

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

2014-00216

REASON FOR REFERRAL
COND NO CONTEST

1176114, BRONX AX 1176114
LUIS RODRIGUEZ

DO#3130-2013/Case # 92725

1569 HOE AVENUE
BRONX NY 10460

1. SALE TO MINOR ON 10/05/12
2. SALE TO MINOR ON 05/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 6/14/2006
LICENSE EXPIRES: 5/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR 10/21/08, FB ON 8/19/09 IMPOSED \$2,000 CIVIL PENALTY (PAID.)

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

2014-00217

REASON FOR REFERRAL
COND NO CONTEST

2503033, MADISON OP 370
97 EAST MAIN STREET CORP
THE FORT
97 EAST MAIN ST
MORRISVILLE NY 13408

DO#3085-2013/Case # 85823

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

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 8/25/93
LICENSE EXPIRES: 7/31/15

ADVERSE HISTORY:

1. FAILURE TO COMPLY - SMOKING, UNLIMITED DRINKS, AND PRE-MIXING ON 3/13/08, FB
ON 7/9/08 IMPOSED \$3,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00218

REASON FOR REFERRAL
COND NO CONTEST

3014088, WYOMING AX 135
HAROLD A & SHARON J MEISNER
MEISNERS DELICATESSEN
231 E MAIN STREET
ATTICA NY 14011

DO#3558-2013/Case # 94615

1. SALE TO MINOR ON 11/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 7/1/1972
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/1/11, FB ON 11/30/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2014-00219

REASON FOR REFERRAL
NOT GUILTY

3000433, CATTARAUGUS OP 404
RANDY G KORKOWICZ
RANDYS UP THE RIVER
3767 SOUTH 9 MILE RD
ALLEGANY NY 14706

DO#1785-2013/Case # 88786

1. UNLIMITED DRINKS ON 04/09/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/08/1988
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/18/12; SALE TO INTOXICATED PERSON, PROHIBITED HOURS SALE & CONSUMPTION ON 6/23/12; AND SALE FOR CONSUMPTION OFF THE PREMISES ON 7/13/12, FB ON 8/27/13 IMPOSES \$7,500 CIVIL PENALTY (PAID)

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
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2014-00220

REASON FOR REFERRAL
COND NO CONTEST

1195005, KINGS OP 1195005
OCEAN XI LOUNGE KARAOKE INC

DO#3600-2013/Case # 95034

6403 11TH AVENUE
BROOKLYN NY 11219

1. IMPROPER CONDUCT - LATE RENEWAL ON 11/01/13

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 10/31/13

LICENSE PERIOD: 11/1/13 - 10/31/15

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE & FAILURE TO COMPLY - LOCKED EXITS ON 4/16/10, FB 12/14/11
IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 01/28/2014

2014-00221

REASON FOR REFERRAL

NOT GUILTY

1180979, QUEENS OP 1180979
H & B ECUAMEX CORP
CASA COLOMBIA POLLOS CAMPESTRE
86 23 ROOSEVELT AVE
JACKSON HGTS NY 11372

DO#2049-2013/Case # 69098

1. CORPORATE CHANGES ON 06/25/13
2. AVAILING ON 06/25/13
3. FALSE MATERIAL STATEMENT ON 04/02/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/13/2007
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 11/25/13

NEW YORK STATE LIQUOR AUTHORITY
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2014-00222 & 2014-00223

REASON FOR REFERRAL
COND NO CONTEST

1169947, WESTCHESTER OP 1169947
FAY MURPHY LLC
MURPHY'S
355 KEAR STREET
YORKTOWN HEIGHTS NY 10598

DO#944-2013/Case # 88259

FIRST PROCEEDING - DO#944-2013/Case # 88259

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/22/12
2. DISORDERLY PREMISES - GENERAL ON 11/22/12
3. FAILURE TO SUPERVISE ON 11/22/12
4. FAILURE TO CONFORM TO APPLICATION ON 11/22/12
5. FAILURE TO CONFORM TO APPLICATION ON 11/22/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3317-2013/Case # 92594

1. FAILURE TO SUPERVISE ON AND BEFORE 11/20/13
2. SUSTAINED PATTERN OF NOISE/DISORDER ON AND BEFORE 11/20/13
3. FOCAL POINT FOR POLICE ATTENTION ON OR BEFORE 11/20/13
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/24/10
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/6/10
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/25/10
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 4/24/11
8. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/11/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY PLUS STIPULATION OF RESPONSIBILITIES

LICENSE ISSUED: 03/13/2006
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00224

REASON FOR REFERRAL
NOT GUILTY

1183135, NASSAU OP 1183135
BRACCO'S CLAM & OYSTER BAR INC
BRACCO'S CLAM & OYSTER BAR
319 WOODCLEFT AVENUE
FREEPORT NY 11520

DO#2393-2013/Case # 92088

1. DISORDERLY PREMISES - GENERAL ON 06/30/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/11/2007
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 6/12/11, FB ON 1/18/12 IMPOSED \$2,500 CP (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
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2014-00225 & 2014-00238

REASON FOR REFERRAL
NOT GUILTY

1205409, BRONX OP 1205409
THE NEWS ROOM JAZZ CLUB INC

DO#119-2013/Case # 85680

141-143 EAST 149TH STREET
BRONX NY 10451

FIRST PROCEEDING DO # 119-2013/CASE # 85680

1. UNAUTHORIZED TRADE NAME ON 10/06/12
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/06/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO # 2648-2013/CASE # 92337

1. FAILURE TO CONFORM TO APPLICATION ON 05/04/13
2. FAILURE TO CONFORM TO APPLICATION ON 05/04/13
3. FAILURE TO COMPLY - NOISE ON 05/04/13
4. NON BONA FIDE ON 05/04/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/16/2008
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 7/25/10, FB 03/30/11 IMPOSED A LETTER OF WARNING

NOTES:

1. CHARGES IN THE FIRST PROCEEDING AND CHARGE 2 IN THE SECOND PROCEEDING ARE SUSTAINED
2. CHARGES 1, 3 & 4 IN THE SECOND PROCEEDING ARE NOT SUSTAINED,
3. SEE CONTROVERSION DATED 12/6/13

NEW YORK STATE LIQUOR AUTHORITY
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2014-00226 & 2014-00227

REASON FOR REFERRAL
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)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00228

REASON FOR REFERRAL
COND NO CONTEST

3005655, ERIE RL 7866
NEAL RADICE
KLUB KARAOKE
2081 2083 NIAGARA ST
BUFFALO NY 14207

DO#2905-2013/Case # 88655

1. FOCAL POINT FOR POLICE ATTENTION ON 03/19/13
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 1/4/1951
LICENSE SURRENDERED: 12/23/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2014-00229

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1269572, BRONX AX 1269572
ONEIDA DELI GROCERY INC

DO#3040-2013/Case # 93495

4201 ONEIDA AVE
BRONX NY 10470

1. SALE TO MINOR ON 10/03/13
2. CONSUMPTION ON THE PREMISES ON 10/03/13
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/03/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/24/13

LICENSE EXPIRES: 04/30/16

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00230

REASON FOR REFERRAL
COND NO CONTEST

3011350, NIAGARA L 463
JIM JUNE INC
CORNER STORE LIQUOR
1091-B OLIVER ST
NORTH TONAWANDA NY 14120

DO#3555-2013/Case # 94555

1. SALE TO MINOR ON 11/21/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 3/10/1987

LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/24/06, FB ON 2/21/07 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 9/14/07, FB ON 11/14/07 IMPOSED \$4,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 10/7/11, FB ON 12/14/2011 IMPOSED \$7,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2014-00231

REASON FOR REFERRAL
COND NO CONTEST

3128470, MONROE AX 3128470
ZAKARIA A AHMED
ZACK MINI MART
580 JEFFERSON AVE
ROCHESTER NY 14611

DO#3587-2013/Case # 94988

1. SALE TO MINOR ON 12/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 4/7/2006
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/3/09, FB ON 3/3/10 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2014-00232

REASON FOR REFERRAL
COND NO CONTEST

3144986, CHAUTAUQUA AX 3144986
ROBO ENTERPRISES NORTH LLC

DO#3559-2013/Case # 93995

435 CENTRAL AVE
DUNKIRK NY 14048

1. SALE TO MINOR ON 10/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 1/12/2010
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/3/2012, FB ON 3/1/2013 IMPOSED \$3,000 CIVIL PENALTY (PAID).

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

2014-00233

REASON FOR REFERRAL
COND NO CONTEST

3140560, ALLEGANY OP 3140560
S & I HAMAR LLC
HAMARS PUB
19 N MAIN ST
WELLSVILLE NY 14895

DO#3593-2013/Case # 94110

1. SALE TO MINOR ON 11/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 1/22/2009
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/3/09, FB ON 3/31/2010 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. EMPLOYMENT OF FELON ON 8/8/09; UNAUTHORIZED TRADE NAME & GAMBLING ON 9/16/09; AND FAILURE TO COMPLY - SMOKING ON 11/21/09, FB ON 12/15/10 IMPOSED \$4,000 CIVIL PENALTY (PAID).
3. EMPLOYMENT OF MINOR ON 7/28/11; UNLIMITED DRINKS ON 9/6/11; EXTENSION OF PREMISES, SALE TO INTOXICATED PERSON & SALE FOR CONSUMPTIONS OFF THE PREMISES ON 8/3/11; FOCAL POINT FOR POLICE ATTENTION & SUSTAINED PATTERN OF NOISE ON 7/10/11; BOOKS & RECORDS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & FAILURE TO CONFORM TO APPLICATION ON 9/6/11, FB ON 11/7/12 IMPOSED \$10,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2014-00234

REASON FOR REFERRAL
COND NO CONTEST

3013100, STEUBEN OP 164
LANDOS HOTEL INC

DO#3507-2013/Case # 80715

37 41 BRIDGE ST
CORNING NY 14830

1. SALE TO MINOR ON 10/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 2/5/1979
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/19/11, FB ON 11/2/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00235

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1126125, NEW YORK OP 1126125
523 9TH AVENUE INC
HELL'S KITCHEN CAFE/ HK
523 9TH AVE
NEW YORK NY 10018

DO#3030-2013/Case # 93763

1. RENEWALS - IMPROPER NOTIFICATION ON 09/23/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/30/03
LICENSE EXPIRES: 09/30/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/10/08, FB ON 1/22/09 IMPOSED \$3,000 CP (PAID).
2. FAILURE TO COMPLY - UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION ON 1/29/10, FB ON 8/11/10 IMPOSED \$1,500 CP (PAID)
3. SALE TO MINOR ON 7/29/2010, FB ON 4/13/2011 IMPOSED \$8,000 CP (PAID).
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY & UNLICENSED CABARET ON 4/17/10 & 7/17/10; DISORDERLY PREMISES - ALTERCATION/ASSAULT & PROHIBITED HOURS CONSUMPTION ON 2/13/11; UNAUTHORIZED TRADE NAME, FOCAL POINT FOR POLICE ATTENTION; SUSTAINED PATTERN OF NOISE/DISORDER & FAILURE TO SUPERVISE ON 5/3/11, FB ON 7/2/13 IMPOSED \$10,000 CP (PAID)
5. FAILURE TO POST WARNING SIGNS & UNATUORIZED TRADE NAME ON 6/25/11, FB ON 7/31/13 IMPOSED \$2,500 CP (PAID)

NOTE:

1. UNLICENSED FROM 10/1/13 - 10/10/13

NEW YORK STATE LIQUOR AUTHORITY
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2014-00236 & 2014-00237

REASON FOR REFERRAL
COND NO CONTEST

2151835, ORANGE OP 2151835
EMELYS BAR & GRILL INC
EMELYS BAR & GRILL
77 MILL STREET
NEWBURGH NY 12550

DO#1571-2013/Case # 85841

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

AGENDA No. 2014-00238

IS COMBINED WITH 2014-00225

NEW YORK STATE LIQUOR AUTHORITY
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2014-00239

REASON FOR REFERRAL
NOT GUILTY

1261133, BRONX AX 1261133
RAISHANI DELI CORP

DO#2191-2013/Case # 91704

800 E 169TH ST
BRONX NY 10459

1. SALE TO MINOR ON 07/17/13
2. AVAILING SINCE AT LEAST 07/06/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/13/2012
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED - WITHDRAWN BY COUNSEL'S OFFICE
3. THE LICENSEE HAD UNTIL 12/7/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00240

REASON FOR REFERRAL
NOT GUILTY

1261545, KINGS L 1261545
GATEWAY WINES AND SPIRITS INC

DO#2493-2013/Case # 85661

1289 FULTON ST
BROOKLYN NY 11216

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/02/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 06/12/2012
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 12/7/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. VIOLATION OCCURRED WHILE OPERATING UNDER A TEMPORARY PERMIT [3/16/12 -
6/13/12

NEW YORK STATE LIQUOR AUTHORITY
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2014-00241

REASON FOR REFERRAL
NOT GUILTY

3117530, STEUBEN OP 3117530
LCAV ENTERPRISES LLC
MALEYS PUB
92 E MARKET ST
CORNING NY 14830

DO#386-2012/Case # 72756

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/12/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 6/26/2003
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/1/10 & 8/23/09, NON BONA FIDE ON 1/16/09, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/27/08 & FOCAL POINT FOR POLICE ATTENTION FROM 1/1/06 - 12/6/06, FB ON 11/30/11 IMPOSED \$8,000 CIVIL PENALTY (PAID).

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 12/11/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00242

REASON FOR REFERRAL

NOT GUILTY

1206182, BRONX OP 1206182

HOWL AT THE MOON RESTAURANT CORP

DO#18-2013/Case # 86986

585A E 189TH STREET
BRONX NY 10458

1. SALE TO MINOR ON 12/08/12
2. SALE TO MINOR ON 12/08/12
3. SALE TO MINOR ON 12/08/12
4. SALE TO MINOR ON 12/08/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/12/2008

LICENSE EXPIRES: 07/13/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 12/11/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00243

REASON FOR REFERRAL
NOT GUILTY

2500928, CAYUGA HL 140
KING FERRY INN CORP
KING FERRY INN
1847 ROUTE 90
KINGS FERRY NY 13081

DO#704-2013/Case # 86660

1. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 11/13/12
2. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 11/13/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/06/1993
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/28/09, FB ON 6/10/09 IMPOSED \$250 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION ON 12/5/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00244

REASON FOR REFERRAL
COND NO CONTEST

1248102, BRONX AX 1248102
SALCEDO GROCERY & DELI CORP
SALCEDO GROCERY & DELI CORP
1318 LAFAYETTE AVE
BRONX NY 10474

DO#3021-2013/Case # 93601

1. SALE TO MINOR ON 10/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 01/14/2011

LICENSE EXPIRES: 12/03/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/21/2013, FB ON 04/25/13 IMPOSED \$3,000 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00245

REASON FOR REFERRAL
COND NO CONTEST

1209936, SUFFOLK OP 1209936
729 HAWKINS AVE INC
JW'S
729 HAWKINS AVENUE
RONKONKOMA NY 11779

DO#3234-2013/Case # 93905

1. FAILURE TO SUPERVISE ON 07/25/13
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 01/06/2009

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/09/10, FB ON 01/27/2011 IMPOSED \$500 CP. (PAID)

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

2014-00246

REASON FOR REFERRAL
COND NO CONTEST

1166025, NASSAU OP 1166025
AMES' STRAND VIEW WEST CORP
SHINES
55 CALIFORNIA ST
LONG BEACH NY 11561

DO#2812-2013/Case # 90765

1. NON BONA FIDE ON 09/01/13
2. FAILURE TO CONFORM TO APPLICATION ON 09/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 09/29/2005
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 09/08/09, FB ON 11/04/09 IMPOSED \$500 CIVIL PENALTY. (PAID)

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

2014-00247

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1264928, NEW YORK OP 1264928
JULISA'S BAR & LOUNGE INC

DO#3437-2013/Case # 93859

460 LENOX AVE
NEW YORK NY 10037

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/29/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/21/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/10/13
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 11/03/13
5. EMPLOYMENT OF FELON ON 06/15/13
6. EMPLOYMENT OF FELON ON 03/17/13
7. EMPLOYMENT OF FELON ON 03/10/13
8. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/14/13
9. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/14/13
10. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/02/13
11. FAILURE TO DISPLAY LICENSE ON 06/15/13
12. NOISE/NUISANCE (RULE) ON 03/10/13
13. FOCAL POINT FOR POLICE ATTENTION ON 03/10/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/14/2012
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

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

2014-00248

REASON FOR REFERRAL

NOT GUILTY

1251684, NEW YORK OP 1251684
MUSIC STORY INC

DO#1458-2013/Case # 89765

34 W 32ND ST 5TH FLOOR
NEW YORK NY 10001

1. SALE TO MINOR ON 01/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/19/2011
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/10/11, FB ON 1/18/12 IMPOSED \$250 CP. (PAID)
2. PROHIBITED HOURS SALE ON 10/7/12 & 10/20/12; FAILURE TO CONFORM TO APPLICATION ON 9/10/11; AND SALE TO MINOR ON 12/7/12, FB ON 2/27/13 IMPOSED \$9,000 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE HAD UNTIL 1/6/14 TO SUBMIT A LETTER OF CONTROVERSION, NO LETTER RECEIVED.

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

2014-00249

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254015, NASSAU RW 1254015
SAN RAMON RESTAURANT INC

DO#3219-2013/Case # 93893

22 PINE ST AKA 30 CHURCH ST
FREEPORT NY 11520

1. FAILURE TO SUPERVISE ON 08/26/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/26/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/26/13
4. IMPROPER CONDUCT ON 08/16/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/16/13
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/16/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/21/11
LICENSE EXPIRES: 11/30/15

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/11/12 & 11/14/12, FAILURE TO COMPLY - LOCAL REGULATIONS & 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)

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

2014-00250

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254109, NEW YORK AX 1254109
DIAZ FOOD CENTER CORP

DO#3042-2013/Case # 93581

135 SHERMAN AVE
NEW YORK NY 10034

1. SALE TO MINOR ON 10/05/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/08/2011
LICENSE CANCELLED 11/7/2013

ADVERSE HISTORY:

1. DRUG ACTIVITY ON 7/3/11, 7/6/11 & 7/7/11, FB ON 10/8/13 IMPOSED CANCELLATION EFFECTIVE 11/7/2013.

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

2014-00251

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1112359, BRONX OP 1112359
PUMP UPS TAVERN CORP

DO#3200-2013/Case # 92963

3904B WHITE PLAINS ROAD
BRONX NY 10466

1. DISORDERLY PREMISES - MARIJUANA ON 08/17/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 2/22/2001
LICENSE REVOKED: 12/12/13

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/8/09, FB ON 8/11/10 IMPOSED \$250 CP (PAID)
2. AVAILING ON 2/3/09, FB ON 10/19/11 IMPOSED A \$4,000 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 1/19/13, FB ON 8/13/13 IMPOSED A \$4,000 CIVIL PENALTY (PD)
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/25/2012; DISORDERLY PREMISES - MARIJUANA ON 12/15/12; PURCHASE FROM UNAUTHORIZED SOURCE, FAILURE TO COMPLY - NOISE, & FAILURE TO CONFORM TO APPLICATION ON 12/15/12; SALES TO MINORS ON 2/16/13 & 4/20/13; SUSTAINED PATTERN OF NOISE/DISORDER & FOCAL POINT OF POLICE ATTENTION ON 5/13/13; VISIBILITY ON 5/18/13; AND FAILURE TO CONFORM TO APPLICATION ON 5/18/13, FB ON 12/3/13 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (CLAIM MADE ON 1/15/14, NOT PAID TO DATE)

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

2014-00252

REASON FOR REFERRAL

COND NO CONTEST

1229239, NASSAU TW 1229239
KASBAH HOOKAH LOUNGE LLC

DO#3216-2013/Case # 92697

2049 HEMPSTEAD TPKE
EAST MEADOW NY 11554

1. IMPROPER CONDUCT ON 07/08/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 03/19/2010
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 02/22/11, FB ON 05/10/11 IMPOSED \$500 CIVIL PENALTY. (PAID)

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

2014-00253

REASON FOR REFERRAL
COND NO CONTEST

1181422, BRONX AX 1181422
885 E TREMONT DELI CORP

DO#2962-2013/Case # 93341

885 E TREMONT AVENUE
BRONX NY 10460

1. SALE TO MINOR ON 10/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/08/2006

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/21/13, FB ON 05/09/13 IMPOSED \$2,500 CP (PAID).

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

2014-00254

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1170219, NASSAU OP 1170219
SEDUCCION BAR INC

DO#3162-2013/Case # 93174

306B MAIN STREET
HEMPSTEAD NY 11550

1. DISORDERLY PREMISES - GENERAL ON 08/17/13
2. FOCAL POINT FOR POLICE ATTENTION ON 11/04/13
3. NOISE/NUISANCE (RULE) ON 11/04/13
4. FAILURE TO SUPERVISE ON 11/04/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 9/07/2006
LICENSE CANCELLED: 1/17/2014

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)
2. IMPROPER CONDUCT ON 9/24/10; DISORDERLY PREMISES - GENERAL ON 7/3/11, 9/3/11 & 5/5/12; AND FAILURE TO SUPERVISE ON 8/22/13, FB ON 1/14/14 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (CLAIM MADE ON 1/14/14, NOT PAID TO DATE)

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

2014-00255

REASON FOR REFERRAL
COND NO CONTEST

1241874, KINGS AX 1241874
LA CAMPANA GROCERY CORP

DO#1657-2013/Case # 90465

804 KNICKERBOCKER AVE
BROOKLYN NY 11207

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 05/06/13
2. CONSUMPTION ON THE PREMISES ON 05/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000.00

LICENSE ISSUED: 10/28/10
LICENSE EXPIRES: 9/30/16

ADVERSE HISTORY: NONE

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

2014-00259

REASON FOR REFERRAL
COND NO CONTEST

1262677, NASSAU C 1262677

VALLEY STREAM DISCOUNT BEVERAGES INC DO#3294-2013/Case # 91053

855 W MERRICK RD
VALLEY STREAM NY 11510

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/2/2012

LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/12/12, FB ON 4/9/13 IMPOSED \$3,000 CP ON 4/9/2013 (PAID).
2. SALE TO MINOR ON 1/9/2013, FB ON 6/5/13 IMPOSED \$5,500 CP ON 6/5/2013 (PAID)

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

2014-00115 (OVER)
2014-00262

REASON FOR REFERRAL
NOT GUILTY

1122526, NEW YORK OP 1122526
JBD BILLARDS CORP
174 AUDUBON AVE
NEW YORK NY 10033

DO#2903-2012/Case # 81405

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/26/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/21/11
3. GAMBLING - ON PREMISES LICENSEE ON 03/16/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/16/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/03/12
6. REFILLING/CONTAMINATED BOTTLES ON 08/03/12
7. UNAUTHORIZED TRADE NAME ON/BEFORE 08/03/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/27/2001
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/01/07, LICENSEE STIPULATED TO \$2,000 CIVIL PENALTY ON 12/26/07 (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 11/13/09, FB ON 3/17/10 IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 3/28/10, FB ON 9/07/11 IMPOSED \$2,500 CIVIL PENALTY (PAID)
4. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12, FB ON 8/13/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 12/18/13 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 1/28/14 for licensee to appear

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

2014-00111 - 2014-00113 (OVER) REASON FOR REFERRAL
2014-00263 - 2014-00265 NOT GUILTY

1146072, BRONX OP 1146072
KLASSIQUE BAR & LOUNGE INC DO#467-2013/Case # 86916
3813 BOSTON ROAD
BRONX NY 10466

FIRST PROCEEDING DO#467-2013/CASE # 86916

1. DISORDERLY PREMISES - GENERAL ON 12/15/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/15/12
3. VISIBILITY ON 12/15/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/15/12
5. SALE TO MINOR ON 01/19/13
6. DISORDERLY PREMISES - GENERAL ON 01/19/13
7. VISIBILITY ON 01/19/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO#1524-2013/CASE#90462

1. DISORDERLY PREMISES - GENERAL ON 05/26/13
2. VISIBILITY ON 05/26/13

MP: REVOCATION PLUS BOND

THIRD PROCEEDING DO# 1990-2013/CASE#91330

1. SALE TO MINOR ON 02/16/13
2. DISORDERLY PREMISES - GENERAL ON 12/08/12, 02/16/13 AND 02/23/13
3. VISIBILITY ON 12/08/12, 02/16/13 AND 02/2/13

LICENSE ISSUED: 02/27/2004
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATION ON 04/14/08, FB ON 12/09/09 IMPOSED A \$500 CIVIL PENALTY (PAID)
2. EXTENSION OF PREMISES, UNAUTHORIZED ALTERATIONS, FAILURE TO CONFORM TO APPLICATIONS, LOCAL REGULATIONS, HEALTH REGULATIONS ON 12/16/11, FB ON 8/29/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES NO. 2, 4 & 5 IN THE FIRST PROCEEDING AND CHARGE NO. 1 IN THE THIRD PROCEEDING ARE SUSTAINED
2. CHARGES NO. 1, 3, 6 & 7 IN THE FIRST PROCEEDING, CHARGES IN THE SECOND PROCEEDING AND CHARGES NO. 2 & 3 IN THE THIRD PROCEEDING ARE NOT SUSTAINED.
3. THE LICENSEE HAD UNTIL 11/25/13 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 1/28/2014

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

2014-00268

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1159403, NASSAU EB 1159403
J M FOOD MARKET, INC
JM FOOD MARKET
415 JERUSALEM AVENUE
HEMPSTEAD NY 11550

DO#3232-2013/Case # 93837

1. SALE TO MINOR ON 09/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/28/2005
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

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

2014-00269 & 2014-00270

REASON FOR REFERRAL
COND NO CONTEST

1217232, NASSAU A 1217232
METAPANECO DELI, INC.

DO#2829-2013/Case # 92692

478 S FRANKLIN STREET
HEMPSTEAD NY 11550

FIRST PROCEEDING - DO#2829-2013/Case # 92692

1. SALE TO MINOR ON 07/31/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3193-2013/Case # 93835

1. SALE TO MINOR ON 09/21/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 11/6/09
LICENSE EXPIRES: 10/31/15

ADVERSE HISTORY:

1. IMPROPER CONDUCT-BAD CHECK ON 5/21/09, FB ON 8/5/09 IMPOSED \$250 CP (PAID)
2. SALE TO MINOR ON 12/15/10, FB ON 3/30/11 IMPOSED \$5,000 CP (PAID)

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

2014-00271

REASON FOR REFERRAL

COND NO CONTEST

1157361, NEW YORK OP 1157361
1465 3RD AVE REST CORP
THE GAEL PUB
1465 3RD AVENUE
NEW YORK NY 10028

DO#3266-2013/Case # 92553

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$450 CIVIL PENALTY

LICENSE ISSUED: 03/02/05

LICENSE EXPIRES: 02/28/15

ADVERSE HISTORY: NONE

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

2014-00272

REASON FOR REFERRAL

NO CONTEST

1216169, QUEENS AX 1216169
AHMED S KALAZ
STAR DELI GROCERY
135 02 LIBERTY AVE
S RICHMOND HILL NY 11419

DO#3126-2013/Case # 93745

1. SALE TO MINOR ON 02/22/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/3/2009
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/10/09, FB ON 5/26/10 IMPOSD \$2,500 CP (PAID)

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

2014-00273

REASON FOR REFERRAL
COND NO CONTEST

1260602, KINGS OP 1260602
PASSION SPORTS BAR LOUNGE CORP
PASSION SPORTS BAR LOUNGE
990 BROADWAY
BROOKLYN NY 11221

DO#3361-2013/Case # 92600

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/03/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/17/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 03/14/2012
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

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

2014-00274

REASON FOR REFERRAL

COND NO CONTEST

1045754, SUFFOLK EB 2809
RIVERA GOMEZ INC
SABOR LATINO DINER REST
192 OLD COUNTRY ROAD
RIVERHEAD NY 11901

DO#3319-2013/Case # 94296

1. DISORDERLY PREMISES - GENERAL ON 08/25/13
2. FAILURE TO SUPERVISE ON 08/25/13
3. FAILURE TO DISPLAY LICENSE ON 08/25/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/25/13
5. FAILURE TO CONFORM TO APPLICATION ON 11/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 05/18/99
LICENSE EXPIRES: 04/30/14

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

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

2014-00275

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1265307, SUFFOLK OP 1265307
EMPIRE BAR & LOUNGE INC
NELLY'S SPORTS BAR & LOUNGE
2 WARREN AVE
FARMINGVILLE NY 11738

DO#3221-2013/Case # 93823

1. NON BONA FIDE ON 10/25/13
2. DISORDERLY PREMISES - GENERAL ON 07/06/13
3. FAILURE TO SUPERVISE ON 10/25/13
4. FAILURE TO COMPLY - NOISE ON 07/06/13
5. FAILURE TO COMPLY - NOISE ON 05/25/13
6. FAILURE TO COMPLY - NOISE ON 06/01/13
7. FAILURE TO COMPLY - NOISE ON 07/05/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/18/12
LICENSE SURRENDERED: 11/5/13

ADVERSE HISTORY: NONE

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

2014-00276

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1045904, SUFFOLK HL 743
MONTAUKET HOTEL INC

DO#3182-2013/Case # 93902

TUTTLE ROAD
MONTAUK NY 11954

1. FAILURE TO COMPLY - NOISE ON 08/17/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/13/60
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/24/11, FB ON 2/25/11 IMPOSED \$250 CP
(PAID)

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

2014-00277

REASON FOR REFERRAL
COND NO CONTEST

1204174, NEW YORK TW 1204174
GRAND KARAOKE INC
STAGE 03
23 W 32ND STREET 3RD FL
NEW YORK NY 10001

DO#2457-2013/Case # 92162

1. PROHIBITED HOURS CONSUMPTION ON 01/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/14/2009

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/16/09, FB ON 2/8/10 IMPOSED \$500 CP (PAID)
2. IMPROPER CONDUCT - LATE RENEWALS ON 1/1/11, FB ON 4/27/11 IMPOSED \$1,000 CP (PAID)
3. PROHIBITED HOURS CONSUMPTION ON 10/2012, FB ON 2/27/13 IMPOSED \$1,000 CP (PAID)

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

2014-00278

REASON FOR REFERRAL
COND NO CONTEST

1190341, NEW YORK OP 1190341
POP 58 LLC
POP BURGER
14 E 58TH STREET
NEW YORK NY 10022

DO#1193-2012/Case # 72632

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/05/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION FOR THE RECORD PLUS BOND CLAIM

LICENSE ISSUED: 11/29/2007
LICENSE SURRENDERED: 12/10/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY, UNLICENSED CABARET & HEALTH REGULATIONS ON 8/29/09, FB ON 4/14/2010 IMPOSED \$3,000 CP (PAID).

NOTE:

1. NEW LICENSE ISSUED ON 9/12/13 TO #1268276 - 8 W 58TH ST HOSPITALITY LLC

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

2014-00279

REASON FOR REFERRAL
COND NO CONTEST

1144574, KINGS AX 1144574
IGNACIO B MARMOLEJOS
LA VEGA GROCERY
2772 FULTON STREET
BROOKLYN NY 11207

DO#3010-2013/Case # 93713

1. SALE TO MINOR ON 01/11/13
2. SALE TO MINOR ON 04/26/13
3. SALE TO MINOR ON 05/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 01/20/2004

LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

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

2014-00280 & 2014-00281

REASON FOR REFERRAL
COND NO CONTEST

1259532, NEW YORK RW 1259532
6 SAINT MARKS INC
SAINT MARKS KARAOKE
6 ST MARKS PL FL 2 3 4
NEW YORK NY 10003

DO#2229-2013/Case # 88902

FIRST PROCEEDING - DO#2229-2013/Case #88902

1. PRE-MIXING ON 03/09/13
2. KEEP / CONSUME UNAUTHORIZED ALCOHOL ON 03/09/13
3. UNLIMITED DRINKS ON 03/09/13
4. FAILURE TO CONFORM TO APPLICATION ON 03/09/13
5. NON BONA FIDE ON 03/09/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/09/13
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/09/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#1629-2013/Case # 89759

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 1/27/12
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE 2 IN THE FIRST PROCEEDING IS WITHDRAWN BY COUNSEL'S OFFICE

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

2014-00282 & 2014-00283

REASON FOR REFERRAL
COND NO CONTEST

1225152, BRONX OP 1225152
LITTLE ROCK RESTAURANT INC

DO#1441-2013/Case # 87960

1250 MORRISON AVE
BRONX NY 10472

FIRST PROCEEDING - DO#1441-2013/Case # 87960

1. FAILURE TO CONFORM TO APPLICATION ON 01/26/12
2. UNAUTHORIZED ALTERATIONS ON 01/26/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/25/13
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/26/13
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/26/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2732-2013/Case # 89354

1. VISIBILITY ON 04/14/13
2. FAILURE TO CONFORM TO APPLICATION ON OR BEFORE 04/14/13
3. REFILLING ON 04/14/13
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/14/13
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 11/03/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

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

2014-00284

REASON FOR REFERRAL

NOT GUILTY

1220617, QUEENS RW 1220617
CA & G COFFEE SHOP INC
CORONA COFFEE SHOP
39 14 104TH STREET
CORONA NY 11368

DO#2458-2013/Case # 92177

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

MP: REVOCATION NO BOND AVAILABLE

LICENSE ISSUED: 06/24/2009
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET, UNLICENSED SECURITY GUARD(S) AND UNAUTHORIZED TRADE NAME ON 7/7/12, FB ON 3/27/13 IMPOSED \$2,500 CP (PAID)
2. SALE TO MINOR ON 10/12/12, FB ON 6/19/13 IMPOSED \$3,000 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 12/23/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

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

2014-00285

REASON FOR REFERRAL
NOT GUILTY

1216347, BRONX CT 1216347
SOCIAL GATHERING PALACE CORP

DO#51-2013/Case # 86271

3405 3RD AVE
BRONX NY 10456

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/27/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/05/2009
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/23/11, FB ON 11/16/11 IMPOSED \$500 CIVIL PENALTY (PD)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 12/23/13 TO SUBMIT A LETTER OF CONTROVERSY IN
(NO LETTER RECEIVED)

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

2014-00286

REASON FOR REFERRAL

NOT GUILTY

1123055, QUEENS OP 1123055
PADDY DUGGAN INC

DO#1147-2013/Case # 89425

47 14 GREENPOINT AVENUE
SUNNYSIDE NY 11104

1. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 12/31/12
2. FAILURE TO COMPLY - LOCKED EXIT(S) ON 12/31/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/31/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/25/2002
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE, VISIBILITY & CONTAMINATED BOTTLES ON 1/1/11, FB ON 4/10/12 IMPOSED A \$3,000 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTL 12/23/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

20014-00287

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1221877, BRONX OP 1221877
L & W VIVES INC.
REMEDIES BAR & LOUNGE
1890 EASTCHESTER RD
BRONX NY 10461

DO#2586-2013/Case # 92812

1. RENEWALS - IMPROPER NOTIFICATION ON 08/29/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/25/2009
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - LOCAL REGULATION ON
8/11/12, FB ON 7/31/13 IMPOSED \$750 CIVIL PENALTY (PD)

NOTE:

1. UNLICENSED FROM 9/1/13 - 9/5/13

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

2014-00288

REASON FOR REFERRAL

NOT GUILTY

1137250, QUEENS A 1137250
AHMED ABDO AHMED
THREE STAR DELI
16401 89TH AVE
JAMAICA NY 11432

DO#1984-2013/Case # 62318

1. FAILURE TO COMPLY SINCE 1/19/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/04/2003

LICENSE SURRENDERED: 11/04/2013

ADVERSE HISTORY: NONE IN THE PAST 9 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 12/30/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2014-00289

REASON FOR REFERRAL

NOT GUILTY

1254224, NEW YORK OP 1254224
LUCKY 13 ASSOCIATES LLC
CATCH
21 27 9TH AVE
NEW YORK NY 10014

DO#2126-2013/Case # 88183

1. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 01/26/13
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/26/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/26/13
4. FAILURE TO CONFORM TO APPLICATION ON 01/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/01/2012
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2, 4, 5 & 6 ARE SUSTAINED
2. CHARGE 3 IS NOT SUSTAINED
3. SEE CONTROVERSION DATED 12/20/13

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

2014-00290 & 2014-00291

REASON FOR REFERRAL
COND NO CONTEST

1233255, BRONX OP 1233255
EL CHICANITO SPORTS BAR INC

DO#984-2013/Case # 87959

1186 EVERGREEN AVE
BRONX NY 10472

FIRST PROCEEDING - DO#984-2013/Case # 87959

1. UNAUTHORIZED ALTERATIONS ON 01/25/13
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 01/25/13
3. FAILURE TO CONFORM TO APPLICATION ON 01/25/13
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/25/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/25/13
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/25/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2533-2013/Case # 89352

1. VISIBILITY ON 04/13/13
2. UNAUTHORIZED ALTERATIONS ON AND BEFORE 04/13/13
3. FAILURE TO CONFORM TO APPLICATION ON OR BEFORE 04/13/13
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/12/13
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/25/13
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/01/13
7. PURCHASE FROM UNAUTHORIZED SOURCE ON OR BEFORE 04/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 4/12/2010
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 8/13/11, FB ON 2/12/2013 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NOTE:

1. ALTERATION APPLICATION [FILED 11/25/13] APPROVED ON 1/17/14

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

20140-00292

REASON FOR REFERRAL
NOT GUILTY

1260776, BRONX AX 1260776
JEROME GAS CORP

DO#2489-2013/Case # 86875

2350 JEROME AVE
BRONX NY 10468

1. SALE TO MINOR ON 04/04/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/01/2012
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 1/3/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
MEETING OF 01/28/2014

2014-00293

REASON FOR REFERRAL
NOT GUILTY

1141863, KINGS AX 1141863
MOHAMED ALI AHMED
SHOP SMART GROCERY
343 KNICKERBOCKER AVE
BROOKLYN NY 11237

DO#1942-2013/Case # 91091

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/27/2003

LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. NON BONA FIDE ON 1/28/10, FB ON 7/21/10 IMPOSED \$1,000 CP (PAID)
2. SALE TO MINOR ON 6/3/10, FB ON 8/10/11 IMPOSED \$3,000 CP (PAID)
3. SALE TO MINOR ON 4/2/12, FB ON 7/10/12 IMPOSED \$5,000 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 1/2/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO CONTROVERSION RECEIVED)

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

2014-00294 & 2014-00295

REASON FOR REFERRAL

COND NO CONTEST

1264474, SUFFOLK OP 1264474
JC HOSPITALITY LLC
SURF LODGE
183 EDGEMERE RD
MONTAUK NY 11954

DO#1908-2013/Case # 90668

FIRST PROCEEDING - DO#1908-2013/Case # 90668

1. FAILURE TO COMPLY - NOISE ON 05/26/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3223-2013/Case # 93886

1. FAILURE TO COMPLY - NOISE ON 08/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 11/14/12

LICENSE EXPIRES: 10/31/14

ADVERSE HISTORY: NONE

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

2014-00299

REASON FOR REFERRAL
COND NO CONTEST

1021920, NEW YORK AX 26432
REYNALDO A PENA FERNANDEZ

DO#3329-2013/Case # 93961

288 AUDUBON AVENUE
NEW YORK NY 10033

1. GAMBLING - OFF PREMISES LICENSEE ON 07/18/13

MP: REVOCATION PLUS BOND CLAIM.

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 7/31/1981

LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 14 YEARS

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

2014-00300 - 2014-00303

REASON FOR REFERRAL
COND NO CONTEST

1253863, SUFFOLK OP 1253863
148 SOUTH EMERSON ASSOCIATES LLC
THE SLOPPY TUNA
148 S EMERSON AVE
MONTAUK NY 11954

DO#2392-2013/Case # 91762

FIRST PROCEEDING: DOCKET NO. 2392-2013/CASE NO. 91762

1. DISORDERLY PREMISES - GENERAL ON 07/10/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 3233-2013/CASE NO. 93904

1. FAILURE TO COMPLY - NOISE ON 08/19/13
2. FAILURE TO COMPLY - NOISE ON 08/31/13
3. DISORDERLY PREMISES - GENERAL ON 09/01/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1917-2013/CASE NO. 90666

1. FAILURE TO COMPLY - NOISE ON 05/26/13

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DOCKET NO. 1921-2013/CASE NO. 91070

1. FAILURE TO COMPLY - NOISE ON 06/16/13
2. FAILURE TO COMPLY - NOISE ON 06/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 07/08/11

LICENSE EXPIRES: 06/30/15

ADVERSE HISTORY:

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 5/26/12, 7/1/12, 7/5/12, 7/28/12, 7/29/12, 8/4/12; FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/26/12, 6/6/12, 6/9/12, 6/30/12, 7/3/12, 7/28/12, 7/29/12, 8/3/12, 8/4/12, 8/5/12; DISORDERLY PREMISES - GENERAL ON 5/26/12, 7/1/12, 7/28/12, 7/29/12, 8/4/12.; SUSTAINED PATTERN OF NOISE/DISORDER AND FAILURE TO SUPERVISE ON 8/5/12; FOCAL POINT FOR POLICE ATTENTION ON 5/26/12, FB ON 7/2/13 IMPOSED \$12,500 CIVIL PENALTY (PAID)

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

2014-00304 & 2014-00305

REASON FOR REFERRAL
COND NO CONTEST

1266823, QUEENS OP 1266823
HAPPY ZONE INC

DO#1355-2013/Case # 89834

13135 FOWLER AVE
FLUSHING NY 11355

FIRST PROCEEDING: DOCKET NO. 1355-2013/CASE NO. 89834

1. FALSE MATERIAL STATEMENT ON 07/10/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/14/13
3. FOCAL POINT FOR POLICE ATTENTION ON 11/08/13
4. FAILURE TO SUPERVISE ON 11/08/13
5. UNAUTHORIZED TRADE NAME ON 10/14/13
6. IMPROPER CONDUCT ON 10/26/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 3164-2013/CASE NO. 89643

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 03/30/13
2. DISORDERLY PREMISIES - GENERAL ON 03/12/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/12/13
4. DISORDERLY PREMISES - GENERAL ON 12/01/13
5. FAILURE TO COMPLY - LOCKED EXIT(S) ON 12/01/13
6. PROHIBITED HOURS CONSUMPTION ON 12/01/13
7. PROHIBITED HOURS SALE ON 12/01/13
8. PROHIBITED HOURS CONSUMPTION ON 12/07/13
9. PROHIBITED HURS SALE ON 12/07/13
10. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 12/13/13
11. SUSTAINED PATTERN OF NOISE/DISORDER ON 12/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 12/20/2012
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING OF 12/17/13; LICENSE SECURED

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

2014-00146 (OVER)
2014-00307

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)

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 1/28/14 at attorney's request

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

2014-00160 (OVER)
2014-00308

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

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

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

2014-00185 (OVER)
2014-00310

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)

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 1/28/14 at request of attorney

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

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

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

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

2013-03354 (OVER)
2014-00120H (OVER)
2014-00214 (OVER)
2014-00312

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1111245, NEW YORK L 1111245
185 ST BROADWAY LIQUOR STORE INC
4329 BROADWAY
NEW YORK NY 10033

DO#2356-2012/Case # 85370
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 to 01/14/2014 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 01/14/2014 determined:

Item carried over to 01/28/2014 for licensee to provide receipt for ID scanner.

Licensee called Secretary's Office on 1/16/2014. He was informed to appear on 1/28/14 with receipt and/or send copy to Secretary's office.