

### LIQUOR LICENSE APPLICATION OR 3.2% FERMENTED MALT BEVERAGE LICENSE APPLICATION (ALCOHOL BEVERAGE)

#### OFFICE OF THE CITY CLERK

Received:

CITY CLERK'S OFFICE 2020 MAY 14 P 2: 14

It shall be unlawful for any person to knowingly make any false statement or omit any pertinent information on any application for a license. In the event any person knowingly makes any false statement or omits any pertinent information on any application, that act or omission shall, in addition to all other remedies, be grounds for denial of the license or for suspension or revocation of any license issued upon the basis of the false statement. City Code § 2.1.404.

THIS APPLICATION MUST BE FULLY COMPLETE, WITH APPLICABLE FEES AND ALL REQUIRED ATTACHMENTS. Return fully completed applications to the City Clerk's Office, 30 S. Nevada Avenue, Suite 101, 80903.

NEW LICENSE		TRAN	SFER O	F OWNER	RSHIP	)	
Type of License applying for (Check One)							
☐ Hotel/Restaurant (or Resort) ☐ Hotel/Resta	aurant w/Optional	☐ Tav	ern		□ в	rew Pub	
☐ Distillery Pub ☐ Vintner's Re	estaurant Liquor	Bee	r and Win	е		ptional	Premises
☐ Retail Liquor Store* ☐ Licensed Dr	rugstore*	Rac	etrack		☐ A	rts	
☐ Lodging & Entertainment ☐ FMB (Beer)	On Premises	FME	(Beer) O	ff Premises			
* New Retail Liquor Store (RLS) and Liquor Licensed D	rugstore (LLD) appli	cations n	nay not be	within 1500'	of an ex	isting R	LS or LLD location.
Section A: APPLICANT/LICENSEE I							
Name of Applicant/Licensee (list Corpor Rajinder, Inc. & 7-Eleven, Inc.	ation/LLC/Partn	ership/	Associati	ion/Sole P	roprie	tor):	
2. Trade Name (DBA): 7-Eleven Store 3837							
3. Premises Address: 7939 Silicon Heights,	Colo Spgs, CO 8	30922		Location Phone:	719-	-623-97	63
Property Tax Schedule No.: 5333304001				Zoning:	PBC	CAO	
4. Mailing Address: Attn: 7-Eleven Licensing,	PO Box 219088, D	allas, TX	75 221	Alt Phone	e: 972	2 <b>-</b> 828-0	711
Primary Contact Name And Title:  Betrilla Dees-Johnson, Licensing Coordinator  Email: betrilla.dees-johnson@7-11.cor				nson@7-11.com			
5. IF THIS IS A TRANSFER OF AN EXISTING LIC	ENSE - THE FOL	LOWING	MUST B	E ANSWER	ED:	=411=	
	resent State Licen			Class of Lic		Presei	nt Expiration Date
None	None N/A			N/A N/A		N/A	
6. If the applicant is: a Corporation, Limited Liability Company, Partnership or Association, list all officers, directors, general partners and managing members, position held and percentage owned. Attach supplemental pages as needed. **NOTE: ATTACH ONE AFFIRMATION AND CONSENT (page 3), and ONE APPLICANT INTERVIEW (page 4), FOR EACH NAME LISTED.  NAME POSITION HELD %OWNED							
			ee	TION IILLD			/80 WILL
Dilraj Saran			Pres, Sec'y, Treas, Dir 100%			100%	
7-Eleven, Inc.	F	Franchiso	DΓ				100%
State master file - see attached re master file officers							
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Page 1 - City of Colorado Springs - Alcohol Beverage License Application

Rev 10/01/2018

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Section B: FINANCIAL INFORI	MATION					
7. Source(s) of funds invested for total p savings, loan, promissory note, gift or other.	urchase, startup, and invent ner). Attach supplemental pa	ory costs (provide names, ba ges as needed.	inks, and indicate checking,			
THE FOLLOWING INFORMATION MUST PARTIES MAY HAVE A FINANCIAL INTER	REFLECT THE ENTIRE SOU EST IN THE BUSINESS FOR	IRCE OF FUNDS INVESTED WHICH THIS APPLICATION I	. NO OTHER PERSON OR S SUBMITTED.			
NAME/ADDRESS OF FUNDING (bank(s), individual(s), et		FUNDING SOURCE king/savings/ loan/ note/ gift)	AMOUNT			
ENT Credit Union 7339 Duryea Dr., Colorado Springs, CO 809;	T Credit Union Checking					
7-Eleven, Inc.	20		Ψ110,000			
3200 Hackberry Rd., Irving, TX 75063	Loan		\$145,000			
	TOTAL	INVESTMENT IN BUSINESS:	\$ 288,000			
Section C: PREMISES / LOCAT	ION INFORMATION					
8. Registered Manager Name: Dilraj	Singh Saran		111			
9. Terms of legal possession for which if leased, provide the terms: START	ch application is made:  DATE: 07/01/20	OWN ■ LEA END DATE: 06/30/3				
DIMENSIONS OF PREMISES: 80' x 3	8'5" TOTAL	SQUARE FOOTAGE: 3,06	62			
Is there a patio area?  Yes No	If yes, provide dimension	ns N/A				
Anticipated number of employees: 1	0 Anticipa	ted opening date: 03/31	/2020			
Will training be offered or required?	'es No If yes, th	nrough what agency? 7-11	Come of Age			
Section D: BACKGROUND INFO	ORMATION					
10. Has the applicant/licensee, any partripreviously been issued an alcohol beverage	ners, any officers, any stock ge license, or have a financia	holders or directors, or any	manager of said applicant			
	a statement or affidavit of ex	planation, to identify the bu	siness and any current or			
11. Has the applicant/licensee, any partnewer received a violation notice, suspense pending, or been denied any alcohol bever	ers, any officers, any stock sion, or revocation for any	holders or directors, or any alcohol beverage license la	manager of said applicant			
12. Has the applicant/licensee, any partn	ers, any officers, any stock	nation, including date(s) and holders or directors, or any	l location(s). manager of said applicant			
ever been convicted of any crime, received a suspended sentence, a deferred sentence, or have charges pending?  Yes No IF YES, ATTACH statement or affidavit of explanation, including date(s) and location(s).						
13. List every individual applicant's prior experience in the sale of alcoholic beverages. Attach supplement as needed.						
Business Name & Address	Applicant's Name	Experience/Position	Dates			
Saran, Inc. (7-11 #26788D)	Saran, Inc. (Dilraj Saran)		Dates			
503 S. Nevada Ave., Colo Spgs, CO	, (, 55.51)	Franchisee	06/17 - Present			
7-Eleven Store (multiple locations)						
See attached store list	7-Eleven, Inc.	Owner & Franchisor	Various			
same list as provided at question #10	, =	- Tanonison	vailuus			

Page 2 - City of Colorado Springs – Alcohol Beverage License Application

Rev 10/01/2018

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# ATTACHMENT COLORADO SPRINGS FERMENTED MALT BEVERAGE LICENSE APPLICATION RAJINDER, INC. & 7-ELEVEN, INC. DBA 7-ELEVEN STORE 38372A RE: QUESTION #6

6. 7-Eleven, Inc. holds a master file with State Liquor Enforcement. Attached is a list of officers that have been approved by State for that master file.

# 7-Eleven, Inc. Directors and Officers

#### **Directors:**

Toshifumi Suzuki	Chairman of the Board		
Joseph M. DePinto*	Director		
Ryuichi Isaka	Director		
Jay W. Chai	Director		
Masaaki Kamata	Director		
Nobutake Sato	Director		

<sup>\*</sup>designated director for licensing – U.S. resident

**State Master File Approved Officers:** 

Joseph M. DePinto	President and Chief Executive Officer			
Rankin L. Gasaway	Senior Vice President, General Counsel, Secretary			
Stanley W. Reynolds	Executive Vice President and Chief Financial Officer			

7-Eleven, Inc. Master File Approved Officers:

Name	Home Address	Date of Birth	Position	% Owned 7-Eleven, Inc.
Joseph DePinto	150 E. Continental Blvd. Southlake, TX 76092	11/03/62	Pres., CEO & Dir.	-0-
Rankin Gasaway	6619 Dupper Ct. Dallas, TX 75252	06/18/63	Sr. Vice Pres., Sec'y & General Counsel	-0-
Stanley Reynolds	1308 Fanning St. Southlake, TX 76092	03/04/65	Exec. Vice Pres. & CFO	-0-

# ATTACHMENT COLORADO SPRINGS FERMENTED MALT BEVERAGE LICENSE APPLICATION RAJINDER, INC. & 7-ELEVEN, INC. DBA 7-ELEVEN STORE 38372A RE: QUESTION #11

11. 7-Eleven, Inc. has been cited with alcohol beverage license violations. Please refer to the attached list of suspensions for the past three (3) years.

# 7-Eleven, Inc. Suspensions (Last 3 years - Colorado Only)

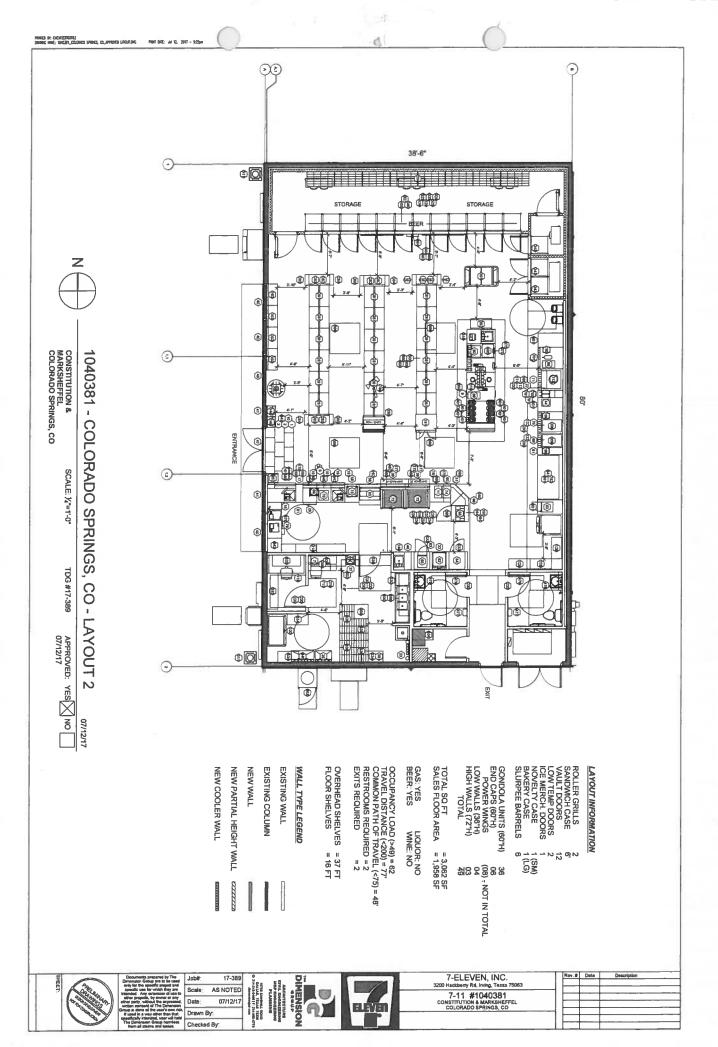
STORE	CITY/COUNTY	TYPE	DATE	DISCIPLINARY ACTION
34442A	Denver	Sale to Minor	06/01/17	14 days suspension, 10 days held in abeyance for one year, 4 days served with fine in lieu of suspension (\$200).
34741A	Denver	Sale to Minor	06/01/17	14 days suspension, 10 days held in abeyance for one year, 4 days served.
18589	Granby	Sale to Minor	06/23/17	10 days suspension, 5 days held in abeyance for one year, 5 days served with fine in lieu of suspension (\$200).
37562A	Broomfield	Sale to Minor	09/22/17	10 days suspension, 5 days held in abeyance for one year, 5 days served with fine in lieu of suspension. Proof of training required.
27238A	Westminster	Sale to Minor	10/01/17	14 days suspension, 12 days held in abeyance for one year, 2 days served.
32357A	Westminster	Sale to Minor	10/01/17	Written Warning; Proof of Training required.
32809B	Westminster	Sale to Minor	10/01/17	<ul><li>57 days suspension, 0 days held in abeyance, 57 days served. Proof of training required.</li><li>3 days suspension, 2 days held in abeyance for one</li></ul>
39834A	Lone Tree	Sale to Minor	07/17/17	year, I day served. Responsible Vendor Training required.
35069A	Boulder	Sale to Minor	11/01/17	16 days suspension, 10 days held in abeyance for one year, 6 days served.
39211A	Castle Rock	Sale to Minor	11/02/17	15 days suspension, 8 days held in abeyance for one year, 7 days served with fine in lieu of suspension (\$200).
34442A	Denver	Sale to Minor	12/22/17	2nd Violation in 1 yr. 20 days held in abeyance for one year, 14 days suspension (4 + 10 for prior violation).
22684B	Colorado Springs	Sale to Minor	02/01/18	10 days suspension, 5 days held in abeyance for one year, 5 days served with fine in lieu of suspension (\$200).
35534A	Colorado Springs	Sale to Minor	02/01/18	10 days suspension, 5 days held in abeyance for one year, 5 days served
18556A	Thornton	Sale to Minor	02/07/18	6 days suspension, 5 days held in abeyance for one year, 1 day served
35069A	Boulder	Sale to Minor	04/06/18	3rd violation (2nd Violation in 1 yr.) 50 days suspension, 30 days held in abeyance for one year, 20 days served
39733A	Lone Tree	Sale to Minor	04/18/18	3 days suspension, 2 days held in abeyance for one year, 1 day served. Responsible Vendor Training required.
275.62 *	D		2011-11-	15 days suspension, 10 days held in abeyance for one year, 5 days served with fine in lieu of suspension, plus an additional 5 days suspension served from 09/22/17 violation. Proof of training
37562A	Broomfield	Sale to Minor	08/13/18	required.

# 7-Eleven, Inc. Suspensions (Last 3 years - Colorado Only)

STORE	CITY/COUNTY	TYPE	DATE	DISCIPLINARY ACTION
39733A	Long Tree	Solo to Miner	10/11/10	15 days suspension, 10 days held in abeyance for one year, 5 days served with fine in lieu of suspension (\$200). Responsible Vendor training required. 2 days suspension held in abeyance from
39/33A	Lone Tree	Sale to Minor	10/11/18	prior violation served.
37562A	Broomfield	Sale to Minor	04/06/19	20 days suspension, 10 days served concurrently with imposed suspension from 08/2018 violation, 10 days served with fine in lieu of suspension. Proof of training required.
				15 days suspension, 10 days held in abeyance for
255061	E . C . W		0.7/0.0/4.0	one year, 5 days served with fine in lieu of
35506J	Fort Collins	Sale to Minor	05/29/19	suspension (\$200). Proof of training required.
27429B	Denver	Sale to Minor	06/21/19	21 days suspension, 15 days held in abeyance for one year, 6 days served with fine in lieu of active suspension (\$200). Completion of transfer of ownership by 1/31/20 required.
				10 days suspension, 5 days held in abeyance for one
18418B	Arvada	Sale to Minor	07/01/19	year, 5 days served with fine in lieu of active suspension (\$200)
25325A	Westminster	Sale to Minor	07/23/19	Written warning. Proof of training required within 90 days.
36019A	Denver	Sale to Minor	07/26/19	14 days suspension, 10 days held in abeyance for one year, 5 days served with fine in lieu of active suspension
37141B	Denver	Sale to Minor	08/10/19	10 day suspension, 5 days held in abeyance for one year, 5 days served with fine in lieu of active suspension (\$200) - state violation.
23172D	Denver	Sale to Minor	08/23/19	14 days suspension, 10 days held in abeyance for one year, 4 days served with fine in lieu of active suspension (\$317.82)
311		Sale of Alcohol without	00/20/17	5.55 (\$5.17.62)
22358A	Denver	a License	09/17/19	Warning letter (State)
39078B	Larimer County	Sale to Minor	09/23/19	15 days suspension, 7 days held in abeyance for one year, 8 days served. Quarterly proof of training required.
13171A	Fort Collins	Sale to Minor	09/23/19	15 days suspension, 10 days held in abeyance for one year, 5 days served with fine in lieu of active suspension. Proof of training required.
35536B	Denver	Sale to Minor	09/27/19	14 days suspension, 10 days held in abeyance for one year, 4 days served with fine in lieu of active suspension.
29420A	Denver	Sale to Minor	11/01/19	10 days suspension, 5 days held abeyance for one year, 5 days served with fine in lieu of active suspension (\$378).
35880A	Fort Collins	Sale to Minor	11/01/19	10 days suspension, 5 days held in abeyance for one year, 5 days actively served.
23546B	Colorado Springs	Sale to Minor	11/01/19	5 days suspension, 5 days held in abeyance for one year, 0 days served.

Page 7 of 14

# 7-Eleven, Inc. Suspensions (Last 3 years - Colorado Only) STORE CITY/COUNTY TYPE DATE DISCIPLINARY ACTION 15 days suspension, 10 days held in abeyance for one year, 5 days served with fine in lieu of active suspension. Proof of training required.



#### BEFORE THE LOCAL LIQUOR AND BEER LICENSING AUTHORITY, CITY OF COLORADO SPRINGS. STATE OF COLORADO

Address: 30 South Nevada Avenue, Suite 101

Colorado Springs, CO 80903 Telephone: (719) 385-5901 Fax Number: (719) 385-5114 Email: cityclerk@springsgov.com CITY CLERK'S OFFICE 7070 JUN 25 P 1: 40

CLERK USE ONLY

#### IN THE MATTER OF:

#### **APPLICANT**

Rajinder, Inc. & 7-Eleven, Inc. d/b/a 7-Eleven Store 38372A 7939 Silicon Heights Colorado Springs, CO 80922 Mailing Address: Licensing PO Box 219088 Dallas, TX 75221

Application No: N-37253

#### NOTICE OF HEARING AND INITIAL FINDINGS OF FACT

#### NOTICE OF HEARING

This matter comes before the Local Licensing Authority Hearing Officer for hearing on Friday, July 17, 2020 at 9:00 A.M. in Division 2, Municipal Court Building, 224 E. Kiowa Street, Colorado Springs, CO 80903 upon Rajinder, Inc. & 7-Eleven, Inc. d/b/a 7-Eleven Store 38372A ("Applicant") application for a new Fermented Malt Beverage Off Premises License at 7939 Silicon Heights, Colorado Springs, CO 80922.

At this meeting, the Hearing Officer will consider the factors outlined in Rule No. 9.08 of the Liquor and Beer Rules and Regulations for the City of Colorado Springs ("City Rules"), and it is the Applicant's burden to provide the necessary evidence to satisfy the Local Licensing Authority.

A public notice poster has been prepared for the Applicant to pick up from the City Clerk's Office at 30 S. Nevada Avenue, Suite 101. This notice poster must be posted by the Applicant at the proposed premises in a manner that is visible and conspicuous to the public no later than Tuesday, July 7, 2020. Any applicable needs and desires petitions, remonstrances, and other reports or statements in writing must be filed with the City Clerk's Office by 12:00 P.M. on Tuesday, July 14, 2020.

Pursuant to C.R.S. §44-3-312 and City Rule No. 7, the Local Licensing Authority, through the Office of the City Clerk, has conducted an investigation into Applicant's application. NOW THEREFORE these Initial Findings of Fact are presented.

#### INITIAL FINDINGS OF FACT

- I. Applicant's application was filed on May 27, 2020, and within a two (2) year period prior to this date, the Local Licensing Authority has not denied an application at the above referenced location for the reason that the reasonable requirements of the neighborhood were satisfied by existing outlets, pursuant to C.R.S. §44-3-313(1)(a)(I) and City Rule 7.00(A)(1).
- II. Applicant will be entitled to possession of the premises for which the application is made pursuant to a lease, rental agreement, or other arrangement for possession of the premises, or by virtue of ownership thereof as evidence by the possession documents submitted by Applicant and contained in the administrative file, pursuant to C.R.S. §44-3-313(1)(b) and City Rule 7.00(A)(2).
- III. The location of the premises to be licensed appears to be in compliance with the Zoning Ordinances of the City of Colorado Springs as evidenced by the Land use review report submitted by the Planning and Development Department of the City of Colorado Springs, pursuant to C.R.S. §44-3-313(1)(c) and City Rule 7.00(A)(3).
- IV. The location of the premises to be licensed appears to be in compliance with the distance prohibition in regard to any public or parochial school or the principal campus of any college, university or seminary, pursuant to C.R.S. §44-3-313(1)(d) and City Rule 7.00(A)(4).
- V. Pursuant to C.R.S. §44-3-307(1)(a)(VI), the Colorado Springs Police Department has conducted a background investigation into Applicant and there are no objections to Applicant at this time.
- VI. A review of Applicant's finances did not disclose any unlawful financial assistance as prohibited in C.R.S. §44-3-308.
- VII. Applicant is not a person prohibited as a licensee pursuant to C.R.S. §44-3-307.
- VIII. Pursuant to City Rule 6.01 neighborhood boundaries have been established, and a listing of existing licenses of a similar type that are within the established boundary area for the proposed establishment and boundary map are attached.
- IX. The location of the premises to be licensed appears to be in compliance with the distance restriction in regard to any licensed Retail Liquor Store, pursuant to C.R.S. §44-3-301(12)(a.5)

ON BEHALF OF THE LOCAL LICENSING AUTHORITY done June 25, 2020.

FOR

THE CITY OF COLORADO SPRINGS LOCAL LICENSING AUTHORITY

By: Sarah B. Johnson

City Clerk

Direct questions regarding this notice and hearing to Colin M. Gordon at 719-385-5107.

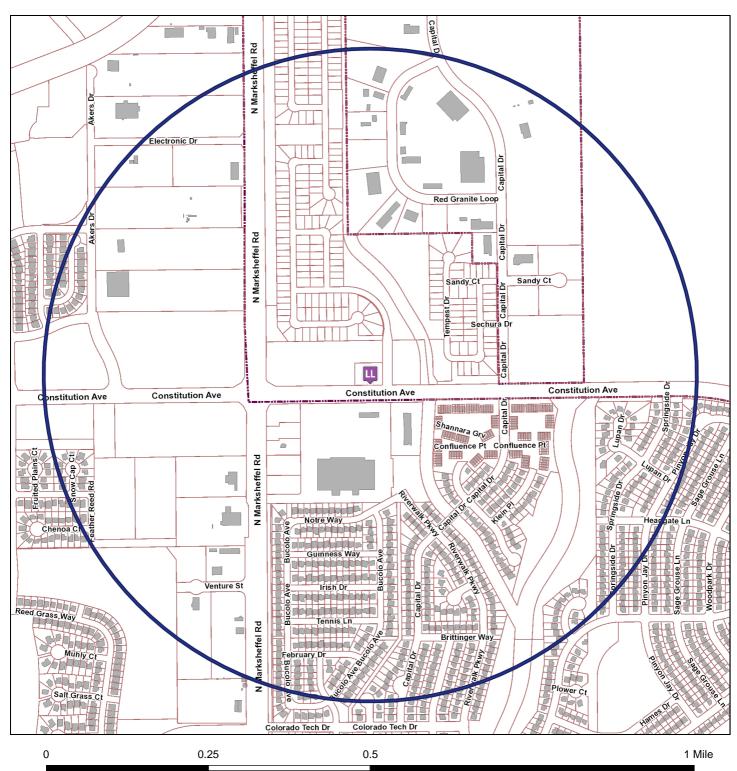
# **Liquor Survey Boundaries**

RAJINDER, INC. & 7-ELEVEN, INC. d/b/a 7-ELEVEN STORE 38372A 7939 SILICON HTS



OFFICE OF THE CITY CLERK

License ID: 37253



The survey boundary is 0.5 miles from the establishment

Map Prepared: 6/25/2020 2:54 PM

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#### OFFICE OF THE CITY CLERK

License ID: 37253

#### **HEARING LETTER ATTACHMENT**

RAJINDER, INC. & 7-ELEVEN, INC. d/b/a 7-ELEVEN STORE 38372A 7939 SILICON HTS COLORADO SPRINGS, CO 80922

#### **EXISTING SIMILAR LICENSES WITHIN BOUNDARY AREA**

Within the boundary area of the proposed establishment, there are no existing licenses of a similar type.

Date Prepared: 6/25/2020 2:54 PM

#### **CERTIFICATE OF MAILING**

I, Colin M. Gordon, hereby certify that I have mailed a true copy of the foregoing **NOTICE OF HEARING AND INITIAL FINDINGS OF FACT** by United States mail, first class postage paid, on June 25, 2020 to the following address of record:

Rajinder, Inc. & 7-Eleven, Inc. d/b/a 7-Eleven Store 38372A Licensing PO Box 219088 Dallas, TX 75221

Colin M. Gordon

License Enforcement Officer

City Clerk's Office

30 S. Nevada Avenue, Suite 101 Colorado Springs, CO 80903

CC: kcoates@dillanddill.com rspencer@dillanddill.com betrilla.dees-johnson@7-11.com