

IN THE 41<sup>st</sup> DISTRICT COURT  
IN EL PASO COUNTY, TEXAS

THE STATE OF TEXAS, ex rel. §  
EL PASO COUNTY ATTORNEY §  
CHRISTINA SANCHEZ, §

Plaintiff, §

v. §

JAGUARS GOLD CLUB, A.K.A JAGUARS, §  
THE REAL PROPERTY KNOWN AS 11377 §  
GATEWAY BLVD., EL PASO, TX 79936 (*IN* §  
*REM*), RCI HOSPITALITY HOLDINGS, §  
INC., AKA RCI HOLDINGS, INC. (REAL §  
PROPERTY OWNER AND BUSINESS §  
OWNER), ANGEL RICHARD TORRES §  
(MANAGER), DONNELL LEE JAMES §  
(MANAGER), JAVIER DIAZ (MANAGER), §  
JAI DINING SERVICES (EL PASO), INC., §  
d/b/a JAGUARS GOLD CLUB, RCI §  
HOLDINGS, INC. (REAL PROPERTY §  
OWNER)

Defendants.

No. 2024DCV0821

**NOTICE OF VIOLATION OF COURT’S AGREED ORDER OF SETTLEMENT  
AND SUIT ON BOND**

Comes now the El Paso County Attorney Christina Sanchez and brings this suit on behalf of the State of Texas, and files this Notice of Violation of Court’s Agreed Order of Settlement and Suit on Bond against Defendants JAI Dining Services (El Paso), Inc. d/b/a Jaguars Gold Club (Jaguars) and the Real Property known as 11377 Gateway Blvd., El Paso, Texas 79936 (*in rem*).

**SUMMARY**

1. An Agreed Order of Settlement (order) was entered upon agreement and request of the Parties, namely the Plaintiff, State of Texas (the State) and Defendants JAI Dining Services

(El Paso), Inc. d/b/a Jaguars Gold Club (Jaguars) and the Real Property known as 11377 Gateway Blvd., El Paso, Texas 79936 (*in rem*) (Defendants) on March 19, 2024. Defendants were to cease operating a business known as Jaguars Gold Club a.k.a. Jaguars and meet certain conditions of the order before operating any business at 11377 Gateway Blvd. (“the property” where appropriate). The State learned through social media posts that a business called “Chicas Locas” would have a “grand opening” on September 19, 2024, and that such a business would be operating without meeting the conditions set out by this court. **Exhibit 1 – social media posts.** The State asks this court to forfeit the \$5,000.00 bond and close any business operating at 11377 Gateway Blvd., El Paso, Texas 79936 for one year from the date the bond is forfeited.

### **PROCEDURAL HISTORY**

2. The State filed for an Application for Temporary Restraining Order, Temporary Injunction, and Permanent Injunction, and Request for Initial Disclosures on February 21, 2024, for violations of the Texas Alcoholic Beverages Code (TABC) and the Texas Civil Practices and Remedies Code (CPRC).
3. The remaining Parties entered an agreed order of settlement that was approved and signed by this court on March 19, 2024.

### **FACTS**

In its order, the court ordered, adjudged and decreed (in part) that “Defendants, its officers, agents, servants, employees, and those persons in active concert or participation with them, would abide by the reasonable restrictions named in this Agreed Order.” The following paragraphs are those included in the order that the State alleges were violated.

4. The order states: “Defendants will not operate a business known as “Jaguars Gold Club” or use a variation of that name at 11377 Gateway Blvd., El Paso, Texas 79936.” However, a business known as Chicas Locas operated at the property on September 19, 2024 while the property continued to use the Jaguars name, as the building itself maintains a sign that reads “Jaguars CLUB #1 AFTER HOURS SPOT” and also maintains a free-standing sign that reads “Jaguars CLUB”. **Exhibits 2-3, pictures of Jaguars signage at the property.**
5. The court ordered that before Defendants operated any business at 11377 Gateway Blvd., Defendants would:
  - a. “Apply for a license and/or permit to sell and serve alcohol from the Texas Alcoholic Beverages Commission.” Defendants submitted “First Amended Compliance Report” (Report) and an affidavit from Dean Reardon<sup>1</sup> (Affidavit) that stated “JAI Dining Services (El Paso) Inc., applied for a license and/or permit to serve alcohol from the Texas Alcoholic Beverage Commission on May 31, 2024.” **Exhibit 4 – Defendants Compliance Report and Exhibit 5 – Affidavit of Dean Reardon.** As of the filing of this motion, Defendants have not supplied a copy of their application.
  - b. “Hire an appropriate number of off-duty licensed peace officers who will work for at least six months.” The Report and the Affidavit do not mention this requirement, and no other evidence has been provided. See **exhibits 4 and 5**. It is unknown how many, if any, off-duty licensed peace officers are employed at the property.
  - c. “Identify existing security cameras located within or outside the premises and the view they produce and ensure they are in working order. Operate enough cameras

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<sup>1</sup> Although the relationship of Dean Reardon to the Defendants is not stated in his Affidavit, the State is aware that Mr. Reardon is part of the management team of Defendants.

to show each part of the business where the public is entertained, and enough to show the space where the customers of the business park vehicles. Cooperate with law enforcement by preserving video evidence for thirty (30) days and make it available to law enforcement for investigations of criminal conduct that relates to the premises upon request to management or a designated representative of the business.” Both the Report and the Affidavit aver that this condition has been met; however, there is no evidence to support any of the statements, such as pictures of what the security cameras show, a description of the location of the cameras or an explanation that the camera locations were shown to an employee of the County Attorney’s Office or the El Paso Police Department. See **exhibits 4 and 5**.

- d. “Within thirty days from the date of this Order, provide proof of compliance with the City of El Paso’s fire code.” The Report and the Affidavit stated that JAI Dining Services is in compliance with the City of El Paso’s fire code and adds: “but during the time in which the business has been closed JAI Dining Services (El Paso), Inc. has been making improvements to the fire suppression system.” See **exhibits 4 and 5**. No evidence of this claim was provided. There is; however, an El Paso Fire Department Inspection Form from September 5, 2024 that states, “we found your facility to be non-compliant with the International Fire Code 2021 edition” and eight (8) violations are enumerated on the official notice, to include the absence of a required “assembly operational permit”. **Exhibit 6 – El Paso Fire Department Fire Prevention Division Official Notice Inspection Form**.
- e. “Submit a report to the court and the State with evidence to show all conditions are met.” The evidence submitted in Defendant’s Report and Affidavit did not show all



conditions of the court's order were met before operating a business on the property. See **exhibits 4 and 5**.

6. In addition, once a business operates at 11377 Gateway Blvd., the order states: Defendants would not use the word "strip" in any advertisements and/or promotions of the business on the premises. Defendant's report and affidavit says that "in the general advertisements for the Chicas Locas brand, the brand itself has been advertised as the '#1 Rated Latin Strip Club' and promoted that the El Paso Chicas Locas is 'coming soon,' but reference to the El Paso location has been removed." See **exhibits 4 and 5**. Advertisement on the Chicas Locas website on September 19, 2024 when the business was operating and on the date of this filing says Chicas Locas is the "#1 Rated Strip Club" and El Paso is listed as one of the locations "coming soon." **Exhibit 7 – Chicas Locas advertisement**.
7. The State is aware that El Paso City inspectors were at the business and property on September 19, 2024. The State reserves the right to amend and/or supplement this pleading should evidence of additional violations comes to the State's attention.

### **REQUEST FOR RELIEF**


**THEREFORE**, the State requests:

8. A hearing on this matter as soon as possible to show violations of the order, as the Defendants are specifically prohibited from operating under the conditions of the order.
9. That pursuant to Sec. 125.003 and upon proof that a condition of the injunctive order has been violated, the whole sum of the bond posted be forfeited as a penalty to the El Paso County Attorney's Office and the property where the nuisance exists, specifically 11377 Gateway Blvd., El Paso, Texas 79936 be ordered closed for one year from the date of the order of bond forfeiture.

10. Consideration of the State's request for fines, fees, and court costs against the Defendants, as the Court may award the State any additional investigative costs, court costs, reasonable attorney's fees, witness fees, and deposition fees incurred when a suit on bond is filed.<sup>2</sup>
11. If further violations of the order occur, the State may ask the court to prohibit the furnishing of utility service to the location or locations in violation of the order<sup>3</sup>;
- a. Revoke the certificate of occupancy for the location or locations in violation of this Agreed Order<sup>4</sup>;
  - b. Any other legal remedy available under the laws of the State of Texas CPRC § 125.045(b).
12. **WHEREFORE, PREMISES CONSIDERED**, the State prays that the Court grant judgment in favor of the State for the Defendant's violation of the Agreed Order of Settlement, forfeit the bond to the County Attorney's Office and close the property for one year.

Respectfully submitted,

**CHRISTINA SANCHEZ**  
El Paso County Attorney  
500 East San Antonio, Room 503  
El Paso, Texas 79901  
Bus: (915) 546-2050  
Fax: (915) 546-2133

BY:   
AMY MONSIVAIS  
Assistant County Attorney  
Texas Bar No. 24010472

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<sup>2</sup> TEX. CIV. PRAC. & REM. CODE §125.003(a) and (b).

<sup>3</sup> *Id.* §125.045(b).

<sup>4</sup> *Id.* The State recognizes this remedy is moot, as the building does not currently have a certificate of occupancy or assembly issued by the City.

CERTIFICATE OF SERVICE

This is to certify that on September 20, 2024, delivery of a copy of the foregoing motion to the Defendant via eserve.

  
\_\_\_\_\_  
Amy Monsivais



Chicas Locas El Paso  
86 likes • 155 followers

Message Like Search

Posts About Mentions Reviews Reels Photos More

Intro

Chicas Locas is coming soon to El Paso, bringing your favorite Spanish ambiance to town. Get ready for a night filled with top Hispanic mixes, including Merengue, Dembow, Bomba, Salsa, and more. Get ready to experience the ultimate Latin fusion party!

- Page · Dance & Night Club
- Not yet rated (0 Reviews)

Photos

See all photos



Privacy · Consumer Health Privacy · Terms · Advertising · Ad Choices · Cookies · More · Meta © 2024

Posts

Filters

Chicas Locas El Paso · Follow  
Reels · Sep 19 ·

Doors open  
6PM

GRAND OPENING ALERT! ⚠️ Doors open at 6pm! BYOB 18 plus welcome!  
#chicaslocaselpaso

Chicas Locas El Paso · Origin

4 likes, 2 comments, 3 shares

Chicas Locas El Paso · Follow  
Reels · Sep 14 ·

Almost! #latinclubelpaso #chicaslocaselpaso #elpasonightlife #elpasoparty #elpasograndopening #chicaslocas

7 likes, 0 comments, 3 shares

Chicas Locas El Paso  
6 days ago ·

Light CHECK ✓  
Sound CHECK ✓  
Ready for next week? We are!  
#elpasoparty #chicaslocaselpaso #elpasograndopening #elpasonightlife



8 likes 3 shares

Like Comment Share

Write a comment...

**Chicas Locas El Paso**  
September 11 at 4:38 PM · 🌐

The Grand Opening Details are here for Chicas Locas! Get Ready for the Grand Opening Party Sept 19th. Doors Open at 6pm.  
[#chicaslocas](#) [#elpasoparty](#) [#elpasonightlife](#) [#latinclubelpaso](#)



Today at 6 PM

**Grand Opening** Interested

11377 Gateway Blvd El Paso Tx  
11 people interested

8 likes 2 comments 7 shares

Like Comment Share

View more comments

**Ismael Antonio Hinojosa**  
What time will the city of El Paso close the door? 6:01?

1d Like Reply

Write a comment...

**Chicas Locas El Paso**  
September 9 at 9:16 AM · 🌐

Looking for the best to join our team! Stop by daily, we are here from 9am-5pm. Follow the new Chicas Locas page <https://www.facebook.com/chicas.el.paso/>.  
[#elpasojobs](#) [#chicaslocaselpaso](#)



4 likes 4 shares

Like Comment Share

Write a comment...

**Chicas Locas El Paso** updated their profile picture.  
September 8 at 10:25 AM · 🌐



SEPTEMBER 19TH

Chicas Locas

THIS THURSDAY THE GRAND  
OPENING OF @chicas.locas.elpaso  
DRESS TO IMPRESS 🔥

# GRAND OPENING

*Guest Dj*

GEEZEE  
SANTANA 🔥🔥🔥

SEPT  
19th

BYOB | 18+ | 6PM - 2AM

11377 W. WAVE BLVD W. EL PASO, TX

Yeah it's going down  
FREE ADMISSION FROM 6-9PM

WWW.CHICASLOCAS.CLUB



EXHIBIT

2

tabbies

Jaguare CLUB

Jaguare CLUB  
#1 AFTER HOURS SPOT

CHICAS LOCAS  
COMING SOON

CLUBS  
COLLISION CENTER









3. JAI Dining Services (El Paso), Inc. has obtained a “Garrett” metal detector wand to use on all persons that enter the club. *See Id.*

4. JAI Dining Services (El Paso), Inc. has identified its existing security cameras located on the premises and the view they produce and has ensured they are in working order. JAI Dining Services (El Paso), Inc. operates enough cameras to show each part of the business where the public will be entertained, and enough to show the space where the customers of the business park vehicles. JAI Dining Services (El Paso), Inc. will cooperate with law enforcement by preserving video evidence for thirty (30) days and have made it available to law enforcement for investigations of criminal conduct that relates to the premises upon request to management or a designated representative of the business. *See Id.*

5. JAI Dining Services (El Paso), Inc. has maintained a noise level that is never more than 80 decibels. *See Id.*

6. JAI Dining Services (El Paso), Inc. is in compliance with the applicable City of El Paso’s fire code, but during the time in which the business has been closed JAI Dining Services (El Paso), Inc. has been making improvements to the fire suppression system. *See Id.*

7. Defendants have remitted a payment of \$446.00 in court costs to the El Paso County Financial Recovery Division. *See Id.*

8. Defendants have remitted a payment of \$5,000.00 to the El Paso County District Clerk for payment of the required bond. *See Id.*

9. Angel Richard Torres, Donnell Lee James, and Javier Diaz are no longer employed with any Defendant. *See Id.*

10. No Defendant has knowingly used a promoter that is a gang member or has a gang affiliation. *See Id.*

11. No Defendant or person working on the premises has operated as a sexually oriented business as that term is defined in the City of El Paso Code of Ordinances and will not violate the City’s sexually oriented business ordinance. *See Id.*

12. In its advertisements, JAI Dining Services, (El Paso) Inc. has not used the word “strip”. In the general advertisement for the Chicas Locas brand, the brand itself has been advertised as the “#1 Rated Latin Strip Club” and promoted that the El Paso Chicas Locas is “coming soon”, but reference to the El Paso location has been removed. *See Id.*

13. JAI Dining Services (El Paso), Inc. has not used pictures or images that would violate the City of El Paso’s sexually oriented business ordinance. *See Id.*

14. JAI Dining Services (El Paso), Inc. and its management team have already had one meeting with representatives of the El Paso Police Department’s Pebble Hills Regional Command Center and a second meeting is scheduled for September 10, 2024 at 10:00 a.m. *See Id.*

Respectfully submitted,

**WALLACE & ALLEN, LLP**

*/s/ Casey T. Wallace*

Casey T. Wallace

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**ATTORNEYS FOR DEFENDANTS**

**CERTIFICATE OF SERVICE**

I certify that on September 10, 2024, I served this document on all counsel of record.

Amy Monsivais  
Assistant County Attorney  
320 S. Campbell Street, Suite 200  
El Paso, Texas 79901  
[amonsivais@epcounty.com](mailto:amonsivais@epcounty.com)  
(915) 273-3238 (Telephone)  
(915) 273-3277 (Telecopier)

*/s/ Casey T. Wallace* \_\_\_\_\_  
Casey T. Wallace

# EXHIBIT A

IN THE 41st DISTRICT COURT  
IN EL PASO COUNTY, TEXAS

THE STATE OF TEXAS, ex rel. §  
EL PASO COUNTY ATTORNEY §  
JO ANNE BERNAL, §  
Plaintiff, §  
v. §  
JAGUARS GOLD CLUB, A.K.A §  
JAGUARS, THE REAL PROPERTY §  
KNOWN AS 11377 GATEWAY BLVD., §  
EL PASO, TX 79936 (*IN REM*), RCI §  
HOSPITALITY HOLDINGS, INC., AKA §  
RCI HOLDINGS, INC. (REAL PROPERTY §  
OWNER AND BUSINESS OWNER), §  
ANGEL RICHARD TORRES §  
(MANAGER), DONNELL LEE JAMES §  
(MANAGER), JAVIER DIAZ §  
(MANAGER), JAI DINING SERVICES §  
(EL PASO), INC., d/b/a JAGUARS GOLD §  
CLUB, RCI HOLDINGS, INC. (REAL §  
PROPERTY OWNER) §  
Defendants. §

**AFFIDAVIT OF DEAN REARDON**

My name is Dean Reardon. I am over the age of twenty-one, fully competent to make this affidavit, and the facts stated herein are true and correct, based on my personal knowledge.

1. Defendants, JAI Dining Services (El Paso), Inc., RCI Holdings, Inc. and the Real Property known as 11377 Gateway Blvd., El Paso, Texas 79936 (*in rem*) (hereinafter collectively known as "Defendants", have not and will not operate a business known as "Jaguars Gold Club" or any variation of that name at 11377 Gateway Blvd., El Paso, Texas 79936.

2. JAI Dining Services (El Paso), Inc. applied for a license and/or permit to serve alcohol from the Texas Alcoholic Beverage Commission on May 31, 2024.

3. JAI Dining Services (El Paso), Inc. has obtained a "Garrett" metal detector wand to use on all persons that enter the club.

4. JAI Dining Services (El Paso), Inc. has identified its existing security cameras located on the premises and the view they produce and has ensured they are in working order. JAI Dining Services (El Paso), Inc. operates enough cameras to show each part of the business where the public will be entertained, and enough to show the space where the customers of the business park vehicles. JAI Dining Services (El Paso), Inc. will cooperate with law enforcement by preserving video evidence for thirty (30) days and have made it available to law enforcement for investigations of criminal conduct that relates to the premises upon request to management or a designated representative of the business.

5. JAI Dining Services (El Paso), Inc. has maintained a noise level that is never more than 80 decibels.

6. JAI Dining Services (El Paso), Inc. is in compliance with the applicable City of El Paso's fire code, but during the time in which the business has been closed JAI Dining Services (El Paso), Inc. has been making improvements to the fire suppression system.

7. Defendants have remitted a payment of \$446.00 in court costs to the El Paso County Financial Recovery Division.

8. Defendants have remitted a payment of \$5,000.00 to the El Paso County District Clerk for payment of the required bond.

9. Angel Richard Torres, Donnell Lee James, and Javier Diaz are no longer employed with any Defendant.

10. No Defendant has knowingly used a promoter that is a gang member or has a gang affiliation.



11. No Defendant or person working on the premises has operated as a sexually oriented business as that term is defined in the City of El Paso Code of Ordinances and will not violate the City's sexually oriented business ordinance.

12. In its advertisements, JAI Dining Services, (El Paso) Inc. has not used the word "strip". In the general advertisement for the Chicas Locas brand, the brand itself has been advertised as the "#1 Rated Latin Strip Club" and promoted that the El Paso Chicas Locas is "coming soon", but reference to the El Paso location has been removed.

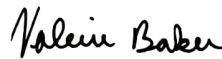
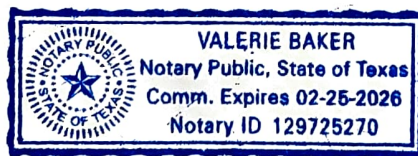
13. JAI Dining Services (El Paso), Inc. has not used pictures or images that would violate the City of El Paso's sexually oriented business ordinance.

14. JAI Dining Services (El Paso), Inc. and its management team have already had one meeting with representatives of the El Paso Police Department's Pebble Hills Regional Command Center and a second meeting is scheduled for September 10, 2024 at 10:00 a.m.



Dean Reardon

Before me, the undersigned notary public in and for the State of Texas, on this day personally appeared Dean Reardon, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.



Valerie Baker, Notary Public  
in and for the State of Texas





FIRE PREVENTION DIVISION
\*\*OFFICIAL NOTICE\*\*
INSPECTION FORM



FIRE DEPARTMENT

416 N. Stanton Ste: 300 El Paso, TX 79901 (915) 212 - 5699 Fax (915) 212-5634 FD-FPDPermits@elpasotexas.gov

Name/Title: EDGAR CARAVEO

ENFD24-00302

Business: Chicas Locas

Date: 9/5/2024

Address: 11377 GATEWAY WEST BLVD, EL PASO, TX 79936

Phone: 9153312178

We found your facility to be non-complaint with the International Fire Code 2021 edition.
The following violations were found and require your immediate attention and correction:

- 1. Fire Riser incomplete, required to submit plans and permits for completion of fire protection system to COEP, non-compliant system (FOLLOW UP 9/13/2024)
2. Fire alarm panel incomplete, required to submit plans and permits for completion of fire protection system to COEP, non-compliant system
3. Places of assembly operational permit required.
4. MISSING/EXPIRED FIRE EXTINGUISHERS THROUGHOUT
5. EXPOSED ELECTRICAL WIRING IN VARIOUS AREAS, JUNCTION BOXES AND OUTLETS
6. MAINTAIN FIRE LANE WITH STENCIL AND SIGNAGE , EAST, WEST AND SOUTH SIDE OF BUILDING
7. REMOVE DEADBOLT FROM 4 SECONDARY MEANS OF EGRESS
8. SERVICE ALL EXIT/EMERGENCY LIGHTING , REQUIRES 1 ADDITIONAL EXIT SIGN AT BACK ROOM EXIT

A re-inspection will be conducted to assure that these items are corrected. If you have any questions, please contact us.

Inspection Result: FAIL

Re-inspection Date:

EDGAR CARAVEO [Signature] 9/5/2024

PRINT NAME (Responsible Party) SIGNATURE DATE

MARCO GONZALEZ [Signature] 9/5/2024

PRINT NAME (FPD Official) SIGNATURE DATE

This is not a citation. Signing of this Official Notice is not an admission of guilt.

Payments: Development Services Cashier // 811 Texas Ave. // El Paso, Texas 79901 // (915) 212-0104

September 19, 2024

Chicas Locas

tabbies  
**EXHIBIT**  
**7**



**#1 Rated Latin Strip Club**

Chicas Locas is Texas's number one rated Latin Strip Club. Find us in any of our 3 locations! Chicas Locas feature over 30 beautiful entertainers performing daily, full liquor bars, full Bottle VIP service local sports and PPV events. Select a location below to find directions, hours, specials or to contact us.

Encuentre a las mujeres más hermosas de Texas en Chicas Locas, un club de Caballeros ubicado en Dallas, Houston y Arlington. Seleccione una de las ubicaciones a continuación para ponerse en contacto.

**5 LOCATIONS**



RCI Internet Services, Inc., All Rights Reserved. Rick's Cabaret, Club Onyx, Silver City, XTC Cabaret, Foxy's Cabaret, Hoops Cabaret, The Seville Club and Bombshells Restaurant and Bar are registered trademark of RCI Hospitality Holdings, Inc.

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This automated certificate of service was created by the eFiling system. The filer served this document via email generated by the eFiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

Susana Miranda on behalf of Amy Monsivais  
Bar No. 24010472  
s.miranda@epcountytx.gov  
Envelope ID: 92269638  
Filing Code Description: Motion (No Fee)  
Filing Description: Suit on Bond Jaguars  
Status as of 9/20/2024 1:32 PM MST

Associated Case Party: THE STATE OF TEXAS ex. rel. EL PASO COUNTY  
ATTORNEY JO ANNE BERNAL

Name	BarNumber	Email	TimestampSubmitted	Status
Amy Monsivais		amonsivais@epcounty.com	9/20/2024 11:15:09 AM	SENT
Susana Miranda		SusanaM@epcounty.com	9/20/2024 11:15:09 AM	SENT

Associated Case Party: JAI Dining Services Inc.

Name	BarNumber	Email	TimestampSubmitted	Status
Benjamin W.Allen		ballen@wallaceallen.com	9/20/2024 11:15:09 AM	SENT
Casey T.Wallace		cwallace@wallaceallen.com	9/20/2024 11:15:09 AM	SENT
Marissa E.Reyna		mreyna@wallaceallen.com	9/20/2024 11:15:09 AM	SENT
Service WallaceAllen		service@wallaceallen.com	9/20/2024 11:15:09 AM	SENT