



Document reference ID : 4598

Renewal Application Summary

| | |
|--|----------------------------------|
| Application ID: | 4598 |
| License No: | 4490 |
| License Type applied for Renewal: | Beverage Dispensary License(BDL) |
| Licensee Name: | Basilio Inc |
| Application Status: | In Review |
| Application Submitted On: | 12/11/2024 12:58 PM AKST |

Entity Information

| | |
|-------------------------------------|-------------|
| Business Structure: | Corporation |
| FEIN/SSN Number: | |
| Alaska Entity number (CBPL): | 93458 |
| Alaska Entity Formed Date: | |
| Home State: | |

Entity Contact Information

| | |
|------------------------|--|
| Entity Address: | 401 W International Airport Rd Suite 31, Anchorage, AK, 99518 |
|------------------------|--|

Renewal Information

Are there any changes to your ownership structure that have not been reported to AMCO prior to this application?:

No

As set forth in AS 04.11.330, how many hours did you operate during the first calendar year for this renewal period?:

The license was regularly operated continuously throughout the first calendar year for this renewal period.

As set forth in AS 04.11.330, how many hours did you operate during the second calendar year for this renewal period?:

The license was regularly operated continuously throughout the second calendar year for this renewal period.

Please select the seasonality:

Year-round

Has any person or entity in this application been convicted or disciplined for a violation of Title 04, 3 AAC 304 or 305, or a local ordinance adopted under AS 04.21.010 in the preceding two calendar years?:

Yes

Have any notices of violation or citations been issued for this license during the preceding two years?:

Yes

Please provide an explanation of the type of violation or offense.:

Minor's Employed without work permits onsite as well as Current Server Education Classes, this was obtained and corrected. #23-1237

Upload Notices of Violation Document:

- [Basilio Inc violation_20241211125754.pdf](#)

Endorsements

| License # | License Type | Trade Name | License Status | City |
|-----------|-----------------------------|--------------------------------|----------------|------|
| 15246 | Restaurant Endorsement (RE) | Hacienda Mexican Restaurant #2 | Active | |

Attestations

As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 305, and that this application, including all accompanying schedules and statements, are true, correct, and complete.

I agree to provide all information required by the Alcoholic Beverage Control Board or requested by AMCO staff in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned and the license being potentially expired if I do not comply with statutory or regulatory requirements.

I certify that in accordance with AS 04.11.450, no one other than the licensee(s), as defined in AS 04.11.260, has a direct or indirect financial interest in the licensed business.

I certify that this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity officials and stakeholders are current and I have provided AMCO with all required changes of the ownership structure of the business license and have provided all required documents for any new or changes of officers.

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, if applicable for this license type as set forth in AS 04.21.025 and 3 AAC 305.700.

I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification.

Signature

This application was digitally signed by : Basilio Gallo on 12/11/2024 12:58 PM AKST

Payment Info

Payment Type : CC

Payment Id: 858abcf6-56e9-4176-8621-87ea23c719e4

Receipt Number: 100986505

Payment Date: 12/11/2024 12:59 PM AKST

Documents

| # | File Name | Type | Added On |
|---|--|------------------------------|---------------------|
| 1 | Basilio Inc violation_20241211125754.pdf | Notice of Violation Document | 12/11/2024 12:58 PM |



Document reference ID : 4598

Licensing Application Summary

| | |
|----------------------------------|---|
| Application ID: | 4598 |
| Applicant Name: | Basilio Inc |
| License Type applied for: | Beverage Dispensary License(BDL) (AS 04.09.200) |
| Application Status: | In Review |
| Application Submitted On: | 12/11/2024 12:58 PM AKST |

Entity Information

| | |
|-------------------------------------|-------------|
| Business Structure: | Corporation |
| Alaska Entity Number (CBPL): | 93458 |

Entity Contact Information

| | |
|------------------------|--|
| Entity Address: | 401 W International Airport Rd Suite 31, Anchorage, AK, 99518, USA |
|------------------------|--|

Premises Address

| | |
|---|---|
| Address: | 1781 E Palmer Wasilla Highway, Wasilla, AK, USA |
| Does the proposed site include a valid street address? | Yes |

Basic Business information

| | |
|-----------------------------|--------------------------------|
| Business/Trade Name: | Hacienda Mexican Restaurant #2 |
|-----------------------------|--------------------------------|

Local Government and Community Council Details

City/Municipality

Wasilla

Borough

Matanuska-Susitna Borough

Attestations

I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.

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

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 305.700.

I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.

I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification.

I certify that all proposed licensees have been listed with Division of Corporation, Business, and Professional Licensing.

I certify that I and any individual identified in the business entity ownership section of this application, has or will read AS 04 and its implementing regulations.

Signature

This application was digitally signed by : Basilio Gallo on 12/11/2024 12:58 PM AKST

Payment Info

Payment Type : CC

Payment Id: 858abcf6-56e9-4176-8621-87ea23c719e4

Receipt Number: 100986505

Payment Date: 12/11/2024 12:59 PM AKST

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: 7/7/23

License #/Type: 4490 Beverage Dispensary

Licensee: Basilio Inc.

Address: 1781 E. Palmer/Wasilla Hwy, Wasilla, AK

DBA: Hacienda Mexican Restaurant #2

AMCO Case #: 23-1237

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 6-29-23, an inspection was conducted at your establishment. On-duty manager, Amanda Hill. She was asked to provide proof of alcohol server education. Ms. Holman presented a TAP card, #176826, which had expired on 12-11-22. Ms. Holman was told to stop serving alcoholic beverages until she provided the Board with proof of current server education.

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

Certified Mail 7021 0950 0001 6766 8806

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

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

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

Alcohol & Marijuana Control Office

ATTN: Enforcement.

550 W. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *F.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: 8/30/23

License #/Type: 4490

Beverage Dispensary

Licensee: Basilio Inc.

Address: 1781 E. Palmer/Wasilla Hwy, Wasilla, AK

DBA: Hacienda Mexican Restaurant #2

AMCO Case #: 23-1237

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.

As a result of an inspection on 6-29-23, it was learned that you employee 16 & 17 year olds. Mgr Amanda Hill was asked to provide me with their work permits to which I did not receive. An e-mail was sent Tina Thourot, establishments point contact in ABC records, and requested she send me DOL work permits for the 16 & 17 year olds to which she acknowledged. Not having received anything as of 7-27-23, Director Wilson authorized an order for production on 7-27-23. On 7-28-23, Ms. Thourot was emailed the letter. AS of 8-30-23, Basilio Inc. has not responded to the Director's letter.

Please direct your attention to 3 AAC 304.515: Inspection (b) Licensees shall do all things reasonably necessary and appropriate to cooperate with investigative personnel and employees of the board and peace officers acting in their official capacity to enforce the statutes, regulations and ordinances related to alcoholic beverages,

Certified Mail 7018 0360 0000 1428 3861

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. 7th Ave, Suite 1600

Anchorage, Alaska 99501

amco.enforcement@alaska.gov

Issuing Investigator: J. Hamilton

Received by:

SIGNATURE: *F.R. Hamilton*

SIGNATURE:

Delivered VIA: Mail

Date:

Notice of Violation

FAILURE TO RESPOND

(3AAC 304.525)

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

Date: 11-9-23

License #/Type: 4490

Beverage Dispensary

Licensee: Basilio Inc.

Address: 1781 E. Palmer/Wasilla Hwy, Wasilla

DBA: Hacienda Mexican Restaurant #2

AMCO Case #: 23-1237

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.

As of 11-2-23, this office has not received any of the documents requested in the Director's Order for Production of Records dated July 27th, 2023. Please be advised if you fail to respond to the order, further action could be taken regarding your license.

Please direct your attention to 3 AAC 304.515: Inspection (b) Licensees shall do all things reasonably necessary and appropriate to cooperate with investigative personnel and employees of the board and peace officers acting in their official capacity to enforce the statutes, regulations and ordinances related to alcoholic, AS 04.21.030: Responsibility of licensees, agents, and employees, AS 04.16.150: Licensee responsible for violations

Certified Mail 7021 0950 0001 6767 0052

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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amco.enforcement@alaska.gov

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Received by:

SIGNATURE:

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Delivered VIA: Mail

Date: