

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

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



MAYOR CHRIS BEUTLER

lincoln.ne.gov

April 13, 2010

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

Mayor Beutler and Members of the City Council:

An investigation has been made regarding the application of La Paloma, 8320 Northwood's Drive requesting a class I liquor license.

Stephen Jimenez, owner has requested that he be approved as the manager of the liquor license.

Background information on the applicant is as follows:

Stephen Jimenez was born in Ogallala, Nebraska. He attended Brule High School graduating in 1986.

Stephen Jimenez employment history is as follows:

2008 - Present	Manager, La Paloma	Lincoln, NE.
2003 - 2008	Manager, Runza National	Lincoln, NE.
1997 - 2002	Manager, Vintage Grill	Cadiz, KY.
1991 - 1997	Manager, La Paloma	Lincoln, NE.

The required training will be completed on May 13<sup>th</sup> 2010.

Stockholder information has been 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



APPLICATION FOR LIQUOR LICENSE

RECEIVED

301 CENTENNIAL MALL SOUTH  
 PO BOX 95046  
 LINCOLN, NE 68509-5046  
 PHONE: (402) 471-2571  
 FAX: (402) 471-2814  
 Website: www.licc.ne.gov

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NEBRASKA LIQUOR  
 CONTROL COMMISSION

CLASS OF LICENSE FOR WHICH APPLICATION IS MADE AND FEES  
 CHECK DESIRED CLASS(S)

NEBRASKA LIQUOR  
 CONTROL COMMISSION

RETAIL LICENSE(S)

		Application Fee
<input type="checkbox"/>	A BEER, ON SALE ONLY	\$45.00
<input type="checkbox"/>	B BEER, OFF SALE ONLY	\$45.00
<input type="checkbox"/>	C BEER, WINE & DISTILLED SPIRITS, ON & OFF SALE	\$45.00
<input type="checkbox"/>	D BEER, WINE & DISTILLED SPIRITS, OFF SALE ONLY	\$45.00
<input checked="" type="checkbox"/>	I BEER, WINE & DISTILLED SPIRITS, ON SALE ONLY	\$45.00
<input type="checkbox"/>	Class K Catering license (requires catering application form)	\$100.00

MISCELLANEOUS

	Application Fee	Bond Required
<input type="checkbox"/> L Craft Brewery (Brew Pub)	\$295.00	\$1,000 minimum
<input type="checkbox"/> O Boat	\$ 95.00	none
<input type="checkbox"/> V Manufacturer		
<input type="checkbox"/> Alcohol & Spirits	\$1,045.00	\$1,000 minimum
<input type="checkbox"/> Beer (excluding produced by a craft brewery)	\$145.00 1 to 100 barrel*	\$1,000 minimum
<input type="checkbox"/> Beer (excluding produced by a craft brewery)	\$245.00 100 to 150 barrel*	\$1,000 minimum
<input type="checkbox"/> Beer (excluding produced by a craft brewery)	\$395.00 150 to 200 barrel*	\$1,000 minimum
<input type="checkbox"/> Beer (excluding produced by a craft brewery)	\$545.00 200 to 300 barrel*	\$1,000 minimum
<input type="checkbox"/> Beer (excluding produced by a craft brewery)	\$695.00 300 to 400 barrel*	\$1,000 minimum
<input type="checkbox"/> Beer (excluding produced by a craft brewery)	\$745.00 400 to 500 barrel*	\$1,000 minimum
<input type="checkbox"/> W Wholesale Beer	\$545.00	\$5,000 minimum
<input type="checkbox"/> X Wholesale Liquor	\$795.00	\$5,000 minimum
<input type="checkbox"/> Y Farm Winery	\$295.00	\$1,000 minimum
<input type="checkbox"/> Z Micro Distillery	\$295.00	\$1,000 minimum
<input type="checkbox"/>	Copy of TTB permit (if applying for L, V, W, X, Y or Z)	

\*daily capacity, average daily barrel production for the previous twelve months of manufacturing operation. If no such basis for comparison exists, the manufacturing licensee shall pay in advance for the first year's operation a fee of five hundred dollars

All Class C licenses expire October 31<sup>st</sup>

All other licenses expire April 30<sup>th</sup>

Catering license (K) expires same as underlying retail license

TYPE OF APPLICATION BEING APPLIED FOR (CHECK ONE)

- Individual License (requires insert form 1)
- Partnership License (requires insert form 2)
- Corporate License (requires insert form 3a & 3c)
- Limited Liability Company (requires form 3b & 3c)

NAME OF PERSON OR FIRM ASSISTING WITH APPLICATION

(commission will call this person with any questions we may have on this application)

Name NA Phone number: \_\_\_\_\_

Firm Name \_\_\_\_\_

**PREMISE INFORMATION**

Trade Name (doing business as) La Paloma

Street Address #1 8320 Northwoods Plaza, Suite 800

Street Address #2 \_\_\_\_\_

City Lincoln County Lancaster Zip Code 68505

Premise Telephone number pending

Is this location inside the city/village corporate limits:  YES  NO

Mail address (where you want receipt of mail from the commission)

Name LEONARD P. JIMENEZ

Street Address #1 5335 LOWELL AVENUE

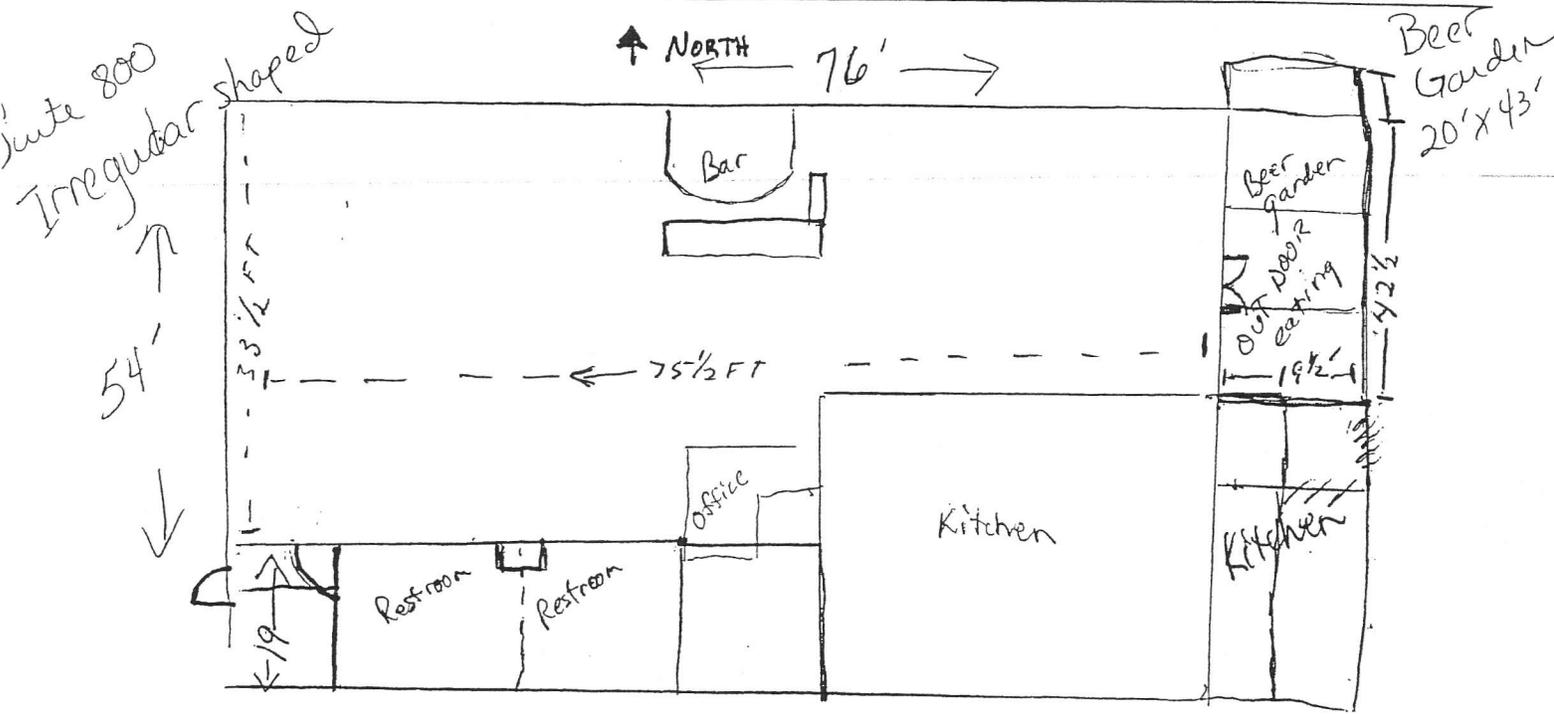
Street Address #2 \_\_\_\_\_

City LINCOLN State NEBRASKA Zip Code 68506

**DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED**

In the space provided or on an attachment 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. No blue prints please. Be sure to indicate the direction north and number of floors of the building.

\*\*For on-premise consumption liquor licenses minimum standards must be met by providing at least two restrooms



4300 Square feet  
single floor establishment

**APPLICANT INFORMATION**

**1. READ CAREFULLY. ANSWER COMPLETELY AND ACCURATELY.**

Has anyone who is a party to this application, or their spouse, EVER been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law; 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.

YES  NO

If yes, please explain below or attach a separate page.

LEONARDO Jimenez - No right turn on red approx 1989

Marcy Jimenez - Dog at large 1992

See Attached criminal record Stephen Jimenez

Beverly Jimenez

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2. Are you buying the business and/or assets of a licensee?

YES  NO

If yes, give name of business and license number

**NEBRASKA LIQUOR CONTROL COMMISSION**

a) Submit a copy of the sales agreement including a list of the furniture, fixtures and equipment.

b) Include a list of alcohol being purchased, list the name brand, container size and how many?

3. Are you filing a temporary agency agreement whereby current licensee allows you to operate on their license?

YES  NO

If yes, attach temporary agency agreement form and signature card from the bank.

**This agreement is not effective until you receive your three (3) digit ID number from the Commission.**

4. Are you borrowing any money from any source to establish and/or operate the business?

YES  NO

If yes, list the lender Wetbank of Crete

5. Will any person or entity other than applicant be entitled to a share of the profits of this business?

YES  NO

If yes, explain. All involved persons must be disclosed on application.

6. Will any of the furniture, fixtures and equipment to be used in this business be owned by others?

YES  NO

If yes, list such items and the owner.

7. Will any person(s) other than named in this application have any direct or indirect ownership or control of the business?

YES  NO

If yes, explain.

**No silent partners**



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MAYOR CHRIS BEUTLER

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PUBLIC RECORD CRIMINAL HISTORY LISTING  
NEBRASKA LIQUOR CONTROL COMMISSION

PAGE: 1 FOR: STEPHEN JIMENEZ  
Printed 03-31-2010 H\M DOB:

.....  
This is a list of criminal citations and arrests by the Lincoln Police Department for this person since 1980.

- Arrests or citations by any other law enforcement agency are not included.
- Arrests where no charges were filed are only included during the most recent year.
- Charges resulting in diversion are only included during the most recent 2 years.
- Charges that were dismissed are only included during the most recent 3 years.
- Any arrest over 1 year old, that has no disposition, is not included.
- Minor traffic infractions and cases when the subject was under the age of 16 or cases transferred to juvenile court are not included.

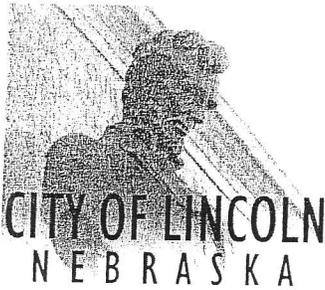
THE LINCOLN POLICE DEPARTMENT SHOWS NO ARRESTS THAT FALL INTO THE ABOVE GUIDELINES FOR THIS

\*\*\* END OF LISTING \*\*\*



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

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

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The Community of Opportunity

MAYOR CHRIS BEUTLER

lincoln.ne.gov

APR 2 2010

PUBLIC RECORD CRIMINAL HISTORY LISTING

NEBRASKA LIQUOR  
CONTROL COMMISSION

PAGE: 1  
Printed 03-31-2010

FOR: *Beverly A Senes-Juarez*  
DOB:

.....  
This is a list of criminal citations and arrests by the Lincoln Police Department for this person since 1980.  
- Arrests or citations by any other law enforcement agency are not included.  
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- Minor traffic infractions and cases when the subject was under the age of 16 or cases transferred to juvenile court are not included.

THE LINCOLN POLICE DEPARTMENT SHOWS NO ARRESTS THAT FALL INTO THE ABOVE GUIDELINES FOR THIS  
\*\*\* END OF LISTING \*\*\*



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8. Are your premises to be licensed within 150 feet of a church, school, hospital, home for the aged or indigent persons or for veterans, their wives, children, or within 300 feet of a college or university campus?

YES  NO

If yes, list the name of such institution and where it is located in relation to the premises (Neb. Rev. Stat. 53-177)

9. Is anyone listed on this application a law enforcement officer?

YES  NO

If yes, list the person, the law enforcement agency involved and the person's exact duties.

10. List the primary bank and/or financial institution (branch if applicable) to be utilized by the business and the individual(s) who will be authorized to write checks and/or withdrawals on accounts at the institution.

Wells Fargo - LEONARD JIMENEZ - Marcy Jimenez - Citibank of Crete

11. List all past and present liquor licenses held in Nebraska or any other state by any person named in this application. Include license holder name, location of license and license number. Also list reason for termination of any license(s) previously held.

LEONARD P Jimenez 13940 EAST "O" Suite 9 DBA La Paloma License # 74481

12. List the training and/or experience (when and where) of the person(s) making application. Those persons required are listed as followed:

- a) Individual, applicant only (no spouse)
- b) Partnership, all partners (no spouses)
- c) Corporation, manager only (no spouse)
- d) Limited Liability Company, manager only (no spouse)

\*Need Training

Name:	Date:	Where:
LEONARD P Jimenez	approx 1989	Employee of Suite 9 - college employment
"	1990-1997	Manager La Paloma Inc
Self employed	2002-2010	Myr/owner La Paloma - Sole proprietor

13. If the property for which this license is sought is owned, submit a copy of the deed, or proof of ownership. If leased, submit a copy of the lease covering the entire license year. Documents must show title or lease held in name of applicant as owner or lessee in the individual(s) or corporate name for which the application is being filed.

- Lease: expiration date 2013
- Deed
- Purchase Agreement

14. When do you intend to open for business? April 15 May 1

15. What will be the main nature of business? Full Service Mexican Food with Bar

16. What are the anticipated hours of operation? 11 am - 11 pm

17. List the principal residence(s) for the past 10 years for all persons required to sign, including spouses. If necessary attach a separate sheet.

RESIDENCES FOR THE PAST 10 YEARS (APPLICANT AND SPOUSE)							
APPLICANT: CITY & STATE	YEAR FROM	YEAR TO	SPOUSE: CITY & STATE	YEAR FROM	YEAR TO		
<u>Marcy Lee Jimenez</u>			<u>Marcy Lee Jimenez</u>				
<u>Leonard P Jimenez 5335 Lowell</u>	<u>2002</u>	<u>present</u>	<u>Lincoln NE 5335 Lowell</u>	<u>2002</u>	<u>present</u>		
<u>6418 Leighton 68507 Lincoln NE</u>	<u>2001</u>	<u>2002</u>	<u>6418 Leighton 68507 Lincoln NE</u>	<u>2001</u>	<u>2002</u>		
<u>513 W G St Ogallala 69153 NE</u>	<u>2000</u>	<u>2001</u>	<u>513 W G St Ogallala 69153 NE</u>	<u>2000</u>	<u>2001</u>		

The undersigned applicant(s) hereby consent(s) to an investigation of his/her background investigation and release present and future records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant(s) and spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission, the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance of the application investigation of any other investigation shall be supplied immediately upon demand to the Nebraska Liquor Control Commission or the Nebraska State Patrol. The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate or fraudulent.

Individual applicants agree to supervise in person the management and operation of the business and that they will operate the business authorized by the license for themselves and not as an agent for any other person or entity. Corporate applicants agree the approved manager will superintend in person the management and operation of the business. Partnership applicants agree one partner shall superintend the management and operation of the business. All applicants agree to operate the licensed business within all applicable laws, rules regulations, and ordinances and to cooperate fully with any authorized agent of the Nebraska Liquor Control Commission.

Must be signed in the presence of a notary public by applicant(s) and spouse(s). If partnership or LLC (Limited Liability Company), all partners, members and spouses must sign. If corporation all officers, directors, stockholders (holding over 25% of stock and spouses). Full (birth) names only, no initials.

Leonard Paul Jimenez  
Signature of Applicant

Marcy Jimenez  
Signature of Spouse

\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Signature of Spouse

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\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Signature of Spouse **MAR 22 2010**

\_\_\_\_\_  
Signature of Applicant

**NEBRASKA LIQUOR CONTROL COMMISSION**  
Signature of \_\_\_\_\_

\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Signature of Spouse

State of Nebraska

County of Lancaster

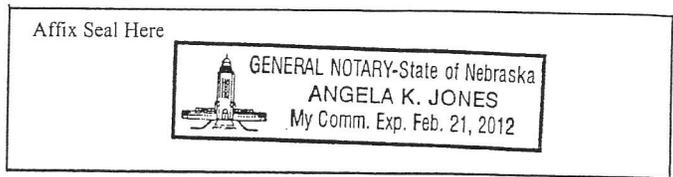
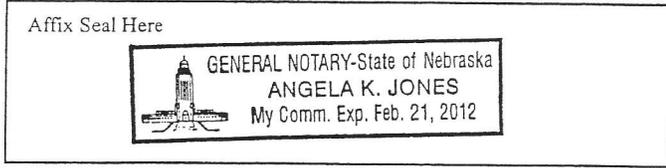
County of Lancaster

The foregoing instrument was acknowledged before me this 03/19/2010 by

The foregoing instrument was acknowledged before me this 3/19/2010 by

Leonard Jimenez  
Angela K Jones  
Notary Public signature

Marcy Jimenez  
Angela K Jones  
Notary Public signature



The undersigned applicant(s) hereby consent(s) to an investigation of his/her background investigation and release present and future records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant(s) and spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission, the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance of the application investigation of any other investigation shall be supplied immediately upon demand to the Nebraska Liquor Control Commission or the Nebraska State Patrol. The undersigned understand and acknowledge that any license issued based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate or fraudulent.

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[Signature]  
Signature of Applicant

x [Signature]  
Signature of Spouse

\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Signature of Spouse

State of Nebraska

County of Lancaster

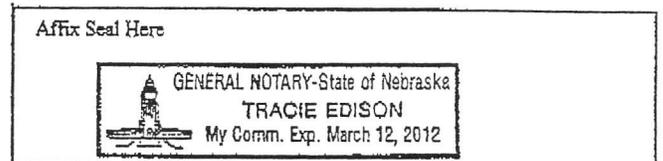
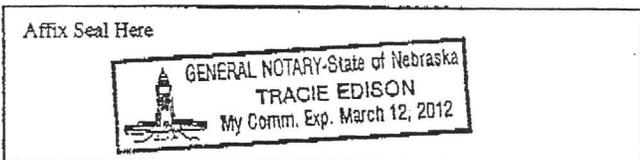
County of Lancaster

The foregoing instrument was acknowledged before me this 2 April 2010 by

The foregoing instrument was acknowledged before me this 2 April, 2010 by

[Signature]  
Notary Public signature

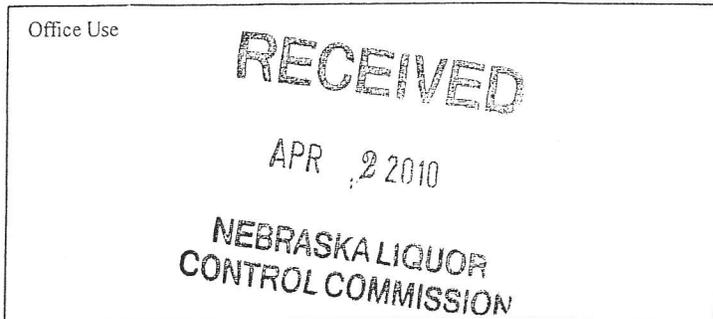
[Signature]  
Notary Public signature



in compliance with the ADA, this manager insert form 3c is available in other formats for persons with disabilities. A ten day advance period is required in writing to produce the alternate format.

**APPLICATION FOR LIQUOR LICENSE  
PARTNERSHIP  
INSERT - FORM 2**

NEBRASKA LIQUOR CONTROL COMMISSION  
301 CENTENNIAL MALL SOUTH  
PO BOX 95046  
LINCOLN, NE 68509-5046  
PHONE: (402) 471-2571  
FAX: (402) 471-2814  
Website: [www.lcc.ne.gov](http://www.lcc.ne.gov)



**Partner(s), including spouses, are required to adhere to the following requirements**

- 1) Must be a citizen of the United States
- 2) At least one (1) partner must be a Nebraska resident (Chapter 2 - 006)
- 3) Must provide a copy of their certified birth certificate or INS papers
- 4) Must submit their fingerprints (2 cards per person)
- 5) Must sign the signature page of the Application for License form
- 6) Primary Partner may be required to take a training course

Name of Primary Partner (Please note if your partnership is a husband/wife combination then opposite spouse will need to complete the additional partner section on the next page)

Last Name: Jimenez

First Name: Stephen MI: —

Home Address: 7010 S. Wedgewood drive City: LINCOLN Zip Code: 68510

Social Security Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Home Telephone Number: 402-484-6075

Drivers License Number: [blacked out] State: NB

Are you married? (Please note if the above listed individual is separated, etc. spouse's information is still required to be listed below)

YES

NO

If yes, provide your spouse's information below

Spouses Last Name: Jimenez

Spouses First Name: Beverly MI: A

Social Security Number \_\_\_\_\_ Date of Birth: [blacked out]

Drivers License Number: \_\_\_\_\_ State: NB

Name of additional partner(s) (Please note if the above listed individual is separated, etc. spouse's information is still required to be listed below)

Last Name: Jimenez

First Name: Leonard MI: P

Home Address: 5335 Lowell Ave City: Lincoln Zip Code: 68506

Social Security Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Home Telephone Number: 402-488-0833

Drivers License Number: \_\_\_\_\_ State: NEBRASKA

Are you married? (Please note if the above listed individual is separated, etc. spouse's information is still required to be listed below)

YES

NO

If yes, provide your spouse's information below

Spouses Last Name: Jimenez

Spouses First Name: Marcy MI: NE

Social Security Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Drivers License Number: \_\_\_\_\_ State: NEBRASKA

402-488-0833  
5335 Lowell Ave  
Lincoln NE 68506

If necessary, this page can be copied for additional partner information



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NEBRASKA LIQUOR

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SEP 1 2006

NEBRASKA LIQUOR CONTROL COMMISSION

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SEP 1 2006

NEBRASKA LIQUOR CONTROL COMMISSION

STATE OF NEBRASKA  
DEPARTMENT OF HEALTH  
BUREAU OF VITAL STATISTICS

CERTIFICATE OF BIRTH State File No. \_\_\_\_\_

1. PLACE OF BIRTH		2. PRESENT RESIDENCE OF MOTHER	
a. STATE Nebraska	b. COUNTY Polk	a. STATE Nebraska	b. COUNTY Polk
c. CITY OR TOWN Osceola		c. CITY OR TOWN Stromsburg	
3. CHILD'S NAME		4. DATE OF BIRTH	
a. (First) Marcy	b. (Middle) Lea	c. (Last) Kreis	
5. SEX Female	6. COLOR OR RACE White	7. DATE OF BIRTH (Month) (Day) (Year)	
FATHER OF CHILD			
8. FULL NAME			
a. (First) Larry	b. (Middle) G.	c. (Last) Kreis	
9. DATE OF BIRTH December 11, 1938	10. BIRTHPLACE Stromsburg, Nebraska	11. COLOR OR RACE White	
12. USUAL OCCUPATION Carpenter		13. KIND OF BUSINESS OR INDUSTRY	
MOTHER OF CHILD			
14. FULL MAIDEN NAME			
a. (First) Marlene	b. (Middle) Louise	c. (Last) Zimmerman	
15. DATE OF BIRTH March 17, 1943	16. BIRTHPLACE Omaha, Nebraska	17. COLOR OR RACE White	
Dated the 25th day of February, 1966			
(SEAL) <i>Eldon R. Johnson</i> County Judge			
Filed the 15th day of February, 1966			

THIS CERTIFIES THE ABOVE TO BE A TRUE COPY OF AN ORIGINAL CERTIFICATE ON FILE WITH THE STATE DEPARTMENT OF HEALTH, BUREAU OF VITAL STATISTICS, WHICH IS THE LEGAL DEPOSITORY FOR VITAL RECORDS.

*Freda Theis*  
DIRECTOR OF VITAL STATISTICS AND ASSISTANT STATE REGISTRAR  
LINCOLN, NEBRASKA Issued February 4, 1966

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MAR 2 2 2010

NEBRASKA LIQUOR CONTROL COMMISSION

Certified Record of Birth  
Commonwealth of Kentucky  
Cabinet For Health Services



THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND - NOT A WHITE BACKGROUND

FILE NO. 116 **1961**

COUNTY OF BIRTH: **GRAVES**

CHILD'S NAME: **BEVERLY ALLEN JONES**

CHILD'S DATE OF BIRTH: **07/14/1961** SEX: **FEMALE**

MOTHER'S MAIDEN NAME: **NANCY CARROLL BALDWIN**  
MOTHER'S AGE: **32**

FATHER'S NAME: **CLAY ALLEN JONES**  
FATHER'S AGE: **34**

DATE FILED BY REGISTRAR: **07/14/1961**



2559649

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

This record certifies that the above birth occurred on the date and place shown. The original certificate of birth is on file with the Cabinet for Health Services, Office of Vital Statistics, 100 East Main Street, Frankfort, Kentucky 40621-0001.

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*Paul F. Royce*  
State Registrar

DATE ISSUED: 04/01/2010

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NEBRASKA LIQUOR  
CONTROL COMMISSION

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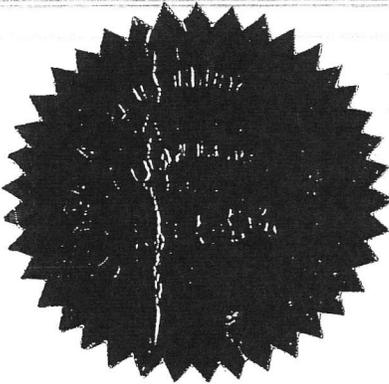
APR 2 2010

NEBRASKA LIQUOR  
CONTROL COMMISSION

# Certificate of Birth



This Certifies that Stephen Jimenez  
 was born to Mr and Mrs Pete Jimenez  
 at Ogallala Community Hospital in the  
 City of Ogallala State of Nebraska at 8:44 P .m.  
 the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_



In Witness Whereof this Certificate has been signed  
 by the Attending Physician and the duly authorized  
 officer of the hospital, who has caused the official seal  
 to be hereunto affixed. Wesley W. DeBruin  
 Attending Physician  
Nick R. Casley  
 Administrator