

State of Arizona
Department of Liquor Licenses and Control

Created 09/13/2021 @ 11:52:16 AM

Local Governing Body Report

LICENSE

Number:	06020030	Type:	006 BAR
Name:	THE NEW WAREHOUSE		
State:	Pending		
Issue Date:		Expiration Date:	06/30/2022
Original Issue Date:	05/19/1982		
Location:	525 E 13TH STREET DOUGLAS, AZ 85607 USA		
Mailing Address:	1553 E 10TH STREET DOUGLAS, AZ 85607 USA		
Phone:	(520)288-0727		
Alt. Phone:			
Email:	NEWWAREHOUSEDOUGLAS@OUTLOOK.COM		

Currently, this license has pending applications.

AGENT

Name:	EFREN ANTONIO BRACAMONTE JR
Gender:	Male
Correspondence Address:	1553 E 10TH STREET DOUGLAS, AZ 85607 USA
Phone:	(520)288-0727
Alt. Phone:	
Email:	NEWWAREHOUSEDOUGLAS@OUTLOOK.COM

OWNER

Name:	THE NEW WAREHOUSE LLC		
Contact Name:	EFREN ANTONIO BRACAMONTE		
Type:	LIMITED LIABILITY COMPANY		
AZ CC File Number:	23036870	State of Incorporation:	AZ
Incorporation Date:	07/08/2021		
Correspondence Address:	1553 E 10TH STREET DOUGLAS, AZ 85607 USA		
Phone:	(520)288-0727		
Alt. Phone:			
Email:	NEWWAREHOUSEDOUGLAS@OUTLOOK.COM		

Officers / Stockholders

Name:	Title:	% Interest:
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EFREN ANTONIO BRACAMONTE JR

MEMBER

100.00

THE NEW WAREHOUSE LLC - MEMBER

Name: EFREN ANTONIO BRACAMONTE JR
Gender: Male
Correspondence Address: 1553 E 10TH STREET
DOUGLAS, AZ 85607
USA
Phone: (520)288-0727
Alt. Phone:
Email: NEWWAREHOUSEDUGLAS@OUTLOOK.COM

APPLICATION INFORMATION

Application Number: 161104
Application Type: Owner Transfer
Created Date: 09/13/2021

QUESTIONS & ANSWERS

006 Bar

- 1) Are you applying for an Interim Permit (INP)?
Yes
A Document of type INTERIM PERMIT (INP) NOTARY PAGE is required.
- 4) Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation?
No
- 8) Did the Premises phone number change?
Yes
What is the new phone number?
520-288-0727
- 10) Provide name, address, and distance of nearest school and church. (If less than one (1) mile note footage)
PPEP TEC 1122 G AVENUE DOUGLAS, AZ 85607 700FT

FIRST PRESBYTERIAN CHURCH 1020 D AVENUE DOUGLAS, AZ 85607 1,584 FT
- 11) Are you one of the following? Please indicate below.
Property Tenant
Sub-tenant
Property Owner
Property Purchaser
Property Management Company
PROPERTY PURCHASER
- 12) Is there a penalty if lease is not fulfilled?
- 13) What is the total money borrowed for the business not including the lease?
Please list lenders/people owed money for the business.
FIRST NATIONS LLC PO BOX 1315 DOUGLAS, AZ 85607 \$170,000
- 14) Is there a drive through window on the premises?
No
- 15) If there is a patio please indicate contiguous or non-contiguous within 30 feet.
CONTIGUOUS PATIO
- 16) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No
- 23) Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only)
\$35,000

19

State of Arizona
Department of Liquor Licenses and Control

Created 09/13/2021 @ 11:51:57 AM

Local Governing Body Report

LICENSE

Number:	INP020015120	Type:	INP INTERIM PERMIT
Name:	THE NEW WAREHOUSE		
State:	Active		
Issue Date:	09/13/2021	Expiration Date:	12/27/2021
Original Issue Date:	09/13/2021		
Location:	525 E 13TH STREET DOUGLAS, AZ 85607 USA		
Mailing Address:	1553 E 10TH STREET DOUGLAS, AZ 85607 USA		
Phone:	(520)288-0727		
Alt. Phone:			
Email:	NEWWAREHOUSEDOUGLAS@OUTLOOK.COM		

AGENT

Name:	EFREN ANTONIO BRACAMONTE JR
Gender:	Male
Correspondence Address:	1553 E 10TH STREET DOUGLAS, AZ 85607 USA
Phone:	(520)288-0727
Alt. Phone:	
Email:	NEWWAREHOUSEDOUGLAS@OUTLOOK.COM

OWNER

Name:	THE NEW WAREHOUSE LLC		
Contact Name:	EFREN ANTONIO BRACAMONTE		
Type:	LIMITED LIABILITY COMPANY		
AZ CC File Number:	23036870	State of Incorporation:	AZ
Incorporation Date:	07/08/2021		
Correspondence Address:	1553 E 10TH STREET DOUGLAS, AZ 85607 USA		
Phone:	(520)288-0727		
Alt. Phone:			
Email:	NEWWAREHOUSEDOUGLAS@OUTLOOK.COM		

Officers / Stockholders

Name:	Title:	% Interest:
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THE NEW WAREHOUSE LLC - MEMBER

Name: EFREN ANTONIO BRACAMONTE JR
Gender: Male
Correspondence Address: 1553 E 10TH STREET
DOUGLAS, AZ 85607
USA
Phone: (520)288-0727
Alt. Phone:
Email: NEWWAREHOUSEDOUGLAS@OUTLOOK.COM

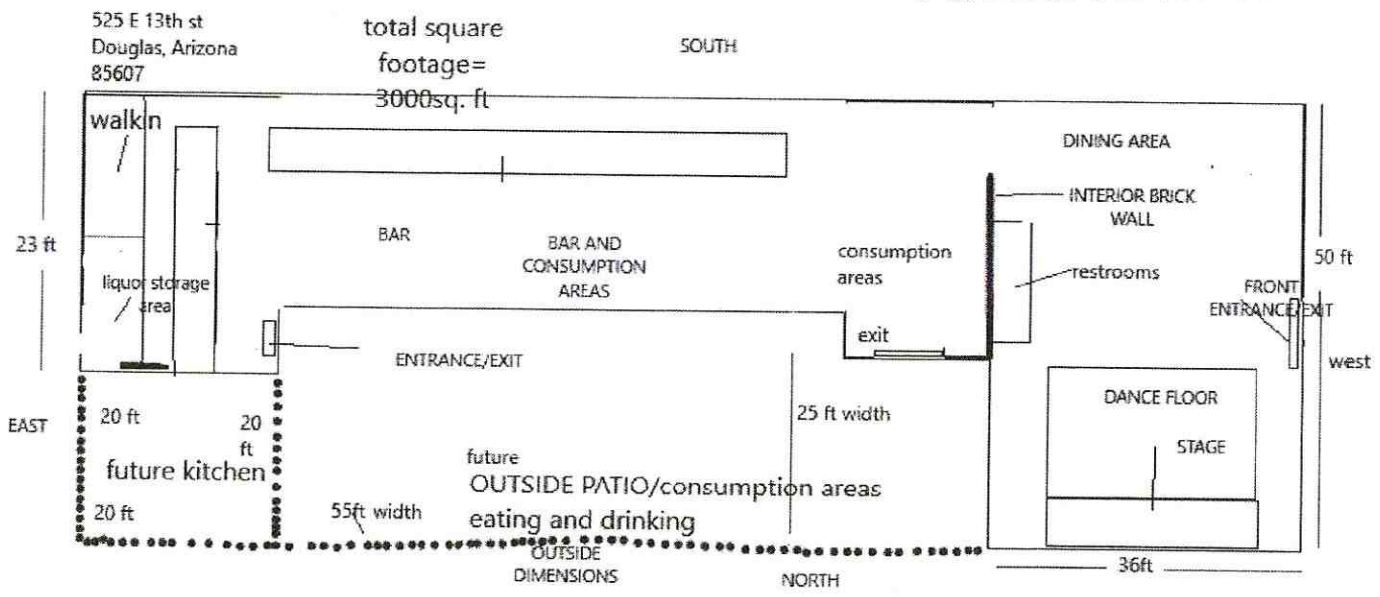
APPLICATION INFORMATION

Application Number: 161106
Application Type: New Application
Created Date: 09/13/2021

QUESTIONS & ANSWERS**INP Interim Permit**

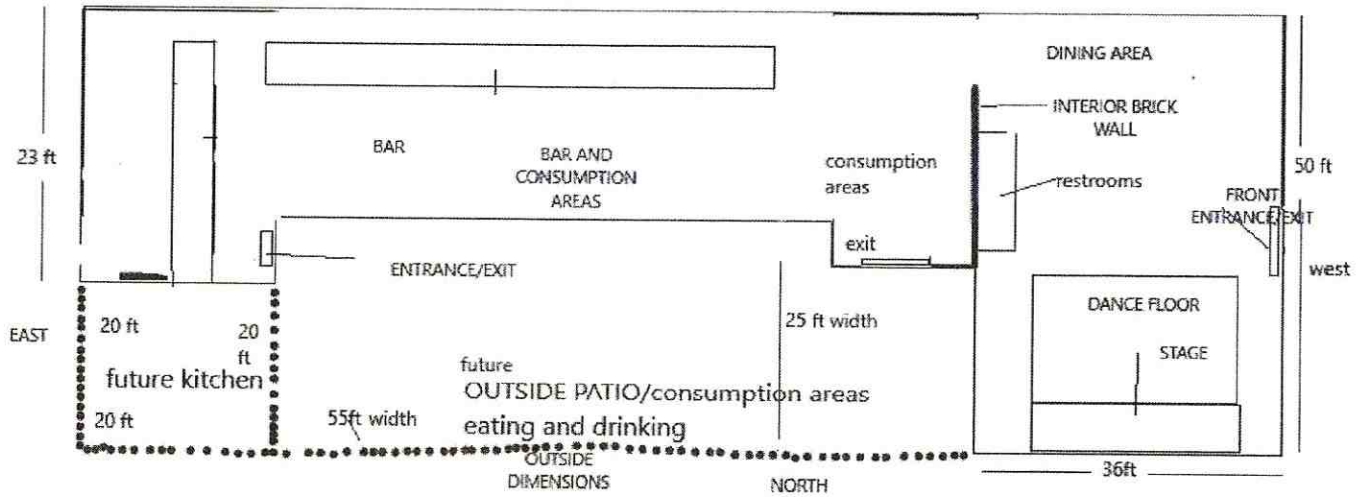
- 1) Enter License Number currently at location
#06020030
- 2) Is the license currently in use?
Yes
- 3) Will you please submit section 5, page 6, of the license application when you reach the upload page?
Yes
A Document of type INTERIM NOTARY PAGE is required.

AMENDMENT



525 E 13th st
Douglas, Arizona
85607

SOUTH



21 13 Ligr.Admin AM1154

21 SEP 10 AM 1007 AZDLLC



Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

805-064

QUESTIONNAIRE
A.R.S. § 4-202, 4-210
Type or Print with **Black Ink**

AMENDMENT

The fees allowed by R19-1-102 will be charged for all dishonored checks.

ATTENTION APPLICANT: This is a legally binding document. Please type or print in **black ink**. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.

QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER BEING DISCLOSED TO THE DEPARTMENT. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A BLUE OR BLACK LINED FINGERPRINT CARD ALONG WITH A \$22 FEE. FINGERPRINTS MUST BE DONE BY A LAW ENFORCEMENT AGENCY OR BONA FIDE FINGERPRINT SERVICE. FOR AN ADDITIONAL \$13 FEE, FINGERPRINTS MAY BE DONE AT THE DEPARTMENT OF LIQUOR WHEN ACCOMPANIED BY A COMPLETED APPLICATION.

Liquor License#: 06020030/161104

1. Check the Appropriate Box →

<input checked="" type="checkbox"/> Controlling Person JV	<input checked="" type="checkbox"/> Agent	<input type="checkbox"/> Premises Manager (complete all questions except #12)
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2. Name: **BRACAMONTE, EFREN ANTONIO** Birth Date: [REDACTED]
Last First Middle (NOT a public record)

3. Social Security #: [REDACTED] Driver License #: [REDACTED] State: **ARIZONA**

4. Place of birth: **PHOENIX, AZ. USA** Height: **6-02** Weight: **285** Eyes: **BR** Hair: **BR**
City State COUNTRY (not county)

5. Name of current/most recent spouse: Last First Middle Birth Date: [REDACTED]
(NOT a public record)

6. Are you a bona fide resident of Arizona? ☒ Yes ☐ No If yes, what is your date of residency: [REDACTED]

7. Daytime telephone number: **5202880727** E-mail address: **newwarehousedouglas@outlook.com**

8. Business Name: **THE NEW WAREHOUSE LLC** Business Phone: **520,288,0727**

9. Business Location Address: **525 E 13TH ST DOUGLAS, ARIZONA 85607**
Street (do not use PO Box) City State County Zip

10. List your employment or type of business during the past five (5) years. If unemployed, retired, or student, list residence address.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYERS NAME OR NAME OF BUSINESS (Street Address, City, State & Zip)
05/06/2019	CURRENT	SALES ASSOCIATE	SOLAR STORE 2833 N COUNTRY CLUB RD. TUCSON, AZ. 85716
05/06/2017	05/25/2021	GENERAL MANAGER	CILANTROS BAR AND GRILL 323 G AVENUE DOUGLAS, AZ. 85607
05/01/2014	05/06/2017	SALES ASSOCIATE	SOUTHERN ARIZONA AUTO COMPANY 1200 N. G AVENUE DOUGLAS, AZ. 85607

(ATTACH ADDITIONAL SHEET IF NECESSARY)

11. Provide your residence address information for the last five (5) years: A.R.S. §4-202(D)

FROM Month/Year	TO Month/Year	RESIDENTIAL Street Address
01/01/2015	CURRENT	1553 E 10TH ST DOUGLAS, ARIZONA 85607

(ATTACH ADDITIONAL SHEET IF NECESSARY)

12. As a Controlling Person or Agent, will you be physically present and operating the licensed premises?
If you answered YES, then answer #13 below. If NO, skip to #14. ☒ Yes ☐ No
13. Have you attended a DLLC approved Basic & Management Liquor Law Training Course within the past 3 years? ☒ Yes ☐ No
14. Have you been cited, arrested, indicted, convicted, or summoned into court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? ☐ Yes ☒ No
15. Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses pending against you? (Do not include civil traffic tickets.) A.R.S. §4-202, 4-210 ☐ Yes ☒ No
16. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? ☒ Yes ☐ No
17. Have you had a liquor application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S. §4-202(D) ☐ Yes ☒ No
18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S. §4-202(D) ☐ Yes ☒ No

If you answered "YES" to any Question 14 through 18 YOU MUST attach a signed statement.
Give complete details including dates, agencies involved and dispositions.

CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED

NOTARY

I (Print Full Name) EFREN ANTONIO BRACAMONTE hereby declare that I am the Agent/ Controlling Person / Premises Manager filing this application. I have read this document and verify the contents and all statements are true, correct and complete, to the best of my knowledge.

Signature: [Signature]

State of AZ

County of Cochise

The foregoing instrument was acknowledged before me this

27th

Day of

August

2021

Day

Month

Year

My Commission Expires on 11/20/2022

Date



JUAN P FLORES
Notary Public - Arizona
Cochise County
Commission # 554315
My Comm. Expires Nov 20, 2022

[Signature]
Signature of Notary

The Licensee has authorized the person named on this questionnaire to act as manager for the above License.

PRINT NAME: _____

SIGNATURE: _____

'21 9 13 Lqy Admin AM11:55

09/13/2021

To whom it may concern:

I EFREN A BRACAMONTE MY CURRENT HOME ADDRESS IS 1553 E. 10TH ST. THE ADDRESS ON MY DRIVERS LICENSE IS AN OLD ADDRESS AND WILL BE UPDATED VERY SOON. I APOLOGIZE FOR THE INCONVENIENCE.

RESPECTFULLY,

EFREN A BRACAMONTE

A handwritten signature in black ink, appearing to read 'Efren A. Bracamonte', written in a cursive style.



21 9 13 Ltr.Admin AM11:55

21 SEP 10 AM 10:08 AZD LLC

State of Arizona
Department of Liquor Licenses and Control
800 W. Washington 5th Floor
Phoenix, AZ 85007
(602) 542-5141

**ARIZONA STATEMENT OF CITIZENSHIP
OR ALIEN STATUS FOR STATE PUBLIC BENEFITS**

Title IV of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (the "Act"), 8 U.S.C. § 1621, provides that, with certain exceptions, only United States citizens, United States non-citizen nationals, non-exempt "qualified aliens" (and sometimes only particular categories of qualified aliens), nonimmigrant, and certain aliens paroled into the United States are eligible to receive state, or local public benefits. With certain exceptions, a professional license and commercial license issued by a State agency is a State public benefit.

Arizona Revised Statutes § 41-1080 requires, in general, that a person applying for a license must submit documentation to the license agency that satisfactorily demonstrates the applicant's presence in the United States is authorized under federal law.

Directions: All applicants must complete Sections I, II, and IV. Applicants who are not U.S. citizens or nationals must also complete Section III.

Submit this completed form and a copy of one or more document(s) from the attached "Evidence of U.S. Citizenship, U.S. National Status, or Alien Status" with your application for license or renewal. If the document you submit does not contain a photograph, you must also provide a government issued document that contains your photograph. You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

SECTION I – APPLICANT INFORMATION

INDIVIDUAL OWNER/AGENT NAME (Print or type) **EFREN ANTONIO BRACAMONTE Jr**

SECTION II – CITIZENSHIP OR NATIONAL STATUS DECLARATION

Are you a citizen or national of the United States? ☒ Yes ☐ No

If **Yes**, indicate place of birth:

City **PHOENIX** State (or equivalent) **ARIZONA** Country or Territory **USA**

If you answered **Yes**, 1) Attach a legible copy of a document from the attached list.

2) Name of document: **DRIVERS LICENSE**
Go to Section IV.

If you answered **No**, you must complete Section III and IV.

SECTION III - ALIEN STATUS DECLARATION

To be completed by applicants who are not citizens or nationals of the United States. Please indicate alien status by checking the appropriate box. Attach a legible copy of a document from the attached list or other document as evidence of your status.

Name of document provided

Qualified Alien Status (8 U.S.C. §§ 1621(a)(1), -1641(b) and (c))

- ☐ 1. An alien lawfully admitted for permanent residence under the Immigration and Nationality Act (INA)
- ☐ 2. An alien who is granted asylum under Section 208 of the INA.
- ☐ 3. A refugee admitted to the United States under Section 207 of the INA.
- ☐ 4. An alien paroled into the United States for at least one year under Section 212(d)(5) of the INA.
- ☐ 5. An alien whose deportation is being withheld under Section 243(h) of the INA.
- ☐ 6. An alien granted conditional entry under Section 203(a)(7) of the INA as in effect prior to April 1, 1980.
- ☐ 7. An alien who is a Cuban/Haitian entrant.
- ☐ 8. An alien who has, or whose child or child's parent is a "battered alien" or an alien subject to extreme cruelty in the United States.

Nonimmigrant Status (8 U.S.C. § 1621(a)(2))

- ☐ 9. A nonimmigrant under the Immigration and Nationality Act [8 U.S.C. § 1101 et seq.] Non immigrants are persons who have temporary status for a specific purpose. See 8 U.S.C. § 1101(a)(15).

Alien Paroled into the United States for Less Than One Year (8 U.S.C. § 1621(a)(3))

- ☐ 10. An alien paroled into the United States for less than one year under Section 212(d)(5) of the INA

Other Persons (8 U.S.C. § 1621(c)(2)(A) and (C))

- ☐ 11. A nonimmigrant whose visa for entry is related to employment in the United States, or
- ☐ 12. A citizen of a freely associated state, if section 141 of the applicable compact of free association approved in Public Law 99-239 or 99-658 (or a successor provision) is in effect [Freely Associated States include the Republic of the Marshall Islands, Republic of Palau and the Federate States of Micronesia, 48 U.S.C. § 1901 et seq.];
- ☐ 13. A foreign national not physically present in the United States.

Otherwise Lawfully Present

- ☐ 14. A person not described in categories 1-13 who is otherwise lawfully present in the United States.

PLEASE NOTE: The federal Personal Responsibility and Work Opportunity Reconciliation Act may make persons who fall into this category ineligible for licensure. See 8 U.S.C. § 1621(a).

SECTION IV - DECLARATION

All applicants must complete this section.

I declare under penalty of perjury under the laws of the state of Arizona that the answers and evidence I have given are true and correct to the best of my knowledge.

EFREN ANTONIO BRACAMONTE Jr

Individual Owner/Agent Printed Name

Individual Owner/Agent Signature

09/09/2021

Today's Date

EVIDENCE OF U.S. CITIZENSHIP, U.S. NATIONAL STATUS, OR ALIEN STATUS

You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

Evidence showing authorized presence in the United State includes the following:

1. An Arizona driver license issued after 1996 or an Arizona non-operating identification card.
2. A driver license issued by a state that verifies lawful presence in the United States.
3. A birth certificate or delayed birth certificate showing birth in one of the 50 states, the District of Columbia, Puerto Rico (on or after January 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Islands local time)
4. A United States certificate of birth abroad.
5. A United States passport. ***Passport must be signed***
6. A foreign passport with a United States visa.
7. An I-94 form with a photograph.
8. A United States citizenship and immigration services employment authorization document or refugee travel document.
9. A United States certificate of naturalization.
10. A United States certificate of citizenship.
11. A tribal certificate of Indian blood.
12. A tribal or bureau of Indian affairs affidavit of birth.
13. Any other license that is issued by the federal government, any other state government, an agency of this state or a political subdivision of this state that requires proof of citizenship or lawful alien status before issuing the license.

21 SEP 10 09 1008 AZDLIC

ARIZONA

Driver License

Number

Expires

Date of Birth

Issued

04/23/2017

12/28/2012

ERREN ANTONIO BRACAMONTE JR

628 16TH ST UN C

DOUGLAS AZ 85607

Class: D Sex: M
DOB: 04/23/1987 Height: 5'02"
Wgt: 150 Eyes: BR Hair: BR

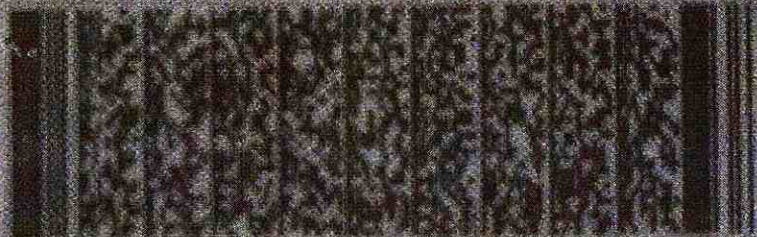
[Signature]



21 SEP 10 AN101018 AZD LLC

You Must Report a Change of Address Within 10 Days

Number [REDACTED]
Expires 04/23/2017
Issued 12/28/2012



Class: D Operator

Endorsements: NONE

Restrictions: A Corrective Lenses

Efren Antonio Bracamonte

[REDACTED]
Douglas, Arizona 85607

08/03/2021

To Whom it may concern:

I am writing this of sound mind and body. I have not been the same person since I made this bone head decision 11 years ago and I hope that I continue to be a better person every day and learn from my mistakes of the past that still haunt me today. I made a horrible decision that changed the course of my life 11 years ago when I decided to take it upon myself to open a line of credit in someone's name. I had a phone call come into the bank where I was working at going on 4 years. I became a teller there in 2004. I was getting use to the rigorous training from Wells Fargo I became better at referring credit cards, lines of credit checking accounts and savings accounts private banking. I got promoted a year later to personal banker where I excelled at getting off sites for checking accounts, and the more products we gave a customer the less likely they leave the bank. I was young, stupid, in love and was completely irresponsible. I became a personal banker because I wanted a better life for myself. I was making more money got my first Chevy Blazer then when I got to become a banker 6 months later was driving a nice chevy truck. I was the top banker for the Southern Arizona region aka Circle of Stars, I had high praises from many satisfied customers, customer service awards and immense training I was still naïve, curious, and alone. Met my future wife/ex-wife there at work. I had 4 years at that very bank and was moving to another position when I met both Villas (victims) and Mr. Peralta (defendant). The Villas Mateo and Maria were a sweet couple. Older but very aware. I happened to help them because they needed a Spanish speaking customer. I opened some accounts for them, he told me he was part of the Teamsters, he was also a pastor and was getting so much money from retirement. Maria was stay at home and would help Mateo with church things alongside her husband. He mentioned to me that he needed some money because he owed child support. It was a substantial amount, therefore had that in the back of his mind about refinancing his home. I was not able to do that, so we had to refer them over to the mortgage department that was located upstairs and proceeded to introduced him to a mortgage banker and did not hear from them for about a year when I did the line of credit. As for Mr. Peralta, who I had met during that time as well came into the bank wanting to cash a check. He succeeded but one of the tellers was instructed to refer him over to a personal banker to open a checking account. I happened to get him as one of my customers and was impressed by his character in hindsight. He was cool, always wore sunshades, very polite, dressed nice even offered to take me to lunch at times. The only problem was he was on CHEX SYSTEMS and at first was not able to open his checking initially until he met with my manager Sharon. She proceeded to open his account even though CHEX SYSTEMS advised her not to. Mr. Peralta had a loan company called Presidio Lending Group. He was their Senior Branch Manager and even wanted to recruit me to work there as a loan officer. I declined his offers multiple times. Had never been to his house or the Villas.

Furthermore, after about a year later. Mateo comes to my office and requests mortgage assistance again. I told him that I was not able to do it for him but that we would have to refer him over to our mortgage department which was right upstairs. He continued to tell me that Wells Fargo had not called him back and that he was frustrated at our referral process. Mateo wanted to refinance his mortgage so he could pay off his child support. I told him there was nothing I could do about that but told him I could refer him over to someone else who may be able to help him, Mr. Peralta. I gave the Villas his business card and left it at that. In 2007, the Villas completed loan documents with Peralta, and they also gave him \$3000 to expedite the loan process. Which I did not know happened until after the fact. But this happened within a couple of days of each so Peralta give me a call and tells me that Mateo needs \$10,000.00 to secure his loan or buy the rate down as he suggested and asked me if I could get him a line of credit. I said we can do the application right over the phone and I thanked him for giving me the business, especially when I had quotas at Wells Fargo to hit or I would have been written up for lack of sales. I receive the phone proceeded to ask the questions for the line of credit. Jose asked to change the address for the line to his address because he was going to pay the line of credit for them and needed the money to secure the closing later that evening. Wells Fargo gave me my limits for transferring money from one customer to another, which coincidentally was \$10,000.00 without an override. I transferred all that money into Mr. Peralta's moms account because it would not go into his business checking because the account was in the process of closing due to excessive overdrafts.

After the line had been processed and the money had been taken out of the account by Jose's mother. Mateo and Maria Villa walked into my office and asked who the line of credit had done, I said it was me and that I thought it was for your closing costs for Mr. Peralta. They showed me the letter that the bank generates, and I completely froze. I told the Villas that I would take care of it and that it had to be an error by me on the application. Of course, it was because they did not ask for it. So, I went to look for Mr. Peralta and could not located him to get the money back before Mateo and Maria had called the Wells Fargo fraud squad. I knew I screwed up and I knew I was going to either get the money back from Mr. Peralta or suffer long term consequences and regret that I still feel today. I did not receive any money from Peralta and that is a true statement till this day. Mr. Peralta said he would pay the entire amount he owed the Villas which was the \$10,000.00 his mother took out of another bank and the \$3000.00 he got for the expedited loan process. But blames me for taking money that I did not take. Yes, I did the loan, and I should have been more cognizant of and aware of the situation. I had just gotten married; my wife was pregnant and had a bunch of stuff going on that I failed to secure my family's future with a bone head mistake that gave me jailtime and prison time. I did not have a job and never got on my feet after that. I fully regret my actions because I got divorced, I got my parental rights taken away, my son moved to Texas, I lost wages and even a new job at Chase just before my sentencing in 2009. I have not been able to fulfill my obligations since then.

*21 AUG 30 PM 12:34 AZD LLC

But now I have an opportunity to do that. To change the course of my life dramatically. I have been an exceptionally good tax paying citizen. I have not gotten into trouble for the last 11 years. I am a father to a beautiful 4-year-old girl and now have communication with my son after 13 years. I have taken a co-parenting approach in both my children's lives and now can become a pillar in the community for many decades. Create jobs, pay taxes, donate to charities and be an example to those who feel that being a convicted felon is just another barrier in their lives that they can overcome. I work another job doing solar projects in my community to be able to fund my own business and had been running a bar and grill for 4 years prior to this. I helped a bar here in Douglas stay open during COVID 19, lost family members to this virus and got vaccinated. This opportunity I have before me is once in a lifetime and I just want to do things right. I have my fingerprint clearance since 2019 and Title 4 to my name and with my faith to move to the next level and have a business that I can be proud of. I am sorry this happened, and I just want to move on, be a law-abiding citizen, pay my taxes, raise my kids and be part of my community. If you have questions, please call me at 5202880727.

Respectfully,

Efren Antonio Bracamonte

Owner

The New Warehouse LLC

A handwritten signature in black ink, appearing to read 'Efren Bracamonte', written over the printed name.



Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

805-064

QUESTIONNAIRE
A.R.S. § 4-202, 4-210
Type or Print with **Black Ink**

The fees allowed by R19-1-102 will be charged for all dishonored checks.

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Liquor License#: 06020030 / 1161104

1. Check the Appropriate Box →

<input checked="" type="checkbox"/> Controlling Person JK	<input checked="" type="checkbox"/> Agent	<input type="checkbox"/> Premises Manager (complete all questions except #12)
--	---	--

2. Name: **BRACAMONTE, EFREN ANTONIO** Birth Date: [REDACTED] (NOT a public record)

3. Social Security #: [REDACTED] Driver License #: [REDACTED] State: **ARIZONA**

4. Place of birth: **PHOENIX, AZ. USA** Height: **6-02** Weight: **285** Eyes: **BR** Hair: **BR**

5. Name of current/most recent spouse: _____ Birth Date: ____/____/____ (NOT a public record)

6. Are you a bona fide resident of Arizona? ☒ Yes ☐ No If yes, what is your date of residency [REDACTED]

7. Daytime telephone number: **5202880727** E-mail address: **newwarehousedouglas@outlook.com**

8. Business Name: **The WAREHOUSE LLC** Business Phone: **520, 288, 0727**

9. Business Location Address: **525 E 13TH ST DOUGLAS, ARIZONA 85607** **Cochise**

10. List your employment or type of business during the past five (5) years. If unemployed, retired, or student, list residence address.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYERS NAME OR NAME OF BUSINESS (Street Address, City, State & Zip)
05/06/2019	CURRENT	SALES ASSOCIATE	SOLAR STORE 2833 N COUNTRY CLUB RD. TUCSON, AZ. 85716
05/06/2017	05/25/2021	GENERAL MANAGER	CILANTROS BAR AND GRILL 323 G AVENUE DOUGLAS, AZ. 85607


(ATTACH ADDITIONAL SHEET IF NECESSARY)

BILL OF SALE

For a valuable consideration paid and received, **FIRST NATIONS ARIZONA, L.L.C.**, an Arizona Limited Liability Company, hereby sells, conveys, and assigns to: **THE NEW WAREHOUSE, LLC**, an Arizona Limited Liability Company, Arizona Liquor License No. 06020030 for the sales price of \$35,000.00.

Seller covenants and agrees to warrant and defend the sale of said property, goods, and chattels, against all and every person and persons claiming the same.

DATED: July 21, 2021



Ruben Teran S.
Authorized Member
FIRST NATIONS ARIZONA, L.L.C.

'21 9 13 Lig Admin AM1154 '21 AUG 30 PM1234 AZD LLC

Page 1 of 2
Recorded for David Schiesel
David M. Stevenson - Recorder
Cochise County, AZ
01-04-2021 03:21 PM Record 01-04-2021

When recorded mail to:

Law Offices
DAVID SCHIESEL, P.C.
21 East Speedway Boulevard
Tucson, Arizona 85705
(520) 622-3633

File No. HBP-024 v Garcia - 200033

NOTICE OF TRUSTEE'S SALE

The following legally described trust property will be sold, pursuant to the power of sale under that certain Deed of Trust dated February 6, 2001 and recorded on March 21, 2001 in Fee Number 010307579, in the records of Cochise County, Arizona. **NOTICE! IF YOU BELIEVE THERE IS A DEFENSE TO THE TRUSTEE SALE, YOU MUST FILE AN ACTION AND OBTAIN A COURT ORDER PURSUANT TO RULE 65, ARIZONA RULES OF CIVIL PROCEDURE, STOPPING THE SALE NO LATER THAN 5:00 PM MOUNTAIN STANDARD TIME OF THE LAST BUSINESS DAY BEFORE THE SCHEDULED DATE OF THE SALE, OR YOU MAY HAVE WAIVED ANY DEFENSES OR OBJECTIONS TO THE SALE. UNLESS YOU OBTAIN AN ORDER, THE SALE WILL BE FINAL AND WILL OCCUR** at public auction to the highest bidder, at front entrance to the Cochise County Courthouse, Quality Hill, Bisbee, Arizona in Cochise County, on April 6, 2021, at the hour of 10:00 A.M. of said day:

Lots 17 and 18, Block 113, DOUGLAS TOWNSITE, according to Filed Map
No. 12, records of Cochise County, Arizona.

And that certain Security Agreement and UCC-1 which secures additional security that certain Arizona Department of Liquor Licenses and Control as specifically refers to License Number 06020030 which is set forth in Exhibit A which is attached hereto and shall be incorporated herein.

Tax Parcel Number: Parcel #409-05-04106
Original Principal Balance: \$68,000
Purported street address: 525 E 13th Street
Douglas, AZ 85607
Subsequent Beneficiary: HBP Properties, LLC
21 East Speedway Boulevard
Tucson, AZ 85705


Take note that all interests in the trust property subordinate in priority to said Deed of Trust may be subject to being terminated by the Trustee's Sale.

The Successor Trustee qualifies as a Trustee of the Trust Deed in the Trustee's capacity as a Licensed Real Estate Broker in the State of Arizona.

Dated: December 28, 2020

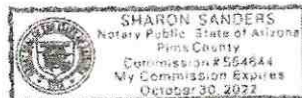
Original Trustor: Edward A. Garcia
525 E 13th Street
Douglas, AZ 85607

Original Trustor


SHARON CHOROST, an Arizona Licensed Real Estate Broker,
Successor Trustee
21 East Speedway Boulevard
Tucson, Arizona 85705

STATE OF ARIZONA)
COUNTY OF PIMA) ss.

This instrument was acknowledged before me December 28, 2020, by Sharon Chorost, an Arizona Licensed Real Estate Broker, Successor Trustee.




NOTARY PUBLIC

HBP-024 v Garcia - 200033 - 122821

NOTICE 00 76 5-000

201116886040

EXHIBIT A

SECRETARY OF STATE

2011 NOV 10 AM 11:28

FILED

UCC FINANCING STATEMENT

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

A. NAME & PHONE OF CONTACT AT FILER (optional)

B. SEND ACKNOWLEDGMENT TO: (Name and Address)

David Schiesel, P.C.
21 East Speedway Blvd.
Tucson, Arizona 85705

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1. DEBTOR'S EXACT FULL LEGAL NAME

1a. ORGANIZATION'S NAME

OR 1b. INDIVIDUAL'S LAST NAME

Garcia

FIRST NAME

Edward

MIDDLE NAME

A.

SUFFIX

1c. MAILING ADDRESS

PO Box 910

CITY

Douglas

STATE

AZ

POSTAL CODE

85607

COUNTRY

USA

1d. SEE INSTRUCTIONS

ADDL INFO RE
ORGANIZATION
DEBTOR

1e. TYPE OF ORGANIZATION

1f. JURISDICTION OF ORGANIZATION

1g. ORGANIZATIONAL ID #, if any

NONE

2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - (do not abbreviate or combine names)

2a. ORGANIZATION'S NAME

OR 2b. INDIVIDUAL'S LAST NAME

FIRST NAME

MIDDLE NAME

SUFFIX

2c. MAILING ADDRESS

STATE

POSTAL CODE

COUNTRY

2d. SEE INSTRUCTIONS

ADDL INFO RE
ORGANIZATION
DEBTOR

2e. TYPE OF ORGANIZATION

2f. JURISDICTION OF ORGANIZATION

2g. ORGANIZATIONAL ID #, if any

NONE

3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNOR if ASSIGNOR is/are not a party to this financing statement)

3a. ORGANIZATION'S NAME

OR 3b. INDIVIDUAL'S LAST NAME

FIRST NAME

MIDDLE NAME

SUFFIX

3c. MAILING ADDRESS

CITY

Tucson

STATE

AZ

POSTAL CODE

85704

COUNTRY

USA

4. THIS FINANCING STATEMENT secures the following collateral:

State of Arizona Alcoholic Beverage License No. 6020030

See Attached Addendum

5. ALTERNATIVE DESIGNATION (if applicable) ☐ LIBRARY ☐ ESBOR ☐ COMMISSIONER ☐ EASER/EAOR ☐ SELLER/BUYER ☐ AGL LBN ☐ NON-UCC FILING
 6. ☐ THIS FINANCING STATEMENT is to be filed (for record) (or recorded in the REAL ESTATE RECORDS - Alcoholic Beverage License) ☐ YES ☐ NO ☐ CHECK TO REQUEST SEARCH REPORT (S) on Debit (S) ☐ AS Debit ☐ Debit 1 ☐ Debit 2
 7. OPTIONAL FILER REFERENCE DATA

MAIL TO

DAVID SCHMIDT

21 E SPEEDWAY BLVD

TOLSON, AZ 85765

EXHIBIT
A

18 APR 23 Lgr. Dept PM 119

SECURITY AGREEMENT

Grant of Security Interest (Additional Collateral)

The collateral offered under this Security Agreement is offered in addition to collateral which is secured under a Promissory Note and Deed of Trust dated February 6, 2001 and recorded on 03/21/2001 in Fee Number 010307579, Records of Cochise County, Arizona.

Edward A. Garcia of P.O. Box 910, Douglas, AZ 85608; 523-13th Street, Douglas, AZ 85607, Cochise County, State of Arizona, herein called "Grantor," hereby grants to HBP Properties, LLC, an Arizona Limited Liability Company, herein called "Secured Party," a security interest in all of the collateral, herein called the "Collateral," described in Paragraph 2 of this Agreement on the following terms and conditions:

18 APR 25 Lgr. Ltr. PM 8 50

Attachment and Obligation Secured

1. For new and valuable consideration, including the modification of the note, the receipt of which is hereby acknowledged, the security interest hereby created shall attach immediately on execution of this Agreement by Grantor and shall secure the payment, according to the terms of the Note executed by Grantor and payable to the order of Secured Party in the principal amount of \$91,486.76 as of March 1, 2018.

Description of Collateral

2. The Collateral covered by this Agreement and in which a security interest is hereby granted and transferred to Secured Party is as follows:

ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL
ALCOHOLIC BEVERAGE LICENSE
LICENSE NUMBER 06020030

Security Interest in Proceeds

3. Grantor also hereby grants and transfers to Secured Party a security interest in any and all proceeds, as defined in Section 47-9101, et. seq. of the Uniform Commercial Code of Arizona, as amended, (hereinafter, "Uniform Commercial Code"), of the Collateral or any part of the Collateral. Provided, however, nothing in this paragraph shall constitute, or be deemed to constitute, a grant of authority to Grantor to sell, lease, or otherwise dispose of or encumber the Collateral, or any part of the Collateral, without the prior written consent of Secured Party.

Warranties by Grantor

4. Grantor hereby represents and warrants to Secured Party that:

(a) Except for the security interest created by this Agreement, Grantor is the full and legal equitable owner of the Collateral and no other person or entity has any right, title, interest, or claim in or to the Collateral or any part of the Collateral;

(b) That the Collateral described in Paragraph 2 of this Agreement will not be sold or assigned to any party without the prior written consent of Secured Party.

Maintenance of Collateral

5. Grantor shall maintain the Collateral by making any and all payments due the Department of Liquor Licenses and Control, or such other appropriate governmental units or agencies, and shall not engage in any activity which may jeopardize the subject Liquor License.

6. Grantor shall pay from his own funds, as they become due, all taxes and assessments levied or assessed against the Collateral, or any part of the Collateral, prior to the final termination of the Security Agreement.

Disposition of Collateral

7. Grantor shall keep the Collateral separate and identifiable from other property owned by Grantor or located on the same premises as Collateral and Grantor shall not, without the prior written consent of Secured Party, sell, lease, or otherwise dispose of any portion of the Collateral until all amounts secured by the security interest created by this Agreement have been fully and finally paid.

Inspection Rights

8. Secured Party, either in person or by his agent, shall have the right at any and all reasonable times and at reasonable intervals to enter the premises where the Collateral is located and inspect the Collateral and operation of the business.

Payment by Secured Party

9. Secured Party may at its option, but may not be required to pay on behalf of Grantor and on the account of Grantor any taxes, assessments, liens, insurance premiums, repair costs, or maintenance costs that pursuant to the terms of this Agreement should have been but were not paid by Grantor. Secured Party shall also have the right, at its option, to enter the premises where the Collateral or any part of the Collateral is located, and cause to be performed as agent and on the account of Grantor any such acts as it may deem necessary for the proper repair or maintenance of the Collateral or any part of the Collateral. Any moneys expended or expenses incurred by Secured Party under this paragraph shall also be secured by the security interest created by this Agreement and shall be due and payable by Grantor to Secured Party, together with interest at the highest rate allowed by law, on demand.

Assignment by Secured Party

10. Secured Party may assign his rights under this Security Agreement and the security interest created by this Security Agreement. Should Secured Party assign his rights under this Agreement or the security interest created by this Agreement, Secured Party's assignee shall be entitled, on written notice of the assignment being given by Secured Party to Grantor, to all performance required of Grantor by this Agreement and all payments and moneys secured by this Agreement.

Default

11. Should Grantor fail to perform any provision of this Agreement to be performed on his part, or should Grantor fail to pay any obligation secured by this Agreement or the security interest created by this Agreement as it becomes due, then Grantor shall be in default of this Agreement under Article 9 of the Uniform Commercial Code. In such event, Secured Party shall have all the rights and remedies afforded a secured party by the chapter on "Default" of Article 9 of the Uniform Commercial Code on the date of this Agreement and may, in connection therewith, also:

(a) Enter on Grantor's premises to assemble and take possession of the Collateral;

(b) Require Grantor to assemble the Collateral and make its possession available to Secured Party at a place designated by Secured Party that is reasonable convenient to both Grantor and Secured Party;

(c) Enter Grantor's premises, render the Collateral, if equipment, unusable and dispose of it in the manner provided by the Uniform Commercial code on Grantor's premises;

(d) Apply the proceeds received from the sale or other disposition of the

Collateral on default of Grantor, in addition to the items specified in Article 9 of the Uniform Commercial Code, to the payment of reasonable attorneys' fees and legal expenses incurred by Secured Party as a result of Grantor's default.

Financing Statement

12. Concurrently with the execution of this Security Agreement, the parties hereto, Grantor and Secured Party, shall execute any Financing Statement or Financing Statements required to perfect the security interest created by this Agreement. Such Financing Statement or Financing Statements shall be on a form or forms approved by the Secretary of State of the State of Arizona and Grantor shall forthwith pay Secured Party the filing fees required to file such statement or statements in the manner required by the Uniform Commercial Code. In addition thereto, the parties shall execute appropriate documents with the Arizona Department of Liquor Licenses and Control to effectuate a perfection of Secured Party's interests herein.

Waiver

13. Except as otherwise expressly provided in this Agreement or by law, any and all notices or other communications required or permitted by this Agreement or by law to be served on, given to, or delivered to either party hereto, Grantor or Secured Party, by the other party to this Agreement shall be in writing and shall be deemed duly served, given, delivered, and received when personally delivered to the party to whom it is directed, or in lieu of such personal delivery, when deposited in the United States mail, first-class postage prepaid, addressed to Secured Party at 21 E. Speedway Blvd, Tucson AZ 85705. Either party, Grantor or Secured Party, may change his address for the purpose of this paragraph by giving written notice of such change to the other party in the manner provided in this paragraph.

Time of Essence

14. Time is hereby expressly declared to be of the essence of this Agreement.

Binding on Heirs and Assigns

15. This Agreement and each of its provisions shall be binding on the heirs, executors, administrators, successors, and assigns of each of the parties hereto. Nothing contained in this paragraph, however, shall be deemed a consent to the sale, assignment, or transfer of the Collateral or his obligations under this Agreement by

Sole and Only Agreement

16. This instrument constitutes the sole and only agreement between the parties respecting the Collateral or the security interest in the Collateral created by this Security Agreement. The instrument correctly sets forth the rights, duties, and obligations of each party to the other party with respect to the Collateral and the security interest as of this date. Any prior agreements, promises, negotiations, or representations concerning the subject matter of this Agreement not expressly set forth herein above are no longer of any force and effect.

EXECUTED ON March 7th, 2018 at Douglas, Cochise County, State of Arizona.

Grantor

Edward A. Garcia
Edward A. Garcia

Secured Party

HBP Properties, LLC, an Arizona limited liability company

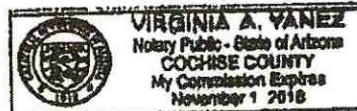
David Schiesel
David Schiesel, Member/Manager

STATE OF ARIZONA)
).SS
COUNTY OF COCHISE)

This instrument was acknowledged before me this 7th day of March 2018, by Edward A. Garcia, an unmarried man. AND DAVID SCHIESEL

Virginia A. Yanez
Notary Public

My commission expires: 11/01/2018





21 03 Ligr.Admin AM11:54
Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141
AUG 30 PM 12:33 AZDLLC

NON-JUDICIAL FORECLOSURE AFFIDAVIT

STATE OF ARIZONA)
COUNTY OF MARICOPA) ss.

I, **David Schiesel**, having been duly sworn, do hereby state that I am:

1. ☐ A secured party and have a perfected security interest in liquor license # _____,

☒ The attorney for the secured party Charles Hardtke Defined Benefit Plan assigned to H&P Properties LLC

(Name of secured party you represent)

2. The financing statement with liquor license # **06020030** as collateral was filed with the Secretary of State (SOS) on **11/10/2011** (copy attached).
(Date filed with SOS)

3. Debtor, party **Edward A Garcia**, is in default under the security agreement.
(Name of debtor)

4. A notice of proposed disposition of collateral was sent to the debtor on **1-7-21**.
(Date sent to debtor)

5. A ☒ public ☐ private sale was held on **04/06/2021** located at: **Cochise County Courthouse, Bisbee, AZ 85603**
(Date sale was held) (Street address, city, state, zip)

and the sale was conducted in a commercially reasonable manner with notice of the sale having been published on **1/27/21** in **Herald Review Media** (copy of sale notice attached).
(Date sent to debtor) (Name of publication)

6. ☒ Liquor license # **06020030** was sold to **First Nations Arizona, LLC** of **PO Box 1315, Douglas, AZ 85608**
(Street address, city, state, zip)

☐ Liquor license # _____ was retained in satisfaction of the obligation and notice was given to the debtor on _____ (copy of notice attached).
(Date of notification)

7. Affiant further states that all things required to be done under A.R.S. § 47-9010 et. Seq. (Uniform Commercial Code -

Secured Transactions), have been done to entitle the affiant to lawfully dispose of or otherwise act with respect to liquor license # 06020030. Affiant further states he/she is aware that the Department of Liquor Licenses and Control is making no determination of the secured party's property interest in liquor license # 06020030 but is relying on affiant's documentation and this affidavit solely for the purpose of allowing the affiant to take action with the department as to liquor license # 06020030. Affiant agrees to hold the Department of Liquor Licenses and Control harmless from any liability incurred by the department in reliance on the affiant's representations and documentation.

Wherefore, Affiant further saith not.

I (print name) David Schiesel AS MANAGING
MEMBER OF HBP PROPERTIES, LLC

declare that I have read this Affidavit and the contents and all statements are true, correct and complete.


(Signature of AFFIANT)

NOTARY

X DAVID SCHIESEL, AS MANAGING
MEMBER OF HBP PROPERTIES, LLC
(Controlling Person/Existing Agent)

State of ARIZONA County of Pima

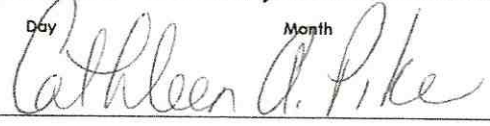
The foregoing instrument was acknowledged before me this

My commission expires on: 9-11-2022

23
22 of JULY, 2021
Day Month Year



Cathleen A Pike
Notary Public
Pima County, Arizona
My Comm. Expires 09-11-2022
Commission No. 550619


Signature of NOTARY PUBLIC

When Recorded, Please Return to:
DAVID SCHIESEL, P.C.
21 E. Speedway Blvd
Tucson AZ 85705
(520) 622-3633

**AFFIDAVIT OF COMPLETION OF FORFEITURE OF INTEREST IN
ARIZONA LIQUOR LICENSE NO. 6020030
ARIZONA SECRETARY OF STATE UCC FILE NO. 201116686040**

Sharon Chorost, an Arizona Licensed Real Estate Broker, as Successor Trustee under a Certain Deed of Trust securing Real Property and a Security Interest in Arizona Liquor License No. 6020030, which Security interest is perfected by a UCC-1 Financing Statement filed November 10 2011 under File No. 201116686040, in the office of the Arizona Secretary of State, declares that the interest under said Liquor License has been forfeited following completion of a Public Sale which occurred on April 6, 2021 at the hour of 10:00 AM at the front entrance of the Cochise County Courthouse, Quality Hill, Bisbee, Arizona. The Security Interest in said Liquor License has been forfeited and the successful bidder at Sale is:

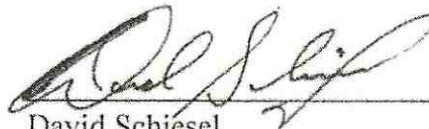
FIRST NATIONS ARIZONA, L.L.C.
P.O. Box 1315
DOUGLAS AZ 85608
(520) 249-2086

Title and ownership of Arizona Liquor License No. 6020030 should be vested in First Nations Arizona, L.L.C. upon their application with the Arizona Department of Liquor.

Dated: 4-6-21



Sharon Chorost
an Arizona Licensed Real Estate Broker
Successor Trustee



David Schiesel
Attorney for Successor Trustee

State of Arizona)
) ss:
County of Pima)

This Instrument subscribed before me on 4-6-21 by Sharon Chorost and David Schiesel.

My Commission Expires:
10-30-2022



Notary Public

