

**RAPID CITY POLICE DEPARTMENT
MEMORANDUM**

November 14, 2013

MEMO TO: Chief of Police Steve Allender

FROM: Compliance Officer Teresa Pullen

SUBJECT: Alcohol License Renewal: Retail (on-sale) Liquor
Sodak Mex I Inc.
On the Border
1331 E. North St.
Rapid City, South Dakota 57701

Licensing Information:

Sodak Mex I Inc., dba On the Border, applied for Retail (on-sale) Liquor renewal for the business located at 1331 E. North St.

Local Criminal History Check on Officers/Directors/Partners/Stockholders or Managers listed:

- | | |
|-------------------------|----------------------------|
| • William Yates | Record Satisfactory |
| • James Yates | Record Satisfactory |
| • Donnell Wieseler | Record Satisfactory |
| • Michael Wieseler | Record Satisfactory |
| • Juan Jose Vargas (JJ) | See criminal history below |

Criminal history on Juan Vargas d.o.b. 4/29/1985 (*Mr. Vargas- Local Manager -was on the past 2 years of applications for alcohol license renewals but I do not think his criminal history was located as he goes by the name JJ and his legal name is Juan Jose Vargas which I verified by social security # and drivers license*)

- 9/25/09 DUI 1 - Judgment on plea of guilty

Alcohol Compliance Check:

- Passed alcohol compliance check on 7/15/2013.

Non-compliance Contacts:

- Nothing noted

Bar File Information:

- No changes in operations from the previous application.
- The existing alcohol license file will continue to be maintained in CID.