

**State of Arizona  
Department of Liquor Licenses and Control**

Created 10/25/2023 @ 02:20:37 PM

Local Governing Body Report

**LICENSE**

Number:	07070557	Type:	007 BEER AND WINE BAR
Name:	TURQUOISE WINE BAR PEORIA		
State:	Pending		
Issue Date:		Expiration Date:	02/29/2024
Original Issue Date:	09/24/1985		
Location:	9299 W OLIVE AVENUE # 101 PEORIA, AZ 85345 USA		
Mailing Address:	9299 W OLIVE AVENUE # 101 PEORIA, AZ 85345 USA		
Phone:	(428)766-5979		
Alt. Phone:			
Email:	JEN@TURQUOISEWINEBAR.COM		

Currently, this license has pending applications.

**AGENT**

Name:	JENNIFER ANN KEMPER SINCONIS
Gender:	Female
Correspondence Address:	9299 W OLIVE AVENUE # 101 PEORIA, AZ 85345 USA
Phone:	(425)766-5979
Alt. Phone:	
Email:	JEN@TURQUOISEWINEBAR.COM

**OWNER**

Name: TURQUOISE WINE BAR PEORIA LLC  
Contact Name: JENNIFER ANN KEMPER SINCONIS  
Type: LIMITED LIABILITY COMPANY  
AZ CC File Number: 23589081 State of Incorporation: AZ  
Incorporation Date: 10/02/2023  
Correspondence Address: 9299 W OLIVE AVENUE  
# 101  
PEORIA, AZ 85345  
USA  
Phone: (425)766-5979  
Alt. Phone:  
Email: JEN@TURQUOISEWINEBAR.COM

**Officers / Stockholders**

Name:	Title:	% Interest:
LAURA JEAN HERNANDEZ	Manager-LLC	50.00
JENNIFER ANN KEMPER SINCONIS	Manager-LLC	50.00

**TURQUOISE WINE BAR PEORIA LLC - Manager-LLC**

Name: LAURA JEAN HERNANDEZ  
Gender: Female  
Correspondence Address: 9299 W OLIVE AVENUE  
# 101  
PEORIA, AZ 85345  
USA  
Phone: (602)418-0063  
Alt. Phone:  
Email: LAURA@TURQUOISEWINEBAR.COM

**TURQUOISE WINE BAR PEORIA LLC - Manager-LLC**

Name: JENNIFER ANN KEMPER SINCONIS  
Gender: Female  
Correspondence Address: 9299 W OLIVE AVENUE  
# 101  
PEORIA, AZ 85345  
USA  
Phone: (425)766-5979  
Alt. Phone:  
Email: JEN@TURQUOISEWINEBAR.COM

**MANAGERS**

Name: JENNIFER ANN KEMPER SINCONIS  
Gender: Female  
Correspondence Address: 9299 W OLIVE AVENUE  
# 101  
PEORIA, AZ 85345  
USA  
Phone: (425)766-5979  
Alt. Phone:  
Email: JEN@TURQUOISEWINEBAR.COM

\*\*\*\*\*

Name: LAURA JEAN HERNANDEZ  
Gender: Female  
Correspondence Address: 9299 W OLIVE AVENUE  
# 101  
PEORIA, AZ 85345  
USA  
Phone: (602)418-0063  
Alt. Phone:  
Email: LAURA@TURQUOISEWINEBAR.COM

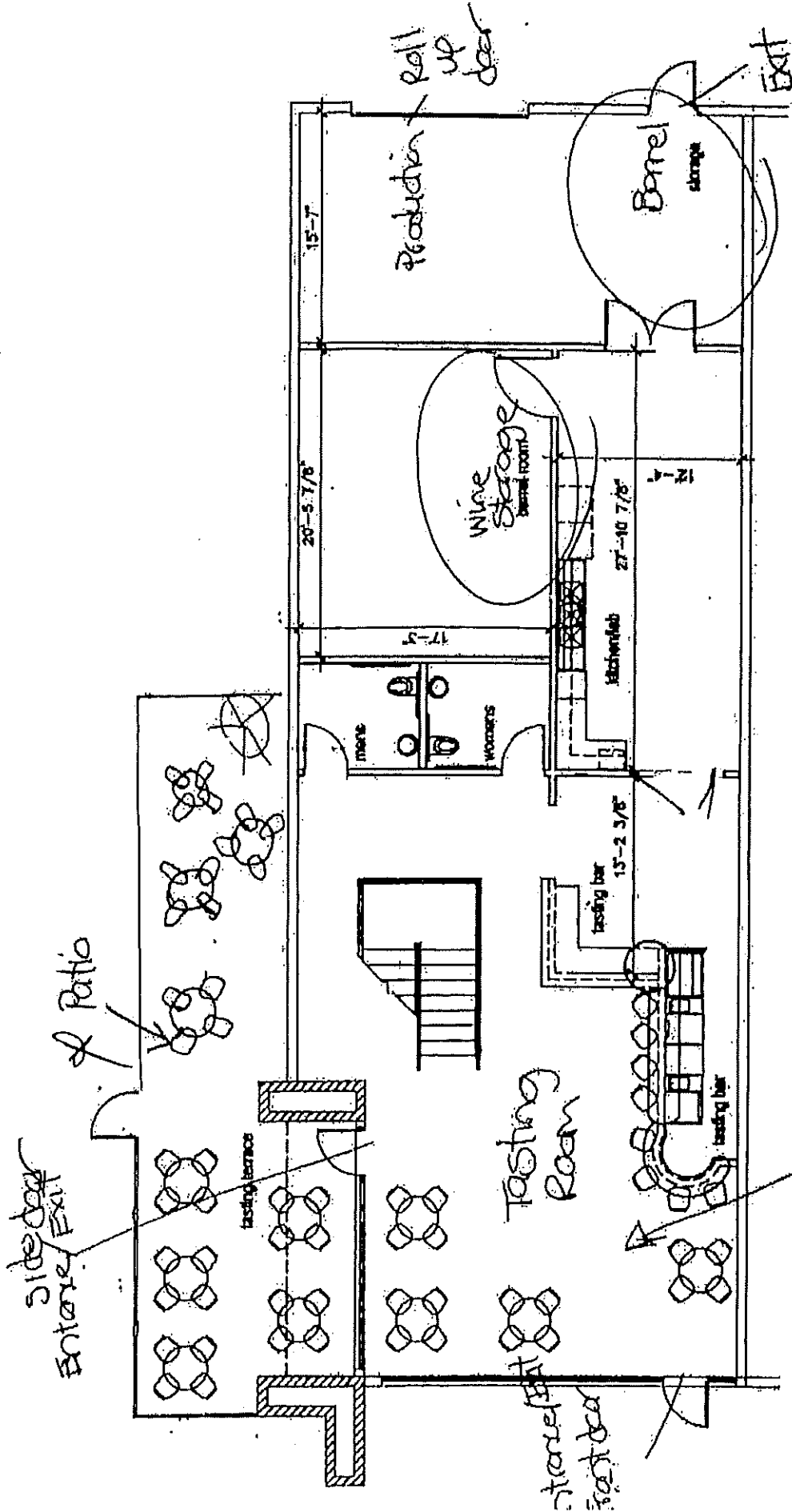
## APPLICATION INFORMATION

Application Number: 262755  
Application Type: Location / Owner Transfer  
Created Date: 10/12/2023

## QUESTIONS & ANSWERS

### 007 Beer and Wine Bar

- 1) Are you applying for an Interim Permit (INP)?  
No
- 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
- 10) Provide name, address, and distance of nearest school. (If less than one (1) mile note footage)  
SUN VALLEY ELEMENTRAY - 5808 FT  
8361 N 95TH AVE PEORIA, AZ 85345
- 11) Are you one of the following? Please indicate below.  
Property Tenant  
Subtenant  
Property Owner  
Property Purchaser  
Property Management Company  
Property Purchaser
- 12) Is there a penalty if lease is not fulfilled?  
No
- 13) What is the total money borrowed for the business not including the lease?  
Please list lenders/people owed money for the business.  
CITY NATIONAL BANK (MIKE SHEPSTON)- \$639,000.00  
7878 N 16TH ST #350 PHOENIX, AZ 85020
- 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
- 17) Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only)  
N/A



1 NEW FLOOR PLAN  
 NO SCALE  
 3085 sq. ft.

Above tasting room is a lift  
 for seating & tasting

Bill of Sale

23 OCT 12 Liq. Lic. RM1101

THIS BILL OF SALE is executed on 10/11/2023, by and between Turquoise Wine Bar LLC residing at (Address) 13360 W Via Caballo Blanco (City, State) Peoria, AZ (Zip Code) 85383 (hereafter referred to as the "Seller") and Turquoise Wine Bar Peoria LLC residing at (Address) 13360 W Via Caballo Blanco (City, State) Peoria, AZ (Zip Code) 85383 (hereafter referred to as the Buyer),

Seller hereby agrees to transfers to Buyer all rights of Seller in the following property.

SERIES 07 MARICOPA COUNTY BEER AND WINE LIQUOR LICENSE NUMBER 07070557

For and in consideration of a total purchase price of \$ 10.00 receipt of which is hereby acknowledged by seller. The form of payment used will be cash and sales tax is included in the purchase price of the above mentioned property.

The transfer of property shall take effect immediately upon execution of this Bill of Sales by both parties. Upon signing this Bill of Sale, the above-mentioned property shall belong exclusively to the Buyer, and the Seller shall have no further responsibility for liability towards or interest in, said property.

The Seller hereby affirms that the above information about this property is accurate to the best of his/her knowledge, and by his/her signature below certifies s/he is the lawful owner of the property with the ability to sell it as s/he sees fit.

The sale and transfer of property is hereby made on as 'AS IS' condition without any express or implied warranties with no recourse to the Seller, provided that Seller can issue proof that it has title to the property without any liens or encumbrances. The Buyer has been given the opportunity to inspect, or has inspected, the property as described above. The Buyer agrees to accept all property in its existing state.

IN WITNESS THEREOF, the parties executed this Bill of Sale on 10/11/2023

[Redacted Signature] 10/11/2023 (Date) Turquoise Wine Bar Peoria LLC 13360 W Via Caballo Blanco Peoria, AZ 85383

[Redacted Signature] 10/11/2023 (Date) Turquoise Wine Bar Peoria LLC 13360 W Via Caballo Blanco Peoria, AZ 85383

[Redacted Signature] 10/11/2023 (Date) Turquoise Wine Bar LLC 13360 W Via Caballo Blanco Peoria, AZ 85383

[Redacted Signature] 10/11/2023 (Date) Turquoise Wine Bar LLC 13360 W Via Caballo Blanco Peoria, AZ 85383



State of Arizona, County of Maricopa On this 11th day of October 2023, Jennife Ann Sincanis and LAURA Jean Hernandez personally appeared [Redacted] whose identity was [Redacted] on basis of satisfactory evidence to be [Redacted] is subscribed to this document, and [Redacted] he/she signed the above/attached [Redacted] Notary Public [Redacted]

## BILL OF SALE

IN CONSIDERATION OF THE SUM OF:

\*\*\*TEN DOLLARS AND NO CENTS\*\*\*lawful currency of the United States of America, and other valuable consideration, receipt of which is hereby acknowledged.

This BILL OF SALE (this "Agreement"), dated as of July 13, 2023 is by and among Lbjax Tempe, LLC, an Arizona Limited Liability Company (Seller), and Turquoise Wine Bar LLC, an Arizona Limited Liability Company (Buyer).

### RECITALS

A. Seller and Buyer are parties to a Liquor License Purchase Agreement executed June 10, 2023 (the "Purchase Agreement"), pursuant to which, among other things, Buyer has agreed to purchase certain assets of Seller upon the terms and conditions specified therein.

B. This Agreement is being executed and delivered in order to affect the transfer to Buyer of such assets as set forth in the Purchase Agreement.

### AGREEMENTS

In consideration of the premises and the mutual covenants and agreements set forth in the Purchase Agreement, the parties hereby agree as follows:

- 1. Definitions.** Capitalized terms used in this Agreement and not otherwise defined herein shall have the meaning ascribed thereto in the Purchase Agreement.
- 2. Sale of Assets.** Seller, in accordance with and subject to the terms of the Purchase Agreement, hereby sells, conveys, assigns, transfers and delivers to Buyer, and Buyer, in accordance with and subject to the Purchase Agreement, hereby purchases and acquires from Seller, all of Seller's right, title and interest of every kind and nature, that certain **state of Arizona Liquor License #07070557**. FURTHERMORE, Seller warrants that he, she or they are the lawful owner of said personal property and hereby certifies, under oath, that he, she or they have good right to sell the same as aforesaid, and that the above described property is free and clear of all claims, liens and other encumbrances whatsoever, EXCEPT, as specified herein. Seller further agrees to warrant and defend same against the lawful claims and demands of all persons whomsoever.
- 3. Counterparts.** This Agreement is executed pursuant to the Purchase Agreement and may be executed in two counterparts, each of which as so executed shall be deemed to be an original but both of which together shall constitute one and the same instrument. A facsimile signature shall be acceptable as an original for all purposes.
- 4. Binding Effect.** This Agreement shall inure to the benefit of and be binding upon Buyer and Seller, and their respective successors and assigns, but shall not create any right of subrogation or other right on the part of any other person.
- 5. Amendment, Waiver or Termination.** This Agreement cannot be amended, waived or terminated except by a writing signed by the parties hereto.
- 6. Governing Law.** THIS AGREEMENT SHALL BE CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF ARIZONA.


23 OCT 12 Liq. Lic. AM1101


IN WITNESS WHEREOF, Buyer and Seller have caused this Bill of Sale to be executed individually or in their respective corporate names by their respective proper officers thereunto duly authorized, as of the date first written above.

Dated: July 13, 2023

SELLER:

BUYER:

Lbjax Tempe, LLC, an Arizona Limited Liability Company  


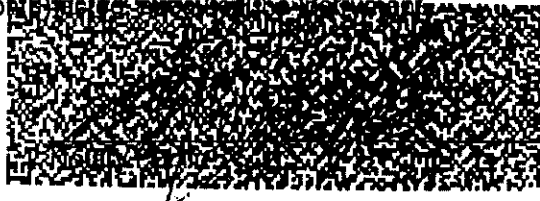
Turquoise Wine Bar LLC, an Arizona Limited Liability Company  


\_\_\_\_\_  
Corey James Deasy, Member

State of Arizona }  
County of Maricopa }

On 13<sup>th</sup> day of July, 2023, before me, the undersigned Notary Public, personally appeared Angelo Dinarro, Member of Lbjax Tempe, LLC, an Arizona Limited Liability Company personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted.

WITNESS my hand and official seal.



My Commission Expires: 7/30/2024

 AMY JO BOEHNKE  
Notary Public - State of Arizona  
MARICOPA COUNTY  
Commission # 584064  
Expires July 30, 2024

IN WITNESS WHEREOF, Buyer and Seller have caused this Bill of Sale to be executed individually or in their respective corporate names by their respective proper officers thereunto duly authorized, as of the date first written above.

Dated: July 17, 2023

SELLER:

BUYER:

Lbjax Tempe, LLC, an Arizona Limited Liability Company

Turquoise Wine Bar LLC, an Arizona Limited Liability Company

\_\_\_\_\_  
Angelo Dinardo, Member

\_\_\_\_\_  
Jennifer Sinconis, Manager



\_\_\_\_\_  
Laura Hernandez, Manager

State of \_\_\_\_\_ )  
County of \_\_\_\_\_ )

On \_\_\_\_\_ day of \_\_\_\_\_, 2023, before me, the undersigned Notary Public, personally appeared Angelo Dinardo, Member of Lbjax Tempe, LLC, an Arizona Limited Liability Company personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

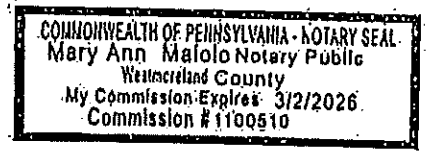
State of PENNSYLVANIA )  
County of WESTMORELAND )

On 17<sup>th</sup> day of JULY, 2023, before me, the undersigned Notary Public, personally appeared Corey James Deasy, Member of Lbjax Tempe, LLC, an Arizona Limited Liability Company personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within Instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that his/her/their signature(s) on the Instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the Instrument.

WITNESS my hand and official seal.



My Commission Expires: 3/2/2026



State of Arizona )  
County of Maricopa )

On \_\_\_\_\_ day of \_\_\_\_\_, 2023, before me, the undersigned Notary Public, personally appeared Jennifer Sinconis, Manager and Laura Hernandez, Manager of Turquoise Wine Bar LLC, an Arizona Limited Liability Company personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within Instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that his/her/their signature(s) on the Instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

State of \_\_\_\_\_ )

County of \_\_\_\_\_ )

On \_\_\_\_\_ day of \_\_\_\_\_, 2023, before me, the undersigned Notary Public, personally appeared Corey James Deasy, Member of Lbjax Tempe, LLC, an Arizona Limited Liability Company personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

State of Arizona )

County of Maricopa )

On 17th day of July, 2023, before me, the undersigned Notary Public, personally appeared Jennifer Sincoffis, Manager and Laura Hernandez, Manager of Turquoise Wine Bar LLC, an Arizona Limited Liability Company personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



My Commission Expires: 7/30/2024



23 OCT 12 Liq. Lic. #M1101

October 11, 2023

The Arizona Department of Liquor  
800 W. Washington St. 5<sup>th</sup> Floor  
Phoenix, AZ 85007

Re: Letter granting permission to oversee applications: Series 07 #07070557, 10, 10S

To Whom It May Concern:

My name is Jennifer Ann Sinconis/Laura Jean Hernandez. We are currently the managers and owners of Turquoise Wine Bar Peoria, LLC. We hereby grant permission to Alicia Esparza of AE Liquor Consulting LLC to oversee the above-mentioned liquor license applications from beginning to end. All requested or required information should be directed to Mrs. Esparza at (623) 302-2234 or [aelliquorlicense@gmail.com](mailto:aelliquorlicense@gmail.com).

Respectfully,

Jennifer Ann Sinconis

Turquoise Wine Bar Peoria, LLC (Manager/Agent)

425-766-5978

Laura Jean Hernandez

Turquoise Wine Bar Peoria, LLC (Manager)

602-418-0063

LC:  
Amount:

23 OCT 12 Lic. Lic. #11101



# AGENT/CONTROLLING PERSON QUESTIONNAIRE

DLLC USE ONLY	
Job #:	762 755
Date Accepted:	10/25/23
CSR:	[Redacted]

Arizona Dept. of Liquor Licenses and Control  
800 W. Washington St. 5<sup>th</sup> Floor Phoenix, AZ 85007  
(602) 542-5141

Type or Print with Black Ink

License Number: 07070557

**ATTENTION APPLICANT:** This is a legally binding document. 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 will be given to law enforcement agencies for background checks only.

QUESTIONNAIRE IS TO BE COMPLETED ACCORDINGLY AND SUBMITTED TO THE DEPARTMENT WITH A BLUE OR BLACK LINED FINGERPRINT CARD AND \$22 FEE. FINGERPRINTS MUST BE DONE BY A LAW ENFORCEMENT AGENCY OR BONA FIDE FINGERPRINT SERVICE.

1. Check the Appropriate Box →

<input checked="" type="checkbox"/> Agent	<input checked="" type="checkbox"/> Controlling Person
---	--

2. Name: SINCONIS JENNIFER ANN Birth Date: [Redacted] (NOT a public record)

3. Social Security #: [Redacted] Drivers License #: [Redacted] State Issued: [Redacted]

4. Place of birth: [Redacted] Height: [Redacted] Weight: [Redacted] Eyes: [Redacted] Hair: [Redacted]

5. Name of current/most recent spouse: SINCONIS JUSTIN KELLY Birth Date: [Redacted] (NOT a public record)

6. Are you a bonafide resident of Arizona? Yes  No  If yes, what is your date of residency? JULY 2020

7. Daytime telephone number: 480-766-5991 Email address: JEN@TURQUOISEWINEBAR.COM

8. Premises Name: TURQUOISE WINE BAR PEORIA Business Phone: PEN DING

9. Premises Address: 9299 W OLIVE AVE SUITE #101 PEORIA ARIZONA MARICOPA 85345

10. List your employment or type of business during the past five (5) years, if unemployed, retired, or student, list place of residence address. (ATTACH ADDITIONAL SHEET IF NECESSARY)

FROM Month/Year	TO Month/Year	DESCRIBE POSITION, OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (Street Address, City, State & Zip)
02/2022	CURRENT	BEER AND WINE BAR OWNER	TURQUOISE WINE BAR 8160 W UNION HILLS DR #B201 GLENDALE AZ 85308
04/2018	02/2022	MARKETING MANAGER	PETSMART 19601 N 27TH AVE PHOENIX ARIZONA 85207

11. Provide your residence address information for the last five (5) years A.R.S. §4-202(D) (ATTACH ADDITIONAL SHEET IF NECESSARY)

FROM Month/Year	TO Month/Year	STREET ADDRESS
		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]

(ATTACH ADDITIONAL SHEET IF NECESSARY)

12. As an Agent or Controlling Person, will you be managing the day to day operation of 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 and Management Liquor Law Training Course within the past 3 years? MUST attach copies of both training certificates. 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 summons 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

I, (Print Full Name) JENNIFER ANN SINCONIS hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature: [REDACTED] Date: 10/09/2022

<input type="checkbox"/>	On-sale
<input type="checkbox"/>	Off-sale
<input checked="" type="checkbox"/>	On- and off-sale

**Certificate of Completion  
For  
Title 4 BASIC Liquor Law Training**

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

The State requires BASIC Title 4 training only as a prerequisite for MANAGEMENT Title 4 training or as a result of a liquor law violation. Persons required to have BASIC Title 4 training are listed at the base of this Certificate. Licenses sometimes require BASIC Title 4 Training as a condition of employment.

A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

**Student Information**

**Jennifer Sinconis**

[Redacted Signature]

**08/26/2021**

Training Completion Date

**08/26/2024**

Certificate Expiration Date  
(Three years from completion date)

**Training Provider Information**

**ABC - Arizona Business Council for Alcohol Education**

Company Name

8155 North 24th Avenue, Suite A; Phoenix, Arizona 85021

Mailing Address

(602) 285-1396

Daytime Contact Phone Number

I, BRETT PALMER, certify that the above named individual did successfully complete  
Instructor Name (please print)

Title 4 BASIC Training in accordance with A.R.S. § 4-112(G)(2) and Arizona Administrative Code (A.A.C.) R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

[Redacted Instructor Signature]

Instructor Signature

**26 / 08 / 2021**

Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a series listed below  
2) licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

- |                                  |                                  |                          |                                      |
|----------------------------------|----------------------------------|--------------------------|--------------------------------------|
| In-state Microbrewery (series 3) | Government (series 5)            | Bar (series 6)           | Beer & Wine Bar (series 7)           |
| Conveyance (series 8)            | Liquor Store (series 9)          | Private Club (series 14) | Hotel/Motel w/restaurant (series 11) |
| Restaurant (series 12)           | In-state Farm Winery (series 13) |                          | Beer & Wine Store (series 10)        |

Pass license applications (initial and renewal) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

The questionnaire (which designates a manager to a location) and the agent change form (which assigns a new agent) to active liquor licenses) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

23 OCT 25 14:15 PM '23

# Certificate of Completion For Title 4 MANAGEMENT Liquor Law Training

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

Basic Title 4 training is a prerequisite for MANAGEMENT Title 4 training. A valid Certificate of Completion for BASIC Title 4 training must be on file at the Department of Liquor and satisfactory completion of a State-approved BASIC Title 4 course must be verified by the training provider prior to issuing a Certificate of Completion for MANAGEMENT Title 4 training.

A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

### Student Information

Jennifer Sinconis  
Full Name (please print)

[Redacted Signature]  
Signature

08/26/2021  
Training Completion Date

08/26/2024  
Certificate Expiration Date  
(three years from completion date)

102 OCT 25 11:14:23

### Training Provider Information

ABC - Arizona Business Council for Alcohol Education  
Company Name

8155 North 24th Avenue, Suite A; Phoenix, Arizona 85021  
Mailing Address

(602) 285-1396  
Daytime Contact Phone Number

I, Brent Palmer, certify that the above named individual did successfully complete  
Instructor Name (please print)

Title 4 MANAGEMENT Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.)R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F)

[Redacted Signature]  
Instructor Signature

26 / 08 / 2021  
Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a series listed below; 2) licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

In-state Microbrewery (series 3)  
Conveyance (series 8)  
Restaurant (series 12)

Government (series 5)  
Liquor Store (series 9)  
In-state Farm Winery (series 13)

Bar (series 6)  
Private Club (series 14)

Beer & Wine Bar (series 7)  
Hotel/Motel w/restaurant (series 11)  
Beer & Wine Store (series 10)

Liquor license applications (initial and renewal) are not valid until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor

The jurisdiction (which designates a manager to a license) and the agent change form (which assigns a new agent to active liquor licenses) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor



**ALIEN STATUS**

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

Type or Print with Black Ink

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**

APPLICANT NAME (Print or type) JENNIFER ANN SINCONIS

**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 EVERETT State WASHINGTON COUNTRY UNITED STATES

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

2) Name of document: ARIZONA DRIVER'S LICENSE

If you answered No, you must complete Sections III.

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**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 Jan. 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.

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**SECTION III – QUALIFIED ALIEN DECLARATION**

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.
- 14. **Otherwise Lawfully Present**
- 15. 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(c)(2)(A).**

JENNIFER ANN SINCONIS

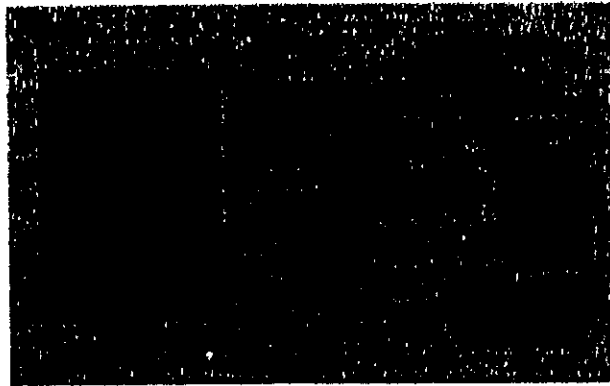
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Print Name



10/09/2023

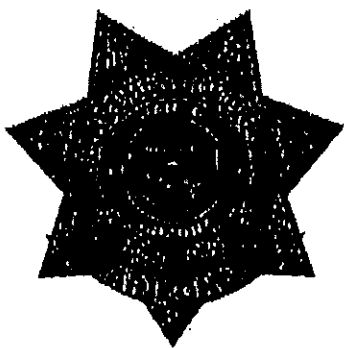
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'23 OCT 12 Lib. Lic. RM1102



23 OCT 12 Liq. Lic. RM1102

LC:  
Amount:



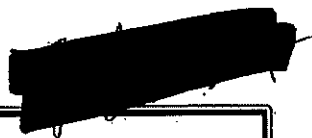
# AGENT/CONTROLLING PERSON QUESTIONNAIRE

DLIC USE ONLY	
Job #:	26275
Date Accepted:	10/25/03
CSR:	[Redacted]

Arizona Dept. of Liquor Licenses and Control  
800 W. Washington St. 5<sup>th</sup> Floor Phoenix, AZ 85007  
(602) 542-5141

Type or Print with Black Ink

License Number: 07070557



**ATTENTION APPLICANT:** This is a legally binding document. 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 will be given to law enforcement agencies for background checks only.

QUESTIONNAIRE IS TO BE COMPLETED ACCORDINGLY AND SUBMITTED TO THE DEPARTMENT WITH A BLUE OR BLACK LINED FINGERPRINT CARD AND \$22 FEE. FINGERPRINTS MUST BE DONE BY A LAW ENFORCEMENT AGENCY OR BONA FIDE FINGERPRINT SERVICE.

1. Check the Appropriate Box →

<input type="checkbox"/> Agent	<input checked="" type="checkbox"/> Controlling Person
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2. Name: HERNANDEZ LAURA JEAN Birth Date: [Redacted]  
Last First Middle (NOT a public record)

3. Social Security #: [Redacted] Drivers License #: [Redacted] State Issued: [Redacted]

4. Place of birth: [Redacted] Height: [Redacted] Weight: [Redacted] Eyes: [Redacted]  
City State COUNTRY

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

6. Are you a bonafide resident of Arizona? Yes  No  If yes, what is your date of residency? JUNE 1974

7. Daytime telephone number: 602-418-0063 Email address: LAURA@TURQUOISEWINEBAR.COM

8. Premises Name: TURQUOISE WINE BAR PEORIA Business Phone: PEN / DIN /

9. Premises Address: 9299 W OLIVE AVE SUITE #101 PEORIA ARIZONA MARICOPA 85345  
Street (do not use PO Box) City State County Zip

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

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (Street Address, City, State & Zip)
02/2022	CURRENT	BEER AND WINE BAR OWNER	TURQUOISE WINE BAR 8160 UNION HILLS DRIVE #B201 GLENDALE ARIZONA 85308
10/2021	02/2022	MARKET DIRECTOR	SUNRISE PRESCHOOL CORPORATE OFFICE 6053 VETERANS PKWY COLUMBUS GEORGIA 31909
10/2017	02/2022	REALTOR	WESTUSA REALTY 2355 W UTOPIA RD SUITE #100 PHOENIX AZ 85027

11. Provide your residence address information for the last five (5) years A.R.S. §4-202(D) (ATTACH ADDITIONAL SHEET IF NECESSARY)

FROM Month/Year	TO Month/Year	Street	City	State	Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

- 12. As an Agent or Controlling Person, will you be managing the day to day operation of 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 and Management Liquor Law Training Course within the past 3 years? MUST attach copies of both training certificates. 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 summons 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

I, (Print Full Name) LAURA JEAN HERNANDEZ hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that have been made herein are true and correct to the best of my knowledge.

Signature: [Redacted] Date: 10/09/2023

# 181442  
Turquoise  
Wine Bar

Certificate of Completion  
For  
Title 4 BASIC Liquor Law Training

On-sale  
 Off-sale  
 On- and off sale

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

The State requires BASIC Title 4 training only as a prerequisite for MAA/GEN/Title 4 training, or as a result of a liquor law violation. Persons required to have BASIC Title 4 training are listed on the back of this Certificate. A consent form may require BASIC Title 4 training as a condition of employment.

A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

Laura Hernandez

[Redacted]

01/11/2022

01/11/2025

Training Completion Date

Certificate Expiration Date

(Three years from completion date)

Training Provider Information

ABC - Arizona Business Council for Alcohol Education

Company Name

8155 North 24th Avenue, Suite A, Phoenix, Arizona 85021

Mailing Address

(602) 285-1396

Daytime Contact Phone Number

J. Jesus Altamirano

Inductor Name (please print)

certify that the above named individual did successfully complete

Title 4 BASIC Training in accordance with A.R.S. § 4-112(G)(2) and Arizona Administrative Code (A.A.C.) R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

[Redacted Signature]

11 / 1 / 2022

Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a retail level below  
2) franchisee, agent, or manager actively involved in the daily business operations of a liquor-licensed business of a sales level below

Business License Category: Beer & Wine Bar (series 7)  
Beer & Wine Store (series 1)

Additional information: This certificate is valid for two years from the date of completion. It is not valid for off-in-state purchases.

This certificate is not valid for off-in-state purchases. It is not valid for off-in-state purchases.

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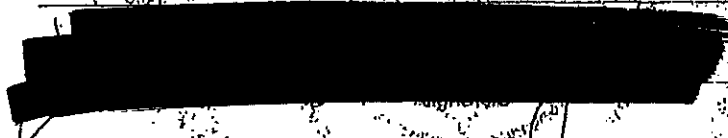
# Certificate of Completion For Title 4 MANAGEMENT Liquor Law Training

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state approved training provider and, when issued, the Certificate is signed by the course instructor.  
Basic Title 4 training is a prerequisite for MANAGEMENT Title 4 training. A valid Certificate of Completion for BASIC Title 4 training must be on file at the Department of Liquor and satisfactory completion of state approved BASIC Title 4 course must be verified by the training provider prior to issuing a Certificate of Completion for MANAGEMENT title 4 training.  
A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

2023 OCT 25 14:47:14

### Student Information

Laura Hernandez



1-11-2022

Training Completion Date

1-11-2025

Certificate Expiration Date  
(18 months from completion date)

### Training Provider Information

ABC - Arizona Business Council for Alcohol Education

Company Name

8155 North 24th Avenue, Suite A, Phoenix, Arizona 85021

Mailing Address

(602) 285-1396

Daytime Contact Phone Number

I, Jesus Altamirano  
Instructor Name (please print)

certify that the above named individual did successfully complete

Title 4 MANAGEMENT training in accordance with A.R.S. § 4-112(G)(2) and Arizona Administrative Code (A.A.C.) R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F)



11 / 1 / 2022  
Day Month Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: I am not actively involved in the daily business operations of a liquor licensed business or license listed below:  
2. If answer above is "no" then I am not actively involved in the daily business operations of a liquor licensed business or license listed below:

- Bar/Club
- Private Club
- Hotel & Resort
- Motor Hotel
- Restaurant
- Bar/Club
- Private Club
- Hotel & Resort
- Motor Hotel
- Restaurant

I understand that any individual named in this section who is not a valid Certificate of Completion holder will be required to complete Title 4 training through the Department of Liquor.  
I understand that any individual named in this section who is not a valid Certificate of Completion holder will be required to complete Title 4 training through the Department of Liquor.