



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

July 29, 2020

NOTICE OF INTENT TO REVOKE LICENSE

Michael David Gibbons
4795 Otter Lake Road
White Bear Lake, MN 55110

RE: Taxicab Driver license held by Michael David Gibbons for the City of Saint Paul
License ID #: 19980002318

Dear Licensee:

The Department of Safety and Inspections will recommend revocation of the Taxicab Driver license held by Michael David Gibbons for the City of Saint Paul. The recommendation is based on the following information:

During a routine criminal history check as part of the renewal process for your Taxicab Driver license, the Department of Safety and Inspections discovered you were convicted of Disorderly Conduct (Minn. Stat. §609.72.1(3) in Ramsey County on October 28, 2019. You were placed on Unsupervised Probation for one (1) years which is scheduled to expire on October 28, 2020.

Saint Paul Legislative Code § 376.15 (e) (3) (a) states the basis for adverse action: "Not be under sentence or have been discharged from sentence for any felony conviction within the five (5) years immediately preceding application for a license, or under sentence or have been discharged from sentence for any non-traffic gross misdemeanor or non-traffic misdemeanor conviction within the three (3) years immediately preceding application for a license."

You have three (3) options to proceed:

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 **Wednesday, August 12, 2020**, I will presume that you have chosen not to contest the proposed adverse action, and the matter will be placed on the City Council agenda for approval of the proposed remedy.

Michael David Gibbons

July 10, 2020

Page 2

2. If you wish to admit the facts but you contest the 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 **Wednesday, August 12, 2020**. The matter will then be scheduled before the City Council to determine whether to revoke your Taxicab Driver license. You will have an opportunity to appear before the Council and make a statement on your own behalf.
3. If you dispute the facts outlined above, or wish to present evidence that the conviction is not related to your license as a taxicab driver, or that you have been rehabilitated pursuant to Minn. Stat. §364.01 et seq, you may request a hearing before an Administrative Law Judge (ALJ). I will need to receive your letter no later than **Wednesday, August 12, 2020**. 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 Wednesday, August 12, 2020, I will assume that you do not contest the revocation of your Taxicab Driver license. 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 three (3) options, please feel free to contact Shawn McDonald, my Legal Assistant at (651) 266-8729.

Sincerely,



Therese Skarda
Assistant City Attorney
License No. 0240989



RECEIPT FOR LICENSE APPLICATION

CITY OF SAINT PAUL

Department of Safety & Inspections
375 Jackson Street, Suite 220

Saint Paul, MN 55101-1806

Phone: 651-266-8989 Fax: 651-266-9124
www.stpaul.gov/dsi

Date Receipt Printed: Feb 11, 2020

License ID: 19980002318

Received From:

MICHAEL DAVID GIBBONS
4795 OTTER LAKE ROAD
WHITE BEAR LAKE MN 55110

Total Due on this application \$45.00

Other Fees Owed \$0.00

Account Total Amount Due \$45.00

Amount Paid \$45.00

Outstanding Account Balance Due \$0.00

In application for:

Taxicab Driver * (1)

Application Date	License Status	License Fee	Amount Paid	Balance on This License
Jan 10, 2012	Active Pending Ren	\$45.00	\$45.00	\$0.00

Conditions:

There are no conditions placed on this license at this time.

Project Facilitator:

LAWRENCE (LARRY) Z. (651) 266-9083

Inspector(s):

TOM F. (651) 266-9087

REID S. (651) 266-9120

Unmet Requirements:

Record Check - Criminal History

Record Check - Driving

You are not allowed to drive a taxicab vehicle until your City of Saint Paul Taxicab Driver's License has been issued.

This is not a License to operate

NOTICE - The license(s) you have applied for may require you to pay an additional Environmental Health Change of Ownership fee or Environmental Health Plan Review/Remodeling fee. If any of these fees are required, a separate invoice for the amount due will be sent to you.



Renewal Invoice

CITY OF SAINT PAUL

Check this box if making any name, mailing address or phone # corrections. Please write the changes on this form. If your business license address is changing, please request a new business license application

Department of Safety and Inspections
375 Jackson Street, Suite 220
Saint Paul, MN 55101-1806
PHONE: (651) 266-8989
FAX: (651) 266-9124
An Equal Opportunity Employer

November 12, 2019

MICHAEL DAVID GIBBONS
CONTACT: MICHAEL D GIBBONS
4795 OTTER LAKE ROAD
WHITE BEAR LAKE MN 55110

HOME PHONE: 763-244-9438

Invoice # : 1072295
Invoice Due Date : 01/09/2020
Account Balance: \$45.00
Pay this Amount: \$45.00

Transaction Description	Transaction Total
-------------------------	-------------------

980002318 Taxicab Driver (Renew) Expires: 01/09/2020 @ 4795 OTTER LAKE ROAD	45.00
---	-------

Requirements	Invoice Amount Due: \$45.00
--------------	------------------------------------

**You may not drive a taxicab if your license has expired. This license is cancelled thirty (30) days after the expiration date. **
Please make any necessary changes to the above address and complete the following:
All fields required

First Name: Michael Middle Name: DAVID Last Name: GIBBONS
Date of Birth: 10/7/68 Phone #: _____
Driver's License #: Q527-158336114 Expiration Date: 10-7-23
Service Company Name: Plus A White

ANY FALSIFICATION OF ANSWERS GIVEN OR MATERIAL SUBMITTED WILL RESULT IN DENIAL OF THIS APPLICATION

I hereby state that I have answered all of the preceding questions, and that the information contained herein is true and correct to the best of my knowledge and belief. I hereby authorize the Saint Paul Police Department to use the information I have provided to check criminal histories, arrest records, and warrant information; and for the police department to provide these records to the Department of Safety and Inspections to determine my eligibility for a taxicab driver license. I understand that the information contained in the criminal background investigation is confidential, except that it may be conveyed to other law enforcement or licensing agencies. I also hereby state that I have read and understand the rules and regulations set forth in Chapter 376.16 (Taxicab Driver's License of the Saint Paul Legislative Code).

x Michael Gibbons
Signature

x 2-7-20
Date

Your Taxpayer Identification is on file. Thank you.

Please Give Us Your Email Address: _____

Please Return this invoice with your payment!

mi MINNESOTA DRIVER'S LICENSE

NOT FOR FEDERAL IDENTIFICATION



1 GIBBONS
2 MICHAEL DAVID
8 4795 OTTER LAKE RD
WHITE BEAR LAKE, MN 55110-2947

4d DL# Q527-158-336-114 4a ISS 10/09/2019

3! DOB 10/07/1968 4b EXP 10/07/2023

9 CLASS D 9a END NONE

12 RESTR NONE

00ROR

15 SEX M 17 WGT 220 lb
18 HGT 6'-03" 18 EYES HAZ

5! DD 00000002218562

10/07/68



REGISTER OF ACTIONS

CASE NO. 62-CR-19-2396

State of Minnesota vs Michael David Gibbons

§
§
§
§
§

Case Type: **Crim/Traf Mandatory**

Date Filed: **04/02/2019**

Location: **Ramsey Criminal/Traffic/Petty Downtown**

PARTY INFORMATION

Defendant	Gibbons, Michael David White Bear Lake, MN 55038	DOB: 10/07/1968	Lead Attorneys Pro Se
Jurisdiction	State of Minnesota		

CASE INFORMATION

Charges: Gibbons, Michael David	Statute	Level	Date	Disposition	Level of Sentence
1. Disorderly Conduct - Offensive/Abusive/Boisterous/Noisy/Obscene	609.72.1(3)	Misdemeanor	01/16/2019	10/28/2019 Convicted	10/28/2019 Convicted of a Misdemeanor
2. Damage to Property-4th Deg-Intentional Damage-Other Circumstances	609.595.3	Misdemeanor	01/16/2019	10/28/2019 Dismissed	

EVENTS & ORDERS OF THE COURT

10/28/2019	DISPOSITIONS Plea (Judicial Officer: Yang,Paul ,) 1. Disorderly Conduct - Offensive/Abusive/Boisterous/Noisy/Obscene Guilty
10/28/2019	Disposition (Judicial Officer: Yang,Paul ,) 1. Disorderly Conduct - Offensive/Abusive/Boisterous/Noisy/Obscene Convicted 2. Damage to Property-4th Deg-Intentional Damage-Other Circumstances Dismissed
10/28/2019	Sentenced (Judicial Officer: Yang,Paul ,) 1. Disorderly Conduct - Offensive/Abusive/Boisterous/Noisy/Obscene 01/16/2019 (MSD) 609.72.1(3) (6097213)

Local Confinement:

- Agency: Ramsey County Correctional Facility
- Term: 30 Days
- Time To Serve: 2 Days
- Stay 28 Days For 1 Yr
- Credit For Time Served: 2 Days
- Status: Active 10/28/2019

Monitoring - Adult:

- Type: Probation to the Court
- Agency: Ramsey Co District Court St. Paul
- Term of 1 Yr
- 10/28/2019 - 10/28/2020
- Status: Active 10/28/2019

Fee Totals:

Law Library Fees	\$10.00
St. Paul Fines 2/3	\$50.00
Ramsey County Surcharge	\$1.00
Crim/Traffic Surcharge (once per case)	\$75.00
Restitution	\$35.00
Fee Totals \$	\$171.00

Condition - Adult:

1. No same or similar, 10/28/2019, Active 10/28/2019
2. Remain law-abiding, 10/28/2019, Active 10/28/2019
3. Pay restitution, \$35.00 10/28/2019, Active 10/28/2019

Level of Sentence:

Convicted of a Misdemeanor

OTHER EVENTS AND HEARINGS

04/02/2019 **E-filed Comp-Summons Index # 1**
 04/02/2019 **Interim Condition for Gibbons, Michael David**
 - Summoned
 04/02/2019 **Summoned-Own Recognizance**
 04/02/2019 **Notice of Appearance Index # 2**
 04/18/2019 **Returned Mail Index # 3**
 05/06/2019 **Hearing (12:30 PM) (Judicial Officer Mulrooney, Timothy ,)**
 Result: Held
 05/06/2019 **Fail to Appear at a hearing**
 05/06/2019 **Interim Condition for Gibbons, Michael David**
 - Post Bail or Bond with No Conditions
 \$1,000.00
 05/06/2019 **Warrant Issued Index # 4**
 05/06/2019 **Court Clerk Minutes Index # 5**
 10/03/2019 **Warrant Cleared by Arrest**
 10/04/2019 **Released Own Recognizance**
 10/07/2019 **Notice of Appearance Index # 6**
 10/07/2019 **Interim Condition for Gibbons, Michael David**
 - Release with No Bail, Bond, or Conditions Required (ROR)
 10/28/2019 **Sentencing (12:30 PM) (Judicial Officer Yang, Paul ,)**
 Result: Held On the Record
 10/28/2019 **Interim Condition for Gibbons, Michael David**
 - Release with No Bail, Bond, or Conditions Required (ROR)
 10/28/2019 **Court Clerk Minutes Index # 7**
 10/28/2019 **Sentencing Order Index # 8 (Judicial Officer: Yang, Paul ,)**
 12/20/2019 **Returned Mail Index # 9**
 02/25/2020 **Sent to Collections**
 02/26/2020 **Rejected-Incomplete Party Data**

FINANCIAL INFORMATION

Defendant Gibbons, Michael David
 Total Financial Assessment
 Total Payments and Credits
Balance Due as of 02/27/2020

171.00
 35.00
 136.00

10/28/2019 Transaction Assessment
 10/28/2019 Counter Payment

Receipt # TVB62-2019-08550

Gibbons, Michael David

171.00
 (35.00)

Haddow, Ross (CI-StPaul)

From: Stanway, Rob (CI-StPaul)
Sent: Friday, February 14, 2020 11:04 AM
To: Haddow, Ross (CI-StPaul)
Subject: RE: Background Check #021220

Please run a background check on the following people:

Randy Lynn Bird	06/21/71
Michael David Gibbons	10/07/68, 2019 convicted of DOC – on probation until 10/28/20.
Seyfudin Kadir Mohammed	01/01/81
Duane Albert Kowarsch	2/29/64
Ogonnaya Vincent Ofar	10/12/59, 2004 convicted of unlawful acceleration, 2006 convicted of DOC, 2008 convicted of domestic abuse – violate an OFP, 2019 convicted of fail to wear seatbelt.
Sheryl Kay Hanson	05/14/55
Chao Nung Xiong	11/17/88
Kaitlyn Belvina Hilliard	12/15/92
Ranelle Kristin Kirchner	03/22/86

All others appear clear.

Thank you,
Rob

NOTE: Based on the information (name, date of birth, other) provided by you, a limited background check was completed on the listed individual(s). The background check is only as accurate as the information provided by you and the information provided by the entities holding the information at this time.



Sergeant Rob Stanway

Saint Paul Police Department
Department of Safety & Inspections
367 Grove Street
Saint Paul, MN 55101
Desk: 651-266-9065
Fax: N/A
Rob.Stanway@ci.stpaul.mn.us

Properties For License 4795 OTTER LAKE ROAD

Licensee MICHAEL DAVID GIBBONS
 DBA MICHAEL DAVID GIBBONS

License | Licensee | Lic. Types | Insurance | Bond | Requirements

Licensee Name: MICHAEL DAVID GIBBONS
 DBA: MICHAEL DAVID GIBBONS
 Sales Tax Id: ***** Non-Profit: Worker's Comp: 00/00/0000
 AA Contract Rec'd: 00/00/0000 AA Training Rec'd: 00/00/0000
 AA Fee Collected: 00/00/0000 Discount Rec'd:

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

Contacts for this Licensee

Active	Inactive	Last Name	First Name	Title	Bus. Phone	Home Phon	
01/10/2012	00/00/000	GIBBONS	MICHAEL		() -	(763) 244-94	<input type="checkbox"/> Mail License To: <input type="checkbox"/> Mail To Contact <input type="checkbox"/> License Address
05/20/2003	00/00/000	GIBBONS	MICHAEL		(651) 642-1188	(651) 457-21	
06/16/2006	00/00/000	GIBBONS	MICHAEL		(651) 642-1188	(651) 778-19	
05/12/2005	06/16/200	GIBBONS	MICHAEL		(651) 642-1188	() -	<input checked="" type="checkbox"/> Mail License To: <input checked="" type="checkbox"/> Mail To Contact <input checked="" type="checkbox"/> License Address

Background Check Required

Properties For License 4795 OTTER LAKE ROAD

Licensee: MICHAEL DAVID GIBBONS
 DBA: MICHAEL DAVID GIBBONS

Property
 Licensee
 Unofficial

Street #: 4795
 Street Name: OTTER LAKE
 Street Type: ROAD Direction:
 Unit Id: Unit #:
 City: WHITE BEAR LAKE
 State: MN Zip: 55110

Project Facilitator: ZANGS, LAWRENCE (LARRY)

Adverse Action Comments
 01/06/2012 Cancel per Inspector Tom Ferraro for nonrenewal. TF/KRD

License Group Comments:
 01/17/2020 Sent delinquent letter. Response deadline date is February 07, 2020. Max
 04/03/2018 EM to RH for follow-up on renewal requirements. JWV
 12/03/2012 Returned renewal appn for signature. LAB

Licensee: MICHAEL DAVID GIBBONS License 12/01/2017 Drives for Blue & White
 DBA: MICHAEL DAVID GIBBONS Comments: 12/27/2012 Drives for Airport Taxi
 Sales Tax Id: ***** Bus Phone: () -

License Type	Class	Effective	Expiration	Conditions	License Fee
Taxicab Driver	R	05/15/1998	05/15/2011	N	\$43.00
Taxicab Driver *	R	01/10/2012	01/09/2021	N	\$45.00
Total:					\$88.00

License # 980002318 Save Changes to History

09/2
5/2