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

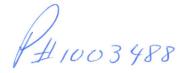
CJIS

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.



TO:

CHIEF CIANNI

FROM:

JEREMY MOSER

SUBJECT: C HAIDER INC. DBA SOUTHSIDE SALOON

DATE:

11/06/2023

BACKGROUND INVESTIGATION:

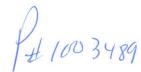
Curtis Haider

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**



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**

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.**



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

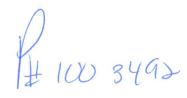
City of Dickinson contacts

NCIC

CJIS

This search revealed the following criminal history:

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



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**



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



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

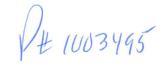
Pursuant to your request, a criminal background check has been conducted on the individual(s) listed above for the purpose of liquor licensing in the City of Dickinson. Resources used included:

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**



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**



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**



INTEROFFICE MEMORANDUM

TO:

CHIEF CIANNI

FROM:

JEREMY MOSER

SUBJECT: NASH-FINCH COMPANY DBA FAMILY FARE #123

DATE:

11/08/2023

BACKGROUND INVESTIGATION:

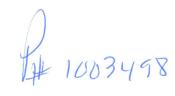
Tony B. Sarsam Jason P. Monaco Ileana McAlary

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**



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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**



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 Misrepresention in application fo, or alter license or permit Scott Klug **No criminal history found**



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

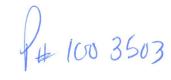
City of Dickinson contacts

NCIC

CJIS

This search revealed the following criminal history:

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



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.

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**



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**



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**



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**

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.

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

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

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 Nesset

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 Nesset **No criminal history found**



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**



INTEROFFICE MEMORANDUM

TO:

CHIEF CIANNI

FROM:

LT. TRAVIS LEINTZ

SUBJECT: 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

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**

PH 1083514

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

14 1003515

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

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

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:

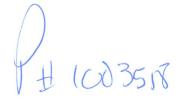
ND Courts City of Dickinson contacts **NCIC CJIS**

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**



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

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



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

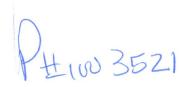
NCIC

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**



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**

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**



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**



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.

TO:

CHIEF CIANNI

FROM:

JEREMY MOSER

SUBJECT: DAKOTA KID, LLC DBA QDOBA

DATE:

11/03/2023

BACKGROUND INVESTIGATION:

Chad Thompson Angie Thompson Leah Bjerlklie

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**



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

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.

TO:

CHIEF CIANNI

FROM:

JEREMY MOSER

SUBJECT: MENS DEN SALON

DATE:

11/03/2023

BACKGROUND INVESTIGATION:

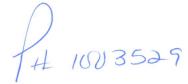
Cory Branson Laurie Branson

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**



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:

Fransico Herrera **No criminal history found**



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

TO:

CHIEF CIANNI

FROM:

JEREMY MOSER

SUBJECT: MELANIE OLTMANNS 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**

