

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00001

REASON FOR REFERRAL  
COND NO CONTEST

1240425, KINGS L 1240425  
SOHAN WINE & LIQUOR CORP

DO#714-2015/Case # 100439

1988 RALPH AVE  
BROOKLYN NY 11234

1. IMPROPER CONDUCT - UNTAXED LIQUOR ON 09/15/14
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/20/2009  
[REMOVED TO CURRENT LOCATION ON 1/28/11]  
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00002 & 2016-00003

REASON FOR REFERRAL  
COND NO CONTEST

1249340, QUEENS OP 1249340  
SILVER LINE LOUNGE CORP  
SILVER LINE LOUNGE CORP  
112 06 LIBERTY AVE  
RICHMOND HILL NY 11419

DO#1788-2015/Case # 106566

**FIRST PROCEEDING - DO# 1788-2015/CASE# 106566**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/27/15
2. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 06/27/15
3. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 06/27/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/27/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/27/15
6. IMPROPER CONDUCT ON 06/27/15
7. FAILURE TO SUPERVISE ON 06/27/15
8. PRE-MIXING ON 06/27/15
9. REFILLING ON 06/27/15
10. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/27/15

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING - DO# 2143-2015/CASE# 101257**

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/3/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/30/2010  
LICENSE SURRENDERED: 9/10/2015

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 6/12/11, REFILLING BOTTLES AND VISIBILITY ON 8/14/11, FB ON 8/27/13 IMPOSED \$3,500 CP (PD)
2. IMPROPER CONDUCT - LATE RENEWAL ON 12/01/14, FB ON 3/24/15 IMPOSED \$1,000 CP (PD)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/1/14, FB ON 8/19/15 IMPOSED \$1,500 CP (PD)

NOTE:

1. TRANSFER APPLICATION [FILED 4/17/15] TO #1285456 - SILVER LOUNGE, INC. ISSUED ON 9/10/15.

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00004

REASON FOR REFERRAL  
COND NO CONTEST

1262003, QUEENS OP 1262003  
79 05 TAVERN CORP  
MELAO  
7905 ROOSEVELT AVE  
JACKSON HEIGHTS NY 11372

DO#2398-2015/Case # 108659

1. FAILURE TO SUPERVISE ON 08/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 05/03/2012  
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS, MAXIMUM OCCUPANCY, UNLICENSED CABARET & LOCAL REGULATIONS ON 01/14/14; PURCHASE FROM UNAUTHORIZED SOURCE ON/BEFORE 12/10/13, FB ON 6/3/14 IMPOSED \$7,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00005

REASON FOR REFERRAL  
COND NO CONTEST

1157172, NEW YORK OP 1157172

EMPLOYEES ONLY LLC & AMERICAN BART INST OF NY INC

DO#2437-2015/Case # 108725

510 HUDSON ST

NEW YORK NY 10014

1. DISORDERLY PREMISES - GENERAL ON 05/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/18/2005

LICENSE EXPIRES:11/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00006 & 2016-00007

REASON FOR REFERRAL  
COND NO CONTEST

1112662, KINGS OP 1112662  
PAT'S PALM TREE INN INC  
PAT'S PALM TREE INN  
3605 CHURCH AVENUE  
BROOKLYN NY 11203

DO#2303-2015/Case # 107524

**FIRST PROCEEDING - DO# 2303-2015/CASE# 107524**

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/29/15
2. IMPROPER CONDUCT ON 08/29/15
3. FAILURE TO CONFORM TO APPLICATION ON 08/29/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/29/15

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING - DO# 1794-2015/CASE# 103595**

1. FAILURE TO COMPLY - UNLICENSED SECURITY GURAD(S) ON 1/31/15
2. FAILURE TO CONFORM TO APPLICATION ON 1/31/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: 5 DAYS FORTHWITH SUSPENSION PLUS \$8,500 CIVIL PENALTY

LICENSE ISSUED: 01/18/2001  
LICENSE EXPIRES: 12/31/2016

**ADVERSE HISTORY:**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/5/11, FB ON 8/7/12 IMPOSED \$1,500 CP (PD)
2. FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY- LOCAL REGULATIONS, BOOKS & RECORDS, NON BONA FIDE AND FAILURE TO CONFORM TO APPLICATION (NO FOOD) ON 8/23/14; FAILURE TO COMPLY - ON 8/29/14, FB ON 11/9/15 IMPOSED \$6,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00008

REASON FOR REFERRAL  
NOT GUILTY

1040316, QUEENS OP 3317  
81 22 BAXTER AVE LOUNGE INC  
ILDAS PLACE II  
81 22 BAXTER AVENUE  
ELMHURST NY 11373

DO#1472-2015/Case # 106285

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/21/15
2. FAILURE TO SUPERVISE ON 01/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/9/1991  
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/29/15, FB ON 7/22/15 IMPOSED \$2,500 CP (PD)

NOTE:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 11/22/15 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00009

REASON FOR REFERRAL  
COND NO CONTEST

1205023, QUEENS OP 1205023  
FAME BILLIARDS INC  
CUE BAR  
45 18 BELL BLVD  
BAYSIDE NY 11361

DO#2434-2015/Case # 108754

1. DISORDERLY PREMISES - GENERAL ON 08/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/26/2008  
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE WITH THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00010

REASON FOR REFERRAL

NO CONTEST

3153075, ERIE OP 3153075  
GIBSON'S MILESTONE LLC  
GIBSON'S MILESTONE  
11449 OLEAN RD  
CHAFFEE NY 14030

DO#2209-2015/Case # 102827

1. UNLIMITED DRINKS ON 06/09/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/8/2013  
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00011 & 2016-00012

REASON FOR REFERRAL  
COND NO CONTEST

1275055, WESTCHESTER OP 1275055  
RED PLUM 888 INC  
RED PLUM  
91 MAMARONECK AVE  
WHITE PLAINS NY 10601

DO#2041-2015/Case # 107172

**FIRST PROCEEDING: DOCKET NO. 2041-2014/CASE NO. 107172**

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/11/15
2. FAILURE TO SUPERVISE ON 07/11/15

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING: DOCKET NO. 2295-2015/CASE NO. 108156**

1. BOOKS & RECORDS - RETAIL ON PREMISES
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S)
3. FAILURE TO CONFORM TO APPLICATION
4. FAILURE TO CONFORM TO APPLICATION
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 9/13/2015
6. SALE TO MINOR on 11/8/2015

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 7/02/2014  
LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE 1 IN THE SECOND PROCEEDING BE WITHDRAWN

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00013 & 2016-00014

REASON FOR REFERRAL  
COND NO CONTEST

1117874, BRONX OP 1117874  
JOAL RESTAURANT CORP  
KEY CLUB CABARET  
4139 BOSTON POST ROAD  
BRONX NY 10466

DO#1303-2015/Case # 105805

**FIRST PROCEEDING - DO# 1303-2015/CASE# 105805**

1. DISORDERLY PREMISES - GENERAL ON 02/20/15
2. DISORDERLY PREMISES - GENERAL ON 03/20/15
3. FAILURE TO SUPERVISE ON 06/04/15

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING - DO# 2354-2015/CASE# 108633**

1. NON BONA FIDE ON 10/19/15
2. FAILURE TO CONFORM TO APPLICATION ON 10/19/15
3. DISORDERLY PREMISES - GENERAL ON 10/09/15
4. DISORDERLY PREMISES - GENERAL ON 10/02/15
5. BOOKS & RECORDS - RETAIL ON PREMISES ON /18/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/18/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/18/15
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/18/15
9. DISORDERLY PREMISES - GENERAL ON 6/27/15
10. DISORDERLY PREMISES - GENERAL ON 6/20/15
11. DISORDERLY PREMISES - GENERAL ON 3/20/15
12. DISORDERLY PREMISES - GENERAL ON 2/20/15
13. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 11/14/14
14. FOCAL POINT FOR POLICE ATTENTION ON 10/19/15
15. NOISE/NUISANCE (RULE) ON 10/19/15
16. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/19/15
17. FAILURE TO POST SUSPENSION NOTICE ON 10/25/15
18. IMPROPER CONDUCT ON 11/05/15

OFFER: CANCELLATION, BOND CLAIM AND STIPLUATION THAT ALAN MABOWITZ WILL NEVER APPLY FOR ANY TYPE OF LICENSE AT THIS LOCATION

LICENSE ISSUED: 10/15/2001  
LICENSE EXPIRES: 09/30/2017

**ADVERSE HISTORY:**

1. FAILURE TO CONFORM TO APPLICATION (NO FOOD/KITCHEN), UNAUTHORIZED TRADE NAME AND FAILURE TO POST WARNING SIGNS; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) BLOCKED EXIT(S) & HEALTH REGULATIONS ON 3/16/11; FAILURE TO POST WARNING SIGNS, PRE-MIXING AND UNAUTHORIZED TRADE NAME; FAILURE TO COMPLY - HEALTH REGULATIONS AND FAILURE TO CONFORM TO APPLICATION ON 5/22/11, FB ON 7/17/13 IMPOSED \$8,500 CP (PD).
2. FAILURE TO CONFORM TO APPLICATION (NO FOOD/KITCHEN) ON 5/18/13, REFILLING

BOTTLES ON 5/18/13 & 12/15/12, FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/18/13,  
12/15/12 AND PROHIBITED HOURS SALE ON 1/1/13, FB ON 5/6/14 IMPOSED \$8,000 CP (PD)  
3. PRE-MIXING 03/29/14, FB ON 2/24/15 IMPOSED \$3,000 CP (PD)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING  
OF 10/20/15, LICENSE SECURED

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00015

REASON FOR REFERRAL  
COND NO CONTEST

1277838, SUFFOLK OP 1277838  
FORT POND RESTAURANT COMPANY LLC  
CIAO BY THE BEACH  
240 FORT POND RD  
MONTAUK NY 11954

DO#1836-2015/Case # 106940

1. FAILURE TO COMPLY - NOISE ON 06/26/15
2. FAILURE TO COMPLY - NOISE ON 07/03/15
3. FAILURE TO COMPLY - NOISE ON 07/05/15
4. FAILURE TO COMPLY - NOISE ON 07/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 07/18/2014

LICENSE SURRENDERED: 11/10/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00016

REASON FOR REFERRAL  
COND NO CONTEST

1251583, SUFFOLK OP 1251583  
RESTAURANTE EL MILAGRO CORP

DO#2477-2015/Case # 108872

350 OAK STREET  
COPIAGUE NY 11726

1. DISORDERLY PREMISES - GENERAL ON 10/17/15
2. FAILURE TO SUPERVISE ON 10/17/15
3. FAILURE TO COMPLY - NOISE ON 10/17/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 05/10/2011  
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00017

REASON FOR REFERRAL  
COND NO CONTEST

1200992, NASSAU OP 1200992  
TRK PUB INC  
THE BEECH HOUSE  
906 W BEECH ST  
LONG BEACH NY 11561

DO#2466-2015/Case # 108804

1. DISORDERLY PREMISES - GENERAL ON 10/04/15
2. FAILURE TO SUPERVISE ON 10/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 01/29/2008  
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00018

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1249583, QUEENS AX 1249583  
MERRICK GAS SERVICES INC  
CITGO  
34 51 BELL BOULEVARD  
BAYSIDE NY 11361

DO#2380-2015/Case # 108575

1. SALE TO MINOR ON 06/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/11/2011  
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. NEW APPLICATION PENDING [FILED 11/28/15] PENDING TO #1290791 - BELL BLVD GAS, INC.
2. A LATE CNC PLEA OF \$3,000 WAS RECEIVED ON 12/18/15

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00019

REASON FOR REFERRAL  
NOT GUILTY

1271519, NASSAU RW 1271519  
INCA ENTERPRISES INC  
MOCHIKA RESTAURANT  
63 GLEN ST  
GLEN COVE NY 11542

DO#610-2015/Case # 102099

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/13/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/13/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/13/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/13/14
5. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 11/13/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/09/2013  
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2 & 3 & 4 ARE SUSTAINED
2. CHARGE NO. 5 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 11/26/15 TO SUBMIT LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
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2016-00020

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1226306, RICHMOND EB 1226306  
843 FOREST FOODS & BAGELS INC  
MILK N' THINGS  
843 FOREST AVE  
STATEN ISLAND NY 10310

DO#2360-2015/Case # 100119

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/23/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/22/2010  
LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/4/11, FB ON 8/10/11 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 12/18/12, FB ON 5/22/13 IMPOSED A LETTER OF WARNING
3. SALE TO MINOR ON 03/01/14, FB ON 06/20/14 IMPOSED \$4,500 CP (PAID)

NOTE:

1. LICENSEE SUBMITTED A LATE CNC PLEA OF \$1,250 CIVIL PENALTY
2. SEE ALSO RELATED MATTER AGENDA 2016-00055

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00021

REASON FOR REFERRAL  
NOT GUILTY

1128513, NEW YORK OP 1128513  
PAMDH ENTERPRISES INC  
KATRA  
217 BOWERY  
NEW YORK NY 10002

DO#1633-2015/Case # 103985

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/31/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/22/2003  
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/3/12, FB ON 12/05/12 IMPOSED \$500 CP (PD)
2. FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 8/18/12, FB ON 4/22/14 IMPOSED \$1,500 CP (PD)

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 11/29/15 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00022

REASON FOR REFERRAL  
COND NO CONTEST

2013124, ULSTER AX 1368  
DRAKE PETROLEUM CO INC  
XTRA MART, DELI JOE'S, XTRA CAFE  
3731 RTE 9W  
HIGHLAND NY 12528

DO#2499-2015/Case # 108865

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/29/2004  
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. PENALTY IS LIMITED TO THE PENAL SUM OF THE BOND AS THE CLERK HELD A VALID  
ATAP CERTIFICATE OF COMPLETION AT THE TIME OF SALE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00023

REASON FOR REFERRAL  
COND NO CONTEST

1247438, KINGS OP 1247438  
RANCHO LUNA BAR INC

DO#1207-2015/Case # 105771

745 39TH STREET  
BROOKLYN NY 11232

1. PROHIBITED HOURS CONSUMPTION ON 02/22/15
2. PROHIBITED HOURS SALE ON 02/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/02/2010  
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS, FAILURE TO CONFORM TO APPLICATION ON 9/01/13, FB ON 7/01/14 IMPOSED \$2,000 CIVIL PENALTY (PAID)
2. PROHIBITED HOURS - SALE VISIBILTY, FAILURE TO COMPLY - NOISE ON 2/15/14, PROHIBITED HOURS - CONSUMPTION ON 8/20/14; FAILURE TO COMPLY - LOCAL REGULATIONS 8/22/14, 10/05/14, UNLICENSED CABARET ON 10/05/04, VISIBILITY ON 09/20/14, DISORDERLY PREMISES - GENERAL ON 10/04/14, FB ON 3/10/15 IMPOSED \$8,000 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/22/15, FB ON 9/21/15 IMPOSED \$1,500 CIVIL PENALTY (PAID)
4. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/22/14; AND DISORDERLY PREMISES - GENERAL ON 11/27/14, FB ON 9/21/15 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00024

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1265098, NASSAU OP 1265098  
J R REYES CORP

DO#2479-2015/Case # 108799

755 OLD COUNTRY RD  
WESTBURY NY 11590

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/20/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/16/2012  
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

1. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/22/14: SALE TO MINOR ON 9/5/14 AND FAILURE TO DISPLAY LICENSE ON 11/21/14, FB ON 03/24/15 IMPOSED \$4,000 CP (PAID).
2. DISORDERLY PREMISES - GENERAL & FAILURE TO SUPERVISE ON 3/13/15, FB ON 6/16/15 IMPOSED \$7,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00025

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1247279, KINGS OP 1247279  
LA NUEVA VEGA CORP

DO#2389-2015/Case # 108594

1495 DEKALB AVENUE  
BROOKLYN NY 11237

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/25/2011  
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY - BLOCKED EXIT(S) & HEALTH REGULATIONS, SALE TO MINOR AND SALE TO INTOXICATED PERSON ON 5/10/14, FB ON 8/18/15 IMPOSED \$7,500 CIVIL PENALTY (PAID).

NOTE:

1. LATE CNC PLEA SUBMITTED 12/15/15 FOR \$2,500 CP & ADJOURNMENT REQUEST TO COMPLETE ATAP

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00026

REASON FOR REFERRAL  
COND NO CONTEST

2182723, CLINTON AX 2182723  
MOUNTAIN MART # 109 LLC  
MOUNTAIN MART # 109  
7155 ROUTE 9  
PLATTSBURGH NY 12901

DO#2570-2015/Case # 108922

1. SALE TO MINOR ON 10/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 03/22/2012  
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/13/2013, FB 08/19/2013 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTES:

1. LICENSEE SUBMITTED 4 ATAP CERTIFICATES

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
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2016-00027

1266474, WESTCHESTER OP 1266474  
DC WHITE PLAINS LLC  
DON COQUI  
105 107 MAMARONECK AVE  
WHITE PLAINS NY 10601

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

DO#2425-2015/Case # 108782

1. FAILURE TO SUPERVISE ON 10/18/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/19/2013  
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00028

REASON FOR REFERRAL  
COND NO CONTEST

1193120, QUEENS OP 1193120  
CARIBBEAN CABANA RESTAURANT & LOUNGE LTD DO#1586-2015/Case # 104313  
KAIETEUR CABANA RESTAURANT & LOUNGE  
116 02 04 06 JAMAICA AVENUE  
RICHMOND HILL NY 11418

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/08/15
2. FAILURE TO DISPLAY LICENSE ON 02/13/15
3. VISIBILITY ON 02/13/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 08/22/2007  
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00029

REASON FOR REFERRAL  
COND NO CONTEST

3136107, TOMPKINS MR 3136107  
NORTHEAST PIZZA AND BEER LLC  
SCALE HOUSE BREW PUB  
23 CINEMA DR  
ITHACA NY 14850

DO#2278-2015/Case # 106417

1. SALE TO MINOR ON 06/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 2/12/2008

LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/30/14, FB ON 11/10/15 IMPOSED \$2,250 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00030

REASON FOR REFERRAL  
NOT GUILTY

1276356, QUEENS OP 1276356  
FUSION NYC INC

DO#950-2015/Case # 104316

124-12/14 101ST AVE  
S RICHMOND HILL NY 11419

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/14/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/14/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/14/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/14/15
5. FAILURE TO CONFORM TO APPLICATION ON 02/14/15
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/14/15
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/14/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/22/2014  
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 12/4/15 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00031

REASON FOR REFERRAL  
COND NO CONTEST

2161004, ALBANY A 2161004  
505 FAIRVIEW INC  
WASHINGTON FOOD MART  
553 WASHINGTON AVE  
ALBANY NY 12206

DO#2189-2015/Case # 108321

1. SALE TO MINOR ON 09/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 09/19/2011  
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 09/26/13, FB ON 10/18/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00032

REASON FOR REFERRAL  
COND NO CONTEST

1277438, WESTCHESTER RW 1277438  
V&R AMERICAN LATINO FOOD CORP

DO#2145-2015/Case # 105799

41 E MAIN ST  
MOUNT KISCO NY 10549

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: .06/03/2014

LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00033 & 2016-00034

REASON FOR REFERRAL  
COND NO CONTEST

1219231, QUEENS OP 1219231  
TROPICOSO BAR-GRILL NO. II CORP

DO#1456-2015/Case # 98397

111 10 ROOSEVELT AVENUE  
CORONA NY 11368

**FIRST PROCEEDING - DO# 1456-2015/CASE# 98397**

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/14/14
2. FAILURE TO CONFORM TO APPLICATION ON 06/14/14
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/14/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/14/14

MP: REVOCATION [NO BOND AVAILABLE]

**SECOND PROCEEDING - DO# 1847-2015/CASE# 102247**

1. UNAUTHORIZED ALTERATIONS ON 11/15/14
2. FAILURE TO CONFORM TO APPLICATION ON 11/15/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/15/14

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 02/26/2009

LICENSE REVOKED: 12/16/14

**ADVERSE HISTORY:**

1. FALSE MATERIAL STATEMENT ON 1/19/11 AND IMPROPER NOTIFICATION ON 2/4/11, FB ON 1/4/12 IMPOSED \$3,500 CP (PD)
2. SALE TO INTOXICATED PERSON ON 6/2/11, FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/22/12 & 2/16/12 AND FAILURE TO SUPERVISE, FB ON 10/8/13 IMPOSED \$10,000 CP (PD)
3. FALSE MATERIAL STATEMENT & AVAILING ON 12/10/08; FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/1/13, 1/17/13, 2/15/14; PURCHASE FROM UNAUTHORIZED SOURCE ON 1/26/13, 2/15/13, 8/23/13, 10/17/13, 10/24/13 & 12/30/13; UNAUTHORIZED ALTERATIONS ON 11/19/13 & 2/15/14, FAILURE TO CONFORM TO APPLICATION ON 2/15/14, FB ON 12/2/14 IMPOSED REVOCATION AND \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00035

REASON FOR REFERRAL  
COND NO CONTEST

1157715, WESTCHESTER OP 1157715  
RUBEN S CAFE INC  
RUBEN'S CAFE  
5 NORTH DIVISION STREET  
PEEKSKILL NY 10566

DO#2580-2015/Case # 107562

1. EXTENSION OF PREMISES ON 09/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/03/2005  
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00036

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1161369, NEW YORK OP 1161369  
48 WEST 21ST STREET CORP  
TAJ  
48 WEST 21ST STREET  
NEW YORK NY 10010

DO#2482-2015/Case # 105831

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/11/2005  
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME AND FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/23/10, FB ON 5/11/11 IMPOSED \$2,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00037

3152281, ERIE AX 3152281  
7 ELEVEN INC  
7 ELEVEN STORE #35243  
2065 DELAWARE AVE  
BUFFALO NY 14216

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

DO#2414-2015/Case # 108613

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/2/2012  
LICENSE EXPIRES: 10/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/24/13, FB ON 1/13/14 IMPOSED \$3,000 CP (PAID)
2. SALE TO MINOR ON 10/23/14, FB ON 12/16/14 IMPOSED \$6,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00038

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

3154457, STEUBEN OP 3154457  
PAN ASIA RESTAURANT GROUP INC  
PAN ASIA RESTAURANT  
18 20 22 W MARKET ST  
CORNING NY 14830

DO#2495-2015/Case # 103407

1. NON BONA FIDE ON 08/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/9/2014  
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00039

REASON FOR REFERRAL  
COND NO CONTEST

1259363, BRONX AX 1259363  
AC1 SUPERMARKET & DELI CORP

DO#1874-2015/Case # 107162

104 ELLIOT PL  
BRONX NY 10452

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/14/15
2. SALE TO MINOR ON 03/28/15
3. SALE TO MINOR ON 04/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 02/09/2012  
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED 2 ATAP CERTIFICATES WITH HOPE OF QUALIFYING FOR 25% ATAP REDUCTION

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00040

REASON FOR REFERRAL  
COND NO CONTEST

1216692, WESTCHESTER A 1216692  
RICARDO RODRIGUEZ  
LA CIBAENA GROCERY  
97 CORTLANDT STREET  
SLEEPY HOLLOW NY 10591

DO#2200-2015/Case # 108281

1. IMPROPER CONDUCT ON 08/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 04/06/2009  
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/15/12, FB ON 9/26/12 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. CONSUMPTION ON PREMISES & UNAUTHORIZED TRADE NAME ON 5/10/13, FB ON 2/25/14 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NOTE:

1. COUNSEL'S OFFICE REQUESTS PART OF CHARGE 1 BE WITHDRAWN. THE PART PERTAINING TO SELLING ALCOHOL WITH AN EXPIRED LICENSE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00041

REASON FOR REFERRAL  
NOT GUILTY

1286035, NASSAU OP 1286035  
ABOSEFAIN LLC  
LE CAIRE  
279 HILLSIDE AVE  
WILLSTON PARK NY 11596

DO#1821-2015/Case # 106944

1. SALE TO MINOR ON 07/02/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/23/2015  
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 12/4/15

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00042

REASON FOR REFERRAL  
COND NO CONTEST

1256990, BRONX L 1256990  
WZ LIQUOR & WINE INC

DO#2630-2015/Case # 109081

2442 WILLIAMSBRIDGE RD  
BRONX NY 10469

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 01/23/2012  
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/26/15, FB ON 12/22/15 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTE:

1. SECRETARY'S OFFICE REQUESTS CHARGE BE WITHDRAWN, RULE IS NOT APPLICABLE  
TO PACKAGE STORE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00043

REASON FOR REFERRAL

COND NO CONTEST

1257659, NEW YORK A 1257659  
EL MERCADITO MEAT MARKET INC

DO#1517-2015/Case # 105858

1321 ST NICHOLAS AVE  
NEW YORK NY 10033

1. GAMBLING - OFF PREMISES LICENSEE ON 08/14/14
2. GAMBLING - OFF PREMISES LICENSEE ON 09/05/14
3. GAMBLING - OFF PREMISES LICENSEE ON 09/18/14
4. FAILURE TO SUPERVISE ON 06/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 10/20/2011  
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00044

REASON FOR REFERRAL

COND NO CONTEST

1249336, BRONX AX 1249336  
YAFFA DELI & GROCERY CORP

DO#2583-2015/Case # 109075

719A LYDIG AVENUE  
BRONX NY 10462

1. SALE TO MINOR ON 11/05/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/05/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/05/15
4. FAILURE TO DISPLAY LICENSE ON 11/05/15
5. SALE TO MINOR ON 04/01/15
6. SALE TO MINOR ON 06/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 06/21/2011  
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00045

REASON FOR REFERRAL  
COND NO CONTEST

1118408, QUEENS AX 1118408  
NORTHERN BLVD DELI & GROCERY CORP

DO#2402-2015/Case # 108655

104 22 NORTHERN BLVD  
CORONA NY 11368

1. SALE TO MINOR ON 09/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 11/21/2001  
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/08/12, FB ON 7/22/13 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00046

REASON FOR REFERRAL  
COND NO CONTEST

1166969, QUEENS EB 1166969  
257 DELI INC

DO#703-2015/Case # 104282

49 16 VERNON BLVD  
LONG ISLAND CITY NY 11101

1. DISORDERLY PREMISES - PROSTITUTION ON 02/20/15
2. UNAUTHORIZED ALTERATIONS ON 02/20/15
3. SALE TO INTOXICATED PERSON ON 02/20/15
4. FAILURE TO SUPERVISE ON 03/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 08/22/2005  
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00047

REASON FOR REFERRAL  
COND NO CONTEST

1049962, WESTCHESTER AX 10435  
B & D DELI & GROCERY CORP

DO#2469-2015/Case # 108841

916 920 MAIN ST  
PEEKSKILL NY 10566

1. SALE TO MINOR ON 09/25/15
2. FAILURE TO SUPERVISE ON 09/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 11/06/1998  
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/01/11, FB ON 05/25/11 IMPOSED \$2,000 CP (PAID)
2. SALE TO INTOXICATED PERSON & FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/18/12, FB ON 08/27/13 IMPOSED \$4,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00048

REASON FOR REFERRAL  
COND NO CONTEST

1198062, KINGS L 1198062  
MZ WINE & SPIRITS INC

DO#2187-2015/Case # 102406

255 BUSHWICK AVE  
BROOKLYN NY 11206

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/24/14
2. BOOKS & RECORDS - RETAIL OFF PREMISES ON 11/24/14
3. FALSE MATERIAL STATEMENT ON 11/24/14
4. FALSE MATERIAL STATEMENT ON 12/09/14
5. BOOKS & RECORDS - RETAIL OFF PREMISES ON 12/09/14
6. FALSE MATERIAL STATEMENT ON 02/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$15,000 PENALTY

LICENSE ISSUED: 11/27/2007  
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/10/13, FB ON 7/1/14 IMPOSED \$3,000 CP (PD)

NOTE:

1. TRANSFER APPLICATION [FILED 12/30/15] TO #1291585 - JOHNSON BUSHWICK LTD.,  
DONGBIN ZHENG, SOLE CORPORATE OFFICER

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00049

REASON FOR REFERRAL  
COND NO CONTEST

1282337, KINGS AX 1282337  
HOLLY DELI GROCERY INC

DO#2530-2015/Case # 108807

2520 LINDEN BLVD  
BROOKLYN NY 11208

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 01/09/2015  
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00050

REASON FOR REFERRAL  
COND NO CONTEST

1283273, KINGS A 1283273  
STANLEY CONVENIENCE STORE CORP

DO#2527-2015/Case # 108808

671 STANLEY AVE  
BROOKLYN NY 11207

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/16/15
2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 09/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/15/2015  
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00051

REASON FOR REFERRAL  
COND NO CONTEST

1282124, QUEENS A 1282124  
CHEF HONG INC  
FOUR SEASON FRESH FARM  
56-31 METROPOLITAN AVE  
RIDGEWOOD NY 11385

DO#2532-2015/Case # 108927

1. SALE TO MINOR ON 10/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 01/15/2015  
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00052

REASON FOR REFERRAL  
COND NO CONTEST

1272582, KINGS OP 1272582  
MARTHITA'S COFFEE SHOP INC  
MARTHITAS COFFEE SHOP  
1183 BROADWAY  
BROOKLYN NY 11221

DO#1079-2015/Case # 105382

1. IMPROPER CONDUCT ON 05/18/14
2. IMPROPER CONDUCT ON 09/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/14/2013  
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL , PROHIBITED HOURS SALE & CONSUMPTION,  
FAILURE TO COMPLY NOISE AND FAILURE TO DISPLAY LICENSE ON 01/01/14, FB ON  
12/16/14 IMPOSED \$6,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00053

REASON FOR REFERRAL  
COND NO CONTEST

1272447, NEW YORK AX 1272447  
ALEX GOURMET DELI INC

DO#2336-2015/Case # 99690

741 ST NICHOLAS AVE  
NEW YORK NY 10031

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/09/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/07/2013  
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00054

REASON FOR REFERRAL  
COND NO CONTEST

1249240, QUEENS AX 1249240  
HABIBI DELI INC

DO#2335-2015/Case # 99620

35 24 64TH ST AKA 63 20 BROADW  
WOODSIDE NY 11377

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/04/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 05/03/2011  
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. NON BONA FIDE (INVENTORY) ON 07/08/11 & BOOKS & RECORDS ON 09/09/11, FB ON 11/07/12 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00055

REASON FOR REFERRAL  
COND NO CONTEST

1264817, RICHMOND AX 1264817  
MILK N THINGS INC

DO#2358-2015/Case # 100120

183A MCCLEAN AVE  
STATEN ISLAND NY 10305

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,250 CIVIL PENALTY

LICENSE ISSUED: 08/21/2012

LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO RELATED MATTER AGENDA 2016-00020

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00056

REASON FOR REFERRAL  
COND NO CONTEST

1218111, QUEENS OP 1218111  
EL CAFETAL BAR CORP

DO#2237-2015/Case # 108236

90 15 31ST AVENUE  
E ELMHURST NY 11369

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/26/14
2. SALE TO INTOXICATED PERSON ON 12/07/14
3. PROHIBITED HOURS CONSUMPTION ON 04/05/15
4. PROHIBITED HOURS CONSUMPTION ON 04/26/15
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/15/15
6. FAILURE TO SUPERVISE ON 06/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND FORFEITURE

LICENSE ISSUED: 07/17/2009  
LICENSE SURRENDERED: 11/12/2015

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION ON 3/21/11 & 1/19/12; SALE TO MINOR ON 3/21/11, FB ON 6/20/12 IMPOSED \$8,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION (NO FOOD), FAILURE TO COMPLY - UNLICENSED CABARET & UNLICENSED SECURITY GUARD(S) ON 8/20/11, FB ON 10/08/13 IMPOSED \$6,000 CP (PD).
3. EXTENSION OF PREMISES ON 01/24/15, FB ON 9/9/15 IMPOSED 25 DAYS FORTHWITH SUSPENSION [11/27/15 - 12/22/15]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00057 & 2016-00058

REASON FOR REFERRAL  
COND NO CONTEST

1277626, QUEENS OP 1277626  
88 18 TROPICAL RESTAURANTE CORP

DO#2546-2015/Case # 108850

88-18 JAMAICA AVE  
WOODHAVEN NY 11421

**FIRST PROCEEDING - DO# 2546-2015/CASE# 108850**

1. DISORDERLY PREMISES - GENERAL ON 12/11/14
2. DISORDERLY PREMISES - GENERAL ON 02/14/15
3. DISORDERLY PREMISES - GENERAL ON 03/29/15
4. FAILURE TO SUPERVISE ON 11/06/15

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING - DO# 2554-2015/CASE# 104831**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/02/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/02/15
3. UNAUTHORIZED TRADE NAME ON 11/06/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/02/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/06/15
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 4/02/15
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/06/15
8. UNLICENSED STORAGE - WAREHOUSEING ON 4/02/15
9. MISLABELED BEER TAPS ON 4/02/15
10. FAILURE TO SUPERVISE ON 11/06/15
11. FAILURE TO COMPLY - HEALTH REGULATIONS ON 4/2/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 07/11/2014  
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00059 & 2016-00060

REASON FOR REFERRAL  
COND NO CONTEST

1278954, BRONX RW 1278954

EL RINCONSITO LATINO RESTAURANT CORP DO#2103-2015/Case # 107561

500 MORRIS PARK AVE  
BRONX NY 10460

**FIRST PROCEEDING - DO# 2103-2015/CASE# 107561**

1. SALE TO INTOXICATED PERSON ON 08/16/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/16/15
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/16/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/16/15

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING - DO# 2577-2015/CASE# 109078**

1. SALE TO MINOR ON 11/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 08/15/2014

LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00061

REASON FOR REFERRAL  
NOT GUILTY

1149478, NASSAU OP 1149478  
SUNNY O'S LTD  
SUNNY O'S  
269 W MERRICK ROAD  
VALLEY STREAM NY 11580

DO#1654-2015/Case # 106641

1. DISORDERLY PREMISES - GENERAL ON 06/15/15
2. FAILURE TO SUPERVISE ON 06/15/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/14/2004  
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL & FAILURE TO SUPERVISE ON 10/16/14 & 11/15/14,  
FB ON 3/10/15 IMPOSED \$2,500 CP (PD)

NOTE:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 12/10/15 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00062

REASON FOR REFERRAL  
COND NO CONTEST

1286679, NEW YORK A 1286679  
FM GROCERY CORP

DO#2712-2015/Case # 109137

501 W 133RD ST  
NEW YORK NY 10027

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 08/07/2015  
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00063

REASON FOR REFERRAL  
COND NO CONTEST

2196341, COLUMBIA AX 2196341  
NIRMA INC

DO#1534-2015/Case # 106094

52 HUDSON AVE  
CHATHAM NY 12037

1. SALE TO MINOR ON 06/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/16/2011

[REMOVED TO CURRENT LOCATION ON 06/23/2014]

LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 08/04/14, FB ON 09/19/14 IMPOSED \$2,625 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00064

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1274138, NEW YORK AX 1274138  
472 WEST 147 STREET DELI GROCERY CORP DO#2556-2015/Case # 108816

472 W 147TH ST  
NEW YORK NY 10031

1. AVAILING ON 11/06/15
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/08/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/04/2013  
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/10/14 & SALE TO MINOR ON 02/27/15,  
FB ON 5/20/15 IMPOSED \$5,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00065

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1198809, QUEENS A 1198809  
KIKO COCO DELI & GROCERY INC

DO#2531-2015/Case # 108928

63 31 FOREST AVE  
RIDGEWOOD NY 11385

1. SALE TO MINOR ON 10/27/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/07/2008  
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00066

REASON FOR REFERRAL  
COND NO CONTEST

2125240, ORANGE AX 2125240  
SAVI AND PAUL INC  
MONTGOMERY MOBIL MART  
2079 ROUTE 208  
MONTGOMERY NY 12549

DO#2674-2015/Case # 109360

1. SALE TO MINOR ON 11/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 05/13/2005  
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/20/14, FB ON 04/09/14 IMPOSED \$2,500 (PAID)

NOTE:

1. LICENSEE SUBMITTED 2 ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00067

REASON FOR REFERRAL  
COND NO CONTEST

1039221, QUEENS L 3686  
ABIKARAM LIQUORS INC  
DOUGLASTON LIQUORS  
44 41 DOUGLASTON PKWY  
DOUGLASTON NY 11363

DO#1200-2015/Case # 105753

1. SALE TO MINOR ON 03/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 09/21/1990  
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/7/14, FB ON 5/8/15 IMPOSED \$2,250 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00068

REASON FOR REFERRAL

COND NO CONTEST

1283564, KINGS AX 1283564  
560 RALPH DELI AND GROCERY CORP

DO#2781-2015/Case # 109478

560 RALPH AVE  
BROOKLYN NY 11233

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 06/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 04/28/2015  
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 12/24/15] PENDING TO #1291499 - RAKAN DELI  
GROCERY CORP.

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00069

REASON FOR REFERRAL  
COND NO CONTEST

1266554, NEW YORK RW 1266554  
WON JIN GOURMET CORP  
MARCHE MADISON  
9 E 40TH ST  
NEW YORK NY 10016

DO#2737-2015/Case # 107677

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 09/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/17/2012

LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00070

REASON FOR REFERRAL  
COND NO CONTEST

3149234, MONROE AX 3149234  
ABDULWAHAB NASSAR MONASSAR  
MAKLAN FOOD  
628 GENESEE ST  
ROCHESTER NY 14611

DO#173-2015/Case # 102544

1. SALE TO MINOR ON 12/03/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/27/2010  
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. AVAILING ON 1/14/12, FB ON 7/15/14 IMPOSED \$7,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00071

REASON FOR REFERRAL  
COND NO CONTEST

2190795, ORANGE OP 2190795  
OASIS ENTERTAINMENT LLC  
OASIS RESTAURANT & SPORTS BAR  
203 BROADWAY  
NEWBURGH NY 12550

DO#1471-2015/Case # 95921

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/05/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/05/14
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/05/14
4. NON BONA FIDE ON 12/05/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 08/21/2013  
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00072

REASON FOR REFERRAL  
COND NO CONTEST

1222686, NASSAU AX 1222686  
262 PETROLEUM INC

DO#2236-2015/Case # 106391

26212 HILLSIDE AVENUE  
FLORAL PARK NY 11004

1. SALE TO MINOR ON 06/17/15
2. FAILURE TO SUPERVISE ON 06/17/15
3. UNAUTHORIZED TRADE NAME ON 06/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 08/21/2009  
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/28/14, FB ON 6/16/15 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00073

REASON FOR REFERRAL  
COND NO CONTEST

1262250, NASSAU OP 1262250  
LITTLE NIGHT BAR INC  
BUENOS MOMENTOS BAR  
358 UNIONDALE AVE  
UNIONDALE NY 11553

DO#1224-2015/Case # 105738

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/28/15
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/28/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/28/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/09/2012  
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00074

REASON FOR REFERRAL  
COND NO CONTEST

1262337, KINGS AX 1262337  
OCEAN HILL DELI CORP

DO#2309-2015/Case # 108486

1803 BROADWAY  
BROOKLYN NY 11207

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/12/15
2. FAILURE TO SUPERVISE ON 09/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 06/01/2012  
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY:

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

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 09/21/2015

2015-02210 (OVER)  
2016-00086

REASON FOR REFERRAL  
NOT GUILTY

1265589, QUEENS OP 1265589  
POUR HOUSE INC, THE  
213-11-13 41ST AVE  
BAYSIDE NY 11361

DO#3386-2014/Case # 102122

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/21/14
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/24/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/05/2013  
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 9/9/15 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 09/21/2015 determined:

Hearing record to be reviewed and proposed findings to be prepared regarding charge no. 2, if necessary

Voting was as follows:

1. CHAIRMAN VINCENT G. BRADLEY Voted: YES
2. COMMISSIONER KEVIN KIM Voted: YES

NOTE:

1. PROPOSED FINDINGS: CHARGE NO. 2 IS NOT SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00087

REASON FOR REFERRAL  
REQUEST FOR RECONSIDERATION

2124301, CLINTON OP 2124301  
PERU MEMORIAL VFW POST 309

DO#1268-2015/Case # 105266

710 PLEASANT ST  
PERU NY 12972

PRIOR FB: 11/03/2015

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/24/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS NO CONTEST; MEMBERS SUSTAINED CHARGE  
AND IMPOSED \$3,500 CIVIL PENALTY (NOT PAID TO DATE)

LICENSE ISSUED: 12/20/1980  
[CHANGE CLASS FROM "CL" TO "OP" ON 10/7/2004  
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/13/10, FB ON 10/26/10 IMPOSED \$750 CIVIL  
PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00088

REASON FOR REFERRAL  
REQUEST FOR RECONSIDERATION

3154202, ERIE OP 3154202  
B P GLOBAL FUNDS INC  
THE NEW O'ZONE  
2268 GENESEE ST  
BUFFALO NY 14211

DO#1968-2015/Case # 99449

PRIOR FB: 11/3/2015

1. FELONY CONVICTION (RULE) INDIVIDUAL ON 01/08/15
2. FELONY CONVICTION - INDIVIDUAL ON 01/08/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS NO CONTEST DEFAULT; MEMBERS SUSTAINED  
CHARGES - IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM  
*[CANCELLATION EFFECTIVE 11/23/2015]*

LICENSE ISSUED: 5/9/2014  
LICENSE CANCELLED: 11/23/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00089

REASON FOR REFERRAL  
REQUEST FOR RECONSIDERATION

1267425, KINGS OP 1267425  
724 NOSTRAND BAR CORP  
SHHH SECRETS  
724 NOSTRAND AVE  
BROOKLYN NY 11216

DO#1379-2015/Case # 103346

PRIOR FB: 9/21/2015

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/24/15
2. UNAUTHORIZED ALTERATIONS ON 01/24/15
3. FAILURE TO CONFORM TO APPLICATION ON 01/24/15
4. FAILURE TO CONFORM TO APPLICATION ON 01/24/15
5. FAILURE TO CONFORM TO APPLICATION ON 01/24/15
6. REFILLING ON 01/24/15
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/24/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS NO CONTEST - DEFAULT; MEMBERS  
SUSTAINED CHARGES - IMPOSED \$7,500 CIVIL PENALTY [NOT PAID TO DATE]  
- EXTENSION TO SUBMIT PAYMENT GRANTED PER CHAIRMAN BRADLEY

LICENSE ISSUED: 03/01/2013  
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY - UNLICENSED  
SECURITY GUARD(S) & HEALTH REGULATIONS ON 10/04/14, FB ON 06/16/15 IMPOSED  
\$3,500 CP (PD)

NOTE:

1. CORPORATE CHANGE [FILED 10/30/15] TO ADD MICHAEL PERSAUD AS TRUSTEE  
APPROVED 12/08/2015

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00090

REASON FOR REFERRAL  
REQUEST FOR RECONSIDERATION

2507129, ST LAWRENCE CW 38  
MASSENA ROD & GUN CLUB INC

DO#1679-2015/Case # 106481

155 PATTERSON ROAD  
LOUISVILLE NY 13662

PRIOR FB: 10/15/2015

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/07/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS NO CONTEST - DEFAULT; MEMBERS  
SUSTAINED CHARGE - IMPOSED \$2,000 CIVIL PENALTY [NOT PAID TO DATE]

LICENSE ISSUED: ON/ABOUT 1972  
[CHANGED CLASS FROM "CB" TO "CW" ON 3/30/87]  
LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00094

REASON FOR REFERRAL  
COND NO CONTEST

1015187, NASSAU C 6639  
ALPAT ELMONT PRODUCTS LTD  
EAGLE MANOR BEER  
1294 HEMPSTEAD TPKE  
ELMONT NY 11003

DO#2274-2012/Case # 83109

1. SALE TO MINOR ON 05/31/12

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 1994 OR BEFORE  
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/16/09, FB ON 10/06/10 IMPOSED \$6,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00096

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1266962, KINGS RW 1266962  
LOMA RESTAURANT AND COFFEE SHOP 3 INC DO#2325-2015/Case # 104953  
LOMA #3 RESTAURANT  
754 NEW LOTS AVE  
BROOKLYN NY 11207

1. IMPROPER CONDUCT ON 02/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/24/2012  
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/23/13, FB ON 3/24/15 IMPOSED \$500  
CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00097

1228385, NASSAU AX 1228385  
CC 244 LLC

244 LINDEN BLVD  
ELMONT NY 11003

REASON FOR REFERRAL  
NO CONTEST - DEFAULT AT HEARING

DO#1822-2015/Case # 106946

1. SALE TO MINOR ON 05/28/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/22/2009  
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/27/11, FB ON 6/22/11 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 6/20/14, FB ON 1/30/15 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00098

REASON FOR REFERRAL  
COND NO CONTEST

1139676, NEW YORK OP 1139676  
CHINA GRILL MANAGEMENT 12 E 22 LLC  
ALMOND  
12 E 22ND STREET  
NEW YORK NY 10010

DO#2384-2015/Case # 99624

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/06/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 5/16/2007  
LICENSE EXPIRES: 6/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00099

REASON FOR REFERRAL  
COND NO CONTEST

1150119, NEW YORK A 1150119  
SOVEREIGN ENTERPRISES INC.  
MIKE CONVENIENCE STORE  
1448 1ST AVENUE  
NEW YORK NY 10021

DO#2474-2015/Case # 108268

1. SALE TO MINOR ON 10/25/15
2. FAILURE TO SUPERVISE ON 10/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$11,000 CIVIL PENALTY

LICENSE ISSUED: 06/03/2004  
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/23/10, 2/2/11 & 4/16/11, FB ON 5/20/14 IMPOSED \$6,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00100

REASON FOR REFERRAL  
COND NO CONTEST

1262254, KINGS RW 1262254  
SIDELINES LUNCHEONETTE INC

DO#2242-2015/Case # 103658

1932 STILLWELL AVE  
BROOKLYN NY 11223

1. UNAUTHORIZED TRADE NAME ON 09/11/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/11/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,700 CIVIL PENALTY

LICENSE ISSUED: 12/20/2012  
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00101

REASON FOR REFERRAL  
COND NO CONTEST

1268269, KINGS AX 1268269  
KING OF PITKIN GROCERY INC

DO#2526-2015/Case # 108812

2200 PITKIN AVE  
BROOKLYN NY 11207

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 02/26/2013  
LICENSE EXPIRES:01/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00102 & 2016-00103

REASON FOR REFERRAL

COND NO CONTEST

1011834, KINGS OP 2815  
ATLANTIC PALACE ENTERPRISES INC  
ATLANTIC PALACE  
2863 ATLANTIC AVENUE  
BROOKLYN NY 11207

DO#1014-2015/Case # 104405  
DO#1210-2015/Case # 105772

**FIRST PROCEEDING: DOCKET# 1014-2015/CASE# 104405**

1. DISORDERLY PREMISES - GENERAL ON 12/14/14
2. DISORDERLY PREMISES - GENERAL ON 02/09/15
3. DISORDERLY PREMISES - GENERAL ON 02/14/15
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/15/15
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/15/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/15/15
7. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/15/15
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/15/15
9. UNAUTHORIZED TRADE NAME ON 03/15/15
10. AVAILING ON 12/15/15

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING: DOCKET# 1210-2015/CASE# 105772**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/04/15
2. AVAILING ON 07/07/15
3. NON BONA FIDE ON 07/07/15
4. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/07/15
5. CORPORATE CHANGES ON 07/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF THE BOND

LICENSE ISSUED: 10/28/1991  
LICENSE EXPIRES: 02/28/2017

**ADVERSE HISTORY:**

1. RENEWALS - IMPROPER NOTIFICATION ON 02/24/11, FB ON 5/10/11 IMPOSED \$1,000 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 03/01/13, FB ON 5/22/13 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00104

REASON FOR REFERRAL  
COND NO CONTEST

1262065, KINGS RW 1262065  
JULIANA'S UTBB LLC  
JULIANA'S  
19 OLD FULTON ST  
BROOKLYN NY 11201

DO#2385-2015/Case # 99842

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/23/2013  
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00106

REASON FOR REFERRAL  
NOT GUILTY

1119933, QUEENS L 1119933  
ERIC JASON CORP, THE  
LEFFERTS WINE & LIQUORS  
103 55 LEFFERTS BLVD.  
RICHMOND HILL NY 11419

DO#1712-2015/Case # 105018

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/14/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/04/2001  
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 12/18/15

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 12/16/2015

2015-02758 (OVER)  
2016-00110

REASON FOR REFERRAL  
REQUEST FOR RECONSIDERATION

1261446, KINGS OP 1261446  
ASTRO LOUNGE INC  
2770 ATLANTIC AVE  
BROOKLYN NY 11207

DO#1316-2015/Case # 104403  
PRIOR FB: 11/03/2015

1. FOCAL POINT FOR POLICE ATTENTION ON 03/14/15
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/14/15
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/14/15
4. SALE TO INTOXICATED PERSON ON 03/14/15
5. BOOKS & RECORDS - RETAIL OFF PREMISES ON 03/14/15
6. FAILURE TO SUPERVISE ON 03/14/15
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/14/15
8. WITHDRAWN ON 11/03/15
9. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/14/15
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/14/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS DEFAULT: MEMBERS SUSTAINED CHARGES 1-7,  
DISMISSED CHARGE NO. 8 AND IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM  
- PENALTY STAYED PER CHAIRMAN BRADLEY PENDING RECONSIDERATION

LICENSE ISSUED: 06/29/2012  
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS, NON BONA FIDE & FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/10/14; SALE TO MINOR, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), UNAUTHORIZED TRADE NAME & ALTERATIONS, FAILURE TO CONFORM TO APPLICATION (NO FOOD) AND FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 7/18/14, FB ON 3/10/15, IMPOSED \$8,500 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 12/16/2015 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 1/05/2016 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 12/01/2015

2015-02616 & 2015-02617 (OVER)      REASON FOR REFERRAL  
2015-02821 & 2015-02825 (OVER)      COND NO CONTEST  
2015-00111 - 2015-00112

1270221, QUEENS OP 1270221  
RUMBA SUPPER CLUB CORP

DO#1548-2015/Case # 105271

6763 WOODHAVEN BLV  
REGO PARK NY 11374

**FIRST PROCEEDING: DOCKET NO. 1548-2015/CASE NO. 105271**

1. UNAUTHORIZED ALTERATIONS ON 04/25/15
2. FAILURE TO CONFORM TO APPLICATION ON 06/26/15
3. DISORDERLY PREMISES - GENERAL ON 04/25/15
4. UNAUTHORIZED TRADE NAME ON 06/26/15
5. DISORDERLY PREMISES - NOISE ON 04/25/15
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/25/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/25/15
8. FAILURE TO DISPLAY LICENSE ON 06/26/15

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING: DOCKET NO. 1690-2015/CASE NO. 106718**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 08/05/2013  
LICENSE EXPIRES: 07/31/2017

**ADVERSE HISTORY:**

1. SALE TO MINOR ON 11/27/13, FB ON 06/29/15 IMPOSED \$3,000 CP (PAID)

**NOTE:**

1. ALTERATION APPLICATION & METHOD OF OPERATION CHANGE APPROVED AT FB MEETING 10/20/15

The Members of the Authority at their meeting held at the Zone I New York City office on 12/01/2015 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 12/16/2015

The Members of the Authority at their meeting held at the Zone I New York City office on 12/16/2015 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 1/05/2016

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 12/16/2015

2015-02726 (OVER)  
2016-00113

REASON FOR REFERRAL  
COND NO CONTEST

1265589, QUEENS OP 1265589  
POUR HOUSE INC, THE

DO#1059-2015/Case # 101790

213-11-13 41ST AVE  
BAYSIDE NY 11361

1. FAILURE TO CONFORM TO APPLICATION ON 10/11/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/11/14
3. FAILURE TO CONFORM TO APPLICATION ON 10/11/14
4. FAILURE TO CONFORM TO APPLICATION ON 10/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 03/05/2013  
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 12/16/2015 determined:

Item carried over to 1/5/2016

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 12/16/2015

2015-02762 (OVER)  
2016-00115

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1260859, BRONX EB 1260859  
RICKY & SEPI SPORT CAFE CORP

DO#2245-2015/Case # 107062

2278 ARTHUR AVE  
BRONX NY 10458

1. FAILURE TO CONFORM TO APPLICATION ON 08/01/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/01/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/01/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/01/15
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/01/15
6. FAILURE TO SUPERVISE ON 08/01/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/01/15
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/01/15
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/01/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/17/2012  
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on December 16, 2015 determined:

Item carried over to 1/5/16 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00116

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1272285, BRONX AX 1272285  
R & B ASSOCIATES DELI GROCERY CORP

DO#1667-2015/Case # 106670

554 MORRIS AVE  
BRONX NY 10451

1. SALE TO MINOR ON 06/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/23/2013  
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00117

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1256669, QUEENS OP 1256669  
CASCADA CAFE II INC  
CASCADA CAFE  
675 SENECA AVE, REAR STORE  
RIDGWOOD NY 11385

DO#2073-2015/Case # 107425

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/06/15
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/20/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/23/2011

LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION AND FAILURE TO COMPLY - HEALTH REGULATIONS & NOISE ON 4/5/14, FAILURE TO COMPLY - UNLICENSED CABARET & SALE TO UNTOXICATED PERSON ON 2/15/14; SALE TO MINOR ON 6/5/14, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/11/13 & 10/12/13; SALE TO INTOXICATED PERSON & FAILURE TO COMPLY - UNLICENSED CABARET ON 10/26/13, SALE TO MINOR ON 11/14/13; PROHIBITED HOURS - CONSUMPTION & SALE ON 12/22/13, FB ON 12/30/14 IMPOSED \$15,000 CP (PD)

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00118

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1128270, BRONX OP 1128270 .  
EL NUEVO ENCuentRO BAR CORP  
EL NUEVO ENCuentRO BAR  
1285 SHAKESPEARE AVENUE  
BRONX NY 10452

DO#1645-2015/Case # 99385

1. FAILURE TO CONFORM TO APPLICATION ON 07/19/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/19/14
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/19/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/21/2002

LICENSE REVOKED: 11/10/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & HEALTH REGULATIONS ON 8/17/15, FB ON 7/1/14 IMPOSED \$500 CP (PD)
2. SALE TO MINOR ON 4/5/14, 5/7/14 & 7/18/14, SALE TO MINOR - 18 YEAR OLD OR UNDER ON 7/18/14, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & BLOCKED EXIT(S) ON 4/5/14, FB ON 9/21/15 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (NOT PD TO DATE)

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00119 & 2016-00120

REASON FOR REFERRAL  
COND NO CONTEST

1252940, NEW YORK OP 1252940  
128 BILLIARD INC  
TROPICAL 128  
128 ELIZABETH ST  
NEW YORK NY 10013

DO#595-2015/Case # 98121

**FIRST PROCEEDING - DO# 595-2015/CASE# 98121**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/31/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/31/14
3. UNAUTHORIZED ALTERATIONS ON 05/31/14
4. UNLICENSED STORAGE - WAREHOUSING ON 05/31/14
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/31/14
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/31/14
7. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/31/14
8. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/31/14

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING - DO# 1739-2015/CASE# 105672**

1. IMPROPER CONDUCT ON 5/17/15
2. FAILURE TO CONFORM TO APPLICATION ON 5/17/15
3. IMPROPER CONDUCT ON 5/17/15
4. FAILURE TO CONFORM TO APPLICATION ON 5/17/15
5. IMPROPER CONDUCT ON 5/17/15
6. FAILURE TO CONFORM TO APPLICATION ON 5/17/15
7. UNAUTHORIZED ALTERATIONS ON 6/14/15
8. UNAUTHORIZED TRADE NAME ON 6/14/15
9. IMPROPER CONDUCT ON 11/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 5/10/2011  
LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00121 & 2016-00122

REASON FOR REFERRAL  
COND NO CONTEST

1263106, SUFFOLK OP 1263106  
34 36 FRONT INC  
RHUMLINE  
34 36 FRONT ST  
GREENPORT NY 11944

DO#1582-2015/Case # 106540

**FIRST PROCEEDING: DOCKET NO. 1582-2015/CASE NO. 106540**

1. DISORDERLY PREMISES - GENERAL ON 06/20/15
2. DISORDERLY PREMISES - GENERAL ON 03/02/14
3. DISORDERLY PREMISES - GENERAL ON 06/29/14
4. DISORDERLY PREMISES - GENERAL ON 12/27/14
5. DISORDERLY PREMISES - GENERAL ON 01/01/15
6. DISORDERLY PREMISES - GENERAL ON 02/01/15
7. DISORDERLY PREMISES - GENERAL ON 03/14/15
8. DISORDERLY PREMISES - GENERAL ON 02/02/14
9. DISORDERLY PREMISES - GENERAL ON 06/20/15
10. FOCAL POINT FOR POLICE ATTENTION ON 06/20/15
11. FAILURE TO SUPERVISE ON 06/20/15
12. NOISE/NUISANCE (RULE) ON 06/20/15
13. DISORDERLY PREMISES - GENERAL ON 09/29/14
14. DISORDERLY PREMISES - GENERAL ON 08/25/13
15. DISORDERLY PREMISES - GENERAL ON 12/29/13

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING: DOCKET NO. 2618-2015/Case NO. 109196**

1. DISORDERLY PREMISES - GENERAL ON 07/18/15
2. DISORDERLY PREMISES - GENERAL ON 10/11/15
3. DISORDERLY PREMISES - GENERAL ON 10/25/15
4. FAILURE TO SUPERVISE ON 10/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF BOND

LICENSE ISSUED: 06/20/2012  
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00123

REASON FOR REFERRAL  
COND NO CONTEST

1165902, NASSAU AX 1165902  
BRANDON LEE  
7 ELEVEN STORE NO#2421 22231D  
194 GLEN STREET  
GLEN COVE NY 11542

DO#2597-2015/Case # 109155

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 8/1/2005  
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/27/11, FB ON 5/8/12 IMPOSED \$7,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00124

REASON FOR REFERRAL  
NO CONTEST

1195295, SUFFOLK L 1195295  
EAST MORICHES WINE & LIQUOR LLC  
EAST MORICHES WINE & LIQUOR LLC  
463 MAIN ST  
EAST MORICHES NY 11940

DO#2600-2015/Case # 109095

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/20/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/28/2007  
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00125

REASON FOR REFERRAL  
COND NO CONTEST

1248157, NASSAU AX 1248157  
GREAT NECK PETROLEUM CORP

DO#2444-2015/Case # 108682

595 NORTHERN BLVD  
GREAT NECK NY 11021

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/28/15
2. UNAUTHORIZED TRADE NAME ON 09/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 1/11/2011  
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED 9 ATAP CARDS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00126

REASON FOR REFERRAL  
COND NO CONTEST

1045371, SUFFOLK C 4757  
PECONIC BEVERAGE INC  
PECONIC BEVERAGE  
74 COUNTY RD 39  
SOUTHAMPTON NY 11968

DO#2644-2015/Case # 109222

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/18/2015  
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. WHOLESALE - SECOND BUSINESS ON 9/4/12, FB ON 12/17/12 IMPOSED \$750 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00127

REASON FOR REFERRAL  
COND NO CONTEST

1140618, NASSAU EB 1140618  
CENTRAL AMERICAN GROCERY INC  
SABOR CATRACHO RESTAURANT  
90 B BROADWAY  
FREEPORT NY 11520

DO#2463-2015/Case # 108793

1. PROHIBITED HOURS CONSUMPTION ON 10/11/15
2. FAILURE TO SUPERVISE ON 10/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/13/2003  
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 01/05/2016

2016-00128

REASON FOR REFERRAL  
COND NO CONTEST

1268982, QUEENS AX 1268982  
ALI M ALKAFRI  
FAMOUS COLFAX DELI & GROCERY  
11401 COLFAX ST  
CAMBRIA HEIGHTS NY 11411

DO#2351-2015/Case # 108577

1. SALE TO MINOR ON 08/11/15
2. FAILURE TO SUPERVISE ON 08/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 3/26/2013  
LICENSE EXPIRES: 2/28/2016

ADVERSE HISTORY: NONE