CITY OF LINCOLN NEBRASKA

LINCOLN POLICE DEPARTMENT
575 South 10th Street Lincoln, NE 68508
402-441-7204 fax: 402-441-8492 lincoln.ne.gov

July 15, 2016

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 Sam's West, Inc., dba Sam's Club #6413, 4900 N 27th St, requesting that Jeremiah Jorgensen be approved as the manager of the class C-086820 liquor license.

Mr. Jorgensen completed the required alcohol management training July 14, 2016.

A criminal and driver history review and background investigation was conducted.

Question number one, on page four, of the manager application reads, "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, include traffic violations. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name. Commission must be notified of any arrests and/or convictions that may occur after the date of signing this application."

Mr. Jorgensen checked YES and NO and listed the following:

05/1999 Ceder [sic] Falls, IA DUI Deffered Judgement [sic]

The investigator was unable to locate any convictions related to this charge. According to Mr. Jorgensen, he took part in, and completed, a pre-trial diversion program, in lieu of a conviction.

A complete background check was conducted with the following results:

09-12-2015	Speeding 36+ MPH over	Infraction ($300)
	Careless driving	Infraction ($100)
	Disobey stop lights	Infraction ($75)
	Nonresident violate 30-day immunity	Misdemeanor ($25)
05-19-2003	Driving while license denied or revoked (IA)	Traffic

12-25-2001	DNU-Speed 6-10 over (IA)	Traffic
10-20-2001	Speed 11-15 (IA)	Traffic
10-13-2001	Public intoxication/Open container (IA)	Misdemeanor
01-08-2001	Speeding restrictions (1 thru 5 over) (IA)	Traffic
05-12-2000	Fail to maintain safety belts (IA)	Traffic
05-09-2000	Keeping a disorderly house (IA)	Misdemeanor
01-01-2000	Frequenting a disorderly house (IA)	Misdemeanor

Mr. Jorgensen has worked for Sam's Club in a managerial capacity since 2000. He has worked in Iowa and most recently transferred to Lincoln From Omaha, in June of 2016.

The application 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.

JEFFREY J. BLIEMEISTER, Chief of Police

MANAGER APPLICATION
INSERT - FORM 3c

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.nebraska.gov

Office Use
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MUST BE:

- ✓ Citizen of the United States. Include copy of US birth certificate, naturalization paper or current US passport
- ✓ Nebraska resident. Include copy of voter registration card or print out document from Secretary of State website
- ✓ Fingerprinted. See form 147 for further information, read form carefully to avoid delays in processing, this form **MUST** be included with your application
- ✓ 21 years of age or older

Corporation/LLC Information

Name of Corporation/LLC: Sams Club

Premise Information

Liquor License Number: 086820 Class Type distiled spirits (if new application leave blank)

Premise Trade Name/DBA: Sams Club 6413

Premise Street Address: 4900 N 27th Street

City: Lincoln County: Landcaster Zip Code: 68521

Premise Phone Number: 4024383540

Premise Email address: jdjorge.s06413.us@samsclub.com

The individual whose name is listed as a corporate officer or managing member as reported on insert form 3a or 3b or listed with the Commission. To see authorized officers or members search your license information here.

SIGNATURE REQUIRED BY CORPORATE OFFICER / MANAGING MEMBER
(Faxed signatures are acceptable)

Manager's information must be completed below PLEASE PRINT CLEARLY

Last Name: Jorgensen First Name: Jeremiah MI: D

Home Address: 6201 Deerwood Drive

City: Lincoln County: Lancaster Zip Code: 68516

Home Phone Number: 402-297-4927

Driver's License Number & State:

Social Security Number.

Date Of Birth: Place Of Birth: Atlantic Iowa

Email address: jdjorge.s06413.us@samsclub.com

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Are you married? If yes, complete spouse's information (Even if a spousal affidavit has been submitted)

☐ YES ☒ NO

Spouse's information

Spouses Last Name: First Name: MI:

Social Security Number:

Driver's License Number & State:

Date Of Birth: Place Of Birth:

APPLICANT & SPOUSE MUST LIST RESIDENCE(S) FOR THE PAST TEN (10) YEARS

APPLICANT			SPOUSE		
CITY & STATE	YEAR FROM	YEAR TO	CITY & STATE	YEAR FROM	YEAR TO
Bellevue, NE	2015	2016	Irwin, IA	2011	2015
Island Lake, IL	2008	2011	Dubuque, IA	2006	2008

4. List the alcohol related training and/or experience (when and where) of the person making application.

*NLCC Training Certificate Issued: _____ Name on Certificate: _____

Applicant Name	Date (mm/yyyy)	Name of program (attach copy of course completion certificate)

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*For list of NLCC Certified Training Programs see training

Experience:

Applicant Name / Job Title	Date of Employment:	Name & Location of Business:
Jeremiah Jogensen/General Manager	2000-Present	Sams Club, Ames IA, Council Bluffs IA, Omaha NE, Lincoln Ne
Jeremiah Jorgensen/Assistant Manager	2000-Present	Sams Club, Springfield IL, Davenport IA, Dubuque IA, Wheeling IL, Council Bluffs IA, Omaha NE

5. Have you enclosed form 147 regarding fingerprints?

☒ YES ☐ NO

MANAGER'S LAST TWO EMPLOYERS

YEAR FROM	TO	NAME OF EMPLOYER	NAME OF SUPERVISOR	TELEPHONE NUMBER
2000	2016	Sams Club	Stacy Garver	402-297-4927

1. **READ CAREFULLY. ANSWER COMPLETELY AND ACCURATELY.**
Must be completed by both applicant and spouse, unless spouse has filed an affidavit of non-participation.

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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, include traffic violations. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name. Commission must be notified of any arrests and/or convictions that may occur after the date of signing this application.

☒ YES ☒ NO

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

Name of Applicant	Date of Conviction (mm/yyyy)	Where Convicted (City & State)	Description of Charge	Disposition
Jeremiah Jorgensen	05/1999	Ceder Falls, IA	DUI	Deffered Judgement

2. Have you or your spouse ever been approved or made application for a liquor license in Nebraska or any other state?

☐ YES ■ NO

IF YES, list the name of the premise(s):

_____

3. Do you, as a manager, qualify under Nebraska Liquor Control Act (§53-131.01) and do you intend to supervise, in person, the management of the business?

■ YES ☐ NO

PERSONAL OATH AND CONSENT OF INVESTIGATION

The above individual(s), being first duly sworn upon oath, deposes and states that the undersigned is the applicant and/or spouse of applicant who makes the above and foregoing application that said application has been read and that the contents thereof and all statements contained therein are true. If any false statement is made in any part of this application, the applicant(s) shall be deemed guilty of perjury and subject to penalties provided by law. (Sec §53-131.01) Nebraska Liquor Control Act.

The undersigned applicant hereby consents to an investigation of his/her background including all records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant and spouse waive any rights or causes of action that said applicant or spouse may have against the Nebraska Liquor Control Commission and any other individual disclosing or releasing said information to the Nebraska Liquor Control Commission. If spouse has **NO** interest directly or indirectly, a spousal affidavit of non-participation may be attached.

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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.

Signature of Manager Applicant | **Signature of Spouse**

ACKNOWLEDGEMENT

State of Nebraska
County of Lancaster The foregoing instrument was acknowledged before me this

1st day of July 2016 by Jeremian Jorgensen
date **NAME OF PERSON BEING ACKNOWLEDGED**

Jessica Chrisp
Notary Public signature

Affix Seal GENERAL NOTARY - State of Nebraska
JESSICA CHRISP
My Comm. Exp. March 25, 2018

In compliance with the ADA, this application is available in other formats for persons with disabilities.
A ten day advance period is required in writing to produce the alternate format.

086820

SUBMISSSION OF FINGERPRINTS / PAYMENT OF FEES TO NSP-CID

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.nebraska.gov

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Office Use Only

Class:	License #:

Applicant Name: Jeremiah Jorgensen (Sams Club 6413)
(Corporation, LLC, Partnership or Individual)

Trade Name: Sams Club 6413
(Doing Business As)

(402) 297 - 4927 jdjorge.s06413.us@samsclub.com
Phone Number Contact E-mail Address

DIRECTIONS FOR SUBMITTING FINGERPRINTS AND FEE PAYMENTS:

- See New Application Requirement Guide for listing of Fingerprint Requirements, found on our website under "Licensing" tab in "Brochures".
- Fingerprints taken at NSP locations will be forwarded to NSP – CID;
  Applicant(s) will not have cards to include with license application.
- Fingerprints taken at local law enforcement offices will be released to the applicants;
  Fingerprint cards should be submitted with the application.
- Fee payment of **$28.75 per person** must be made directly to the NSP;
  You may submit the payment through the NSP PayPort online system at www.ne.gov/go/nsp
  or checks made payable to NSP should be mailed directly to the following address:

  The Nebraska State Patrol – CID Division
  3800 NW 12th Street
  Lincoln, NE 68521

- **DO NOT** send fee payments to the NLCC – fees **MUST** be paid directly to NSP;
  Include a list of names covered by your payment to insure proper application of payment.
- This completed form MUST be included with your Liquor License Application and/or Manager Application or Changes to: Corporate Officers or Stockholders, LLC Members, Partners or Addition of Spouse where new fingerprint cards are required (see New Application Requirement Guide).
- Fingerprints are not required for spouses that have no involvement with business - Spousal Affidavit of Non Participation (Form 116) is required in lieu of fingerprints.

Please complete information on the following pages for EACH person fingerprinted.