(3AAC 304.525)

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

Date: 10/30/20

Licensee: Hellroaring Partners, LLC

License #/Type: 615 Beverage Dispensary

Address: 1027 E. 5th Ave, Anchorage, AK

DBA: Van's Dive Bar

AMCO Case #: 20-1077

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:

Original licensee: Hellroaring Partners, LLC

Unapproved transfer to Hale Yeah INC

Date of unreported change of officers/ownership: 10/26/2020

Your attention is referred to AS 04.11.040: Board approval of transfers

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. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 <u>amco.enforcement@alaska.gov</u>

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

J.R. Hamilton

Delivered VIA: Mail

Date:

From:	Hamilton, Joe (CED)
Sent:	Thursday, January 14, 2021 12:52 PM
То:	Davies, Jason M (CED)
Cc:	Alcohol Licensing, CED ABC (CED sponsored); Hoelscher, James C (CED)
Subject:	FW: Liq license 615
Attachments:	Liquor 615.pdf; Hell Roaring Partners Lic (1).pdf

Categories: CHECK BACK AND COMPLETE

Jason,

This is a response to her notice of violation.

Carrie,

Could you look over the response and see if she is on the right track. I spoke with her and it sounds like she is resolving the problem. Could you also reach out to her regarding the status of her temporary license to permanent. Fire Department was been there and inspected.

Joe

From: Van's Dive Bar <haleyeahak@gmail.com> Sent: Thursday, January 14, 2021 12:43 PM To: Hamilton, Joe (CED) <joe.hamilton@alaska.gov> Subject: Liq license 615

Mr. Hamilton, I write to inquire about the NOV that we got on 10/30/2020. The NOV states that a change in ownership took place from our LLC Hell Roaring Partners to our Scorp Hell Yeah Inc. What happened is this. We applied for our licence in the name of our LLC Hell Roaring Partners Entity # 10032055. When we secured our loan from our bank they required an S corp for the loan. So we got a Scorp Hale Yeah Inc. , 5 years later your office required that our Liquor licence and our business be in the same name. I understand that. So I applied for a business licence in the name of Hell Roaring Partners. At the request of your office. I am in the process of changing the paper work with our accountant to have our Scorp own the LLC to clear things up with the bank and for accounting purposes. I am attaching the documents to this email please advise me.

Nicki Hale Van's Dive Bar 907-782-7681

From:	Alcohol Licensing, CED ABC (CED sponsored)
Sent:	Monday, November 2, 2020 6:56 AM
То:	CED AMCO Enforcement (CED sponsored)
Cc:	Alcohol Licensing, CED ABC (CED sponsored)
Subject:	FW: Van's Dive Bar, Lic 615, NOV.pdf
Attachments:	615 Incomplete Renewal Letter - Transfer Application Required.pdf

Van's response to their NOV issued 10/30/2020

Olivia Frank

Occupational Licensing Examiner Alcohol and Marijuana Control Office <u>alcohol.licensing@alaska.gov</u> marijuana.licensing@alaska.gov

Please consider the environment before printing this e-mail.

Any guidance provided by this electronic communication is not a binding legal opinion, ruling, or interpretation that may be relied upon, but merely guidance concerning existing statutes and regulations. There may be other unique or undisclosed facts, circumstances, and information that may have changed any guidance provided in this communication.

CONFIDENTIALITY NOTICE: This communication is intended for the sole use of the individual or entity to whom it is addressed, is covered by the Electronic Communications Privacy Act (18 USC § 2510-2521), and may contain Confidential Official Use Only Information that may be exempt from public release under the Freedom of Information Act (5 USC § 552). If you are not the intended recipient, you are prohibited from disseminating, distributing, or copying any information contained in this communication.

The State of Alaska cannot guarantee the security of e-mails sent to or from a state employee outside the state e-mail system. If you are not the intended recipient or receive this communication in error, please notify the sender by reply e-mail and delete the original message and all copies from your computer.

From: Van's Dive Bar <haleyeahak@gmail.com>
Sent: Friday, October 30, 2020 4:56 PM
To: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>
Subject: Re: Van's Dive Bar, Lic 615, NOV.pdf

Joe, I am going to start from the beginning. We purchased and opened our business 5 years ago. Formed our LLC Hellroaring Partners entity # 10032055 on 9-10-2015 and applied for our liquor license transfer of ownership from Kings X to us. When we went to our bank to secure our loan they asked us to form an S corporation. So we did and got our business license in our corporation name. Hale Yeah Inc. entity, I see now that might have been a mistake. I renewed my license 2 years ago and all was well. This time I went to renew, I received the attached information. I needed to get the liquor license and the business license in the same name. I was instructed to do so. When I did I received the NOV from your office. I had several emails with Olivia Frank. I request a call but she is not able to talk working from home. I understand that completely. I considered a transfer of the license to the corporate name, but was again instructed that would be very difficult and time sensitive. So I changed the name on my business license to match the liquor license. I have many emails between Olivia and myself, I would really like to fix this please.

Call anytime or email

Nicki Hale Van's Dive Bar 907-782-7681

On Fri, Oct 30, 2020 at 2:12 PM Van's Dive Bar <<u>haleyeahak@gmail.com</u>> wrote:

------ Forwarded message ------From: Hamilton, Joe (CED) <joe.hamilton@alaska.gov> Date: Fri, Oct 30, 2020 at 12:18 PM Subject: Van's Dive Bar, Lic 615, NOV.pdf To: haleyeahak@gmail.com <haleyeahak@gmail.com> CC: Hoelscher, James C (CED) <james.hoelscher@alaska.gov>, CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>, Davies, Jason M (CED) <jason.davies@alaska.gov>

Van's Dive Bar,

Please read and follow the instructions highlighted in red. I am sending a hard copy of this notice through US mail. You can reply to this email to <u>marijuana.enforcement@alaska.gov</u> right away if you like. Your actual ten day response will begin when you sign for your certified letter.

Joe

--Nicki Hale Van's Dive Bar 907-782-7681

(3AAC 304.525)

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

Date: 10/30/20

Licensee: Hellroaring Partners, LLC

License #/Type: 615 Beverage Dispensary Address: 1027 E. 5th Ave, Anchorage, AK AMCO Case #: 20-1077

DBA: Van's Dive Bar

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:

Original licensee: Hellroaring Partners, LLC

Unapproved transfer to Hale Yeah INC

Date of unreported change of officers/ownership: 10/26/2020

Your attention is referred to AS 04.11.040: Board approval of transfers

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. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 <u>amco.enforcement@alaska.gov</u>

Issuing Investigator: J. Hamilton

SIGNATURE:

J.R. Hamilton

**Delivered VIA: Mail** 

Received by: Rick' Hall SIGNATURE: MALL

November 3, 2020

To whom it may concern

I am going to start at the beginning so you can have a clear picture of my situation and direct me to the best way to resolve this issue.

We purchased and opened our business 5 years ago. Formed our LLC Hellroaring Partners entity # 10032055 DBA Van's Dive Bar, on 9-10-2015 and applied for our liquor license transfer of ownership from the old owner to us. When we went to our bank to secure our loan, they asked us to form an S Corporation and open an account. So, we did and got our business license in our corporation name so we could open an account. Hale Yeah Inc. entity # 10032998 DBA Van's Dive Bar, so we could open our bank account. I renewed my license 2 years ago and all was well. When I applied this year, I received information asking me to have my business license and my liquor license be in the same name. When I did, I received the NOV from the enforcement division. office. I would like to know if I can get some guidance, so I do not get the NOV. I really did as I was instructed.

Call anytime or email

Nički Hale 907-78-7681 haleyeahak@gmail.com







(3AAC 304.525)

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

AMCO Case #: 21-0093

License #/Type: 5099 Restaurant/Eating Place

Address: 3535 College Road #12, Fairbanks, AK

Date: 2/2/21

## Licensee: Fuji Japanese Restaurant Inc.

DBA: Fuji Japanese Restaurant

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 & unreported change of officers. Details are as follows:

AMCO Records: Le Chen President, Vice President, Secretary, Treasurer New officers added: Jian Chen – Director, Secretary, Shareholder, Vice President Officers title changed: Le Chen Director, President, Shareholder, Treasurer

Date of unreported change of officers/ownership in CBPL: 10/15/2020

In addition to the officer change, you had unreported ownership changes. Details are as follows:

Le Chen- originally 100%, now 70% Jian Chen – Not originally listed, now 30%

Date of both unreported change of officers/ownership in CBPL: 10/15/2020 Renewal application received in our office: 11/27/2020

Your attention is referred to 04.11.050(a) Reports required of corporations.

Please direct any 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 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. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 <u>amco.enforcement@alaska.gov</u>

Issuing Investigator: J. Hamilton

SIGNATURE: J.R. Hamilton

Received by:

SIGNATURE:

Date:

Delivered VIA: Mail

From:	bline@gci.net
Sent:	Monday, February 8, 2021 3:38 PM
То:	CED AMCO Enforcement (CED sponsored)
Subject:	Scan_20210208.pdf
Attachments:	Scan_20210208.pdf

#### License #5099

I am the Landlord for the Fuji Restaurant, Inc. and the owners have asked me to help them respond in writing to the Notice of Violation they received regarding the change of officer/ownership. I am enclosing the registered letter receipt, the Notice of Violation the documents recording the change. They were unaware of the regulations that they violated, and will cooperate in remedying the situation. I have agreed to help them if they have such changes again in the future. If there is additional forms or reports to fill out, you can send them to my email address, <u>bline@gci.net</u>. Thank you,

Bill Beistline, President B-Line Construction, Inc. Manager, College Mall, LLC



(3AAC 304.525)

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

Date: 2/2/21

## Licensee: Fuji Japanese Restaurant Inc. DBA: Fuji Japanese Restaurant

License #/Type: 5099 **Restaurant/Eating Place** Address: 3535 College Road #12, Fairbanks, AK AMCO Case #: 21-0093

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 & unreported change of officers. Details are as follows:

AMCO Records: Le Chen President, Vice President, Secretary, Treasurer New officers added: Jian Chen – Director, Secretary, Shareholder, Vice President Officers title changed: Le Chen Director, President, Shareholder, Treasurer

Date of unreported change of officers/ownership in CBPL: 10/15/2020

In addition to the officer change, you had unreported ownership changes. Details are as follows:

Le Chen- originally 100%, now 70% Jian Chen - Not originally listed, now 30%

Date of both unreported change of officers/ownership in CBPL: 10/15/2020 Renewal application received in our office: 11/27/2020

Your attention is referred to 04.11.050(a) Reports required of corporations.

Please direct any 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 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 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

SIGNATURE: J.R. Harmilton

Delivered VIA: Mail

Received by:

SIGNATURE

Date:





(3AAC 304.525)

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

Date: 2/8/21

Licensee: The Channel LLC

License #/Type: 212 Beverage Dispensary Address: 2906 Halibut Point Road, Sitka, AK

DBA: Channel Club

AMCO Case #: 21-0104

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 officers, unreported change of ownership percentage and unapproved transfer of controlling interest. Details are as follows:

AMCO records show:

Patrick O' Donnell 33.33% Member Sidney Kinney 33.33% Member Charles Olson 33.33% Member

CBPL records show:

Charles Olson 66.66% Member (Increased ownership to majority ownership) Sidney Kinney 33.333% Member

Change in Majority Ownership: Charles Olson originally 33%, changed to 66% Patrick O'Donnell originally 33%, changed to 0% & removed as member, shares sold to Charles Olson

Date of Change in CBPL: 10/22/2019 Renewal application received in our office: 12/7/2020

Your attention is referred to AS 04.11.040(c): Board Approval of Transfers and AS 04.11.045(a): Reports required of limited liability organizations

If you have any questions about the violation please direct them 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 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. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 <u>amco.enforcement@alaska.gov</u>

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE

SIGNATURE: J.R. Harmilton

Delivered VIA: Mail

Date:

From:	Sidney Kinney <sidneyj410@hotmail.com></sidneyj410@hotmail.com>
Sent:	Wednesday, February 10, 2021 3:59 PM
То:	CED AMCO Enforcement (CED sponsored)
Subject:	Re: Channel Club, lic 212, NOV
Attachments:	ABC Board Letter.pdf

Good Afternoon,

Attached you will find a letter in regards to our Notice of Violation.

Regards,

Sidney Kinney

Sent from Outlook

From: Hamilton, Joe (CED) <joe.hamilton@alaska.gov>
Sent: Monday, February 8, 2021 11:56 AM
To: sidneyj410@hotmail.com <sidneyj410@hotmail.com>
Subject: Channel Club, lic 212, NOV.pdf

Please read the notice of violation and respond according to the red highlighted paragraph. A hard copy of this notice will be sent via USPS. Your ten days response time will start when you receive the hard copy, however, if you wish, you may respond to <u>amco.enforcement@alaska.gov</u> earlier if you wish.

Joe Hamilton AMCO Investigator

#### February 9, 2021

Alcohol & Marijuana Control Board Attn: Enforcement 550 w. 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 amco.enforcement@alaska.gov

Dear Sir or Madam:

We are writing this letter in response to a Notice of Violation dated 2/8/21, AMCO case # 21-0104.

We apologize for not understanding the rules that we needed to follow to transfer ownership within The Channel LLC as regards our license type 212, DBA as Channel Club. We thought that since the license is owned by The Channel LLC it wouldn't make a difference since we weren't adding another member to the LLC thus requiring additional fingerprints for another member. We are a family owned LLC working hard to make a living in the current circumstances and we did not realize we were creating a problem for ourselves by not filling out the proper paperwork.

We will immediately start working on the necessary applications to correct the problem. Please accept our apology and know that we will make sure we follow the procedures if we have any changes in the future.

Sincerely,

Sidney Kinney

Charles Olson and Sidney Kinney Members: The Channel LLC

(3AAC 304.525)

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

Date: 2/8/21

License #/Type: 334 Club

Licensee: Fraternal Order of Eagles #25 DBA: Fraternal Order of Eagles #25

Address: 590 Broadway St., Skagway, AK

AMCO Case #: 21-0108

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, unapproved change of officers. Details are as follows:

AMCO records show: Kenneth Carlton Mayo III, 0% Secretary Jeffrey M Blair, 0%, Vice President David Henry Andrews, 0%, President

CBPL records show: Ken Mayo, 0%, Secretary Ian Hamilton, 0% Vice President K.C. Mayo, 0%, President

New officer added: Ian Hamilton, 0%, Vice President Officer Changed: David Henry Andrews removed as President, replaced with former Secretary K.C. Mayo as President

Date of Unreported, Unapproved Change processed within CBPL: 11/12/2020 Renewal application received in our office: 12/4/2020

Your attention is referred to AS 04.11.050(a): Reports required of corporations

If you have any questions regarding the violation, please contact 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 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. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 <u>amco.enforcement@alaska.gov</u>

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

J.R. Hamilton

Delivered VIA: Mail

Date:

From:	Hamilton, Joe (CED)
Sent:	Friday, February 12, 2021 3:31 PM
То:	Davies, Jason M (CED)
Subject:	Fwd: 334 Frat Order of Eagles #25

Sent from my iPhone

Begin forwarded message:

From: Kenneth mayo <ktmayo1993@hotmail.com>
Date: February 12, 2021 at 3:16:35 PM AKST
To: "Alcohol Licensing, CED ABC (CED sponsored)" <alcohol.licensing@alaska.gov>, "Hamilton, Joe (CED)" <joe.hamilton@alaska.gov>
Subject: Re: 334 Frat Order of Eagles #25

Hi Nathan and Joe,

I have attached the Form AB-17: 2021/2022 License Renewal Application that I submitted to AMCO Board on December 4th, 2020.

This is the original, whereas the form that I was emailed back showing the violations was edited with different names and information.

I believe there was a misunderstanding with my name, Kenneth Carlton Mayo III (Secretary & Manager) and K.C. Mayo IV (President). We are two separate people, however, this mix-up has happened before so I wanted to clarify that. The edited form that I was sent back stated my middle name was Carlson, not Carlton.

The CBPL records are accurate in stating the following:

- K.C. Mayo -President
- Ian Hamilton Vice President
- Ken Mayo -Secretary

I did mistype the Entity # on the Form AB-17:2021/2022 License Renewal App. I had written 85293 and it was actually 29858D, which was corrected on my returned form. Unfortunately the rest of the information had been edited over to past officers, Dave Andrews & Jeffrey Blair, who are no longer in those positions. I am unsure as to why these edits were made compared to my original submission. I believe the confusion and edits could be part of what made us appear to be in violation and I hope to reconcile these differences and fix any issues.

In regards to Ian Hamilton and his fingerprints, we are happy to do whatever we can to reconcile this issue and will send him to the local police department as soon as possible to get

fingerprinted. I believe with the name confusion between myself and K.C. Mayo IV, that K.C. will also need to be fingerprinted.

We are setting up fingerprinting appointments for both Ian Hamilton and K.C. Mayo IV for early next week to resolve that issue and be in compliance. Once the AB-08a forms for both are complete we will email the original application packet and those included forms back to you.

Please let me know if I can provide any additional details to help fix this issue and the next steps needed to resolve all of this.

Thank you so much for your time, Kenneth Mayo III

From: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>
Sent: Thursday, February 11, 2021 1:57 PM
To: Kenneth mayo <ktmayo1993@hotmail.com>
Cc: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>
Subject: 334 Frat Order of Eagles #25

Afternoon, responding to VM you left.

If you still have questions, please reply back so we can assist. Deadline Reminders:

- 2/28/21 at 11:59PM deadline for 2021/2022 renewal applications and all fees to be emailed/postmarked/dropped off in order to avoid expiration of the liquor license and mandatory cessation of alcohol sale, service, manufacture, and/or storage at the establishment per AS 04.11.540.
- 3/12/21 at 11:59PM <u>new, transfer, 2021/2022 renewal applications and all</u> required corrections must be deemed complete by an AMCO Examiner to be considered for next ABC meeting scheduled for March 30, 2021.

Thanks,

# **Nathan Hall**

Occupational Licensing Examiner Alcohol and Marijuana Control Office 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 907-269-5065

alcohol.licensing@alaska.gov marijuana.licensing@alaska.gov

Please consider the environment before printing this e-mail.

Any guidance provided by this electronic communication is not a binding legal opinion, ruling, or interpretation that may be relied upon, but merely guidance concerning existing statutes and regulations. There may be other unique or undisclosed facts, circumstances, and information that may have changed any guidance provided in this communication.

<u>CONFIDENTIALITY NOTICE</u>: This communication is intended for the sole use of the individual or entity to whom it is addressed, is covered by the Electronic Communications Privacy Act (18 USC § 2510-2521), and may contain Confidential Official Use Only Information that may be exempt from public release under the Freedom of Information Act (5 USC § 552). If you are not the intended recipient, you are prohibited from disseminating, distributing, or copying any information contained in this communication.

The State of Alaska cannot guarantee the security of e-mails sent to or from a state employee outside the state e-mail system. If you are not the intended recipient or receive this communication in error, please notify the sender by reply e-mail and delete the original message and all copies from your computer.

<Form AB-17 21-22 License Renewal App.pdf>

(3AAC 304.525)

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

Date: 2/8/21

License #/Type: 4034 Club

Licensee: Juneau Moose Lodge #700 DBA: Loyal Order of Moose #700 Address: 8335 Airport Blvd, Juneau, AK

AMCO Case #: 21-0105

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 officers. Details are as follows:

AMCO records show:

Michael Miller 0% President Kimberly Custer 0% Secretary John Howard 0% Vice President

CBPL records show (new officers added):

William Edgar 0% President (new officer) Kim Custer 0% Secretary Jimmy Buck 0% Vice President (new officer)

Date of change in CBPL: 11/20/20 Date renewal application received in our office: 12/7/20

Your attention is referred to: AS 04.11.050(a) Reports required of corporations

Please direct any questions concerning the violation 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 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. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 <u>amco.enforcement@alaska.gov</u>

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

SIGNATURE:

J.R. Harmilton

Delivered VIA: Mail

Date:

From:	Lodge700@mooseunits.org
Sent:	Monday, February 15, 2021 2:49 PM
То:	CED AMCO Enforcement (CED sponsored)
Subject:	RE: Notice of Violation #4034
Attachments:	Response to Notice of Violation AMCO.docx

Mr Hamilton,

Attached is my response to the Notice of Violation Dated 2/8/2021. I am also mailing a copy to your office.

Respectfully,

Kim Custer, secretary lodge 700 907-789-9155

Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7<sup>th</sup> Avenue, STE 1600 Anchorage, Alaska 99501 February 15, 2021

Subj: Notice of Violation, License #4034

After reading the referenced statute AS 04.11.050(a) I realize that I neglected to notify AMOC in a timely manner. All I can say at this point is that the oversight was not an intentional act. I would ask for the Boards forgiveness in this matter. I have printed the statute and included it in the folder with change of corporate officer instructions.

Juneau Moose Lodge 700 ATTN: Kim Custer, Secretary PO Box 32980 Juneau, Alaska 99803

(3AAC 304.525)

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

Date: 2/8/21	License #/Type: 3020 Club
Licensee: American Legion Post #57	Address: 1634 Cushman St., Fairbanks, AK
DBA: American Legion Post #57	AMCO Case #: 21-0106

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 officers. Details are as follows:

AMCO records indicate the following:

Francis Boisseau: Treasurer, 0% Ruben Lorga: Secretary, 0% Linda Sue Boisseau: President, 0% Mark Francis Faley: Vice President CBPL records indicate the following:

Frances Boisseau: Treasurer, Secretary Ruben Lorga: President Robert Monteith: Vice President Aubrey Hendrix: Vice President

Date of unreported change of officers in CBPL: 11/4/2020 Renewal application received in our office: 11/23/2020

Your attention directed to AS 04.11.050(a): Reports required of corporations

Please refer all questions regarding violation 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 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 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

J.R. Hamilton SIGNATURE:

Delivered VIA: Mail

Date:

From:	Sara Canter <saracanter9545@yahoo.com></saracanter9545@yahoo.com>
Sent:	Saturday, February 13, 2021 12:26 PM
То:	CED AMCO Enforcement (CED sponsored)
Subject:	License #3020 American Legion Post 57
Attachments:	scan0002.pdf

Attached is our letter regarding the Notice of Violation. I will also mail you a hard copy on Tuesday when the post office is open. If you need any further information please don't hesitate to contact me.

Regards,

Sara Canter Bookkeeper/Office Manager



## AMERICAN LEGION

C. RUSSELL HUBER POST #57 "The Friendly Post"--Home of Happy Bears 1634 Cushman Street • Fairbanks, Alaska 99701 Phone: (907) 452-5757 • Fax: (907) 452-8954

February 12, 2021

Alcohol & Marijuana Control Office Attn: Enforcement 550 W. 7<sup>th</sup> Ave. Suite 1600 Anchorage, AK 99501

To Whom It May Concern:

Regarding the Notice of Violation for the American Legion Post #57, License #3020.

We respectfully acknowledge that we have received this notice and will in the future notify AMCO of any officer changes within our organization. Our Officers and Board of Directors, as well as our Office Manager have been informed of this situation, so this does not happen again.

With the pandemic going on we never elected our officers in a timely manner last year, and consequently caused this oversight. Thank you for your assistance in this matter.

Sincerely,

is I Anima

Francis Boisseau Secretary/Managing Officer

FB:sc

(3AAC 304.525)

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

Date: 2/8/21	License #/Type: 3020 Club
Licensee: American Legion Post #57	Address: 1634 Cushman St., Fairbanks, AK
DBA: American Legion Post #57	AMCO Case #: 21-0106

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 officers. Details are as follows:

AMCO records indicate the following:

Francis Boisseau: Treasurer, 0% Ruben Lorga: Secretary, 0% Linda Sue Boisseau: President, 0% Mark Francis Faley: Vice President CBPL records indicate the following:

Frances Boisseau: Treasurer, Secretary Ruben Lorga: President Robert Monteith: Vice President Aubrey Hendrix: Vice President

Date of unreported change of officers in CBPL: 11/4/2020 Renewal application received in our office: 11/23/2020

Your attention directed to AS 04.11.050(a): Reports required of corporations

Please refer all questions regarding violation 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 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 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

SIGNATURE: J.R. Hamilton

Delivered VIA: Mail

Received by: Sara Canter SIGNATURE: Jua Canter

Date:

2-11-21

updated 4/23/19

(3AAC 304.525)

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

Date: 2/12/21

Licensee: Airport Pizzeria LLC

License #/Type: 904 Beverage Dispensary

Address: 404 Warren Place, Nome, AK AMCO Case #: 20-0172

DBA: Airport Pizza

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 unreported changes of ownership. Details are as follows:

AMCO records: Kyung O. Kang 20% Member Tae D. Ok 29% Member Chul W. Kang 51% Member

CBPL records: Chul Woo Kang Member 51% Kyung Ok Kang 49%

Change in Ownership: Kyung Ok Kang, 20% now 49% Tae D Ok 29% now 0%

Date of Change in CBPL: 3/18/2020 Renewal application received in our office: 12/4/2020

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

Please direct any 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 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. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 <u>amco.enforcement@alaska.gov</u>

Issuing Investigator: J. Hamilton

Received by:

Date:

SIGNATURE:

SIGNATURE:

J.R. Hamilton

Delivered VIA: Mail

Tracking #: 7018 0360 0000 1428 1232

From:Pizzeria Airport <airportpizzeriallc@gmail.com>Sent:Thursday, February 18, 2021 5:55 PMTo:Alcohol Licensing, CED ABC (CED sponsored); CED AMCO Enforcement (CED sponsored)Subject:Amco case # 20-0172

License #904

This is response regards notice of violation case # 20-0172 letter I received today via usps mail.

I found out there was a problem last week and I am trying to serve the problem.

At the beginning my accountant was helping me on renewal and looks like it didn't work out.

My accountant told me it's okay to report the changes when renewal.

So far Nathan Hall told me to reverse back the changes of ownership, so I did faxed it over to Juneau office with payment on Tuesday February 16th.

And sent email to Nathan Hall today for further instructions.

Please let me know what else need to be done since this is my first time doing this.

Thank you,

Chul kang 443-2924

(3AAC 304.525)

L

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

Date: 2/18/21

icense #/Type: 55	73 Brewery
-------------------	------------

Address: 21879 Sterling Hwy, Cooper Landing, AK

Licensee: Cooper Landing Brewing Company, LLC

DBA: Cooper Landing Brewing Company AMCO Case #: 21-1082

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 completed an unapproved transfer of controlling interest. Changes in ownership are as follows:

Nelz Barnett - originally 50%, changed to 16.80% Sean Barnett – originally 50%, changed to 8.30% Brandi Barnett - originally not a licensee, changed to 16.80% Dustin Freeborn - originally not a licensee, changed to 8.30% Jennifer Harpe - originally not a licensee, changed to 8.30% Kaleen Haines - originally not a licensee, changed to 8.30% Kara Freeborn – originally not a licensee, changed to 8.30% Lori Barnett - originally not a licensee, changed to 8.30% Michael Harpe – originally not a licensee, changed to 8.30% Nathan Haines - originally not a licensee, changed to 8.30%

Date of unapproved transfer of controlling interest: August 11, 2020

Your attention is referred to AS 04.11.040(c): Board Approval of Transfers

Please refer all questions regarding the notice 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 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 amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

J.R. Hamilton

Delivered VIA: Mail

updated 2/08/21

Tracking #:

7018 0360 0000 1428 1256

SIGNATURE:

Date:

From:	Nelz Barnett <nelzb@cooperlandingbrewing.com></nelzb@cooperlandingbrewing.com>
Sent:	Wednesday, February 24, 2021 5:40 PM
То:	CED AMCO Enforcement (CED sponsored)
Subject:	Fwd: RE: RE: 5573 - Incomplete Renewal Application Notice (Case #21-1082)
Attachments:	20210224161934.pdf

Corrected AB-17 and Change of Officials paperwork attached.

Thank you,

Nelz Barnett | General Manager Cooper Landing Brewing Company, LLC O: 907-276-5044 C: 907-223-6101 cooperlandingbrewing.com



Olivia,

Corrected Application and Change of Officials Document stamped and completed by CBPL is attached.

Thank you,

Savanna Kelly | Admin Assistant Rainbow Builders, Inc. Ardex Choice Contractor 907-276-5044 Office 907-276-5410 Fax rbiak.com | <u>savannak@rbiak.com</u>



From: Nelz Barnett <<u>nelzb@cooperlandingbrewing.com</u>>
Sent: Thursday, February 18, 2021 9:33 AM
To: Savanna Kelly <<u>savannak@rbiak.com</u>>
Subject: Fwd: RE: 5573 - Incomplete Renewal Application Notice

Nelz Barnett | General Manager Cooper Landing Brewing Company, LLC O: 907-276-5044 C: 907-223-6101 cooperlandingbrewing.com



No, I don't need your previous change of ownership documents from Corporations, Business, & Professional Licensing (CBPL). I need the change of officials paperwork that will be submitted to CBPL to revert the ownership back to what it was. You will also need to provide proof that the change of officials document was received by CBPL (fax confirmation or CBPL date received stamp).

You'll need to correct the renewal application as well. All documents need to be submitted at the same time, preferably in one e-mail. You will need to submit a transfer application once the renewal application is complete.

Your current license expires 2/28. You will be given a temporary license once your renewal application is complete.

## Olivia Frank

Occupational Licensing Examiner Alcohol and Marijuana Control Office <u>alcohol.licensing@alaska.gov</u> <u>marijuana.licensing@alaska.gov</u>

Please consider the environment before printing this e-mail.

Any guidance provided by this electronic communication is not a binding legal opinion, ruling, or interpretation that may be relied upon, but merely guidance concerning existing statutes and regulations. There may be other unique or undisclosed facts, circumstances, and information that may have changed any guidance provided in this communication.

<u>CONFIDENTIALITY NOTICE</u>: This communication is intended for the sole use of the individual or entity to whom it is addressed, is covered by the Electronic Communications Privacy Act (18 USC § 2510-2521), and may contain Confidential Official Use Only Information that may be exempt from public release under the Freedom of Information Act (5 USC § 552). If you are not the intended recipient, you are prohibited from disseminating, distributing, or copying any information contained in this communication.

The State of Alaska cannot guarantee the security of e-mails sent to or from a state employee outside the state e-mail system. If you are not the intended recipient or receive this communication in error, please notify the sender by reply e-mail and delete the original message and all copies from your computer.

From: Nelz Barnett <<u>nelzb@cooperlandingbrewing.com</u>>
Sent: Wednesday, February 17, 2021 8:10 PM
To: Alcohol Licensing, CED ABC (CED sponsored) <<u>alcohol.licensing@alaska.gov</u>>
Cc: seanb <<u>seanb@cooperlandingbrewing.com</u>>; Kaleen Haines
<<u>kaleenh@cooperlandingbrewing.com</u>>
Subject: Re: 5573 - Incomplete Renewal Application Notice

Olivia,

From what I gather what you are looking for is a filing with SOA corporations on the change in ownership? Is there something else needed? The letter says that any application not complete by 2/28 will be expired but the board meeting isn't until March. Does that mean

our license will be revoked during the time in between? As I'm sure you are fully aware the pandemic has obliterated our revenue and we cannot afford to close down because of a clerical oversight. We are struggling to make it through the winter as it is. Your help is appreciated.

Thank you,

Nelz Barnett | General Manager Cooper Landing Brewing Company, LLC O: 907-276-5044 C: 907-223-6101 cooperlandingbrewing.com



---- On Wed, 17 Feb 2021 16:00:45 -0900 Alcohol Licensing, CED ABC (CED sponsored)<a href="mailto:alcohol.licensing@alaska.gov">alcohol.licensing@alaska.gov</a> wrote ----

Hello,

I have received and reviewed your renewal liquor license application. At this time, your application is considered incomplete. Please review the attached instructions on how to complete your application.

The next ABC Board meeting is scheduled for March 2021 and the deadline for applications to be deemed complete by an Examiner to be placed on the meeting's agenda is close of business March 12<sup>th</sup> 2021.

Any application that is still incomplete at midnight on February 28, 2021 will be expired, per AS 04.11.540. Completed documents (except for fingerprint cards or payments) may be scanned and emailed, and questions or concerns may be sent to <u>alcohol.licensing@alaska.gov</u>.

Thank you for your immediate diligence toward completing your application.

## Olivia Frank

Occupational Licensing Examiner Alcohol and Marijuana Control Office <u>alcohol.licensing@alaska.gov</u> <u>marijuana.licensing@alaska.gov</u>

Please consider the environment before printing this e-mail.

Any guidance provided by this electronic communication is not a binding legal opinion, ruling, or interpretation that may be relied upon, but merely guidance concerning existing statutes and regulations. There may be other unique or undisclosed facts, circumstances, and information that may have changed any guidance provided in this communication.

<u>CONFIDENTIALITY NOTICE</u>: This communication is intended for the sole use of the individual or entity to whom it is addressed, is covered by the Electronic Communications Privacy Act (18 USC § 2510-2521), and may contain Confidential Official Use Only Information that may be exempt from public release under the Freedom of Information Act (5 USC § 552). If you are not the intended recipient, you are prohibited from disseminating, distributing, or copying any information contained in this communication.

The State of Alaska cannot guarantee the security of e-mails sent to or from a state employee outside the state e-mail system. If you are not the intended recipient or receive this communication in error, please notify the sender by reply e-mail and delete the original message and all copies from your computer.



## Form AB-17: 2021/2022 License Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2020 per AS 04.11.270, 3 AAC 304.160, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any complete application for renewal or any fees for renewal that have not been postmarked by 02/28/2021 will be expired per AS 04.11.540,3 AAC 304.160(e).
- All fields of this application must be deemed complete by AMCO staff and must be accompanied by the required fees and all documents required, or the application will be returned without being processed, per AS 04.11.270, 3 AAC 304.105
- Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees in any way that an application will be deemed complete, renewed, or that it will be scheduled for the next ABC Board meeting.

Establishment Contact Information		
Licensee (Owner):	Cooper Landing Brewing Conycry, UC License #: 5573	
License Type:	Brewery	
Doing Business As:	Cooper Landing Brewing Company	
Premises Address:	21879 Sterling Highway Cooper Landing, AK 99572	
Local Governing Body:		
Community Council:	None	

If your mailing address has changed, write the NEW address below:

Alaska Alcoholic Beverage Control Board

Mailing Address:	2505 Barrow	Street, S	uite C		
City:	Anchorage	State:	AK	ZIP:	99503

### Section 1 - Licensee Contact Information

**Contact Licensee:** The individual listed below must be listed in Section 2 or 3 as an Official/Owner/Shareholder of your entity and must be listed on CBPL with the same name and title.

This person will be the designated point of contact regarding this license, unless the Optional contact is completed.

Contact Licensee:	Nelz Barnett	Contact Phone:	907-276-5044
Contact Email:	nel26 @ cooperlandingbrewing. com		

Optional: If you wish for AMCO staff to communicate with anyone other than the Contact Licensee about your license, list them below:

Name of Contact:	Sean Barnett	Contact Phone:	907-276-5044
Contact Email: Seanbe cooperlanding brewing. com			
	, ,	0	

Name of Contact:	NB	Contact Phone:	NB
Contact Email:	N		

Name of Contact:	Contact Phone:
Contact Email:	

[Form AB-17] (rev09/23/2020)

AMCO

Page 1 of 4



### Alaska Alcoholic Beverage Control Board Form AB-17: 2021/2022 License Renewal Application

### Section 2 – Entity or Community Ownership Information

### Sole Proprietors should skip this Section.

Use the link from Corporations, Business and Professional Licensing (CBPL) below to assist you in finding the Entity #. https://www.commerce.alaska.gov/cbp/main/search/entities



**READ BEFORE PROCEEDING:** Any new or changes to Shareholders (10% or more), Managers, Corporate Officers, Board of Directors, Partners, Controlling Interest or Ownership of the business license must be reported to the ABC Board within <u>10 days</u> of the change and <u>must be accompanied by</u> a full set of fingerprints on FBI-approved card stock, AB-08a's, payment of \$48.25 for <u>each new officer</u> with a date-stamped copy of the CBPL change per AS 04.11.045, 50 & 55, or a Notice of Violation will be issued to your establishment and your application will be returned.

The only exception to this is a Corporation who can meet the requirements set forth in AS 04.11.050(c).

### DO NOT LIST OFFICERS OR TITLES THAT ARE NOT REQUIRED FOR YOUR ENTITY TYPE.

- Corporations of any type including non-profit must list ONLY the following:
  - $\rm o$   $\,$  All shareholders who own 10% or more stock in the corporation  $\,$
  - o Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- Limited Liability Corporations, of <u>any</u> type must list ONLY the following:
  - $\sigma$  All Members with an ownership interest of 10% or more
  - All Managers (of the LLC, not the DBA) regardless of percentage owned
  - Partnerships of any type, including Limited Partnerships must list ONLY the following:
    - o Each Partner with an interest of 10% or more
    - o All General Partners regardless of percentage owned

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, all required titles, phone number, percentage of shares owned (if applicable) and a full mailing address for each official of your entity whose information we require. If more space is needed: attach additional completed copies of this page. Additional information not on this page will be rejected.

Name of Official:	Nels Barnett N	ß			
Title(s):	Member - Manager	Phone:	907-223-6101	% Ow	ned: 50%
Mailing Address:	2705 W. 315 A.	r			
City:	Anchorage	State:	AK	ZIP:	99517

Name of Official:	Sean Barnett NO				
Title(s):	Member	Phone:	907-223-6101	% Owi	ned: 50%
Mailing Address:	21624 Sean Street	-			
City:	Chugiak	State:	AK	ZIP:	99567

Name of Official:	W3		5 4		
Title(s):	ND	Phone:	NB	% Owned:	NS
Mailing Address:	NB				
City:	NB	State:	ND	ZIP:	ß

AMCO

Name of Official:	NB		7.		
Title(s):	NB	Phone:	NB	, % Owned	NB
Mailing Address:	NB				
City:	NB	State:	NB	ZIP:	NS

· · · · · ·

1 ----

#### [Form AB-17] (rev09/23/2020)

Page 2 of 4

11

.

AMCO NOV 1 7 2020 \*



### Alaska Alcoholic Beverage Control Board Form AB-17: 2021/2022 License Renewal Application

### Section 3 - Sole Proprietor Ownership Information

### Corporations, LLC's and Partnerships of ALL kinds should skip this section.

**READ BEFORE PROCEEDING:** Any new or changes to the ownership of the business license must be reported to the ABC Board within <u>10 days</u> of the change and must be accompanied by a full set of fingerprints on FBI approved cardstock, AB-08a's, payment of \$48.25 for <u>each new owner or officer</u> and a date stamped copy of the CBPL change per AS 04.11.045, or a Notice of Violation will be issued to your establishment and your application will be returned.

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, phone number, and mailing address for each owner or partner whose information we require. If more space is needed, attach additional copies of this page. Additional owners not listed on this page will be rejected.

This individual is an:	Applicant	Affiliate				
Name:			_	Contact Phone:		
Mailing Address:						
City:			State:		ZIP:	
Email:					1	
This individual is an:	Applicant	Affiliate				
Name:				Contact Phone:		
Mailing Address:						
City:			State:		ZIP:	
Email:						

### Section 4 – License Operation

<b>Ch</b> 1.	eck ONE BOX for EACH CALENDAR YEAR that best describes how this liquor license was operated The license was regularly operated continuously throughout each year. (Year-round)	2019	2020
2.	The license was <b>only operated during a specific season</b> each year. (Seasonal)  If your operation dates have changed, list them below: to		
3.	The license was only operated to meet the minimum requirement of 240 total hours each calendar year. A complete AB-30: Proof of Minimum Operation Checklist, and all documentation must be provided with this form.		
4.	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 calendar years. <u>A complete Form AB-29: Waiver of Operation Application</u> and corresponding fees must be submitted with this application for each calendar year during which the license was not operated.		

If you have not met the minimum number of hours of operation in 2020, you are not required to pay the fees, however a complete AB-29 is required with Section 2 marked "OTHER" and COVID is listed as the reason.

### Section 5 - Violations and Convictions

Have ANY Notices of Violation been issued for this license OR has ANY person or entity in this application been convicted of a violation of Title 04, 3AAC 304 or a local ordinance adopted under AS 04.21.010 in 2019 or 2020?

res	INO
	$\mathbf{X}$

....

V ----

If you checked YES, you MUST attach a list of all Notices of Violation and/or Convictions per AS 04.11.270(a)(2)

If you are unsure if you have received any Notices of Violation, contact the office before submitting this form.

AMCO

[Form AB-17] (rev09/23/2020)

NOV 1 7 2020



### Alaska Alcoholic Beverage Control Board Form AB-17: 2021/2022 License Renewal Application

### **Section 6 – Certifications**

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, are true, correct, and complete.

- I agree to provide all information required by the Alcoholic Beverage Control Board or requested by 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 and potentially expired if I do not comply with statutory or regulatory requirements.
- 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 this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity officials and stakeholders are current and accurately listed, and I have provided AMCO with all required changes of Shareholders (10% or more), Managers, Corporate Officers/Board of Directors, Partners, Controlling Interest or Ownership of the business license, and have provided all required documents for any new or changes in officers.
- I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons 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, if applicable for this license type as set forth in AS 04.21.025 and 3 AAC 304.465.
- 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 from what is currently approved and on file with the Alcoholic Beverage Control Board.

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.

Signature of licensee

Printed name of licensee

Notary Public in and for the State of: HIOSK

My commission expires: 10 - 22 - 2024

Subscribed and sworn to before me this 16 day of November

Restaurant/Eating Place applications must include a completed AB-33: Restaurant Receipts Affina Recreational Site applications must include a completed Recreational Site Statement Tourism applications must include a completed Tourism Statement Wholesale applications must include a completed AB-25: Supplier Certification

All renewal and supplemental forms are available online

Any application that is not complete or does not include ALL required completed forms and fees will not be processed and will be returned per AS 04.11.270, 3 AAC 304.105.

#### FOR OFFICE USE ONLY

License Fee:	\$ 1000	Application Fee:	\$ 300.00	Misc. Fee:	\$
		Total Fees Due:			\$ 1300





Department of Commerce, Community and Economic Development Division of Corporations, Business and Professional Licensing

Corporations Section State Office Building, 333 Willoughby Avenue, 9<sup>th</sup> Floor PO Box 110806, Juneau, AK 99811-0806 Phone: (907) 465-2550 • Fax: (907) 465-2974 Email: corporations@alaska.gov Website: Corporations.Alaska.Gov



ì

## Notice of Change of Officials

### **Domestic Limited Liability Company (AS 10.50)**

- This Notice of Change of Officials form is only for Domestic Limited Liability Companies and is used to report changes between blennial reporting periods in: members, managers, and percentage of interest held.
- This Notice of Change of Officials will not be filed if the entity's blennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations.Alaska.Gov and select Search Corporations Database
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1.	Important:		AS 10.50.765
	Each Domestic Limited Liability Company Is — AS 10.50.765	s required to notify this office v	when there is a change of officiels.
	Fallure to meet this requirement may result business in the State of Alaska.	in involuntary dissolution of th	ne entity's authority to transact
	The Domestic Limited Liability Company is AS 10.50.860870	to keep and make available th	ne records of the official(s) changes.
2.	Fee: X \$25 Nonrefundable F	Filing Fee (CORF)	3 AAC 16.065(b)
1.11000.00		and a state of the	
	Mail this form and the non-refundable \$25 fl or money order payable to the State of Alas	ling fee in U.S. dollars to the I ka, or use the attached credit	etterhead address. Make the check card payment form.
3.	Mail this form and the non-refundable \$25 f or money order payable to the State of Alas Entity Information:	lling fee in U.S. dollars to the I ika, or use the attached credit	etterhead address. Make the check card payment form. AS 10.50.765
3.	or money order payable to the State of Alas Entity Information:	lling fee in U.S. dollars to the I ika, or use the attached credit ewing Company, LLC	cerd payment form.
3.	or money order payable to the State of Alas Entity Information: Entity Name: Cooper Landing Br	ka, or use the attached credit	cerd payment form.

• ē

GЭ	;	#	2
----	---	---	---

I.

4.	REMOVE from Record:		ž	AS 1	0.50. <b>766(</b> b	)			
	The following officials (members and, if applicable, managers) will be <u>completely removed from the record</u> as a result of this filing:								
	Name: Kalpan Ha	ines	Name: Jenr	ifer Har	DP				
	Name: Nathan Hair		Name: Mich	nel Har	De				
	If an official is not being removed		adra anda de adrianda	v (with their current in	formation)				
5.	ALL Current Officials:			AS 1	0: <b>50.7</b> 66(b)				
	The following is a complete list of this filling.	f ALL remaining and ne	w officials who will b	e on record as a resu	ult of R	EC	EIN		
	<ul> <li>An LLC <u>must have at least</u></li> <li>Must provide all members</li> <li>Members <u>must</u> own a % o</li> <li>An LLC may be managed member if the manager all</li> </ul>	who own 5% or more of the LLC. A member n by a manager if provid	of the LLC. — AS 10 nay be a manager if the din Articles of Orga	.50.765 (b) he LLC is manager n nization. A manager	nanaged. may be a	CB	19 3PL		
	<ul> <li>List <u>ALL</u> officials and the</li> <li>Manager will only be accepted</li> <li>BOLD fields are required</li> </ul>	oted if the entity is man		e articles.	CENMO	BER	ŝ		
	FULL LEGAL NAME	COMPL	ETE MAILING ADDI	RE98	8	Manager			
letz	Anthony Barnet	205 10.31	St Ave Anch	AK-99517	50	*			
sean	Oonnis Bornelt	21624 Sean	st. Chugiak,	AK 99567	50	K			
					(4)				
->	If necessary, use the following at	pplement page and in	clude all information	required above in ite	m #5.		-8		
<b>6.</b> !	Required Signature:			AS	10.50.840	2.	7		
	The Notice of Change of Officials menager managed (AS 10.50.840 documents filed with the commiss of a class A misdemeanor.	(a)(1)); or an attorney-	in-fact (AS 10.50.840	(c)). Persons who al	an	,			
:	Signature;	$\leq$	Date:	2-18-21	ren ern 100. Kit van site dit Kir an				
I	Printed Name: Nelz	A Barnett							
	Title of Authorized Signer:	Member	Manager	Attorney		aut.			
1	If signing on behalf of a member or mu	aneger which is an entity, John Smith, President of	then identify the signed	's rolationship and alou	nine euthoriti	v			

08-491 Rev 07/25/17 D-LLC Change of Officials 2 of 2

14

4

4

Notice of Change of O	fficials SUPF	PLEME	NT				
If used, this supplement n	nust be return	ed with	Form 08-491	R	ECEIVE	D	
Entity Name: Cooper Lan	ding Brewing Cor	npany, L	LC		Juneau		
Alaska Entity Number: 100	and and dott bett any bad has not any part of any second	and the second strength and the		FE	B-1-9-2	521	i.
	10100	2			CBDL	_	5
4, REMOVE from Record (continu	ued from Page 2):			AS 1	0.50.765	b)	
The following officials (members as a result of this filing:	and, if applicable, m	anagers) (	will be <u>completely re</u>	moved from	the record		
Name: DUStin Fre		Name:	Lori BC	unet	6		
Neme: Kara Free	born	Name:	Brandi	Bame	<u>tt</u>	2	
If an official is not being removed	d from record, then lis	it them in it	tem #5 below (with t	heir current i	nformation	).	_
5, ALL Current Officiale (continue	d from Page 2):		94 - 84 - 84	- AS 1	0.50.765(1	)	
<ul> <li>An LLC <u>must have at leas</u></li> <li>Must provide all members</li> <li>Members <u>must</u> own a % o</li> <li>An LLC may be managed member if the manager als</li> </ul>	who own 5% or mon f the LLC. A member by a manager if prov	e of the LL( may be a ided in Arti	C. — AS 10.50.765 manager if the LLC cles of Organization	(b) Is manager n . A manager	may be e		
<ul> <li>List <u>ALL</u> officials and the</li> <li>Manager will only be accepted by</li> <li>BOLD fields are required</li> </ul>	pted if the entity is ma			6.	<u>a</u>	ER.	60
FULL LEGAL NAME	ÇOMF	LETE MA	ILING ADDRESS	TI 87	% OWNED	MEMBER	Manager
			±				_

If necessary to complete Items #4 and #5, make copies of this SUPPLEMENT page.

08-491a Rev 07/25/17 D-LLC Change of Officials (SUPPLEMENT)

1

(3AAC 304.525)

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

Date: 3/1/21

Licensee: Kyong S. Kim & Thomas Wood Addr

DBA: Sushi Ya

Address: 3501 Old Seward Hwy, Anchorage, AK AMCO Case #: 21-0245

License #/Type: 5379 Restaurant / Eating Place

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.

While reviewing the renewal application we discovered have an unreported transfer of ownership which is as follows:

AMCO current ownership: Kyong S. Kim & Thomas Wood

CBPL Business License #: 1014430 Issue Date: 12/29/2014 Owners: Sushi Ya Restaurant, Inc. Business Name (DBA): Sushi Ya Japanese Restaurant (same premises location)

CBPL Entity # for Sushi Ya Restaurant, Inc: 10001846 Created Date: 12/19/2011

Your attention is directed to AS 04.11.040: Board approval of transfers

Please refer all questions concerning this issue with 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 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. 7<sup>th</sup> Ave, Suite 1600 Anchorage, Alaska 99501 <u>amco.enforcement@alaska.gov</u>

Issuing Investigator: J. Hamilton

Received by:

Date:

SIGNATURE

SIGNATURE:

J.R. Hamilton

Delivered VIA: Mail

...

Tracking #: 7018 0360 0000 1428 1263

From:	Hamilton, Joe (CED)
Sent:	Monday, March 1, 2021 10:06 AM
То:	Davies, Jason M (CED); Craig, Carrie D (CED)
Subject:	FW: Sushi Ya, Lic 5379, NOV.pdf
Categories:	Not downloaded electronically or completed

From: Sushi Ya <aksushiya@gmail.com>
Sent: Monday, March 1, 2021 10:05 AM
To: Hamilton, Joe (CED) <joe.hamilton@alaska.gov>
Subject: Re: Sushi Ya, Lic 5379, NOV.pdf

Good Morning.

License #: 5379 License Type: Restaurant/Eating Place License: Kyong S Kim & Thomas Wood Address: 3501 Old Seward Hwy, Anchorage, AK 99503 AMCO Case #: 21-0245

Kyong S Kim & Thomas Wood are still current owners so we weren't aware we were violated. We started our transfer process as soon as we were notified by the AMCO examiner, from Kyong S Kim & Thomas Wood to Sushi Ya Restaurant, Inc. DBA: Sushi Ya. We will submit a complete transfer packet before March 27, 2021.

Thank you.

Kyong S Kim Sushi Ya

On Mon, Mar 1, 2021 at 9:01 AM Hamilton, Joe (CED) <<u>joe.hamilton@alaska.gov</u>> wrote:

Good Morning,

Attached is a copy of a notice of violation. If you have any questions regarding the notice, please refer them to <u>alcohol.licensing@alaska.gov</u>. A copy of the notice is being sent USPS also. Once you receive this notice by mail, your ten day response time starts. You can if you wish, respond to this email with a response prior to receiving the one in the mail. Address it to <u>amco.enforcement@alaska.gov</u>.

Thank you

Joe Hamilton

AMCO Investigator