



Melissa Manriquez
Deputy Clerk

Pima County Clerk of the Board

Julie Castañeda

Administration Division
130 W. Congress, 5th Floor
Tucson, AZ 85701
Phone: (520) 724-8449 • Fax: (520) 222-0448

Management of Information & Records Division
1640 East Benson Highway
Tucson, Arizona 85714
Phone: (520) 351-8454 • Fax: (520) 791-6666

January 21, 2020

Samuel William Fox
North Italian
4455 E. Camelback Road #B100
Phoenix, AZ 85018

RE: Application for Agent Change/Acquisition of Control/Restructure
Arizona Liquor License Job No.: 94120
North Italian

Dear Mr. Fox:

Notice is hereby given that the Pima County Board of Supervisors will hold a hearing in reference to the above application. Please be advised that the hearing has been scheduled for Tuesday, February 4, 2020, at 9:00 a.m. or thereafter, to be held at the following location:

Pima County Administration Building
Board of Supervisors Hearing Room
130 West Congress, 1st Floor
Tucson, Arizona 85701

For your information, enclosed is a copy of the Sheriff's Report. Any questions pertaining to the enclosed report should be directed to the Pima County Sheriff's Department at (520) 351-6999. If you have any questions pertaining to the above referenced hearing, please contact this office at (520) 724-8449.

Sincerely,

A handwritten signature in cursive script that reads "Julie Castañeda".

Julie Castañeda
Clerk of the Board

Enclosure

c: Pima County Sheriff Investigative Support Unit



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TO: Pima County Sheriff's Department
Investigative Support Unit

FROM: Melissa Whitney
Administrative Support Specialist Senior

DATE: January 17, 2020

RE: Sheriff's Report - Application for Agent Change/Acquisition of Control/
Restructure

Attached is the application of:

Samuel William Fox
d.b.a. North Italian
2995 E. Skyline Drive
Tucson, AZ 85718


Arizona Liquor License Job No. 94120

SHERIFF'S REPORT

DATE: 01/21/20

Is there any reason this application should not be recommended for approval?

NOTHING NOTED.

 #1226
Investigative Support Unit Supervisor

When completed, please return to cob_mail@pima.gov.

JAN 21 7 08 AM '20
AMM

20-02-0129

State of Arizona
Department of Liquor Licenses and Control

Created: 01/10/2020 @ 04:47:11 PM

Local Governing Body Report

LICENSE

Number: 12103542 Type: 012 RESTAURANT
Name: NORTH ITALIAN
State: Pending
Issue Date: Expiration Date: 09/30/2020
Original Issue Date: 10/31/2003
Location: 2995 E SKYLINE DRIVE
TUCSON, AZ 85718
USA
Mailing Address:
Phone: (520)299-1600
Alt. Phone:
Email: LKIM@FOXRC.COM

Currently, this license has pending applications.

AGENT

Name: SAMUEL WILLIAM FOX
Gender: Male
Correspondence Address: 4455 E CAMELBACK ROAD
#B100
PHOENIX, AZ 85018
USA
Phone: (480)905-6920
Alt. Phone:
Email: LKIM@FOXRC.COM

OWNER

Name: FRC NORTH-ITALIAN (TUCSON) LLC
Contact Name: SAMUEL WILLIAM FOX
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: L15705870 State of Incorporation: AZ
Incorporation Date:
Correspondence Address: 4455 E CAMELBACK ROAD
#B100
PHOENIX, AZ 85018
USA
Phone: (520)299-1600
Alt. Phone:
Email: LKIM@FOXRC.COM

Officers / Stockholders

Name: Title: % Interest:

JAN 17 2020 11:04 PM CLK/EFB
M

NORTH RESTAURANTS LLC

Member, Stockholder

100.00

**VILLA ENTERTAINMENT GROUP LLC -
Stockholder, Member**

Name: RANDOLPH ARTHUR DELANO
Gender: Male
Correspondence Address: 28 PELICAN POINT DRIVE
NEWPORT COAST, CA 92657
USA
Phone: (949)706-7881
Alt. Phone:
Email:

**FOX RESTAURANT CONCEPTS LLC - Member-
Stockholder**

**FOX RESTAURANT CONCEPTS LLC - Member-
Stockholder**

**FOX RESTAURANT CONCEPTS LLC - Member-
Stockholder**

Name: CHEESECAKE FACTORY RESTAURANTS INC.
Contact Name: DEBORAH REINERS
Type: CORPORATION
AZ CC File Number: F09379149 State of Incorporation: CA
Incorporation Date:
Correspondence Address: 4455 E CAMELBACK ROAD
#B100
PHOENIX, AZ 85018
USA
Phone: (480)585-3120
Alt. Phone:
Email: IDEMENT@THECHEESECAKEFACTORY.COM

**CHEESECAKE FACTORY RESTAURANTS INC -
Stockholder**

**CHEESECAKE FACTORY RESTAURANTS INC -
Stockholder**

**CHEESECAKE FACTORY RESTAURANTS INC -
Stockholder**

Name: CHEESECAKE FACTORY INCORPORATED
Contact Name: SAMUEL WILLIAM FOX
Type: CORPORATION
AZ CC File Number: F10142781 State of Incorporation: AZ
Incorporation Date:
Correspondence Address: 4455 E CAMELBACK ROAD
#B100
PHOENIX, AZ 85018
USA
Phone: (480)905-6920
Alt. Phone:
Email: LKIM@FOXRC.NET

FRC MANAGEMENT LLC - Stockholder, Member
FRC MANAGEMENT LLC - Stockholder, Member
NORTH RESTAURANTS LLC - Stockholder, Member

Name: FOX RESTAURANT CONCEPTS LLC
Contact Name: SAMUEL WILLIAM FOX
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: L08987477 State of Incorporation: AZ
Incorporation Date: 12/28/1999
Correspondence Address: 4455 E CAMELBACK ROAD
#B100
PHOENIX, AZ 85018
USA
Phone: (480)905-6920
Alt. Phone:
Email: LKIM@FOXRC.NET

**FRC NORTH-ITALIAN (TUCSON) LLC -
Member, Stockholder**

Name: NORTH RESTAURANTS LLC
Contact Name: NORTH RESTAURANTS LLC
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: L16480776 State of Incorporation: AZ
Incorporation Date:
Correspondence Address: 4455 E CAMELBACK ROAD
#B100
PHOENIX, AZ 85018
USA
Phone: (480)730-2675
Alt. Phone:
Email:

NORTH RESTAURANTS LLC - Stockholder, Member

Name: VILLA ENTERTAINMENT GROUP LLC
Contact Name: VILLA ENTERTAINMENT GROUP LLC
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: PO BOX 2502
CHANDLER, AZ 85244
USA
Phone: (480)730-2675
Alt. Phone:
Email:

CHEESECAKE FACTORY INCORPORATED - CEO
CHEESECAKE FACTORY INCORPORATED - CEO
CHEESECAKE FACTORY INCORPORATED - CEO
CHEESECAKE FACTORY RESTAURANTS INC -
CEO, Director, Pres
CHEESECAKE FACTORY RESTAURANTS INC -
CEO, Director, Pres
CHEESECAKE FACTORY RESTAURANTS INC -
CEO, Director, Pres

Name: DAVID MARSHAL OVBERTON
Gender: Male
Correspondence Address: 1250 BEVERLY ESTATE DRIVE
BEVERLY HILLS, CA 90210
USA
Phone: (310)275-5360
Alt. Phone:
Email:

CHEESECAKE FACTORY INCORPORATED -
CPO, Exec VP
CHEESECAKE FACTORY INCORPORATED -
CPO, Exec VP
CHEESECAKE FACTORY INCORPORATED -
CPO, Exec VP
CHEESECAKE FACTORY RESTAURANTS INC -
CFO, Director
CHEESECAKE FACTORY RESTAURANTS INC -
CFO, Director
CHEESECAKE FACTORY RESTAURANTS INC -
CFO, Director

Name: MATTHEW ELIOT CLARK
Gender: Male
Correspondence Address: 120 UPPERLAKE ROAD
WESTLAKE VILLAGE, CA 91361
USA
Phone: (818)871-3084
Alt. Phone:
Email:

**CHEESECAKE FACTORY INCORPORATED - Exec
VP,GC,Sec**

**CHEESECAKE FACTORY INCORPORATED - Exec
VP,GC,Sec**

**CHEESECAKE FACTORY INCORPORATED - Exec
VP,GC,Sec**

**CHEESECAKE FACTORY RESTAURANTS INC -
Director,VP,Sec**

**CHEESECAKE FACTORY RESTAURANTS INC -
Director,VP,Sec**

**CHEESECAKE FACTORY RESTAURANTS INC -
Director,VP,Sec**

Name: SCARLETT ANN MAY
Gender: Female
Correspondence Address: 26901 MALIBU HILLS ROAD
CALABASAS, CA 91301
USA
Phone: (818)871-3084
Alt. Phone:
Email:

MANAGERS

Name: JIM ALLEN BERGANT JR.
Gender: Male
Correspondence Address: 3657 N ROYAL PRINCE COURT
TUCSON, AZ 85719
USA
Phone: (520)299-1600
Alt. Phone: (913)832-3530
Email:

Name: STEPHEN ARI RUBENSTEIN
Gender: Male
Correspondence Address: 3302 N 7TH STREET
#360
PHOENIX, AZ 85014
USA
Phone: (520)299-1600
Alt. Phone: (480)246-6927
Email:

Name: AMANDA KATHERINE GRAHAM
Gender: Female
Correspondence Address: 948 N 11TH AVENUE
#2
TUCSON, AZ 85705
USA
Phone: (520)299-1600
Alt. Phone: (310)409-8425
Email:

Name: JOSHUA MICHAEL PROCTOR
Gender: Male
Correspondence Address: 2264 S MCCONNELL DRIVE
TUCSON, AZ 85710
USA
Phone: (520)299-7799
Alt. Phone: (520)245-1633
Email:

Name: KEVIN RAYMOND BROWN
Gender: Male
Correspondence Address: 8851 N ORACLE ROAD
#102
TUCSON, AZ 85704
USA
Phone: (520)299-1600
Alt. Phone: (520)906-1712
Email:

APPLICATION INFORMATION

Application Number: 94120
Application Type: Acquisition of Control
Created Date: 01/10/2020

Agent Change
Sanifer

QUESTIONS & ANSWERS

012 Restaurant

- 3) Have you submitted questionnaires? Each person listed must submit a questionnaire and mail in a fingerprint card along with a \$22. processing fee per card.
Yes
- 4) Is the Business located within the incorporated limits of the city or town of which it is located?
No
- 5) 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
If Yes, what City, Town or Tribal Reservation is this Business located in?
PIMA COUNTY

COMPLIANCE ACTIONS

000559-18

09/16/2017 - Incident Date
04/19/2019 - Fine
05/03/2019 - Fine Payment (\$12,000.00)
05/03/2019 - Case Closed

Violations

Statute	Counts	Description
4--241.A	1	Failure to follow the identification procedure prescribed by statutes
4-244.9	1	Sell, give, furnish underage person with alcohol

9/16/2017 Incident date
10/11/2018 Compliance letter
1/18/2019-4/2/2019 Compliance meetings
4/18/2019 E-Mailed Consent Agreement

ORDER:

IT IS HEREBY ORDERED that the licensee pay a civil penalty of TWELVE THOUSAND DOLLARS (\$12,000.00) to the Arizona Department of Liquor Licenses & Control on or before MAY 30, 2019.

5/1/2019 Signed Consent Agreement received
5/3/2019 \$12,000.00 Fine paid, Receipt #R21757

FRC NORTH ITALIAN (TUCSON), LLC
 North Italian [2995 E. Skyline Drive, Tucson
 AzLL no. 12103542

