



FLAGSTAFF POLICE DEPARTMENT

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Chief of Police
Kevin D. Treadway

MEMORANDUM

Memo #20-021

TO: Chief Kevin Treadway

FROM: Sgt. Ryan Turley

DATE: March 12th 2020

RE: LIQUOR LICENSE APPLICATION – SERIES 10- FOR “Family Dollar Store”

On March 10th, 2020, I initiated an investigation into an application for a series 10 (Beer and Wine) liquor license filed by Michael Gohn (Agent), Lonnie McCafferty (Controlling Person), Roger Dean (Controlling Person), Carlos Favela (Premises Manager) and Sandra Boscia (Controlling Person). The Application number is 28851 and it is for the Family Dollar Store which is located at 5060 N. Hwy 89.

I conducted a query through local systems and public access on Gohn, McCafferty, Dean, Boscia and Favela. I discovered no derogatory records on all of the applicants except Favela. Carlos Favela was arrested for DUI with a BAC above .08 in April of 2012 in Phoenix. I found that Favela and Gohn have taken the mandatory liquor license class. It should be noted that Favela is the only local person on this application as all of the others are from Virginia and appear to be working from the corporate office.

I conducted a search for any current and previous liquor licenses possessed by these individuals and discovered that Gohn has 11 other licenses in his name and noticed that he is listed as a District Manager for the Family Dollar cooperation. I did not find any other licenses for the other individuals listed on the application.

I made contact with Favela over the phone, and he confirmed that he would be attending the council meeting on April 7th. He advised me the business hours would be from 8am to 10pm Monday through Sunday. He advised that store plans on selling only beer and wine. There will be no 40oz beers being sold. There will be a small amount of single serve beer and wine for sale

but they are mostly focusing on selling cases of beer and bottles of wine. He advised that the display shelf for the alcohol will be relatively small and be placed near the register to assist in avoiding shoplifting.