Licensee: TONY'S AMOCO INC

DBA: TONY'S AMOCO INC

License #: 20010001039

10/26/2012 To CAO for adverse action based on CN12252818. \$500 matrix penalty. CAR 10/23/2012 CN12252818 indicates the officers asked for the video but it could not be provided as required by license condition #2. CAR 12/27/2011 Passed tobacco compliance check. TF 4/8/10 Passed Cig. Comp. Ck. KS 07/31/2008 Passed tobacco comp. check. JWF 07/22/2009 Passed tobacco compliance check. RJ 11/29/2007 Met with attorney for licensee, Randy Thompson, SPPD Jeff Jacobson and Mark Pierce , CA Rachel Gunderson, DSI Christine Rozek, the properly owner, Romeo, and the licensee Anton Maarouf. The licensee is requesting that the license condition requiring the business to be closed from 1:30-3:30 am daily be lifted, at least for the summer. The police think that there are still some fairly significant problems at this establishment based on the # of calls for service. The licensee's attorney will send a letter formally requesting the change for DSI and SPPD to review. CAR 10/18/2007 \$1,000.00 rcvd for fine for first violation and \$1000 paid for second Notice of Violation as well. CAR 10/08/2007 Notice of Violation for violation of license conditions. \$1000 penalty due 10/18/2007. CAR 10/04/2007 Sent Fine letter (\$1,000 due 10/19/2007). LAB 10/02/2007 To CAO for adverse action. DSI recommends a \$1000 matrix penalty for these violations. CAR 09/29/2007 CN07195605 indicates that entrances are again not chained as per license condition #1. CAR 09/22/2007 CN07190552 indicates that entrances are not chained as required by license condition #1. Second violation, matrix penalty is \$1000, CAR 09/19/2007 Council Resolution 07-871 imposed a \$1,000 fine for failure to provide a surveillance tape immediately upon request from the St. Paul Police 08/30/3007 Notice of Council Hearing from CAO for 09/19/2007 at 5:30pm, CAR 08/28/2007 Licensee did request a hearing before the city council. Request given to CAO, CAR 08/27/2007 Passed tobacco compliance check. 08/13/2007 Notice of Violation from CAO for failure to provide tape to SPPD. Given until 08/23/2007 to 07/31/2007 To CAO for adverse action based on CN07146327. \$500 matrix penalty. CAR 07/26/2007 CN 07146327 describes several attempts by SPPD to obtain videos. Video was not produced. CAR 03/06/2007 Email from Steve Parsons, SPPD, indicating that he is working with Romeo on camera placement. CAR 03/01/2007 Received signed conditions affidavit. RS 02/11/2007 Letter sent to Randy Thompson with revised license conditions. I removed number and type of cameras from #2 and changed compliance dates to 02/28/2007. CAR 01/26/2007 Reply received from Mr. Thompson indicating that cameras have not yet been worked out with the vendor and SPPD. CAR 01/16/2007 CAR sent letter to Randy Thompson, atty for licensee, agreeing to most of proposed changes to the license conditions; a new affidavit was 12/20/2006 At request of attorney - deadline for signature extended to 01/03/2007. CAR 12/15/2006 Faxed letter to Randy Thompson, attorney for Tony's AMOCO asking for sign off on conditions (see conditions 1-7 on Requirement screen) that were verbally agreed to in our meeting with the owner, Romeo (property owner) SPPD(parsons), Thompson, CAO, Schweinler, and Rozek on 12/06/2006. Letter was mailed to Thompson as well. Letter asks for response within 7 days. CAR 11/02/2006 Passed tobacco compliance check. JWF 11/21/2005 \$400.00 rcvd for cig sales violation. ES 11/09/2005 CAO sent Notice of Violation re sale of cigarettes to a minor; fine is \$400 for a second violation in 12 months; deadline to respond is 11/21/05. 11/04/2005 To CAO for adverse action. CAR 11/01/2005 CARE Recheck Failed tobacco compliance check. Second failure. Matrix penalty is \$400. CAR/MMF 10/17/2005 \$200.00 rcvd for cig sales violation. ES 10/07/2005 CAO sent Notice of Violation for sale of cigarettes to a minor; fine is \$200; deadline to respond is 10/17/05. RS 09/20/2005 To CAO for adverse action. CAR 09/15/2005 Passed tobacco compliance check. RDH 08/18/2005 Failed tobacco compliance check. (complaint). First failure. Matrix penalty is \$200. This location has received complaints regarding sales to underage. We will continue to check this location. CAR/RDH 08/09/2005 Passed tobacco compliance check. (complaint check) RDH 03/25/2004 Passed tobacco compliance check. CMK. 03/27/2003 Passed tobacco compliance check, CMK. 03/26/2002 Passed tobacco compliance check. SS 06/05/2001 Passed tobacco compliance check. scs 05/21/2001 Have received no objections against this Gas Station, Grocery, Cig/Tobacco license by notification date per Gerry Strathman - license approved/caa

05/04/2001 per voice mail message from Gerry Leman 228-1855 of Summit-University Community Council, district is meeting 5/14 at 5pm regarding this

04/16/2001 Notification response date 05/18/2001, notices mailed 04/16/2001; 39M & 38EM.JL

04/03/2001 letter sent for req not met. caa

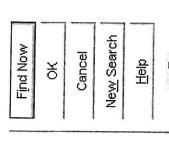
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Address Licensee | Contact | License | Cardholder |

Licensee Name: | TONY'S AMOCO INC

DBA: | TONY'S AMOCO INC

Sales Iax Id:



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374 LEXINGTON PKWY N) INC	Its	, CORINNE	05/14/2003 LC331A - change in license type from Grocery (C) to Retail Food (C) - Grocery 1001-3000 sq #		10/26/2012 To CAO for adverse action based on CN12252818. \$500 matrix penalty. CAR 10/23/2012 CN12252818 indicates the officers asked for the video but it could not be provided as required by			cense Fee	\$72.00	\$200.00	\$408.00
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Mail To Contact C License Address Mail To Contact C License Address Properties... Mail License To: Mail Invoice To: Date Brownsa 374 LEXINGTON PKWY N Active (851) 844-(55) (85) TONY'S AMOCO INC Licensee TONY'S AMOCO INC (651) 644-1561 Financial Hold Reasons Requirements Bus. Phone Reason Non-Profit: VVorker's Comp: 06/17/2012 Title Bond CAMER DBA Contact Properties... A.A. Training Rec'd; 00,000,000 Other Licensing Agency Name / License Type License # Expiration First Name Insurance Troperites For License Discount Rec'd: | Last Name Lic. Types DSZ1/Z001 00/06/QCQ MALAROUF TONY'S AMOCO INC TONY'S AMOCO INC S. S. Business/M03/21/2001 00/00/0000 0000000000 000000000 Addr. Type Active | Inactive ₹ Eisi 5084740 Licensee Background Check Required Contacts for this Licensee Other Agency Licenses Mearri AA Contract Rec'd: AA Fee Collected: Licensee Name: 嘲語 Sales Tax Id: License က်မှ

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