

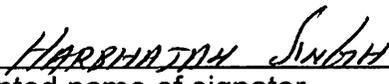
BEFORE THE MUSCATINE CITY COUNCIL

In RE: Nanak Express LLC 2307 Lucas Street Muscatine, IA 52761, Permit Holder Nanak Express LLC d/b/a GM Mini Mart 2307 Lucas Street Muscatine, IA 52761, Retailer	No. STA0082066 ACKNOWLEDGMENT/SETTLEMENT AGREEMENT
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1. The undersigned hereby knowingly and voluntarily acknowledge the following:
 - a. Retailer and Permit Holder have received the Complaint in the above case.
 - b. The facts and allegations contained in the Complaint, attached hereto and incorporated herein by reference, are true and correct.
 - c. Permit Holder has the right to a hearing and voluntarily waives same and submits to the statutory penalties prescribed by Iowa law.
 - d. Gurvinder Singh, an employee of Nanak Express LLC, d/b/a GM Mini Mart, sold tobacco to a minor on April 25, 2018, in violation of Iowa Code section 453A.2.
 - e. The violation noted in paragraph "d" herein, will count as an official second violation of Iowa Code section 453A.2 pursuant to Iowa Code section 453A.22.
2. To settle the above-referenced Complaint (check one):
 - enclosed with this Acknowledgement/Settlement Agreement is a check in the amount of \$1500.00 made payable to City of Muscatine; or
 - acknowledgement of a thirty-day suspension beginning on the date that will be specified in the official order received from the City of Muscatine.
3. Permit Holder acknowledges that in order to conclude this matter the mayor must approve this settlement agreement.



Permit Holder



printed name of signator

3/27/2018

Date

NOTE: This must be signed by an individual cigarette permittee, or in the case of another business entity, by the individual(s) who has (have) authority to bind the entity. If you decide to sign and date this Acknowledgment/Settlement Agreement and waive your appearance at a hearing, this document, properly signed and dated as well as a check in the amount \$1500.00 made payable to City of Muscatine should be returned to: Assistant County Attorney Dan Williamson, 420 E. Third St., Muscatine, IA 52761.

THE UNITED STATES OF AMERICA
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535
MEMORANDUM FOR THE DIRECTOR
SUBJECT: [Illegible]

[Illegible text block]

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MUSCATINE COUNTY ATTORNEY

Alan R. Ostergren

420 EAST THIRD STREET
MUSCATINE, IA 52761
VOICE: (563) 263-0382
FAX: (563) 263-4944
E-MAIL: attorney@co.muscatine.ia.us



ASSISTANTS
KORIE L. SHIPPEE
OUBONH P. WHITE
DAN WILLIAMSON
JOAN BLACK

2nd violation

NOTICE OF HEARING

Harbhaian Singh
Nanak Express LLC
2307 Lucas Street
Muscatine, IA 52761

Case No. STA0082066

RE: Nanak Express LLC d/b/a GM Mini Mart
2307 Lucas Street
Muscatine, IA 52761

The City of Muscatine has scheduled a hearing before the city council at 7:00 p.m. on Thursday, June 7, 2018, in the City Hall Council Chambers, 215 Sycamore St., Muscatine, Iowa. The Hearing Complaint, which has been filed against you, is enclosed.

If you or your representative fails to appear at this hearing, a decision may be rendered against you. You have the opportunity to be heard at this hearing and to be represented by an attorney at your own expense regarding the mandatory \$1500.00 civil penalty or 30-day cigarette permit suspension prescribed by Iowa Code Section 453A.22(2)(b) for the violation of Iowa Code Section 453A.2(1), selling, giving, or otherwise supplying any tobacco, tobacco products, or cigarettes to any person under eighteen years of age.

If you wish to settle this case in lieu of the public hearing, you must sign and date the enclosed Acknowledgment / Settlement Agreement and return it along with a check in the amount of \$1500.00 made out to the **City of Muscatine, c/o Dan Williamson, Muscatine County Attorney's Office, 420 E. Third St., Muscatine, IA 52761**, or make a check mark next to the selection of a thirty-day suspension, no later than ten (ten) business days prior to the hearing date.

Accepting and abiding by the terms of this Acknowledgment will satisfy the penalty for a second violation pursuant to Iowa Code section 453A.22(2), and will conclude the matter.

If you have questions, you may reach me by phone at (563) 263-0382. If you have retained counsel in this matter, she or he should contact me directly.

Sincerely,

A handwritten signature in blue ink that reads "Dan Williamson".

Dan Williamson
Assistant Muscatine County Attorney
dan.williamson@co.muscatine.ia.us