



March 30, 2023

NOTICE OF INTENT TO DENY LICENSE

Kressna Chea
19133 Parkmount Avenue
Cleveland, OH 44135

RE: Second Hand Dealer (Comp/Elec) license application submitted by Angkor Phone Trader, LLC d/b/a Angkor Trader for the premises located at 422 University Avenue West, Unit 4 in Saint Paul
License ID #: 20220001362

Dear Applicant:

The Department of Safety and Inspections will recommend denial of the Second Hand Dealer (Comp/Elec) license application submitted by Angkor Phone Trader, LLC d/b/a Angkor Trader for the premises located at 422 University Avenue West, Unit 4 in Saint Paul. The recommendation is based on the following information:

On August 16, 2022, the Department of Safety and Inspections (DSI) received your application for a Second Hand Dealer (Comp/Elec) License. On August 30, 2022, you were sent an email confirming receipt of your application and letting you know that in order for DSI to continue processing your application you would need to submit the following information:

- 1. A copy of your signed lease**
- 2. Business information (including hours of operation for each day of the week and the address of where your business records will be kept)**

On December 21, 2022, you were sent a second (2nd) email from DSI with an attached letter regarding the application you submitted. The letter stated that your application was still "Pending" and that it would remain in this status until you submitted the required information. The letter set the deadline for the requested information as January 31, 2023.



This letter was also sent by U.S. Mail to 422 University Avenue West, #4, St. Paul, MN 55103 (the business/mail-to address you indicated on your application). On January 17, 2023, the Department of Safety and Inspections received the letter they mailed to that address "Return to Sender - Attempted - Not Known-Unable to Forward."

You have four (4) options on how to proceed:

1. If I have not heard from you by **April 10, 2023**, 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.
2. Submit the information requested to the Department of Safety and Inspections (DSI) located at 375 Jackson Street, Ste. 220, St. Paul, Minnesota 55101-1806 no later than **April 10, 2023**. A self-addressed envelope is enclosed for your convenience. Submission of the required forms 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 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 **April 10, 2023**. The matter will then be scheduled before the City Council to determine whether to deny your Second Hand Dealer (Comp/Elec) license. You will have an opportunity to appear before the City Council and make a statement on your own behalf.
4. You can withdraw your Second Hand Dealer (Comp/Elec) license application. Complete and return the attached REQUEST TO WITHDRAW REQUEST FOR REFUND form to the Department of Safety and Inspections (DSI), located at 375 Jackson Street, Ste. 220, St. Paul, Minnesota 55101-1806 no later than **April 10, 2023**.

If you have not contacted me by April 10, 2023, I will assume that you do not contest the denial of your Second Hand Dealer (Comp/Elec) license. In that case, the matter will be placed on the next available City Council Consent Agenda for approval of the recommended penalty.



SAINT PAUL
CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
LYNDSEY M. OLSON, CITY ATTORNEY

Civil Division, 15 Kellogg Blvd. West, 400 City Hall
Saint Paul, MN 55102
Tel: 651-266-8710 | Fax: 651-298-5619

If you have questions about these options, please contact my Legal Assistant, Julie Kraus at (651) 266-8776.

Sincerely,

Therese Skarda
Assistant City Attorney
License No. 0402652

Cc: Coast to Coast Investment Corp., 6252 North Del Loma Avenue, San Gabriel, CA 91775
Jens Werner, Executive Director, Summit University Planning Council, 627 Selby Avenue
St. Paul, MN 55104

Attachment: Copy of Class N license Application
August 30, 2022 email
December 21, 2022 email with attached letter
Letter returned by USPS received January 17, 2023
REQUEST TO WITHDRAW REQUEST FOR REFUND

CITY OF SAINT PAUL
MELVIN CARTER, MAYOR

STPAUL.GOV

The Saint Paul City Attorney's Office does not discriminate based on race, color, national origin, religion, sex/gender, disability, sexual orientation, gender identity, age, or veteran status in the delivery of services or employment practices.

STATE OF MINNESOTA)
) ss.

AFFIDAVIT OF SERVICE BY U.S. MAIL

COUNTY OF RAMSEY)

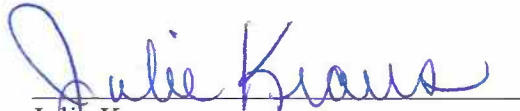
Julie Kraus, being first duly sworn, deposes and says that on the 30th day of March she served the attached **NOTICE OF INTENT TO DENY LICENSE** and a correct copy thereof in an envelope addressed as follows:

Kressna Chea
19133 Parkmount Avenue
Cleveland, OH 44135

Coast to Coast Investment Corp.
6252 North Del Loma Avenue
San Gabriel, CA 91775

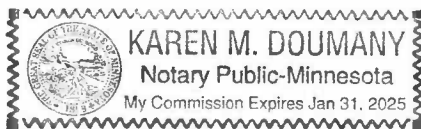
Jens Werner, Executive Director
Summit University Planning Council
627 Selby Avenue
St. Paul, MN 55104

(which is the last known address of said person) depositing the same, with postage prepaid, in the United States mail at St. Paul, Minnesota.


Julie Kraus

Subscribed and sworn to before me
This 30th day of March ~~2022~~ 2023


Notary Public



Received

AUG 16 2022



CITY OF SAINT PAUL
Department of Safety and Inspections
375 Jackson Street, Suite 220
Saint Paul, Minnesota 55101
Phone: 651-266-8989
Web: www.stpaul.gov/dsi

City of Saint Paul - DSI

Class "N" License Application

LICENSES ARE NOT TRANSFERRABLE

Payment must be received with Each Application
This application is subject to review by the public.

Types of License(s) being applied for:

Dealer

Fee(s):

- a. Second hand Retail License 72-
- b. (Comp/Elec)
- c. _____
- d. _____
- e. _____
- f. _____
- g. _____

Total: \$ 72-

Business Information

Business Address: 422 UNIVERSITY AVE W#4. ST. PAUL MN 55103
Street City State Zip

Company Name: ANGKOR phone trader LLC Doing Business As: ANGKOR phone trader

Company Type: Corporation _____ Partnership _____ Sole Proprietorship

Date of Incorporation: 12 / 01 / 2021 Anticipated Opening: 09 / 01 / 2022

Mailing Address: 422 UNIVERSITY AVE W#4 ST. PAUL MN 55103
Street City State Zip

Business Phone: 216 233 7244 Fax Number: N/A

Applicant Information

Applicant Name: KRESSNA CHEA
First Middle Last

Title: OWNER Date of Birth: / /

Drivers License: _____ Email: KRESSNAMARCANO@yahoo.com

Home Address: 19133 PARKMOUNT AVE CLEVELAND OH 44135
Street City State Zip

Cell Phone: 216 233 7244 Alternate Phone: 216 233 7244

(Continued on back)

Supplemental Required Information

Are you going to operate this business personally?

Yes: No:

If no, who will operate it?

Operator Name:

First Middle Last

Home Address:

Street City State Zip

Date of Birth: / /

Phone #: _____

Are you going to have a manager or assistant in this business?

Yes: No:

If manager is not the same as the operator, please complete the following information:

Manager Name:

First Middle Last

Home Address:

Street City State Zip

Date of Birth: / /

Phone: _____

Please list all other officers of the corporation (Attach another sheet if applicable.)

Officer Name:

First Middle Last

Title: _____ Email: _____

Home Address:

Street City State Zip

Date of Birth: / /

Phone: _____

Officer Name:

First Middle Last

Title: _____ Email: _____

Home Address:

Street City State Zip

Date of Birth: / /

Phone: _____

Officer Name:

First Middle Last

Title: _____ Email: _____

Home Address:

Street City State Zip

Date of Birth: / /

Phone: _____

FALSIFICATION OF ANSWERS GIVEN OR MATERIAL SUBMITTED WILL RESULT IN DENIAL OF 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.

Applicant Signature

owner

Title

08/15/2022

Date

Fischbach, Jeffrey (CI-StPaul)

From: Fischbach, Jeffrey (CI-StPaul)
Sent: Tuesday, August 30, 2022 8:49 AM
To: kressnamarcano@yahoo.com
Subject: 422 University Ave W Unit #4 - Angkor Phone Trader LLC - Pending Second Hand Dealer (Computer/Electronic) Lic ID #20220001362

Hello Kressna,

I'm confirming receipt of the above referenced pending license application.

In order for DSI to continue processing this application please submit the following:

1. A copy of your signed lease.
2. Business information including:
 - Hours of operation for each day of the week
 - The address of where your business records will be kept

You can send this to me via response to this email (the lease as an attached .pdf document).

Let me know if you have any questions.

Thanks,

Jeff Fischbach
DSI - Licensing Division
City of Saint Paul
Department of Safety and Inspections (DSI)
375 Jackson St, Suite 220
Saint Paul, MN 55101
P: 651-266-9106 / **Fax:** 651-266-9124
jeffrey.fischbach@ci.stpaul.mn.us

Fischbach, Jeffrey (CI-StPaul)

From: Fischbach, Jeffrey (CI-StPaul)
Sent: Wednesday, December 21, 2022 2:20 PM
To: kressnamarcano@yahoo.com
Subject: RE: 422 University Ave W Unit #4 - Angkor Phone Trader LLC - Pending Second Hand Dealer (Computer/Electronic) Lic ID #20220001362
Attachments: 20221221100246392.pdf

Hello Kressna,

Please see attached letter regarding the above referenced.

Action is required by 01/31/2023.

Thanks,

Jeff Fischbach
DSI - Licensing Division
City of Saint Paul
Department of Safety and Inspections (DSI)
375 Jackson St, Suite 220
Saint Paul, MN 55101
P: 651-266-9106 / **Fax:** 651-266-9124
jeffrey.fischbach@ci.stpaul.mn.us

From: Fischbach, Jeffrey (CI-StPaul)
Sent: Tuesday, August 30, 2022 8:49 AM
To: kressnamarcano@yahoo.com
Subject: 422 University Ave W Unit #4 - Angkor Phone Trader LLC - Pending Second Hand Dealer (Computer/Electronic) Lic ID #20220001362

Hello Kressna,

I'm confirming receipt of the above referenced pending license application.

In order for DSI to continue processing this application please submit the following:

1. A copy of your signed lease.
2. Business information including:
 - Hours of operation for each day of the week
 - The address of where your business records will be kept

You can send this to me via response to this email (the lease as an attached .pdf document).

Let me know if you have any questions.

Thanks,

Jeff Fischbach
DSI - Licensing Division
City of Saint Paul
Department of Safety and Inspections (DSI)
375 Jackson St, Suite 220
Saint Paul, MN 55101



CITY OF SAINT PAUL

375 Jackson St, Suite 220
St Paul, Minnesota 55101-1806

Telephone: 651-266-8989
Facsimile: 651-266-9124
Web: www.stpaul.gov/dsi

December 21, 2022

Kerssna Chea
19133 Parkmount Ave
Cleveland, OH 44135

Re: Application for Angkor Phone Trader LLC, doing business as same, ID #20220001362, located 422 University Ave W #4 / **Pending Second Hand Dealer (Comp/Elec) license**

Dear Applicant

The above referenced license application you submitted is currently in a "Pending" status. At this time, the business license has not yet been issued and remains at a status of pending. In order for the Department of Safety and Inspections (DSI) to continue processing this request, actions including the following must be **completed by 01/31/2023**

1. **Submit to DSI a signed statement detailing the following information:**
 - o Your hours of operation for each day of the week.
 - o The address of where your business records will be kept.
2. Submit to DSI a **copy of a signed lease** specifically stating a retail use is permitted at this location.

Please note, if you are currently operating, you are doing so without the required City license. Failure to take appropriate action could result in adverse action being taken against your pending license application.

If you have any questions regarding this matter I may be contacted at 651-266-9106 or via email at jeffrey.fischbach@ci.stpaul.mn.us

Sincerely,

Jeffrey Fischbach,
DSI Licensing Division

- c. Kressna Chea, Home Address
Kressna Chea, via email at kressnamarcano@yahoo.com

Received

JAN 17 2023

043M31224113
12/21/2022 2:18 PM
\$100.07



CITY OF SAINT PAUL

City of Saint Paul - DSI

December 21, 2022

Angkor Phone Trader LLC
Attn: Kersna Chea
422 University Ave W #4
St Paul, MN 55103

RETURN TO SENDER
ADDRESSES NOT KNOWN
UNABLE TO FORWARD
CITY OF SAINT PAUL
UNIVERSITY AVE W #4
ST PAUL MN 55103

Re: Application for Angkor Phone Trader LLC, doing business as same, ID #20220001362, located 422 University Ave W #4 / Pending Second Hand Dealer (Comp/Elec) license

Dear Applicant

The above referenced license application you submitted is currently in a "Pending" status. At this time, the business license has not yet been issued and remains at a status of pending. In order for the Department of Safety and Inspections (DSI) to continue processing this request, actions including the following must be completed by 01/31/2023

1. **Submit to DSI a signed statement detailing the following information:**
 - o Your hours of operation for each day of the week.
 - o The address of where your business records will be kept.
2. Submit to DSI a **copy of a signed lease** specifically stating a retail use is permitted at this location.

Please note, if you are currently operating, you are doing so without the required City license. Failure to take appropriate action could result in adverse action being taken against your pending license application.

If you have any questions regarding this matter I may be contacted at 651-266-9106 or via email at jeffrey.fischbach@ci.stpaul.mn.us

Sincerely,

Jeffrey Fischbach,
DSI Licensing Division

c. Kressna Chea, Home Address
Kressna Chea, via email at kressnamarcano@yahoo.com