STATE OF MINNESOTA)

) SS.

COUNTY OF RAMSEY)

Shawn McDonald, being first duly sworn, deposes and says that on the 8th day of July, he served the attached NOTICE OF VIOLATION AND REQUEST FOR IMPOSITION OF A 10-DAY SUSPENSION OF YOUR LICENSE and a correct copy thereof in an envelope addressed as follows:

Peters Market Inc. d/b/a Peters Market 530 Saint Peter Street Saint Paul, MN 55102

Ibraheem Sulaiman 13932 Kimberly Circle Rogers, MN 55374

Del Co Limited Partnership P.O. Box 17122 Saint Paul, MN 55117

Jon Fure, Executive Director 370 Wabasha Street North, Suite 720 Saint Paul, MN 55102

(which is the last known address of said person) depositing the same, with postage prepaid, in the United States mail at St. Paul, Minnesota.

Shawn McDonald

Subscribed and sworn to before me This 8th day of July 2022

MAR Public





Civil Division, 15 Kellogg Blvd. West, 400 City Hall Saint Paul, MN 55102 Tel: 651-266-8710 | Fax: 651-298-5619

July 8, 2022

NOTICE OF VIOLATION AND REQUEST FOR IMPOSITION OF A 10-DAY SUSPENSION OF YOUR LICENSE

Peters Market Inc. d/b/a Peters Market 530 Saint Peter Street Saint Paul, MN 55102

RE: Cigarette/Tobacco license held by Peters Market Inc., d/b/a Peters Market, for the premises located at 530 St. Peters Street in Saint Paul. License ID #: 20200001649

Dear Licensee:

The Department of Safety and Inspections (the "Department") is recommending adverse action against the Cigarette/Tobacco license held by Peters Market Inc., d/b/a Peters Market (the "Licensee"), for the premises located at 530 Saint Peter Street in Saint Paul (the "Licensed Premises") for a first-time flavored product violation.

Saint Paul Legislative Code section 324.07(j) prohibits a licensee from selling, offering for sale, or otherwise distributing any flavored tobacco products. Under Saint Paul Legislative Code section 310.17, the conduct of any clerk, employee, manager, or agent working for or on behalf of a licensee is treated as the conduct of the licensee for the purpose of adverse action.

Saint Paul Legislative Code section 324.10(b)(2) sets the presumptive penalties for violations of provisions of the Legislative Code relating to the display, possession, or multiple incidents of sales of menthol or flavored tobacco products. Under section 324.10(b)(2), the presumptive penalty for a first-time violation is a 10-day license suspension.

The Department asserts that the following facts, along with photos of the violations attached herein, constitute proof of a violation of section 324.07(j) of the Saint Paul Legislative Code by a preponderance of the evidence.

CITY OF SAINT PAUL MELVIN CARTER, MAYOR STPAUL.GOV



Civil Division, 15 Kellogg Blvd. West, 400 City Hall Saint Paul, MN 55102 Tel: 651-266-8710 | Fax: 651-298-5619

Synopsis of Alleged Facts:

On May 12, 2022, Department Inspector Voyda went to the Licensed Premises for a complaint inspection. Inspector Voyda spoke with the store clerk, Salim Hkamt, and informed him that the Department received a complaint that the Licensee was selling flavored tobacco products and he was there for an inspection. In plain sight behind the counter/cash register were multiple flavored tobacco products.

Voyda located and photographed a large volume of flavored tobacco products located behind bags and boxes under the sales counter. Voyda then educated the clerk on the flavor violations and advised to remove all flavored products into a back storage and to call a distributor to pick them up.

You have three (3) options to proceed:

1. If you do not contest the imposition of the proposed adverse action, you may do nothing. If I have not heard from you by **July 22, 2022,** I will presume that you have chosen not to contest the proposed adverse action and the matter will be placed on the City Council Consent Agenda for a 10-day suspension of your license.

2. If you wish to admit the facts but you contest 10-day suspension penalty, you may have a public hearing before the Saint Paul City Council. You will need to send me a letter with a statement admitting to the facts and requesting a public hearing no later than **July 22, 2022.** The matter will then be scheduled before the City Council to determine whether to suspend your license. You will have an opportunity to appear before the Council and make a statement.

3. If you dispute the facts outlined above, you may request a hearing before an Administrative Law Judge (the "ALJ"). You will need to send me a letter disputing the facts and requesting an administrative hearing no later than **July 22, 2022.** At that hearing both you and the City will appear and present witnesses and evidence and cross-examine each other's witnesses. After receipt of the ALJ's report (usually within 30 days), a public hearing will need to be scheduled. At that hearing, the City Council will decide whether to adopt, modify or reject the ALJ's report and recommendation. Please note: If you choose an administrative hearing, the Department reserves the right to request that City Council impose the costs of the administrative hearing, per Saint Paul Legislative Code section 310.05(k).

CITY OF SAINT PAUL MELVIN CARTER, MAYOR STPAUL.GOV



Civil Division, 15 Kellogg Blvd. West, 400 City Hall Saint Paul, MN 55102 Tel: 651-266-8710 | Fax: 651-298-5619

If you have not contacted me by July 22, 2022, I will assume that you do not contest the imposition of a 10-day suspension of your license. In that case, the matter will be placed on the City Council Consent Agenda for approval of the recommended penalty.

Sincerely,

Stephen Earnest / s.m.

Stephen Earnest Assistant City Attorney License No.: 0402652

Ibraheem Sulaiman, 13932 Kimberly Circle, Rogers, MN 55374 CC: Del Co Limited Partnership, P.O. Box 17122, Saint Paul, MN 55117 Jon Fure, Executive Director, 370 Wabasha Street North, Suite 720, Saint Paul, MN 55102

Attachments: Inspector's Report List of Tobacco Products Found on License Premises Licensee information on Eclips System License Group Conditions Text STAMP - Ownership/Zoning Information Photos of tobacco products





375 Jackson Street, Suite 220 Saint Paul, MN 55101-1806 Tel: 651-266-8989 | Fax: 651-266-9124

Inspector's Report

Inspectors Name: Joseph Voyda

Date & Time: 5/12/2022 - 2:35pm

Staff Member's Name: Salim Hkamt (clerk)

Business/DBA Name: Peters Market

Property Address: 530 ST Peter Street

Reason for Visit: Complaint Inspection

Observations: Selling Flavored Tobacco Products

<u>Photos Taken:</u> \boxtimes Yes \Box No – Area(s) of where the Photo(s) where taken: Behind the counter and shelving

Action Taken: DEducation / warning

Request for Adverse Action

Other: -

Details of Conversations (Statements to and by Person Responsible for Property):

Upon arrival on May 12, 2022 at 2:35pm I spoke with the clerk Salim Hkamt I introduced myself as a licensing Inspector for the City of Saint Paul with Department of Safety and Inspections. I explained I was there for an inspection from a complaint that was received by DSI for flavor tobacco product being sold.

In plain sight located behind the counter/cash register were multiple flavor tobacco product violations equivalent to a tobacco products shops (see attached photos –10 pages total), hidden behind bags and boxes under the counter two were menthol products intended for sale (see listed products below). I asked Salim if there were any other flavor products that were present or hidden, Salim response was "no, I don't know anything I just work here". Continuing the inspection, I advised Salim to move all products (two 3 foot by 3 foot boxes and a 1 foot by 1 foot box) that where flavor violations into the back storge room/restroom. I spoke and advised the license holder Ibraheem Sulaiman to call the distributor for a pickup. I educated Salim on the flavor violations that were discovered.

Types of flavored tobacco products found of Multiple Boxes of:

Menthol - Two (2) 'Golden Harvest' menthol cigar pipe bags, two (2) cartons of 'Newport' including four loose packs, eight (8) packs of 'Crown' and three (3) packs of 'Winners' menthol cigarettes

'American Spirits' - Black (five (5) Packs)

'High Hemp' - Hydrolemonade, Grapeape, Area 51 Green, Florapassion & Plain

'Backwoods' - Honey Berry, Banana, Honey Bourbon, Black Russian, Russian Cream & Honey

'Dutch' - Sweet Fusion, Gold Fusion, Blue Dream Fusion, Honey Fusion, Irish Fusion & Berry Fusion

'Black & Mild' - Blues & Wine

'Pack Wraps' - Gushing Grape

'Throw Back' - Banana Nana

'Pronto Leaf Master' - Palma & Cream

'Zig Zag Hemp' - OG Purp, Island Vibe & Blue Dream

'Twisted Hemp' - Blue Raspberry

'Twisted PALM' - Orange Cream, Island Hopper & Purple Haze

'Crop Kingz' - Passionfruit Liquor * Champagne & Grape Syrup * Hard Candy

'Al Capone' - Rum

'Moon Buzz' - Indica THC-O California Dream

'Al Fakher' - Mint

'BUDDY' - 2 jars or Kief Hemp Flower - Indica & Jack Sativa (being sold by the gram or once seperatly by scale)

'Guaranteed Pharma' - Moon Rocks (being sold by the gram or once seperatly by scale)

List of Vape Pens and Juice:

'LOON MAXX' - Iced Lush, Pink, Frozen Fizzy Pop Peach, Creamy Frost Bite, Iced Lush, Mint, Blue Razz, Blue Lightning, Bowzer Berry, Iced Pineapple, Iced Melon, Frozen Grape Slushy, Dragon's Blood & Frozen Mango

'Flum Float' - Red Bang, Cool Mint, Mixed Berries, Strawberry Mango & Strawberry Banana

'The Mixer' - Peach Mango Pineapple Lemonade Cherry, Watermelon Strawberry, Aloe Pineapple Grape, Banana Ice Strawberry Banana, Kiwi Strawberry Watermelon Spearmint

'GST' - Cran Grape, Cool Mint, Ceral Milk, Peach Ice, Banana Ice & Peach Cream

'Mr. Frog' - Raspberry Strawberry & Raspberry Grape Apple Watermelon on Ice

'Hyde' - Grape Ice, Peach Mango Watermelon, Sour Apple Ice & Pineapple Peach Mango

'Drippin AF' - Mango, Banana Ice, Banana Melon & Berry Cake

'Cali 2K' - Sweet Mint, Frozen Rainbow & Mango Ice

'The High Club' - Sour Diesel

'Sky High' - Sour Diesel, Grandaddy Purple, Forbidden Fruit, Blue Dream & Mango Kush

'KI' - Lemon Meringue

	For License 53	0 ST PETER ST						>
S Pav Print	4	P	L	icensee PETE	RS MARKET IN	IC		
Pay Print	Warn Hist S	umm	C	DBA PETE	RS MARKET			
License	Licensee	Lic. Types	Insurance	Bond	Requirements	l		
Licensee Nam	e: PETERS MA	PKETINC	1	1		ł	Brows	a.
DBA:	PETERS MA						010443	
Sales Tax Id:	*******		Worker's Comp	00/00/0000			Propert	ies
AA Contract R	tec'd: 00/00/0000		Rec'd: 00/00/000					
AA Fee Collec	ted: 00/00/0000	Discount Re						
Other Agency	Licenses			Financi	al Hold Reason	5		
	ng Agency Name / I	License Type Lic	cense # Expiration	n Reaso	Π	Activ	e Da	ite
Contacts for th Last Name SULAIMAN	1	Title OWNER (6	Bus. Phone Ho 551) 222-7466 (61)		ontact Address	s(•	uil License Mail To <mark>C</mark> License A	ont
SULAIMAN	IBRAHEEM	OWNER (6	651) 222-7466 (6 1)	2) 819-8999 1	3932 KIMBERL			
							ail Invoice	
							Mail To C	
<	2-1 ALM 1-19		Constant of the second s			> '	LICENSE	-CPUN
Background C	heck Required	-	Contact Propert	ies				
Properties	For License 5	30 ST PETER ST	re Changes to Histo		ОК	Cance		He
	For License 5:			Licensee PET	OK ERS MARKET I ERS MARKET	-		He
Properties S Pay Print	For License 5:	30 ST PETER ST		Licensee PET DBA PET	ERS MARKET I			He
Properties Pay Print License	For License 5: Warn Hist S Licensee	30 ST PETER ST		Licensee PET	ERS MARKET I			
Properties Pay Print License Licensee Nam	For License 5: Wara Hist s Licensee	30 ST PETER ST		Licensee PET DBA PET	ERS MARKET I			
Properties Pay License Licensee Nam DBA:	For License 5: Warn Hist S Licensee	30 ST PETER ST	insurance	Licensee PET DBA PET Bond	ERS MARKET I ERS MARKET Requirements			3e
Properties Pay Print License Licensee Nan DBA: Sales Tax Id:	For License 5: Warn Hist S Licensee he: PETERS MA	30 ST PETER ST	insurance	Licensee PET DBA PET Bond p: 00/00/0000	ERS MARKET I ERS MARKET Requirements		Brow	3e
Properties Pay License Licensee Nam DBA:	For License 5: Warn Hist S Licensee ne: PETERS MA PETERS MA PETERS MA Rec'd: 00/00/0000	30 ST PETER ST	Insurance Worker's Com Rec'd: 00/00/000	Licensee PET DBA PET Bond p: 00/00/0000	ERS MARKET I ERS MARKET Requirements		Brow	3e
Properties Pay License Licensee Nam DBA: Sales Tax Id: AA Contract F AA Fee Collect	SFor License 5: Warn Hist S Licensee ne: PETERS MA PETERS MA	30 ST PETER ST	Insurance Worker's Com Rec'd: 00/00/000	Licensee PET DBA PET Bond p: 00/00/0000	ERS MARKET I ERS MARKET Requirements		Brow	3e
Properties Pay License Licensee Nam DBA: Sales Tax Id: AA Contract F AA Fee Collec Other Agency	For License 5: Warn Hist S Licensee DETERS MA PETERS MA PETER	30 ST PETER ST	insurance Worker's Com Rec'd: 00/00/000 ec'd:	Licensee PET DBA PET Bond p: 00/00/0000 00 Financ	ERS MARKET II ERS MARKET Requirements		Brow: Proper	38
Properties Pay License Licensee Nam DBA: Sales Tax Id: AA Contract F AA Fee Collec Other Agency	SFor License 5: Warn Hist S Licensee ne: PETERS MA PETERS MA	30 ST PETER ST	insurance Worker's Com Rec'd: 00/00/000 ec'd:	Licensee PET DBA PET Bond p: 00/00/0000 00 Financ	ERS MARKET II ERS MARKET Requirements	NC I	Brow: Proper	se
Properties Pay License Licensee Nam DBA: Sales Tax Id: AA Contract F AA Fee Collec Other Agency	For License 5: Warn Hist S Licensee DETERS MA PETERS MA PETER	30 ST PETER ST	insurance Worker's Com Rec'd: 00/00/000 ec'd:	Licensee PET DBA PET Bond p: 00/00/0000 00 Financ	ERS MARKET II ERS MARKET Requirements	NC I	Brow: Proper	se
Properties Pay License Licensee Nam DBA: Sales Tax Id: AA Contract F AA Fee Collec Other Agency	For License 5: Warn Hist S Licensee DETERS MA PETERS MA PETER	30 ST PETER ST	insurance Worker's Com Rec'd: 00/00/000 ec'd:	Licensee PET DBA PET Bond p: 00/00/0000 00 Financ	ERS MARKET II ERS MARKET Requirements	NC I	Brow: Proper	se
Properties Pray Print License License Nam DBA: Sales Tax Id: AA Contract F AA Fee Collec Other Agency Other Licensi Contacts for t	For License 5: Warn Hist s Licensee DETERS MA PETERS MA PETER	30 ST PETER ST	insurance Worker's Com Rec'd: 00/00/000 ec'd:	Licensee PET DBA PET Bond p: 00/00/0000 p: 00/00/0000 p: Tinanc m Reasc	ERS MARKET I ERS MARKET Requirements	ns <u>Acti</u>	Proper Proper	ties.
Properties Pray Print License License Nan DBA: Sales Tax Id: AA Contract F AA Fee Collec Other Agency Other Licensi Contacts for t Contact Addre	For License 5: Warn Hist S Licensee he: PETERS MA PETERS MA P	30 ST PETER ST	Insurance Worker's Comp Rec'd: 00/00/000 ec'd: icense # Expiratio Zip	Licensee PET DBA PET Bond p: 00/00/0000 00 Financ n Reaso	ERS MARKET I ERS MARKET Requirements al Hold Reason	ns Activ	Brow: Proper	ate e To
Properties Print License License Licensee Nam DBA: Sales Tax Id: AA Contract F AA Fee Collec Other Agency Other Licensi Contacts for t Contact Addre S30 ST PETER	For License 5: Warn Hist S Licensee he: PETERS MA PETERS MA P	30 ST PETER ST	Insurance Worker's Comp g Rec'd: 00/00/000 ec'd: T icense # Expiratio Zip 55102	Licensee PET DBA PET Bond p: 00/00/0000 00 Financ n Reasc	ERS MARKET I ERS MARKET Requirements al Hold Reason	NC NC Actin Drip (*	Proper Proper	ate e To
Properties Pray Print License License Nan DBA: Sales Tax Id: AA Contract F AA Fee Collec Other Agency Other Licensi Contacts for t Contact Addre	For License 5: Warn Hist S Licensee he: PETERS MA PETERS MA P	30 ST PETER ST	Insurance Worker's Comp Rec'd: 00/00/000 ec'd: icense # Expiratio Zip	Licensee PET DBA PET Bond p: 00/00/0000 00 Financ n Reasc	ERS MARKET I ERS MARKET Requirements al Hold Reason	NC NC NC Active Drive T23024	Proper Proper ve D ail Licens Mail To C License	ate e To Add
Properties Print License License Licensee Nam DBA: Sales Tax Id: AA Contract F AA Fee Collec Other Agency Other Licensi Contacts for t Contact Addre S30 ST PETER	For License 5: Warn Hist S Licensee he: PETERS MA PETERS MA P	30 ST PETER ST	Insurance Worker's Comp g Rec'd: 00/00/000 ec'd: T icense # Expiratio Zip 55102	Licensee PET DBA PET Bond p: 00/00/0000 00 Financ n Reasc	ERS MARKET I ERS MARKET Requirements al Hold Reason	NC NC NC Active T23024	Proper Proper ve D ail Licens Mail To C License ail Invoice	ate e To Add
Properties Pray Print License Licensee Nam DBA: Sales Tax Id: AA Contract F AA Fee Colled Other Agency Other Licensi Contacts for t Contact Addre 530 ST PETER	For License 5: Warn Hist S Licensee he: PETERS MA PETERS MA P	30 ST PETER ST	Insurance Worker's Comp g Rec'd: 00/00/000 ec'd: T icense # Expiratio Zip 55102	Licensee PET DBA PET Bond p: 00/00/0000 00 Financ n Reasc	ERS MARKET I ERS MARKET Requirements al Hold Reason	NC NC NC NC NC NC NC NC NC NC NC NC NC N	Proper Proper ve D ail Licens Mail To C License	e To conta Add
Properties Properties Print License License Nam DBA: Sales Tax Id: AA Contract F AA Fee Collec Other Agency Other Licensi Contacts for t Contacts for t Contact Addre 530 ST PETER 13932 KIMBER <	For License 5: Warn Hist S Licensee ne: PETERS MA PETERS MA P	30 ST PETER ST	Insurance	Licensee PET DBA PET Bond p: 00/00/0000 00 Financ n Reaso 00/00/000 07/04/198	ERS MARKET I ERS MARKET Requirements al Hold Reason	NC NC NC Active T23024	Brows Proper Proper ail Licens Mail To C License ail Invoice Mail To C	e To conta Add
Properties Pay License License Nam DBA: Sales Tax Id: AA Contract F AA Fee Colled Other Agency Other Licensi Contacts for t Contacts for t 13932 KIMBER	For License 5: Warn Hist S Licensee he: PETERS MA PETERS MA P	30 ST PETER ST	Insurance Worker's Comp g Rec'd: 00/00/000 ec'd: T icense # Expiratio Zip 55102	Licensee PET DBA PET Bond p: 00/00/0000 00 Financ n Reaso 00/00/000 07/04/198	ERS MARKET I ERS MARKET Requirements al Hold Reason	NC NC NC NC NC NC NC NC NC NC NC NC NC N	Brows Proper Proper ail Licens Mail To C License ail Invoice Mail To C	e To conta Add FTo: conta
Properties Pay Print License License Nam DBA: Sales Tax Id: AA Contract F AA Fee Colled Other Agency Other Licensi Contacts for t Contacts for t Contact Addres 530 ST PETER 13932 KIMBER	SFor License 5: Wara Hist S Licensee DETERS MA PETERS MA PETE	30 ST PETER ST	Insurance	Licensee PET DBA PET Bond p: 00/00/0000 00 Financ n Reaso 00/00/000 07/04/198 ties	ERS MARKET I ERS MARKET Requirements al Hold Reason	NC NC NC NC NC NC NC NC NC NC NC NC NC N	Proper Proper ail Licens Mail To C License ail Invoice Mail To C License	ate e Tr Ad

STAMP - Ownership / Zoning Information

New Search

Help using this report

Run Date: 05/16/22 02:26 PM

House#:

. .

Last updated from Ramsey County data on:

Street Name:

Click on "Other Application" links below to access GISmo, MapIT, and Ramsey County Info

23 10th St W - House Of Hair / 530 St Peter St - G & H Market / 532 St Peter St / 534 St Peter St - Capitol Guitars / 538 St Peter St / 544 St Peter St - Babani'S Restaurant - 55102-1009 - Other Applications

PIN: 312922340009	Census Track: 34202	Census Block: 2010	Council Ward: 2 District Council: 17		
Year Built:	Foundation Sq Feet:	Loan Company: 95 Thomas Del	Land Value: 450000	Building Value: 898900	
Unverified Usage: 10- GEN	ISP:	Units:			

Zoning: CA / CAAPCJ

Heritage Preservation: HP Inventory #: RA-SPC-3502 / HP Property Name: Colonnade Hotel / HP Date Built: 1889/1899 / HP Address: 534-544 St. Peter St.

Legal Desc: BAZIL AND GUERIN'S ADDITION BAZIL AND GUERIN'S ADDITION LOTS 7 AND LOT 8 BLK 2

Owner:

Del Co Limited Partnership Po 17122 St Paul MN 55117-0122

Tax Owner:

Del Co Limited Partnership Po 17122 St Paul MN

License Group Conditions Text

Licensee: PETERS MARKET INC

DBA: PETERS MARKET

License #: 20200001649

1. Temporary window signs placed between the height of four (4) to seven (7) feet above grade shall not cover more than thirty (30) percent of this window space area, and cannot block views into the clerk or cashier station.

























