

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

Created 07/27/2020 @ 02:10:07 PM

Local Governing Body Report

**LICENSE**

Number:	06020023	Type:	006 BAR
Name:	RD STEAKHOUSE		
State:	Pending		
Issue Date:		Expiration Date:	06/30/2020
Original Issue Date:	04/04/1979		
Location:	10348 HWY 191 ELFRIDA, AZ 85610 USA		
Mailing Address:	6702 E ROSEWOOD CIRCLE TUCSON, AZ 85710 USA		
Phone:	(000)000-0000		
Alt. Phone:	(520)907-2400		
Email:	SATEACHOUT@GMAIL.COM		

Currently, this license has pending applications.

**AGENT**

Name:	SANDY A TEACHOUT
Gender:	Female
Correspondence Address:	6702 E ROSEWOOD CIRCLE TUCSON, AZ 85710 USA
Phone:	(520)907-2400
Alt. Phone:	
Email:	SATEACHOUT@GMAIL.COM

**OWNER**

Name:	SANTEA LLC		
Contact Name:	SANDY A TEACHOUT		
Type:	LIMITED LIABILITY COMPANY		
AZ CC File Number:	23100160	State of Incorporation:	AZ
Incorporation Date:	06/26/2020		
Correspondence Address:	6702 E ROSEWOOD CIRCLE TUCSON, AZ 85710 USA		
Phone:	(520)907-2400		
Alt. Phone:			
Email:	SATEACHOUT@GMAIL.COM		

**Officers / Stockholders**

Name:	Title:	% Interest:
-------	--------	-------------

**SANTEA LLC - Manager LLC**

Name: SANDY A TEACHOUT  
Gender: Female  
Correspondence Address: 6702 E ROSEWOOD CIRCLE  
TUCSON, AZ 85710  
USA  
Phone: (520)907-2400  
Alt. Phone:  
Email: SATEACHOUT@GMAIL.COM

**MANAGERS**

Name: HERLINDA MENDEZ  
Gender: Female  
Correspondence Address: 6702 E ROSEWOOD CIRCLE  
TUCSON, AZ 85710  
USA  
Phone: (520)353-5831  
Alt. Phone:  
Email: MENDEZLINDA6@ICLOUD.COM

\*\*\*\*\*

Name: SANDY A TEACHOUT  
Gender: Female  
Correspondence Address: 6702 E ROSEWOOD CIRCLE  
TUCSON, AZ 85710  
USA  
Phone: (520)907-2400  
Alt. Phone:  
Email: SATEACHOUT@GMAIL.COM

**APPLICATION INFORMATION**

Application Number: 114415  
Application Type: Owner Transfer  
Created Date: ~~07/13/2020~~ 7.27.2020 Selena

**QUESTIONS & ANSWERS**

**006 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?  
~~Yes~~ **No Change**  
 If Yes, what City, Town or Tribal Reservation is this Business located in?  
 Cochise County
- 6) Did the Premises name Change?  
 Yes  
 What is the new name of the Premises?  
 RD Steakhouse
- 7) Did the Premises mailing address change?  
 Yes  
 What is the Premises' new mailing address?  
 6702 E. Rosewood Circle  
 Tucson, AZ 85710
- 8) Did the Premises phone number change?  
 Yes  
 What is the new phone number?  
 Pending
- 13) Please provide name, address, and Distance of nearest school.  
 Valley Union High School  
 4088 W. Jefferson Rd., Elfrida, AZ 85610  
 1,924 feet
- 14) Please provide name, address, and distance of nearest church.  
 St. Francis of Assini Mission  
 4110 W. Jefferson Rd., Elfrida, AZ 85610  
 1,408 feet
- 15) Are you one of the following? Please indicate below.  
 Property Tenant  
 Sub-tenant  
 Property Owner  
 Property Purchaser  
 Property Management Company  
 Property Tenant
- 16) Is there a penalty if lease is not fulfilled?  
 Yes  
 What is the penalty?  
 Landlord lockout
- 17) What is the total money borrowed for the business not including the lease?  
 Please list lenders/people owed money for the business.  
 \$40,000.00  
 Bank of America  
 8690 E. Broadway Blvd., Tucson, AZ 85710
- 18) Is there a drive through window on the premises?  
 No
- 19) If there is a patio please indicate contiguous or non-contiguous within 30 feet.  
 Yes, contiguous
- 20) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?  
 Yes  
 If yes, what is your estimated completion date?  
 11/01/2020
- 27) Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only)  
 \$30,000.00

## DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
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BILL OF SALE	BOS RD Steakhouse to Santea, LLC.pdf	07/13/2020
BILL OF SALE	BOS Smith to RD Steakhouse.pdf	07/13/2020
DIAGRAM/FLOOR PLAN	Floor Plan.pdf	07/13/2020
QUESTIONNAIRE	Herlinda Mgr Q ASF US Naturalization.pdf	07/13/2020
ALIEN STATUS	Sandy Q ASF AZDL.pdf	07/13/2020
QUESTIONNAIRE	Sandy Q ASF AZDL.pdf	07/13/2020
MISCELLANEOUS	Sect. 9.pdf	07/13/2020

**SECTION 8 Government (for Cities, Towns or Counties only)**

1. Government Entity: \_\_\_\_\_  
2. Person/Designee: \_\_\_\_\_  
Last First Middle Daytime Contact Phone #

**SECTION 9 Person to Person Transfer ARS§4-203(C), (D), (G)  
(Bar and Liquor Stores only – Series 06, 07, and 09)**

1. License #: 06020023  
2. Individual Owner/Agent Name: Bennett Gary Calvin  
Last First Middle  
3. Ownership Name: Bennett Gary JTWROS  
(Exactly as it appears on the license)  
4. Current Business Name: Sundown Steakhouse LLC  
(Exactly as it appears on the license)  
5. Business Location Address: 10348 Hwy 191 Elfrida AZ Cochise 85610  
Street City State County Zip  
6. Current Daytime Phone: 520.907.3242 Primary Email Address: slidervic@yahoo.com  
7. Does current licensee intend to operate the business while this application is pending?  Yes  No  
8. I, (Signature): [Signature] authorize the transfer of this license to the applicant.

**NOTARY**

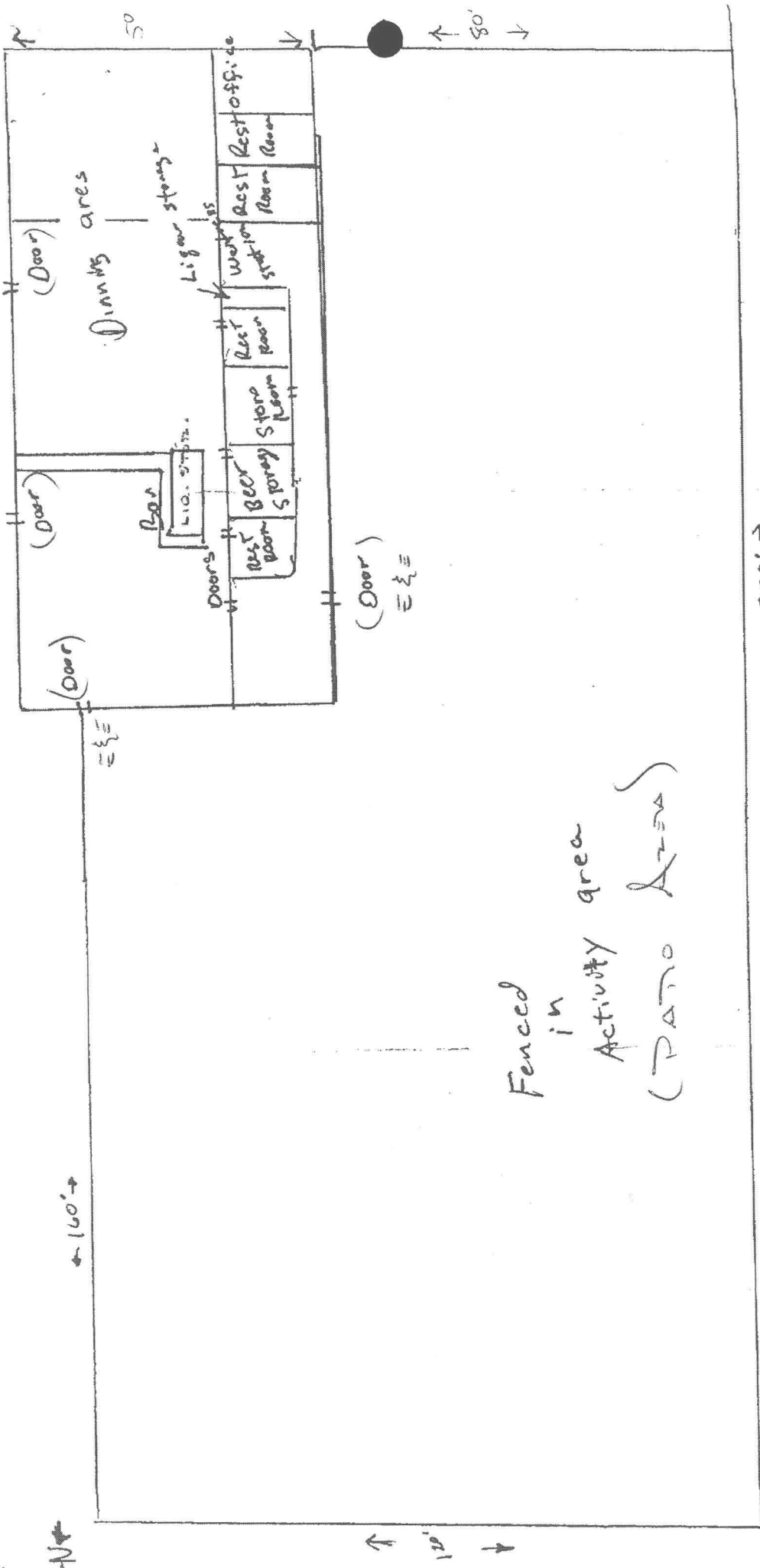
I (Print Full Name) John Reb Davison (Manager-RD Steakhouse, LLC) hereby declare that I am the Individual Agent, Owner, or Controlling Person on the stated license and location.

Signature: [Signature] State of Ariz County of Pima  
The foregoing instrument was acknowledged before me this 2 Day of July, 2020  
My Commission Expires on: 04-21-24 Day Month Year  
Date

**RHONDA J. REYNOLDS**  
Notary Public - State of Arizona  
PIMA COUNTY / No. 679672  
Signature of Notary Expires  
April 21, 2024

**SECTION 10 Location Transfer- Current Licensee Information ARS§4-203(C), (D), (G)  
(Bar and Liquor Stores only – Series 06, 07, and 09)**

1. Current Business: Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
(exactly as it appears on license)  
2. New Business: Name: \_\_\_\_\_  
Address: \_\_\_\_\_



Approx.

3302 FREE  
STANINGA BUILDING

20 JUL 27 114. Lic. PM 2:00



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

804 907

**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.

**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#: 06020023 / 114415

1. Check the Appropriate Box →

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

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

4. Place of birth: Tucson AZ USA Height: 5'08" Weight: 175 Eyes: Blue Hair: Grey  
City State COUNTRY (not county)

5. Name of current/most recent spouse: SINGLE - N/A Birth Date: N/A  
Last First Middle (NOT a public record)

6. Are you a bona fide resident of Arizona?  Yes  No If yes, what is your date of residency: 1992

7. Daytime telephone number: (520) 907-2400 E-mail address: SATEACHOUT@AEMAIL.COM

8. Business Name: RD STEAKHOUSE Business Phone: REDACTED

9. Business Location Address: 10348 HWY 191 ELFRIDA AZ COCHISE 85610  
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)
07/1988	CURRENT	REALTOR / CO-OP	BIDECAIN REALTY 8755 E. BROADWAY BLVD. TUCSON, AZ 85710

(ATTACH ADDITIONAL SHEET IF NECESSARY)

20 JUNE 27 19: 14: PM '20

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
09/1988	CURRENT	6402 E. ROSEWOOD CIR. TULSON, AZ 85710

(ATTACH ADDITIONAL SHEET IF NECESSARY)

12. As a Controlling Person or Agent, will you be physically present and operating the licensed premises?  Yes  No  
If you answered YES, then answer #13 below. If NO, skip to #14.
13. Have you attended a DLLC approved Basic & Management Liquor Law Training Course within the past 3 years?  Yes  No  
N/A
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**

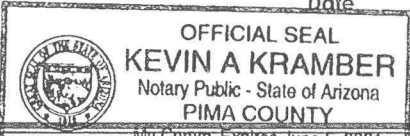
**NOTARY**

I (Print Full Name) SANDY A. TEACHOUT 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.

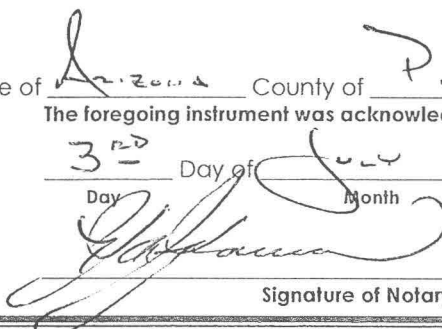
Signature: Sandy Teachout State of Arizona County of Pima

The foregoing instrument was acknowledged before me this 3<sup>RD</sup> Day of JULY, 2020

My Commission Expires on: 06/05/2021 Date



OFFICIAL SEAL  
KEVIN A. KRAMBER  
Notary Public - State of Arizona  
PIMA COUNTY  
My Comm. Expires June 5, 2021



Signature of Notary

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

PRINT NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_



State of Arizona  
Department of Liquor Licenses and Control  
800 W. Washington 5<sup>th</sup> 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) SANDY A. TEACHOUT

**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 Tucson State (or equivalent) AZ Country or Territory USA

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

2) Name of document: AZ. Drivers License  
Go to Section IV.

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

2011 JUL 27 11:41 AM '11

### 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.

SANDY A. TEACHOUT

Individual Owner/Agent Printed Name

Sandy Teachout

Individual Owner/Agent Signature

07/03/2020

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.

# Arizona

## DRIVER LICENSE

USA

NOT FOR FEDERAL IDENTIFICATION



9 CLASS D  
9a END NONE  
12 REG B

4d DLN

3 DOB

1 TEACHOUT

2 SANDY A

6 6702 E ROSEWOOD CIR  
TUCSON, AZ 85710-1214

4b EXP 01/10/2022 4a ISS 01/05/2017

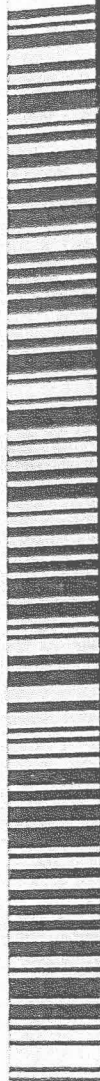
15 SEX F 18 EYES BLU

16 HGT 5'-08" 19 HAIR GRY

17 WGT 175 lb

DONOR ♥

*Sandy Seabournt*

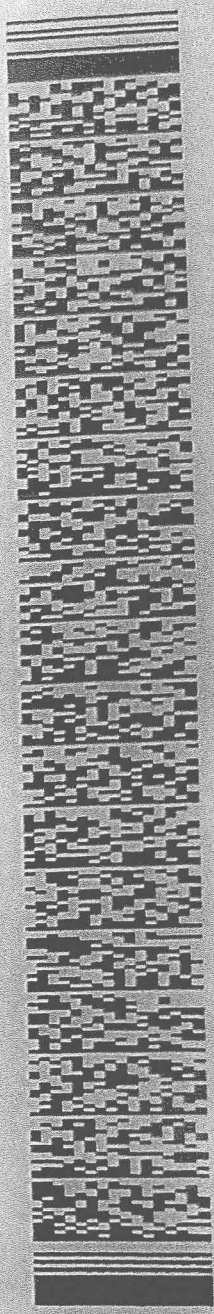


Rev 02/14/2014

**CLASS:** D-Operator  
**ENDORSEMENTS:**  
None

**RESTRICTIONS:**  
B-Corrective Lens Must Be Worn

You Must Report a  
Change of Address  
Within 10 Days





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

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

FP current

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

2-7-2020

**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#: 06020023 / 114415

1. Check the Appropriate Box →

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

2. Name: MENDEZ LINDA M/A Birth Date: [REDACTED]  
Last First Middle (NOT a public record)

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

4. Place of birth: Agua Prieta Sonora Mexico Height: 5'03" Weight: 165 Eyes: Bro Hair: Blk  
City State COUNTRY (not county)

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

6. Are you a bona fide resident of Arizona?  Yes  No If yes, what is your date of residency: 1972

7. Daytime telephone number: 520.353.5831 E-mail address: mendezlinda6@icloud.com

8. Business Name: RD STEAKHOUSE Business Phone: Pen ding /

9. Business Location Address: 10348 Hwy 191 Elfrida AZ Cochise 85610  
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)
05/2006	CURRENT	Heavy Equip. Operator	Cochise County, 3988 W. Thompson Rd., Elfrida, AZ 85610

(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
07/1972	CURRENT	10314 N. Bravo Ave., Elfrida, AZ 85610

(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. n/a -  Yes  No
13. Have you attended a DILC 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) HELENA A MENDEZ 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: Helena Mendez State of Arizona County of Cochise  
The foregoing instrument was acknowledged before me this

My Commission Expires on: 3-21-2022 Date July 2020 Day of July 2020 Month 2020 Year



**REYNA DE LA CRUZ**  
Notary Public - State of Arizona  
COCHISE COUNTY  
My Commission Expires  
March 21, 2022

Reyna De La Cruz  
Signature of Notary

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

PRINT NAME: Sandy D. Teachout SIGNATURE: Sandy Teachout



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

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

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**SECTION I – APPLICANT INFORMATION**

INDIVIDUAL OWNER/AGENT NAME (Print or type) HERNANDA MENDEZ

**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 Agua Prieta State (or equivalent) Sonora Country or Territory Mexico

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

**US Naturalization Document**

2) Name of document: \_\_\_\_\_  
 Go to Section IV.

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

20 JUL 27 11:14:14 AM '21

### 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).**

<b>SECTION IV - DECLARATION</b>
---------------------------------

**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.

HELENDA MENDEZ

Individual Owner/Agent Printed Name

Helenda Mendez

Individual Owner/Agent Signature

7-7-2020

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.

**BILL OF SALE**

FOR VALUABLE CONSIDERATION of Ten Dollars (\$10.00) along with other valuable consideration RD Steakhouse, LLC, as Seller, hereby grants, bargains, sells and transfers to Santea, LLC, as Buyer, to have and to hold forever, Arizona State Series 6 Liquor License # 06020023.

FURTHERMORE, Seller warrants it is the lawful owner of the License, that it has the right, to sell/transfer the License and that the License is free and clear of all claims and liens whatsoever. Seller further agrees to warrant and defend the same against the lawful claims and demands of all persons whomsoever.

DATED this 1<sup>st</sup> day of July 2020.

SELLER: RD Steakhouse, LLC

*J. Reb Davison*  
By: John Reb Davison  
Its: Manager

STATE OF ARIZONA )  
 ) : ss.  
COUNTY OF *Pima* )

The foregoing instrument was acknowledged before me this 2 day of July 2020 by John Reb Davison.

*[Signature]*  
RHONDA J. REYNOLDS  
Notary Public - State of Arizona  
PIMA COUNTY / No. 579672  
My Commission Expires  
April 21, 2024

My Commission Expires: 04-21-24

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BILL OF SALE

For good and valuable consideration, Elfrida Steakhouse, LLC and Spencer A. Smith, whose address is 2525 East Broadway Blvd., Tucson, AZ 85716, hereby sells, transfers and assigns to ~~RD Steakhouse LLC, an Arizona limited liability company~~, whose address is 10348 N. Highway 191, Elfrida, AZ 85610, the following described property:

\*RD Steakhouse LLC, an Arizona limited liability company State of Arizona Liquor License No. 06020023 and all inventory, equipment, and personal property of any kind owned by Elfrida Steakhouse, LLC and located on the real property located at 10348 N. Hwy. 191, Elfrida, Arizona. The legal description for the above property is attached hereto as Exhibit A.

Seller makes no warranty whatsoever with respect to the above-described property, with said property being conveyed on an "AS-IS" and "WHERE-IS" basis.

Executed this 2nd day of December, 2019.

*[Signature]*  
ELFRIDA STEAKHOUSE, LLC, an Arizona limited liability company

By: *[Signature]*  
Spencer A. Smith, Manager

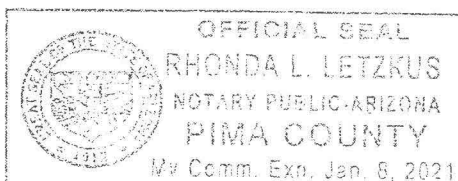
By: *[Signature]*  
Spencer A. Smith

STATE OF ARIZONA        )  
  )  
County of Pima            )        ss:

The foregoing instrument was acknowledged before me this 2nd day of December, 2019, by Spencer A. Smith, Manager of Elfrida Steakhouse, LLC, and on his own behalf.

*[Signature]*  
Notary Public

My Commission Expires:  
01/08/2021





BILL OF SALE

In consideration of the sum of Five Thousand Dollars (\$5,000.00) paid by the *pro tanto* reduction of the obligation secured by Gary C. Bennett and Myrtle G. Bennett to Western Bank, whose address is c/o Michael R. Urman, DeConcini McDonald Yetwin & Lacy, P.C., 2525 E. Broadway, Suite 200, Tucson, AZ 85716, the undersigned hereby sells, transfers and assigns to Western Bank, whose address is P.O. Box 490, Lordsburg, NM 88045, the following described property:

State of Arizona Liquor License No. 06020023 and all inventory, equipment, and personal property of any kind owned by Debtors Gary C. Bennett and Myrtle G. Bennett and located on the real property located at 10348 N. Hwy. 191, Elfrida, Arizona, and 2093 N. Arabian Lane, Cochise, Arizona. The legal description for each of these properties is attached hereto as Exhibit A.

Seller makes no warranty whatsoever with respect to the above-described property, with said property being conveyed on an "AS-IS" and "WHERE-IS" basis.

Executed this 5<sup>th</sup> day of September, 2018.

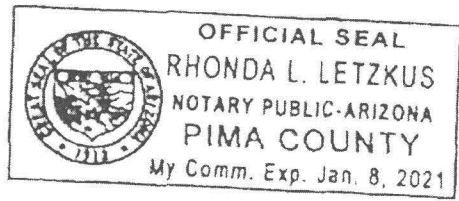
By: [Signature]  
Michael R. Urman, Auctioneer and Attorney for Western Bank

STATE OF ARIZONA        )  
                                      )  
County of Pima            )        ss:

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of September, 2018, by Michael R. Urman.

My Commission Expires:  
01/08/2021

[Signature]  
Notary Public



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EXHIBIT A

PARCEL I:

Lot 408, RICHLAND RANCHETTES NO. 4, according to Book 5 of Maps, page 9, records of Cochise County, Arizona, together with that portion of abandoned 50.00 foot right of way created by Document No. 9412-32710 and abandoned by Resolution No. 04-98 recorded in Document No. 0410-4145 described as follows:

COMMENCING at the East quarter corner of Section 35, Township 16 South, Range 24 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona,  
thence North 00° 22' 51" West a distance of 2045.25 feet to the North line of that right of way created in Document No. 0202-0404] also being the POINT OF BEGINNING;  
thence running in a Northerly direction a distance of approximately 555 feet to the Southerly right of way line of State Route 191;

EXCEPT any portion lying within the following described parcel:

COMMENCING at the Northeast corner of said Section 35;  
thence South 00° 00' 00" West 136.33 feet to the POINT OF BEGINNING;  
thence continuing South 00° 00' 00" West 129.10 feet to the intersection of the North/South Section line between Sections 35 and 36 and Westerly right of way of said Highway 191;  
thence North 89° 45' 56" West 40.00 feet;  
thence North 00° 00' 00" West 120.81 feet;  
thence North 22° 58' 43" West 102.96 feet;  
thence North 89° 45' 43" West 250.19 feet;  
thence North 00° 00' 00" East 50.00 feet;  
thence South 89° 45' 43" East 272.47 feet to the intersection of the Westerly right of way of said Highway 191;  
thence South 22° 58' 43" East 148.34 feet along said Westerly right of way to the POINT OF BEGINNING;

EXCEPT all the oil and mineral rights as reserved in Deed recorded in Docket 235, page 582 and Docket 263, page 472, records of Cochise County, Arizona.

THE PROPERTY DESCRIBED ABOVE IS IN FLOOD ZONE A.

EXHIBIT B

PARCEL II:

The North 50.00 feet of that portion of the Northeast quarter of Section 21, Township 20 South, Range 26 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona, described as follows:

BEGINNING at a point 51.23 feet West of a point that is 1,050.00 feet South of the Northeast corner of said Section 21;

thence North  $02^{\circ} 58' 30''$  West 150.20 feet;  
thence West 166.96 feet;  
thence South  $21^{\circ} 28'$  East 161.18 feet;  
thence East 115.77 feet to the POINT OF BEGINNING.

PARCEL III:

That portion of the Northeast quarter of the Northeast quarter of Section 21, Township 20 South, Range 26 East of the Gila and Salt River Base and Meridian, Cochise County, Arizona, more particularly described as follows:

BEGINNING at a point that is 794.60 feet South and 82.60 feet West of the Northeast corner of the said Northeast quarter, said point being also the Southeast corner of a parcel of land conveyed to Robert Spraul, et ux, by deed recorded in Docket 593, page 573;

thence South  $89^{\circ} 35'$  West along the South line of the said Spraul parcel 180.50 feet to a point on the West right-of-way line of the Mexico and Colorado railroad;  
thence South  $21^{\circ} 37'$  East along the said Westerly right-of-way line, 116.00 feet to the Northwest corner of a parcel of land conveyed to J. E. Lett, et ux, by deed recorded in Docket 16, page 396;  
thence East along the North line of the said Lett parcel 144.50 feet;  
thence North 110.00 feet to the POINT OF BEGINNING.

THE PROPERTY DESCRIBED ABOVE IS IN FLOOD ZONE C.