



Pima County Clerk of the Board

Julie Castañeda

Melissa Manriquez
Deputy Clerk

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 15, 2020

Raphael Sean Piche
Family Dollar Store No. 30887
500 Volvo Parkway
Chesapeake, VA 23320

RE: Arizona Liquor License Job No.: 79959
d.b.a. Family Dollar Store No. 30887

Dear Mr. Piche:

Enclosed is a copy of the Affidavit of Posting relative to your Liquor License Application for a Series 10, Beer and Wine Store, which was received in our office on December 18, 2019. The Hearing before the Pima County Board of Supervisors has been scheduled for Tuesday, February 4, 2020, at 9:00 a.m. or thereafter, at the following location:

Pima County Administration Building
Board of Supervisors Hearing Room
130 W. Congress, 1st Floor
Tucson, AZ 85701

Should you have any questions pertaining to this matter, please contact this office at (520)724-8449.

Sincerely,

A handwritten signature in black ink, appearing to read "Julie Castañeda".

Julie Castañeda
Clerk of the Board

Enclosure



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

AFFIDAVIT OF POSTING

Date of Posting: 12-23-19 Date of Posting Removal: 01-13-20

Applicant's Name: **Family Dollar Store No. 30887**
Piche Raphael Sean
Last First Middle

Business Address: 9776 S. Nogales Highway Tucson 85756
Street City Zip

License #: 79959

I hereby certify that pursuant to A.R.S. 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

G. Conner #30066 Process Server 520-203-6320
Print Name of City/County Official Title Phone Number

[Signature] 01-13-20
Signature Date Signed

Return this affidavit with your recommendations (i.e., Minutes of Meeting, Verbalim, etc.) or any other related documents. If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

JAN 14 2019 03:46 POC KCFRD
all



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TO: Development Services, Zoning Division
FROM: Alina Bárcenas
Administrative Support Specialist Senior
DATE: 12/19/2019
RE: Zoning Report - Application for Liquor License

Attached is the application of:

Raphael Sean Piche
d.b.a. Family Dollar Store No. 30887
9776 S. Nogales Highway
Tucson, AZ 85756

Arizona Liquor License Job No. 79959
Series 10, Beer and Wine Store
New License
Person Transfer
Location Transfer

ZONING REPORT

DATE: 12/20/19

Will current zoning regulations permit the issuance of the license at this location?

Yes No

If No, please explain:

Pima County Zoning Inspector

When complete, please return to cob_mail@pima.gov

DEC 20 19 10:21 AM PCC/KCF/RL *SR*

19-34-9381

State of Arizona
Department of Liquor Licenses and Control

Created 12/14/2019 @ 08:50:00 AM

Local Governing Body Report

LICENSE

Number: Type: 010 BEER AND WINE STORE

Name: FAMILY DOLLAR STORE #30887

State: Pending

Issue Date: Expiration Date:

Original Issue Date:

Location: 9776 S NOGALES HIGHWAY
TUCSON, AZ 85756
USA

Mailing Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA

Phone: (520)775-2800

Alt. Phone: (520)252-3372

Email: RPICHE@FAMILYDOLLAR.COM

AGENT

Name: RALPHAEL SEAN PICHE

Gender: Male

Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA

Phone: (520)252-3372

Alt. Phone:

Email: RPICHE@FAMILYDOLLAR.COM

OWNER

Name: FAMILY DOLLAR INC

Contact Name: VARIOUS AGENTS

Type: CORPORATION

AZ CC File Number: F08710462 State of Incorporation: NC

Incorporation Date: 11/17/1997

Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA

Phone: (850)577-6962

Alt. Phone:

Email: ALYSSA.DICKINSON@GRAY-ROBINSON.COM

Officers / Stockholders

REC 12/14/2019 08:50:00 AM
RPICHE@FAMILYDOLLAR.COM

Name:
FAMILY DOLLAR STORES INC
ROGER WAYNE DEAN
SANDRA LOFTIS BOSCIA
LONNIE WAYNE MCCAFFETY

Title:
VP/TRES
ASST SEC
President

% Interest:
100.00

**FAMILY DOLLAR INC - ASST SEC
FAMILY DOLLAR STORES INC - ASST SEC**

Name: SANDRA LOFTIS BOSCIA
Gender: Female
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (704)708-1953
Alt. Phone:
Email: SBOSCIA@FAMILYDOLLAR.COM

**FAMILY DOLLAR INC - President
FAMILY DOLLAR STORES INC - SR VP**

Name: LONNIE WAYNE MCCAFFETY
Gender: Male
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (704)843-1963
Alt. Phone:
Email: LMCCAFFETY@FAMILYDOLLAR.COM

**FAMILY DOLLAR INC - VP/TRES
FAMILY DOLLAR STORES INC - VP/TRES**

Name: ROGER WAYNE DEAN
Gender: Male
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (757)321-5354
Alt. Phone:
Email: RDEAN@DOLLARTREEE.COM

FAMILY DOLLAR INC -

Name: FAMILY DOLLAR STORES INC
Contact Name: VARIOUS AGENTS
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (850)577-6962
Alt. Phone:
Email: ALYSSA.DICKINSON@GRAY-ROBINSON.COM

FAMILY DOLLAR STORES INC -

Name: DOLLAR TREEE INC
Contact Name: VARIOUS AGENTS
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (850)577-6962
Alt. Phone:
Email: ALYSSA.DICKINSON@GRAY-ROBINSON.COM

MANAGERS

Name: RALPHAEL SEAN PICHE
Gender: Male
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (520)252-3372
Alt. Phone:
Email: RPICHE@FAMILYDOLLAR.COM

Name: STEVEN HARRIS
Gender: Male
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (928)278-9098
Alt. Phone:
Email: SJOHNHARRIS73@OUTLOOK.COM

Name: YADIRA NUNEZ
Gender: Female
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (520)664-5644
Alt. Phone:
Email: YNUNEZ@FAMILYDOLLAR.COM

Name: BRENDA E SALLARD
Gender: Female
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (520)628-0121
Alt. Phone:
Email: BSALLARD@FAMILYDOLLAR.COM

Name: MICHAEL JACKSON GOHN
Gender: Male
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (682)321-4589
Alt. Phone:
Email: MGOHN@FAMILYDOLLAR.COM

APPLICATION INFORMATION

Application Number: 79959
Application Type: New Application
Created Date: ~~10/16/2019~~ 12/14/19

QUESTIONS & ANSWERS

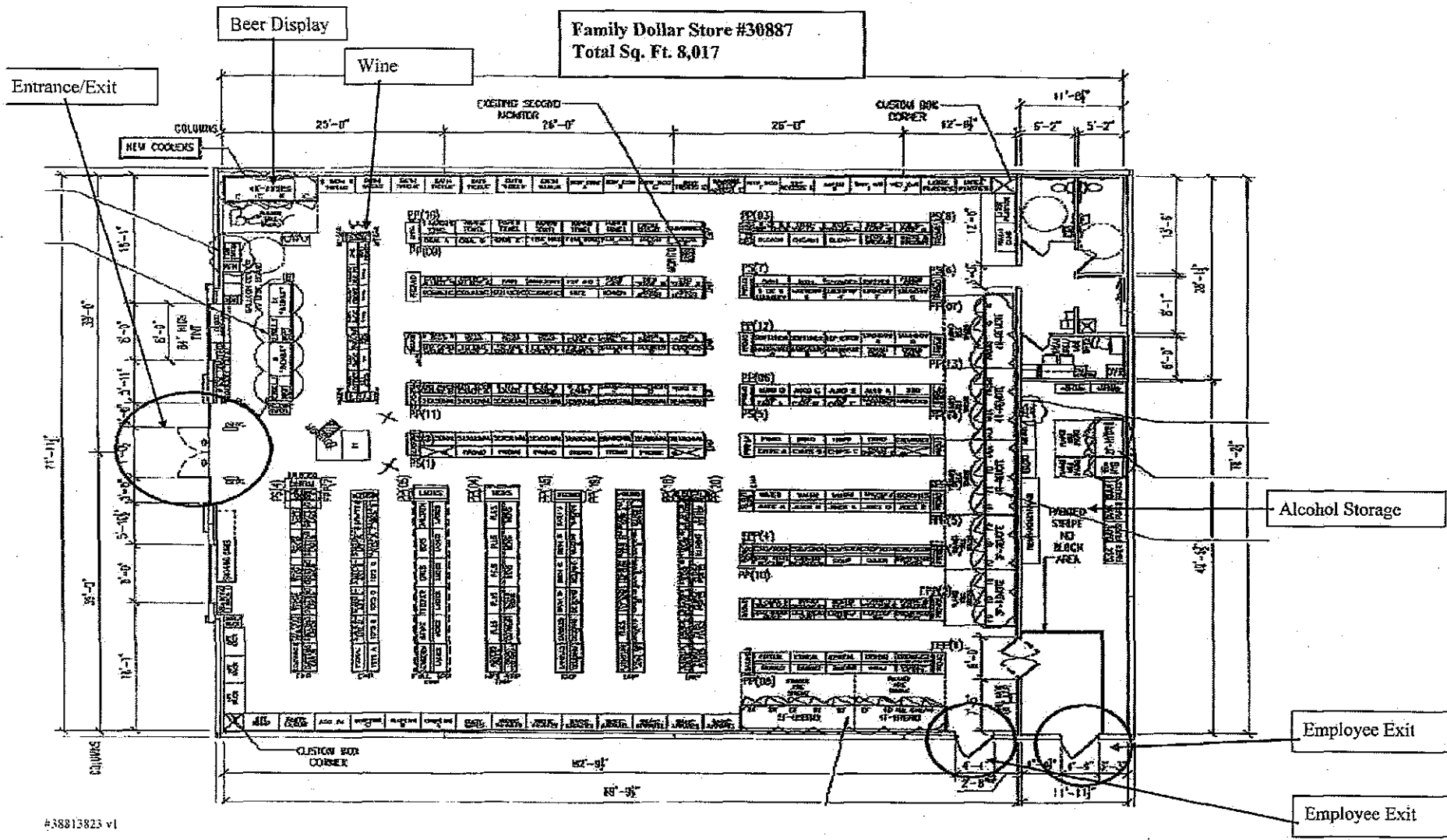
010 Beer and Wine Store

- 1) If you intend to operate the business while your application is pending you will need an interim permit pursuant to A.R.S. §4-203.01. Would you like to apply for an Interim Permit?
If yes, after completing this application, please go back to your Licensing screen, under New License Application choose "Interim Permit" from the drop-down window.
No
- 2) Have you submitted a questionnaire? Each person listed must submit a questionnaire and mail in a fingerprint card along with a \$22. processing fee per card.
Yes
- 3) Please provide name, address, and Distance of nearest school.
Summit View Elementary School
1900 E. Summit Street, Tucson, AZ 85756
1.5 miles
- 4) Please provide name, address, and distance of nearest church.
Faith Assembly of God
335 E. Elvado Road, Tucson, AZ 85756
3.4 miles

- 5) Are you a tenant? (A person who holds the lease of a property; a lessee)
Yes
A Document of type LEASE is required.
- 6) Is there a penalty if lease is not fulfilled?
Yes
What is the penalty?
Landlord may declare the term ended and enter into the premises by due process of law, expel the Tenant and repossess the premises. Tenant would be responsible to continue to pay the fixed rent for the remainder of the current term as though this lease had not been terminated for as long as the premises is vacant.
- 7) Are you a sub-tenant? (A person who holds a lease which was given to another person (tenant) for all or part of a property)
No
- 8) Are you the owner?
No
- 9) Are you a purchaser?
No
- 10) Are you a management company?
No
- 11) Is the Business located within the incorporated limits of the city or town of which it is located?
No
If no, in what City, Town, County or Tribal/Indian Community is this business located?
Pima County
- 12) What is the total money borrowed for the business not including the lease?
Please list lenders/people owed money for the business.
None.
- 13) Have you provided a diagram of your premises?
Yes
- 14) Is there a drive through window on the premises?
No
- 15) If there is a patio please indicate contiguous or non-contiguous within 30 feet.
N/A
- 16) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No

DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
LEASE	30887 Tucson Lease.pdf	10/16/2019
DIAGRAM/FLOOR PLAN	30887 Floor Plan.pdf	10/16/2019
DIAGRAM/FLOOR PLAN	Ownership Org Chart.pdf	10/16/2019
QUESTIONNAIRE	30887 R. Piche Questionnaire.pdf	10/16/2019
ALIEN STATUS	R. Piche Driver's License.pdf	10/16/2019
QUESTIONNAIRE	L. McCaffety Questionnaire.pdf	10/16/2019
ALIEN STATUS	L. McCaffety Driver's License.pdf	10/16/2019
QUESTIONNAIRE	R. Dean Questionnaire.pdf	10/16/2019
ALIEN STATUS	R. Dean Driver's License.pdf	10/16/2019
QUESTIONNAIRE	S. Boscia Questionnaire.pdf	10/16/2019
ALIEN STATUS	S. Boscia Driver's License.pdf	10/16/2019
QUESTIONNAIRE	30887 B. Sallard Questionnaire.pdf	10/17/2019



#38813823 v1

AZ tuc file # 30887

Dollar Tree, Inc.
(publicly traded company on NASDAQ under
ticker symbol "DLTR")
FEIN: 26-2018846

100% Interest

Family Dollar Stores, Inc.
FEIN: 56-0942963
Lonnie McCaffety – Sr. Vice President - Operations
Roger Dean – Vice President & Treasurer
Sandra Boscia – Assistant Secretary

100% Interest

Family Dollar, Inc.
FEIN: 56-2056614
Lonnie McCaffety – President
Roger Dean – Vice President & Treasurer
Sandra Boscia – Assistant Secretary