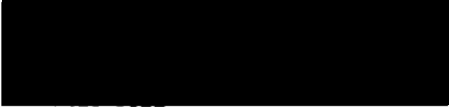


State of Arizona
Department of Liquor Licenses and Control


Created 08/26/2025 @ 03:52:28 PM

Local Governing Body Report


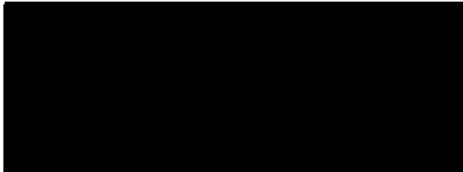
LICENSE

Number:		Type:	012 RESTAURANT
Name:	MODO MIO ITALIAN KITCHEN		
State:	Pending		
Issue Date:		Expiration Date:	
Original Issue Date:			
Location:	9815 W HAPPY VALLEY ROAD STE 1100 PEORIA, AZ 85383 USA		
Mailing Address:			
Phone:	(623)572-5577		
Alt. Phone:	(909)238-7152		
Email:	ED@AIMGROUP.ORG		

AGENT

Name:	EDWARD JOSEPH INGLESE
Gender:	Male
Correspondence Address:	
Phone:	(909)238-7152
Alt. Phone:	
Email:	ED@AIMGROUP.ORG

OWNER

Name:	AIM GROUP, PEORIA INC	
Contact Name:	EDWARD JOSEPH INGLESE	
Type:	CORPORATION	
AZ CC File Number:	23830629	State of Incorporation: CA
Incorporation Date:	04/17/2024	
Correspondence Address:		
Phone:	(909)238-7152	
Alt. Phone:		
Email:	ED@AIMGROUP.ORG	

Officers / Stockholders

Name:	Title:	% Interest:
DEBORAH LEE INGLESE	Vice President/DIRECTOR	50.00
EDWARD JOSEPH INGLESE	President	50.00

AIM GROUP, PEORIA INC - President

Name: EDWARD JOSEPH INGLESE
Gender: Male
Correspondence Address: [REDACTED]

Phone: (909)238-7152
Alt. Phone:
Email: ED@AIMGROUP.ORG

AIM GROUP, PEORIA INC - Vice President/DIRECTOR

Name: DEBORAH LEE INGLESE
Gender: Female
Correspondence Address: [REDACTED]

Phone: (909)235-7153
Alt. Phone:
Email: EDDEB64@VERIZON.NET

MANAGERS

Name: JOSEPH EDWARD INGLESE
Gender: Male
Correspondence Address: [REDACTED]

Phone: (909)240-1253
Alt. Phone:
Email: JOEY.AIMGROUP@GMAIL.COM

APPLICATION INFORMATION

Application Number: 357136
Application Type: New Application
Created Date: 08/12/2025

QUESTIONS & ANSWERS

012 Restaurant

- 1) Are you applying for an Interim Permit (INP)?
No
- 2) Are you one of the following? Please indicate below.
Property Tenant
Subtenant
Property Owner
Property Purchaser
Property Management Company
PROPERTY TENANT
- 3) Is there a penalty if lease is not fulfilled?
Yes
What is the penalty?
5 YEARS LEASE PAYMENTS
- 4) Is the Business located within the incorporated limits of the city or town of which it is located?
Yes
- 5) What is the total money borrowed for the business not including the lease?
Please list each amount owed to lenders/individuals.
ZERO
- 6) Are there walk-up or drive-through windows on the premises?
No
- 7) Does the establishment have a patio?
Yes
Is the patio contiguous or non-contiguous (within 30 feet)?
CONTIGUOUS PATIO
- 8) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No
- 9) What type of business will this license be used for?
RESTAURANT



RESTAURANT/HOTEL/MOTEL OPERATION PLAN

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**

1. Name of restaurant (Please print): MODO MIO ITALIAN KITCHEN

2. Must indicate the equipment below by Make, Model, and Capacity:

LIST ONLY THE FOLLOWING - NO ATTACHMENTS

Grill	24'	FLAT GRILL / OVEN - ROYAL
Oven	ROYAL	8 BURNER STOVE TOP / 6 PIZZA OVEN - Blodgett DBL DOOR
Freezer	48'	DBL DOOR - BEVAIR / TRUE 27" Freezer
Refrigerator		7'X7' WALK-IN / TRUE UNDERCOUNTER REFRIG / PANTRY / 5' PIZZA TABLE
Sink		3 Bum / 1 Prep (Sgl)
Dish Washing Facilities		Yes
Food Preparation Counter (Dimensions)		6' X 30 / 36" X 36" / Prep TABLE Delfield Refer 6'
Other		WATER HEATER / DOUGH MIXER

3. Attach a copy of your FULL menu with pricing **INCLUDING NON-ALCOHOLIC BEVERAGES**

4. What percentage of your public premises is used primarily for restaurant dining? 50%

(Do not include kitchen, bar, hi-top tables, or game area.) 50 %

5. Does your restaurant have a bar area that is distinct and separate from the dining area? YES No

(If yes, what percentage of the public floor space does this area cover?) 0 %

6. List the **seating capacity** for:

a) Restaurant dining area of your premises: [62]

(DO NOT INCLUDE PATIO SEATING)

b) Bar area [+ 0]

TOTAL [= 62]

7. What type of dinnerware is primarily used in your restaurant? Reusable Disposable Both
8. Does your restaurant contain any **games, televisions, or any other entertainment**? YES No

If yes, specify what types and how many (examples: 4-TV's, 2-Pool Tables, 1-Video Game, etc.)

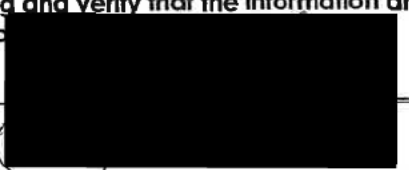
ONE T.V. OVER BAR
(Future Bar Area)

9. Do you have live entertainment or dancing? YES No
If yes, what type and how often (example: DJ-2 x a week, Karaoke-2 x a month, Live Band-1 x a month, etc.)

10. List number of employees for each position:

Position	How many
Cooks	7
Bartenders	-
Hostesses / counter	5
Managers	2
Servers	2-5
Other ()	
Other ()	
Other ()	

I, (Print Full Name) EDWARD J. Wokse 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.

Applicant Signature: 

NY PIZZA 6 slices 8 slices 12 slices
 10" SM | 12" MED | 14" LG | 16" XL
 Our pizza dough is made in house daily and aged a minimum 24 hours prior to cooking. This allows the yeast spores to develop the dough and make a light, airy, and crispy crust!

Cheese Pizza 11.95 | 14.95 | 17.95 | 20.95
 tomato sauce, mozzarella, oregano (toppings extra)
Modo Mio Margherita 13.45 | 16.95 | 20.45 | 23.95
 olive oil, mozzarella, marinated Roma tomatoes, basil (no sauce)
Hot Honey Pepperoni 15.95 | 19.95 | 23.95 | 27.95
 tomato sauce, mozzarella, pepperoni, cup & char pepperoni, toasted breadcrumbs, parmesan cheese, hot honey drizzle

Vegetarian 14.95 | 18.95 | 22.95 | 26.95
 tomato sauce, mozzarella, mushrooms, bell pepper, white onion, black olives, tomatoes, extra mozzarella
Luigi's Luau 15.95 | 19.95 | 23.95 | 27.95
 tomato sauce, mozzarella, bacon, capicola ham, pineapple, fresh jalapeño

Milano 16.95 | 20.95 | 24.95 | 28.95
 tomato sauce, mozzarella, cup & char pepperoni, Italian sausage, mushrooms, truffle oil
Da Works 16.95 | 20.95 | 24.95 | 28.95
 tomato sauce, mozzarella, pepperoni, ham, sausage, bell pepper, onion, black olives, mushrooms, extra mozzarella
Joey's Spicy Meatball 14.95 | 18.95 | 22.95 | 26.95
 tomato sauce, mozzarella, housemade meatballs, seasoned ricotta, marinara, basil, red chiles

SPECIALTY PIZZA *From Italy*

Pizza Napoli *New!* 15.95 | 19.95 | 23.95 | 27.95
 tomato basil sauce, fresh mozzarella, fresh basil, garlic oil, parmesan
Bianca 15.95 | 19.95 | 23.95 | 27.95
 olive oil, mozzarella, bacon, garlic, seasoned ricotta, arugula (no sauce)
Truffle Mushroom 15.95 | 19.95 | 23.95 | 27.95
 olive oil, mozzarella, fontina, truffle mushrooms, arugula, balsamic drizzle (no sauce)

CALZONES *Served with Side of Marinara*

CYO Calzone
 seasoned ricotta, mozzarella, choice of two toppings 14.95
Traditional Calzone
 seasoned ricotta, spicy sopressata, capicola ham, mozzarella 14.95

- MEAT TOPPINGS**
- Ham
 - Meatball
 - Bacon
 - Capicola Ham
 - Chicken
 - Salami (Genoa)
 - Spicy Sopressata
 - Sausage (Italian)
 - Shrimp (Premium Item)
- PEPPERONI (Cup)**
- VEGGIE & OTHER TOPPINGS**
- Artichoke Hearts
 - Arugula
 - Banana Peppers
 - Basil
 - Bell Pepper
 - Garlic (Fresh)
 - Garlic (Roasted)
 - Gorgonzola
 - Hot Honey
 - Jalapeño (Fresh)
 - Jalapeño (Pickled)
 - Mushrooms
 - Olives (Black)
 - Olives (Kalamata)
 - Onion (Red/White)
 - Pepperoncini
 - Pineapple
 - Seasoned Ricotta
 - Roasted Peppers
 - Tomatoes
 - Truffle Mushrooms

PANINI & SUBS

Caprese ④
 fresh mozzarella, sliced tomatoes, fresh arugula, basil pesto, balsamic drizzle, focaccia 13.95
Italian Cold Cut
 assorted Italian cold cuts, provolone, lettuce, tomato, red onion, pepperoncini, Italian dressing, Italian roll 12.95

Meatball & Mozzarella
 housemade pork, veal, and beef meatballs, mozzarella, marinara sauce, Italian roll 13.95
Chicken or Eggplant Parmesan
 parmesan-crusted, marinara sauce, mozzarella, Italian roll
 choose: chicken 14.95 | eggplant 13.95

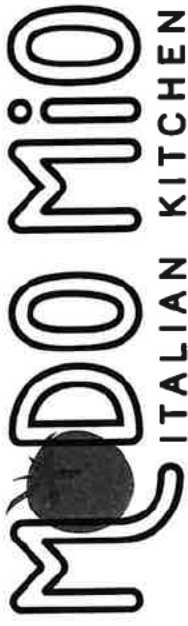
Italian Sausage & Peppers
 sliced pork sausage, peppers, onions, lite marinara, Italian roll 13.95
 add **mozzarella cheese** +.95

Chicken Milanese ④
 parmesan-crusted, fontina cheese, Calabrian pepper aioli, tomato, arugula, parmesan, lemon-shallot vinaigrette, focaccia 14.95
Italian Philly
 thinly sliced beef, fontina cheese, onions, peppers, mushrooms, Calabrian pepper aioli, Italian roll 14.95

Pastrami Dip
 thinly sliced pastrami, pickles, mustard, side of au jus 15.95
 add **fontina cheese** +.95 | add **spicy giardiniera** +.50

SIDES

Meatballs pork, veal, & beef (1) 3.75 | (2) 6.95
Italian Sausage ④ pork & fennel link (1) 3.95 | (2) 7.50
Waffle Fries ④ small 3.95 | large 5.95
Side Salad house ④ 4.45 | caesar 5.95



Take-Out Menu

(623) 572-5577
 9815 W. Happy Valley Rd. # 1100
 Peoria, AZ 85383

HOURS

Tuesday - Thursday 11:00am - 8:30pm
Friday & Saturday 11:00am - 9pm
Sunday 11:00am - 8:30pm

*menu items & prices subject to change.
 07.21.25



SKIP THE WAIT

Order straight from your phone!

SCAN TO ORDER TAKE-OUT OR DELIVERY ONLINE



25 AUG 11 AM 024 AZD LLC

STARTERS

Garlic Puffs
housemade dough, roasted garlic, olive oil, herbs 7.50

Bruschetta
marinated tomatoes, fresh basil, balsamic, toasted flâne bread 10.95
add gorgonzola or fresh mozzarella +2.5

Modo Mio Caprese 🌱
artisan fresh mozzarella, heirloom cherry tomatoes, red onion, basil-walnut pesto, balsamic drizzle 12.95

Fried Mozzarella
house breaded crispy mozzarella, marinara sauce 11.95

Meatballs & Ricotta
housemade pork, veal, & beef meatballs, marinara, basil, seasoned ricotta, parmesan cheese, crostini 12.95

Fried Calamari
house breaded rings & tentacles, cherry & banana peppers, marinara sauce, lemon wedge 15.95
sub. spicy Calabrian pepper aioli +1

Calabrian Fries 🌱
roasted garlic, fresh mozzarella curds, bacon, parmesan, Calabrian pepper aioli 13.95

Garlic Bread (1pc) 2.75 | (2pc) 4.95
house garlic spread, sesame-seeded bread
add mozzarella & tomatoes +1.95 | +3.75
add mozzarella & pepperoni +1.95 | +3.75

Chicken Wings (4pc) 7.95 | (8pc) 13.95 | (16pc) 23.95
choose: spicy honey-calabrian | mild or spicy buffalo | bbq

SOUP

Tuscan Tomato 🌱 *New!* 5.95 | 9.95
creamy tomato soup, housemade crostini

Italian Wedding *New!* 7.95 | 11.95
chicken broth, spinach, sofrito, mini meatballs, mini elbow pasta

SALAD

House 🌱 5.95 | 10.95

mixed greens, tomatoes, red onion, black olives, mozzarella, choice of dressing served on side

Caesar 6.95 | 11.95
romaine, croutons, kalamata olives, parmesan cheese, housemade anchovy dressing
add chicken +4.95 | add shrimp +7.95

Antipasto 12.95 | 17.95
mixed greens, assorted Italian cold cuts, provolone, tomatoes, artichoke hearts, red onion, roasted peppers, pepperoncini, cannellini beans, parmesan, Italian dressing

DRESSINGS

Ranch - Italian - Creamy Italian - Bleu Cheese
Lemon Shallot Vinaigrette - Balsamic-Herb Vinaigrette

ITALIAN SPECIALTIES

Lemon Ricotta Rigatoni *New!*
lemon ricotta cream sauce, roasted cherry tomatoes, rigatoni, lemon zest 15.95

Carbonara
sauféed pancetta bacon, shallots, garlic, egg yolk, black pepper, linguine, Romano cheese 19.95

Shrimp Scampi
sauféed large wild blue shrimp, lemon butter sauce, tomatoes, toasted breadcrumbs, linguine 23.95

Linguine & Clams
baby clams, olive oil, garlic, white wine, parsley 21.95

Lasagna
wagyu beef, Italian pork sausage, mozzarella, seasoned ricotta, marinara 19.95

Baked Rigatoni
seasoned ricotta, marinara, mozzarella 16.95
add crumbled sausage +2.95

Stuffed Shells
seasoned ricotta, spinach, marinara, mozzarella 18.95

Chicken or Eggplant Parmesan
parmesan-crustied, mozzarella, spaghetti marinara
choose: chicken 19.95 | eggplant 17.95

Chicken Napoletano
parmesan-crustied, mozzarella, cup & char pepperoni
marinated tomatoes, fresh basil, penne crema rosa 22.95

Chicken Marsala
mushroom marsala wine sauce, fettuccine 21.95

Chicken Piccata
lemon white wine sauce, spinach, capellini 21.95

DESSERT

Sicilian Cannoli 🌱
chocolate chips, chopped pistachios 5.95

Cannoli of the Month
ask about this month's cannoli AQ

Tiramisu
espresso & marsala dipped ladyfingers, mascarpone cream, cocoa dusting 8.45 | topped with Nutella 🌱 +1.5

Zeppole Donuts
cinnamon sugar Italian donuts 6.95
side of chocolate sauce +.95 | side of Nutella 🌱 +1.5

Crème Brûlée Cheesecake *New!*
topped with caramel drizzle 9.45

Limoncello Cake *New!*
layered lemon cream custard, cream cheese frosting 9.45

🌱 GLUTEN FREE 🌱 SPICY 🌱 CONTAINS NUTS
**note we are not a gluten-free or nut-free environment.*

PASTA & SAUCES

Spaghetti | Fettuccine | Capellini | Linguine | Penne | Rigatoni
For Gnocchi, Cheese Ravioli, or Gluten-Free Penne •3

0.6.1.

Marinara
tomato-herb sauce 12.95
olive oil, garlic, tomatoes, fresh basil 14.95

Meat Sauce
wagyu beef, pork, herbs & tomatoes 14.95

Alfredo
parmesan cream 14.95

Crema Rosa
tomato cream sauce 13.95

Basil Pesto 🌱
parmesan cheese 15.95

PASTA ADD-ONS

Chicken +4.95

Shrimp +7.95

Meatball (1) +3.75

Meatballs (2) +6.95

Sausage Link 🌱 +3.95

Crumbled Sausage +2.95

Bacon +1.95

Mushrooms +1.95

Tomatoes +1.95

Truffle Oil +1.95

Seasoned Ricotta +1.95

LUNCH SPECIALS Served Daily Until 3pm

Pasta Combo

lunch portion of pasta marinara, choice of side house salad or cup of soup, and half piece of garlic bread 9.95
sauce upgrades available - sub cheese ravioli add 1.95

Lasagna Combo

lunch portion of lasagna and choice of side salad or cup of soup and half piece of garlic bread 13.95

8" Personal Pizza Combo

choice of side salad or cup of soup (toppings extra) 9.95

8" Pizza & Wings

personal pizza & four wings 13.95

pizza toppings extra | choice of wings sauce

Panini/Sub Combo - Menu Price

choice of sub/panini served with choice of waffles fries, side salad, or cup of soup

PIZZA & WING SPECIAL Served All Day

16" Cheese Pizza & 16 Wings 36.95

DRINKS

Bottled Drinks 2.95-3.95

Italian Cream Soda (prickly pear, raspberry, strawberry, vanilla, pineapple, piña colada, peach, blood orange, pomegranate) 6

Soda Fountain (coke, diet coke, coke zero, sprite, dr. pepper, barq's root beer, gold peak ice tea - unsweetened or rasp.) 3.50



RECORDS REQUIRED FOR AUDIT RESTAURANT/HOTEL/MOTEL

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

In the event of an audit, you will be asked to provide to the Department any documents necessary to determine Compliance with A.R.S. §4-205.02(G). Such documents requested may include however, are not limited to:

1. Name of restaurant (Please print): Modo Mio Italian Kitchen

- 2. All invoices and receipts for the purchase of food and spirituous liquor for the licensed premises.
- 3. A list of **all** food and liquor vendors
- 4. The restaurant menu used during the audit period
- 5. A price list for alcoholic beverages during the audit period
- 6. Mark-up figures on food and alcoholic products during the audit period
- 7. A recent, **accurate** inventory of food and liquor (taken within two weeks of the Audit Interview Appointment)
- 8. Monthly Inventory Figures - beginning and ending figures for food and liquor
- 9. Chart of accounts (copy)
- 10. Financial Statements-Income Statements-Balance Sheets

11. **General Ledger**

A. Sales Journals/Monthly Sales Schedules

- 1) Daily sales Reports (to include the name of each waitress/waiter, bartender, etc. with sales for that day)
- 2) Daily Cash Register Tapes - Journal Tapes and Z-tapes
- 3) Dated Guest Checks
- 4) Coupons/Specials/Discounts
- 5) Any other evidence to support income from food and liquor sales

B. Cash Receipts/Disbursement Journals

- 1) Daily Bank Deposit Slips
- 2) Bank Statements and canceled checks

12. **Tax Records**

- A. Transaction Privilege Sales, Use and Severance Tax Return (copies)
- B. Income Tax Return - city, state and federal (copies)
- C. Any supporting books, records, schedules or documents used in preparation of tax returns

13. Payroll Records

- A. Copies of all reports required by the State and Federal Government
- B. Employee Log (A.R.S. §4-119)
- C. Employee time cards (actual document used to sign in and out each work day)
- D. Payroll records for all employees showing hours worked each week and hourly wages

14. Off-site Catering Records (must be complete and separate from restaurant records)

- A. All documents which support the income derived from the sale of food off the license premises.
- B. All documents which support purchases made for food to be sold off the licensed premises.
- C. All coupons/specials/discounts

The sophistication of record keeping varies from establishment to establishment. Regardless of each licensee's accounting methods, the amount of gross revenue derived from the sale of food and liquor must be substantially documented.

**REVOCAION OF YOUR LIQUOR LICENSE MAY OCCUR IF YOU FAIL TO COMPLY WITH
A.R.S. §4-210(A)7 AND A.R.S. §4-205.02(G).**

A.R.S. §4-210(A)7


The licensee fails to keep for two years and make available to the department upon reasonable request all invoices, records, bills or other papers and documents relating to the purchase, sale and delivery of spirituous liquors and, in the case of a restaurant or hotel-motel licensee, all invoices, records, bills or other papers and documents relating to the purchase, sale and delivery of food.

A.R.S. §4-205.02(G)

For the purpose of this section:

- 1. "Restaurant" means an establishment which derives **at least forty percent (40%)** of its gross revenue from the sale of food
- 2. "Gross revenue" means the revenue derived from all sales of food and spirituous liquor on the licensed premises regardless of whether the sales of spirituous liquor are made under a restaurant license issued pursuant to this section or under any other license that has been issued for the premises pursuant to this article.

I, (Print Full Name) Edward J. Inghese 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.

Applicant Signature: 

MAKE A COPY OF THIS DOCUMENT AND KEEP IT WITH RECORDS REQUIRED BY THE STATE



Arizona Dept. of Liquor Licenses and Control
https://www.azliquor.gov
(602) 542-5141

DLLC USE ONLY

Fee:
Job #: 357136
Date Accepted: 08-26-2025
CSR: [REDACTED]

Personal Information Questionnaire

805-734

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.

THE COMPLETED QUESTIONNAIRE NEEDS TO BE SUBMITTED TO THE DEPARTMENT ALONG WITH A \$22. FEE, AND FD-258 FINGERPRINT CARD, THAT HAS BEEN SEALED IN AN ENVELOPE, AND SIGNED OR INITIALED BY THE FINGERPRINT TECHNICIAN, MUST INCLUDE THE FINGERPRINT VERIFICATION FORM. MUST BE COMPLETED BY A RECOGNIZED FINGERPRINT SERVICE OR LAW ENFORCEMENT AGENCY.

Agent: a person who is designated by an applicant or licensee to receive communications from the department and to file and sign documents submitted to the department on behalf of the applicant or licensee. An agent is not a manager.

A.R.S. §4-202(A).

Controlling Person: person directly or indirectly possessing control of an applicant or licensee.

A.R.S. §4-101(10).

Manager: An individual (not an entity) approved by the Department of Liquor who has the authority to organize, direct, carry out, control or to otherwise operate the day-to-day operations of a liquor-licensed business.

A.R.S. §4-101(22) and A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

AGENT CONTROLLING PERSON MANAGER

- Name: Inglese Edward Joseph
Last First Middle
- Social Security #: [REDACTED] Birth Date: [REDACTED]
(NOT a public record) (NOT a public record)
- Driver's License #: [REDACTED] State Issued: [REDACTED]
(NOT a public record)
- Are you a resident of Arizona? Yes No Date of residency: 3 / 28 / 2024
- Email address: ed@aimgroup.org
- Home Address: [REDACTED]
- Daytime phone #: 909 373-2800 Alternative phone #: 909 238-7152

SECTION 2 - LICENSED BUSINESS INFORMATION

- Liquor License #: PBL 24-000795^{SE}
- Business Name (doing business as): Modo Mio Italian Kitchen
- Business Address: 9815^N Happy Valley Rd Peoria, AZ
Ste 1100 85383

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? Agent Controlling Person Manager

Name of persons who will be handling the day to day operations: Joseph Inglese

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED

- 1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes No
- 2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes No
- 3. 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 5 years? *A.R.S. §4-202(D)* Yes No
- 4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets) *A.R.S. §4-202, 4-210*
**Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license.* Yes No
- 5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes No

I, (Print Full Name) Edward J Inglese 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 Signature]

Date:

7/14/25



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) Edward ^{DEP} Singlese

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 Whittier State California COUNTRY USA

If you answered **Yes, 1)** Attach a legible copy of a document from the list below.
2) Name of document: passport / AZ Drivers license

If you answered **No**, you must complete Sections III.

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.

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.

PASSPORT
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 etseq.];
- 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).

EDUARDO J. INGLES

Print Name



8/20/25

Date



FINGERPRINT VERIFICATION FORM

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

DLLC USE ONLY	
Job #:	357136
Date Accepted:	08-26-2025
CSR:	[REDACTED]

ATTENTION FINGERPRINT TECHNICIAN:

Please follow the instructions below for fingerprinting this applicant.

1. Please fill out or ensure that the applicant has filled out all the required boxes on the fingerprint card prior to taking the fingerprints.
2. Request a valid, unexpired government-issued photo ID from the applicant and compare the physical descriptors on the applicant's photo ID to the applicant and to the information on the fingerprint card.
3. Fill out the information in the boxes below. **Please print clearly.**
4. Once the prints have been taken, place the fingerprint card and this form into the envelope and seal it. Please write your name or identification across the edge of the seal. Return the sealed envelope to the applicant.
Do not give the applicant the fingerprint card without first sealing it inside the envelope.
5. **Write applicants name on front of sealed envelope.**

PRINT the following information:

Date 7/15/25	Name of Applicant: Edward Joseph Inglese	
Name of Fingerprint Technician: Blas Lopez		
Fingerprint technician's Signature: [REDACTED]		
Fingerprint technician's Agency/company Name: Postal Annex		Phone Number: 909-546-6110
Type of Photo ID Provided (check one):		
<input checked="" type="checkbox"/> Driver's License <input type="checkbox"/> Passport <input type="checkbox"/> Other (Please specify)		



Arizona Dept. of Liquor Licenses and Control
https://www.azliquor.gov
(602) 542-5141

25 AUG 22 AM 8:39 AZDLLC
DLLC USE ONLY

Fee:
Job #: 357136
Date Accepted: 08-26-2025
[Redacted]

Personal Information Questionnaire

805-734

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.

THE COMPLETED QUESTIONNAIRE NEEDS TO BE SUBMITTED TO THE DEPARTMENT ALONG WITH A \$22. FEE, AND FD-258 FINGERPRINT CARD, THAT HAS BEEN SEALED IN AN ENVELOPE, AND SIGNED OR INITIALED BY THE FINGERPRINT TECHNICIAN, MUST INCLUDE THE FINGERPRINT VERIFICATION FORM. MUST BE COMPLETED BY A RECOGNIZED FINGERPRINT SERVICE OR LAW ENFORCEMENT AGENCY.

Agent: a person who is designated by an applicant or licensee to receive communications from the department and to file and sign documents submitted to the department on behalf of the applicant or licensee. An agent is not a manager.
A.R.S. §4-202(A).

Controlling Person: person directly or indirectly possessing control of an applicant or licensee.
A.R.S. §4-101(10).

Manager: An individual (not an entity) approved by the Department of Liquor who has the authority to organize, direct, carry out, control or to otherwise operate the day-to-day operations of a liquor-licensed business.
A.R.S. §4-101(22) and A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

AGENT CONTROLLING PERSON MANAGER

- Name: Inglese Deborah Lee
Last First Middle
- Social Security #: [Redacted] Birth Date: [Redacted]
(NOT a public record)
- Driver's License #: [Redacted] State Issued: [Redacted]
(NOT a public record)
- Are you a resident of Arizona? Yes No Date of residency: 3/25/24
- Email address: eddeb64@verizon.net
- Home Address: [Redacted]
- Daytime phone #: 909 238-7153 Alternative phone #: _____

SECTION 2 – LICENSED BUSINESS INFORMATION

- Liquor License #: PBL 24-0007958
- Business Name (doing business as): Modo Mio Italian Kitchen
- Business Address: 9815 W. Happy Valley Rd. Peoria Az
Ste 1100 85383

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? Agent Controlling Person Manager


Name of persons who will be handling the day to day operations: Joseph Inglese

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED

- 1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes No
- 2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes No
- 3. 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 5 years? *A.R.S. §4-202(D)* Yes No
- 4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets) *A.R.S. §4-202, 4-210*
**Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license.* Yes No
- 5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes No

I, (Print Full Name) Deborah L Inglese 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:  Date: 8/20/25



FINGERPRINT VERIFICATION FORM

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

DLLC USE ONLY

Job #:	357136
Date Accepted:	08-26-2025
CSR:	[REDACTED]

ATTENTION FINGERPRINT TECHNICIAN:

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3. Fill out the information in the boxes below. **Please print clearly.**
4. Once the prints have been taken, place the fingerprint card and this form into the envelope and seal it. Please write your name or identification across the edge of the seal. Return the sealed envelope to the applicant.
Do not give the applicant the fingerprint card without first sealing it inside the envelope.
5. **Write applicants name on front of sealed envelope.**

PRINT the following information:

Date 8-20-2025	Name of Applicant: Deborah Lee Inglese
Name of Fingerprint Technician: Blas Lopez	
Fingerprint technician's Signature: [REDACTED]	
Fingerprint technician's Agency/company Name: Postal Annex	Phone Number: 909-596-6110
Type of Photo ID Provided (check one):	
<input checked="" type="checkbox"/> Driver's License	<input type="checkbox"/> Passport
<input type="checkbox"/> Other (Please specify)	



Arizona Dept. of Liquor Licenses and Control
https://www.azliquor.gov
(602) 542-5141

DLLC USE ONLY

Fee:
Job #: 357136
Date Accepted: 08-26-2025
CSR: [Redacted]

Personal Information Questionnaire

805-734

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.

THE COMPLETED QUESTIONNAIRE NEEDS TO BE SUBMITTED TO THE DEPARTMENT ALONG WITH A \$22. FEE, AND FD-258 FINGERPRINT CARD, THAT HAS BEEN SEALED IN AN ENVELOPE, AND SIGNED OR INITIALED BY THE FINGERPRINT TECHNICIAN, MUST INCLUDE THE FINGERPRINT VERIFICATION FORM. MUST BE COMPLETED BY A RECOGNIZED FINGERPRINT SERVICE OR LAW ENFORCEMENT AGENCY.

Agent: a person who is designated by an applicant or licensee to receive communications from the department and to file and sign documents submitted to the department on behalf of the applicant or licensee. An agent is not a manager.

A.R.S. §4-202(A).

Controlling Person: person directly or indirectly possessing control of an applicant or licensee.

A.R.S. §4-101(10).

Manager: An individual (not an entity) approved by the Department of Liquor who has the authority to organize, direct, carry out, control or to otherwise operate the day-to-day operations of a liquor-licensed business.

A.R.S. §4-101(22) and A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

AGENT CONTROLLING PERSON MANAGER

- Name: Inglese Joseph Edward
Last: [Redacted] Middle: [Redacted]
- Social Security #: [Redacted] Birth Date: [Redacted]
(NOT a public record)
- Driver's License #: [Redacted] State Issued: [Redacted]
(NOT a public record)
- Are you a resident of Arizona? Yes No Date of residency: 3/28/2024
- Email address: Joey.aimgroup@gmail.com
- Home Address: [Redacted]
- Daytime phone #: 909-240-1253 Alternative phone #: _____

SECTION 2 - LICENSED BUSINESS INFORMATION

- Liquor License #: PBL-24-000795
- Business Name (doing business as): Modornio Italian Kitchen
- Business Address: 9815^W Happy Valley Rd. Peoria AZ
Ste 1100 85383

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? Agent Controlling Person Manager

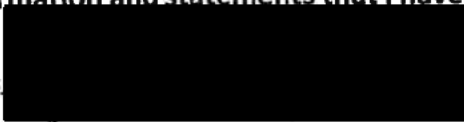
Name of persons who will be handling the day to day operations: Joseph Inglese

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED

- 1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes No
- 2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes No
- 3. 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 5 years? A.R.S. §4-202(D) Yes No
- 4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets) A.R.S. §4-202, 4-210 Yes No
**Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license.*
- 5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes No

I, (Print Full Name) Joseph E Inglese 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:  Date: 7-18-25



ID Number: da5de9c1-82ed-47ef-8a9b-4247beac14c0

25 AUG 11 AM 8:24 AZDLLC

25 JUL 29 AM 8:32 AZDLLC

<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. Licensees sometimes require BASIC Title 4 Training 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

Joseph Inglese



 Signature

12/18/2024

Training Completion Date

12/18/2027

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, **Jesus Altamirano**, 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).


 Instructor Signature

18 / 12 / 2024
 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) |

Liquor 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.



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

Joseph Inglese



12/18/2024

Training Completion Date

12/18/2027

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, **Jesus Altamirano**, 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).


Instructor Signature

18 / 12 / 2024

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)

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FINGERPRINT VERIFICATION FORM

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

DLLC USE ONLY

Job #:	357136
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CSR:	[REDACTED]

ATTENTION FINGERPRINT TECHNICIAN:

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3. Fill out the information in the boxes below. **Please print clearly.**
4. Once the prints have been taken, place the fingerprint card and this form into the envelope and seal it. Please write your name or identification across the edge of the seal. Return the sealed envelope to the applicant.

Do not give the applicant the fingerprint card without first sealing it inside the envelope.

PRINT the following information:

Date	Name of Applicant:	
7/14/25	Joseph Edward Inglise	
Name of Fingerprint Technician:		
Alicia Fernandez		
Fingerprint technician's Signature:		
[REDACTED]		
Fingerprint technician's Agency/company Name:		Phone Number:
The UPS Store 4320		623.374.8810
Type of Photo ID Provided (check one):		
<input checked="" type="checkbox"/> Driver's License	<input type="checkbox"/> Passport	<input type="checkbox"/> Other (Please specify)

X