

Licensee: PHANN LIQUOR INC

DBA: CAPITAL WINE & SPIRIT

License #: 20040000866

11/08/2018 To CAO adverse action violation cond. #4. JWF
 11/06/2018 Inspected site- dumpster overflowing and litter present. In violation of condition 3. DSE
 11/06/2018 Called liquor store. Per the son, the Larkspur Ct. address is no longer owned by the licensee. Son stated that dad uses 531 Rice for mail and sometimes lives with him. Checked DL records, and 531 Rice Street is now the home address. Updated DL # and address. DSE
 10/30/2018 Letter sent to 1403 Larkspur Ct., Woodbury came back. DSE
 10/23/2018 Sent enforcement notice with compliance date of Nov 1, 2018. DSE
 10/18/2018 Inspected site due to complaint. Litter and loitering found. To send letter. DSE
 8/15/18 Youth compliance check Pass JNV
 4/25/2018 Menthol education / inspection Pass JNV
 06/20/2017 passed tobacco compliance check BLB
 09/14/2016 Sent congrat's letter for passing SPPD liquor compliance check on September 07, 2016. Max
 9/7/16 passed Liq. Comp. Ck. KS/RA
 12/18/2015 Sent congrat's letter for passing liquor compliance check done by SPPD on 12/17/2015. Max
 06/18/2015 Passed tobacco comp. check. JWF
 6/30/14 Passed tobacco comp. check. JWF/aaj
 12/19/2013 Sent congratulations letter for passing liquor check done by SPPD on 12/10/2013. ML
 09/03/2013 Liquor Liability was cancelled and rewritten with another company with no lapse in coverage. Insurance expiration changed from 7/15/2014 to 8/29/2014. License expiration will need to be adjusted upon renewal. LAB
 08/15/2013 Passed tobacco comp. check. JWF
 05/22/2013 Insurance is out for bid per agent. Their current insurance expires 7/14/2013 and they will forward their new insurance when received. LAB
 12/18/12 Passed Cig.comp. Ck.KS
 03/29/2012 Sent congratulation letter for passing liquor compliance check done by S.P.P.D on Mach 1, 2012. ml
 12/29/2011 Passed tobacco compliance check. TF
 03/25/2011 Passed tobacco compliance check. PF
 03/8/2011: Sent congratulation letterfor passing liquor compliance check done by SPPD on February 28, 2011. ml
 07/16/2010 Passed tobacco comp. check. JWF
 4/26/2010 Sent congratulation letterfor passing liquor compliance check done by SPPD on March 31, 2010. ml
 12/21/2009 KS, Sgt. Schoen, and CAR met with owner and his atty. about complaints. He seems to understand that it is appropriate to call police if there are patron behavior problems. He does have a Ramsey County sheriff working for him 3 nights each week. CAR/KS
 12/4/09 sent e-mail to B.Alton requesting a meeting with licensee and him on 12/14/09 @2:PM.KS
 12/03/2009 \$500.00 rcvd for liquor sales violation. ES
 11/16/2009 Notice of Violation from CAO for selling to an already intoxicated customer. \$500 penalty. Given to 11/30/2009 to respond. CAR
 10/22/2009 To CAO for adverse action. \$500 matrix violation (409.26(b)(4)). \$500 matrix penalty. CAR
 10/17/2009 CN09222938 indicates possible sale to an intoxicated person. CAR
 07/30/2009 Passed Cig. Comp.Ck. KS
 03/13/2009: Sent congratulations letter for passing liquor compliance check done by SPPD on 03/03/09 ml
 12/22/08 Passed Cig.Comp.Ck.KS
 10/14/08 spoke to owner about comp. recd. Not to break up 6 pks or cases of single serve cont. KS
 03/18/2008 Sent congratulation letter for passing SPPD liquor compliance check. ML
 08/15/2007 Sent congratulation letter for passing liquor compliance check. SLH
 07/18/2007 Passed liquor compliance check conducted by SPPD. SLH
 6/1/07 Passed Cig. Comp.Ck. KS
 02/22/2007 Sent congratulation letter for passing liquor compliance check. SLH
 08/23/2006 Adopted Resolution . 06-790 . Removing a license condition (#2. The licensee shall sell no fortified beers or 40 oz. bottles.), per the Legislative Hearing
 Officer, for Ry Phann of Phann Liquor, Inc., dba Capital Wine & Spirit, 531 Rice Street. (GS 3032114)
 06/20/2006 Passed tobacco compliance check. RS
 04/20/2006 Passed alcohol compliance check conducted by SPPD. CAR
 09/28/2005 Adopted Resolution - 05-888 - Temporarily removing a condition (#2 The licensee shall sell no fortified beers or 40oz. bottles.), per the Legislative Hearing Officer, from the liquor license of Capitol Wine and Spirit, 531 Rice Street, and referring the matter back to a Legislative Hearing on January 24, 2006.
 07/14/2005 Leg Hrg to discuss licensee's request to omit lic condition #2 scheduled for Monday, July 25 at 11:00am.
 05/20/2005 Licensee requested the removal of a license condition which prohibits the sale of fortified beers & 40 oz. bottles; 45 day notices sent to neighbors & district council; deadline for objections is July 8. RS
 03/24/2005 Passed tobacco compliance check. RDH
 03/18/2005 Sent congratulations letter for passing alcohol compliance check. RDH
 02/19/2005 Passed alcohol compliance check. RDH
 12/28/04 Checked for compliance with conditions Ry Phan stated that security was provided Thur-Fri- Sat[not required per conditions]. In compliance with conditions RWJ
 09/24/2004 Sent congratulations letter for passing liquor compliance check. RDH
 09/16/2004 Passed liquor compliance check. RDH. 06/16/2004 Adopted Resolution - 04-594 - Approving the application with conditions, per the Legislative Hearing Officer, for Liquor Off Sale, Retail Food Grocery, and Cigarette/Tobacco Licenses by Capital Wine and Spirit, 531 Rice Street.
 05/20/2004 Leg Hrg scheduled Thursday, June 3 at 10AM. cat
 03/31/2004 Notification response date 05/14/2004; notices mailed 03/31/2004; 69M, 31EM / cat

Properties For License 531 RICE ST

Licensee: PHANN LIQUOR INC
 DBA: CAPITAL WINE & SPIRIT

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

Property
 Licensee
 Unofficial
 Street #: 531
 Street Name: RICE
 Street Type: ST Direction:
 Unit Ind: Unit #:
 City: ST PAUL
 State: MN Zip: 55103
 Ward: 1
 Dist Council: 07

Project Facilitator: TILLEY, CORINNE

Adverse Action Comments

License Group Comments:
 11/08/2018 To CAO adverse action violation cond. #4. JWF
 11/06/2018 Inspected site- dumpster overflowing and litter present. in violation of condition 3. DSE
 11/06/2018 Called liquor store. Per the son, the Larkspur

Licensee: PHANN LIQUOR INC Licensee: 10/12/2004 ok to update per CAR, Sales Tax
 DBA: CAPITAL WINE & SPIRIT Comments: ID 6890939 changed to 7454357.
 Sales Tax Id: ***** Bus Phone: (651) 298-8501 10/12/2004 by Administrative Resolution, Proper notice has been received by LIED to

License Type	Class	Effective	Expiration	Conditions	License Fee
False Alarms	R	01/01/2005	12/31/2005	N	\$0.00
Alarm Permit (New)	R	05/14/2004	08/29/2019	N	\$38.00
Retail Fd (B) - Grocery 101-1000 sq ft	R	05/14/2004	05/14/2014	N	\$109.00

License # 040000866
 Save Changes to History

License Query

Address Licensee Contact License Cardholder

Licensee Name: PHANN LIQUOR INC

DBA: CAPITAL WINE & SPIRIT

Sales Tax Id:


Find Now

OK

Cancel

New Search

Help



SEARCH WINDOW

License #	Tag #	Licensee Name	DBA	License Type	Status	Reason	Effective	Expi
040000866	0	PHANN LIQUOR INC	CAPITAL WINE & SPIRIT	Cigarette/Tobacco	Active	License Printed	05/14/2004	08/29
	14244	PHANN LIQUOR INC	CAPITAL WINE & SPIRIT	Alarm Permit (New)	Active	All Requirements Met	05/14/2004	08/29
	0	PHANN LIQUOR INC	CAPITAL WINE & SPIRIT	Liquor Off Sale	Active	License Printed	05/14/2004	08/29
				Retail Fd (B) - Grocery 101-False Alarms	Canceled	MDA/MDH has licensing out	05/14/2004	05/14/2005
					Complete	License Expiration date has	01/01/2005	12/31/2005

Properties For License 531 RICE ST

Licensee: PHANN LIQUOR INC
 DBA: CAPITAL WINE & SPIRIT

Licensee Name: PHANN LIQUOR INC
 DBA: CAPITAL WINE & SPIRIT
 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

Addr. Type	Active	Inactive	Last Name	First Name	Title	Bus. F
Business/Mail To	03/09/2004	00/00/0000	PHANN	RY		(651) 29
Other	03/09/2004	00/00/0000	PHANN	RY	OWNER/100%	(651) 50

Mail License To:

Mail To Contact

License Address

Mail Invoice To:

Mail To Contact

License Address

Background Check Required

License # 040000866