

LIQUOR LICENSE APPLICATION <u>OR</u> 3.2% FERMENTED MALT BEVERAGE LICENSE APPLICATION (ALCOHOL BEVERAGE)

OFFICE OF THE CITY CLERK

Received TY CLERK'S OFFICE

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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 TRANSFER OF OWNERSHIP							
Type of License applying for (Check One)							
☐ Hotel/Restaurant (or Resort)	☐ Hotel/Re	estaurant w/Optional	I □ Tav	ern	□ В	rew Pul	•
☐ Distillery Pub	☐ Vintner's	s Restaurant	☐ Bee	er and Win	e 🗌 O	ptional	Premises
Retail Liquor Store*	Liquor L	icensed Drugstore*	☐ Rad	etrack	□ A	rts	
Lodging & Entertainment	☐ 3.2% Be	er On Premises	3.2	% Beer Of	ff Premises 🗌 3.	2% Beei	On & Off Premises
* New Retail Liquor Store (RLS) and Liquor Licensed Drugstore (LLD) applications may not be within 1500' of an existing RLS or LLD location.							
Section A: APPLICANT/LICENSEE INFORMATION							
1. Name of Applicant/Licensee (list Corporation/LLC/Partnership/Association/Sole Proprietor): Noor, Inc. & 7-Eleven, Inc.							
2. Trade Name (DBA): 7-Eleven Store 22613B							
3. Premises Address: 3004 W. Colorado Ave., Colo Spgs, CO 80904				004	Location 71 Phone:	9-635-	0142
Property Tax Schedule No.: 7410102025 Zoning: C5							
4. Mailing Address: City, State, Zip: Attn: 7-Eleven Licensing, PO Box 219088, Dallas, TX 75221 Alt Phone: 719-339-6888							
Primary Contact Name And Title: Manjinder Singh, Pres., Noor, Inc. Email: manjinderssingh@gmail.com					gh@gmail.com		
5. IF THIS IS A TRANSFER OF AN EXISTING LICENSE – THE FOLLOWING MUST BE ANSWERED:							
Present trade name of establish			Prese	nt Expiration Date			
7-Eleven Store 22613A 42613530000 3.2% I		3.2% B	B.O.P. 10/0		9/17		
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 Maniindar Singh		Pres., Sec'y, Treas., Dir.			%OWNED		
Manjinder Singh			ries.,	Secy, I	ieas., Dir.		100%
Please see attached re 7-Eleven, Inc.*			Franchisor			100%	
*state master filed		11					

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30 South Nevada Avenue, Suite 101, Colorado Springs, CO 80903 • TEL 719-385-5901 • FAX 719-385-5114 • www.coloradosprings.gov/liquor

	The second second		
Section B: FINANCIAL INFORM	IATION		
7. Source(s) of funds invested for total pusavings, loan, promissory note, gift or other			nks, and indicate checking,
THE FOLLOWING INFORMATION MUST F PARTIES MAY HAVE A FINANCIAL INTERI	EST IN THE BUSINESS FOR	WHICH THIS APPLICATION IS	SUBMITTED.
NAME/ADDRESS OF FUNDING (bank(s), individual(s), et a			AMOUNT
1st Bank	Chec		0.470.000
1275 W. Garden of the Gods Rd., Colo S	pgs, CO 80907	J	\$179,800
		J. J	<u> </u>
	TOTAL	INVESTMENT IN BUSINESS:	\$ \$179,800
Section C: PREMISES / LOCAT	ON INFORMATION		
8. Registered Manager Name: Manj	inder Singh		
O. Tamas of land and a second and a second as	hlitiid		OTHER
9. Terms of legal possession for whic	n application is made:	OWN LEAS	SE OTHER
If leased, provide the terms: START	DATE: N/A	END DATE: N/A	
DIMENSIONS OF PREMISES: 40' x 6	0' approx. TOTAL s	SQUARE FOOTAGE: app	rox. 2400
Is there a patio area? 🔲 Yes 🔳 No	If yes, provide dimension	ns <u>IN/P\</u>	
Anticipated number of employees: 10) Anticipa	ted opening date: <u>3/16/</u>	17
Will training be offered or required?	es No If yes, th	nrough what agency? 7-Elev	en come of rigo
Section D: BACKGROUND INFO	DRMATION		
10. Has the applicant/licensee, any partn previously been issued an alcohol beverage	ers, any officers, any stock ge license, or have a financia	holders or directors, or any linterest in any alcohol beve	manager of said applicant rage license in Colorado?
Yes No IF YES, ATTACH a	statement or affidavit of ex	cplanation, to identify the bu	siness and any current or
former financial interest in said business i			
11. Has the applicant/licensee, any partnever received a violation notice, suspens			
pending, or been denied any alcohol bever	rage license anywhere in the	United States?	Please see attached
		anation, including date(s) and	
12. Has the applicant/licensee, any partn ever been convicted of any crime, received			
Yes No IF YES, ATTACH sta	tement or affidavit of explan	ation, including date(s) and le	ocation(s).
13. List every individual applicant's prior	experience in the sale of alc	oholic beverages. Attach su	pplement as needed.
Business Name & Address	Applicant's Name	Experience/Position	Dates
7-Eleven Store 25265A	Manjinder Inc & 7-Eleven	Franchisee	
201 W. Fillmore St. Colo Spgs, CO 80907	Inc		2006 - Present
7-Eleven Store 22706A	Chardi Kala Inc & 7-Eleven	Franchisee	0000 D
601 S. Santa Fe Ave., Fountain, CO 80817	Inc		2009 - Present
7-Eleven Store 13079A	Bola Inc & 7-Eleven Inc	Franchisee	2012 Descrit
1011 S. 21st St., Colo Spgs, CO 80904			2013 - Present
7-Fleven Store 39169A	Store 39169A 11.C & 7-Eleve	en Co Franchisco	2011 - Present

221 S. 8th St., CO Spgs, CO 80905
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ATTACHMENT COLORADO SPRINGS 3.2% FERMENTED MALT BEVERAGE LICENSE APPLICATION

NOOR, INC. & 7-ELEVEN, INC. DBA 7-ELEVEN STORE 22613B RE: SECTION D, QUESTION #10/INTERESTS

10. Manjinder Singh, sole officer, director and shareholder of Noor, Inc., the franchisee and joint applicant, currently has an interest in following 3.2% beer off premises licenses in the State of Colorado:

Licensee	Trade Name	Address	License Type 3.2% Beer Off Premises	
Manjinder Inc & 7-Eleven	7-Eleven Store 25265A	201 W. Fillmore St.		
Inc		Colorado Springs, CO 80907		
Chardi Kala Inc & 7-Eleven	7-Eleven Store 22706A	601 S. Santa Fe Ave.	3.2% Beer Off Premises	
Inc		Fountain, CO 80817		
Bola, Inc & 7-Eleven, Inc.	7-Eleven Store 13079A	1011 S. 21 st St.	3.2% Beer Off Premises	
		Colorado Springs, CO 80904		
Store 39169A, LLC & 7-	7-Eleven Store 39169A	221 S. 8 th St.	3.2% Beer Off Premises	
Eleven Inc		Colorado Springs. CO 80905		

ATTACHMENT COLORADO SPRINGS 3.2% FERMENTED MALT BEVERAGE LICENSE APPLICATION NOOR INC. & 7-ELEVEN, INC. DBA 7-ELEVEN STORE 22613B RE: SECTION D, QUESTION #11

11.

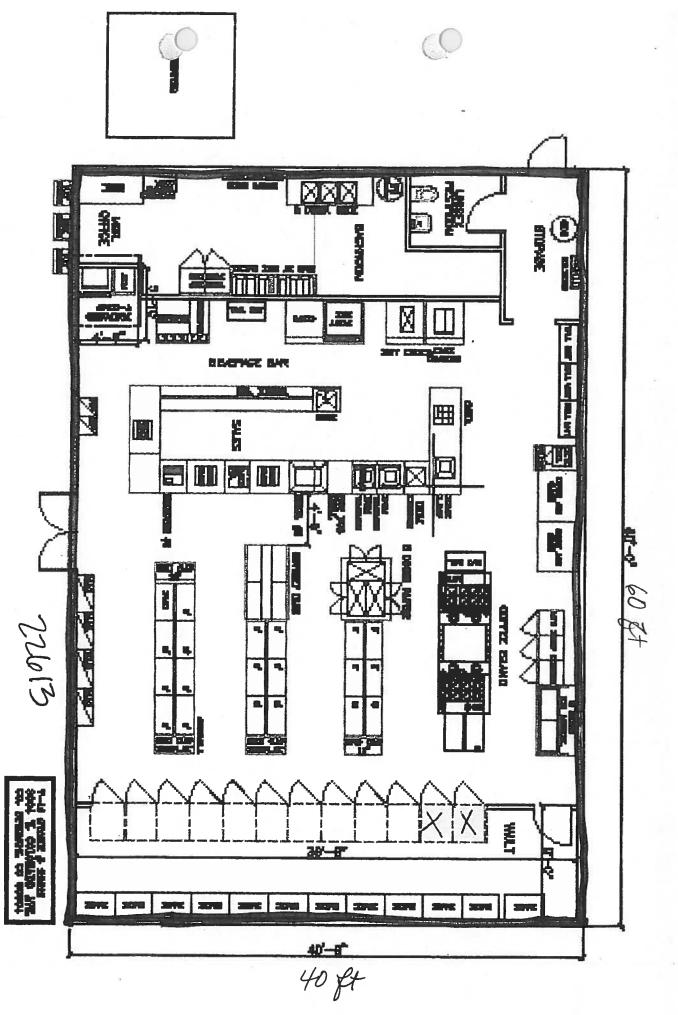
Manjinder Singh currently has an interest in Chardi Kala, Inc. & 7-Eleven, Inc. dba 7-Eleven Store 22706A, 601 S. Santa Fe Ave., Fountain, CO 80817 which received a 14 day suspension for an offense of Sale to Minor that occurred on January 28, 2015 (sting operation). Five days were held in abeyance for a period of one year and 5 days were served via payment of a fine in lieu of active suspension (\$200).

COLORADO DEPARTMENT OF REVENUE

Liquor Enforcement Division 1375 Sherman St, Denver CO 80261 September, 2005

AFFIDAVIT OF TRANSFER AND STATEMENT OF COMPLIANCE

Pursuant to the requirements of 12-47-303(3)(b), Colorado Revised Statutes, Licensee hereby states that all accounts for alcohol beverages sold to the Applicant are: Paid in full. There are no outstanding accounts with any Colorado Wholesalers. V Licensee hereby certifies that the following is a complete list of accounts for alcohol beverages that are unpaid: Licensee and Applicant agree that all accounts will be paid for from the proceeds at □ Applicant Licensee closing by the: Licensee unavailable to certify disposition of accounts for alcohol beverages -Inventory list attached. Transfer by operation of law - Regulation 47-304. Applicant will assume full responsibility for payment of the outstanding accounts as listed above. No alcohol beverage inventory transferred or sold. Licensee hereby authorizes the transfer of its Colorado Retail Liquor License to the Applicant, its agent, or a company, corporation, partnership or other business entity to be formed by the Applicant. Dated this 26th day of Jan, 20 17. Seller: Buyer: Satamann, Inc. & 7-Eleven, Inc. Noor, Inc. & 7-Eleven, Inc. #42613530000 **Applicant** Licensee & License Number 7-Eleven Store 22613A 7-Eleven Store 22613B Trade name/ Trade name Signature Signature President, Satamann, Inc. President, Noor, Inc. Position Position Maniinder Singh Satwinder Singh **Print Name Print Name**



BEFORE THE COLORADO SPRINGS LIQUOR AND BEER LICENSING BOARD CITY CLERK'S OFFICE CITY OF COLORADO SPRINGS, STATE OF COLORADO Address: 107 North Nevada Avenue 2011 MAR 31 A 9:53 Council Chambers, City Hall Colorado Springs, CO 80903 IN THE MATTER OF: Noor, Inc. & 7-Eleven, Inc. d/b/a 7-Eleven Store #22613B 3004 W. Colorado Avenue **BOARD USE ONLY** Colorado Springs, CO 80904 Mailing Address: P.O. Box 219088 Dallas, TX 75221 Application No: T-725689 NOTICE OF HEARING AND INITIAL FINDINGS OF FACT

NOTICE OF HEARING

This matter comes before the Board for hearing on **Friday, April 21, 2017 at 9:00 A.M.** in the City Council Chambers of City Hall at 107 N. Nevada Avenue upon Noor, Inc. & 7-Eleven, Inc. d/b/a 7-Eleven Store #22613B ("Applicant") application for a transfer of the 3.2% Beer Off-Premises License currently issued to Satamann, Inc. and 7-Eleven, Inc. d/b/a 7-Eleven Store #22613A at 3004 W. Colorado Avenue, Colorado Springs, CO 80904.

At this meeting, the Board will consider the factors outlined in Rule No. 9.08 and 16.00 of the Local Rules of Procedure, and it is the Applicant's burden to provide the necessary evidence to satisfy the Board.

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**, **April 11**, **2017**. 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, April 18, 2017.

Pursuant to C.R.S. §12-47-312 and Local 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 February 14, 2017, 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.
- 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.
- 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.
- 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.
- V. 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. §12-47-308.
- VII. Applicant is not a person prohibited as a licensee pursuant to C.R.S. §12-47-307.

ON BEHALF OF THE LOCAL LICENSING AUTHORITY done March 31, 2017.

FOR THE CITY OF COLORADO SPRINGS LIQUOR AND BEER LICENSING BOARD

By: Sarah B. Johnson

City Clerk

Direct questions regarding this notice and hearing to Lee McRae at 719-385-5106.

CERTIFICATE OF MAILING

I, <u>Lee McRae</u>, 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 March 31, 2017 to the following address of record:

Noor, Inc. & 7-Eleven, Inc. dba 7-Eleven Store #22613B P.O. Box 219088 Dallas, TX 75221

Lee McRae

License Enforcement Officer

City Clerk's Office

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

CC: manjinderssingh@gmail.com

Rebecca Spencer <rspencer@dillanddill.com>

Kevin Coates <kcoates@dillanddill.com>