

Licensee: KOPILENKO INTERNATIONAL WINES & LIQUORS

DBA: INTERNATIONAL WINES & LIQUORS

License #: 0015928

10/10/2013 To CAO for adverse action. CAR
10/07/2013 CN 13217773 Failed alcohol compliance check conducted by SPPD. Counts as first failure after alcohol awareness training. \$500 matrix penalty. CAR
10/01/2013 Sent congratulation letter for passing liquor compliance check done by S.P.P.D. on May 09, 2013. ML
07/18/2013 Passed tobacco compliance check. JWF
07/25/2012 Passed tobacco compliance check. PF
03/29/2012 Sent congratulation letter for passing liquor compliance check done by S.P.P.D on Mach 1, 2012. ml
11/14/2011 Sent congratulation letter for passing liquor compliance check done by SPPD on 10-27-11. ml
06/25/2011 Passed tobacco compliance check. JWF
06/25/2010 Passed tobacco compliance check. JWF
05/25/2010 Letter sent passed liquor compliance check done by SPPD on 05/19/2010. ml
05/14/2009 Passed liquor compliance check done by SPPD. ml
11/19/2008 Sent congratulations letter for passing liquor compliance check done by SPPD on 11/6/08. ml
01/25/2008 Passed tobacco compliance check. PF
10/19/2007 Passed tobacco compliance check. RJ
06/07/2007 Rcvd \$500.00 for liquor sales violation. AMW
05/17/2007 Sent Fine letter (\$500 due 6/1/07). LAB
05/02/2007 Council Resolution 07-393 imposed a fine of \$1,000 for sale of alcohol to 2 underage persons on 2/7/07; \$500 is due immediately; \$500 is stayed for 12 months provided there are no similar violations. This counts as a 2nd failure. RS
04/12/2007 Scheduled for council hearing on 05/02/2007. CAR
04/11/2007 Will be scheduled for council hearing. Licensee wishes to contest the penalty, but no longer wishes an ALJ hearing. CAR
03/16/2007 Notice of Administrative Hearing set for 04/10/2007. CAR
02/14/2007 Notice of Violation from CAO for alcohol compliance failure. \$1000 penalty. Given until 02/26/2007 to respond. CAR
02/09/2007 To CAO for adverse action. CAR
02/07/2007 CN07023719 failed alcohol compliance check conducted by SPPD. Counts as second failure, \$1000 matrix penalty. CAR
11/28/2006 Rcvd \$500.00 for liquor sales violation. AMW
11/09/2006 Sent congratulations letter for passing liquor compliance check. MED
10/09/2006 Passed liquor compliance check. MED
11/17/2006 Sent Fine letter (\$500 due 12/1/06). LAB
11/01/2006 CF06-1009 assesses \$500 fine for alcohol compliance check failure. CAR
10/13/2006 Notice of Council Hearing from CAO for 11/1/2006 for sale of alcohol to an underage. CAR
10/04/2006 Notice of Violation from CAO for alcohol compliance failure. Given until 10/16/2006 to respond. CAR
10/02/2006 To CAO for adverse action. CAR
09/15/2006 CN06192320 Failed alcohol compliance check conducted by SPPD. Counts as first failure. \$500 matrix penalty. CAR
07/11/2005 Passed tobacco compliance check. RDH
03/21/2005 Passed alcohol compliance check. RDH
03/31/2004 Passed tobacco compliance check. CMK.
05/21/2003 Congratulations letter sent for passing alcohol compliance check. CMK
05/08/2003 Passed DPS alcohol compliance check conducted by SPPD. CMK
04/02/2003 Passed tobacco compliance check. CMK.
04/12/2002 Passed tobacco compliance check. SCS
03/20/2002 Sent congratulations letter for passing alcohol compliance check. SS
03/06/2002 Passed alcohol compliance check conducted by SPPD. SS
10/24/2001 Passed tobacco compliance check. SS
08/13/2001 Passed tobacco compliance check. SS
08/15/2001 \$50 rcvd for cig sale violation. caa
07/27/2001 \$200 payment for violation of cig sale to minor. caa
07/12/2001 Sent fine letter (\$200 due 7/27/01). LAB
07/06/2001 \$200 rcvd for payment plan 3 of 3. caa
06/27/2001 CF01-622 Ordered to pay fine of \$200 for violation of sale of tobacco to a minor. caa
06/15/2001 \$150 rcvd for payment plan 2 of 3. caa
06/05/2001 Notice of Council Meeting from CAO for tobacco compliance failure. Matter scheduled for consent on 06/27/2001. CAR
04/18/2001 Notice of Violation from CAO. On 03/27/2001 sale of tobacco to underage person even after showing correct identification. Have three options need letter of decision by 04/30/2001- CAR/AG
05/31/2001 \$150 payment rcvd. car/caa
05/25/2001 Payment plan established for \$500 fine: 3 payments due 5/31 (\$150), 6/15 (\$150), 7/2 (\$200). CAR/CAA
05/04/2001 Sent fine letter (\$500 due 5/25/01). LAB
04/25/2001 Adopted Resolution 01-426 that the licensee is hereby ordered to pay a fine of \$500 for violation of Sale of Alcoholic beverages to underage persons. caa
03/27/2001 Notice of Council Hearing from CAO set for 04/25/2001 for sale of alcohol to an underage person. CAR
04/09/2001 To CAO for adverse action. CAR
03/27/2001 Failed tobacco compliance check. First failure, \$200 matrix penalty. Clerk was Alexander Kopilenko (owner), 724 Lexington Pkwy, 55116. CAR
03/02/2001 Notice of Violation from CAO for sale of alcohol to an underage. \$500 fine, given to 03/12/2001 to respond. CAR
02/05/2001 To CAO for adverse action. \$500 matrix penalty recommended. CAR
01/30/2001 Failed DPS alcohol compliance check conducted by SPPD. CN 1020876. First failure after a warning has already been given. CAR
09/13/2000 Passed tobacco compliance check. SS
05/31/2000 Sent congratulations letter for passing alcohol compliance check. SS
05/13/2000 Passed U of M alcohol compliance check conducted by Vice/Ramstad. SS
04/18/2000 Sent congratulations letter for passing alcohol compliance check. SS
04/08/2000 Passed DPS alcohol compliance check conducted by SPPD Burke, Reilly. SS
11/20/99 passed second alcohol compliance check-DL
08/04/99 passed cig compliance check; 08/16/99 letter sent SS
4/16/99 completed required alcohol awareness training-DL

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5/11/99 Alcohol awareness training not taken. Letter sent - must sign up for training by 5/17/99 or file will be sent to CAO for adverse action. CAR
01/14/99 Congratulations letter sent. PJW
10/29/98 Passed cigarette compliance check. PJW 3/16/99 Failed alcohol check; "unofficial" warning-training due 4/17/99-DL
2/26/96 Per Licensee And Verification From Diane Olson, Original Container Should Be Removed From License.4/11/96 Cig Code Added Fr/ Id
#16701--Lap-Lic

License Query

Address Licensee Contact License Cardholder

Licensee Name: KOPIENKO INTERNATIONAL WINES & LIQUORS
 DBA: INTERNATIONAL WINES & LIQUORS
 Sales Tax Id:

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 OK
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SEARCH WINDOW

<u>New Group...</u>	<u>New Temp Grp...</u>	<u>Copy Group...</u>	<u>Add License...</u>	<u>Properties...</u>						
<u>License Tag #</u>	<u>Licensee Name</u>			<u>DBA</u>	<u>License Type</u>	<u>Status</u>	<u>Re</u>			
15928	KOPILENKO INTERNATIONAL WINES & LIQUORS			INTERNATIONAL WINES & LIQUORS	Cigarette/Tobacco	Active	License Prin			
					Liquor Off Sale	Active	License Prin			
11904	KOPILENKO INTERNATIONAL WINES & LIQUORS			INTERNATIONAL WINES & LIQUORS	Alarm Permit (New)	Active	All Requirem			
					False Alarms	Complete	License Exp			

8 Items Found

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Licensee KOPILENKO INTERNATIONAL WINES & LIQUOR
DBA INTERNATIONAL WINES & LIQUORS

License Licensee Lic. Types Insurance Bond Requirements

Property ☒ Licensee ☐ Unofficial
Project Facilitator: ASUNCION, CORINNE
Adverse Action Comments

Street #: 710
Street Name: CLEVELAND
Street Type: AVE Direction: S
Unit Ind: Unit #:
City: ST PAUL
State: MN Zip: 55116
Ward: 3
Dist Council: 15

License Group Comments:

10/10/2013 To CAO for adverse action. CAR
10/07/2013 CN 1321773 Failed alcohol compliance
check conducted by SPPD. Counts as first failure after
alcohol awareness training. \$500 matrix penalty. CAR
10/01/2013 Sent congratulation letter for passing liquor

Licensee: KOPILENKO INTERNATIONAL WINES & LIQUOR
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Sales Tax Id: ***** Bus Phone: (651) 690-5471

Licensee Comments:

License Type	Class	Effective	Expiration	Conditions	License Fee
False Alarms	R	01/01/2005	12/31/2005	N	\$0.00
False Alarms	R	01/01/2001	12/31/2001	N	\$0.00
False Alarms	R	01/01/2000	12/31/2000	N	\$0.00

License # 15928

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DBA: INTERNATIONAL WINES & LIQUORS

License Licensee Lic. Types Insurance Bond Requirements

Licensee Name: KOPILENKO INTERNATIONAL WINES & LIQUORS

DBA: INTERNATIONAL WINES & LIQUORS

Sales Tax Id: ***** Non-Profit: ☐ Worker's Comp: 02/07/2014

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. Phone
Business	100/00/0000	00/00/0000	KOPILENKO	ALEXANDER	OWNER/CEO	(651) 690-5471
Other	01/11/2005	00/00/0000	KOPILENKO	ALEXANDER	OWNER/CEO	(651) 690-5471
Other	01/23/2005	00/00/0000	KOPILENKO	ALEXANDER	OWNER/CEO	(651) 690-5471
Other	01/23/2013	00/00/0000	UTTER	STEVE	MANAGER	() -

Background Check Required ☐

Contact Properties...

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Save Changes to History ☒

OK Cancel Help