

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02827

REASON FOR REFERRAL
COND NO CONTEST

1179161, KINGS OP 1179161
IVY STAR INC
BOTANAS
133 IRVING AVE
BROOKLYN NY 11237

DO#2185-2013/Case # 88906

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/15/13
2. SALE TO INTOXICATED PERSON ON 03/15/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 01/29/2007
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON, FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 1/26/09, FB ON 4/15/09 IMPOSED \$2,500 CP (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/27/09, FB ON 9/2/09 IMPOSED \$1,500 CP (PAID)
3. FAILURE TO COMPLY-LOCAL REGULATIONS, VISIBILITY ON 1/15/11, FB ON 5/25/11 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02828

REASON FOR REFERRAL
COND NO CONTEST

1155688, KINGS OP 1155688
WALL STREET RESTAURANT LLC
CAFE REMY
7110 7112 3RD AVENUE
BROOKLYN NY 11209

DO#2643-2013/Case # 92904

1. IMPROPER CONDUCT - BAD CHECK ON 08/21/13

MP: REVOCATION PLUS BOND

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 4/15/05
LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/1/10, FB 6/22/11 IMPOSED \$4500 CIVIL PENALTY (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 3/21/11, FB 8/31/11 IMPOSED \$750 CIVIL PENALTY (PD)
3. DISORDERLY PREMISES - ALTERATION/ASSAULT ON 1/12/13; NOISE/NUISANCE, FAILURE TO COMPLY - LOCAL REGULATIONS, FAILURE TO SUPERVISE & IMPROPER CONDUCT ON 1/27/13, FB ON 10/22/13 IMPOSED \$1,000 CIVIL PENALTY (DUE BY 11/29/13)

NOTES:

1. REPLACEMENT CHECK IN THE AMOUNT OF \$192 WAS RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02829

REASON FOR REFERRAL
COND NO CONTEST

2149688, SCHENECTADY RW 2149688
VERA PERSAUD
HARMONY BANQUET HALL
1410 STATE ST
SCHENECTADY NY 12304

DO#1973-2013/Case # 80241

1. NON BONA FIDE ON 04/01/12
2. FAILURE TO CONFORM TO APPLICATION ON 04/01/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/01/13
4. AVAILING ON 02/25/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 1/5/10
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/15/10, FB 2/18/11 IMPOSED LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
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2013-02830

REASON FOR REFERRAL
COND NO CONTEST

1223025, QUEENS OP 1223025
BATKO INC
MONTE
2530 BROADWAY
ASTORIA NY 11106

DO#2616-2013/Case # 90609

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/29/2009
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. REFILLING & FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/23/12, FB ON 4/9/13
IMPOSED \$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02831

REASON FOR REFERRAL
COND NO CONTEST

1165919, NASSAU AX 1165919
LUIS B TINEO AND SERGIO NUNEZ
NUNEZ & TINEO GROCERY & DELI
499 CONKLIN ST
FARMINGDALE NY 11735

DO#2241-2013/Case # 81049

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/15/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 07/22/2005
LICENSE SURRENDERED: 7/25/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE SURRENDERED ON 7/25/13 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT [7/25/13 - 10/22/13]
2. NEW LICENSE ISSUED ON 8/15/13 TO #1271816 - FABIO'S DELI & GROCERY, INC.

NEW YORK STATE LIQUOR AUTHORITY
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2013-02832

REASON FOR REFERRAL
COND NO CONTEST

1262303, QUEENS AX 1262303
GUIDO V CORONEL CABRERA
CORONEL'S DELI GROCERY
10806 39TH AVE
CORONA NY 11368

DO#2441-2013/Case # 92370

1. CONSUMPTION ON THE PREMISES ON 08/04/12
2. FAILURE TO DISPLAY LICENSE ON 08/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. SALES TO MINORS ON 4/27/12 & 8/4/12, FB ON 4/24/13 IMPOSED \$6,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02833

REASON FOR REFERRAL
COND NO CONTEST

1162789, BRONX AX 1162789
TINTON GROCERY STORE INC

DO#2225-2013/Case # 91703

781 E 163RD STREET
BRONX NY 10456

1. SALE TO MINOR ON 07/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 05/12/2005

LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/17/08, FB ON 1/22/09 IMPOSED \$4,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02834

REASON FOR REFERRAL
COND NO CONTEST

1261570, QUEENS OP 1261570
EMILY BAR RESTAURANT INC

DO#2610-2013/Case # 92800

3564 95TH ST
JACKSON HEIGHTS NY 11372

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/10/2012

LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02835

REASON FOR REFERRAL
COND NO CONTEST

1106624, QUEENS OP 1106624
EL RUMBERO BAR RESTAURANT INC

DO#2444-2013/Case # 92378

82 05 NORTHERN BLVD
JACKSON HTS NY 11372

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,200 CIVIL PENALTY

LICENSE ISSUED: 08/02/2000
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 4/24/09, FB ON 7/7/10 IMPOSED
\$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02836

REASON FOR REFERRAL
COND NO CONTEST

1229578, NEW YORK AX 1229578
1663 PARK AVE MINI MARKET CORP.

DO#2439-2013/Case # 92300

1663 PARK AVENUE
NEW YORK NY 10035

1. GAMBLING - OFF PREMISES LICENSEE ON 10/16/12
2. GAMBLING - OFF PREMISES LICENSEE ON 12/26/12
3. GAMBLING - OFF PREMISES LICENSEE ON 01/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/02/2009
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. GAMBLING AND CONSUMPTION ON PREMISES ON 4/26/11, FB ON 9/7/11 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02837

REASON FOR REFERRAL
COND NO CONTEST

1045441, SUFFOLK CL 251
BLUE RIDGE
HOME OWNERS ASSOCIATION INC
GOLF LN & BLUE RIDGE DR
MEDFORD NY 11763

DO#2037-2013/Case # 78065

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 3/1985 OR BEFORE

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02838 & 2013-02839

REASON FOR REFERRAL
COND NO CONTEST

1214650, QUEENS OP 1214650
TU VACILON SPORTS BAR CORP

DO#1159-2013/Case # 88398

170 13 JAMAICA AVE
JAMAICA NY 11432

FIRST PROCEEDING DO# 1159-2013/CASE# 88398

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

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2377-2013/CASE# 89880

1. EXTENSION OF PREMISES ON 4/28/13
2. FAILURE TO CONFORM APPLICATION ON 4/28/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 4/28/13
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/28/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE

LICENSE ISSUED: 6/23/2009
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/7/09, FB ON 9/30/09 IMPOSED \$1,500 CP (PAID)
2. IMPROPER CONDUCT - BAD CHECK ON 6/2/11, FB ON 9/21/11 IMPOSED \$500 CP. (PAID)
3. REFILLING/CONTAMINATED BOTTLES, UNAUTHORIZED TRADE NAME, & FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/26/11, FB ON 12/5/12 IMPOSED \$5,200 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02840

REASON FOR REFERRAL

NO CONTEST DEFAULT @ HEARING

2135093, SCHENECTADY OP 2135093
RAYS BAR & TAVERN LLC

DO#1295-2013/Case # 82497

923 CONGRESS STREET
SCHENECTADY NY 12303

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/14/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/14/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/14/12
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/14/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/29/2006
LICENSE REVOKED: 8/8/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/04/08, FB ON 3/18/09 IMPOSED A \$500 CIVIL PENALTY (PAID)
2. BOOKS & RECORDS ON 4/22/11, FB ON 11/20/12 IMPSED A \$1,200 CIVIL PENALTY (PAID)
3. DISORDERLY PREMISES - GENERAL & FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 1/19/13; DISORDERLY PREMISES - ALTERCATION/ASSAULT, BOOKS & RECORDS & FAILURE TO POST WARNING SIGNS ON 2/7/13; AND DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/17/13, FB ON 7/31/13 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (DEMAND ON SURETY DATED 8/8/13, NOT PAID TO DATE)

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02841 - 2013 04844

REASON FOR REFERRAL
COND NO CONTEST

1133456, NEW YORK OP 1133456
A J K CAFE INC
TEMPEST BAR
407 8TH AVE
NEW YORK NY 10001

DO#63-2013/Case # 85200

FIRST PROCEEDING DO# 83-2013/CASE# 85200

1. FAILURE TO CONFORM TO APPLICATION ON 09/07/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/07/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/07/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2276-2012/CASE# 85326

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 7/20/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 8/2/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/2/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 2635-2012/CASE# 86182

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 6/28/12

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING DO #012-2012/CASE# 86939

1. SALE TO MINOR ON 12/6/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$11,000 CIVIL PENALTY

LICENSE ISSUED: 12/12/2002

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. SALES TO MINORS ON 4/27/07, 10/17/07, 10/18/07, 12/28/07 & 4/14/08; UNAUTHORIZED TRADE NAME, FAILURE TO POST WARNING SIGNS, FAILURE TO CONFORM TO APPLICATION & HEALTH REGULATIONS ON 5/31/08; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/28/07 & 7/24/08, FB ON 9/22/10 IMPOSED \$15,000 CP (PAID)

NOTE:

1. ALTERATION APPLICATION [FILED 1/30/13] TO REMOVE KITCHEN AND INSTALL FOOD PREP AREA APPROVED ON 4/24/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02845

REASON FOR REFERRAL
NOT GUILTY

1169336, QUEENS RW 1169336
LARUANA PAISA INC

DO#2704-2012/Case # 86253

9203 37TH AVE
JACKSON HEIGHTS NY 11372

1. RENEWALS - IMPROPER NOTIFICATION ON 10/22/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/28/2005
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/24/08, FB ON 1/8/09 IMPOSED A \$1,000
CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 10/10/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 11/1/12 - 11/5/12

NEW YORK STATE LIQUOR AUTHORITY
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2013-02846

REASON FOR REFERRAL
COND NO CONTEST

1052061, WESTCHESTER OP 1006
GIULIOS TAVERN INC
PARKVIEW TAVERN
53 PARK HILL AVENUE
YONKERS NY 10701

DO#830-2011/Case # 71782

1. RENEWALS - IMPROPER NOTIFICATION ON 02/18/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 04/08/1980
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/11/2009, FB ON 4/29/2009 IMPOSED
LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02847

REASON FOR REFERRAL
COND NO CONTEST

2148024, ROCKLAND OP 2148024
NEW ROCK BAR & GRILL LLC
NEW ROCK BAR & GRILL
26 LAFAYETTE AVENUE
SUFFERN NY 10901

DO#1551-2013/Case # 84894

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/26/12
2. NON BONA FIDE ON 09/07/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/18/12

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: 3/31/09
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. UNLIMITED DRINKS ON 4/3/10, BOOKS/RECORDS, PURCHASE FROM UNAUTHORIZED SOURCE, REFILLING/CONTAMINATED BOTTLES & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 5/1/10, FB 10/6/10 IMPOSED \$5,000 CIVIL PENALTY (PD)

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 10/9/13

NEW YORK STATE LIQUOR AUTHORITY
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2013-02848 & 2013-02849

REASON FOR REFERRAL
COND NO CONTEST

1170847, RICHMOND EB 1170847
UNITED SEVEN INC
SAVE N GO
744 PORT RICHMOND AVENUE
STATEN ISLAND NY 10302

DO#1879-2012/Case # 72713

FIRST PROCEEDING DO# 1879-2012/CASE# 72713

1. SALE TO MINOR ON 03/05/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 965-2012/CASE# 80724

1. SALE TO MINOR ON 6/3/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION FOR THE RECORD PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 12/19/2005

LICENSE SURRENDERED: 9/06/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/03/2008, FB ON 12/18/2008 IMPOSED A \$2,500 CP (PAID)
2. SALE TO MINOR ON 8/16/2011, FB ON 2/01/2012 IMPOSED A \$5,000 CP (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 12/23/11, FB ON 7/10/2012 IMPOSED 10 DAYS SUSPENSION [9/07/12 - 9/17/12]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02850

REASON FOR REFERRAL
COND NO CONTEST

2507082, ST LAWRENCE C 2625
A CAPPIONE INC

DO#706-2013/Case # 69682

52 54 LIBERTY AVE
MASSENA NY 13662

1. FELONY CONVICTION - CORPORATION ON 02/18/11

MP: REVOCATION PLUS BOND

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: ON/BEFORE 1988

LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 10/16/13] PENDING TO REMOVE MARC CAPPIONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-02851

REASON FOR REFERRAL
COND NO CONTEST

1138514, NEW YORK AX 1138514
ST NICKS 1633 FOOD CENTER CORP

DO#2408-2013/Case # 92312

1633 SAINT NICHOLAS AVE
NEW YORK NY 10040

1. SALE TO MINOR ON 04/22/13
2. SALE TO MINOR ON 04/23/13
3. SALE TO MINOR ON 05/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 04/14/2003
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-02852 & 2013-02853

REASON FOR REFERRAL
COND NO CONTEST

1180298, BRONX RW 1180298
ANEYDI MOSCAT
L PATIO RESTAURANT
1388 EDWARD L GRANT HGWY
BRONX NY 10452

DO#1705-2013/Case # 85677

FIRST PROCEEDING DO# 1705-2013/CASE# 85677

1. EXTENSION OF PREMISES ON 10/06/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/06/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/06/12

MP: REVOCATION *[NO BOND AVAILABLE]*

SECOND PROCEEDING DO# 1980-2013/CASE# 84885

1. FAILURE TO CONFORM TO APPLICATION ON 10/20/12
2. UNLICENSED STORAGE - WAREHOUSING ON 10/26/12

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/15/2006
LICENSE EXPIRED: 11/30/2011

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/3/08, FB ON 3/18/09 IMPOSED
A \$500 CP (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/13/08, FB ON 5/25/11 IMPOSED
\$1,000 CP (PAID)
3. EXTENSION OF PREMISES, FAILURE TO COMPLY - HEALTH REGULATIONS & UNLICENSED
CABARET ON 6/19/11, FB ON 10/25/12 IMPOSED \$3,500 CP (PAID)

NOTE:

1. LICENSEE OPERATING UNDER SAPA FOR THE LICENSE PERIODS 12/1/11 - 11/30/12,
12/1/12 - 11/30/13

NEW YORK STATE LIQUOR AUTHORITY
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2013-02854

REASON FOR REFERRAL
COND NO CONTEST

1010716, KINGS C 10489
U B DISTRIBUTORS LLC
UNION BEER DISTRIBUTORS
1213 1217 GRAND STREET
BROOKLYN NY 11211

DO#2634-2013/Case # 92065

1. ILLEGAL DELIVERY ON 01/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 1999
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02855

REASON FOR REFERRAL
COND NO CONTEST

1172437, QUEENS OP 1172437
BJR RESTAURANT INC

DO#2602-2013/Case # 92109

39 27 29 BELL BLVD
BAYSIDE NY 11361

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 03/28/2006

LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/17/10, FB ON 4/26/10 IMPOSED \$1,000 CP
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02856

REASON FOR REFERRAL
COND NO CONTEST

1151003, KINGS OP 1151003
COCO 66 INC

DO#638-2013/Case # 82456

68 GREENPOINT AVE
BROOKLYN NY 11222

1. FAILURE TO CONFORM TO APPLICATION ON 07/10/11
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/10/11
3. FAILURE TO CONFORM TO APPLICATION ON 07/10/11
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/10/11
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/10/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 07/28/2005
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/22/11, FB ON 10/13/11 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-02857

REASON FOR REFERRAL
COND NO CONTEST

1040291, QUEENS OP 4276
83 02 GALICIA BAR REST INC

DO#1807-2013/Case # 89609

83 02 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/06/13
2. FAILURE TO CONFORM TO APPLICATION ON 04/06/13
3. VISIBILITY ON 04/06/13
4. NON BONA FIDE ON 01/01/99

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 09/05/1999
LICENSE EXPIRED: 08/31/2013

ADVERSE HISTORY: NONE WITHIN THE LAST 9 YEARS

NOTE:

1. LICENSEE FILED 9/1/13 - 8/30/15 RENEWAL, PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02858 & 2013-02859

REASON FOR REFERRAL
COND NO CONTEST

1133236, QUEENS EB 1133236
VERACRUZ FOOD INC
95 29 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#2211-2013/Case # 91840

FIRST PROCEEDING DO# 2211-2013/CASE# 91840

1. PROHIBITED HOURS SALE ON 03/20/13
2. PROHIBITED HOURS CONSUMPTION ON 03/20/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2336-2013/CASE# 92040

1. PROHIBITED HOURS SALE ON 4/10/13
2. PROHIBITED HOURS CONSUMPTION ON 4/10/13
3. SALE TO MINOR ON 4/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/05/2003
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 2/24/12, FB ON 12/17/12 IMPOSED \$500 CP (PAID)
2. FAILURE TO DISPLAY LICENSE ON 2/21/13, FB ON 7/2/13 IMPOSED \$1,000 CP(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02861

REASON FOR REFERRAL
COND NO CONTEST

2167288, ROCKLAND L 2167288
NIKUNJ INC
LITTLE TOR LIQUORS
267 LITTLE TOR ROAD
NEW CITY NY 10956

DO#2758-2013/Case # 92445

1. SALE TO MINOR ON 07/26/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 4/11/11
LICENSE EXPIRES: 3/31/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/31/12, FB 7/18/12 IMPOSED \$4,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02862

REASON FOR REFERRAL
NOT GUILTY

3137301, CHAUTAUQUA OP 3137301
TONI STROMDAHLS RESTAURANTS INC
CADILIS
707 N MAIN ST
JAMESTOWN NY 14701

DO#1920-2011/Case # 61804

1. FOCAL POINT FOR POLICE ATTENTION ON 07/19/08
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/09/10

MP: REVOLCATION PLUS BOND

LICENSE ISSUED: 06/09/2008
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 6/13/09, REFILLING/
CONAMINATED BOTTLES ON 12/20/08, SALE TO MINOR & PREMIXING ON 1/30/09, FB ON
9/8/10 IMPOSED A \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 10/3/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02863

REASON FOR REFERRAL
NO CONTEST

1265163, NEW YORK L 1265163
MAHADEV INC

DO#2636-2013/Case # 91682

242 W 14TH ST
NEW YORK NY 10011

1. UNAUTHORIZED TRADE NAME ON 07/19/13

MP: 15 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 9/29/1997
[REMOVED TO CURRENT LOCATION ON 5/10/13]
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 14 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02864

REASON FOR REFERRAL

1261778, BRONX OP 1261778
EL POTRILLO CORP

NO CONTEST - DEFAULT
REQUEST TO WITHDRAW CHARGE#2
DO#2303-2013/Case # 89353

1177B WHEELER AVE 2ND FL LOFT
BRONX NY 10472

1. REFILLING/CONTAMINATED BOTTLES ON 04/13/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/13/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/23/2012
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. COUNSEL'S OFFICE REQUESTS CHARGE #2 BE WITHDRAWN - BROUGHT IN ERROR
2. SEE ALSO AGENDA No. 2013-02918

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02865

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1225375, WESTCHESTER OP 1225375
MCLEAN AVENUE RESTAURANT GROUP LLC DO#2450-2013/Case # 91264
BYRNE & HANRAHAN
640 MCLEAN AVENUE
YONKERS NY 10705

1. NON BONA FIDE ON 05/01/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/04/2010

LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02866

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1157225, NEW YORK OP 1157225
P12 NEW YORK LLC
RIBALTA
48 EAST 12TH STREET
NEW YORK NY 10003

DO#2445-2013/Case # 91900

1. UNAUTHORIZED TRADE NAME ON 07/30/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/18/2005
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/2/09, FB ON 8/25/10 IMPOSED \$500 CP (PAID)
2. UNAUTHORIZED TRADE NAME ON 6/10/10, FB ON 8/24/11 IMPOSED \$1,000 CP (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 2/15/13, FB ON 5/17/13 IMPOSED \$1,000 CP (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 10/4/13] TO CHANGE TRADE NAME TO "RIBALTA" APPROVED ON 10/4/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02867

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1141037, QUEENS OP 1141037
MILPA GRANDE TACOS MEXICO CORP

DO#2399-2013/Case # 92406

32 08 38TH STREET
ASTORIA NY 11103

1. RENEWALS - IMPROPER NOTIFICATION ON 07/31/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/11/2003

LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02868

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1040567, QUEENS OP 2481
RHEINERHOF INC
THE WINDJAMMER BAR
552 GRANDVIEW AVE
RIDGEWOOD NY 11385

DO#2261-2013/Case # 92015

1. RENEWALS - IMPROPER NOTIFICATION ON 06/06/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/ABOUT 7/1983
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02869

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1019357, NEW YORK A 31240
ABDO M HASSAN

DO#2360-2013/Case # 92172

880 AMSTERDAM AVENUE
NEW YORK NY 10025

1. SALE TO MINOR ON 06/27/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 1/14/1993

LICENSE REVOKED: 8/5/2013 - DATE OF SURRENDER

ADVERSE HISTORY:

1. SALES TO MINORS ON 1/24/13, 2/22/13 & 3/15/13, FB ON 6/19/13 IMPOSED A \$7,500 CP (PAID)
2. IMPROPER CONDUCT - PURCHASE/POSSESSION OF STOLEN PROPERTY ON 9/19/12, 9/23/12 & 10/4/12, DRUG ACTIVITY ON 10/4/12, FB ON 8/13/13 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (NOT YET PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02870

REASON FOR REFERRAL

NO CONTEST

1131360, QUEENS A 1131360
M I TELE COM INC
DISCOUNT PHONE CARD
37 70 74TH STREET
JACKSON HEIGHTS NY 11372

DO#2487-2013/Case # 92521

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/08/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/21/2002

LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 6/8/11 AND REFUSAL TO APPEAR/TESTIFY ON 7/18/11, FB ON 5/22/12 IMPOSED \$3,500 CP (PAID)
2. SALE TO MINOR ON 2/3/12, FB ON 6/5/13 IMPOSED \$4,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02871

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1217159, KINGS OP 1217159
LA PLAYITA CORP
STAR MEXICAN CUISINE
3919 4TH AVENUE
BROOKLYN NY 11232

DO#2438-2013/Case # 91744

1. NON BONA FIDE ON 06/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/27/2009
LICENSE EXPIRES: 02/27/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/19/12, FB ON 3/27/13 IMPOSED 20 DAYS FORTHWITH SUSPENSION [6/28/13 - 7/18/13] PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02872

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1171801, NEW YORK AX 1171801
AGUACATE GROCERY CORP

DO#2409-2013/Case # 92308

630 W 207TH ST
NEW YORK NY 10034

1. SALE TO MINOR ON 04/29/13
2. SALE TO MINOR ON 04/30/13
3. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/03/2006

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02873

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1164100, NEW YORK OP 1164100
TRIBECA FOOD NY LLC

DO#2437-2013/Case # 91075

329 GREENWICH ST
NEW YORK NY 10013

1. NON BONA FIDE ON 07/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/01/2005
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 5/25/13] TO #1271146 - 329 GREENWICH STREET LLC
APPROVED ON 10/11/13, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02874

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1264039, NEW YORK AX 1264039
MALLOL DELI GROCERY CORP

DO#2407-2013/Case # 92353

124 FORT GEORGE AVE
NEW YORK NY 10040

1. SALE TO MINOR ON 04/22/13
2. SALE TO MINOR ON 04/23/13
3. SALE TO MINOR ON 05/29/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/31/2012
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02875

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1176948, NEW YORK AX 1176948
2172 M & J GROCERY INC

DO#2410-2013/Case # 92184

2172 AMSTERDAM AVENUE
NEW YORK NY 10032

1. SALE TO MINOR ON 01/24/13
2. SALE TO MINOR ON 01/26/13
3. SALE TO MINOR ON 02/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/29/2006
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 8/1/12, LICENSEE ON 10/16/12 STIPULATED TO \$500 CP (PAID)

NOTE:

1. NEW APPLICATION [FILED 9/18/13] TO #1273720 - 2172 C & N GROCERY STORE CORP. DISAPPROVED ON 10/25/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02876

REASON FOR REFERRAL
COND NO CONTEST

1164013, KINGS OP 1164013
JAMMINS ENT COMPLEX LLC
PULSE 48
1020 E 48TH ST
BROOKLYN NY 11203

DO#478-2013/Case # 79899

1. FAILURE TO DISPLAY LICENSE ON 01/21/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/21/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/21/12
4. UNAUTHORIZED TRADE NAME ON 01/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 6/24/2005
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/11/2012, FB ON 8/10/2011 IMPOSED \$2,500 CP (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 3/29/13] TO ADD TRADE NAME APPROVED ON 3/29/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02877

REASON FOR REFERRAL
COND NO CONTEST

1237044, SUFFOLK L 1237044
K & R LIQUOR INC
RELAXATION WINE & LIQUOR
530 COMMACK RD STE 8
DEER PARK NY 11729

DO#2044-2013/Case # 91285

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/30/13
2. FAILURE TO DISPLAY LICENSE ON 06/30/13
3. UNAUTHORIZED TRADE NAME ON 06/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/01/2010
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02878

REASON FOR REFERRAL
COND NO CONTEST

1168932, QUEENS RW 1168932
EL SONADOR CAFE RESTAURANT INC
EL SONADOR CAFE RESTAURANT
93 14 CORONA AVENUE
CORONA NY 11368

DO#2365-2013/Case # 92239

1. PROHIBITED HOURS SALE ON 10/30/11
2. PROHIBITED HOURS CONSUMPTION ON 10/30/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 10/17/2005
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 11/3/06, FB ON 8/6/08 IMPOSED \$500 CP. (PAID)
2. UNAUTHORIZED TRADE NAME, VISIBILITY, FAILURE TO COMPLY- LOCAL REGULATION & FAILURE TO POST WARNING SIGNS ON 11/06/09, FB ON 10/20/10 IMPOSED \$1,000 BOND CLAIM (PAID BY SURETY)
3. PROHIBITED HOURS SALE & CONSUMPTION AND VISIBILITY ON 2/4/09 & 2/9/09; FAILURE TO COMPLY - BLOCKED EXITS ON 2/4/09 & LOCKED EXIT(S) ON 2/9/09; VISIBILITY & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/13/09; FB ON 5/25/11 IMPOSED \$5,000 CP. (PAID)
4. RENEWALS - IMPROPER NOTIFICATION ON 9/20/11, FB ON 2/23/12 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02884

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1222553, QUEENS OP 1222553
LIMERS BAR & LOUNGE INC
SKY LOUNGE
18201 JAMAICA AVE
JAMAICA NY 11432

DO#1804-2013/Case # 87711

PRIOR FB: 8/27/2013

1. FAILURE TO CONFORM TO APPLICATION ON 01/18/13
2. REFILLING/CONTAMINATED BOTTLES ON 01/18/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/18/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGES; IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 3/25/2010
LICENSE CANCELLED: 10/04/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/08/2013

2013-02546 (OVER)
2013-02885

REASON FOR REFERRAL
COND NO CONTEST

1002807, BRONX AX 26020
MORALES SENCION VILLEGAS
SPANISH AMERICAN GROCERY
655 BURKE AVENUE
BRONX NY 10467

DO#1986-2013/Case # 91240

1. SALE TO MINOR ON 02/16/13
2. SALE TO MINOR ON 02/22/13
3. SALE TO MINOR ON 03/08/13
4. SALE TO MINOR ON 04/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 07/22/1992
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

The Members of the Authority at their meeting held at the Zone I New York City office on 10/08/2013 determined:

Harry Forman, Esq. and Morales Villegas appeared

Item carried over to 11/06/2013 to provide proof of the purchase of an ID scanner

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02892

REASON FOR REFERRAL
COND NO CONTEST

1269321, QUEENS OP 1269321
RICHMOND HILL LOUNGE CORP
RUMBA LOUNGE
13115 JAMAICA AVE
RICHMOND HILL NY 11418

DO#2421-2013/Case # 92043

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/12/13
2. SALE TO MINOR ON 05/12/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/24/2013
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS OCCURRED WHILE OPERATING UNDER A TEMPORARY PERMIT
[3/22/13 - 6/19/13]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02893

REASON FOR REFERRAL
COND NO CONTEST

1177191, KINGS AX 1177191
120 NORMAN LLC
LUNCHBOX BROOKLYN
120 NORMAN AVENUE
BROOKLYN NY 11222

DO#2810-2013/Case # 90042

1. CONSUMPTION ON THE PREMISES ON 09/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 04/19/2007

LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 4/18/13, FB ON 8/2/13 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02894 & 2013-02895

REASON FOR REFERRAL
COND NO CONTEST

3151643, ERIE OP 3151643
RIBEYE ZEUS LLC
LIBERTY HOUND
1 NAVAL PARK COVE
BUFFALO NY 14202

DO#1082-2013/Case # 83073

FIRST PROCEEDING DO#1082-2013/Case #83073

1. FAILURE TO CONFORM TO APPLICATION ON OR BEFORE 7/9/12

MP: REVOCATION PLUS BOND CLAIM

SECONDING PROCEEDING DO#2768-2013/Case #83865

1. SALE TO MINOR ON 8/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/13/2012

LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02896

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1117139, BRONX CR 1117139
MAIN BRONX VENTURE CORP
TROPICANA THEATER & NIGHT CLUB
1061 HOME STREET
BRONX NY 10459

DO#2485-2013/Case # 92265

1. UNAUTHORIZED TRADE NAME ON 08/11/13
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/11/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/11/2011
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME (TROPICANA) ON 6/3/12, FB ON 7/31/13 IMPOSED A LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02897

REASON FOR REFERRAL
COND NO CONTEST

1268050, QUEENS OP 1268050
EUPHORIA LOUNGE CORP

DO#2599-2013/Case # 89879

14405 JAMAICA AVE
JAMAICA NY 11435

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/28/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/28/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 02/21/2013
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02898 - 2013-02899

REASON FOR REFERRAL
COND NO CONTEST

1125706, QUEENS OP 1125706
97 07 JAMAICA AVE TAVERN CORP
MCHUGH'S
97 07 JAMAICA AVE
WOODHAVEN NY 11421

DO#1806-2013/Case # 87705

FIRST PROCEEDING DO# 1806-2013/CASE# 87705

1. FAILURE TO CONFORM TO APPLICATION ON 01/20/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/20/13
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/20/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/20/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2340-2013/CASE# 92041

1. SALE TO MINOR ON 4/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,200 CIVIL PENALTY

LICENSE ISSUED: 11/12/2002
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE WITHIN PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02900

REASON FOR REFERRAL
COND NO CONTEST

1200260, NEW YORK OP 1200260
BLOCK ROCKERS LLC
VINOTECA LOUNGE
1 15 BENNETT AVE
NEW YORK NY 10033

DO#1600-2013/Case # 90056

1. SALE TO MINOR ON 12/13/12
2. SALE TO MINOR ON 12/14/12
3. SALE TO MINOR ON 12/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 3/19/2008
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02901

REASON FOR REFERRAL
COND NO CONTEST

1255542, NEW YORK AX 1255542
NASSIN MARKET DELI GROCERY CORP

DO#1478-2013/Case # 90243

1901 LEXINGTON AVE
NEW YORK NY 10035

1. DRUG ACTIVITY - OFF PREMISES ON 02/09/12
2. DRUG ACTIVITY - OFF PREMISES ON 02/24/12
3. DRUG ACTIVITY - OFF PREMISES ON 02/21/12
4. DRUG ACTIVITY - OFF PREMISES ON 02/22/12
5. DRUG ACTIVITY - OFF PREMISES ON 03/08/12
6. DRUG ACTIVITY - OFF PREMISES ON 03/30/12
7. DRUG ACTIVITY - OFF PREMISES ON 04/24/12
8. DRUG ACTIVITY - OFF PREMISES ON 05/08/12
9. DRUG ACTIVITY - OFF PREMISES ON 06/11/12
10. DRUG ACTIVITY - OFF PREMISES ON 06/21/12
11. DRUG ACTIVITY - OFF PREMISES ON 08/17/12
12. DRUG ACTIVITY - OFF PREMISES ON 08/21/12
13. DRUG ACTIVITY - OFF PREMISES ON 08/31/12
14. DRUG ACTIVITY - OFF PREMISES ON 09/12/12
15. DRUG ACTIVITY - OFF PREMISES ON 11/26/12
16. DRUG ACTIVITY - OFF PREMISES ON 11/29/12
17. DRUG ACTIVITY - OFF PREMISES ON 12/10/12
18. DRUG ACTIVITY - OFF PREMISES ON 12/19/12
19. DRUG ACTIVITY - OFF PREMISES ON 01/15/13
20. DRUG ACTIVITY - OFF PREMISES ON 01/24/13
21. DRUG ACTIVITY - OFF PREMISES ON 02/22/13
22. SUSTAINED PATTERN OF NOISE/DISORDER ON 05/28/13

MP: REVOCATION [BOND EXHAUSTED]

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 8/19/2011
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/26/13, FB ON 6/5/13 IMPOSED 20 DAYS FORTHWITH SUSPENSION [7/30/13 - 8/19/13] PLUS \$1,000 BOND CLAIM. SUSPENSION WAS NOT SERVED AS PREMISES APPEARED TO BE ABANDONED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02902

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2379-2013/Case # 91424

1. SALE TO MINOR ON 05/10/12
2. SALE TO MINOR ON 11/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/1/11, FB ON 9/7/11 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02903

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1139656, BRONX OP 1139656
4685 LOUNGE INC
THE LOUNGE
4685 MANHATTAN COLLEGE PKWY
RIVERDALE NY 10471

DO#50-2012/Case # 75402

1. AVAILING ON 09/16/11
2. FAILURE TO CONFORM TO APPLICATION ON 09/16/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/17/11
4. IMPROPER CONDUCT ON 09/17/11
5. FALSE MATERIAL STATEMENT ON

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/27/2003
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE 1/13/06, FAILURE TO COMPLY - HEALTH REGULATION ON 9/23/07, FB ON 11/20/06 IMPOSED A \$2,000 CIVIL PENALTY (PAID)
2. FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - LOCAL REGULATION ON 2/7/09, FB ON 8/11/10 IMPOSED \$1,200 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATION ON 1/22/11, FB ON 6/8/11 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NOTES:

1. CORPORATE CHANGE APPLICATION [FILED 5/29/13] WAS DISAPPROVED ON 6/11/13
2. 2013-2015 RENEWAL APPLICATION WAS DISAPPROVED ON 6/7/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02904

REASON FOR REFERRAL
COND NO CONTEST

2604630, BROOME OP 2604630
BOBBY'S PLACE OF ENDWELL LLC
BOBBY'S PLACE
2906 E MAIN STREET
ENDWELL NY 13760

DO#2670-2013/Case # 92898

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

MP: REVOCATION PLUS BOND

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 3/22/06
LICENSE EXPIRES: 2/28/14

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 9/2/11, FB 1/30/13 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02905

REASON FOR REFERRAL
COND NO CONTEST

2001310, ALBANY RL 2232
POLISH COMMUNITY CENTER OF
ALBANY NEW YORK INC
225 WASHINGTON AVE EXTENSION
ALBANY NY 12205

DO#2148-2013/Case # 91584

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/06/13

MP: REVOCATION PLUS BOND

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 2/19/62

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02906

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2182742, ORANGE AX 2182742
ALEXS DELI CORP

DO#2574-2013/Case # 91361

56 LANDER ST
NEWBURGH NY 12550

1. AVAILING ON 08/06/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/23/12
LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED: 7/08/2013] TO # 2191958 AX - 56 NEIGHBORHOOD DELI, INC. DISAPPROVED 9/17/2013 PURSUANT TO DIVISIONAL ORDER 589a.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02907

REASON FOR REFERRAL
COND NO CONTEST

2604544, BROOME OP 2604544
DAVID WAYNE & PEGGY SUE UTTER
THE OCTAGON INN
3699 NY ROUTE 26
GLEN AUBREY NY 13777

DO#2673-2013/Case # 92897

1. SALE TO MINOR ON 09/14/13
2. SALE TO MINOR ON 09/14/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 2/3/2006
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02908

REASON FOR REFERRAL
NOT GUILTY

1255569, NEW YORK OP 1255569
TCC 39TH LLC
CULTURE CLUB NYC/ROKK CITY/22
20 W 39TH ST
NEW YORK NY 10018

DO#226-2013/Case # 85205

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/08/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/08/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/08/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/28/2011
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL & FAILURE TO POST WARNING SIGNS ON 03/10/12,
FB ON 9/11/12 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS, FB ON 11/07/12 IMPOSED \$500 BOND CLAIM
(PAID BY SURETY)

NOTES:

1. CHARGES 1 AND 2 ARE NOT SUSTAINED
2. CHARGE 3 IS SUSTAINED IN PART
3. LICENSEE HAD UNTIL 7/22/13 TO SUBMIT A LETTER OF CONTROVERSION
NO LETTER RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02909

REASON FOR REFERRAL
NOT GUILTY

1156178, NEW YORK OP 1156178
ORCHID STREET ENTERPRISES LLC
THE SKINNY BAR LOUNGE
174 ORCHARD STREET
NEW YORK NY 10002

DO#419-2013/Case # 87210

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/10/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/14/2004
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 8/26/07, FB ON 4/16/08 IMPOSED A \$1,000 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 9/2/10, FB ON 10/26/10 IMPOSED A \$1,000 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATION ON 1/5/11, FB ON 9/7/11 IMPOSED A \$1,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 10/8/2013
3. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 1/29/2013
4. ALTERATION APPLICATION [FILED 1/28/2013] APPROVED 3/29/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02910

REASON FOR REFERRAL

NOT GUILTY

1255600, BRONX OP 1255600
YAQUE RIVER RESTAURANT CORP

DO#680-2013/Case # 88240

860 E TREMONT AVE
BRONX NY 10457

1. SALE TO MINOR ON 02/23/13
2. UNAUTHORIZED TRADE NAME ON 02/23/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/18/2012
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 8/21/13 TO SUBMIT A LETTER OF CONTROVERSION.
NO LETTER RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02911

REASON FOR REFERRAL
NOT GUILTY

1265074, QUEENS RW 1265074
LOS TRES LAURELES CORP

DO#1310-2013/Case # 89499

3822 108TH ST
CORONA NY 11368

1. SALE TO MINOR ON 02/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/11/2012
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/24/12, FB ON 6/28/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGE IS NOT SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02912

REASON FOR REFERRAL

NOT GUILTY

1140748, QUEENS OP 1140748
JENNY'S WOODSIDE RESTAURANT INC
KUMBALA BAR
70 04 ROOSEVELT AVENUE
WOODSIDE NY 11377

DO#1148-2013/Case # 89416

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/25/2003
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. CONTAMINATED BOTTLES ON 1/29/10, FB ON 11/16/11 IMPOSED \$500 BOND CLAIM
(PAID BY SURETY, BOND RESTORED BY RENEWAL)

NOTE:

1. CHARGE IS NOT SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02918

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261778, BRONX OP 1261778
EL POTRILLO CORP

DO#1140-2013/Case # 87961

1177B WHEELER AVE 2ND FL LOFT
BRONX NY 10472

1. UNAUTHORIZED TRADE NAME ON 01/26/13
2. UNAUTHORIZED ALTERATIONS ON 01/26/13
3. FAILURE TO CONFORM TO APPLICATION ON 01/26/13
4. FAILURE TO CONFORM TO APPLICATION ON 01/26/13
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/26/13
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/26/13
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/26/13
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/26/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/23/2012
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02919

REASON FOR REFERRAL
COND NO CONTEST

1261876, QUEENS AX 1261876
SIENNA PLACE INC
LUCKY FARM
1859 MOTT AVE
FAR ROCKAWAY NY 11691

DO#2801-2013/Case # 93124

1. SALE TO MINOR ON 07/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 4/13/2012
LICENSE SURRENDERED: 10/18/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02920

REASON FOR REFERRAL
COND NO CONTEST

1260813, NEW YORK OP 1260813
CDT LUDLOW INC
LEFTFIELD
87 LUDLOW ST
NEW YORK NY 10002

DO#2112-2013/Case # 88274

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 4/27/2012
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02921 & 2013-02949

REASON FOR REFERRAL
COND NO CONTEST

1023743, NEW YORK L 5566
EXPO LIQUOR CORP
EXPO LIQUORS
158 E 110TH STREET
NEW YORK NY 10029

DO#2210-2013/Case # 90902

FIRST PROCEEDING DO# 2210-2013/CASE# 90902

1. SALE TO MINOR ON 05/16/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1834-2013/CASE# 87757

1. SALE TO MINOR ON 8/2/12
2. SALE TO MINOR ON 8/30/12
3. SALE TO MINOR ON 9/13/12
4. SALE TO MINOR ON 1/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 7/28/2000

LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02922

REASON FOR REFERRAL
NO CONTEST - DEFAULT@HEARING

2135405, RENSSELAER OP 2135405
MVM BREEZE WAY RESTAURANT & BAR INC DO#1581-2013/Case # 89444
BRIDGEWAY INN
17 CHERRY PLAIN SQUARE
CHERRY PLAIN NY 12040

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/16/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/16/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 5/22/2007
LICENSE SURRENDERED: 8/15/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02924

REASON FOR REFERRAL
COND NO CONTEST

1040161, QUEENS OP 3399
JAVAR CORP
SYSTEM
32 10 37TH AVENUE
LONG ISLAND CITY NY 11101

DO#2456-2013/Case # 92203

1. PROHIBITED HOURS SALE ON 10/06/12
2. PROHIBITED HOURS CONSUMPTION ON 10/06/12
3. PROHIBITED HOURS CONSUMPTION ON 10/13/12
4. PROHIBITED HOURS SALE ON 01/20/13
5. PROHIBITED HOURS CONSUMPTION ON 01/20/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/20/13
7. PROHIBITED HOURS SALE ON 01/27/13
8. PROHIBITED HOURS CONSUMPTION ON 01/27/13
9. REFILLING/CONTAMINATED BOTTLES ON 01/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$11,500 CIVIL PENALTY

LICENSE ISSUED: 06/18/1992
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[6/1/13 - 5/31/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02925

REASON FOR REFERRAL
COND NO CONTEST

3149053, MONROE L 3149053
418 LYELL AVE LLC
ROCCOS LIQUOR & WINE
418 LYELL AVE
ROCHESTER NY 14606

DO#2536-2013/Case # 92327

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 2/4/2011
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/25/12, FB ON 8/7/12 IMPOSED \$3,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 4/5/12, FB ON 9/27/12 IMPOSED \$5,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02926

REASON FOR REFERRAL
COND NO CONTEST

3130670, MONROE A 3130670
IBRAHIM MOHAMMAD
KABUL MARKET
228 MONROE AVE
ROCHESTER NY 14607

DO#2763-2013/Case # 92979

1. SALE TO MINOR ON 09/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/25/2006

LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/11/10 - FB ON 1/5/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02927

REASON FOR REFERRAL
COND NO CONTEST

1231090, QUEENS A 1231090
NEW HAPPY DELI & GROCERY INC

DO#2366-2013/Case # 92178

32 02 36TH AVE
LONG ISLAND CITY NY 11106

1. SALE TO MINOR ON 03/30/12
2. SALE TO MINOR ON 07/29/12
3. SALE TO MINOR ON 01/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 4/14/2010
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02928

REASON FOR REFERRAL
NOT GUILTY

1101488, NEW YORK OP 1101488
120 ESSEX MARKET LLC
ESSEX
120 ESSEX STREET
NEW YORK NY 10002

DO#1914-2013/Case # 89736

1. FAILURE TO SUPERVISE ON 09/15/12
2. DISORDERLY PREMISES - GENERAL ON 09/15/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/15/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/26/2000
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02929

REASON FOR REFERRAL
NOT GUILTY

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

DO#2356-2012/Case # 85370

4329 BROADWAY
NEW YORK NY 10033

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

LICENSE ISSUED: 11/202012
LICENSE EXPIRES: 11/302015

ADVERSE HISTORY:

1. FAILURE/REFUSAL TO APPEAR/TESTIFY ON 2/2/11, FB ON 7/25/12 IMPOSED \$2,000 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 10/19/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02930

REASON FOR REFERRAL
NOT GUILTY

1205908, WESTCHESTER OP 1205908
CABIN RESTAURANT INC
THE CABIN RESTAURANT
1172 KNOLLWOOD RD
GREENBURGH NY 10603

DO#987-2012/Case # 76861

1. SALE TO MINOR ON 11/19/10

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 05/21/2008
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 8/26/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02931

REASON FOR REFERRAL
NOT GUILTY

1254967, RICHMOND AX 1254967
VICTORY BLVD QUICK STOP INC

DO#970-2013/Case # 77608

149 VICTORY BLVD
STATEN ISLAND NY 10301

1. REFUSAL TO APPEAR/TESTIFY ON 11/02/11
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/17/11

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 10/22/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02932

REASON FOR REFERRAL
NOT GUILTY

1214626, NEW YORK AX 1214626
TU CASA DELI GROCERY INC

DO#471-2013/Case # 87594

29 E 104TH ST
NEW YORK NY 10029

1. SALE TO MINOR ON 08/30/12
2. SALE TO MINOR ON 09/13/12
3. SALE TO MINOR ON 10/25/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/18/2009

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 10/22/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02933 & 2013-02934

REASON FOR REFERRAL
NOT GUILTY

1159736, BRONX L 1159736
UNDERGROUND INC
GOT LIQUOR
652B E 233RD ST
BRONX NY 10466

DO#1188-2013/Case # 89523

FIRST PROCEEDING - DO#1188-2013/Case # 89523

1. SALE TO MINOR ON 10/05/12
2. SALE TO MINOR ON 10/12/12
3. SALE TO MINOR ON 11/15/12
4. SALE TO MINOR ON 12/01/12
5. PROHIBITED HOURS - LIQUOR STORE ON 10/05/12
6. PROHIBITED HOURS - LIQUOR STORE ON 10/12/12
7. PROHIBITED HOURS - LIQUOR STORE ON 12/01/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#476-2013/Case # 87601

1. SALE TO MINOR ON 01/04/13
2. SALE TO MINOR ON 01/18/13
3. CONSUMPTION ON THE PREMISES ON 01/18/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/18/2005
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES IN THE FIRST PROCEEDING ARE SUSTAINED
2. CHARGES 1 & 2 IN THE SECOND PROCEEDING ARE SUSTAINED
3. CHARGE 3 IN THE SECOND PROCEEDING IS NOT SUSTAINED
4. THE LICENSEE HAD UNTIL 10/18/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02935

REASON FOR REFERRAL
NOT GUILTY

1206581, QUEENS AX 1206581
MOHAMED ALI
ROCKAWAY DELI GROCERY
107 02 ROCKAWAY BLVD
OZONE PARK NY 11417

DO#994-2013/Case # 88937

1. SALE TO MINOR ON 12/15/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/01/2008
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES & FAILURE TO NOTIFY - CHANGE IN FACT
ON 3/11/10, FB ON 3/2/11 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 10/16/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02936

REASON FOR REFERRAL
NOT GUILTY

1264892, NEW YORK OP 1264892
Z LIVE INC
Z LIVE; STAGE 48; Z BAR
605 W 48TH ST
NEW YORK NY 10036

DO#2446-2013/Case # 90139

1. FAILURE TO CONFORM TO APPLICATION ON 04/20/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/20/13
3. UNAUTHORIZED TRADE NAME ON 04/20/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/16/2012
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES SUSTAINED
2. SEE CONTROVERSION RECEIVED 10/15/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02937

REASON FOR REFERRAL
COND NO CONTEST

1251144, NEW YORK A 1251144
BASUNDHURA INC
ALLEN STREET DELI
203 ALLEN STREET
NEW YORK NY 10002

DO#2197-2013/Case # 91781

1. SALE TO MINOR ON 09/08/12
2. SALE TO MINOR ON 03/21/13
3. SALE TO MINOR ON 04/11/13
4. CORPORATE CHANGES ON/BEFORE 10/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 05/05/2011
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02938

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1142413, QUEENS OP 1142413
RANDY BAR & GRILL INC

DO#2284-2013/Case # 87517

131 23 LIBERTY AVENUE
RICHMOND HILL NY 11419

1. VISIBILITY ON 01/24/13
2. FAILURE TO CONFORM TO APPLICATION ON 01/24/13
3. FAILURE TO CONFORM TO APPLICATION ON 01/24/13
4. UNLIMITED DRINKS ON 01/24/13
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/24/13
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/24/13
7. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/24/13
8. UNAUTHORIZED ALTERATIONS ON 01/24/13
9. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/24/13

MP: REVOCATION PLUS \$500 BOND CLAIM

LICENSE ISSUED: 10/21/2003
LICENSE SURRENDERED: 09/05/13

ADVERSE HISTORY:

1. EXTENSION OF PREMISES & REFILLING/CONTAMINATED BOTTLES ON 5/28/08, FB ON 11/18/09 IMPOSED \$ 2,000 CP (PAID)
2. EXTENSION OF PREMISES ON 12/09/09, FB ON 5/26/10 IMPOSED \$6,500 CP (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/28/12, FB ON 1/16/13 IMPOSED A \$500 CP (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02939

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1021324, NEW YORK AX 33419
PUNAL DELI CORP

DO#2302-2013/Case # 91080

566 W 126TH STREET
NEW YORK NY 10027

1. NON BONA FIDE ON 07/08/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/05/1998
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/5/10, FB ON 12/5/10 IMPOSED 10 DAY SUSPENSION FOR THE RECORD ONLY, LICENSE EXPIRED ON 9/30/10 PLUS \$1,000 BOND CLAIM (PAID BY SURETY) LATE RENEWAL ISSUED ON 9/30/11

NOTES:

1. PREMISES DEEMED ABANDONED BY LICENSING ON 8/12/13
2. NEW LICENSE ISSUED ON 9/6/13 TO #1271237 - GREAT FOOD GOURMET DELI #2, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02944

REASON FOR REFERRAL
NO CONTEST

2007376, MONTGOMERY CL 25
GROUP 113 POLISH NATIONAL ALLIANCE OF AMSTERDAM

DO#2749-2013/Case # 88185

NY INC
1 REID ST
AMSTERDAM NY 12010

1. SALE TO NON-MEMBER ON 07/05/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/29/58

LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY: NONE WITHIN THE PAST 12 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02945

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3141144, CHAUTAUQUA OP 3141144
SIDE POCKET BILLIARDS LLC
THE Q
104 W 2ND ST
JAMESTOWN NY 14701

DO#2502-2013/Case # 91368

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/23/2009

LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02946

REASON FOR REFERRAL
COND NO CONTEST

1103571, NEW YORK OP 1103571
DOUBLE KITCHEN LLC
ICHIUMI
6 E 32ND STREET
NEW YORK NY 10016

DO#1985-2012/Case # 79423

1. UNAUTHORIZED TRADE NAME ON 12/03/11
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/03/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 5/23/2000
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTE:

1. ENDORSEMENT [FILED 9/19/12] TO ADD TRADE NAME "ICHIUMI" APPROVED ON 10/3/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02947

REASON FOR REFERRAL
NOT GUILTY

1109023, BRONX A 1109023
OLIVIA TOWNES
OLIVIA'S GROCERY & VEGETABLES
3399 BOSTON ROAD
BRONX NY 10469

DO#801-2013/Case # 87529

1. SALE TO MINOR ON 01/11/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 9/2000
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. UNTAXED CIGARETTES ON 4/13/09, FB ON 9/16/09 IMPOSED \$2,500 CP. (PAID)
2. SALES TO MINORS ON 4/9/11, 5/18/11 & 7/7/11; CONSUMPTION ON THE PREMISES ON 4/9/11 & 5/18/11; UNLICENSED STORAGE - WAREHOUSING ON 4/9/11, 5/18/11 & 7/7/11; EXTENSION OF PREMISES ON 5/18/11, FB ON 2/1/12 IMPOSED \$11,000 CIVIL PENALTY (PAID). AT THE DIRECTION OF THE MEMBERS, THE LICENSE CERTIFICATE WAS PLACED ON DEPOSIT FOR SAFEKEEPING FROM FB MEETING 1/4/12 TO FB MEETING 2/1/12
3. SALE TO MINOR ON 4/26/12, FB ON 10/9/12 IMPOSED \$10,000 CP. (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 9/23/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER TO CONTROVERT RECEIVED) LICENSEE'S ATTORNEY HAS SUBMITTED A LETTER DATED 10/22/13 OFFERING REVOCATION PLUS \$1,000 BOND CLAIM AS A GLOBAL PENALTY FOR THIS CASE PLUS CASE Nos. 91511 & 93294

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02948

REASON FOR REFERRAL
COND NO CONTEST

3014104, WYOMING AX 203
OAKFIELD COUNTRY MART INC
CARNEYS MARKET
22 N MAIN ST
CASTILE NY 14427

DO#1653-2013/Case # 90240

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 2/19/1986

LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 9/17/10 & CORPORATE CHANGES ON 10/19/10, FB ON 3/13/12 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02950

REASON FOR REFERRAL
COND NO CONTEST

3149995, ERIE OP 3149995
SOLE FOOD SERVICE ENTERPRISES LLC
SOLE
810 ELMWOOD AVE
BUFFALO NY 14222

DO#1203-2013/Case # 83272

1. PRE-MIXING ON 07/18/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 5/13/2011
LICENSE SURRENDERED: 5/6/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 6/8/12, FB ON 10/11/12 IMPOSED \$500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02951 & 2013-02956

REASON FOR REFERRAL
COND NO CONTEST

3128960, ERIE OP 3128960
CURTIS MCKINZIE
NEW FOSTER'S
694 JEFFERSON AVE
BUFFALO NY 14204

DO#2227-2013/Case # 81679
DO#2271-2013/Case # 78893

FIRST PROCEEDING DO#2227-2013/Case #81679

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/10/12

MP: REVOCATION [NO BOND AVAILABLE]

SECONDING PROCEEDING DO#2271-2013/Case #78893

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 4/5/12

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 1/13/2006

LICENSE EXPIRES: 12/31/2011

ADVERSE HISTORY:

1. NON BONA FIDE, FAILURE TO COMPLY & FAILURE TO COMPLY - LOCAL REGULATIONS ON 2008, FB ON 4/28/10 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. FAILURE TO NOTIFY - CHANGE IN FACT AND BOOKS & RECORDS ON 2/22/11, FB ON 2/1/12 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
1/1/12 - 12/31/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013--02952

REASON FOR REFERRAL
NOT GUILTY

1127997, WESTCHESTER OP 1127997
YELITZA & ROGERIO INC
THE ALAMO
166 GRAMATAN AVE
MOUNT VERNON NY 10550

DO#1455-2013/Case # 90262

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/15/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/19/13
3. FAILURE TO SUPERVISE ON 05/19/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/07/2005
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTES:

1. CHARGES 1 & 3 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. SEE CONTROVERSION DATED 9/24/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02953

REASON FOR REFERRAL
COND NO CONTEST

2122413, ULSTER OP 2122413
THE STEEL HOUSE BAR & RESTAURANT INC DO#1486-2013/Case # 82503
THE STEEL HOUSE RESTAURANT & BAR
88 110 RONDOUT LANDING
KINGSTON NY 12401

1. FOCAL POINT FOR POLICE ATTENTION ON 12/23/12
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 12/23/12

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 6/17/04
LICENSE EXPIRES: 5/31/14

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02954

REASON FOR REFERRAL
NOT GUILTY

1044362, SUFFOLK AX 7231
NEW YORK SOUTHERN HOUSE CORP

DO#2805-2012/Case # 83042

304 LARKFIELD ROAD
EAST NORTHPORT NY 11731

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/10/12

MP: REVOCATION [*BOND EXHAUSTED*]

LICENSE ISSUED: 03/20/1991
LICENSE CANCELLED: 03/20/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/16/12 & 3/17/12, FB ON 1/16/13 IMPOSED CANCELLATION PLUS
\$1,000 BOND CLAIM (PAID BY SURETY)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 10/9/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02955

REASON FOR REFERRAL
COND NO CONTEST

2113042, WARREN HL 2113042
O'GRATITUDE ENTERPRISES INC
BLUE WATER MANOR
ROUTE 9N
BOLTON LANDING NY 12814

DO#2318-2013/Case # 91379

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/04/12

MP: REVOCATION PLUS BOND

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 4/8/02
LICENSE EXPIRES: 3/31/14

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 4/1/12, LICENSEE STIPULATED TO A \$500 CIVIL PENALTY ON 5/10/12 (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02957

REASON FOR REFERRAL
COND NO CONTEST

1259184, NEW YORK AX 1259184
EL NUEVO GIGANTE SUPERMARKET CORP

DO#2411-2013/Case # 92183

3854 56 BROADWAY
NEW YORK NY 10032

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/06/12
2. SALE TO MINOR ON 01/09/13
3. SALE TO MINOR ON 02/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 2/23/12
LICENSE EXPIRES: 1/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02958

REASON FOR REFERRAL
COND NO CONTEST

3152018, MONROE AX 3152018
CHILI EXPRESS INC

DO#1902-2013/Case # 86447

989 CHILI AVE
ROCHESTER NY 14611

1. NON BONA FIDE ON 01/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 7/13/2012

LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02959

REASON FOR REFERRAL
NO CONTEST

3149775, ERIE OP 3149775
CHEERS BAR LLC
CHEERS BAR & GRILL
270 CENTER ROAD
WEST SENECA NY 14224

DO#2234-2013/Case # 84756

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/07/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/18/2011
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/22/2013

2013-02787 (OVER)
2013-02964

REASON FOR REFERRAL
NO CONTEST

2601261, ONONDAGA OP 2601261
NIPALEX ENTERPRISES INC
JP'S TAVERN
109 SYRACUSE ST
BALDWINVILLE NY 13027

DO#2482-2013/Case # 89117

1. NON BONA FIDE ON 08/13/13
2. REFILLING/CONTAMINATED BOTTLES ON 08/13/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 8/14/00
LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

The Members of the Authority at their meeting held in the Zone I New York City office on 10/22/2013 determined:

Item carried over to 11/06/13 for licensee to appear and provide proof of kitchen and food.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02965B

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1186265, KINGS RW 1186265
TOCHIMILCO RESTAURANT, INC

DO#1798-2013/Case # 90932

5904 06 5TH AVENUE
BROOKLYN NY 11220

PRIOR FB: 7/31/2013

1. IMPROPER CONDUCT - BAD CHECK ON 04/30/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE; IMPOSED CANCELLATION PLUS \$1000 BOND CLAIM
- BANK CHECK OF \$1,000 CHECK WITHOUT PAPERWORK PROCESSED AS BOND
CLAIM PAYMENT ON 8/27/2013

LICENSE ISSUED: 5/30/2007
LICENSE CANCELLED: 8/27/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02965C

REASON FOR REFERRAL

COND NO CONTEST

1210038, KINGS L 1210038
LIQUORS GALORE INC
1212 AVENUE J
BROOKLYN NY 11230

DO#1935-2013/Case # 90044

1. IMPROPER CONDUCT ON 07/01/13
2. IMPROPER CONDUCT ON 07/01/13
3. IMPROPER CONDUCT ON 07/01/13
4. IMPROPER CONDUCT ON 07/01/13
5. IMPROPER CONDUCT ON 07/01/13
6. IMPROPER CONDUCT ON 07/01/13
7. IMPROPER CONDUCT ON 07/01/13
8. IMPROPER CONDUCT ON 07/01/13
9. IMPROPER CONDUCT ON 07/01/13
10. IMPROPER CONDUCT ON 07/01/13
11. IMPROPER CONDUCT ON 07/01/13
12. IMPROPER CONDUCT ON 07/01/13
13. IMPROPER CONDUCT ON 05/21/13
14. IMPROPER CONDUCT ON 05/17/13
15. IMPROPER CONDUCT ON 07/01/13
16. IMPROPER CONDUCT ON 06/13/13
17. IMPROPER CONDUCT ON 06/27/13
18. IMPROPER CONDUCT ON 07/01/13
19. IMPROPER CONDUCT ON 06/19/13
20. IMPROPER CONDUCT ON 05/24/13
21. IMPROPER CONDUCT ON 07/01/13
22. IMPROPER CONDUCT ON 05/12/13
23. IMPROPER CONDUCT ON 05/19/13
24. IMPROPER CONDUCT ON 07/01/13
25. IMPROPER CONDUCT ON 07/01/13
26. UNAUTHORIZED TRADE NAME ON 07/01/13
27. IMPROPER CONDUCT ON 05/22/13
28. IMPROPER CONDUCT ON 05/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF LICENSE PLUS \$25,000 CIVIL PENALTY

LICENSE ISSUED: 11/28/2008

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING OF 7/2/13. SUPREME COURT GRANTED STAY BY STIPULATION ; TERMS OF STIPULATION VIOLATED, SUMMARY SUSPENSION IN EFFECT ON 7/10/13