

23-10420

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: ESQUIRE CLUB
DATE: 11/03/2023

BACKGROUND INVESTIGATION:

Bernie Marsh
Paulette Marsh
Maxsonn Marsh

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

This search revealed the following criminal history:

Bernie Marsh **No Criminal History Found**

Paulette Marsh **No Criminal History Found**

Maxsonn Marsh -2009 MIP, Resisting Arrest, Obstruction. 2007 Minor in Consumption X2.

R#1003488

23-10541

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: C HAIDER INC. DBA SOUTHSIDE SALOON
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Curtis Haider

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Curtis Haider **No criminal history found**

P# 1003489

23-10614

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: CASHWISE LIQUOR
DATE: 11/07/2023

BACKGROUND INVESTIGATION:

Sandra Hendrickson
Christopher Michael Coborn
David Norman Meyer
James Francis Shaw
David Edward Best

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

This search revealed the following criminal history:

Sandra Hendrickson **No criminal history found**
Christopher Michael Coborn **No criminal history found**
David Norman Meyer **No criminal history found**
James Francis Shaw **No criminal history found**
David Edward Best **No criminal history found**

PH#1003490

23-10554

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: TOWN & COUNTRY LIQUORS
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Casey Paul

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Casey Paul **No criminal history found.**

PH 1003491

23-10546

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: PONDEROSA LIQUOR
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Don Paul
Linda Paul

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Don Paul **No criminal history found**
Linda Paul **No criminal history found**

P
100 3492

23-10547

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: HOUSE OF BOOZE LLC
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Dora Volesky
Dean Volesky

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Dora Volesky **No criminal history found**
Dean Volesky **No criminal history found**

P
1003493

23-10416

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: SPUR BAR AND LOUNGE
DATE: 11/03/2023

BACKGROUND INVESTIGATION:

Stephan Hoerner
Jason Rodakowski
Scott Bullinger
Scott Decker
Keith Schwindt
Mary Jacobson

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

This search revealed the following criminal history:

Stephan Hoerner **No criminal history found**
Jason Rodakowski**No criminal history found**
Scott Bullinger**No criminal history found**
Scott Decker-2001 Reckless Driving & 2004 Loud party
Keith Schwindt**No criminal history found**
Mary Jacobson- 2022-DUI Refusal/ND DL Revoked

P100 3494

23-10615

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: LEGACY 7 LIQUOR, LLC LUCKY'S LIQUOR (E. VILLARD)
DATE: 11/017/2023

BACKGROUND INVESTIGATION:

Steve Ludwig
Tim Lantz

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Steve Ludwig **No criminal history found**
Tim Lantz **No criminal history found**

R# 1003495

23-10613

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: LEGACY 7 LIQUOR, LLC DBA LUCKY'S LIQUOR (12 ST. W)
DATE: 11/07/2023

BACKGROUND INVESTIGATION:

Tim Lantz
Steve Ludwig

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Tim Lantz **No criminal history found**
Steve Ludwig **No criminal history found**

P# 1003496

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: MAVERICKS SALOON
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Byran Nelson
Sandra Nelson

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Bryan Nelson- 1995 MIP
Sandra Nelson **No criminal history found**

23-10557

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: NASH-FINCH COMPANY DBA FAMILY FARE #123
DATE: 11/08/2023

BACKGROUND INVESTIGATION:

Tony B. Sarsam
Jason P. Monaco
Ileana McAlary

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

This search revealed the following criminal history:

Tony B. Sarsam **No criminal history found**
Jason P. Monaco **No criminal history found**
Ileana McAlary **No criminal history found**

P
1003498

23-10417

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: CHAMPS SPORTS CLUB
DATE: 11/03/2023

BACKGROUND INVESTIGATION:

John Mueller
Bernice Mueller

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

John Mueller-2001 Open Container
Bernice Mueller **No criminal history found**

P # 1003501

23-10590

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: SOUTHVIEW LIQOUR
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Tracy Tooz
Jon Stang
Scott Klug

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

This search revealed the following criminal history:

Tracy Tooz- 1992 MIP
Jon Stang- 1999 Misrepresentation in application fo, or alter license or permit
Scott Klug **No criminal history found**

#1003502

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: LIQUOR WAREHOUSE
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Tracy Tooz
Jon Stang
Scott Klug

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Tracy Tooz- 1992 MIP
Jon Stang- 1999 Misrepresentation in application fo, or alter license or permit
Scott Klug **No criminal history found**

23-10555

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: THE ROCK
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Kathy L Fisher
Tori Barnum
Traci Barnum
Tina Johnson
Todd P Fisher

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Kathy L Fisher **No criminal history found**
Tori Barnum **No criminal history found**
Traci Barnum **No criminal history found**
Tina Johnson **No criminal history found**
Todd P Fisher- License Suspended, 2003 Loud party, 10/2023 Duty upon striking.

P# 1003504

23-10549

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: ROOSEVELT GRAND DAKOTA LOUNGE
DATE: 11/06/2023

BACKGROUND INVESTIGATION:


Darinder Pandher
Elaine Myran

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Darinder Pandher **No criminal history found**
Elaine Myran **No criminal history found**


1# 1003505

23-10550

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: ASTORIA HOTEL
DATE: 11/01/2023

BACKGROUND INVESTIGATION:

Hitesh Patel

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Hitesh Patel **No criminal history found**

1003506

23-10538

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: BROTHERHOOD OF ST. ANTHONY
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Emily Hood
Darran Decker
Juleen Roszkowski
Lucinda Koepplin
Walter Crandall
Victoria Crandall
Larry Gass

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

This search revealed the following criminal history:

Emily Hood- 2017 DUI
Darran Decker- 2004 Simple Assault
Juleen Roszkowski **No criminal history found**
Lucinda Koepplin **No criminal history found**
Walter Crandall **No criminal history found**
Victoria Crandall **No criminal history found**
Larry Gass **No criminal history found**

P# 100 3508

23-10614

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: DICKINSON EAGLES CLUB
DATE: 11/07/2023

BACKGROUND INVESTIGATION:

Douglas Pasicznyk
Thomas Gray
Jake Siewert
David Dolechek
Loren Wanner
Nick Lambert
Alex Scherr
Sarah Ruffin
Aaron Praus
Michael Scherr
Pat Wanner
Neil Meduna

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

This search revealed the following criminal history:

Douglas Pasicznyk- 1994 Poss/Consumption of Alcohol under 21
Thomas Gray- 2012 DUI
Jake Siewert **No criminal history found**
David Dolechek- 1990 Leaving the Scene MV accident, 1994 DUI, 2021 DUI
Loren Wanner **No criminal history found**

P# 1003509

Continued Dickinson Eagles Club

Nick Lambert **No criminal history found**

Alex Scherr **No criminal history found**

Sarah Ruffin **No criminal history found**

Aaron Praus **No criminal history found**

Michael Scherr **No criminal history found**

Pat Wanner **No criminal history found**

Neil Meduna- 2001 DUI, 2013 DUI, 2016 Reckless Driving, 2019 DUI, 2019
Leaving the scene MV accident.

23-1038⁴~~5~~

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: LT. TRAVIS LEINTZ
SUBJECT: DICKINSON ELKS LODGE
DATE: 10/31/2023

BACKGROUND INVESTIGATION:

John Reger
Linda Candrian
Mike West
Nick Weir
Stephany Reger
Issac Egli
Aaron Johansen
Jessica Beehler
Jonathan Stevenson
Blaine Decker
Jon Stang
Clint Heim
Todd Tooz
Robert Nalewaja
Sasha Harris

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

P # 1003510

This search revealed the following criminal history:

John Reger- 2000- NSF

**Clint Heim- 1995- DUI, 2007 Assault plead to disorderly conduct, 2018- DUI
plead to Reckless Driving**

23-10552

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: APPLEBEES, APPLEWEST INC.
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Myron Dale Thompson
Chad Cody Thompson
Tadd William Demars
Leah Lauren Bjerklie
Marguerite Cecelia Nessel

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

This search revealed the following criminal history:

Myron Dale Thompson **No criminal history found**
Chad Cody Thompson 04/2001 Possession of Alcohol, Open Container in a MV.
Tadd William Demars **No criminal history found**
Leah Lauren Bjerklie *No criminal history found**
Marguerite Cecelia Nessel **No criminal history found**

P #10035 11

23-10543

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: BLACKRIDGE CAPITAL, LLC DBA BLUE 42 SPORTS GRILLE & BAR
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Michael Lefor
Sherryl Lefor
Brett Lefor

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

This search revealed the following criminal history:

Michael Lefor **No criminal history found**
Sherryl Lefor **No criminal history found**
Brett Lefor **No criminal history found**

P
1003512

73-10383

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: LT. TRAVIS LEINTZ
SUBJECT: ^{copy} EDWOOD HAWKS POINT
DATE: 10/31/2023

BACKGROUND INVESTIGATION:

Philip Gisi
Alan Silletto
Carrie Zimmerman

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Alan Silletto

2001- Alcoholic Beverages & Minors

P
#1003513

23-10422

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: EL SOMRERO INC
DATE: 11/01/2023

BACKGROUND INVESTIGATION:

Felipe Aguirre
Adriana Aguirre

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

This search revealed the following criminal history:

Felipe Aguirre: ****No criminal history found****

Adriana Aguirre: ****No criminal history found****

P# 1083514

23-10386

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: LT. TRAVIS LEINTZ
SUBJECT: JDS BBQ LIQUOR LICENSE
DATE: 10/31/2023

BACKGROUND INVESTIGATION:

Jeremy Ross

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

- 2009- Committing a fraudulent insurance act**
- 2010- Driving without liability insurance**
- 2011- Prohibited possession of firearm**
- 2011- Disobedience of judicial order**

P# 1003515

23-10385

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: LT. TRAVIS LEINTZ
SUBJECT: LOS COBOS FAMILY MEXICAN REST. LIQUOR LICENSE
DATE: 10/31/2023

BACKGROUND INVESTIGATION:

Omar Mendoza Molina

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

****No history found****

P
1003516

2370380

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: LT. TRAVIS LEINTZ
SUBJECT: PHAT FISH BREWING
DATE: 10/31/2023

BACKGROUND INVESTIGATION:

Kelli Scharf

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

****No history found****

P
#1003517

23-10377

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: LT. TRAVIS LEINTZ
SUBJECT: PLAYERS SPORTS BAR & GRILL LIQUOR LICENSE
DATE: 10/31/2023

BACKGROUND INVESTIGATION:

Micheal Fisher
Scott Wax
Autumn Fisher (Trust)
Robert L Eilts

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

This search revealed the following criminal history:

Micheal Fisher-

2001- DUI
2022- Simple Assault (Summons needs to be served)

Scott Wax- **No history found**
Autumn Fisher- **No history found**
Robert L Eilts- **No history found**

P # 1003518

23 - 10379

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: LT. TRAVIS LEINTZ
SUBJECT: SAKURA STEAK HOUSE LIQUOR LICENSE
DATE: 10/31/2023

BACKGROUND INVESTIGATION:

Qin Chen

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

****No history found****

P
100 3519

23-10553

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: SANFORDS GRUB & PUB
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

James Yates
William Yates
Jacob Trinneer

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

ND Courts
City of Dickinson contacts
NCIC
CJIS

This search revealed the following criminal history:

James Yates **No criminal history found**

William Yates **No criminal history found**

Jacob Trinneer 03/2020 MIC, 08/2021 Possession MJ Infraction

P # 100 3520

23-10544

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: THE CROSSING INC DBA BRICKHOUSE GRILLE
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Seth Murphy
Chantel Murphy

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Seth Murphy- 12/2005 Use of artificial light to hunt big game (deer), 12/2005, Hunting w/o a big game license (deer), 05/2007 DUS, 10/2007 DUS

Chantel Murphy **No criminal history found**

P#100 3521

23-10556

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: THE GRUB TUB
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Eric Burruss
Shannon Carson (Burruss)

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Eric Burruss- 01/2011 Possession of a dangerous weapon, 07/2012 Reckless Driving, 01/2014 Disorderly Conduct

Shannon Carson (Burruss) **No criminal history found**

Attor 1003522

23-10612

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: BUFFALO WILD WINGS
DATE: 11/08/2023

BACKGROUND INVESTIGATION:

Kenneth Herslip
JaNelle Herslip
Danielle Reichenberger
Samantha Herslip

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Kenneth Herslip **No criminal history found**
JaNelle Herslip **No criminal history found**
Danielle Reichenberger **No criminal history found**
Samantha Herslip **No criminal history found**

PH 1003523

23-10419

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: BADLANDS BIG STICKS BASEBALL CLUB, LLC
DATE: 11/03/2023

BACKGROUND INVESTIGATION:

David Ouelette
Jason Hophauf

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

David Ouellette **No criminal history found**
Jason Hopfauf **No criminal history found**

P# 1003524

73-10381

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: LT. TRAVIS LEINTZ
SUBJECT: PHAT FISH BREWING
DATE: 10/31/2023

BACKGROUND INVESTIGATION:

Kelli Scharf
Anthony Scharf
Clinton Jackson
Jerri Jackson
Lonnie Kern
Nevada Crimmins

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Anthony Scharf

2020- ND Courts- Disorderly Conduct (Dismissed)- No contact order has expired.

PH 1003525

23-10415

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: DAKOTA KID, LLC DBA QDOBA
DATE: 11/03/2023

BACKGROUND INVESTIGATION:

Chad Thompson
Angie Thompson
Leah Bjerklie

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Chad Thompson-2001 MIP & Open Container in MV
Angie (Angela) Thompson **No criminal history found**
Leah Bjerklie **No criminal history found**

Pt 1003526

23-10382

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: LT. TRAVIS LEINTZ
SUBJECT: DE PORRES HOUSE OF BARBERING LLC
DATE: 10/31/2023

BACKGROUND INVESTIGATION:

Paul Ellerkamp
Derek Wendt
Patrick Ahmann

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

****No history found****

P# 1003527

23-10551

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: JUST GOLF
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Justin Olson

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Justin Olson- 04/1994 Driving w/o liability insurance, 12/2008 Disorderly Conduct.

100 3528

23-10423

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: MENS DEN SALON
DATE: 11/03/2023

BACKGROUND INVESTIGATION:

Cory Branson
Laurie Branson

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Cory Branson-2005 Driving under the influence
Laurie Branson **No criminal history found**

PH 1003529

23-10545

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: EL PARICUTIN MEXICAN FOOD
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Francisco Herrera

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Francisco Herrera **No criminal history found**

P#1003530

73-10378

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: LT. TRAVIS LEINTZ
SUBJECT: KING BUFFET LIQUOR LICENSE
DATE: 10/31/2023

BACKGROUND INVESTIGATION:

Xiumin Zhang

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

****No History found****

PH 1003531

23-10542

INTEROFFICE MEMORANDUM

TO: CHIEF CIANNI
FROM: JEREMY MOSER
SUBJECT: MELANIE OLTMANN'S O.D P.C DBA EYEWEAR CONCEPTS
DATE: 11/06/2023

BACKGROUND INVESTIGATION:

Melanie Miller
Nate Shilman

Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

- ND Courts
- City of Dickinson contacts
- NCIC
- CJIS

This search revealed the following criminal history:

Melanie Miller **No criminal history found**
Nate Shilman **No criminal history found**

P # 100 3532