

# Incident Report #240002888



**MT. JULIET POLICE DEPARTMENT**  
1019 CHARLIE DANIELS PARKWAY  
MT. JULIET, TENNESSEE 37122  
615.754.2550 - DISPATCH

## Event Info

<b>Date Reported</b> 05/09/2024	<b>Time Reported</b> 13:54	<b>Time Dispatched</b> 00:00	<b>Time Arrived</b> 00:00	<b>Time Completed</b> 00:00	
<b>Addr. of Occ.</b> 3991 N MT JULIET RD (DISCOUNT TOBACCO)		<b>State</b> TN	<b>County</b> WILSON	<b>City</b> MT JULIET	<b>Zipcode</b> 37122
<b>Date Occ. Range</b> 05/09/2024 - 05/09/2024		<b>Time Occ. Range</b> 13:54 - 13:54		<b>District</b> MT JULIET	<b>Grid</b> ZONE 1
<b>Sub-Grid</b> N MT JULIET RD COMMERCIAL BY LEBANON RD			<b>Dispatch Disposition</b> OPN		

## Arrested Person

<b>Name Type</b> Arrestee	<b>Name</b> MOUSA, SHEREEN S	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b> 2
<b>Sex</b>	<b>Race</b>	<b>EO</b>	<b>Cell Phone</b>	<b>Residency Status</b>	

## Charges

Charge Code	Charge Description	Charge Dispo
57-5-301	Violation Alcoholic Beverage Laws	

## Suspect

<b>Name Type</b> Suspect	<b>Name</b> MOUSA, SHEREEN S	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
<b>Sex</b>	<b>Race</b>	<b>EO</b>	<b>Cell Phone</b>	<b>Residency Status</b>	

## Narrative

<b>Written By</b> HOPPE, CAMERON	<b>Date Written</b> 05/10/2024
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**Date:** 05/09/2024

**Case Number:** 240002888

**Incident Type:** Compliance Check

**Reporting Officer:** Cpl. Det. Cameron Hoppe

**Offender:** Shereen S Mousa

**D.O.B**

### SYNOPSIS

On 05/09/2024, Agents with the Mt. Juliet Police Department's Crime Suppression Unit (CSU) conducted Compliance Checks throughout the city. The intention of the compliance checks was to confirm that all stores, which served alcoholic beverages for off-site consumption, were conforming to City Municipal Codes and State Laws regarding the sale of alcohol to minors.

Agents with CSU utilized an underage male, who at the time of the compliance check was 20 years – D.O.B. 07/28/2003, as a Confidential Informant (CI). Upon the CI's arrival to a secure location, he was photographed, and his driver's license information and pictures were logged for record-keeping purposes. The CI was provided guidelines on how

the compliance checks were conducted and advised not to lie or embellish his age. Once the CI briefing was complete, Agents were assigned specific tasks and the Compliance Checks began. They are as follows –

- Sgt. Derek Thornhill – Financial Accountability and Documentation
- Cpl. Det. Cameron Hoppe – Citations, Interviews, and Reports
- Cpl. Det. Cameron Hoppe – Primary CI Handler and Digital Evidence Logs
- Cpl. Det. Austyn Dyer – Documentation and scribe
- Investigative Analyst Taylor Givens – RMS Administration, Case Assignments, and Database Administration.

### **DETAILS**

On 05/09/2024 at approximately 12:35 PM Agents with the Mt. Juliet Police Department's Crime Suppression Unit conducted a compliance check at the Yanny Market– 3991 N. Mt. Juliet Rd, Mt. Juliet, TN 37122.

Using an underage, Confidential Informant (CI); Agents provided the CI with \$10.00 of Official Advance Funds (OAF) and was briefed about the operation. A short time later, the CI entered Yanny Market and was able to successfully purchase a bottled Tall Boy Busch Light for \$2.51. The CI's ID was checked but a purchase was still made as observed by audio/video recording. Once the transaction was complete, the CI exited the gas station and described the offender (Shereen S Mousa) to Detectives.

Soon after, Det. Hoppe and Det. Dyer entered the establishment and made contact with Shereen S Mousa. Mousa was subsequently issued a misdemeanor citation for violation of TCA 57-5-301 Sales to minors or intoxicated persons prohibited.

Citation No. 250166 / Case No. 240002888

### **EVIDENCE**

#### **Non-DRUG EVIDENCE:**

Purchase Receipt

#### **AVAILWEB:**

All available Digital Evidence was downloaded and stored in the appropriate case file on the Availweb Server. Photos of the alcoholic beverage purchased on site were placed into Availweb as well. Physical evidence was destroyed due to MJPDP policy on not storing liquids inside evidence lockers.

#### **Offender**

Shereen S Mousa

### **CHARGES**

TCA 57-5-301 - Sales to minors or intoxicated persons prohibited.

#### **WITNESSES:**

- Sgt. Derek Thornhill – Mt. Juliet Police Department Crime Suppression Unit
- Cpl. Det. Austyn Dyer - Mt. Juliet Police Department Crime Suppression Unit
- Cpl. Det. Cameron Hoppe - Mt. Juliet Police Department Crime Suppression Unit
- Cpl. Det. Michael Bates - Mt. Juliet Police Department Crime Suppression Unit