

State of Arizona
Department of Liquor Licenses and Control

Created 07/25/2025 @ 08:25:02 AM
Local Governing Body Report

LICENSE

Number: 013020027247 Type: 013 FARM WINERY
Name: CACTUS CRU
State: Pending
Issue Date: Expiration Date: 06/30/2026
Original Issue Date: 02/29/2024
Location: 10350 E SUNRISE DRIVE
PEARCE , AZ 85625
USA
Mailing Address: 6055 E VERNON AVENUE
SCOTTSDALE , AZ 85257
USA
Phone: (602)632-5414
Alt. Phone:
Email: ALEXCKINGAZ@GMAIL.COM

Currently, this license has pending applications.

AGENT

Name: TIMOTHY MAYOR GEIS
Gender: Male
Correspondence Address: 1521 W CAPRI AVENUE
MESA, AZ 85202
USA
Phone: (928)301-1951
Alt. Phone:
Email: INFO@CACTUSCRU.COM

OWNER

Name: CATUS CRU LLC
Contact Name: TIMOTHY MAYOR GEIS
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: 23036831 State of Incorporation: AZ
Incorporation Date: 11/12/2019
Correspondence Address: 1521 W CAPRI AVENUE
MESA, AZ 85202
USA
Phone: (928)301-1951
Alt. Phone:
Email: INFO@CACTUSCRU.COM

60th - 9/23/25

Officers / Stockholders

Name:
TIMOTHY MAYOR GEIS

Title:
MMEBER

% Interest:
100.00

CATUS CRU LLC - MMEBER

Name: TIMOTHY MAYOR GEIS

Gender: Male

Correspondence Address: 1521 W CAPRI AVENUE
MESA, AZ 85202
USA

Phone: (928)301-1951

Alt. Phone:

Email: INFO@CACTUSCRU.COM

APPLICATION INFORMATION

Application Number: 352130

Application Type: Acquisition of Control

Created Date: 06/30/2025

/Agent Change (AP)

QUESTIONS & ANSWERS

013 Farm Winery

- 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 (AP)

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS 25 JUN 30 AM 10:42 AZDLLC

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? Agent Controlling Person Manager

Name of persons who will be handling the day to day operations: Timothy Geis

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED

- 1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes No
- 2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes No
- 3. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked, or suspended in or outside of Arizona within the last 5 years? A.R.S.§4-202(D) Yes No
- 4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets) A.R.S.§4-202,4-210 *Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license. Yes No
- 5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes No

I, (Print Full Name) Timothy Geis hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature: [Handwritten Signature] Date: 6/30/25

To the Arizona Department of Liquor Licenses and Control,

My name is Timothy Geis, and I'm submitting this statement to address question 1 in Section 4 of the **Personal Information Questionnaire** regarding my prior ownership of a liquor license. From November 27, 2018 to March 13, 2025, I owned and was the controlling person of Selection Sauvage LLC, which most recently held a Series 4 wholesale liquor license (**004070021414**) issued by the Arizona Department of Liquor Licenses and Control. Selection Sauvage LLC also held license (**004070007838**) at its previous location at 2440 W Lincoln Street #170S before moving to its current location at 625 S 27th Avenue where the current wholesale license (**004070021414**) is held.

On March 13, 2025, I sold the business and transferred full ownership to new owners, who now operate it under the DBA Wesh Wines. The transfer of ownership was filed with the Arizona Corporation Commission on March 13, 2025. The transfer was completed in full compliance with all regulations, with the Arizona Department of Revenue issuing a letter of good standing confirming compliance with all tax obligations. I have fully complied with all regulations for this transfer, as confirmed by the Arizona Department of Revenue, the city of Phoenix, the Alcohol and Tobacco Tax and Trade Bureau (TTB), with the ownership change updated in their records, and the Arizona Department of Liquor Licenses and Control, with the Transaction Privilege Tax (TPT) license also transferred to the new owners. To my knowledge, there were no violations or issues associated with the license during my ownership or at the time of transfer.

I sold the business to pursue my passion for winemaking with Cactus Cru LLC, which is why I'm applying to be added to Cactus Cru's existing Series 13 farm winery license. I have no other liquor licenses in Arizona or any other jurisdiction within the last five years. Please contact me if you require further details or documentation.

Sincerely,

Timothy Geis

A handwritten signature in black ink, appearing to read 'Timothy Geis', with a large, stylized initial 'T' and 'G'.

To the Arizona Department of Liquor Licenses and Control,

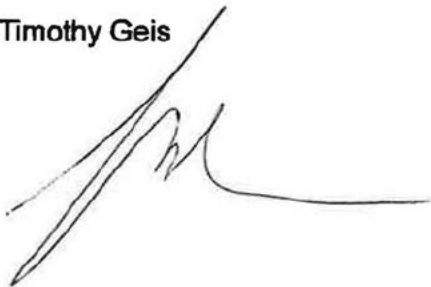
My name is Timothy Geis, and I'm submitting this statement to address question 1 in Section 4 of the **Personal Information Questionnaire** regarding my prior ownership of a liquor license. From November 27, 2018 to March 13, 2025, I owned and was the controlling person of Selection Sauvage LLC, which held a Series 4 wholesale liquor license issued by the Arizona Department of Liquor Licenses and Control.

On March 13, 2025, I sold the business and transferred full ownership to new owners, who now operate it under the DBA Wesh Wines. The transfer of ownership was filed with the Arizona Corporation Commission on March 13, 2025. The transfer was completed in full compliance with all regulations, with the Arizona Department of Revenue issuing a letter of good standing confirming compliance with all tax obligations. I have fully complied with all regulations for this transfer, as confirmed by the Arizona Department of Revenue, the city of Phoenix, the Alcohol and Tobacco Tax and Trade Bureau (TTB), with the ownership change updated in their records, and the Arizona Department of Liquor Licenses and Control, with the Transaction Privilege Tax (TPT) license also transferred to the new owners. To my knowledge, there were no violations or issues associated with the license during my ownership or at the time of transfer.

I sold the business to pursue my passion for winemaking and to join Cactus Cru LLC as a member, which is why I'm applying to be added to their existing Series 13 farm winery license. I have no other liquor licenses in Arizona or any other jurisdiction within the last five years. Please contact me if you require further details or documentation.

Sincerely,

Timothy Geis

A handwritten signature in black ink, appearing to read 'Timothy Geis', with a long horizontal flourish extending to the right.



ALIEN STATUS

Arizona Dept. of Liquor Licenses and Control
800 W. Washington St. 5th Floor Phoenix, AZ 85007
(602) 542-5141

Type or Print with **Black Ink**

Title IV of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (the "Act"), 8 U.S.C. § 1621, provides that, with certain exceptions, only United States citizens, United States non-citizen nationals, non-exempt "qualified aliens" (and sometimes only particular categories of qualified aliens), nonimmigrant, and certain aliens paroled into the United States are eligible to receive state, or local public benefits. With certain exceptions, a professional license and commercial license issued by a State agency is a State public benefit.

Arizona Revised Statutes § 41-1080 requires, in general, that a person applying for a license must submit documentation to the license agency that satisfactorily demonstrates the applicant's presence in the United States is authorized under federal law.

Directions: All applicants must complete Sections I, II, and IV. Applicants who are not U.S. citizens or nationals must also complete Section III.

Submit this completed form and a copy of one or more document(s) from the attached "Evidence of U.S. Citizenship, U.S. National Status, or Alien Status" with your application for license or renewal. If the document you submit does not contain a photograph, you must also provide a government issued document that contains your photograph. You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

SECTION I – APPLICANT INFORMATION

APPLICANT NAME (Print or type) Timothy M. Cois

SECTION II – CITIZENSHIP OR NATIONAL STATUS DECLARATION

Are you a citizen or national of the United States? Yes No - If **yes**, indicate place of birth:

City Limoges State N/A COUNTRY France

If you answered **Yes, 1)** Attach a legible copy of a document from the list below.

2) Name of document: Passport

If you answered **No**, you must complete Sections III.

You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

Evidence showing authorized presence in the United State includes the following:

1. An Arizona driver license issued after 1996 or an Arizona non-operating identification card.
2. A driver license issued by a state that verifies lawful presence in the United States.
3. A birth certificate or delayed birth certificate showing birth in one of the 50 states, the District of Columbia, Puerto Rico (on or after Jan. 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Islands local time)
4. A United States certificate of birth abroad.
5. A United States passport. ***Passport must be signed***
6. A foreign passport with a United States visa.
7. An I-94 form with a photograph.
8. A United States citizenship and immigration services employment authorization document or refugee travel document.
9. A United States certificate of naturalization.
10. A United States certificate of citizenship.
11. A tribal certificate of Indian blood.
12. A tribal or bureau of Indian affairs affidavit of birth.
13. Any other license that is issued by the federal government, any other state government, an agency of this state or a political subdivision of this state that requires proof of citizenship or lawful alien status before issuing the license.

SECTION III – QUALIFIED ALIEN DECLARATION
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Applicants who are not citizens or nationals of the United States. Please indicate alien status by checking the appropriate box. Attach a legible copy of a document from the attached list or other document as evidence of your status.

Name of document provided

Qualified Alien Status (8 U.S.C. §§ 1621(a)(1), -1641(b) and (c))

1. An alien lawfully admitted for permanent residence under the Immigration and Nationality Act (INA)
2. An alien who is granted asylum under Section 208 of the INA.
3. A refugee admitted to the United States under Section 207 of the INA.
4. An alien paroled into the United States for at least one year under Section 212(d)(5) of the INA.
5. An alien whose deportation is being withheld under Section 243(h) of the INA.
6. An alien granted conditional entry under Section 203(a)(7) of the INA as in effect prior to April 1, 1980.
7. An alien who is a Cuban/Haitian entrant.
8. An alien who has, or whose child or child's parent is a "battered alien" or an alien subject to extreme cruelty in the United States

Nonimmigrant Status (8 U.S.C. § 1621(a)(2))

9. A nonimmigrant under the Immigration and Nationality Act [8 U.S.C § 1101 et seq.] Non-immigrants are persons who have temporary status for a specific purpose. See 8 U.S.C § 1101(a)(15).

Alien Paroled into the United States for Less Than One Year (8 U.S.C. § 1621(a)(3))

10. An alien paroled into the United States for less than one year under Section 212(d)(5) of the INA

Other Persons (8 U.S.C § 1621(c)(2)(A) and (C))

11. A nonimmigrant whose visa for entry is related to employment in the United States, or
12. A citizen of a freely associated state, if section 141 of the applicable compact of free association approved in Public Law 99-239 or 99-658 (or a successor provision) is in effect [Freely Associated States include the Republic of the Marshall Islands, Republic of Palau and the Federate States of Micronesia, 48 U.S.C. § 1901 et seq.];
13. A foreign national not physically present in the United States.
14. **Otherwise Lawfully Present**
15. A person not described in categories 1-13 who is otherwise lawfully present in the United States.

PLEASE NOTE: The federal Personal Responsibility and Work Opportunity Reconciliation Act may make persons who fall into this category ineligible for licensure. See 8 U.S.C. §

Timothy M. Coe S
Print Name

Signature

05/23/25
Date



Certificate of Completion For Title 4 **BASIC** Liquor Law Training

<input type="checkbox"/>	On-sale
<input type="checkbox"/>	Off-sale
<input checked="" type="checkbox"/>	On- and off-sale

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

The State requires BASIC Title 4 training only as a prerequisite for MANAGEMENT Title 4 training, or as a result of a liquor law violation. Persons required to have BASIC Title 4 training are listed at the base of this Certificate. Licensees sometimes require BASIC Title 4 Training a condition of employment.

A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

Timothy Gers
Full Name (please print)

[Signature]
Signature

07/24/2025 07/24/2028
Training Completion Date Certificate Expiration Date
(three years from completion date)

Training Provider Information
ABC - Arizona Business Council for Alcohol Education

Company Name
8155 North 24th Avenue, Suite A, Phoenix, Arizona 85021

Mailing Address

(602) 285-1396

Daytime Contact Phone Number

I, Robert Anderson, certify that the above named individual did successfully complete
Instructor Name (please print)
Title 4 BASIC Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.)R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

[Signature] 24 / 07 / 2025
Instructor Signature Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a series listed below
2) licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

- | | | | |
|----------------------------------|----------------------------------|--------------------------|--------------------------------------|
| In-state Microbrewery (series 3) | Government (series 5) | Bar (series 6) | Beer & Wine Bar (series 7) |
| Conveyance (series 8) | Liquor Store (series 9) | Private Club (series 14) | Hotel/Motel w/restaurant (series 11) |
| Restaurant (series 12) | In-state Farm Winery (series 13) | | Beer & Wine Store (series 10) |

Liquor license applications (initial and renewal) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

The questionnaire (which designates a manager to a location) and the agent change form (which assigns a new agent to active liquor licenses) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.



25 7 24 199. DEPT. FIN 3 03

Certificate of Completion For Title 4 **MANAGEMENT** Liquor Law Training

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

Basic Title 4 training is a prerequisite for MANAGEMENT title 4 training. A valid Certificate of Completion for BASIC Title 4 training must be on file at the Department of Liquor and satisfactory completion of a State approved BASIC title 4 course must be verified by the training provider prior to issuing a Certificate of Completion for MANAGEMENT title 4 training.

A replacement Certificate of Completion for title 4 training must be available through the training provider for two years after the training completion date.

Student Information

Timothy Geis

Full Name (please print)

Signature

07/24/2025

07/24/2028

Training Completion Date

Certificate Expiration Date
(three years from completion date)

Training Provider Information

ABC - Arizona Business Council for Alcohol Education

Company Name

8155 North 24th Avenue, Suite A, Phoenix, Arizona 85021

Mailing Address

(602) 285-1396

Daytime Contact Phone Number

I, **Robert Anderson**, certify that the above named individual did successfully complete

Instructor Name (please print)

Title 4 **MANAGEMENT** Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.) R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

Instructor Signature

24 / 07 / 2025

Day Mo Year

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In-state Microbrewery (series 3)

Government (series 5)

Bar (series 6)

Beer & Wine Bar (series 7)

Conveyance (series 8)

Liquor Store (series 9)

Private Club (series 14)

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Restaurant (series 12)

In-state Farm Winery (series 13)

Beer & Wine Store (series 10)

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**Certificate of Completion
For
Title 4 **BASIC** Liquor Law Training**

<input type="checkbox"/>	On-sale
<input type="checkbox"/>	Off-sale
<input checked="" type="checkbox"/>	On- and off-sale

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 The State requires BASIC Title 4 training only as a prerequisite for MANAGEMENT Title 4 training or as a result of a liquor law violation. Persons required to have BASIC Title 4 training are listed at the base of this Certificate. Licensees sometimes require BASIC Title 4 Training a condition of employment.
 A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

Timothy Geis

Full Name (please print)

Signature

09/20/2022

Training Completion Date

09/19/2025

Certificate Expiration Date
(three years from completion date)

Training Provider Information

ABC – Arizona Business Council for Alcohol Education

Company Name

8155 North 24th Avenue, Suite A; Phoenix, Arizona 85021

Mailing Address

(602) 285-1396

Daytime Contact Phone Number

I, **Jesus Altamirano**, certify that the above named individual did successfully complete
Instructor Name (please print)
 Title 4 BASIC Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.)R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

Jesus Altamirano

Instructor Signature

1 13 2022

Day Mo Year

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In-state Microbrewery (series 3)
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25 JUN 30 PM 10:42 AZMLLC

Certificate of Completion
For
Title 4 **MANAGEMENT** Liquor Law Training

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A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

Timothy Geis

Full Name (please print)

Signature

09/20/2022

Training Completion Date

09/19/2025

Certificate Expiration Date
(three years from completion date)

Training Provider Information

ABC – Arizona Business Council for Alcohol Education

Company Name

8155 North 24th Avenue, Suite A; Phoenix, Arizona 85021

Mailing Address

(602) 285-1396

Daytime Contact Phone Number

I, Jesus Altamirano, certify that the above named individual did successfully complete
Instructor Name (please print)

Title 4 MANAGEMENT Training in accordance with A.R.S. § 4-112(G)(2) and Arizona Administrative Code (A.A.C.) R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

Jesus Altamirano
Instructor Signature

____/____/____
Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a series listed below
2) licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

In-state Microbrewery (series 3)
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25 JUN 30 PM 10:42 AZDILC



FINGERPRINT VERIFICATION FORM

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

DLLC USE ONLY	
Job #:	352130
Date Accepted:	6/30/25
CSR:	AP

ATTENTION FINGERPRINT TECHNICIAN:

Please follow the instructions below for fingerprinting this applicant.

1. Please fill out or ensure that the applicant has filled out all the required boxes on the fingerprint card prior to taking the fingerprints.
2. Request a valid, unexpired government-issued photo ID from the applicant and compare the physical descriptors on the applicant's photo ID to the applicant and to the information on the fingerprint card.
3. Fill out the information in the boxes below. **Please print clearly.**
4. Once the prints have been taken, place the fingerprint card and this form into the envelope and seal it. Please write your name or identification across the edge of the seal. Return the sealed envelope to the applicant.
Do not give the applicant the fingerprint card without first sealing it inside the envelope.
5. **Write applicants name on front of sealed envelope.**

PRINT the following information:

Date	Name of Applicant:	
05/19/2025	Timothy Mayur Geis	
Name of Fingerprint Technician:		
Christine Torres		
Fingerprint technician's Signature:		
Christine Torres		
Fingerprint technician's Agency/company Name:	Phone Number:	
Fingerprinting Services Az	602-390-8830	
Type of Photo ID Provided (check one):		
<input checked="" type="checkbox"/> Driver's License	<input type="checkbox"/> Passport	<input type="checkbox"/> Other (Please specify)



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

Your fingerprints will be used to check the criminal history records of the FBI.

If you have a criminal history record, the officials making a determination of your suitability for employment, license, or other benefit must provide you the opportunity to complete or challenge the accuracy of the information in the record. You should be afforded a reasonable amount of time of twenty one (21) days to correct or complete the record (or decline to do so) before officials deny you employment, license, or other benefit based on information in the criminal history record.

The procedures for obtaining a change, correction, or updating of your FBI criminal history record are set forth in Title 28, Code of Federal Regulations, Sections 16.30 through 16.34. Information on how to review and challenge your FBI criminal history record can be found at www.fbi.gov under "Services" and then "Identity History Summary Checks" or by calling (304) 625-5590.

To obtain a copy of your Arizona criminal history in order to review/update/correct the record, you can contact the Arizona Department of Public Safety Criminal History Records Unit at (602) 223-2222 to obtain a fingerprint card and a Review and Challenge packet. Information on the review and challenge process can be found on the DPS website (www.azdps.gov).

Privacy Act Statement

This privacy act statement is located on the back of the FD-258 fingerprint card.

Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/ biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints, may continue to be compared against other fingerprints submitted to, or retained by NGI.

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

As of 03/30/2018