

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/26/2013

2013-00465

REASON FOR REFERRAL

COND NO CONTEST

2604521, ONEIDA AX 2604521
EASY MART INC

DO#2873-2012/Case # 86586

986 BLEECKER ST
UTICA NY 13501

1. SALE TO MINOR ON 11/27/12

MP: REVOCATION PLUS BOND

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 2/6/06
LICENSE EXPIRES: 1/31/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/3/09, FB 11/10/09 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 4/17/10, FB 7/7/10 IMPOSED \$4,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/26/2013

2013-00466

REASON FOR REFERRAL
COND NO CONTEST

1118123, QUEENS OP 1118123
MONTENBIH CORP
SAPO
3725 32ND STREET
LONG ISLAND CITY NY 11106

DO#2394-2012/Case # 85586

1. RENEWALS - IMPROPER NOTIFICATION ON 08/13/12

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 8/5/2004

LICENSE SURRENDERED: 1/16/13

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/1/08, LICENSEE STIPULATED TO A \$500
CIVIL PENALTY ON 8/1/08

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/26/2013

2013-00470 & 2013-00477

REASON FOR REFERRAL
COND NO CONTEST

1183235, BRONX AX 1183235
MARBLE HILL GARDEN OF EATIN CORP
5189 BROADWAY
BRONX NY 10463

DO#334-2012/Case # 79948

FIRST PROCEEDING DO# 334-2012/CASE# 79948

1. SALE TO MINOR ON 01/12/12

MP: 50 DAYS PLUS BOND CLAIM

SECOND PROCEEDING DO# 1854-2012/CASE# 84261

1. SALE TO MINOR ON 5/10/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 1/5/2007
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/12/11, FB ON 2/1/12 IMPOSED \$3,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/26/2013

2013-00472 & 2013-00474

REASON FOR REFERRAL
COND NO CONTEST

1251684, NEW YORK OP 1251684
MUSIC STORY INC
34 W 32ND ST 5TH FLOOR
NEW YORK NY 10001

DO#2720-2012/Case # 86206

FIRST PROCEEDING DO# 2720-2012/CASE# 86206

1. PROHIBITED HOURS SALE ON 10/07/12
2. PROHIBITED HOURS SALE ON 10/20/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#301-2012/CASE# 86943

1. FAILURE TO CONFIRM TO APPLICATION ON 9/10/11
2. FAILURE TO CONFIRM TO APPLICATION ON 9/10/11
3. FAILURE TO CONFIRM TO APPLICATION ON 9/10/11
4. SALE TO MINOR ON 12/7/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

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

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/10/11, FB ON 1/18/12 IMPOSED \$250 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 02/27/2013

2013-00473

REASON FOR REFERRAL
COND NO CONTEST

1225001, NEW YORK AX 1225001
301 WEST SIDE CORP

DO#1209-2012/Case # 82010

301 AMSTERDAM AVENUE
NEW YORK NY 10023

1. UNAUTHORIZED TRADE NAME ON 03/30/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/30/2009

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00475

REASON FOR REFERRAL
NO CONTEST

3147618, ERIE OP 3147618
DUQUIN ALFIERI LLC
DUKES BOHEMIAN GROVE BAR
253 ALLEN ST
BUFFALO NY 14201

DO#1457-2012/Case # 78552

1. SALE TO MINOR ON 03/31/12

MP: 30 DAYS PLUS BOND CLAIM

LICENSE ISSUED: 7/8/2010
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00476

REASON FOR REFERRAL
NO CONTEST

1126256, NEW YORK AX 1126256
14TH ST FOOD MARKET INC

DO#201-2013/Case # 87185

67 W 14TH STREET
NEW YORK NY 10011

1. SALE TO MINOR ON 04/21/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/23/2002
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/30/07, FB ON 9/3/08 IMPOSED \$4,000 CP. (PAID)
2. SALE TO MINOR ON 8/8/08, FB ON 2/4/09 IMPOSED \$5,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00478

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2833-2012/Case # 82988

1. FAILURE TO CONFORM TO APPLICATION ON 08/12/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 3/29/2001

LICENSE EXPIRES: 2/28/2013

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)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00479

REASON FOR REFERRAL
COND NO CONTEST

1176529, QUEENS A 1176529
JAI HIND ENTERPRISES INC
EXXON SNACKSHOP
241 15 HILLSIDE AVE
BELLEROSE NY 11426

DO#2680-2012/Case # 85673

1. UNAUTHORIZED TRADE NAME ON 10/15/12

MP: 15 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 9/8/2006
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 1/17/13] TO CHANGE TRADE NAME TO "GULF EXPRESS SNACK SHOP" APPROVED ON 1/24/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00480

REASON FOR REFERRAL
COND NO CONTEST

1257182, QUEENS OP 1257182

TOWERS COUNTRY CLUB INC & V I P CLUB AT N S TOWERS

DO#2792-2012/Case # 84150

THE VIP CLUB

27240 GRAND CENTRAL PKWY GOLF
FLORAL PARK NY 11005

1. CORPORATE CHANGES ON 10/25/12
2. AVAILING ON 10/25/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/14/2011

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00481

REASON FOR REFERRAL
COND NO CONTEST

1027299, NEW YORK OP 8013
COBRA RESTAURANT INC
THE PARLOUR
250 WEST 86TH STREET
NEW YORK NY 10024

DO#2607-2012/Case # 72868

1. FAILURE TO DISPLAY LICENSE ON 03/19/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/19/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/19/11
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/19/11
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/19/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 8/1997
LICENSE EXPIRES: 7/13/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00482

REASON FOR REFERRAL
COND NO CONTEST

1210840, QUEENS CR 1210840
KARENTERPRISES OF NY LTD
PURE NEW YORK
62 05 30TH AVE
WOODSIDE NY 11377

DO#2535-2012/Case # 82466

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/08/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. DISORDERLY PREMISES - PROSTITUTION ON 7/30/10, 7/31/10, 8/10/10, 8/11/10, FB ON
4/10/12 IMPOSED \$7,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00483

REASON FOR REFERRAL
COND NO CONTEST

2506769, OTSEGO OP 272
MAIN STREET TAVERN INC
OLD SPANISH TAVERN
195 MAIN ST
ONEONTA NY 13820

DO#3044-2011/Case # 72882

1. SALE TO MINOR ON 04/28/11

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 9/9/97

LICENSE SURRENDERED: 10/12/12

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 3/17/08, FB 1/22/09 IMPOSED
\$1,500 CIVIL PENALTY (PD)

NOTE:

1. NEW APPLICATION [FILED 1/14/13] TO #2189206 - RED ONE, INC. APPROVED ON 2/8/13,
NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00484

REASON FOR REFERRAL
COND NO CONTEST

1236216, NEW YORK L 1236216

10TH STREET & AVENUE C LIQUOR & WINE INC

DO#2391-2012/Case # 85548

159 AVENUE C

NEW YORK NY 10009

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/05/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/3/2007

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 12/11/11 & 12/18/11, FB ON 1/3/13 IMPOSED
\$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00485

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1247467, NEW YORK AX 1247467
W 80 81 ST FOOD CORP

DO#135-2013/Case # 87151

426 AMSTERDAM AVENUE
NEW YORK NY 10024

1. FAILURE TO RESTORE BOND ON 08/28/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 12/3/10
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 3/30/12, FB 7/10/12 IMPOSED 5 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PD BY SURETY)

NOTE:

1. LATE NOT GUILTY PLEA RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00486

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1252851, RICHMOND AX 1252851
PAUL MART INC

DO#132-2013/Case # 87149

1190 BAY STREET
STATEN ISLAND NY 10305

1. FAILURE TO RESTORE BOND ON 07/26/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 5/4/11
LICENSE CANCELLED: 2/1/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/20/12, FB 5/22/12 IMPOSED 25 DAYS FORTHWITH PLUS \$1,000 BOND CLAIM (PD BY SURETY)
2. NON BONA FIDE ON 8/13/12, FB 1/3/13 IMPOSED CANCELLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00487

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1244092, NEW YORK OP 1244092
AIRES RESTAURANT & LOUNGE INC
KAHLUA HOOKAH LOUNGE
151 NAGLE AVE
MANHATTAN NY 10040

DO#2958-2012/Case # 86867

1. SALE TO MINOR ON 03/17/12
2. SALE TO MINOR ON 05/02/12
3. SALE TO MINOR ON 06/28/12
4. SALE TO MINOR ON 08/23/12
5. SALE TO MINOR ON 08/24/12
6. SALE TO MINOR ON 09/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/15/2010
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00488

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#2954-2012/Case # 86887

1. SALE TO MINOR ON 04/27/12
2. SALE TO MINOR ON 08/04/12

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00489

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2167278, ALBANY OP 2167278
SASHA LEE CORP
BANGKOK BISTRO
1619 CENTRAL AVENUE
COLONIE NY 12205

DO#2652-2012/Case # 78918

1. SALE TO MINOR ON 10/26/12

MP: 30 DAYS PLUS BOND

LICENSE ISSUED: 6/9/11
LICENSE EXPIRES: 5/31/13

ADVERSE HISTORY: NONE

NOTE:

1. LATE CNC PLEA OF \$3,000 RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00490

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1012136, KINGS OP 3197
STOP INN INC

DO#2890-2012/Case # 86492

432 NOSTRAND AVENUE
BROOKLYN NY 11216

1. GAMBLING - ON PREMISES LICENSEE ON 10/05/12
2. GAMBLING DEVICE ON 10/05/12
3. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 10/05/12
4. FAILURE TO DISPLAY LICENSE ON 10/05/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/20/1997
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 09/28/2010, FB ON 12/17/2010 IMPOSED \$250 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 09/21/2012, FB ON 01/11/2013 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00491

REASON FOR REFERRAL
COND NO CONTEST

1006363, KINGS A 45077
DAMIANA MARTINEZ
ERIC MINI MARKET
127 CENTRAL AVE
BROOKLYN NY 11221

DO#904-2011/Case # 72029

1. IMPROPER CONDUCT ON 02/11/11
2. SALE TO MINOR ON 02/11/11
3. IMPROPER CONDUCT ON 02/11/11
4. CONSUMPTION ON THE PREMISES ON 02/11/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 03//07/2007
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 5/17/07, FB ON 3/5/08
IMPOSED \$2,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00492

REASON FOR REFERRAL
COND NO CONTEST

1167598, SUFFOLK OP 1167598
R B REST INC
THE ZEBRA CLUB
1195 MONTAUK HGWY AKA 1195/MER
COPIAGUE NY 11726

DO#1324-2012/Case # 82856

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/24/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/1/2005
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00493

REASON FOR REFERRAL

COND NO CONTEST

1263826, NASSAU A 1263826
TSS VALLEY STREAM INC
SUNOCO
66 W SUNRISE HWY
VALLEY STREAM NY 11581

DO#2687-2012/Case # 85858

1. SALE TO MINOR ON 07/11/12
2. FAILURE TO DISPLAY LICENSE ON 07/11/12

MP: 30 DAYS [NO BOND AVAILABLE]

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 7/19/2012
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS OCCURRED WHILE OPERATING UNDER ST PERMIT [6/26/12 - 7/19/12]

NEW YORK STATE LIQUOR AUTHORITY
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2013-00494

REASON FOR REFERRAL
COND NO CONTEST

1182212, SUFFOLK OP 1182212
LATINO MIX BAR & GRILL INC

DO#1618-2011/Case # 73740

205 ROUTE 112
PATCHOGUE NY 11772

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/09/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/09/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/07/2007
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00495

REASON FOR REFERRAL
COND NO CONTEST

1209345, SUFFOLK OP 1209345
ELITE PROPERTIES L.I. LLC

DO#2330-2012/Case # 83938

198 BROADWAY
AMITYVILLE NY 11701

1. UNLIMITED DRINKS ON 04/01/12
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 09/24/2009
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/15/11 & 02/06/12, UNAUTHORIZED TRADE NAME, FAILURE TO SUPERVISE ON 02/06/12, FAILURE TO POST WARNING SIGNS, DISORDERLY PREMISES - GENERAL, FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/24/12, FB 05/08/12 IMPOSED \$9,000 CIVIL PENALTY (PAID)

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING FROM 9/26/12 -1/30/13
2. TRANSFER APPLICATION [FILED 7/18/12] TO #1264722 - GIACALONE'S BAR, INC. DISAPPROVED ON 1/11/13

NEW YORK STATE LIQUOR AUTHORITY
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2013-00496

REASON FOR REFERRAL

COND NO CONTEST

1206246, NEW YORK OP 1206246
202 CENTRE CORP
RED EGG
202 CENTRE STREET
NEW YORK NY 10013

DO#2318-2012/Case # 80296

1. UNAUTHORIZED ALTERATIONS ON 02/04/12
2. FAILURE TO CONFORM TO APPLICATION ON 02/04/12
3. DISORDERLY PREMISES - GENERAL ON 02/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 7/24/2008

LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. ALTERATION APPLICATION [FILED 3/16/12] & ENDORSEMENT TO CHANGE METHOD OF OPERATION [FILED 3/21/12] DISAPPROVED ON 5/9/12

NEW YORK STATE LIQUOR AUTHORITY
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2013-00497-2013-00498

REASON FOR REFERRAL
COND NO CONTEST

1163627, NASSAU OP 1163627
TACLE INC
THE CABANA
1034 WEST BEECH STREET
LONG BEACH NY 11561

DO#2252-2012/Case # 83120

FIRST PROCEEDING DO#2252-2012/CASE# 83120

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/14/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/14/12
3. FAILURE TO DISPLAY LICENSE ON 07/14/12
4. FAILURE TO CONFORM TO APPLICATION ON 07/14/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2247-2012/CASE# 85153

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 8/31/12
2. FAILURE TO SUPERVISE ON 8/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 7/5/2005
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/12/09, FB ON 10/16/09 IMPOSED \$500 CP.
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00499

REASON FOR REFERRAL

NO CONTEST

1260659, KINGS OP 1260659
A PLACE TO BURY GLASSLANDS LLC

DO#2981-2012/Case # 85907

289 KENT AVE UNIT1
BROOKLYN NY 11211

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/13/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/13/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/24/2012

LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00500

REASON FOR REFERRAL
NO CONTEST

1263368, NASSAU A 1263368
GNP90 CORP

DO#94-2013/Case # 87055

1578 HEMPSTEAD TPKE
ELMONT NY 11003

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/10/2012
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. TWO ATAP CERTIFICATES OF COMPLETION RECEIVED.

NEW YORK STATE LIQUOR AUTHORITY
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20013-00501

REASON FOR REFERRAL
COND NO CONTEST

1229831, NEW YORK OP 1229831
476 9TH AVENUE RESTAURANT LLC

DO#3013-2012/Case # 86941

476 9TH AVE
NEW YORK NY 10018

1. SALE TO MINOR ON 12/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 7/29/2010
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. PRE-MIXING, FAILURE TO POST WARNING SIGNS & IMPROPER CONDUCT ON 6/4/11;
FAILURE TO COMPLY - LOCAL REGULATIONS & IMPROPER CONDUCT ON 7/13/11; &
IMPROPER CONDUCT ON 7/17/11, FB ON 11/16/11 IMPOSED \$5,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/26/2013

2013-00502

REASON FOR REFERRAL
COND NO CONTEST

1229984, QUEENS OP 1229984
BK VENTURE GROUP LTD
STARLETS
49 09 25TH AVENUE
WOODSIDE NY 11377

DO#2904-2012/Case # 86466

1. DISORDERLY PREMISES - PROSTITUTION ON 09/11/12
2. DISORDERLY PREMISES - PROSTITUTION ON 10/07/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/07/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/02/12
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/16/12
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/11/12
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/01/12
8. FOCAL POINT FOR POLICE ATTENTION ON 12/10/12
9. FOCAL POINT FOR POLICE ATTENTION ON 03/16/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 1/19/2010
LICENSE EXPIRES: 12/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00503

REASON FOR REFERRAL
COND NO CONTEST

1141380, KINGS RW 1141380
GOLDJAM ENTERPRISES INC
GOLDJAM INTERNATIONAL EXOTIC CUISINES AND CAFE
1073 ROGERS AVENUE
BROOKLYN NY 11226

DO#3709-2011/Case # 66865

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 08/12/10
2. UNLICENSED STORAGE - WAREHOUSING ON 08/12/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 8/19/2003
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02989 (OVER)
2013-00505

REASON FOR REFERRAL
NOT GUILTY

1221539, KINGS RW 1221539
MISUENO MEXICAN RESTAURANT INC
283 WYCKOFF AVE
BROOKLYN NY 11237

DO#368-2012/Case # 78186

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/08/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/08/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/22/11
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/22/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/2002
(OPERATED AT 250 WYCKOOF AVENUE FROM 8/2002 - 7/31/2009 BEFORE
REMOVING)
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 08/01/07 - LICENSEE STIPULATED TO \$300
CIVIL PENALTY ON 08/13/07 (PAID)

NOTES:

1. CHARGES 1, 2, & 3 ARE SUSTAINED
2. CHARGE 4 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 11/6/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

The Members of the Authority at their meeting held at the Zone I New York City Office on 12/05/2012 determined:

Hearing record to be reviewed for charge no. 4 and proposed findings to be prepared, if necessary.

Voting was as follows:

1. CHAIRMAN DENNIS ROSEN Voted: YES
2. COMMISSIONER JEANIQUE GREENE Voted: YES

NOTES:

1. PROPOSED FINDINGS: CHARGE 4 IS SUSTAINED
2. PROPOSED FINDINGS: FOWARDED TO ATTORNEY OF RECORD ON 1/23/13 FOR
OPPORTUNITY TO CONTROVERT [NO CONTROVERSION RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00186 (OVER)
2013-00352 (OVER)
2013-00422 (OVER)
2013-00508

REASON FOR REFERRAL
NOT GUILTY

1179048, SUFFOLK OP 1179048
LAS DELICIAS DEL ORIENTE INC

DO#3117-2010/Case # 66683

74A E PULASKI ROAD
HUNTINGTON STATION NY 11746

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/09/10

MP: REVOCATION [NO BOND AVAILABLE]

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

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL, NOISE & FAILURE TO SUPERVISE ON 3/26/07, FB ON 8/8/07 IMPOSED A \$4,000 CIVIL PENALTY (PAID).

1. THE CHARGE IS SUSTAINED

2. THE LICENSEE HAD UNTIL 1/3/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

The Members of the Authority at their meeting held at the Zone I New York City office on 01/16/2013 determined:

Martin Mehler, Esq. appeared

Item carried over to 1/30/2013

The Members of the Authority at their meeting held at hte Zone I New York City office on 01/30/2013 determined:

Francis Buscemi, Esq. appeared

Item carried over to 2/12/2013

The Members of the Authority at their meeting held at the Zone I New York City Office on 02/12/2013 determined::

Martin Mehler, Esq. appeared

Michael Ammirato, Senior Attorney reported on converstion with town.

Item carried over to 02/27/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/12/2013

2013-00365, 2013-00367 - 2013-00368 (OVER)

2013-00509 - 2013-00511

REASON FOR REFERRAL
COND NO CONTEST

2013451, ULSTER OP 748
ROSITA'S MEXICAN RESTAURANT INC
ROSITA'S MEXICAN RESTAURANT
86 RONDOUT LANDING
KINGSTON NY 12401

DO#499-2012/Case # 71072

FIRST PROCEEDING - DO#499-2012/CASE 71072

1. SUSTAINED PATTERN OF NOISE ON 02/20/11
2. FOCAL POINT FOR POLICE ATTENTION ON 02/20/11
3. FAILURE TO SUPERVISE ON 02/20/11

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2138-2012/CASE 80741

1. BOOKS AND RECORDS - RETAIL ON PREMISES ON 3/30/12

MP: REVOCATION PLUS BOND

THIRD PROCEEDING - DO#93-2012/CASE 79530

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

MP: REVOCATION PLUS BOND

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 2/1/99
LICENSE EXPIRES: 1/31/13

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/26/06 & 4/27/06, FB 9/19/07
IMPOSED \$2,500 CIVIL PENALTY (PD)

NOTE:

1. 2013-2015 RENEWAL FILED, PENDING

The Members of the Authority at their meeting held at the Zone I New York City Office on 02/12/2013 determined:

Item carried over to 2/27/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/12/2013

2013-00439 (OVER)
2013-00512

REASON FOR REFERRAL
COND NO CONTEST

1202437, KINGS OP 1202437
TROPICOSO BAR RESTAURANT CORP

DO#1553-2012/Case # 80696

1004 FOURTH AVE STORE #2
BROOKLYN NY 11232

1. FAILURE TO CONFORM TO APPLICATION ON 02/18/12
2. FAILURE TO CONFORM TO APPLICATION ON 02/18/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/18/12
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/18/12
5. UNLICENSED STORAGE - WAREHOUSING ON 02/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 9/5/08
LICENSE EXPIRES: 8/31/14

ADVERSE HISTORY:

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY, LOCAL REGULATION & UNLICENSED CABARET ON 3/7/09, FB ON 12/16/09 IMPOSED \$4,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - UNLICENSED CABARET & DISORDERLY PREMISES - NOISE ON 2/4/12, FB ON 9/27/12 IMPOSED \$7,500 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 02/12/2013 determined:

Item carried over to 2/27/2013 for licensee and attorney/representative to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00513

REASON FOR REFERRAL
COND NO CONTEST

1226414, KINGS OP 1226414
EL TEQUILERO BAR & RESTAURANT INC

DO#2514-2012/Case # 73198

1114 1116 AVENUE U
BROOKLYN NY 11223

1. UNAUTHORIZED ALTERATIONS ON 05/01/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/01/11
3. REFILLING/CONTAMINATED BOTTLES ON 02/11/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/11/12
5. FAILURE TO CONFORM TO APPLICATION ON 07/20/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/23/2009

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 11/23/12] APPROVED ON 2/7/13
2. ALTERATION APPLICATION [FILED 1/22/13] APPROVED ON 2/13/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00514

REASON FOR REFERRAL
COND NO CONTEST

1248732, BRONX AX 1248732
JASMIN DELI GROCERY INC

DO#1472-2012/Case # 76643

2121 GRAND CONCOURSE
BRONX NY 10453

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/22/11
2. SALE TO MINOR ON 06/17/11
3. GAMBLING - OFF PREMISES LICENSEE ON 08/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8000 CIVIL PENALTY

LICENSE ISSUED: 1/7/2011
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00515

REASON FOR REFERRAL
COND NO CONTEST

1217867, NEW YORK OP 1217867
TRAVERTINE LLC
KEN AND COOK, LIL CHARLIES
19 KENMARE STREET
NEW YORK NY 10012

DO#1804-2012/Case # 83026

1. UNAUTHORIZED ADDITIONAL BAR ON 08/27/11
2. FAILURE TO DISPLAY LICENSE ON 08/27/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/27/11
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/27/11
5. FAILURE TO CONFORM TO APPLICATION ON 08/27/11
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 9/25/2009

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00516

REASON FOR REFERRAL
COND NO CONTEST

1259197, KINGS OP 1259197
POSH ENTERTAINMENT CORP
BLUE VELVET
341 343 AVENUE U
BROOKLYN NY 11223

DO#3036-2012/Case # 84204

1. PRE-MIXING ON 07/21/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 2/7/2012
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00517

REASON FOR REFERRAL
COND NO CONTEST

1158706, KINGS OP 1158706
AMARACHI INC
AMARACHI LOUNGE
325 FRANKLIN AVENUE
BROOKLYN NY 11238

DO#3042-2012/Case # 85912

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/20/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/20/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 2/2/2005
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 2/20/09, FB ON 12/16/09 IMPOSED \$2,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00518

REASON FOR REFERRAL
COND NO CONTEST

1183486, RICHMOND EB 1183486
SUPER EMPORIUM INC
STATEN ISLAND FIVE ELEVEN
760 PORT RICHMOND AVENUE
STATEN ISLAND NY 10302

DO#143-2012/Case # 76056

1. UNAUTHORIZED TRADE NAME ON 08/26/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 2/21/2007
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/5/11, FB ON 2/29/12 IMPOSED \$3,500 CP. (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 1/7/13] TO ADD TRADE NAME APPROVED ON 2/1/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00519

REASON FOR REFERRAL
COND NO CONTEST

1125958, QUEENS OP 1125958
RANCHO JUBILEE LLC
RANCHO JUBILEE
23 04 94TH ST AKA 93-10 23RD A
JACKSON HEIGHTS NY 11372

DO#2041-2012/Case # 83844

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/06/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 9/4/2002
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET & LOCAL REGULATIONS ON 3/14/09, FB ON 1/6/11 IMPOSED \$1,500 CP. (PAID)
4. IMPROPER CONDUCT & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/7/10, FB ON 4/27/11 IMPOSED \$2,000 CP. (PAID)

NOTE:

1. NEW APPLICATION [FILED 12/31/12] TO #1268043 - RANCH RESTAURANT LLC
DISAPPROVED ON 1/25/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00520

REASON FOR REFERRAL
COND NO CONTEST

1200566, QUEENS OP 1200566
PA' DONDE TONO BAR CORP
PA' DONDE TONO BAR
96 12 31ST AVE
EAST ELMHURST NY 11369

DO#181-2013/Case # 83845

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 07/07/12
2. REFILLING/CONTAMINATED BOTTLES ON 07/07/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 3/7/2008
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/25/10, FB ON 4/26/10 IMPOSED \$500 CP.
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00521

REASON FOR REFERRAL
COND NO CONTEST

3143570, MONROE AX 3143570
NADEEM ASLAM
HUMA ASLAM CONVENIENCE MART
2179 CLIFFORD AVE
ROCHESTER NY 14609

DO#2934-2012/Case # 77029

1. SALE TO MINOR - 15 YEAR OLD OR UNDER ON 09/29/11
2. NON BONA FIDE ON 04/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 2/25/2010
LICENSE SURRENDERED: 1/18/2013

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 3/29/12 TO 1/18/13 - DATE OF SURRENDER
2. TEMPORARY PERMIT WAS ISSUED FROM 3/29/12 - 6/27/12 TO #3151271 - OMED AHMADI, APPLICATION SUBSEQUENTLY DISAPPROVED AS CONDITIONS FOR APPROVAL WERE NOT PROVIDED
3. NEW APPLICATION [FILED 7/27/12] TO #3152371 - CLIFFORD EXPRESS, INC. WITHDRAWN ON 10/10/12
4. NEW APPLICATION [FILED 11/7/12] TO #3152830 - PUBLIX MART, INC. DISAPPROVED ON 12/21/12 PURSUANT TO DIVISIONAL ORDER 589a; TEMPORARY PERMIT ISSUED ON 12/4/12 WAS RETURNED BY APPLICANT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00522

REASON FOR REFERRAL
COND NO CONTEST

3121910, MONROE AX 3121910
AHMED A N TAHER
SUPER STAR MARKET
1260 ST PAUL ST
ROCHESTER NY 14621

DO#279-2013/Case # 87068

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 11/8/2004

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/11/10, FB ON 1/19/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00524

REASON FOR REFERRAL
COND NO CONTEST

1253808, QUEENS OP 1253808
ISLAND TASTE BAR & GRILL CORP

DO#1421-2012/Case # 79406

243 24 MERRICK BLVD
ROSEDALE NY 11422

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/19/11
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/19/11
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/14/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,100 CIVIL PENALTY

LICENSE ISSUED: 7/14/2011
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00525

REASON FOR REFERRAL

COND NO CONTEST

1164805, NEW YORK OP 1164805
BROADWAY MODERN THEATRE CORP
EL MOROCCO
3534 40 BROADWAY
NEW YORK NY 10031

DO#3040-2012/Case # 82539

1. REFILLING/CONTAMINATED BOTTLES ON 05/12/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 9/21/2005

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY - LOCAL & HEALTH REGULATIONS, AND FAILURE TO POST WARNING SIGNS ON 12/18/10, FB ON 2/29/12 IMPOSED \$1,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00526

REASON FOR REFERRAL
NOT GUILTY

1211241, BRONX CR 1211241
JET SET LOUNGE INC
LUNA
1834 WEBSTER AVENUE
BRONX NY 10457

DO#2055-2012/Case # 83980

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/02/11
2. FAILURE TO SUPERVISE ON 10/02/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/16/12
4. FAILURE TO SUPERVISE ON 01/16/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/02/2009
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 11/21/10, FB ON 9/7/11
IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. FAILURE TO POST WARNING SIGNS, FAILURE TO CONFORM TO APPLICATION,
UNAUTHORIZED ALTERATIONS & FAILURE TO COMPLY - HEALTH REGULATIONS ON
10/8/11, FB ON 1/30/13 IMPOSED \$5,000 CIVIL PENALTY (DUE BY 3/8/13)

NOTES:

1. CHARGES 1 & 2 ARE SUSTAINED
2. CHARGE 3 IS NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED 2/12/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00527

REASON FOR REFERRAL
COND NO CONTEST

1039396, QUEENS L 3774
DOCK OF ST JAMES INC

DO#2628-2011/Case # 65847

9112 ATLANTIC AVE
OZONE PARK NY 11416

1. AIDING & ABETTING ON 11/10/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE WITHIN THE PAST 12 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00528

REASON FOR REFERRAL
COND NO CONTEST

1223909, NASSAU L 1223909
TK MERCHANDISE DISPLAY INC
VILLAGE LIQUORS
248 56 JERICHO TPKE
BELLEROSE VILLAGE NY 11001

DO#2627-2011/Case # 65846

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/10/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 3/15/2005
[REMOVED TO CURRENT LOCATION ON 3/17/10]
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00529

REASON FOR REFERRAL
NOT GUILTY

1224287, KINGS OP 1224287
5511 AVE N INC
FRANK'S TAVERN
5511 AVENUE N
BROOKLYN NY 11234

DO#2416-2012/Case # 80817

1. EXTENSION OF PREMISES ON 08/23/12
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 08/23/12

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY:

1. SALE TO MINOR 2/20/10; SALE TO INTOXICATED PERSON & UNAUTHORIZED TRADE NAME ON 5/8/10, FB ON 8/25/10 IMPOSED A \$4,500 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 11/21/11, FB ON 3/22/12 IMPOSED A \$1,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED 2/13/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00530-2013-00531

REASON FOR REFERRAL
COND NO CONTEST

1225158, BRONX OP 1225158
DUBAI LOUNGE INC

DO#2053-2012/Case # 80332

154 156 W 231ST ST
BRONX NY 10463

FIRST PROCEEDING DO# 2053-2012/CASE# 80332

1. FAILURE TO CONFORM TO APPLICATION SINCE 09/2011
2. FAILURE TO CONFORM TO APPLICATION ON 02/05/12
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/05/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1754-2012/CASE# 80344

1. FAILURE TO CONFORM TO APPLICATION ON 9/17/11
2. FAILURE TO CONFORM TO APPLICATION ON 9/17/11
3. EXTENSION OF PREMISES ON 9/17/11
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 9/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00532

REASON FOR REFERRAL
COND NO CONTEST

1205067, NEW YORK OP 1205067
383 3RD AVENUE CORP
VAN DIEMENS
383 3RD AVENUE
NEW YORK NY 10016

DO#2524-2012/Case # 81594

1. CORPORATE CHANGES ON 03/16/12
2. UNAUTHORIZED TRADE NAME ON 03/16/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 6/11/2008
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/26/10, FB ON 7/22/10 IMPOSED \$500 CP. (PAID)
2. SALE TO MINOR ON 11/24/10, FB ON 9/21/11 IMPOSED \$2,500 CP. (PAID)

NOTE:

1. TRADE NAME CHANGED ON 5/25/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00533

REASON FOR REFERRAL
COND NO CONTEST

1153518, BRONX OP 1153518
TROPICAL BAR RESTAURANT CORP
TROPICAL BAR RESTAURANT
64 E 183RD ST
BRONX NY 10453

DO#2101-2012/Case # 82561

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/28/12
2. UNLICENSED STORAGE - WAREHOUSING ON 04/28/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/28/12
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/28/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

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

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE, FAILURE TO COMPLY - NOISE & HEALTH REGULATIONS, AND PURCHASE FROM UNAUTHORIZED SOURCE, FB ON 12/19/07 IMPOSED \$3,500 CP. (PAID)
2. REFILLING/CONTAMINATED BOTTLES, FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - HEALTH REGULATIONS, & PURCHASE FROM UNAUTHORIZED SOURCE ON 4/21/07, FB ON 5/14/08 IMPOSED \$3,000 CP. (PAID)
3. FAILURE TO DISPLAY LICENSE, FAILURE TO CONFORM TO APPLICATION, DISORDERLY PREMISES - NOISE, FAILURE TO COMPLY - NOISE & HEALTH REGULATIONS ON 6/08/08, FB ON 12/09/09 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00534

REASON FOR REFERRAL
COND NO CONTEST

1040426, QUEENS OP 4218
EL NOA NOA CORP
STUDIO 46
45 50 46TH STREET
WOODSIDE NY 11377

DO#2365-2012/Case # 75435

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/04/11
2. FAILURE TO CONFORM TO APPLICATION ON 06/04/11
3. FAILURE TO CONFORM TO APPLICATION ON 06/04/11
4. EXTENSION OF PREMISES ON 06/04/11

MP: REVOCATION

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 4/15/1999
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 6/4/11, FB ON 11/7/12
IMPOSED \$1,500 CIVIL PENALTY (PAID)

NOTES:

1. COUNSEL REQUESTS CHARGE #1 BE WITHDRAWN AS DUPLICATIVE OF CHARGE
ADJUDICATED ON 11/7/12
2. ALTERATION APPLICATION [FILED 2/7/13] TO INCLUDE BASEMENT PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00535, 2013-00537, 2013-00538 & 2013-00562

REASON FOR REFERRAL
COND NO CONTEST

1261262, NEW YORK RW 1261262
HOT CHILI INC
TIMES RESTAURANT & BAR
601 8TH AVE
NEW YORK NY 10018

DO#2357-2012/Case # 85355

FIRST PROCEEDING DO# 2357-2012/CASE# 85355

1. SALE TO MINOR ON 08/03/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1213-2012/CASE# 82486

1. SALE TO MINOR ON 5/12/12
2. UNAUTHORIZED TRADE NAME ON 5/12/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO#1001-2012/CASE# 81903

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/18/12

MP: 25 DAYS SUSPENSION PLUS BOND CLAIM

FOURTH PROCEEDING DO#19-2012/CASE# 86944

1. SALE TO MINOR ON 12/7/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 3/13/2012

LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00536

REASON FOR REFERRAL
COND NO CONTEST

3129539, CATTARAUGUS OP 3129539
GREECE LAND CO INC
CLUB PARADISE
4250 N STATE ST
SALAMANCA NY 14779

DO#1534-2011/Case # 64204

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/21/10
2. GAMBLING - ON PREMISES LICENSEE ON 05/21/10
3. EXPOSURE OF FEMALE BREAST ON 01/06/11
4. DISORDERLY PREMISES - LEWD & INDECENT ON 01/06/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5500 CIVIL PENALTY

LICENSE ISSUED: 5/3/2006
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00539 & 2013-00585A

REASON FOR REFERRAL
NOT GUILTY

1239221, RICHMOND AX 1239221
MOAZEB MINI MART CORP
506 RICHMOND TERRACE
STATEN ISLAND NY 10301

DO#2538-2012/Case # 85832

FIRST PROCEEDING DO# 2538-2012/CASE #85832

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 08/03/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO#2795-2012/CASE # 74491

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 6/16/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/11/2010
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TABACCO PRODUCTS ON 10/05/10, FB ON 1/27/11 IMPOSED
\$3,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 2/5/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2012

2013-00540 & 2013-00585B

REASON FOR REFERRAL

NOT GUILTY

1230303, NEW YORK AX 1230303
SRB FOOD INC

DO#1426-2012/Case # 83092

37 39 CLINTON STREET, STORE# 4
NEW YORK NY 10002

FIRST PROCEEDING DO# 1425-2012/CASE # 83092

1. SALE TO MINOR ON 06/15/12
2. UNAUTHORIZED TRADE NAME ON 06/15/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO# 2461- 2012/CASE#85379

1. SALE TO MINOR ON 2/17/12
2. SALE TO MINOR ON 8/30/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/15/2010

LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/31/10, 9/30/10, 1/17/11 & 1/21/11, FB ON 2/1/12 IMPOSED 37 DAYS FORTHWITH SUSPENSION (CREDIT FOR THE TIME SERVED) PLUS \$15,000 CIVIL PENALTY. LITIGATION PROCEEDING PENDING, PURSUANT TO COURT DIRECTION, THE \$15,000 CIVIL PENALTY WAS TENDERED TO THE COURT
2. SALE TO MINOR ON 6/6/11, FB ON 3/27/12 IMPOSED REVOCATION. PENALTY STAYED PENDING LITIGATION AND PAYMENT OF \$3,500 CIVIL PENALTY TO THE SLA (PAYMENT RECEIVED)

NOTES:

1. CHARGES IN THE FIRST AND SECOND PROCEEDING ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 2/7/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00541

REASON FOR REFERRAL
COND NO CONTEST

3145906, ERIE OP 3145906
MOYNIHAN PROPERTIES INC
NORTHSIDE
3160 MAIN ST
BUFFALO NY 14214

DO#2593-2011/Case # 65898

1. FAILURE TO SUPERVISE ON 10/16/10
2. SALE TO MINOR ON 10/16/10
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/16/10
4. SALE TO MINOR ON 10/16/10
5. SALE TO MINOR ON 10/16/10
6. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/16/10
7. SALE TO MINOR ON 10/15/10
8. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/16/10
9. SALE TO MINOR ON 10/16/10
10. SALE TO MINOR ON 10/16/10
11. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/16/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 2/10/2010
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00542

REASON FOR REFERRAL
COND NO CONTEST

3011616, NIAGARA OP 1177
CHRISTINE M WEAVER
COCKTAIL BOBS
1974 CUDABACK AVE
NIAGARA FALLS NY 14303

DO#22-2013/Case # 81410

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 04/20/12
2. PROHIBITED HOURS SALE ON 04/20/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 12/15/1993

LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 6/1/08, GAMBLING ON 11/6/08 & DISORDERLY PREMISES -
ALTERCATION/ASSUALT ON 3/14/09 - FB ON 6/9/10 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00543

REASON FOR REFERRAL
NC DEFAULT @HEARING

1221035, SUFFOLK L 1221035

AMITY HARBORS FINEST WINES & LIQUORS INC

DO#2314-2012/Case # 77475

AMITY HARBORS FINEST WINES & LIQUORS

80 G MONTAUK HGWY STE 1

AMITY HARBOR NY 11701

1. FAILURE TO DISPLAY LICENSE ON 06/04/12
2. BOOKS & RECORDS - RETAIL OFF PREMISES ON 01/01/11
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/01/11
4. REFUSAL TO APPEAR/TESTIFY ON 06/12/12
5. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/19/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/17/2009

LICENSE EXPIRED: 10/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1, 2, 4 & 5 ARE SUSTAINED
2. CHARGE 3 IS NOT SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00544

REASON FOR REFERRAL
COND NO CONTEST

3007861, ERIE TL 1818
TOWNE HOUSE OF HAMBURG INC
TOWNE HOUSE
4889 SOUTH PARK AVE
HAMBURG NY 14075

DO#3000-2012/Case # 81439

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/11/12
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 04/11/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 2/24/1978
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/22/07, FB ON 9/1/04 IMPOSED \$3,000 CIVIL PENALTY (PAID).
2. PROHIBITED HOURS CONSUMPTION ON 10/23/07 & GAMBLING ON 10/23/07, FB ON 7/9/09 IMPOSED \$4,000 CIVIL PENALTY (PAID).

NOTE:

1. ALTERATION APPLICATION [FILED 1/15/13] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00545

REASON FOR REFERRAL
COND NO CONTEST

2183950, BROOME OP 2183950
JAKE'S OF HILLCREST INCORPORATED

DO#76-2013/Case # 84119

347 W SERVICE HWY
BINGHAMTON NY 13901

1. UNLIMITED DRINKS ON 11/07/12

MP: REVOCATION PLUS BOND

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 5/15/12
LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00546

REASON FOR REFERRAL
COND NO CONTEST

2500589, BROOME OP 884
EAST SIDE TAVERN INC
EAST SIDE TAVERN
228 ROBINSON ST
BINGHAMTON NY 13904

DO#2618-2012/Case # 71289

1. PROHIBITED HOURS SALE ON 11/06/11
2. PROHIBITED HOURS CONSUMPTION ON 11/06/11
3. FAILURE TO COMPLY - SMOKING ON PREMISES ON 11/06/11
4. GAMBLING - ON PREMISES LICENSEE ON 12/01/11
5. REFILLING/CONTAMINATED BOTTLES ON 12/01/11
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/01/11

MP: REVOCATION PLUS BOND

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 3/30/93
LICENSE EXPIRES: 2/28/13

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 7/2/12] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00547

REASON FOR REFERRAL
COND NO CONTEST

3004722, ERIE OP 3482
WARD LITTLE HOLDING CORP
CATHODE RAY
26 ALLEN STREET
BUFFALO NY 14202

DO#2568-2012/Case # 78907

1. GAMBLING - ON PREMISES LICENSEE ON 01/25/12
2. SALE TO MINOR ON 04/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4000 CIVIL PENALTY

LICENSE ISSUED: 2/25/1988
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00548

REASON FOR REFERRAL
COND NO CONTEST

2157823, PUTNAM L 2157823
SUN K CORP
PUTNAM WINE & LIQUORS
545 MAIN STREET ROUTE 6
MAHOPAC NY 10541

DO#2614-2012/Case # 76695

1. UNLICENSED STORAGE - WAREHOUSING ON 10/07/11

MP: REVOCATION PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 3/31/10
LICENSE EXPIRES: 2/28/16

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00549

REASON FOR REFERRAL

NO CONTEST - DEFAULT

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

DO#2176-2012/Case # 72200

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/19/12
2. REFILLING/CONTAMINATED BOTTLES ON 06/19/12
3. GAMBLING - ON PREMISES LICENSEE ON 06/19/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/16/02

LICENSE CANCELLED: 1/3/13

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)
2. PROHIBITED PERSON - REVOCATION ON 7/25/12, FB ON 11/20/12 IMPOSED CANCELLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00550

REASON FOR REFERRAL
COND NO CONTEST

2000434, ALBANY AX 3418
RICARDO FABIAN
NEW CITY MARKET
561 CLINTON AVE
ALBANY NY 12206

DO#1962-2012/Case # 72676

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 03/30/12
2. FELONY CONVICTION - INDIVIDUAL ON 03/08/12

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 4/21/99
LICENSE SURRENDERED: 10/30/12

ADVERSE HISTORY: NONE

NOTE:

1. NEW LICENSE ISSUED ON 11/28/12 TO #2186405 - KHAADIM R RICHARDS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00551

REASON FOR REFERRAL
COND NO CONTEST

2501935, HERKIMER OP 200
SCOTT M & BRENDA L EGGLESTON
DOPPS INN
166 S MAIN ST
DOLGEVILLE NY 13329

DO#79-2013/Case # 85051

1. SALE TO MINOR ON 08/31/12
2. GAMBLING - ON PREMISES LICENSEE ON 08/31/12

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 8/9/79
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00552

REASON FOR REFERRAL

COND NO CONTEST

3106236, TOMPKINS OP 3106236
MONICA JEAN TODD
ROMAN VILLAGE
346 LOCKE RD RTE 38
GROTON NY 13073

DO#3063-2010/Case # 54904

1. IMPROPER CONDUCT ON 03/18/08

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 2/9/2001

LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/12/04, FB ON 5/26/04 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00553

REASON FOR REFERRAL
NC DEFAULT@HEARING

1136846, BRONX OP 1136846
ZIGGY'S STARDUST SPORTS CAFE & REST INC DO#1560-2012/Case # 78289

601 EAST 189TH STREET
BRONX NY 10455

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/25/11
2. PROHIBITED HOURS SALE ON 01/01/12
3. PROHIBITED HOURS CONSUMPTION ON 01/01/12
4. DISORDERLY PREMISES - GENERAL ON 02/25/12
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/25/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/25/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/03/2003
LICENSE EXPIRES: 03/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGALATION ON 1/18/08, FB ON 8/25/10 IMPOSED \$750 CIVIL PENALATY (PAID)
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 3/6/08; SALES TO MINOR ON 8/16/09, 8/23/09 & 8/26/09; REFILLING/CONTAMINATED BOTTLES & FAILURE TO COMPLY - HEALTH REGULATION ON 8/23/09, FB ON 4/13/11 IMPOSED \$11,500 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 12/05/10, FB ON 10/05/11 IMPOSED A \$10,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00554

REASON FOR REFERRAL
COND NO CONTEST

1212114, NASSAU OP 1212114
EL SALV ENTERPRISES INC
EL MARIACHI LOCO
277 FULTON AVE
HEMPSTEAD NY 11550

DO#1638-2012/Case # 71568

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/05/11
2. IMPROPER CONDUCT ON 03/05/11
3. REFUSAL TO APPEAR/TESTIFY ON 03/31/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 2/24/2009

LICENSE EXPIRED: 1/31/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 10/23/11 & 1/17/12, FB ON 6/06/12 IMPOSED \$7,500 CP (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 5/21/12, FB ON 10/25/12 IMPOSED \$8,000 CP. (PAID)

NOTE:

1. 2013-2015 RENEWAL APPLICATION FILED, PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00555

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2148470, GREENE OP 2148470
10 BRICK ROW EXTENSION INC
DOCKSIDE GRILL
10 BRICK ROW EXTENSION
ATHENS NY 12015

DO#72-2013/Case # 77065

1. NON BONA FIDE ON 08/15/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/2/09

LICENSE SURRENDERED: 1/18/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00556

REASON FOR REFERRAL
COND NO CONTEST

2008394, ORANGE OP 1319
THOMAS V LEISHMAN
SAVORY GRILL
ROUTE 32 PO BOX 718
HIGHLAND MILLS NY 10930

DO#1973-2012/Case # 77830

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/03/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/03/11
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/03/11

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 3/13/96
LICENSE EXPIRES: 3/31/13

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 8/6/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00557

REASON FOR REFERRAL
COND NO CONTEST

1204174, NEW YORK TW 1204174
GRAND KARAOKE INC

DO#2767-2012/Case # 86207

23 W 32ND STREET 3RD FL
NEW YORK NY 10001

1. PROHIBITED HOURS CONSUMPTION ON 10/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,700 CIVIL PENALTY

LICENSE ISSUED: 1/14/2009
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY:

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

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00558 & 2013-00559

REASON FOR REFERRAL
COND NO CONTEST

2149082, ORANGE OP 2149082
SAVOR THE THYME LLC
MCCARTHYS POUR HOUSE
12 TIGHE AVENUE
NEWBURGH NY 12550

DO#361-2011/Case # 67116

FIRST PROCEEDING - DO#361-2011/CASE 67116

1. UNLIMITED DRINKS ON 10/07/10
2. SALE TO INTOXICATED PERSON ON 10/07/10
3. UNLIMITED DRINKS ON 10/29/10
4. SUSTAINED PATTERN OF NOISE ON 09/18/10
5. FAILURE TO SUPERVISE ON 09/18/10

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#214-2012/CASE 73452

1. UNLIMITED DRINKS ON 6/10/11
2. UNLIMITED DRINKS ON 9/10/11
3. EXTENSION OF PREMISES ON 9/10/11
4. DISORDERLY PREMISES - ALTERCATION/ASSULT ON 3/18/11

MP: REVOCATION PLUS BOND

OFFER: 30 DAYS FORTHWITH PLUS \$7,000 CIVIL PENALTY

LICENSE ISSUED: 10/27/09

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00560

REASON FOR REFERRAL

NOT GUILTY

1255768, NEW YORK OP 1255768
SAUNDERS TRIPLET INC
EPIPHANY NYC
145 W 138TH ST
NEW YORK NY 10030

DO#1812-2012/Case # 81001

1. PRE-MIXING ON 03/10/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/10/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/10/12

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 2/14/13 TO SUBMIT A LETTER OF CONTROVERSON
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00561

REASON FOR REFERRAL
COND NO CONTEST

1233656, RICHMOND OP 1233656

LAS BOTELLA DE CERVEZA & BILLIARDS INC DO#2659-2012/Case # 76233

293 PORT RICHMOND AVE
STATEN ISLAND NY 10302

1. FAILURE TO CONFORM TO APPLICATION ON 06/18/11
2. FAILURE TO CONFORM TO APPLICATION ON 06/18/11
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 06/18/11
4. REFILLING/CONTAMINATED BOTTLES ON 06/18/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/25/2009
LICENSE EXPIRES: 10/13/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/14/10, FB ON 11/17/2010 IMPOSED \$2,000 CP (PAID)
2. SALE TO MINOR ON 8/7/10, FB ON 4/13/11 IMPOSED A \$5,000 CP (PAID)
3. DISORDERLY PREMISES - NOISE ON 6/18/11, FB ON 11/20/12 IMPOSED \$2,000 CP. (PAID)

NOTES:

1. COUNSEL'S OFFICE REQUESTS DIRECTION ON CHARGE #4
2. NEW LICENSE APPLICATION [FILED 11/09/12] PENDING TO #1267172 - MAMMY'S SPORTS BAR, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00563

REASON FOR REFERRAL
NOT GUILTY

1143849, NEW YORK OP 1143849
C FOR COFFEE CORP
THE SUNBURNT COW
137 AVENUE C
NEW YORK NY 10009

DO#53-2012/Case # 79485

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 07/12/11
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/04/11
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 09/26/11
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 11/02/11
5. FAILURE TO SUPERVISE ON 11/02/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/13/2003
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 12/13/06, FB ON 12/19/07
IMPOSED A \$1,000 CP (PAID)
2. IMPROPER CONDUCT - BAD CHECK ON 10/31/11, FB IMPOSED ON 2/6/13 IMPOSED A \$500
CIVIL PENALTY (PAID)
3. PROHIBITED HOURS SALE, UNLIMITED DRINKS AND PRE-MIXING ON 6/5/11, FB ON 2/29/12
IMPOSED A \$3,000 CIVIL PENALTY (PAID)

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00564

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2502328, JEFFERSON DX 1152
ECKERD CORPORATION
RITE AID PHARMACY #10787
118 CANAL STREET
CARTHAGE NY 13619

DO#192-2013/Case # 87160

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/30/11

MP: 30 DAYS PLUS BOND

LICENSE ISSUED: 9/16/86
LICENSE EXPIRES: 7/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00565

REASON FOR REFERRAL
COND NO CONTEST

1144037, NEW YORK OP 1144037

MOBAY UPTOWN RESTAURANT & BARBECUE INC DO#2070-2012/Case # 79377

17 W 125TH STREET
NEW YORK NY 10027

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 12/16/11
2. UNLICENSED STORAGE - WAREHOUSING ON 12/16/11

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 11/13/2003

LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 11/8/11, FB ON 5/21/12 IMPOSED \$500 CP.
(PAID)

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 10/5/12
2. UNLICENSED FROM 11/1/11 - 1/6/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00571

REASON FOR REFERRAL
COND NO CONTEST

2131792, DUTCHESS EB 2131792
FOUR SEASONS DELI & GROCERIES INC

DO#624-2012/Case # 63182

495 VIOLET AVENUE
HYDE PARK NY 12538

1. IMPROPER CONDUCT ON 01/27/10

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 7/20/06

LICENSE EXPIRED: 6/30/12

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/15/09, FB 10/21/09 IMPOSED \$250 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00572

REASON FOR REFERRAL
COND NO CONTEST

1047365, SUFFOLK OP 1596
DEK ENTERPRISES INC
DEKS AMERICAN RESTAURANT
605 ROUTE 25A
ROCKY POINT NY 11778

DO#188-2013/Case # 70513

1. FAILURE TO COMPLY ON 02/23/11

MP: REVOCATION PLUS BOND CLAIM *[BOND AVAILABLE UNTIL 2/28/13]*

OFFER: \$1,000 BOND CLAIM

LICENSE ISSUED: 11/24/1978
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/29/09, FB ON 3/13/12 IMPOSED \$250 CP. (PAID)

NOTE:

1. BOND CLAIM MUST BE MADE BY 2/28/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00573

REASON FOR REFERRAL
COND NO CONTEST

1003986, BRONX OP 1584
EL DORADO SPORTS LOUNGE II INC
ARCHER SPORTS BAR
1511-13 WHITE PLAINS RD
BRONX NY 10462

DO#3037-2012/Case # 84008

1. REFILLING/CONTAMINATED BOTTLES ON 08/12/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/12/11
3. REFILLING/CONTAMINATED BOTTLES ON 07/13/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 1996
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00574

REASON FOR REFERRAL
COND NO CONTEST

1004051, BRONX OP 1756
RESA MARINA INC
SEAFOOD CITY
459 CITY ISLAND AVE
BRONX NY 10464

DO#2482-2012/Case # 79571

1. EXTENSION OF PREMISES ON 01/07/12
2. FAILURE TO DISPLAY LICENSE ON 01/07/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/07/12
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/07/12
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/07/12
6. PRE-MIXING ON 01/07/12
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 8/31/2008
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT-LATE RENEWAL ON 9/1/08, FB ON 3/24/09 IMPOSED \$1000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00575

REASON FOR REFERRAL
COND NO CONTEST

1259909, QUEENS A 1259909
NECTARS VALLEY INC

DO#49-2013/Case # 86459

3714 34TH AVE
ASTORIA NY 11101

1. NON BONA FIDE ON 11/30/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE

LICENSE ISSUED: 2/15/2012

LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00576

REASON FOR REFERRAL
COND NO CONTEST

1155685, QUEENS OP 1155685
ALTIFF CORP
THE RUSH
10712 101ST AVENUE
OZONE PARK NY 11416

DO#136-2013/Case # 87152

1. IMPROPER CONDUCT - BAD CHECK ON 10/25/12

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 11/22/04
LICENSE EXPIRES: 10/31/14

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTES:

1. REPLACEMENT CHECK IN THE AMOUNT OF \$4,442.00 WAS RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00578 & 2013-00579

REASON FOR REFERRAL
COND NO CONTEST

1148202, QUEENS OP 1148202
WINNERS BAR INC
82 67 BROADWAY
ELMHURST NY 11373

DO#1950-2012/Case # 84362

FIRST PROCEEDING DO# 1950-2012/CASE# 84362

1. PROHIBITED HOURS CONSUMPTION ON 07/13/11
2. SALE TO MINOR ON 01/18/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2804-2012/CASE# 84362

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/18/11
2. FAILURE TO CONFORM TO APPLCATION ON 2/24/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/14/2004

LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES ON 3/17/06, FB ON 11/28/07 IMPOSED \$1,000 CP.
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00580

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1116514, NASSAU A 1116514
ADAN A ROMERO
VERO & BERE II MEXICAN DELI
2 SAVOY AVENUE
ELMONT NY 11003

DO#133-2013/Case # 87148

1. FAILURE TO RESTORE BOND ON 09/19/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 5/4/01
LICENSE EXPIRES: 4/30/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/25/12, FB 7/26/12 IMPOSED 15 DAYS SUSPENSION & \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00581

REASON FOR REFERRAL
COND NO CONTEST

1189629, BRONX AX 1189629
JULIO ARAUJO
ARAUJO GROCERY # 2
1480 WESTCHESTER AVE
BRONX NY 10472

DO#2014-2012/Case # 84445

1. SALE TO MINOR ON 08/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 8/27/2007

LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/17/11, FB ON 12/14/11 IMPOSED \$1,500 CP. (PAID)
2. SALE TO MINOR ON 8/22/11, FB ON 1/18/12 IMPOSED \$5,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00582

REASON FOR REFERRAL
COND NO CONTEST

1179362, NEW YORK A 1179362
CITY 74 MARKET CORP

DO#2953-2012/Case # 86889

1422 2ND AVENUE
NEW YORK NY 10021

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/06/12
2. SALE TO MINOR ON 08/09/12
3. SALE TO MINOR ON 08/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 9/8/2006
LICENSE EXPIRES: 9/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00583

REASON FOR REFERRAL
COND NO CONTEST

1212496, SUFFOLK OP 1212496
JADEM TAVERN CORP
ARIZONA BAR
6106 JERICHO TPKE
COMMACK NY 11725

DO#2315-2012/Case # 83043

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/01/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/01/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/01/12
4. FAILURE TO SUPERVISE ON 03/01/12
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 5/12/2009

LICENSE EXPIRES: 4/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00584

REASON FOR REFERRAL
COND NO CONTEST

1027469, NEW YORK OP 6550
TAP A KEG NEW YORK INC
TAP A KEG NEW YORK
2731 BROADWAY
NEW YORK NY 10025

DO#3028-2012/Case # 83359

1. REFILLING/CONTAMINATED BOTTLES ON 06/02/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/02/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 9/17/1993

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00585

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1258459, QUEENS RW 1258459
T M & P RESTAURANT LLC
AROMA 31
3320 31ST AVE
ASTORIA NY 11106

DO#2706-2012/Case # 86255

PRIOR FB: 1/16/2103

1. RENEWALS - IMPROPER NOTIFICATION ON 11/02/12

MP: REVOCATION *[NO BOND AVAILABLE]*

ORIGINAL OFFER: CANCELLATION PLUS BOND CLAIM
MEMBERS ACCEPTED CONDITIONAL NO CONTEST OFFER; IMPOSED CANCELLATION
EFFECTIVE 1/25/2013

LICENSE ISSUED: 11/11/2011
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 11/28/12