

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00121

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1025353, NEW YORK OP 8218
RADIANTE LLC
CITY HALL RESTAURANT
131 135 DUANE ST
NEW YORK NY 10013

DO#2717-2013/Case # 93047

1. RENEWALS - IMPROPER NOTIFICATION ON 09/17/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/ABOUT 9/1998
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 9/1/13 - 9/20/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00122

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1022363, NEW YORK AX 33189
NAMDOR INC
GRISTEDE'S
71 SOUTH END AVE
NEW YORK NY 10280

DO#2985-2013/Case # 93231

1. SALE TO MINOR ON 10/03/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/10/1997
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03185 (OVER)
2013-03405 (OVER)
2014-00123

REASON FOR REFERRAL
NOT GUILTY

1003992, BRONX OP 1698
JUAN ORTEGA
JOHNNY O'S
2152 WESTCHESTER AVE
BRONX NY 10462

DO#2458-2012/Case # 82989

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/14/12
2. EXTENSION OF PREMISES ON 08/13/11
3. FAILURE TO CONFORM TO APPLICATION ON 08/13/11
4. FAILURE TO CONFORM TO APPLICATION ON 08/13/11
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/13/11
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/13/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/20/1998
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 10/01/07, FB ON 1/9/08 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/2/09, 5/8/09 & 5/9/09, FB ON 5/26/10 IMPOSED A \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1 & 6 ARE NOT SUSTAINED
2. CHARGES 2, 3, 4 & 5 ARE SUSTAINED
3. THE LICENSEE HAD UNTIL 11/15/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

The Members of the Authority at their meeting held at the Zone I New York City office on 12/03/2013 determined:

Item carried over to 12/17/2013 for licensee and attorney to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 12/17/2013 determined:

Juan Ortega appeared

Item carried over to 1/14/2014 for licensee to provide proof food is available. Menu to be submitted to Secretary's Office.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00124

REASON FOR REFERRAL
COND NO CONTEST

1155014, NEW YORK OP 1155014
CHOW MAIN CORP
AFFAIRE
240 E 4TH ST AKA 50 AVE B
NEW YORK NY 10009

DO#2102-2013/Case # 81126

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/04/12

MP: REVOCATON PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/09/2004
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 6/4/07, FB ON 10/14/09 IMPOSED \$2,500 CP. (PAID)
2. FAILURE TO POST WARNING SIGNS ON 9/20/08, FB ON 10/28/09 IMPOSED \$200 CP. (PAID)
3. UNAUTHORIZED TRADE NAME ON 10/31/09 & 6/10/10 AND SALE TO MINOR ON 10/22/09, FB ON 8/24/11 IMPOSED \$10,000 CP (PD).

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 9/16/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/20013

2014-00125

REASON FOR REFERRAL
NOT GUILTY

1188341, KINGS EB 1188341
E & S GROCERY STORE INC
E & S GROCERY STORE
6701 8TH AVENUE
BROOKLYN NY 11220

DO#2870-2013/Case # 93322

1. RENEWALS - IMPROPER NOTIFICATION ON 10/01/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 02/25/2008
LICENSE SURRENDERED: 10/21/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 12/16/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 10/1/13 - 10/8/13
4. NEW LICENSE ISSUED ON 10/10/13 TO # A 1273139 - HONG YUN GROCERY STORE, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00126

REASON FOR REFERRAL
NOT GUILTY

1019716, NEW YORK A 29770
JOSE DIAZ

DO#765-2013/Case # 88436

4077 BROADWAY
NEW YORK NY 10032

1. SALE TO MINOR ON 02/25/13
2. UNAUTHORIZED TRADE NAME ON 02/25/13

MP: RECOATION PLUS BOND

LICENSE ISSUED: 04/13/1989
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 10/29/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00127

REASON FOR REFERRAL
COND NO CONTEST

1217067, QUEENS A 1217067
MARINO A HERNANDEZ
MARINO'S GROCERY STORE
125 06 111TH AVENUE
S OZONE PARK NY 11420

DO#3256-2013/Case # 94082

1. SALE TO MINOR ON 03/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/22/2009
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 03/13/2012, FB ON 7/18/2012
IMPOSED A \$3,500 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00128

REASON FOR REFERRAL
COND NO CONTEST

1215150, NEW YORK CR 1215150
JACARANDA CLUB LLC
SAPPHIRE
333 E 60TH ST
NEW YORK NY 10022

DO#1926-2013/Case # 91128

1. CORPORATE CHANGES ON 08/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/19/08
LICENSE EXPIRES: 11/30/14

ADVERSE HISTORY:

1. FAILURE TO COMPLY ON/AFTER 08/17/09; FB ON 07/02/13 IMPOSED \$3,000 CP (PAID)

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 5/9/13] APPROVED ON 7/15/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00129

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1224846, KINGS OP 1224846
AAA BLUE IGUANA BAR LOUNGE INC
BLUE IGUANA
3219 FULTON STREET
BROOKLYN NY 11208

DO#2952-2013/Case # 93522

1. SALE TO INTOXICATED PERSON ON 07/25/13
2. SALE TO MINOR ON 07/25/13
3. SALE TO MINOR ON 09/08/13
4. SALE TO MINOR ON 09/08/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/02/2009
LICENSE EXPIRED: 10/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00130

REASON FOR REFERRAL
COND NO CONTEST

1268796, NEW YORK OP 1268796
KENNEDY ORGANICS LLC
CHARLIE BIRD
5 KING ST
NEW YORK NY 10012

DO#3250-2013/Case # 93797

1. FALSE MATERIAL STATEMENT ON 05/22/13
2. INTERLOCKING INTEREST ON 05/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$50,000 CIVIL PENALTY .

LICENSE ISSUED: 5/22/13
LICENSE EXPIRES: 4/30/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00131

REASON FOR REFERRAL
COND NO CONTEST

1146694, QUEENS OP 1146694
TEQUILA BAR LLC
ERES LIBRE RESTAURANT
105 13 JAMAICA AVENUE
RICHMOND HILL NY 11418

DO#2423-2013/Case # 92042

1. SALE TO MINOR ON 05/11/13
2. SALE TO MINOR ON 06/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 3/8/2004
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/9/10 & 12/18/10;
DISORDERLY PREMISES - ALTERCATION/ ASSAULT, SALE TO MINOR, SALE TO
INTOXICATED PERSON & FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/6/11;
AVAILING, EXTENSION OF PREMISES & FAILURE TO COMPLY - LOCAL REGULATIONS &
UNLICENSED SECURITY GUARD(S) ON 1/22/12, FB ON 8/13/13 IMPOSED \$10,000 CIVIL
PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00132

REASON FOR REFERRAL
COND NO CONTEST

1266350, QUEENS AX 1266350
111TH STREET CONVENIENCE INC

DO#2426-2013/Case # 92047

11101 101ST AVE
RICHMOND HILL NY 11419

1. SALE TO MINOR ON 06/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/07/12
LICENSE SURRENDERED: 11/31/15

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE TRANSFERRED ON 12/31/13 TO #1275415 - 101 CORNER FOOD MART, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00133 - 2014-00135

REASON FOR REFERRAL
COND NO CONTEST

1258015, QUEENS OP 1258015
JIM N RICH LLC
OBSESSION BAR
10714 101ST AVE
OZONE PARK NY 11416

DO#2425-2013/Case # 92046

FIRST PROCEEDING - DO#2425-2013/Case # 92046

1. SALE TO MINOR ON 06/23/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2901-2013/Case # 92868

1. DISORDERLY PREMISES - MINGLING ON/BEFORE 09/14/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/14/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#3140-2013/Case # 93754

1. SALE TO MINOR ON 12/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 12/13/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00136

REASON FOR REFERRAL

COND NO CONTEST

1243810, QUEENS OP 1243810
JUNE SING RESTAURANT INC
NEW THRIVING RESTAURANT
120 12 LIBERTY AVE
S RICHMOND HILL NY 11419

DO#3124-2013/Case # 93732

1. SALE TO MINOR ON 06/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY AND \$1,000 BOND CLAIM

LICENSE ISSUED: 11/24/2009

[CHANGED LICENSE TYPE FROM "EB" TO "OP" ON 05/13/11]

LICENSE EXPIRES: 04/30/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/15/10 (UNDER EB LICENSE), FB ON 1/5/11 IMPOSED
\$3,000 CP
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00137

REASON FOR REFERRAL
COND NO CONTEST

1221470, WESTCHESTER AX 1221470
REYNA GROCERY CORP
VICTORIA MARKET
66 PONINGO STREET
PORT CHESTER NY 10573

DO#3259-2013/Case # 94267

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 11/06/2009

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/24/2009, FB ON 09/16/2009 IMPOSED \$2,000 CP (PD)
2. CONSUMPTION ON PREMISES ON 11/05/2010, FB ON 07/06/2011 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00138 & 2014-00139

REASON FOR REFERRAL
COND NO CONTEST

1207503, NASSAU LL 1207503
D & M NEW WORLD MANAGEMENT INC
APOLLO FINE SPIRITS/ ART OF WINE
191 HANSE AVE
FREEPORT NY 11520

DO#2772-2013/Case # 81164

FIRST PROCEEDING - DO#2772-2013/CASE 81164

1. WHOLESAL-IMPRPROPER CREDIT (30 DAYS) ON 10/19/09
2. WHOLESAL-IMPRPROPER CREDIT (30 DAYS) ON 11/18/09
3. WHOLESAL-IMPRPROPER CREDIT (30 DAYS) ON 12/10/09
4. WHOLESAL-IMPRPROPER CREDIT (30 DAYS) ON 12/17/09
5. WHOLESAL-IMPRPROPER CREDIT (30 DAYS) ON 01/18/10
6. WHOLESAL-IMPRPROPER CREDIT (30 DAYS) ON 03/22/10
7. WHOLESAL-IMPRPROPER CREDIT (30 DAYS) ON 05/12/10

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2757-2013/CASE 91969

1. WHOLESAL - IMPROPER CREDIT SALE ON 9/15/10
2. WHOLESAL - IMPROPER CREDIT SALE ON 9/15/10
3. WHOLESAL - IMPROPER CREDIT SALE ON 10/12/10
4. WHOLESAL - IMPROPER CREDIT SALE ON 10/12/10
5. WHOLESAL - IMPROPER CREDIT SALE ON 10/18/10
6. WHOLESAL - IMPROPER CREDIT SALE ON 10/18/10

MP: REVOCATION PLUS BOND

OFFER: \$18,000 CIVIL PENALTY

LICENSE ISSUED: 7/17/02
[REMOVED TO CURRENT LOCATION ON 6/30/08]
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00140

REASON FOR REFERRAL
COND NO CONTEST

1002822, BRONX AX 28013
HOLLAND AVENUE DELI & GROCERY INC

DO#3260-2013/Case # 94266

2460 HOLLAND AVENUE
BRONX NY 10467

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 08/19/1998

LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00141

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1223950, BRONX AX 1223950
TORRES FOOD MARKET INC

DO#3027-2013/Case # 93599

831 DAWSON STREET
BRONX NY 10459

1. SALE TO MINOR ON 10/09/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/14/2009

LICENSE SURRENDERED: 12/16/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/21/2013, FB ON 5/9/2013 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00142

REASON FOR REFERRAL
COND NO CONTEST

1115808, NEW YORK WW 1115808
WINE SYMPHONY INC

DO#2781-2013/Case # 83506

580 BROADWAY STE 716
NEW YORK NY 10012

1. WHOLESALE - SALE TO UNLICENSED PREMISES FROM 3/26/10 TO 7/19/12

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/3/01
LICENSE EXPIRES: 4/30/16

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00143

REASON FOR REFERRAL
COND NO CONTEST

2007382, MONTGOMERY CL 39
GLEN MOHAWK POST 942
VETERANS OF FOREIGN WARS INC
2495 ST HWY 30A BOX 116
FONDA NY 12068

DO#3213-2013/Case # 93155

1. SALE TO NON-MEMBER ON 10/18/13

MP: REVOCATION PLUS BOND

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 6/24/77

LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY: NOT WITHIN THE PAST 17 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00144 & 2014-00149

REASON FOR REFERRAL
COND NO CONTEST

3151939, ALLEGANY OP 3151939
BIG JOHNS TAVERN LLC

DO#2547-2013/Case # 83779
DO#3132-2013/Case # 89938

46 W MAIN ST
CUBA NY 14727

FIRST PROCEEDING DO#2547 - 2013/Case # 83779

1. EXTENSION OF PREMISES ON 07/19/12
2. NON BONA FIDE ON 07/19/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#3132/Case # 89938

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 6/28/2012
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00145

REASON FOR REFERRAL
COND NO CONTEST

2503810, ONEIDA OP 1446
HIDEAWAY PUB INC
HIDEAWAY PUB
8317 OLD FLOYD RD
ROME NY 13440

DO#3324-2013/Case # 94471

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/01/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 1/10/96

LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/17/13, FB 2/21/13 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00146

REASON FOR REFERRAL
COND NO CONTEST

2607187, BROOME OP 2607187
2T HOSPITALITY LLC
T MULLIGANS FOOD & SPIRITS
58 CLINTON STREET
BINGHAMTON NY 13905

DO#1972-2013/Case # 90440

1. PROHIBITED HOURS CONSUMPTION ON 05/23/13
2. FAILURE TO SUPERVISE ON 05/23/13

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 9/18/09
LICENSE EXPIRES: 8/31/15

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT ON 9/18/09, FB 8/29/12 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00147

REASON FOR REFERRAL
NO CONTEST

2184780, ULSTER OP 2184780
DEBORAH ARTUZ
PRIMOS BAR & GRILL
1554 RTE 44 55
CLINTONDALE NY 12515

DO#3350-2013/Case # 90461

1. EMPLOYMENT OF MINOR ON 06/07/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/11/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/2/12
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00148

REASON FOR REFERRAL

NOT GUILTY

1126421, QUEENS RW 1126421
OFELIA MEJIA
EL ENCuentRO RESTAURANT
39 01 104TH STREET
CORONA NY 11368

DO#1226-2013/Case # 89424

1. SALE TO MINOR ON 08/04/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/30/2002

LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 5/15/13; SALE TO MINOR ON 6/9/13; AND FAILURE TO COMPLY - NOISE ON 10/6/12 & 5/15/13, FB ON 12/17/13 IMPOSED \$7,000 CP (DUE 1/31/14)

NOTES:

1. THE CHARGE IS SUSTAINED

2. THE LICENSEE HAD UNTIL 11/26/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00150

REASON FOR REFERRAL
COND NO CONTEST

1176820, BRONX AX 1176820
3 STAR STATIONERY INC

DO#2886-2013/Case # 91884

231 W 231ST STREET
BRONX NY 10463

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 06/30/2006

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00151

REASON FOR REFERRAL
COND NO CONTEST

1125663, NEW YORK OP 1125663
TWO GUYS AND TOM INC
THERAPY
348 W 52ND ST
NEW YORK NY 10019

DO#2675-2013/Case # 90076

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/17/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 4/28/03
LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00152

REASON FOR REFERRAL
COND NO CONTEST

1204742, BRONX OP 1204742
JOHN BROWN
INFINITY BAR AND LOUNGE
3848 WHITE PLAINS ROAD
BRONX NY 10466

DO#3171-2013/Case # 83320

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 3/31/09

LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 2/11/11, FB ON 11/21/13 IMPOSED
\$3,500 CIVL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00153

REASON FOR REFERRAL
COND NO CONTEST

1166835, NEW YORK AX 1166835
CALIFORNIA FRUIT VEGETABLE MARKET INC DO#1439-2013/Case # 80292

1494 1ST AVENUE
NEW YORK NY 10021

1. SALE TO MINOR ON 12/22/10
2. SALE TO MINOR ON 02/01/11
3. SALE TO MINOR ON 07/23/11

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 10/17/05
LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00154

REASON FOR REFERRAL
COND NO CONTEST

1266618, QUEENS OP 1266618
REVIEW ENTERTAINMENT INC
ROUGE
5561 58TH ST
MASPETH NY 11378

DO#1812-2013/Case # 88865

1. PRE-MIXING ON 03/02/13
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 2/5/2013
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00155

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2503691, ONEIDA OP 1455
PATRICIA G DERAWAY
PATTYS PUB
ROUTE 20
BRIDGEWATER NY 13313

DO#3325-2013/Case # 94472

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/01/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/12/96
LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY:

1. GAMBLING & CONTAMINATED BOTTLES ON 5/13/09, FB ON 11/10/09 IMPOSED 10 DAYS
FORTHWITH SUSPENSION PLUS \$1,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00156

REASON FOR REFERRAL
COND NO CONTEST

2178024, ONONDAGA OP 2178024
KOKOMOS SYRACUSE LLC

DO#3307-2013/Case # 90047

415 417 S CLINTON ST
SYRACUSE NY 13202

1. UNAUTHORIZED ALTERATIONS ON 05/11/13
2. NON BONA FIDE ON 05/11/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/10/13
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/10/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/10/13
6. FAILURE TO CONFORM TO APPLICATION ON 11/10/13
7. FOCAL POINT FOR POLICE ATTENTION ON 11/10/13

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1,000 BOND CLAIM

LICENSE ISSUED: 1/13/12

LICENSE SURRENDERED: 11/12/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00157

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1154194, KINGS AX 1154194
MANUEL A NUNEZ
BROTHER PLAZA DELI MARKET
608 ROGERS AVENUE
BROOKLYN NY 11225

DO#3392-2013/Case # 94650

1. IMPROPER CONDUCT - BAD CHECK ON 10/18/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/19/04
LICENSE EXPIRES: 10/31/16

ADVERSE HISTORY: NONE

NOTES:

1. REPLACEMENT CHECK IN THE AMOUNT OF \$624 WAS RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00158

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1239978, SUFFOLK RW 1239978
MORAN SEAFOOD INC
BREWSTER'S SEAFOOD MARKET
252 E MONTAUK HGWY
HAMPTON BAYS NY 11946

DO#3389-2013/Case # 94647

1. IMPROPER CONDUCT - BAD CHECK ON 10/24/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/27/10
LICENSE SURRENDERED: 12/18/13

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS WERE NOT RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00159

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1257094, NEW YORK AX 1257094
2194 NEW YORK DELI GROCERY CORP

DO#3394-2013/Case # 94653

2194 AMSTERDAM AVE
NEW YORK NY 10032

1. PROHIBITED PERSON - REVOCATION ON 10/22/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/24/11
LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00160

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3129247, CHEMUNG OP 3129247
JESSICA M MORRISON
THE HOT END
101 PRESCOTT AVE
ELMIRA HEIGHTS NY 14903

DO#3391-2013/Case # 94649

1. IMPROPER CONDUCT - BAD CHECK ON 10/22/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/9/05
LICENSE EXPIRES: 10/31/15

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/28/09, FB 12/7/09 IMPOSED \$500 CP (PD)
2. BOOKS/RECORDS ON 12/8/09, FB 2/16/11 IMPOSED \$2,000 CP (PD)
3. IMPROPER CONDUCT - BAD CHECK ON 10/17/11, FB 12/9/11 IMPOSED \$500 CP (PD)

NOTES:

1. REPLACEMENT FUNDS HAVE NOT BEEN RECEIVED
2. LICENSEE SUBMITTED A LATE CNC PLEA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00161

REASON FOR REFERRAL
COND NO CONTEST

1183953, NEW YORK OP 1183953
L E S ARTISTE CAFE CORP
LE CAIRE LOUNGE
189 EAST 3RD STREET
NEW YORK NY 10009

DO#2207-2013/Case # 91705

1. SALE TO MINOR ON 04/19/13
2. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 6/12/07
[LICENSED AS RW FROM 2/10/04 - 6/12/07]
LICENSE EXPIRES: 5/31/13

ADVERSE HISTORY:

1. CONTAMINATED BOTTLES & EXTENSION OF PREMISES ON 5/3/08 & 8/8/09; FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/3/08; AND UNAUTHORIZED TRADE NAME ON/AFTER 1/13/10, FB ON 3/27/12 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NOTE:

1. NEW APPLICATION [FILED 10/22/13] PENDING TO #1274420 - 3RD STREET CAFE, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00162

REASON FOR REFERRAL
COND NO CONTEST

1107333, NEW YORK AX 1107333
453 HARLEM STREET CORP
ROSARIO GROCERY
453 W 125TH ST
NEW YORK NY 10027

DO#2878-2013/Case # 92249

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 7/17/00

LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY:

1. SALES TO MINORS ON 6/01/04, 6/09/05, AND 7/05/05, FB ON 12/21/05 IMPOSED 10 DAY SUSPENSION PLUS \$7,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 3/5/10, FB ON 6/23/10 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00163

REASON FOR REFERRAL
COND NO CONTEST

1147237, WESTCHESTER AX 1147237
LAKE STREET FUEL CORP

DO#415-2013/Case # 87191

43 LAKE ST
WHITE PLAINS NY 10603

1. SALE TO MINOR ON 08/09/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/21/04

LICENSE EXPIRES: 4/30/16

ADVERSE HISTORY:

1. SALES TO MINORS ON 8/27/07, FB ON 4/16/08 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00164

REASON FOR REFERRAL
NOT GUILTY

1140618, NASSAU EB 1140618
CENTRAL AMERICAN GROCERY INC

DO#1716-2013/Case # 90644

90 B BROADWAY
FREEPORT NY 11520

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/13/2003
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - LOCAL REGULATION ON
4/17/09, FB ON 8/24/11 IMPOSED A \$2,200 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 11/27/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00165

REASON FOR REFERRAL
COND NO CONTEST

1174827, QUEENS AX 1174827
5 BROTHERS GROCERY CORP
5 BROTHERS GROCERY
4106 JUNCTION BLVD
CORONA NY 11368

DO#3252-2013/Case # 94212

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 4/14/2006
LICENSE SURRENDERED: 10/24/2013

ADVERSE HISTORY:

1. SUSPENSION OF REGISTRATION CIGARETTE/TOBACCO PRODUCTS & POSSESSION OF
UNTAXED CIGARETTES ON 7/16/10, FB ON 3/30/11 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 10/10/13 IN CONNECTION
WITH ISSUANCE OF ST PERMIT [10/10/13 - 1/714]
2. LICENSE TRANSFERRED ON 10/24/13 TO #1273598 - GUMAN DELI GROCERY CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00166

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254175, QUEENS OP 1254175
LA CUMBRE CORP
EL PACHANGON
125 15 JAMAICA AVE
RICHMOND HILL NY 11418

DO#3141-2013/Case # 93753

1. SALE TO MINOR ON 12/14/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/14/2011
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/12/13, FB ON 11/12/13 IMPOSED \$3,000 (REQUESTED EXTENSION - DUE 1/10/14)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00167 & 2014-00168

REASON FOR REFERRAL
COND NO CONTEST

1051943, WESTCHESTER OP 2774
JNJ ENTERPRISES INC
LAZY BOY SALOON, LAZY LOUNGE
154 MAMARONECK AVENUE
WHITE PLAINS NY 10601

DO#3625-2013/Case # 93825

FIRST PROCEEDING - DO#3625-2013/Case # 93825

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/04/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/30/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3523-2013/Case # 94291

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 1/29/98
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. TRANSFER APPLICATION [FILED 12/12/13] TO #1275426 - THE LAZY BOY SALOON & ALE HOUSE LLC DISAPPROVED ON 12/23/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00169

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1232070, NEW YORK HL 1232070
W 27 HIGHLINE OWNER LLC

DO#2588-2013/Case # 92814

516 518 W 27TH ST
NEW YORK NY 10036

1. RENEWALS - IMPROPER NOTIFICATION ON 08/16/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/08/2011
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00184

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1027563, NEW YORK OP 8651
FREEMESS INC
BAR EAST
1733 1ST AVENUE
NEW YORK NY 10128

DO#2630-2010/Case # 92435

1. NON BONA FIDE ON 09/04/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/28/99
LICENSE EXPIRED: 09/30/13

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00185

REASON FOR REFERRAL
COND NO CONTEST

2136420, ALBANY OP 2136420
RIDER ROCKS HOLDING LLC
ROCKS
77 CENTRAL AVENUE
ALBANY NY 12206

DO#2714-2012/Case # 80045

1. DISORDERLY PREMISES - NOISE ON 08/26/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/02/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/30/11
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/13/12

MP: REVOCATION PLUS BOND

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 3/5/07
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATION & EXTENSION OF PREMISES ON 9/12/08 & CONTAMINATED BOTTLES ON 4/2/09, FB 6/23/09 IMPOSED \$4,000 CIVIL PENALTY (PD)
2. DISORDERLY PREMISES - LEWD/INDECENT & FAILURE TO SUPERVISE ON 10/7/11, FB 3/13/12 IMPOSED \$4,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00186 - 2014-00189

REASON FOR REFERRAL
COND NO CONTEST

1266252, KINGS OP 1266252
CORONITAS BAR INC

DO#627-2013/Case # 88231

756 MCDONALD AVE
BROOKLYN NY 11218

FIRST PROCEEDING - DO#627-2013/Case # 88231

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/01/13
2. FAILURE TO COMPLY - LOCKED EXIT(S) ON 03/01/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/01/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/01/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/01/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/01/13
7. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 03/01/13
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/01/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2703-2013/Case # 91245

1. FALSE MATERIAL STATEMENT ON 09/21/12
2. LICENSED WITHIN 200 FEET OF SCHOOL/PLACE OF WORSHIP SINCE 12/24/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#2405-2013/Case # 91409

1. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 06/02/13
2. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 06/02/13
3. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 06/02/13
4. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 06/02/13
5. FALSE MATERIAL STATEMENT
6. NON BONA FIDE SINCE AT LEAST 12/24/12
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/02/13
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/02/13

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING - DO#3210-2013/Case # 92853

1. REFUSAL TO APPEAR/TESTIFY ON 09/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND

LICENSE ISSUED: 12/24/2012
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00190

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1226812, NEW YORK AX 1226812
DAVID & MOE DELI GROCERY INC.

DO#3264-2013/Case # 94259

1753 AMSTERDAM AVE
NEW YORK NY 10031

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/11/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/21/10
LICENSE EXPIRES: 12/31/15

ADVERSE HISTORY:

1. SALES TO MINORS ON 3/18/12, 1/24/12 & 1/20/12, FB ON 12/19/12 IMPOSED \$7,500 CP
(PAID).

NOTE:

1. LICENSE CERTIFICATE RECEIVED FOR SURRENDER ON 12/31/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00191

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1267189, KINGS AX 1267189
94 GOURMET DELI CORP

DO#3112-2013/Case # 93758

94 TOMPKINS AVE
BROOKLYN NY 11206

1. SALE TO MINOR ON 06/18/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/26/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00192

REASON FOR REFERRAL
COND NO CONTEST

3004919, ERIE OP 3323
ANTHONY AMABILE ENT INC
VILLAGE PUB
805 807 ELK ST
BUFFALO NY 14210

DO#2510-2013/Case # 78232

1. FELONY CONVICTION - CORPORATION ON 03/17/11

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 11/07/1986

LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. NEW APPLICATION [FILED 11/20/13] PENDING TO #3154260 - MR A'S VILLAGE CORNER PUB, INC.
2. 2013-2015 RENEWAL APPLICATION DISAPPROVED ON 1/7/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00193 & 2014-00194

REASON FOR REFERRAL
COND NO CONTEST

3012124, ONTARIO OP 352
HETELEK INC
FARMERS INN
26 COACH ST
CANANDAIGUA NY 14424

DO#269-2012/Case #s 61106

FIRST PROCEEDING - DO#269-2012/Case # 61106

1. EXTENSION OF PREMISES ON 02/06/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3567-2011/Case #77719

1. SALE TO MINOR ON 09/08/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 11/10/1992

LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/19/07, FB ON 2/20/08 IMPOSED \$2,000 CP (PD)
2. SALE TO MINOR ON 2/22/08, FB ON 4/30/08 IMPOSED \$4,000 CP (PD)
3. SALE TO MINOR ON 10/24/09, FB ON 5/12/10 IMPOSED A \$6,000 CP. (PD)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00195

REASON FOR REFERRAL

COND NO CONTEST

3117535, MONROE AX 3117535
ELBAS MARKET INC

DO#2059-2013/Case # 81643

1650 DEWEY AVE
ROCHESTER NY 14615

1. CORPORATE CHANGES ON 05/14/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/05/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 04/10/2003
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/14/10, FB ON 3/16/11 IMPOSED \$2,500 CP (PAID).
2. SALE TO MINOR ON 10/19/2011. FB ON 07/10/2012 IMPOSED \$5,500 CP (PD)

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 4/3/12] REMOVING SHADI H. ABUOLBA
DISAPPROVED ON 5/14/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00196

REASON FOR REFERRAL
COND NO CONTEST

3129790, ALLEGANY OP 3129790
ROBERT W HOWDEN POST 1504 INC
THE AMERICAN LEGION
19 MAIN ST
BELFAST NY 14711

DO#2795-2013/Case # 89288

1. GAMBLING - ON PREMISES LICENSEE ON 05/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/27/2006
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. GAMBLING ON 01/07/2010, FB ON 10/20/2010 IMPOSED \$1,500 CP (PD).
2. EXTENSION OF PREMISES, AIDING AND ABETTING, GAMBLING ON 03/20/2012, FB ON 03/12/2013 IMPOSED \$4,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00010 (OVER)
2014-00199

REASON FOR REFERRAL
NOT GUILTY

1131871, NEW YORK A 1131871
OMER AHMED SALEH
N Y NEWSTAND GROCERY & CANDY
2413 SECOND AVE
NEW YORK NY 10035

DO#757-2013/Case # 88536

1. SALE TO MINOR ON 02/26/13
2. AVAILING ON/BEFORE 05/24/13
3. REFUSAL TO APPEAR/TESTIFY ON 05/23/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/16/2002
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES NO. 1 & 2 ARE SUSTAINED
2. CHARGE NO. 3 IS NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED ON 11/27/13

The Members of the Authority at their meeting held at the Zone I New York City office on 01/03/2014 determined:

Item carried over to 01/14/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00017 (OVER)
2014-00200

REASON FOR REFERRAL
COND NO CONTEST

1197308, KINGS LL 1197308
HAPPY HEARTS WINE LLC
HAPPY SPIRITS
4516 18TH AVENUE SUITE 204
BROOKLYN NY 11204

DO#2775-2013/Case # 82241

1. WHOLESale - FAILURE TO DEFAULT RETAILER ON/ABOUT 10/17/11
2. WHOLESale - FAILURE TO DEFAULT RETAILER ON/ABOUT 10/18/11
3. WHOLESale - FAILURE TO DEFAULT RETAILER ON/ABOUT 10/27/11
4. WHOLESale - FAILURE TO DEFAULT RETAILER ON/ABOUT 10/31/11
5. WHOLESale - FAILURE TO DEFAULT RETAILER ON/ABOUT 11/10/11
6. WHOLESale - FAILURE TO DEFAULT RETAILER ON/ABOUT 11/21/11
7. WHOLESale - FAILURE TO DEFAULT RETAILER ON/ABOUT 12/22/11

MP: REVOCATION PLUS BOND

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 2/13/08
LICENSE EXPIRES: 1/31/14

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 01/03/2014 determined:

Item carried over to 01/14/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00038 (OVER)
2014-00201

REASON FOR REFERRAL
COND NO CONTEST

1040746, QUEENS OP 3869
BAMBOO PALACE INC
MANGOVILLE
187 20 30 JAMAICA AVENUE
JAMAICA NY 11423

DO#1436-2013/Case # 90151

1. NON BONA FIDE SINCE 12/14/06
2. FAILURE TO COMPLY - LOCAL REGULATIONS SINCE AT LEAST 05/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 05/13/1997
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 05/01/08, LICENSEE STIPULATED TO \$250 CIVIL PENALTY ON 05/16/08 (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/31/09 (2 COUNTS), FAILURE TO SUPERVISE ON 12/31/09, FB ON 4/14/10 IMPOSED \$2,000 CIVIL PENALTY (PAID)
3. IMPROPER CONDUCT, FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/26/11, FB ON 1/18/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 01/03/2014 determined:

Item carried over to 01/14/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00039 (OVER)
2014-00202

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254015, NASSAU RW 1254015
SAN RAMON RESTAURANT INC
22 PINE ST AKA 30 CHURCH ST
FREEPORT NY 11520

DO#2839-2013/Case # 92831

1. UNAUTHORIZED TRADE NAME ON/BEFORE 08/08/13
2. DISORDERLY PREMISES - GENERAL ON 08/10/13
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/10/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/10/13
5. NON BONA FIDE ON 08/10/13

MP: REVOCATION PLUS BOND CLAM

LICENSE ISSUED: 12/21/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/11/12 & 11/14/12, FAILURE TO COMPLY - LOCAL REGULATIONS (2 COUNTS) AND HEALTH REGULATION ON 11/14/12, FB ON 8/13/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/08/13, FB ON 10/08/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 01/03/2014 determined:

Item carried over to 01/14/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00048 (OVER)
2014-00203

REASON FOR REFERRAL
COND NO CONTEST

2143101, DUTCHESS OP 2143101
G K U R LLC
LAST CHANCE BAR AND RESTAURANT
946 ROUTE 376
WAPPINGERS FALLS NY 12590

DO#2212-2013/Case # 87573

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/29/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/29/13

MP: REVOCATION PLUS BOND

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 10/8/08
LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & BOOKS & RECORDS - ON PREMISES ON 9/2/11 & DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/26/11, FB 2/27/13 IMPOSED \$4000 CIVIL PENALTY (PD)

The Members of the Authority at their meeting held at the Zone I New York City office on 01/03/2014 determined:

Item carried over to 01/14/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00074 & 2014-00075 (OVER)
2014-00205 & 2014-00206

REASON FOR REFERRAL
COND NO CONTEST

1176096, NEW YORK OP 1176096
J B MAX INC
THE BOILER ROOM
86 E 4TH STREET
NEW YORK NY 10003

DO#1936-2013/Case # 81128

FIRST PROCEEDING: DOCKET NO. 1936-2013/CASE NO. 81128

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/04/11
2. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 03/04/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/04/11
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/04/11
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/04/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2369-2013/CASE NO. 91774

1. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 8/11/2006
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES, FAILURE TO POST WARNING SIGNS - PREGNANCY & PROHIBITED SALES, FAILURE TO COMPLY - HEALTH REGULATIONS ON 7/12/07, FB ON 4/30/08 IMPOSED \$1,000 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 8/01/08, LICENSEE STIPULATED TO \$750 CIVIL PENALTY ON 08/14/08 (PAID)
3. SALE TO MINOR ON 1/08/11, FB ON 11/16/11 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTES:

1. CORPORATE CHANGE [FILED 8/01/13] ADDING NEIL WEINBERG AND WEINBERG HOLDINGS LLC APPROVED 8/14/13

The Members of the Authority at their meeting held in the Zone I New York City office on 01/03/2014 determined:

Item carried over to 01/14/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00081 (OVER)
2014-00208

REASON FOR REFERRAL
COND NO CONTEST

1222671, NASSAU CO 1222671
OLDE WORLD IMPORTS INC
AIDIL WINES & LIQUORS
75 I WINDSOR AVE STE B
MINEOLA NY 11501

DO#2777-2013/Case # 85838

1. BOOKS & RECORDS - WHOLESALE ON/BEFORE 09/20/12
2. UNLICENSED STORAGE - WAREHOUSING ON 09/11/12

MP: REVOCATION PLUS BOND

OFFER: \$6250 CIVIL PENALTY

LICENSE ISSUED: 10/18/2008
REMOVED TO CURRENT LOCATION: 10/08/2009
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. SEE ALSO AGENDA NUMBER 2014-00209

The Members of the Authority at their meeting held at the Zone I New York City office on 01/03/2014 determined:

Item carried over to 01/14/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00082 (OVER)
2014-00209

REASON FOR REFERRAL
COND NO CONTEST

1218489, NASSAU LL 1218489
OLDE WORLD IMPORTS INC
AIDIL WINES & LIQUORS
75 I WINDSOR AVENUE, SUITE A
MINEOLA NY 11501

DO#2776-2013/Case # 82723

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON/BEFORE 5/24/12
2. WHOLESALE - EMPLOYMENT OF UNLICENSED SOLICITOR ON/BEFORE 05/24/12

MP: REVOCATION PLUS BOND

OFFER: \$6250 CIVIL PENALTY

LICENSE ISSUED: 7/21/2005
REMOVED TO CURRENT LOCATION: 9/30/2009
LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY: NONE

NOTES:

1. SEE ALSO AGENDA NUMBER 2014-00208

The Members of the Authority at their meeting held at the Zone I New York City office on 01/03/2014 determined:

Item carried over to 01/14/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00095 (OVER)
2014-00210

REASON FOR REFERRAL
NOT GUILTY

1249501, QUEENS RW 1249501
CUMBRE CORP

DO#1254-2013/Case # 89591

6703 WOODSIDE AVE
WOODSIDE NY 11377

1. DISORDERLY PREMISES - ALTERCATION/ASSAUL ON 12/08/12
2. FAILURE TO SUPERVISE ON 12/08/12
3. AVAILING SINCE AT LEAST 2010

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/21/2011
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/9/13, FB ON 4/9/13 IMPOSED \$750 CIVIL PENALTY (PAID)
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT, UNLICENSED STORAGE - WAREHOUSING, FAILURE TO NOTIFY - CHANGE IN FACT, FALSE MATERIAL STATEMENT & SALE TO MINOR ON 12/03/10, FB ON 9/11/12 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 12/17/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

The Members of the Authority at their meeting held at the Zone I New York City office on 01/03/2014 determined:

Item carried over to 01/14/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00103 (OVER)
2014-00211

REASON FOR REFERRAL
COND NO CONTEST

1183239, NEW YORK OP 1183239
VARIETY ENTERTAINMENT GROUP LLC
THE BOX
189 CHRYSTIE STREET
NEW YORK NY 10002

DO#1425-2013/Case # 87949

1. PURCHASE FROM UNAUTHORIZED SOURCE ON/BEFORE 02/02/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/02/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/02/13

MP: REVOCATION PLUS BOND CLAIM.

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/12/2006
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, REFILLING/CONTAMINATED BOTTLES, AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/7/11, FB ON 12/5/12 IMPOSED \$1,200 CP. (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/11, FB ON 5/22/13 IMPOSED \$500 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 01/03/2014 determined:

Item carried over to 01/14/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00106 (OVER)
2014-00212

REASON FOR REFERRAL
COND NO CONTEST

1234233, NEW YORK OP 1234233
NEGRO CLARO CORP

DO#1897-2013/Case # 87215

3805 10TH AVENUE
NEW YORK NY 10034

1. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 01/11/13
2. EXTENSION OF PREMISES ON/BEFORE 01/11/13
3. UNAUTHORIZED ALTERATIONS ON/BEFORE 01/11/13
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/11/13
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/11/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 08/07/2011
LICENSE EXPIRED: 07/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. LICENSEE FILED RENEWAL TIMELY; CURRENTLY OPERATING UNDER SAPA [8/01/13 - 7/31/15]
2. ALTERATION APPLICATION [FILED 6/03/13] FOR SUBSTANTIAL ALTERATIONS APPROVED 7/08/13

The Members of the Authority at their meeting held at the Zone I New York City office on 01/03/2014 determined:

Item carried over to 01/14/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03354 (OVER)
2014-00120H (OVER)
2014-00214

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1111245, NEW YORK L 1111245
185 ST BROADWAY LIQUOR STORE INC

DO#2356-2012/Case # 85370

4329 BROADWAY
NEW YORK NY 10033

PRIOR FB: 11/06/2013

1. SALE TO MINOR ON 05/02/12
2. SALE TO MINOR ON 05/03/12
3. SALE TO MINOR ON 05/25/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER; MEMBERS SUSTAINED CHARGES AND IMPOSED \$8500 CIVIL PENALTY

LICENSE ISSUED: 11/20/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. FAILURE/REFUSAL TO APPEAR/TESTIFY ON 02/02/11, FB ON 07/25/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 10/19/2013

The Members of the Authority at their meeting held at the Zone I New York City office on 12/17/2013 determined:

Jose Gutierrez appeared

Item carried over to 1/03/2014 for licensee to provide receipt for ID Scanner

The Members of the Authority at their meeting held at the Zone I New York City office on 01/03/2014 determined:

Item carried over ot 01/14/2014 for licensee to provide receipt for ID scanner

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00078 (OVER)
2014-00215

REASON FOR REFERRAL
COND NO CONTEST

1143829, BRONX L 1143829
LIN LIQUOR STORE INC

DO#2690-2013/Case # 92943

1503 WHITE PLAINS ROAD
BRONX NY 10462

1. SALE TO MINOR ON 10/03/12
2. SALE TO MINOR ON 02/06/13
3. SALE TO MINOR ON 02/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 11/14/03
LICENSE EXPIRES: 10/31/15

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 01/03/2014 determined:

Item carried over to 01/14/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/14/2014

2014-00215G

REASON FOR REFERRAL
COND NO CONTEST

1170219, NASSAU OP 1170219
SEDUCCION BAR INC

DO#2400-2013/Case # 91081

306B MAIN STREET
HEMPSTEAD NY 11550

1. DISORDERLY PREMISES - GENERAL ON 05/05/12
2. DISORDERLY PREMISES - GENERAL ON 09/03/11
3. DISORDERLY PREMISES - GENERAL ON 07/03/11
4. IMPROPER CONDUCT ON 09/24/10
5. FAILURE TO SUPERVISE ON 08/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 09/07/2006
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/28/12 & FAILURE TO SUPERVISE ON 11/28/12, FB ON 6/15/13 IMPOSED A \$2,500 CP (PAID)