

STATE OF MINNESOTA)
) ss.

AFFIDAVIT OF SERVICE BY U.S. MAIL

COUNTY OF RAMSEY)

Shawn McDonald, being first duly sworn, deposes and says that on the 2nd day of December, he served the attached **NOTICE OF VIOLATION AND REQUEST FOR IMPOSITION OF 1,000 MATRIX PENALTY** and a correct copy thereof in an envelope addressed as follows:

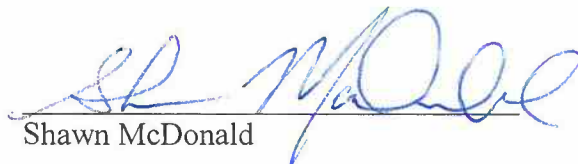
Kavin Choua Thao - Licensee
d/b/a Pupraya Thai Restaurant
945 Rice Street
Saint Paul, MN 55117

Kavin Choua Thao, Owner
947 Lawson Avenue East
Saint Paul, MN 55106

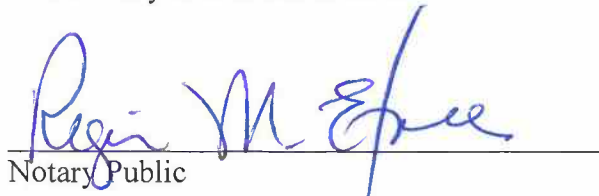
Tk 2 LLC
10341 Waterfront Drive
Woodbury, MN 55129-8534

Kerry Antrim, Executive Director
North End Neighborhood Organization
171 Front Street
Saint Paul, MN 55117

(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 2nd day of December 2019


Notary Public



OFFICE OF THE CITY ATTORNEY

Lyndsey M. Olson, City Attorney



CITY OF SAINT PAUL

Mayor Melvin Carter

*Civil Division
400 City Hall and Court House
15 West Kellogg Boulevard
Saint Paul, Minnesota 55102*

*Telephone: 651 266-8710
Facsimile: 651 298-5619*

December 2, 2019

**NOTICE OF VIOLATION
AND REQUEST FOR IMPOSITION OF
\$1,000 MATRIX PENALTY**

Kavin Choua Thao - Licensee
d/b/a Pupraya Thai Restaurant
945 Rice Street
Saint Paul, MN 55117

RE: On Sale Liquor 101-180 Seats, Liquor On Sale Sunday, 2AM Closing and Entertainment licenses held by Kavin Choua Thao d/b/a Pupraya Thai for the premises located at 945 Rice Street in Saint Paul
License ID #: 20140001202

Dear Licensee:

The Department of Safety and Inspections (“Department”) will recommend adverse action against the On Sale Liquor, On Sale Sunday and Entertainment license held by Kavin Choua Thao (“Licensee”) for the premises known as Pupraya Thai located at 945 Rice Street in Saint Paul. (“Licensed Premises”).

The Department alleges violations of license conditions #1 and #2. The Department further alleges that this is the second violation on the matrix penalty within 12 months. On November 7, 2018 through RES PH 18-332 council imposed a 10-day suspension of your licenses due to a lapse in liquor liability coverage that was detailed in an September 25, 2018 Notice of Intent to Suspend Licenses.

Saint Paul Legislative Code §310.05(m)(1) provides a presumptive penalty of \$1000 for a second-time violation of a condition placed on a license.

License Condition #1 of your license states "Per Section 409.03 of the City of Saint Paul Legislative Code, a new liquor on-sale license shall only be issued to a restaurant as defined under Chapter 409 of the City Code. Licensee agrees to operate the establishment in compliance with the definition of a restaurant as defined under Chapter 409 of the City’s Code, acknowledges haven been given a copy of this definition, and understands this definition.”

License Condition #2 of your license states “The licensee shall provide and maintain working video surveillance cameras and recorders on the premises (both inside and outside) in accordance with Saint Paul

Police Department (SPPD) recommendations. The number of cameras, their placement and their quality must be approved by SPPD; and there shall be adequate lighting to support the camera placement. This equipment must be in operation during all business hours. 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 or the Department of Safety and Inspections (DSI) requests copies of the surveillance tapes, licensee shall have a 48-hour period to provide such copies.”

The Department asserts the following facts along with attachments herein constitute proof of a violation of Saint Paul Legislative Code §310.05(m)(1) by a preponderance of the evidence.

On July 24, 2019 The Department of Safety and Inspections (DSI) mailed and hand delivered a letter to you stating that in accordance with your license condition #2 it was requesting a copy of all interior and exterior camera surveillance video recorded during the time period of July 21, 2019 from 1:00 a.m. (0100 hours) to 3:00 a.m. (0300 hours).

You were given until 3:00 p.m. on Monday July 29, 2019 to ensure that the video was ready for pick up.

The letter also requested that in accordance with condition #1 of your licenses and Section 409 of the Saint Paul Legislative Code, you provide copies of your MN Revenue monthly sales tax filings for the entire 2018 calendar year to verify compliance with the associated minimum 60% food sales requirement.

The video you provided was found to be insufficient as it only covered the time period of 0155 to 0230.

The information you provided to verify that you were operating your establishment within the definition of “restaurant” was also insufficient and failed to provide adequate proof of compliance with the definition of a “restaurant”. When DSI reviewed the documentation, it found that the information you provided failed to provide adequate proof of compliance with the requirement that you operate your establishment within the definition of “restaurant” as you provided only March, June and September filings.

As the Licensee you have four (4) options:

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 **December 13, 2019**, I will presume that you have chosen not to contest the proposed adverse action and the matter will be placed on a City Council Consent Agenda for approval of the proposed remedy.
2. You can admit to the violation and pay the \$1,000.00 matrix penalty. If this is your choice, send the payment directly to DSI at 375 Jackson Street, Ste. 220, St. Paul, Minnesota 55101-1806 no later than **December 13, 2019**. A self-addressed envelope is enclosed for your convenience. Payment of the \$1,000.00 matrix penalty will be considered a waiver of the hearing to which you are entitled.

3. If you wish to admit the facts but you contest the \$1,000.00 matrix 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 **December 13, 2019**. The matter will then be scheduled before the City Council to determine whether to impose the \$1,000.00 matrix penalty. You will have an opportunity to appear before the Council and make a statement on your own behalf.
4. If you dispute the facts outlined above, you may request a hearing before an Administrative Law Judge (ALJ). You will need to send me a letter disputing the facts and requesting an administrative hearing no later than **December 13, 2019**. At that hearing both you and the City will appear and present witnesses, 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 time, 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 of Safety and Inspections reserves the right to request that City Council impose the costs of the administrative hearing, per Saint Paul Legislative Code § 310.05 (k).

If you have not contacted me by December 13, 2019, I will assume that you do not contest the imposition of the \$1,000.00 matrix penalty. In that case, the matter will be placed on the City Council Consent Agenda for approval of the recommended penalty.

If you have questions about these options, please contact Shawn McDonald, my Legal Assistant at (651) 266-8729.

Sincerely,



Therese Skarda
Assistant City Attorney
License No.: 0240989

cc: Kavin Choua Thao, Owner, 947 Lawson Avenue East, Saint Paul, MN 55106
Tk 2 LLC, 10341 Waterfront Drive, Woodbury, MN 55129-8534
Kerry Antrim, Executive Director, North End Neighborhood Organization, 171 Front Street, Saint Paul, MN 55117

Attachments: Request for Adverse Action Packet and supporting documentation, including video produced by Licensee and BWC video from CN 19-160-120



CITY OF SAINT PAUL

375 Jackson Street, Suite 220
St Paul, Minnesota 55101-1806

Telephone: 651-266-8989
Facsimile: 651-266-9124
Web: www.stpaul.gov/dsi

August 23, 2019

Kavin Choua Thao
Owner, Pupraya Thai Restaurant
947 Lawson Avenue East
Saint Paul, MN 55106-3221

Kavin Choua Thao
Owner, Pupraya Thai Restaurant
945 Rice Street
Saint Paul, MN 55117

Kavin Choua Thao,

In a letter dated July 24, 2019, enclosed, you were requested to provide copies of Pupraya Thai Restaurant's "MN Revenue" monthly sales tax filings for the entire 2018 calendar year to verify compliance with condition #1 of Pupraya's liquor licenses and Chapter 409 of the Saint Paul Legislative Code. You delivered a document to the DSI offices on August 19, 2019 which did not satisfy that request.

You are again hereby instructed to provide "confirmation of return" or other documentation provided from the Minnesota Department of Revenue detailing Pupraya's sales tax filings for the 2018 calendar year. This information can be obtained electronically from the Department of Revenue website or by calling (651) 556-3000.

Failure to deliver the requested document(s) to the address noted on the letterhead above on or before Friday, September 6, 2019 may result adverse licensing action taken through the City Attorney's Office.

Questions regarding this letter can be directed to me at (651) 266-9132.

Eric Hudak
Licensing Manager, Department of Safety and Inspections



CITY OF SAINT PAUL

375 Jackson Street, Suite 220
St Paul, Minnesota 55101-1806

Telephone: ~651-266-8989
Facsimile: 651-266-9124
Web: www.stpaul.gov/dsi

July 24, 2019

Kavin Choua Thao
Owner, Pupraya Thai Restaurant
947 Lawson Avenue East
Saint Paul, MN 55106-3221

Kavin Choua Thao
Owner, Pupraya Thai Restaurant
945 Rice Street
Saint Paul, MN 55117
[MAILED AND HAND-DELIVERED JULY 24, 2019 AT 4:45 PM]

Kavin Choua Thao,

In accordance with condition #2 of the City of Saint Paul issued business licenses held at Pupraya Thai Restaurant located at 945 Rice Street (see reverse), you are hereby requested to produce a copy of all interior and exterior camera surveillance video recorded during the entire following period.

July 21, 2019 from 1:00 a.m. (0100 hours) to 3:00 a.m. (0300 hours)

The requested copy of video must be made available before 3:00 p.m. on Monday, July 29, 2019 at 945 Rice Street where city staff will pick it up. Failure to make the requested copy of video available at this time and location may result in adverse licensing action taken through the City Attorney's Office.

Also, in accordance with condition #1 of your licenses and Section 409 of the Saint Paul Legislative Code, you are hereby requested to provide copies of your MN Revenue monthly sales tax filings for the entire 2018 calendar year to verify compliance with the associated minimum 60% food sales requirement.

Questions regarding this letter can be directed to me at (651) 266-9132.

Eric Hudak
Licensing Manager, Department of Safety and Inspections



City of Saint Paul

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

Signature Copy

Resolution-Public Hearing: RES PH 18-332

File Number: RES PH 18-332

Approving adverse action against the Liquor On Sale - 101-180 seats, Liquor On Sale - 2AM Closing, Liquor On Sale - Sunday, and Entertainment (B) licenses held by Kavin Choua Thao, d/b/a Pupraya Thai Restaurant at 945 Rice Street, Unit A.

WHEREAS, the Liquor On Sale - 101-180 seats, Liquor On Sale-2AM Closing, Liquor On Sale-Sunday and Entertainment (B) licenses held by Kavin Choua Thao d/b/a Pupraya Thai Restaurant (License ID #20140001202) for the premises located at 945 Rice Street, Unit A in Saint Paul were the subject of a Notice of Intent to Suspend Licenses dated September 25, 2018; and

WHEREAS, Department of Safety and Inspections (DSI) records show the licensee submitted a Certificate of Liability Insurance dated September 26, 2017 with a coverage period of August 24, 2017 to August 24, 2018; and

WHEREAS, on September 4, 2018 the Department of Safety and Inspections (DSI) received a Liquor Liability Certificate of Insurance from Associated Insurance Counselors with a coverage period of August 30, 2018 to July 23, 2019; and

WHEREAS, the new Liquor Liability Certificate of Insurance showed a seven (7) day lapse in coverage from August 24, 2018 to August 30, 2018; and

WHEREAS, Saint Paul Legislative Code § 409.065 requires licensees hold current liquor liability insurance without a lapse in coverage in order to continue operating the business; and

WHEREAS, per Saint Paul Legislative Code § 409.26 (b) (12) the licensing office recommended a ten (10) day suspension of all licenses; and

WHEREAS, the licensee responded to the Notice of Intent to Suspend Licenses to request a public which was held on November 7, 2018; now therefore be it


RESOLVED, the Liquor On Sale - 101-180 seats, Liquor On Sale-2AM Closing, Liquor On Sale-Sunday and Entertainment (B) licenses held by Kavin Choua Thao d/b/a Pupraya Thai Restaurant (License ID #20140001202) for the premises located at 945 Rice Street, Unit A in Saint Paul are hereby suspended for a period of ten (10) days due to a seven (7) day lapse in liquor liability coverage from August 24, 2018 to August 30, 2018.

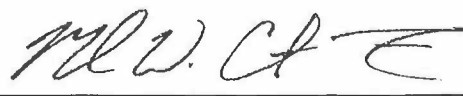
FURTHER RESOLVED, said suspension will begin at 12:00 a.m. (midnight) on Wednesday, November 28, 2018 and end at 11:59 p.m. on Friday, December 10, 2018 date of said suspension will begin within the next six (6) months. Suspension will be served in either one consecutive ten (10) day period or two (2) five (5) day periods. Starting date or dates to be selected by the licensee and communicated to the Department of Safety and Inspections ten (10) days prior to the start date of such suspension or suspensions.

At a meeting of the City Council on 11/7/2018, this Resolution-Public Hearing was Passed.

Yea: 7 Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, and Councilmember Jalali Nelson

Nay: 0

Vote Attested by  Date 11/7/2018
Council Secretary Trudy Moloney

Approved by the Mayor  Date 11/12/2018
Melvin Carter III

Clerk _____ Date _____
Shari Moore

Test Signature _____ Date _____
Shari Moore

Licensee: KAVIN CHOUA THAO

DBA: PUPRAYA THAI RESTAURANT

License #: 20140001202

1. Per Section 409.03 of the City of Saint Paul Legislative Code, a new liquor on-sale license shall only be issued to a restaurant as defined under Chapter 409 of the City Code. Licensee agrees to operate the establishment in compliance with the definition of a restaurant as defined under Chapter 409 of the City's Code, acknowledges having been given a copy of this definition, and understands this definition.
2. The licensee shall provide and maintain working video surveillance cameras and recorders on the premises (both inside and outside) in accordance with Saint Paul Police Department (SPPD) recommendations. The number of cameras, their placement and their quality must be approved by SPPD; and there shall be adequate lighting to support the camera placement. This equipment must be in operation during all business hours. 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.
3. Entertainment will only be provided on Thursday, Friday, Saturday, and Sundays.
4. Doors shall remain closed at all times.
5. In accordance with St Paul Police Dept and the Department of Safety and Inspections, the licensee shall provide security, with appropriate staffing, to ensure that the patron's behavior does not create a disturbance or nuisance. Security will be provided from 6:00 p.m. to the close of business for all scheduled events and when entertainment is provided. Security staff must be clearly identified as security. Security staff shall also ensure that patrons leave the premises in an orderly manner and shall not be permitted to loiter outside the licensed premises or in the parking lots.
6. Licensee shall ensure adequate garbage storage and removal. Emptying bar refuse is expressly forbidden between the hours of 9:00 PM and 7:00 AM.

Licensee: KAVIN CHOUA THAO

DBA: PUPRAYA THAI RESTAURANT

License #: 20140001202

9/6/19 Recd. call from agent Russ Garvey AGED for more information. He will be looking into it.KS
8/27/19 Requested AGED and MN Dept. Of Rev assistance with liquor purchases and sales.KS
8/27/19 Recd. 3 month of Mn Dept.of Rev. filings. KS
8/23/19 Letter to Kavin Thao restating request for MN Revenue sales tax filings from EH/KS
8/19/19 a type written summary of sales recd. Not in compliance with the request.KS
7/30/19 video recd.given to Sgt. Stanway to review KS.
7/24/2019 Request for video mailed and hand-delivered with 7/29/2019 deadline - sales tax filings also requested. EVH
6/07/2019 Placard Suspension Notice JNV
12/19/2018 Temp. lic. ID #20180004460 approved to provide ent. outside conditions placed on lic. (#3) for 12/24, 12/25, 12/31, & 01/01 btwn 8:00 p.m. and 2:00 a.m. JWF
11/15/18 - Notice of Council Action Letter sent providing deadline of 4/25/19 for licensee to provide selected suspension dates per RES 18-332. - EH
11/07/2018 CF 18-332 Suspends license for 10 days for lapse in ins. Starting dates to be selected by licensee, must be served in 6 mos., maybe served 10 cons. or 2 five day periods. SLH
10/04/2018 Rcvd. ins. cert., to KS for follow-up. JWF
10/2/18 notice of Liq. Lia. cancelation sent to CAO KLS
9/14/18 To CAO for adverse action, lapse in insurance from 8/24/18 to 8/30/18. KS
11/16/17 Request to extend entertainment to Wed. Nov. 22, and Mon. 1/1/18 recd. Dist. Council approval recd. KS
11/18/16 Request to extend entertainment to Wed. Nov.23, 2016 recd. ok from Dist. 6 Planning Council.KS
08/23/2016 License expiration date changed from 7/23 to 8/24 to expire with liquor liability. There is no lapse in coverage. LAB
6/17/16 Approved temp entertainment request for 6/29/16 and 7/4/16 with conditions. KS
02/01/2016 Orders issued submit payment 2nd 1/2 liq. fee, 02/16/2016 response date. JWF
3/2/15 Paid delinq. KS
02/20/2015 No response to delinquent 2nd 1/2 Liq. orders, to KS for adverse action. JWF
02/11/2015 Delinquent 2nd 1/2 orders sent (NOW OWE \$\$2,780, 7-30 days late), response date 02/19/2015. JWF
11/17/2014 Lic. issued 07/23/2014, 2nd 1/2 Liq. On Sale due 01/23/2015 (waive late fees if paid by then). Mailed 2nd 1/2 Liq. On Sale invoice. JWF
07/14/2014 No objections to lic. notification per Nhia Vang's office, Leg. Hearing Officer. JWF
07/09/2014 Council file #14-1136 approves 45 day waiver for issuance of licenses. JWF
05/22/2014 Rcvd. signed condition affidavit. Rcvd. DC 45 day waiver letter. KS to follow-up with CC approval. JWF
05/22/2014 EM sent to license applicant informing approval of management agreement (copied current licensee). Reminded them of current license expiration date on 06/24/2014. JWF
05/21/2014 License notification sent, 100M/35EM, response date 07/11/2014. JWF
04/14/2014 Adverse Licensing Action sent due to incident of shots fired outside of bar by an employee. \$1500.00 matrix penalty issued. KS/rjh

Licensee: KAVIN CHOUA THAO

DBA: PUPRAYA THAI RESTAURANT

License #: 20140001202

10/17/2018 - Entered resolution and attachments into Legistar (RES PH #18-332) for 11/7/2018 Public Hearing Agenda. JAK
10/16/2018 - Sent Notice of Council Hearing with attachments to licensee, District Council and property owner (November 7th 2018 @ 5:30 p.m.) JAK
10/03/2018 - Received letter from licensee requesting a public hearing. JAK
9/25/2018 - Sent Notice of Intent to Suspend Licenses (10 day suspension) with a 10/05/2018 deadline to respond. JAK
3/2/2015 - Licensee paid \$3,539.00 in delinquent license/late fees. JAK
2/24/2015 - Sent Notice of Intent to Suspend Licenses with a 3/6/2015 deadline to respond. JAK

STAMP - Ownership / Zoning Information

[New Search](#)

[Help using this report](#)

Run Date: 10/28/19 01:38 PM

House#: 945

Last updated from Ramsey County data on: 07/07/2018

Street Name: RICE

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

945 Rice St - 55117-4955 - [Other Applications](#)

PIN: 252923410259	Census Track: 31300	Census Block: 1007	Council Ward: 1	District Council: 6
Year Built:	Foundation Sq Feet:	Loan Company: 90 University	Land Value: 573100	Building Value: 511100
Unverified Usage: 15- COMMUNITY/STRIP SHOPPING- B- Commercial			ISP:	Units: 0

Zoning: B3 / ' / T2

Heritage Preservation: **HP Inventory #:** RA-SPC-3080 / **HP Inventory #:** RA-SPC-3078 / **HP Property Name:** residence / **HP Date Built:** ca. 1910 / **HP Date Built:** 1880s / **HP Address:** 941 Rice St. N. / **HP Address:** 939 Rice St. N.

Legal Desc: WEIDE'S ADDITION AND,REARRANGE VAC ST ACCRUING & EX W 15.5 FT; LOTS 14 & LOT 15 BLK 1 IN MCKENTY'S OUTLOTS & IN SD WEIDE'S ADD & RE LOTS 1 THRU LOT 8 BLK 2

Owner:
Tk 2 Llc
10341 Waterfront Dr
Woodbury MN 55129-8534

Certificate of Occupancy Responsible Party:
Tk 2 Llc
10341 Waterfront Dr
Woodbury MN 55129-8534

Properties for Licensee Contact

Name | Address | Phone | Email | Groups

Contact for Patron: KAVIN CHOUA THAO

Last Name: THAO

First Name: KAVIN CHOUA

Middle Initial:

Business Title: OWNER

Preferred Method: MAIL

Maiden Name:

Date of Birth: 06/15/1970

SSN:

Driver's License #: M383140225414

Last Check: 00/00/0000

Other Licensing Agency Name/License Type	License #	Expiration	Add
			Remove

OK

Cancel

Help

Save Changes to History

Properties for Licensee Contact

Name | Address | Phone | Email | Groups

Street #: 179
Street Name: MCKNIGHT
Street Pre Direct: <All>
Street Type: ROAD
Street Post Direct: <All>
Unit #: #117
Unit Abbrev:
P.O. Box #:
City: ST PAUL
State: MN
Country: U.S.A.
Zip Code: 55119
Zip+4:

Inter Office Address:

Browse

Override Formatted Address for Mailing
US Post Formatted Address:

Last Upload: 01/01/1997

OK | Cancel | Help | Save Changes to History

Kavin E. Thero

Duppraya Thai Restaurant
945 Rice St. #A

St. Paul, MN 55117

RECEIVED IN D.S.I.

AUG 19 2019

Eric Hudak

PuPraya Thai Restaurant
 945 Rice St. Suite A
 saint paul, MN 55117
 (651) 330-2371

*** Sales Summary Report ***
 From 1/1/2018 To 12/31/2018

 Sales Recap

	Amount	COUNT
	-----	-----
Total Sales	\$71,253.57	3058
Sales Tax:	\$5,575.52	
Beer & Liqr Tax:	\$24.94	
Delivery Compensation:	-\$0.00	
	=====	=====
Gross Sales:	\$76,854.03	
NEW GIFT CERT. SALES:	\$0.00	0
BAD CHECK PAYMENTS RECEIVED:	\$0.00	0
In House Account Payments:	\$0.00	0
TOTAL REFUNDS:	-\$0.00	0
TOTAL PAID OUTS:	-\$300.00	1
	=====	=====
NET RECEIPTS EXPECTED >>>	\$76,554.03	
Total Cash:	\$45,650.54	2343
Total Checks:	\$180.00	3
Total Credit Cards:	\$30,723.49	732
Gift Cert Redeemed:	\$0.00	0
In House Charges:	\$0.00	0
	=====	=====
TOTAL PAYMENTS >>>	\$76,554.03	

 Sales Statistics

Average Order:	\$25.13	
Total Guests:	1418986	
PER GUEST:	\$0.05	
Voided:	\$70,987.09	
Discounts:	\$0.00	
NEW CUSTOMER CREDITS:	\$0.00	0

xvin Thao

upra - Thai Restaurant
45 Rice St. #A
St. Paul, MN 55117

RECEIVED IN D.S.I.

AUG 27 2019

@ 1:30 pm

h

Eric Hudak

Sales and Use Tax - Return

MN Tax ID: 7623192

Filing Period: 30-Jun-2018

SSN: XXX-XX-8617

Received Date: 15-Jul-2018

Legal Name: KAVIN THAO

Return Summary

Gross Receipts for all locations:	\$23,786.00
Taxable Sales for all locations:	\$1,726.00
Taxable Purchases for all locations:	\$0.00
Tax:	\$119.00

Location 001

Gross Receipts: \$23,786.00

Taxable Sales: \$1,726.00

Tax Line	Tax Type	Amount	Rate	Tax Due
100	General Rate Sales Tax	\$1,726.00	6.875%	\$119.00
111	Liquor Gross Receipts Sales	\$8.00	2.5%	\$0.00
112	Liquor Gross Receipts Use	\$0.00	2.5%	\$0.00
200	Use Tax Purchases	\$0.00	6.875%	\$0.00
210	Variable Rate Purchases	\$0.00	Varies	\$0.00
380	St. Paul Sales	\$0.00	0.5%	\$0.00
385	St. Paul Use	\$0.00	0.5%	\$0.00
432	Hennepin County Transit Sales	\$0.00	0.50%	\$0.00
433	Hennepin County Transit Use	\$0.00	0.50%	\$0.00
435	Ramsey County Transit Sales	\$0.00	0.50%	\$0.00
436	Ramsey County Transit Use	\$0.00	0.50%	\$0.00
452	Washington County Transit Sales	\$0.00	0.25%	\$0.00
453	Washington County Transit Use	\$0.00	0.25%	\$0.00
455	Dakota County Transit Sales	\$0.00	0.25%	\$0.00
456	Dakota County Transit Use	\$0.00	0.25%	\$0.00
472	Anoka County Transit Sales	\$0.00	0.25%	\$0.00

MN Tax ID: 7623192

Filing Period: 30-Jun-2018

473	Anoka County Transit Use	\$0.00	0.25%	\$0.00
			Total:	\$119.00

Sales and Use Tax - Return

MN Tax ID: 7623192

Filing Period: 30-Sep-2018

SSN: XXX-XX-8617

Received Date: 19-Oct-2018

Legal Name: KAVIN THAO

Return Summary

Gross Receipts for all locations:	\$15,634.00
Taxable Sales for all locations:	\$1,134.00
Taxable Purchases for all locations:	\$0.00
Tax:	\$102.00

Location 001

Gross Receipts: \$15,634.00

Taxable Sales: \$1,134.00

Tax Line	Tax Type	Amount	Rate	Tax Due
100	General Rate Sales Tax	\$1,134.00	6.875%	\$78.00
111	Liquor Gross Receipts Sales	\$950.00	2.5%	\$24.00
112	Liquor Gross Receipts Use	\$0.00	2.5%	\$0.00
200	Use Tax Purchases	\$0.00	6.875%	\$0.00
210	Variable Rate Purchases	\$0.00	Varies	\$0.00
380	St. Paul Sales	\$0.00	0.5%	\$0.00
385	St. Paul Use	\$0.00	0.5%	\$0.00
432	Hennepin County Transit Sales	\$0.00	0.50%	\$0.00
433	Hennepin County Transit Use	\$0.00	0.50%	\$0.00
435	Ramsey County Transit Sales	\$0.00	0.50%	\$0.00
436	Ramsey County Transit Use	\$0.00	0.50%	\$0.00
452	Washington County Transit Sales	\$0.00	0.25%	\$0.00
453	Washington County Transit Use	\$0.00	0.25%	\$0.00
455	Dakota County Transit Sales	\$0.00	0.25%	\$0.00
456	Dakota County Transit Use	\$0.00	0.25%	\$0.00
472	Anoka County Transit Sales	\$0.00	0.25%	\$0.00

MN Tax ID: 7623192

Filing Period: 30-Sep-2018

473	Anoka County Transit Use	\$0.00	0.25%	\$0.00
			Total:	\$102.00

Sales and Use Tax - Return

MN Tax ID: 7623192

Filing Period: 31-Mar-2018

SSN: XXX-XX-8617

Received Date: 20-Apr-2018

Legal Name: KAVIN THAO

Return Summary

Gross Receipts for all locations:	\$17,358.00
Taxable Sales for all locations:	\$1,260.00
Taxable Purchases for all locations:	\$0.00
Tax:	\$87.00

Location 001

Gross Receipts: \$17,358.00

Taxable Sales: \$1,260.00

Tax Line	Tax Type	Amount	Rate	Tax Due
100	General Rate Sales Tax	\$1,260.00	6.875%	\$87.00
111	Liquor Gross Receipts Sales	\$5.00	2.5%	\$0.00
112	Liquor Gross Receipts Use	\$0.00	2.5%	\$0.00
200	Use Tax Purchases	\$0.00	6.875%	\$0.00
210	Variable Rate Purchases	\$0.00	Varies	\$0.00
380	St. Paul Sales	\$0.00	0.5%	\$0.00
385	St. Paul Use	\$0.00	0.5%	\$0.00
432	Hennepin County Transit Sales	\$0.00	0.50%	\$0.00
433	Hennepin County Transit Use	\$0.00	0.50%	\$0.00
435	Ramsey County Transit Sales	\$0.00	0.50%	\$0.00
436	Ramsey County Transit Use	\$0.00	0.50%	\$0.00
452	Washington County Transit Sales	\$0.00	0.25%	\$0.00
453	Washington County Transit Use	\$0.00	0.25%	\$0.00
455	Dakota County Transit Sales	\$0.00	0.25%	\$0.00
456	Dakota County Transit Use	\$0.00	0.25%	\$0.00
472	Anoka County Transit Sales	\$0.00	0.25%	\$0.00

MN Tax ID: 7623192

Filing Period: 31-Mar-2018

473	Anoka County Transit Use	\$0.00	0.25%	\$0.00
			Total:	\$87.00

Actual copy
9/4/2000
Purabaya



ACTUAL DVD IS WITH COPY OF
PACKET IN DSI.

BOTH KRIS + ERIC HAVE A COPY.

- ERIC

Skarda, Therese (CI-StPaul)

From: Hudak, Eric (CI-StPaul)
Sent: Thursday, November 7, 2019 1:58 PM
To: Skarda, Therese (CI-StPaul)
Subject: RE: 945 Rice Street Video

Yes, ignore for now. This whole case needs to be reviewed – I'll fill you in later. It can wait until after next week.

From: Skarda, Therese (CI-StPaul)
Sent: Thursday, November 07, 2019 1:56 PM
To: Hudak, Eric (CI-StPaul) <Eric.Hudak@ci.stpaul.mn.us>
Subject: FW: 945 Rice Street Video

Eric – can we talk about what this means next week? It looks like Ross might have had the Puparya Thai video – which is good – now we know where it was!

From: Haddow, Ross (CI-StPaul)
Sent: Thursday, November 7, 2019 12:11 PM
To: Hudak, Eric (CI-StPaul) <Eric.Hudak@ci.stpaul.mn.us>; Schweinler, Kristina (CI-StPaul) <kristina.schweinler@ci.stpaul.mn.us>
Cc: Skarda, Therese (CI-StPaul) <therese.skarda@ci.stpaul.mn.us>
Subject: 945 Rice Street Video

After viewing the video that I was given for 945 Rice Street. Here are my findings.

The video given to us is comprised of times between 1:56 am-2:30 am.

- Clearly identified security was seen several times during the review of the videos.
- Patrons and staff were seen milling around inside and seen coming and going up until the video stops at 2:30am.
- There seems to be food and beverage on the tables but the video is not clear enough to tell exactly what it is.
- There does not appear to be any alcohol leaving the bar area between 1:56 and 2:30.

Thank you,
Ross



Ross Haddow
DSI Inspector III

Department of Safety and Inspections (DSI)

375 Jackson Street, Suite 220

Saint Paul, MN 55102

P: 651-266-9143

C: 651-331-8300

F: 651-266-9124

ross.haddow@ci.stpaul.mn.us

The Most Livable
City in America



Making Saint Paul the Most Livable City in America

“DSI’s Mission: To preserve and improve the quality of life in Saint Paul by protecting and promoting public health and safety for all.”

