



MINNESOTA
DEPARTMENT OF
COMMERCE

85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
mn.gov/commerce/
651.296.4026 FAX 651.297.1959
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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

April 25, 2013

SCANNED

MDW Equity LLC
Attn: Sara L. Vinas
2760 North University Drive
Hollywood, FL 33024

RE: Request for Financial and Insurance Information
Site: Former Food-n-Fuel, St. Francis MN
Site ID#: 18925

Dear Ms. Vinas:

The Minnesota Pollution Control Agency (MPCA) has notified the Minnesota Petrofund that you have recently made a claim that you are financially unable to pay for investigating or cleaning up the petroleum tank release that occurred at your property. The purpose of this letter is to request financial and insurance information that will assist Petrofund staff in documenting your claim.

The Petroleum Tank Release Cleanup Act provides that a person is responsible for a release from a tank if the person is an owner or operator of the tank at any time during or after the release. The MPCA has determined that you are a responsible person under Minn. Stat. § 115C.021, subd. 1 for the release that occurred at your property.

In order to verify your claim that you do not have the financial means to pay for the corrective action that is needed at your property, please complete the enclosed financial disclosure form. **Please note that copies of your last five tax returns must be submitted with the completed financial disclosure form.**

In order to verify whether or not any corrective action costs are covered by insurance, the Petrofund also requests that you submit a claim to all business and homeowners insurance policies that you held during the period that the release may have been occurring, even if you do not believe that coverage is provided. Please provide notice of the release to your insurance agent, with the instruction that all appropriate insurers be notified. Also include a copy of all replies you receive, or have received in the past, relating to the insurance claim submissions.

Once the financial disclosure form has been completed and the tax and insurance documents have been compiled, please submit this information to the undersigned at the following address:

Minnesota Petrofund
85 - 7th Place East, Suite 500
St. Paul, MN 55101-2198

Based on our analysis of your financial hardship claim, the Petrofund will make one of the following recommendations to the MPCA: that you have the financial means to pay for all or a portion of the

corrective action work needed at your property, in which case the MPCA will most likely require that you hire an environmental consultant to perform the work; or that you do not have the financial means to pay for the corrective action work, in which case state contractors hired by the MPCA will do the work.

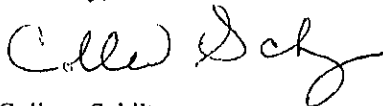
Finally, the enclosed financial disclosure form requests that you provide tax returns or other documents that may include your social security number. Tax returns and social security numbers are private data. The following information is provided to you in accordance with the Federal Privacy Act of 1974 (Pub. L. 93-579, section 7) and Minn. Stat. § 13.04, subd. 2.

1. You are being requested to provide the information in this form, including your social security number, pursuant to one or more of the following authorities: Minn. Stat. § 116.091, Minn. Stat. § 115.03, Minn. Stat. § 115.04, subd. 2, Minn. Stat. § 115B.17, subd. 4, Minn. Stat. § 115C.03, subd. 7.
2. The Petrofund may use the information you provide, including your social security number, to verify your "ability to pay". The Petrofund may provide the information, including your social security number, to credit agencies or governmental entities to verify its accuracy.
3. You are not required to complete the financial disclosure form or supply the information it requests, including your social security number.
4. If you do not complete the financial disclosure form or provide your tax returns or other documents that include your social security number, it may limit the Petrofund's ability to verify the information that you have provided and the Petrofund may conclude that it does not have enough information to reduce or eliminate your debt or take other action because you lack the ability to pay.

Please note that you have a continuing responsibility to promptly provide additional financial information should any of the requested information change relating to your financial situation. The Petrofund may request additional information if an adequate evaluation of your financial hardship claim cannot be made on the basis of the documents submitted pursuant to this request.

Please return the completed financial disclosure form within 60 days. If you have any questions, please contact me at 651-297-2752 or 800-638-0418 (outside the Twin Cities), or via e-mail at colleen.schiltz@state.mn.us. The Petrofund fax number is 651-296-0201.

Sincerely,



Colleen Schiltz
Petrofund Cost Recovery Coordinator
Minnesota Department of Commerce
Enclosures

copy: Michelle Oie, MPCA Cost Recovery Coordinator
Stephen Frye, MPCA Project Manager