



CITY OF LINCOLN
NEBRASKA

Lincoln Police Department
Thomas K. Casady, Chief of Police
575 South 10th Street
Lincoln, Nebraska 68508

402-441-7204
fax: 402-441-8492

LINCOLN
The Community of Opportunity

MAYOR COLEEN J. SENG

www.ci.lincoln.ne.us

July 20, 2004

Mayor Seng and City Council
City of Lincoln
City County Building
Lincoln, NE

Mayor Seng and Members of the City Council:

An investigation has been made regarding the application of Penalty Box Pub, 5551 South 48th Street holders of a class I liquor license. This investigation was completed due to a change in stockholders.

Ronald Bartholomew has previously been approved as the manager of this liquor license shall remain as the manager.

Stockholder information is as follows:

Ronald Bartholomew	25%
Thomas Liddy	25%
Robert Dean	12.5%
Sandra Dean	12.5%
Larry Curd	12.5%
Mason Dean	12.5%

Criminal history information on all the applicants is included for your review.

If this application is approved, it should be with the understanding that it conforms to all the rules and regulations of Lincoln, Lancaster County and the State of Nebraska.

THOMAS K. CASADY, Chief of Police



A nationally accredited law enforcement agency



STATE OF NEBRASKA

let date 7/26
PA 7/9



NEBRASKA LIQUOR CONTROL COMMISSION

Robert B. Rupe
Executive Director

301 Centennial Mall South, 5th Floor
P.O. Box 95046
Lincoln, Nebraska 68509-5046
Phone (402) 471 2571
Fax (402) 471 2814
TRS USER 800 833 7352 (TTY)
web address: <http://www.nol.org/home/NLCC/>

Mike Johanns
Governor July 12, 2004

City Clerk
County/City Bldg
555 South 10th Street
Lincoln NE 68508

Penalty, see fees
555 So 10th Street

Dear Local Governing Body:

Attached is the form to be used on all retail liquor license applications. Local clerks must collect proper license fees and occupation tax per ordinance, if any, before delivering the license at time of issuance.

TWO KEY TIME FRAMES TO KEEP IN MIND ARE:

- 1) You have 45 days to conduct a hearing after the date of receipt of the notice from this Commission (§53-134). You may choose **NOT** to make a recommendation of approval or denial to our Commission.

PER §53-133, THE LIQUOR CONTROL COMMISSION SHALL SET FOR HEARING ANY APPLICATION WHEREIN:

- 1) There is a recommendation of denial from the local governing body.
- 2) A citizens protest; or
- 3) Statutory problems that the Commission discovers.

PLEASE NOTE...A LICENSEE MUST BE "PROPERLY" LICENSED IN ORDER TO PURCHASE FROM WHOLESALERS; AND, A LICENSE IS EFFECTIVE:

- 1) Upon payment of the license fees;
- 2) Physical possession of the license;
- 3) Effective date on the license.

Sincerely,

NEBRASKA LIQUOR CONTROL COMMISSION

Michelle Porter
Licensing Division

Enclosures

Rhonda R. Flower
Commissioner

Bob Logsdon
Chairman

R.L. (Dick) Coyne
Commissioner

An Equal Opportunity/Affirmative Action Employer

Printed with soy ink on recycled paper

FORM 35-4001
REV. 12-99

FILED
CITY CLERKS OFFICE
2004 JUL 13 P 2:34
CITY OF LINCOLN
NEBRASKA

APPLICATION FOR LICENSE

Nebraska Liquor Control Commission
 PO Box 95046, 301 Centennial Mall South
 Lincoln, NE 68509-5046

http://www.nol.org
 Phone: (402) 471-2571
 Fax: (402) 471-2814

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JUL 03 2004 JUN 29 2004

INSTRUCTIONS: Include: 1. Applicable fees payable to Liquor Control Commission 2. Copy of birth certificate or naturalization papers proving U.S. citizenship for each individual and spouse named on application (not required of corporations or spouse(s) who file an affidavit of no interest with application. Commission form 4178 3. Corporations must include copy of articles of incorporation as filed with the Secretary of States office in the state of Nebraska 4. Commission checklist, form 4251 5. Fingerprint cards and processing fees (are required of individuals, all partners and spouses. Corporate applicants must file for CEO/Manager & stockholders/member holding over 25% stock/interest. 6. All applications must be typewritten or printed clearly

NEBRASKA LIQUOR CONTROL COMMISSION

CLASS OF LICENSE FOR WHICH APPLICATION IS MADE AND LIST OF FEES 64800

Class of License (Check applicable class)	Registration Fee	License Fees	Corporate Surety Bond
<input type="checkbox"/> A Beer, On Sale Only - Inside Corporate Limits	\$45.00	Collected at Local Level	exempt
<input type="checkbox"/> F Beer, On Sale Only - Outside Corporate Limits	\$45.00	Collected at Local Level	exempt
<input type="checkbox"/> B Beer, Off Sale Only - Indicate Inside or Outside Corporate Limits	\$45.00	Collected at Local Level	exempt
<input type="checkbox"/> J Wine, Beer, On Sale Only - Inside Corporate Limits	\$45.00	Collected at Local Level	exempt
<input checked="" type="checkbox"/> I Spirits, Wine, Beer, On Sale Only - Inside Corporate Limits	\$45.00	Collected at Local Level	exempt
<input type="checkbox"/> D Spirits, Wine, Beer, Off Sale Only - Inside Corporate Limits	\$45.00	\$150.00	exempt
<input type="checkbox"/> DI Spirits, Wine, Beer, Off Sale only - within extraterritorial zoning jurisdiction	\$45.00	\$150.00	exempt
<input type="checkbox"/> C Spirits, Wine, Beer On & Off Sale - Inside Corporate Limits	\$45.00	Collected at Local Level	exempt
<input type="checkbox"/> M Bottle Club (Spirits, Wine, Beer, on Sale)	\$45.00	Collected at Local Level	exempt
<input type="checkbox"/> H Nonprofit Corporation	\$45.00	Collected at Local Level	exempt
<input type="checkbox"/> K Wine Only, Off Sale	\$45.00	Collected at Local Level	exempt
<input type="checkbox"/> O Boat	\$45.00	\$ 50.00	exempt
<input type="checkbox"/> V Manufacturer of Beer, Wine & Distilled Spirits	\$45.00	Varies \$100 to \$1,000	\$10,000 min.
<input type="checkbox"/> X Wholesale Liquor	\$45.00	\$500.00	\$ 5,000 min.
<input type="checkbox"/> W Wholesale Beer	\$45.00	\$250.00	\$ 5,000 min.
<input type="checkbox"/> Y Farm Winery	\$45.00	\$250.00	\$ 1,000 min.
<input type="checkbox"/> L Craft Brewery (Brew Pub)	\$45.00	\$250.00	\$ 1,000 min.

TYPE OF APPLICATION	CORPORATE SURETY BOND INFORMATION
Type of application being applied for (place appropriate number in box) <div style="border: 1px solid black; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 5px;">3</div> 1= Individual License requires Form 1 to be attached. 2= Partnership License requires Form 2 to be attached. 3= Corporate License requires Form 3 and 4 and Manager Application be attached.	Bond Company - for Classes L V W X Y only <div style="border: 1px solid black; width: 100%; height: 30px; margin: 5px;"></div> Start Date Month/Day/Year Bond Number <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="border: 1px solid black; width: 40%; height: 30px;"></div> <div style="border: 1px solid black; width: 40%; height: 30px;"></div> </div>

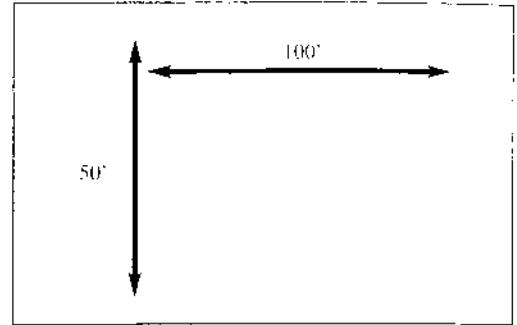
SECTION A - LOCATION INFORMATION - Must be completed by all applicants

Trade Name (name of business) Penalty Box Pub, XXXX	Telephone Number at premise to be licensed (402) 423-2996
1) Street Address of Proposed licensed premise 5551 South 48th Street	2) Mailing Address for receipt of Liquor Control Commission mailings 5551 South 48th Street
City County Zip Code Lincoln Lancaster 68516	City County Zip Code Lincoln Lancaster 68516

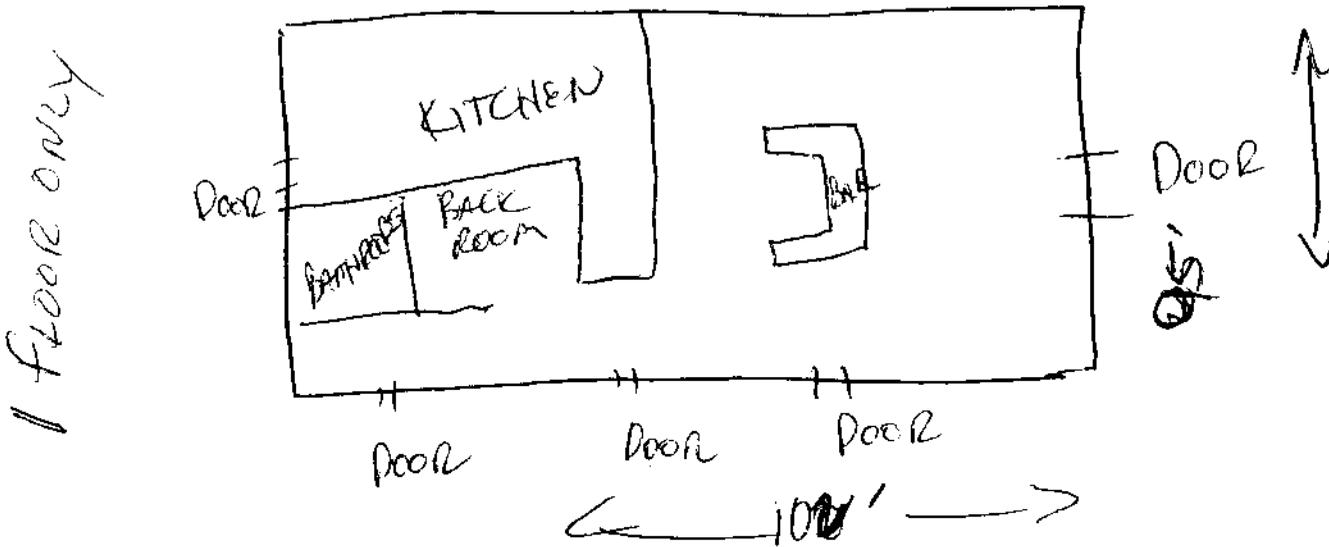
CC # 4241
 \$45.00
 Rec # 751146
 751146

DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED

In the space provided draw the area to be licensed. This should include storage areas, basement, sales areas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the license, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building in situations where only a portion of the entire bldg. is to be covered by the license. No blue prints will be accepted. Be sure to indicate the direction North and number of floors of the building.



Example: East portion approximately 50' x 100' of main floor of 3 story building plus basement approximately 30' x 50' at the East end.



SECTION B	OTHER INFORMATION REQUIRED		
	Yes	No	Explanation/Comments
<p>I. READ CAREFULLY. Answer completely and accurately.</p> <p>Has anyone who is a party to this application, or their spouse, ever been convicted of or plead guilty to any criminal charge. Criminal charge means any charge alleging a felony or misdemeanor or violation of a federal or state law; or a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name.</p>	X		Please see attachment

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Penalty Box Pub Liquor License Application Attachment

JUL 08 2004

Section B.

NEBRASKA LIQUOR
CONTROL COMMISSION

1.	Ronald D. Bartholomew	1988	Failure to appear on citation	fine paid
	Ronald D. Bartholomew	1988	Invalid Registration	fine paid
	Ronald D. Bartholomew	1989	DWI	fine paid
	Kari L. Bartholomew (Goldenstein)		Traffic violations	
		1987	Speeding	fine paid
		2002	Failure to Yield to Vehicle	fine paid
	Thomas J. Liddy	1988	Misdemeanor Case #88-09963	fine paid
		1988	Disorderly House	fine paid
		1988	Failure to Signal Lane Change	fine paid
		1990	Failure to Yield to railroad signal	fine paid
		1992	Improper registration	fine paid
		1994	Speeding	fine paid
		2003	Violation of Harassment order	fine paid
		2003	Violating School Speed Zone	fine paid

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NEBRASKA LIQUOR
CONTROL COMMISSION

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JUL 03 2004

NEBRASKA LIQUOR
CONTROL COMMISSION

Criminal/Traffic History Report for

Julie Ann Curd
130 Marina Court
Carter Lake, IA 51510
(712) 847-0245
SSN ~~██████████~~

All dates are approximate based on memory as I do not have a physical copy of the citations.

1/89 – Speeding, state of New Jersey
9/91 – Disturbing the peace, Lancaster County, Nebraska
9/04 – Speeding, Sarpy County, Nebraska

To the best of my knowledge, these are all the violations that appear on my record.



Julie Ann Curd
June 14, 2004

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JUN 29 2004

NEBRASKA LIQUOR
CONTROL COMMISSION

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Criminal/Traffic History Report for

JUL 03 2004

Larry Bret Curd
130 Marina Court
Carter Lake, IA 51510
(712) 847-0245
SSN [REDACTED]

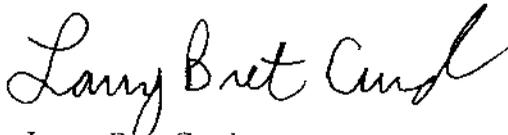
NEBRASKA LIQUOR
CONTROL COMMISSION

All dates are approximate based on memory as I do not have a physical copy of the citations.

12/1/1985 - Driving on expired plates (car was licensed to my sister).

4/15/1989 - Speeding. Platte county Kansas.

To the best of my knowledge, these are all the violations that appear on my record.



Larry Bret Curd
June 14th, 2004

RECEIVED

JUN 29 2004

NEBRASKA LIQUOR
CONTROL COMMISSION