

# 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: 2/12/21

License #/Type: 743 Club

Licensee: Ketchikan Loyal Order of Moose Lodge #224

Address: Water Street 742-744, Ketchikan, AK

DBA: Moose Lodge #224

AMCO Case #: 21-0173

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: James Palmer, 0%, President  
James Vincent, 0%, Vice President  
Landon William Morgan, 0%, Secretary

CBPL records: James Vincent, 0%, President (formerly Vice President)  
Jason Palmer, 0%, Vice President  
Landon William Morgan, 0%, Secretary

Unreported new unapproved officers added:  
Jason Palmer, 0%, Vice President

Unreported Officer title changed:  
James Vincent, 0%, formerly Vice President, now President

Date of Change in CBPL: 8/31/2020

Renewal application received in our office: 12/3/2020

Your attention is referred to AS 04.11050(a): Reports required of corporations

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

*J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

# Notice of Violation

(3AAC 304.525)

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Date: 3/25/21

License #/Type: 743 Club

Licensee: Ketchikan Loyal Order of Moose Lodge #224

Address: Water Street 742-744, Ketchikan, AK

DBA: Moose Lodge #224

AMCO Case #: 21-0173

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 2-17-21 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

You have an unreported change of officers. Details are as follows:

AMCO records: James Palmer, 0%, President  
James Vincent, 0%,  
Vice President Landon  
William Morgan, 0%, Secretary

CBPL records: James Vincent, 0%, President (formerly Vice President)  
Jason Palmer, 0%,  
Vice President  
Landon William Morgan, 0%, Secretary

Unreported new unapproved officers added:  
Jason Palmer, 0%, Vice President

Unreported Officer title changed:  
James Vincent, 0%, formerly Vice President, now President

Date of Change in CBP1: 8/31/2020

Renewal application received in our office: 12/3/2020

Your attention is referred to AS 04.11050(a): Reports required of corporations

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

**Anchorage, Alaska 99501**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

*J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

## Davies, Jason M (CED)

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**From:** Alcohol Licensing, CED ABC (CED sponsored)  
**Sent:** Tuesday, March 30, 2021 4:23 PM  
**To:** CED AMCO Enforcement (CED sponsored)  
**Cc:** Alcohol Licensing, CED ABC (CED sponsored)  
**Subject:** FW: Moose Lodge 224, Lic # 743 NOV response

Good afternoon, Enforcement.

Forwarding on to you NOV response for license 743, which was a 2020 renewal on today's 3/30/21 board agenda.

Thanks,

Nathan Hall  
Occupational Licensing Examiner  
Alcohol and Marijuana Control Office  
550 West 7th Avenue, Suite 1600  
Anchorage, AK 99501  
907-269-5065  
alcohol.licensing@alaska.gov

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

From: Lodge224@mooseunits.org [mailto:Lodge224@mooseunits.org]  
Sent: Tuesday, March 30, 2021 1:09 PM  
To: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>  
Subject: Moose Lodge 224, Lic # 743

To whom it may concern,

I have filed the change for our officers with the Corporations department. It was filled out incorrectly, so I had to re-do it and send it again, which happened today. 3.30.2021.  
I hope this clears up any violations that we were under.

Thank you for your attention to this matter.

Landon Morgan  
Secretary  
Ketchikan Moose Lodge #224  
lodge224@mooseunits.org  
907.225.4520

# Notice of Violation

(3AAC 304.525)

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Date: License #/Type:  
Licensee: Address:  
DBA: AMCO Case #:

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

Issuing Investigator:

Received by:

SIGNATURE:

*J.R. Hamilton*

SIGNATURE:

Delivered VIA:

Date:

## Davies, Jason M (CED)

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**From:** Davies, Jason M (CED)  
**Sent:** Wednesday, March 31, 2021 1:08 PM  
**To:** Hawley Zachgo  
**Cc:** CED AMCO Enforcement (CED sponsored); Alcohol Licensing, CED ABC (CED sponsored)  
**Subject:** Moose 911, lic 2867, NOV.pdf

Afternoon Hawley Zachgo,

After communication with alcohol licensing, license #2867-Loyal Order of Moose #911 has complied with requirements to correcting the notice of violation. This email correspondence will be attached to your notice of violation.

Thank you,

*Jason M Davies – Criminal Justice Tech II*  
*AMCO/ENFORCEMENT*  
[jason.davies@alaska.gov](mailto:jason.davies@alaska.gov)  
907-754-3410

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**From:** Davies, Jason M (CED)  
**Sent:** Wednesday, March 31, 2021 7:46 AM  
**To:** Hawley Zachgo <outlook\_DA6E285C20D50532@outlook.com>  
**Cc:** CED AMCO Enforcement (CED sponsored) <amco.enforcement@alaska.gov>; Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>  
**Subject:** RE:

Morning,

What is this email in regards to?

Thank you,

*Jason M Davies – Criminal Justice Tech II*  
*AMCO/ENFORCEMENT*  
[jason.davies@alaska.gov](mailto:jason.davies@alaska.gov)  
907-754-3410

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**From:** Hawley Zachgo [[mailto:outlook\\_DA6E285C20D50532@outlook.com](mailto:outlook_DA6E285C20D50532@outlook.com)]  
**Sent:** Tuesday, March 30, 2021 4:19 PM  
**To:** CED AMCO Enforcement (CED sponsored) <[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)>  
**Subject:**

I have been in contact with the licensing division and have followed their instruction since the beginning. I don't understand why enforcement is involved. I submitted in December and have been talking to a Nathan Hill on this matter. If there is something I need to do to satisfy the enforcement department as well as the Departments I am dealing with Please let me know.

Sent from [Mail](#) for Windows 10

# Notice of Violation

(3AAC 304.525)

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

Date: 3/12/21

License #/Type: 5523 Restaurant / Eating Place

Licensee: D AND M Wingteam 5, LLC.

Address: 1818 W. Northern Lights Blvd, Ste 105, Anchorage, AK

DBA: Wingstop

AMCO Case #: 21-0276

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:

Change in officers: Failure to report addition of member with more than 10% interest.

AMCO records:

Dean Siracusa – Manager/Member - 100 %

CBPL records:

Dean Siracusa – Manager/Member – 50 %

Melissa Siracusa – Member – 50 %

Date of unreported change of officers in CBPL: 11/30/2020

Date renewal application received in our office: 12/18/2020

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

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)

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**Alcohol & Marijuana Control Office**

**ATTN: Enforcement**

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

**Anchorage, Alaska 99501**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

**From:** [Hamilton, Joe \(CED\)](#)  
**To:** [dean siracusa](#)  
**Cc:** [Alcohol Licensing, CED ABC \(CED sponsored\)](#)  
**Subject:** Re: Wingstop, Lic 5523. NOV.pdf  
**Date:** Saturday, March 13, 2021 1:20:19 PM

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You mail mail your license to our office. Thank you.

Joe.

Sent from my iPhone

On Mar 13, 2021, at 12:13 PM, dean siracusa <[dean3181@yahoo.com](mailto:dean3181@yahoo.com)> wrote:

Joe this whole thing since i got my license has been horrible. To try to communicate with you guys is almost impossible. I do 2 million in food sales a year and may three or four thousand a year in beer sales so i do not need the aggravation. Please terminate my license asap. We have not had any beer in the store in over a year since this whole covid 19. Its not worth the liability.

Thanks  
Dean

On Friday, March 12, 2021, 2:13:02 PM AKST, Hamilton, Joe (CED) <[joe.hamilton@alaska.gov](mailto:joe.hamilton@alaska.gov)> wrote:

Good Afternoon,

Please read the attached notice and follow the directions in RED. You may respond to this notice via e-mail to [amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov). You will also be sent a hard copy of the notice via the USPS. Once you receive this copy, your ten day response period will start. Any questions concerning the notice should be directed to [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)

Joe Hamilton

Inv. AMCO

**From:** [dean siracusa](#)  
**To:** [Alcohol Licensing, CED ABC \(CED sponsored\)](#)  
**Subject:** Re: #5523 dba Wingstop Incomplete Renewal  
**Date:** Saturday, March 13, 2021 12:06:47 PM

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Thanks for the info ,but at this point of trying to deal with you guys and getting no where i want to give up my liquor license. I do 2 million in food sales a year and maybe 3 or 4000 in beer sales it just not worth the hassle.Please terminate my license

Thanks  
Dean

On Friday, March 12, 2021, 1:39:12 PM AKST, Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)> wrote:

Good afternoon,

I have reviewed the renewal application submitted 12/18/2020. At this time, the application is considered incomplete. Please review the following for instructions on how to complete your application.

AB-17 Establishment Contact Information:

- Correct the Licensee (Owner) name. Our records reflect that the licensee/owner is “D AND M Wingteam 5 LLC”.

AB-17 Page 3 Sections 4 and 5:

- Page 3 is missing from your application. You must complete and submit page 3 **Section 4- License Operation** and **Section 5 – Violations and Convictions**. A blank page 3 is attached for your use.

AB-33 Section 1- Establishment Information:

- Correct the Licensee (Owner) name. Our records reflect that the



licensee/owner is “D AND M Wingteam 5 LLC”.

AB 33 Section 2:

- Redo your calculations for both 2020 and 2019 AND include the percentage calculation. You must list the percentage in the box provided. Use the following example to find the percent of sales from food:

Total sales (FOOD) 200,000 divided by the total sales (FOOD +ALCOHOL) 250,000 = 0.8 multiplied by 100 = 80 %.

AB-17 Section 2:

It appears that there has been an unreported change of members in 2020 which is a violation of AS 04.11.050. Melissa Siracusa is added as a Member with a 50 % ownership. This has been reported to our Enforcement Unit and they will send you separate correspondence on this violation.

In addition, upon review it was discovered that Wingstop located at 1818 W. Northern Lights Blvd, Suite 105 had an unreported change in controlling interest in 2020. It appears that there was a change of interest and it was transferred from Dean Siracusa to both Dean Siracusa and Melissa Siracusa. This is a violation of AS 04.11.040(c).

- AMCO records shows percentage owned:
  - Dean Siracusa owns 100 %
- CBPL records shows percentage owned:
  - Dean Siracusa owns 50 %

- Melissa Siracusa owns 50 %

In order to deem the renewal complete you must remove Melissa Siracusa from the CBPL records and revert CBPL back to the AMCO approved ownership structure. You will need to provide proof of your submission to CBPL for this change.

- On the renewal application page remove Melissa Siracusa's information from section 2. Make Dean Siracusa the 100 % owner in section 2.

It is required that you submit a Transfer License Application within 30 days of this notice (4/11/2021) or action may be taken against your license. Forms, fees and instructions can be found on our website at this link: <https://www.commerce.alaska.gov/web/amco/> A fingerprint card will be needed for Melissa Siracusa.

Please make the necessary corrections on the attached documents and return to this email no later than close of business March 26,2021. Completed documents (with the exception of fingerprint cards or payments may be scanned and emailed, and questions or concerns may be sent to [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov).

Thank you for your immediate diligence toward completing your application.

Kristina Serezhenkov

Licensing Examiner

Alcohol and Marijuana Control Office

550 West 7<sup>th</sup> Avenue, Suite 1600

Anchorage, Alaska 99501

# 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: 3/22/21

License #/Type: 290

Beverage Dispensary - Duplicate

Licensee: Hickel Investment Company

Address: 928 W. 4th Ave, Anchorage, AK

DBA: Crow's Nest

AMCO Case #: 21-0287

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:

Change in officers: Failure to report the removal of Theodore Hickel with 10.35 % ownership.

AMCO Records Show Members and Percentage Owned:

- o Walter J Hickel Jr. owns 16.22 %
- o William Hickel owns 17.54 %
- o Jack Hickel owns 15.91 %
- o Joseph Hickel owns 17.13 %
- o Robert Hickel owns 11.16 %
- o Theodore J Hickel owns 10.35 %
- o Donald Towslee 0 %

CBPL Shows Members and Percentage Owned:

- o Walter J Hickel Jr owns 18.10 %
- o William Hickel owns 20.84 %
- o Jack Hickel owns 18.28 %
- o Joseph Hickel owns 15.70 %
- o Robert Hickel owns 13.15 %
- o Donald Towslee 0 %

Date of unreported change of officers in CBPL: 1/26/2020

Date renewal application received in our office: 12/17/2020

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

Please direct all your questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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.**

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**Alcohol & Marijuana Control Office**

**ATTN: Enforcement**

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

**Anchorage, Alaska 99501**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:

**From:** [Joe Towslee](#)  
**To:** [CED AMCO Enforcement \(CED sponsored\)](#)  
**Cc:** [Alcohol Licensing, CED ABC \(CED sponsored\)](#); [Hoelscher, James C \(CED\)](#); [Davies, Jason M \(CED\)](#); [Kathleen Wall; Hamilton, Joe \(CED\)](#)  
**Subject:** RE: [EXTERNAL] Crow's Nest, 290, Voyager Inn, 742, The Quarterdeck, 932, Whale's Tail, 1223, Fletcher's, 2290, NOV's  
**Date:** Tuesday, March 23, 2021 8:59:38 AM  
**Attachments:** [AMCO Scanned Doc03222021 \(002\).pdf](#)

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To whom it may concern:

Hickel Investment Company is in receipt of the Notices of Violation for the following DBAs under our licenses:

Fletcher's	License # 2290
Whale's Tail	License # 1224
The Quarterdeck	License # 932
Voyager Inn	License # 742
Crow's Nest	License # 290

The Notices of Violation relate to our failure to report the removal of Theodore Hickel (now deceased) with a 10.35% ownership.

In the future, in order to prevent a re-occurrence of this violation, Hickel Investment Company will ensure that any stock transfers in excess of 10% are promptly reported to AMCO in accordance with AS 04.11.050(a). In addition, Hickel Investment Company will ensure that ownership reported to AMCO will be in agreement with information reported to CBPL.

Please reply to confirm receipt and advise with any questions.

Thanks.

Joe Towslee  
Chief Financial Officer  
Hickel Investment Co.  
939 West 5<sup>th</sup> Avenue  
Anchorage, Alaska 99501

Office: 907-343-2232  
Cell: 907-529-1075  
Email: [jtowslee@captaincook.com](mailto:jtowslee@captaincook.com)

---

**From:** Hamilton, Joe (CED) <[joe.hamilton@alaska.gov](mailto:joe.hamilton@alaska.gov)>  
**Sent:** Monday, March 22, 2021 10:18 AM

**To:** [JTowslee@captaincook.com](mailto:JTowslee@captaincook.com); [GL@gci.net](mailto:GL@gci.net); [kwall@captaincook.com](mailto:kwall@captaincook.com)

**Cc:** Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>; Hoelscher, James C (CED) <[james.hoelscher@alaska.gov](mailto:james.hoelscher@alaska.gov)>; Davies, Jason M (CED) <[jason.davies@alaska.gov](mailto:jason.davies@alaska.gov)>

**Subject:** [EXTERNAL] Crow's Nest, 290, Voyager Inn, 742, The Quarterdeck, 932, Whale's Tail, 1223, Fletcher's, 2290, NOV's

Good Morning,

Please read the attached notices and follow the directions in RED. You may respond to the notice via e-mail to [amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov). You will also be sent a hard copy of the notice via the USPS. Once you receive this copy, your ten day response period will start. Any questions concerning the notice should be directed to [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)

Joe Hamilton  
Inv. AMCO

# 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: 3/22/21

License #/Type: 742 Beverage Dispensary - Tourism

Licensee: Hickel Investment Company

Address: 944 W. 5th Ave, Anchorage, AK

DBA: Voyager Inn

AMCO Case #: 21-0288

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.

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Date of unreported change of officers in CBPL: 1/26/2020

Date renewal application received in our office: 12/17/2020

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**Alcohol & Marijuana Control Office**

**ATTN: Enforcement**

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

**Anchorage, Alaska 99501**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:

**From:** [Joe Towslee](#)  
**To:** [CED AMCO Enforcement \(CED sponsored\)](#)  
**Cc:** [Alcohol Licensing, CED ABC \(CED sponsored\)](#); [Hoelscher, James C \(CED\)](#); [Davies, Jason M \(CED\)](#); [Kathleen Wall; Hamilton, Joe \(CED\)](#)  
**Subject:** RE: [EXTERNAL] Crow's Nest, 290, Voyager Inn, 742, The Quarterdeck, 932, Whale's Tail, 1223, Fletcher's, 2290, NOV's  
**Date:** Tuesday, March 23, 2021 8:59:38 AM  
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The Quarterdeck	License # 932
Voyager Inn	License # 742
Crow's Nest	License # 290

The Notices of Violation relate to our failure to report the removal of Theodore Hickel (now deceased) with a 10.35% ownership.

In the future, in order to prevent a re-occurrence of this violation, Hickel Investment Company will ensure that any stock transfers in excess of 10% are promptly reported to AMCO in accordance with AS 04.11.050(a). In addition, Hickel Investment Company will ensure that ownership reported to AMCO will be in agreement with information reported to CBPL.

Please reply to confirm receipt and advise with any questions.

Thanks.

Joe Towslee  
Chief Financial Officer  
Hickel Investment Co.  
939 West 5<sup>th</sup> Avenue  
Anchorage, Alaska 99501

Office: 907-343-2232  
Cell: 907-529-1075  
Email: [jtowslee@captaincook.com](mailto:jtowslee@captaincook.com)

---

**From:** Hamilton, Joe (CED) <[joe.hamilton@alaska.gov](mailto:joe.hamilton@alaska.gov)>  
**Sent:** Monday, March 22, 2021 10:18 AM

**To:** [JTowslee@captaincook.com](mailto:JTowslee@captaincook.com); [GL@gci.net](mailto:GL@gci.net); [kwall@captaincook.com](mailto:kwall@captaincook.com)

**Cc:** Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>; Hoelscher, James C (CED) <[james.hoelscher@alaska.gov](mailto:james.hoelscher@alaska.gov)>; Davies, Jason M (CED) <[jason.davies@alaska.gov](mailto:jason.davies@alaska.gov)>

**Subject:** [EXTERNAL] Crow's Nest, 290, Voyager Inn, 742, The Quarterdeck, 932, Whale's Tail, 1223, Fletcher's, 2290, NOV's

Good Morning,

Please read the attached notices and follow the directions in RED. You may respond to the notice via e-mail to [amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov). You will also be sent a hard copy of the notice via the USPS. Once you receive this copy, your ten day response period will start. Any questions concerning the notice should be directed to [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)

Joe Hamilton  
Inv. AMCO



# 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: 3/22/21

License #/Type: 932 Beverage Dispensary - Duplicate

Licensee: Hickel Investment Company

Address: 928 W. 4th Ave, Anchorage, AK

DBA: The Quarterdeck

AMCO Case #: 21-0289

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:

Change in officers: Failure to report the removal of Theodore Hickel with 10.35 % ownership.

AMCO Records Show Members and Percentage Owned:

- o Walter J Hickel Jr. owns 16.22 %
- o William Hickel owns 17.54 %
- o Jack Hickel owns 15.91 %
- o Joseph Hickel owns 17.13 %
- o Robert Hickel owns 11.16 %
- o Theodore J Hickel owns 10.35 %
- o Donald Towslee 0 %

CBPL Shows Members and Percentage Owned:

- o Walter J Hickel Jr owns 18.10 %
- o William Hickel owns 20.84 %
- o Jack Hickel owns 18.28 %
- o Joseph Hickel owns 15.70 %
- o Robert Hickel owns 13.15 %
- o Donald Towslee 0 %

Date of unreported change of officers in CBPL: 1/26/2020

Date renewal application received in our office: 12/17/2020

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

Please direct all your questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: 

SIGNATURE:

Delivered VIA: Mail

Date:

**From:** [Joe Towslee](#)  
**To:** [CED AMCO Enforcement \(CED sponsored\)](#)  
**Cc:** [Alcohol Licensing, CED ABC \(CED sponsored\)](#); [Hoelscher, James C \(CED\)](#); [Davies, Jason M \(CED\)](#); [Kathleen Wall; Hamilton, Joe \(CED\)](#)  
**Subject:** RE: [EXTERNAL] Crow's Nest, 290, Voyager Inn, 742, The Quarterdeck, 932, Whale's Tail, 1223, Fletcher's, 2290, NOV's  
**Date:** Tuesday, March 23, 2021 8:59:38 AM  
**Attachments:** [AMCO Scanned Doc03222021 \(002\).pdf](#)

---

To whom it may concern:

Hickel Investment Company is in receipt of the Notices of Violation for the following DBAs under our licenses:

Fletcher's	License # 2290
Whale's Tail	License # 1224
The Quarterdeck	License # 932
Voyager Inn	License # 742
Crow's Nest	License # 290

The Notices of Violation relate to our failure to report the removal of Theodore Hickel (now deceased) with a 10.35% ownership.

In the future, in order to prevent a re-occurrence of this violation, Hickel Investment Company will ensure that any stock transfers in excess of 10% are promptly reported to AMCO in accordance with AS 04.11.050(a). In addition, Hickel Investment Company will ensure that ownership reported to AMCO will be in agreement with information reported to CBPL.

Please reply to confirm receipt and advise with any questions.

Thanks.

Joe Towslee  
Chief Financial Officer  
Hickel Investment Co.  
939 West 5<sup>th</sup> Avenue  
Anchorage, Alaska 99501

Office: 907-343-2232  
Cell: 907-529-1075  
Email: [jtowslee@captaincook.com](mailto:jtowslee@captaincook.com)

---

**From:** Hamilton, Joe (CED) <[joe.hamilton@alaska.gov](mailto:joe.hamilton@alaska.gov)>  
**Sent:** Monday, March 22, 2021 10:18 AM

**To:** [JTowslee@captaincook.com](mailto:JTowslee@captaincook.com); [GL@gci.net](mailto:GL@gci.net); [kwall@captaincook.com](mailto:kwall@captaincook.com)

**Cc:** Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>; Hoelscher, James C (CED) <[james.hoelscher@alaska.gov](mailto:james.hoelscher@alaska.gov)>; Davies, Jason M (CED) <[jason.davies@alaska.gov](mailto:jason.davies@alaska.gov)>

**Subject:** [EXTERNAL] Crow's Nest, 290, Voyager Inn, 742, The Quarterdeck, 932, Whale's Tail, 1223, Fletcher's, 2290, NOV's

Good Morning,

Please read the attached notices and follow the directions in RED. You may respond to the notice via e-mail to [amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov). You will also be sent a hard copy of the notice via the USPS. Once you receive this copy, your ten day response period will start. Any questions concerning the notice should be directed to [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)

Joe Hamilton  
Inv. AMCO

# 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: 3/22/21

License #/Type: 1224 Beverage Dispensary

Licensee: Hickel Investment Company

Address: 928 W. 4th Ave, Anchorage, AK

DBA: Whale's Tail

AMCO Case #: 21-0290

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:

Change in officers: Failure to report the removal of Theodore Hickel with 10.35 % ownership.

AMCO Records Show Members and Percentage Owned:

- o Walter J Hickel Jr. owns 16.22 %
- o William Hickel owns 17.54 %
- o Jack Hickel owns 15.91 %
- o Joseph Hickel owns 17.13 %
- o Robert Hickel owns 11.16 %
- o Theodore J Hickel owns 10.35 %
- o Donald Towslee 0 %

CBPL Shows Members and Percentage Owned:

- o Walter J Hickel Jr owns 18.10 %
- o William Hickel owns 20.84 %
- o Jack Hickel owns 18.28 %
- o Joseph Hickel owns 15.70 %
- o Robert Hickel owns 13.15 %
- o Donald Towslee 0 %

Date of unreported change of officers in CBPL: 1/26/2020

Date renewal application received in our office: 12/17/2020

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

Please direct all your questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:

**From:** [Joe Towslee](#)  
**To:** [CED AMCO Enforcement \(CED sponsored\)](#)  
**Cc:** [Alcohol Licensing, CED ABC \(CED sponsored\)](#); [Hoelscher, James C \(CED\)](#); [Davies, Jason M \(CED\)](#); [Kathleen Wall; Hamilton, Joe \(CED\)](#)  
**Subject:** RE: [EXTERNAL] Crow's Nest, 290, Voyager Inn, 742, The Quarterdeck, 932, Whale's Tail, 1223, Fletcher's, 2290, NOV's  
**Date:** Tuesday, March 23, 2021 8:59:38 AM  
**Attachments:** [AMCO Scanned Doc03222021 \(002\).pdf](#)

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To whom it may concern:

Hickel Investment Company is in receipt of the Notices of Violation for the following DBAs under our licenses:

Fletcher's	License # 2290
Whale's Tail	License # 1224
The Quarterdeck	License # 932
Voyager Inn	License # 742
Crow's Nest	License # 290

The Notices of Violation relate to our failure to report the removal of Theodore Hickel (now deceased) with a 10.35% ownership.

In the future, in order to prevent a re-occurrence of this violation, Hickel Investment Company will ensure that any stock transfers in excess of 10% are promptly reported to AMCO in accordance with AS 04.11.050(a). In addition, Hickel Investment Company will ensure that ownership reported to AMCO will be in agreement with information reported to CBPL.

Please reply to confirm receipt and advise with any questions.

Thanks.

Joe Towslee  
Chief Financial Officer  
Hickel Investment Co.  
939 West 5<sup>th</sup> Avenue  
Anchorage, Alaska 99501

Office: 907-343-2232  
Cell: 907-529-1075  
Email: [jtowslee@captaincook.com](mailto:jtowslee@captaincook.com)

---

**From:** Hamilton, Joe (CED) <[joe.hamilton@alaska.gov](mailto:joe.hamilton@alaska.gov)>  
**Sent:** Monday, March 22, 2021 10:18 AM

**To:** [JTowslee@captaincook.com](mailto:JTowslee@captaincook.com); [GL@gci.net](mailto:GL@gci.net); [kwall@captaincook.com](mailto:kwall@captaincook.com)

**Cc:** Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>; Hoelscher, James C (CED) <[james.hoelscher@alaska.gov](mailto:james.hoelscher@alaska.gov)>; Davies, Jason M (CED) <[jason.davies@alaska.gov](mailto:jason.davies@alaska.gov)>

**Subject:** [EXTERNAL] Crow's Nest, 290, Voyager Inn, 742, The Quarterdeck, 932, Whale's Tail, 1223, Fletcher's, 2290, NOV's

Good Morning,

Please read the attached notices and follow the directions in RED. You may respond to the notice via e-mail to [amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov). You will also be sent a hard copy of the notice via the USPS. Once you receive this copy, your ten day response period will start. Any questions concerning the notice should be directed to [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)

Joe Hamilton  
Inv. AMCO

# 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: 3/22/21

License #/Type: 2290 Beverage Dispensary - Duplicate

Licensee: Hickel Investment Company

Address: 928 W. 4th Ave, Anchorage, AK

DBA: Fletcher's

AMCO Case #: 21-0291

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:

Change in officers: Failure to report the removal of Theodore Hickel with 10.35 % ownership.

AMCO Records Show Members and Percentage Owned:

- o Walter J Hickel Jr. owns 16.22 %
- o William Hickel owns 17.54 %
- o Jack Hickel owns 15.91 %
- o Joseph Hickel owns 17.13 %
- o Robert Hickel owns 11.16 %
- o Theodore J Hickel owns 10.35 %
- o Donald Towslee 0 %

CBPL Shows Members and Percentage Owned:

- o Walter J Hickel Jr owns 18.10 %
- o William Hickel owns 20.84 %
- o Jack Hickel owns 18.28 %
- o Joseph Hickel owns 15.70 %
- o Robert Hickel owns 13.15 %
- o Donald Towslee 0 %

Date of unreported change of officers in CBPL: 1/26/2020

Date renewal application received in our office: 12/17/2020

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

Please direct all your questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:

**From:** [Joe Towslee](#)  
**To:** [CED AMCO Enforcement \(CED sponsored\)](#)  
**Cc:** [Alcohol Licensing, CED ABC \(CED sponsored\)](#); [Hoelscher, James C \(CED\)](#); [Davies, Jason M \(CED\)](#); [Kathleen Wall; Hamilton, Joe \(CED\)](#)  
**Subject:** RE: [EXTERNAL] Crow's Nest, 290, Voyager Inn, 742, The Quarterdeck, 932, Whale's Tail, 1223, Fletcher's, 2290, NOV's  
**Date:** Tuesday, March 23, 2021 8:59:38 AM  
**Attachments:** [AMCO Scanned Doc03222021 \(002\).pdf](#)

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To whom it may concern:

Hickel Investment Company is in receipt of the Notices of Violation for the following DBAs under our licenses:

Fletcher's	License # 2290
Whale's Tail	License # 1224
The Quarterdeck	License # 932
Voyager Inn	License # 742
Crow's Nest	License # 290

The Notices of Violation relate to our failure to report the removal of Theodore Hickel (now deceased) with a 10.35% ownership.

In the future, in order to prevent a re-occurrence of this violation, Hickel Investment Company will ensure that any stock transfers in excess of 10% are promptly reported to AMCO in accordance with AS 04.11.050(a). In addition, Hickel Investment Company will ensure that ownership reported to AMCO will be in agreement with information reported to CBPL.

Please reply to confirm receipt and advise with any questions.

Thanks.

Joe Towslee  
Chief Financial Officer  
Hickel Investment Co.  
939 West 5<sup>th</sup> Avenue  
Anchorage, Alaska 99501

Office: 907-343-2232  
Cell: 907-529-1075  
Email: [jtowslee@captaincook.com](mailto:jtowslee@captaincook.com)

---

**From:** Hamilton, Joe (CED) <[joe.hamilton@alaska.gov](mailto:joe.hamilton@alaska.gov)>  
**Sent:** Monday, March 22, 2021 10:18 AM



**To:** [JTowslee@captaincook.com](mailto:JTowslee@captaincook.com); [GL@gci.net](mailto:GL@gci.net); [kwall@captaincook.com](mailto:kwall@captaincook.com)

**Cc:** Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>; Hoelscher, James C (CED) <[james.hoelscher@alaska.gov](mailto:james.hoelscher@alaska.gov)>; Davies, Jason M (CED) <[jason.davies@alaska.gov](mailto:jason.davies@alaska.gov)>

**Subject:** [EXTERNAL] Crow's Nest, 290, Voyager Inn, 742, The Quarterdeck, 932, Whale's Tail, 1223, Fletcher's, 2290, NOV's

Good Morning,

Please read the attached notices and follow the directions in RED. You may respond to the notice via e-mail to [amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov). You will also be sent a hard copy of the notice via the USPS. Once you receive this copy, your ten day response period will start. Any questions concerning the notice should be directed to [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)

Joe Hamilton  
Inv. AMCO

# 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: 3/22/21

License #/Type: 5769 Beverage Dispensary - Tourism

Licensee: Vernika 2 LLC

Address: 44715 Sterling Hwy, Soldotna, AK

DBA: The Catch Restaurant and Bar & the Alaska Anglers Inn

AMCO Case #: 21-0292

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 and controlling interest. Details are as follows:

Change in officers: Failure to report removal of member with more than 10% interest.

AMCO records:

- o Lavern Davidhizar – Member/Manager owns 50 %.
- o Nurgyza Davidhizar – Member/Manager owns 50 %.

CBPL records:

- o Nurgyza Davidhizar – Member/Manager owns 100 %.

Unreported change of controlling interest. Details are as follows:

Failure to report change of controlling interest from both Lavern Davidhizar and Nurgyza Davidhizar to solely Nurgyza Davidhizar.

AMCO records:

- o Lavern Davidhizar – Member/Manager owns 50 %.
- o Nurgyza Davidhizar – Member/Manager owns 50 %.

CBPL records:

- o Nurgyza Davidhizar – Member/Manager owns 100 %.

Date of unreported changes to CBPL: 04/09/2020

Date renewal application received in our office: 12/21/2020

Your attention is referred to AS 04.11.050(a): Reports required of corporations and AS 04.11.040(c): Reports required of corporations

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:

## Davies, Jason M (CED)

---

**From:** Lavern Davidhizar <ldavidhizar@hotmail.com>  
**Sent:** Wednesday, March 31, 2021 10:13 AM  
**To:** CED AMCO Enforcement (CED sponsored)  
**Subject:** Notice of Violation License number 5769

**Categories:** Assigned to CJT be completed

Dear Sir,

This letter is in response to your letter received on 3/24/21.

I sincerely apologize for this error not to file in timely matter the new amendments in the ownership.

I am not trying to justify myself by saying that I was truly unaware that this would be a violation of my alcohol license. I have several other corporations and have changed ownership percentages in the past by reporting to the state. I did not add a new person to the corporation but changed the percentage of ownership, so the person with increased ownership has been approved by the board in the past. Plus one member was dropped.

I am reviewing all the regulations concerning requirements of license holders to avoid any problems in the future.

I would eagerly like to correct this error as soon as possible. Please guide me in the direction to correct this situation.

Again, I apologize for this error.

Sincerely,

Nurgyza Davidhizar  
(360) 970-6734

# 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: 3/22/21

License #/Type: 39

Recreational Site - Grandfathered

Licensee: Alaska State Fair, Inc

Address: 1 Mile South of Palmer, Palmer, AK

DBA: Alaska State Fair

AMCO Case #: 21-0294

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:

Failure to report addition of Jon-Marc Petersen as Vice President and removal of Stephen Brown as president and change of Kristy Bernier from Vice-President to President.

AMCO records:

- o Kristy Bernier – Vice President
- o Stephen Brown – President
- o Jason Ortiz – Secretary

CBPL Records show:

- o Jason Ortiz – Secretary
- o Jon-Marc Petersen – Vice President
- o Kristy Bernier – President
- o Stephen Brown - Director

Date of unreported change of officers in CBPL: 6/27/2019

Date renewal application received in our office: 12/18/2020

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

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

*J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

**From:** [Sheri Musgrave](#)  
**To:** [Alcohol Licensing, CED ABC \(CED sponsored\)](#)  
**Cc:** [Hoelscher, James C \(CED\)](#); [Davies, Jason M \(CED\)](#); [Hamilton, Joe \(CED\)](#)  
**Subject:** RE: Alaska State Fair, Lic 39, NOV  
**Date:** Monday, March 22, 2021 5:39:50 PM  
**Attachments:** [image001.png](#)

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Dear Mr. Hamilton and Ms. Serezhenkov,

This letter is in response to the violation received via email on March 22, 2021. AMCO case number 21-0294 for license number 39, Alaska State Fair, Inc.

We understand that current AMCO records incorrectly show Stephen Brown as President, Kristy Bernier as Vice President, and Jason Ortiz as Secretary.

We updated CBPL Records on June 27 of 2019 to show Jon-Marc Petersen as Vice President and Kristy Bernier as President but neglected to have Mr. Petersen fill out form AB-80A for AMCO records.

We are truly sorry for overlooking this. It was not intentional; it was an honest mistake.

We are submitting Form AB-80A with the requested fingerprints and the \$48.25 background check fee by the end of this week. This will update our board officers to reflect Jon-Marc Petersen as Vice-President.

We need to remove Steven Brown and we are unsure of what form we need to submit to change the status of Kristy Bernier from Vice-President to President. Please advise us of the process to notify you of these changes, so we can ensure future notifications are all processed correctly. Jason Ortiz remains as Secretary and should not need to be updated.

Our sincere apologies for our neglect in this process. It will not happen again.

Warm Regards,

*sheri*

sheri musgrave

[Day Vendor](#), [Facility Rental](#) and Beverage Manager

[Alaska State Fair, Inc](#)

A 501C3 Company

2075 Glenn Hwy

Palmer, AK 99645

907-746-7173 Desk

907-745-4827 Main



---

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

**Sent:** Monday, March 22, 2021 10:55 AM

**To:** scbrown4@alaska.edu; Sheri Musgrave <sheri@alaskastatefair.org>

**Cc:** Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>; Hoelscher, James C (CED) <james.hoelscher@alaska.gov>; Davies, Jason M (CED) <jason.davies@alaska.gov>

**Subject:** Alaska State Fair, Lic 39, NOV

Good Morning,

Please read the attached notices and follow the directions in RED. You may respond to the notice via e-mail to [amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov). You will also be sent a hard copy of the notice via the USPS. Once you receive this copy, your ten day response period will start. Any questions concerning the notice should be directed to [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)

Joe Hamilton  
Special Investigator 1  
Enforcement Unit  
Alcohol & Marijuana Control Office  
550 W. 7th Ave, Suite 1600  
Anchorage, AK 99501  
Office (907) 269-0063  
Cell (907) 441-2534  
[joe.hamilton@alaska.gov](mailto:joe.hamilton@alaska.gov)

# 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: 3/25/21

License #/Type: 2706 Club

Licensee: South Anchorage Post 9981 of the V.F.W.

Address: 12870 Old Seward Hwy, Ste 109 Anchorage, AK

DBA: V.F.W. Post #9981

AMCO Case #: AM21-0303

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 3-05-21 you received a Notice of Violation which you have not responded to. Your attention is directed to 3AAC304525(a)(1)(B): Communication with licensees

Listed below is the original offense.

You have an unreported change of officers. Details are as follows:

Failure to report change of President, Vice President and Secretary.

AMCO records list:

Roger Moore, President  
Bruce Lund, Vice President  
Grady Lindy, Secretary

CBPL records list:

Robert C. Nelson, President  
Dustin Keffer, Vice President  
Dean Steelman, Secretary, Director

Date of unreported change of officers in CBPL: 5/7/2020. Date renewal application received in our office: 12/16/2020.

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

Please direct any questions concerning this notice to [alcohol.licensing@alaska.gov](mailto: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**

[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

*J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

# Notice of Violation

(3AAC 304.525)

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

Date: 3/4/21

License #/Type: 2706 Club

Licensee: South Anchorage Post 9981 of The V.F.W.

Address: 12870 Old Seward Hwy, Ste 109, Anchorage, AK

DBA: V.F.W. Post #9981

AMCO Case #: 21-0254

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:

Failure to report change of President, Vice President and Secretary.

AMCO records list:

Roger Moore, President  
Bruce Lund, Vice President  
Grady Lindy, Secretary

CBPL records list:

Robert C. Nelson, President  
Dustin Keffer, Vice President  
Dean Steelman, Secretary, Director

Date of unreported change of officers in CBPL: 5/7/2020. Date renewal application received in our office: 12/16/2020.

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

Please direct any questions concerning this notice to [alcohol.licensing@alaska.gov](mailto: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**

[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

*J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:





THE STATE  
 of ALASKA

Due to COVID-19

Fees waived

Department of Commerce  
 Division of Corporations, Business and Professional Licensing  
 PO Box 110806, Juneau, AK 99811-0806  
 (907) 465-2550 • Email: corporations@alaska.gov  
 Website: corporations.alaska.gov

RECEIVED  
 Juneau  
 MAY 11 2020

FOR DIVISION USE ONLY

RECEIVED  
 Anchorage  
 MAY 07 2020  
 CBPL



Division of Corporations, Business  
**Domestic Nonprofit Corporation**

**2020 Biennial Report**  
 For the period ending June 30, 2020

**Due Date:** This report along with its fees are due by July 2, 2020

**Fees:** If postmarked before August 2, 2020, the fee is \$25.00.  
 If postmarked on or after August 2, 2020 then this report is delinquent and the fee is \$30.00.

**Entity Name:** South Anchorage Post 9981 of The  
 Veterans of Foreign Wars

**Entity Number:** 98190

**Home Country:** UNITED STATES

**Home State/Prov.:** ALASKA

**Registered Agent** information cannot be changed on this form. Per  
 Alaska Statutes, to update or change the Registered Agent  
 information this entity must submit the Statement of Change form  
 for this entity type along with its filing fee.

**Name:** GRADY LINDLY

**Physical Address:** 1632 CARA LOOP, ANCHORAGE, AK  
 99515

**Mailing Address:** 12870 OLD SEWARD HWY STE 109,  
 ANCHORAGE, AK 99515

<b>Entity Physical Address:</b>	12870 Old Seward Hwy STE 109, Anch. AK 99515
<b>Entity Mailing Address:</b>	same

**Officials:** The following is a complete list of officials who will be on record as a result of this filing.

- Provide all officials and required information. Use only the titles provided.
- Four (4) Mandatory Officers, who must be individuals: this entity must have a President, Vice-President, Secretary, and Treasurer. Two or more offices may be held by the same individual, except the offices of President and Secretary cannot be the same individual.
- Three (3) Mandatory Directors, who must be individuals. The number of directors must be at least three (3).

Full Legal Name	Complete Mailing Address	% Owned	Assistant Secretary	Assistant Treasurer	Director	President	Secretary	Treasurer	Vice President
Robert Nelson	13650 JARVI DR 99515				X	X			
Dean Steelman	PO BOX 110357 Anch AK 99511				X		X		
THOMAS McGinnis	231 High View Dr. Anch. AK 99515				X			X	
Dustin Keffer	13232 Elmhorst Dr. Anch. AK 99515				X				X

If necessary, attach a list of additional officers on a separate 8.5 X 11 sheet of paper.



Purpose: Fraternal, Patriotic, Historical and Educational

NAICS Code: 813410-CIVIC AND SOCIAL ORGANIZATIONS

New NAICS Code (optional):

RECEIVED  
Juneau  
MAY 11 2020


Division of Corporations, Business  
and Professional Licensing

Mandatory Property Value: Estimated value of all real or personal property of the corporation:

\$ 50,000

Mandatory. Do not leave blank.

**Signature:** This form is for use by the named entity only. Only persons who are authorized by the Official(s) of the named entity may make changes to it. If you proceed to make changes to this form or any information on it, you will be certifying under penalty of perjury that you are authorized to make those changes, and that everything on the form is true and correct. In addition, persons who file documents with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor. By signing you acknowledge you have read this and understand it.

Signature  Print Name Tom McGinnis Date 5/7/20

RECEIVED  
Anchorage  
MAY 07 2020  
CBPL

## Davies, Jason M (CED)

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**From:** Neal Hambleton <neal.hambleton45@yahoo.com>  
**Sent:** Sunday, April 11, 2021 5:58 PM  
**To:** dustin.b.keffer@gmail.com; Dustin Keffer; CED AMCO Enforcement (CED sponsored)  
**Cc:** VFWPOST9981@AOL.COM  
**Subject:** Re: AMCO Case #AM21-0303 DBA: VFW Post 9981

**Categories:** Assigned to CJT be completed

Agreed to all on my end. The state should not be this aggressive in nature on the matter. Our current CoC has just been voted in, what do we need to do to tell the state?

[Sent from Yahoo Mail on Android](#)

On Sun, Apr 11, 2021 at 17:50, Dustin Keffer  
<dustin.b.keffer@gmail.com> wrote:

To Whom it May Concern,

Attached is the election results for VFW Post 9981. Can you please update our records to show the people in the documents in the proper positions. We are actively working with CBPL to ensure our records are updated and reflect the most current information. Being a non-profit Veterans Support Organization we elect volunteer officers every April for one year terms. We apologize for any delays in getting this information out and any inconvenience has caused. If you require any additional information, please let us know.

I

v/r

Dustin Keffer  
Incoming VFW Post 9981 Commander

# 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: 4/1/21

License #/Type: 55 Club

Licensee: American Legion Lynn Canal Post #12

Address: 188 2nd Ave, Haines, AK

DBA: American Legion Post #12

AMCO Case #: 21-0311

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:

Change in officers: Failure to report the 2019 removal of John Newton and addition of Thomas Ward as Vice President

AMCO records

- Ralph Strong - Secretary
- John Newton – Vice President
- William Rostad –President

CBPL Records show:

- Chuck Mittman - Director (not required to be listed on application)
- Ralph Strong – Secretary, Director, Treasurer
- Thomas Ward – Vice President
- William Rostad – President, Director

Date of unreported change of officers in CBPL: 6/24/2019. Date renewal application received in our office: 12/21/2020

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

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

*J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

**Davies, Jason M (CED)**

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**From:** Alcohol Licensing, CED ABC (CED sponsored)  
**Sent:** Friday, April 23, 2021 9:33 AM  
**To:** Davies, Jason M (CED)  
**Cc:** Alcohol Licensing, CED ABC (CED sponsored)  
**Subject:** RE: #55-American Legion Post #12 - NOV Response  
**Attachments:** Re\_ #55 dba American Legion Post #12 Incomplete Renewal.msg; RE: 55 American Legion Post #12; #55 Lynn Canal American Legion License; Re: #55 dba Lynn Canal American Legion/ American Legion Post #12 Incomplete Renewal

**Categories:** Completed or downloaded electronically

Good morning,

This licensee has taken many steps to respond to correct their renewal applications. I have attached their response correspondence. In addition, they have submitted a CPBL Change of Officer update to our office instead of directly to CBPL. I am in the process of contacting them to notify them that the CBPL form (plus credit card payment information) will be mailed back to them to submit properly and directly to CBPL.

I do have their page corrections as well as fingerprint cards and AB-08a forms asked for but due to their submission of the credit card payment attached to the CBPL form they incorrectly submitted to us I do not yet have their fingerprint payments received.

Thank you and let me know if you need anything else.

Kristina Serezhenkov  
Licensing Examiner  
Alcohol and Marijuana Control Office  
550 West 7<sup>th</sup> Avenue, Suite 1600  
Anchorage, Alaska 99501

---

**From:** Davies, Jason M (CED) <jason.davies@alaska.gov>  
**Sent:** Friday, April 23, 2021 8:32 AM  
**To:** Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>  
**Subject:** #55-American Legion Post #12 - NOV Response

Hello-

I requested a response from the licensee #55-American Legion Post #12. They responded that they have submitted all the documents and a response to the notice of violation to licensing. May I have a copy of the response?

Thank you,



**Jason M. Davies**  
**Criminal Justice Technician II**  
**AMCO Enforcement**  
**Alcohol & Marijuana Control Office**  
550 W. 7<sup>th</sup> Ave, Suite 1600  
Anchorage, AK 99501  
Office (907) 754-3410  
[jason.davies@alaska.gov](mailto:jason.davies@alaska.gov)

# 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: 4/9/21

License #/Type: 2476 Club License

Licensee: The American Legion Peters Creek Post #33

Address: 21426 Old Glenn Hwy, Chugiak, AK

DBA: The American Legion Peters Creek

AMCO Case #: 21-0327

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:

Change in officers: Failure to report the 2020 removal of Dan Hay and addition of Sharon Hook as Secretary; the change of Tim Linder from President to Vice President; and the addition of Herman Staschke as President

#### AMCO records

- Tim Linder - President
- Chuck Russell – Vice President
- Dan Hay - Secretary

#### CBPL Records show:

- Alvin Brown – Director
- Chuck Russell – Vice President
- Dan Hay – Director
- Fred Richardson – Director
- Herman Staschke – President
- Sharon Hook – Secretary and Treasurer
- Tim Linder – Vice President

Date of unreported change of officers in CBPL: 4/23/2020, Date renewal application received in our office: 12/23/2020

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

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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

[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:



April 12, 2021

Alcohol and Marijuana Control Office  
ATTN: Enforcement  
550 W. 7<sup>th</sup> Avenue, Suite 1600  
Anchorage, AK 99501

Re: License 2476

Dear Mr. Hamilton:

We received a Notice of Violation for failure to report a change in officers for 2020. The officers for American Legion Post 33 in 2020 were:

Herman Staschke- Commander (President)  
Tim Linder- 1<sup>st</sup> Vice President  
Charles Russell- 2<sup>nd</sup> Vice President  
Tina Anliker- Finance Officer (Treasurer)

The officers for 2021 are:

Herman Staschke- Commander (President)  
Tim Linder- 1<sup>st</sup> Vice President  
Charles Russell- 2<sup>nd</sup> Vice President  
Jim Bolgiano- Finance Officer

Please update our records. I am also notifying CBPL of the changes for 2020 and 2021. This information should bring us into compliance with AS 44.62.330 and AS 44.62.630. Please let us know if any further action on our part is required.

Sincerely,

A handwritten signature in black ink that reads 'Carole Johnson'. The signature is written in a cursive, flowing style.

Carole Johnson, Operations Manager  
American Legion Post 33  
(907)-688-2354



# 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: 4/9/21

License #/Type: 2476 Club License

Licensee: The American Legion Peters Creek Post #33

Address: 21426 Old Glenn Hwy, Chugiak, AK

DBA: The American Legion Peters Creek

AMCO Case #: 21-0327

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:

Change in officers: Failure to report the 2020 removal of Dan Hay and addition of Sharon Hook as Secretary; the change of Tim Linder from President to Vice President; and the addition of Herman Staschke as President

**AMCO records**

- Tim Linder - President
- Chuck Russell - Vice President
- Dan Hay - Secretary

**CBPL Records show:**

- Alvin Brown - Director
- Chuck Russell - Vice President
- Dan Hay - Director
- Fred Richardson - Director
- Herman Staschke - President
- Sharon Hook - Secretary and Treasurer
- Tim Linder - Vice President

Date of unreported change of officers in CBPL: 4/23/2020, Date renewal application received in our office: 12/23/2020

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

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

# Notice of Violation

(3AAC 304.525)

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

Date: 4/12/21

License #/Type: 5818 Common Carrier

Licensee: NYK Cruises Co., Ltd.

Address: Alaskan Waters

DBA: ASUKA II, MV

AMCO Case #: 21-0342

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:

- o Daisuke Nakamura – Vice President – 0 %
- o Fukashi Sakamoto – President – 0 %
- o NYK Cruises Co. Ltd. – 100 %

CBPL records:

- o ASUKA 2 LLC – Alien Affiliate, Shareholder – 50 %
- o Fukashi Sakamoto – Alien Affiliate, President – 0 %
- o Hajime Tsuji – Alien Affiliate, Secretary – 0 %
- o Hiroshi Kawamura- Alien Affiliate, Director – 0 % (not required to be listed with AMCO)
- o Hiroyuki Endo- Alien Affiliate, Director – 0 % (not required to be listed with AMCO)
- o Katsumi Doyama-Alien Affiliate, Director – 0 % (not required to be listed with AMCO)
- o Makoto Adachi – Alien Affiliate, Treasurer – 0 % (not required to be listed with AMCO)
- o NYK Line Co Ltd – Alien Affiliate, Shareholder – 50 %
- o Sachio Takahashi – Alien Affiliate, Director – 0 % (not required to be listed with AMCO)
- o Yoshiharu Tsutsumi – Alien Affiliate, Director – 0 % (not required to be listed with AMCO)

Date of unreported change of officers in CBPL: 5/24/2019 and 12/24/2020. Date renewal application received in our office: 12/24/2020

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

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

*J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

**Davies, Jason M (CED)**

---

**From:** Alcohol Licensing, CED ABC (CED sponsored)  
**Sent:** Friday, April 30, 2021 8:52 AM  
**To:** CED AMCO Enforcement (CED sponsored); Davies, Jason M (CED)  
**Cc:** Alcohol Licensing, CED ABC (CED sponsored)  
**Subject:** FW: #5818 dba MV ASUKA II Incomplete Renewal- NOV Response  
**Attachments:** Signed AB-01 Transfer License Application - Prepared April 26, 2021.pdf; Signed AB-29 Waiver of Operation - Prepared April 26, 2021.pdf

**Importance:** High

**Categories:**

Good morning,

#5818 dba MV ASUKA has responded to the NOV by submitting an incomplete transfer application as requested. No payment is yet received but may be forthcoming.

Thank you,

Kristina Serezhenkov  
Licensing Examiner  
Alcohol and Marijuana Control Office  
550 West 7<sup>th</sup> Avenue, Suite 1600  
Anchorage, Alaska 99501

---

**From:** Media <media@wonderland-inc.com>  
**Sent:** Monday, April 26, 2021 1:21 PM  
**To:** Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>  
**Subject:** RE: #5818 dba MV ASUKA II Incomplete Renewal  
**Importance:** High

Dear Ms. Serezhenkov,

Further to our correspondence, we have received Notarized Documents (AB-01 & AB-29) from Japan today. Please find them in attached file.  
I hope these document should be satisfactory for you.

We are looking forward to hearing from you after your busy time is finished.

Thank you very much for your time and assistance.  
Sincerely yours,

# 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: 4/19/21

License #/Type: 5244 Package Store

Licensee: Circle B, LLC

Address: 32233 Pasagshak Road, Kodiak

DBA: Olds River Inn

AMCO Case #: 21-0374

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 failed to report a change of controlling interest. Details are as follows:

AMCO records show:

- Harlus Barber Jr – Member and Manager- 50%
- Mary Barber – Member - 50 %

CBPL records show:

- Harlus Barber Jr – Member- 49%
- Mary Barber – Member and Manager – 51 %

Date of unreported change of officers/interest in CBPL: 1/22/2021. Date renewal application received in our office: 12/30/2020.

Your attention is referred to AS 04.11.040(c): Reports required of corporations.

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

*J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

## Davies, Jason M (CED)

---

**From:** Alcohol Licensing, CED ABC (CED sponsored)  
**Sent:** Friday, May 7, 2021 8:02 AM  
**To:** CED AMCO Enforcement (CED sponsored); Davies, Jason M (CED)  
**Cc:** Alcohol Licensing, CED ABC (CED sponsored); Serezhenkov, Kristina R (CED)  
**Subject:** RE: Olds River Inn, #5377 & 5244--NOV Response  
**Attachments:** Re: #5244 and #5377 dba Olds River Inn Incomplete Renewals

Good morning,

This licensee did respond by reverting the ownership structure back to the approved AMCO structure as requested. I have attached their email correspondence. Their renewals are complete and they were issued temporary licenses.

Thank you,

Kristina Serezhenkov  
Licensing Examiner  
Alcohol and Marijuana Control Office  
550 West 7<sup>th</sup> Avenue, Suite 1600  
Anchorage, Alaska 99501

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**From:** Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>  
**Sent:** Friday, May 7, 2021 7:23 AM  
**To:** Serezhenkov, Kristina R (CED) <[kristina.serezhenkov@alaska.gov](mailto:kristina.serezhenkov@alaska.gov)>  
**Subject:** FW: Olds River Inn, #5377 & 5244

From Jason

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**From:** Davies, Jason M (CED) <[jason.davies@alaska.gov](mailto:jason.davies@alaska.gov)>  
**Sent:** Thursday, May 6, 2021 9:20 AM  
**To:** Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>  
**Subject:** Olds River Inn, #5377 & 5244

Morning Licensing,

Enforcement mailed two notice of violations to Olds River Inn, #5377 & #5244. We have yet to receive a response. Before we send another notice of violation for failure to respond, I want to make sure they haven't responded to licensing instead of enforcement. Please check your emails for any response to the notice of violations attached to this email.

Thank you,



**Jason M. Davies**  
**Criminal Justice Technician II**  
**AMCO Enforcement**  
**Alcohol & Marijuana Control Office**  
550 W. 7<sup>th</sup> Ave, Suite 1600  
Anchorage, AK 99501  
Office (907) 754-3410  
[jason.davies@alaska.gov](mailto:jason.davies@alaska.gov)

## Davies, Jason M (CED)

---

**From:** Fred & Mary Barber <oldsriverrinn@gmail.com>  
**Sent:** Friday, April 23, 2021 4:05 PM  
**To:** Alcohol Licensing, CED ABC (CED sponsored)  
**Subject:** Re: #5244 and #5377 dba Olds River Inn Incomplete Renewals  
**Attachments:** CIRCLE B, LLC Change of Ownership 4.21.21.pdf

Good Afternoon,

I've attached a received copy of Circle B LLC's change of ownership form changing it back to 50/50% ownership as required. Please let me know if there is anything else you need from us.

Thank you,

On Fri, Apr 16, 2021 at 9:56 AM Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)> wrote:

Good morning,

I have reviewed the renewal applications for licenses #5244 and #5377 submitted 12/30/2020. At this time, the applications are considered incomplete. Please review the following for instructions on how to complete your application.

For license #5244:

AB-17 Page one for Package Store license type:

- A blank page 1 for AB-17 (license type Package Store) is attached for you to complete. You filled out the wrong application for your license type but only page 1 needs to be redone. Ensure you answer the question in section 2 of page 1.

For license #5244 and #5377:

Upon review it was discovered that Olds River Inn located at 32233 Pasagshak Rd had an unreported change in controlling interest in 2021. It appears that there was a change of interest and it was transferred from Harlus Barber Jr - 50 % and Mary Barber - 50 % equally TO Mary Barber - 51 % (with Harlus Barber retaining 49 % ownership). This is a violation of AS 04.11.040(c). This has been reported to our Enforcement Unit and they will send you separate correspondence on this violation.

**AB-17**

- **Page 2 Entity or Community Ownership Information:**
  - While the information provided in this section does match AMCO's records it does NOT match the records maintained by Corporations, Business and Professional

Licensing (CBPL). Use the following CBPL link to confirm your information:

<https://www.commerce.alaska.gov/cbp/main/search/entities>

- **CBPL Ownership Structure**
  - Harlus Barber Jr – Member- 49%
  - Mary Barber – Member and Manager – 51 %
- **AMCO Ownership Structure and Application Ownership Structure (matches)**
  - Harlus Barber Jr – Member and Manager- 50%
  - Mary Barber – Member - 50 %

In order to deem the renewal applications for #5244 and #5377 complete you must revert CBPL BACK to the AMCO approved ownership structure. You will need to provide proof of your submission to CBPL for this change such as a date stamped “Received by CBPL” copy of their “Change of Officials Form”.

It is required that you submit a Transfer License Application within 30 days of this notice (05/16/2021). Forms, fees and instructions can be found on our website at this link:

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

Please make the necessary corrections on the attached documents and return to this email no later than close of business April 23, 2021. Completed documents (with the exception of fingerprint cards or payments) may be scanned and emailed, and questions or concerns may be sent to [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov).

Thank you for your immediate diligence toward completing your application.

Kristina Serezhenkov

Licensing Examiner

Alcohol and Marijuana Control Office

550 West 7<sup>th</sup> Avenue, Suite 1600

Anchorage, Alaska 99501

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Please note our email has changed to [oldsriverinn@gmail.com](mailto:oldsriverinn@gmail.com)

Fred & Mary Barber  
Olds River Inn Restaurant & Brewery  
P.O. Box 186  
Kodiak, AK 99615



907-486-6040

[www.oldsriverinn.com](http://www.oldsriverinn.com)

# 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: 4/19/21

License #/Type: 5377 Brewpub

Licensee: Circle B, LLC

Address: 32233 Pasagshak Road, Kodiak

DBA: Olds River Inn

AMCO Case #: 21-0375

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 failed to report a change of controlling interest. Details are as follows:

AMCO records show:

- Harlus Barber Jr – Member and Manager- 50%
- Mary Barber – Member - 50 %

CBPL records show:

- Harlus Barber Jr – Member- 49%
- Mary Barber – Member and Manager – 51 %

Date of unreported change of officers/interest in CBPL: 1/22/2021. Date renewal application received in our office: 12/30/2020.

Your attention is referred to AS 04.11.040(c): Reports required of corporations.

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:

## Davies, Jason M (CED)

---

**From:** Alcohol Licensing, CED ABC (CED sponsored)  
**Sent:** Friday, May 7, 2021 8:02 AM  
**To:** CED AMCO Enforcement (CED sponsored); Davies, Jason M (CED)  
**Cc:** Alcohol Licensing, CED ABC (CED sponsored); Serezhenkov, Kristina R (CED)  
**Subject:** RE: Olds River Inn, #5377 & 5244--NOV Response  
**Attachments:** Re: #5244 and #5377 dba Olds River Inn Incomplete Renewals

Good morning,

This licensee did respond by reverting the ownership structure back to the approved AMCO structure as requested. I have attached their email correspondence. Their renewals are complete and they were issued temporary licenses.

Thank you,

Kristina Serezhenkov  
Licensing Examiner  
Alcohol and Marijuana Control Office  
550 West 7<sup>th</sup> Avenue, Suite 1600  
Anchorage, Alaska 99501

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**From:** Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>  
**Sent:** Friday, May 7, 2021 7:23 AM  
**To:** Serezhenkov, Kristina R (CED) <[kristina.serezhenkov@alaska.gov](mailto:kristina.serezhenkov@alaska.gov)>  
**Subject:** FW: Olds River Inn, #5377 & 5244

From Jason

---

**From:** Davies, Jason M (CED) <[jason.davies@alaska.gov](mailto:jason.davies@alaska.gov)>  
**Sent:** Thursday, May 6, 2021 9:20 AM  
**To:** Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>  
**Subject:** Olds River Inn, #5377 & 5244

Morning Licensing,

Enforcement mailed two notice of violations to Olds River Inn, #5377 & #5244. We have yet to receive a response. Before we send another notice of violation for failure to respond, I want to make sure they haven't responded to licensing instead of enforcement. Please check your emails for any response to the notice of violations attached to this email.

Thank you,



**Jason M. Davies**  
**Criminal Justice Technician II**  
**AMCO Enforcement**  
**Alcohol & Marijuana Control Office**  
550 W. 7<sup>th</sup> Ave, Suite 1600  
Anchorage, AK 99501  
Office (907) 754-3410  
[jason.davies@alaska.gov](mailto:jason.davies@alaska.gov)

## Davies, Jason M (CED)

---

**From:** Fred & Mary Barber <oldsriverinn@gmail.com>  
**Sent:** Friday, April 23, 2021 4:05 PM  
**To:** Alcohol Licensing, CED ABC (CED sponsored)  
**Subject:** Re: #5244 and #5377 dba Olds River Inn Incomplete Renewals  
**Attachments:** CIRCLE B, LLC Change of Ownership 4.21.21.pdf

Good Afternoon,

I've attached a received copy of Circle B LLC's change of ownership form changing it back to 50/50% ownership as required. Please let me know if there is anything else you need from us.

Thank you,

On Fri, Apr 16, 2021 at 9:56 AM Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)> wrote:

Good morning,

I have reviewed the renewal applications for licenses #5244 and #5377 submitted 12/30/2020. At this time, the applications are considered incomplete. Please review the following for instructions on how to complete your application.

For license #5244:

AB-17 Page one for Package Store license type:

- A blank page 1 for AB-17 (license type Package Store) is attached for you to complete. You filled out the wrong application for your license type but only page 1 needs to be redone. Ensure you answer the question in section 2 of page 1.

For license #5244 and #5377:

Upon review it was discovered that Olds River Inn located at 32233 Pasagshak Rd had an unreported change in controlling interest in 2021. It appears that there was a change of interest and it was transferred from Harlus Barber Jr - 50 % and Mary Barber - 50 % equally TO Mary Barber - 51 % (with Harlus Barber retaining 49 % ownership). This is a violation of AS 04.11.040(c). This has been reported to our Enforcement Unit and they will send you separate correspondence on this violation.

**AB-17**

- **Page 2 Entity or Community Ownership Information:**
  - While the information provided in this section does match AMCO's records it does NOT match the records maintained by Corporations, Business and Professional

Licensing (CBPL). Use the following CBPL link to confirm your information:

<https://www.commerce.alaska.gov/cbp/main/search/entities>

- **CBPL Ownership Structure**
  - Harlus Barber Jr – Member- 49%
  - Mary Barber – Member and Manager – 51 %
- **AMCO Ownership Structure and Application Ownership Structure (matches)**
  - Harlus Barber Jr – Member and Manager- 50%
  - Mary Barber – Member - 50 %

In order to deem the renewal applications for #5244 and #5377 complete you must revert CBPL BACK to the AMCO approved ownership structure. You will need to provide proof of your submission to CBPL for this change such as a date stamped “Received by CBPL” copy of their “Change of Officials Form”.

It is required that you submit a Transfer License Application within 30 days of this notice (05/16/2021). Forms, fees and instructions can be found on our website at this link:

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

Please make the necessary corrections on the attached documents and return to this email no later than close of business April 23, 2021. Completed documents (with the exception of fingerprint cards or payments) may be scanned and emailed, and questions or concerns may be sent to [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov).

Thank you for your immediate diligence toward completing your application.

Kristina Serezhenkov

Licensing Examiner

Alcohol and Marijuana Control Office

550 West 7<sup>th</sup> Avenue, Suite 1600

Anchorage, Alaska 99501

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Please note our email has changed to [oldsriverinn@gmail.com](mailto:oldsriverinn@gmail.com)

Fred & Mary Barber  
Olds River Inn Restaurant & Brewery  
P.O. Box 186  
Kodiak, AK 99615

907-486-6040

[www.oldsriverinn.com](http://www.oldsriverinn.com)

# 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: 4/29/21

License #/Type: 5254 Common Carrier

Licensee: Coastal Alaska Adventures Corporation

Address: Alaskan Waters

DBA: M/V Sikumi

AMCO Case #: AM21-0411

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:

Change in officers: Failure to report change of members.

AMCO records:

- Chelsea McCarthy – Secretary/ Treasurer- 50%
- Keegan McCarthy- President 50%

CBPL records:

- Chelsea McCarthy – Vice President/ Treasurer- 35%
- Keegan McCarthy- President 35%
- Justin Moody- Secretary- 15%
- Scott Newman – Director- 15%

Date of unreported change of officers in CBPL: 2/26/2021 and 3/16/2021. Date renewal application received in our office: 12/31/2020.

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

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:



**Davies, Jason M (CED)**

---

**From:** Alcohol Licensing, CED ABC (CED sponsored)  
**Sent:** Thursday, May 20, 2021 9:17 AM  
**To:** Davies, Jason M (CED)  
**Cc:** Alcohol Licensing, CED ABC (CED sponsored)  
**Subject:** FW: M/V Sikumi, #5254 Notice of Violation response  
**Attachments:** MV Sikumi, lic 5254, nov.pdf; RE\_ #5254 dba MV Sikumi Incomplete Renewal.msg

Hello Jason,

I have attached email correspondence in which the licensee advises they will respond to my requests to complete their renewal after 5/20/2021. I expect to hear from them soon. Though they made no mention of the NOV they did indicate that the required fingerprint cards and forms will be submitted for the unapproved officers.

Thank you,

Kristina Serezhenkov  
Licensing Examiner  
Alcohol and Marijuana Control Office  
550 West 7<sup>th</sup> Avenue, Suite 1600  
Anchorage, Alaska 99501

---

**From:** Davies, Jason M (CED) <jason.davies@alaska.gov>  
**Sent:** Thursday, May 20, 2021 9:10 AM  
**To:** Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>  
**Subject:** M/V Sikumi, #5254 Notice of Violation response

Morning Licensing,

Enforcement mailed a notice of violations to M/V Sikumi, #5254. We have yet to receive a response. Before we send another notice of violation for failure to respond, I want to make sure they haven't responded to licensing instead of enforcement. Please check your emails for any response to the notice of violations attached to this email.

Thank you,

**Davies, Jason M (CED)**

---

**From:** Alcohol Licensing, CED ABC (CED sponsored)  
**Sent:** Monday, May 3, 2021 3:58 PM  
**To:** Chelsea Wilburn  
**Cc:** Alcohol Licensing, CED ABC (CED sponsored)  
**Subject:** RE: #5254 dba MV Sikumi Incomplete Renewal

**Categories:** Complete

Good afternoon,

As long the documentation and fingerprint card, fee etc... is received by 6/4/2021 I will be able to schedule the renewal application on the next board meeting which is slated for 6/22/2021.

I would say if you can get the information to us by or before 6/4/2021 that is a good timeframe to work with.

Thank you,

Kristina Serezhenkov  
Licensing Examiner  
Alcohol and Marijuana Control Office  
550 West 7<sup>th</sup> Avenue, Suite 1600  
Anchorage, Alaska 99501

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**From:** Chelsea Wilburn <chelsea\_wilburn@yahoo.com>  
**Sent:** Monday, May 3, 2021 10:59 AM  
**To:** Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>  
**Subject:** Re: #5254 dba MV Sikumi Incomplete Renewal

Hi Kristina,

The Sikumi is currently out in the field and out of service and has been since April 20. They will be out until at least May 20. Justin Moody is on the vessel and is unable to get Finger Print cards until he returns from the boat. As well as- the sticker for our 5 star cert is on the boat currently, so until it returns into service I can't get a copy to send to you. What is our timeframe to provide you with this information?

Thanks,

*Chelsea McCarthy, M.A., CCC-SLP  
Speech-Language Pathologist  
Alaska's Midnight Sun Therapy Services, LLC*

*Owner at Custom Alaska Cruises*

# 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: 4/29/21

License #/Type: 747 Club

Licensee: Loyal Order of the Moose #1266

Address: 514 2nd Street, Cordova, AK

DBA: Loyal Order of the Moose #1266

AMCO Case #: 21-0412

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:

Change in officers:

AMCO records

- Scotty Madison - President
- Richard Rogers – Vice President
- Ronald Byrd - Secretary

CBPL Records show:

- Steve Johnson - President
- Travis Yarbrough – Vice President
- Matthew Myszka - Secretary

Date of unreported change of officers in CBPL: 4/9/2020. Date renewal application received in our office: 12/30/2020

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

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

*J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

Loyal Order of the Moose #1266  
514 2<sup>nd</sup> street, Cordova AK 99574  
907-424-3688

5-4-21

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

Our license number is 747, Loyal Order of the Moose.

As soon as any officer changes position you can be certain that a notification will be sent to you right away. We will be diligent in the future to make sure and contact you so this does not happen again. This was overlooked and should not have been we apologize.

Sincerely,

Loyal Order of the Moose #1266  
Matt Myszka Secretary

# 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: 4/29/21

License #/Type: 5528

Restaurant/Eating Place - Public convenience Seasonal

Licensee: Bluff Point Lighthouse Drive-Thru Grill

Address: 725 Sterling Hwy, Homer, AK

DBA: Bluff Point Lighthouse Drive-Thru Grill

AMCO Case #: 21-0413

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 controlling interest. Details are as follows:

Change in controlling interest: Failure to report change of controlling interest.

AMCO records:

- o Jane Pascall – 50%
- o Ralph Stover – 50%

CBPL records:

- o Jane Pascall – 49%
- o Ralph Stover – 51%

Date of unreported change of officers/interest in CBPL: 4/2/2020. Date renewal application received in our office: 1/4/2021

Your attention is referred to AS 04.11.040(c): Reports required of corporations.

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:

**Davies, Jason M (CED)**

---

**From:** Alcohol Licensing, CED ABC (CED sponsored)  
**Sent:** Tuesday, May 4, 2021 4:13 PM  
**To:** CED AMCO Enforcement (CED sponsored); Davies, Jason M (CED)  
**Cc:** Alcohol Licensing, CED ABC (CED sponsored)  
**Subject:** FW: License Surrender #5528 dba Bluff Point Lighthouse Drive-Thru Grill

Good afternoon,

We have received email notice that the licensee for #5528 dba Bluff Point Lighthouse Drive-Thru Grill is surrendering their license. The email thread is attached below. In addition, the licensee Jane Pascall contacted our office and affirmed that she is surrendering the license.

Thank you and let me know if there is anything else you need.

Kristina Serezhenkov  
Licensing Examiner  
Alcohol and Marijuana Control Office  
550 West 7<sup>th</sup> Avenue, Suite 1600  
Anchorage, Alaska 99501  
907-269-0359

**From:** Jane Pascall <lighthousegrill96@gmail.com>  
**Sent:** Tuesday, April 27, 2021 6:28 PM  
**To:** Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>  
**Subject:** Re: License Surrender #5528 dba Bluff Point Lighthouse Drive-Thru Grill

Good Morning,

This is official notice that the Bluff Point Lighthouse Drive-thru Grill, In. License number 5528 wishes to surrender its 2021 Beer and Wine license.

If you have any questions please do not hesitate to contact me.

Thank you,

Jane Pascall  
Vice-President  
Bluff Point Lighthouse Drive-Thru Grill, Inc.  
(907) 226-2174

On Mon, Apr 26, 2021 at 1:34 PM Alcohol Licensing, CED ABC (CED sponsored) <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)> wrote:

Good afternoon,

I have reviewed the renewal application submitted 1/4/2021. At this time, the application is considered incomplete. Please review the following for instructions on how to complete your application.

Upon review it was discovered that Bluff Point Lighthouse Drive-Thru Grill located at 725 Sterling Highway had an unreported change in controlling interest in 2020. It appears that there was a change of controlling interest and it was transferred from equal 50 % ownership for both Ralph Stover and Jane Pascal to 51% ownership for Ralph Stover with Jane Pascal retaining 49%. This is a violation of AS 04.11.040(c). This has been reported to our Enforcement Unit and you will receive separate correspondence from them.

- AMCO records shows percentage owned:
  - Jane Pascall - 50%
  - Ralph Stover - 50%
  
- Corporations, Business and Professional Licensing (CBPL) records shows percentage owned:
  - Jane Pascall - 49%
  - Ralph Stover - 51%

In order to deem the renewal complete you must remove revert CBPL records back to the AMCO approved ownership structure. Melissa Siracusa from the CBPL records and revert CBPL back to the AMCO approved ownership structure. You will need to provide proof of your submission to CBPL for this change such as a date stamped "Change of Officials" form.

- On the renewal application page make the percentage owned for both Ralph Stover and Jane Pascall 50 % to match AMCO's records.

It is required that you submit a Transfer License Application within 30 days of this notice (5/26/2021) or action may be taken against your license. Forms, fees and instructions can be found on our website at this link: <https://www.commerce.alaska.gov/web/amco/>

Just an FYI (this is not a requirement) it is noted that your business license is expired. A copy of the license detail for Bluff Point Lighthouse Drive-Thru Grill Inc. #1006971 is attached for your information.

Please make the necessary corrections on the attached documents and return to this email no later than close of business May 6, 2021. Completed documents (with the exception of fingerprint cards or payments) may be scanned and emailed, and questions or concerns may be sent to [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov).

Thank you for your immediate diligence toward completing your application.

Kristina Serezhenkov

Licensing Examiner



Alcohol and Marijuana Control Office

550 West 7<sup>th</sup> Avenue, Suite 1600

Anchorage, Alaska 99501

# 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: 5/5/21

License #/Type: 1290 Beverage Dispensary - Tourism

Licensee: ISL Enterprises, LLC

Address: 435 Airport Road, Hoonah, AK

DBA: Icy Strait Lodge

AMCO Case #: AM 21-0454

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 failed to report changes of officers. Details are as follows:

AMCO records:

CBPL records:

Donna Martin – Member and Manager – 51%  
Edwin Phillips – Member and Manager – 49%

Edwin Phillips - Member and Manager- 100%

You also have an unreported change of controlling interest. Details are as follows:

AMCO records:

CBPL records:

Donna Martin – Member and Manager – 51%  
Edwin Phillips – Member and Manager – 49%

Edwin Phillips – Member and Manager- 100%

Date of unreported change of officers in CBPL: 7/30/2019. Date renewal application received in our office: 1/4/2021

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

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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.**

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**Alcohol & Marijuana Control Office**

**ATTN: Enforcement**

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

**Anchorage, Alaska 99501**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:



435 Airport Rd, (Mailing: PO Box 320) Hoonah, AK 99829  
(907) 945-3636 phone (907) 945-3610 fax

May 17, 2021

Alcohol Beverage Control Office  
550 W 7<sup>th</sup> Ave, Suite 1600  
Anchorage, AK 99501

Via: [alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)

Subject: ISL Enterprises, LLC #1290

Dear Christine,

I apologize for my delayed response and for not initially notifying the ABC when I was finally able to formalize my full ownership of the Lodge. I promptly notified the Alaska Division of Corporations and celebrated the conclusion of a long festering frustration. I thought I would have to notify the ABC of adding any new partners and ownership percentage of existing partners "housekeeping". As soon as I encountered the question on the ABC Biennial license renewal, I was able to reflect what for me had been a long-standing reality. In all things I much prefer to be honest and feel an explanation is in order. This document will hopefully, adequately explain and justify the change in ownership of the LLC. Donna has not been back to the Lodge in the last 18 years and I have always been the Managing General Partner...

In the year 2000 my girlfriend's brother placed a post marked check as down payment on the purchase of the old Huna Totem lodge. I had a good working knowledge of banking and a NBA branch manager told me that the owner was coming to prematurely deposit the check and there was no funds available to cover it. I asked her to go ahead and cover the down payment check and that Donna and I would be in later that day to put a second loan on our home. The bank complied, the loan was made and the "hook" was set!

Both my girlfriend and I agreed to enter into the new and evolving company by owning 20% each of the new LLC. I am a degreed accountant and I promptly established the LLC and dove head first into running a Lodge which was all very new to me... Both Donna and her brother being Alaskan Native made our LLC eligible for a BIA guaranteed loan. Soon after formation and mid-stream in a large renovation Donna's brother went bankrupt and the bank refused to provide any more advances on our interim loan, or make the LT loan, so long as Brian remained

in the LLC... He was promptly removed and Donna was made the majority partner to remain in compliance with the BIA loan guaranteed long-term loan. For the first 8 years I commuted to the Lodge on weekends. Over that time Donna came a couple of times but rapidly disliked the stress and workload. For me it was an all-new adventure and Donna and I grew apart.

After 911 and the reduction in tourism and the reformulation of the grant funds that were earmarked to put an electrical intertie between the low-cost Juneau hydropower and Hoonah meant costs kept skyrocketing. The stress of ISL Enterprises and the Lodge became too much for Donna to bear... Late in 2004 Donna had enough and wanted to crash the loan and consequently the LLC. I had invested over \$108,000 on my Credit cards and borrowed money from my mom, brother and friends and was into ISL incredibly deep. Dauntless, I believed in the future of Hoonah and the Lodge and have been steadfast in defending it since.

I am including a copy of the Purchase Option that Donna and I agreed to in December of 2004. She has prospered in the 3,000 square foot Duplex we built on Blueberry Hills and I have gone through a series of grueling challenges. A very good example was as the cost of heating fuel and diesel generated electricity sapped the lifeblood out of the lodge cash flow I could not afford to remit the Sales taxes to Hoonah. In 2008 I was forced to quit my 18 year career as Business Manager of the Tlingit-Haida Regional Housing Authority so I could access my PERS to satisfy a Municipal foreclosure that the Judge suspended when he realized what I was going through. I had hoped to alternatively secure a loan but of course in 2008 the entire banking system nearly crashed... Of course I tried to get re-employed and begin commuting by July of 2010 but of the 6 interviews I had everyone believed I was simply applying to get my PERS back and would only be temporary. If I had succeeded and refunded my account I would currently be receiving \$3,600 a month...

I tell you all this in the hopes that you will better understand why I simply cannot put Donna Martin back on the Division of Corporations as the 51% owner. Please, also consider this to be my response to the "Notice of Violation" that I received. I hope that anyone that considers this appeal understands... Please, let me know if you have any questions or suggestions. Thanks.

Sincerely,



Ed Phillips  
Managing General Partner

Enc.



THE STATE  
of **ALA**  
Department of  
Division of Corp



Document

**COR**

FOR DIVISION USE ONLY

RECEIVED  
Juneau  
JUL 30 2019

CBPL

*ce 257A*

**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](mailto:corporations@alaska.gov)  
Website: [Corporations.Alaska.Gov](http://Corporations.Alaska.Gov)

## 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 biennial reporting periods in: members, managers, and percentage of interest held.
- This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to [www.Corporations.Alaska.Gov](http://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 required to notify this office when there is a change of officials.  
— AS 10.50.765

Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.

The Domestic Limited Liability Company is to keep and make available the records of the official(s) changes.  
— AS 10.50.860-.870

**2. Fee:**

\$25 Nonrefundable Filing Fee (CORF)

3 AAC 16.065(b)

Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

**3. Entity Information:**

AS 10.50.765

Entity Name: ISL Enterprises, LLC

Alaska Entity Number: 69869D



K 2 5 3 3 0 0 7

**4. REMOVE from Record:** AS 10.50.765(b)

The following officials (members and, if applicable, managers) will be completely removed from the record as a result of this filing:

Name: Donna Martin Name: \_\_\_\_\_

Name: \_\_\_\_\_ Name: \_\_\_\_\_

If an official is not being removed from record, then list them in Item #5 below (with their current information).

RECEIVED  
Juneau  
JUL 30 2019  
CBPL

**5. ALL Current Officials:** AS 10.50.765(b)

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing.

- An LLC must have at least one member who owns a % of the LLC. — AS 10.50.155(b)
- Must provide all members who own 5% or more of the LLC. — AS 10.50.765 (b)
- Members must own a % of the LLC. A member may be a manager if the LLC is manager managed.
- An LLC may be managed by a manager if provided in Articles of Organization. A manager may be a member if the manager also owns a % of the LLC. — AS 10.50.075(5) and AS 10.50.110(b)


- List ALL officials and their current information to be on record.
- Manager will only be accepted if the entity is manager-managed per the articles.
- **BOLD** fields are required.

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER	
			MEMBER	Manager
Edwin Francis Phillips	PO Box 320, Hoonah, AK 99829	100	x	x

→ If necessary, use the following supplement page and include all information required above in Item #5.

**6. Required Signature:** AS 10.50.840

The Notice of Change of Officials must be signed by: a member (AS 10.50.840(a)(2)); or a manager if manager managed (AS 10.50.840(a)(1)); or an attorney-in-fact (AS 10.50.840(c)). Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature:  Date: 7/27/19

Printed Name: Ed Phillips

Title of Authorized Signer:  Member  Manager  Attorney-in-fact

*If signing on behalf of a member or manager which is an entity, then identify the signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.*

# 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: 5/5/21

License #/Type: 2943 Club

Licensee: AMVETS Post #2, Inc.

Address: 855 E. 38th ave, Anchorage, AK

DBA: AMVETS Post #2

AMCO Case #: 21-0455

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

- Roderick Scott Mattoon – President
- Kenneth Southerland- Secretary
- Leslie Dennis- Treasurer
- Richard Lawrence- Vice President

CBPL Records show:

- Kenneth Southerland- Secretary
- Kurt Crighton – Assistant Secretary (not required to be listed on application)
- Lindsey Rau – Treasurer and Vice President
- Richard Lawrence- President

Date of unreported change of officers in CBPL: 10/16/2020. Date renewal application received in our office: 1/11/2021.

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

Please direct all questions regarding this notice to [alcohol.licensing@alaska.gov](mailto: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.**

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**Alcohol & Marijuana Control Office**

**ATTN: Enforcement**

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

**Anchorage, Alaska 99501**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:

*J.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

## Davies, Jason M (CED)

---

**From:** AmVets Post 2 <amvetspost2@acsalaska.net>  
**Sent:** Friday, May 14, 2021 11:30 AM  
**To:** CED AMCO Enforcement (CED sponsored)  
**Subject:** AMVETS Post 2

AmVets Post 2  
855E 38<sup>th</sup>  
Anchorage, AK 99503  
(907) 561-VETS

Dear Sirs;

My name is Shawna McIntire General Manager of AMVETS Post 2. We received letter of warning that are officer list was not current or correct. I am very sorry about that and the confusion as how to do it correctly. The officers have changed again since last reporting.

Currently Correct.  
Lindsey Rau – President  
Aly Good – Vice President  
Kenneth Southerland – Secretary  
Steve Borcharding – Treasurer

Thank you and again I am here for any questions.

Shawna McIntire  
907-952-2774 cell  
907-561-8387 canteen



# 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: 5/24/21

License #/Type: 4279 Beverage Dispensary

Licensee: Out in the boonies, Inc.

Address: 190 W. Tudor Road, Anchorage, AK

DBA: The Bear Paw Bar & Grill

AMCO Case #: 21-0473

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 5-11-21, Dept. of Labor had notified AMCO Enforcement they had conducted an inspection at your establishment and located 5 minors who did not have work permits. Of the 5, four were hired in 2020, 1 was hired in 2021. One of the 2020 hires no longer works at the establishment. After the inspection, you did complete the necessary paperwork for the four remaining minors. However, the violation has been occurring for over a year at the longest hire. Your records indicate in that you were also given a notice of violation for the same offense Sept. 17, 2008, Case #08-1197. Ownership of the organization has not changed from the first violation to the current.

Your attention is directed to AS 0416.049(a) & (c)(1)(2) & (3): Access of persons under the age of 21 to licensed premises, AS 04.16.052(2), 3AAC 304.795: Suspension or revocation of designation, 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 APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.**

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

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**Alcohol & Marijuana Control Office**

**ATTN: Enforcement**

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

**Anchorage, Alaska 99501**

[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:

# OUT IN THE BOONIES, INC.

190 W. TUDOR ROAD, ANCHORAGE ALASKA  
907-563-8443

May 24, 2021

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

Investigator: J. Hamilton

Re: NOTICE OF VIOLATION (License #4273)

In response to this Notice of Violation, regarding not having the proper permits for underage employees, we have taken the following steps as to prevent this from occurring again:

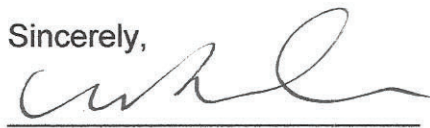
As stated in Notice, we have gone through our files, and have updated any current employment files (Underage), so that all files/permits are current.

We have held a Management/Supervisor meeting with all person responsible for the hiring of employees, and have clarified the steps required to hiring/employing underage staff. At that time we clarified, that "UNDERAGE" is ANYONE under the age of 18. That any under the age of 18, would need to submit the Application for underage permit and be APPROVED, BEFORE that individual could be scheduled to even come in for training.

Please be reassured that we do take this situation seriously, and apologize for this violation, and will make sure we don't have this issue again.

Thank you.

Sincerely,



---

Mike Pulcifer  
Director of Operations  
Out in the Boonies, Inc.

# 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: 5/24/21

License #/Type: 4522 Club

Licensee: Daniel Chappie James American Legion Post #34

Address: 916 Ingra St., Anchorage, AK

DBA: American Legion Post #34

AMCO Case #: 21-0476

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 5-15-21, American Legion Post #34 bartender Toni Phillip sold an alcoholic beverage to two non-club members (AMCO Investigators Hamilton and Whiteman). Membership was not checked. One sale occurred at approximately 1603 hours, to Investigator Hamilton and then a separate sale to Inv. Whiteman at about 1628 hours.

Your attention is directed to AS 04.11.110: Club license, Licensee responsibility of licensees, agents and employees and AS 04.16.150: Licensee responsible for violations

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

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

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**Alcohol & Marijuana Control Office**

**ATTN: Enforcement**

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

**Anchorage, Alaska 99501**

**[amco.enforcement@alaska.gov](mailto:amco.enforcement@alaska.gov)**

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Mail

Date:



**General Daniel “Chappie” James, Jr.**  
**American Legion, Post 34**  
**916 Ingra Street, Ste D**  
**Anchorage, AK 99501**  
www.legion.org  
Tax ID: 91-0067701

5/26/2021

In response to Notice of Violation (3AAC 304.525); AMCO Case # 21-0476. License #/Type: 4522 Club. The listed corrective actions have been taken and are in place:

1. Sign in roster has been updated and individual Bartender on duty has the responsibility to assure that any non-member individual entering Post 34 premises during open hours is signed in and co-signed by a member.
2. Ordering and payment is done by a member.
3. All members will be notified of Post 34 visitation rules.
4. Visitation Rules will be displayed in a location that is viewable by individuals in the post.
5. Non-club members are not physically paying for their drinks.

*Tyrone Charles*  
Tyrone Charles  
Post 34 Commander.