

Licensee: TOM SUPER USA LLC

DBA: SUPER USA

License #: 20090000182

12/15/2010 To CAO for adverse action. CAR
12/07/2010 Failed tobacco compliance check(complaint). Counts as first failure. \$200 matrix penalty. CAR
4/08/2010 Passed tobacco compliance check. KS
10/16/2009 Passed tobacco compliance RECHECK. RJ
10/08/2009 Rcvd \$200.00 for cig sales violation. AMW
10/02/2009 Sent Fine letter (\$200 due 10/9/09). LAB
08/19/2009 Council File #09-899 orders payment of \$200 matrix penalty for sale of tobacco product to minor on 06/18/2009. Payment shall be made within 30 days. JWF
07/24/2009 Notice of Council Hearing from CAO notifying licensee of 08/19/2009 CC public hearing date. CFS
07/22/2009 \$50.00 rcvd from clerk for cig sales violation. ES
07/01/2009 Notice of Violation from CAO for tobacco compliance failure. Given to 07/13/2009 to respond. CAR
06/19/2009 \$200 matrix penalty for sale of tobacco products to an underage decoy. To CAO for adverse action. CAR
06/18/2009 Sold cigarettes to 15 yr. old decoy. PF
02/18/2009 License notification sent, 39M/35EM, response date 03/20/2009. JWF
01/29/2009 EH fee paid. JWF

License Query

Address Licensee Contact License Cardholder

Licensee Name: TOM SUPER USA LLC
 DBA: SUPER USA
 Sales Tax Id:

- Find Now
- OK
- Cancel
- New Search
- Help



SEARCH WINDOW

New Group...	Tag #	Licensee Name	Copy Group...	DBA	Add License...	Properties...	License Type	Status	Reason
090000182	0	TOM SUPER USA LLC	SUPER USA				Gas Station	Active	License Printed
19007		TOM SUPER USA LLC	SUPER USA				Retail Fd (C) - Grocery 1001-3000 sq ft	Active	License Printed
		TOM SUPER USA LLC	SUPER USA				Alarm Permit (New)	Active	All Requirements Met
		TOM SUPER USA LLC	SUPER USA				Cigarette/Tabacco	Active	License Printed
False Alarms									Complete
									License Expiration date

Properties For License 976 7TH ST E

Licensee: TOM SUPER USA LLC
 DBA: SUPER USA

Property
 Licensee
 Unofficial

Street #: 976
 Street Name: 7TH
 Street Type: ST Direction: E
 Unit Ind.: _____ Unit #: _____
 City: ST PAUL Zip: 55106
 State: MN
 Ward: B
 Dist Council: D4

Project Facilitator: ZANGS, LAWRENCE (LARRY)

Adverse Action Comments

License Group Comments:
 12/15/2010 To CAO for adverse action. CAR
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Licensee: TOM SUPER USA LLC
 DBA: SUPER USA
 Sales Tax Id: 9665124 Bus Phone: (651) 774-1147

Licensee Comments:

License Type	Class	Effective	Expiration	Conditions	License Fee
False Alarms	R	01/01/2009	12/31/2009	N	\$0.00
Alarm Permit (New)	R	03/30/2009	03/30/2011	N	\$27.00
Gas Station	N	03/30/2009	03/30/2011	N	\$72.00

License # 090000182

Properties For License 976 7TH ST E

Licensee: TOM SUPER USA LLC
 DBA: SUPER USA

License | Lic. Types | Insurance | Bond | Requirements

Licensee Name: TOM SUPER USA LLC
 DBA: SUPER USA
 Sales Tax Id: 9665124 Non-Profit: Worker's Comp: 03/03/2011
 A.A Contract Rec'd: 00/00/0000 A.A Training Rec'd: 00/00/0000
 A.A Fee Collected: 00/00/0000 Discount Rec'd:

Other Agency Licenses

Other Licensing Agency Name / License Type	License #	Expiration	Reason	Active	Date
Financial Hold Reasons					

Contacts for this Licensee

Addr. Type	Active	Inactive	Last Name	First Name	Title	Bus. Phone	Ho	
Business	M01	22/2009	00/00/0000	HASSEN	TOMFIK	PRESIDENT	(651) 774-1147	
Other	01	22/2009	00/00/0000	HASSEN	TOMFIK	PRESIDENT	()	1612

Mail To Contact
 License Address

Mail To Contact
 License Address

Background Check Required

License # 090000182

Properties For License 976 7TH ST E

Licensee: TOM SUPER USA LLC
 DBA: SUPER USA

License Type: Cigarette/Tobacco
 Effective: 03/30/2009 Expiration: 03/30/2011
 Apply Discount: Remove Discount: Discount Rec'd:
 Replace Fee: # of Units: 1

License Class: R
 Status: Active
 Status Changed: 03/10/2010
 Application Date: 01/22/2009

Inspector Name	Type	Phone #	Action
<u>TILLEY, CORINNE</u>	<u>Zoning</u>	<u>(651) 266-9085</u>	<u>Remove</u>
<u>SCHWEINLER, KRISTINA (KRIS)</u>	<u>License</u>	<u>(651) 266-9110</u>	<u>Add</u>

Name	Trade Type	Card #	Card Type	Expiration	Action
					<u>Add Mast</u>
					<u>Remove</u>
					<u>CNM/IN</u>

Tag #: 0
 Fields:

Counter Sales:
 # of Machines:

License # 090000182