

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600

Anchorage, AK 99501 Main: 907.269.0350

MEMORANDUM

TO:

Alcoholic Beverage Control Board

DATE: January 18, 2024

FROM: Audrey Saylor OLE

RE:

#216 Reilly's

Requested Action:

Board reconsideration of a Transfer

Statutory Authority:

Sec. 04.06.090. (a) The board shall control the manufacture, barter, possession, and sale of alcoholic beverages in the state. The board is vested with the powers, duties, and responsibilities necessary for the control of alcoholic beverages, including the power to propose and adopt regulations and to hear appeals from actions of the director, and from actions of officers and employees charged with enforcing the alcoholic beverage control laws and the regulations of the board.

(b) Only the board may issue, renew, transfer, relocate, suspend, or revoke a license or endorsement under this title. The board shall review all applications for licenses and endorsements made under this title and may order the director to issue, renew, revoke, transfer, or suspend licenses, endorsements, and permits authorized under this title.

Staff Rec.:

Reconsider a transfer

Background: Excerpt from: July 6,2023 Alcohol Special Board Meeting

Dave K. motions to approve all applications in Tab 3 with delegation. Doug M. seconds. None opposed,

motion carries.

A. 216 Reilly's: Neighborhood Bar, Inc. 317 West Fireweed Lane, Anchorage

Beverage Dispensary From: Reilly's Alaska, Inc. Transfer of ownership

Local governing body action: pending Municipality of Anchorage Pending: Department of Labor, Department of Revenue

Background investigations: complete

This was a transfer of ownership between Reilly's Alaska Inc. and Neighborhood Bar Inc. The board considered this transfer at the July 6,2023 Special Board meeting and it was approved with delegation. All delegation was completed. On December 5,2023 AMCO was notified that the sale had fallen through and to rescind the transfer by the transferor. On December 6, 2023, AMCO was notified by the transferee that he does not consent to cancel the transfer.

Attachment: Memo

Emails from transferee and transferor Transfer application

From: Wilson, Joan M (CED)

To: Sarah Oates

Cc: Craig, Carrie D (CED); Jeanne Reilly; CED ABC Alcohol Licensing (CED sponsored)

Subject: Re: Rescinded Transfer of License #216

Date: Tuesday, December 5, 2023 8:51:57 PM

Sarah,

We are proceeding by advice of counsel. I will talk to Kevin about the alleged extortion when I return to the office on Friday. Prior to that, and if it can be a factor, we had no reason for delaying the transfer as we do not interfere in civil disputes.

Respectfully,

Joan Wilson

On Dec 5, 2023, at 5:27 PM, Sarah Oates <soates@alaskacharr.com> wrote:

CAUTION: This email originated from outside the State of Alaska mail system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Joan and Carrie,

I just got off the phone with Jeanne who was distraught and told me that she was instructed by AMCO to have the buyer submit a letter requesting the transfer be rescinded. When she spoke with the buyer about this, he responded by trying to extort nearly \$40K from her to submit said letter. Moreover, Jeanne was told by licensing that the buyer could call and have the license put in his name at any time.

The buyer does not have right title or interest to the property, so how can he transfer the license? He has failed to transfer funds for the sale of the license, business, or property, so the transfer of the deed for the property never took place, making his transfer application incomplete.

A letter from the buyer should not be necessary in this case.

Jeanne and I are hopeful that this can be resolved quickly and smoothly.

We look forward to hearing your thoughts.

Sarah

Sarah Daulton Oates President & CEO

Alaska CHARR

From: Sarah Oates

Sent: Tuesday, December 5, 2023 9:35:34 AM **To:** Craig, Carrie D (CED) <carrie.craig@alaska.gov>

Cc: Jeanne Reilly < jeanneereilly@gmail.com>; alcohol.licensing@alaska.gov

<alcohol.licensing@alaska.gov>

Subject: Rescinded Transfer of License #216

Good morning, Carrie:

I am contacting you for Jeanne Reilly regarding the ownership transfer of license #216 because procedures at AMCO for similar scenarios have varied drastically over the years.

The sale to the prospective buyer fell through. No funds were transferred to Ms. Reilly for the license after many months of delays. The sale and accompanying ownership transfer of the license are now considered void, and she needs to know what to do to ensure the ownership of the license stays with her until she finds a new buyer who is actually ready to purchase the business.

Your guidance is greatly appreciated!

Happy holidays to you and the team,

Sarah

Sarah Daulton Oates President & CEO Alaska CHARR From:

Randy Kaer

To:

Saylor, Audrey (CED)

Subject:

216

Date:

Wednesday, December 6, 2023 5:35:35 AM

You don't often get email from randykaer@gmail.com. Learn why this is important

CAUTION: This email originated from outside the State of Alaska mail system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Audrey

I do not give content to cancel the transfer of license 216

We have been informed by you that Jeanne sent you an email to cancel.

I have reached out to her with the terms for cancellation of the sale of the business and the transfer,

Will keep you informed when that is done.

Randy Kaer



MAY 1 0 2023

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Why is this form needed?

This transfer license application form is required for all individuals or entities seeking to apply for the transfer of ownership and/or location of an existing liquor license. Applicants should review Title 04 of Alaska Statutes and Chapter 304 of the Alaska Administrative Code. All fields of this form must be completed, per AS 04.11.260, AS 04.11.280, AS 04.11.290, and 3 AAC 304.105.

This form must be completed and submitted to AMCO's Anchorage office, along with all other required forms and documents, before any license application will be considered complete.

Section 1 - Transferor Information

Enter information for the current licensee and licensed establishment. Licensee: License #: 216 Reilly's Alaska Inc. **Statutory Reference:** 0067 License Type: Full Beverage Dispenary **Doing Business As:** Reilly's' **Premises Address:** 317 West Fireweed lane ZIP: State: Ak 99503 City: Anchorage **Local Governing Body:** Municipality of Anchorage **Transfer Type:** Regular transfer Transfer with security interest Involuntary retransfer **OFFICE USE ONLY** Transaction #: Complete Date: License Years: **Board Meeting Date:** Issue Date: Examiner:



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Form AB-01: Transfer License Application

	Section 2 – Trans		tormation		
	w applicant and/or location seeking to Neighborhood Bar Inc	be licensed.			
Licensee:	Reilly's				
Doing Business As:					
Premises Address:	317 West Fireweed Lane		TAL T		00500
City:	Anchorage	State:	Alaska	ZIP:	99503
Community Council:	North Star				
Mailing Address:	PO Box 201271				
City:	Anchorage	State:	Alaska	ZiP:	99503
	Randy Kaer				
Designated Licensee:				907-240-896	3
Contact Phone:	907-240-8963	Business	Phone:	307-240-030	-
Contact Email:	randykaer@gmail.com		-		
Yes Seasonal License?	If "Yes", write your s			d:	
Premises to be licensed is:					
an existing facility	a new building	a propos	sed building		
The next two questions mus	st be completed by <u>beverage dispensa</u>	ry (including	g tourism) and <u>pa</u>	ackage store appli	cants only:
the outer houndaries of	he shortest pedestrian route from the the nearest school grounds? Include t	he unit of m	easurement in y	our answer.	
0.3	MILES PHONE,	RAPTO	S NORTH 2	TAR ELEM	ENTARY
What is the distance of the public entrance of the	MILE3 PHONE , the shortest pedestrian route from the ne nearest church building? Include the	public entre unit of me	の	ling of your propos ur answer.	sed premises to
	O GOODNEWS ANCH.				INE



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Form AB-01: Transfer License Application

Section 4 - Sole Proprietor Ownership Information

This section must be com If more space is needed, p The following information	please attach a sep	parate sheet with the re	equired infor	mation.	to Section	5.	
This individual is an:	applicant	affiliate					
Name:							
Address:							
City:			State:		ZIP:		
This individual is an: applicant affiliate							
Name:							
Address:							
City:			State:		ZIP:		

Section 5 - Entity Ownership Information

This section must be completed by any <u>entity</u>, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for a license. Sole proprietors should skip to Section 6.

If more space is needed, please attach a separate sheet with the required information.

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

Entity Official:	Randy Kaer					
Title(s):	President	Phone:	907-240-8963	% Own	ed:	100
Address:	11151 Mountain Lak	e Drive	17-1-11-11-11-11-11-11-11-11-11-11-11-11			
City:	Anchorage	State:	AK	ZIP:	995	16



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Title(s):		Ph	one:		% C	wned:	
Address:							
City:		St	ate:		ZIP		
Entity Official:							
Title(s):		Ph	one:		% C	wned:	
Address:							
City:		St	ate:		ZIP		
Entity Official:							
Title(s):		Pł	one:		% C	wned:	
Address:							
City:			ate:		ZIP		1111
City: his subsection must be completed the complete standing with the Alaska Division laska. DOC Entity #:	oleted by any applicar sion of Corporations (nt that is a corporati	on or LLC	C. Corporations a agent who is an -3-2022	and LLCs are req	uired to	state
his subsection must be comp anding with the Alaska Divis laska.	ion of Corporations (nt that is a corporati DOC) and have a reg AK Formed Dat	on or LLC gistered a	agent who is an	and LLCs are req	uired to ent of the	state
his subsection must be comp tanding with the Alaska Divis laska. DOC Entity #:	10212568 Robert Reima	nt that is a corporati DOC) and have a reg AK Formed Dat	on or LLC gistered a	-3-2022	and LLCs are req individual resid Home State	uired to ent of the	state
his subsection must be comp tanding with the Alaska Divis laska. DOC Entity #: Registered Agent:	10212568 Robert Reima	nt that is a corporati DOC) and have a reg AK Formed Dat	on or LLC gistered a	-3-2022 gent's Phone:	and LLCs are req individual resid Home State	uired to ent of the : AK 132	state
his subsection must be complanding with the Alaska Divisional laska. DOC Entity #: Registered Agent: Agent's Mailing Address:	10212568 Robert Reima	AK Formed Dat	on or LLC gistered a re: 11	-3-2022 gent's Phone:	and LLCs are req individual resident Home State	uired to ent of the : AK 132	520



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Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 6 - Other Licenses

ership and financial interest in other alcoholic beverage businesses:	Yes	No
Does any representative or owner named as a transferee in this application have any direct or indirect financial interest in any other alcoholic beverage business that does business in or is licensed in Alaska?		V
"Yes", disclose which individual(s) has the financial interest, what the type of business is, and if licensed in a	Alaska, whi	ch
Section 7 – Authorization		
munication with AMCO staff:	Yes	No
Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?	Yes	N (
Does any person other than a licensee named in this application have authority to discuss this license with	Yes	



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Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 8 - Transferor Certifications

Additional copies of this page may be attached, as needed, for the controlling interest of the current licensee to be represented.

I declare under penalty of perjury that the undersigned represents a **controlling interest** of the current licensee. I additionally certify that I, as the current licensee (either the sole proprietor or the controlling interest of the currently licensed entity) have examined this application, approve of the transfer of this license, and find the information on this application to be true, correct, and complete.

application, approve of the transfer of	this license, and find the information on this application to be true, correct, and complete.
Jeanne Reilly Signature of transferor	
Jeanne Reilly	
Printed name of transferor	Subscribed and sworn to before me this 13 day of APRIL 2023.
CASSIMILITY CASSION	Signature of Notary Public
NOTARY	Notary Public in and for the State of Alaska
NOTARY PUBLIC *	My commission expires: 9-26-2026
Signature of transferor	
Jeanne Reilly	
Printed name of transferor	
Fillited lianie of transferor	Subscribed and sworn to before me this day of
*	Signature of Notary Public
	, , , , , , , , , , , , , , , , , , ,
	Notary Public in and for the State of
	My commission expires:



[Form AB-01] (rev 2/24/2022)

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Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 9 - Transferee Certifications

Read each line below, and then sign your initials in the box to the right of each statement:	Initials
I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.	pur
I certify that all proposed licensees have been listed with the Division of Corporations.	m
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.	M
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 304.465.	W
I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.	W
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.	in
Signature of transferee Randy T Kaer Printed name Notary Public O. NORDGAARDEN STATE OF ALASKA Signature of transferee Randy T Kaer Notary Public in and for the State of My commission expires: Subscribed and sworn to before me this Maday of Notary Public in and for the State of My commission expires:	2024 2023



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Form AB-02: Premises Diagram

Why is this form needed?

A detailed diagram of the proposed licensed premises is required for all liquor license applications, per AS 04.11.260 and 3 AAC 304.185. Your diagram must include dimensions and must show all entrances and boundaries of the premises, walls, bars, fixtures, and areas of storage, service, consumption, and manufacturing. If your proposed premises is located within a building or building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the other businesses and/or tenants within the building or building complex.

The second page of this form may not be required. Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the second page of this form. The first page must still be completed, attached to, and submitted with any supplemental diagrams. An AMCO employee may require you to complete the second page of this form if additional documentation for your premises diagram is needed.

This form must be completed and submitted to AMCO's Anchorage office before any license application will be considered complete.

	Yes	No
I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the second page of this form.	✓	

Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

State:	AK	ZIP:	99503
	State:	State: AK	State: AK ZIP:









Alaska Alcoholic Beverage Control Board

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Form AB-07: Public Notice Posting Affidavit

Why is this form needed?

A public notice posting affidavit is required for all liquor license applications. An applicant must give notice of a liquor license application to the public by posting a true copy of the Form AB-00 (new licenses) or Form AB-01 (license transfers) for ten (10) days at the location of the proposed licensed premises and one other conspicuous location in the area of the proposed premises, per AS 04.11.310 and 3 AAC 304.125. The public notice must be given within the 60 days immediately preceding filing of the application.

This form must be completed and submitted to AMCO's Anchorage office before any license application will be considered

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee: Neighborhood Bar Inc

License Type: Full Beverage Dispensary

Doing Business As: Reilly's

Premises Address: 317 West Fireweed Lane

City: Anchorage State: AK ZIP: 99503

Section 2 - Certification

I certify that I have met the public notice requirement set forth under AS 04.11.310 by posting a co- following 10-day period at the location of the proposed licensed premises and at the following cor- proposed premises:	opy of my application for the aspicuous location in the area of the
Start Date: April 13th 2023 End Date: April 2	25th
Other conspicuous location: 3721 B St, Anchorage, AK 99503 US P	ostal Service
Read the statement below, and then sign your initials in the box to the right of the statement:	
I hereby certify that I am the person herein named and subscribing to this application and that I he complete application, and I know the full content thereof. I declare that all of the information con and evidence or other documents submitted are true and correct. I understand that any falsification misrepresentation of any item or response in this application, or any attachment, or documents to application, is sufficient grounds for denying or revoking a license/permit. I further understand the misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unfalsification.	tained herein, on or o support this at it is a Class A

[Form AB-07] (rev 2/28/2022)

Randy T Kaer
Printed name of licensee

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Manly J- Kac

