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:

Licensee:

DBA:

License #/Type: Address: AMCO Case #:

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 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 APPEARANCE, 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 <u>amco.enforcement@alaska.gov</u>

J.R. Hamilton

Issuing Investigator:

SIGNATURE:

Received by:

SIGNATURE:

Delivered VIA:

Date:

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: 10/17/19

Licensee: Turkey Red LLC

DBA: Turkey Red

License #/Type: 4758 Restaurant/Eating Place-Public Convenience Address: 550 S. Alaska Street, Palmer, AK AMCO Case #: 19-1574

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 unreported change of ownership. Details are as follows:

Change in ownership: Ellen Vande Visse – Not originally listed, now 10.5%, Member

Date of unreported change of officers/ownership: 07/16/2018

Your attention is referred to AS 04.11.045(a) Reports required of limited liability organizations.

Please see attached.

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 APPEARANCE, 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

SIGNATURE:

J.R. Hamilton

Delivered VIA: Mail

updated 4/23/19

Received by: Cynthia Alexandra Papasavas SIGNATURE: Date: 10/23/2019

Red. CAFE BAKERY BEER & WINE

October 25, 19

Alcohol & Marijuana Control Office

ATTN: Enforcement

550 W. 7th Ave, Suite 1600, Anchorage, Alaska 99501, amco.enforcement@alaska.gov

Re: Response to Notice of Violation

License#/Type: 4758, AMCO Case #: 19-1574

Dear J. Hamilton,

Millicent Peabody sold her 6.5% of ownership in Turkey Red LLC. I purchased a majority of her shares as did Ellen VandeVisse, who has been a member of the LLC since the beginning in 2007. That purchase increased my shares from 51% to 52% and Ellen's from 9.5% to 10.5%. This was the first time a member of the LLC sold their shares, so I apologize for not sending in the correct information. I did correct it with the Division of Corporations, Business & Professional Licensing in 2018. I have attached a copy to this reply of ownership in 2017 and the 2018 changes.

Ellen VandeVisse is out of State until mid November. I have all forms ready for her to fill out including instructions for a background check and fingerprinting now that she owns over 10%.

I have been the only majority Member. No other Member has owned 10% or more until Ellen VandeVisse purchased some of Millicent Peabody's shares. The change was less than 10% of total shares. If another member increases their shares to 10% or over, or 10% or more of shares are exchanged, a change of ownership report will be sent to the Board in writing in duplicate within 10 days of the change.

Sincerely,

Cynthia Alexandra Papasavas (aka C Alexandra Papasavas)

Managing Member, Turkey Red LLC

Cell Ph: (907) 355-3242

550 S. Alaska ST, STE 100 Palmer, AK 99645 <u>Turkeyredak@gmail.com</u> (907)746-5544

		2017
907-746-5544	550 S Alaska ST, STE 100, Palmer AK 99645	Turkey Red IIc Members

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11 R. Scott Waterman	 5 Millicent E. Peabody 6 Rhonda Snider 7 Bradley C. Swander 8 Paul F. Twardock 9 Jill K.Valerius 10 Ellen Vande Visse 	Name 1 Julia Bevins 2 Steve G. Colt 3 Donald A. Ford & Donna Ford
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Millicent Peabody Sold her Share of ownership.

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550 S. Alaska ST, STE 100 Turkeyredak@gmail.com Palmer, AK 99645 (907)746-5544

R. Scott Waterman Donna Ford C. Alexandra Ellen Vande Visse Paul F. Twardock Bradley C. Swander **Jill K.Valerius** Papasavas Donald A. Ford & Steve G. Colt Rhonda Snider Julia Bevins 99508 3303 Checkmate Dr, Anchorage AK PO Box 2905, Palmer AK 99645 PO Box 876282, Wasilla AK 99687 746 E CO Rd, 36, Tiffin, OH 44883 PO Box 1266, Flagstaff, AZ 86002 99508 1322 N Street, Anchorage AK 99501 PO Box 3338, Palmer AK 99645 6011 N Farm Loop Rd, Palmer AK 99645 6011 N Farm Loop Rd, Palmer AK 99645 3303 Checkmate Dr, Anchorage AK 1805 Parkside DR, Anchorage AK 99501 2.3 3 10.5 5.1 2.7 100 3.7 5.4 3.9 <u>3</u>9 6 8 52 37 Member Manager Member Member Member Member Member Member Member Member Member Member

CBPL

AFE / BAKERY / BEER & WINE

2018 Current Members

RECEIVED Juneau JUL 1 6 2018



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 <u>alcohol.licensing@alaska.gov</u> <u>https://www.commerce.alaska.gov/web/amco</u> Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Master Checklist: Renewal Liquor License Application

Doing Business As:	Turkey Red	License Number:	4758	
License Type:	Restaurant/Eating Place - Public Convenience			
Examiner:	MIKAC (RANDI	Transaction #:	1148779	

Document	Received	Completed	Notes
AB-17: Renewal Application	10/2		
App and License Fees	10/2	10/2	

Supplemental Document	Received	Completed	Notes
Tourism/Rec Site Statement			
AB-25: Supplier Cert (WS)			
AB-29: Waiver of Operation			
AB-30: Minimum Operation			
AB-33: Restaurant Affidavit	10/2		
COI / COC / 5 Star			
FP Cards & Fees / AB-08a			
Late Fee			

Names on FP Cards:		
	Yes	No
Selling alcohol in response to written order (package stores)?		
Mailing address and contact information different than in database (if yes, update database)?		
In "Good Standing" with CBPL (skip this and next question for sole proprietor)?		
Officers and stockholders match CBPL and database (if "No", determine if transfer necessary)?		
LGB 1 Response: LGB 2 Response:		
Waive Protest Lapsed Waive Protest Lapsed		

[Master Checklist: Renewal] (rev 09/20/2018)



Alaska Alcoholic Beverage Control Board Restaurant or Eating Place License Form AB-17a: 2020/2021 Renewal License Application

What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing restaurant or eating place liquor license that is due to renew by December 31, 2019. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed and submitted to AMCO's main office before any license renewal application will be reviewed. Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees that an application will be considered complete, or that a license will be renewed.

Section 1 – Establishment and Contact Information

Enter information for the business seeking to have its license renewed. If any populated information is incorrect, please contact AMCO.

Licensee:	Turkey Red LLC	License #:	4758
License Type:	Restaurant/Eating Place-Public Convenience		
Doing Business As:	Turkey Red		
Premises Address:	550 S Alaska St Ste 100		
Local Governing Body:	City of Palmer (Matanuska-Susitna Borough)		
Community Council:	None		

Mailing Address:	550 SAlasta	ST. ST.	E /00		
City:	Palmer	State:	AK	ZIP:	99645

Enter information for the individual who will be designated as the primary point of contact regarding this application. This individual <u>must be a licensee</u> who is required to be listed in and authorized to sign this application.

Contact Licensee:	Cynthia A Papasavas (aka Alex) Contact Phone	907)355-3242
Contact Email:	turkeyredak Ogmail. com	

Optional: If you wish for AMCO staff to communicate with an individual who is <u>not a licensee</u> named on this form (eg: legal counsel) about this application and other matters pertaining to the license, please provide that person's contact information in the fields below.

Name of Contact:	NA	Contact Phone:			
Contact Email:					

[Form AB-17a] (rev 09/17/2019)



Section 2 – Entity or Community Ownership Information

Licensees who directly hold a license as an individual or individuals should skip to Section 3. General partnerships and local governments should skip to the second half of this page. All licensees that are <u>corporations</u> or <u>LLCs</u> must complete this section. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). The CBPL Entity # below is neither your EIN/tax ID number, nor your business license number. You may view your entity's status or find your CBPL entity number by vising the following site: https://www.commerce.alaska.gov/cbp/main/search/entities

Alaska CBPL Entity #:	108675	

You must ensure that you are able to certify the following statement before signing your initials in the box to the right:

Initials

I certify that this entity is in good standing with CBPL and that all current entity officials and stakeholders (listed below) are also currently and accurately listed with CBPL.



This subsection must be completed by any community or entity, including a corporation, limited liability company, partnership, or limited partnership, that is applying for renewal. If more space is needed, please attach additional completed copies of this page.

- If the applicant is a <u>corporation</u>, the following information must be completed for each *shareholder who owns 10% or more* of the stock in the corporation, and for each *president, vice-president, secretary,* and *managing officer*.
- If the applicant is a limited liability organization, the following information must be completed for each member with an ownership interest of 10% or more, and for each manager.
- If the applicant is a <u>partnership</u>, including a limited partnership, the following information must be completed for each *partner* with an interest of 10% or more, and for each general partner.

Important Note: The information provided in the below fields (including spelling of names, specific titles, and percentages held) must match that which is listed with CBPL. If one individual holds multiple titles mentioned in the bullets above, all titles must be listed for that individual on this application and with CBPL. Failure to list all required titles constitutes an incomplete application. You must list <u>ALL</u> of your qualifying officials, additional copies of this page or a separate sheet of paper may be submitted if necessary.

Name of Official:	Cynthia Papase	was (ynthia Alexandr	a.Papasavas
Title(s): member	Manager Owner	-	(907)355-3242	
Mailing Address:	550 5 Alaska 5	F, Ste	1007.0. Box 3	338
City:	Palmer	State:	AK	ZIP: 99645

Name of Official:	Ellen Vande Vis	se			
Title(s): Member	Investor	Phone:	(907)745-0758	% Owr	ned: 10.5
Mailing Address:	P.O. Box 2905				
City:	Palmer	State:	AK	ZIP:	99645

Name of Official:		
Title(s):	Phone:	% Owned:
Mailing Address:		
City:	State:	ZIP:

[Form AB-17a] (rev 9/17/2019) License # 4758 DBA Turkey Red

Page **2** of **4**

АМСО ОСТ - 2 2019



AMCO 0CT = 2 2019

2019 Current Members

Julia Bevins	PO Box 31, Homer AK 99603	3.7	Member
Steve G. Colt	2210 Alder Dr, Anchorage, AK 99508	6.8	Member
Donald A. Ford &	6011 N Farm Loop Rd, Palmer AK 99645	3.9	Member
Donna Ford	6011 N Farm Loop Rd, Palmer AK 99645	3.9	Member
C. Alexandra Papasavas	PO Box 3338, Palmer AK 99645	52	Member Manager
Rhonda Snider	PO Box 1266, Flagstaff, AZ 86002	5.4	Member
Bradley C. Swander	746 E CO Rd, 36, Tiffin, OH 44883	3.7	Member
Paul F. Twardock	1322 N Street, Anchorage AK 99501	2.7	Member
Jill K.Valerius	PO Box 876282, Wasilla AK 99687	5.1	Member
Ellen Vande Visse	PO Box 2905, Palmer AK 99645	10.5	Member
R. Scott Waterman	PO Box 31, Homer AK 99603	2.3	Member
		100	

550 S. Alaska ST, STE 100 Palmer, AK 99645 <u>Turkeyredak@gmail.com</u> (907)746-5544



Alaska Alcoholic Beverage Control Board

Form AB-17a: 2020/2021 Restaurant Renewal License Application

Section 3 – Sole Proprietor Ownership Information

Entities, such as corporations or LLCs, should skip this section. This section must be completed by any licensee who directly holds the license as an **individual or multiple individuals** and is applying for license renewal. If more space is needed, please attach a separate sheet that includes all of the required information.

The following information must be completed for each licensee and each affiliate.

Name:		Conta	ct Phone:
Mailing Address:			
City:		State:	ZIP:
Email:	A 1 1 1 1 1 1 1 1 1 1 1		

Name:	Contact	t Phone:	
Mailing Address:			
City:	State:	ZIP:	
Email:			

Section 4 – Alcohol Server Education

Read the line below, and then sign your initials in the box to the right of the statement:

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a patron have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, as set forth in AS 04.21.025 and 3 AAC 304.465.



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0CT - 2 2019

Initials

Section 5 – License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2018	2019
The license was regularly operated continuously throughout each year.		
The license was regularly operated during a specific season each year.		
The license was only operated to meet the minimum requirement of 240 total hours each calendar year. <i>If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.</i>		
The license was not operated at all or was not operated for at least the minimum requirement of 240 total hours each year, during one or both of the calendar years. If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the		

minimum requirement, unless a complete copy of the form (including fees) has already been submitted for that year.

[Form AB-17a] (rev 9/17/2019) License # 4758 DBA Turkey Red



Section 6 – Violations and Convictions

Applicant violations and convictions in calendar years 2018 and 2019:	Yes	No
Have any notices of violation (NOVs) been issued for this license in the calendar years 2018 or 2019?	\bowtie	
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2018 or 2019?		

If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or convictions.

Section 7 – Certifications

ead each line below, and then sign your initials in the box to the right of each statement:	

I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.

I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently approved and on file with the Alcoholic Beverage Control (ABC) Board.



Initials

I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

I am submitting as part of this application a completed copy of Form AB-33: Restaurant Receipts Affidavit, to provide evidence to the ABC Board that this establishment met the food sales requirement set forth in AS 04.11.100(e).



As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board or AMCO staff in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.

Signature of licensee (1474 his Alexandre Papas Printed name of licensee	avas 🔯	I ertsna Ener Ingaruti Pildari Alasia Iy Comm Expires: 08/05/2023		Alaski_
			My commission expir	es: 815/23
Sul	bscribed and sworn to b	efore me this 🔏	day of OCT	ober 2019
Seasonal License?	If "Yes", write your	six-month operat	ing period:	
License Fee: \$ 600.00	Application Fee:	\$ 300.00	TOTAL:	\$ 900.00
Miscellaneous Fees:		······································		\$ 500.00
GRAND TOTAL (if different than TO	TAL):			

[Form AB-17a] (rev 9/17/2019) License # 4758 DBA Turkey Red

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Department of Commerce, Community, and Economic Development . CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Corporations / Entity Details

ENTITY DETAILS

Name(s)

Type Legal Name

Name TURKEY RED LLC

Entity Type: Limited Liability Company

Entity #: 108675

Status: Good Standing

AK Formed Date: 5/15/2007

Duration/Expiration: Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2021

Entity Mailing Address: 550 S ALASKA ST, 100, PALMER, AK 99645

Entity Physical Address: 550 S ALASKA ST, STE 100, PALMER, AK 99645

Registered Agent

Agent Name: ALEXANDRA PAPASAVAS

Registered Mailing Address: BOX 3338, PALMER, AK 99645

Registered Physical Address: 337 S CHUGACH ST, PALMER, AK 99645

Officials

□Show Former

AK Entity #	Name	Titles	Owned
	BRADLEY SWANDER	Member	3.70
	C ALEXANDRIA PAPASAVAS	Manager, Member	52.00
	DONALD FORD	Member	3.90
	DONNA FORD	Member	3.90
	ELLEN VANDE VISSE	Member	10.50
	Jill Valerius	Member	5.10
	Julia Bevins	Member	3.70
	PAUL TWARDOCK	Member	2.70
	R SCOTT WATERMAN	Member	2.30
	RHONDA SNIDER	Member	5.40
	STEVE COLT	Member	6.80

Filed Documents

Date Filed	Туре	Filing	Certificate
5/15/2007	Creation Filing	Click to View	
10/19/2007	Initial Report	Click to View	
11/28/2007	Change of Officials	Click to View	1 Comparison of a state of the state of t
12/17/2007	Change of Officials	Click to View	na n
8/05/2010	Biennial Report	Click to View	
6/04/2012	Biennial Report	Click to View	
12/18/2012	Biennial Report	Click to View	na an shu na na na shu na shekara shekara shekara shekara shekara shekara shekara shekara na shekara na shekar
10/27/2014	Biennial Report	Click to View	Contraction of the South Contraction of Contracting South Contraction (Contraction) and Contr
12/18/2016	Biennial Report	Click to View	<pre>inter i 2 intervention contraction contraction intervention contraction (intervention); intervention (intervention); intervention (intervention); intervention (intervention); intervention (intervention); intervention; int</pre>
5/07/2018	Agent Change	Click to View	nen 12
7/16/2018	Change of Officials	Click to View	n a se a s
10/06/2018	Biennial Report	Click to View	

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