(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 2-26-18 License #/Type: #1314 / Recreational Site-Seasonal

Licensee: Anchorage Glacier Pilots, Inc. Address: 435 W. 10th Ave, Ste A., Anchorage, AK

DBA: Anchorage Glacier Pilots AMCO Case #: AB18-0194

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have made ownership changes and did notify this office in the proper time allowed.

Previous: Kristen Dyson, no title and no ownership

Officials: Jeffery Blake, President, 0% owned

Nikita Comstock, Vice President, 0% owned

Kristen Dyson, Secretary, 0% owned

Date of Unreported Change: 10/13/2017

Your attention is directed to Statutory AS 04.11.050: Reports required of corporations

Please refer all questions to alcohol.licensing@alaska.gov

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

\*Please send your response to the address below and include your alcohol license number in your response.

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton Received by:

SIGNATURE: SIGNATURE:

Delivered VIA: Mail Date:

From: Nikita Comstock
To: Davies, Jason M (CED)
Cc: Jon Dyson; Glacier Pilots

Subject: Re: Anchorage Glacier Pilots, license 1314, Notice of Violation AB18-0194

Date: Thursday, September 20, 2018 3:14:52 PM

Attachments: <u>image001.png</u>

image001.png

Jason, thank you for taking my call and walking me through this process.

We now understand that the Anchorage Glacier Pilots should have updated the licensing board within 10 days of our annual meeting and officer changes. I spoke with Carrie in Licensing and she instructed me on how to update our information in a timely manner so we can avoid a Notice of Violation in the future.

Please let me know if there is anything else you need from us.

Thanks again,
Nikita Comstock
-On behalf of the Anchorage Glacier Pilots

On Thu, Sep 20, 2018 at 2:27 PM Davies, Jason M (CED) < <u>jason.davies@alaska.gov</u>> wrote:

To Whom it May Concern,

On 03/12/18, a Notice of Violation was delivered and signed by a Mike Hensch that was sent by Investigator Hamilton. You were required to respond to the notice of violation within 10 days. Attached is another copy of the notice of violation. You may either email me a response or mail it to the address in my signature below.

Regards,



Jason M. Davies Criminal Justice Technician I

AMCO Enforcement Alcohol & Marijuana Control Office

550 W. 7<sup>th</sup> Ave, Suite 1600

Anchorage, AK 99501 Office (907) 754-3410 jason.davies@alaska.gov

ENDER: COMPLETE THIS SECTION or on the front if space permits. so that we can return the card to you.

Attach this card to the back of the mailpiece, Print your name and address on the reverse Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Article Addressed to: (Transfer from service label) Article Number 435 W. 10th Avenue, Ste. A Anchorage Glacier Pilots, Inc. Anchorage, AK 99501 7016 2710 0000 8600 3821 COMPLETE THIS SECTION ON DELIVERY B. Received by (Printed Name) A. Signature D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No Service Type ☐ Certified Mail®
☐ Registered If YES, enter delivery address below: Restricted Delivery? (Extra Fee) ☐ Insured Mail ☐ Priority Mail Express™
☐ Return Receipt for Merchandise
☐ Collect on Delivery C. Date of Delivery ☐ Agent☐ Addressee

UNITED STATES POSTAL SERVICE

First-Class Mail Postage & Fees Paid USPS Permit No. G-10

• Sender: Please print your name, address, and ZIP+4® in this box•

ZAlcohol & Marijuana Control Office

Anchorage, AK 99501

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 5-7-18

License #/Type: #2587 / Beverage Dispensary

Licensee: Copper River & Northwest Limited

Address: Lot 1 Block 88 Cordova Airport

DBA: The Gandy Dancer Bar

AMCO Case #: AB18-00519

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 4-20-18, a formal request for documents was given to Licensee. A deadline of 5-4-18 was given to provide these documents for a minimum operating investigation. On 5-4-18, Amanda Shawcross, with the Law Offices of Ernouf & Coffey, P.C., contacted Director McConnell requesting an extension because the licensee's attorney was out of town. Shawcross requested the deadline be extended to 5-7-18 which Director McConnell approved. As of the end of business on 5-7-18, no documents have been provided. This is a violation.

Your attention is referred to 3 AAC 304.515(b): Inspection

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

\*Please send your response to the address below and include your alcohol license number in your response.

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**Alcohol & Marijuana Control Office ATTN: Enforcement** 550 W. 7th Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

Delivered VIA: Mail

Date:

7016 2710 0000 8600 3968

DATE: August 28, 2018 License #2587 Beverage Dispensary

Copper River & Northwest Ltd., Inc. Lot 1 Block 88 Cordova Airport

The Gandy Dancer NKA: The Moose Caboose Case#: AB18-00519

I received a Notice of Violation through Certified Mail and E-mail, neither of which I opened because they were forwarded to Mr. Dan Coffey who was representing me at the time. Since I had provided my attorney with all the documents he requested, I fully expected the deadline, or rather the deadline he extended would be met. Unfortunately, Mr. Coffey failed to submit the information he had in hand in a timely manner so an NOV was issued. Although I fully expected him to contend with the consequences of his actions it is obvious that he did not do that, so neither of my expectations were met. Mr. Coffey has been discharged so I am responding to the NOV.

In addition to this acknowledgement of having received the NOV and my explanation as to what happened, I have enclosed two additional documents. One is a copy of an e-mail I sent the day of the deadline to remind and urge Mr. Coffey to submit my material. Had he complied with my prompt, the material would have been in your offices on time. The second document is a note that Mr. Coffey passed to me during the June ABC Board meeting. The first two sentences were written by him and the two sentences at the bottom of the paper are mine. Although, he did not answer my question it's obvious that I was led to believe the NOV had been removed. Ms. McConnell told me at the August board meeting the NOV was in my file and would remain there indefinitely and that it should have been responded to. Because my calls were not returned, I went to the ABC enforcement offices and spoke with Mr. Rukes who said the response to an NOV should to be in writing.

Although I requested the return of my documents from Mr. Coffey, I have not received them, but I located the NOV that was originally e-mailed to me. There isn't a format for reply so consider this correspondence & the attached copies as an acknowledgement of, and a reply to the Notice of Violation.

I appeared before the ABC Board in Denali on the 14<sup>th</sup> of August where a resolution of this matter was offered by Director McConnell and approved by the Board. I trust this solution is acceptable to ABC enforcement as well.

Thank You, Becky Chapek, owner of The Moose Caboose #2587



YOUR NOTICE OF
VIOLATION IS NOT
(N THE BOARD
PACKET!
NEWS. 900D)
VEWS.
THERE WERS OTHER
NOVS FOR OTHER
AFBR YOURS SO
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I BELIEVE ERIKA
DISMISSED, ME DE
NOV AS I REQUESTED
Scholida
So how do we know For sure?
An N.O.V. Stays on the Record FOREVER.

SEP 04 2018

ALCOHOL MARIJUANA CONTROL OFFICE STATE OF ALASKA

# To Dan

Becky Chapek <br/>
<br/>
beckychapek@gmail.com>

# The Extension

expires in a few hours. Do you think we've supplied enough paperwork for ABC enforcement? (\*\*) The list was long and I have two hours left in my day to do anything that needs to be done, then I have to go back to work as we're experiencing high volumes of traffic due to a Native health consortium gathering that's being hosted here.

You can call 424-5356 if you need anything else and I am checking e-mails as well.

Thanks, Becky



This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 5-7-18

License #/Type: #2587 / Beverage Dispensary

Licensee: Copper River & Northwest Limited

Address: Lot 1 Block 88 Cordova Airport

**DBA: The Gandy Dancer Bar** 

AMCO Case #: AB18-00519

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Note: This is not an accusation or a criminal complaint.

On 4-20-18, a formal request for documents was given to Licensee. A deadline of 5-4-18 was given to provide these documents for a minimum operating investigation. On 5-4-18, Amanda Shawcross, with the Law Offices of Ernouf & Coffey, P.C., contacted Director McConnell requesting an extension because the licensee's attorney was out of town. Shawcross requested the deadline be extended to 5-7-18 which Director McConnell approved. As of the end of business on 5-7-18, no documents have been provided. This is a violation.

Your attention is referred to 3 AAC 304.515(b): Inspection

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\*Please send your response to the address below and include your alcohol license number in your response.

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**Alcohol & Marijuana Control Office ATTN: Enforcement** 550 W. 7th Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

SFP 04 2018

Issuing Investigator: J. Hamilton

Received by: BECKY CHAPEK

SIGNATURE:

SIGNATURE: Backy chopet

Bate: uncertain printed on 8/27/18

after may 7th

Delivered VIA: Mail

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X. Check (In Control Name)  B. Received by (Printed Name)  C. Date of Delivery  D. Is delivery address different from them 12   19   0
1. Article Addressed to: Copper River & Northwest Limited, Inc. dba Gandy Dancer	ed, Inc.
PO Box 1564 Cordova, AK 99574	I Express Mail  L Registered
	4. Restricted Delivery? (Extra Fee)
2. Article Number 7016 2710 (Transfer from service labe.,	7016 2710 0000 8600 3968
PS Form 3811, February 2004 Domestic Re	Domestic Return Receipt 102595-02-M-1540

 Sender: Please print your name, address, and ZIP+4 in this box Alcohol & Marijuana Control Office 550 W. 7th Avenue, Suite 1600 Anchorage, AK 99501 First-Class Mail Postage & Fees Paid USPS Permit No. G-10

UNITED STATES POSTAL SERVICE

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 5-8-18 License #/Type: # 2275 / Beverage Dispensary

Licensee: Garcia's Birchwood Ltd Partnership Address: 11901 Business Loop Blvd, Eagle River, AK

DBA: Garcia's Cantina AMCO Case #: AB18-0521

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

You have an unapproved transfer of controlling interest and an unreported change of ownership. Details are as follows:

Change in ownership:

Jason Hemphill - changed from 24% ownership to 30% ownership Ronn Laurin - changed from 51% ownership to 40% ownership Jose Rivas - changed from 25% ownership to 30% ownership

Date of unreported change of officers/ownership: 9/11/2017

Your attention is referred to AS 04.11.040(c): Board approval of transfers and AS 04.11.050: Reports required of corporations.

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

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Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton Received by:

SIGNATURE: SIGNATURE:

Delivered VIA: Mail Date:

# THE LAW OFFICES OF ERNOUF & COFFEY

A PROFESSIONAL CORPORATION P.O. Box 212314 Anchorage, Alaska 99521 (907) 274-3385

September 26, 2018

Ms. Erika McConnell Alcohol & Marijuana Control Office 550 West 7<sup>th</sup> Avenue Suite 1940 Anchorage, Alaska 99501 **VIA EMAIL** 

Re: GARCIA'S BIRCHWOOD LTD
PARTNERSHIP

N.O.V. AB18-0521 Date of Incident: 5/8/18

Dear Erika:

I am writing this letter on behalf of our client Garcia's Birchwood Ltd Partnership who operates the local restaurant Garcia's Cantina in Eagle River. Please let this letter serve as my client's formal response to NOV AB18-0521 dated May 8, 2018 which they were apparently sent via email and which they state they did not receive. You and I spoke about this matter briefly when I met with you several weeks ago. My client did receive a copy of this NOV via certified mail on September 19, 2018.

The facts in this matter are relatively simple. In late 2017, my clients erroneously and without intention to violate the law, transferred/reallocated the amounts of stock held by the members of Garcia's Birchwood Partnership. This reallocation effectively resulted in more than 10% of stock in the licensed entity changing hands. As we know, Title 4 requires a stock transfer for any transfer of stock equal to or more than 10% in the licensed entity. Unfortunately, my client was not aware of this requirement at that time. Since retaining this firm, my clients and I have discussed in depth the requirements of Title 4 relative to changes in stock ownership. All members of the partnership have a clear understanding of the law and wish to comport with it. Garcia's is a long-standing operator with a strong record of compliance and wants nothing more than to make the entity compliant with the law.

As such, this Firm has been engaged to perform the stock transfer which should have been effectuated in 2017. We have just started the advertising process and expect to be completed shortly and to be filed with your offices within the next few weeks.

My client sincerely apologizes for the error and has used this opportunity to re-educate themselves on the technical aspects of Title 4. I am available at any time to discuss this matter with you further should you feel such a discussion is necessary. Thank you for your time and courtesy in this regard.

Sincerely yours,

W. Sherman Ernouf

cc: Client

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 7-13-18 License #/Type: #867

Licensee: Dean Davidson Address: 17959 Hope Hwy, Hope, AK

DBA: Pioneer Liquor & Gas AMCO Case #: AB18-0816

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 7-11-18, an inspection was conducted at your establishment. Contact was made with William A. Davidson (your Uncle) who was asked to provide proof of server education. Mr. Davidson replied he didn't have a server card but did have one in the past. He stated he helps out at your establishment from time to time.

Your attention is referred to AS 04.21.025: Server education

Certified Mail Receipt # 7018 0360 0000 1428 4271

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

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Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

o. Hammon

Received by:

SIGNATURE:

FR. Hamilton

SIGNATURE:

Delivered VIA: Mail

Date:

From: Dean Davidson

To: <u>CED AMCO Enforcement (CED sponsored)</u>

Subject: AMCO # AB18-0816

**Date:** Wednesday, July 25, 2018 2:10:23 PM

# License #867

I am writing in response to my notice of violation.

Upon notice I removed William from premises until completion of TAP training. He completed and turned in his certification to me today on 7/25/18

There will now be set protocol of reminder of TAP card expiration for all family that is affiliated with my store.

If there is anything else I need to provide please let me know.

# Regards Dean Davidson



(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 7-16-18 License #/Type: #1381

Licensee: New Discovery LLC Address: 64777 2nd St., Hope, AK

DBA: Tito's Discovery Cafe AMCO Case #: AB18-0814

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 7-11-18, an inspection was conducted at your establishment when it was discovered that you have changed the name of your establishment to Creekbend Company. A check of AMCO records indicate you have not received permission from the Alcoholic Beverage Control Board to change the name.

Your attention is directed to 3 AAC 304.185: Licensed premises

Certified Mail # 7018 0360 0000 1428 4264

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

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Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton Received by:

SIGNATURE: 12 Hamilton SIGNATURE:

Delivered VIA: Mail Date:

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 9-10-18 License #/Type: #11381 / Restaurant / Eating Place

Licensee: New Discovery LLC Address: 19842 Hope Hwy, Hope, AK

DBA: Tito's Discovery Cafe AMCO Case #: AB18-1126

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 9-7-18, AMCO Enforcement received information that Tito's Discovery Cafe, also known as Creekbend Co., was serving alcohol outside of the hours permitted by a caterers permit. A check of their Facebook page depicted they were advertising the Gates/Bar open at 5pm. The permit allowed them to sell at 7pm. Attempts to contact the point of contact listed on the permit were met with negative results. An informant was able to purchase a beer prior to 7pm on 9-7-18. On 9-8-18, Inv. Hamilton arrived at the event and was able to purchase a beer at about 1630 hours. The caterer's permit for 9-7-18 allowed them to start selling at 1800 hours. While there, several other people were observed purchasing prior to 1800 hours. Also noted, required sign-age was not posted. A check of AMCO files also revealed that they have not submitted a name change to Creekbend Co., an issue that was brought to their attention several weeks ago.

Your attention is referred to AS 04.11.010: License or permit required, AS 04.21.065: Posting of warning signs and 3 AAC 304.185: Licensed premises

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

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Received by:

Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

SIGNATURE: 32 Hamilton SIGNATURE:

Delivered VIA: Mail Date:

From: <u>Davies, Jason M (CED)</u>

To: <u>Joe Hamilton</u>; <u>Hoelscher, James C (CED)</u>

Cc: <u>James Hoelscher</u>

Subject: FW: Response to NOV - AMCO case # AB18-1126 (License #11381)

**Date:** Monday, September 17, 2018 12:49:00 PM

**From:** Stephen Thomas <steve@creekbendco.com>

Sent: Monday, September 17, 2018 11:58 AM

To: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>

**Subject:** Response to NOV - AMCO case # AB18-1126 (License #11381)

## Hello AMCO enforcement team,

I write you you following up on both a message I sent in last week as well as a NOV we received.

My name is Steve Thomas and I the person taking over the New Discovery business from Gina Motoyama. Last weekend we had an investigator visit our property, check on things and meet with me. We together discussed how the timing issues on the permits occurred in error and I immediately wrote in to you all to explain what had happened as well as seek guidance for future reference. I want to reiterate several things from the previous message and ensure it is evident that the business will continue to take every step possible to ensuring a safe, legal, enjoyable experience for our visitors. Hopefully the fact we took the time to write a message to the office before we even received a NOV, is a clear indication as how serious we treat the beer/wine license. The message has been copy and pasted below.

First, The NOV mentioned the serving before the time listed on the permit. This was the first live music this summer in which our start time was earlier than the normal 7:00pm. When we sent in the permit last month, we did not know the band was bringing an opening musician. As this is our first summer learning the swing of things, we commit to that never happening again and the start times for the permit to be safely in advance, in the event anything like this happens in the future. I truly apologize for the time change not getting reported. I seek sympathy as this was the first situation in which this scenario came into play for us. It will absolutely be noted and addressed moving forward. Our standard operating procedures and event day game plans all incorporate these details. At a bare minimum, we were at least operating with our legal premise properly secured and had our security guards at their proper posts the entire time.

The NOV also mentioned the "required sign-age was not posted". We politely disagree with that statement as all required posted signs were posted both at the bar area and ample extra signage posted at the check in tent/gate to thoroughly communicate to our guests. Again, we understand the serious nature of having a beer and wine license and we take pride in our game day execution. Our Bar and Door staff are required to confirm the signs our posted before opening their booths.

Finally the NOV mentioned "they have not submitted a name change to Creekbend Co, an issue that was brought up several weeks ago". This statement really disappointed Gina and I as we feel we have done a very thorough job seeking guidance on the best way to proceed in our situation of the business transferring. We first attempted to address this in May when we first turned in the transfer application. With then the guidance of the amco folks that visited us earlier in the summer as well as Carrie, we were told to fill out a Management Agreement, to be utilized during the time period in which the transfer application was being reviewed. And that would take care of the fact that we were sandwiched between two business names. We filed and even made requested changes to our managerial agreement when requested to by amco staff.

As we have reached the end of the summer season, Gina and I would like to take this good time of year to clarify

exactly what is requested of us to have the Name we are operating under to be legal and correct. We live in the small town of Hope and all we want to do is know we are properly following your requests and providing a safe, enjoyable environment for our customers.

Thank you so much for the time in reading my responses to the past weekends mistake. Know that we take these measures very seriously and all procedures are being updating to ensure there is never a permit issue again.

Best, Steve Thomas

### PREVIOUS FOLLOW-UP MESSAGE SENT ON SATURDAY SEPT. 8th

Hello,

My name is Steve Thomas and I am the person taking over the New Discovery business from Gina Motoyama. I want to thank you for the guidance these past few months as we move through the transition. The folks in the amco office have been fantastic working through our transfer application as well our event permits.

Moments ago, I met Investigator Joe Hamilton at the property in Hope. Investigator Hamilton mentioned a few items regarding our event permits. This business is so important to many livelihoods and I understand the significance of permits being properly signed and filed. We wouldn't actively do anything to jeopardize this license. Thus, I stepped aside to write to you immediately.

First, Investigator Hamilton mentioned that our permit was for 6:00pm instead of 4:00pm tonight. We went back and confirmed that it was in fact for 6pm. This was the first live music this summer in which our start time was earlier than the normal 6 or 7:00pm. When we sent in the permit last month, we did not know the band was bringing a opening musician. As this is our first summer learning the swing of things, we commit to that never happening again and the start times for the permit to be safely in advance, in the event anything like this happens in the future. I truly apologize for the time change not getting reported. I seek sympathy as this was the first situation in which this scenario came into play for us. It will absolutely be noted and addressed moving forward.

Secondly, Investigator Hamilton mentioned to us verbally that although our permit says we can stay open until 12:00am, that we have to stop the event/serving at 11:00pm. He stated that our permits have been getting inadvertently signed off incorrectly by someone and that we should have been informed of this. It sounds like there is an additional sign off required if the entertainment goes after 11pm. Who would be the person to reach out to for this sign off aspect in the future?

I was disappointed to hear this on the day of our final event of the season, as we had not been informed of this detail in any of our previous 8-10 events this year. We will of course respect Investigator Hamilton's request and close sales at 11:00pm. The live music schedule has already been updated! As it is Saturday, I am unable to call in for guidance on whether the permit I was emailed is correct.

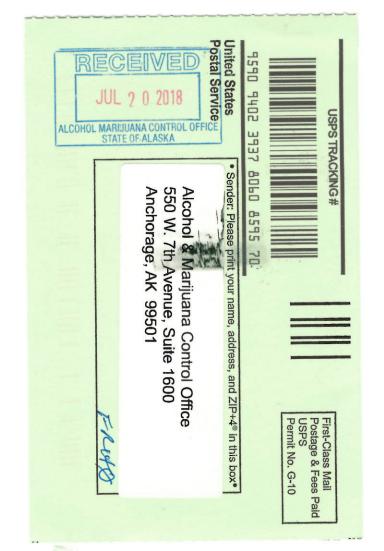
He also mentioned that I will notice on our previous event permits, the end time was in fact changed to 11:00pm on each. We went back and reviewed the final permits emailed from Campbell Anderson to check, and the times are still the times originally corrected. Was there a different document/location to look at for where the end times were changed?

Thus I was just seeking guidance as what to do in this situation in the future, so it is clear for all parties and no issues arise again. Thank you so much. The last thing I would want to do, is not have our events properly permitted.

I thank you so much for taking the time to read my explanation and questions from this evening. It means a lot to me and the rest of our team here. We appreciate your support as guidance as we set up this business for the future. We will be in touch this week.

Best, Steve Thomas





This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 7/25/18

License #/Type: 649/Bev Disp

Licensee: Lillian Nyborg

Address: 820 S Colony Way, Palmer, AK

DBA: Klondike Mike's

AMCO Case #: 18-865

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 7/20/18 Klondike Mike's was serving alcohol at K Street Eats without a caterer's permit.

This is in violation of AS 04.11.230 (a) Caterer's Permit

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

\*Please send your response to the address below and include your alcohol license number in your response.

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office **ATTN: Enforcement** 550 W. 7th Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Rukes

SIGNATURE:

Delivered VIA: Mail

Received by:

SIGNATURE: Jeff Muller
Date: 7/25/18

 From:
 Rukes, Jeffrey B (CED)

 To:
 Davies, Jason M (CED)

**Subject:** FW: Follow up on our meeting 7/27/2018 re: NOV: Klondike MIke"s

**Date:** Thursday, September 20, 2018 2:10:41 PM

### response

**From:** Lilly Nyborg <a href="mailto:rillynyborg@gmail.com">rillynyborg@gmail.com</a>> **Sent:** Saturday, July 28, 2018 1:15 PM

**To:** Hoelscher, James C (CED) <james.hoelscher@alaska.gov>; Rukes, Jeffrey B (CED)

<jeff.rukes@alaska.gov>

**Subject:** Fwd: Follow up on our meeting 7/27/2018 re: NOV: Klondike MIke's

# Gentlemen,

Please note my email thread below. I am taking this matter very seriously. Please advise if there is something else I can do.

Thank you,

Lilly Nyborg

----- Forwarded message -----

From: **Darrin Huycke** < <u>huycke.entertainment@gmail.com</u>>

Date: Sat, Jul 28, 2018 at 3:37 PM

Subject: Re: Follow up on our meeting 7/27/2018 re: NOV: Klondike MIke's

To: Lilly Nyborg < <a href="mailto:lillynyborg@gmail.com">lillynyborg@gmail.com</a> Cc: Jennie W < <a href="mailto:jenniewesthoff@gmail.com">jenniewesthoff@gmail.com</a>

Thank for the time to thoroughly look into this matter. Jennie already knows about the only current event tied to the KM liscence and has taken over the permit task for it.

Thank you, Darrin

On Fri, Jul 27, 2018 at 6:00 PM, Lilly Nyborg < <a href="mailto:lillynyborg@gmail.com">lillynyborg@gmail.com</a>> wrote:

Just a written follow up on our conversation on our meeting

regarding future catering permit for our events.

This email serves as written notice due to the event that transpired on 7/20/2018 with food truck event and K St. Eats, where you were negligent to follow up on the specific procedure for the legal use of Klondike Mike's Liquor License, resulting in a notice of violation against Klondike Mike's license # 649.

After doing due diligence, I realize that your actions were not intentional, however I cannot risk any such action in the future, and our license, servers, and safety of our customers are of up most priority.

Effective immediately, you will no longer be authorized to apply for use of a catering permit, and any event that may be administered or hosted in conjunction with Klondike Mike's. This task will be handled exclusively by Jennie Westhoff, Manager and myself.

Please acknowledge receipt of this email.

Thank you,

Lilly Nyborg

--

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date:	License #/Type:
Licensee:	Address:
DBA:	AMCO Case #:
This is a notice to you as licensee that an alleged violation has or against your license, under the provisions of AS 44.62.330 - AS 4 Accusation and Notice of your right to an Administrative Hearing.	ccurred. If the Alcoholic Beverage Control Board decides to act 4.62.630 (Administrative Procedures Act) you will receive an
Note: This is not an accusation or a criminal complaint.	
taken to prevent a re-occurrence of this violation. FAILURE	tion within 10 days of receipt to explain what action you have TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS N OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR
*Please send your response to the address below and	include your alcohol license number in your response.
	censee may request to appear before the Director and be heard regarding the ipt of the Notice and the Director must grant an appearance within ten days after to the Notice.
Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7 <sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov	
Issuing Investigator:	Received by:
SIGNATURE: 12 Hamilton	SIGNATURE:
Delivered VIA:	Date:

# ertificate of Completion

This Certificate of Completion of eTIPS On Premise 3.0 - Alaska
For coursework completed on August 2, 2018 provided by Health Communications, Inc. is hereby granted to:

# Patricia McKenzie

Certification to be sent to:

Hill Bar, Craig 503 Front Street Craig AK, 99921 USA



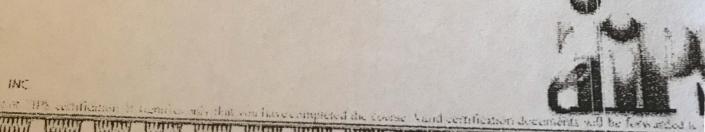
# Certificate of Completion

This Certificate of Completion of eTIPS On Premise 3.0 - Alaska For coursework completed on August 3, 2018 provided by Health Communications, Inc. is hereby granted to:

# Daniel Mackie

Certification to be sent to:

Craig Bar & Liquor Store, Inc., Hill Bar 503 Front Street Craig AK, 99921 USA



(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 8-1-18

License #/Type: #842 / Beverage Dispensary

Licensee: The New Peanut Farm Inc

Address: 5227 Old Seward Hwy, Anchorage, AK

DBA: The New Peanut Farm

AMCO Case #: AB18-0913

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

AMCO Investigators were monitoring Facebook social media and observed one of your posts from 7-26-18. The advertising post says there is a garage sale to honor our heroes. It advertises "Special on Budweiser Pints, only \$3.75, Saturday, July 28th from 10am-3pm, rain or shine!". This is a violation.

Your attention is referred to AS04.16.015: Pricing and marketing

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

\*Please send your response to the address below and include your alcohol license number in your response.

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Alcohol & Marijuana Control Office **ATTN: Enforcement** 550 W. 7th Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

ALCOHOL MARIJUANA CONTROL OFFICE

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 32 Hamilton

SIGNATURE:

Delivered VIA: Mail

Date: 8/6/18



# Alaska's Finest Sports Grill

5227 Old Seward Hwy. Anchorage, Alaska 99518 Phone (907) 563-3283 www.wemustbenuts.com Fax (907) 561-6261 wemustbenuts@ak.net

08/09/2018

To whom it may concern:

This letter is in response to the notice of violation received by us The New Peanut Farm (license # 842). The Facebook post that is mentioned in the letter we received was a picture of a poster made by K&L Distributors. It was advertising for a fundraising garage sale for families of fallen soldiers. The poster shows the date and time of the garage sale and also shows the dates from July 16<sup>th</sup> thru July 28<sup>th</sup> that \$1.50 of each Budweiser sold would be donated to the charity. During that time Budweiser Pints were being sold for \$3.75 and we actually sold Budweiser Pints for \$3.75 from the 16<sup>th</sup> of July to the 30<sup>th</sup> of July. I also want to mention the garage sale was in the parking lot and we did not have alcohol available during the garage sale in the parking lot or any other food or drink. Any inference that we were going to sale Budweiser for \$3.75 on that day only was not intentional and in the future we will do a better job scrutinizing any advertising we do.

Sincerely Travis Block General Manager





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SUPPOSE MILITARY SUPPOSES MILITARY SUPPOSE MILITARY SUPPO



FOLDS of HONOR

pecial on Budweiser Pints

Owy Seach Seach

₹ \*\*\*

Saturday, July 28th 10am-3pm Rain or Shine!

Budweiser pint sold will be donated to the From July 16th thru July 28th \$1.50 of each Folds of Honor.

SENDER: COMPLETE THIS SECTION 1. Artic attach this card to the back of the mailpiece, or on the front if snace narmits Print your name and address on the reverse 2. Article Number (Transfer from Schrift) 1428 4363 PS Form 3811, July 2015 PSN 7530-02-000-9053 so that we can return the card to you. Complete items 1, 2, and 3. 9590 9402 3937 8060 8594 64 5227 Old Seward Hwy Anchorage, AK 99518 The New Peanut Farm Inc. 3. Service Type

Adult Signature

Cadult Signature

Certified Mail®

Certified Mail Restricted Delivery

Collect on Delivery

lect on Delivery

Restricted Delivery A. Signature COMPLETE THIS SECTION ON DELIVERY B. Received by (Printed Name) D. Is delivery address different from item 1? Yes If YES, enter delivery address below: msured Mail Restricted Delivery (over \$500) [ani | Priority Mall Express® |
| Registered Mall\*\*
| Registered Mall Restricted |
| Registered Mall Restricted |
| Registered For |
| Merchandise Domestic Return Receipt ☐ Signature Confirmation
☐ Signature Confirmation
Restricted Delivery C. Date of Delivery Agent Agent ☐ Addressee

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 7-13-18

License #/Type: #2411

Licensee: John & Melanie K. Bowman

Address: 19702 Hope Hwy, Hope, AK

DBA: Bear Creek Lodge

AMCO Case #: AB18-0815

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 7-11-18, an inspection was conducted at your establishment. Contact was made with licensee Melanie K. Bowman. Mrs. Bowman was asked to provide proof of current server education. She could not find her server card but did state she believed it to be current. When asked what course she took, she replied it was TAPS. On 7-12-18, I contacted CHARR and asked if they had a record of Mrs. Bowman's server card. I was advised the card had expired on 5-20-18.

Your attention is directed to AS 04.21.025: Server education

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

\*Please send your response to the address below and include your alcohol license number in your response.

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7th Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

SIGNATURE: 72 Hamilton

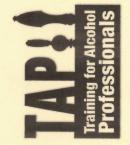
Delivered VIA: Mail

Received by:

SIGNATURE:

Date:





# Certificate of Completion

This is to certify that

# Melanie Bowman

has successfully completed the Alaskatap.com Responsible Beverage Server and Seller Training Program

Edward D McLean, Administrator www.Alaskatap.com

Date: 08/02/2018

Expiration: 36 Months Certificate #: 2979 Birth Date: 03/03/1954

NOTE This is your temporary certification form. Your official certification card will be mailed to you in 7-14 days. Please contact Alaska Charr at 800-478-2427 with questions regarding this certification.

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 07-19-2018 License #/Type: Package Store-Community #3442

Licensee: City of Klawock

Address: 6488-8 Klawock/Hollis Hwy, Klawock

DBA: Klawock Liquor Store AMCO Case #: AB18000844

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

During routine licensed premises inspection of Klawock Liquor Store it was found Becky Sutherland's alcohol server education card (TAP) had expired on 03-05-2018. The manager Donn'l Marvin-Looney had a valid TAP card and informed investigators she would have Becky complete the test on-line that day. On 07-19-2018 at 1734 hours I received an email with a certificate of completion of the TAP class for Becky Sutherland.

This is a violation of AS 04.21.025(c) and 3AAC304.465

This is the second violation of the same statute/regulation within 12 months. On 08-10-2017 three

This is the second violation of the same statute/regulation within 12 months. On 08-10-2017 three employees were found to not have valid alcohol server education cards.

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.IT IS RECOMMENDED THAT YOU RESPOND IN WRITING TO DOCUMENT YOUR RESPONSE FOR THE MARIJUANA CONTROL BOARD.

\*Please send your response to the address below and include your alcohol license number in your response.3

AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice..

Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: S. Johnson Received by:

SIGNATURE: SIGNATURE:

Delivered VIA: Mail Date:

Article #7012 3460 0000 2166 5335

From: Leslie Isaacs

To: <u>Davies, Jason M (CED)</u>
Cc: <u>Johnson, Steven M (CED)</u>

Subject: RE: Klawock Liquor Store, License 3442, NOV AB18000844

Date: Thursday, September 20, 2018 3:37:36 PM

Attachments: NOV response AB18000844.pdf

### Dear Sirs/Madams.

# Here is the response for the NOV 18-000844

I am sorry for the delay in getting this to you. We did rectify the cause for violation the very same day we received the notice. We have now created a plan so that this will not happen again.

If you have any further questions please feel free to contact me.

# Leslie Isaacs City Administrator

-----Original Message-----

From: Davies, Jason M (CED) [mailto:jason.davies@alaska.gov]

Sent: Thursday, September 20, 2018 1:31 PM

To: Leslie Isaacs

Cc: Johnson, Steven M (CED)

Subject: Klawock Liquor Store, License 3442, NOV AB18000844

Afternoon,

On 07/19/2018 Investigator Johnson mailed a Notice of Violation certified and it was signed by a Lyon Galackianoff?? on 07/36/2018. You were required to respond within 10 days of receiving the Notice of Violation. You may respond to my email or mail it directly to the address in my signature.

Regards,



Jason M. Davies Criminal Justice Technician I AMCO Enforcement Alcohol & Marijuana Control Office

550 W. 7<sup>th</sup> Ave, Suite 1600 Anchorage, AK 99501 Office (907) 754-3410 jason.davies@alaska.gov

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 7-30-18 License #/Type: #5105 / Restaurant / Eating Place

Licensee: Denali Family Restaurant, LLC Address: 121 S. Lamont Way, Wasilla, AK

DBA: Denali Family Restaurant AMCO Case #: AB18-0887

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 7-25-18, an inspection was conducted at your establishment. Licensee George Karatzas was asked to provide proof of server education. Karatzas stated he didn't have server education.

Your attention is referred to AS 04.21.025: Sever education, 3 AAC 304.465: Alcohol server education, AS 04.21.030: Responsibility of licensees, agents and employees

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

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Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton Received by:

SIGNATURE: 12 Hamilton SIGNATURE:

Delivered VIA: Mail Date:

# To ABC Board

This is in responce to your letter of Notice of Violation. concerning server education. Concerning server education. Concerning server education.

The have contacted Charrand set up where they are coming to the restaurant and give a class to anyone whos Tap cards may have expined or want to renew they are coming on 8-23-18 for the class.

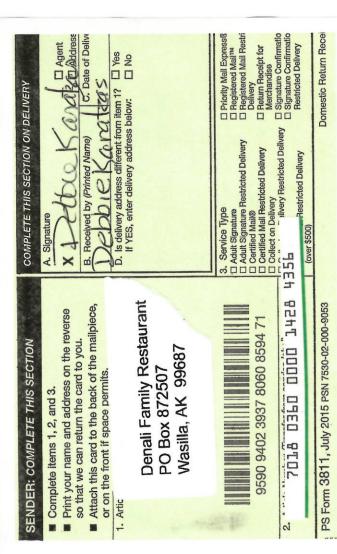
In the future we plan on Keeping copies of everyones TAP cards and check them, periodically to make sure they dent expine if its not were open to your suggrestions.

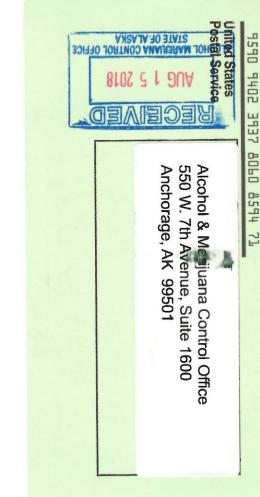
Thank you

Beorge Karatzas

Alcohol License #5
5105







USPS First-Class Mail Postage & Fees Paid Permit No. G-10

**USPS TRACKING#** 

## Notice of Violation

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 8-7-18

License #/Type: #5559 / Restaurant / Eating Place

Licensee: Piccolino's Restaurants, Inc.

Address: 12801 Old Glenn Hwy, Eagle River, AK

+

DBA: Piccolino's Restaurant

AMCO Case #: AB18-0947

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

In July of 2018, AMCO investigators became aware that licensee Tara Petricca has been making multiple purchases of alcohol from distributors while not having a license. License #1456 had been transferred to another establishment in April of 2017. The establishment is not a licensed premises. A transfer of ownership has not been completed from the Wasilla location and Petricca is still a licensee there because of the incomplete transfer.

Piccolino's #4965, Wasilla location, license was being displayed at her establishment in Eagle River. ·Licensing had sent Piccolino's Wasilla license to the address of record which is the Old Glenn Hwy Piccolino's (Eagle River). The license was not forwarded to the proper location and improperly placed in the Eagle River location.

Records from distributors and licensee show she has been ordering and selling alcohol from April 2017 to the first week in August 2018.

Your attention is directed to AS 04.11.010: License or permit required; presumption concerning possession for sale and 3 AAC 304.185: Licensed premises

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

\*Please send your response to the address below and include your alcohol license number in your response.

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Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7th Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 72 Hamilton

SIGNATURE:

Delivered VIA: Mail

Date:

Purolines Restaurant #5559	
Received Correct Licens and Nestaurant Design Permit for Porolines Vestaurants Inc aba 1 12807 Obl Glenn truy. ER It is properly Lispla	nation Piccolinos AK.
947-5515 Jana	
Not an adequate response to the Notice of Violati Hamilton 08/23/2018	on per Investigator
	AUG 17 2018  ALCOHOL MARIJUANA CONTROL OFFICE STATE OF ALASKA

## **Notice of Violation**

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 9-11-18 License #/Type: #4359 / Restaurant - Eating Place

Licensee: Cosmic Kitchen, Inc. Address: 510 E. Pioneer Ave, Homer, AK

DBA: Cosmic Kitchen AMCO Case #: AB18-1144

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 9-5-18, it was observed that you did not have the required civil penalty sign post at the entrances to your establishment. On 6-12-18, you were issued an Advisory Notice outlining the requirement. The requirement for sign-age has also been discussed in previous inspections.

Your attention is referred to AS 04.21.065: Posting of warning signs

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

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Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton Received by:

SIGNATURE: 32 Hamilton SIGNATURE:

Delivered VIA: Mail Date:

7018 0360 0000 1428 4424

From: <u>Davies, Jason M (CED)</u>

To: <u>Joe Hamilton</u>; <u>Hoelscher</u>, <u>James C (CED)</u>; <u>Hamilton</u>, <u>Joe (CED)</u>

Cc: <u>James Hoelscher</u>

 Subject:
 FW: AMCO Case#: AB18-1144

 Date:
 Friday, September 14, 2018 7:37:00 AM

For you Joe.

Jason M Davies – Criminal Justice Tech I AMCO/ENFORCEMENT <u>jason.davies@alaska.gov</u> 907-754-3410

From: Michelle Wilson < cosmickitchenhomer@gmail.com>

Sent: Thursday, September 13, 2018 4:04 PM

To: CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>

Subject: AMCO Case#: AB18-1144

Dear Mr. Hamilton,

We received an Advisory Notice regarding a civil penalty sign at the entrance to our licensed facility Cosmic Kitchen Inc,

License #/Type: #44359/Restaurant -Eating Place on approximately mid June of this year. At that time, I made sure we were in compliance by attaching the civil penalty sign to a post at the front entrance as stated in the notice. I have attached two photos as proof, for your convenience. This sign has remained in place since that time and should have been easily observed on the date of the Notice of Violation on 9-5-18. What other steps do we need to take to satisfy AS 04.21.065? Thank you.

Michelle Wilson & Sean Hogan Cosmic Kitchen, Homer, AK

Sent from Mail for Windows 10









## **Notice of Violation**

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 10/02/18 License #/Type: #1920 Beverage Dispensary Licensee: Gambardella's II, Inc. Address: 706 2nd Ave., Fairbanks, AK 99701

DBA: Gambardella's Pasta Bella AMCO Case #: AB 18-001199

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 9-21-18 an advertisement was observed on a television, attached to the exterior of the licensed premises, advertising for a "Happy Hour" with a picture of a cocktail. Subsequent screens advertised the "Happy Hour" times to be between 4-6 pm nightly with \$5 cosmo and \$5 martini specials.

This is a violation of AS 04.16.015 (a)(3) & (b) Pricing and marketing of alcoholic beverages.

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPREARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

\*Please send your response to the address below and include your alcohol license number in your response.

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: A. Stonecipher Received by:

SIGNATURE: SIGNATURE:

Delivered VIA: Mail Date:













From: Gambardella"s Pasta Bella

To: <u>CED AMCO Enforcement (CED sponsored)</u>; <u>Gambardella"s Pasta Bella</u>

Subject: Happy Hour sign Error

**Date:** Friday, October 05, 2018 1:04:29 PM

## Dear A. Stonecipher,

at approximately 12:30 pm today, Friday , October 5, 2018, I received a certified letter from AMCO

alerting me of my error on my appetizer "Happy Hour Sign" on my LED sign. Our Happy Hour is strictly a food special.

After reading your notice, I now understand how the sign, and the order of the graphics could be misleading.

I thank you for notifying me. I am very sorry about making the sign improperly.

By 12:38 (within 8 minutes of receiving the certified letter) I had corrected the sign.

Again, I am very, very sorry about my mistake. I would never knowingly violate a regulation or law.

I am also sorry for causing extra work on your already overloaded schedule.

Sincerely,

Lisa Gambardella

Gambardella's Pasta Bella 706 2nd Ave Fairbanks, Ak 99701 907-45-PIZZA fax 907-456-3425 907-388-3672