



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 23, 2021

Raphael Sean Piche
Family Dollar Store No. 25793
500 Volvo Parkway
Chesapeake, VA 23320

RE: Arizona Liquor License Job No.: 138777
d.b.a. Family Dollar Store No. 25793

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, which was received in our office on February 25, 2021. The Hearing before the Pima County Board of Supervisors has been scheduled for Tuesday, April 6, 2021, at 9:00 a.m. or thereafter, and will be held virtually.

You may attend this hearing virtually by calling this office to request remote access.

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: 02-26-21

Date of Posting Removal: 03-19-21

Applicant's Name: Family Dollar Store No. 25793
Piche Raphael Sean
Last First Middle

Business Address: 2960 W. Valencia Road Tucson 85746
Street City Zip

License #: 138777

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.

Gregory B. Conn Process Server 520-203-6320
Print Name of City/County Official Title Phone Number

[Signature] 03-19-21
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.



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TO: Development Services, Zoning Division

FROM: Aileen Padilla
Administrative Support Specialist Senior

DATE: 2/25/2021

RE: Zoning Report - Application for Liquor or Beer & Wine Stores
Sampling Privileges

Attached is the application of:

Raphael Sean Piche
d.b.a. Family Dollar Store No. 25793
2960 W. Valencia Road
Tucson, AZ 85746

Arizona Liquor License Job No. 138777
Series 10, Beer and Wine

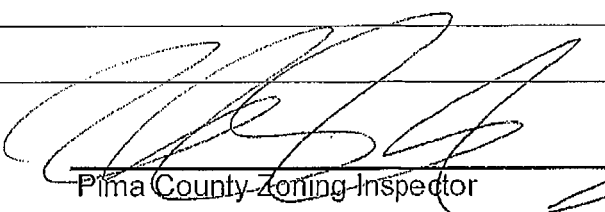
ZONING REPORT

DATE: 3/23/2021

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

MAR 23 2021 10:09:06 PM C:\KFF\HD

21-02-9416

State of Arizona
Department of Liquor Licenses and Control

Created 02/24/2021 @ 01:04:21 PM

Local Governing Body Report

LICENSE

Number:	Type:	010 BEER AND WINE STORE
Name:	FAMILY DOLLAR STORE #25793	
State:	Pending	
Issue Date:	Expiration Date:	
Original Issue Date:		
Location:	2960 W VALENCIA ROAD TUCSON, AZ 85746 USA	
Mailing Address:	500 VOLVO PARKWAY CHESAPEAKE, VA 23320 USA	
Phone:	(520)354-6504	
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 25 2021 04:18 PM CLOK-PRD

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

Title:
Shareholder
VP/TRES
ASST SEC

% 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 - 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 - Shareholder

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 - Shareholder

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: 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: JORGE OJEDA
Gender: Female
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (760)222-7332
Alt. Phone:
Email: JOJEDA7@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: WILLIAM HENRY CONLEY
Gender: Male
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (480)707-3499
Alt. Phone:
Email: WICONLEY@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

Name: STEVEN JOHN HARRIS
Gender: Male
Correspondence Address: 500 VOLVO PARKWAY
CHESAPEAKE, VA 23320
USA
Phone: (928)278-9098
Alt. Phone:
Email: SJOINHARRIS1573@OUTLOOK.COM

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: 138777
Application Type: New Application
Created Date: 02/17/2021

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)
Grace Pointe; 2555 W. Valenica Road, Tucson, AZ 85746; 0.5 mile
- 3) Are you one of the following? Please indicate below.
Property Tenant
Subtenant
Property Owner
Property Purchaser
Property Management Company
Property Tenant
- 4) Is there a penalty if lease is not fulfilled?
Yes
What is the penalty?
Landlord may immediately or any time before the default is corrected on ten days written notice to Tenant terminate the lease and Tenant will forthwith quit and surrender the demised premises, but Tenant shall remain liable as hereinafter provided.
- 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.
0.00
- 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
DIAGRAM/FLOOR PLAN	25793 Floor Plan_39831999v1.pdf	02/17/2021
QUESTIONNAIRE	25793 B. Sallard Questionnaire_43485968v1.pdf	02/17/2021
QUESTIONNAIRE	25793 R. Dean Questionnaire_43486013v1.pdf	02/17/2021
QUESTIONNAIRE	25793 R. Piche Questionnaire_43485989v1.pdf	02/17/2021
QUESTIONNAIRE	25793 S. Boscia Questionnaire_43486021v1.pdf	02/17/2021
MISCELLANEOUS	B. Sallard Driver's License.pdf	02/17/2021
MISCELLANEOUS	B. Sallard Training.pdf	02/17/2021
ORGANIZATIONAL DOCUMENTS	Family Dollar, Inc. - Articles of Incorporation.pdf	02/17/2021
ORGANIZATIONAL DOCUMENTS	Ownership Org Chart - NEW.pdf	02/17/2021
MISCELLANEOUS	R. Dean Driver's License.pdf	02/17/2021
ALIEN STATUS	R. Piche Alien Status Form.pdf	02/17/2021
MISCELLANEOUS	R. Piche Driver's License.pdf	02/17/2021
MISCELLANEOUS	R. Piche Training.pdf	02/17/2021
MISCELLANEOUS	S. Boscia Driver's License.pdf	02/17/2021

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

100% Interest

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

100% Interest

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

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