## **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: 5/22/19

License #/Type: 2252

Beverage Dispensary

Licensee: Don Jose's, LLC

Address: 127 W. Pioneer Ave, Homer, AK 99603

DBA: Don Jose's Mexican Restaurant

AMCO Case #: 19-0845

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

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

On 5-16-19. an inspection was conducted at Don Jose's Mexican Restaurant. License Maria Carmen Ramos was asked to provide proof of current alcohol server education. Mrs Ramos provided Inv. Hamilton TAP card #126593 which had expired on 5-13-17.

Your attention is directed to AS 04.21.025: Alcohol server education, AS 04.16.150: Licensee responsible for violations and AS 04.21.030: Responsibility of licensees, agents and employees

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

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

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

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

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

J.R. Hamilton

SIGNATURE:

Delivered VIA: Mail

Date:

AMCO Received 3/8/2021

Don Jose's LLC

Case: 114-362-298

May  $16^{th}$  2019 Maria C Ramos did not have a current TAPS card she immediately took action and got a current TAP card on 5/18/19 certificate # 3918.

There was failure on our part not sending the documentation of completion within the 10 day period allocated by the AMCO enforcement officer, we do apologize.

#### New Company policy:

- Review employees TAPS card expiration date at the end of each month
- Place Notice on employee board "Staff must have TAPS card current and on hand"
- Make copies of all tap cards of all employee in a binder for review

Thank you,

**Ivan Ramos** 

**Director of Operations** 

Don Jose's LLC

iramos@alaskadonjoses.com

907-632-3394

From:

Hamilton, Joe (CED)

image001.png

To: Subject: Davies, Jason M (CED); iramos@alaskadonjoses.com

Subject Date: FW: Don Jose"s LLC (Maria C Ramos) Wednesday, June 19, 2019 8:02:57 AM

Attachments:

Don Jose carmen abc.docx

Ivan Ramos,

It should be noted that your mother cannot take an online course as there was a class scheduled in Homer on May 14 and another class on June 11<sup>th</sup>. Her certificate in effect is invalid. There is a warning during CHARR's registration that provides this information. Please refer your attention to 3AAC 304.465(e) which reads "Rural premises are those licensed premises not on a statewide road system or further than 50 miles on a road system from a community where a course is offered at least once every month." It appears CHARR provides a class every month in Homer. She will have to attend this course, or if she is in Soldotna/Kenai and a class is held sooner that would be better. In Anchorage they provide them two to three times a week.

Joe

Joe Hamilton
Special Investigator 1
Enforcement Unit
Alcohol & Marijuana Control Office

550 W. 7<sup>th</sup> Ave, Suite 1600 Anchorage, AK 99501 Office (907) 269-0063 Cell (907) 441-2534 joe.hamilton@alaska.gov

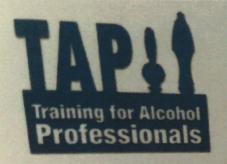
[mailto:iramos@alaskadonjoses.com] **Sent:** Tuesday, June 18, 2019 4:14 PM

To: Hamilton, Joe (CED) < joe.hamilton@alaska.gov>

**Subject:** Don Jose's LLC (Maria C Ramos)

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

From: Ivan Ramos



## Certificate of Completion

This is to certify that

## maria Ramos

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

Edward D McLean, Administrator www.Alaskatap.com

Date: 05/18/2019 **Expiration: 36 Months** Certificate #: 3918

NOTE This is your temporary certification form. Your official certification card will be mailed to you in 7-14 days.

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD LICENSE NUMBER FORM CONTROL 2252 XXXX LIQUOR LICENSE **ISSUED** 2021 - 2022 LICENSE RENEWAL APPLICATION DUE 3/09/2021 DECEMBER 31, 2022 (AS 04.11.270(b)) **ABC BOARD** THIS LICENSE EXPIRES MIDNIGHT FEBRUARY 28, 2023 UNLESS DATED BELOW TYPE OF LICENSE: Beverage Dispen LICENSE FEE: \$2,500.00 1104 Homer CITY / BOROUGH: Kenai Peninsula Borough D/B/A: Don Jose's Mexican Restau This license cannot be transferred without permission 127 W Pioneer Ave. Homer of the Alcoholic Beverage Control Board Mail Address: [ ] Special restriction - see reverse side Don Jose's, LLC ISSUED BY ORDER OF THE 127 W Pioneer Ave ALCOHOLIC BEVERAGE CONTROL BOARD Homer, AK 99603

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD FORM CONTROL

LICENSE NUMBER

2252

DIRECTOR

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES

XXXX

**ISSUED** 3/09/2021 **ABC BOARD** 

LIQUOR LICENSE 2021 - 2022

LICENSE RENEWAL APPLICATION DUE DECEMBER 31, 2022 (AS 04.11.270(b))

THIS LICENSE EXPIRES MIDNIGHT FEBRUARY 28, 2023 UNLESS DATED BELOW

TYPE OF LICENSE: Beverage Disper

LICENSE FEE: \$2,500.00

CITY / BOROUGH: Homer

Kenai Peninsula Borough

This license cannot be transferred without permission of the Alcoholic Beverage Control Board

[ ] Special restriction - see reverse side

ISSUED BY ORDER OF THE ALCOHOLIC BEVERAGE CONTROL BOARD

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES 04-900 (REV 9/09)

D/B/A:

Don Jose's Mexican Restaurant 127 W Pioneer Ave. Homer

Mailing Address:

Don Jose's, LLC 127 W Pioneer Ave

Homer, AK 99603

04-900 (REV 9/09)



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 <u>alcohol.licensing@alaska.gov</u>

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

#### Alaska Alcoholic Beverage Control Board

## **Master Checklist: Renewal Liquor License Application**

Doing Business As:	Don Jose's Mexican Restaurant License Number:				License Number:	2252
License Type:	Beve	rage Dispen	sary			
Examiner:	K	ristina	S.		Transaction #:	100012861
Document		Received	Completed	Notes		
AB-17: Renewal Applica	ation	12/15	3-8-21			
App and License Fees		12/10	3-8-21			
Supplemental Docume	ent	Received	Completed	Notes		
Tourism/Rec Site Stater	ment	8				
AB-25: Supplier Cert (W	/S)					
AB-29: Waiver of Opera	ation					
AB-30: Minimum Opera	ation					
AB-33: Restaurant Affid	lavit					
COI / COC / 5 Star						,
FP Cards & Fees / AB-08	8a			-	*	
Late Fee						
Names on FP Cards:				• ,		\;\;
		•				Yes No
Selling alcohol in respor	Selling alcohol in response to written order (package stores)?					
Mailing address and cor	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 stockholde	rs matcl	h CBPL and data	base (if "No", det	ermine if transfe	r necessary)?	
LGB 1 Response:	tom	er	LGB 2 Res	ponse: K	PB	
Waive F	Protest	Lapsed	Wai	ve Prot	est Lapsed	

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

\* NOV attached

Page 1 of 1



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

Alaska Alcoholic Beverage Control Board

## 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

The second s			J J	nformation		
Licensee (Owner):	Dan Ju	sès LLC			License #:	2252
License Type:		- Disper				
Doing Business As:	Dan ites	de me	·Vicin R	estaurant		:
Premises Address:	127 W	Pioneer	Awe	Hener	AF 990	003
Local Governing Body:	City of	Homer	(Kenai)	Hener Penisula Ba	eaut)	
Community Council:	None.	•				
your mailing address ha	s changed, write	the NEW addr	ess below:			
Mailing Address:				×		· · · · · · · · · · · · · · · · · · ·
City:			State:		ZIP:	
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#### 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

	A THE SALE OF THE	
Alaska CBPL Entity #:	56813D	

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 10 days of the change and must be accompanied by a full set of fingerprints on FBI-approved card stock, AB-08a's, payment of \$48.25 for each new officer 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:
  - 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 any type must list ONLY the following:
  - o All Members with an ownership interest of 10% or more
  - o 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 t	pelow must match our records, or your	application wi	II be returned per AS 04.11.	270, 3 AAC	304.	105. You
must list full legal names, all	required titles, phone number, percen	tage of shares	owned (if applicable) and	a full mail	ing ad	ldress for
each official of your entity whose information we require. If more space is needed: attach additional completed copies of this						
page. Additional informatio	n not on this page will be rejected.					
Name of Official:	Jose Ramas					
Title(s):	Jose Ramas Mento	Phone:	907-229-7196	% Owr	ned:	51
Mailing Address:	127 W Planear Ave	2				
City:	Hamer	State:	AK	ZIP:	9	9603
Name of Official:	maria C Ramos					
Title(s):	Maria C Ramos	Phone:	907-947-5360	% Own	ied:	49
Mailing Address:	127 W Pinneer As	2				
City:	Homer	State:	AK	ZIP:	99	603
Name of Official:						
Title(s):		Phone:		% Own	ed:	
Mailing Address:						
City:		State:		ZIP:		



#### 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 10 days 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 each new owner or officer 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.

his individual is an:	Applicant	Affiliate		ners not listed on this pa		•	
Name:				Contact Phone:			
Mailing Address:		<del> </del>	· · · · · · · · · · · · · · · · · · ·				
City:			State:		ZIP:		
Email:	*		<u></u>		<u> </u>		
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Name:	,			Contact Phone:			
Mailing Address:						7111111111	***************************************
City:			State:		ZIP:		
Email:							
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[Form AB-17] (rev09/23/2020)

AMCO Received 12/15/20 a of4



#### 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.

•	tity that I understand that providing a false statement on this form or any other form jection or denial of this application or revocation of any license issued.
SHIIN 3	1m1/
Signature of licensee	Signature of Notary Public
Jose Ramos	Notary Public in and for the State of: Alaska.
Printed name of licensee	My commission expires: 9/16/24
Subscribed	and sworn to before me this $\frac{14}{}$ day of $\frac{Dec}{}$ 20 $\frac{ZO}{}$ .
Recreational Site application Tourism application Wholesale applications n	ns must include a completed AB-33: Restaurant Receipts Afridavit FINK runs must include a completed Recreational Site Statement of the statement runs must include a completed Tourism Statement runs include a completed AB-25: Supplier Certification runs forms are available online
• • • •	te or does not include ALL required completed forms and fees d will be returned per AS 04.11.270, 3 AAC 304.105.

\$ 300.00

Misc. Fee:

\$ \$

FOR OFFICE USE ONLY

License Fee:

\$ 2500,5

**Application Fee:** 

**Total Fees Due:** 

## 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

Name

Legal Name

DON JOSE'S, LLC

**Entity Type:** Limited Liability Company

Entity #: 56813D

Status: Good Standing

**AK Formed Date: 9/28/1995** 

**Duration/Expiration:** Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2023

Entity Mailing Address: 127 W PIONEER AVE, HOMER, AK 99603

Entity Physical Address: 2052 E NORTHERN LIGHTS BLVD, ANCHORAGE, AK 99508

## **Registered Agent**

**Agent Name: JOSE RAMOS** 

Registered Mailing Address: 127 PIONEER, HOMER, AK 99603

Registered Physical Address: 127 PIONEER, HOMER, AK 99603

## **Officials**

			□Show Former
AK Entity #	Name	Titles	Owned
	Jose' Ramos	Member	51.00
	Maria C Ramos	Member	49.00

## **Filed Documents**

Date Filed	Туре	Filing	Certificate
10/12/1994	Biennial Report		
9/28/1995	Creation Filing		
9/28/1995	Creation Filing	Click to View	
12/16/1996	Biennial Report	Click to View	,
12/31/1998	Biennial Report	Click to View	
12/14/2000	Biennial Report	Click to View	
1/03/2003	Biennial Report	Click to View	
7/20/2005	Biennial Report	Click to View	
10/15/2006	Biennial Report	Click to View	
4/24/2009	Biennial Report	Click to View	
3/10/2011	Biennial Report	Click to View	
11/28/2012	Biennial Report	Click to View	
10/23/2014	Biennial Report	Click to View	
12/21/2016	Biennial Report	Click to View	
10/15/2018	Biennial Report	Click to View	
12/08/2020	Biennial Report	Click to View	

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# Department of Commerce, Community, and Economic Development DIVISION OF CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Business License / License #1039972

## LICENSE DETAILS

License #: 1039972

Print Business License

**Business Name: DON JOSE'S LLC** 

Status: Active

Issue Date: 07/19/2016

Expiration Date: 12/31/2021

Mailing Address: 127 W PIONEER AVE

**HOMER, AK 99603** 

Physical Address: 127 W PIONEER AVE

**HOMER, AK 99603** 

## **Owners**

DON JOSE'S, LLC

## **Activities**

Line of Business	NAICS	Professional License #
72 - Accommodation and Food Services	722110 - FULL-SERVICE RESTAURANTS	

### **Endorsements**

No Endorsements Found

## License Lapse(s)

If this business license lapsed within the last four years the lapsed periods will appear below. Lapsed periods are the unlicensed period between an expiration date and renewal date.

No Lapses on record for the last 4 years.

Alaska Business License # 1039972

#### Alaska Department of Commerce, Community, and Economic Development

Division of Corporations, Business, and Professional Licensing PO Box 110806, Juneau, AK 99811-0806

This is to certify that

### DON JOSE'S LLC

127 W PIONEER AVE, HOMER, AK 99603

owned by

DON JOSE'S, LLC

is licensed by the department to conduct business for the period

December 28, 2019 to December 31, 2021 for the following line(s) of business:

72 - Accommodation and Food Services



This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location. It is not transferable or assignable.

Julie Anderson Commissioner