DISAPPROVAL FORM LICENSE -IQUOR

Application Information Application Information Business Name Brunch House Business Location 3340 W. Southern Avenue, Suite 131 Applicant Name Jamika Graves District 8 Series Type 12

The Police Department recommends disapproval of this liquor license application for the following reasons:

Failure to provide a complete application:

The applicant did not answer question #9 on the City of Phoenix Liquor Questionnaire for the Brunch House liquor license application, concerning the source of funds to purchase business.

Evidence of possible hidden ownership:

In an interview with Police Department, Jamika Graves stated the restaurant and liquor license were purchased using proceeds from the sale of a home located at 6622 S. 66th Avenue Arizona in April of 2021 for \$525,000. However, Jamika Graves's name is not listed on the deed recorded with Maricopa County Assessor's office concerning the sale. The previous owner listed on the deed was Donald Reed. Jamika Graves was asked to provide financial documentation for the purchase of the business, such as a bank statement and was unable to provide. Jamika Graves shared the seller (Donald Reed) was her ex's father who had since passed away and there was no financial documentation to show the money had been provided to her. Jamika Graves stated she is no longer involved with LaMarcus Reed however both individuals have the same address/residence listed on their driver's licenses. In investigating Donald Reed, it was found that his son LaMarcus Reed was being investigated for fraud by Phoenix Police.

Fraud investigation and arrest involving an ownership member, Jakina Russell:

According to Arizona Corporation Commission documents, the owners of the Brunch House LLC are Jamika Graves (Member) and Jakina Russell (Member and Manager). Jakina Russell was previously investigated and arrested by the Phoenix Police Department for Fraud. When Jamika Graves was asked about this incident during an interview, she stated Jakina Russell was being removed from the LLC. However as of August 24, 2022, Russell is still on the Arizona Corporation Commission's records as Member, Manager, and Statutory Agent of The Brunch House, LLC.

Based on the concerns regarding failure to disclose answer to question #9, possible hidden ownership and fraud investigation and arrest involving an owner, the Police Department believes that the applicant is not capable, qualified, or reliable to hold and control a liquor license in the City of Phoenix and that the best interest of the community will not be substantially served by the issuance of this license.

This recommendation for disapproval is submitted by: Officer M. Jones 9771

SIGNATURES	
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