License Group Comments Text

Licensee: MIDWAY UNIVERSITY & HAMLINE LLC

DBA: MIDWAY AMOCO BP

License #: 2010000243

10/24/2019 Video provided from 10/22 request. EVH

10/23/2019 Rec'd \$1,163.00 payment (\$663.00 for Hearing Costs and \$500.00 Fine). LAB

10/22/19 Hand-delivered video request letter. EVH

9/7/19 Fines not paid request to CAO for further action. KS

9/6/19 Notice of Council Action letter sent re RES19-1273 requiring \$1163 (\$500 fine + \$663 hearing costs) to be paid in full no later than October 7, 2019. EH

6/25/19 revised request for adverse action sent to CAO multiple cigarette/tobacco youth and flavor violations. Condition violation of conditions 1,3 &5. KS/El 6/19/19 video was not provided as requested in the hand delv. letter. Other property violations noted. EH.

6/19/19 Licensee did not attend the meeting. KS.

6/18/19 Hand-delivered video request letter and explained to clerk. EH

6/14/19 Sent meeting appt. for 6/19/19 2:00 here. KS

6/12/19 Tobacco youth compliance check, fail.

On 6/12/19, from 3:05 pm-3:45pm, I Akbar R. Muhammad, was using a decoy to conduct tobacco age compliance inspection of Midway Amoco BP, 1347 University Ave. West. Mr. Ahmed Nagdi sold a pack of Marlboro cigarettes to an underage decoy. I went in to present myself as an inspector and to inform him that he sold to a tobacco decoy. Mr. Nagdi stated that he asked for ID twice, the first time he asked for the ID and sold to the decoy. The decoy left the store and forgot to retrieve a receipt. When the decoy asked for a receipt Mr. Nagdi ID'd him again and took back the pack of cigarettes. I explained that this was still a sale to an underage minor. Mr. Nagdi called the owner, Mr. Khaled Aloul, and explain the situation to him, I also talked with the Mr. Aloul and explain what will be happening going forward. As I was talking with the Mr. Aloul, I observed a patron, who budged in front of the line, asked for cigar wraps and two single Marlboro cigarettes, he took the cigar wraps and two cigarettes and left the premise. I didn't observe any cash exchanged during this transaction.

6/12/19 adverse action to CAO for failure to provide video, failure to paid fine for CF. Request upward depart. and revise conditions.KS 5/13/19 video never recd. KS

5/1/19 Requested copy of surveilland video for 4/27/19 from 12:10 AM to 1:00AM to be delivered by 4:30 PM on 5/10/19. KS

4/25/19 Tobacco compliance check, failed flavors.

4/17/2019 - Resolved CF #19-544 imposes a \$500 matrix penalty to paid no later than 06/07/2019. SLH

3/15/19 Request for ALJ recd. by CAO.KS

1/17/19 revised request for adverse action violation of State Stat. 297F.21to CAO KS

10/24/18 To CAO for adverse action. KLS (10/9/19) note as to entry. SPPD reports sent to CAO for review of possiabe adverse action. Reports determain to be insufficent. KS

7/25/18 Tobacco youth compliance check pass ARM

4/23/2018 Menthol education / inspection Pass JNV

1/2/2018 - Manager name and phone number incorrect. Left VM w/licensee to contact me. EVH

12/11/17requsted video for all cameras due by 12/14/17KS.

10/19/2017 Received \$200.00 matrix penalty for cig sales violation. MN

09/06/2017 Council file #17-1257 imposes \$200 matrix penalty for underage tobacco sales that occurred on 06/27/2017. JWF

08/31/2017 pased tobacco compliance recheck BLB

06/27/2017 FAILED tobacco compliance checks BLB

8/03/2016 Passed Tobacco Compliance Check BLB

07/17/15 Passed cigarette Compliance check BLB

03/23/2015 Rcvd \$200.00 for tobacco sales violation. AMW

02/10/2015 CF letter sent. VS/jwf

02/05/2015 CF #15-236 imposes \$200 penalty for sale of tobacco to minor, payment due within 30 days. JWF

01/22/2015 Received \$50 from Ahmed M Saleh for cig sale violation. MN

12/29/2014 Failed tobacco compliance check. AAJ

04/03/2014 Sent delinquent letter. Response deadline date is April 24, 2014. ML

9/16/2013 - Geoff spoke with State of MN and determinted the invoices were legitmate. Cancelled the administrative hearing scheduled 10/15/2013 and sent a letter to the licensee withdrawing adverse action and waiving the \$500.00 matrix penalty. JAK

06/24/2013 To CAO for adverse action. \$500 matrix penalty. CAR

06/13/2013 Received notice from DOR that contraband tobacco products were seized from this business on March 27, 2013. Contraband products are those for which the licensee is unable to produce an invoice from a licensed seller. This is a violation of Section 310.05(m)(2) of the Legislative Code. CAR

03/28/2013 Passed Cig. Comp.Ck KS

08/28/2012 Passed tobacco compliance check. TPF

02/21/2012 Passed tobacco compliance check. PF

08/10/2011 Passed tobacco comp. check. JWF

07/16/2010 Passed tobacco comp. check. JWF

07/16/2010 Passed tobacco compliance check. PF

06/11/2010 License effective dates backdated to coincide with expiration date of previous licenses. JWF

05/26/2010 Council File #10-551 approves license with 5 conditions. JWF

05/24/2010 Per email Steve Parsons, SPPD, security camera and lighting ok. JWF

05/18/2010 Rcvd. signed revised lic. cond. affidavit. JWF

05/12/2010 Letter sent return signed revised license condition affidavit and obtain SPPD approval of security cammeras, response date 05/28/2010. JWF

05/03/2010 EH fee paid. JWF

04/22/2010 License condition #5 added per Nhia Vang, Legislative Hearing Officer. JWF

04/19/2010 License Application Summary placed in inter-office mail to Nhia Vang. JWF

04/08/2010 Legislative hearing scheduled for 10:00 a.m. on 04/22/2010, room 330 CH. JWF

03/29/2010 Passed tobacco compliance check. PF

03/15/2010 Rcvd. signed lic. cond. affidavit. JWF

03/09/2010 Email received from Dist. 11 wanting concerns addressed with additional conditions. JWF

03/01/2010 License notification sent, 43M/34EM, response date 04/02/2010. JWF