

MEMORANDUM

Memo # 16-030-01

TO Chief Kevin Treadway
FROM Sgt. Matt Wright
DATE March 31, 2016
REF Series 9 liquor license application for a person to person transfer for
“Express Liquors” a Liquor Store

On March 31, 2016, I initiated an investigation into an application for a person to person transfer on an existing liquor license for Express Liquors located at 5620 N. Hwy 89 in Flagstaff. The license number is 09030051 (liquor store). This is the same location Express Liquors has been, but now under new ownership. The application has been filed by the listed Agent Danny Thomas. Danny is listed for administrative purposes only and will not be involved in operation of the business.

The new owners Thomas Peck and Lisa Arthur have recently purchased Express Liquors and the series 9 liquor license from previous owner James Shaff. I spoke with Danny Thomas who confirmed both Thomas Peck and Lisa Arthur have completed the mandatory liquor law training courses. Thomas and Lisa will also handle the day to day operations of the business. This business is outside of 300 feet from any school or church.

I conducted a query through our local systems and public access on Thomas Peck and Lisa Arthur and no derogatory records were found for Lisa Arthur. I found that Thomas Peck had been arrested for criminal damage in 2015; an all court mandated restitution has been paid. I found Thomas was arrested in 2013 for assault, but the case was later dismissed by the court. I did locate some liquor violations against this business for the previous owner, but nothing for the new owners. This is the first liquor license for Thomas Peck and Lisa Arthur.

Based on this investigation I recommend approval of the application for the person to person transfer of this license.