



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. 27362
500 Volvo Parkway
Chesapeake, VA 23320

RE: Arizona Liquor License Job No.: 79956
d.b.a. Family Dollar Store No. 27362

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 20, 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", is written over a horizontal line.

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. 27362
Piche Raphael Sean
Last First Middle

Business Address: 15564 W. Ajo Highway Tucson 85735
Street City Zip

License #: 79956

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. Conn #3066 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, Verbatim, etc.) or any other related documents.
If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

JAN 14 2010 03:45 POC KCFD
AM



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TO: Development Services, Zoning Division
FROM: Alina Bárcenas
Administrative Support Specialist Senior
DATE: 12/20/2019
RE: Zoning Report - Application for Liquor License

Attached is the application of:

Raphael Sean Piche
d.b.a. Family Dollar Store No. 27362
15564 W. Ajo Highway
Tucson, AZ 85735

Arizona Liquor License Job No. 79956
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

TX-C201910354 PC CLK OF PD

19-36-9383

State of Arizona
Department of Liquor Licenses and Control

Created 12/14/2019 @ 09:37:08 AM

Local Governing Body Report

LICENSE

Number: Type: 010 BEER AND WINE
STORE
Name: FAMILY DOLLAR STORE #27362
State: Pending
Issue Date: Expiration Date:
Original Issue Date:
Location: 15564 WAJO HIGHWAY
TUCSON, AZ 85735
USA
Mailing Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (520)883-1693
Alt. Phone: (520)525-3372
Email: ALYSSA.DICKINSON@GRAY-ROBINSON.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

19-36-9383
MA

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 TREE 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 AMPARO NUNEZ PEREZ
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: MICHELLE RENEE BROWN
Gender: Female
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (928)533-8145
Alt. Phone:
Email: MBROW748@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: 79956
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.
Three Points Child Care Center
15530 W. Ajo Highway, Tucson, AZ 85735
424 feet
- 4) Please provide name, address, and distance of nearest church.
Serenity Baptist Church
15501 W. Ajo Highway, Tucson, AZ 85735
431 feet
- 5) Are you a tenant? (A person who holds the lease of a property; a lessce)
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

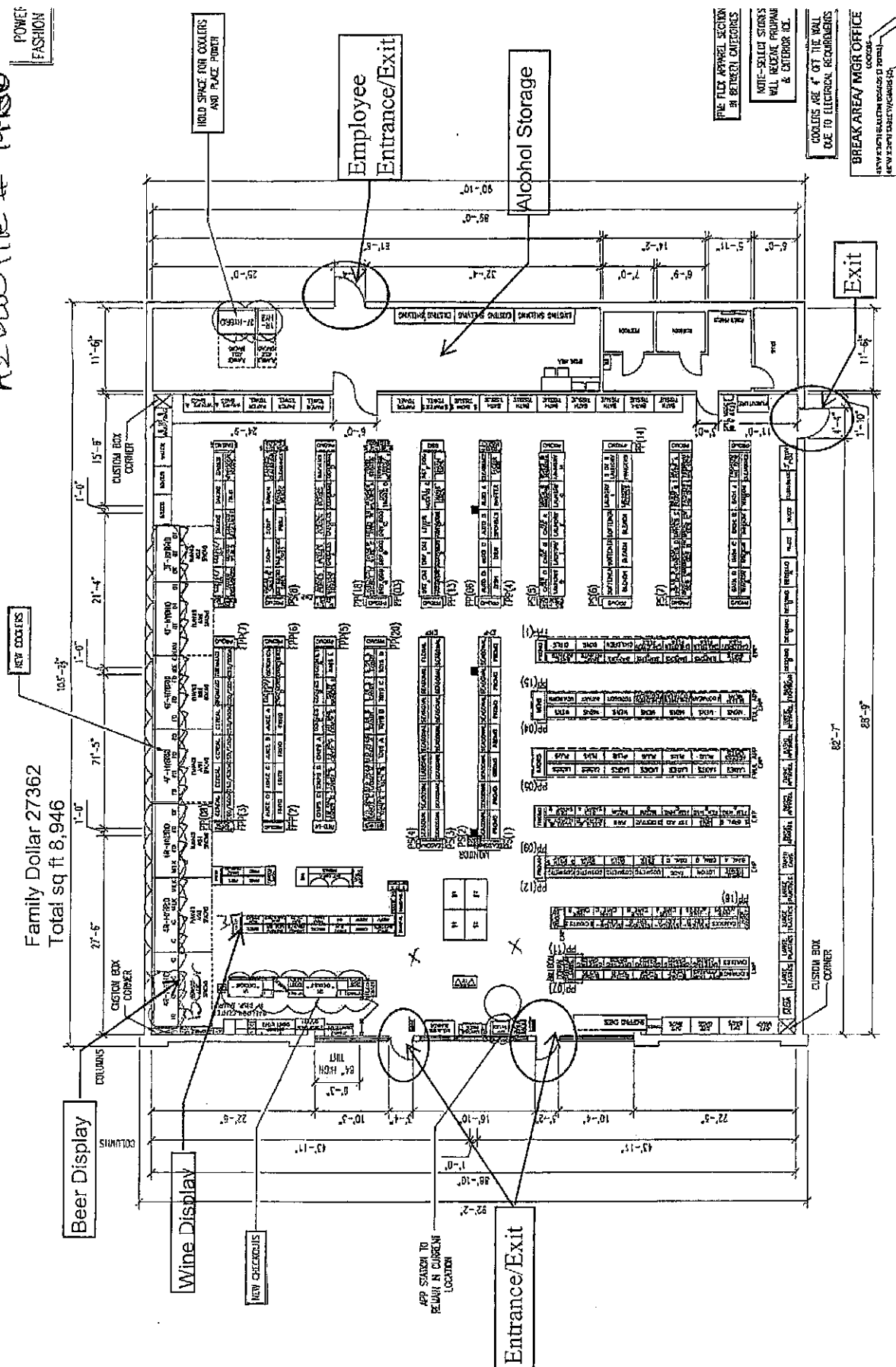
DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
LEASE	27362 Three Points Lease.pdf	10/16/2019
DIAGRAM/FLOOR PLAN	27362 Floor Plan.pdf	10/16/2019
DIAGRAM/FLOOR PLAN	Ownership Org Chart.pdf	10/16/2019
QUESTIONNAIRE	27362 R. Piche Questionnaire.pdf	10/16/2019
QUESTIONNAIRE	27362 Y. Nunez Questionnaire.pdf	10/16/2019

ALIEN STATUS	R. Piche Driver's License.pdf	10/16/2019
ALIEN STATUS	Y. Nunez 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

**FASHION
POWER**

Family Dollar 27362
Total sq ft 8,946



19 DEC 14 04:11: PM 457

19 DEC 14 11:47, Lic. PM 4 57

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