



Pima County Clerk of the Board

Julie Castañeda

Melissa Manriquez
Deputy Clerk

Administration Division
130 W. Congress, 1st 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

March 13, 2020

Raphael Sean Piche
Family Dollar Store No. 27243
500 Volvo Parkway
Chesapeake, VA 23320

RE: Arizona Liquor License Job No.: 97696
d.b.a. Family Dollar Store No. 27243

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 February 14, 2020. The Hearing before the Pima County Board of Supervisors has been scheduled for Tuesday, April 7, 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 "Castañeda", with a stylized flourish at the end.

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: 2-19-20

Date of Posting Removal: 3-10-2020

Applicant's Name: **Family Dollar Store No. 27243**
Piche Ralphael Sean
Last First Middle

Business Address: 3191 S. Kinney Road Tucson 85713
Street City Zip

License #: 97696

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.

BRIAN J. RUTLEDGE PCSD Process Server 520-301-1212
Print Name of City/County Official Title Phone Number

B. J. Rutledge 3-10-2020
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.



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

TO: Development Services, Zoning Division
FROM: Melissa Whitney
Administrative Support Specialist Senior
DATE: 2/14/2020
RE: Zoning Report - Application for Liquor License

Attached is the application of:

Raphael Sean Piche
d.b.a. Family Dollar Store No. 27243
3191 S. Kinney Road
Tucson, AZ 85713

Arizona Liquor License Job No. 97696
Series 10, Beer and Wine Store
New License ☒
Person Transfer
Location Transfer

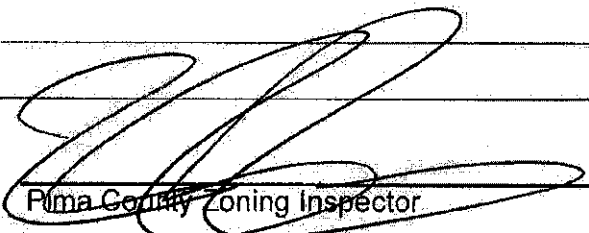
ZONING REPORT

DATE: 3/3/2020

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

RR
MAR 03 2020 10:05 PM CCK OF RD

20-03-9388

State of Arizona
Department of Liquor Licenses and Control

Created 02/13/2020 @ 08:30:54 AM

Local Governing Body Report

LICENSE

Number: Type: 010-BEER AND WINE
STORE
Name: FAMILY DOLLAR STORE #27243
State: Pending
Issue Date: Expiration Date:
Original Issue Date:
Location: 3191 S KINNEY ROAD
TUCSON, AZ 85713
USA
Mailing Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (520)883-8500
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

FEB 14 2020 01:46 POC KCF RD

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@DOLLARTREE.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: CARLOS GABRIEL FAVELA
Gender: Male
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (928)892-5240
Alt. Phone: (602)694-3203
Email: CGFAVELA@FAMILYDOLLAR.COM

APPLICATION INFORMATION

Application Number: 97696
Application Type: New Application
Created Date: 02/10/2020

QUESTIONS & ANSWERS

010 Beer and Wine Store

- 1) Are you applying for an Interim Permit (INP)?
No
- 2) Provide name, address, and distance of nearest school and church.
(If less than one (1) mile note footage)
Valencia Middle School; 4400 W. Irvington Road, Tucson, AZ 85746; 3.0 miles
Mount Zion Lutheran Church; 4520 W. Ajo Way, Tucson, AZ 85746; 2.4 miles
- 3) Are you one of the following? Please indicate below.
Property Tenant
Sub-tenant
Property Owner
Property Purchaser
Property Management Company
Property Tenant

- 4) Is there a penalty if lease is not fulfilled?
 Yes
 What is the penalty?
 No termination of this lease shall relieve Tenant from the obligation to pay rent and other charges due under this lease for the remainder of the then current term as though this lease had not been terminated.
- 5) 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
- 6) What is the total money borrowed for the business not including the lease?
 Please list each amount owed to lenders/individuals.
 None
- 7) Is there a drive through window on the premises?
 No
- 8) If there is a patio please indicate contiguous or non-contiguous within 30 feet.
 N/A
- 9) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
 No

DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
QUESTIONNAIRE	27243 C. Favela Questionnaire.pdf	02/10/2020
DIAGRAM/FLOOR PLAN	27243 Floor Plan - Labeled.pdf	02/10/2020
QUESTIONNAIRE	27243 L. McCaffety Questionnaire.pdf	02/10/2020
QUESTIONNAIRE	27243 Lease.pdf	02/10/2020
QUESTIONNAIRE	27243 R. Dean Questionnaire.pdf	02/10/2020
QUESTIONNAIRE	27243 R. Piche Questionnaire.pdf	02/10/2020
QUESTIONNAIRE	27243 S. Boscia Questionnaire.pdf	02/10/2020
ALIEN STATUS	C. Favela Driver's License.pdf	02/10/2020
QUESTIONNAIRE	C. Favela Training.pdf	02/10/2020
ALIEN STATUS	L. McCaffety Driver's License.pdf	02/10/2020
DIAGRAM/FLOOR PLAN	Ownership Org Chart.pdf	02/10/2020
ALIEN STATUS	R. Dean Driver's License.pdf	02/10/2020
ALIEN STATUS	R. Piche Alien Status Form.pdf	02/10/2020
ALIEN STATUS	R. Piche Driver's License.pdf	02/10/2020
QUESTIONNAIRE	R. Piche Training.pdf	02/10/2020
ALIEN STATUS	S. Boscia Driver's License.pdf	02/10/2020

[illegible]

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

20 FEB 19 09:04 AM '52