

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00516 - 2014-00519

REASON FOR REFERRAL
COND NO CONTEST

1027483, NEW YORK OP 7042
1020 AMSTERDAM CORP
1020
1020 AMSTERDAM AVE
NEW YORK NY 10025

DO#2429-2013/Case # 89787

FIRST PROCEEDING - DO#2429-2013/Case # 89787

1. SALE TO MINOR ON 02/21/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO2891/2013/Case # 93359

1. SALE TO MINOR ON 09/24/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#3354-2013/Case # 94516

1. SALE TO MINOR ON 04/03/11

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING - DO#188-2014/Case # 94772

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 4/20/95

LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 3/10/07, FB ON 12/19/07 IMPOSED \$2500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 1/27/07, FB ON 1/08/09 IMPOSED \$5,000 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 3/28/09, FB ON 1/20/10 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00520

REASON FOR REFERRAL
NOT GUILTY

1264479, KINGS AX 1264479
SUZIE FOODS CORP

DO#3449-2013/Case # 94811

167 A BEDFORD AVE
BROOKLYN NY 11211

1. UNAUTHORIZED TRADE NAME ON 10/09/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/28/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/09/13, FB ON 1/13/14 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 1/31/14

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 03/11/2014

2014-00521

REASON FOR REFERRAL
NOT GUILTY

1111414, QUEENS OP 1111414
ROSE FALL CATERING HALL INC

DO#1754-2013/Case # 88893

126 19 MERRICK BLVD
JAMAICA NY 11434

1. FAILURE TO CONFORM TO APPLICATION ON 03/22/13
2. NON BONA FIDE ON 03/22/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/22/13
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/22/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/4/2001
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/27/08, BOOKS & RECORDS & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/14/09; PROHIBITED HOURS SALE ON 4/5/09; FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/19/09, FB ON 3/30/11 IMPOSED \$5,500 CP. (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 3/21/11, LICENSEE ON 8/5/11 STIPULATED TO \$1,000 CP. (PAID)
3. UNAUTHORIZED ALTERATIONS, TRADE NAME & FAILURE TO POST WARNING SIGNS ON 3/24/12, FB ON 5/7/13 IMPOSTED \$2,500 CP (PAID)

NOTES:

1. CHARGES 1, 2 & 3 ARE SUSTAINED
2. CHARGE 4 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 1/22/14 TO SUBMIT A LETTER OF CONTROVERSION
NO LETTER RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00522

REASON FOR REFERRAL
COND NO CONTEST

1249426, QUEENS AX 1249426
DREAM LAND DELI AND GROCERY INC

DO#3102-2013/Case # 93748

104 02 LIBERTY AVENUE
OZONE PARK NY 11417

1. SALE TO MINOR ON 02/08/13
2. SALE TO MINOR ON 04/12/12
3. SALE TO MINOR ON 05/10/12
4. SALE TO MINOR ON 10/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: 10 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CIVIL PENALTY

LICENSE ISSUED: 03/24/2011
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00523

REASON FOR REFERRAL
NOT GUILTY

1196939, QUEENS L 1196939
TOP LINE WINE & LIQUORS INC

DO#1304-2013/Case # 89526

78 03A ROOSEVELT AVENUE
JACKSON HGTS NY 11372

1. SALE TO MINOR ON 03/31/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/21/2007
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/12/08, FB ON 11/10/09 IMPOSED \$2,500
CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 8/20/13 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00524

REASON FOR REFERRAL
NOT GUILTY

1249114, KINGS OP 1249114

EL TEQUILERO BAR & RESTAURANT II INC

DO#1843-2013/Case # 87102

1915 CONEY ISLAND AVE
BROOKLYN NY 11230

1. SALE TO MINOR ON 01/05/13
2. SALE TO INTOXICATED PERSON ON 01/05/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/05/13
4. FAILURE TO CONFORM TO APPLICATION ON 01/05/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/11/2014

LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, SALE TO MINOR, IMPROPER CONDUCT & FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/22/11, FB ON 1/18/12 IMPOSED \$ 5,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE 1, 2 & 4 ARE SUSTAINED
2. CHARGE 3 IS NOT SUSTAINED
3. SEE CONTROVERISON DATED 1/9/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00525

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#1433-2013/Case # 81125

1. PRE-MIXING ON 03/04/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/04/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/04/12
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/04/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/04/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/13/2003
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

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

NOTES:

1. CHARGES 1, 2 & 3 ARE SUSTAINED
2. CHARGES 4 & 5 ARE NOT SUSTAINED
3. SEE CONTROVERSION DATED 1/22/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00526

REASON FOR REFERRAL
NOT GUILTY

1040596, QUEENS OP 3941
TWIN POND BAKERY & SNACK INC
TWIN POND BAKERY & SNACK
234 04 MERRICK BLVD
LAURELTON NY 11413

DO#1199-2013/Case # 89327

1. UNAUTHORIZED TRADE NAME ON 01/26/13
2. DISORDERLY PREMISES - GENERAL ON 02/02/13
3. PROHIBITED HOURS SALE ON 02/02/13
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 02/02/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/2/97
LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTES:

1. CHARGE 3 IS SUSTAINED
2. CHARGES 1, 2 & 4 ARE NOT SUSTAINED.
3. LICENSEE HAD UNTIL 8/20/13 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00527

REASON FOR REFERRAL
COND NO CONTEST

1250576, QUEENS OP 1250576
CJ NYC INC
BQE VOLLEYBALL & SOCCER CLUB
26 50 BROOKLYN QUEENS EXPY
WOODSIDE NY 11377

DO#1940-2013/Case # 87796

1. NON BONA FIDE ON 02/01/13
2. FAILURE TO CONFORM TO APPLICATION ON 02/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 3/30/2011
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. ENDORSEMENT APPLICATION [FILED 11/27/13] TO OPERATE AS A BAR/TAVERN FEATURING BIKINI CLAD DANCERS DENIED 3/3/14
2. ENDORSEMENT APPLICATION [FILED 12/24/13] TO CHANGE THE TRADE NAME TO "NYC GENTLEMEN'S CLUB" APPROVED ON 1/7/14

NEW YORK STATE LIQUOR AUTHORITY
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2014-00528

REASON FOR REFERRAL
COND NO CONTEST

1131901, NASSAU OP 1131901
TFLF ENTERPRISES INC
PURPLE FROG
267A MERRICK RD
LYNBROOK NY 11563

DO#2957-2013/Case # 93562

1. FAILURE TO SUPERVISE ON 10/09/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 11/20/2002
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE IN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2014-00529

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1260514, QUEENS OP 1260514
ONYXX LOUNGE INC

DO#22-2014/Case # 95033

10302 CORONA AVE
CORONA NY 11368

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/14/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/14/12
3. FAILURE TO COMPLY - NOISE ON 12/14/12
4. VISIBILITY ON 12/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/15/2012
LICENSE SURRENDERED: 12/23/2013

ADVERSE HISTORY: NONE

NOTE:

1. NEW LICENSE ISSUED ON 12/02/13 TO #1273837 - BAR MY FANTASY, INC.

NEW YORK STATE LIQUOR AUTHORITY
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2014-00530 & 2014-00531

REASON FOR REFERRAL
COND NO CONTEST

1224404, QUEENS OP 1224404
3302 BROADWAY REST CORP
ETHOS CAFE
3304 BROADWAY
ASTORIA NY 11106

DO#2357-2013/Case # 87793

FIRST PROCEEDING: DOCKET NO. 2357-2013/CASE NO. 87793

1. AVAILING ON 06/22/12
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/01/13
3. FAILURE TO CONFORM TO APPLICATION ON 02/01/13
4. NON BONA FIDE ON 02/01/13
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/18/13
6. UNAUTHORIZED TRADE NAME ON 05/18/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET# 3249/2013/CASE NO. 94226

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD 11/03/2013

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 03/29/2010
LICENSE EXPIRED: 02/28/2014

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT ON 3/29/10, RENEWALS - IMPROPER NOTIFICATION ON 2/29/12, FB ON 8/27/13 IMPOSED \$1,000 BOND CLAIM (PAID BY SURETY)

NOTE:

1. 2014-2016 RENEWAL APPLICATION [FILED 2/27/14] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00532

REASON FOR REFERRAL
COND NO CONTEST

1266837, QUEENS OP 1266837
F M M L VENTURES INC
SUGARDADDY'S
3621 REVIEW AVE
LONG ISLAND CITY NY 11101

DO#2103-2013/Case # 88863

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/02/13
2. FALSE MATERIAL STATEMENT ON 12/18/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/02/13
4. FAILURE TO CONFORM TO APPLICATION ON 03/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00533

REASON FOR REFERRAL

COND NO CONTEST

1143935, NEW YORK RW 1143935
245 GOURMET FOOD INC
CAFE 28
245 5TH AVE
NEW YORK NY 10016

DO#3549-2013/Case # 91485

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 07/19/13
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 07/25/13
3. UNAUTHORIZED TRADE NAME ON 07/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/29/2003
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 12/26/12, FB ON 6/19/2013 IMPOSED
\$2,500 CIVIL PENALTY (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 1/14/14] TO ADD TRADE NAME "CAFE 28"
APPROVED ON 1/14/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00534

REASON FOR REFERRAL
COND NO CONTEST

1160711, QUEENS OP 1160711
ELEGANTE SPORTS BAR INC
PASIONES BAR
37 65 103RD STREET
CORONA NY 11377

DO#2708-2013/Case # 92796

1. SALE TO INTOXICATED PERSON ON 05/24/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/15/13
3. FAILURE TO SUPERVISE ON 07/15/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/15/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 4/29/2005
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET & SALE TO INTOXICATED PERSON ON 1/21/09, FB ON 9/30/09 IMPOSED \$5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00535

REASON FOR REFERRAL
COND NO CONTEST

1244470, WESTCHESTER A 1244470
TITO BUTCHER SHOP & DELI INC
TITO BUTCHER SHOP & DELI
56 SECOND STREET
NEW ROCHELLE NY 10801

DO#2433-2013/Case # 92037

1. SALE TO MINOR ON 4/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 10/13/2010
LICENSE EXPIRED: 09/30/2013

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 12/09/11, FB ON 5/11/12 IMPOSED
\$3,500 CIVIL PENALTY (PAID)

NOTE:

1. 2013 - 2016 RENEWAL APPLICATION DISAPPROVED ON 9/26/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00536

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1217862, QUEENS OP 1217862
RNS ENTERPRISES INC
LEVEL ULTRA LOUNGE
123 07 LIBERTY AVE
RICHMOND HILL NY 11419

DO#3602-2013/Case # 94923

1. FAILURE TO DISPLAY LICENSE ON 02/16/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/16/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/16/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/18/2009
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. FOCAL POINT FOR POLICE ATENTION ON AND BEFORE 11/27/11, FB ON 2/11/14
IMPOSED \$8,000 CIVIL PENALTY (DUE BY 3/21/14)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
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2014-00537

REASON FOR REFERRAL
COND NO CONTEST

1265354, BRONX OP 1265354
143 EAST TAVERN CORP
HIDE OUT
143 145 E 233RD ST
BRONX NY 10470

DO#2556-2013/Case # 90533

1. SALE TO MINOR ON 05/17/13
2. FAILURE TO CONFORM TO APPLICATION ON 05/17/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 11/28/2012
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 1/23/14] TO #1276142 - DLM BAR MANAGEMENT LLC
DISAPPROVED ON 2/24/14 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
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2014-00538

REASON FOR REFERRAL
COND NO CONTEST

2107692, DUTCHESS CO 2107692
GERLACH BEVERAGE INC
THRIFTY BEVERAGE
489 FREEDOM PLAINS ROAD
POUGHKEEPSIE NY 12603

DO#37-2014/Case # 95140

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/16/13

MP: REVOCATION PLUS BOND

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 11/29/00

LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE

NOTES:

1. LICENSEE PROVIDED FOUR ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
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2014-00539

REASON FOR REFERRAL
COND NO CONTEST

1027478, NEW YORK OP 6401
WEST ABBEY TAVERN CORP
THE ABBEY PUB
237 W 105TH STREET
NEW YORK NY 10025

DO#3435-2013/Case # 91615

1. SALE TO MINOR ON 03/15/13
2. SALE TO MINOR ON 05/02/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 04/06/1993
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. PREMIXING, GAMBLING & FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/5/11, FB ON 10/08/13 IMPOSED \$1,500 CIVIL PENALTY. (PAID)
2. SALE TO MINOR ON 01/24/13, FB ON 08/27/13 IMPOSED \$2,500 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00540

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

2603114, ST LAWRENCE OP 2603114
MARCY L RICKETT
KOZY CORNER
723 NEW YORK AVENUE
OGDENSBURG NY 13069

DO#2621-2012/Case # 67463

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/15/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/04/11
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/18/11
4. PROHIBITED HOURS CONSUMPTION ON 04/26/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/29/2004
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. UNLIMITED DRINKS & EXTENSION OF PREMISES ON 9/23/06, FB ON 3/21/07 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. REFILLING/CONTAMINATED BOTTLES, PRE-MIXING, UNAUTHORIZED ALTERATIONS ON 10/01/09, PROHIBITED HOURS CONSUMPTION ON 11/08/09, FB ON 1/18/12 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00541

REASON FOR REFERRAL
COND NO CONTEST

2112047, ROCKLAND A 2112047
OPEN EVERY DAY CONVENIENCE
STORE & DELI INC
29 SOUTH MAIN STREET
SPRING VALLEY NY 10977

DO#3212-2013/Case # 89812

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 09/20/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/01/12

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/29/01
LICENSE EXPIRES: 10/31/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/9/09, FB 4/14/10 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 6/8/12, FB 1/30/13 IMPOSED \$5,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00542

REASON FOR REFERRAL
COND NO CONTEST

1145008, QUEENS AX 1145008
SVM FOOD CORP

DO#2286-2013/Case # 91848

96 04 31ST AVENUE
EAST ELMHURST NY 11369

1. SALE TO MINOR ON 05/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 03/01/2004

LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR, FAILURE TO POST WARNING SIGNS & UNAUTHORIZED TRADE NAME ON 11/18/11, FB ON 04/10/12 IMPOSED \$4,200 CP. (PAID)
2. SALES TO MINORS ON 08/05/11 & 04/27/12, FB ON 07/17/13 IMPOSED \$7,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 03/11/2014

2014-00543 & 2014-00544

REASON FOR REFERRAL
COND NO CONTEST

1262689, NEW YORK OP 1262689
WIN ENTERTAINMENT SYSTEMS LTD
EVR RESTAURANT
54 W 39TH ST
NEW YORK NY 10018

DO#1442-2013/Case # 89797

FIRST PROCEEDING: DOCKET NO.1442-2013/CASE NO. 89797

1. FAILURE TO CONFORM TO APPLICATION ON 01/26/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/26/13
3. UNAUTHORIZED ADDITIONAL BAR ON 01/26/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/26/13
5. FAILURE TO CONFORM TO APPLICATION ON 02/10/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/10/13
7. UNAUTHORIZED ADDITIONAL BAR ON 02/10/13
8. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/10/13
9. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/10/13
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/10/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2916-2013/CASE# 93238

1. SALE TO MINOR ON 09/06/13

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 12/28/2012
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. COUNSEL'S OFFICE REQUEST CHARGE 7 IN THE FIRST PROCEEDING BE WITHDRAWN
2. ADDITIONAL BAR APPLICATION [FILED 7/18/13] TO CHANGE SERVICE BAR ON MEZZANINE LEVEL TO ADD BAR APPROVED ON 8/12/13 AND ISSUED ON 12/13/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00545

REASON FOR REFERRAL
COND NO CONTEST

1228459, NEW YORK L 1228459
ROMAN'S WINES & SPIRITS, INC.

DO#2201-2013/Case # 91798

176 E 103RD ST
NEW YORK NY 10029

1. SALE TO MINOR ON 01/17/13
2. SALE TO MINOR ON 02/15/13
3. SALE TO MINOR ON 04/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 1/15/2010
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00546

REASON FOR REFERRAL
COND NO CONTEST

2506368, OSWEGO OP 812
LIGHTHOUSE OF OSWEGO INC

DO#3605-2013/Case # 91397

77 E 2ND ST
OSWEGO NY 13126

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/16/13

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 9/24/99

LICENSE EXPIRES: 8/31/15

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00547

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#3631-2013/Case # 94702

1. NON BONA FIDE ON 03/07/08
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/07/08

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/07/2008
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION 02/05/10, FB IMPOSED \$500 CP. (PAID)
2. EXTENSION OF PREMISES, CONTAMINATED BOTTLES, FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/07/12, FB ON 02/27/13 IMPOSED \$2,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00548

REASON FOR REFERRAL
COND NO CONTEST

1212408, BRONX AX 1212408
1150 DIAZ GROCERY CORP

DO#3624-2013/Case # 81348

1150 ANDERSON AVE
BRONX NY 10452

1. FAILURE TO COMPLY ON

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00549

REASON FOR REFERRAL

NO CONTEST

1263314, QUEENS OP 1263314
718 BILLIARDS & KTV INC
718 LOUNGE
13659 37TH AVE 2ND FLOOR
FLUSHING NY 11354

DO#1-2014/Case # 94260

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/23/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/23/2013

LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00550

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1264419, NEW YORK RW 1264419
JHK HOLDING LLC
CAFE FEASTRO
307 5TH AVE
NEW YORK NY 10016

DO#3524-2013/Case # 91684

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 07/19/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/29/2013
LICENSE EXPIRED: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00551

REASON FOR REFERRAL
COND NO CONTEST

1172659, QUEENS AX 1172659
USEF CONVENIENCE STORE CORP

DO#3109-2013/Case # 93744

132 20 ROCKAWAY BLVD
SOUTH OZONE PARK NY 11420

1. SALE TO MINOR ON 03/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 03/02/2006
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00552

REASON FOR REFERRAL
COND NO CONTEST

1197161, NASSAU A 1197161
AAA DELI AND GROCERY INC

DO#2838-2013/Case # 92091

54 BEDELL ST
FREEPORT NY 11520

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/28/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/28/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/28/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 04/01/2008
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. GAMBLING ON 11/18/08, FB ON 5/13/09 IMPOSED \$2,000 CP (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/01/13, FB ON 10/08/13 IMPOSED \$250 CIVIL PENALTY. (PAID)

NOTE:

1. COUNSEL REQUESTS CHARGE 4 BE WITHDRAWN - PREVIOUSLY ADJUDICATED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00553

REASON FOR REFERRAL
COND NO CONTEST

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

DO#3478-2013/Case # 94250

1. SALE TO MINOR ON 11/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 7/8/2010

LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/31/12, FB ON 2/26/13 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00554

REASON FOR REFERRAL
COND NO CONTEST

1237230, QUEENS OP 1237230
CHEAP SHOTS NY LLC
CHEAP SHOTS SPORTS BAR & LOUNGE
14905 UNION TPKE
FLUSHING NY 11367

DO#4-2014/Case # 94686

1. DISORDERLY PREMISES - GENERAL ON 01/27/11
2. SALE TO MINOR ON 01/28/11
3. VISIBILITY ON 09/18/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/22/12
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/03/13
6. SALE TO MINOR ON 11/08/13
7. DISORDERLY PREMISES - GENERAL ON 10/27/12
8. FOCAL POINT FOR POLICE ATTENTION ON 01/06/14
9. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/06/14
10. FAILURE TO SUPERVISE ON 01/06/14
11. DISORDERLY PREMISES - GENERAL ON 08/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 03/10/2010
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/17/12, FB ON 04/27/12 IMPOSED \$500 CIVIL PENALTY. (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS & LOCAL REGULATIONS ON 7/24/11, FB ON 12/19/12 IMPOSED \$2,000 CIVIL PENALTY. (PAID).

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00555

REASON FOR REFERRAL
COND NO CONTEST

1268890, WESTCHESTER AX 1268890
SLEEPY HOLLOW DELI GROCERY & JUICE BAR CORP DO#2756-2013/Case # 92989
SLEEPY HOLLOW DELI GROCERY & JUICE BAR CORP
180 CORTLANDT ST
SLEEPY HOLLOW NY 10591

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 08/17/13
2. CONSUMPTION ON THE PREMISES ON 08/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/04/2013
LICENSE EXPIRES: 02/28/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00556

REASON FOR REFERRAL
COND NO CONTEST

1269604, QUEENS OP 1269604
ARENA LOUNGE LLC

DO#2704-2013/Case # 92866

8925 130TH ST
RICHMOND HILL NY 11418

1. FAILURE TO CONFORM TO APPLICATION ON 09/13/13
2. REFILLING/CONTAMINATED BOTTLES ON 09/13/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/16/2013
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00557

REASON FOR REFERRAL
NO CONTEST

1255528, NEW YORK OP 1255528
AGUA ROJA BAR & RESTAURANT CORP
AGUA ROJA BAR & RESTAURANT
220 NAGLE AVE
NEW YORK NY 10034

DO#3396-2013/Case # 94325

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/24/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/30/13
3. SALE TO MINOR ON 10/27/12
4. SALE TO MINOR ON 07/01/13
5. SALE TO MINOR ON 03/08/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/24/2011
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00558

REASON FOR REFERRAL
COND NO CONTEST

1263868, NEW YORK AX 1263868
KEYSHIA FOOD CORP

DO#3397-2013/Case # 94327

2026 7TH AVE
NEW YORK NY 10027

1. GAMBLING - OFF PREMISES LICENSEE ON 05/02/13
2. GAMBLING - OFF PREMISES LICENSEE ON 07/10/13
3. GAMBLING - OFF PREMISES LICENSEE ON 07/17/13
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 07/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 07/12/2012
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00559

REASON FOR REFERRAL
COND NO CONTEST

1261026, KINGS OP 1261026
BARBUSHY LLC
BOSSA NOVA
1271 MYRTLE AVE
BROOKLYN NY 11221

DO#20-2014/Case # 94507

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/21/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 11/15/2012
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00560

REASON FOR REFERRAL
COND NO CONTEST

1258701, NEW YORK OP 1258701
RANCHO VIDA LLC
MAMAJUANA CAFE
570 572 AMSTERDAM AVE
NEW YORK NY 10024

DO#1931-2013/Case # 83343

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/01/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/01/12
3. PRE-MIXING ON 06/01/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/01/12
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/28/2011
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/27/13, FB ON 12/03/13 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00561

REASON FOR REFERRAL
COND NO CONTEST

1171013, BRONX OP 1171013
CERVANTES BAR RESTAURANT CORP
CERVANTES BAR RESTAURANT
536 E 138TH ST
BRONX NY 10454

DO#2721-2013/Case # 87707

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 01/17/2006

LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE & FAILURE TO COMPLY - HEALTH REGULATIONS ON 6/23/07 & 1/26/08, FB ON 11/20/08 IMPOSED \$4,500 CP (PAID)
2. SALES TO MINORS ON 06/14/08 & 11/22/08; SALE TO INTOXICATED PERSON & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 6/14/08; FAILURE TO COMPLY - UNLICENSED CABARET & EMERGENCY EXIT SIGN(S) ON 11/15/08; FB ON 09/16/09 IMPOSED \$12,500 CP (PD)
3. FAILURE TO COMPLY - LOCAL REGULATIONS, CONTAMINATED BOTTLES & IMPROPER CONDUCT (CONTAMINATED BOTTLES) ON 02/07/10, FB ON 06/22/11 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00562

REASON FOR REFERRAL
COND NO CONTEST

1023686, NEW YORK L 5517
JOAN BERTOLI INC
NEW EHRLICH WINE & LIQUOR
222 AMSTERDAM AVENUE
NEW YORK NY 10023

DO#3298-2013/Case # 93779

1. SALE TO MINOR ON 12/05/12
2. SALE TO MINOR ON 01/22/13
3. SALE TO MINOR ON 02/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 01/07/1997
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/08/13, FB ON 12/09/2013 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00563

REASON FOR REFERRAL
COND NO CONTEST

1237862, QUEENS OP 1237862
CEO GRAND INC
(BASEMENT)
41 02 COLLEGE POINT BLVD
FLUSHING NY 11355

DO#532-2013/Case # 87730

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/20/12
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/26/12
3. SALE TO MINOR ON 05/26/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/12/12
5. FAILURE TO SUPERVISE ON 02/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6500 CIVIL PENALTY

LICENSE ISSUED: 01/10/2011
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00564

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1201312, NEW YORK OP 1201312
VIAPORT TAVERN INC
THE NATIONAL UNDERGROUND
159 E HOUSTON ST
NEW YORK NY 10003

DO#3450-2013/Case # 94133

1. SALE TO MINOR ON 03/21/13
2. SALE TO MINOR ON 07/09/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/10/2008
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 3/1/08 & FAILURE TO COMPLY - HEALTH REGULATIONS ON 3/1/08 & 5/16/09, FB ON 3/3/10 IMPOSED \$1,500 CP, (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00565

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1248873, KINGS AX 1248873
CESAR VERAS POLANCO
M & C DELI GROCERY
442 BLEECKER STREET
BROOKLYN NY 11237

DO#26-2014/Case # 94508

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/11/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/03/2011
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00566

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1268050, QUEENS OP 1268050
EUPHORIA LOUNGE CORP
14405 JAMAICA AVE
JAMAICA NY 11435

DO#3612-2013/Case # 94526

1. FAILURE TO CONFORM TO APPLICATION ON 11/08/13
2. FAILURE TO COMPLY - NOISE ON 11/08/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/08/13
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/08/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/08/13

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/28/13, FB ON 11/6/13 IMPOSED \$750 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00567

REASON FOR REFERRAL
COND NO CONTEST

1199147, QUEENS AX 1199147
ELMHURST NEWS CORPORATION

DO#3367-2013/Case # 94083

63 29 108TH ST
FOREST HILLS NY 11375

1. SALE TO MINOR ON 09/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/14/2007
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. NON BONA FIDE ON 05/08/09, FB ON 09/16/09 IMPOSED \$2,500 CIVILL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00568

REASON FOR REFERRAL
COND NO CONTEST

1209593, BRONX AX 1209593
GREEN LINE DELI INC

DO#3494-2013/Case # 91849

224 WILLIS AVENUE
BRONX NY 10454

1. UNAUTHORIZED TRADE NAME ON 08/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/24/2008

LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00569

REASON FOR REFERRAL
NO CONTEST

1220663, KINGS AX 1220663
NEVADA CORP

DO#94-2014/Case # 88457

216 KNICKERBOCKER AVENUE
BROOKLYN NY 11237

1. REFUSAL TO APPEAR/TESTIFY ON 08/10/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/27/2009
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR & FAILURE TO POST WARNING SIGNS ON 11/18/11, FB ON 02/15/12
IMPOSED \$4,000 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00570 - 2014-00573

REASON FOR REFERRAL
COND NO CONTEST

2603782, BROOME OP 2603782
MR DOUBLE D'S LLC
ROCK-B TAVERN RESTAURANT
157 CONKLIN AVE
BINGHAMTON NY 13903

DO#4613-2009/Case # 54110

FIRST PROCEEDING - 4613-2009/CASE 54110

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON 05/29/09
2. EXTENSION OF PREMISES ON 05/29/09
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/04/09

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2996-2010/CASE 65450

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 4/21/10
2. FAILURE TO COMPLY ON 7/15/10
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S)
4. DISORDERLY PREMISES - ALTERCATION/ASSULT ON 4/21/10

MP: REVOCATION PLUS BOND

THIRD PROCEEDING - DO#580-2013/CASE 87976

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/4/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/26/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 7/1/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/18/12
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/26/12
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/7/12
7. FOCAL POINT FOR POLICE ATTENTION ON 12/7/12
8. SUSTAINED PATTERN OF NOISE/DISORDER ON 12/7/12

MP: REVOCATION PLUS BOND

FOURTH PROCEEDING - DO#1450-2013/CASE 90235

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/16/13
2. FOCAL POINT FOR POLICE ATTENTION ON 5/16/13
3. SUSTAINED PATTERN OF NOISE ON 5/16/13
4. FAILURE TO SUPERVISE ON 5/16/13
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/8/12

MP: REVOCATION PLUS BOND

OFFER: REVOCATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 3/31/05
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE SINCE FEBRUARY 2006, FB 3/18/09 IMPOSED \$3500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00574

REASON FOR REFERRAL
COND NO CONTEST

1170309, QUEENS A 1170309
MERCEDES GROCERY STORE INC
MERCEDES GROCERY STORE
9209 11 37TH AVE
JACKSON HEIGHTS NY 11372

DO#2465-2013/Case # 92366

1. SALE TO MINOR ON 03/31/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 05/01/2007
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03094 & 2013-03095 (OVER) REASON FOR REFERRAL
2014-00585 & 2014-00586 NOT GUILTY

1254913, NASSAU SL 1254913
POPS SEAFOOD SHACK AND GRILL LLC DO#1546-2012/Case # 83724
15 RAILROAD PL
ISLAND PARK NY 11558

FIRST PROCEEDING DO # 1546-2012/CASE # 83724

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/26/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/26/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO # 2722-2012/CASE # 82722

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/12
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/19/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/24/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/14/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/14/12
6. FAILURE TO COMPLY - UNLICENSED CABARET ON 07/13/12
7. FOCAL POINT FOR POLICE ATTENTION ON AND BEFORE 07/14/2012

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/25/2011
LICENSE EXPIRES: 11/30/2013 (SEASONAL)

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES IN THE FIRST PROCEEDING AND CHARGES 1, 2, 3, 4, 5 & 6 IN THE SECOND PROCEEDING ARE SUSTAINED
2. CHARGE 7 IN THE SECOND PROCEEDING IS WITHDRAWN
3. SEE CONTROVERSION RECEIVED 11/6/13

The Members of the Authority at their meeting held at the Zone I New York City office on 11/21/2013 determined:

Matthew Leone, Esq. appeared

Item carried over to 3/11/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00587 & 2014-00588

REASON FOR REFERRAL
NOT GUILTY

2152861, SCHENECTADY OP 2152861
CLUB ILLUSION CORPORATION
CLUB ILLUSION
2 ARGYLE PLACE
SCHENECTADY NY 12305

DO#80-2013/Case # 81735

FIRST PROCEEDING DO#80-2013/CASE # 81735

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/25/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/02/12
3. FAILURE TO SUPERVISE ON 09/02/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON/BEFORE 12/14/12
5. REFILLING/CONTAMINATED BOTTLES ON 09/14/12
6. BOOKS & RECORDS - RETAIL ON PREMISES ON/BEFORE 12/14/12
7. FOCAL POINT FOR POLICE ATTENTION ON/BEFORE 11/27/12
8. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 11/27/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO#265-2013/CASE #87355

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/20/13
2. FAILURE TO SUPERVISE ON 01/20/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/20/13
4. FOCAL POINT FOR POLICE ATTENTION ON 01/28/13
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/28/2009
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 10/15/10 & 2/11/11; DISORDERLY PREMISES - NOISE ON 2/11/11; BOOKS & RECORDS & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/19/11; FOCAL POINT FOR POLICE ATTENTION & SUSTAINED PATTERN OF NOISE/DISORDER ON 12/15/11, FB ON 12/5/12 IMPOSED 15 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CIVIL PENALTY (PAID)

NOTES:

1. IN THE FIRST PROCEEDING CHARGE 1 IS NOT SUSTAINED
2. IN THE FIRST PROCEEDING CHARGES 2, 3, 4, 6, 7 & 8 ARE SUSTAINED
3. IN THE FIRST PROCEEDING CHARGE 5 IS WITHDRAWN
4. IN THE SECOND PROCEEDING CHARGES 1, 2, 3, 4 & 5 ARE SUSTAINED
5. SEE CONTROVERSION DATED 2/10/14
6. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING OF 1/30/13, LICENSE SECURED 2/1/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00589

REASON FOR REFERRAL
NO CONTEST

3141490, STEUBEN OP 3141490
NICHOLS 415 OUTER LIMITS INC

DO#2770-2013/Case # 88868

59570 ST RTE 415N
BATH NY 14810

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/06/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/25/2009
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00590

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1223119, QUEENS OP 1223119
RWOY RWOY INC.
THAI PAVILION
23 92 21ST STREET STORE# 3
ASTORIA NY 11105

DO#2402-2013/Case # 92409

1. RENEWALS - IMPROPER NOTIFICATION ON 07/30/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/3/2009
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 8/1/13 - 8/7/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00591

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1222125, QUEENS OP 1222125
GABANA RESTAURANT & LOUNGE INC
GABBANA LOUNGE
107 11 NORTHERN BLVD
CORONA NY 11368

DO#99-2014/Case # 89607

1. NON BONA FIDE ON 11/01/12
2. FAILURE TO CONFORM TO APPLICATION ON 11/01/12
3. FAILURE TO COMPLY - NOISE ON 04/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER:

LICENSE ISSUED: 03/08/2010
LICENSE CANCELLED: 02/28/2014 - DATE OF EXPIRATION

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE & UNLICENSED CABARET ON 8/11/12; DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO SUPERVISE ON 3/24/13, FB ON 8/13/13 IMPOSED \$4,500 CP (PAID)
2. FAILURE TO COMPLY - NOISE & PROHIBITED HOURS SALE ON 1/1/13, FB ON 12/17/13 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE)
3. FAILURE TO COMPLY - NOISE ON 5/25/13, FB ON 12/17/13 IMPOSED CANCELLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00592

REASON FOR REFERRAL
NOT GUILTY

1202426, BRONX AX 1202426
SHAMSAN GROCERY & DELI

DO#2464-2013/Case # 90867

510 1/2 WILLIS AVE
BRONX NY 10455

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 03/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/28/2003
[REMOVED TO CURRENT LOCATION ON 4/1/08]
LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 12/4/13 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00593

REASON FOR REFERRAL
NOT GUILTY

1149928, NEW YORK RW 1149928
CHINESE MIRCH LEX INC
CHINESE MIRCH
120 LEXINGTON AVENUE
NEW YORK NY 10016

DO#2254-2013/Case # 92008

1. RENEWALS - IMPROPER NOTIFICATION ON 05/29/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/7/2004
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED.
2. LICENSEE HAD UNTIL 1/13/14 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. UNLICENSED FROM 6/1/13 - 6/17/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00594

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1267565, KINGS AX 1267565
BROADWAY GOURMET DELI & GRILL CORP

DO#7-2014/Case # 94498

691 BROADWAY
BROOKLYN NY 11206

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/20/13
3. VISIBILITY ON 07/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/25/2013
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00595

REASON FOR REFERRAL
NOT GUILTY

1145248, RICHMOND OP 1145248
AHMED A AZIZ
PORT RICHMOND EMPORIUM
350 PORT RICHMOND AVE 2ND FL
STATEN ISLAND NY 10302

DO#1656-2013/Case # 90663

1. SALE TO MINOR ON 02/15/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/15/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/15/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/9/2004
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 12/1/09, FB ON 5/12/10 IMPOSED
5 FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)
2. SALE TO MINOR ON 8/25/12, FB ON 11/30/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 2/11/14 TO SUBMIT LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00596

REASON FOR REFERRAL
COND NO CONTEST

3004576, ERIE OP 3944
SIRACUSE INNOVATIONS INC
DOME STADIUM II
200 MAIN ST
TONAWANDA NY 14150

DO#3157-2013/Case # 89049

1. PROHIBITED HOURS CONSUMPTION ON 03/29/13
2. REFILLING/CONTAMINATED BOTTLES ON 05/31/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/29/1991
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00597

REASON FOR REFERRAL
COND NO CONTEST

3152598, MONROE AX 3152598
BASRAH INC

DO#138-2014/Case # 95299

685 MAPLE ST #689
ROCHESTER NY 14611

1. SALE TO MINOR ON 12/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/6/2012
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/12/13, FB ON 10/18/13 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00598

REASON FOR REFERRAL
COND NO CONTEST

3149538, ERIE OP 3149538
CHIPOTLE MEXICAN GRILL OF COLORADO LLC DO#167-2014/Case # 95277
CHIPOTLE MEXICAN GRILL
8020 TRANSIT RD UNIT 23
WILLIAMSVILLE NY 14221

1. SALE TO MINOR ON 01/09/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 3/14/2011

LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00599

REASON FOR REFERRAL
COND NO CONTEST

3106178, MONROE RW 3106178
JMD FOOD INC
THALI OF INDIA
3259 WINTON RD S SUITE 10
ROCHESTER NY 14623

DO#2207-2012/Case # 61733

1. FAILURE TO SUPERVISE ON 10/26/09
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/26/09
3. FAILURE TO CONFORM TO APPLICATION ON 10/26/09

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 12/27/2000
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00600 & 2014-00603

REASON FOR REFERRAL
COND NO CONTEST

3129640, MONROE OP 3129640
349 EAST AVENUE LLC
PEARL
349 EAST AVE
ROCHESTER NY 14604

DO#1649-2013/Case # 89350
DO#2746-2011/Case # 70206

FIRST PROCEEDING DO#1649-2013/Case #89350

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/25/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#2746-2011/Case #70206

1. SALE TO MINOR ON 1/6/11
2. FAILURE TO SUPERVISE ON 1/6/11

MP: REVOCATION PLUS BOND [AVAILABLE UNTIL 4/30/14]

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 5/2/2006
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00601

REASON FOR REFERRAL
COND NO CONTEST

2164030, ALBANY OP 2164030
HOWARD STREET HOUSE LLC
THE CITY BEER HALL
42 HOWARD STREET
ALBANY NY 12207

DO#3595-2013/Case # 89080

1. SALE TO MINOR ON 12/05/13

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 4/14/11

LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY: NONE

NOTE:

1. EMPLOYEE POSSESSED A VALID CERTIFICATE OF COMPLETION AT THE TIME OF SALE, PURSUANT TO SECTION 65.7(a) CIVIL PENALTY IS LIMITED TO THE PENAL SUM OF THE BOND ON FILE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00602

REASON FOR REFERRAL
COND NO CONTEST

2185634, ONEIDA OP 2185634
DEANSVILLE HOTEL LLC
DEANSBORO HOTEL
2747 RT 12B
DEANSBORO NY 13328

DO#3442-2013/Case # 94216

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/02/13

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 8/1/12

LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00604

REASON FOR REFERRAL
COND NO CONTEST

3151040, MONROE OP 3151040
RADA ENTERTAINMENT LLC
AURA LOUNGE
1485 MT READ BLVD
ROCHESTER NY 14606

DO#130-2014/Case # 87233

1. FAILURE TO CONFORM TO APPLICATION ON 09/23/13
2. AVAILING ON 06/19/13
3. REFILLING/CONTAMINATED BOTTLES ON 04/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 2/16/2012
LICENSE EXPIRED: 1/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 2/28/14] PENDING TO #3154562 - BFL ENTERPRISES CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00605

REASON FOR REFERRAL
COND NO CONTEST

1261815, NEW YORK AX 1261815
2137 FRUITS & PRODUCTS INC

DO#2931-2013/Case # 91800

2137 2ND AVE STORE #1
NEW YORK NY 10029

1. SALE TO MINOR ON 01/17/13
2. SALE TO MINOR ON 02/15/13
3. SALE TO MINOR ON 04/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00606

REASON FOR REFERRAL
COND NO CONTEST

1204317, NEW YORK OP 1204317
316 BOWERY LLC
SAXON AND PAROLE
316 BOWERY
NEW YORK NY 10012

DO#2882-2013/Case # 89125

1. UNAUTHORIZED TRADE NAME ON 05/07/13
2. UNAUTHORIZED ALTERATIONS ON 05/07/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 09/05/2008
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & UNAUTHORIZED TRADE NAME ON 1/01/10, FB ON 8/10/11 IMPOSED \$4,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00607

REASON FOR REFERRAL
COND NO CONTEST

1156168, NEW YORK OP 1156168
SCB ENTERTAINMENT LLC
SLAKE
251 W 30TH STREET
NEW YORK NY 10001

DO#2786-2013/Case # 91353

1. NON BONA FIDE ON 09/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 12/02/2004

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/23/11, FB ON 5/22/12 IMPOSED \$5,000 CP (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/4/12; UNAUTHORIZED ALTERATIONS, FAILURE TO DISPLAY LICENSE & DISORDERLY PREMISES - MARIJUANA ON 3/10/12; FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/10/12, 3/11/12, 4/6/13 & 6/1/13; AND FAILURE TO CONFORM TO APPLICATION ON 4/6/13, FB ON 9/10/13 IMPOSED \$10,500 CIVIL PENALTY (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 12/9/13] TO #1275373 - 251 W 30TH ST LLC APPROVED ON 1/9/14, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00608

REASON FOR REFERRAL
COND NO CONTEST

1260428, KINGS OP 1260428
EL GRAN CORAL RESTAURANT CORP

DO#3015-2013/Case # 93526

2576 PITKIN AVE
BROOKLYN NY 11208

1. SALE TO MINOR ON 07/26/13
2. DISORDERLY PREMISES - NOISE ON 09/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 3/12/2012
LICENSE EXPIRED: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00609

REASON FOR REFERRAL
COND NO CONTEST

3101265, CHAUTAUQUA FW 3101265
CHAUTAUQUA WINE CO INC
WILLOW CREEK WINERY
2627 CHAPIN ROAD
SILVER CREEK NY 14136

DO#1505-2012/Case # 75308

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/19/11

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 7/25/2000
LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00610

REASON FOR REFERRAL
COND NO CONTEST

3118384, MONROE L 3118384
LATTA LONG LIQUOR LLC
LATTA LONG LIQUOR
3177 LATTA ROAD T/GREECE
ROCHESTER NY 14612

DO#2499-2013/Case # 84706

1. SALE FOR RESALE ON 12/20/12
2. FAILURE TO CONFORM TO APPLICATION ON 12/20/12
3. AIDING & ABETTING ON 12/20/12
4. AVAILING ON 12/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 7/18/2003
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00611

REASON FOR REFERRAL
COND NO CONTEST

3120743, MONROE L 3120743
LIQUID SPIRITS LLC
EDELMANS LIQUOR STORE
11 HOVEY ST
HILTON NY 14468

DO#2498-2013/Case # 84707

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/20/12
2. AVAILING ON 08/31/12
3. AVAILING ON 12/24/12
4. FALSE MATERIAL STATEMENT ON 11/02/03
5. AIDING & ABETTING ON 12/20/12
6. FAILURE TO CONFORM TO APPLICATION ON 12/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: REVOCATION

LICENSE ISSUED: 1/29/2004
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00612

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1049856, WESTCHESTER AX 9678
MT KISCO DELI & GROCERY INC

DO#1598-2013/Case # 90158

89 MAPLE AVENUE
MOUNT KISCO NY 10549

1. SALE TO MINOR ON 05/09/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/09/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/09/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ABOUT 1998
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 7/1/10, LICENSEE STIPULATED TO A \$250 CP ON 9/27/10 (PAID)

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00613

REASON FOR REFERRAL
COND NO CONTEST

3149833, NIAGARA OP 3149833
LEWISTON FIRE CO NO 2 INC
(MAIN BAR)
1705 SAUNDERS SETTLEMENT ROAD
NIAGARA FALLS NY 14304

DO#3580-2013/Case # 88737

1. NON BONA FIDE ON 04/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 11/19/1948

[CLASS CHANGE APPLICATION FROM "CL" TO "OP" LICENSE ISSUED ON 4/15/2011]

LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00614

REASON FOR REFERRAL
COND NO CONTEST

3005692, ERIE RL 10176
COLES RESTAURANT INC

DO#2766-2013/Case # 87225

1104 ELMWOOD AVE
BUFFALO NY 14222

1. PROHIBITED HOURS SALE ON 06/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/1/1959

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00615

REASON FOR REFERRAL
COND NO CONTEST

3153507, YATES AX 3153507
7 ELEVEN INC
7 ELEVEN STORE #35108
2 WATER ST
DUNDEE NY 14837

DO#206-2014/Case # 95420

1. FAILURE TO DISPLAY LICENSE ON 01/23/14
2. UNAUTHORIZED TRADE NAME ON 01/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 6/11/2013
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 1/19/14] TO #3154388 - PATEL & PATEL LLC APPROVED ON 2/20/14, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00616

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1199920, QUEENS OP 1199920
MONTE CARLO ENTERPRISES CORP
PICARDIAS MEXICANAS
102 21 ROOSEVELT AVE
CORONA NY 11368

DO#3365-2013/Case # 94305

1. AVAILING ON 01/25/12
2. NON BONA FIDE ON 01/25/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/05/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/13
7. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/05/13
8. SALE TO MINOR ON 01/12/13
9. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/06/13
10. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/14/13
11. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/14/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/12/2007
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 1/5/10 & SALE TO MINOR ON 2/7/10, FB ON 5/11/11 IMPOSED \$4,000 CP. (PAID)
2. FAILURE TO COMPLY - UNLICENSED CABARET & LOCAL REGULATIONS ON 12/1/12; VISIBILITY ON 12/1/12; AND SALE TO MINOR ON 1/12/13, FB ON 6/5/13 IMPOSED \$7,500 CP (PAID)

NOTE:

1. COUNSEL REQUESTS CHARGE 9 BE WITHDRAWN

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00617

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1267320, NEW YORK OP 1267320
LA ESTUFA INC

DO#3251-2013/Case # 93878

5025 5035 BROADWAY
NEW YORK NY 10034

1. SALE TO MINOR ON 06/08/13
2. SALE TO MINOR ON 07/01/13
3. SALE TO MINOR ON 08/20/13
4. UNAUTHORIZED TRADE NAME ON 11/14/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/06/2007
[CLASS CHANGE FROM "RW" TO "OP" ISSUED ON 8/2/13]
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 6/21/12, 8/4/12 & 8/17/12, FB ON 11/21/13 IMPOSED \$7,500 CP (PAID)

NOTE:

1. DATES OF VIOLATIONS IN CHARGE 1 & 2 OCCURRED WHILE PREMISES WAS OPERATED UNDER "RW" LICENSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00618

REASON FOR REFERRAL

NO CONTEST

1147403, QUEENS OP 1147403
LA NUEVA PLAYITAS INC

DO#31-2014/Case # 94530

14923 JAMAICA AVE
JAMAICA NY 11435

1. UNAUTHORIZED ALTERATIONS ON 11/08/13
2. FAILURE TO DISPLAY LICENSE ON 11/08/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/08/13
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/08/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/05/2004
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 11/06/09, FB ON 09/22/10 IMPOSED \$1,500 CP. (PAID)
2. SALE TO MINOR ON 02/06/10, FB ON 03/16/11 IMPOSED \$4,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00619

REASON FOR REFERRAL
COND NO CONTEST

1262515, QUEENS OP 1262515
MAZZIKA LOUNGE INC

DO#2459-2013/Case # 90610

2570 STEINWAY ST
ASTORIA NY 11103

1. UNAUTHORIZED TRADE NAME ON 05/19/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/17/2012
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00620

REASON FOR REFERRAL
COND NO CONTEST

1260100, SUFFOLK EB 1260100
AMERI RESTAURANT CORP
ELMERS DELI
58 ALBANY AVE
AMITYVILLE NY 11701

DO#963-2013/Case # 87558

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/20/13
2. CONSUMPTION ON THE PREMISES ON 01/20/13
3. UNLICENSED STORAGE - WAREHOUSING ON 01/20/13
4. FAILURE TO SUPERVISE ON 01/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND FORFEITURE

LICENSE ISSUED: 5/04/12
LICENSE SURRENDERED: 10/28/13

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 9/3/13] TO #EB 1273391 - DOMINICAN-MEX RESTAURANT, INC.
DISAPPROVED ON 11/27/13 PURSUANT TO DIVISIONAL ORDER 589a

09/10/2007NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00621

REASON FOR REFERRAL
COND NO CONTEST

1194561, NEW YORK RW 1194561
276 COLUMBUS INC
ARTE AROUND THE CENTER
270 276 COLUMBUS AVE
NEW YORK NY 10023

DO#2764-2012/Case # 59464

1. CORPORATE CHANGES ON 10/13/11

MP: REVOCATION PLUS BOND CLAIM

OFFER \$3,500 CIVIL PENALTY

LICENSE ISSUED: 09/10/2007

LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 2/24/14] ADDING ENRICO MALTA PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00622 & 2014-00623

REASON FOR REFERRAL

COND NO CONTEST

1259720, QUEENS RW 1259720
CAVICO CORP
SABOR DEPORTTIVO RESTAURANT
4032 NATIONAL ST
CORONA NY 11368

DO#1320-2013/Case # 89622

FIRST PROCEEDING - DO#1320-2013/Case # 89622

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/19/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/19/13
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/26/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3275-2013/Case # 93916

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/13/13
2. SALE TO MINOR ON 05/06/13
3. SALE TO INTOXICATED PERSON ON 06/13/13
4. SALE TO INTOXICATED PERSON ON 05/22/13
5. UNAUTHORIZED TRADE NAME ON/AFTER 06/13/13
6. AVAILING FROM 08/20/12 TO PRESENT
7. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 10/26/13
8. NON BONA FIDE ON/BEFORE 10/26/13
9. UNAUTHORIZED ALTERATIONS ON 10/26/13
10. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/26/13
11. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF BOND

LICENSE ISSUED: 01/31/2012

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. TRANSFER APPLICATION [FILED 7/15/13] TO #OP 40 32 FOOD CORP, dba: POLLERIA EL REY, DISAPPROVED ON 11/19/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00624

REASON FOR REFERRAL
COND NO CONTEST

1261764, SUFFOLK OP 1261764
RSN MAX LLC
ANDRRA
423 THREE MI HARBOR HOG CK RD
E HAMPTON NY 11937

DO#2297-2013/Case # 91764

1. FAILURE TO COMPLY - NOISE ON 07/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 05/29/2012

LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00625

REASON FOR REFERRAL
COND NO CONTEST

1191064, RICHMOND L 1191064
CITY WINE CELLAR INC

DO#3053-2013/Case # 87315

2295 RICHMOND AVENUE
STATEN ISLAND NY 10314

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/01/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/05/2009
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00626

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#2733-2013/Case # 88260

1. UNAUTHORIZED ADDITIONAL BAR ON 03/01/13
2. FAILURE TO CONFORM TO APPLICATION ON 03/01/13
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/01/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/01/13
5. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/01/13
6. FAILURE TO COMPLY ON 10/16/13
7. UNAUTHORIZED ALTERATIONS ON 10/16/13
8. FAILURE TO COMPLY ON 10/16/13
9. NOISE/NUISANCE (RULE) ON 10/16/13
10. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 9/25/2009
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR, FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS, FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/27/11, FB ON 2/27/2013 IMPOSED \$4,000 CP (PAID)

NOTE:

1. ALTERATION & ADDITIONAL BAR APPLICATIONS DISAPPROVED BY FB ON 10/22/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00627 & 2014-00628

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1024945, NEW YORK OP 8459
PINNACLE RESTAURANT CORP
THE IMPERIAL
17 W 19TH STREET
NEW YORK NY 10011

DO#4092-2009/Case # 47935

FIRST PROCEEDING - DO#2612-2008/Case # 48172

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/08

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO# 2612-2008/CASE 48172

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/21/07
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/13/08
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/18/08
4. FAILURE TO SUPERVISE ON 6/23/08

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 10/9/1998
LICENSE SURRENDERED: 6/16/2010

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES AND UNAUTHORIZED TRADE NAME ON 10/22/06, FB ON 4/18/07 IMPOSED \$1500 CP. (PAID).
2. FAILURE TO POST WARNING SIGNS, UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/29/07, FB ON 3/18/09 IMPOSED \$2,000 CP.(PAID)
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 1/14/07, HEALTH REGULATIONS ON 9/30/07; AND REFILLING/CONTAMINATED BOTTLES ON 9/30/07 & 11/4/07, FB ON 5/13/09 IMPOSED \$4,000 CP.(PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. REFUND ON UNUSED PORTION OF LICENSE(S) TOTALS \$5,742.66
3. NEW LICENSE ISSUED ON 5/24/11 TO #1250201 - DBRB LLC,;

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00629

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1126871, BRONX AX 1126871
TAWFIK AHMED ALSAEDI
RADFAN FOOD CENTER
3060 EASTCHESTER ROAD
BRONX NY 10469

DO#2091-2013/Case # 91532

1. SALE TO MINOR ON 03/02/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/20/2002
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. SALES TO MINORS ON 12/14/12, 1/4/13 & 1/11/13, FB ON 8/13/13 IMPOSED \$7,500 CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00630

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1247712, KINGS CR 1247712
VICTORY IN PRAISE INC
VIP
745 RALPH AVENUE
BROOKLYN NY 11212

DO#2455-2013/Case # 79318

1. FAILURE TO CONFORM TO APPLICATION ON 12/18/11
2. FAILURE TO DISPLAY LICENSE ON 12/18/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/18/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/18/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/19/2011
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/10/12, FB ON 4/9/13 IMPOSED \$500 CP (PAID)

NOTE:

1. THE CHARGES ARE SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00631

REASON FOR REFERRAL
NOT GUILTY

1258305, WESTCHESTER RW 1258305
ALBERTO ABZUN
PATIO II
1 BANK ST
PEEKSKILL NY 10566

DO#2363-2013/Case # 92129

1. FAILURE TO CONFORM TO APPLICATION ON 06/07/13
2. FAILURE TO CONFORM TO APPLICATION ON 06/07/13
3. FAILURE TO CONFORM TO APPLICATION ON 06/07/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/07/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/9/11
LICENSE EXPIRES: 10/31/15

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. SEE CONTROVERSION DATED 2/4/14
3. CLASS CHANGE APPLICATION [FILED 12/12/12] TO "OP" #1267716 - ALBERTO ABZUN
DISAPPROVED ON 10/1/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00632

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

3144262, ERIE OP 3144262
FRANCESCAS ITALIAN CUISINE INC

DO#2769-2013/Case # 81417

2022 SENECA ST
BUFFALO NY 14210

1. REFILLING/CONTAMINATED BOTTLES ON 06/22/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/5/2009
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 8/27/10, FB ON 1/27/11 IMPOSED \$2,000
CP (PAID)

NOTE:

1. THE CHARGE IS SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00633

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1265211, BRONX AX 1265211
NUNEZ KURET MARKET CORP
PAPACHUS HOT CORNER
759 765 COMMONWEALTH AVE
BRONX NY 10473

DO#2562-2013/Case # 92676

1. SALE TO MINOR ON 03/01/13
2. SALE TO MINOR ON 05/14/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/21/2012
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00634

1255592, QUEENS OP 1255592
HOUSE BAR INC
DEUM
71 26 ROOSEVELT AVE
JACKSON HGTS NY 11372

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

DO#2328-2013/Case # 92160

1. RENEWALS - IMPROPER NOTIFICATION ON 07/25/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/19/2011

LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00635

REASON FOR REFERRAL
NO CONTST - DEFAULT @ HEARING

3147307, ERIE OP 3147307
BROTHERZ TAVERN INC
BROTHERZ TAVERN
495 HOPKINS ST
BUFFALO NY 14220

DO#272-2012/Case # 69777

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/01/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/20/2010
LICENSE EXPIRED: 6/30/2012

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00636

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

2500217, BROOME BP 6
BROOME TIOGA SPORTS CENTER INC
BROOME TIOGA SPORTS CENTER
50 SHAFFER ROAD
RICHFORD NY 13835

DO#1560-2013/Case # 84106

1. FAILURE TO CONFORM TO APPLICATION ON 12/20/12
2. UNAUTHORIZED ADDITIONAL BAR ON 08/03/12
3. GAMBLING - ON PREMISES LICENSEE ON 12/20/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/23/1977

LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00637

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

3149772, ERIE OP 3149772
JJS KENMORE BAR INC
JJ'S KENMORE BAR
1809 KENMORE AVE
KENMORE NY 14217

DO#1903-2013/Case # 85178

1. REFILLING/CONTAMINATED BOTTLES ON 11/20/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/18/2012
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00638

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

3145982, ERIE OP 3145982
TOUCH ENTERPRISE INC
BARCELONA ON PEARL
414 PEARL ST
BUFFALO NY 14202

DO#2840-2012/Case # 71001

1. EMPLOYMENT OF POLICE OFFICER ON 06/16/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/16/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/15/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/8/2010
LICENSE EXPIRED: 7/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. REMOVAL APPLICATION [FILED 8/19/12] TO 199 DELAWARE AVENUE, BUFFALO, DISAPPROVED BY FB ON 1/16/13
3. NEW APPLICATION [FILED 1/13/14] TO #TW 3154407 - DANIEL J MURPHY DISAPPROVED ON 2/14/14 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00639

REASON FOR REFERRAL
NOT GUILTY

1251405, KINGS OP 1251405
SRB BROOKLYN LLC

DO#2507-2013/Case # 91642

177 2ND AVE
BROOKLYN NY 11215

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/13/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/2/2012
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY: NONE

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00640

REASON FOR REFERRAL
NOT GUILTY

3151565, ERIE AX 3151565
DISCOUNT MINI MART & DELI INC

DO#2992-2012/Case # 84509

407 GRANT ST
BUFFALO NY 14213

1. AVAILING ON 10/31/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 8/27/2012
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00641

REASON FOR REFERRAL
NOT GUILTY

3129640, MONROE OP 3129640
349 EAST AVENUE LLC
PEARL
349 EAST AVE
ROCHESTER NY 14604

DO#1762-2010/Case # 62205

1. SALE TO MINOR ON 02/19/10
2. SALE TO MINOR ON 07/15/10

MP: REVOCATION PLUS BOND *[AVAILABLE UNTIL 4/30/14]*

LICENSE ISSUED: 5/2/2006
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 2/11/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
4. SEE AGENDA Nos. 2014-00600 & 2014-00603

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00642

REASON FOR REFERRAL
NOT GUILTY

3149231, MONROE AX 3149231
HENRIETTA VALERO INC

DO#979-2013/Case # 88498

5300 W HENRIETTA ROAD
HENRIETTA NY 14467

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/03/13

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY: NONE

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00643

REASON FOR REFERRAL
NOT GUILTY

1268109, QUEENS OP 1268109
89 12 ROOSEVELT CORP
PLAZA GARIBALDI REST
8910 8912 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#2918-2013/Case # 93455

1. SALE TO INTOXICATED PERSON ON 09/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/5/2013
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00644

REASON FOR REFERRAL
NOT GUILTY

1254490, KINGS OP 1254490
ALWAYS SUNNY CORP
HAWKER BAR
611 VANDERBILT AVE
BROOKLYN NY 11238

DO#2720-2013/Case # 80826

1. UNAUTHORIZED TRADE NAME ON 07/23/13
2. FALSE MATERIAL STATEMENT ON 06/23/11
3. FALSE MATERIAL STATEMENT ON 06/23/11
4. NON BONA FIDE ON 09/29/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 9/29/2011
LICENSE SURRENDERED: 2/7/2014

ADVERSE HISTORY:

1. UNLIMITED DRINKS ON 10/21/12, FB ON 4/9/13 IMPOSED \$1,500 CP (PAID)

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00645

REASON FOR REFERRAL
NOT GUILTY

1037584, QUEENS AX 24794
ABDULLATIF T ALAWDI
FINE FOOD MARKET & DELI
93 10 LIBERTY AVENUE
OZONE PARK NY 11417

DO#3111-2013/Case # 93750

1. SALE TO MINOR ON 02/08/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/8/1998
LICENSE SURRENDERED: 10/30/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 9/8/10, FB ON 2/16/11 IMPOSED \$1,500
CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 2/11/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. LICENSED TRANSFERRERD ON 10/30/13 TO #1272589 - GOLD STAR DELI & GROCERY,
INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00646

REASON FOR REFERRAL
COND NO CONTEST

1051486, WESTCHESTER OP 2686
BEAN AROUND COFFEE INC

DO#3522-2013/Case # 90836

308 MAMARONECK AVE
MAMARONECK NY 10543

1. UNAUTHORIZED TRADE NAME ON 07/25/13
2. EXTENSION OF PREMISES ON 07/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 08/14/1996
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION 08/17/09. FB ON 10/09/09 IMPOSED \$250 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00647

REASON FOR REFERRAL
NOT GUILTY

1197775, KINGS OP 1197775
MIRRORS ON GRAND LTD
MIRRORS ON GRAND LTD
284 GRAND AVENUE
BROOKLYN NY 11238

DO#1086-2013/Case # 80828

1. FAILURE TO CONFORM TO APPLICATION ON 03/03/12
2. UNAUTHORIZED ALTERATIONS ON 03/03/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/03/12

MP: REVCATION PLUS BOND

LICENSE ISSUED: 2/28/2008
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 2/1/12, LICENSEE STIPULATED TO \$1,000 CP ON 8/10/12

NOTES:

- 1 THE CHARGES ARE SUSTAINED
2. SEE LETTER OF CONTROVERSION RECEIVED 2/11/14
3. ALTERATION APPLICATION [FILED 1/31/14] TO REMOVE KITCHEN AND STAIRS DISAPPROVED ON 2/11/14 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00648

REASON FOR REFERRAL
NOT GUILTY

3008500, LIVINGSTON RW 39
NIKOLAOS HATZIEFTHIMIOU
OMEGA GRILL
4182 LAKEVILLE RD
GENESEO NY 14454

DO#531-2012/Case # 79352

1. SALE TO MINOR ON 12/16/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/13/97

LICENSE EXPIRES: 10/31/15

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/30/09, FB ON 2/3/10 IMPOSED \$250 CP (PAID)

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00649

REASON FOR REFERRAL
NOT GUILTY

1248033, SUFFOLK EB 1248033
PARADA 809 DELI INC

DO#2833-2013/Case # 87506

2190 GREAT NECK ROAD
COPIAGUE NY 11726

1. AVAILING ON 07/02/13
2. UNAUTHORIZED TRADE NAME ON 07/17/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/14/2011
LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 9/5/12] APPROVED ON 10/18/12
2. ENDORSEMENT APPLICATION [FILED 2/21/14] PENDING TO CHANGE CORPORATE NAME TO 809 SEAFOOD & COFFEE SHOP, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00650

REASON FOR REFERRAL
NOT GUILTY

1102425, NEW YORK OP 1102425
CABANA SEAPORT LLC
CABANA RESTAURANT
89 SOUTH ST
NEW YORK NY 10038

DO#2785-2013/Case # 92782

1. NON BONA FIDE ON 09/17/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/19/2000
LICENSE SURRENDERED: 10/15/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 2/11/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00651 & 2014-00652

REASON FOR REFERRAL

COND NO CONTEST

1259328, QUEENS CR 1259328
PRIAMA INC
CLUB GLAZZ
7951 ALBION AVE
ELMHURST NY 11373

DO#3495-2013/Case # 93912

FIRST PROCEEDING - DO# 3495-2013/CASE #93912

1. FAILURE TO CONFORM TO APPLICATION ON 10/26/13
2. FAILURE TO CONFORM TO APPLICATION ON 10/26/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/26/13

SECOND PROCEEDING - DO# 3459/CASE #94478

1. SALE TO MINOR ON 12/29/12
2. DISORDERLY PREMISES - GENERAL ON 3/9/12
3. DISORDERLY PREMISES - GENERAL ON 11/10/13
4. DISORDERLY PREMISES - NOISE ON 9/21/13
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 3/9/13
6. FOCAL POINT FOR POLICE ATTENTION ON 12/19/12
7. NOISE/NUISANCE RULE ON 3/9/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 03/09/2012
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/16/12, FB ON 07/31/12 IMPOSED \$4,000 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/11/2014

2014-00364 (OVER)
2014-00506 (OVER)
2014-00654

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1040884, QUEENS OP 3912
AMAZURA INC
9112 144TH PLACE
JAMAICA NY 11435

DO#3457-2013/Case # 89878

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/27/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/27/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/27/13
4. FAILURE TO CONFORM TO APPLICATION ON 04/27/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/ABOUT 3/1997
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/20/10, FB ON 5/25/11
IMPOSED \$1,500 CP (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/3/11 & 7/10/11, FB ON
12/3/13 IMPOSED \$3,000 CP (PAID)

NOTE:

1. NEW APPLICATION [FILED 11/29/13] PENDING TO #CR 1275175 - NYC EVENT SPACE LLC

The Members of the Authority at their meeting held at the Zone I New York City office on 02/11/2014 determined:

Item carried over to 2/25/2014 at request of attorney

The Members of the Authority at their meeting held at the Zone I New York City office on 03/11/2014 determined:

Terrence Flynn, Jr., Esq. appeared

Item carried over to 3/11/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF MARCH 11, 2014
REFERRED FROM: LICENSING BUREAU

2014-00658A

REASON FOR REFERRAL
REQUEST FOR DIRECTION

ERIE L 3154281
AMHERST WINE PARTNERS LLC
DBA: AMHERST ST WINE & LIQUOR
601 AMHERST STREET
BUFFALO, NY 14207

FILED: 12/03/2013

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone I New York City office on MARCH 11, 2014 determined:

Item to be called at 1:00 p.m.

MEMORANDUM
State Liquor Authority
License Bureau

To: Members of the Authority

Date: January 27, 2014

From: Kerri J. O'Brien, Deputy Commissioner

Subject: Erie L 3154281
Amherst Wine Partners LLC
Amherst St Wine & Liquor
601 Amherst St Building B
Buffalo NY 14207

Type of Application: New Package Store

Question(s) to be considered: Will issuance of this license meet public convenience and advantage?

Protests: None

Description of Premises: Newly constructed free standing single story building. Premises will be 14,758 sq ft consisting of the retail sales area, 2 restrooms, office, IT room, Fine Wine room, conference room, storage, break room, and a mechanical room. There is one door used for customer entrance and exit located in the front of the premises and one door used for receiving located in the rear of the premises.

Method of Operation: Liquor store with 30 employees and the Principals to manage.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00658B - 2014-00658D

REASON FOR REFERRAL
COND NO CONTEST

1208144, QUEENS OP 1208144
ANGEL S PARTY PLACE CORP
LA KANTERA NY
9101 9105 ASTORIA BLVD
EAST ELMHURST NY 11369

DO#3296-2013/Case # 94306

FIRST PROCEEDING - DO#3296-2013/Case # 94306

1. UNAUTHORIZED TRADE NAME ON 10/05/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 3508-2013/CASE #94835

1. PROHIBITED HOURS - SALE ON 08/23/13
2. PROHIBITED HOURS - CONSUMPTION ON 08/23/13
3. PROHIBITED HOURS - SALE 08/31/13
4. PROHIBITED HOURS - CONSUMPTION ON 08/31/13
5. PREMIXING ON 08/31/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/31/13
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/08/13
8. FAILURE TO DISPLAY LICENSE ON 09/08/13
9. PROHIBITED HOURS - CONSUMPTION ON 09/08/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 3643/CASE # 95150

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/14/13
2. FOCAL POINT FOR POLICE ATTENTION ON AND AFTER 04/13/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/06/13
4. PROHIBITED HOURS SALE ON 12/14/13
5. PROHIBITED HOURS CONSUMPTION ON 12/14/13
6. FAILURE TO CONFORM TO APPLICATION ON AND BEFORE 12/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: 30 DAYS FORTHWITH SUSPENSION PLUS \$15,000 CIVIL PENALTY
[OFFER COVERS INCIDENT OF 2/9/14 - PROHIBITED HOURS]

LICENSE ISSUED: 06/27/2008
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/6/09, FB ON 7/6/11 ISSUE A LETTER OF WARNING.
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/01/12, FB ON 08/27/13 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/11/2014

2014-00658E

REASON FOR REFERRAL

REQUEST TO ACCEPT LATE PAYMENT

1217831, KINGS OP 1217831
9JA VILLA INC

DO#731-2013/Case # 84560

5023 AVE N
BROOKLYN NY 11234

PRIOR FB MEETING: 11/21/13

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/12/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/12/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/12/12
4. FAILURE TO CONFORM TO APPLICATION ON 08/12/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENT TO THE MEMBER AS A CNC PLEA OF \$4,500 CIVIL PENALTY
MEMBER ACCEPTED THE PLEA. PAYMENT WAS NOT RECEIVED THEREFORE
THE ALTERNATE PENALTY OF CANCELLATION PLUS \$1,000 BOND CLAIM WAS
IMPOSED. LICENSE WAS CANCELLED ON 2/10/14 THE CERTIFICATE WAS NOT
SECURED. THE SURETY HAS NOT PAID THE \$1,000 CLAIM TO DATE

LICENSE ISSUED: 04/01/2009
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE AND FAILURE TO COMPLY - LOCAL REGULATIONS ON
5/2/10, FB ON 6/8/11 IMPOSED \$8,000 CP (PAID)

NOTE:

1. LICENSEE IS REQUESTING TO PAY THE \$4,500 CIVIL PENALTY TO REINSTATE THE
LICENSE.