

LIQUOR LICENSE DISAPPROVAL FORM

Police Department Liquor License Disapproval Recommendation

Application Information

Business Name	Lucky Market	District	2
Business Location	16401 N. Cave Creek Road		
Applicant Name	Geeta Bhatt	Series Type	09

Geeta Bhatt and Shiv One LLC have applied for a Series 09 liquor license for the Lucky Market located at 16401 North Cave Creek Road.

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

A.R.S. 4-203.A states "A spirituous liquor license shall be issued only after satisfactory showing of the capability, qualification and reliability of the applicant"

Applicant Geeta Bhatt and Shiv One LLC have applied for this license within the City of Phoenix. A review of the applicant and background on Geeta Bhatt revealed the following.

Geeta Bhatt is listed as the agent for Bhatt Enterprises LLC as well as a part of the Shivam Irrevocable Trust. Applicant Bhatt under Bhatt Enterprises LLC owned, and operated Jerry's Drive in Liquor located at 1217 South Rural Road, Tempe, Arizona 85281. Jerry's Drive in Liquor under license #09070333 was found to have serious violations which place into question the applicant's capability, qualifications, and reliability to operate within the City of Phoenix.

On 09/11/2018 Jerry's Drive in Liquor violated:

A.R.S. 4-241.A Failure to request ID from underage buyer

A.R.S. 4-244.9 Sell, give, furnish underage person with alcohol.

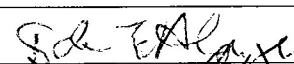
On 10/21/2019 Jerry's Drive in Liquor violated:

A.R.S. 4-244.19 Off-sale open container on premises

A.R.S. 4-244.13 Employee consuming on duty.

These violations are of public record and could be found documented with the Arizona Department of Liquor and Control. They are also the reasoning for this request of denial. Applicant Geeta has shown through the violations a lack of institutional control over a liquor establishment in which she controlled and has proven herself to be incapable and/or unreliable.

This recommendation for disapproval is submitted by: Det. D. Hurt #7109

SIGNATURES	
Administrative Licensing Investigator	I Alonge A4289 
Liquor Enforcement Detail Supervisor	Lt. D. Saflar 6138 