

EVIDENCE PACKET

FOR

MONYEA STEIN

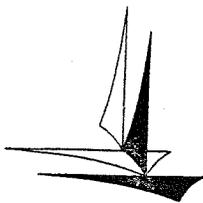
DBA: DB KING TOBACCO

5200 47TH AVENUE SOUTH

MINNEAPOLIS, MN

**LICENSES:
TOBACCO DEALER
CONFECTIONERY**

JANUARY 2008



Minneapolis
City of Lakes

**Regulatory Services
Department**

**Licenses &
Consumer Services
Division**

350 South 5th Street – Room 1C
Minneapolis MN 55415-1391

Office 612 673-2080
Fax 612 673-3399
TTY 612 673-2157

January 7, 2008

Monyea Stein
DBA: D B King Tobacco
5200 47th Avenue South
Minneapolis, MN 55407

NOTICE OF HEARING

In respect to your food manufacturer, food confectionery and tobacco dealer's licenses.

PLEASE TAKE NOTE:

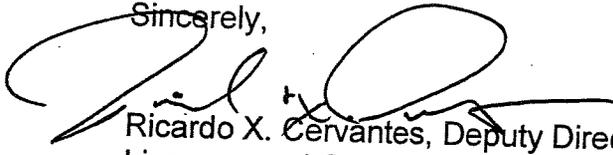
1. This is to notify you that a hearing will be held before the Public Safety and Regulatory Services Committee of the Minneapolis City Council on Wednesday, February 6, 2008 at 1:00 p.m. or shortly thereafter, in Room 317, City Hall, 350 South Fifth Street, Minneapolis, MN to consider action with respect to your food manufacturer, food confectionery and tobacco dealer licenses for 5200 47th Avenue South Minneapolis, MN 55417
2. This hearing may result in revocation of all your business licenses resulting in discontinuance of business activities.
3. An attorney may represent you if you so desire.
4. Pursuant to Minneapolis Charter Chapter 4, the Committee will determine whether or not the license holder is in violation of Minneapolis Code of Ordinance 259.15 by failing to pay administrative fines in the amount of \$250 and false alarm charges in the amount of \$30.00
 - a. On May 10, 2007, a tobacco compliance check was conducted and the business owner, Monyea Stein, sold tobacco to the minor tobacco checker. A fine in the amount of \$250 was issued and remains unpaid.
 - b. On September 27, 2007, a false alarm fine in the amount of \$30 was issued to Monyea Stein for DB King Tobacco. The fine remains unpaid.

259.15. Payment of taxes prerequisite to issuance, renewal of license. No license shall be granted, maintained, or renewed, for operation on any premises, on which taxes, assessments or other financial claims of the city or of the state are due, delinquent or unpaid.

Minneapolis Charter Chapter 4, Section 16 states, "Licenses May be Revoked. Any license issued by the authority of the City Council may be revoked by the City Council at any time upon proper notice and hearing for good cause..."

If you have further questions regarding the issues or conduct of the hearing, you may contact License Inspector Julie Casey at 612-673-3905.

Sincerely,

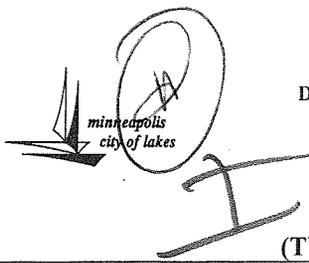
A handwritten signature in black ink, appearing to read "Ricardo X. Cervantes". The signature is fluid and cursive, with a large loop at the end.

Ricardo X. Cervantes, Deputy Director
Licenses and Consumer Services

07-6558577

FOR OFFICE USE ONLY

CHECK	3
<input checked="" type="checkbox"/> NEW Prop.	
<input type="checkbox"/> RENEWAL	



DEPARTMENT OF REGULATORY SERVICES
 DIVISION OF LICENSES AND CONSUMER SERVICES
 ROOM 1-C, CITY HALL, 350 SOUTH 5TH STREET
 MINNEAPOLIS, MN 55415 (PHONE: 612-673-2080)

LICENSE ID NUMBER: 14950976
FEE: \$ 773.00
LICENSE CLERK: BA
DATE: 4/10/07

FOOD APPLICATION
 (TYPE OR USE BALL POINT PEN)

LICENSE REQUESTED:	<input type="checkbox"/> FOOD DISTRIBUTOR	<input type="checkbox"/> MUNICIPAL MARKET	<input type="checkbox"/> DRIVE IN RESTAURANT	MINNESOTA SALES TAX IDENTIFICATION NUMBER:
<input checked="" type="checkbox"/> CONFECTIONERY	<input checked="" type="checkbox"/> FOOD MANUFACTURER	<input type="checkbox"/> PUBLIC MARKET		1510360
<input type="checkbox"/> CATERING	<input type="checkbox"/> MEAT MARKET	<input type="checkbox"/> MARKET DISTRIBUTOR		
<input type="checkbox"/> GROCERY	<input type="checkbox"/> RESTAURANT	<input type="checkbox"/> MARKET MANUFACTURER		

TYPE OF ENTERTAINMENT TO BE OFFERED? NONE

MINNEAPOLIS BUSINESS LOCATION: SUITE #:	TRADE NAME/DBA:	ZIP CODE:	TELEPHONE NUMBER:
5200 47 TH AVE SO	DB KING TOBACCO & FOODS	55417-2312	612-724-2337

NAME OF APPLICANT:	ADDRESS: SUITE #:	ZIP CODE:	TELEPHONE NUMBER:
MONYEA STEIN	7410 MINNETONKA BLVD	55426	952-912-9784

MAILING ADDRESS IF DIFFERENT FROM BUSINESS LOCATION:	APPLICANT EMAIL ADDRESS:

NAME OF MANAGER:	DATE OF BIRTH:	ADDRESS:	ZIP CODE:	TELEPHONE NUMBER:
MONYEA STEIN	03-27-1940	7410 MINNETONKA BLVD	55426	952-912-9784

TYPE OF OWNERSHIP:	CORPORATION NAME:	STATE OF INCORPORATION:
<input checked="" type="checkbox"/> SOLE PROPRIETOR <input type="checkbox"/> PARTNERSHIP <input checked="" type="checkbox"/> CORPORATION		

OWNER OF BUILDING:	ADDRESS:	ZIP CODE:	TELEPHONE NUMBER:
TERRY & PAT DAHLEN	5200 47 TH AVE SO	55417	

PROPERTY IDENTIFICATION NUMBER:

LIST ALL NAMES OF OWNERS, PARTNERS OR CORPORATE MEMBERS

FIRST NAME, FULL MIDDLE NAME AND LAST NAME:	BIRTHDATE:	TITLE:	HOME TELEPHONE NUMBER:
MONYEA STEIN	03/27/40		952-912-9784

HOME STREET ADDRESS:	CITY:	STATE:	ZIP CODE:
7410 MINNETONKA BLVD	ST. LOUIS PARK	MN.	55426

FIRST NAME, FULL MIDDLE NAME AND LAST NAME:	BIRTHDATE:	TITLE:	HOME TELEPHONE NUMBER:

HOME STREET ADDRESS:	CITY:	STATE:	ZIP CODE:

***** ATTACH ADDITIONAL SHEET IF NECESSARY *****

HAVE ANY OF THE ABOVE PEOPLE BEEN CONVICTED OF A CRIME?:

NO YES - IF YES, PLEASE PROVIDE DATE, OFFENSE AND JURISDICTION ON A SEPARATE SHEET AND ATTACH TO APPLICATION.

SQUARE FOOTAGE OF FOOD ESTABLISHMENT - GROSS AREA:	SQUARE FOOTAGE OF FOOD ESTABLISHMENT - NET SEATING AREA:	NUMBER OF CUSTOMER SEATS:
293 SQ. FT.	NONE	NONE

LIST THE TYPE OF FOODSTUFFS TO BE SOLD

If catering or distributing perishable foods, what is the total number of vehicles to be used? _____

LIST VEHICLES USED FOR DELIVERY OF FOOD

NUMBER:	STATE LICENSE NUMBER:	VEHICLE MAKE:	YEAR:
1			
2			

ATTACH ADDITIONAL SHEET IF NECESSARY

I hereby certify that I have read and understand every question in this application and that the answer to every question is true to my own knowledge and belief. I further understand that the giving of false information in this application constitutes cause for the immediate revocation of any license and permits issued hereunder.

PRINT NAME: MONYEA STEIN	SIGNATURE OF APPLICANT (MUST BE NOTARIZED): <i>[Signature]</i>	DATE SIGNED: 04/09/07
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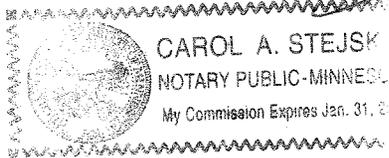
THE ABOVE SIGNATURE MUST BE NOTARIZED

Subscribed and sworn to before me this 9th day of April 2007

Signature of Notary: Carol A. Stejskal

Notary Public, Dennequin County, State of MN

My Commission Expires: 1-31-10



CHECK TYPE

NEW Prop
 RENEWAL



DEPARTMENT OF REGULATORY SERVICES
DIVISION OF LICENSES AND CONSUMER SERVICES
ROOM 1-C, CITY HALL, 350 SOUTH 5TH STREET
MINNEAPOLIS, MN 55415 (PHONE: 612-673-2080)

LICENSE ID NUMBER:
FEE: \$
LICENSE CLERK: DATE:

MDR
4/30/07

TOBACCO DEALER APPLICATION
(TYPE OR USE BALL POINT PEN)

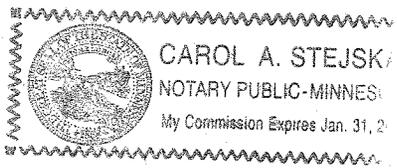
BUSINESS TYPE: CONVENIENCE CONVENIENCE/GAS GAS DRUG/PHARMACY BAR/RESTAURANT
 TOBACCO/SMOKESHOP SUPERMARKET/GROCERY GENERAL MERCHANDISE LIQUOR OTHER
MINNESOTA SALES TAX IDENTIFICATION NUMBER: 1510360
MINNEAPOLIS BUSINESS LOCATION: 5200 47TH AVE SO. TRADE/DBA: DB KING FOOD & TOBACCO
NAME OF APPLICANT: MONYEA STEIN ADDRESS: 7410 MINNETONKA BLVD ZIP CODE: 55417 TELEPHONE NUMBER: 612-724-2337
NAME OF MANAGER: MONYEA STEIN DATE OF BIRTH: 03/27/1940 ADDRESS: 7410 MINNETONKA BLVD ZIP CODE: 55426 TELEPHONE NUMBER: 952-912-9784
OWNER OF BUILDING: TERRY & PAT DAHLEN ADDRESS: 5200 47TH AVE SO. ZIP CODE: 55417 TELEPHONE NUMBER: 952-912-9784
TYPE OF OWNERSHIP: SOLE PROPRIETOR PARTNERSHIP CORPORATION CORPORATION NAME: STATE OF INCORPORATION:
LIST ALL NAMES OF OWNERS, PARTNERS OR CORPORATE MEMBERS
FIRST NAME, FULL MIDDLE NAME AND LAST NAME: MONYEA STEIN BIRTHDATE: 03/27/40 TITLE: HOME TELEPHONE NUMBER: 952-912-9784
HOME STREET ADDRESS: 7410 MINNETONKA BLVD CITY: ST LOUIS PARK MN STATE: MN ZIP CODE: 55426
FIRST NAME, FULL MIDDLE NAME AND LAST NAME: BIRTHDATE: TITLE: HOME TELEPHONE NUMBER:
HOME STREET ADDRESS: CITY: STATE: ZIP CODE:
*** ATTACH ADDITIONAL SHEET IF NECESSARY ***
HAVE ANY OF THE ABOVE PEOPLE BEEN CONVICTED OF A CRIME?
 NO YES - IF YES, PLEASE PROVIDE DATE, OFFENSE AND JURISDICTION ON A SEPARATE SHEET AND ATTACH TO APPLICATION.
SQUARE FOOTAGE OF ESTABLISHMENT - GROSS AREA: 293 SQUARE FOOTAGE OF ESTABLISHMENT - NET TOBACCO FLOOR AREA: 10

- 1. Method by which Tobacco products are sold:
 (a) Over the Counter
 (b) Vending Machine
 (c) Self-Service (Customer has physical access to product without assistant of employee.)
- 2. If (b) or (c) was checked, how are persons under 18 years of age prevented from entering the establishment? _____
- 3. If (c) was checked, please provide previous years sales percentages: _____

Minneapolis Code of Ordinances prohibits all self-service merchandising of tobacco products. Self service restrictions shall not apply to retail stores which derive at least ninety (90) percent of their revenue from tobacco and tobacco-related products and which cannot be entered at any time by persons younger than eighteen (18) years of age. Any establishment wishing to apply for this exemption must provide an independent accountant's statement showing total sales for the previous year to the office of Licenses and Consumer Services at renewal.

I hereby certify that I have read and understand every question in this application and that the answer to every question is true to my own knowledge and belief. I further understand that the giving of false information in this application constitutes cause for the immediate revocation of any license and permits issued hereunder.
PRINT NAME: SIGNATURE OF APPLICANT (MUST BE NOTARIZED): MONYEA STEIN DATE SIGNED: 04/09/07

THE ABOVE SIGNATURE MUST BE NOTARIZED



Subscribed and sworn to before me this 9th day of April, 2007
Signature of Notary: Carol A. Stejskal
Notary Public, Hennepin County, State of MN
My Commission Expires: 1-31-10

Alarm Registration History

Reg #: 43570
Location: DB KING TOBACCO/FOODS/MONIA STEIN
 5200 47 AV S
 MINNEAPOLIS, MN 55417
Current Status: Suspended
Location Type: Business
Issue Date: 09/27/2007
Expiration Date:
Length of History: All

Alarm Summary	Total Actions	Total Alarms	Total Charged	Total Appealed	Total Refund	Total Paid	Total Outstndng
	4	1	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00

Invoice	CCN	Inc Date	Action/Sent	Action Taken	Charge	Pd/Rfnd	Appeal
86237			12/17/07	Suspended	\$0.00	\$0.00	\$0.00
			12/18/07			\$0.00	

Invoice	CCN	Inc Date	Action/Sent	Action Taken	Charge	Pd/Rfnd	Appeal
85150			11/27/07		\$0.00	\$0.00	\$0.00
			11/27/07			\$0.00	

Assessed on Invoice(s): 82307

Invoice	CCN	Inc Date	Action/Sent	Action Taken	Charge	Pd/Rfnd	Appeal
82307	07-322363	09/27/07	09/28/07	False Alarm	\$30.00	\$0.00	\$0.00
			09/28/07			\$0.00	

Ofcr	Inc Time	Dispatch	Cleared	Ignr	Valid	Alrm #	Remarks
003422	15:09:36	ALRMAR	FAL	N	N	1	
Officer:	RESD MONIA STEIN/612 724 2337..GENERAL/TRIP-1506..CONT KH /(15:09:54) Unit 330 in C4 Code 4 status. /(15:25:43) owner tripped /(15:27:28)						

Invoice	CCN	Inc Date	Action/Sent	Action Taken	Charge	Pd/Rfnd	Appeal
82306			09/28/07	Active	\$0.00	\$0.00	\$0.00
			09/28/07			\$0.00	

CITY OF MINNEAPOLIS
DEPARTMENT OF REGULATORY SERVICES
LICENSES AND CONSUMER SERVICES DIVISION 612-673-2080
350 SOUTH 5TH STREET ROOM 1-C MINNEAPOLIS MN 55415

entered in KIVA
5/23/07
up
5/11/07
G

TOBACCO SALES AGE COMPLIANCE REPORT

Date: 5-10-07 Time: 11:00
Licensee: DB King ID # 50759
DBA: newprop-
Address: 5200 47TH Aves

A tobacco sales age compliance check was performed at the above-listed address on the date and time indicated. The license was found to be:

 IN COMPLIANCE X **IN VIOLATION**
of Chapter 281.50 of the Minneapolis Code of Ordinances which relates to the sale of tobacco products to persons under the age of eighteen (18) years.

Penalties for violation of the age of purchase ordinance within a two (2) calendar year period are:

- X FIRST VIOLATION - An administrative fine of two hundred dollars (\$200.00);
- SECOND VIOLATION - An Administrative fine of four hundred dollars (\$400.00);
- THIRD VIOLATION - Suspension of the tobacco dealer license for thirty (30) days and a fine of six hundred dollars (\$600.00).
- FOURTH VIOLATION - Revocation of the tobacco dealer license for a minimum of one (1) year and a fine of eight hundred dollars (\$800.00).
- Y CLERK FINE- The store clerk responsible for the sale of tobacco to a minor is fined fifty dollars (\$50.00).

MAKE CHECKS PAYABLE TO: MINNEAPOLIS FINANCE DEPARTMENT

The administrative fine must be mailed or brought to Licenses 350 South 5th St., Room 1-C City Hall no later than 5-25-07. Failure to pay the administrative fine will result in immediate action to revoke or suspend the tobacco dealer license. Fines must be paid, or a **written** appeal filed, by the licensee, within 10 days of the date of each violation. An appeal must state the reason for the appeal.

License Inspector: Jbasny Badge Number: 7

Store Clerk: _____
(signature)

Name: _____ ID: _____

OR
Licensee: [Signature]
(Signature)

Name: Monya Stein ID: R508195442913

Vending Machine? _____

Compliance Checker(s) JC ID Scanned Yes _____ No _____

Original - To Licensee Pink - Clerk
Yellow - File Gold - Return with Fine Payment