

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00659

REASON FOR REFERRAL
COND NO CONTEST

1271763, BRONX L 1271763
SHERMAN LIQUOR CORP

DO#3474-2013/Case # 94654

830 E 163RD ST
BRONX NY 10459

1. SALE TO MINOR ON 11/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 1/19/1994
[REMOVED TO CURRENT LOCATION ON 10/03/2013]
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00660

REASON FOR REFERRAL

COND NO CONTEST

1163291, KINGS AX 1163291
TWIN BROTHERS DELI GROCERY CORP
NOSTRAND EXPRESS DELI & GROCERY
1176 NOSTRAND AVE
BROOKLYN NY 11225

DO#3003-2013/Case # 93520

1. SALE TO MINOR ON 06/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 05/06/2005

LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00661

REASON FOR REFERRAL
COND NO CONTEST

2608490, OSWEGO OP 2608490
ROBERT M DOMINICK JR
DOMINICKS III SPORTS TAVERN
390 COUNTY ROUTE 51A
OSWEGO NY 13126

DO#2974-2013/Case # 84507

1. EXTENSION OF PREMISES ON 06/28/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/09/13
3. GAMBLING - ON PREMISES LICENSEE ON 08/09/13
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/15/13
5. REFILLING/CONTAMINATED BOTTLES ON 08/15/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 3/25/10
LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 6/27/11, FB 9/13/11 IMPOSED \$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00662

REASON FOR REFERRAL

COND NO CONTEST

2137837, ALBANY OP 2137837
TUGBOAT TAVERN LLC
TUGBOAT TAVERN
159 BRIDGE AVENUE
COHOES NY 12047

DO#2546-2011/Case # 75236

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/20/10
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/24/10
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/27/10
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/09/11
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/09/11
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/30/11
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/05/11
8. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/02/12
9. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/21/13
10. FOCAL POINT FOR POLICE ATTENTION ON 05/27/10
11. FOCAL POINT FOR POLICE ATTENTION ON 07/09/11
12. FOCAL POINT FOR POLICE ATTENTION ON 11/05/11

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 9/13/07
LICENSE EXPIRES: 8/31/13

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 11/15/08; UNLIMITED DRINKS & SALE TO MINOR ON 1/15/09; DISORDERLY PREMISES - NOISE & EXTENSION OF PREMISES ON 4/4/09; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & BOOKS AND RECORDS ON 4/25/09, FB 10/14/09 IMPOSED \$8,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00663 & 2014-00664

REASON FOR REFERRAL

COND NO CONTEST

1164337, KINGS OP 1164337
FULTON LOGAN RESTAURANT LLC
EL GRAN MAR DE PLATA
3175 FULTON STREET
BROOKLYN NY 11208

DO#2956-2013/Case # 93523

FIRST PROCEEDING - DO#2956-2013/Case # 93523

1. SALE TO MINOR ON 09/08/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3461-2013/Case # 94490

1. SALE TO MINOR ON 03/31/13
2. SALE TO INTOXICATED PERSON ON 03/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 8/31/2005
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/3/10, FB ON 3/16/11 IMPOSED \$3,500 CP (PAID)
2. UNAUTHORIZED ALTERATIONS, FAILURE TO POST WARNING SIGNS, MISLABELED BEER TAPS & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/18/12; PROHIBITED HOURS SALE ON 5/28/11 AND 7/14/12; AND SALES TO MINORS ON 12/10/11 & 7/6/12. FB ON 8/27/2013 IMPOSED \$12,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00665 & 2014-00666

REASON FOR REFERRAL
COND NO CONTEST

1254015, NASSAU RW 1254015
SAN RAMON RESTAURANT INC
22 PINE ST AKA 30 CHURCH ST
FREEPORT NY 11520

DO#2839-2013/Case # 92831

FIRST PROCEEDING: DOCKET# 2839-2013/CASE# 92831

1. UNAUTHORIZED TRADE NAME ON 08/08/13
2. DISORDERLY PREMISES - GENERAL ON 08/10/13
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/10/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/10/13
5. NON BONA FIDE ON 08/10/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET#3219-2013/CASE# 93893

1. FAILURE TO SUPERVISE ON 8/26/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/26/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/26/13
4. IMPROPER CONDUCT ON 8/16/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/16/13
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: 20 DAYS FORTHWITH SUSPENSION PLUS \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/11/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/11/12 & 11/14/12, FAILURE TO COMPLY - LOCAL REGULATIONS & HEALTH REGULATIONS ON 11/14/12, FB ON 8/13/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/8/13, FB ON 10/08/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00667

REASON FOR REFERRAL

COND NO CONTEST

1244422, QUEENS OP 1244422
51 07 GROUP INC
GOLDFINGERS INFINITY CLUB
51 07 27TH STREET
LONG ISLAND CITY NY 11101

DO#2998-2013/Case # 93137

1. SALE TO MINOR ON 08/09/13
2. DISORDERLY PREMISES - GENERAL ON 08/27/13
3. PROHIBITED HOURS CONSUMPTION ON 08/30/13
4. DISORDERLY PREMISES - GENERAL ON 02/20/12
5. DISORDERLY PREMISES - GENERAL ON 04/01/13
6. DISORDERLY PREMISES - GENERAL ON 06/16/12
7. DISORDERLY PREMISES - GENERAL ON 07/22/13
8. DISORDERLY PREMISES - GENERAL ON 10/13/12
9. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/23/13
10. FAILURE TO SUPERVISE ON 10/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE AND \$1,000 CP

LICENSE ISSUED: 12/08/2010

LICENSE SURRENDERED: 10/01/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00668

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2078-2013/Case # 87216

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/12/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/12/13
3. PRE-MIXING ON 01/12/13
4. FAILURE TO CONFORM TO APPLICATION ON 01/12/13
5. FAILURE TO CONFORM TO APPLICATION ON 01/12/13
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/12/13
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 12/26/2008
LICENSE SURRENDERED: 2/26/2014

ADVERSE HISTORY:

1. NON BONA FIDE ON 07/30/09, FAILURE TO CONFORM TO APPLICATION ON 07/30/09 & 12/11/09, AND SALES TO MINORS ON 10/23/09 & 11/08/09, FB ON 07/07/10 IMPOSED \$8,000 CIVIL PENALTY (PAID)
2. PROHIBITED HOURS CONSUMPTION ON 04/24/10, FB ON 02/02/11 IMPOSED \$5,000 CIVIL PENALTY (PAID)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 01/28/11, FB ON 06/20/12 IMPOSED \$10,000 CIVIL PENALTY (PAID)
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/11, FB ON 03/12/13 IMPOSED \$5,000 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00669

REASON FOR REFERRAL
COND NO CONTEST

1252280, KINGS OP 1252280
HIGH HORSE LLC
HIGH HORSE SALOON
103 HAVEMEYER ST STORE #2
BROOKLYN NY 11211

DO#28-2014/Case # 94502

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/31/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/31/13
3. FAILURE TO DISPLAY LICENSE ON 05/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/11/2011
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00670

REASON FOR REFERRAL

COND NO CONTEST

1260373, NEW YORK AX 1260373
DDY MINI MARKET & DELI CORP

DO#3628-2013/Case # 93967

955 AMSTERDAM AVE
NEW YORK NY 10025

1. GAMBLING - OFF PREMISES LICENSEE ON 07/18/13
2. FAILURE TO DISPLAY LICENSE ON 07/18/13
3. UNLICENSED STORAGE - WAREHOUSING ON 07/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 2/23/2012

LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00671

REASON FOR REFERRAL
COND NO CONTEST

1227785, SUFFOLK L 1227785
THE THIRSTY CELLAR LLC
THE THIRSTY CELLAR
6324 ROUTE 25A
WADING RIVER NY 11792

DO#2654-2013/Case # 92152

1. SALE TO MINOR ON 06/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 04/27/2010
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENTS, FAILURE TO NOTIFY - CHANGE IN FACT ON 6/15/10, FB ON ON 3/30/11 IMPOSED \$7500 CIVIL PENALTY (PAID)
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 3/03/11, FB ON 9/21/2011 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00672

REASON FOR REFERRAL

COND NO CONTEST

2606243, JEFFERSON OP 2606243
CROFT RIVER ENTERPRISES LLC
THE EDGE OF THE RIVER PUB
515 519 W MAIN ST
WATERTOWN NY 13601

DO#2483-2013/Case # 89468

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/04/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/28/12
3. EMPLOYMENT OF FELON ON 10/28/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/21/13
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/12/13
6. FOCAL POINT FOR POLICE ATTENTION ON 10/19/13
7. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/19/13
8. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/19/13

MP: REVOCATION PLUS BOND

OFFER: 30 DAYS FORTHWITH SUSPENSION PLUS \$3,000 CIVIL PENALTY

LICENSE ISSUED: 1/14/08
LICENSE EXPIRES: 12/31/13

ADVERSE HISTORY:

1. BOOKS & RECORDS ON 1/21/10, FB 12/17/10 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00673

REASON FOR REFERRAL
COND NO CONTEST

1143326, NASSAU OP 1143326
E B ELLIOTS INC
E B ELLIOTS
23 WOODCLEFT AVE
FREEPORT NY 11520

DO#3228-2013/Case # 93910

1. FAILURE TO COMPLY - NOISE ON 08/03/13
2. FAILURE TO COMPLY - NOISE ON 08/23/13
3. FAILURE TO COMPLY - NOISE ON 09/15/13
4. FAILURE TO SUPERVISE ON 09/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/23/2003
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 07/22/09, FB ON 03/16/11 IMPOSED \$750 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00674

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1170219, NASSAU OP 1170219
SEDUCCION BAR INC

DO#61-2014/Case # 95206

306B MAIN STREET
HEMPSTEAD NY 11550

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/01/14
2. DISORDERLY PREMISES - GENERAL ON 01/01/14
3. FOCAL POINT FOR POLICE ATTENTION ON 01/01/14
4. FAILURE TO SUPERVISE ON 01/01/14

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 09/07/2006

LICENSE REVOKED 01/17/2014 - DATE OF PRIOR CANCELLATION

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/28/12 & FAILURE TO SUPERVISE ON 11/28/12, FB ON 6/15/13 IMPOSED A \$2,500 CP (PAID)
2. IMPROPER CONDUCT ON 9/24/10; DISORDERLY PREMISES - GENERAL ON 7/3/11, 9/3/11 & 5/5/12; AND FAILURE TO SUPERVISE ON 8/22/13, FB ON 1/14/14 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (CLAIM MADE ON 1/14/14, NOT PAID TO DATE)
3. DISORDERLY PREMISES - GENERAL ON 8/17/13; FOCAL POINT FOR POLICE ATTENTION, NOISE/NUISANCE AND FAILURE TO SUPERVISE ON 11/4/13, FB ON 1/28/14 IMPOSED REVOCATION

NEW YORK STATE LIQUOR AUTHORITY
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2014-00675

REASON FOR REFERRAL
NOT GUILTY

1132863, BRONX OP 1132863
SCE GROUP INC
SIN CITY ENTERTAINMENT
2520 PARK AVE
BRONX NY 10451

DO#1976-2012/Case # 72810

1. DISORDERLY PREMISES - PROSTITUTION ON 12/03/09
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/25/09
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/07/11
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/27/11
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 08/10/12
6. FAILURE TO SUPERVISE ON 08/10/12
7. FOCAL POINT FOR POLICE ATTENTION ON 08/10/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2002
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. PURCHASE FROM AN UNAUTHORIZED SOURCE, FAILURE TO COMPLY - HEALTH REGULATIONS & LOCKED EXITS, FAILURE TO POST WARNING SIGN ON 10/7/07, FB ON 12/3/08 IMPOSED \$7,500 CP. (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 1/31/2009, FB ON 3/17/2010 IMPOSED \$300 CP (PAID)
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 4/21/12, FB ON 8/27/13 IMPOSED \$500 CP (PAID)

NOTES:

1. CHARGES 3, 5, 6 & 7 ARE SUSTAINED.
2. CHARGE 1, 2 & 4 ARE NOT SUSTAINED.
3. SEE CONTROVERSION DATED 3/4/14
1. LICENSEE TIMELY FILED RENEWAL, OPERATING UNDER SAPA
[12/1/12 - 11/30/14]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00676

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1161938, NEW YORK OP 1161938
HURON CLUB LLC
SOHO PLAYHOUSE
15 VANDAM STREET
NEW YORK NY 10013

DO#68-2014/Case # 95228

1. RENEWALS - IMPROPER NOTIFICATION ON 09/30/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/07/2005
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE IN THE PAST 5 YEARS

NOTE:

1. UNLICENSED FROM 10/1/13 - 12/20/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00677

REASON FOR REFERRAL
COND NO CONTEST

2014130, WARREN OP 524
59 SOUTH STREET CORP
DAILY DOUBLE
59 SOUTH STREET
GLENS FALLS NY 12801

DO#3490-2013/Case # 81428

1. EXTENSION OF PREMISES ON 01/22/12
2. DISORDERLY PREMISES - GENERAL ON 04/01/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/01/12
4. EXTENSION OF PREMISES ON 03/22/12

MP: REVOCATION PLUS BOND

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 3/17/98
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. PRE-MIXING & SALE TO MINOR ON 2/13/13, FB 4/6/13 IMPOSED \$3,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00678 - 2014-00681

REASON FOR REFERRAL
NOT GUILTY

1255083, NASSAU OP 1255083
BEDROCK BAR & GRILL INC
668 FULTON AVE
HEMPSTEAD NY 11550

DO#1549-2013/Case # 90326

FIRST PROCEEDING - DO#1549-2013/Case # 90326

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/26/13
2. SALE TO MINOR ON 05/19/13
3. FAILURE TO SUPERVISE ON 05/19/13
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/03/13
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/14/12
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/04/12
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/25/12
8. FOCAL POINT FOR POLICE ATTENTION ON 02/25/12
9. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/25/12
10. UNAUTHORIZED TRADE NAME ON 06/01/13
11. SALE TO MINOR ON 06/04/13
12. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/04/13
13. FAILURE TO SUPERVISE ON 06/27/13
14. DISORDERLY PREMISES - GENERAL ON 04/28/13
15. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/13/13
16. SALE TO MINOR ON 02/18/12
17. SALE TO MINOR ON 03/23/12
18. SALE TO MINOR ON 12/18/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#87-2013/Case # 87093

1. SALE TO MINOR ON 10/05/12
2. SALE TO MINOR ON 10/05/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/05/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/05/12
5. FAILURE TO SUPERVISE ON/BEFORE 10/05/12
6. SALE TO MINOR ON 10/19/12
7. SALE TO MINOR ON 10/19/12
8. FAILURE TO SUPERVISE ON/BEFORE 10/19/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#178-2013/Case # 87173

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/14/12
2. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 12/14/12
3. FOCAL POINT FOR POLICE ATTENTION ON/BEFORE 12/14/12

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING - DO#951-2013/Case # 88818

1. SALE TO MINOR ON 02/02/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/29/11

LICENSE EXPIRED: 10/31/13

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 & 18 IN THE FIRST PROCEEDING, CHARGES 1, 2, 3, 5, 6, 7, & 8 IN THE SECOND PROCEEDING; CHARGES IN THE THIRD PROCEEDING AND THE CHARGE IN THE FOURTH PROCEEDING ARE SUSTAINED
2. CHARCH 7 IN THE FIRST PROCEEDING AND CHARGE 4 IN THE SECOND PROCEEDING ARE NOT SUSTAINED.
3. LICENSEE REQUESTED COPIES OF THE HEARING TRANSCRIPT, TO DATE THE LICENSEE HAS FAILED TO PICK UP THE TRANSCRIPTS. BY LETTER DATED 10/30/13, THE LICENSEE'S ATTORNEY HAS WITHDRAWN AS COUNSEL
4. LICENSEE HAD UNTIL 12/25/13 TO SUBMIT A LETTER OF CONTROVERSION, NO CONTROVERSION RECEIVED
5. EMERGENCY SUMMARY ORDER OF SUSPENSION WAS IMPOSED AT FB MEETING OF 6/6/13

NEW YORK STATE LIQUOR AUTHORITY
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2014-00682 & 2014-00683

REASON FOR REFERRAL
COND NO CONTEST

3150899, CHAUTAUQUA OP 3150899
OMERTA INC
DOONS
26 WATER ST
FREDONIA NY 14063

DO#1842-2013/Case # 87747
DO#2691-2012/Case # 80176

FIRST PROCEEDING DO#1842-2013/Case #87747

1. SALE TO MINOR ON 03/17/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/05/13
3. FAILURE TO CONFORM TO APPLICATION ON 05/14/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#2691-2012/Case #80176

1. SALE TO MINOR 1/28/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 6/1/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/18/2012
LICENSE EXPIRED: 12/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 2/1/14] TO #3154481 - HEENAN MANAGEMENT GROUP, INC.
DISAPPROVED ON 2/27/14 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
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2014-00684

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3138200, SENECA AX 3138200
URBAN SUN LTD
DEALS FOODLAND
20 E BAYARD ST
SENECA FALLS NY 13148

DO#46-2014/Case # 90277

1. NON BONA FIDE ON 06/21/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/23/2008
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00685

REASON FOR REFERRAL
COND NO CONTEST

1261124, KINGS AX 1261124
TWO DELI CORP

DO#32-2014/Case # 91171

140 PENNSYLVANIA AVE
BROOKLYN NY 11207

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/02/13
2. REFUSAL TO APPEAR/TESTIFY ON 07/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 04/13/2012
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00686

REASON FOR REFERRAL
COND NO CONTEST

2160190, ONONDAGA OP 2160190
UNCLE CHUBBYS INC

DO#24-2014/Case # 89287

5282 CAUGHDENROY RD
CLAY NY 13041

1. UNAUTHORIZED ALTERATIONS ON 05/16/13
2. GAMBLING - ON PREMISES LICENSEE ON 05/16/13
3. SALE FOR CONSUMPTION OFF THE PREMISES ON 06/27/13

MP: REVOCATION PLUS BOND

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 8/17/99
[CHANGED CLASS OF LICENSE FROM "EB" TO "OP" ON 7/12/10]
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00687

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1219300, QUEENS RW 1219300
RIO BRAVO RESTAURANT CORP

DO#3163-2013/Case # 93138

37 82 103RD STREET
CORONA NY 11368

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/31/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/29/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/10/2009

LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/27/12, FB ON 10/9/12 IMPOSED A \$3,000 CP (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/19/11, FB ON 7/31/13 IMPOSED \$1,000 CP (PAID)
3. SALE TO MINOR ON 6/8/13, FB ON 10/22/13 IMPOSED A \$5,500 CIVIL PENALTY (PD)

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00688

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

2189479, ALBANY AX 2189479
SHAN ENTERPRISES INC
QUAIL STREET MARKET AND DELI
167 QUAIL ST
ALBANY NY 12203

DO#2743-2013/Case # 93015

1. SALE TO MINOR ON 09/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/06/2013
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00689

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

3142810, ERIE OP 3142810
BS ENTERPRISES OF BUFFALO LLC
BROADWAY JOES BAR & GRILLE
3051 MAIN ST
BUFFALO NY 14214

DO#3072-2013/Case # 93789

1. IMPROPER CONDUCT - BAD CHECK ON 09/18/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/14/2009

LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. BOOKS & RECORDS ON 12/16/11 & PURCHASE FROM UNAUTHORIZED SOURCE ON
4/2/12, FB ON 9/25/13 IMPOSED \$4,500 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. REPLACEMENT FUNDS HAVE NOT BEED RECEIVED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00690

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1263167, NEW YORK RW 1263167
FAGGIANO INCORPORATED
MODA ESPRESSO BAR
234 W 27TH ST
NEW YORK NY 10001

DO#3407-2013/Case # 94722

1. RENEWALS - IMPROPER NOTIFICATION ON 11/08/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 11/23/2012

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED.
2. UNLICENSED FROM 11/1/13 - 11/25/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2013

2014-00691

1226567, BRONX AX 1226567
JEANETTE GRACIANI
BURKE DELI & GROCERY
1000 BURKE AVE
BRONX NY 10469

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

DO#2151-2013/Case # 91523

1. SALE TO MINOR ON 04/19/13
2. SALE TO MINOR ON 04/26/13
3. SALE TO MINOR ON 08/24/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/09/2009
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00692

REASON FOR REFERRAL
NOT GUILTY

1191616, QUEENS OP 1191616
SOEL LOUNGE INC
ALLURE CLUB AND LOUNGE
33 02 QUEENS BLVD
LONG ISLAND CITY NY 11101

DO#1788-2013/Case # 88864

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/02/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/02/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/02/13
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/02/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/26/2007
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2 & 4 ARE NOT SUSTAINED
2. CHARGE 3 IS SUSTAINED
3. THE LICENSEE HAD UNTIL 3/6/13 TO SUBMIT LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00693

REASON FOR REFERRAL
NOT GUILTY

1184643, NEW YORK EB 1184643
BLUE ROSE DELI INC

DO#3327-2013/Case # 94416

552 8TH AVE AKA 265 W 37TH ST
NEW YORK NY 10018

1. PROHIBITED HOURS CONSUMPTION ON 02/22/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/27/2007
LICENSE SURRENDERED: 11/05/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/6/10, FB ON 12/15/10 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/6/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. LICENSE TRANSFERRED ON 11/5/13 TO #1273611 - HIT CAFE, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00694

REASON FOR REFERRAL

NO CONTEST

3125144, ERIE MU 3125144
23 SOUTH BUFFALO STREET INC
POUR HOUSE
23 S BUFFALO ST
HAMBURG NY 14075

DO#3485-2013/Case # 94248

1. SALE TO MINOR ON 11/09/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/8/2004
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 9/18/09, FB ON 12/15/10 IMPOSED \$2,500

CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00695

REASON FOR REFERRAL

NOT GUILTY

2129535, ORANGE OP 2129535
ENRIQUE CRUZ
EL TEQUILAS
370 BROADWAY
NEWBURGH NY 12550

DO#1966-2013/Case # 89892

1. FAILURE TO SUPERVISE ON 04/06/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/06/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/27/2005
LICENSE EXPIRES: 0930/20015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. THE LICENSEE HAD UNTIL 3/6/14 TO SUBMIT LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00696 & 2014-00697

REASON FOR REFERRAL
NOT GUILTY

1137440, NEW YORK TW 1137440
REINALDO A FIGUEROA
THE SUFFOLK BAR
107 SUFFOLK ST
NEW YORK NY 10002

DO#194-2013/Case # 87195

FIRST PROCEEDING - DO#194-2013/Case 87195

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

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#1366-2013/Case # 89794

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/24/13

LICENSE ISSUED: 03/19/2003

LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 3/1/08, LICENSEE STIPULATED TO A \$1,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 5/25/12, FB ON 6/5/13 IMPOSED A \$3,500 CIVIL PENALTY (PAID)
3. UNAUTHORIZED TRADE NAME ON 2/16/13, FB ON 1/3/14 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. SEE CONTROVERSION DATED 2/15/14
3. LICENSEE TIMELY FILED RENEWAL - CURRENTLY OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00698

REASON FOR REFERRAL

NOT GUILTY

1230907, NEW YORK OP 1230907
GOMES AT 39TH STREET INC
SANTUARY
316 W 39TH ST STORE NUMBER 1
NEW YORK NY 10018

DO#2877-2013/Case # 93257

1. SALE TO MINOR ON 09/05/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/06/2010
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 6/5/11 & UNAUTHORIZED TRADE NAME ON 8/5/11 FB ON 4/24/13 IMPOSED A \$4,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTILL 3/6/11 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00699 & 2014-00700

REASON FOR REFERRAL

NOT GUILTY

1217378, KINGS OP 1217378
FORKHOLD INTERNATIONAL INC.
FORKHOLD INTERNATIONAL
1233 FLATBUSH AVE
BROOKLYN NY 11226

DO#1852-2013/Case # 87103

FIRST PROCEEDING - DO#1852-2013/Case # 87103

1. UNAUTHORIZED ALTERATIONS ON 01/05/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/05/13
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/05/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2091-2012/Case # 73340

1. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 05/13/11
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/13/11
3. UNAUTHORIZED ALTERATION ON/BEFORE 05/13/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/11/2010

LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00701

REASON FOR REFERRAL

NOT GUILTY

1238637, NEW YORK OP 1238637
PARRILLA GRILL REST INC

DO#2617-2013/Case # 90606

3379 BROADWAY
NEW YORK NY 10031

1. PRE-MIXING ON 06/02/13
2. UNAUTHORIZED TRADE NAME ON 06/02/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/02/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/29/2010
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 4/26/12, FB ON 7/27/12 IMPOSED A \$250 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 3/6/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. ENDORSEMENT APPLICATION [FILED 12/4/13] TO ADD TRADE NAME "137 BAR & GRILL"
APPROVED ON 12/20/13, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00702

REASON FOR REFERRAL
NOT GUILTY

1233069, QUEENS OP 1233069
LOCAL BAR AND GRILL INC

DO#3279-2013/Case # 94192

39 24 BELL BLVD
BAYSIDE NY 11361

1. RENEWALS - IMPROPER NOTIFICATION ON 10/25/13

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/24/10, CONTAMINATED BOTTLES, FAILURE TO COMPLY - LOCAL REGULATIONS & UNLICENSED SECURITY GUARD(S) ON 2/11/11, FB ON 7/20/11 IMPOSED A \$3,500 CIVIL PENALTY (PAID)
2. REFILLING BOTLES ON 2/26/12 & FAILURE TO COMPLY- HEALTH REGULATIONS ON 2/26/12, FB ON 3/27/13 IMPOSED A \$3,500 CIVIL PENALTY (PD)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/6/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00703

REASON FOR REFERRAL
NOT GUILTY

1139378, KINGS A 1139378
A & M MEAT MARKET CORP
ALEX MEAT
205 CHURCH AVENUE
BROOKLYN NY 11218

DO#3047-2013/Case # 93642

1. SALE TO MINOR ON 10/08/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/02/2003
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 2/27/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00704

REASON FOR REFERRAL
NOT GUILTY

1253404, QUEENS OP 1253404
LA PICARDIA POBLANA CORP
LA PICARDIA BAR
112 51 ROOSEVELT AVE
CORONA NY 11368

DO#2389-2013/Case # 92375

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/18/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/08/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/08/2011
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. 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 03/25/2014

2014-00705

REASON FOR REFERRAL

NOT GUILTY

2503745, ONEIDA OP 842
HOTEL MOORE INC
HOTEL MOORE
113 MAPPA AVE
BARNEVELD NY 13304

DO#439-2013/Case # 87323

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/18/13
2. SALE TO MINOR ON 01/18/13
3. SALE TO MINOR ON 01/18/13
4. SALE TO MINOR ON 01/18/13
5. SALE TO MINOR ON 01/18/13
6. SALE TO MINOR ON 01/18/13
7. SALE TO MINOR ON 01/18/13
8. FAILURE TO SUPERVISE ON 01/18/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/01/1982

LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:NONE

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. SEE CONTROVERSION RECEIVED 1/21/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00717

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1261836, SUFFOLK OP 1261836
MAMS PLACE CORP
TWISTED VINE COCKTAILS & CUISINE
24 CLINTON AVE
HUNTINGTON NY 11763

DO#1119-2013/Case # 82714

PRIOR FB: 12/03/2014

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/08/13

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 5/23/2012

LICENSE CANCELLED: 9/19/2013 - DATE OF SURRENDER

ADVERSE HISTORY: NONE

NOTE:

1. NEW LICENSE ISSUED ON 7/26/13 TO #1269046 - DOPPIO HUNTINGTON HOLDINGS LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00718

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1148024, NEW YORK OP 1148024

PJ'S COCKTAIL LOUNGE & RESTAURANT INC DO#154-2014/Case # 75562

2256 7TH AVE

NEW YORK NY 10027

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/05/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/01/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/14/2004

LICENSE REVOKED: 3/11/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION 4/19/10, FB ON 7/8/10 IMPOSED \$1,000 CP (PAID)
2. SALE TO MINOR ON 5/7/11, FB ON 4/10/12 IMPOSED \$10,000 CP (PAID)
3. FAILURE TO CONFORM TO APPLICATION, FAILURE TO DISPLAY LICENSE ON, PURCHASE FROM UNAUTHORIZED SOURCE, BOOKS & RECORDS ON 3/11/12; DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON AND BEFORE 2/16/12, FB ON 2/25/14 IMPOSED CANCELLATION AND \$1,000 BOND CLAIM
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/14/14, SALE FOR CUNSUMPTION OFF THE PREMISES ON 12/1/13, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/9/13, 10/11/13, 10/3/13, 8/17/13, 3/14/13. FOCAL POINT FOR POLICE ATTENTION ON 3/14/13, FAILURE TO SUPERVISE ON 3/14/13, NOISE/NUISANCE (RULE) ON 3/14/13. FB ON 2/25/14 IMPOSED REVOCATION.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00720

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1264928, NEW YORK OP 1264928
JULISA'S BAR & LOUNGE INC

DO#162-2014/Case # 94207

460 LENOX AVE
NEW YORK NY 10037

1. FAILURE TO CONFORM TO APPLICATION ON 11/03/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 9/14/2012

LICENSE REVOKED: 2/3/2014

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/29/13, 4/21/13 & 3/10/13;
FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 11/03/13; EMPLOYMENT OF FELON ON
6/15/13, 3/17/13 & 3/10/13; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON
6/14/13, 6/14/13 & 5/02//13; FAILURE TO DISPLAY LICENSE ON 06/15/13; NOISE/NUISANCE
RULE) & FOCAL POINT FOR POLICE ATTENTION ON 03/10/13, FB ON 1/28/2014 IMPOSED
REVOCATION AND \$1,000 BOND CLAIM

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00721

REASON FOR REFERRAL
NOT GUILTY

1244255, NEW YORK OP 1244255
SHAZAM RESTAURANT CORP
INSOMNIA LOUNGE AND GRILL
151 DYCKMAN STREET
NEW YORK NY 10040

DO#2971-2012/Case # 83115

1. FAILURE TO CONFORM TO APPLICATION ON 10/02/11
2. FAILURE TO CONFORM TO APPLICATION ON 10/02/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/8/2011
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 11/20/13 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00722

REASON FOR REFERRAL
NOT GUILTY

1244255, NEW YORK OP 1244255
SHAZAM RESTAURANT CORP
INSOMNIA LOUNGE AND GRILL
151 DYCKMAN STREET
NEW YORK NY 10040

DO#583-2013/Case # 87984

1. SALE TO MINOR ON 02/18/12
2. SALE TO MINOR ON 09/14/12
3. SALE TO MINOR ON 09/15/12
4. DISORDERLY PREMISES - GENERAL ON 11/17/12
5. PRE-MIXING ON 01/12/13
6. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/12/13
7. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/12/13
8. SALE TO MINOR ON 01/12/13
9. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/12/13
10. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/13/13
11. DISORDERLY PREMISES - GENERAL ON 02/13/13
12. FOCAL POINT FOR POLICE ATTENTION ON 06/20/13
13. NOISE/NUISANCE (RULE) ON 06/20/13
14. FAILURE TO CONFORM TO APPLICATION ON 01/12/13
15. UNAUTHORIZED TRADE NAME ON 01/12/13
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/12/13
17. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/20/13
18. FAILURE TO SUPERVISE ON 06/20/13
19. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 11/17/12
20. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 02/13/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/8/2011
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 11/20/13 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00723

REASON FOR REFERRAL
NOT GUILTY

1244255, NEW YORK OP 1244255
SHAZAM RESTAURANT CORP
INSOMNIA LOUNGE AND GRILL
151 DYCKMAN STREET
NEW YORK NY 10040

DO#1879-2013/Case # 90170

1. UNAUTHORIZED ALTERATIONS ON 05/10/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/10/13
3. DISORDERLY PREMISES - GENERAL ON 06/16/13
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 06/16/13
5. DISORDERLY PREMISES - GENERAL ON 02/27/13
6. SALE TO MINOR ON 06/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/8/2011
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 11/20/13 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00724

REASON FOR REFERRAL
NOT GUILTY

1258710, QUEENS TW 1258710
166 KISSENA CORP

DO#561-2013/Case # 87627

4620 KISSENA BLVD
FLUSHING NY 11355

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 07/11/12
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/18/12
3. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 12/08/12
4. FAILURE TO COMPLY - LOCKED EXIT(S) ON 12/08/12
5. FAILURE TO DISPLAY LICENSE ON 12/08/12
6. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 12/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/01/2011
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. SEE CONTROVERSION DATED 12/6/2013
3. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00725

REASON FOR REFERRAL
NOT GUILTY

1177133, NASSAU OP 1177133
DEL SOL REST INC
COSTA DEL SOL
4547 A&B AUSTIN BLVD
ISLAND PARK NY 11558

DO#313-2013/Case # 87287

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/06/12
2. FAILURE TO SUPERVISE ON 10/06/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/26/2006
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 12/15/13 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00726

REASON FOR REFERRAL
COND NO CONTEST

1195895, BRONX AX 1195895
676 CASTLE HILL GOMEZ GROCERY CORP

DO#196-2014/Case # 95384

676 CASTLE HILL AVE
BRONX NY 10473

1. SALE TO MINOR ON 04/05/13
2. SALE TO MINOR ON 05/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 7/10/2008
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. PURCHASED FROM UNAUTHORIZED SOURCE ON 10/6/11, FB ON 12/9/11 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00727

REASON FOR REFERRAL
COND NO CONTEST

1185688, KINGS LL 1185688
EMPIRE MERCHANTS LLC

DO#478-2014/Case # 92330

16 BRIDGEWATER STREET
BROOKLYN NY 11222

1. WHOLESALE - DISCRIMINATORY SALE ON 08/01/13
2. WHOLESALE - DISCRIMINATORY SALE ON 08/01/13
3. WHOLESALE - DISCRIMINATORY SALE ON 08/01/13
4. WHOLESALE - DISCRIMINATORY SALE ON 08/01/13
5. WHOLESALE - DISCRIMINATORY SALE ON 08/01/13
6. WHOLESALE - DISCRIMINATORY SALE ON 08/01/13

MP: REVOCATION PLUS BOND

OFFER: \$600,000 CIVIL PENALTY

LICENSE ISSUED: 6/13/07
LICENSE EXPIRES: 5/31/16

ADVERSE HISTORY:

1. AIDING AND ABETTING AN AVAILING ON 11/19/08, FB 5/26/10 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00728

REASON FOR REFERRAL
COND NO CONTEST

1229588, NEW YORK OP 1229588

SKY BAR TIMES SQUARE INC & PM HOSPITALITY
GROUP INC AS MANAGER D/B/A SKY ROOM
330 W 40TH ST 33RD FLOOR
NEW YORK NY 10018

DO#1920-2013/Case # 79426

1. EXTENSION OF PREMISES ON 12/04/11
2. FAILURE TO DISPLAY LICENSE ON 12/04/11
3. FAILURE TO DISPLAY LICENSE ON 12/04/11
4. FAILURE TO DISPLAY LICENSE ON 12/04/11
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/04/11
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/04/11
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/04/11
8. PRE-MIXING ON 12/04/11
9. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/04/11
10. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/04/11
11. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/04/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 6/25/2010

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00729

REASON FOR REFERRAL
COND NO CONTEST

1258013, QUEENS L 1258013
OUR ENTERPRISES INC
OUR WINES & SPIRITS
4040 COLLEGE POINT BLVD
FLUSHING NY 11354

DO#90-2014/Case # 93203

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 05/04/2012

LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00730

REASON FOR REFERRAL

COND NO CONTEST

1023301, NEW YORK HL 1028
SOHO GRAND HOTEL INC
SOHO GRAND HOTEL
310 W BROADWAY
NEW YORK NY 10013

DO#3525-2013/Case # 68661

1. CORPORATE CHANGES ON 01/06/11
2. UNAUTHORIZED ADDITIONAL BAR ON 01/06/11
3. UNAUTHORIZED ALTERATIONS ON 01/06/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/30/2013

LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 8/21/13] APPROVED 9/19/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00731

REASON FOR REFERRAL
COND NO CONTEST

1242988, NEW YORK L 1242988
EATALY WINE LLC

DO#249-2014/Case # 95557

200 5TH AVE
NEW YORK NY 10010

1. INTERLOCKING INTEREST ON 08/01/13
2. FALSE MATERIAL STATEMENT ON 08/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: 8/20/2010
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562, 95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00732

REASON FOR REFERRAL
COND NO CONTEST

1026914, NEW YORK OP 2468
FELIDIA REST INC
FELIDIA RESTAURANT
243 E 58TH STREET
NEW YORK NY 10022

DO#251-2014/Case # 95570

1. INTERLOCKING INTEREST ON 03/01/13
2. FALSE MATERIAL STATEMENT ON 03/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: 4/1/1981
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER CONDUCT ON 2/17/09, FB ON 9/16/09 IMPOSED A LETTER OF WARNING

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562, 95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00733

REASON FOR REFERRAL

COND NO CONTEST

1024839, NEW YORK OP 8272
BABBO LLC

DO#241-2014/Case # 95569

110 WAVERLY PLACE
NEW YORK NY 10011

1. INTERLOCKING INTEREST ON 06/01/13
2. FALSE MATERIAL STATEMENT ON 06/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: 6/4/1998
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562, 95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00734

REASON FOR REFERRAL
COND NO CONTEST

1027891, NEW YORK OP 6223
POLA RESTAURANT INC
BECCO
355 W 46TH STREET
NEW YORK NY 10036

DO#243-2014/Case # 95568

1. INTERLOCKING INTEREST ON 09/01/13
2. FALSE MATERIAL STATEMENT ON 09/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: ON/BEFORE 9/1995
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562, 95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00735

REASON FOR REFERRAL
COND NO CONTEST

1103588, NEW YORK OP 1103588
PULPO LLC
ESCA
402 W 43RD ST
NEW YORK NY 10036

DO#245-2014/Case # 95567

1. INTERLOCKING INTEREST ON 06/01/12
2. FALSE MATERIAL STATEMENT ON 06/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: 6/2/2000
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/20/10, FB ON 9/8/10 IMPOSED \$250 CP (PAID)

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562, 95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00736

REASON FOR REFERRAL
COND NO CONTEST

1131432, NEW YORK OP 1131432
PANE SARDO LLC
OTTO
1 5TH AVENUE
NEW YORK NY 10003

DO#248-2014/Case # 95565

1. INTERLOCKING INTEREST ON 12/01/12
2. FALSE MATERIAL STATEMENT ON 12/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX
MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF
PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: 12/31/2002
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562,
95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00737

REASON FOR REFERRAL
COND NO CONTEST

1145590, NEW YORK RW 1145590
EL MONO LLC
BAR JAMON
125 E 17TH ST
NEW YORK NY 10003

DO#240-2014/Case # 95564

1. INTERLOCKING INTEREST ON 11/01/13
2. FALSE MATERIAL STATEMENT ON 11/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: 11/21/2003
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562, 95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00738

REASON FOR REFERRAL

COND NO CONTEST

1145588, NEW YORK RW 1145588
EL MONO LLC
CASA MONO
52 IRVING PLACE AKA 125 E 17TH
NEW YORK NY 10003

DO#247-2014/Case # 95563

1. INTERLOCKING INTEREST ON 11/01/13
2. FALSE MATERIAL STATEMENT ON 11/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: 11/21/2003
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562, 95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00739

REASON FOR REFERRAL
COND NO CONTEST

1025146, NEW YORK OP 8743
RED CLAM LLC
LUPA
170 THOMPSON STREET
NEW YORK NY 10012

DO#244-2014/Case # 95566

1. INTERLOCKING INTEREST ON 09/01/13
2. FALSE MATERIAL STATEMENT ON 09/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: ON/ABOUT 9/1999
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562, 95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00740

REASON FOR REFERRAL
COND NO CONTEST

1158217, NEW YORK OP 1158217
IL POSTO LLC
DEL POSTO
85 10TH AVE
NEW YORK NY 10011

DO#250-2014/Case # 95562

1. INTERLOCKING INTEREST ON 12/01/13
2. FALSE MATERIAL STATEMENT ON 12/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: 12/5/2005
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562, 95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00741

REASON FOR REFERRAL
COND NO CONTEST

1205136, WESTCHESTER OP 1205136
LA LOGGIA LLC
TARRY LODGE
18 MILL STREET
PORTCHESTER NY 10573

DO#242-2014/Case # 95561

1. INTERLOCKING INTEREST ON 10/01/12
2. FALSE MATERIAL STATEMENT ON 10/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: 10/3/2008
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562, 95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00742

REASON FOR REFERRAL
COND NO CONTEST

1229592, NEW YORK OP 1229592
EATALY NY LLC
EATALY AND EATALY SCUOLA
200 5TH AVE GROUND FL
NEW YORK NY 10010

DO#246-2014/Case # 95558

1. INTERLOCKING INTEREST ON 08/01/12
2. FALSE MATERIAL STATEMENT ON 08/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: 8/17/2010
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562, 95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00743

REASON FOR REFERRAL
COND NO CONTEST

1244240, WESTCHESTER OP 1244240
TARRY FINE FOODS LLC

DO#253-2014/Case # 95560

179 N MAIN STREET
PORT CHESTER NY 10573

1. INTERLOCKING INTEREST ON 11/01/12
2. FALSE MATERIAL STATEMENT ON 11/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX
MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF
PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: 11/3/2010
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562,
95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00744

REASON FOR REFERRAL

COND NO CONTEST

1244238, WESTCHESTER L 1244238
TARRY WINE LLC

DO#252-2014/Case # 95559

175 N MAIN ST
PORT CHESTER NY 10573

1. INTERLOCKING INTEREST ON 10/01/13
2. FALSE MATERIAL STATEMENT ON 10/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: GLOBAL SETTLEMENT WHICH INCLUDES \$500,000 CIVIL PENALTY, SIX MONTH LICENSE SUSPENSION OF EATALY WINE LLC TOGETHER WITH REMOVAL OF PRINCIPAL LIDIA BASTIANICH FROM EATALY WINE LLC,

LICENSE ISSUED: 10/26/2010

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. GLOBAL SETTLEMENT COVERS CASE Nos: 95557, 95558, 95559, 95560, 95561, 95562, 95563, 95564, 95565, 95566, 95567, 95568, 95569, 95570

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00745

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1028031, NEW YORK OP 7220
589 11TH TAVERN INC

DO#3288-2013/Case # 94189

589 11TH AVE
NEW YORK NY 10036

1. RENEWALS - IMPROPER NOTIFICATION ON 10/22/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/15/1995
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 11/1/13 - 11/4/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00746

REASON FOR REFERRAL
COND NO CONTEST

3125309, ERIE OP 3125309
PIECAP INC
THE RED EYE SALOON
1311 ABBOTT ROAD
LACKAWANNA NY 14218

DO#48-2014/Case # 75272

1. NON BONA FIDE ON 09/15/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/29/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 12/01/2004

LICENSE SURRENDERED: 3/3/2014

ADVERSE HISTORY:

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 2/25/11, FB ON 2/12/13 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00747

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3130482, MONROE A 3130482
NOOR AL MALEKI
GREGORIOS PIZZA & GROCERY
959 CHILI AVE
ROCHESTER NY 14611

DO#137-2014/Case # 95302

1. SALE TO MINOR ON 12/17/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/5/2006
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/3/09, FB ON 4/14/10 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 11/9/12, FB ON 12/19/12 IMPOSED \$55,00 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00748 & 2014-00749

REASON FOR REFERRAL
NOT GUILTY

3011397, NIAGARA OP 1016
CASA MONTEGO ENTERPRISES INC

DO#2972-2012/Case # 80601

37 HEATH STREET
LOCKPORT NY 14094

FIRST PROCEEDING - DO#2972-2012/Case # 80601

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/05/12
2. DISORDERLY PREMISES - GENERAL ON 02/05/12
3. FAILURE TO SUPERVISE ON 02/05/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#989-2013/Case # 87407

1. FOCAL POINT FOR POLICE ATTENTION ON 02/01/13
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/01/13
3. FAILURE TO SUPERVISE ON 02/01/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/ABOUT 7/1989

LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 10/22/07, FB ON 3/17/10 IMPOSED A \$200 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 6/17/09, FB ON 8/19/09 IMPOSED A LETTER OF WARNING
3. EXTENSION OF PREMISES, DISORDERLY PREMISES, FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S) & FAILURE TO SUPERVISE ON 8/7/10, FB ON 10/8/13 IMPOSED 20 DAYS FORTHWITH PLUS \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 3/17/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00750

REASON FOR REFERRAL
NO CONTEST

3152437, CHEMUNG OP 3152437
JJ VENTURE LLC
FERGIES 19TH HOLE
1892 GRAND CENTRAL AVE
HORSEHEADS NY 14845

DO#262-2014/Case # 88711

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/14/13

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00751

REASON FOR REFERRAL
COND NO CONTEST

3150934, ERIE OP 3150934
STEVIE NICS BAR AND GRILL INC
STEVIE NICS BAR AND GRILL
12499 SAVAGE RD
SARDINIA NY 14134

DO#109-2014/Case # 94915

1. SALE TO MINOR ON 11/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 3/5/2012
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00752

REASON FOR REFERRAL
NOT GUILTY

1232244, KINGS EB 1232244
RAYA DELI & GROCERY INC
AVE DELICATESSEN
395 399 AVE P
BROOKLYN NY 11223

DO#2860-2013/Case # 93310

1. RENEWALS - IMPROPER NOTIFICATION ON 08/19/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/1/2010
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE HAD UNTIL 1/13/14 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. UNLICENSED FROM 9/1/13 - 9/26/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00753

REASON FOR REFERRAL
COND NO CONTEST

1012539, KINGS OP 3333
NIGHT FLIGHT INC
BAMBOO GARDEN RESTAURANT
9505 AVENUE L
BROOKLYN NY 11236

DO#659-2013/Case # 88586

1. RENEWALS - IMPROPER NOTIFICATION ON 03/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: ON/ABOUT 3/1999

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 3/1/13 - 3/6/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00754

REASON FOR REFERRAL
NOT GUILTY

1174288, KINGS AX 1174288
STAR PLUS COVE INC
STAR PLUS COVE
370 AVENUE P
BROOKLYN NY 11204

DO#2053-2013/Case # 68810

1. UNAUTHORIZED TRADE NAME ON 06/12/13
2. AVAILING ON 06/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/14/2006
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 1/13/14 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00755

REASON FOR REFERRAL
COND NO CONTEST

1222641, KINGS TW 1222641
VIN ROUGE INC
HAS BEANS BROOKLYN
620 5TH AVENUE
BROOKLYN NY 11215

DO#459-2013/Case # 88041

1. RENEWALS - IMPROPER NOTIFICATION ON 01/03/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: LETTER OF WARNING

LICENSE ISSUED: 09/16/2009
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED 1/1/13 - 2/12/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00756

REASON FOR REFERRAL
NOT GUILTY

1143560, NEW YORK A 1143560
YORK & GEORGEY INC
ALASKA FOOD MARKET
108 9TH STREET
NEW YORK NY 10011

DO#2705-2013/Case # 92970

1. SALE TO MINOR ON 07/31/13
2. SALE TO MINOR ON 08/30/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/13/2004
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 1/13/14 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00757

REASON FOR REFERRAL
NOT GUILTY

1259332, BRONX OP 1259332
J TAYLORS CORP
KARMA LOUNGE
4585 FURMAN AVE
BRONX NY 10470

DO#526-2013/Case # 87510

1. PROHIBITED HOURS CONSUMPTION ON 11/11/12
2. PROHIBITED HOURS SALE ON 11/11/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/18/12
4. FAILURE TO DISPLAY LICENSE ON 11/18/12
5. VISIBILITY ON 11/18/12
6. SALE TO MINOR ON 01/19/13
7. VISIBILITY ON 01/19/13
8. FAILURE TO SUPERVISE ON/BEFORE 01/19/13
9. EXTENSION OF PREMISES ON 11/23/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/17/12
LICENSE EXPIRES: 3/31/14

ADVERSE HISTORY:

1. VISIBILITY AND FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 12/14/12, FB ON 12/3/13 IMPOSED \$1,500 CP (PAID)

NOTES:

1. CHARGE 1, 2, 3, 8 & 9 ARE NOT SUSTAINED
2. CHARGES 4, 5, 6 & 7 ARE SUSTAINED
3. LICENSEE HAD UNTIL 1/28/13 TO SUBMIT A LETTER OF CONTROVERSION.
NO LETTER RECEIVED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00758

REASON FOR REFERRAL
NOT GUILTY

1255424, QUEENS OP 1255424
CHINA BAR INC

DO#2398-2013/Case # 92405

133 48 37TH AVE
FLUSHING NY 11354

1. RENEWALS - IMPROPER NOTIFICATION ON 08/06/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 8/16/11
LICENSE EXPIRES: 7/31/15

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/17/11, FB ON 3/27/13 IMPOSED \$2,000 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE HAD UNTIL 12/9/13 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]
3. UNLICENSED FROM 8/1/13 - 8/12/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00759

REASON FOR REFERRAL

NOT GUILTY

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

DO#3349-2011/Case # 65706

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/19/10
2. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 03/19/10

MP: REVOCATION *[NO BOND AVAILABLE]*

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 (PAID)
2. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATION, HEALTH REGULATIONS ON 3/03/12, FB ON 3/11/14 IMPOSED \$4,000 CIVIL PENALTY (NOT PAID TO DATE)

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. SEE CONTROVERSION RECEIVED 2/13/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00760

REASON FOR REFERRAL
NOT GUILTY

1129610, BRONX RW 1129610
LA CASA DEL CAFFE LTD
LA CASA DEL CAFFE
1036 MORRIS PARK AVE
BRONX NY 10461

DO#2401-2013/Case # 92408

1. RENEWALS - IMPROPER NOTIFICATION ON 07/11/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/01/2002
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/26/11, FB ON 7/25/12 IMPOSED \$250 CP
(PAID)

NOTES:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE HAD UNTIL 12/7/13 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. UNLICENSED FROM 8/1/13 - 8/9/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00761

REASON FOR REFERRAL
NOT GUILTY

1116711, QUEENS RW 1116711
TROPICAL DELI CAFE CORP

DO#893-2012/Case # 79060

88 19 JAMAICA AVE
WOODHAVEN NY 11432

1. UNAUTHORIZED REMOVAL ON 12/27/11

MP: REVOCATION PLUS BOND CLAIM *[AVAILABLE UNTIL 5/31/14]*

LICENSE ISSUED: 6/14/2001
LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/28/09, FB ON 8/05/2009 IMPOSED \$500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE HAD UNTIL 12/15/13 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING FROM 5/31/12
4. 2013-2015 RENEWAL APPLICATION DISAPPROVED ON 5/13/13 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00762

REASON FOR REFERRAL

NOT GUILTY

1176356, NEW YORK RW 1176356
BRIDGE & TUNNEL LLC
MARSHALL STACK
66 68 RIVINGTON ST
NEW YORK NY 10002

DO#1707-2013/Case # 85187

1. FAILURE TO DISPLAY LICENSE ON 08/18/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/18/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/19/2006
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER CONDUCT ON 7/1/08, LICENSEE STIPULATED TO \$250 CP ON 8/7/08 (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 12/16/13 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00763

REASON FOR REFERRAL
NOT GUILTY

1003745, BRONX L 2565
IREMON WINES & LIQUORS CORP
CHATEAU BURKE WINES & LIQR
718 BURKE AVENUE
BRONX NY 10467

DO#2466-2013/Case # 91981

1. SALE TO MINOR ON 04/19/13
2. SALE TO MINOR ON 06/07/13
3. SALE TO MINOR ON 07/26/13
4. SALE TO MINOR ON 03/01/13
5. IMPROPER CONDUCT ON 04/05/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/11/1985
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 17 YEARS

NOTES:

1. CHARGES 1, 2, 3 & 4 ARE SUSTAINED.
2. CHARGE 5 IS NOT SUSTAINED.
3. LICENSEE HAD UNTIL 1/13/14 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00764

1262257, KINGS OP 1262257
8214 RESTAURANT LLC
NOUVEAU
8214 3RD AVE
BROOKLYN NY 11209

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

DO#1079-2013/Case # 87075

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/23/12
2. NON BONA FIDE ON 05/01/13

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00765

REASON FOR REFERRAL
NOT GUILTY

1188058, KINGS OP 1188058

CARIBBEAN & AMERICAN ENTERTAINMENT CENTER INC

DO#3824-2010/Case # 65442

1640 NOSTRAND AVENUE
BROOKLYN NY 11226

1. UNAUTHORIZED ADDITIONAL BAR ON 02/22/09
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/22/09
3. UNAUTHORIZED ALTERATIONS ON 02/22/09

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 5/24/2007

LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 & 2 ARE SUSTAINED
2. CHARGE 3 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 1/6/14 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00766 & 2014-00767

REASON FOR REFERRAL

NOT GUILTY

1249657, KINGS OP 1249657

SYLVESTER CLARKE & LAURISTON SMITH

DO#2125-2013/Case # 91637

STUDIO TEN

566 NOSTRAND AVENUE 2ND FL

BROOKLYN NY 11216

FIRST PROCEEDING - DO#2504-2013/Case # 92624

1, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/14/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2125-2013/Case # 91637

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/16/12

2. DISORDERLY PREMISES - MARIJUANA ON 01/01/13

3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/01/13

4. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/24/13

5. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/01/13

6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/04/13

7. FALSE MATERIAL STATEMENT ON 02/08/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/14/2011

LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/19/12, FB ON 5/7/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE IN THE FIRST PROCEEDING AND CHARGES 1, 2, 3, 4, 6 & 7 IN THE SECOND PROCEEDING ARE SUSTAINED

2. CHARGE 5 IN THE SECOND PROCEEDING IS NOT SUSTAINED.

3. LICENSEE HAD UNTIL 1/13/14 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

4. DISSOLUTION OF PARTNERSHIP ENDORSEMENT [FILED 2/20/13] APPROVED 6/27/13, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00768

REASON FOR REFERRAL

NOT GUILTY

1162150, QUEENS OP 1162150
LUZ DE AMERICA RESTAURANT INC
LUZ DE AMERICA RESTAURANT
104 30 ROOSEVELT AVENUE
CORONA NY 11368

DO#1183-2013/Case # 89514

1. SALE TO MINOR ON 08/04/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/4/2005
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE HAD UNTIL 1/13/14 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00769

REASON FOR REFERRAL
NOT GUILTY

1134021, KINGS AX 1134021
RANDY J MORENO
JOSEPH GROCERY STORE
710 4TH AVE
BROOKLYN NY 11232

DO#2628-2013/Case # 92732

1. SALE TO MINOR ON 06/27/13
2. SALE TO MINOR ON 08/13/13
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 09/16/13
4. CONSUMPTION ON THE PREMISES ON 08/13/13
5. CONSUMPTION ON THE PREMISES ON 09/17/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/13/2002
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 11/14/11, FB ON 2/23/12 IMPOSED \$500 CP (PD)

NOTES:

1. CHARGES 1, 2, 4 & 5 ARE SUSTAINED
2. CHARGE 3 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 2/20/14 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00770

REASON FOR REFERRAL

NOT GUILTY

1258609, NEW YORK OP 1258609
ELDRIDGE BISTRO LLC
THE WAYLAND
700 E 9TH ST
NEW YORK NY 10009

DO#2186-2013/Case # 91773

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/10/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/16/2012

LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED.
2. LICENSEE HAD UNTIL 2/24/14 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00771

REASON FOR REFERRAL
NOT GUILTY

1207308, QUEENS AX 1207308
SAMMY QUICK STOP DELI & GROCERY INC
SAMMY QUICK STOP DELI
103 02 LIBERTY AVE
OZONE PARK NY 11417

DO#3106-2013/Case # 93747

1. SALE TO MINOR ON 02/08/13

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE HAD UNTIL 2/24/14 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00772

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1243663, QUEENS RW 1243663
HEAVENS DOOR CAFE LLC
ASTOR BAKE SHOP
12 23 ASTORIA BLVD
ASTORIA NY 11102

DO#3415-2013/Case # 94738

1. RENEWALS - IMPROPER NOTIFICATION ON 10/15/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/12/2010

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 11/1/12, LICENSEE STIPULATED TO A \$250 CP
ON 1/1/13 (PAID)

NOTE:

1. THE CHARGE IS SUSTAINED
2. UNLICENSED FROM 11/1/13 - 11/8/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00773

3144285, CATTARAUGUS L 3144285
LOTTIE A REITZ
REITZ LIQUOR STORE
76 JAMESTOWN ST
GOWANDA NY 14070

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

DO#2001-2013/Case # 90863

1. SALE TO MINOR ON 06/07/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/28/2009
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00774

REASON FOR REFERRAL
COND NO CONTEST

2161152, ORANGE OP 2161152
RIBWORKS LLC
BILLY JOES RIBWORKS
26 FRONT ST
NEWBURGH NY 12250

DO#3451-2013/Case # 87015

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/20/13

MP: REVOCATION PLUS BOND

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 12/23/10
LICENSE EXPIRES: 11/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00775

REASON FOR REFERRAL
COND NO CONTEST

1249596, KINGS AX 1249596
204 GROCERY & CONVENIENCE INC
BEDFORD MAGAZINES & SMOKES
204 BEDFORD AVENUE
BROOKLYN NY 11211

DO#2936-2013/Case # 93346

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/22/2010

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00776

REASON FOR REFERRAL
COND NO CONTEST

1169735, KINGS AX 1169735
OFF-CITY CONVENIENCE INC
OFF-CITY CONVENIENCE
195A BEDFORD AVE
BROOKLYN NY 11211

DO#2951-2013/Case # 93347

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/09/13
2. UNAUTHORIZED TRADE NAME ON 10/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 12/08/2005

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00777

REASON FOR REFERRAL
COND NO CONTEST

1222038, QUEENS L 1222038
OUR LIQUOR INC

DO#179-2014/Case # 93204

185 02 HORACE HARDING EXPWY
FRESH MEADOWS NY 11365

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/17/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. UNLICENSED STORAGE - WAREHOUSING, PURCHASE FROM UNAUTHORIZED SOURCE ON 5/31/12 & BOOKS & RECORDS ON 5/31/12, FB ON 9/27/12 IMPOSED \$6,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00778

REASON FOR REFERRAL
COND NO CONTEST

1176796, BRONX A 1176796

ALTAGRACIA DELI & GROCERY STORE NO 2 INC

DO#180-2014/Case # 93209

ALTAGRACIA DELI & GROCERY STORE

269 E 188TH STREET

BRONX NY 10458

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 09/01/2006

LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00779

REASON FOR REFERRAL
COND NO CONTEST

1027688, NEW YORK OP 8635
M & S FRONT LINE CORP.

DO#178-2014/Case # 95060

540 W 145TH ST
NEW YORK, NY 10031

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/13/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/13/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 6/2/1999
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/26/09, FB ON 7/15/09 IMPOSED \$250 CP (PD)
2. SALE TO MINOR ON 5/14/11, FB ON 1/4/12 IMPOSED \$3,000 CP (PD)
3. CONTAMINATED BOTTLES & FAILURE TO COMPLY - LOCKED EXITS & HEALTH VIOLATIONS ON 12/18/10; AND SALE TO MINOR ON 7/8/11, FB ON 7/25/12 IMPOSED \$5,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00780

REASON FOR REFERRAL
COND NO CONTEST

1196320, NEW YORK AX 1196320
356 LUCKY GROCERY AND DELI INC

DO#3261-2013/Case # 94265

356 W 145 ST
NEW YORK NY 10031

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 07/16/13
2. DISORDERLY PREMISES - MARIJUANA ON 07/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 01/24/2008
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00781 & 2014-00782

REASON FOR REFERRAL
COND NO CONTEST

1105757, NEW YORK OP 1105757
3920 BWY REST INC

DO#5-2013/Case # 84480

3920 BROADWAY
NEW YORK NY 10032

FIRST PROCEEDING - DO#5-2013/Case # 84480

1. PRE-MIXING ON 08/04/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/04/12
3. PRE-MIXING ON 12/08/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#1440-2013/Case # 90214

1. SALE TO MINOR ON 09/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/31/2000
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. PURCHASE FROM LIQUOR STORE ON 4/10/09, FB ON 11/8/09 IMPOSED \$3,500 CP (PD)
2. SALES TO MINORS ON 5/24/12, 5/31/12 & 6/9/12; PRE-MIXING ON 6/9/12; & UNAUTHORIZED TRADE NAME ON 6/9/12, FB ON 12/19/12 IMPOSED \$12,000 CIVIL PENALTY (DUE 4/4/14)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00783

REASON FOR REFERRAL
COND NO CONTEST

3144918, MONROE L 3144918
PORT LUX LIQUOR LLC

DO#3314-2013/Case # 94023

815 PORTLAND AVE
ROCHESTER NY 14621

1. SALE TO MINOR ON 10/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5500 CIVIL PENALTY

LICENSE ISSUED: 3/23/2010

LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. PROHIBITED HOURS ON 12/2/10, 12/3/10, 12/4/10, 12/5/10, 12/7/10, 12/8/10, 12/9/10, 12/16/10
& 12/25/10, FB ON 9/7/11 IMPOSED \$7,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00784

REASON FOR REFERRAL
COND NO CONTEST

3005396, ERIE OP 3754
GOOD BETTER BEST INC
TONY ROMES OF WEST SENECA
1537 UNION RD
WEST SENECA NY 14224

DO#3588-2013/Case # 94848

1. SALE TO MINOR ON 12/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/25/1990
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. GAMBLING ON 3/12/08, FB ON 5/27/09 IMPOSED \$1,500 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 3/2/11, FB ON 5/20/11 IMPOSED \$1,000 CP (PAID).
3. LEWD & INDECENT & DISORDERLY PREMISES - LEWD & INDECENT ON 7/24/10, FB ON 7/10/12 IMPOSED \$8,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00785

REASON FOR REFERRAL
COND NO CONTEST

3153486, CATTARAUGUS OP 3153486
GOOD TIMES OF OLEAN LLC
HAMMER BACK BAR & GRILL
800R E STATE ST
OLEAN NY 14760

DO#133-2014/Case # 94695

1. SALE TO MINOR ON 12/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/11/2013
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED THREE ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00786

REASON FOR REFERRAL
COND NO CONTEST

3136855, NIAGARA OP 3136855
EIGHT FORTY INC
LEWISTON VILLAGE PUB
840 CENTER ST
LEWISTON NY 14092

DO#42-2014/Case # 94121

1. SALE TO MINOR ON 11/21/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM & \$2,000 CIVIL PENALTY

LICENSE ISSUED: 1/14/2008

LICENSE SURRENDERED: 3/7/2014

ADVERSE HISTORY:

1. SALE TO MINOR, UNLIMITED DRINKS & UNAUTHORIZED ADDITIONAL BAR ON 2/28/09, FB ON 1/5/11 IMPOSED \$3,000 CIVIL PENALTY (PAID).
2. SALES TO MINORS ON 7/8/11, FB ON 8/24/11 IMPOSED \$8,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2014-00787

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#1318-2013/Case # 89645

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/28/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/28/13
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/13/13
4. SALE TO MINOR ON 02/13/13
5. FAILURE TO CONFORM TO APPLICATION ON 02/17/13
6. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/17/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 3/5/13
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 9/26/13, FB ON 3/11/14 IMPOSED \$2,000 CP (DUE BY 4/25/14)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 3/11/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. VIOLATIONS OCCURRED WHILE OPERATING UNDER TEMPORARY PERMIT [1/23/13 - 4/22/13]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00788

REASON FOR REFERRAL
COND NO CONTEST

1210838, KINGS AX 1210838
BKN SUPREME INC

DO#2949-2013/Case # 93348

183 BEDFORD AVE
BROOKLYN NY 11211

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/09/13
2. UNAUTHORIZED TRADE NAME ON 10/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 11/07/2008
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00790

REASON FOR REFERRAL
COND NO CONTEST

2008246, ORANGE L 520
RINALDI LIQUORS INC
FRANK'S LIQUORS
164 N MAIN STREET
FLORIDA NY 10921

DO#326-2014/Case # 95711

1. SALE TO MINOR ON 02/08/14

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 8/24/87

LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/14/13, FB 6/28/13 IMPOSED \$3,500 CIVIL PENALTY (PD)

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

2014-00524 (OVER)
2014-00791

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: 04/1/2011
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

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

Argilio Rodriguez, Esq. appeared

Item carried over to 3/25/14

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

2014-00554 (OVER)
2014-00792

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

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

Item carried over for licensee and attorney to appear

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

2014-00566 (OVER)
2014-00793

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)

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

Item carried over to 3/25/14 for licensee to appear

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

2014-00581 (OVER)
2014-00794

REASON FOR REFERRAL
REQUEST FOR DIRECTION

BRONX L 1275870
BRONX CHEERS LTD.
DBA: BRONX CHEERS
1194 MORRIS PARK AVENUE
BRONX, NY 10461

FILED: 1/08/2014

(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:

Terrence Flynn, Jr., Esq. appeared

Item carried over to 3/25/2014

The Members of the Authority at their regular meeting held at the Zone I New York City office on MARCH 25, 2014 determined:

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

2014-00587 & 2014-00588 (OVER) REASON FOR REFERRAL
2014-00795 & 2014-00796 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

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

Martin Mehler, Esq. and Amarnauth Armogan appeared

Item carried over to 3/25/2014

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

2014-00651 & 2014-00652 (OVER)
2014-00797 & 2014-00798

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)

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

Item carried over to 3/25/2014

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

2014-00658B - 2014-00658D (OVER) REASON FOR REFERRAL
2014-00800 - 2014-00802 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)

NOTE:

- 1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING 1/3/14,
STAY GRANTED BY COURT**

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

Martin Mehler, Esq. and Angel Arboleda appeared

Item carried over to 3/25/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00803

REASON FOR REFERRAL
COND NO CONTEST

1207940, KINGS L 1207940
RF VINEYARDS LLC
MB VINEYARDS
2388 NOSTRAND AVE
BROOKLYN NY 11210

DO#2089-2013/Case # 71108

1 - 134. IMPROPER CONDUCT ON 12/02/10, 12/02/10, 12/06/10,
12/06/10, 12/13/10, 12/15/10, 12/16/10, 12/17/10, 12/17/10, 12/20/10, 12/20/10, 12/22/10,
12/22/10, 12/23/10, 12/23/10, 12/24/10, 12/29/10, 12/29/10, 12/29/10, 12/29/10,
12/30/10, 12/30/10, 12/30/10, 12/30/10, 12/30/10, 12/30/10, 12/31/10, 01/06/11, 01/06/11, 01/06/11,
01/06/11, 01/10/11, 01/12/11, 01/12/11, 01/12/11, 01/12/11, 01/12/11, 01/12/11, 01/13/11, 01/17/11, 01/21/11,
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12/16/10, 12/17/10, 12/17/10, 12/20/10, 12/20/10, 12/22/10, 12/22/10, 12/23/10, 12/23/10,
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01/12/11, 01/12/11, 01/12/11, 01/13/11, 01/17/11, 01/21/11, 01/21/11, 01/21/11, 01/26/11, 01/26/11,
01/26/11, 01/31/11, 02/01/11, 02/03/11, 02/07/11, 02/08/11, 02/08/11, 02/08/11, 02/08/11, 02/08/11,
02/08/11, 02/08/11, 02/08/11, 02/09/11, 02/09/11, 02/09/11, 02/09/11, 02/09/11, 02/10/11, 02/10/11,
02/10/11, 02/10/11, 02/10/11, 09/15/10, 10/12/10, 10/18/10, 09/15/10, 10/12/10, 10/18/10

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$17,500 CIVIL PENALTY

LICENSE ISSUED: 2/18/09
LICENSE EXPIRES: 1/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00804

REASON FOR REFERRAL
COND NO CONTEST

2160888, RENSSELAER OP 2160888
ROBERT NELSON FARRARA
FARRARAS RESTAURANT
42 CLASSIC STREET
HOOSICK FALLS NY 12090

DO#2575-2013/Case # 90990

1. REFILLING/CONTAMINATED BOTTLES ON 09/09/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/09/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 7/22/10
LICENSE SURRENDERED: 3/14/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00805

REASON FOR REFERRAL
NO CONTEST

2156588, PUTNAM OP 2156588
SUMNER VENTURES INC
BBQ 4 U / RICKYS PUB & GRUB
1220 OREGON RD
PUTNAM VALLEY NY 10579

DO#35-2014/Case # 91992

1. NON BONA FIDE ON 10/27/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/01/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/27/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/19/10
LICENSE SURRENDERED: 1/2/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00806

REASON FOR REFERRAL
COND NO CONTEST

1126051, KINGS A 1126051
NIDIA CEAS
LOS SURES MINI MARKET
163 S 4TH ST
BROOKLYN NY 11211

DO#228-2014/Case # 95548

1. AVAILING ON 04/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 5/06/2002

LICENSE SURRENDERED: 2/27/2014

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 12/20/13] TO #1275593 - SOUTHSIDE VEGETABLES & DELI CORP. DISAPPROVED ON 2/6/14 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00807

REASON FOR REFERRAL
COND NO CONTEST

2172247, ORANGE AX 2172247
KWIK MART OF FLORIDA CORP

DO#331-2014/Case # 95720

101A N MAIN ST
FLORIDA NY 10921

1. SALE TO MINOR ON 02/08/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/26/11
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/14/13, FB 8/23/13 IMPOSED \$2,625 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/25/2014

2014-00808

REASON FOR REFERRAL
COND NO CONTEST

1272806, QUEENS AX 1272806
R & P GIANT FARMERS MARKET INC
SMOKE SHOP
13813 QUEENS BLVD
JAMAICA NY 11435

DO#216-2014/Case # 95257

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/11/2013

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE