

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00313

REASON FOR REFERRAL
COND NO CONTEST

1262109, NEW YORK AX 1262109
338 8TH AVE FOOD CORP
CITY GOURMET MARKET
338 8TH AVE
NEW YORK NY 10001

DO#2699-2013/Case # 92967

1. SALE TO MINOR ON 06/14/13
2. SALE TO MINOR ON 08/30/13
3. SALE TO MINOR ON 09/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 05/18/2012
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00314

REASON FOR REFERRAL
NO CONTEST

2004362, CLINTON TL 65
WEATHERCOCK INC,THE

DO#3170-2013/Case # 93800

9688 ROUTE 9
CHAZY NY 12921

1. SALE TO MINOR ON 10/20/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/29/70
LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00315

REASON FOR REFERRAL

NOT GUILTY

1260076, NASSAU OP 1260076

CARISMA DOMINICANA RESTAURANT CORP DO#939-2013/Case # 88243

199 MOTT AVE

LAWRENCE NY 11559

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/28/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/01/2012

LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 1/6/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00316

REASON FOR REFERRAL
NOT GUILTY

1238641, KINGS OP 1238641
AFTER DARK SPORTS BAR AND LOUNGE INC DO#2883-2013/Case # 91855
AFTER DARK SPORTS BAR AND LOUNGE
1917 1925 FLATBUSH AVE
BROOKLYN NY 11210

1. NON BONA FIDE ON 07/25/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/18/2010
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATION ON 6/16/12, FB ON 1/16/13 IMPOSED A \$1,500 CIVIL PENALTY (PD)
2. FAILURE TO POST WARNING SIGNS, PURCHASE FROM UNAUTHORIZED SOURCE & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 8/12/13, FB ON 9/25/13 \$1,500 CIVIL PENALTY (PD)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 1/2/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 9/25/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00317 & 2014-00318

REASON FOR REFERRAL
COND NO CONTEST

1244027, NASSAU OP 1244027
BUNGALOW TWO INC
BLUE POINTE
1148 W BEECH ST
EAST ATLANTIC BEACH NY 11561

DO#1116-2013/Case # 89064

FIRST PROCEEDING - DO#1116-2013/Case # 89064
1. DISORDERLY PREMISES - NOISE ON 03/24/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#1723-2013/Case # 90529
1. FAILURE TO COMPLY - NOISE ON 03/09/13
2. FAILURE TO COMPLY - NOISE ON 04/21/13

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 8/11/10
LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY:

1. GAMBLING, FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS, PURCHASE FROM UNAUTHORIZED SOURCE ON 4/1/11, FB ON 6/6/12 IMPOSED \$4,700 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 02/11/2014

2014-00319

REASON FOR REFERRAL
COND NO CONTEST

3136851, ALLEGANY OP 3136851
CREGO'S BIRDSALL INN INC

DO#2849-2013/Case # 86572

9011 COUNTY ROUTE 15B
CANASERAGA NY 14822

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 4/1/2008
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/2/10, FB ON 12/1/10 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00320

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3000168, ALLEGANY OP 81
E B GOODTIMES INC
J B'S NIGHT CLUB
24 E DYKE ST
WELLSVILLE NY 14895

DO#3592-2013/Case # 94109

1. SALE TO MINOR ON 11/01/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/14/1980
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/12/12, FB ON 4/24/13
IMPOSED 5 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00321

REASON FOR REFERRAL
COND NO CONTEST

1109198, RICHMOND AX 1109198
GUYON MINIMART INC

DO#3499-2013/Case # 94660

110 GUYON AVENUE
STATEN ISLAND NY 10306

1. SALE TO MINOR ON 09/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 09/01/2000
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00322

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3111565, ONTARIO L 3111565
COBBLESTONE CORK & BOTTLE LLC

DO#3585-2013/Case # 90300

154 COBBLESTONE COURT
VICTOR NY 14564

1. NON BONA FIDE ON 11/01/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/19/2002
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00323

REASON FOR REFERRAL
COND NO CONTEST

3119907, CATTARAUGUS OP 3119907
MICHELE L BANTLE
SHELLY'S ROADSIDE BAR & GRILL
10924 ROUTE 16
DELEVAN NY 14042

DO#58-2014/Case # 94917

1. SALE TO MINOR ON 11/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/7/2003

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 4/29/09 & 7/28/08, FB ON 10/28/09 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 02/11/2014

2014-00324

REASON FOR REFERRAL
COND NO CONTEST

3115827, MONROE AX 3115827
HUDSON SAV MOR LLC
HUDSON SAV MOR
196 HUDSON AVE
ROCHESTER NY 14605

DO#3458-2013/Case # 94474

1. SALE TO MINOR ON 11/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/20/2003

LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/31/14, FB ON 9/25/13 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00325

REASON FOR REFERRAL

COND NO CONTEST

3145677, LIVINGSTON AX 3145677
DUTCH HOLLOW MARKET INC
DUTCH HOLLOW MARKET
6107 AVON LIMA ROAD
AVON NY 14414

DO#3560-2013/Case # 94585

1. SALE TO MINOR ON 11/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/11/2009

LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/3/12, FB ON 3/27/12 IMPOSED \$3,000 CIVIL PENALTY (PAID).
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 2/17/12, FB ON 1/3/13 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2014-00326

REASON FOR REFERRAL
COND NO CONTEST

3139954, MONROE AX 3139954
RAGI M SAIDI
ST PAUL FOODS & MORE
1625 SAINT PAUL ST
ROCHESTER NY 14621

DO#3462-2013/Case # 94476

1. SALE TO MINOR ON 11/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/21/2009

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/18/13, FB ON 2/2/13 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2014-00327

REASON FOR REFERRAL
COND NO CONTEST

1140622, NEW YORK OP 1140622
REALTEK LLC
SANT AMBROEUS
259 W 4TH STREET
NEW YORK NY 100143205

DO#3411-2013/Case # 94737

1. RENEWALS - IMPROPER NOTIFICATION ON 10/21/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 11/25/2003
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 11/1/13 - 11/12/13

NEW YORK STATE LIQUOR AUTHORITY
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2014-00328

REASON FOR REFERRAL
COND NO CONTEST

1259117, NEW YORK AX 1259117
SHERMAN GOLDEN DELI GROCERY CORP

DO#3051-2013/Case # 93714

144 SHERMAN AVE
NEW YORK NY 10034

1. SALE TO MINOR ON 10/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/23/2011

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. SALES TO MINORS ON 06/27/12, 06/28/12 & 08/04/12, FB ON 10/08/13 IMPOSED \$7,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00329

REASON FOR REFERRAL

COND NO CONTEST

1136508, QUEENS OP 1136508
GLOBAL ENTERTAINMENT GROUP LLC
PLAY
77 17 QUEENS BLVD
ELMHURST NY 11373

DO#1208-2013/Case # 89431

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/30/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/06/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/06/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/01/13
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/01/13
6. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 01/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 05/07/2003

LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. UNLIMITED DRINKS & REFILLING ON 1/31/08, FB ON 11/06/08 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/3/06 & 5/18/07; AND IMPROPER CONDUCT ON 5/18/07, FB ON 4/1/09 IMPOSED \$3,000 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - UNLICENSED CABARET & HEALTH REGULATIONS ON 10/29/11, FB ON 8/29/12 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00330

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2607632, ONEIDA OP 2607632
1909 GENESEE EL CANELO INC

DO#3491-2013/Case # 91048

1909 GENESEE AVENUE
UTICA NY 13501

1. NON BONA FIDE ON 12/10/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/23/10
LICENSE EXPIRES: 2/28/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00331

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2157382, OTSEGO AX 2157382
TOPS PT LLC

DO#2935-2013/Case # 93377

5 COMMONS DRIVE, ROUTE 28
COOPERSTOWN NY 13326

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/10/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 6/24/10
LICENSE EXPIRES: 5/31/16

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00332

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2119482, ALBANY OP 2119482
MEISHA LLC
DEJOHNS RESTAURANT & PUB
286-288 LARK STREET
ALBANY NY 12210

DO#3455-2013/Case # 86316

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/26/12
2. IMPROPER CONDUCT ON 10/26/12
3. NON BONA FIDE ON 12/09/13

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/19/09, FB 2/17/10 IMPOSED \$500 CIVIL PENALTY (PD)

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 12/16/13

NEW YORK STATE LIQUOR AUTHORITY
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2014-00333

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2184963, PUTNAM EB 2184963
AMERICAN LATINO DELI CAFE II INC

DO#3489-2013/Case # 91399

861 ROUTE 22
BREWSTER NY 10509

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/07/13
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/07/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/13/12
LICENSE EXPIRES: 10/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00334

REASON FOR REFERRAL
COND NO CONTEST

1269284, QUEENS L 1269284
SANTA CRUZ WINE AND SPIRITS CORP

DO#3497-2013/Case # 94662

3763 92ND ST
JACKSON HEIGHTS NY 11372

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 07/02/2013
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00335

REASON FOR REFERRAL
COND NO CONTEST

1143027, WESTCHESTER AX 1143027
CARNICERIA JIQUILPAN INC

DO#2923-2013/Case # 92362

322 WEBSTER AVENUE
NEW ROCHELLE NY 10801

1. SALE TO MINOR ON 09/07/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 09/23/2003

LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00336

REASON FOR REFERRAL
COND NO CONTEST

1260130, BRONX OP 1260130
EL BLOKE GRILL LOUNGE CORP

DO#3399-2013/Case # 93064

1712 UNIVERSITY AVE SO STORE
BRONX NY 10453

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/20/13
2. PROHIBITED HOURS CONSUMPTION ON 04/27/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/08/13
4. PROHIBITED HOURS CONSUMPTION ON 05/08/13
5. SALE TO MINOR ON 05/19/13
6. PROHIBITED HOURS CONSUMPTION ON 05/27/13
7. PROHIBITED HOURS SALE ON 05/27/13
8. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/27/13
9. AVAILING ON 08/29/13

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: CANCELLATION

LICENSE ISSUED: 5/02/2012
LICENSE CANCELLED: 1/30/2014

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, REFILLING, FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/23/12; PROHIBITED HOURS SALE ON 03/08/13 & 03/16/13; PROHIBITED HOURS CONSUMPTION ON 03/23/2013, FB ON 12/3/2013 IMPOSED CANCELLATION & \$1,000 BOND CLAIM [DEMAND MADE ON SURETY 1/13/14, NOT PAID TO DATE]

NEW YORK STATE LIQUOR AUTHORITY
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2014-00337

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1121726, QUEENS RW 1121726
COATZINGO RESTAURANT CORP

DO#3280-2013/Case # 94201

7605 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

1. RENEWALS - IMPROPER NOTIFICATION ON 10/22/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/20/2001

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/25/08, FB ON 3/4/09 IMPOSED \$500 CP. (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 10/31/12, FB ON 3/4/09 IMPOSED \$1,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00338

REASON FOR REFERRAL
COND NO CONTEST

1217862, QUEENS OP 1217862
RNS ENTERPRISES INC
LEVEL ULTRA LOUNGE
123 07 LIBERTY AVE
RICHMOND HILL NY 11419

DO#3066-2013/Case # 80713

1. FOCAL POINT FOR POLICE ATTENTION ON AND BEFORE 11/27/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 11/18/2009
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[11/1/13 - 10/31/15]

NEW YORK STATE LIQUOR AUTHORITY
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2014-00339

REASON FOR REFERRAL
COND NO CONTEST

1247781, BRONX OP 1247781
PANDORA LOUNGE CORP
LA KUORA
1353 EDWARD L GRANT HIGHWAY
BRONX NY 10452

DO#89-2013/Case # 85678

1. FAILURE TO CONFORM TO APPLICATION ON 10/06/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 08/23/2011
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[8/1/13 - 7/31/15]

NEW YORK STATE LIQUOR AUTHORITY
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2014-00340

REASON FOR REFERRAL
COND NO CONTEST

1218684, NEW YORK WW 1218684
DARK STAR WINE LLC
DARK STAR IMPORTS
45 E 20TH ST SUITE 3A
NEW YORK NY 10003

DO#2782-2013/Case # 81334

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 04/10/12

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/10/03
[REMOVED TO CURRENT LOCATION ON 2/26/09]
LICENSE EXPIRES: 10/31/16

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00341

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1230034, BRONX AX 1230034
HUSSEIN AL MARFADI & AIDAROOS YAFAI
H & A CONVENIENCE
3656 BAILEY AVE
BRONX NY 10463

DO#3376-2013/Case # 94543

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/29/2010
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/1/11, FB ON 9/7/11 IMPOSED \$2,500 CP (PAID)
2. SALES TO MINORS ON 05/10/12 & 11/13/12, FB ON 11/6/13 IMPOSED \$8,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00342

REASON FOR REFERRAL
COND NO CONTEST

1251897, KINGS AX 1251897
ADEL M MAAZB NAEEB
NEW WAY DELI GROCERY
764 ROGERS AVENUE
BROOKLYN NY 11226

DO#2800-2013/Case # 80209

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/06/12
2. FAILURE TO COMPLY ON 02/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 07/06/2011
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00343

REASON FOR REFERRAL
COND NO CONTEST

1042956, RICHMOND OP 586
BLAINE & NOONE
BLAINE & NOONE SUPPER CLUB
415 FOREST AVENUE
STATEN ISLAND NY 10301

DO#3475-2013/Case # 94086

1. SALE TO MINOR ON 09/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 09/14/1984

LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 08/22/13, FB ON 9/30/13 ISSUED IMPOSED A
LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00344

REASON FOR REFERRAL
COND NO CONTEST

1229626, NEW YORK OP 1229626
VILLA PATRON INC

DO#2693-2013/Case # 92844

104 DYCKMAN ST
NEW YORK NY 10040

1. SALE TO MINOR ON 03/08/13
2. SALE TO MINOR ON 03/14/13
3. SALE TO MINOR ON 03/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/06/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00345

REASON FOR REFERRAL
COND NO CONTEST

1240290, QUEENS AX 1240290
LAYLA DELI GROCERY CORP
SAME
131 01 ROCKAWAY BLVD
S OZONE PARK NY 11420

DO#3330-2013/Case # 94079

1. SALE TO MINOR ON 03/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 07/23/2010

LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 05/11/11, 9/7/11, 10/12/11 & 4/14/12, FB ON 10/25/12 IMPOSED
\$12,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00346

REASON FOR REFERRAL
COND NO CONTEST

1267343, KINGS RW 1267343
AA YANG RESTAURANT INC

DO#2388-2013/Case # 91627

5210 7TH AVE
BROOKLYN NY 11219

1. IMPROPER CONDUCT ON 01/30/13
2. IMPROPER CONDUCT ON 01/30/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: LETTER OF WARNING

LICENSE ISSUED: 05/03/2013
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS OCCURRED PRIOR TO ISSUANCE OF LICENSE [APPLICATION FILED 11/21/12, APPROVED ON 1/7/13]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00347

REASON FOR REFERRAL
COND NO CONTEST

1133759, BRONX AX 1133759
MUSA SALEH MOHAMED
WASEEM GROCERY STORE
1103 INTERVALE AVE
BRONX NY 10459

DO#3029-2013/Case # 93600

1. SALE TO MINOR ON 10/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 11/14/2002
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/21/13, FB ON 5/31/13 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00348

REASON FOR REFERRAL
COND NO CONTEST

1017753, NASSAU OP 3244
ROADBLOCK BAR INC
MULCAHYS
3232 3234 RAILROAD AVE
WANTAGH NY 11793

DO#2276-2013/Case # 87504

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: ON/BEFORE 10/1985

LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 25 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00349

REASON FOR REFERRAL
COND NO CONTEST

1182845, BRONX AX 1182845
BATISTA DELI GROCERY CORP

DO#2899-2013/Case # 93288

3485 BOSTON ROAD
BRONX NY 10469

1. SALE TO MINOR ON 08/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: 30 DAYS FORTHWITH SUSPENSION, \$10,000 CIVIL PENALTY AND WILL SUBMIT
PROOF OF PURCHASE OF AN I.D. SCANNING MACHINE.

LICENSE ISSUED: 01/30/2007
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 1/11/13, 1/18/13, 1/26/13 & 4/20/13; AND DISORDERLY PREMISES -
GENERAL ON 10/24/12, FB ON 6/5/13 IMPOSED \$12,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00350

REASON FOR REFERRAL
COND NO CONTEST

1256652, QUEENS AX 1256652
PRINCE ALI DELI AND GROCERY INC

DO#3125-2013/Case # 93746

132 02 LIBERTY AVE
S RICHMOND HILL NY 11419

1. SALE TO MINOR ON 02/22/13
2. SALE TO MINOR ON 03/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 09/22/2011
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY:

1. SALES TO MINORS ON 12/10/11, 1/27/12, 3/9/12 & 4/26/12, FB ON 03/12/13 IMPOSED \$10,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00351

REASON FOR REFERRAL
COND NO CONTEST

1258383, NEW YORK OP 1258383
SECOND NATURE NYC LLC

DO#2807-2013/Case # 91258

132A ELDRIDGE ST
NEW YORK NY 10002

1. FAILURE TO CONFORM TO APPLICATION ON 09/03/13
2. UNAUTHORIZED TRADE NAME ON 12/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 02/03/2012
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00352

REASON FOR REFERRAL
COND NO CONTEST

1204222, NEW YORK OP 1204222
JAPY RESTAURANT LLC
ARCANE
111 AVENUE C
NEW YORK NY 10009

DO#2285-2013/Case # 86457

1. FAILURE TO NOTIFY - CHANGE IN FACT ON OR ABOUT NOVEMBER 2012
2. AVAILING ON OR ABOUT NOVEMBER 2012

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/09/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 12/19/13] APPROVED ON 1/10/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00353

REASON FOR REFERRAL
COND NO CONTEST

1220535, BRONX OP 1220535
MI MEXICO BAR RESTAURANT CORP
EL CHICANITO RESTAURANT BAR
435 E 153RD ST
BRONX NY 10455

DO#3547-2013/Case # 89365

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/22/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/22/2009

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00354

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1252049, KINGS AX 1252049
1ST CHOICE GRILL DELI GROCERY INC

DO#3343-2013/Case # 78662

424 SUTTER AVE STORE 6
BROOKLYN NY 11212

1. REFUSAL TO APPEAR/TESTIFY ON 10/28/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/30/2011
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00355

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1181184, NEW YORK OP 1181184
HOUSE ON 17TH INC, THE
THE HOUSE ON 17TH INC
121 E 17TH ST
NEW YORK NY 10003

DO#3375-2013/Case # 65648

1. AVAILING ON 11/18/13
2. IMPROPER CONDUCT ON 12/04/06

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2006
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/17/08, FB IMPOSED \$500 CP(PAID)
2. EXTENSION OF PREMISES ON 6/15/10, FB IMPOSED \$2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00356

REASON FOR REFERRAL
COND NO CONTEST

1160796, NEW YORK OP 1160796
ESX GROUP INC
ELEMENT
225 E HOUSTON ST
NEW YORK NY 10002

DO#2539-2012/Case # 79555

1. FAILURE TO CONFORM TO APPLICATION ON 01/07/12
2. FAILURE TO DISPLAY LICENSE ON 01/07/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/07/12
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/1/2005
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. CORPORATE CHANGES PRIOR TO 04/22/08, FB ON 05/27/09 IMPOSED \$1,500 CP (PAID)

NOTE:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00357

REASON FOR REFERRAL
COND NO CONTEST

1173668, NEW YORK OP 1173668
MUG INC
MUG CAFE
446 448 E 13TH ST
NEW YORK NY 10009

DO#2218-2013/Case # 91722

1. PROHIBITED HOURS CONSUMPTION ON 02/07/13
2. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/30/2006
LICENSE EXPIRES: 02/28/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00358

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1025287, NEW YORK OP 2625
FLORIOS ENTERPRISES INC

DO#3253-2013/Case # 91866

192 GRAND STREET
NEW YORK NY 10013

1. NON BONA FIDE ON 10/23/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/26/1981
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 16 YEARS

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 11/26/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00359

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1266231, QUEENS AX 1266231
JT 135 DELI GROCERY LLC
ANTILLANA DELI GROCERY
11427 135TH AVE
SOUTH OZONE PARK NY 11420

DO#3309-2013/Case # 94081

1. SALE TO MINOR ON 03/22/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/19/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 1/14/14] PENDING TO #1275972 - ANTILLANA BEST GROCERY CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00360

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1024901, NEW YORK OP 2431
J & D REST INC
RAWHIDE
212 8TH AVENUE
NEW YORK NY 10011

DO#3500-2013/Case # 91847

1. NON BONA FIDE ON 11/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/15/1980
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 02/23/2009, FB ON 01/14/2010 IMPOSED \$750 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 02/14/2011, FB ON 06/08/2011 IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 02/12/2013, FB ON 05/22/2013 IMPOSED \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00361

REASON FOR REFERRAL
COND NO CONTEST

3149127, ERIE OP 3149127
BH TT ENTERTAINMENT INC
BRICK HOUSE TAVERN & TAP
4120 MAPLE ROAD
AMHERST NY 14226

DO#3242-2013/Case # 93706

1. SALE TO MINOR ON 10/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/19/2010

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED 38 ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00362

REASON FOR REFERRAL
COND NO CONTEST

2501468, CORTLAND OP 151
DENNIS J MORGAN
MOUNTAIN VIEW RESTAURANT
6662 ROUTE 281
PREBLE NY 13141

DO#136-2014/Case # 95389

1. IMPROPER CONDUCT - LATE RENEWAL ON 12/01/13

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 11/30/13

LICENSE PERIOD: 12/1/13 - 11/30/15

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, UNAUTHORIZED ALTERATIONS & SALE TO INTOXICATED PERSON ON 3/6/10, FB 11/16/11 IMPOSED \$6,500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 3/15/13, FB 6/5/13 IMPOSED \$5,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00363

REASON FOR REFERRAL
COND NO CONTEST

1257946, NEW YORK RW 1257946
TEA BISTRO INC
CHA CHAN TANG
45 MOTT ST
NEW YORK NY 10013

DO#2696-2013/Case # 90838

1. EXTENSION OF PREMISES ON 08/02/13
2. UNAUTHORIZED ADDITIONAL BAR ON 08/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/27/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION & ADDITIONAL BAR APPLICATIONS [FILED 1/29/14] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00364

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1040884, QUEENS OP 3912
AMAZURA INC

DO#3457-2013/Case # 89878

9112 144TH PLACE
JAMAICA NY 11435

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/27/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/27/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/27/13
4. FAILURE TO CONFORM TO APPLICATION ON 04/27/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/ABOUT 3/1997
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/20/10, FB ON 5/25/11
IMPOSED \$1,500 CP (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/3/11 & 7/10/11, FB ON
12/3/13 IMPOSED \$3,000 CP (PAID)

NOTE:

1. NEW APPLICATION [FILED 11/29/13] PENDING TO #CR 1275175 - NYC EVENT SPACE LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00365

REASON FOR REFERRAL
COND NO CONTEST

2181744, CORTLAND OP 2181744
DAMIAN MANCINI
THE SEVENTY SEVEN CLUB
77 MAIN ST
CORTLAND NY 13045

DO#2572-2013/Case # 92431

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/22/13

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENLATY

LICENSE ISSUED: 12/30/11

LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY: NONE

NOTES:

1. ALSO SEE AGENDA 2014-00366

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00366

REASON FOR REFERRAL
COND NO CONTEST

2181744, CORTLAND OP 2181744
DAMIAN MANCINI
THE SEVENTY SEVEN CLUB
77 MAIN ST
CORTLAND NY 13045

DO#2573-2013/Case # 84877

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/09/13

MP: REVOCATION PLUS BOND

OFFER: LETTER OF WARNING

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

ADVERSE HISTORY: NONE

NOTES:

1. ALSO SEE AGENDA 2014-00365

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00367

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1244007, KINGS AX 1244007
ATLANTIC DELI & GROCERY CORP

DO#3469-2013/Case # 94323

52 4TH AVENUE
BROOKLYN NY 11217

1. NON BONA FIDE ON 11/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/10/2010
LICENSE EXPIRED: 11/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. NOTICE OF PLEADING ISSUED 12/9/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00368

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1265569, QUEENS AX 1265569
4 STAR DELI & CONVENIENT LLC

DO#3488-2013/Case # 94480

13711 NORTHERN BLV
FLUSHING NY 11354

1. NON BONA FIDE ON 11/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/18/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00369

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1034498, QUEENS A 23987
MARIO MIGLIORELLI
MARIOS DELI
47 23 VERNON BLVD
LONG ISLAND CITY NY 11101

DO#3470-2013/Case # 94481

1. NON BONA FIDE ON 11/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/03/1996
LICENSE SURRENDERED: 12/09/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/04/09, FB ON 6/23/10 IMPOSED \$2,500 CP (PAID)

NOTE:

1. NEW APPLICATION [FILED 1/24/14] PENDING TO #RW 1276171 - ROC LU RESTAURANT GROUP, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00370

REASON FOR REFERRAL
COND NO CONTEST

2605422, BROOME OP 2605422
BIRTCHYS CO INC

DO#2669-2013/Case # 92899

567 CONKLIN RD
BINGHAMTON NY 13903

1. SALE TO MINOR ON 09/15/13
2. SALE TO MINOR ON 09/15/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 2/22/07
LICENSE EXPIRES: 1/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00371

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1042513, RICHMOND AX 3495
MOHAMED FADHL SALEH YAFAI
YAFEI DELI
1696 RICHMOND ROAD
STATEN ISLAND NY 10304

DO#3464-2013/Case # 93612

1. UNAUTHORIZED TRADE NAME ON 10/26/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/18/2000
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00372

REASON FOR REFERRAL
COND NO CONTEST

1028133, NEW YORK OP 2553
148 NAGLE AVENUE REST CORP

DO#2447-2013/Case # 91467

148 NAGLE AVE
NEW YORK NY 10040

1. UNAUTHORIZED ALTERATIONS ON 05/04/13
2. FAILURE TO CONFORM TO APPLICATION ON 05/04/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/04/13
4. UNAUTHORIZED TRADE NAME ON 05/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 07/01/1981
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/13/13, FB ON 4/8/13 IMPOSED \$500 CP
(PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 1/31/14] TO ADD TRADE NAME "MI NIDO TAVERNA"
PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00373

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1169564, BRONX OP 1169564
311 B&T BAR & GRILL INC

DO#3410-2013/Case # 94736

311 E 170TH ST
BRONX NY 10456

1. RENEWALS - IMPROPER NOTIFICATION ON 10/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/21/2005
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. UNLICENSED FROM 11/1/13 - 11/12/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00374

REASON FOR REFERRAL
COND NO CONTEST

1142697, NEW YORK OP 1142697
317 AMSTERDAM CORP
TOLANI
410 AMSTERDAM AVENUE
NEW YORK NY 10024

DO#904-2013/Case # 72765

1. EXTENSION OF PREMISES ON 07/19/11
2. CORPORATE CHANGES ON 10/01/10

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 02/23/2004
LICENSE EXPIRED: 01/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00375

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1167812, QUEENS AX 1167812
AZTECA MEX DELI INC

DO#3496-2013/Case # 94664

3343 108TH ST
CORONA NY 11368

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/3/2005
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00376

REASON FOR REFERRAL
COND NO CONTEST

1157359, KINGS OP 1157359
ERCILIA R RODRIGUEZ ROSADO
LA CABANA RESTAURANT
1062 1064 FLATBUSH AVENUE
BROOKLYN NY 11226

DO#2189-2013/Case # 87104

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 01/05/13
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/25/2005
LICENSE EXPIRES: 04/20/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 9/27/08 & 3/20/09 & SALE TO MINOR ON 3/20/09, FB ON 12/16/09 IMPOSED \$3,000 CP. (PAID)
2. SALE TO MINOR ON 10/22/08, FB ON 1/20/10 IMPOSED \$4,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00377

REASON FOR REFERRAL
COND NO CONTEST

2014405, WARREN TL 120
RIDRAH LTD
SANDY'S GRILL
41 SOUTH STREET
GLENS FALLS NY 12801

DO#2143-2013/Case # 87776

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/01/13
2. REFILLING/CONTAMINATED BOTTLES ON 07/01/13

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 3/10/75
LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & BOOKS AND RECORDS ON 11/16/09, FB 11/2/11 IMPOSED \$3,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 2/13/13, FB ON 6/5/13 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00378

REASON FOR REFERRAL
COND NO CONTEST

2606438, ONONDAGA OP 2606438
NEW FUJI RESTAURANT INC
NEW FUJI RESTAURANT
2960 ERIE BLVD EAST
SYRACUSE NY 13224

DO#2571-2013/Case # 91417

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 07/12/13

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 4/3/08
LICENSE EXPIRES: 3/31/14

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, CONTAMINATED BOTTLES, AVAILING, BOOKS AND RECORDS
& FAILURE TO SUPERVISE ON 7/23/11, FB 1/30/13 IMPOSED \$7,000 CIVIL PENALTY (PD)

NOTE:

1. ALTERATION APPLICATION [FILED 7/29/13] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00379

REASON FOR REFERRAL

COND NO CONTEST

1256655, KINGS OP 1256655
SUGAR MILL CORP

DO#2085-2013/Case # 90179

834 CLARKSON AVENUE
BROOKLYN NY 11203

1. FAILURE TO CONFORM TO APPLICATION ON 05/05/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/07/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/15/13
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/23/13
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/29/13
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/30/13
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/05/13
8. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/09/2011
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 7/30/13] APPROVED ON 9/9/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00380

REASON FOR REFERRAL
COND NO CONTEST

1156925, KINGS OP 1156925
GATE WAY BEER GARDEN INC
GATE WAY BEER GARDEN
3162 FULTON ST
BROOKLYN NY 11208

DO#729-2012/Case # 81130

1. UNAUTHORIZED ALTERATIONS ON 03/18/12
2. FAILURE TO CONFORM TO APPLICATION ON 03/18/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 01/18/2005

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/02/07, FB ON 08/06/08 IMPOSED A LETTER OF WARNING.
2. SALE TO MINOR ON 11/2/08, FB ON 9/22/10 IMPOSED \$3,500 CP (PAID)
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 7/18/09 & SALE TO MINOR ON 1/23/10, FB ON 1/19/11 IMPOSED \$5,000 CP (PAID)
4. IMPROPER CONDUCT - LATE RENEWAL ON 1/1/11, FB ON 1/19/11 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00381

REASON FOR REFERRAL
NO CONTEST

3002663, ERIE AX 13791
HORVATHS WOODLAWN MOBIL INC

DO#3349-2013/Case # 94128

3326 LAKESHORE RD
BLASDELL NY 14219

1. SALE TO MINOR ON 11/04/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/1/1993
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED 11 ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00382

REASON FOR REFERRAL
COND NO CONTEST

1253901, NASSAU A 1253901
OLIVA DELI CORP
OLIVA DELI & GROCERY
147 MANORHAVEN BLVD
PORT WASHINGTON NY 11050

DO#3320-2013/Case # 84701

1. CORPORATE CHANGES ON 08/20/12
2. FELONY CONVICTION - INDIVIDUAL ON 11/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 02/03/2012

LICENSE EXPIRES: 01/13/2015

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE #2 BE WITHDRAWN

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00383

REASON FOR REFERRAL
COND NO CONTEST

1019812, NEW YORK A 31288
SANTANA MARTE
MARTE GROCERY
362 AUDUBON AVENUE
NEW YORK NY 10033

DO#2895-2013/Case # 93078

1. SALE TO MINOR ON 04/29/13
2. SALE TO MINOR ON 05/13/13
3. SALE TO MINOR ON 05/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 03/04/1993
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 13 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00384 - 2014-00386

REASON FOR REFERRAL
COND NO CONTEST

1208144, QUEENS OP 1208144
ANGEL S PARTY PLACE CORP
LA KANTERA NY
9101 9105 ASTORIA BLVD
EAST ELMHURST NY 11369

DO#3296-2013/Case # 94306

FIRST PROCEEDING - DO# 3296-2013/CASE #94306

1. UNAUTHORIZED TRADE NAME ON 10/05/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 3508-2013/CASE #94835

1. PROHIBITED HOURS - SALE ON 08/23/13
2. PROHIBITED HOURS - CONSUMPTION ON 08/23/13
3. PROHIBITED HOURS - SALE 08/31/13
4. PROHIBITED HOURS - CONSUMPTION ON 08/31/13
5. PREMIXING ON 08/31/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/31/13
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/08/13
8. FAILURE TO DISPLAY LICENSE ON 09/08/13
9. PROHIBITED HOURS - CONSUMPTION ON 09/08/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 3643/CASE # 95150

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/14/13
2. FOCAL POINT FOR POLICE ATTENTION ON AND AFTER 04/13/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/06/13
4. PROHIBITED HOURS SALE ON 12/14/13
5. PROHIBITED HOURS CONSUMPTION ON 12/14/13
6. FAILURE TO CONFORM TO APPLICATION ON AND BEFORE 12/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 06/27/2008

LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/6/09, FB ON 7/6/11 ISSUE A LETTER OF WARNING.
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/01/12, FB ON 08/27/13 IMPOSED \$1,000 CP (PAID)

NOTES:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING 1/3/14, STAY GRANTED BY COURT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00387

REASON FOR REFERRAL
NO CONTEST

3141446, LIVINGSTON OP 3141446
NORTH SHORE GRILL LLC

DO#59-2014/Case # 92458

5870 BIG TREE RD
LAKEVILLE NY 14480

1. PRE-MIXING ON 11/07/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/11/2009
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS ON 4/1/13, UNLIMITED DRINKS ON 6/1/13 & EXTENSION OF PREMISES ON 6/26/13, FB ON 9/10/13 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00388

REASON FOR REFERRAL
NO CONTEST

1240388, QUEENS EB 1240388
YANG SHUO LU
CITY 99 DISCOUNT STORE
117 20 JAMAICA AVENUE
RICHMOND HILL NY 11418

DO#3627-2013/Case # 94273

1. NON BONA FIDE ON 11/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OR REVOCATION

LICENSE ISSUED: 11/08/2010

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00410 & 2014-00411

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1012136, KINGS OP 3197
STOP INN INC
432 NOSTRAND AVENUE
BROOKLYN NY 11216

DO#2691-2013/Case # 92777

PRIOR FB: 12/03/2013

FIRST PROCEEDING: DOCKET NO. 2691-2013/CASE NO. 92777

1. FAILURE TO CONFORM TO APPLICATION ON 09/06/13
2. FAILURE TO COMPLY - NOISE ON 09/06/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/06/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 651-2013/CASE NO. 88267

1. GAMBLING - ON PREMISES LICENSEE ON 02/10/13
2. GAMBLING DEVICE ON 02/10/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/10/2013
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/10/13
5. NON BONA FIDE ON 02/10/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGES; IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM
- CANCELLATION STAYED PER CHAIRMAN ROSEN PENDING RECONSIDERATION

LICENSE ISSUED: 10/20/1997
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 09/28/2010, FB ON 12/17/2010 IMPOSED \$250 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 09/21/2012, FB ON 01/11/2013 IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. GAMBLING, GAMBLING DEVICE, FAILURE TO COMPLY - EMERGENCY EXIT SIGNS AND FAILURE TO DISPLAY LICENSE ON 10/05/12, FB ON 2/26/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)

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

2014-00160 (OVER)
2014-00308 (OVER)
2014-00412

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 RECEIVED ON 2/4/13
2. LICENSEE SUBMITTED A LATE CNC PLEA

The Members of the Authority at their meeting held at the Zone I New York City office on 01/14/2014 determined:

Item carried over to 1/28/2014

The Members of the Authority at their meeting held at the Zone I New York City office on 01/28/2014 determined:

Item carried over to 2/11/2014. No further adjournments will be honored

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

2014-00038 (OVER)
2014-00201 (OVER)
2014-00311 (OVER)
2014-00413

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

The Members of the Authority at their meeting held at the Zone I New York City office on 01/14/2014 determined:

Item carried over to 01/28/2014

The Members of the Authority at their meeting held at the Zone I New York City office on 01/28/2014 determined:

Item carried over to 02/11/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/28/2014

2014-00236 & 2014-00237 (OVER) REASON FOR REFERRAL
2014-00416 & 2014-00417 COND NO CONTEST

2151835, ORANGE OP 2151835
EMELYS BAR & GRILL INC DO#1571-2013/Case # 85841
EMELYS BAR & GRILL
77 MILL STREET
NEWBURGH NY 12550

FIRST PROCEEDING - DOCKET #1571-2013/CASE 85841

1. REFUSAL TO APPEAR/TESTIFY ON 03/12/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/17/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/17/12
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/04/13
5. DISORDERLY PREMISES - GENERAL ON 03/02/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DOCKET#2088-2013/CASE 91398

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 7/9/13

MP: REVOCATION PLUS BOND

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 3/11/10
LICENSE EXPIRES: 2/28/14

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 01/28/2014 determined:

Jerome Sussman, Esq. appeared

Item carried over to 2/11/2014 for Licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/28/2014

2014-00226 & 2014-00227 (OVER) REASON FOR REFERRAL
2014-00418 & 2014-00419 COND NO CONTEST

1158822, NEW YORK CR 1158822
JMED HOLDINGS LLC
PACHA
616 620 W 46TH ST
NEW YORK NY 10036

DO#1776-2013/Case # 86177

FIRST PROCEEDING - DO#1776-2013/Case #86177

1. FAILURE TO CONFORM TO APPLICATION ON 10/26/12
2. FAILURE TO CONFORM TO APPLICATION ON 10/26/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2428-2013/Case # 90132

1. UNAUTHORIZED ALTERATIONS ON AND BEFORE 4/19/13
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 4/23/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/30/2005
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

1. REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - HEALTH REGULATIONS, FAILURE TO DISPLAY LICENSE ON 03/31/07, FB ON 07/09/08 IMPOSED \$1,000 CP (PD)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/15/08, FB ON 02/19/09 IMPOSED \$1,000 CP (PD)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/26/06, FB ON 6/10/09 IMPOSED \$1,500 CP (PD)
4. REFILLING CONTAMINATED BOTTLES & FAILURE TO POST WARNING SIGNS ON 06/06/07, FB ON 10/14/09 IMPOSED A \$500 CP (PD)
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/27/08 & DISORDERLY PREMISES - CONTROLLED SUBSTANCES ON 8/31/08, FB ON 1/19/11 IMPOSED \$5,500 CP (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 01/28/2014 determined:

Terrence Flynn, Jr., Esq.; appeared

Item carried over to 2/11/2014 for opportunity to provide menu and photographs.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00421A

REASON FOR REFERRAL
COND NO CONTEST

1251051, WESTCHESTER OP 1251051
MDK BUSTO LLC
THE HUDDLE
92 BEEKMAN AVENUE
SLEEPY HOLLOW NY 10591

DO#2471-2013/Case # 90721

1. SALE TO MINOR ON 01/11/13
2. SALE TO MINOR ON 01/24/13
3. SALE TO MINOR ON 01/24/13
4. SALE TO MINOR ON 01/24/13
5. FAILURE TO SUPERVISE ON 01/24/13
6. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/09/13
7. NOISE/NUISANCE (RULE) ON 10/09/13
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/30/12
9. DISORDERLY PREMISES - GENERAL ON 08/26/12
10. DISORDERLY PREMISES - GENERAL ON 08/29/12
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/24/13
12. DISORDERLY PREMISES - GENERAL ON 01/24/13
13. SALE TO MINOR ON 06/23/13
14. SALE TO MINOR ON 06/23/13
15. DISORDERLY PREMISES - MARIJUANA ON 01/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 03/01/2011
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00421D

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1175062, NASSAU OP 1175062
BELLO FOOD & RESTAURANT INC
CAFE TOSCANO
746 748 748A N BROADWAY
N MASSAPEQUA NY 11758

DO#2351-2013/Case # 91759

1. REFUSAL TO APPEAR/TESTIFY ON 08/12/13
2. FALSE MATERIAL STATEMENT ON 08/12/13
3. AVAILING ON 08/12/13
4. REFUSAL TO APPEAR/TESTIFY ON 08/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/27/2006
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. AVAILING & UNAUTHORIZED CORPORATE CHANGES ON 2/22/10, FB ON 5/22/12 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING 8/27/13
LICENSE SECURED 8/28/13