

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00586

REASON FOR REFERRAL
NO CONTEST

1229781, NEW YORK AX 1229781
1797 EMPIRE INC

DO#2952-2012/Case # 86896

1797 1ST AVENUE
NEW YORK NY 10128

1. SALE TO MINOR ON 04/16/11
2. SALE TO MINOR ON 07/02/11
3. SALE TO MINOR ON 11/18/11
4. SALE TO MINOR ON 03/31/12
5. SALE TO MINOR ON 10/08/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/06/2010
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00587

REASON FOR REFERRAL
NO CONTEST

1143730, NASSAU AX 1143730
SHANA CONVENIENCE STORE, INC

DO#103-2013/Case # 87035

120 E MERRICK ROAD
VALLEY STREAM NY 11580

1. SALE TO MINOR ON 12/12/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/22/2003
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00588

REASON FOR REFERRAL
COND NO CONTEST

1202313, RICHMOND OP 1202313
BAY STREET SALOON INC

DO#2086-2012/Case # 71263

523 BAY ST AKA 15 SANDS ST
STATEN ISLAND NY 10304

1. FAILURE TO CONFORM TO APPLICATION ON 02/19/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/19/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/12/2008
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/20/09, FB ON 9/30/09 IMPOSED \$2,000 CP. (PAID)
2. SALE TO MINOR ON 12/12/09, FB ON 6/23/10 IMPOSED \$4,500 CP. (PAID)
3. SALES TO MINORS, UNLICENSED SECURITY GUARD(S), LOCKED EXIT ON 3/26/09;
FAILURE TO COMPLY - HEALTH REGULATIONS ON 6/20/09; PROHIBITED HOURS SALES &
CONSUMPTION ON 7/25/09 AND SALE TO MINOR ON 4/22/10, FB ON 12/15/10 IMPOSED
\$15,000 CP. (PAID)
4. SALE TO MINOR ON 4/16/11 & 2/4/11, UNLICENSED BOUNCERS ON 3/13/11, 2/4/11 & 1/1/11,
INSPECTION REFUSAL ON 1/1/11, FB ON 10/5/11 IMPOSED \$8,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00589

REASON FOR REFERRAL
COND NO CONTEST

1256652, QUEENS AX 1256652
PRINCE ALI DELI AND GROCERY INC

DO#2969-2012/Case # 86877

132 02 LIBERTY AVE
S RICHMOND HILL NY 11419

1. SALE TO MINOR ON 12/10/11
2. SALE TO MINOR ON 01/27/12
3. SALE TO MINOR ON 03/09/12
4. SALE TO MINOR ON 04/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 9/22/2011
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00590

REASON FOR REFERRAL
COND NO CONTEST

1112231, NEW YORK OP 1112231
521 SUNRISE LTD
LOLITA BAR
266 BROOME STREET
NEW YORK NY 10002

DO#213-2013/Case # 87196

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/15/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/17/12
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/09/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 4/5/2001
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00591

REASON FOR REFERRAL
COND NO CONTEST

1223454, NASSAU AX 1223454
MUNRO ENTERPRISES, INC.

DO#617-2011/Case # 70907

1200 ROCKAWAY AVENUE
VALLEY STREAM NY 11581

1. DRUG ACTIVITY - OFF PREMISES ON 02/02/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/10/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/21/10, FB ON 10/6/10 IMPOSED \$2,500 CP (PAID)
2. SALE TO MINOR ON 7/14/10, FB ON 10/6/10 IMPOSED \$2,500 CP.(PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00592

REASON FOR REFERRAL
COND NO CONTEST

1186765, QUEENS AX 1186765
VICENTE RODRIGUEZ
RODRIGUEZ DELI GROCERY
172 WOODWARD AVENUE
RIDGEWOOD NY 11385

DO#1440-2011/Case # 66221

1. SALE TO MINOR ON 05/14/10

MP: REVOCATION [NO BOND AVAILABLE]

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

LICENSE ISSUED: 12/21/2006

LICENSE SURRENDERED: 7/25/2011

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/12/10, FB ON 7/20/11 IMPOSED \$2,500 CP.(PAID)

NOTE:

1. LICENSE TRANSFERRED ON 12/23/10 TO #1240815 - LUIS M. RODRIGUEZ

NEW YORK STATE LIQUOR AUTHORITY
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2013-00593

REASON FOR REFERRAL
COND NO CONTEST

1134194, KINGS EB 1134194
CARLOS GUERRA
CEVICHERIA LOS GUERRAS
3220 FULTON STREET
BROOKLYN NY 11208

DO#2959-2012/Case # 86605

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/06/12
2. SALE TO MINOR ON 07/07/12

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 6/11/2003
LICENSE SURRENDERED: 1/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 05/21/2009, FB ON 09/02/2009 IMPOSED \$500 CP. (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 6/11/12, FB ON 9/27/12 IMPOSED 8 DAYS FORTHWITH SUSPENSION.

NEW YORK STATE LIQUOR AUTHORITY
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2013-00594

REASON FOR REFERRAL
COND NO CONTEST

1149801, NEW YORK OP 1149801
BAR AT 1140 2ND AVE INC
THE BLUE ROOM
1140 2ND AVENUE
NEW YORK NY 10022

DO#2956-2012/Case # 86631

1. SALE TO MINOR ON 02/19/11
2. SALE TO MINOR ON 03/05/11
3. SALE TO MINOR ON 05/21/11
4. SALE TO MINOR ON 06/14/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 6/11/2003
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION ON 3/4/06, FB ON 9/6/06 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00595 & 2013-00599

REASON FOR REFERRAL
COND NO CONTEST

1232984, NASSAU OP 1232984
210 MERRICK ROAD LLC
MCFADDEN'S
210 MERRICK ROAD
ROCKVILLE CENTRE NY 11570

DO#1692-2012/Case # 80873

FIRST PROCEEDING DO# 1692-2012/CASE# 80873

1. DISORDERLY PREMISES - GENERAL ON 12/24/11
2. FAILURE TO SUPERVISE ON 12/24/11
3. PRE-MIXING ON 12/24/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO 121102912/CASE# 82361

1. SALE TO MINOR ON 4/13/12

MP; REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 03/09/2010
LICENSE EXPIRES: 02/18/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 5/7/10 & 9/2/10, FB ON 1/9/11 IMPOSED \$2,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00596

REASON FOR REFERRAL
COND NO CONTEST

1175305, SUFFOLK OP 1175305
7 BLUE POINT CORP
BLUE
7 MONTAUK HGWY
BLUE POINT NY 11715

DO#1667-2012/Case # 82365

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/08/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 5/12/2006

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00597

REASON FOR REFERRAL
NO CONTEST

1251919, NEW YORK OP 1251919
SAMOND INC
INHABIT LOUNGE
39 ELDRIDGE STREET 3RD FL
NEW YORK NY 10002

DO#97-2013/Case # 85830

1. REFILLING/CONTAMINATED BOTTLES ON 10/19/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/16/2012
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00598

REASON FOR REFERRAL
COND NO CONTEST

1188317, NASSAU OP 1188317
POLO CLUB INC
POLO LOUNGE
118 PLANDOME RD
MANHASSET NY 11030

DO#1391-2012/Case # 76755

1. SALE TO MINOR ON 09/14/11
2. SALE TO MINOR ON 09/14/11

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/04/2007
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/13/09, FB ON 9/30/09 IMPOSED \$500 CP (PAID)

NOTE:

1. UNLICENSED FROM 9/1/11 - 11/4/11

NEW YORK STATE LIQUOR AUTHORITY
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2013-00600

REASON FOR REFERRAL
COND NO CONTEST

1244770, SUFFOLK TW 1244770
ILYA CORP
MOONLIGHT HOOKAH LOUNGE
332 E JERICHO TPKE
HUNTINGTON STATION NY 11746

DO#2790-2012/Case # 78101

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/30/11
2. FAILURE TO DISPLAY LICENSE ON 09/30/11
3. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 10/23/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 9/29/2010
LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. SALES TO MINORS ON 2/4/11, FB ON 1/4/12 IMPOSED \$6,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00601

REASON FOR REFERRAL
COND NO CONTEST

1200980, NASSAU OP 1200980
LAS VEGAS SPORTS BAR INC

DO#2712-2012/Case # 80864

628 FULTON AVE
HEMPSTEAD NY 11550

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/22/12
2. FAILURE TO SUPERVISE ON 01/22/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/15/12
4. FAILURE TO SUPERVISE ON 01/15/12
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/12/11
6. FAILURE TO SUPERVISE ON 11/12/11
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/25/11
8. FAILURE TO SUPERVISE ON 09/25/11
9. FOCAL POINT FOR POLICE ATTENTION ON 01/22/12
10. SUSTAINED PATTERN OF NOISE ON
11. FAILURE TO DISPLAY LICENSE ON 06/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE PLUS BOND CLAIM

LICENSE ISSUED: 6/06/2008
LICENSE SURRENDERED: 1/10/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/28/08, FB ON 9/30/09 IMPOSED \$500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00602

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1155033, NASSAU AX 1155033
58 MAIN STREET GROCERY INC

DO#3019-2012/Case # 82851

58 MAIN STREET
HEMPSTEAD NY 11550

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/03/12
2. FELONY CONVICTION - INDIVIDUAL ON 05/23/12
3. FELONY CONVICTION (RULE) CORPORATION ON 05/23/12
4. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 05/23/12
5. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 05/23/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/12/2004
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/18/2010, FB ON 10/06/2010 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTE:

1. TRANSFER APPLICATION TO #1264843 - HEMPSTEAD FOOD AND GROCERY, INC.
DISAPPROVED BY FB ON 1/30/13.

NEW YORK STATE LIQUOR AUTHORITY
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2013-00603

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1166488, NASSAU AX 1166488
T & T PETROLEUM INC
USA QUICK MART
2259 JERUSALEM AVENUE
BELLMORE NY 11710

DO#2980-2012/Case # 86365

1. NON BONA FIDE ON 11/26/12
2. REFUSAL TO APPEAR/TESTIFY ON 11/29/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/25/2005
LICENSE CANCELLED: 03/05/2013

ADVERSE HISTORY:

1. NON BONA FIDE ON 09/23/2008 - FB ON 06/10/2009 IMPOSED \$2500 CIVIL PENALTY (PAID)
2. SALE TO MINOR, FAILURE TO COMPLY - LOCKED EXIT(S) & LOCAL REGULATIONS ON 09/18/2009, FB ON 01/16/2013 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (CLAIM MADE, NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00604

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1191261, BRONX OP 1191261

414 LATINO RESTAURANT SPORTS BAR INC DO#113-2013/Case # 82419

414 E 138TH ST
BRONX NY 10454

1. EXTENSION OF PREMISES ON 07/22/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/22/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/08/2007

LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - SECURITY GUARD(S) & LOCAL REGULATIONS ON 01/26-27/08; FAILURE TO POST WARNING SIGN, EXTENSION ON PREMISES & FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/07/2007, FB ON 08/06/2008 IMPOSED \$4,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/08/2008 & SALE TO MINOR ON 06/05/2009, FB ON 12/09/2009 IMPOSED \$5,000 CIVIL PENALTY (PAID)
3. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY ON 02/06/2010 - FB ON 12/01/2010 IMPOSED \$4000 CIVIL PENALTY (PAID)
4. EXTENSION OF PREMISES & FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/11/2010, FB ON 09/11/2012 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00605 & 2013-00606

REASON FOR REFERRAL
NO CONTEST

2008402, ORANGE OP 1386
COUNTRY ROADS CAFE CORP

DO#2995-2010/Case # 65931

428 NORTH ST
MIDDLETOWN NY 10940

FIRST PROCEEDING - DO# 2995-2010/CASE 65931

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/15/10
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/15/10
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/15/10

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING - DO#2631-2012/CASE 68061

1. SUSTAINED PATTERN OF NOISE ON 1/1/10
2. DISORDERLY PREMISES - NOISE ON 9/9/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/10/97
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY:

1. FOCAL POINT ON 5/4/08, FB 11/6/08 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/12/08 & BOOKS AND RECORDS ON 7/11/08, FB 2/19/09 IMPOSED \$3,000 CIVIL PENALTY (PD)
3. PROHIBITED HOURS CONSUMPTION ON 3/8/09, FB 9/30/09 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00607

REASON FOR REFERRAL
NOT GUILTY

1015237, NASSAU C 10326
MEI BEVERAGE INC
LYNBROOK COLD BEER & BEVERAGE
117 BROADWAY
LYNBROOK NY 11563

DO#2724-2012/Case # 85857

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/30/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/27/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/06/1995
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 16 YEARS

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 2/20/12

NEW YORK STATE LIQUOR AUTHORITY
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2013-00608

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#3020-2012/Case # 86757

1. AVAILING ON 12/17/12
2. NON BONA FIDE ON 12/17/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 03/25/2008
LICENSE REVOKED: 02/12/2013 (DATE OF SURRENDER)

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/02/2012, FB ON 05/08/2012 IMPOSED \$1,000 BOND CLAIM (PAID BY SURETY)
2. FAILURE TO RESTORE BOND ON 07/05/2012, FB ON 11/20/2012 IMPOSED CANCELLATION
3. SALE TO MINOR ON 07/06/2012, FB ON 02/12/2013 IMPOSED REVOCATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00609

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1257790, NEW YORK OP 1257790
42ND ST BARBECUE LLC
FAMOUS DAVES
234 W 42ND ST
NEW YORK NY 10036

DO#2997-2012/Case # 86937

1. SALE TO MINOR ON 12/06/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/27/2011
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00610-2013-00614 & 2013-0737A REASON FOR REFERRAL
COND NO CONTEST

1177420, NASSAU OP 1177420
EL RANCHO BAR RESTAURANT INC
5 7 W MERRICK ROAD
FREEPORT NY 11520

DO#3509-2010/Case # 68742

FIRST PROCEEDING DO# 3509-2010/CASE# 68742

1. PROHIBITED HOURS CONSUMPTION ON 11/05/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 3638-2010/CASE# 68965

1. PROHIBITED HOURS CONSUMPTION ON 11/5/10

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO#997-2011/CASE# 68185

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 12/26/08

MP: REVOCATION [NO BOND AVAILABLE]

FOURTH PROCEEDING DO# 163102011/CASE# 73750

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 4/30/11

2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/30/11

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING DO# 2258-2012/CASE# 83997

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/12/12

2. FAILURE TO SUPERVISE ON 3/12/12

3. FOCAL POINT FOR POLICE ATTENTION ON 3/12/12

4. SUSTAINED PATTERN OF NOISE ON 3/12/12

SIXTH PROCEEDING DO# 182-2013/CASE# 87168

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/6/13

2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/6/13

3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/6/13

4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/6/13

5. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 1/6/13

6. FAILURE TO SUPERVISE ON 1/6/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$13,000 CIVIL PENALTY

LICENSE ISSUED: 10/25/2006

LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES ON 6/26/08, FB ON 10/2/08 IMPOSED \$1,000 CP. (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/2/09; GAMBLING AND GAMBLING DEVICE ON 1/28/09, FB ON 6/10/09 IMPOSED \$5,000 CP. (PAID)

NOTE:

1. COUNSEL REQUESTS PROCEEDING #2 BE WITHDRAWN, DUPLICATIVE

NEW YORK STATE LIQUOR AUTHORITY
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2013-00615

REASON FOR REFERRAL
COND NO CONTEST

1256485, NEW YORK OP 1256485
CASA 91 LLC
BLOCKHEADS
175 W 90TH ST
NEW YORK NY 10024

DO#2135-2012/Case # 83349

1. PRE-MIXING ON 06/01/12
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/21/2011
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00616

REASON FOR REFERRAL
COND NO CONTEST

1251810, BRONX OP 1251810
2260 MAG CORP
THE GARAGE
2260 TILLOTSON AVE
BRONX NY 10475

DO#2057-2012/Case # 79577

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 01/08/12
2. PRE-MIXING ON 01/08/12
3. FAILURE TO CONFORM TO APPLICATION ON 01/08/12
4. FAILURE TO CONFORM TO APPLICATION ON 01/08/12
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/08/12
6. FAILURE TO COMPLY - NOISE ON 01/08/12
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/08/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/19/2011
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 3/4/13] PENDING

NEW YORK STATE LIQUOR AUTHORITY
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2013-00617

REASON FOR REFERRAL
COND NO CONTEST

1181332, QUEENS OP 1181332

LA VIDA LOCA RESTAURANT AND BAR CORP DO#2080-2012/Case # 71146

LA VIDA LOCA RESTAURANT-BAR

101 01 37TH AVENUE

CORONA NY 11368

1. FAILURE TO CONFORM TO APPLICATION ON 03/25/11
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/25/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/25/11
4. UNLICENSED STORAGE - WAREHOUSING ON 03/25/11

MP: REVOCATION PLUS BOND CLAIM *[BOND AVAILABLE UNTIL 3/31/13]*

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 4/27/2007

LICENSE EXPIRED: 3/31/2011

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS; UNLICENSED CABARET & EMERGENCY EXIT SIGN ON 06/09/2007, FB ON 11/06/08 IMPOSED \$3,000 CP (PAID)
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/06/07; LOCAL REGULATIONS & HEALTH REGULATION ON 09/13/08, FB ON 07/15/09 IMPOSED \$4,000 CP (PAID)
3. FAILURE TO CONFORM TO APPLICATION ON 07/22/09, FB ON 03/02/11 IMPOSED \$1,000 CP (PAID)
4. SALE TO INTOXICATED PERSON & FAILURE TO COMPLY - UNLICENSED CABARET ON 03/12/10, FB ON 12/14/11 IMPOSED \$7,000 CP (PAID)

NOTES:

1. ENDORSEMENT APPLICATION [FILED 2/15/11] TO CHANGE CORPORATE NAME & TRADE NAME APPROVED 3/4/11, ISSUED ON 3/30/11
2. 2011-2013 RENEWAL APPLICATION FILED TIMELY, OPERATING UNDER SAPA [04/01/2011- 3/31/2013]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00618

REASON FOR REFERRAL
NO CONTEST

3149128, CHAUTAUQUA OP 3149128
MURDOCKS MORSE HOTEL LLC

DO#359-2012/Case # 74894

104 E MAIN ST
SHERMAN NY 14781

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/13/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/08/2010
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00619

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3149731, ERIE OP 3149731
EASTHILL RACING INC
P J BOTTOMS
3270 MAIN ST
BUFFALO NY 14214

DO#2750-2011/Case # 75995

1. NON BONA FIDE ON 08/25/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 2/8/11
LICENSE EXPIRES: 1/31/15

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 1/22/13
2. LATE CNC PLEA OF \$1,000 RECEIVED 3/4/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00620

REASON FOR REFERRAL
COND NO CONTEST

1262269, NASSAU OP 1262269
BAMBOO BAR AND GRILL LLC

DO#1397-2012/Case # 82979

153 WOODCLEFT AVE
FREEPORT NY 11520

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/11/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/13/12

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 5/17/2012

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS OCCURRED WHILE OPERATING UNDER A TEMPORARY PERMIT
[4/27/12 - 7/25/12]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00621

REASON FOR REFERRAL
COND NO CONTEST

1117749, NASSAU OP 1117749
S & S PUB INC
DUBLIN PUB
2002 JERICHO TURNPIKE
NEW HYDE PARK NY 11040

DO#894-2011/Case # 70321

1. SALE TO MINOR ON 10/07/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/13/11
3. SALE TO MINOR ON 01/13/11
4. SALE TO MINOR ON 01/13/11
5. SALE TO MINOR ON 01/13/11
6. SALE TO MINOR ON 01/13/11
7. FAILURE TO SUPERVISE ON 01/13/11
8. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/13/11
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/13/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 7/11/2001
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/7/06, FB ON 6/11/08 IMPOSED \$6,000 CP (PD)
2. FAILURE TO DISPLAY LICENSE & POST WARNING ON 3/26/09, FB ON 8/19/09 IMPOSED \$100 CP (PAID)
3. SALES TO MINORS ON 5/16/10, FB ON 4/24/12 IMPOSED \$6,000 CP (PENALTY STAYED - LITIGATION PENDING)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00280 (OVER)
2013-00419 (OVER)
2013-00631

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

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

DO#2316-2012/Case # 81284

PRIOR FB: 11/20/2012

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

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE: IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM
- CANCELLATION EFFECTIVE 1/16/2013

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

ADVERSE HISTORY:

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

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

Paula Barley 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 2/12/2013 determined:

Martin Mehler, Esq. and Mary Peart appeared

Item carried over to 3/12/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00633

REASON FOR REFERRAL
NO CONTEST

3109396, ALLEGANY RW 3109396
FUNKER'S INC
MOTHER'S PICKIN CHICKIN
4721 INGRAHAM RD
BELMONT NY 14813

DO#2986-2012/Case # 80033

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/03/12
2. GAMBLING - ON PREMISES LICENSEE ON 03/03/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/03/12
4. UNLICENSED STORAGE - WAREHOUSING ON 03/03/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/10/2001
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/13/07, FB ON 4/2/08 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00634

REASON FOR REFERRAL
COND NO CONTEST

1105399, KINGS OP 1105399
REFLECTIONS MANOR HALL INC

DO#2090-2012/Case # 82889

3411 CHURCH AVENUE
BROOKLYN NY 11203

1. FAILURE TO CONFORM TO APPLICATION ON 07/30/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/30/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 6/6/2000
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/19/06, 12/30/06 & 2/19/07; PROHIBITED HOURS - CONSUMPTION ON 2/19/07, FAILURE TO POST WARNING SIGNS ON 2/19/07, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/3/06 & VISIBILITY ON 11/19/2006. FB ON 10/3/07 IMPOSED \$5,500 CP (PAID)
2. DISORDERLY PREMISES - MARIJUANA 9/23/07, FB ON 6/23/10 IMPOSED \$5,000 CP (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 6/1/08, THE LICENSEE STIPULATED ON 7/1/08 TO \$1,500 CP (PAID)
4. EXTENSION OF PREMISES, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY - BLOCKED EXIT, LOCAL REGULATIONS, AND HEALTH REGULATIONS ON 6/14/08, FB ON 4/24/12 IMPOSED \$2,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00635

REASON FOR REFERRAL
COND NO CONTEST

1140336, BRONX AX 1140336

HUSSEIN MOHAMED ALI ISMAIL & AHMED ABDO ALHAJAJ

DO#3544-2011/Case # 72801

RAYAN CANDY & NEWSSTAND
3812 DYRE AVENUE
BRONX NY 10466

1. SALE TO MINOR ON 04/09/11
2. EXTENSION OF PREMISES ON 04/09/11
3. UNAUTHORIZED TRADE NAME ON

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,200 CIVIL PENALTY

LICENSE ISSUED: 8/29/2003

LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE WITHIN PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00636

REASON FOR REFERRAL
COND NO CONTEST

1109746, BRONX A 1109746
2690 GROCERY CORP

DO#630-2012/Case # 81022

2690 THIRD AVENUE
BRONX NY 10454

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/15/11
2. SALE TO MINOR ON 09/24/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/02/2000
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00637

REASON FOR REFERRAL
COND NO CONTEST

1000892, BRONX AX 28339
WIDALIN A ARAUJO
ARAUJO GROCERY STORE #3
3981 LACONIA AVE
BRONX NY 10466

DO#990-2012/Case # 80725

1. SALE TO MINOR ON 02/10/12
2. FAILURE TO DISPLAY LICENSE ON 02/10/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/10/12
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/10/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 07/30/2003
LICENSE EXPIRES: 05/31/2012

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00638

REASON FOR REFERRAL
COND NO CONTEST

1039048, QUEENS EB 6096
SUBI KRKUTI
NERONS PIZZA RESTAURANT
215 32 HILLSIDE AVENUE
QUEENS VILLAGE NY 11427

DO#183-2013/Case # 66749

1. FAILURE TO COMPLY ON 07/23/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 10/1993
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/1/08, LICENSEE ON 10/28/08 STIPULATED
TO \$500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00639

REASON FOR REFERRAL
COND NO CONTEST

1105619, BRONX AX 1105619
SAIF GROCERY CORP

DO#2791-2012/Case # 85897

4192 WHITE PLAINS RD
BRONX NY 10466

1. SALE TO MINOR ON 09/29/12
2. SALE TO MINOR ON 10/04/12
3. SALE TO MINOR ON 10/11/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION FOR THE RECORD

LICENSE ISSUED: 5/23/2000
LICENSE REVOKED: 2/8/2013

ADVERSE HISTORY:

1. UNLICENSED STORAGE - WAREHOUSING ON 11/10/10 SALE TO MINOR ON 11/10/10 & 2/11/11, FB ON 5/25/11 IMPOSED \$10,000 CP. (PAID)
2. SALES TO MINORS ON 10/7/11, 7/7/11 & 3/24/11; WARNING SIGNS ON 10/7/11 & 7/7/11; NIGHT WINDOW ON 3/24/11, FB ON 1/30/13 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00640

REASON FOR REFERRAL

COND NO CONTEST

1101142, NEW YORK OP 1101142
AMSTERDAM AVE BROTHER JIMMY'S LLC

DO#1761-2012/Case # 80910

428 AMSTERDAM AVE
NEW YORK NY 10024

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/10/10
2. FALSE MATERIAL STATEMENT ON 12/08/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 3/7/2000
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 6/11/08, FB ON 10/15/08 IMPOSED \$1,000 CP. (PAID)
2. EXTENSION OF PREMISES ON 11/10/11, FB ON 4/10/12 IMPOSED \$2,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00641

REASON FOR REFERRAL
COND NO CONTEST

1210976, NEW YORK OP 1210976
CITY WINERY NEW YORK LLC
CITY WINERY
143 VARICK ST
NEW YORK NY 10013

DO#102-2013/Case # 85471

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/28/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/28/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$200 CIVIL PENALTY

LICENSE ISSUED: 12/24/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00642

REASON FOR REFERRAL
COND NO CONTEST

1253165, NASSAU OP 1253165
119 ZEN LOUNGE INC
LEISURE LOUNGE
119 121 WOODFIELD RD
WEST HEMPSTEAD NY 11552

DO#1467-2012/Case # 83107

1. SALE TO MINOR ON 05/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE PLUS BOND CLAIM

LICENSE ISSUED: 09/19/2011
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00643

REASON FOR REFERRAL
COND NO CONTEST

2142543, PUTNAM W 2142543
CONNOISSEUR ENCOUNTERS CO INC
SHERMER SPECIALTIES
1214 RT 52
CARMEL NY 10512

DO#1513-2012/Case # 72996

1. CORPORATE CHANGES ON 06/23/11
2. AVAILING ON 01/21/10
3. AVAILING ON 06/07/12
4. AVAILING ON 06/01/11
5. AIDING & ABETTING ON 01/12/11
6. NON BONA FIDE ON 11/28/11

MP: REVOCATION PLUS BOND

OFFER: \$50,000 CIVIL PENALTY

LICENSE ISSUED: 11/24/08
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 12/14/12] TO # W 1267772 - CONNOISSEUR ENCOUNTERS CO., INC. LOCATED AT 122 S RIDGE ST, RYE BROOK, DISAPPROVED ON 1/31/13 PURSUANT TO DIVISIONAL ORDER 589a. REQUEST TO REACTIVATE APPLICATION, RECEIVED 2/26/13, PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00644

REASON FOR REFERRAL
COND NO CONTEST

2602679, JEFFERSON OP 2602679
KIM M JOHNSON
FAT BOYS
743 HUNTINGTON ST
WATERTOWN NY 13601

DO#2946-2012/Case # 71171

1. SALE TO INTOXICATED PERSON ON 03/23/12

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 5/06/2003

LICENSE EXPIRES: 4/30/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/26/08, FB 1/8/09 IMPOSED \$3,000
CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00645

REASON FOR REFERRAL
COND NO CONTEST

2010965, SARATOGA AX 1118
M & R MART INC
M & R GETTY MART
253 MILTON AVENUE
BALLSTON SPA NY 12020

DO#353-2013/Case # 87562

1. SALE TO MINOR ON 01/25/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/03/1996

LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/5/12, FB 8/1/12 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00646

REASON FOR REFERRAL
NO CONTEST

1020520, NEW YORK AX 32603
DOMINICAN DELI GROCERY CORP

DO#218-2013/Case # 87176

449 2ND AVENUE
NEW YORK NY 10010

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/13/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/27/1996
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00647

REASON FOR REFERRAL
NO CONTEST

1254864, NEW YORK AX 1254864
PATAL ASIA DELI GROCERY LLC

DO#227-2013/Case # 87178

135 E 28TH ST
NEW YORK NY 10016

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/13/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/04/2011
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00648

REASON FOR REFERRAL
COND NO CONTEST

1210781, NEW YORK OP 1210781
FERBER ENTERPRISES INC
IDENTITY
511 EAST 6TH STREET
NEW YORK NY 10009

DO#3521-2011/Case # 78609

1. SALE TO MINOR ON 09/17/11
2. REFILLING/CONTAMINATED BOTTLES ON 09/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 3/03/2009
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/27/10, FB ON 11/3/10 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00649

REASON FOR REFERRAL
NOT GUILTY

1244524, NEW YORK RW 1244524
BIER INTERNATIONAL LLC

DO#2449-2012/Case # 82415

2099 8TH AVE
NEW YORK NY 100262753

1. MISLABELED BEER TAPS ON 07/16/11
2. PRE-MIXING ON 07/16/11
3. MISLABELED ALCOHOL (NOT IN CONFORMITY) ON 07/16/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/02/2010
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1 & 3 ARE SUSTAINED
2. CHARGE2 IS NOT SUSTAINED
3. SEE CONTROVERSION DATED 2/22/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00651

REASON FOR REFERRAL
NO CONTEST

1246036, KINGS OP 1246036
PASSAGE ON EMMONS INC

DO#243-2013/Case # 87384

2027 EMMONS AVENUE
BROOKLYN NY 11235

1. RENEWALS - IMPROPER NOTIFICATION ON 11/23/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/05/2011
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED 1/1/13 - 1/14/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00652

REASON FOR REFERRAL
COND NO CONTEST

2013605, ULSTER OP 585
M C & E D BECK INC
P & GS RESTAURANT
91 MAIN STREET
NEW PALTZ NY 12561

DO#2945-2012/Case # 81951

1. SALE TO MINOR ON 04/25/12
2. SALE TO MINOR ON 04/25/12
3. SALE TO MINOR ON 04/25/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/25/12

MP: REVOCATION PLUS BOND

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 8/31/92
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. UNLIMITED DRINKS ON 10/29/09, FB 3/17/10 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00653

REASON FOR REFERRAL
COND NO CONTEST

1235332, KINGS OP 1235332
MICADO BROOKLYN LLC
ANCHORED INN
57 WATERBURY STREET
BROOKLYN NY 11206

DO#88-2013/Case # 85903

1. EXTENSION OF PREMISES ON 10/13/12
2. PRE-MIXING ON 10/13/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/13/12
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/13/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,200 CIVIL PENALTY

LICENSE ISSUED: 02/17/2011

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 1/2/13] APPROVED ON 2/19/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00654

REASON FOR REFERRAL
NOT GUILTY

2501435, CORTLAND OP 199
MARIO ENTERPRISES INC
THE STONE LOUNGE
128 S MAIN ST
CORTLAND NY 13045

DO#517-2011/Case # 55143

1. REFILLING/CONTAMINATED BOTTLES ON 11/05/10

MP: 15 DAYS *[NO BOND AVAILABLE]*

LICENSE ISSUED: 11/04/1994
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 2/20/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00655

REASON FOR REFERRAL

NOT GUILTY

1045358, SUFFOLK C 10508
CLASSIC BEVERAGE INC

DO#2679-2012/Case # 85169

175 W MONTAUK HGWY
HAMPTON BAYS NY 11946

1. SALE TO MINOR ON 09/24/12

MP: 25 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 1996 OR BEFORE
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 2/21/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO CONTROVERSION RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00656

REASON FOR REFERRAL
NOT GUILTY

1131744, NEW YORK OP 1131744
LIBERTY REST LLC

DO#1797-2012/Case # 80604

110 CHAMBERS STREET
NEW YORK NY 10007

1. MISLABELED BEER TAPS ON 02/17/12
2. FAILURE TO DISPLAY LICENSE ON 02/17/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/17/12
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/17/12
5. UNAUTHORIZED TRADE NAME ON 02/17/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/17/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/08/2002
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 2/25/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/20103

2013-00657

REASON FOR REFERRAL
NOT GUILTY

1251103, WESTCHESTER OP 1251103

EL NUEVO LATINO BAR RESTAURANT CORP DO#2451-2012/Case # 85701

41 43 45 GRAMATAN AVENUE
MOUNT VERNON NY 10550

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/31/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/24/2011
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 2/25/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00658

REASON FOR REFERRAL
NOT GUILTY

1144078, NEW YORK OP 1144078
BRACKLUINN REST INC
LIBATION
137 LUDLOW STREET
NEW YORK NY 10002

DO#1555-2012/Case # 81599

1. UNAUTHORIZED TRADE NAME ON 03/16/2012

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/08/2004
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 2/25/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. TRADE NAME ADDED TO WORKFLOW RECORDS ON 1/11/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00659

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1195235, BRONX OP 1195235
CJ BAR & RESTAURANT INC

DO#41-2013/Case # 84565

1320 E GUNHILL RD
BRONX NY 10469

1. FAILURE TO CONFORM TO APPLICATION ON 08/11/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/11/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/11/12
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/11/12
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/11/12
6. FAILURE TO COMPLY - NOISE ON 08/11/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/28/2008
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/15/2008 & FAILURE TO COMPLY - NOISE ON 02/24/2008, FB ON 07/17/2008 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS, REFILLING/CONTAMINATED BOTTLES AND FAILURE TO CONFORM TO APPLICATIONS ON 11/15/2008, FB ON 05/12/2010 IMPOSED \$4,000 CIVIL PENALTY (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 06/04/2010, FB ON 11/03/2010 IMPOSED \$1,000 CIVIL PENALTY (PAID)
4. DISORDERLY PREMISES - NOISE ON 05/06/2012, FB 12/05/2012 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00660

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1256263, KINGS OP 1256263
GREEN CITY LOUNGE INC

DO#12-2013/Case # 85909

1175 BEDFORD AVE
BROOKLYN NY 11216

1. PRE-MIXING ON 10/19/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/19/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/19/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/12/2011
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00661

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1248794, NEW YORK OP 1248794
DI'VINO LOUNGE INC
NITRO LOUNGE
565 W 207TH ST
NEW YORK NY 10034

DO#13-2013/Case # 83111

1. EXTENSION OF PREMISES ON 10/01/11
2. FAILURE TO CONFORM TO APPLICATION ON 10/01/11
3. FAILURE TO DISPLAY LICENSE ON 10/01/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/01/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/28/2010
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 11/7/12
2. CORPORATE CHANGE APPLICATION [FILED 1/16/13] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00662

REASON FOR REFERRAL
COND NO CONTEST

2122553, SARATOGA OP 2122553

SARATOGA POLO CATERING AND EVENT SERVICES LLC DO#352-2013/Case # 75927

2 BLOOMFIELD ROAD POLO GROUNDS
GREENFIELD NY 12833

1. AVAILING ON 02/05/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/10/04

LICENSE EXPIRES: 5/31/14

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/14/10, FB 7/19/10 IMPOSED \$500 CIVIL PENALTY (PD)

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 3/4/13] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00663

REASON FOR REFERRAL
COND NO CONTEST

2506603, OTSEGO AX 514
HESS MART INC
HESS EXPRESS #32386
325 MAIN ST
ONEONTA NY 13820

DO#386-2013/Case # 87817

1. SALE TO MINOR ON 02/03/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/23/1998

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/23/08, FB 9/3/08 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00664

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1208311, NEW YORK OP 1208311
202 UMBRELLA INC
UMBRELLA REST LOUNGE
440 W 202 STREET
NEW YORK NY 10034

DO#47-2013/Case # 83114

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/02/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/26/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. NON BONA FIDE ON 07/30/2009, FAILURE TO CONFORM TO APPLICATION ON 07/30/2009 & 12/11/2009, SALE TO MINOR ON 10/23/2009 & 11/08/2009, FB ON 07/07/2010 IMPOSED \$8,000 CIVIL PENALTY (PAID)
2. PROHIBITED HOURS CONSUMPTION ON 04/24/2010, FB ON 02/02/2011 IMPOSED \$5,000 CIVIL PENALTY (PAID)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 01/28/2011, FB ON 06/20/2012 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 10/25/12] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00665

REASON FOR REFERRAL
COND NO CONTEST

2109532, FRANKLIN OP 2109532
ERIK J STRADER
OLD NORTHERN PUB
12 CLIFF AVENUE
TUPPER LAKE NY 12986

DO#2565-2011/Case # 75031

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/29/11

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 06/29/2001
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 12/12/08, FB 6/10/09 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00666

REASON FOR REFERRAL
COND NO CONTEST

1230261, NEW YORK AX 1230261
1656 TAVERAS FAMILY MINI MARKET INC

DO#453-2012/Case # 80258

1650 56 ST NICHOLAS AVENUE
NEW YORK NY 10040

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/19/11
2. SALE TO MINOR ON 09/20/11
3. SALE TO MINOR ON 09/23/11

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 03/05/2010
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/18/2011, FB ON 4/10/2012 IMPOSED 20 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00667

REASON FOR REFERRAL
COND NO CONTEST

3127367, ALLEGANY OP 3127367
STEPHEN E OTTO
THE CHEF GRILL
381 MAIN ST
BOLIVAR NY 14715

DO#2346-2012/Case # 72451

1. SALE TO MINOR ON 05/19/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/15/2005
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON, GAMBLING & FAILURE TO COMPLY - SMOKING ON 1/16/10, FB ON 10/6/10 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00668

REASON FOR REFERRAL
COND NO CONTEST

2148005, ORANGE OP 2148005
CHALOM ENTERPRISES INC
LOMAS SIDE STREET SALOON
8 SCHNEIDER AVE
HIGHLAND FALLS NY 10928

DO#2706-2011/Case # 67559

1. UNLIMITED DRINKS ON 12/03/10
2. UNLIMITED DRINKS ON 04/15/11
3. PRE-MIXING ON 04/15/11
4. GAMBLING - ON PREMISES LICENSEE ON 04/15/11
5. FOCAL POINT FOR POLICE ATTENTION ON 05/07/09

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 8/21/2009
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00669

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1173649, NEW YORK OP 1173649
ORCHARD FOODS INC

DO#2-2013/Case # 82893

152 ORCHARD STREET
NEW YORK NY 10003

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/07/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/07/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/18/2006
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY:

1. UNLICENSED CABARET ON 2/17/07, FAILURE TO COMPLY - NOISE ON 3/18/07, FB ON 7/9/08 IMPOSED \$2,500 CP. (PAID)
2. SALE TO MINOR ON 12/17/08 & 1/17/09, FB ON 5/13/09 IMPOSED \$5,000 CP. (PAID)
3. SALES TO MINORS ON 1/19/08, 5/8/08, 10/1/09, 10/8/09, 12/3/09 & 2/24/10; FAILURE TO COMPLY - MAXIMUM OCCUPANCY & UNLICENSED CABARET ON 4/5/08; UNLICENSED SECURITY GUARD(S) ON 6/26/09 & UNAUTHORIZED TRADE NAME ON 2/24/10 & 6/26/09, FB ON 10/6/10 IMPOSED \$17,500 CP. (PAID)
4. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/6/11, FB ON 01/16/13 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00670

REASON FOR REFERRAL
COND NO CONTEST

2166356, ONONDAGA OP 2166356
LUCIENS ENTERTAINMENT COMPLEX INC

DO#2622-2011/Case # 74510

7800 BREWERTON RD
CICERO NY 13039

1. SUSTAINED PATTERN OF NOISE ON 02/04/11
2. FOCAL POINT FOR POLICE ATTENTION ON 02/04/11
3. DISORDERLY PREMISES - NOISE ON 05/14/11
4. DISORDERLY PREMISES - NOISE ON 07/02/11
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/15/11

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 1/14/2011
LICENSE SURRENDERED: 9/26/2011

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00671

REASON FOR REFERRAL
COND NO CONTEST

2131656, RENSSELAER OP 2131656
UNCLE MARTYS INC
UNCLE MARTYS
2930 NY 43
AVERILL PARK NY 12018

DO#82-2013/Case # 83953

1. EXTENSION OF PREMISES ON 08/29/12
2. UNAUTHORIZED ADDITIONAL BAR ON 08/29/12

MP: REVOCATION PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 4/3/2006
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/1/08, LICENSEE STIPULATED TO A \$500 CIVIL PENALTY ON 4/8/08 (PD)

NOTE:

1. ALTERATION APPLICATION [FILED 12/18/12] APPROVED ON 2/15/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00672

REASON FOR REFERRAL
COND NO CONTEST

1158573, NEW YORK AX 1158573
G & K FOOD CORP

DO#2960-2012/Case # 86640

3399 BROADWAY
NEW YORK NY 10031

1. SALE TO MINOR ON 04/10/12
2. SALE TO MINOR ON 05/22/12
3. SALE TO MINOR ON 08/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 3/11/2005
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/4/12, FB ON 10/22/12 IMPOSED \$2,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00677

REASON FOR REFERRAL
COND NO CONTEST

1211474, KINGS A 1211474
VERONICA RIVERA
PANCHOS DELI GROCERY
6824 3RD AVE
BROOKLYN NY 11220

DO#2369-2012/Case # 84541

1. UNLICENSED STORAGE - WAREHOUSING ON 08/30/12
2. CONSUMPTION ON THE PREMISES ON 08/30/12
3. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 08/30/12
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/30/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE PLUS BOND CLAIM

LICENSE ISSUED: 11/13/2008
LICENSE SURRENDERED: 01/17/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00678 & 2013-00737C

REASON FOR REFERRAL
NOT GUILTY

1151705, QUEENS OP 1151705
PICARDIA MEXICANA BAR TAVERN CORP
69 16 ROOSEVELT AVENUE
WOODSIDE NY 11377

DO#832-2012/Case # 79678

FIRST PROCEEDING - DO#832-2012/Case # 79678

1. DISORDERLY PREMISES - GENERAL ON 07/09/11
2. FAILURE TO SUPERVISE ON 07/09/11
3. UNAUTHORIZED TRADE NAME ON 07/09/11

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2383-2012/Case # 81090

1. NON BONAFIDE ON OR BEFORE 10/03/12
2. AVAILAING FROM 10/03/12
3. IMPROPER CONDUCT ON 01/26/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/20/2005
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY UNLICENSED CABARET ON 10/04/06, FB ON 8/06/08 IMPOSED \$2,500 CIVIL PENALTY (PD)
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 5/2/07 & UNLICENSED SECURITY GUARD(S) ON 10/20/07, FB ON 3/18/09 IMPOSED \$4,000 CP(PAID)

NOTES:

1. CHARGE 1 & 2 IN THE FIRST PROCEEDING ARE NOT SUSTAINED
2. CHARGE 3 IN THE FIRST PROCEEDING IS SUSTAINED
3. CHARGES IN THE SECOND PROCEEDING ARE SUSTAINED
4. THE LICENSEE HAD UNTIL 2/20/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00679

REASON FOR REFERRAL
COND NO CONTEST

2005566, DUTCHESS OP 873
MICH CHRIS INC
MCAULEY'S
347 HOOKER AVENUE
POUGHKEEPSIE NY 12603

DO#2795-2011/Case # 74509

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 05/31/11

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 5/5/95
LICENSE EXPIRES: 4/30/13

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 6/1/03 & GAMBLING ON 1/1/07, FB 12/12/07 IMPOSED \$2,000 CIVIL PENALTY (PD)

NOTES:

1. UNLICENSED FROM 5/1/11 - 6/6/11
2. CORPORATE CHANGE APPLICATION [FILED 8/14/12] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00680

REASON FOR REFERRAL
COND NO CONTEST

2001119, ALBANY OP 1306
DUFFANE LIMITED
DUFFY'S LUCKY CHARM
766 CLINTON AVENUE
ALBANY NY 122062217

DO#256-2013/Case # 86658

1. GAMBLING - ON PREMISES LICENSEE ON 01/03/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/03/13

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 8/6/93
LICENSE EXPIRES: 7/31/13

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 2/8/13] TO #2189572 - LIAM 369 LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00681

REASON FOR REFERRAL
COND NO CONTEST

1027609, NEW YORK OP 8772
RIVER LOUNGE INC

DO#2939-2012/Case # 79784

1442 3RD AVE
NEW YORK NY 10028

1. FAILURE TO DISPLAY LICENSE ON 01/14/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/14/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/14/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/14/12
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/14/12
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/14/12
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/14/12
8. UNAUTHORIZED TRADE NAME ON 01/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 11/21/1999
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS AND HEALTH REGULATIONS ON 8/2/08, FB ON 3/4/09 IMPOSED \$1,500 CP. (PAID)
2. PURCHASE FROM UNAUTHORIZED SOURCE & IMPROPER CONDUCT ON 11/6/09; SALE TO MINOR, IMPROPER CONDUCT & UNAUTHORIZED TRADE NAME ON 3/17/11, FB ON 10/5/11 IMPOSED \$6,000 CP. (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/11, FB ON 2/29/12 IMPOSED \$3,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00682

REASON FOR REFERRAL

NOT GUILTY

2132805, RENSSELAER AX 2132805
AHMED M SALEH
LUCKY TIMES DELI GROCERY
75 WASHINGTON AVENUE
RENSSELAER NY 12144

DO#2777-2011/Case # 73389

1. SALE TO MINOR ON 05/05/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/06/2006
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/22/06, FB 9/5/07 IMPOSED \$3,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 1/24/07, FB 4/2/08 IMPOSED \$4,000 CIVIL PENALTY & 10 DAYS SUSPENISON (PD AND SERVED)
3. SALE TO MINOR ON 5/22/09, FB 10/28/09 IMPOSED \$6,000 CIVIL PENALTY (PD)

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00683

REASON FOR REFERRAL
NOT GUILTY

1157557, WESTCHESTER OP 1157557
HOPETON A WILLIS

DO#2395-2011/Case # 62254

130 S 4TH AVENUE
MOUNT VERNON NY 10550

1. IMPROPER CONDUCT ON 02/21/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/19/2005
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL, FAILURE TO SUPERVISE, FAILURE TO COMPLY-
MAXIMUM OCCUPANCY, UNAUTHORIZED TRADE NAME & UNLICENSED SECURITY
GUARD(S) ON 10/12/09, FB ON 5/25/11 IMPOSED \$7,000 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 2/27/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00684

REASON FOR REFERRAL
NOT GUILTY

1171915, NEW YORK RW 1171915
7TH STREET SUSHI PARK INC
KLIMAT
77 E 7TH STREET
NEW YORK NY 10003

DO#975-2012/Case # 81910

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/02/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/23/2007
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 02/27/2013 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00685

REASON FOR REFERRAL
NOT GUILTY

1167871, NEW YORK OP 1167871
HAT RESTAURANT LLC
EL SOMBRERO
108 STANTON STREET
NEW YORK NY 10002

DO#1452-2012/Case # 79302

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/29/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/29/11
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/29/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/13/2005
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/01/07, LICENSEE STIPULATED TO A \$500 CIVIL PENALTY (PAID)
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 8/2/07 & 8/3/07, FB ON 4/2/08 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 2/27/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00686

REASON FOR REFERRAL
NOT GUILTY

1240753, NASSAU A 1240753
RNE DELI CORP
RNE DELI CORP
478 LAKEVIEW AVENUE
ROCKVILLE CENTRE NY 11570

DO#2669-2012/Case # 85852

1. SALE TO MINOR ON 09/26/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/11/2010
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/10/10, FB ON 1/19/12 IMPOSED A \$ 2,500 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 2/27/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00687

REASON FOR REFERRAL

NO CONTEST

3129790, ALLEGANY OP 3129790
ROBERT W HOWDEN POST 1504 INC
THE AMERICAN LEGION
19 MAIN ST
BELFAST NY 14711

DO#2985-2012/Case # 81169

1. EXTENSION OF PREMISES ON 03/31/12
2. AIDING & ABETTING ON 03/31/12
3. GAMBLING - ON PREMISES LICENSEE ON 03/31/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/27/2006
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. NON BONA FIDE 6/2006 THROUGH 10/2006 & PURCHASE FROM UNAUTHORIZED SOURCE PRIC TO 10/2006, FB ON 8/8/2007 IMPOSED \$3,000 CIVIL PENALTY (PAID).
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/12/06 & PROHIBITED HOURS SALE ON 12/24/06, FB ON 2/17/10 IMPOSED \$3,000 CIVIL PENALTY (PAID).
3. GAMBLING ON 1/29/10, FB ON 10/20/10 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00689

REASON FOR REFERRAL
COND NO CONTEST

2503963, ONEIDA OP 971
613-615 RUTGER STREET CORP
TWO J'S
613 615 RUTGER STREET
UTICA NY 13501

DO#437-2011/Case # 68671

1. FOCAL POINT FOR POLICE ATTENTION ON 02/09/10
2. SUSTAINED PATTERN OF NOISE ON 02/09/10
3. FAILURE TO SUPERVISE ON 02/09/10

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 05/04/1984

LICENSE EXPIRES: 4/30/2013

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES, FAILURE TO POST WARNING SIGNS, PURCHASED FROM UNAUTHORIZED SOURCE & FAILURE TO SUPERVISE ON 1/29/10, FB 11/17/10 IMPOSED \$6,000 CIVIL PENALTY (PD)

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

2013-00491 (OVER)
2013-00690

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)

NOTE:

1. 2013-2016 RENEWAL TIMELY FILED, CURRENTLY OPERATING UNDER SAPA
[3/1/13 - 2/28/16]

The Members of the Authority at their meeting held at the Zone I New York City office on 2/27/2013 determined:

Item carried over to 3/12/2013

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

2013-00439 (OVER)
2013-00512 (OVER)
2013-00691

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

The Members of the Authority at their meeting held at the Zone I New York City office on 02/27/2013 determined:

Item carried over to 3/12/2013

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

2013-00513 (OVER)
2013-00692

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

The Members of the Authority at their meeting held at the Zone I New York City office on 02/27/2013 determined:

Item carried over to 3/12/2013 for licensee to appear

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

2013-00578 & 2013-00579 (OVER)
2013-00694 & 2013-00695

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# 86434

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)

The Members of the Authority at their meeting held at the Zone I New York City office on 02/27/2013 determined:

Item carried over for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00696

REASON FOR REFERRAL
COND NO CONTEST

3011233, NIAGARA CL 110
TONAWANDA AERIE 1411
F O O EAGLES
7269 WARD ROAD
NORTH TONAWANDA NY 14120

DO#2774-2012/Case # 79985

1. GAMBLING - ON PREMISES LICENSEE ON 02/08/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 3/31/1961
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. SALE TO NON-MEMBER & EXTENSION OF PREMISES ON 2/28/09, FB ON 10/6/10 IMPOSED \$1,000 CP (PAID).
2. SALE TO NON-MEMBER ON 9/16/11, FB ON 11/30/2011 IMPOSED \$2,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00697

REASON FOR REFERRAL
COND NO CONTEST

3136126, ERIE OP 3136126
OVERTIME SPORTS BAR & GRILL INC
2055 BROADWAY
SLOAN NY 14212

DO#3495-2011/Case # 75840

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/25/11
2. REFILLING/CONTAMINATED BOTTLES ON 08/25/11
3. GAMBLING - ON PREMISES LICENSEE ON 08/25/11
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/25/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 9/11/2008
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/31/09, FB ON 5/26/10 IMPOSED \$2,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00698

REASON FOR REFERRAL
COND NO CONTEST

3148710, ERIE OP 3148710
BLUSH NY LLC
69855
BLUSH ULTRA LOUNGE
1389 DELAWARE AVE
BUFFALO NY 14209

DO#3109-2011/Case #

1. FAILURE TO SUPERVISE ON 01/01/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/01/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/01/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 8/13/2010
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00699

REASON FOR REFERRAL
COND NO CONTEST

3105089, ERIE OP 3105089
GREGARIOS INC
GATORS
13493 GENESEE ST
CRITTENDEN NY 14038

DO#2739-2012/Case # 77996

1. SALE TO MINOR ON 03/17/12
2. EXTENSION OF PREMISES ON 03/17/12
3. GAMBLING - ON PREMISES LICENSEE ON 03/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 11/16/2000
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 1/10/13] APPROVED ON 1/24/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00700

REASON FOR REFERRAL
COND NO CONTEST

1261533, NEW YORK OP 1261533
BEER AUTHORITY INC

DO#2998-2012/Case # 86936

613 8TH AVE
NEW YORK NY 10018

1. SALE TO MINOR ON 12/07/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 4/5/2012
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00701

REASON FOR REFERRAL
COND NO CONTEST

2605760, ONONDAGA AX 2605760
MMSCC 2 LLC
MOBIL ON THE RUN
968 E BRIGHTON AVE
SYRACUSE NY 13205

DO#369-2013/Case # 85932

1. NON BONA FIDE ON 02/06/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 8/17/07

LICENSE EXPIRES: 7/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00702

REASON FOR REFERRAL
COND NO CONTEST

1153401, NEW YORK AX 1153401
STUYVESANT DELI & NEWS INC

DO#219-2013/Case # 87180

375 1ST AVENUE
NEW YORK NY 10010

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/25/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 9/28/2004
LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00703

REASON FOR REFERRAL

NO CONTEST

1160846, QUEENS AX 1160846
J & V FOOD CORP

DO#100-2013/Case # 85219

109 10 SUTPHIN BLVD
JAMAICA NY 11435

1. AVAILING ON 10/12/12
2. UNAUTHORIZED TRADE NAME ON 10/12/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/2/2005
LICENSE SURRENDERED: 2/28/2013

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 8/23/12] PENDING TO #1265570 - E & R JAMAICA FOOD CORP. APPLICATION FOR TEMPORARY PERMIT DISAPPROVED ON 10/2/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00704

REASON FOR REFERRAL
COND NO CONTEST

3116535, LIVINGSTON OP 3116535
KENCAL BOWL LLC
CAL BOWL
3156 STATE ST
CALEDONIA NY 14423

DO#95-2012/Case # 69450

1. SALE TO INTOXICATED PERSON ON 02/19/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/15/11
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/15/11
4. GAMBLING - ON PREMISES LICENSEE ON 03/15/11

MP: REVOCATION PLUS BOND CLAIM *[AVAILABLE UNTIL 5/31/13]*

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 6/11/2003

LICENSE SURRENDERED: 2/28/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00705 & 2013-00706

REASON FOR REFERRAL
COND NO CONTEST

1117383, NEW YORK AX 1117383
MARWAN M AL SELMI
ABDO DISCOUNT GROC & NEWSSTAND
482 3RD AVENUE
NEW YORK NY 10016

DO#1116-2012/Case # 82355

FIRST PROCEEDING DO# 1116-2012/CASE #82355

1. AVAILING
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/05/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2977-2012/CASE# 86909

1. SALE TO MINOR ON 1/12/12
2. SALE TO MINOR ON 4/12/12
3. SALE TO MINOR ON 8/1/12

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 6/19/2001
LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00707

REASON FOR REFERRAL
COND NO CONTEST

3138209, ERIE L 3138209
1526 MAIN STREET INC
SPIRITS WINE & LIQUOR
1526 MAIN ST
BUFFALO NY 14209

DO#110-2012/Case # 72489

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 08/01/11
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/01/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/17/2008

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00708 & 2013-00709

REASON FOR REFERRAL
COND NO CONTEST

3013603, TOMPKINS OP 363
MOJO ENTERTAINMENT INC
THE HAUNT
702 706 WILLOW AVE
ITHACA NY 14850

DO#1168-2008/Case # 40780

FIRST PROCEEDING DO#1168-2008/Case #40780

1. SALE TO MINOR ON 04/21/07

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO#2507-2011/Case #73688

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/05/11
2. BOOKS & RECORDS - ON PREMISES LICENSEE ON 07/21/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/26/1997
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 10/16/04 & SALE TO MINOR ON 7/23/05, FB ON 12/21/05 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00710 - 2013-00712

REASON FOR REFERRAL
COND NO CONTEST

1236807, WESTCHESTER RW 1236807

BAKERY & RESTAURANT EL SABOR LATINO INC

DO#3785-2011/Case # 78605

RESTAURANT EL SABOR LATINO

933 SOUTH ST

PEEKSKILL NY 10566

FIRST PROCEEDING DO# 3785-2011/CASE# 78605

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/11/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/12/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/12/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/17/11
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/17/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1104-2012/CASE# 80031

1. UNLICENSED STORAGE-WAREHOUSING ON 5/13/11
2. FAILURE TO DISPLY LICENSE ON 12/25/11

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO#2262-2012/CASE# 83083

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 6/9/12

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 02/02/2010

LICENSE EXPIRED: 1/31/2012

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 10/23/10 & 10/24/10, FB ON 2/29/12 IMPOSED \$2,000 CP. (PAID)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL - CURRENTLY OPERATING UNDER SAPA
2/1/12 - 1/31/13; 2/1/13 - 1/31/14]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00713

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1222740, SUFFOLK OP 1222740
REYES ILLUSION INC
EL RODEO
528 530 BROADWAY
AMITYVILLE NY 11701

DO#167-2013/Case # 78999

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/21/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/21/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/03/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/31/2009

LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00714

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1253353, BRONX OP 1253353
SAMBA LOUNGE CORP

DO#114-2013/Case # 83433

370 E GUN HILL RD 2ND FL
BRONX NY 10467

1. FAILURE TO CONFORM TO APPLICATION ON 06/17/12
2. FAILURE TO DISPLAY LICENSE ON 06/17/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/17/12
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/17/12
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/17/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/17/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/16/2011
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00715

REASON FOR REFERRAL
COND NO CONTEST

1192449, BRONX AX 1192449
642 CASTILLO GROCERY DELI INC

DO#991-2012/Case # 80721

642 E 233RD STREET
BRONX NY 10466

1. SALE TO MINOR ON 02/09/12
2. UNLICENSED STORAGE - WAREHOUSING ON 02/09/12
3. FAILURE TO DISPLAY LICENSE ON 02/09/12
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/09/12
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/09/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 9/12/2007

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00716

REASON FOR REFERRAL
COND NO CONTEST

1239154, NEW YORK AX 1239154
ALBA DELI & GROCERY CORP

DO#1951-2012/Case # 84336

2 W 111TH STREET STORE 5
NEW YORK NY 10026

1. SALE TO MINOR ON 11/09/11
2. SALE TO MINOR ON 01/25/12
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 3/26/2010
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00717

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1232730, NASSAU AX 1232730
CZ COMMERCE LLC
OK FOOD MART
151 HEMPSTEAD AVENUE
W HEMPSTEAD NY 11552

DO#104-2013/Case # 87032

1. SALE TO MINOR ON 12/12/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/08/2010
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 08/11/2010, FB ON 12/01/2010 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00718

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1247365, BRONX OP 1247365

920 EL NUEVO DESPERTAR RESTAURANT CORP

DO#56-2013/Case # 83329

920 E 174TH STREET
BRONX NY 10460

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/03/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/03/12
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 06/03/12
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/03/12
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/03/12
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/03/12
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/03/12
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/03/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/24/2010

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON FILE WITH THE AUTHORITY SINCE 12/4/12, RECEIVED FROM NEW PREMISES OWNER.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00719

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1183391, NASSAU OP 1183391
LA MIA PIZZA INC

DO#148-2013/Case # 87010

42 46 S MAIN ST
FREEPORT NY 11520

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/08/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12
7. PROHIBITED HOURS CONSUMPTION ON 12/25/12
8. CONSUMPTION ON THE PREMISES ON 12/25/12
9. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/25/12
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/25/12
11. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/25/12
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/25/12
13. FOCAL POINT FOR POLICE ATTENTION ON 12/25/12
14. SUSTAINED PATTERN OF NOISE ON 12/25/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/28/2007
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY:

1. GAMBLING & GAMBLING DEVICE ON 10/14/2008; FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/08/2010; SALES TO MINORS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 12/18/2010, FB ON 09/27/2010 IMPOSED \$7,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00720

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1161507, QUEENS OP 1161507
STATION BAR CORP
BARTINIS
1 STATION SQUARE BASEMENT
FOREST HILLS NY 11375

DO#129-2013/Case # 76956

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/08/10
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/08/10
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/08/10
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/27/10
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/02/10
6. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/02/10
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/02/10
8. FAILURE TO COMPLY ON 11/21/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/12/2005

LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00721

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1152056, KINGS A 1152056
NA FOOD MARKET CORP

DO#170-2013/Case # 75661

210 TAPSCOTT STREET
BROOKLYN NY 11212

1. SALE TO MINOR ON 07/27/11
2. FAILURE TO COMPLY ON 08/22/11

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00722

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1123870, BRONX OP 1123870
ROZAFI RESTAURANT CAFE INC

DO#159-2013/Case # 86990

2334 HUGHES AVE
BRONX NY 10458

1. DISORDERLY PREMISES - NOISE ON 10/14/12
2. FAILURE TO CONFORM TO APPLICATION ON 10/14/12
3. FAILURE TO CONFORM TO APPLICATION ON 10/14/12
4. GAMBLING - ON PREMISES LICENSEE ON 10/14/12
5. FAILURE TO COMPLY - NOISE ON 10/14/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/24/2004
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 09/01/2008, FB ON 10/14/2008 IMPOSED \$750 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00723

REASON FOR REFERRAL
COND NO CONTEST

3145434, ERIE OP 3145434
LAST RUN TAVERN & GRILL INC
LAST RUN TAVERN & GRILL
9574 STATE RD
GLENWOOD NY 14069

DO#273-2012/Case # 66282

1. SALE TO INTOXICATED PERSON ON 06/13/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/22/2009

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00724

REASON FOR REFERRAL
COND NO CONTEST

3135376, WAYNE OP 3135376
MCDONALD HOLDINGS LLC
CORNERSTONE RESTAURANT & BAR
6805 MAIN ST
RED CREEK NY 13143

DO#1463-2012/Case # 69347

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/19/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 9/13/2007

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/30/10, FB ON 3/30/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00725

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1114065, BRONX OP 1114065
1350 JEROME AVE REST INC

DO#147-2013/Case # 83250

1350 JEROME AVENUE
BRONX NY 10452

1. FAILURE TO CONFORM TO APPLICATION ON 06/02/12
2. FAILURE TO CONFORM TO APPLICATION ON 06/02/12
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 06/02/12
4. REFILLING/CONTAMINATED BOTTLES ON 06/02/12
5. REFILLING/CONTAMINATED BOTTLES ON 06/02/12
6. UNAUTHORIZED TRADE NAME ON 06/02/12
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/02/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/03/2011
LICENSE EXPIRES: 03/31/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/01/2008, FB ON 11/20/2008 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00726

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1051582, WESTCHESTER OP 2831
MAGNA GRECIA INC
MAGNA GRECIA
37 S 5TH AVENUE
MOUNT VERNON NY 10550

DO#107-2013/Case # 85977

1. DISORDERLY PREMISES - GENERAL ON 06/23/12
2. VISIBILITY ON 06/23/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/23/12
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/23/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/23/12
6. FAILURE TO COMPLY ON 12/17/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/10/1998
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NOTES:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING SINCE 1/4/13
2. LICENSE TRANSFERRED ON 1/16/13 TO #1266691 - WEB TREMONT ENTERPRISES, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00727

REASON FOR REFERRAL
COND NO CONTEST

1222223, QUEENS RW 1222223
A & J JUNIORS PIZZA CORP
MASPETH PIZZA
7109 GRAND AVENUE
MASPETH NY 11378

DO#290-2013/Case # 67598

1. FAILURE TO COMPLY ON 09/13/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 8/25/2009

LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00728

REASON FOR REFERRAL
COND NO CONTEST

1238420, NEW YORK OP 1238420
EMPIRE ROOM LLC, THE
THE EMPIRE ROOM
350 5TH AVE GROUND FL SOUTH SO
NEW YORK NY 10118

DO#220-2013/Case # 85203

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/16/2010
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS, HEALTH REGULATIONS & FAILURE TO POST WARNING SIGNS ON 11/20/10, FB ON 4/13/11 IMPOSED \$2,000 CP (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) AND UNLICENSED CABARET ON 3/25/12 & 6/9/12, FB ON 10/9/12 IMPOSED \$8,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00729

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1045417, SUFFOLK CL 78
ST GEORGES GOLF & COUNTRY CLUB

DO#124-2013/Case # 70107

134 LOWER SHEEP PASTURE ROAD
SETAUKET NY 11733

1. FAILURE TO COMPLY ON 02/15/11

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 1981 OR BEFORE
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00730

REASON FOR REFERRAL
COND NO CONTEST

1106881, KINGS OP 1106881
256 GRAND STREET CORP
THE TRASH BAR
256 GRAND STREET
BROOKLYN NY 11211

DO#2463-2012/Case # 69365

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 12/10/10
2. UNAUTHORIZED TRADE NAME ON 12/10/10
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/10/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 12/27/2000
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - HEALTH REGULATIONS, & UNAUTHORIZED TRADE NAME ON 5/10 & 5/11/07, FB ON 11/14/07 IMPOSED \$2,000 CP (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 12/4/12] TO ADD TRADE NAME APPROVED ON 12/12/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00731

REASON FOR REFERRAL
NO CONTEST

1220826, NEW YORK AX 1220826
HI FI NEWS & GROCERY INC

DO#2962-2012/Case # 86624

1734 2ND AVENUE
NEW YORK NY 10128

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/12/12
2. SALE TO MINOR ON 06/06/12
3. SALE TO MINOR ON 08/09/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/21/2009
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00732

REASON FOR REFERRAL
COND NO CONTEST

1164928, QUEENS OP 1164928
CARCHIOFINI RESTAURANT CORP.
CARCHIOFINI RESTAURANT
86 22 ROOSEVELT AVENUE
JACKSON HEIGHTS NY 11372

DO#2532-2012/Case # 85814

1. SALE TO MINOR ON 10/10/12
2. UNAUTHORIZED TRADE NAME ON 10/10/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/09/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/30/12
5. SALE TO MINOR ON 04/13/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 8/29/2005
LICENSE SURRENDERED: 10/23/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00733

REASON FOR REFERRAL
NOT GUILTY

1245686, KINGS AX 1245686
PAK GROCERY STORE INC

DO#2296-2012/Case # 85305

564 CONEY ISLAND AVENUE
BROOKLYN NY 11218

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/22/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/08/2010
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 2/28/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00734

REASON FOR REFERRAL
NOT GUILTY

1010899, KINGS CT 201
LILLIAN O SANDOVAL

DO#2534-2012/Case # 77465

4501 GLENWOOD ROAD
BROOKLYN NY 11203

1. UNAUTHORIZED TRADE NAME ON 05/10/07

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/01/1999
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE, UNLICENSED CABARET & LOCAL REGULATIONS; DISORDERLY PREMISES - MARIJUANA; AND PROHIBITED HOURS CONSUMPTION ON 6/18/06, SALE WITHOUT APPROPRIATE LICENSED/PERMIT ON 6/18/06 & 2/11/07, FAILURE TO COMPLY - LOCKED EXIT(S), UNLICENSED CABARET & HEALTH REGULATIONS, UNAUTHORIZED TRADE NAME AND NON BONA FIDE ON ON 02/25/07, FB ON 2/20/08 IMPOSED \$15,000 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/08, FB ON 5/27/09 IMPOSED \$2,000 CIVIL PENALTY (PAID)
3. NOISE/NUISANCE (RULE) ON 2/15/07, 4/21/07, 12,25/07, 3/3/08, 10/4/08, 3/21/09, 6/21/09, 7/25/09 & 9/05/09, SALE TO MINOR ON 9/05/09 & SALE WITHOUT APPROPRIATE LICENSE/ PERMIT & SUSTAINED PATTERN OF NOISE/NUISANCE ON 2/15/07, FB ON 11/2/11 IMPOSED \$7,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 2/28/13 TO SUBMIT A LETTER OF CONTROVERSON (NO LETTER RECEIVED)
3. ENDORSEMENT APPLICATION [FILED 2/15/13] TO CHANGE FROM SOLE PROPRIETOR TO CORPORATION "TROPICAL REFLECTIONS BALLROOM LLC" PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00735

REASON FOR REFERRAL
NOT GUILTY

1041427, QUEENS RW 13066
RAMONA C SIERRA
EL CARAMELO COFFEE SHOP
99 27 43 AVE 1ST FL
CORONA NY 11368

DO#2715-2012/Case # 85684

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/06/12
2. VISIBILITY ON 10/06/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/11/1999
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 05/01/08 - LICENSEE STIPULATED TO \$750 CIVIL PENALTY ON 05/09/08 (PAID)

NOTES:

1. CHARGE NO. 1 IS SUSTAINED.
2. CHARGE NO. 2 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 2/28/2013 TO SUBMIT LETTER OF CONTROVERSION. [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00736

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2124925, DUTCHESS OP 2124925
DELLI CARP CORP
ANTONELLAS
4246 ALBANY POST ROAD SUITE 13
HYDE PARK NY 12538

DO#303-2013/Case # 82913

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/21/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 1/10/05
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/7/11, FB 2/8/11 IMPOSED \$500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00737

REASON FOR REFERRAL
COND NO CONTEST

1251871, NEW YORK OP 1251871
WILD GRAPE INC, THE
BROWNSTONE LOUNGE
2647 8TH AVE
NEW YORK NY 10033

DO#141-2013/Case # 81006

1. PRE-MIXING ON 03/11/12
2. MISLABELED BEER TAPS ON 03/11/12
3. REFILLING/CONTAMINATED BOTTLES ON 03/11/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/11/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/11/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 05/09/2011
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY: NONE