:59 AM 233CPD21084	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	8/21/14 12:34 AM 233CPD21025	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	8/20/14 11:55 AM 232CPD20236	NULL	North	CPD 140 122	Invest. Suspicious Veh.		4101 Monticello Rd
CPD	8/20/14 2:01 AM 232CPD19877	NULL	North	CPD 140 122	Domestic In Progress	A 1 FOOD STORE	4101 Monticello Rd
CPD	8/19/14 10:52 PM 231CPD19792	140023357	North	CPD 140 122	Suspicious Person	A-1 FOOD STORE	4101 Monticello Rd
CPD	8/19/14 9:52 PM 231CPD19744	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/19/14 9:45 PM 231CPD19735	NULL	North	CPD 140 122	Invest. Suspicious Veh.	A-1 FOOD STORE	4101 Monticello Rd
CPD	8/19/14 7:53 PM 231CPD19660	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	8/19/14 12:17 AM 231CPD18847	140023254	North	CPD 140 122	Suspicious Person		4101 MONTICELLO RD
CPD	8/19/14 12:17 AM 231CPD18846	NULL	North	CPD 140 122	911 Hangup		4101 Monticello Rd
CPD	8/18/14 12:53 AM 230CPD17815	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/17/14 1:44 PM 229CPD17297	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/16/14 11:49 PM 228CPD16747	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	8/14/14 1:35 AM 226CPD13471	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/14/14 12:51 AM 226CPD13456	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/13/14 9:33 PM 225CPD13338	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/12/14 12:11 AM 224CPD11297	NULL	North	CPD 140 122	Intoxicated Pedestrian		4101 Monticello Rd
CPD	8/11/14 10:29 PM 223CPD11216	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 MONTICELLO RD
CPD	8/11/14 10:01 PM 223CPD11197	NULL	North	CPD 140 122	Assault w/Weapon		4101 Monticello Rd
CPD	8/11/14 9:10 PM 223CPD11136	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	8/7/14 10:40 PM 219CPD07136	NULL	North	CPD 140 122	Report To Meet		4101 Monticello Rd
CPD	8/6/14 7:28 PM 218CPD05855	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/6/14 6:14 PM 218CPD05788	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	8/5/14 9:01 PM 217CPD04946	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd

4101 Monticello Road Calls 2014

CPD	8/4/14 11:47 PM 216CPD04001	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	8/4/14 6:27 AM 216CPD03173	NULL	North	CPD 140 122	Intoxicated Pedestrian		4101 MONTICELLO RD
CPD	8/3/14 10:55 PM 215CPD03014	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	8/2/14 11:21 PM 214CPD02127	NULL	North	CPD 140 122	Report To Meet		4101 Monticello Rd
CPD	8/2/14 10:36 PM 214CPD02087	NULL	North	CPD 140 122	Intoxicated Pedestrian		4101 Monticello Rd
CPD	8/2/14 12:04 AM 214CPD01124	140021492	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	7/31/14 11:31 PM 212CPD31834	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/30/14 11:04 PM 211CPD30826	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/30/14 12:01 AM 211CPD29872	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/28/14 11:23 PM 209CPD28849	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/28/14 4:47 PM 209CPD28523	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/27/14 2:40 AM 208CPD27122	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	7/25/14 9:35 PM 206CPD25898	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/25/14 3:35 PM 206CPD25522	140020739	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	7/24/14 11:18 PM 205CPD24864	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/24/14 2:03 PM 205CPD24363	140020636	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	7/23/14 11:44 PM 204CPD23840	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/23/14 7:12 PM 204CPD23584	140020571	North	CPD 140 122	Vandalism Report		4101 Monticello Rd
CPD	7/23/14 3:08 PM 204CPD23344	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/22/14 4:01 PM 203CPD22482	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	7/22/14 1:54 PM 203CPD22365	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/21/14 10:18 PM 202CPD21802	NULL	North	CPD 140 122	Suspicious Person	A-1 FOOD STORE	4101 Monticello Rd
CPD	7/20/14 3:38 PM 201CPD20472	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A-1 FOOD STORE	4101 Monticello Rd
CPD	7/20/14 4:32 AM 201CPD20128	NULL	North	CPD 140 122	Suspicious Person		4101 MONTICELLO RD
CPD	7/19/14 3:52 PM 200CPD19485	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	7/19/14 9:48 AM 200CPD19231	NULL	North	CPD 140 122	Emergency Meet		4101 Monticello Rd
CPD	7/18/14 10:58 PM 199CPD18817	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/18/14 8:09 PM 199CPD18590	140020084	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	7/17/14 3:21 PM 198CPD17240	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/16/14 2:22 PM 197CPD16237	NULL	North	CPD 140 122	Suspicious Person	WALTERS RESIDENTIAL CARE	4101 Monticello Rd
CPD	7/14/14 5:52 AM 195CPD13753	NULL	North	CPD 140 122	Special Property Check		4101 MONTICELLO RD
CPD	7/13/14 3:55 PM 194CPD13333	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	7/13/14 12:10 AM 194CPD12769	NULL	North	CPD 140 122	Invest. Suspicious Veh.	A1 FOOD STORE	4101 Monticello Rd
CPD	7/11/14 7:14 PM 192CPD11472	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd

4101 Monticello Road Calls 2014

CPD	Date/Time	CPD Number	Location	CPD Number	Description	Address	
CPD	7/11/14 2:28 AM	192CPD10719	NULL	North	CPD 140 122	Domestic In Progress	4101 Monticello Rd
CPD	7/11/14 1:16 AM	192CPD10678	NULL	North	CPD 140 122	Domestic In Progress	4101 MONTICELLO RD
CPD	7/11/14 12:45 AM	192CPD10659	NULL	North	CPD 140 122	Report To Meet	4101 Monticello Rd
CPD	7/9/14 11:22 AM	190CPD08776	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	7/7/14 2:15 AM	188CPD06495	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	7/2/14 11:06 PM	183CPD02155	140018472	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	7/2/14 3:19 PM	183CPD01680	140018424	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	7/1/14 8:35 PM	182CPD00841	NULL	North	CPD 140 122	Intoxicated Pedestrian	4101 Monticello Rd
CPD	7/1/14 7:48 AM	182CPD00151	NULL	North	CPD 140 122	Domestic w/ Weapon	4101 MONTICELLO RD
CPD	6/30/14 10:40 PM	181CPD30363	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/30/14 12:15 AM	181CPD29416	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/27/14 8:00 PM	178CPD27473	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/27/14 2:09 PM	178CPD27099	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/25/14 10:24 PM	176CPD25364	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/25/14 6:07 PM	176CPD25108	NULL	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	6/25/14 8:19 AM	176CPD24511	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	6/25/14 12:48 AM	176CPD24365	140017594	North	CPD 140 122	Fight In Progress	4101 MONTICELLO RD
CPD	6/22/14 11:11 PM	173CPD22441	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/21/14 9:54 PM	172CPD21339	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/21/14 2:43 AM	172CPD20488	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/20/14 10:03 PM	171CPD20241	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/19/14 10:46 PM	170CPD19197	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/15/14 2:24 PM	166CPD14706	NULL	North	CPD 140 122	Assault just Occurred	4101 Monticello Rd
CPD	6/15/14 2:33 AM	166CPD14369	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/13/14 10:28 PM	164CPD13136	NULL	North	CPD 140 122	Invest. Suspicious Veh.	4101 Monticello Rd
CPD	6/13/14 7:31 PM	164CPD12945	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	6/12/14 12:57 AM	163CPD11088	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/10/14 12:31 AM	161CPD09110	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/9/14 11:22 PM	160CPD09071	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	6/7/14 10:18 PM	158CPD07077	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/7/14 3:01 AM	158CPD06230	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/7/14 12:16 AM	158CPD06117	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	6/5/14 11:53 PM	156CPD04883	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	6/5/14 9:41 PM	156CPD04782	NULL	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD

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A-1 FOOD STORE

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4101 Monticello Road Calls 2014

CPD	Date/Time	CPD ID	Location	CPD ID	Description	Address
CPD	6/5/14 9:32 PM	156CPD04768	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	6/5/14 11:02 AM	156CPD04147	140015426	North	CPD 140 122	Vandalism Report
CPD	6/3/14 11:28 PM	154CPD02751	NULL	North	CPD 140 122	Suspicious Person
CPD	6/2/14 10:09 PM	153CPD01725	NULL	North	CPD 140 122	Assault just Occurred
CPD	5/31/14 2:05 AM	151CPD29903	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	5/31/14 12:12 AM	151CPD29830	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	5/31/14 12:09 AM	151CPD29825	NULL	North	CPD 140 122	Larceny just Occurred
CPD	5/29/14 10:51 PM	149CPD28671	140014810	North	CPD 140 122	Vandalism just Occur.
CPD	5/28/14 9:07 PM	148CPD27481	NULL	North	CPD 140 122	Suspicious Person
CPD	5/27/14 11:31 PM	147CPD26647	NULL	North	CPD 140 122	Suspicious Person
CPD	5/26/14 10:25 PM	146CPD25654	NULL	North	CPD 140 122	Special Property Check
CPD	5/25/14 6:19 PM	145CPD24613	140014414	North	CPD 140 122	Civil Disturbance in Prog.
CPD	5/25/14 3:56 PM	145CPD24531	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	5/24/14 10:27 PM	144CPD24052	NULL	North	CPD 140 122	Suspicious Person
CPD	5/23/14 1:17 AM	143CPD22115	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	5/18/14 7:18 PM	138CPD17974	NULL	North	CPD 140 122	Suspicious Person
CPD	5/17/14 9:23 PM	137CPD17259	NULL	North	CPD 140 122	Suspicious Person
CPD	5/17/14 8:14 PM	137CPD17198	NULL	North	CPD 140 122	Suspicious Person
CPD	5/16/14 11:57 AM	136CPD15621	NULL	North	CPD 140 122	Report To Meet
CPD	5/13/14 1:02 AM	133CPD12231	140013154	North	CPD 140 122	Suspicious Person
CPD	5/10/14 6:30 AM	130CPD09473	NULL	North	CPD 140 122	Report To Meet
CPD	5/9/14 4:36 PM	129CPD08848	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	5/9/14 3:16 AM	129CPD08322	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	5/9/14 2:48 AM	129CPD08317	140012725	North	CPD 140 122	Emergency Meet
CPD	5/9/14 1:53 AM	129CPD08293	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	5/6/14 5:18 PM	126CPD05786	NULL	North	CPD 140 122	Report To Meet
CPD	5/6/14 1:51 PM	126CPD05547	NULL	North	CPD 140 122	Report To Meet
CPD	5/6/14 8:07 AM	126CPD05254	NULL	North	CPD 140 122	Susp. Person Off. Initiat
CPD	5/6/14 12:00 AM	126CPD05047	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	5/4/14 10:38 PM	124CPD03894	NULL	North	CPD 140 122	Report To Meet
CPD	4/29/14 1:13 AM	119CPD28188	NULL	North	CPD 140 122	Civil Disturbance in Prog.
CPD	4/27/14 9:14 PM	117CPD27095	NULL	North	CPD 140 122	Suspicious Person
CPD	4/27/14 6:39 PM	117CPD26969	140011553	North	CPD 140 122	Suspicious Person
CPD	4/27/14 5:14 PM	117CPD26915	NULL	North	CPD 140 122	Suspicious Person

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4101 Monticello Road Calls 2014

CPD	4/27/14 3:55 PM	117CPD26844	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	4/25/14 8:43 PM	115CPD24966	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	4/24/14 10:07 PM	114CPD23913	NULL	North	CPD 140 122	Civil Disturbance just Occ		4101 Monticello Rd
CPD	4/23/14 8:31 PM	113CPD22888	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	4/21/14 9:49 PM	111CPD21054	NULL	North	CPD 140 122	Invest. Suspicious Veh.		4101 Monticello Rd
CPD	4/13/14 8:07 PM	103CPD13211	NULL	North	CPD 140 122	Special Property Check		4101 MONTICELLO RD
CPD	4/13/14 3:13 AM	103CPD12656	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	4/12/14 10:29 PM	102CPD12386	NULL	North	CPD 140 122	Intoxicated Pedestrian		4101 Monticello Rd
CPD	4/12/14 4:42 AM	102CPD11531	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD
CPD	4/12/14 3:57 AM	102CPD11505	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	4/10/14 9:48 PM	100CPD10068	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	4/8/14 9:37 PM	098CPD07973	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	4/8/14 4:07 PM	098CPD07684	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	4/6/14 12:08 PM	096CPD05830	140009298	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	4/6/14 11:04 AM	096CPD05814	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	4/4/14 11:34 PM	094CPD04327	NULL	North	CPD 140 122	Intoxicated Pedestrian		4101 Monticello Rd
CPD	4/3/14 11:24 PM	093CPD03214	NULL	North	CPD 140 122	Special Property Check		4101 MONTICELLO RD
CPD	4/2/14 12:57 AM	092CPD01000	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	4/2/14 12:39 AM	092CPD00992	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/31/14 3:40 PM	090CPD30052	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	3/31/14 10:21 AM	090CPD29764	140008615	North	CPD 140 122	Larceny Delayed		4101 MONTICELLO RD
CPD	3/29/14 8:01 AM	088CPD27733	NULL	North	CPD 140 122	Special Property Check		4101 MONTICELLO RD
CPD	3/27/14 9:19 PM	086CPD26381	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/27/14 7:18 AM	086CPD25685	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A-1 FOOD STORE	4101 Monticello Rd
CPD	3/27/14 5:21 AM	086CPD25650	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/26/14 8:15 PM	085CPD25426	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	3/26/14 6:28 PM	085CPD25323	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	3/24/14 9:09 PM	083CPD23574	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/23/14 12:22 AM	082CPD22015	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/19/14 9:36 PM	078CPD18632	NULL	North	CPD 140 122	Invest. Suspicious Veh.		4101 Monticello Rd
CPD	3/16/14 2:34 AM	075CPD15272	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/12/14 11:17 PM	071CPD11581	NULL	North	CPD 140 122	Invest. Suspicious Veh.		4101 Monticello Rd
CPD	3/12/14 9:57 PM	071CPD11542	NULL	North	CPD 140 122	Intoxicated Pedestrian		4101 Monticello Rd
CPD	3/11/14 6:57 AM	070CPD09726	NULL	North	CPD 140 122	Report To Meet		4101 MONTICELLO RD

4101 Monticello Road Calls 2014

CPD	3/11/14 1:47 AM 070CPD09649	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/11/14 12:02 AM 070CPD09613	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/9/14 3:07 PM 068CPD08235	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	3/7/14 9:45 PM 066CPD06671	NULL	North	CPD 140 122	Emergency Meet		4101 MONTICELLO RD
CPD	3/3/14 10:47 PM 062CPD02925	140005822	North	CPD 140 122	Domestic In Progress		4101 Monticello Rd
CPD	3/3/14 10:47 PM 062CPD02924	NULL	North	CPD 140 122	911 Hangup		4101 Monticello Rd
CPD	3/2/14 7:45 PM 061CPD01875	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/25/14 5:48 PM 056CPD23380	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	2/25/14 9:48 AM 056CPD22917	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	2/24/14 1:11 AM 055CPD21783	140005015	North	CPD 140 122	Suspicious Person		4101 MONTICELLO RD
CPD	2/24/14 12:14 AM 055CPD21771	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/22/14 9:17 AM 053CPD20360	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	2/21/14 2:43 PM 052CPD19516	140004827	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	2/19/14 1:47 PM 050CPD17341	NULL	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	2/18/14 11:01 PM 049CPD16893	140004510	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/18/14 9:08 PM 049CPD16819	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/18/14 7:36 PM 049CPD16719	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/17/14 8:27 PM 048CPD15670	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/16/14 11:37 PM 047CPD14857	NULL	North	CPD 140 122	Intoxicated Pedestrian		4101 Monticello Rd
CPD	2/15/14 2:10 AM 046CPD13075	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/10/14 12:42 AM 041CPD08613	140003792	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	2/9/14 5:27 PM 040CPD08357	NULL	North	CPD 140 122	Civil Disturbance in Prog.	A-1 FOOD STORE	4101 Monticello Rd
CPD	2/7/14 9:41 PM 038CPD06682	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/7/14 7:22 PM 038CPD06579	NULL	North	CPD 140 122	Domestic In Progress		4101 Monticello Rd
CPD	2/6/14 9:03 PM 037CPD05658	NULL	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/4/14 9:48 PM 035CPD03839	140003312	North	CPD 140 122	Suspicious Person		4101 Monticello Rd
CPD	2/1/14 9:57 PM 032CPD00972	NULL	North	CPD 140 122	Suspicious Person	A-1 FOOD STORE	4101 Monticello Rd
CPD	2/1/14 1:07 PM 032CPD00463	NULL	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	1/31/14 6:49 PM 031CPD28164	140002889	North	CPD 140 122	Susp. Person Off. Initiat		4101 MONTICELLO RD
CPD	1/30/14 11:17 PM 030CPD27375	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	1/30/14 2:41 PM 030CPD26929	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	1/25/14 12:41 AM 025RCSDC03879	NULL	North	CPD 140 122	Normal Traffic Stop		4101 MONTICELLO RD
CPD	1/24/14 11:34 PM 024CPD22102	140002265	North	CPD 140 122	Civil Disturbance in Prog.		4101 Monticello Rd
CPD	1/24/14 9:30 PM 024CPD21991	NULL	North	CPD 140 122	Civil Disturbance just Occ		4101 Monticello Rd

4101 Monticello Road Calls 2014

CPD	1/23/14 10:30 PM 023CPD20980	NULL	North	CPD 140 122	Report To Meet	4101 MONTICELLO RD
CPD	1/23/14 12:19 AM 023CPD20074	140002065	North	CPD 140 122	Invest. Suspicious Veh.	4101 MONTICELLO RD
CPD	1/21/14 8:29 PM 021CPD19038	NULL	North	CPD 140 122	Normal Traffic Stop	4101 MONTICELLO RD
CPD	1/19/14 11:38 PM 019CPD17201	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	1/19/14 10:01 PM 019CPD17153	140001771	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	1/16/14 9:27 PM 016CPD14445	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	1/16/14 7:48 PM 016CPD14370	140001500	North	CPD 140 122	Susp. Person Off. Initiat	4101 MONTICELLO RD
CPD	1/16/14 1:55 AM 016CPD13638	NULL	North	CPD 140 122	Special Property Check	4101 MONTICELLO RD
CPD	1/15/14 9:53 PM 015CPD13527	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	1/14/14 7:23 PM 014CPD12530	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	1/12/14 7:01 PM 012CPD10738	140001104	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	1/12/14 1:00 AM 012CPD10204	NULL	North	CPD 140 122	Special Property Check	4101 MONTICELLO RD
CPD	1/10/14 7:41 PM 010CPD09074	NULL	North	CPD 140 122	Special Property Check	4101 MONTICELLO RD
CPD	1/9/14 12:07 AM 009CPD07441	NULL	North	CPD 140 122	Civil Disturbance in Prog.	4101 Monticello Rd
CPD	1/8/14 10:17 PM 008CPD07388	NULL	North	CPD 140 122	Normal Traffic Stop	4101 MONTICELLO RD
CPD	1/7/14 9:04 PM 007CPD06359	NULL	North	CPD 140 122	Special Property Check	4101 MONTICELLO RD
CPD	1/7/14 7:46 PM 007CPD06284	NULL	North	CPD 140 122	Normal Traffic Stop	4101 MONTICELLO RD
CPD	1/5/14 7:23 PM 005CPD04296	NULL	North	CPD 140 122	Suspicious Person	4101 Monticello Rd
CPD	1/5/14 3:21 AM 005CPD03796	NULL	North	CPD 140 122	Escort	4101 MONTICELLO RD
CPD	1/4/14 12:59 AM 004CPD02953	NULL	North	CPD 140 122	Fight In Progress	4101 Monticello Rd

ROA00000463

4101 Monticello Road Calls 2014

Apartment	City	Postal_Code	Location_Type	Call_Disposition	Cancel_Reason
	COLUMBIA	29203		Clear FI Card (C5F)	NULL
	COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL
	COLUMBIA	29203		C8	NULL
	COLUMBIA	29203	NULL	Clear Warning Ticket (C7WT)	CPD Call Completed (CC)
	COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
	COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
	COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL
	COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL
	COLUMBIA	29203	NULL	Clear No Accident Report(C5NA)	CPD Call Completed (CC)
	COLUMBIA	29203	NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
	COLUMBIA	29203	NULL	C8	NULL
	COLUMBIA	29203		Clear Backup (C11)	NULL
	COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
	COLUMBIA	29203		Clear Backup (C11),Clear Unfou	CPD Call Completed (CC)
	COLUMBIA	29203	NULL	Clear Accident Report (C5A)	NULL
	COLUMBIA	29203	NULL	Clear Warning Ticket (C7WT)	CPD Call Completed (CC)
	COLUMBIA	29203		Clear Accident Report (C5A)	CPD Call Completed (CC)
	COLUMBIA	29203	NULL	Clear FI Card (C5F)	NULL
	COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL
	COLUMBIA	29203	NULL	Clear Backup (C11),Clear Warni	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	Cancelled by Caller (CCC)
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear Arrest (C6),Clear Incide	CPD Call Completed (CC)
	COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL
	COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
	COLUMBIA	29203		Clear No Report Taken (C8)	Cancelled by Unit
	COLUMBIA	29203		Clear No Report Taken (C8)	NULL
	COLUMBIA	29203	NULL	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
	COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL

ROA000000464

4101 Monticello Road Calls 2014

COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Arrest (C6),Clear Incide	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Unfounded (C10)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Warning Ticket (C7WT)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear Arrest (C6),Clear Incide	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Duplicate Call (CD)
COLUMBIA	29203	Clear Accident Report (C5A)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear Backup (C11),Clear Unfou	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Arrest (C6),Clear Incide	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203 NULL	Clear Arrest (C6),Clear Incide	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL

4101 Monticello Road Calls 2014

COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Arrest (C6),Clear Incide	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Arrest (C6),Clear Backup	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203 NULL	Clear Backup (C11),Clear Incid	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	C10	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear FI Card (C5F),Clear Inci	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear Unfou	NULL
COLUMBIA	29203 NULL	Clear Arrest (C6),Clear Incide	NULL

4101 Monticello Road Calls 2014

COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Arrest (C6),Clear Backup	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Test Call Canceled (CTCC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Arrest (C6),Clear Incide	NULL
COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Arrest (C6),Clear Incide	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	C11	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear Unfou	CPD Call Completed (CC)

4101 Monticello Road Calls 2014

COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203		Clear Backup (C11),Clear Unfou	NULL
COLUMBIA	29203		Clear No Report Taken (C8)	NULL
COLUMBIA	29203		Clear No Report Taken (C8)	NULL
COLUMBIA	29203	NULL	Clear Arrest (C6),Clear Incide	CPD Call Completed (CC)
COLUMBIA	29203		Clear Unfounded (C10)	CPD Call Completed (CC)
COLUMBIA	29203		C8	NULL
COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203		Clear No Report Taken (C8)	NULL
COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203		Clear No Report Taken (C8)	NULL
COLUMBIA	29203	NULL	Clear Incident Report (C5I)	NULL
COLUMBIA	29203		Clear Unfounded (C10)	NULL
COLUMBIA	29203		Clear Backup (C11),Clear FI Ca	CPD Call Completed (CC)
COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203		Clear Incident Report (C5I)	NULL
COLUMBIA	29203		Clear No Report Taken (C8)	Cancelled by Caller (CCC)
COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203		Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203		Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203		Clear Unfounded (C10)	NULL
COLUMBIA	29203		Clear No Report Taken (C8)	NULL
COLUMBIA	29203	NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203		Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203		Clear No Report Taken (C8)	NULL
COLUMBIA	29203		Clear Backup (C11),Clear Unfou	CPD Call Completed (CC)

4101 Monticello Road Calls 2014

COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	C10	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Incident Report (C5I)	CPD Call Completed (CC)
COLUMBIA	29203	C5F	NULL
COLUMBIA	29203	Clear Unfounded (C10)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203 NULL	C8	NULL
COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203 NULL	Clear Backup (C11)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	C11	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	False Call (CFC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL

4101 Monticello Road Calls 2014

COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	C8	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	Duplicate Call (CD)
COLUMBIA	29203	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	Cancelled by Unit
COLUMBIA	29203	Clear Backup (C11),Clear Unfou	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear Unfounded (C10)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear Unfou	NULL
COLUMBIA	29203	Clear Arrest (C6),Clear Backup	NULL
COLUMBIA	29203	Clear Backup (C11),Clear Unfou	NULL
COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203 NULL	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Arrest (C6),Clear Incide	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL

ROA000000470

4101 Monticello Road Calls 2014

COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	C8	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
COLUMBIA	29203	Clear Backup (C11),Clear Unfou	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Unit
COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL

ROA000000471

4101 Monticello Road Calls 2014

COLUMBIA	29203	Clear Unfounded (C10)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Cancelled by Caller (CCC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	Duplicate Call (CD)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Arrest (C6),Clear Incide	Cancelled by Unit
COLUMBIA	29203	Clear Arrest (C6),Clear Incide	Cancelled by Unit
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Incident Report (C5I)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear Unfou	CPD Call Completed (CC)
COLUMBIA	29203	Clear Incident Report (C5I)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	C8	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Arrest (C6)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL
COLUMBIA	29203	Clear Backup (C11),Clear Incid	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Unfounded (C10)	NULL
COLUMBIA	29203 NULL	Clear Backup (C11),Clear Incid	NULL
COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear FI Ca	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL

4101 Monticello Road Calls 2014

COLUMBIA	29203 NULL	Call Transferred (CET),Clear A	NULL
COLUMBIA	29203 NULL	Clear FI Card (C5F)	NULL
COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear Unfou	Cancelled by Caller (CCC)
COLUMBIA	29203 NULL	Clear Incident Report (C5I)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear Arrest (C6),Clear Incide	CPD Call Completed (CC)
COLUMBIA	29203 NULL	C8	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203	Clear Backup (C11),Clear FI Ca	NULL
COLUMBIA	29203 NULL	C8	NULL
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear No Report Taken (C8)	NULL
COLUMBIA	29203 NULL	Clear Traffic Ticket (C7T)	NULL
COLUMBIA	29203 NULL	C8	NULL
COLUMBIA	29203 NULL	Clear: Verbal Warning (CVW)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	CPD Call Completed (CC)
COLUMBIA	29203 NULL	Clear No Report Taken (C8)	NULL
COLUMBIA	29203	Clear Backup (C11),Clear No Re	NULL

STATE OF SOUTH CAROLINA
ADMINISTRATIVE LAW COURT

Kan Enterprises, Inc., d/b/a A 1 Food Stores,	)	Docket No. 14-ALF-17-0571-CC
	)	
	)	
Petitioner,	)	
	)	
v.	)	AFFIDAVIT OF
	)	VINOO SEHGAL
South Carolina Department of Revenue, Ellen Fishburne Triplett, Keith McIver, Samuel L. Munson, Jocelyn Munson, and Michael Hill,	)	
	)	
Respondents.	)	
	)	

PERSONALLY appeared before me, Vinoo Sehgal, who, being duly sworn,
deposes and states that:

1. He is the manager for Kan Enterprises, Inc., d/b/a A 1 Food Stores located at 4101 Monticello Road, Columbia, South Carolina, the Petitioner in the above captioned appeal.
2. He has personal knowledge of the affect of the Order dated February 20, 2015, on Petitioner's business.
3. The sale of off premises beer constitutes a significant portion of the Petitioner's business revenue.
4. The Court's February 20, 2015, Order will have a significantly detrimental impact on the Petitioner.
5. Due to this drastic decline in revenue, the Petitioner anticipates that it will have to lay off one or more of his five employees who depend upon Petitioner for their financial support and well-being.
6. If the Order remains in effect during the pendency of this appeal, then the undersigned will have no choice but to close this business.

Sehgal

Vinoo Sehgal

SWORN to before me this 25
day of February, 2015.

Lauren Tson (SEAL)

Lauren Tson

Notary Public for South Carolina

My Commission Expires: APRIL 24, 2021

AUG. 28. 2014 11:46AM

CALLISON TIGHE & ROBINSON

NO. 9642 P. 1

Kathleen McDaniel – Attorney
Ph.: 803-404-8900
Fax: 803-404-8901
kathleenmcdaniel@callisontighe.com

CALLISON TIGHE

August 28, 2014

Via facsimile only 803-896-0171

Sylvia Osborne
SC DOR-ABL
Legal Department

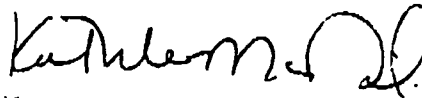
Re: Samuel Lyman Munson, Kevin McIver, Ellen Fishburne Triplett, and Michael Hill v. A1 Food Stores, Kan Enterprises, Inc., Nadiya Alibhai, and Mary Jane Heyward

Dear Ms. Osborne:

Please be informed that I have been retained to represent Samuel Lyman Munson, Ellen Fishburne Triplett, and Keith McIver in their protests regarding the renewal of the beer and wine permit by A1 Food Stores. These three individuals filed protests regarding the renewal at the end of June 2014. It is my understanding that A1 Food Stores' renewal application was entered into your system for processing on August 8, 2014. Please give me a call at your earliest convenience so that we may discuss this matter.

With kind regards, I am

Sincerely,



Kathleen McDaniel, Esq.

cc: Lyman Munson (via email only)
Ellen Fishburne Triplett (via email only)
Keith McIver (via email only)



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STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE

BEER, WINE & LIQUOR PROTEST FORM

ABL-20
(Rev. 8/27/13)
4246

LOCATION BEING PROTESTED:

Name of Applicant or Permit/License Holder: A 1 FOOD STORE / KAN ENTERPRISES INC

ABL LICENSE # 320319589

Location Being Protested:

Address: 4101 MONTICELLO RD

City: COLUMBIA

State: SC

Zip Code: 29203

County: RICHLAND

Type of Permit or License Being Protested (Check All Appropriate Spaces):

Retail Liquor Store: _____ Beer and Wine Permit: ☒ Liquor by the Drink License: _____ Liquor Wholesaler: _____New Location: _____ Renewal: ☒

Note: Your protest must be received by the Department of Revenue NOT later than (1) 15 days from the date the proposed location was posted by SLED; or (2) The last date to protest as sworn in the Notice of Advertisement in the newspaper, whichever occurs the latest.

PERSON FILING THE PROTEST:

Name: Samuel L. Munson

Home Address: 4003 Lamar St. City: Columbia

State: SC

Zip Code: 29230

County: Richland

Phone No.: (803) 252-3211

Fax No.: (803) 929-0507

E-mail Address: slmunson@slmunson.com

If you do not live within the same county as the location that is being protested, do you live within five (5) miles of the location being protested: Yes _____ No _____

I, Samuel L. Munson, will ☒ will not _____ (Check Only One) attend a contested case hearing before the Administrative Law Court and offer testimony as to why I believe the location listed in this protest should not be issued a new beer and wine permit and/or liquor license or should not have its beer and wine permit and/or liquor license renewed. (See Item 1 on back)

Under penalties of perjury, the information contained in this protest form is true and correct to the best of my knowledge.

Signature of Person Contesting Permit/License

June 27, 2014

Date

BOTH PAGES OF THIS FORM MUST BE ATTACHED TO BE A VALID PROTEST

Mail to: South Carolina Department of Revenue, Alcoholic Beverage Licensing, PO Box 125, Columbia, SC 29214-0907

NOTE: THE INFORMATION COLLECTED ON THIS FORM IS SUBJECT TO PUBLIC SCRUTINY AND RELEASE.

42461020

 JUN 30 2014
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Please note the following:

- (1) If the protest states that the protestant does not wish to attend a contested case hearing before the Administrative Law Court, then the protest is invalid and the department, by law, must continue to process the application and must issue the permit or license if all other statutory requirements are met.
- (2) If the protest is valid and states that the protestant wishes to attend a contested case hearing before the Administrative Law Court, then the department must determine, via letter, e-mail, fax or some other method, that the protestant does intend to attend the contested case hearing and offer testimony before the Administrative Law Court.
- (3) If the protestant advised the department of his or her intention to attend the contested case hearing before the Administrative Law Court, but does not attend the hearing, then such protestant may, by law, be assessed a fine or penalty to include court costs.
- (4) The protestant must either live in the same county as the location that is being protested or must live within five
- (5) miles of the location being protested.

SPECIFIC REASONS WHY THE APPLICATION OR RENEWAL SHOULD BE DENIED (Attach Additional Pages if Needed):

Please see attached

42462028

JUN 30 2014
SCDOR
ABL SECTION

p 2/3
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**Reasons for Protest of Alcohol Beverage License for
A-1 Food Store / Kan Enterprises LLC located 4101 Monticello Road, Columbia, SC 29203
Protest of Application for License and/or Permit to sell beer & wine for off-premises consumption
June 27, 2014**

1. The applicant's business is a significant contributor to increases in criminality on the applicant's premises and in adjoining commercial and residential properties.
2. There are a number of other retailers selling alcohol close by to the applicant's proposed site; there are *Hess*, *Amoco* and *Valero* gas stations/convenience stores located from 100 yards to ¼ mile away. Additionally there is a full-service *Bi-Lo* grocery store located ¼ mile away from the applicant's site, so there is no economic reason for an additional off-premises beer and wine permit.
3. The applicant's site is ½ mile from *Imagine School*, located at 3810 North Main Street.

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JUN 30 2014

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ABL SECTION

P 3/3

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STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE

BEER, WINE & LIQUOR PROTEST FORM

ABL-20
(Rev. 8/27/13)
4248

LOCATION BEING PROTESTED:

Name of Applicant or Permit/License Holder: A 1 FOOD STORE / KAN ENTERPRISES INC
ABL LICENSE # 320319589

Location Being Protested:

Address: 4101 MONTICELLO RD City: COLUMBIA
State: SC Zip Code: 29203 County: RICHLAND

Type of Permit or License Being Protested (Check All Appropriate Spaces):

Retail Liquor Store: ☐ Beer and Wine Permit: ☒ Liquor by the Drink License: ☐ Liquor Wholesaler: ☐
New Location: ☐ Renewal: ☒

Note: Your protest must be received by the Department of Revenue NOT later than (1) 15 days from the date the proposed location was posted by SLED; or (2) The last date to protest as sworn in the Notice of Advertisement in the newspaper, whichever occurs the latest.

PERSON FILING THE PROTEST:

Name: Ellen Fishburne Triplett
Home Address: 203 Summerlea Dr. City: Columbia
State: SC Zip Code: 29203 County: Richland
Phone No.: (803) 603-3575 Fax No.: ()
E-mail Address: efishburne@sc.rr.com

If you do not live within the same county as the location that is being protested, do you live within five (5) miles of the location being protested: Yes ☐ No ☐

I, Ellen Fishburne Triplett, will ☒ will not ☐ (Check Only One) attend a contested case hearing before the Administrative Law Court and offer testimony as to why I believe the location listed in this protest should not be issued a new beer and wine permit and/or liquor license or should not have its beer and wine permit and/or liquor license renewed. (See item 1 on back)

Under penalties of perjury, the information contained in this protest form is true and correct to the best of my knowledge.

Ellen Fishburne Triplett
Signature of Person Contesting Permit/License

June 27, 2014
Date

*****BOTH PAGES OF THIS FORM MUST BE ATTACHED TO BE A VALID PROTEST*****

Mail to: South Carolina Department of Revenue, Alcoholic Beverage Licensing, PO Box 125, Columbia, SC 29214-0907

NOTE: THE INFORMATION COLLECTED ON THIS FORM IS SUBJECT TO PUBLIC SCRUTINY AND RELEASE.

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JUN 30 2014

SCDOR ALCOHOLIC
BEVERAGE LICENSING

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Please note the following:

(1) If the protest states that the protestant does not wish to attend a contested case hearing before the Administrative Law Court, then the protest is invalid and the department, by law, must continue to process the application and must issue the permit or license if all other statutory requirements are met.

(2) If the protest is valid and states that the protestant wishes to attend a contested case hearing before the Administrative Law Court, then the department must determine, via letter, e-mail, fax or some other method, that the protestant does intend to attend the contested case hearing and offer testimony before the Administrative Law Court.

(3) If the protestant advised the department of his or her intention to attend the contested case hearing before the Administrative Law Court, but does not attend the hearing, then such protestant may, by law, be assessed a fine or penalty to include court costs.

(4) The protestant must either live in the same county as the location that is being protested or must live within five (5) miles of the location being protested.

SPECIFIC REASONS WHY THE APPLICATION OR RENEWAL SHOULD BE DENIED (Attach Additional Pages if Needed):

A-1 regularly promotes gatherings of people who loiter on the property and who disrupt the neighborhood with pan handling and spreading litter. A-1 is at the center of calls to police about illegal, violent, disruptive activity on an ongoing and regular basis. They are not good neighbors. It is my belief that their security onsite is little-to-none. I wish D.O.R. would decide not to renew their beer/wine permit.

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JUN 30 2011

SCDOR ALCOHOLIC
BEVERAGE LICENSING

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STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE

BEER, WINE & LIQUOR PROTEST FORM

ABL-20
(Rev. 6/27/13)
4248

LOCATION BEING PROTESTED:

Name of Applicant or Permit/License Holder: A 1 FOOD STORE / KAN ENTERPRISES INC

ABL LICENSE # 320319589

Location Being Protested:

Address: 4101 MONTICELLO RD

City: COLUMBIA

State: SC

Zip Code: 29203

County: RICHLAND

Type of Permit or License Being Protested (Check All Appropriate Spaces):

Retail Liquor Store: ☐ Beer and Wine Permit ☒ Liquor by the Drink License: ☐ Liquor Wholesaler: ☐

New Location: ☐ Renewal: ☒

Note: Your protest must be received by the Department of Revenue NOT later than (1) 15 days from the date the proposed location was posted by SLED; or (2) The last date to protest as sworn in the Notice of Advertisement in the newspaper; whichever occurs the latest.

PERSON FILING THE PROTEST:

Name: Keith McIver

Home Address: 609 Duke Ave

City: Columbia

State: SC

Zip Code: 29203

County: Richland

Phone No.: (803) 799-0700

Fax No.: ()

E-mail Address: kwm3888@yahoo.com

If you do not live within the same county as the location that is being protested, do you live within five (5) miles of the location being protested: Yes ☐ No ☐

I, Keith McIver, will ☒ will not ☐ (Check Only One) attend a contested case hearing before the Administrative Law Court and offer testimony as to why I believe the location listed in this protest should not be issued a new beer and wine permit and/or liquor license or should not have its beer and wine permit and/or liquor license renewed. (See Item 1 on back)

Under penalties of perjury, the information contained in this protest form is true and correct to the best of my knowledge.

Signature of Person Contesting Permit/License

Date

6/26/2014

*****BOTH PAGES OF THIS FORM MUST BE ATTACHED TO BE A VALID PROTEST*****

Mail to: South Carolina Department of Revenue, Alcoholic Beverage Licensing, PO Box 125, Columbia, SC 29214-0907

NOTE: THE INFORMATION COLLECTED ON THIS FORM IS SUBJECT TO PUBLIC SCRUTINY AND RELEASE.

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RECEIVED

JUN 30 2014

SCDOR ALCOHOLIC
BEVERAGE LICENSING

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Please note the following:

- (1) If the protest states that the protestant does not wish to attend a contested case hearing before the Administrative Law Court, then the protest is invalid and the department, by law, must continue to process the application and must issue the permit or license if all other statutory requirements are met.
- (2) If the protest is valid and states that the protestant wishes to attend a contested case hearing before the Administrative Law Court, then the department must determine, via letter, e-mail, fax or some other method, that the protestant does intend to attend the contested case hearing and offer testimony before the Administrative Law Court.
- (3) If the protestant advised the department of his or her intention to attend the contested case hearing before the Administrative Law Court, but does not attend the hearing, then such protestant may, by law, be assessed a fine or penalty to include court costs.
- (4) The protestant must either live in the same county as the location that is being protested or must live within five
- (5) miles of the location being protested.

SPECIFIC REASONS WHY THE APPLICATION OR RENEWAL SHOULD BE DENIED (Attach Additional Pages if Needed):

Extensive criminal activity

Centered around the store, contributing to lifting, looting, harassment, and fight.

Safety -

The criminal activity creates an environment which is unsafe for the community and creates potential criminal break-ins and robbery.

Economically, stores that are within a residential area and liquor license are a negative to the community. No additional positive economic development will happen.

RECEIVED

JUN 30 2014
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SODOR ALCOHOLIC
BEVERAGE LICENSING

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Renewal-

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STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
BEER, WINE & LIQUOR PROTEST FORM

ABL-20
(Rev. 8/27/13)
4246

LOCATION BEING PROTESTED:

Name of Applicant or Permit/License Holder: A 1 FOOD STORE / KAN ENTERPRISES INC

ABL LICENSE # 320319589

Location Being Protested:

Address: 4101 MONTICELLO RD City: COLUMBIA

State: SC Zip Code: 29203 County: RICHLAND

Type of Permit or License Being Protested (Check All Appropriate Spaces):

Retail Liquor Store: ☐ Beer and Wine Permit: ☒ Liquor by the Drink License: ☐ Liquor Wholesaler: ☐

New Location: ☐ Renewal: ☒

Note: Your protest must be received by the Department of Revenue NOT later than (1) 15 days from the date the proposed location was posted by SLED; or (2) The last date to protest as sworn in the Notice of Advertisement in the newspaper; whichever occurs the latest.

PERSON FILING THE PROTEST:

Name: Jocelyn Tucker Munson

Home Address: 4003 Lamar St. City: Columbia

State: SC Zip Code: 29223 County: Richland

Phone No.: (803) 318-5301 Fax No.: (803) 929-0507

E-mail Address: jocelynatucker@yahoo.com

If you do not live within the same county as the location that is being protested, do you live within five (5) miles of the location being protested: Yes ☐ No ☐

I, Jocelyn Tucker Munson, will ☒ will not ☐ (Check Only One) attend a contested case hearing before the Administrative Law Court and offer testimony as to why I believe the location listed in this protest should not be issued a new beer and wine permit and/or liquor license or should not have its beer and wine permit and/or liquor license renewed. (See item 1 on back)

Under penalties of perjury, the information contained in this protest form is true and correct to the best of my knowledge.

[Signature]
Signature of Person Contesting Permit/License

June 28, 2014
Date

*****BOTH PAGES OF THIS FORM MUST BE ATTACHED TO BE A VALID PROTEST*****

Mail to: South Carolina Department of Revenue, Alcoholic Beverage Licensing, PO Box 125, Columbia, SC 29214-0907

NOTE: THE INFORMATION COLLECTED ON THIS FORM IS SUBJECT TO PUBLIC SCRUTINY AND RELEASE.

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SCDOR ALCOHOLIC
BEVERAGE LICENSING 0000016

Please note the following:

- (1) If the protest states that the protestant does not wish to attend a contested case hearing before the Administrative Law Court, then the protest is invalid and the department, by law, must continue to process the application and must issue the permit or license if all other statutory requirements are met.
- (2) If the protest is valid and states that the protestant wishes to attend a contested case hearing before the Administrative Law Court, then the department must determine, via letter, e-mail, fax or some other method, that the protestant does intend to attend the contested case hearing and offer testimony before the Administrative Law Court.
- (3) If the protestant advised the department of his or her intention to attend the contested case hearing before the Administrative Law Court, but does not attend the hearing, then such protestant may, by law, be assessed a fine or penalty to include court costs.
- (4) The protestant must either live in the same county as the location that is being protested or must live within five (5) miles of the location being protested.

SPECIFIC REASONS WHY THE APPLICATION OR RENEWAL SHOULD BE DENIED (Attach Additional Pages if Needed):

I have lived within a one-block radius of the A-1 Food Store since 2003, and have seen first-hand the negative effects of their business practices in our neighborhood. The sale of alcohol at this business location contributes to lawlessness & criminality in the area, not to mention litter along the streets - I have picked up many, many alcohol containers from my yard, my neighbor's yard and along Lamar Street & Duke Avenue through the years. (not to mention scores of shredded lottery tickets, cigarette butts & candy wrappers)

The A-1's owners live in Georgia and do little to nothing to monitor their business, and it's time to review/revoke their ability to continue to sell alcohol at their "food store."

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STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE

BEER, WINE & LIQUOR PROTEST FORM

ABL-20
(Rev. 6/27/13)
4246

LOCATION BEING PROTESTED:

Name of Applicant or Permit/License Holder: A 1 FOOD STORE / KAN ENTERPRISES INC.

ABL LICENSE # 320319589

Location Being Protested:

Address: 4101 MONTICELLO RD City: COLUMBIA
State: SC Zip Code: 29203 County: RICHLAND

Type of Permit or License Being Protested (Check All Appropriate Spaces):

Retail Liquor Store: ☐ Beer and Wine Permit: ☒ Liquor by the Drink License: ☐ Liquor Wholesaler: ☐

New Location: ☐ Renewal: ☒

Note: Your protest must be received by the Department of Revenue NOT later than (1) 15 days from the date the proposed location was posted by SLED; or (2) The last date to protest as sworn in the Notice of Advertisement in the newspaper; whichever occurs the latest.

PERSON FILING THE PROTEST:

Name: MICHAEL HILL
Home Address: 3516 PALMISTO AVE City: COLUMBIA
State: SC Zip Code: 29203 County: RICHLAND
Phone No.: (817) 222-4396 Fax No.: ()
E-mail Address: hpk.t.president@gmail.com

If you do not live within the same county as the location that is being protested, do you live within five (5) miles of the location being protested: Yes ☐ No ☐

I, MICHAEL HILL, will ☒ will not ☐ (Check Only One) attend a contested case hearing before the Administrative Law Court and offer testimony as to why I believe the location listed in this protest should not be issued a new beer and wine permit and/or liquor license or should not have its beer and wine permit and/or liquor license renewed. (See item 1 on back)

Under penalties of perjury, the information contained in this protest form is true and correct to the best of my knowledge.

[Signature]
Signature of Person Protesting Permit/License

JUN 2, 2014
Date

*****BOTH PAGES OF THIS FORM MUST BE ATTACHED TO BE A VALID PROTEST*****

Mail to: South Carolina Department of Revenue, Alcoholic Beverage Licensing, PO Box 125, Columbia, SC 29214-0907

NOTE: THE INFORMATION COLLECTED ON THIS FORM IS SUBJECT TO PUBLIC SCRUTINY AND RELEASE.

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Please note the following:

- (1) If the protest states that the protestant does not wish to attend a contested case hearing before the Administrative Law Court, then the protest is invalid and the department, by law, must continue to process the application and must issue the permit or license if all other statutory requirements are met.
- (2) If the protest is valid and states that the protestant wishes to attend a contested case hearing before the Administrative Law Court, then the department must determine, via letter, e-mail, fax or some other method, that the protestant does intend to attend the contested case hearing and offer testimony before the Administrative Law Court.
- (3) If the protestant advised the department of his or her intention to attend the contested case hearing before the Administrative Law Court, but does not attend the hearing, then such protestant may, by law, be assessed a fine or penalty to include court costs.
- (4) The protestant must either live in the same county as the location that is being protested or must live within five
- (5) miles of the location being protested.

SPECIFIC REASONS WHY THE APPLICATION OR RENEWAL SHOULD BE DENIED (Attach Additional Pages if Needed):

SEE ATTACHED

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SCDOR ALBANY
BEVERAGE

3516 Palmetto Avenue
Columbia, SC 29203

South Carolina Department of Revenue
Alcoholic Beverage Licensing
PO Box 125
Columbia, SC 29214

June 2, 2014

To whom it may concern:

I write to express my opposition to the renewal of a license to sell beer and wine for the A-1 Store, which is operated by Kan Enterprises, Inc. and located at 4101 Monticello Rd., Columbia, SC, 29203.

In my capacity as president of the Hyatt Park/Keenan Terrace Neighborhood Association, I oppose the renewal of this license for the following reasons:

- Over the years, neighborhood residents have voiced numerous complaints about loitering and public drunkenness on the A-1 property and spillover onto neighboring properties.
- In addition to problems related to alcohol, residents have also complained about the sale of loose cigarettes at the store, an illegal activity that promotes panhandling.
- The property has been the site of many calls to the City of Columbia Police Department and Richland County Police Department.

For the reasons listed above, I believe that a renewal of a beer and wine license for the A-1 Store will ensure that the store continues to have a highly negative impact on quality of life in our neighborhood.

I will be more than happy to appear at a hearing before the Administrative Law Court to present my reasons for opposing the renewal of this license.

Thank you for your time and attention to this matter.

Sincerely,



Michael Hill
President, Hyatt Park/Keenan Terrace Neighborhood Association

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