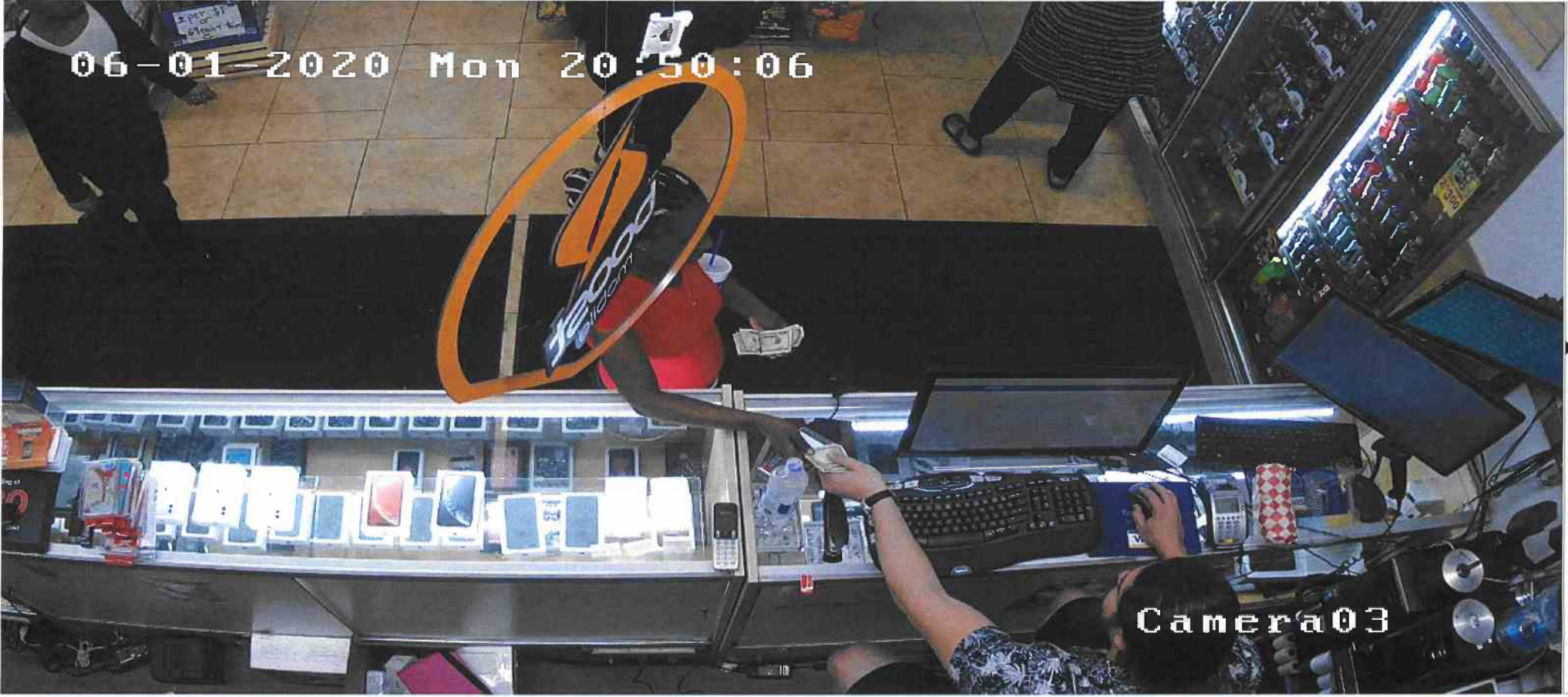


C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st\One-Stop Video from June 1 #1\ch03\_20200601204642.mp4



File View Control Option Help

06-01-2020 Mon 20:50:06



Pause

3157/3975 00:03:28/00:04:22

EXHIBIT  
2-70  
tabbies

C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st\One-Stop Video from June 1 #1\ch03\_20200601204642.mp4

- □ ×

File View Control Option Help

06-01-2020 Mon 20:50:13



Camera03



Pause

3255/3975 00:03:35/00:04:22



C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st\One-Stop Video from June 1 #1\ch03\_20200601205101.mp4

File View Control Option Help



Pause

937/2975 00:01:01/00:03:16



C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st\One-Stop Video from June 1 #1\ch03\_20200601205101.mp4



File View Control Option Help



Pause

2541/2975 00:02:47/00:03:16

tabbies®  
EXHIBIT  
2-73

C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st\One-Stop Video from June 1 #1\ch03\_20200601205101.mp4

— □ ×

File View Control Option Help



Pause

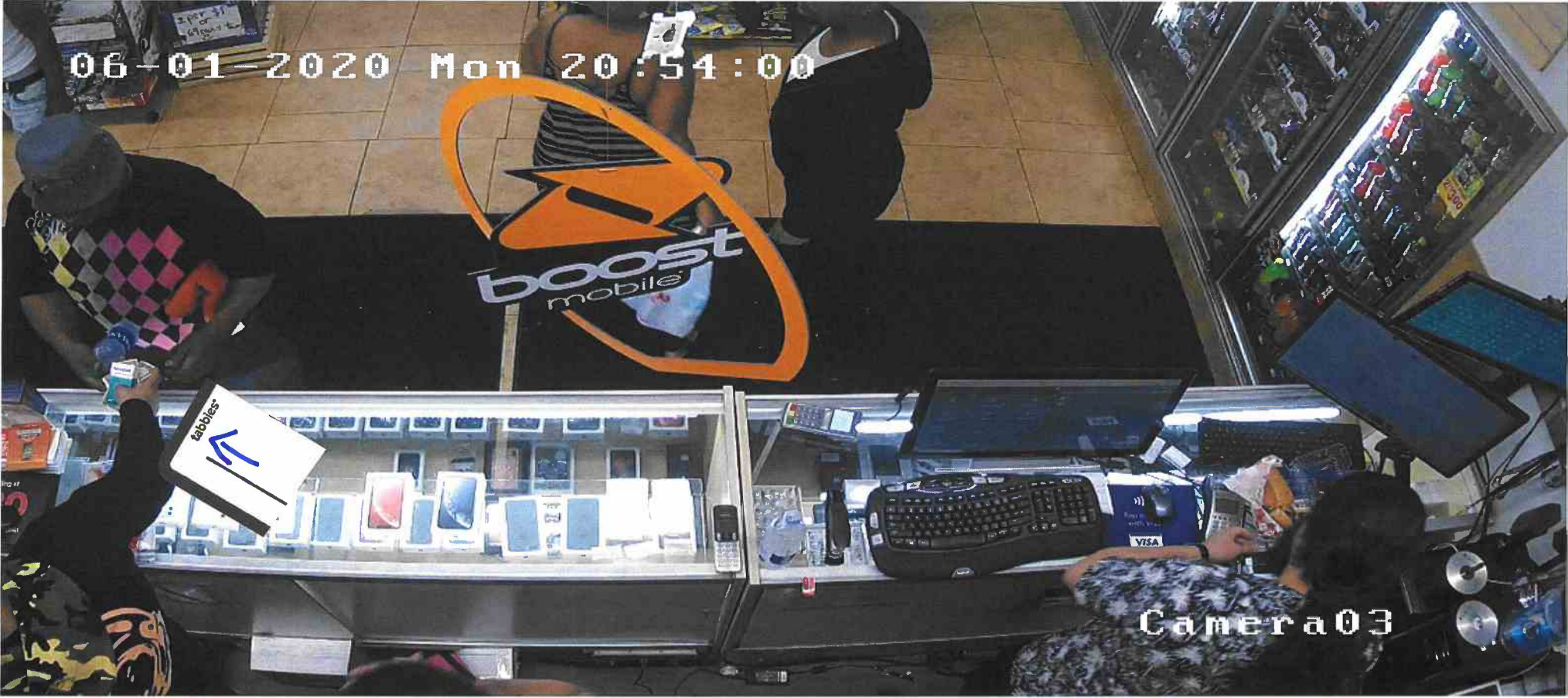
2684/2975 00:02:57/00:03:16



C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st\One-Stop Video from June 1 #1\ch03\_20200601205101.mp4

— □ ×

File View Control Option Help



Pause

2694/2975 00:02:58/00:03:16

tabbles® EXHIBIT  
2-75

C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st\One-Stop Video from June 1 #1\ch03\_20200601205451.mp4

File View Control Option Help

- □ ×

06-01-2020 Mon 21:02:53



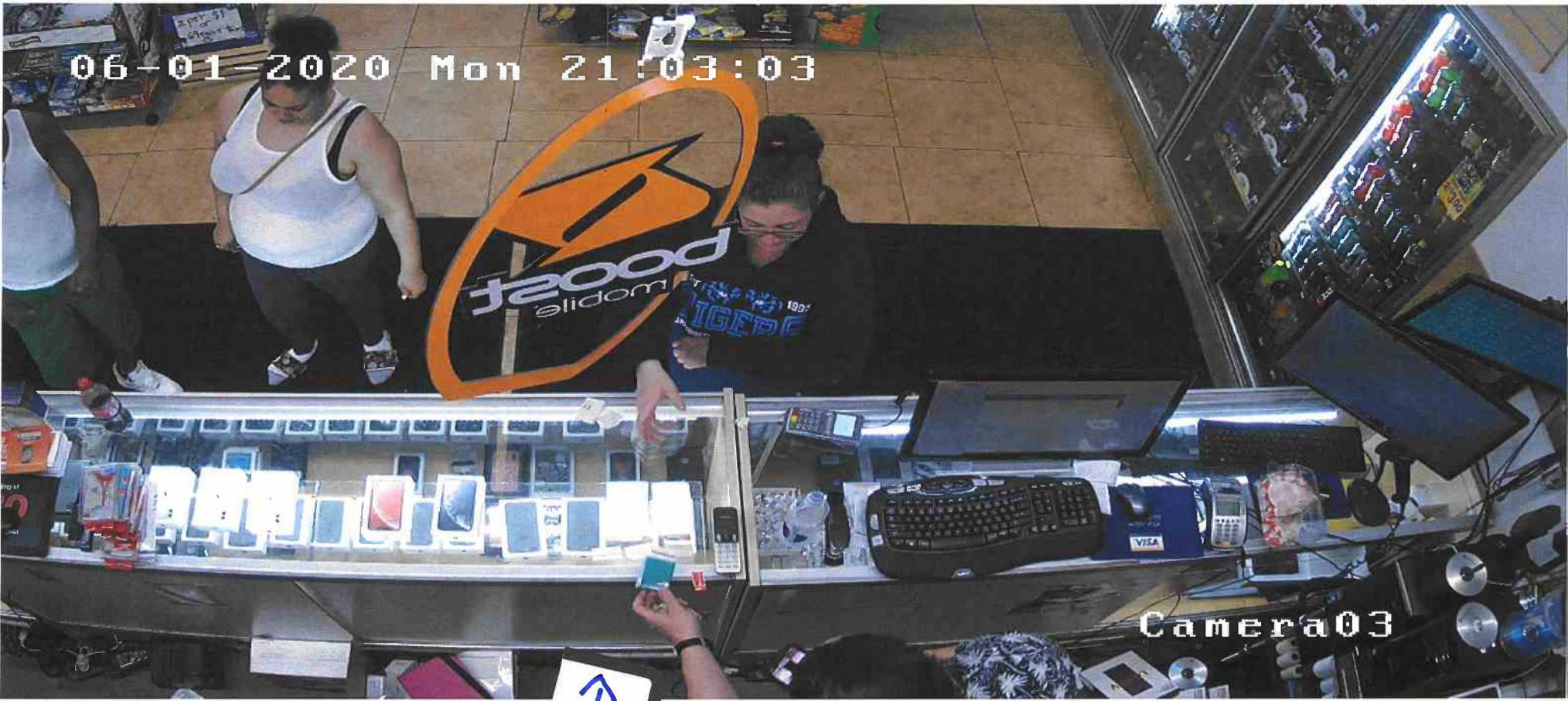
Pause

7314/37275 00:08:03/00:41:05

EXHIBIT  
sabbler  
2-76

C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st\One-Stop Video from June 1 #1\ch03\_20200601205451.mp4

File View Control Option Help



06-01-2020 Mon 21:03:03

Camera03



Pause

7460/37275 00:08:13/00:41:05







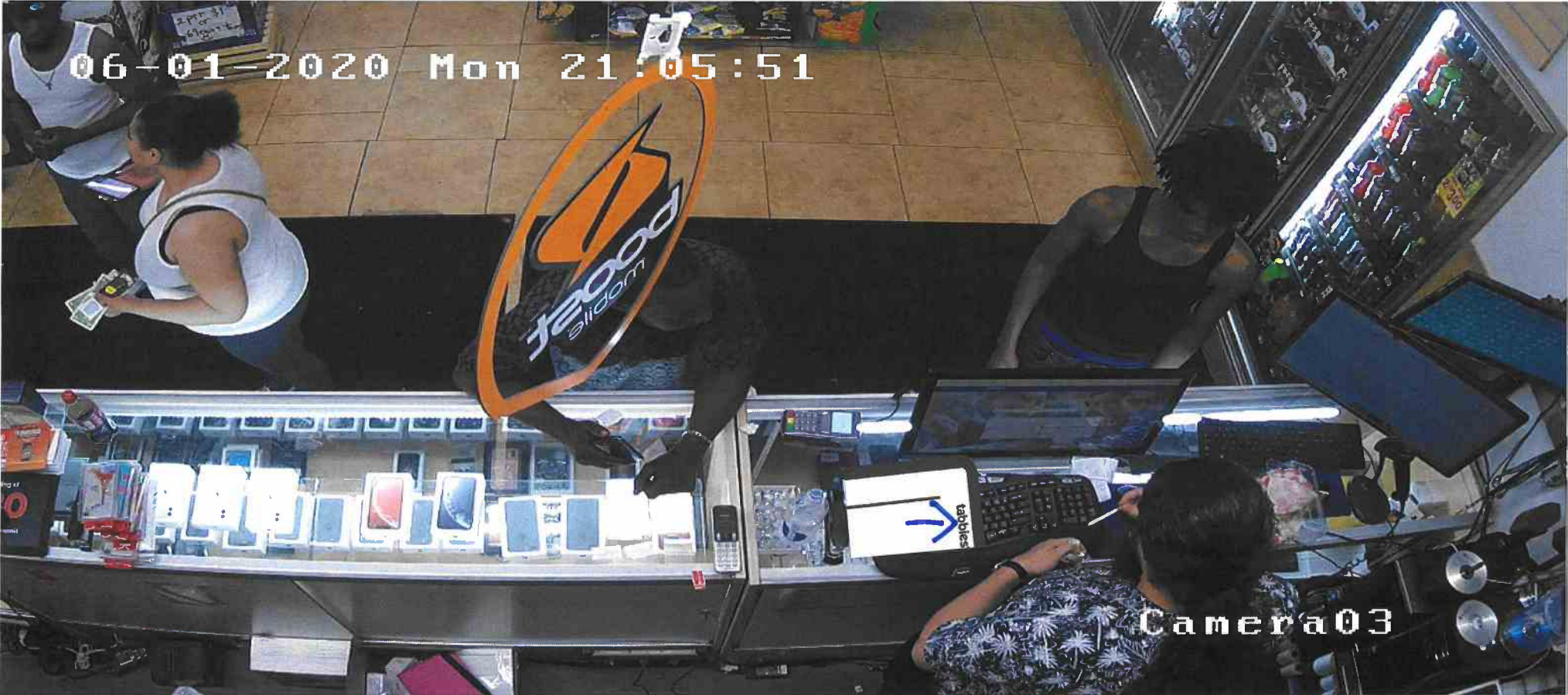
EXHIBIT  
tabbler  
2-78

C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st\One-Stop Video from June 1 #1\ch03\_20200601205451.mp4

— □ ×

File View Control Option Help

06-01-2020 Mon 21:05:51



Pause

9991/37275 00:11:00/00:41:05

EXHIBIT  
tabbles  
279

C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st\One-Stop Video from June 1 #1\ch03\_20200601205451.mp4

File View Control Option Help

- □ ×



Pause

10008/37275 00:11:01/00:41:05

EXHIBIT  
2-80



EXHIBIT  
tabbles  
2-81

C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st\One-Stop Video from June 1 #1\ch03\_20200601205451.mp4

File View Control Option Help

06-01-2020 Mon 21:06:27



Pause

10530/37275 00:11:36/00:41:05

tabbles  
EXHIBIT  
2-8a

06-01-2020 Mon 21:20:04



Pause

22778/37275 00:25:06/00:41:05

tabboks  
EXHIBIT  
2-83

C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st 2020\One-Stop Video from June 1 #1\ch03\_20200601205451.mp4

— □ ×

File View Control Option Help

06-01-2020 Mon 21:20:15



Pause

22947/37275 00:25:17/00:41:05

EXHIBIT  
2-84

C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st 2020\One-Stop Video from June 1 #1\ch03\_20200601205451.mp4

File View Control Option Help



06-01-2020 Mon 21:25:17

Camera03



Pause

27470/37275 00:30:16/00:41:05

tabbles®  
**EXHIBIT**  
2-85



06-01-2020 Mon 21:25:39



Pause

27808/37275 00:30:38/00:41:05

EXHIBIT  
tabbles  
2-86



06-01-2020 Mon 21:27:10

Camera03



Pause

29171/37275 00:32:09/00:41:05

EXHIBIT  
tabbler  
2-87

C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st 2020\One-Stop Video from June 1 #1\ch03\_20200601205451.mp4

File View Control Option Help

— □ ×



Pause 29289/37275 00:32:16/00:41:05

EXHIBIT  
2-88

C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st 2020\One-Stop Video from June 1 #1\ch03\_20200601215920.mp4

File View Control Option Help



Pause

221/625 00:00:14/00:00:41

EXHIBIT  
2-89  
tabbles

C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st 2020\One-Stop Video from June 1 #1\ch03\_20200601215920.mp4

File View Control Option Help



06-01-2020 Mon 21:59:30

Camera03



Pause

257/625 00:00:16/00:00:41

EXHIBIT  
tabbles  
2-90

06-01-2020 Mon 20:37:22



1B2

Camera06



Pause

6668/39374 00:07:20/00:43:39

EXHIBIT  
tabbica  
2-91

06-01-2020 Mon 20:58:04



Camera06



Pause

25306/39374 00:27:53/00:43:39

EXHIBIT  
2-9a

06-01-2020 Mon 21:10:54



Pause

36850/39374 00:40:52/00:43:39

EXHIBIT  
tabbles  
2-93



06-01-2020 Mon 21:19:56



Camera06



Pause

4326/19200 00:04:46/00:21:09



C:\Users\skarda\Desktop\One Stop Videos\One Stop Video from June 1st 2020\One-Stop Video from June 1 #1\ch06\_20200601211508.mp4

File View Control Option Help



06-01-2020 Mon 21:20:09



Camera06



Pause

4513/19200 00:04:58/00:21:09



06-01-2020 Mon 21:24:34



Camera06



Pause

8477/19200 00:09:20/00:21:09

EXHIBIT  
2-96

06-01-2020 Mon 21:24:35



Camera06



Pause

8499/19200 00:09:21/00:21:09

EXHIBIT  
2-97

1541 Maryland Avenue East – DBA: The One Stop Market

license # 20190001624

Surveillance Video Observations

June 1, 2020 – From 8:30 p.m. to 10:00 p.m.

Violations found:

Camara 6 – 6/1/2020 at 20:31:17 - 'Backwoods' Dark Stout Cigars  
Camara 6 – 6/1/2020 at 20:36:10 - 'Swisher Sweet' Grape Cigars and a Carton of 'Newport 100's' Cigarettes in the trash can.  
Camara 6 – 6/1/2020 at 20:52:36 - 'Backwoods' Stout Cigars  
Camara 6 – 6/1/2020 at 21:04:53 - 'Backwoods' Stout Cigars  
Camara 6 – 6/1/2020 at 21:09:41 - Selling single cigarettes 'Loosies'  
Camara 6 – 6/1/2020 at 21:10:32 & 21:10:43 - 'Backwoods' Stout Cigars  
Camara 6 – 6/1/2020 at 21:38:38 - 'Swisher Sweet' Grape Cigar  
Camara 6 – 6/1/2020 at 21:40:05 – Cell Phones Being sold throughout the store

Violations Found:

City of Saint Paul's Legislative Code 324.07(f) - (h-3) – Flavor violations – FDA Single Cigarette Sales or "Loosies" C.F.R. 1140.16(b) – Minimum Cigarette Package size

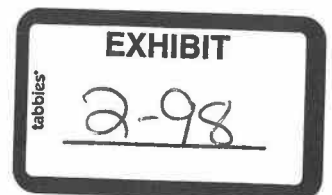
**NOTE:** No customers were carded by the clerk for tobacco purchases at the 'The One Stop Market' counter.

See attached documents for pictures of violations and the request for video letter dated June 1, 2020.

Joseph Voyda  
Licensing inspector III



March 1, 2021



'Backwoods' Dark Stout Cigars



'Swisher Sweet' Grape Cigars and a Carton of 'Newport 100's' Cigarettes in the trash can, circled in red below.



EXHIBIT  
tabbics®  
2-99

Close up on the trash can for the carton of 'Newport'



'Backwoods' Stout Cigars



tabbies  
**EXHIBIT**  
2-100

'Backwoods' Stout Cigars



Selling single cigarettes 'Loosies'



EXHIBIT  
tabbles 2-101



'Backwoods' Stout Cigars



EXHIBIT  
tabbles®  
2-102

'Swisher Sweet' Grape Cigar



Cell phones



EXHIBIT  
tabbies® 2-103

# Saint Paul Police Department ORIGINAL OFFENSE / INCIDENT REPORT

Complaint Number      Reference CN

Date and Time of Report

20145047

07/20/2020 23:28:33

Primary offense:

**DISTURBANCE-DISORDERLY CONDUCT**

Primary Reporting Officer: Marquis, Dillon

Name of location/business:

Primary squad:

Location of incident: 1541 MARYLAND AV E

Secondary reporting officer:

ST PAUL, MN 55106

Approver: Cherry, Lynette M

District: East District

Date & time of occurrence: 07/20/2020 19:27:00 to

Site:

07/20/2020 19:27:00

BodyCam? Yes

Squad Video None

Arrest made:

Secondary offense:

Police Officer Assaulted or Injured:

Police Officer Assisted Suicide:

Crime Scene Processed:

## OFFENSE DETAILS

### DISTURBANCE-DISORDERLY CONDUCT

Attempt Only:

Appears to be Gang Related:

Bias/Hate Crime: Yes

Type of Bias/Hate Crime: None (no bias)

#### Crime Scene

#### Method & Point of Entry

Type: Convenience Store

Force used:

Hid Inside:

Description:

Point of entry:

Method:

## SOLVABILITY FACTORS

Suspect can be Identified:

By:

Photos Taken:

Stolen Property Traceable:

Evidence Turned In:

Property Turned In:

Related Incident:

#### Lab

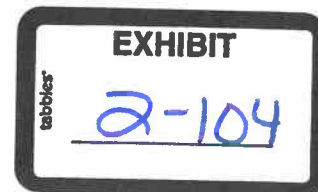
Biological Analysis:

Fingerprints Taken:

Narcotic Analysis:

Items Fingerprinted:

Lab Comments:



# ORIGINAL OFFENSE / INCIDENT REPORT

Complaint Number      Reference CN

Date and Time of Report

20145047

07/20/2020 23:28:33

Primary offense:

**DISTURBANCE-DISORDERLY CONDUCT**

## Participants:

Person Type:	Name:	Address:	Phone:

## NARRATIVE

No ICC.

BWC available for Officers Marquis/Shannon (Squad - 369).

On 07/20/2020 at approximately 1938 hours, we, Officers Marquis/Shannon (Squad - 369) were driving past Sana's Market 1541 Maryland Avenue East, while en route to another call for service. We know this business to be a known gang member hangout and narcotics trafficking area. Due to recent high violent crime on the premises the Department of Safety and Inspections placed several sanctions on the license holder holder, one of them being the licensee shall take reasonable steps to discourage loitering in front of or on the property of the license.

As we drove by we saw a large group of black males loitering on the west side of the building. The males were gambling and shooting dice with a large pile of us currency in the middle of them on the ground as the prize for the dice game. The group did this in broad daylight on the store property where the employees could view them by looking out a window with ease. The group also appeared un phased by the Metro Transit Police camera which was approximately 50 feet away and clearly visible.

This appeared to be a clear violation of the licensing stipulations and the employees appeared to be doing nothing to prevent it from occurring.

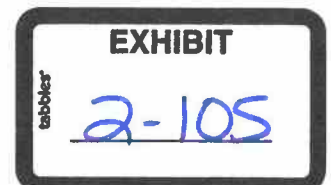
As we were already on another call for service we were unable to get out and identify the individuals but did create a call for service and activate BWC footage as we drove by.

Please forward this report to East Code Enforcement and DSI.

Nothing further to report.

## PUBLIC NARRATIVE

On 07/20/2020 at 1927 hours, Officers were on routine patrol in the area of Sana's Market 1541 Maryland Avenue East, a known gang member hangout and narcotics trafficking area. Sana's Market has several licensing restrictions in place from the Department of Safety and Inspections due to ongoing issues. Officers observed a large group of people loitering, gambling, and shooting dice in the parking lot in clear view of store employees from inside and in broad daylight. No force.



# ORIGINAL OFFENSE / INCIDENT REPORT

Complaint Number    Reference CN

20145047

Date and Time of Report

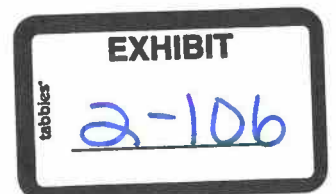
07/20/2020 23:28:33

Primary offense:

DISTURBANCE-DISORDERLY CONDUCT

---

Last page of the report



# SUPPLEMENTAL OFFENSE / INCIDENT REPORT

Complaint Number      Reference CN

Date and Time of Report

20145047

09/10/2020 12:01:00

Primary offense:

**DISTURBANCE-DISORDERLY CONDUCT**

Primary Reporting Officer: Graupman, Charles A

Name of location/business:

Primary squad:

Location of incident: 1541 MARYLAND AV E

Secondary reporting officer:

ST. PAUL, MN 55106

Approver: Graupman, Charles A

District: East District

Date & time of occurrence: 09/10/2020 11:56:00 to

Site:

09/10/2020 11:56:00

BodyCam? No

Squad Video None

Arrest made:

Secondary offense:

Police Officer Assaulted or Injured:

Police Officer Assisted Suicide:

Crime Scene Processed:

## OFFENSE DETAILS

### DISTURBANCE-DISORDERLY CONDUCT

Attempt Only:

Appears to be Gang Related:

## SOLVABILITY FACTORS

Suspect can be Identified:

By:

Photos Taken:

Stolen Property Traceable:

Evidence Turned In:

Property Turned In:

Related Incident:

Lab

Biological Analysis:

Fingerprints Taken:

Narcotic Analysis:

Items Fingerprinted:

Lab Comments:

## Participants:

Person Type:

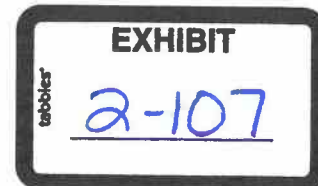
Name:

Address:

Phone:

## NARRATIVE

I, Sgt C. Graupman am currently assigned to the Department of Safety & Inspection, located at 375 Jackson St. As part of my regular duties, I assist DSI Licensing Inspectors with monitoring, reviewing and recording activities at businesses that pertain to their current licensing conditions. This is done to ensure that businesses



**SUPPLEMENTAL OFFENSE / INCIDENT REPORT**

Complaint Number      Reference CN

20145047

Date and Time of Report

09/10/2020 12:01:00

Primary offense:

DISTURBANCE-DISORDERLY CONDUCT

---

are operating within the licensing conditions they are mandated to follow by the City of St. Paul and that public safety is regarded while doing so. I began by reviewing all of the included reports and information, as well as any pictures if applicable. The reports on all parties involved were reviewed to determine the course of investigation, as well as the level and probability of solvability. This is all done for information gathering purposes, as well as possible future civil penalties & criminal charges.

Listed below are the current licensing conditions of The One Stop Market:

1. License holder will make sure that all refuse and trash that is on the premises and surrounding sidewalks is picked up on a daily basis.
2. The licensee shall take reasonable steps to discourage loitering in front of or on the property of the licensed business.
3. The license holder shall maintain video surveillance cameras inside and outside the establishment in accordance with the Saint Paul Police Dept. (SPPD) recommendations. The video recordings shall be kept by the license holder for at least thirty (30) days and shall be available for viewing by the Saint Paul Police Department (SPPD) immediately upon request. In addition, if the SPPD responds to a call at the licensed premises, and due to the crime, requests that a copy of the surveillance footage be immediately provided, the license holder shall have technology available to make the copy at the time of the request and shall have it for the police without delay. In other cases, if the SPPD or the Department of Safety and Inspections (DSI) requests copies of the surveillance tapes, licensee shall have a 48-hour period in which to provide such copies.
4. Signage placed on the inside and/or outside of the window shall not take up more than 30% of the window space, and shall not be placed in the area between four (4) and seven (7) feet above the adjacent ground level. Shelving and/ or displays shall not be place in front of the window.

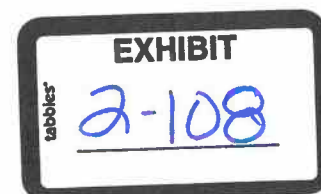
This case has been forwarded to DSI Licensing Manager Eric Hudak and DSI Assistant City Attorney Therese Skarda for review and possible Adverse Action.

---

**PUBLIC NARRATIVE**

DSI Investigation.

Last page of the report



# ORIGINAL OFFENSE / INCIDENT REPORT

Complaint Number      Reference CN

Date and Time of Report

20144580

07/20/2020 17:22:08

Primary offense:

ADMIN-INVESTIGATE,ADMINISTRATIVE RECORD

Primary Reporting Officer: Baldwin, Peter

Name of location/business:

Primary squad:

Location of incident: 1541 MARYLAND AV E

Secondary reporting officer:

ST. PAUL, MN 55126

Approver: Dunaski, Michael F

District: Central District

Date & time of occurrence: 07/20/2020 10:00:00 to

Site:

07/20/2020 17:07:00

BodyCam? No

Squad Video None

Arrest made:

Secondary offense:

Police Officer Assaulted or Injured:

Police Officer Assisted Suicide:

Crime Scene Processed:

## OFFENSE DETAILS

ADMIN-INVESTIGATE,ADMINISTRATIVE RECORD

Attempt Only:

Appears to be Gang Related:

## NAMES

Other

Sana's Market

ST. PAUL, MN

### Nicknames or Aliases

Nick Name:

Alias:

AKA First Name:

AKA Last Name:

### Details

Sex:

Race:

DOB:

Resident Status:

Hispanic:

Age:

from

to

### Phones

Home:

Cell:

Contact:

Work:

Fax:

Pager:

### Employment

Occupation:

Employer:





# ORIGINAL OFFENSE / INCIDENT REPORT

Complaint Number      Reference CN

Date and Time of Report

20144580

07/20/2020 17:22:08

Primary offense:

ADMIN-INVESTIGATE,ADMINISTRATIVE RECORD

**Identification**

SSN:

License or ID#:

License State:

**SOLVABILITY FACTORS**

Suspect can be identified:

By:

Photos Taken:

Stolen Property Traceable:

Evidence Turned In:

Property Turned In:

Related Incident:

**Lab**

Biological Analysis:

Fingerprints Taken:

Narcotic Analysis:

Items Fingerprinted:

Lab Comments:

**PROPERTY**

ITEM #1

Type of Loss: Evidence

Date of Loss:

Location Lost:

Owner: Sana's Market

Date Recovered:

Location Recovered:

Model #:

Quantity:

Serial #:

Article Type / Item: Other property / Other

Total value:

Description: Two menthol Newport brand cigarettes.

Turned in at:

Locker ID #:

Lab exams:



**Participants:**

Person Type:

Name:

Address:

Phone:

Other

Sana's Market

ST. PAUL, MN

**NARRATIVE**

On 07.20.2020 Ofc. R. Anderson and I who are currently assigned the gang unit were tasked with sending a CRI (confidential reliable informant) into Sana's Market at 1541 Maryland Avenue east. We had received information that the employees have been selling single cigarettes along with menthol cigarettes.

I pat searched the CRI and made sure they did not have anything on them including money or cigarettes. I then gave them an undisclosed amount of money to purchase single cigarettes from an employee behind the counter.

The CRI was observed by me and assisting officers the entire time until he entered the store. The CRI then

# ORIGINAL OFFENSE / INCIDENT REPORT

Complaint Number      Reference CN

20144580

Date and Time of Report

07/20/2020 17:22:08

Primary offense:

ADMIN-INVESTIGATE,ADMINISTRATIVE RECORD

---

was observed by myself and assisting officers until he was back with me.

The CRI stated that they were able to obtain two single cigarettes from the employee at the store who was working behind the counter.

I took custody of the cigarettes and later placed them into property. The CRI stated the employee took the money from the CRI and placed it in a box behind the counter. The employee then went to the back room and came back and handed the CRI two Newport menthol Cigarettes.

The CRI described the employee that gave them the cigarettes as the youngest male employee in the store was described as tall and thin with longer curly hair with died ends. He also had a white tee shirt on with a design on the front.

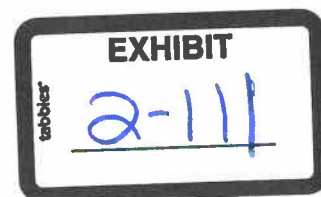
It should be noted that this CRI has provided accurate and reliable information over the past ten years to other St. Paul officers.

---

## PUBLIC NARRATIVE

Administrative report.

Last page of the report



# SUPPLEMENTAL OFFENSE / INCIDENT REPORT

Complaint Number      Reference CN

Date and Time of Report

20144580

08/07/2020 13:33:41

Primary offense:

ADMIN-INVESTIGATE,ADMINISTRATIVE RECORD

Primary Reporting Officer: Dunaski, Michael F

Name of location/business:

Primary squad:

Location of incident:

Secondary reporting officer:

Approver: Dunaski, Michael F

District: West District

Date & time of occurrence:

to

Site:

BodyCam? No

Squad Video None

Arrest made:

Secondary offense:

Police Officer Assaulted or Injured:

Police Officer Assisted Suicide:

Crime Scene Processed:

## OFFENSE DETAILS

ADMIN-INVESTIGATE,ADMINISTRATIVE RECORD

Attempt Only:

Appears to be Gang Related:

## SOLVABILITY FACTORS

Suspect can be Identified:

By:

Photos Taken:

Stolen Property Traceable:

Evidence Turned In:

Property Turned In:

Related Incident:

### Lab

Biological Analysis:

Fingerprints Taken:

Narcotic Analysis:

Items Fingerprinted:

Lab Comments:

## Participants:

Person Type:

Name:

Address:

Phone:

## NARRATIVE

Assist DSI on tobacco compliance checks.

Case pended.



# SUPPLEMENTAL OFFENSE / INCIDENT REPORT

Complaint Number      Reference CN

20144580

Date and Time of Report

08/07/2020 13:33:41

Primary offense:

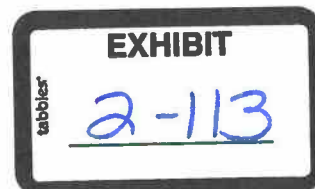
ADMIN-INVESTIGATE,ADMINISTRATIVE RECORD

---

---

**PUBLIC NARRATIVE**

Last page of the report



# Saint Paul Police Department

## CN Detail Report

**CN Detail for 20-144580**

Incident:	9960	ADMIN-INVESTIGATE,ADMINISTRATIVE RECORD
Location:	1541 MARYLAND AV E	
Locale:	SPPD CENTRAL (367)	
	Sector/Grid:	3 38
Call Date:	07/20/2020 10:35:52	Disposition: Records received
Occur Date:	07/20/2020	Priority: 2A
OccurTime:	10:00:00	Source: Phone
Caller information	Fire/Amb:	Time Received: 10:35:52
Name:	EDP:	Time Sent: 10:35:52
Address:	Alarm:	Time Arrived: 10:35:52
Phone:		Time Cleared: 10:36:05
		ECC Console: 27

**CAD Comments:**

Master Incident Number: 20200720-0383620CAD Address: 367 Grove St, Lat/Lon: 44955868 / 9308739007/20/2020 10:35:52BDA [1]  
 Automatic Case Number(s) issued for Incident #[20200720-0383620], Jurisdiction: SPPD. Case Number(s): SP200720144580. requested by 826.INV

**NAMES**

Name	Person Type	Race	Sex	Date Of Birth	Address
	Other				, ST. PAUL, MN

**EMPLOYEES**

Employee Name	Squad #	SqTyp	Beat	Time Received	Time Sent	Time Arrived	Time Cleared
Maloney, Sean M	826	1	CN2	10:35:52	10:35:52	10:35:52	10:36:05

**BUSINESSES**

Sana's Market	, ST. PAUL, MN
---------------	----------------

