#### 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 November 30, 2020, he served the attached NOTICE OF VIOLATION, RECOMMENDATION FOR IMPOSITION OF **\$500.00 MATRIX PENALTY** and a correct copy thereof in an envelope addressed as follows:

Razan Inc. d/b/a Winnipeg Grocery 864 Rice Street Saint Paul, MN 55117

Ammar Alfuraiji 1958 127<sup>th</sup> Court NE Blaine, MN 55449

Winnipeg Apartment Lp 755 Selby Avenue Unit A Saint Paul, MN 55104-7643

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 30th day of November 2020

REGINA M.

mmm

Votary Public-Minnesota My Commission Expires Jan 31, 2023

Notary Public

#### OFFICE OF THE CITY ATTORNEY

Lyndsey M. Olson, City Attorney



CITY OF SAINT PAUL

Civil Division 400 City Hall and Court House 15 West Kellogg Boulevard Saint Paul, Minnesota 55102 Telephone: 651 266-8710 Facsimile: 651 298-5619

November 30, 2020

### NOTICE OF VIOLATION RECOMMENDATION FOR IMPOSITION OF \$500 MATRIX PENALTY

Razan Inc. d/b/a Winnipeg Grocery 864 Rice Street Saint Paul, MN 55117

RE: Cigarette/Tobacco license held by Razan Inc. d/b/a Winnipeg Grocery for the premises located at 864 Rice Street in Saint Paul License ID #: 20190000793

Razan Inc.:

The Department of Safety and Inspections ("Department") will recommend adverse action against the Cigarette/Tobacco license held by Razan Inc. ("Licensee") for the premises known as Winnipeg Grocery located at 864 Rice Street in Saint Paul. ("Licensed Premises").

Saint Paul Legislative Code Section 310.06 sets forth a variety of reasons under which adverse actions can be based. Section 310.06(b)(c) says that adverse action can be pursued for failure to comply with laws related to the licensed activity or from which an inference of lack of fitness or good character may be drawn.

Saint Paul Legislative Code §310.05(m)(2) provides for a presumptive penalty of \$500 for a first-time violation of a provision of the legislative code related to the licensed activity.

Saint Paul Legislative Code §324.07(f) prohibits a licensee from selling, offering for sale, or otherwise distributing any flavored products.

The Department asserts the following facts along with attachments herein constitute proof of a violation of Saint Paul Legislative Code §324.07(f) by a preponderance of the evidence.

d/b/a Winnipeg Grocery November 30, 2020 Page 2

### Synopsis of alleged facts:

On October 8, 2020, Inspector Joseph Voyda conducted an inspection at 864 Rice Street, Saint Paul, MN 55117 because of a complaint of selling \$1 cigars. When he arrived, he attempted purchase a cigar and was charged \$2.60 which follows the city ordinance for cigar prices. He then asked the store clerk to go behind the counter to conduct a flavor inspection. During the inspection Inspector Voyda observed and documented violations of Saint Paul Legislative Code §324.07(f). Specifically, he observed a carton of 'Golden Valley' menthol cigars with packs missing, multiple empty cartons of 'Newport' cigarettes, empty cigar boxes of 'Dutch' Honey Fusion, two packs of menthol cigarettes (Camel and KOOL) found next to the register. Also, there were small pipes with copper wool and roses (possible drug paraphernalia) found under the counter. The Clerk was advised to remove all flavored products and place them in a backroom or off the premises.

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 14, 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 Consent Agenda for approval of the proposed remedy.
- You can admit to the violation and pay the \$500.00 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 14, 2020. A self-addressed envelope is enclosed for your convenience. Payment of the \$500.00 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 \$500.00 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 14, 2020**. The matter will then be scheduled before the City Council to determine whether to impose the \$500.00 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 14, 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.

<u>Please note:</u> 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 14, 2020, I will assume that you do not contest the imposition of the \$500.00 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. d/b/a Winnipeg Grocery November 30, 2020 Page 3

Sincerely,

Skarden S.M.

Therese Skarda Assistant City Attorney License No.: 0240989

cc: Ammar Alfuraiji; 1958 127<sup>th</sup> Court NE; Blaine, MN 55449 Winnipeg Apartment Lp, 755 Selby Avenue Unit A, Saint Paul, MN 55104-7643 Kerry Antrim, Executive Director, North End Neighborhood Organization, 171 Front Street, Saint Paul, MN 55117

Attachments: Inspector's Report and supporting documentation.



CITY OF SAINT PAUL

Business Licensing 375 Jackson Street, Suite 220 Saint Paul, Minnesota 55101-1805 Web: www.stpaul.gov/dsi

Telephone: 651-266-8989 Facsimile: 651-266-9124

# **Inspector's Report**

Inspectors Name: Joseph Voyda

Date: 10/8/2020

Business/Property Name: Winnipeg Grocery

Property Address: 864 Rice Street

Reason for Visit: Complaint Inspection

Observations: Flavor violations

Photos Taken: X Yes, Location of Photo(s):

No

### Other: Request for Action with the city Attorney's Office

Details of Conversations (Statements to and by Person Responsible for Property): Upon arrival, I entered the location and attempted to purchase a cigar for a \$1, I was charged \$2,60. I then introduced myself as a DSI licensing inspector and introduced a Sergeant from the SPPD that is assigned to DSI, to the clerk Isaac. I informed him that DSI was here today due a complaint for selling cigars for \$1 received to DSI and that he was in compliance with the city ordinance for cigar prices. I asked I could go behind the counter to conduct flavor inspection, he replied, yes. Located behind the counter/cash register hidden under the counter was a carton of 'Golden Valley' menthol cigars with a few packs missing (See Photos - 5 Total). In what appeared to be a temporary trash receptacle (cardboard box) there were multiple empty cartons of 'Newport' cigarettes and empty cigar boxes of 'Dutch' Honey Fusion. I asked where the menthol products were hidden, he replied, "they're just empty boxes and they've been here forever". I asked Isaac if there were any other flavor products that were present or hidden, his response was "No, we don't". Continuing the inspection, I discovered that there were two packs of cigarettes (Camel & KOOL's both menthol) on the counter next to the register, one of the two packs were opened (Camel). I advised Isaac that the open pack of cigarettes could be misconstrued to an inspector of selling loosies. I advise him to keep them in his pocket if they were for personal use and to remove all products that are in violation from behind the cash register and take them off the premises or place them in the back room until they can be removed from the premises. I also found possible Drug paraphernalia under the counter – cooper wool and small pipes with roses in them.

AA-ADA-EEO Employer

Properties For Lie	cense 864	RICE ST						-	
ş 📇	<b>14</b>	百		License	RAZA	N INC			
Pay Print Warn	Hist Su	mm		DBA	WINN	PEG GROCEF	RY		
License Lic	censee	Lic. Types	Insurance	Bond	R	equirements			
Licensee Name:	RAZAN INC	_	1	_	1		8	F	rowse
	WINNIPEG GI	ROCERY							
Sales Tax Id:	******	Non-Profit:	Worker's Co	mp: 09/01	/2020			Pr	operties
AA Contract Rec'd:	00/00/0000		Rec'd: 00/00/0						
AA Fee Collected:	00/00/0000	Discount R							
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Background Check F	tequired		Contact Prop	erties					
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Properties For Li Pay Print Warn	#	4 RICE ST		License DBA	-	AN INC IPEG GROCEI	RY		
License Li	censee	Lic. Types	Insurance	Bond	F	Requirements			
Licensee Name:	RAZAN INC							E	prowse.
DBA:	WINNIPEG G	ROCERY							
Sales Tax Id:	******	Non-Profit:	Worker's Co	omp: 09/01	1/2020			P	operties
AA Contract Rec'd:	00/00/0000	AA Trainin	g Rec'd: 00/00/	0000					
AA Fee Collected:	00/00/0000	Discount R	ec'd:						
Other Agency Licens	es			F	inancia	I Hold Reason	1S		
Other Licensing Age	ncy Name / L	icense Type L	icense # Expira	tion	Reason		1	Active	Date
Contacts for this Lice								- Mail I	icense To:
Contacts for this LICE	пяее								
Contact Address	ensee	City	Zip		DOB	Last Check	Driv		
Contact Address 864 RICE ST		ST PAUL	55117	00/0	00/0000	00/00/0000	Dri	( ■ Mai	il To Contact ense Address
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#### License Group Comments Text

Licensee: RAZAN INC

#### DBA: WINNIPEG GROCERY

License #: 20190000793

10/8/2020 Education for flavor products - High Hemp, American Spirits Black and B&M's Casino found - warning about violations JNV 08/26/2019 Paid \$500.00 fine. LAB

6/18/19 Youth tobacco compliance check, pass. ARM

7/8/19 To CAO for adverse action on seized tobacco product and flavored product in violation of 297F.21 of State Stat and 324.07 of City ordinance. KS 4/22/19 Tobacco compliance check, passed. ARM

License Group Conditions Text

Licensee: RAZAN INC

DBA: WINNIPEG GROCERY

License #: 20190000793

1. Temporary window signs placed between the height of four (4) to seven (7) feet above grade shall not cover more than thirty (30) percent of this window space area, and cannot block views into the clerk or cashier station.

STAMP - Ownership / Zoning Information

No. Course

Page 1 of 1

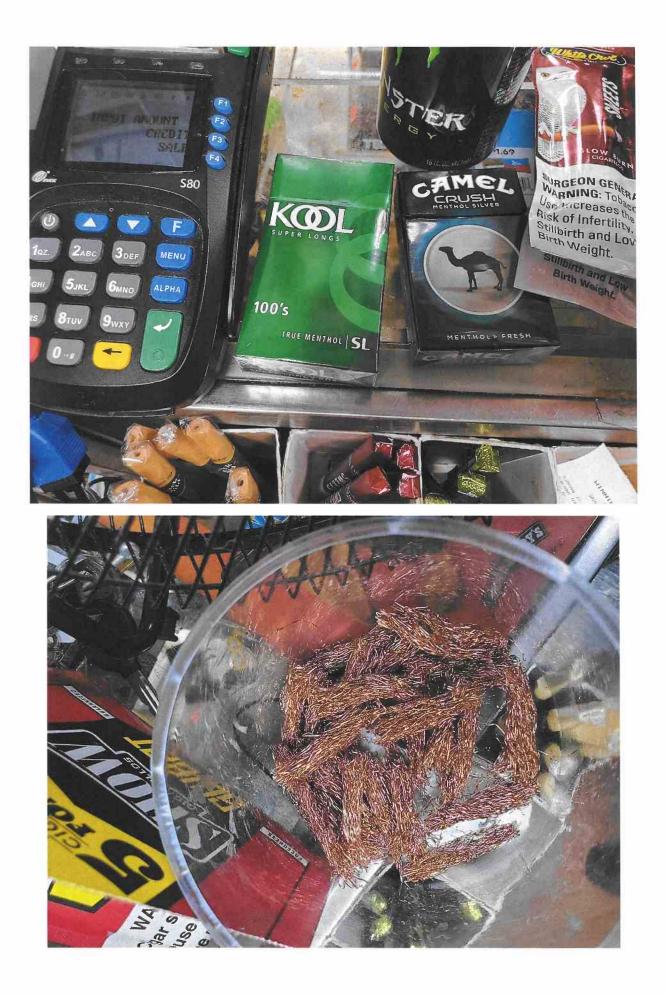
## STAMP - Ownership / Zoning Information

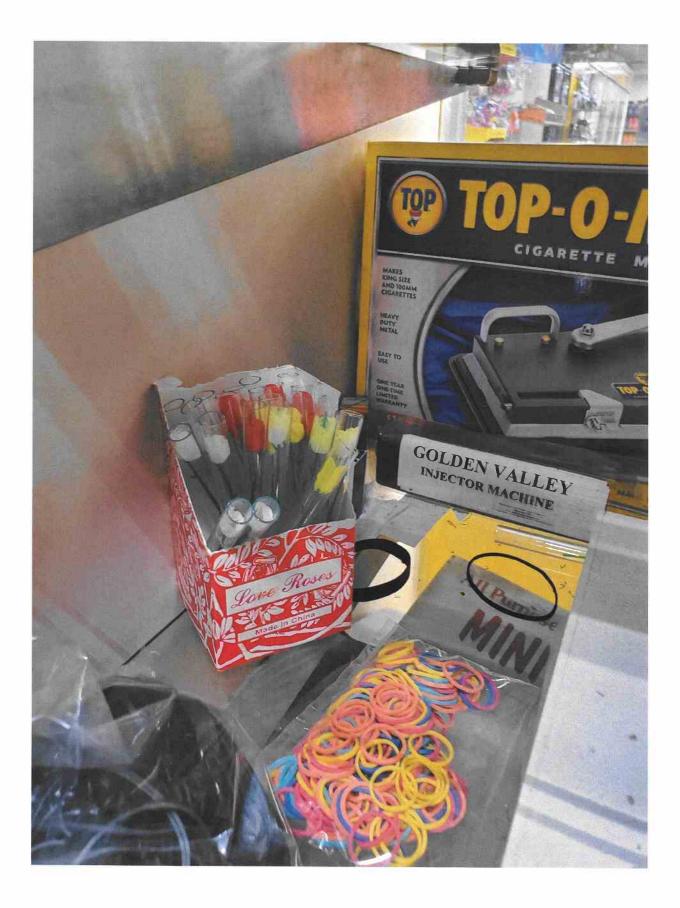
	New 2	Search	Ē	telp using unis rep	<u>urc</u>	
Run Date: House#: Street Name:	10/15/20 01:4		dated from Ramsey Cou ::	nty		
Click on "Other Application" links below to access GISmo, MapIT, and Ramsey County Info						
850 Rice St - Applications	Winnipeg Apts ,	/ 860 Rice St / 864 Rice	St - Winnipeg Grocery / 13	36 Winnipeg Ave -	55117-5435 - Other	
PIN: 302922	320230	Census Track: 31400	Census Block: 2023	Council Ward: 1	District Council: 6	
Year Built:		Foundation Sq Feet:	Loan Company: 00	Land Value: 0	Building Value: 0	
Unverified	Usage:			ISP:	Units:	
Zoning: ' / T	2					
Legal Desc	LEWIS' ADDIT	ION TO, ST. PAUL LOTS	10 THRU 14 BLK 6			
Owner: Winnipeg Apa 755 Selby Ave St Paul MN 53	e Unit A					

10/15/2020









## **STAMP - Ownership / Zoning Information**

New Search

Help using this report

Run Date: 10/15/20 10:19 AM

House#: 864

Last updated from Ramsey County data on:

Street rice Name:

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

850 Rice St - Winnipeg Apts / 860 Rice St / 864 Rice St - Winnipeg Grocery / 136 Winnipeg Ave - 55117-5435 - Other Applications

PIN: 302922320230	Census Track: 31400	Census Block: 2023	Council Ward: 1	District Council: 6
Year Built:	Foundation Sq Feet:	Loan Company: 00	Land Value:	0 Building Value: 0

Unverified Usage:

ISP: Units:

Zoning: ' / T2

Legal Desc: LEWIS' ADDITION TO, ST. PAUL LOTS 10 THRU 14 BLK 6

#### **Owner:**

Winnlpeg Apartments Lp 755 Selby Ave Unit A St Paul MN 55104-7643

# **STAMP - Activities**

<u>New Search</u>				Help usi	ng this report	
Run Date:	10/15/20 10:2 AM	20	So	ort by Most Recent Date		Starting Date:
House#:	864	τv	pe:	Folder	-	Ending Date:
Street Name:	rice	- ,		Folder Count: 45		
	ess links below ices and Rams			n ID# link below to view de	tail	
Address	In Date	ID #	Status	Туре	Descr	iption
864 Rice St	- Winnipeg G	rocery				
	10/08/2020	<u>20</u> 081724		CS - CSO Complaint - License - Complaint	selling cigars fo	r \$1
	08/27/2020			License - Complaint	Winnipeg Groce flavor tobacco p	products
	09/13/2019	<u>19</u> 083574	Assessed		Professionals	
	03/29/2019	<u>19</u> 026245	In Compliance		Licensee Winni ECLIPS License 20190000793	
	03/28/2019	<u>19</u> 026244	Active/Issued	XS - ECLIPS License - Miscellaneous - Cigarette/Tobacco	Licensee Winni ECLIPS License 20190000793	
	09/29/2017	<u>17</u> 150264	Open	RE - Real Estate	Owner Winnipe Lp	g Apartments
	04/10/2017	<u>17</u> 027831	Closed		Owner Winnipe Lp - business s (?)	
	04/10/2017	<u>17</u> 027830	Resolved	CS - CSO Complaint - Certificate of Occupancy - Complaint	business sign v	vas burned (?)
	11/17/2016	<u>16</u> 100231	Resolved	CS - CSO Complaint - License - Complaint	tobacco stores violation with s store was sellin price of the sta 11/18/16 The s enforcement of City.	tate laws. this ng under the ite law.
	09/18/2015	<u>15</u> 161099	Resolved	CS - CSO Complaint - Garbage Rubbish - Complaint	Garbage/Rubbi	ish.
	12/17/2014	<u>14</u> 354325	Finaled	EG - Fire Englneering - Alarm Permit - Existing Building - Alter Systems		nson Controls Lp - Move pull vice to monitor
	12/17/2014	<u>14</u> 354323	Finaled	E - Electrical Permit - Unit Table Only - Commercial Repair/Alter	Fire Protection	nson Controls Lp - Move pull vice to monitor
	10/21/2014	<u>14</u> 339545	Finaled	EG - Fire Engineering - Special Extinguishing System - Existing Building - New Systems		Protex II L3000 suppression cect 8 ft hood

	<u>-4</u> Finaled 3547	PG -	broiler, 1-24" griddle, 1-15" fryer. System installed per NFPA-17A and 96 standard, building has Central alarm Contractor Bryan Syria Air Design Inc - also see permit 2014 297915
	<u>.4</u> Finaled 1162	Replace PG - Plumbing/Gasfitting/Inside	Contractor Kerry Lee Sherk Liberty Plumbing & Htg CO Grocery
	<u>14</u> Finaled 9577	E - Electrical Permit - Service & Circuits - Commercial Repair/Alter	Contractor Richard Marano R & D Electric LLC
	1 <u>4</u> Withdrawn 1760	PG -	Contractor Kerry Lee Sherk Liberty Plumbing & Htg CO
	<u>14</u> Finaled 7923	M - Mechanical Permit - Gas - Commercial Replace	Contractor Bryan Syria Air Design Inc
	1 <u>4</u> Finaled 7920		Contractor Bryan Syria Air Design Inc
	<u>14</u> Finaled 7915	PG -	Contractor Bryan Syria Air Design Inc - see 2014 328547 documents for PG plan review
	<u>14</u> Finaled <u>5166</u>	B - Building Permit - Commercial - Remodel	Contractor R M Zappa Construction Inc - PERMIT APPLICATION AND PLANS WITH JIM - CONTRACTOR WILL SUBMIT KEY PLAN.
	<u>14</u> Assessed 8531	CW - Contract Work Order - Fire Emergency	
	<u>14</u> Assessed 0066	CW - Contract Work Order - Police Work Order	r Contractor Restoration Professionals
, ,	13 Scheduled 3041	FG - Food Grocery - Low Risk - Routine Inspection	Establishment Winnipeg Grocery
	<u>10</u> History <u>6104</u>	FG - Food Grocery - Low Risk - Routine Inspection	Establishment Winnipeg Grocery - MDA inspection 7/22/13 ordered 3 comp sink and handsink Followup on 8/12 and 8/15/ 13 to require removal of Cappucino machine so that sinks are not required
	<u>13</u> Certified 4294	CO - Certificate of Occupancy - Mixed (Res+Comm)	Responsible Party Winnipeg Apartments Limited - Building Permit 07-122957 Approval For Occupancy CO now under 850 Rice 1-17-17 AW
08/21/2010 <u>30</u>	<u>09</u> History 12984	FG - Food Grocery - Low Risk - Routine Inspection	Establishment Winnipeg Grocery

02/02/2010	<u>10</u> 017134	Pending	M - Mechanical Permit - Refrigeration - Residential	Contractor Gregory Dustin Fore Mechanical Inc
02/01/2010	<u>10</u> 016397	Finaled	Electrical - Commercial	Contractor South Side Electric Inc
01/27/2010	<u>10</u> 013959	Finaled	Sprinkler / Standpipe Permit - Existing Building - Alter Systems	ADD 3 DRY PENDENT HEADS IN COOLER AND ADD 2 EXTENDED COVERAGE PENDENT HEADS OUTSIDE OF COOLER.
01/19/2010	<u>10</u> 008371	Finaled	EG - Fire Englneering - Sprinkler / Standpipe Permit - Existing Building - Alter Systems	Contractor Jennifer Yaritz General Sprinkler Corp - ADD 3 DRY PENDENT HEADS IN COOLER AND ADD 2 EXTENDED COVERAGE PENDENT HEADS OUTSIDE OF COOLER.
10/21/2009	<u>09</u> 099458	History	FG - Food Grocery - Low Risk - Plan Review Inspection	Establishment Winnipeg Grocery
09/15/2009	<u>09</u> 271014	Inspected	B - Building Permit - Commercial - Remodel	Contractor Ga Construction
09/10/2009	<u>09</u> 268470	Inspected	BS - Billboard / Sign - Signs - Commerclal New	Contractor Kevin Gillette All Brite Sign Inc - COPY TO READ: WINNIPEG GROCERY
08/13/2009	<u>09</u> 254538	Finaled	E - Electrical Permit - Electrical - Commercial Repair/Alter	Contractor South Side Electric Inc
07/09/2009	<u>09</u> 197042	Failed	CL - Compliance Checks - Tobacco Compliance Check	Licensee Winnipeg Grocery - ECLIPS License# 20090002664
07/08/2009	<u>09</u> 089071	Canceled	XS - ECLIPS License - Miscellaneous - Cigarette/Tobacco	Llcensee Winnipeg Grocery - ECLIPS License# 20090002664
07/08/2009 07/08/2009		Canceled	Miscellaneous - Cigarette/Tobacco XF - ECLIPS Food Related - Retail Fd (D) - Grocery	ECLIPS License# 20090002664
	089071 09 089072	Canceled	Miscellaneous - Cigarette/Tobacco XF - ECLIPS Food Related	ECLIPS License# 20090002664 Licensee Winnipeg Grocery - ECLIPS License#
07/08/2009	089071 09 089072 09 091311	Canceled History History	Miscellaneous - Cigarette/Tobacco XF - ECLIPS Food Related - Retail Fd (D) - Grocery 3001-6000 sq ft FG - Food Grocery - Low Risk - Plan Review Inspection FG - Food Grocery - Low Risk - Plan Review	ECLIPS License# 20090002664 Licensee Winnipeg Grocery - ECLIPS License# 20090002664 Establishment Winnipeg
07/08/2009 07/02/2009	089071 09 089072 09 091311 09 091308	Canceled History History History	Miscellaneous - Cigarette/Tobacco XF - ECLIPS Food Related - Retail Fd (D) - Grocery 3001-6000 sq ft FG - Food Grocery - Low Risk - Plan Review Inspection FG - Food Grocery - Low Risk - Plan Review Inspection FG - Food Grocery - Low Risk - Plan Review	ECLIPS License# 20090002664 Licensee Winnipeg Grocery - ECLIPS License# 20090002664 Establishment Winnipeg Grocery Establishment Winnipeg
07/08/2009 07/02/2009 06/19/2009	089071 09 089072 09 091311 09 091308 09 091307	Canceled History History History Finaled	Miscellaneous - Cigarette/Tobacco XF - ECLIPS Food Related - Retail Fd (D) - Grocery 3001-6000 sq ft FG - Food Grocery - Low Risk - Plan Review Inspection FG - Food Grocery - Low Risk - Plan Review Inspection FG - Food Grocery - Low Risk - Plan Review Inspection PG - Plumbing/Gasfitting/Inside Water Piping - Plumbing/Inside Water	ECLIPS License# 20090002664 Licensee Winnipeg Grocery - ECLIPS License# 20090002664 Establishment Winnipeg Grocery Establishment Winnipeg Grocery
07/08/2009 07/02/2009 06/19/2009 06/15/2009	089071 09 089072 09 091311 09 091308 09 091307 09 077665	Canceled History History History Finaled	Miscellaneous - Cigarette/Tobacco XF - ECLIPS Food Related - Retail Fd (D) - Grocery 3001-6000 sq ft FG - Food Grocery - Low Risk - Plan Review Inspection FG - Food Grocery - Low Risk - Plan Review Inspection FG - Food Grocery - Low Risk - Plan Review Inspection PG - Plumbing/Gasfitting/Inside Water Piping - Plumbing/Inside Water (All) - Commercial Alter	ECLIPS License# 20090002664 Licensee Winnipeg Grocery - ECLIPS License# 20090002664 Establishment Winnipeg Grocery Establishment Winnipeg Grocery Establishment Winnipeg Grocery Contractor Dale Sorensen

Properties For License 864 RICE ST	— <b>—</b>	×
S Bay Print Warr Hist Summ	LICENSEE RAZAN INC DBA WINNIPEG GROCERY	
License Licensee Lic. Types Insurance	Bond Requirements	
Property C Licensee C Unofficial	Project Facilitator: ZANGS, LAWRENCE (LARRY)	•
Street #: 864	Adverse Action Comments	
Street Name: RICE		_
Street Type: ST Direction:		
Unit Ind: Unit #:		1
City: ST PAUL	License Group Comments:	_
State: MN Zip: 55117	10/8/2020 Education for flavor products - High Hemp,	-
Ward: 1 Browse	American Spirits Black and B&M's Casino found - warning about violations JNV	
Dist Council: 06	08/26/2019 Paid \$500.00 fine. LAB	
	6/18/19 Youth tobacco compliance check, pass. ARM	
Licensee: RAZAN INC	Licensee	
DBA: WINNIPEG GROCERY	Comments:	
Sales Tax Id: ######### Bus Phone: (651) 487-3110		
License Type Class Effective	Expiration Conditions License Fee	^
False Alarms R 01/01/202	0 12/31/2020 N \$0.00	5
Alarm Permit (New) R 03/28/201	9 03/27/2021 N \$38.00	
Cigarette/Tobacco R 03/28/201	9 03/27/2021 N 5478.00	Y
ense # 190000793 Save Changes	to History 🔽 OK Cancel	Help

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Properties For License 864 RICE ST	[	
S     B     B     E     Licensee     RAZAN INC       Pay     Print     Ware     Hist     Summ.     DBA     WINNIPEG GROCERY	7	
License Licensee Lic. Types Insurance Bond Requirements		
Licensee Name: RAZAN INC	]-1	rowse
DBA: WINNIPEG GROCERY		I
Sales Tax Id: Non-Profit: Worker's Comp: 09/01/2020	Pr	operties
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	3	
Other Licensing Agency Name / License Type License # Expiration Reason	Active	Date
Contacts for this Licensee Addr. Type Active Inactive Last Name First Name Title Bus. Phone	Hal	cense To:
Business/M03/28/2019 00/00/000 (651) 487-311	I.• Mai	l To Contact ense Address
Other 03/24/2020 00/00/000 MOHAMMED WATHIQ KEY HOLDER (612) 478-270	CION	mac Audreaa
Other 03/28/2019 00/00/000 ALFURANI AMMAR PRESIDENT () -	Mail In	voice To:
	20	ll To Contact ense Address
Background Check Required Contact Properties		
License # 190000793 Save Changes to History 🐼 OK	Cancel	1

1. Temporary window signs placed between the height of four (4) to seven (7) feet above grade shall not cover more than thirty (30) percent of this window space area, and cannot block views into the clerk or cashier station.

#### Address Search: 864 RICE ST Incident date from 10/08/2019 to 10/08/2020 (Sector 2, Grid 71)

Total Records: 114

Complaint #	Occur Date & Time	House No Apt#	Incident Type	Dispo
20215989	10/08/2020 11:08:19	864	INVESTIGATE-CODE ENFORCEMENT	ADV
20215981	10/08/2020 10:56:00	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20213690	10/05/2020 17:44:46	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20212347	10/03/2020 20:06:19	864	DISTURBANCE-DISORDERLY BOYS,GIRLS,PERSONS	ADV
20208958	09/29/2020 17:43:53	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20208191	09/28/2020 20:03:38	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20207044	09/27/2020 14:26:33	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20205313	09/25/2020 11:44:17	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20205212	09/25/2020 09:22:38	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20203892	09/23/2020 19:54:09	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20203702	09/23/2020 17:12:39	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20202464	09/22/2020 11:58:53	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20200767	09/20/2020 17:06:06	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20198413	09/18/2020 09:37:29	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20196044	09/15/2020 18:31:59	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20195289	09/14/2020 20:11:36	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20193142	09/12/2020 13:01:40	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20191854	09/10/2020 22:16:30	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20190945	09/09/2020 20:22:18	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20190811	09/09/2020 17:57:03	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20188519	09/06/2020 21:00:12	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20188188	09/06/2020 12:35:07	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20188175	09/06/2020 12:17:44	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20186726	09/04/2020 19:33:17	864	WEAPONS-WEAPONS	GOA
20186206	09/04/2020 08:04:33	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20184456	09/02/2020 12:46:41	864	DISTURBANCE-DISORDERLY BOYS,GIRLS,PERSONS	ADV
20181685	08/30/2020 07:36:26	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20180858	08/29/2020 08:32:53	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20176901	08/24/2020 22:56:27	864	INVESTIGATE -JUVENILE	ADV
20176712	08/24/2020 18:43:18	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20176453	08/24/2020 14:09:11	864	PREVIOUS CN	PCN
20175856	08/23/2020 18:20:51	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20174373	08/21/2020 18:15:59	864	DISTURBANCE-DISORDERLY	ADV

Information requested by: (237725)

Address Search: 864 RICE ST Incident date from 10/08/2019 to 10/08/2020 (Sector 2, Grid 71) Total Records: 114

Complaint #	Occur Date & Time	House No Apt#	Incident Type	Dispo
			BOYS,GIRLS,PERSONS	
20174290	08/21/2020 16:52:27	864	DISTURBANCE-SUSPICIOUS PERSON, CAR, ACTIVITY	ADV
20173926	08/21/2020 07:19:48	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20171806	08/18/2020 19:41:55	864	DISTURBANCE-FIREWORKS	ADV
20167927	08/14/2020 12:55:12	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20166922	08/13/2020 10:11:31	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20163109	08/08/2020 21:33:04	864	DISTURBANCE-DISORDERLY BOYS,GIRLS,PERSONS	GOA
20161650	08/07/2020 12:18:30	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20161460	08/07/2020 08:56:49	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20159874	08/05/2020 17:04:34	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20158657	08/04/2020 15:28:01	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20156117	08/01/2020 21:37:05	864	INVESTIGATE-AND ALL OTHER	ADV
20154874	07/31/2020 17:57:30	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20154182	07/30/2020 23:17:21	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20153828	07/30/2020 17:27:36	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20151726	07/28/2020 12:00:54	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20151313	07/27/2020 22:31:33	864	ALARMS	FA
20150698	07/27/2020 08:45:05	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20149183	07/25/2020 09:40:41	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20146543	07/22/2020 12:54:41	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20146454	07/22/2020 10:55:40	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20145439	07/21/2020 08:29:23	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20144624	07/20/2020 11:32:51	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20144495	07/20/2020 07:45:57	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20142011	07/17/2020 10:24:12	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20141518	07/16/2020 19:12:23	864	DISTURBANCE-DISORDERLY BOYS,GIRLS,PERSONS	ADV
20140646	07/15/2020 18:48:02	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20140339	07/15/2020 11:23:12	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20138886	07/13/2020 17:45:32	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20138755	07/13/2020 15:02:44	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20135936	07/10/2020 08:38:45	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20134528	07/08/2020 18:00:00	864	AUTO THEFT-AUTOMOBILE	RR
20133713	07/07/2020 17:54:40	864	MEETINGS-NEIGHBORHOOD	ADV
20133022	07/06/2020 20:10:43	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV

Information requested by: (237725)

Printed at:10/15/2020 10:14:14

Address Search: 864 RICE ST Incident date from 10/08/2019 to 10/08/2020 (Sector 2, Grid 71) Total Records: 114

Complaint #	Occur Date & Time	House No Apt#	Incident Type	Dispo
20131817	07/05/2020 10:24:01	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20130438	07/03/2020 19:04:29	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20130267	07/03/2020 14:54:09	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20128498	07/01/2020 10:19:58	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20127980	06/30/2020 17:23:42	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20121937	06/23/2020 07:28:40	864	PFP - PROACTIVE FOOT PATROLS	ADV
20121493	06/22/2020 17:30:26	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20120789	06/21/2020 20:21:55	864	DISTURBANCE-DISORDERLY BOYS,GIRLS,PERSONS	ADV
20117521	06/17/2020 14:40:26	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20117452	06/17/2020 12:52:37	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20117347	06/17/2020 08:52:57	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20116785	06/16/2020 12:57:57	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20116404	06/15/2020 19:30:00	864	WEAPONS-CARRYING A CONCEALED WEAPON	RR
20116043	06/15/2020 10:54:48	864	INVESTIGATE-AND ALL OTHER	ADV
20113562	06/11/2020 15:26:58	864	INVESTIGATE-AND ALL OTHER	ADV
20112980	06/10/2020 16:50:49	864	DRUGS-NARCOTICS	GOA
20110981	06/07/2020 15:18:07	864	LIQUOR LAWS	ADV
20102294	05/28/2020 22:38:35	864	DISTURBANCE-SUSPICIOUS PERSON, CAR, ACTIVITY	ADV
20101453	05/28/2020 14:01:10	864	DISTURBANCE-DISORDERLY BOYS,GIRLS,PERSONS	GOA
20099825	05/26/2020 10:29:59	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20099166	05/25/2020 16:31:01	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20098968	05/25/2020 11:45:47	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20097586	05/23/2020 19:39:00	864	CRIMINAL DAMAGE TO PROPERTY (FELONY OVER \$1000)	RR
20097497	05/23/2020 17:48:23	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20097491	05/23/2020 17:45:08	864	PFP - PROACTIVE FOOT PATROLS	ADV
20092848	05/18/2020 04:13:35	864	ALARMS	FA
20084848	05/05/2020 22:08:00	864	AGG ASSAULT- W/REVOLVERS,PISTOLS,SHOTGUN,ETC	RR
20084525	05/05/2020 13:43:33	864	DISTURBANCE-FIGHTS	ADV
20084477	05/05/2020 11:46:33	864	DISTURBANCE-SUSPICIOUS PERSON, CAR, ACTIVITY	GOA
20077803	04/25/2020 15:32:38	864	DISTURBANCE-DISORDERLY BOYS,GIRLS,PERSONS	GOA
20068090	04/08/2020 18:07:28	864	TRAFFIC ACCIDENT-PROPERTY DAMAGE, HI	T &ADV

Information requested by: (237725)

Address Search: 864 RICE ST Incident date from 10/08/2019 to 10/08/2020 (Sector 2, Grid 71) Total Records: 114

Complaint #	Occur Date & Time	House No Apt#	Incident Type	Dispo
			RUN	
20066142	04/05/2020 14:08:18	864	DISTURBANCE-DISORDERLY BOYS,GIRLS,PERSONS	GOA
20058879	03/23/2020 17:58:26	864	PFP - PROACTIVE FOOT PATROLS	ADV
20046511	03/04/2020 19:03:35	864	INVESTIGATE-AND ALL OTHER	ADV
20036410	02/20/2020 08:28:52	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20031033	02/12/2020 18:56:34	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
20004214	01/07/2020 02:29:15	864	ALARMS	FA
19285536	12/26/2019 20:24:11	864	DISTURBANCE-FIGHTS	GOA
19272480	12/07/2019 20:48:15	864	DISTURBANCE-SUSPICIOUS PERSON, CAR, ACTIVITY	GOA
19268966	12/03/2019 14:49:00	864	ASSAULT-OTHER ASSAULTS,ALL	RR
19256294	11/15/2019 18:12:03	864	DISTURBANCE-DISORDERLY BOYS,GIRLS,PERSONS	CAN
19253312	11/11/2019 20:21:44	864	DISTURBANCE-SUSPICIOUS PERSON, CAR, ACTIVITY	GOA
19248500	11/04/2019 21:07:50	864	DISTURBANCE-DISORDERLY BOYS,GIRLS,PERSONS	ADV
19244703	10/30/2019 16:11:45	864	INVESTIGATE-AND ALL OTHER	ADV
19237026	10/20/2019 18:33:37	864	DISTURBANCE-FIGHTS	ADV
19236405	10/19/2019 20:43:38	864	DRUGS-NARCOTICS	ADV
19232527	10/14/2019 21:59:12	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV
19231202	10/12/2019 22:26:34	864	POLICE VISIT-PROACTIVE POLICE VISIT	ADV

### **CN Detail Report**

### PUBLIC REPORT

#### CN Detail for 20-215989

Incident:	74 INVESTIGATE-CODE ENFORCEMENT						
Location:	864 RICE ST						
Locale:	Winnipeg Groce	ery [864]	Sector/Grid:	2	71		
Call Date:	10/08/2020 11:0	08:19	Disposition:	Advise/As	sist		
Occur Date:	10/08/2020		Priority:	4		Time Received:	11:08:19
OccurTime:	11:08:19		Source:	Phone		Time Sent:	11:08:19
<b>Caller information</b>			Fire/Amb:			Time Arrived:	11:08:19
Name:			EDP:			Time Cleared:	11:37:30
Address:			Alarm:			ECC Console:	22
Phone:							

# **ORIGINAL OFFENSE / INCIDENT REPORT**

Complaint Number

20215989

Date and Time of Report 10/15/2020 11:00:05

Primary offense: INVESTIGATE-AND ALL OTHER

Primary Reporting Officer: Graupman, Charles A Primary squad:

Reference CN

Secondary reporting officer:

Approver: Paulson, Justin L

District: Central District

Squad Video None

Site:

BodyCam? Yes

ST. PAUL, MN 55117 Date & time of occurrence: 10/08/2020 11:08:00 to

Location of incident: 864 RICE ST

Name of location/business:

10/08/2020 11:37:00

Arrest made:

Secondary offense:

Police Officer Assaulted or Injured: Crime Scene Processed:

**OFFENSE DETAILS** 

#### **INVESTIGATE-AND ALL OTHER**

Attempt Only:

Appears to be Gang Related:

Police Officer Assisted Suicide:

NAMES

Other

Winnipeg Grocery 864 RICE ST ST. PAUL, MN 55117

Nicknames or Alias	es					
Nick Name:						
Alias:						
AKA First Name:	AKA Last Name:					
Details						
Sex:	Race:	DOB:			Resident Status:	
	Hispanic:	Age:	from	to		
Phones						
Ноте:	Cell:		Contact:			
Work:	Fax:		Pager:			
Employment						
Occupation:	Employer:					

SP3A09D5C85619F

**ORIGINAL OFFENSE / INCIDENT REPORT** 

Complaint Number

20215989

Date and Time of Report

10/15/2020 11:00:05

Primary offense:

## INVESTIGATE-AND ALL OTHER

Reference CN

Identificati	on					
SSN:		License or ID#:	License State:			
SOLVABILITY	FACTORS					
Suspect can be Identified:		By:				
Photos Taken:		Stolen Property Traceable:				
Evidence Turned In:		Property Turned In:				
Related Incident:						
Lab						
Biological Analysis:		Fingerprints Taken:				
Narcotic Analysis:		Items Fingerprinted:				
Lab Comn	nents:					
Participants:						
Person Type:	Name:	Address:	Phone:			
Other	Winnipeg Grocery	864 RICE ST				
		ST. PAUL, MN 55117				

### NARRATIVE

I, Sgt C. Graupman am currently assigned to the Department of Safety & Inspection, located at 375 Jackson St. As part of my regular duties, I assist DSI Licensing Inspectors with monitoring, reviewing and recording activities at businesses that pertain to their current licensing conditions. This is done to ensure that businesses are operating within the licensing conditions they are mandated to follow by the City of St. Paul and that public safety is regarded while doing so.

On 10-8-20 at 1108 hrs, I accompanied DSI Licensing Inspector Joe Voyda with a follow up inspection at 864 Rice St. the Winnipeg Grocery. During our visit I was wearing my SPPD issued Body Worn Camera (BWC), which captured the inspection. Upon entry into the store, Inspector Voyda made contact with a B/M employee working at the front counter. Inspector Voyda identified himself and I. Inspector Voyda informed the employee of the purpose of our visit and that it was in reference to a tobacco complaint received by DSI. Inspector Voyda added that the purpose was to ensure that the business was remaining compliant. Please reference City ordinance 324.07 (f). I stood by while Inspector Voyda received consent from the employee to enter the area behind the counter and perform his inspection.

It should be noted that in the past one year period between 10-8-19 & 10-8-20, the property has generated 114 police calls, in which 45 of them were not proactive police visits. They include calls related to narcotics use, weapons, aggravated assaults and disorderly behavior. These remaining 45 incidents have had a large and negative effect on the quality of life in and around the surrounding community and pose a significant threat to public safety.

During the inspection, I observed Inspector Voyda locate flavored tobacco products in the sales area and an

# **ORIGINAL OFFENSE / INCIDENT REPORT**

Complaint Number Reference CN

Date and Time of Report 10/15/2020 11:00:05

### 20215989 Primary offense: INVESTIGATE-AND ALL OTHER

open carton of flavored cigars. When the employee was asked about this he could not give a further explanation and stated they were old and not being sold. Inspector Voyda checked several other areas within the store and advised his inspection was complete. Inspector Voyda then advised the employee should remove all flavored products from behind the sales area. Contact information was left with the employee and we cleared from the scene.

A copy of this report was forwarded to DSI Licensing Manager Eric Hudak and DSI Assistant City Attorney Therese Skarda for review and possible Adverse Action.

### PUBLIC NARRATIVE

On 10-8-20, at 1108 hrs, St. Paul Police assisted the Department of Safety & Inspection with conducting an inspection at 864 Rice St. This inspection was in reference to a complaint of license violations at the business that was received by DSI. On 10-8-20, licensing violations were observed by both the DSI Licensing inspector and a St. Paul, Police Sergeant. The violations included flavored tobacco products on premise.

Last page of the report