

UNCONTESTED LICENSE MATTER

Licensee Name: Payne EZ Market

Address: 1132 Payne Avenue
St. Paul, MN 55130

Council Date: Wednesday, February 1, 2017 at 5:30 p.m.

Violation: Licensee was convicted of Felony Finance Transaction Card Fraud-Trafficking SNAP Benefits (Minn. Stat. § 609.821.1(9) in Ramsey County District Court on November 22, 2016. Sentencing for that conviction will take place on January 12, 2017.

Recommendation of Assistant City Attorney on behalf of client, Department of Safety and Inspections:

\$1,000.00 matrix penalty

Attachments:

1. Resolution
2. License Group Comments Text from ECLIPS system dated 12/12/2016 (5 pages)
3. Original Offense/Incident Report (Public) dated 4/14/2016 (1 page)
4. MNCIS Register of Actions for Case No. 62-CR-16-2764 dated 11/22/2016 (3 pages)
5. Notice of Violation with Affidavit of Service dated 12/22/2016 (4 pages)
(3 pages)
6. Email from licensee's attorney requesting a public hearing dated 12/27/2016
(1 page)
7. Signature Copy of RES #15-1887 imposing \$500.00 matrix penalty dated 11/4/2015
(2 pages)
8. Email from Annette Wald (DSI) indicating payment of \$500.00 matrix penalty
dated 1/12/2016 (1 page)
9. Saint Paul Legislative Code § 310.06