

# SORENSEN, HAHN & BROWNING

Attorneys at Law  
A Professional Corporation

JOHN K. SORENSEN  
ROY HAHN  
LORI A. BROWNING\*

1620 AVENUE A  
P.O. BOX 1557  
SCOTTSBLUFF, NEBRASKA  
69363-1557  
TELEPHONE: 308-632-5111  
FACSIMILE: 308-632-5536  
attorneys@westnebraskalaw.com  
\* Also Licensed in California

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Via email transmission  
[pbaruth@cityoflex.com](mailto:pbaruth@cityoflex.com)

Pamela Baruth  
City Clerk of Lexington

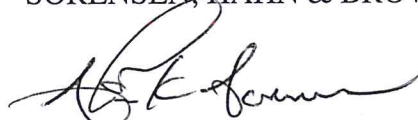
RE: Cheema Investments, LLC and Kuldip Singh

Dear Ms. Baruth:

Please let this letter serve as a positive reference for the character and integrity of the applicant for a liquor license, Cheema Investments, LLC, and a principal member and manager, Kuldip Singh. I have known Mr. Singh for 20 years and have been pleased to assist him in the acquisition of several different business properties. This includes the obtaining of several liquor licenses for different locations. I know that in the operation of his various liquor sale locations, he has always been adamant in demanding from his staff and clerks strict compliance with the Nebraska liquor laws, and he has always expected and demanded the absolute best from his employees when it comes to compliance. He provides regular on-the-job training, as well as on-line participation in trainings provided by the Nebraska Liquor Control Commission. He is a responsible and important part of the business community in his hometown of Scottsbluff, and he would be an important part of the business community of Lexington.

Sincerely,

SORENSEN, HAHN & BROWNING, P.C.



John K. Sorensen

c: Kuldip Singh



**Lexington Police Department**  
P.O. Box 70 or 406 East 7th Lexington Ne 68850  
Ph: 308-324-2317 Fax: 308-324-2206  
Chief Tracy Wolf

## Background Check

To Whom it may Concern,

On 12-01-16, I Investigator M. Baker #172 was asked to perform a background check on a company named Cheema Capital LLC and its owner, Kuldip Singh DOB (09-03-1961). A criminal history check of Kuldip Singh showed seven arrests and four convictions since 1994. Arrests and court outcomes below.

- 1) 11-30-1994: Arrested for DUI in Goshen County Wyoming-Convicted
- 2) 11-11-1996: Arrested for Domestic Assault- Amended to simple assault
- 3) 11-27-1999: Arrested for Simple Assault- Court Dismissal
- 4) 09-30-2000: Arrested for Protection Order Violation- Prosecution Declined
- 5) 05-10-2004: Arrested for 3<sup>rd</sup> Degree Sexual Assault- Prosecution Declined
- 6) 12-12-2005: Arrested for Reckless Driving, Leaving the Scene of an Accident, Disorderly Conduct- Amended to Careless Driving.
- 7) 12-13-2005: Arrested for DUI- Guilty by Conviction.

I discovered that Cheema Capital LLC has six different liquor license in the state of Nebraska. According to the liquor commission Cheema Capitol has had two liquor license violations.

- 11-21-2015: Scottsbluff location-Cheema Capital LLC plead guilty to selling, dispensing, or giving away alcoholic liquor, to or for an individual being less than 21 years of age.
- 04-09-2016: Scottsbluff location-Cheema Capital LLC plead guilty to selling, dispensing, or giving away alcoholic liquor, to or for an individual being less than 21 years of age.

I spoke with Brenda Hiland of the Nebraska State Patrol Liquor Commission and she stated that she has received a compliant regarding Kuldip Singh's demeanor, but has not personally met or spoke with Kuldip Singh.

Respectfully submitted

**Michael Baker #172**  
**Lexington Police Dept.**

A handwritten signature in black ink, appearing to read "Michael Baker #172", written over the typed name and title.