

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02808

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1047691, SUFFOLK OP 4634
LUNG FONG RESTAURANT CORP

DO#2407-2012/Case # 85597

54 W MAIN STREET
RIVERHEAD NY 11901

1. FAILURE TO RESTORE BOND ON 07/30/12

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 05/17/1996
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 4/28/09, FB 8/5/09 IMPOSED 3 DAYS SUSPENSION (SERVED)
2. RENEWAL - IMPROPER NOTIFICATION ON 5/23/11, FB 9/26/11 IMPOSED \$1,000 CIVIL PENALTY (PD)
3. PURCHASED FROM AN UNAUTHORIZED SOURCE ON 5/12/11, FB 6/6/12 IMPOSED \$1,000 BOND CLAIM (PD BY SURETY) AND 10 DAYS SUSPENSION (SERVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02809

REASON FOR REFERRAL
COND NO CONTEST

1212298, BRONX OP 1212298
POMPEII LOUNGE & BAR INC
3133 E TREMONT AVE
BRONX NY 10461

DO#1098-2012/Case # 82353

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/22/12

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 6/12/2009

LICENSE EXPIRES: 5/31/2011

ADVERSE HISTORY:

1. FAILURE TO COMPLY, PRE-MIXING & FAILURE TO COMPLY - LOCAL REGULATION ON 6/6/10, FB ON 1/18/12 IMPOSED A \$3,000 CIVIL PENALTY (PAID)
2. FALSE MATERIAL STATEMENT & FAILURE TO CONFORM TO APPLICATION ON 5/30/10; PURCHASE FROM UNAUTHORIZED SOURCE ON 1/20/10 & FAILURE TO COMPLY - LOCAL REGULATION ON 9/19/10, FB ON 1/18/12 IMPOSED \$10,000 CIVIL PENALTY (PD)
3. FAILURE TO CONFORM TO APPLICATION ON 7/16/10 - 7/17/10, FB ON 4/24/12 IMPOSED \$3,000 CIVIL PENALTY (PAID)
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/06/11; FAILURE TO COMPLY - LOCAL REGULATION & MAXIMUM OCCUPANCY ON 03/20/11, FB ON 9/11/2012 IMPOSED \$15,000 (PAID)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA [6/1/11-5/31/13]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02810

REASON FOR REFERRAL
COND NO CONTEST

3141181, MONROE OP 3141181
CRESSWELL SCHRAM LLC
NATHANIELS PUB
251 EXCHANGE BLVD
ROCHESTER NY 14608

DO#2414-2012/Case # 83917

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 01/28/2009
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES ON 6/11/09 & SALE TO MINOR ON 1/28/10 & , FB ON 8/25/10 IMPOSED \$3,500 CIVIL PENALTY (PAID).
2. UNLIMITED DRINKS ON 7/12/11, FB ON 2/15/12 IMPOSED \$4,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02811

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1255410, NEW YORK AX 1255410
BRISA DEL SUR DELI GROCERY INC

DO#2411-2012/Case # 85601

421 AUDUBON AVE
NEW YORK NY 10033

1. FAILURE TO RESTORE BOND ON 05/29/12

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 08/16/2011
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/18/11, FB 3/27/12 IMPOSED \$1,000 BOND CLAIM (PD BY SURETY)
AND 20 DAYS SUSPENSION (SERVED)

NOTE:

1. TRANSFER APPLICATION [FILED 9/5/12] PENDING TO #1265810 - JARABACOA DELI FOOD
CORP. OPERATING UNDER TEMPORARY PERMIT ISSUED ON 10/4/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02812

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1197175, NASSAU AX 1197175
LANMARK DELI INC
LANMARK DELI INC
148A DOUGHTY BLVD
INWOOD NY 11096

DO#2408-2012/Case # 85598

1. FAILURE TO RESTORE BOND ON 07/05/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 03/25/2008
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/2/12, FB 5/8/12 IMPOSED \$1,000
BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02813

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1012297, KINGS OP 3308
SOCA ARENA LLC
CLUB GRAVITY
229 EMPIRE BOULEVARD
BROOKLYN NY 11225

DO#2412-2012/Case # 85602

1. FAILURE TO RESTORE BOND ON 07/13/12

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 08/23/1999

LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS, UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - HEALTH REGULATIONS & BOOKS/RECORDS - RETAIL ON PREMISE ON 12/15/07 & 12/16/07, FB 4/15/09 IMPOSED \$3500 CIVIL PENALTY (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 7/23/09, FB 12/16/09 IMPOSED \$1,000 CIVIL PENALTY (PD)
3. RENEWALS - IMPROPER NOTIFICATION ON 8/24/11, FB 3/13/12 IMPOSED \$100 BOND CLAIM (PD BY SURETY)
4. DISORDERLY PREMISES - MARIJUANA ON 2/26/11, FB 6/20/12 IMPOSED \$5,000 CIVIL PENALTY (PD)
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/27/10, UNAUTHORIZED ALTERATIONS, FAILURE TO CONFORM TO APPLICATION & UNAUTHORIZED TRADE NAME ON 8/21/10, FB 8/29/12 IMPOSED \$6,500 CIVIL PENALTY (DUE 11/9/12)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02814

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3147267, CATTARAUGUS AX 3147267
ARNOLD N COOPER II
OLDSHIELD BOYS DELI
11 SUMMIT ST
SALAMANCA NY 14779

DO#2410-2012/Case # 85600

1. FAILURE TO RESTORE BOND ON 06/12/12

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 05/28/2010
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/24/12, FB 4/10/12 IMPOSED \$1,000 BOND CLAIM (PD BY SURETY) AND 20 DAYS SUSPENSION (SERVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02815

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2113981, ALBANY OP 2113981
ANDREW PRIAL
WILLOW INN
23 WILLOW STREET
ALBANY NY 12206

DO#2404-2012/Case # 85594

1. PROHIBITED PERSON - REVOCATION ON 07/25/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/16/2002
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - SMOKING ON 10/9/08 & 5/20/10, BOOKS/RECORDS, GAMBLING, FAILURE TO POST WARNING SIGNS ON 5/20/10 & PURCHASE FROM UNAUTHORIZED SOURCE ON 6/11/10, FB 8/25/10 IMPOSED \$7,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02816

REASON FOR REFERRAL

COND NO CONTEST

2605876, ST LAWRENCE OP 2605876
TALIA PROPERTIES INC
SOFTAILS
273 E ORVIS ST
MASSENA NY 13662

DO#611-2012/Case # 66314

1. NON BONA FIDE ON 03/01/11
2. UNAUTHORIZED TRADE NAME ON 03/16/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 01/17/2008
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/16/09, FB 7/8/10 IMPOSED \$250 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02817

REASON FOR REFERRAL
COND NO CONTEST

2135093, SCHENECTADY OP 2135093
RAYS BAR & TAVERN LLC

DO#1338-2012/Case # 72006

923 CONGRESS STREET
SCHENECTADY NY 12303

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/22/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/29/2006
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/4/08, FB 3/18/09 IMPOSED \$500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02821

REASON FOR REFERRAL
NOT GUILTY

1237841, QUEENS AX 1237841
SHRIJI CONVENIENCE & GROCERY INC

DO#1148-2012/Case # 82037

5814 MYRTLE AVENUE
RIDGEWOOD NY 11385

1. UNAUTHORIZED TRADE NAME ON 04/24/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/14/2010
LICENSE EXPIRES: 03/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/02/12 TO SUBMIT LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02673 (OVER)
2012-02823

REASON FOR REFERRAL
NOT GUILTY

2503095, MADISON TL 162
O S J INC

DO#3570-2011/Case # 70336

30 UTICA STREET
HAMILTON NY 13346

1. NON BONA FIDE ON 02/19/11
2. NON BONA FIDE ON 03/08/11
3. NON BONA FIDE ON 03/24/11
4. REFILLING/CONTAMINATED BOTTLES ON 08/25/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/24/1978
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/27/10; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/127/10; REFILLING/ CONTAMINATED BOTTLES ON 03/27/10; NON BONA FIDE ON 03/27/10, FB ON 01/19/11 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. CONTROVERSION WILL BE SUBMITTED BY 11/16/12

The Members of the Authority at their meeting held at the Zone I New York City office on 10/25/2012 determined:

Item carried over to 11/20/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02826

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1256389, WESTCHESTER A 1256389
A & A ALESAYI 1 DELI INC

DO#1319-2012/Case # 82792

839 MILE SQ RD
YONKERS NY 10704

PRIOR FB: 10/09/2012

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/16/12

MP: 35 DAYS SUSPENSION PLUS BOND

ORIGIANLLY PRESENTED TO MEMBERS AS DEFAULT AT HEARING
MEMBERS SUSTAINED CHARGE: IMPOSED \$3,500 CIVIL PENALTY (NOT PAID TO DATE)

LICENSE ISSUED: 01/19/2012
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02827

2604260, HERKIMER OP 2604260
TLCR LLC
ARTHURS RESTAURANT
19 S MAIN ST
DOLGEVILLE NY 13329

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#2245-2012/Case # 85052

PRIOR DETERMINATION: 10/17/2012

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/31/12

MP: 30 DAYS PLUS BOND

ORIGINAL OFFER: \$3,000 CIVIL PENALTY
A MEMBER OF THE AUTHORITY, AFTER REVIEW, ACCEPTED OFFER
[NOT PAID TO DATE]

LICENSEE REQUEST REDUCTION IN PENALTY

LICENSE ISSUED: 10/24/05
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02828 - 2012-02833

REASON FOR REFERRAL
COND NO CONTEST

1193736, NEW YORK OP 1193736
GANS MEX LLC
MPD RESTAURANT
817 WASHINGTON ST
NEW YORK NY 10014

DO#2549-2011/Case # 69161

FIRST PROCEEDING: DOCKET NO. 2549-2011/CASE NO. 69161

1. UNAUTHORIZED ALTERATIONS ON 12/05/10
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/05/10
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/05/10
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/05/10
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/05/10
6. FAILURE TO COMPLY - NOISE ON 12/05/10
7. DISORDERLY PREMISES - NOISE ON 12/05/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 3478-2011/CASE# 78574

1. FAILURE TO CONFORM TO APPLICATION ON 11/26/11

MP: REVOCATION [NO BOND AVAILABLE]

THIRD PROCEEDING: DOCKET NO. 145-2012/CASE# 79672

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/11

MP: REVOCATION [NO BOND AVAILABLE]

FOURTH PROCEEDING: DOCKET NO. 458-2012/CASE# 79017

1. DISORDERLY PREMISES - NOISE ON 7/30/11

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING: DOCKET NO. 1382-2012/CASE NO. 79417

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/03/11

MP: REVOCATION PLUS BOND CLAIM

SIXTH PROCEEDING: DOCKET NO. 2133-2012/CASE NO. 77902

1. FAILURE TO CONFORM TO APPLICATION ON 02/10/12
2. CORPORATE CHANGES ON 02/10/12
3. AVAILING ON 2/10/12
4. DISORDERLY PREMISES - NOISE ON 02/10/12
5. NON BONA FIDE ON 02/01/10
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/29/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 8/21/2007

LICENSE EXPIRES: 7/31/2011

ADVERSE HISTORY: NONE

NOTES:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING 08/29/2012
2. SAPA LETTER SECURED 08/30/2012
3. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATED UNDER SAPA [8/1/11 - 7/31/13] UNTIL SUMMARILY SUSPENDED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02834

REASON FOR REFERRAL
COND NO CONTEST

2012151, SCHENECTADY OP 385
D & D STROMBOLLI SHOP INC
GEPPETTOS
547 NOTT STREET
SCHENECTADY NY 12308

DO#318-2012/Case # 80302

1. SALE TO MINOR ON 02/09/12
2. SALE TO MINOR ON 02/09/12
3. SALE TO MINOR ON 02/09/12
4. SALE TO MINOR ON 02/09/12
5. SALE TO MINOR ON 02/09/12
6. SALE TO MINOR ON 02/09/12
7. SALE TO MINOR ON 02/09/12
8. SALE TO MINOR ON 02/09/12
9. SALE TO MINOR ON 02/09/12
10. SALE TO MINOR ON 02/09/12
11. SALE TO MINOR ON 02/09/12
12. SALE TO MINOR ON 02/09/12
13. SALE TO MINOR ON 02/09/12
14. SALE TO MINOR ON 02/09/12
15. SALE TO MINOR ON 02/09/12
16. SALE TO MINOR ON 02/09/12
17. SALE TO MINOR ON 02/09/12
18. SALE TO MINOR ON 02/09/12
19. SALE TO MINOR ON 02/09/12
20. SALE TO MINOR ON 02/09/12
21. SALE TO MINOR ON 02/09/12
22. SALE TO MINOR ON 02/09/12
23. SALE TO MINOR ON 02/09/12
24. SALE TO MINOR ON 02/09/12
25. SALE TO MINOR ON 02/09/12
26. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/09/12
27. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/09/12
28. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/09/12
29. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/09/12
30. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/09/12
31. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/09/12
32. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/09/12
33. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/09/12
34. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/09/12
35. MISLABELED BEER TAPS ON 02/09/12
36. FAILURE TO SUPERVISE ON 02/09/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: REVOCATION OF LICENSE, \$5,000 CIVIL PENALTY & \$1,000 BOND CLAIM

LICENSE ISSUED: 07/23/1980
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02835

REASON FOR REFERRAL
NO CONTEST

1003781, BRONX L 2558
SKIES THE LIMIT SPIRITS INC
SKYVIEW WINES & LIQUORS
5681 RIVERDALE AVENUE
BRONX NY 10471

DO#1372-2012/Case # 82622

1. SALE TO MINOR ON 04/04/12

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 4/4/1985
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02836

REASON FOR REFERRAL

COND NO CONTEST

3116761, CHAUTAUQUA OP 3116761
DEBORAH A BERNARD
THE TRILLIUM LODGE
6830 MAIN ST PO BOX 175
CHERRY CREEK NY 14723

DO#3609-2011/Case # 67360

1. EXTENSION OF PREMISES ON 11/26/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/12/2003

LICENSE EXPIRES: 01/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02837

REASON FOR REFERRAL
COND NO CONTEST

3145034, MONROE OP 3145034

COMEDY CLUB AT DAISEY DUKES INC, THE

DO#1907-2012/Case # 78338

2235 EMPIRE BLVD
WEBSTER NY 14580

1. FAILURE TO CONFORM TO APPLICATION ON 02/17/12
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 8/27/2010

LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/27/11, FB ON 2/15/2012 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02838

REASON FOR REFERRAL
COND NO CONTEST

3135160, MONROE OP 3135160
KC TEA & NOODLE RESTAURANT INC
K C TEA & NOODLES
373 S GOODMAN ST
ROCHESTER NY 14607

DO#2208-2012/Case # 81243

1. NON BONA FIDE ON 12/14/11
2. UNAUTHORIZED TRADE NAME ON 04/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 05/06/2008
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02839

REASON FOR REFERRAL
COND NO CONTEST

3004949, ERIE OP 3629
SOUTH BUFFALO POST 721
AMERICAN LEGION INC
136 CAZENOVIA STREET
BUFFALO NY 14210

DO#3208-2010/Case # 64274

1. EMPLOYMENT OF FELON ON 03/01/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 03/06/1989

LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/27/09 - FB ON 4/29/09 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02840

REASON FOR REFERRAL
NO CONTEST

1105320, NEW YORK L 1105320
JOSE P FEBRILLET
J P DISCOUNT LIQUORS
377 AUDUBON AVE
NEW YORK NY 10033

DO#2200-2012/Case # 85144

1. SALE TO MINOR ON 03/30/12
2. SALE TO MINOR ON 03/31/12
3. SALE TO MINOR ON 04/21/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE APPROVED: 9/25/2000
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02841

REASON FOR REFERRAL
NOT GUILTY

1245461, NEW YORK AX 1245461
502 MADERA GROCERY CORP

DO#108-2012/Case # 78274

503 W 144TH STREET
NEW YORK NY 10031

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/16/11
2. SALE TO MINOR ON 04/14/11
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/11/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/17/2011
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 10/18/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02842

REASON FOR REFERRAL
NOT GUILTY

1105451, WESTCHESTER OP 1105451
ROUTE 22 RESTAURANT LLC
ROUTE 22 AMERICAN REST & BAR
55 OLD ROUTE 22 RD
ARMONK NY 10504

DO#2054-2012/Case # 78961

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/29/12
2. REFUSAL TO APPEAR/TESTIFY ON 02/09/12
3. CORPORATE CHANGES ON 11/26/02

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/31/2008
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 09/01/08, LICENSEE STIPULATED TO A \$500.00 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1 & 2 ARE NOT SUSTAINED
2. CHARGE 3 IS SUSTAINED
3. SEE CONTROVERSION DATED 11/05/2012
4. CORPORATE CHANGE APPLICATION [FILED 2/16/12] APPROVED ON 3/5/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02843

REASON FOR REFERRAL
COND NO CONTEST

3145684, ERIE OP 3145684
DOUBLE D'S QUEEN CITY GRILLE INC

DO#1756-2012/Case # 83490

83 NIAGARA ST
TONAWANDA NY 14150

1. SALE TO MINOR ON 06/10/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 3/29/2010

LICENSE SURRENDERED: 10/11/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02844

REASON FOR REFERRAL
COND NO CONTEST

3000798, CHAUTAUQUA CL 66
CLUB 929 INC

DO#3849-2011/Case # 62634

302 LYNX ST
DUNKIRK NY 14048

1. NON BONA FIDE ON 02/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/02/1947

LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/17/10 - FB ON 11/30/10 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02845

REASON FOR REFERRAL
COND NO CONTEST

3136891, CATTARAUGUS OP 3136891
SEAN B BUDD
COJONES CANTINA
206 W STATE ST
OLEAN NY 14760

DO#227-2012/Case # 76372

1. SALE TO MINOR ON 11/03/11
2. EXTENSION OF PREMISES ON 09/23/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/27/2007
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/26/09 - FB ON 1/6/10 IMPOSED \$500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02846

REASON FOR REFERRAL
NOT GUILTY

3000912, CHAUTAUQUA HL 323
WEBBS HARBOR REST&BOWLING LANES INC DO#3512-2011/Case # 72741
WEBBS CAPTAINS TABLE
115 WEST LAKE ROAD
MAYVILLE NY 14757

1. SALE TO MINOR ON 04/16/11

MP: 25 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 09/16/1985
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 11/06/12 TO SUBMIT LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02847

REASON FOR REFERRAL
NOT GUILTY

1227657, WESTCHESTER OP 1227657
WESTCHESTER WINE TAVERN INC THE

DO#2844-2011/Case # 76703

641 MCLEAN AVENUE
YONKERS NY 10705

1. SALE TO MINOR ON 07/23/11
2. SALE TO INTOXICATED PERSON ON 07/23/11
3. PROHIBITED HOURS SALE ON 07/23/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/23/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/07/2010
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 2 & 4 ARE SUSTAINED
2. CHARGES 1 & 3 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 10/23/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02848

REASON FOR REFERRAL
COND NO CONTEST

1191141, KINGS RW 1191141

GEM & JOE INDIANS EAT & DRINK CAFE LLC DO#2004-2012/Case # 84604

1054 ROGERS AVENUE
BROOKLYN NY 11226

1. RENEWALS - IMPROPER NOTIFICATION ON 07/30/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$400 CIVIL PENALTY

LICENSE ISSUED: 08/20/2007

LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. IMPROPER NOTIFICATION - RENEWALS ON 10/01/08, LICENSEE STIPULATED TO A \$250
CIVIL PENALTY ON 7/30/08 (PAID)

NOTE:

1. UNLICENSED FROM 8/1/12 - 8/6/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02849

REASON FOR REFERRAL
NOT GUILTY

1257756, NASSAU AX 1257756
MULTIPLE PROSPECTS LLC
99C POWER + GROCERY
484 MERRICK RD
LYNBROOK NY 11563

DO#1537-2012/Case # 83658

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/18/12

MP: 35 DAYS PLUS BOND CLAIM

LICENSE ISSUED: 12/05/2011
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/02/2012 TO SUBMIT A LETTER OF CONTROVERSION,
NO LETTER RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02851

REASON FOR REFERRAL
COND NO CONTEST

2160702, ORANGE AX 2160702
JMLJ INC

DO#1864-2012/Case # 74077

4 ROUTE 17M
HARRIMAN NY 10926

1. IMPROPER CONDUCT ON 02/22/11
2. IMPROPER CONDUCT ON 04/06/11
3. IMPROPER CONDUCT ON 04/11/11
4. IMPROPER CONDUCT ON 04/18/11
5. IMPROPER CONDUCT ON 04/22/11
6. IMPROPER CONDUCT ON 04/27/11

MP: REVOCATION PLUS BOND

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 10/1/10
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02857

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1167873, SUFFOLK OP 1167873
ZALEX INC

DO#2233-2012/Case # 78059

227 MONTAUK HWY
WEST SAYVILLE NY 11796

1. UNAUTHORIZED TRADE NAME ON 11/09/11

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02858

REASON FOR REFERRAL
COND NO CONTEST

1052345, WESTCHESTER OP 2323
TOMMART CORPORATION
LA CLAVE
596 MAIN STREET
NEW ROCHELLE NY 10801

DO#2097-2012/Case # 84824

1. UNAUTHORIZED TRADE NAME ON 01/28/12
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/28/12
3. NON BONA FIDE ON 01/28/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/24/1992
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE #2 BE WITHDRAWN - BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02859

REASON FOR REFERRAL

COND NO CONTEST

1229124, KINGS AX 1229124
SALEH H ALZINDANI
ALZINDANI DELI GROCERY
568 PINE STREET
BROOKLYN NY 11208

DO#853-2012/Case # 80005

1. SALE TO MINOR ON 01/26/12

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/12/2010

LICENSE SURRENDERED: 06/19/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/2/11, FB ON 3/27/12 IMPOSED 25 DAY FORTHWITH PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02860

REASON FOR REFERRAL
COND NO CONTEST

1231995, KINGS OP 1231995
MIDNIGHT BAR & RESTAURANT LLC
HORUS GRILL
722 KINGS HGWY
BROOKLYN NY 11223

DO#1561-2012/Case # 80416

1. FAILURE TO DISPLAY LICENSE ON 02/11/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/11/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/11/12
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/11/12
5. UNAUTHORIZED TRADE NAME ON 02/11/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/17/2009
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 7/25/12] PENDING TO #1264885 - EMEZONS CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02861

REASON FOR REFERRAL

NO CONTEST

1134451, QUEENS AX 1134451
SALEH M MOAZEB
SUPREME DELI & GROCERY
9424 LIBERTY AVE
OZONE PARK NY 11417

DO#2130-2012/Case # 84714

1. IMPROPER CONDUCT ON 06/08/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/03/2002
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02862

REASON FOR REFERRAL
COND NO CONTEST

1170769, NASSAU OP 1170769
KUMAR FINE DINING INC
NAN KING RESTAURANT
2056 HILLSIDE AVENUE
NEW HYDE PARK NY 11040

DO#1530-2012/Case # 83340

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/20/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 12/14/2005

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. RENEWALS- IMPROPER NOTIFICATION ON 12/01/07 - LICENSEE STIPULATED TO A \$250
CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02863

REASON FOR REFERRAL
COND NO CONTEST

1253175, SUFFOLK OP 1253175
BABYLON ENTERTAINMENT LLC
ILLUSIONS
3A SAXWOOD ST
DEER PARK NY 11729

DO#2234-2012/Case # 82862

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/16/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 07/28/2011
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02864

REASON FOR REFERRAL

COND NO CONTEST

1181774, NEW YORK OP 1181774
FLATS AVALON IRON GROUP INC
RETREAT
37 W 17TH STREET
NEW YORK NY 10011

DO#2295-2012/Case # 84891

1. AVAILING ON 11/13/09
2. DISORDERLY PREMISES - MINGLING ON 08/23/12
3. DISORDERLY PREMISES - LEWD & INDECENT ON 08/23/12
4. FAILURE TO SUPERVISE ON 08/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION FOR THE RECORD PLUS BOND CLAIM

LICENSE ISSUED: 02/23/2007
LICENSE SURRENDERED: 09/12/2012

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLE, FAILURE TO COMPLY ON 10/14/07, HEALTH REGULATIONS ON 02/22/08, FB IMPOSED A \$2,000 CIVIL PENALTY (PAID)
2. FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY- LOCAL REGULATIONS, DISORDERLY PREMISES - GENERAL AND FAILURE TO SUPERVISE ON 03/06/10, FB ON 3/16/11 IMPOSED A \$3,500 CIVIL PENALTY (PAID).

NOTES:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 4/28/10 - 4/1/11
2. TRANSFER APPLICATION [FILED 2/4/10] TO #1238021 - IRON STAR, INC. DISAPPROVED ON 4/4/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02865

REASON FOR REFERRAL
COND NO CONTEST

1112319, BRONX OP 1112319
RAMBLING HOUSE INC
RAMBLING HOUSE, TARA HILL
4292 KATONAH AVENUE
BRONX NY 10470

DO#1884-2012/Case # 81295

1. UNAUTHORIZED ALTERATIONS ON 05/16/12
2. EXTENSION OF PREMISES ON 05/16/12
3. FAILURE TO DISPLAY LICENSE ON 05/16/12

MP: REVOCTION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 03/2001
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 5/4/12] APPROVED ON 6/5/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02866

REASON FOR REFERRAL

COND NO CONTEST

3150634, WAYNE OP 3150634
MJ'S PUB & GRILL LLC

DO#1670-2012/Case # 80066

1 MAIN ST
MACEDON NY 14502

1. FAILURE TO CONFORM TO APPLICATION ON 05/21/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/15/11
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/21/12
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/10/12
5. FALSE MATERIAL STATEMENT ON 08/05/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 9/07/2011
LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 6/4/12] TO #3152072 - TOADZ BAR & GRILL LLC DISAPPROVED ON 7/25/12 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02867

REASON FOR REFERRAL
COND NO CONTEST

1243622, KINGS OP 1243622
THE HILLS RESTAURANT AND BAR INC

DO#1562-2012/Case # 80616

4706 CHURCH AVENUE
BROOKLYN NY 11203

1. GAMBLING - ON PREMISES LICENSEE ON 08/25/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/05/11
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/05/11
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/05/11
5. UNLICENSED STORAGE - WAREHOUSING ON 02/05/11
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/05/11
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/05/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 08/26/2010
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE #7 BE WITHDRAWN - BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02868

REASON FOR REFERRAL

COND NO CONTEST

1206090, QUEENS EB 1206090
RED ROBBIN LIBERTY RESTAURANT INC

DO#845-2012/Case # 79682

110 16 LIBERTY AVE
RICHMOND HILL NY 11419

1. SALE TO MINOR ON 07/20/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 07/22/2009

LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02869

REASON FOR REFERRAL
COND NO CONTEST

1048706, SUFFOLK RW 1260
BIG C ENTERPRISES INC
CAROUSEL DINER
306 UNION BLVD
WEST ISLIP NY 11795

DO#2229-2012/Case # 80498

1. FAILURE TO DISPLAY LICENSE ON 12/04/10
2. FAILURE TO DISPLAY LICENSE ON 11/29/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 3/1994 OR BEFORE
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02870

REASON FOR REFERRAL
COND NO CONTEST

1003999, BRONX OP 1647
SPORTS PLUS CAFE INC
SPORTS PLUS CAFE
1161 CASTLE HILL AVE
BRONX NY 10462

DO#2526-2012/Case # 85845

1. IMPROPER CONDUCT - LATE RENEWAL ON 07/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 06/30/2012

LICENSE PERIOD: 07/01/2012 - 06/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 3/23/08, FB 9/22/10 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/07/2012

2012-02805 (OVER)
2012-02871

REASON FOR REFERRAL
COND NO CONTEST

2132897, ORANGE OP 2132897
TAMARIND INC
SAFFRON FINE INDIAN CUISINE
130 DOLSON AVE UNIT 16
MIDDLETOWN NY 10940

DO#1589-2012/Case # 78911

1. CORPORATE CHANGES ON 04/11/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 08/03/2006
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/1/08, LICENSEE STIPLUATED TO A \$500 CIVIL PENALTY ON 8/14/08 (PD)

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 4/11/12] DISAPPROVED ON 7/17/12 PURSUANT TO DIVISIONAL ORDER 589a

The Members of the Authority at their meeting held at the Zone I New York City office on 11/07/2012 determined:

Item carried over to 11/20/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/07/2012

2012-02789 (OVER)
2012-02872

REASON FOR REFERRAL
NOT GUILTY

1181180, NEW YORK OP 1181180
415 17 NINTH AVENUE REST INC
MCGARRYS
415 17 9TH AVENUE
NEW YORK NY 10001

DO#603-2011/Case # 70648

1. FELONY CONVICTION - CORPORATION ON 01/14/11
2. FELONY CONVICTION (RULE) CORPORATION ON 01/14/11
3. IMPROPER CONDUCT ON 01/14/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/03/2007
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 10/23/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. CORPORATE CHANGE APPLICATION [FILED 3/22/11] REMOVING BRIAN HAYES & ADDING
LINDY HAYES, APPROVED ON 7/20/11

The Members of the Authority at their meeting held at the Zone I New York City office on 11/07/2012 determined:

Item carried over to 11/20/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/07/2012

2012-02787 & 2012-02807A (OVER) REASON FOR REFERRAL
2012-02873 & 2012-02874 NOT GUILTY

1225624, QUEENS OP 1225624
OTRO ROLLO TROPICAL INC
TROPICAL
29 40 NORTHERN BLVD
LONG ISLAND CITY NY 11101

DO#3485-2011/Case # 75733

FIRST PROCEEDING DO # 3485-2011/CASE # 75733

1. DISORDERLY PREMISES - PROSTITUTION ON 06/11/11
2. DISORDERLY PREMISES - MARIJUANA ON 06/11/11
3. FAILURE TO SUPERVISE ON 06/11/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO # 1205-2012/CASE # 82511

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 2/11/12
2. FAILURE TO SUPERVISE ON 2/11/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/05/2009
LICENSE REVOKED: 10/31/12 (PER FB 10/25/12)

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/25/09, FB ON 4/14/10 IMPOSED A LETTER OF WARNING
2. IMPROPER CONDUCT & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/7/10, FB ON 6/8/11 IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 7/4/12, FB ON 10/25/12 IMPOSED REVOCATION. REVOCATION ORDER ISSUED ON 10/31/12

NOTES:

1. CHARGES 1 & 3 IN THE FIRST PROCEEDING ARE SUSTAINED
2. CHARGE 2 IN THE FIRST PROCEEDING AND CHARGES IN THE SECOND PROCEEDING ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 10/24/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
4. 2011-13 RENEWAL DISAPPROVED ON 7/29/11, CONFIRMED BY FB ON 7/10/12 AND LETTER MAILED 8/7/12

The Members of the Authority at their meeting held at the Zone I New York City office on 11/20/2012 determined:

Item carried over to 11/20/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/07/2012

2012-02755 (OVER)
2012-02876

REASON FOR REFERRAL
COND NO CONTEST

1200891, NEW YORK OP 1200891
296 SANDWICH LLC
BLEEKER HEIGHTS TAVERN
296 BLEECKER ST
NEW YORK NY 10014

DO#1015-2012/Case # 82068

1. RENEWALS - IMPROPER NOTIFICATION ON 04/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 5/11/2010
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME AND SALE FOR OFF PREMISES CONSUMPTION ON 12/11/10, FB ON 9/7/11 IMPOSED \$2,500 CP (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 11/07/2012 determined:

Item carried over to 11/20/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/07/2012

2012-02688 & 2012-02689 (OVER) REASON FOR REFERRAL
2012-02877 - 2012-02878 NOT GUILTY

1136829, NEW YORK OP 1136829
LE CAVE LLC
LA VIE
64 E 1ST STREET
NEW YORK NY 10003

DO#3759-2011/Case # 78945

FIRST PROCEEDING DO# 3759-2011/CASE # 78945

1. DISORDERLY PREMISES - GENERAL ON 01/30/11
2. DISORDERLY PREMISES - GENERAL ON 03/06/11
3. DISORDERLY PREMISES - GENERAL ON 05/20/11
4. DISORDERLY PREMISES - GENERAL ON 06/14/11
5. NOISE/NUISANCE (RULE) ON 09/03/11
6. DISORDERLY PREMISES - GENERAL ON 09/25/11
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/28/11
8. NOISE/NUISANCE (RULE) ON 11/16/11
9. NOISE/NUISANCE (RULE) ON 11/25/11
10. SUSTAINED PATTERN OF NOISE ON 11/25/11
11. FOCAL POINT FOR POLICE ATTENTION ON 11/25/11
12. FAILURE TO SUPERVISE ON 11/25/11

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO # 239-2012/CASE NO. 79411

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/10/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/10/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/10/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/10/11
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/10/11
6. FAILURE TO COMPLY - UNLICENSED CABARET ON 12/10/11
7. FAILURE TO COMPLY - LOCKED EXIT(S) ON 12/10/11
8. FAILURE TO COMPLY - LOCKED EXIT(S) ON 12/10/11
9. FAILURE TO DISPLAY LICENSE ON 12/10/11
10. UNLICENSE STORAGE - WAREHOUSE ON 12/10/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 06/06/2007
LICENSE EXPIRES: 02/28/2011

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS ON 7/30/07, FB ON 4/30/08 IMPOSED \$2,500 CP (PAID)
2. REFILLING/CONTAMINATED BOTTLES ON 6/6/08, FB ON 7/9/09 IMPOSED \$1,500 CP (PD)
3. SALE TO MINOR ON 10/4/08 & FAILURE TO TO COMPLY - MAXIMUM OCCUPANCY ON 12/21/08, FB ON 4/14/10 IMPOSED \$4,500 CIVIL PENALTY (PAID)
4. UNAUTHORIZED TRADE NAME ON 6/1/10, CORPORATE CHANGES ON 9/10/09 & UNAUTHORIZED ALTERATIONS ON 1/1/07, FB ON 9/7/11 IMPOSED \$7,500 CP (PAID)
5. FAILURE TO COMPLY TO - MAXIMUM OCCUPANCY ON 5/21/11, FB ON 12/14/11

IMPOSED \$8,000 CIVIL PENALTY (PAID)

NOTES:

1. IN THE FIRST PROCEEDING, CHARGES 3, 7, 8, 9, 10, 11 & 12 ARE SUSTAINED
2. IN THE SECOND PROCEEDING CHARGES 3, 4, 5, 6 & 9 ARE SUSTAINED
3. IN THE FIRST PROCEEDING CHARGES 1, 2, 4, 5 & 6 ARE NOT SUSTAINED
4. IN THE SECOND PROCEEDING CHARGES 1, 2 & 7 ARE NOT SUSTAINED; CHARGES 8 & 10 ARE WITHDRAWN
5. LICENSEE HAD UNTIL 10/15/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
6. LICENSEE TIMELY FILED 2011-2013 RENEWAL APPLICATION, CURRENTLY OPERATING UNDER SAPA

The Members of the Authority at their meeting held at the Zone I New York City office on 11/20/2012 determined:

Item carried over to 11/20/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/07/2012

2012-02739 (OVER)
2012-02879

REASON FOR REFERRAL
COND NO CONTEST

3010165, MONROE OP 909
RON TOM TIM INC

DO#1533-2011/Case # 67316

278 ALLEN STREET
ROCHESTER NY 14608

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/26/10
2. DISORDERLY PREMISES - PROSTITUTION ON 08/26/10
3. FAILURE TO DISPLAY LICENSE ON 08/26/10
4. REFILLING/CONTAMINATED BOTTLES ON 08/26/10
5. FAILURE TO SUPERVISE ON 08/26/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 7/27/1979
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO COMPLY - LOCAL REGUALTION ON 1/11/08, FAILURE TO SUPERVISE ON 1/8/08, SALE TO MINOR ON 1/23/08 & FOCAL POINT FOR POLICE ATTENTION ON 1/20/07, FB ON 12/15/10 IMPOSED \$7,500 CIVIL PENALTY (PAID).

The Members of the Authority at their meeting held at the Zone I New York City office on 11/07/2012 determined:

Item carried over to 11/20/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02883

REASON FOR REFERRAL
COND NO CONTEST

3145965, CHEMUNG FW 3145965
AUTUMN STOSCHECK
EVE'S CIDERY
308 BECKHORN HOLLOW ROAD
VAN ETEN NY 14889

DO#2622-2012/Case # 86122

1. IMPROPER CONDUCT - LATE RENEWAL ON 08/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$150 CIVIL PENALTY

LICENSE EXPIRED: 07/31/2012

LICENSE PERIOD: 08/01/2012 - 07/31/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 8/1/10, LICENSEE STIPULATED TO A \$100
CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02884

REASON FOR REFERRAL
NOT GUILTY

1174940, KINGS AX 1174940
A & L FOOD GROCERY CORP

DO#1310-2012/Case # 82084

803 HALSEY ST
BROOKLYN NY 11233

1. SALE TO MINOR ON 04/02/12

MP: 25 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 05/11/2006
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/15/2012 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. AGENT WAS 18 YEARS OF AGE AT TIME OF VIOLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02885

REASON FOR REFERRAL
NOT GUILTY

1037923, QUEENS AX 19878
MOHAMMAD GHUFRAN
SPRINGFIELD MARKET
90 39 SPRINGFIELD BLVD
QUEENS VILLAGE NY 11428

DO#1094-2012/Case # 82276

1. SALE TO MINOR ON 01/20/11

MP: 25 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 3/3/1987
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/07/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02886

REASON FOR REFERRAL

NOT GUILTY

1224684, KINGS AX 1224684
207 BOND DELI/GROCERY CORP.

DO#1605-2012/Case # 74024

207 BOND STREET
BROOKLYN NY 11217

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/02/11
2. REFUSAL TO APPEAR/TESTIFY ON 06/10/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/18/2009
LICENSE EXPIRED: 10/31/2012

ADVERSE HISTORY: NONE

NOTES:

- 1 THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 11/7/12 TO SUMBIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED
3. 2012-2015 RENEWAL APPLICATION PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02887

REASON FOR REFERRAL
NOT GUILTY

2137948, ROCKLAND OP 2137948
TSTW INC
BLUE RIBBON TAVERN
811 CHESTNUT RIDGE RD
CHESTNUT RIDGE NY 10977

DO#2889-2010/Case # 67309

1. FAILURE TO SUPERVISE ON 08/22/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/10/2007
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 04/30/10, FB ON 08/25/10 IMPOSED \$1,500 CP (PAID)
2. PURCHASE FROM AN UNAUTHORIZED SOURCE ON 11/4/10, FB ON 9/27/12 IMPOSED \$2,000 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 11/07/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02888

REASON FOR REFERRAL
NO CONTEST

2152469, RENSSELAER AX 2152469
AHMED ALSHOGA ABDULGHANI ALSAYDI & DAHAN ALSEIDI DO#2471-2012/Case # 85771
ONE STOP CONVENIENT
29 NORTHERN DRIVE
TROY NY 12182

1. SALE TO MINOR ON 10/11/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/23/2010
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/5/11, FB ON 8/10/11 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02889

REASON FOR REFERRAL
COND NO CONTEST

1166729, RICHMOND OP 1166729
TLAPA CORPORATION
CARAMBA CAFE
163 DONGAN STREET
STATEN ISLAND NY 10310

DO#2269-2012/Case # 80566

1. SALE TO INTOXICATED PERSON ON 06/18/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/29/2006
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 06/01/08, LICENSEE STIPULATED TO A \$250
CIVIL PENALTY ON 6/20/08 (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02890

REASON FOR REFERRAL
COND NO CONTEST

1024538, NEW YORK OP 5881
ARK OF THE SEAPORT INC
SEQUOIA
PIER 17 SOUTH STREET SEAPORT
NEW YORK NY 10038

DO#2140-2012/Case # 84938

1. SALE TO MINOR ON 06/21/12
2. SALE TO MINOR ON 07/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: ON OR BEFORE 1994
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE #2 - AGENT WAS 18 AT THE TIME OF VIOLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02891

REASON FOR REFERRAL
COND NO CONTEST

1173410, KINGS AX 1173410
EAST NEW YORK GROCERY CORP
EAST NEW YORK GROCERY
1419 E NEW YORK AVENUE
BROOKLYN NY 11212

DO#1993-2012/Case # 81396

1. SALE TO MINOR ON 02/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY PLUS 15 DAYS FORTHWITH SUSPENSION

LICENSE ISSUED: 04/19/2006

LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/16/11, FB ON 06/28/2012 IMPOSED A \$3,500 CIVIL PENALTY (PAID)

NOTE:

1. AGENT WAS 18 AT TIME OF VIOLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02892

REASON FOR REFERRAL
COND NO CONTEST

1246054, NEW YORK OP 1246054
UVAS TAPAS BAR & GRILL CORP
MIA SUSHI STEAKHOUSE
1506 ST NICHOLAS AVENUE
NEW YORK NY 10033

DO#2157-2012/Case # 83707

1. UNAUTHORIZED TRADE NAME ON 06/29/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/29/12
3. PRE-MIXING ON 06/29/12
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/29/12
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/29/12
6. FAILURE TO CONFORM TO APPLICATION ON 06/29/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/08/2010
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, UNAUTHORIZED TRADE NAME, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY - NOISE, DISORDERLY PREMISES - NOISE, FAILURE TO COMPLY - HEALTH REGULATION ON 01/22/11, FB ON 07/25/12 IMPOSED A \$6,000 CIVIL PENALTY (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 5/24/12] TO AMEND TRADE NAME APPROVED 6/12/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02893

REASON FOR REFERRAL
COND NO CONTEST

1170453, BRONX AX 1170453
MATANZA DELI GROCERY CORP

DO#2017-2012/Case # 84448

4027A LACONIA AVENUE
BRONX NY 10462

1. SALE TO MINOR ON 08/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 02/03/2006

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 7/8/11 & 8/17/11; EXTENSION OF PREMISES ON 7/8/11, FB ON
4/24/12 IMPOSED A \$7,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02894

REASON FOR REFERRAL
NOT GUILTY

1124779, KINGS OP 1124779
ASTON QUAY CORP
FULTON LANDING
66 WATER STREET
BROOKLYN NY 11201

DO#775-2012/Case # 81493

1. RENEWALS - IMPROPER NOTIFICATION ON 03/01/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 03/15/2002

LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/02/12 TO SUBMIT LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 3/1/12 - 3/19/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02895

REASON FOR REFERRAL
COND NO CONTEST

1247114, QUEENS RW 1247114
RED SUN ENTERTAINMENT INC

DO#1872-2012/Case # 78044

42 32 162ND STREET
FLUSHING NY 11358

1. UNLICENSED STORAGE - WAREHOUSING ON 11/29/11
2. UNAUTHORIZED ALTERATIONS ON 11/29/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 02/01/2010

LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NOTES:

1. APPLICATION [FILED 2/10/12] TO CHANGE CLASS FROM "RW" TO "OP" UNDER SERIAL NUMBER 1261024 DISAPPROVED ON 3/29/12
2. ALTERATION APPLICATION [FILED 5/14/12] DISAPPROVED ON 6/12/12
3. ALTERATION APPLICATION [FILED 9/17/12] APPROVED ON 11/5/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02896

REASON FOR REFERRAL
NOT GUILTY

1202301, SUFFOLK OP 1202301
SPENCER KUHN INC
MOBO
908 ROUTE 25A
MILLER PLACE NY 11764

DO#1161-2011/Case # 68999

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/22/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/16/2008
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 3/16/10, FB ON 5/25/11 IMPOSED A \$2,500
CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 11/02/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02897

1254498, KINGS AX 1254498
MARIAM DELI & GROCERY INC

1459 BUSHWICK AVE
BROOKLYN NY 11207

REASON FOR REFERRAL
NC DEFAULT @ HEARING

DO#1113-2012/Case # 82347

1. DRUG ACTIVITY - OFF PREMISES ON 02/03/12
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/18/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/15/2011

LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02898

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1133237, KINGS AX 1133237
WARREN GROCERY INC
BRITO GROCERY
429 WARREN STREET
BROOKLYN NY 11217

DO#1288-2012/Case # 82178

1. SALE TO MINOR ON 04/27/12
2. FAILURE TO DISPLAY LICENSE ON 04/27/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/30/2006
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/23/12, FB ON 05/22/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGES ARE SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02899

1257207, KINGS AX 1257207
RAFAEL TORRES LINARES
NEW LEVEL DELI GROCERY
336 FRANKLIN AVE
BROOKLYN NY 11238

REASON FOR REFERRAL
NOT GUILTY

DO#1297-2012/Case # 82089

1. SALE TO MINOR ON 04/02/12

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 11/19/2011
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02900

REASON FOR REFERRAL
NOT GUILTY

1143444, KINGS AX 1143444
GAYATRI GOURMET DELI CORP

DO#1603-2012/Case # 75626

422 AVE P
BROOKLYN NY 11223

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/06/11
2. REFUSAL TO APPEAR/TESTIFY ON 08/08/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/20/2003
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 11/02/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02901

REASON FOR REFERRAL
NOT GUILTY

1233656, RICHMOND OP 1233656

LAS BOTELLA DE CERVEZA & BILLIARDS INC DO#560-2012/Case # 80565

293 PORT RICHMOND AVE
STATEN ISLAND NY 10302

1. SALE TO INTOXICATED PERSON ON 06/18/11
2. SALE TO INTOXICATED PERSON ON 06/18/11
3. SALE TO INTOXICATED PERSON ON 06/18/11
4. DISORDERLY PREMISES - NOISE ON 06/18/11
5. REFILLING/CONTAMINATED BOTTLES ON 06/18/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/25/2009
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/14/10, FB ON 11/17/2010 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 8/7/10, FB ON 4/13/11 IMPOSED A \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 11/2/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. NEW APPLICATION [FILED 11/9/12] PENDING TO #1267172 - MAMMY'S SPORTS BAR, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02902

REASON FOR REFERRAL
NOT GUILTY

1111006, KINGS A 1111006
STOP 111 SUPERMARKET INC

DO#1045-2012/Case # 81648

2202 2204 SURF AVENUE
BROOKLYN NY 11224

1. SALE TO MINOR ON 04/02/12

MP: 25 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 11/16/2000
LICENSE EXPIRED: 10/31/2012

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 8/21/09, FB ON 11/10/09 IMPOSED \$250 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/2/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. 2012-2015 RENEWAL APPLICATION PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02903

REASON FOR REFERRAL
COND NO CONTEST

3134759, CHAUTAUQUA OP 3134759
KENNEDY GRILL LLC
THE KENNEDY GRILL
674 ROUTE 394 W
KENNEDY NY 14747

DO#3736-2011/Case # 71208

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/11/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/06/2007

LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/6/11, FB ON 9/13/11 IMPOSED \$500 CIVIL PENALTY (PAID).
2. PROHIBITED HOURS SALE & CONSUMPTION & SALE TO INTOXICATED PERSON ON 4/22/10, UNAUTHORIZED ALTERATIONS ON 3/15/10 & EMPLOYMENT OF FELON ON 8/31/09, FB ON 11/2/11 IMPOSED \$7,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02904

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1115492, BRONX RW 1115492
RADAMES CRESPO
COAMO LUNCHEONETTE
915 AVENUE ST JOHN
BRONX NY 10455

DO#2281-2012/Case # 76785

1. EXTENSION OF PREMISES ON 09/10/11
2. UNAUTHORIZED ALTERATIONS ON 09/10/11
3. FAILURE TO CONFORM TO APPLICATION ON 09/10/11
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/10/11
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/10/11
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/10/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/16/2001
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 05/01/07, LICENSEE STIPULATED TO A \$750 CIVIL PENALTY ON 7/24/08 (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02905

REASON FOR REFERRAL
COND NO CONTEST

3125974, CHAUTAUQUA OP 3125974
APA OF FREDONIA INC
OLD MAIN INN
24 WATER ST
FREDONIA NY 14063

DO#172-2012/Case # 71913

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/07/11
2. UNLIMITED DRINKS ON 04/07/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/29/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 2/28/2005
LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/21/06, FB ON 2/3/10 IMPOSED \$3,000 CP (PAID).
2. SALE TO MINOR ON 7/31/08, 9/18/08 & 1/26/09, FB ON 7/7/10 IMPOSED \$8,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02906

REASON FOR REFERRAL
NOT GUILTY

1022135, NEW YORK AX 24506
SONEL RAMIREZ
SONNY'S GROCERY & DELI
767 10TH AVE
NEW YORK NY 10019

DO#1176-2012/Case # 81990

1. SALE TO MINOR ON 04/04/12
2. UNAUTHORIZED TRADE NAME ON 04/04/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/23/2012
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 11/02/12 TO SUBMIT A LETTER OF CONTROVERSION,
(NO LETTER RECEIVED)
3. ENDORSEMENT APPLICATION [FILED 7/23/12] TO CHANGE TRADE NAME APPROVED ON
7/23/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02907

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1171115, RICHMOND OP 1171115
POCO LOCO BAR OF S I INC
POCO LOCO BAR OF S I
8 VAN DUZER STREET
STATEN ISLAND NY 10301

DO#2266-2012/Case # 80572

1. SALE TO INTOXICATED PERSON ON 01/14/12
2. PROHIBITED HOURS SALE ON 01/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/30/2006
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/04/07, FB ON 04/16/08
IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 7/14/07 & 7/22/07; DISORDERLY PREMISES - NOISE ON 7/14/07 &
7/22/07, FB ON 02/04/09 IMPOSED \$8,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02908

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1182264, NEW YORK OP 1182264
LM RESTAURANT GROUP LLC
EVETTE
120 E 15TH ST
NEW YORK NY 10003

DO#2324-2012/Case # 81591

1. UNAUTHORIZED TRADE NAME ON 03/16/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/14/2007
LICENSE EXPIRES: 0228/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 03/04/11, FB ON 04/18/11 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02909

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1204695, QUEENS OP 1204695
ONYX DREAMS INCORPORATED
ONYX
152 34 ROCKAWAY BLVD
JAMAICA NY 11434

DO#2316-2012/Case # 81284

1. FAILURE TO CONFORM TO APPLICATION ON 03/25/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/25/12

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/18/10, FB ON 08/10/11 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

Corrected

2012-02910

REASON FOR REFERRAL
COND NO CONTEST

1146415, BRONX L 1146415
DD SPIRITS ENTERPRISES INC

DO#1352-2012/Case # 81541

1613 WESTCHESTER AVENUE
BRONX NY 10472

1. REFUSAL TO APPEAR/TESTIFY ON 04/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 3/19/04
LICENSE EXPIRES: 2/28/13

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 5/17/12] TO #12673246 - C & J'S LIQUOR STORE, INC.
DISAPPROVED ON 6/24/12 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02911

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1259871, NASSAU AX 1259871
BABA GROCERY & CONVENIENCE CORP

DO#2272-2012/Case # 84502

79 ROOSEVELT AVE
VALLEY STREAM NY 11581

1. SALE TO MINOR ON 06/13/12

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 01/25/2012
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02912

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1153301, KINGS AX 1153301
BRADFORD STREET DELI CORP
BRADFORD STREET DELI
5 BRADFORD STREET
BROOKLYN NY 11207

DO#2300-2012/Case # 85302

1. IMPROPER CONDUCT ON 08/20/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/23/2004
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02913

REASON FOR REFERRAL
COND NO CONTEST

1174081, QUEENS A 1174081
23RD AVENUE DELI & GROCERY INC
23RD AVENUE DELI & GROCERY
31 09 23RD AVENUE
ASTORIA NY 11105

DO#884-2011/Case # 71910

1. IMPROPER CONDUCT ON 01/06/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/26/2006

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02914

REASON FOR REFERRAL
COND NO CONTEST

1195984, BRONX AX 1195984
UNITED GROCERY & CANDY LLC

DO#2049-2012/Case # 84719

1304A EAST GUN HILL RD
BRONX NY 10469

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/13/2007

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02915

REASON FOR REFERRAL
COND NO CONTEST

1207019, QUEENS AX 1207019

OPTIMO CONVENIENCE & SMOKE SHOP INC DO#1365-2012/Case # 82049

66 93 FRESH POND ROAD
RIDGEWOOD NY 11385

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/02/12
2. UNAUTHORIZED TRADE NAME ON 04/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/01/2008

LICENSE EXPIRES: 06/20/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/09/09, FB ON 01/20/10 IMPOSED \$1,500 CIVL PENALTY (PAID)
2. NON BONA FIDE ON 10/26/09, FB ON 05/12/10 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02916

REASON FOR REFERRAL
COND NO CONTEST

1001311, BRONX AX 26351
BRUNILDA RODRIGUEZ
SUPERIOR MARKET
628 MORRIS AVENUE
BRONX NY 10451

DO#1356-2012/Case # 81977

1. SALE TO MINOR ON 03/29/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/01/1993

LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/07/10 & 01/28/10, FB ON 08/25/10 IMPOSED \$4,500 CIVIL PENALTY
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02917 & 2012-02918

REASON FOR REFERRAL
COND NO CONTEST

1045787, SUFFOLK EL 75
SKIP RICH LTD
CASEYS DANCE HALL & SALOON
239 257 MONTAUK HIGHWAY
WESTHAMPTON BEACH NY 11978

DO#234-2009/Case # 50141

FIRST PROCEEDING: DO# 234-2009/CASE# 50141

1. FAILURE TO DISPLAY LICENSE ON 07/19/08
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES OM 07/19/08
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/19/08
4. UNLIMITED DRINKS ON 07/19/08
5. DISORDERLY PREMISES - NOISE ON 07/19/08
6. IMPROPER CONDUCT ON 07/19/08

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 2836-2010/ CASE# 67543

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/05/10
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/05/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: ON OR BEFORE 1989
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02919

REASON FOR REFERRAL
COND NO CONTEST

1015382, NASSAU CL 131
POLISH NATIONAL CLUB
OF HEMPSTEAD INC
329 PENINSULA BLVD
HEMPSTEAD NY 11550

DO#1538-2012/Case # 83353

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/10/12
2. FAILURE TO SUPERVISE ON 03/10/12
3. NON BONA FIDE ON 03/10/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: ON OR AOUT 1999
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02920

REASON FOR REFERRAL
COND NO CONTEST

1238251, NASSAU OP 1238251
REGAL PUB INC
JACKIE MALONE'S PUB
380 N WANTAGH AVENUE
BETHPAGE NY 11714

DO#635-2012/Case # 80882

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF LICENSE AND BOND CLAIM

LICENSE ISSUED: 07/14/2010

LICENSE SURRENDERED: 05/03/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02921

REASON FOR REFERRAL
COND NO CONTEST

1190155, NEW YORK OP 1190155
JOHNY UTAH 51 LLC
JOHNNY UTAHS
25 W 51ST ST
NEW YORK NY 10019

DO#1810-2012/Case # 80702

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/25/12
2. PRE-MIXING ON 02/25/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/25/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 07/17/2007
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/07/10, FB ON 02/16/11 IMPOSED ON \$1,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 11/24/10, FB ON 08/24/11 IMPOSED \$4,500 CIVIL PENALTY (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 07/01/11, ON 8/31/11 THE LICENSEE STIPULATED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02925

REASON FOR REFERRAL
NOT GUILTY

1233837, KINGS OP 1233837
PURPLE ROSE INC, THE

DO#1354-2012/Case # 73247

7217 8TH AVE
BROOKLYN NY 11228

1. FAILURE TO CONFORM TO APPLICATION ON 04/29/11
2. REFILLING/CONTAMINATED BOTTLES ON 04/20/11
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/29/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/08/2009
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02926

REASON FOR REFERRAL
NOT GUILTY

1256533, QUEENS A 1256533
CHERRY DELI & GROCERY CORP

DO#1355-2012/Case # 82048

67 12 FRESH POND RD
RIDGWOOD NY 11385

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/11/2011
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02927

REASON FOR REFERRAL
NOT GUILTY

1140569, NEW YORK OP 1140569
RIVINGTON WINE & CHEESE INC
ST JEROMES
155 RIVINGTON STREET
NEW YORK NY 10002

DO#3034-2011/Case # 77253

1. DISORDERLY PREMISES - NOISE ON 08/12/11
2. FAILURE TO SUPERVISE ON 09/02/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/28/2003
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE 10/7/06, FB ON 5/2/07 IMPOSED \$2,500 CP (PAID)
2. SALE TO MINOR ON 9/25/08, FB ON 2/19/09 IMPOSED \$4,000 CIVIL PENALTY (PD)
3. SALE TO MINOR ON 3/26/09, FB ON 9/16/09 IMPOSED \$6,000 CIVIL PENALTY (PD)
4. DISORDERLY PREMISES - NOISE ON 10/2/11, FB ON 8/29/12 IMPOSED \$2,000 CP (PAID)

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02929

REASON FOR REFERRAL
NOT GUILTY

1114257, BRONX OP 1114257
SATURNIA INC
ISLA VERDE CAFE
1859 61 WESTCHESTER AVE
BRONX NY 10472

DO#2221-2011/Case # 74959

1. DISORDERLY PREMISES - PROSTITUTION ON 05/12/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/29/2001
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY:

1. BOOKS & RECORDS, FAILURE COMPLY - UNLICENSED SECURITY GUARD(S) & PURCHASE FROM UNAUTHORIZED SOURCE ON 3/21/08, FB ON 6/10/09 IMPOSED \$7,500 CP (PAID)
2. UNAUTHORIZED TRADE NAME ON 1/29/09, FB ON 3/17/10 IMPOSED \$2,500 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 11/02/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02928 & 2012-02930

REASON FOR REFERRAL
COND NO CONTEST

1131361, NEW YORK OP 1131361
158 LUDLOW REST LLC
PIANOS
158 LUDLOW STREET
NEW YORK NY 10002

DO#1669-2012/Case # 77268

FIRST PROCEEDING - DO#1669-2012/Case # 77268

1. MISLABELED BEER TAPS ON 08/07/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#1981-2012/Case # 82896

1. PRE-MIXING ON 08/07/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/24/2002
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/27/10, FB ON 10/26/10 IMPOASE \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02931

REASON FOR REFERRAL
NOT GUILTY

1018878, NEW YORK A 32047
265 CHERRY FOOD MARKET CORP

DO#216-2012/Case # 79754

265 CHERRY STREET
NEW YORK NY 10002

1. SALE TO MINOR ON 10/20/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/01/1994
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/19/11, FB ON 4/24/12 IMPOSED \$2,500 CP (PAID)
2. SALE TO MINOR ON 1/21/11, FB ON 4/24/12 IMPOSED 25 DAYS FORTHWITH
SUSPENSION [7/20/12 - 8/14/12]
3. UNAUTHORIZED TRADE NAME ON 11/17/11, FB ON 8/7/12 IMPOSED \$2,000 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/2/12 TO SUBMIT LETTER OF CONTROVERSION,
(NO LETTER RECEIVED)
3. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 10/26/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02932

REASON FOR REFERRAL
COND NO CONTEST

1254332, NEW YORK OP 1254332
93 LUDLOW ST INC

DO#2067-2012/Case # 79532

95 DELANCEY ST
NEW YORK NY 10002

1. FAILURE TO CONFORM TO APPLICATION ON 01/06/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/06/12
3. UNAUTHORIZED TRADE NAME ON 04/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/14/2011
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. EXTENSION OF PREMISES; UNAUTHORIZED ADDITIONAL BAR; EXTENSION OF PREMISES;
UNAUTHORIZED ADDITIONAL BAR ON 11/22/11, FB ON 01/18/12 IMPOSED \$10,000 CIVIL
PENALTY (PAID)

NOTE:

1. ALTERATION APPLICATION [FILED 11/7/12] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02933

REASON FOR REFERRAL
COND NO CONTEST

3115545, ERIE OP 3115545
R & J OF WNY CORP
BRAUNS
11891 MAIN ST
AKRON NY 140019301

DO#2022-2012/Case # 71286

1. UNAUTHORIZED ALTERATIONS ON 07/29/10
2. UNAUTHORIZED ADDITIONAL BAR ON 09/29/10
3. NON BONA FIDE ON 12/30/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 4/18/2003
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/31/09, FB 9/30/09 IMPOSED \$500 CIVIL PENALTY (PD)
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 4/16/09, FB 1/20/10 IMPOSED \$1,500 CIVIL PENALTY (PD)
3. IMPROPER CONDUCT - LATE RENEWAL ON 4/1/11, FB ON 9/7/11 IMPOSED \$1,000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02934

REASON FOR REFERRAL
NOT GUILTY

1260999, KINGS AX 1260999
CONEY DELI GROCERY INC

DO#1154-2012/Case # 81652

2803 MERMAID AVE
BROOKLYN NY 11224

1. SALE TO MINOR ON 04/04/12

MP: 25 DAYS SUSPENSION PLUS BOND

LICENSE ISSUED: 03/21/2012
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/02/2012 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02935

REASON FOR REFERRAL
NOT GUILTY

1150476, NEW YORK AX 1150476
REY FOOD CORP

DO#1146-2012/Case # 81988

740 10TH AVE
NEW YORK NY 10019

1. SALE TO MINOR ON 04/04/12

MP: 25 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 06/16/2012
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/02/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02936

REASON FOR REFERRAL
NOT GUILTY

1258238, NEW YORK AX 1258238
RAMON ABREU
LA MALENA GROCERY
4844 BROADWAY
NEW YORK NY 10034

DO#1424-2012/Case # 82631

1. SALE TO MINOR ON 04/04/12

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 11/22/2011
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/02/2012 TO SUBMIT A LETTER OF CONTRVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02937

REASON FOR REFERRAL
NOT GUILTY

1010168, KINGS AX 46004
ANA MATIAS
MATIAS GROCERY
1895 EASTERN PARKWAY
BROOKLYN NY 11233

DO#13-2012/Case # 79090

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/16/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/16/11
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/16/11
4. UNLICENSED STORAGE - WAREHOUSING ON 11/16/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/2/1999
LICENSE SURRENDERED: 8/28/2012

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/02/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING 11/20/2012

2012-02938

REASON FOR REFERRAL
NOT GUILTY

1211206, QUEENS AX 1211206
MARISOL LOPEZ
BARCELONA GROCERY & DELI
792 ONDERDONK AVE
RIDGEWOOD NY 11385

DO#1157-2012/Case # 82034

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

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 12/05/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 12/3/08, FB ON 3/18/09 IMPOSED \$250 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 10/30/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02939 & 2012-02940

REASON FOR REFERRAL

COND NO CONTEST

1187506, NASSAU OP 1187506
LONG BEACH SPEAK EASY CORP

DO#989-2011/Case # 65905

1032 W BEECH STREET
LONG BEACH NY 11561

FIRST PROCEEDING: DO# 989-2011/CASE# 65905

1. EXTENSION OF PREMISES ON 07/09/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 2447-2011/CASE# 75458

1. SALE TO MINOR ON 06/30/11
2. SALE TO MINOR ON 06/30/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 08/24/2007
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 07/24/2009, FB ON 10/09/09 IMPOSED A \$500
CIVIL PENALTY (PAID)

NOTE:

1. ALTERATION APPLICATION [FILED 6/18/12] APPROVED ON 7/5/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02941 & 2012-02942

REASON FOR REFERRAL

NOT GUILTY

1175653, KINGS EB 1175653

EL GAVILAN MEXICAN RESTAURANT INC

DO#3706-2009/Case # 58489

501 CHURCH AVE
BROOKLYN NY 11218

FIRST PROCEEDING DO # 3706 - 2009 / CASE # 58489

1. FAILURE TO CONFORM TO APPLICATION ON 07/02/09
2. DISORDERLY PREMISES - NOISE ON 07/02/09
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/02/09
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/21/09
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/18/09
6. FAILURE TO CONFORM TO APPLICATION ON 07/17/09
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/29/09
8. DISORDERLY PREMISES - NOISE ON 07/29/09
9. SALE TO MINOR ON 07/29/09
10. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 07/29/09
11. NOISE/NUISANCE (RULE) ON 07/01/09

SECOND PROCEEDING DO # 4155 - 2009 / CASE # 61306

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/25/09
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/26/09

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/25/2006

LICENSE EXPIRED: 06/30/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE HEARING WAS COMPLETED ON JUNE 15, 2010, BEFORE ALJ RODRIGUEZ. THE MATTER IS SUBMITTED TO THE MEMBERS OF THE AUTHORITY FOR DISPOSITION PURSUANT TO RULE 54.4(i) OF THE RULES OF THE STATE LIQUOR AUTHORITY DUE TO ALJ LEAVING BEFORE COMPLETING HIS REPORT.
2. CHARGES 1, 2, 3, 4, 5, 6, 7, 8, & 10 IN THE FIRST PROCEEDING AND CHARGE 1 IN THE SECOND PROCEEDING ARE SUSTAINED
3. CHARGES 9 & 11 IN THE FIRST PROCEEDING & CHARGE 2 IN THE SECOND PROCEEDING ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 10/30/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)