

Police Department Liquor License Disapproval Recommendation

Application Information

Business Name	MARISCOS EL NUEVO ALTATA	District	5
Business Location	5828 W. Indian School Road		
Applicant Name	Guadalupe M. Galaviz-Quiroz	Series Type	12

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

- **There are concerns about several allegations of fraud surrounding the applicant**
Routine records checks in the Phoenix Police Departments Record Management Systems have revealed several reports alleging Mrs. Galaviz-Quiroz is the subject of different criminal reports involving fraudulent activity.

Phoenix Police Investigative Report (IR) 2016-950918 dated May 2016, alleges Mrs. Galaviz-Quiroz cashed a forged check of \$1,886.62 at a local Phoenix Check Smart. The report also stated that Mrs. Galaviz-Quiroz was known to this business as she had previously cashed two bad checks in the amount of \$5,000.00 and \$15,000.00 each.

Phoenix Police IR 2018-1233559 dated July 2018 alleges the applicant was involved in fraudulent activity during the sale of a house. The report details that Mrs. Galaviz-Quiroz sold a home located at 6549 W. Florence Ave to a family for \$165,000.00. She represented herself as an investor in real estate. The buyers paid her \$130,000.00 cash in the form of a cashier's check as a down payment, then a short time later paid the remaining amount in a lump sum as well. About two months after completing the transactions, the victims began getting phone calls stating their home was going to be foreclosed on due to lack of payments. The buyers were confused as they had paid cash for their home, so they contacted Mrs. Galaviz-Quiroz to discuss the issues.

Mrs. Galaviz-Quiroz relayed to them that the money must have accidentally been put towards another home that she owned and that she would take care of the problem. Her solution was to set up a payment plan with the mortgage company and begin to make the payments herself. About a year later, the buyers again got a notice stating the house was being foreclosed on due to lack of payments. This notice was later rescinded, but the buyers were not sure why. One more year later, in 2018, the buyers again received a notice stating their home was being foreclosed on due to lack of payment. This time the buyers attempted to call Mrs. Galaviz-Quiroz but were not able to get a hold of her. In an attempt to once and all be done with these problems, the buyers sold another home and used that money to pay the mortgage on this home.

In essence, the buyers paid for their home twice. This detective has met with the buyers and received numerous documents relating to the veracity of their claims. Mrs. Galaviz-Quiroz was asked about this situation during the interview for her liquor license. She remembered selling the home to the buyers and remembered the buyers' names. She stated she was not a realtor and never held a license to buy and sell real estate. When asked if she remembers there being any problems concerning the finances on this house, she stated she only remembered there being an issue with the home being refinanced. This detective has received a copy of a note showing Mrs. Galaviz-Quiroz agreeing to pay the full amount of the house in three months. It is notarized and signed by her and the buyers. According to the buyers, this note was

LIQUOR LICENSE DISAPPROVAL FORM

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drawn up after the initial notice of foreclosure. The date on the note is consistent with that time frame.

Phoenix Police Department IR 2018-1435227 dated August 2018. This report alleges Mrs. Galaviz-Quiroz stole the identity of another for the purpose of purchasing a new Chrysler 300 valued at approximately \$38,000.00. The victim stated in the report that she had hired Mrs. Galaviz-Quiroz to file her income taxes. The victim believed that she used this access to her personal information to purchase the vehicle in her name. The victim was also getting other calls from businesses stating that her checks were bouncing but she had not done business with any of these places. During the interview with this detective for her restaurant liquor license, Mrs. Galaviz-Quiroz admitted to previously owning a Chrysler 300 and also remembered the victim's name who alleged she stole her identity. Mrs. Galaviz-Quiroz stated the victim was the co-signer on the note for the car, however, records indicate that the victim was the first person listed on the loan with Mrs. Galaviz-Quiroz being listed as second.

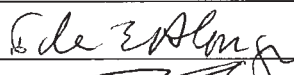
Mrs. Galaviz-Quiroz expressed surprise and concern at each of these allegations, each time denying she had done anything wrong. She stated she would cooperate with any investigation and would provide documents to show these allegations were false.

The Department of Liquor Licensing and Control (DLLC) was advised of these reports alleging fraudulent activity. They too had conducted a background check and discovered a warrant for Mrs. Galaviz-Quiroz's arrest. The warrant was issued by the Maricopa County Sheriff's Office (MCSO) and was the result of a misdemeanor charge of cashing bad checks. The warrant had a \$500.00 bond. The DLLC is extremely concerned about these investigations and will be conducting their own follow up on these allegations as well.

After the interview concerning the liquor license was concluded, Mrs. Galaviz-Quiroz was booked into the MCSO jail on her active warrant.

After discovering several reports concerning fraudulent activity allegedly conducted by the applicant Mrs. Galaviz-Quiroz, and conducting further investigation into those allegations, the Police Department feels that Mrs. Galaviz-Quiroz is not Capable, Qualified or Reliable to hold a liquor license in the state of Arizona.

This recommendation for disapproval is submitted by: Shon D. Washburn 7786

SIGNATURES	
Administrative Licensing Investigator	I Alonge A4289 
Liquor Enforcement Detail Supervisor	Sgt. Mark Doty 5785 