

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01382

REASON FOR REFERRAL
COND NO CONTEST

1173371, KINGS A 1173371
MOHAMED SAEIDI
MAS DELI GROCERY
3423 CHURCH AVENUE
BROOKLYN NY 11203

DO#820-2012/Case # 81589

1. IMPROPER CONDUCT - LATE RENEWAL ON 03/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 2/28/2012

LICENSE PERIOD: 3/1/2012 - 2/28/2015

ADVERSE HISTORY:

1. SUSPENSION OF CIGARETTES/TOBACCO PRODUCTS ON 8/4/09, FB 3/3/10 IMPOSED \$2,500 CIVIL PENALTY.(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01383

REASON FOR REFERRAL
COND NO CONTEST

1201704, BRONX AX 1201704
JOSE O ROSARIO
ROSARIO DELI GROCERY
16 E 213 ST
BRONX NY 10467

DO#633-2012/Case # 79910

1. SALE TO MINOR ON 01/19/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/19/12

MP: 31 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,100 CIVIL PENALTY

LICENSE ISSUED: 12/27/2007
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01384

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1174603, NASSAU OP 1174603
ALLGRACE CORP
TANDOOR GRILL
222 SUNRISE HGWY UPPER LEVEL
ROCKVILLE CENTRE NY 11570

DO#521-2012/Case # 80120

1. NON BONA FIDE ON 02/11/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/24/2006
LICENSE EXPIRES: 3/31/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/1/08, LICENSEE STIPULATED TO A \$750 CIVIL PENALTY ON 4/30/08 (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/15/09, FB ON 3/17/10 IMPOSED \$1,000 CIVIL PENALTY. (PAID)

NOTE:

1. NEW APPLICATION [FILED 3/22/12] PENDING TO #1261911 - KJSS CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01385

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1245601, NEW YORK OP 1245601
THE MAD DRAGON LLC
PANDA
139 CHRYSTIE ST
NEW YORK NY 10002

DO#642-2012/Case # 80294

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/04/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/04/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/04/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/25/2010
LICENSE EXPIRES: 9/30/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01386

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1188647, KINGS A 1188647
502 NUWAY GROCERY & CANDY INC
NUWAY CANDY AND GROCERY
502A MYRTLE AVENUE
BROOKLYN NY 11205

DO#549-2012/Case # 80686

1. IMPROPER CONDUCT ON 12/01/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/20/2007

LICENSE SURRENDERED: 3/9/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 05/22/2012

2012-01387

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1027673, NEW YORK OP 4115
TOOTHLESS WHALE INC
ONE FISH TWO FISH
51 E 97TH STREET
NEW YORK NY 10029

DO#3330-2011/Case # 77167

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/22/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/1/1985
LICENSE SURRENDERED: 11/16/2011

ADVERSE HISTORY:

1. GAMBLING, FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/26/08, FB ON 9/17/08 IMPOSED \$3,000 CP. (PAID)
2. SALES TO MINORS ON 3/5/11, 2/13/11 & 1/9/11, FB ON 9/7/11 IMPOSED \$10,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01388

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1204632, KINGS RW 1204632
OWEN MILLS
JOJO S PLACE
1010 CLARKSON AVENUE
BROOKLYN NY 11212

DO#557-2012/Case # 80619

1. UNLICENSED STORAGE - WAREHOUSING ON 10/11/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/11/11
3. NON BONA FIDE ON 10/11/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/15/2008
LICENSE EXPIRED: 3/31/2012

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 4/1/09, LICENSEE ON 7/17/09 STIPULATED TO \$250 CIVIL PENALTY. (PAID)
2. SALE TO MINOR ON 5/22/09, FB ON 6/23/10 IMPOSED 15 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM. (PAID BY LICENSEE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01389

REASON FOR REFERRAL
COND NO CONTEST

2131143, ROCKLAND OP 2131143
DATRON INC

DO#3519-2011/Case # 72615

79 SOUTH LIBERTY DRIVE
STONY POINT NY 10980

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/08/10
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/15/10
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/12/10
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/17/10
5. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 09/01/10
6. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 10/27/10
7. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 11/01/10
8. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 11/03/10
9. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 12/13/10
10. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/24/11
11. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/10/11
12. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/29/11
13. UNAUTHORIZED TRADE NAME ON 11/29/11
14. FOCAL POINT FOR POLICE ATTENTION ON 11/29/11
15. SUSTAINED PATTERN OF NOISE ON 11/29/11
16. FAILURE TO SUPERVISE ON 11/29/11

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 3/2/2006
LICENSE EXPIRED: 2/29/2012

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 10/15/06, FB 5/16/07 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/18/08 & SALE TO MINOR ON 9/18/08, FB 9/2/09 IMPOSED \$5,000 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 11/19/10, FB 6/8/11 IMPOSED \$7,000 CIVIL PENALTY (PAID)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING 11/30/11, LICENSE CERTIFICATE SECURED 11/30/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01390

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1183698, KINGS RW 1183698
LUZ DE LUNA INC
LUZ DE LUNA PIZZERIA REST.
947 4TH AVENUE
BROOKLYN NY 11232

DO#572-2012/Case # 80615

1. PROHIBITED HOURS CONSUMPTION ON 01/23/12
2. SALE TO MINOR ON 01/23/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/5/2007
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/2/08, LICENSEE ON 4/18/08 STIPULATED TO \$500 CIVIL PENALTY. (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/2/11, FB ON 3/30/11 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2012-01391

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1191140, KINGS OP 1191140
15 J J M V CORP
MANGO'S TROPICAL BAR & LOUNGE
15 JEFFERSON STREET
BROOKLYN NY 11206

DO#554-2012/Case # 80623

1. DISORDERLY PREMISES - PROSTITUTION ON 12/17/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/10/2007
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/1/09, FB ON 7/21/10
IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01392

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1179771, KINGS AX 1179771
B & W DELI INC

DO#550-2012/Case # 80609

1671 FLATBUSH AVENUE
BROOKLYN NY 11210

1. SALE TO MINOR ON 08/16/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 09/07/2006
LICENSE EXPIRES: 08/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/8/11, FB ON 2/15/12 IMPOSED 20 FORTHWITH SUSPENSION [5/29/12 - 6/18/12] PLUS \$1,000 BOND CLAIM (SURETY BOND CLAIMED 5/9/12, NOT PAID TO DATE)

NOTE:

1. TRANSFER APPLICATION [FILED 1/3/12] PENDING TO #1260201 - SAM EXPRESS DELI, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01393

REASON FOR REFERRAL
COND NO CONTEST

3001609, CHEMUNG TL 16
DIANE E MADISON
SONNYS BAR
49 LEVEL ACRES DR PO BOX 305
HORSEHEADS NY 14845

DO#3706-2011/Case # 77301

1. SALE TO MINOR ON 09/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 4/19/1966
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. GAMBLING ON 6/28/11 & PURCHASE FROM UNAUTHORIZED SOURCE ON 42 INDIVIDUAL DATES BETWEEN 12/31/10 TO 5/5/11, FB 10/19/11 IMPOSED \$10,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01394

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1220449, QUEENS AX 1220449
NORMAINE LEGISTER & DELROY G FORD
SMART FOOD EXPRESS
220 17 MERRICK BLVD
SPRINGFIELD GARDENS NY 11413

DO#494-2012/Case # 79379

1. NON BONA FIDE ON 01/09/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/9/2009
LICENSE EXPIRES: 5/31/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01395

REASON FOR REFERRAL
COND NO CONTEST

1151852, BRONX AX 1151852
848 HUNTS POINT DELI GROCERY, INC

DO#3688-2011/Case # 63714

848 HUNTS POINT AVENUE
BRONX NY 10474

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/11/10
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/11/10

MP: REVOCATION PLUS BOND CLAIM *[AVAILABLE UNTIL 6/30/12]*

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 7/22/2004
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01396

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1252851, RICHMOND AX 1252851
PAUL MART INC

DO#450-2012/Case # 80574

1190 BAY STREET
STATEN ISLAND NY 10305

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/20/12

MP: 35 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 5/4/2011
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

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NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01397

REASON FOR REFERRAL

COND NO CONTEST

2156076, DUTCHESS AX 2156076
RHINEBECK FOOD & GASOLINE INC

DO#661-2012/Case # 81154

3904 ROUTE 9G
RHINEBECK NY 12572

1. SALE TO MINOR ON 02/17/12

MP: 25 DAYS PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 3/17/2010

LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01398

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1154267, NEW YORK RW 1154267
SAIGON VIETNAMES RESTAURANT INC

DO#579-2012/Case # 76339

1239 2ND AVENUE AKA 250 E 65TH
NEW YORK NY 10021

1. UNAUTHORIZED TRADE NAME ON 01/04/12
2. NON BONA FIDE ON

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/5/2004
LICENSE EXPIRES: 9/30/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01399

1225383, KINGS AX 1225383
NELSON BETANCES
TUNDRA DELI GROCERY
644 WILSON AVENUE
BROOKLYN NY 11207

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#645-2012/Case # 81084

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 02/27/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/25/2009
LICENSE EXPIRES: 8/31/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01400

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1234694, NEW YORK OP 1234694
GOD SAVE THE KING LLC
PROVOCATUER NIGHT CLUB
18 9TH AVENUE STORE NO 2
NEW YORK NY 10014

DO#713-2012/Case # 80438

1. PROHIBITED HOURS CONSUMPTION ON 09/25/11

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 4/30/11, FB ON 3/13/12 IMPOSED \$3,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01401

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1043954, SUFFOLK AX 8128
C & R PETROLEUM INC
ERKAN PETROLEUM
687 ROUTE 109
WEST BABYLON NY 11704

DO#647-2012/Case # 80785

1. SALE TO MINOR ON 10/13/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/1996
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/3/07, FB ON 1/23/08 IMPOSED \$3,000 CIVIL PENALTY. (PAID)
2. SALE TO MINOR ON 3/14/08, FB ON 7/18/08 IMPOSED \$4,000 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01402

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#505-2012/Case # 80732

1. SALE TO MINOR ON 02/23/12

MP: 25 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 9/18/2003
LICENSE EXPIRES: 8/31/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01403

REASON FOR REFERRAL
NOT GUILTY

1213171, QUEENS RW 1213171
IT'S LAST CALL INC

DO#3716-2011/Case # 78704

133 18 39TH AVENUE
FLUSHING NY 11354

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 09/10/11
2. UNLICENSED STORAGE - WAREHOUSING ON 09/10/11
3. FAILURE TO COMPLY - LOCKED EXIT(S) ON 09/10/11
4. FAILURE TO COMPLY - LOCKED EXIT(S) ON 11/22/11
5. UNLICENSED STORAGE - WAREHOUSING ON 11/22/11
6. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 11/22/11
7. SALE TO INTOXICATED PERSON ON 11/22/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/21/2009
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY ON 3/26/09, FB ON 4/14/10
IMPOSED \$200 CIVIL PENALTY. (PAID)

NOTES:

1. CHARGES 1 & 6 ARE NOT SUSTAINED
2. CHARGES 2, 3, 4, 5 & 7 ARE SUSTAINED
3. THE LICENSEE HAD UNTIL 5/01/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
4. COMPLETE CORPORATE CHANGE APPROVED ON 2/15/12

NEW YORK STATE LIQUOR AUTHORITY
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2012-01404

REASON FOR REFERRAL
NOT GUILTY

1233144, KINGS OP 1233144
SLOPE'S BISTRO BAR & GRILL INC

DO#316-2012/Case # 79286

522 6TH AVE
BROOKLYN NY 11215

1. NON BONA FIDE ON 01/12/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/16/2010

LICENSE EXPIRED: 3/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/29/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. PREMISES DEEMED ABANDONED BY LICENSING ON 1/11/12
4. NEW LICENSE ISSUED ON 1/11/12 TO #1258679 - PICCOLI ON 6TH CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01405

REASON FOR REFERRAL
NOT GUILTY

1023236, NEW YORK EL 133
THEATRE REFRESHMENT CO OF NY INC
MAJESTIC THEATRE
247 W 44TH STREET
NEW YORK NY 10036

DO#698-2011/Case # 71514

1. RENEWALS - IMPROPER NOTIFICATION ON 03/01/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 2/20/2009
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/30/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 3/1/12 - 3/5/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01406

REASON FOR REFERRAL
NOT GUILTY

1245864, KINGS RW 1245864
NOODLES 86 CORP

DO#336-2012/Case # 80358

8608 4TH AVE
BROOKLYN NY 11209

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

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/24/2010
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSE HAD UNTIL 4/29/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 12/1/11 - 12/5/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01407

REASON FOR REFERRAL
COND NO CONTEST

1202118, NEW YORK EB 1202118
NISCAURY RESTAURANT CORP

DO#3829-2011/Case # 78494

284 AUDUBON AVE
NEW YORK NY 10033

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/24/11
2. SALE TO MINOR ON 09/30/11
3. SALE TO MINOR ON 10/22/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 5/11/2009
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01408

REASON FOR REFERRAL
COND NO CONTEST

1140377, NEW YORK AX 1140377
111 AUDUBON FOOD CORP

DO#517-2012/Case # 80706

111 AUDUBON AVENUE
NEW YORK NY 10032

1. GAMBLING - OFF PREMISES LICENSEE ON 11/10/09
2. GAMBLING - OFF PREMISES LICENSEE ON 12/10/09
3. GAMBLING - OFF PREMISES LICENSEE ON 12/23/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 9/17/2003
LICENSE EXPIRES: 8/31/2012

ADVERSE HISTORY:

1. CONSUMPTION ON PREMISES ON 11/30/07, FB ON 2/4/09 IMPOSED \$1,500 CP (PAID).

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 2/24/12] ADDING NOEL GUZMAN AS PRESIDENT WAS DISAPPROVED ON 3/20/12 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01409

REASON FOR REFERRAL
COND NO CONTEST

1034185, NEW YORK TL 1546
49 CARMINE STREET REST CORP
GUADALAJARA REST
49 CARMINE STREET
NEW YORK NY 10014

DO#258-2012/Case # 70617

1. UNAUTHORIZED TRADE NAME ON 01/21/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: PRIOR TO 1990

LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION TO CHANGE THE TRADE NAME TO "MARINELLA RESTAURANT" WAS APPROVED ON 4/23/12, NOT ISSUED TO DATE.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01410

REASON FOR REFERRAL
COND NO CONTEST

1175062, NASSAU OP 1175062
BELLO FOOD & RESTAURANT INC
CAFE TOSCANO
746 748 748A N BROADWAY
N MASSAPEQUA NY 11758

DO#1799-2011/Case # 69542

1. AVAILING ON
2. CORPORATE CHANGES ON 02/22/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 6/27/2006
LICENSE EXPIRES: 5/31/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/1/08, LICENSE STIPULATED TO \$250 CP ON 6/4/08 (PAID).

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 2/8/12] TO REMOVE EFSTRATIOS BOULUKOS & ARTHUR BOULUKOS PENDING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/212

2012-01411 - 2012-01413

REASON FOR REFERRAL
NOT GUILTY

1127923, NASSAU OP 1127923
19 N FRANKLIN ST REALTY CORP
RUMBA SKY
19 N FRANKLIN STREET
HEMPSTEAD NY 11550

DO#2538-2010/Case # 67107

FIRST PROCEEDING DO# 2538-2010/CASE#67107

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/17/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 217-2011/CASE# 70164

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/07/10

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO#2075-2011/CASE#74434

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/23/10
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/20/11
3. FAILURE TO SUPERVISE ON 6/28/11
4. FOCAL POINT FOR POLICE ATTENTION ON 6/28/11
5. SUSTAINED PATTERN OF NOISE ON 6/28/11
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/31/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/06/2002
LICENSE EXPIRES: 8/31/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATION ON 6/28/08, FB 10/28/09 IMPOSED \$500 CP (PD)

NOTES:

1. IN THE FIRST AND SECOND PROCEEDINGS, THE CHARGES ARE SUSTAINED.
2. IN THE THIRD PROCEEDING, CHARGES 1, 2, 3, 4 & 5 ARE SUSTAINED.
3. IN THE THIRD PROCEEDING CHANGE 6 IS NOT SUSTAINED.
4. THE LICENSEE HAD UNTIL 4/24/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01414

REASON FOR REFERRAL
COND NO CONTEST

1003667, BRONX L 450
NORTH END WINE AND
LIQUOR STORE INC
2505A 2509 WEBSTER AVE
BRONX NY 10458

DO#2580-2011/Case # 75881

1. SALE TO MINOR ON 04/22/11
2. SALE TO MINOR ON 04/28/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/1/1941
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01415

REASON FOR REFERRAL
COND NO CONTEST

1172640, WESTCHESTER OP 1172640
TERRA SARDA CORP

DO#637-2012/Case # 80406

154 LARCHMONT AVE
LARCHMONT NY 10538

1. NON BONA FIDE ON 02/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF LICENSE

LICENSE ISSUED: 5/15/2006
LICENSE SURRENDERED: 3/29/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/1/08, LICENSEE STIPULATED TO \$250 CP ON 4/19/08 (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01416

REASON FOR REFERRAL
COND NO CONTEST

1171491, SUFFOLK OP 1171491
DUE LTD
D'LATTE
218 MAIN STREET
GREENPORT NY 11944

DO#8-2012/Case # 76963

1. EXTENSION OF PREMISES ON 10/05/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/05/11
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/05/11
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/05/11
5. UNAUTHORIZED TRADE NAME ON 10/05/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 1/26/2006
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01417

REASON FOR REFERRAL
COND NO CONTEST

1251832, WESTCHESTER AX 1251832
TARRYTOWN GROCERY CORP

DO#712-2012/Case # 80660

180 CORTLANDT STREET
SLEEPY HOLLOW NY 10591

1. CONSUMPTION ON THE PREMISES ON 01/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 6/3/2011
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01418

REASON FOR REFERRAL
COND NO CONTEST

1005211, KINGS A 46184
MIKES GROCERY CORP

DO#3896-2011/Case # 79145

1268 SUTTER AVENUE
BROOKLYN NY 11208

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/17/11
2. FAILURE TO DISPLAY LICENSE ON 11/17/11
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/17/11
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,200 CIVIL PENALTY

LICENSE ISSUED: 1/25/2000

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01419

REASON FOR REFERRAL
COND NO CONTEST

1209021, BRONX L 1209021
JEAN PAUL WEG LLC
THE WINE CELLARAGE
890 GARRISON AVENUE
BRONX NY 10474

DO#1521-2011/Case # 65801

1. MISCELLANEOUS ON 05/12/09
2. FALSE MATERIAL STATEMENT ON

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 5/12/2009
LICENSE EXPIRES: 4/30/2012

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[5/1/12 - 4/30/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01420

REASON FOR REFERRAL
COND NO CONTEST

2111028, ALBANY L 2111028
CJB LLC
SABATINO LIQUOR STORE
210 QUAIL STREET
ALBANY NY 12203

DO#278-2012/Case # 78449

1. SALE TO MINOR ON 10/20/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 9/12/2001

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/14/10, FB 3/2/11 IMPOSED \$3,000 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01421

REASON FOR REFERRAL
COND NO CONTEST

2012306, SCHOHARIE AX 207
REINHARDT CORP
REINHARDT MINI MART
50 WEST MAIN ST PO BOX 421
RICHMONDVILLE NY 12149

DO#2109-2011/Case # 74395

1. SALE TO MINOR ON 06/16/11

MP: 45 DAYS PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 3/10/1998

LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/1/10, FB 1/5/11 IMPOSED \$2,000 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01422

REASON FOR REFERRAL
COND NO CONTEST

2013609, ULSTER OP 991
EATS & DRINKS INC
GRIMALDIS
119 121 MAIN ST
NEW PALTZ NY 12561

DO#3624-2011/Case # 78919

1. FAILURE TO SUPERVISE ON 12/06/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/06/11
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/06/11
4. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/06/11
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/06/11
6. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/06/11
7. SALE TO MINOR ON 12/06/11
8. SALE TO MINOR ON 12/06/11
9. SALE TO MINOR ON 12/06/11
10. SALE TO MINOR ON 12/06/11
11. SALE TO MINOR ON 12/06/11
12. SALE TO MINOR ON 12/06/11
13. SALE TO MINOR ON 12/06/11
14. SALE TO MINOR ON 12/06/11
15. SALE TO MINOR ON 12/06/11
16. SALE TO MINOR ON 12/06/11
17. SALE TO MINOR ON 12/06/11
18. SALE TO MINOR ON 12/06/11
19. SALE TO MINOR ON 12/06/11
20. SALE TO MINOR ON 12/06/11
21. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/07/11
22. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/07/11
23. REFILLING/CONTAMINATED BOTTLES ON 12/07/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 7/31/1996
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES ON 6/1/06, FB 8/9/06 IMPOSED \$1,500 CP. (PAID)
2. RENEWAL - IMPROPER NOTIFICATION ON 6/19/09, FB 9/16/09 IMPOSED \$1,000 CP (PAID)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING
12/14/11, LICENSE SECURED ON 12/14/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/08/2012

2012-01423

REASON FOR REFERRAL

NOT GUILTY

2125491, WASHINGTON AX 2125491
RAMOUI INC
VILLAGE SUNOCO
185 BROADWAY
WHITEHALL NY 12887

DO#981-2011/Case # 72076

1. SALE TO MINOR ON 03/12/11

MP: 45 DAY SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 12/31/2004
LICENSE EXPIRES: 11/30/2010

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/29/07, FB ON 8/6/08 IMPOSED A \$2,000 CIVIL PENALTY. (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/8/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01424

REASON FOR REFERRAL
COND NO CONTEST

1223495, NEW YORK AX 1223495
JORGE FERNANDEZ
122 SUFFOLK STOP 1 DELI
122 SUFFOLK STREET
NEW YORK NY 10002

DO#218-2012/Case # 79758

1. SALE TO MINOR ON 10/20/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 7/1/2009
LICENSE EXPIRES: 6/30/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/21/11, FB ON 11/30/11 IMPOSED A \$2,500 CIVIL PENALTY. (PAID)
2. SALE TO MINOR ON 5/19/11, FB ON 12/14/11 IMPOSED A \$4,500 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01425

REASON FOR REFERRAL
COND NO CONTEST

1121518, WESTCHESTER OP 1121518
JK'S WESTCHESTER RESTAURANT CORP
JK
118 N DIVISION ST
PEEKSKILL NY 10566

DO#439-2012/Case # 80065

1. REFILLING/CONTAMINATED BOTTLES ON 05/14/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 12/7/2001
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR, FAILURE TO SUPERVISE & DISORDERLY PREMISES - GENERAL ON 12/30/06, FB ON 6/27/07 IMPOSED A \$3,500 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01426

REASON FOR REFERRAL
COND NO CONTEST

1163023, NEW YORK OP 1163023
CARIDAD CAFE 207 INC
EL REY DEL BISTEC Y CARIDAD REST
565 W 207TH ST
NEW YORK NY 10034

DO#3468-2011/Case # 78417

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/17/11
2. SALE TO MINOR ON 09/24/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 8/4/2005
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01427

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1207734, WESTCHESTER OP 1207734
EL GRAN LATINO BAR RESTAURANT INC
MI RANCHO CAFE RESTAURANT
306 HIGHLAND AVE
PEEKSKILL NY 10566

DO#551-2012/Case # 80670

1. VISIBILITY ON 01/22/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/22/12

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/20/10, FAILURE TO DISPLAY LICENSE ON 8/24/10, DISORDERLY PREMISES - NOISE & FAILURE TO SUPERVISE ON 10/7/10, DISORDERLY PREMISES - NOISE & FAILURE TO SUPERVISE ON 10/17/10, DISORDERLY PREMISES - NOISE, FAILURE TO SUPERVISE, DISORDERLY PREMISES - GENERAL, FAILURE TO CONFORM TO APPLICATION & SUSTAINED PATTERN OF NOISE ON 10/23/10, FB 5/25/11 IMPOSED \$7,000 CIVIL PENALTY. (PAID)
2. FAILURE TO COMPLY - LOCKED EXITS ON 3/5/11 & FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 5/16/11, FB 8/24/11 IMPOSED 10 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)
3. FAILURE TO RESTORE BOND NO 10/19/11, FB ON 5/8/12 IMPOSED \$1,000 CIVIL PENALTY (DUE BY 6/15/12)

NOTE:

1. SEE ALSO AGENDA No. 2012-01436

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01428

REASON FOR REFERRAL
COND NO CONTEST

1215564, NEW YORK OP 1215564
NECON RESTAURANT CORP
MAX RESTAURANT
236 238 E 53RD ST
NEW YORK NY 10022

DO#941-2012/Case # 77148

1. UNAUTHORIZED TRADE NAME ON

MP: REVOCATION PLUS BOND CLAIM

OFFER: LICENSEE HAS REQUESTED THAT THE CHARGE BE WITHDRAWN

LICENSE ISSUED: 6/25/2009
LICENSE SURRENDERED: 4/9/2012

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE TRANSFERRED ON 4/9/12 TO #1261492 - EAST CLINTON RESTAURANT CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01429 - 2012-01432

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2549-2011/Case # 69161

FIRST PROCEEDING: DO#2549-2011/CASE# 69161

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

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 3478-2011/CASE# 78574

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

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO# 145-2012/CASE# 79672

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

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO# 458-2012/CASE# 79017

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 8/21/2007
LICENSE EXPIRES: 7/31/2011

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[8/1/11 - 7/31/13]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01433

REASON FOR REFERRAL
NOT GUILTY

1157407, QUEENS OP 1157407
TULCINGO CAFE CORP
TULCINGO CAFE BAR
95 02 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#2921-2011/Case # 77003

1. SALE TO INTOXICATED PERSON ON 04/27/11
2. PROHIBITED HOURS CONSUMPTION ON 04/27/11
3. VISIBILITY ON 04/27/11
4. SALE TO INTOXICATED PERSON ON 05/11/11
5. PROHIBITED HOURS CONSUMPTION ON 05/11/11
6. VISIBILITY ON 05/11/11
7. SALE TO MINOR ON 05/14/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/03/2004
LICENSE [TO BE] CANCELLED: 5/30/2012

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/23/06; DISORDERLY PREMISES - GENERAL, FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/21/07; FB ON 5/14/08 IMPOSED \$4,500 CIVIL PENALTY. (PAID)
2. DISORDERLY PREMISES - GENERAL ON 2/28/07, FB ON 8/06/08 IMPOSED \$3,000 CIVIL PENALTY. (PAID)
3. DISORDERLY PREMISES - NOISE & OVERCROWDING, FAILURE TO COMPLY - LOCKED EXITS ON 5/27/07, FB ON 4/29/09 IMPOSED 7 DAYS FORTHWITH SUSPENSION PLUS \$4,500 CIVIL PENALTY. (PAID)
4. UNAUTHORIZED ALTERATION ON 5/1/08 & FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/16/08, FB ON 2/17/10 IMPOSED \$3,500 CIVIL PENALTY. (PAID)
5. SALE TO INTOXICATED PERSON ON 12/13/09 & 1/17/10, FB ON 2/15/12 IMPOSED \$10,000 CIVIL PENALTY. (PAID)
6. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/30/10, FB ON 3/13/12 IMPOSED ALTERNATIVE, BOND & CANCELLATION ON 5/30/12
7. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - HEALTH REGULATION ON 5/14/11, FB ON 4/24/2012 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 5/10/12 TO SUBMIT LETTER (NO CONTROVERSION RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01434

REASON FOR REFERRAL
NOT GUILTY

1157407, QUEENS OP 1157407
TULCINGO CAFE CORP
TULCINGO CAFE BAR
95 02 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#3995-2009/Case # 58228

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/10/09
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/26/09
3. SALE TO INTOXICATED PERSON ON 04/26/09
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 04/26/09

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/03/2004
LICENSE [TO BE] CANCELLED: 5/30/2012

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/23/06; DISORDERLY PREMISES - GENERAL, FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/21/07, FB ON 5/14/08 IMPOSED \$4,500 CIVIL PENALTY. (PAID)
2. DISORDERLY PREMISES - GENERAL ON 2/28/07, FB ON 8/06/08 IMPOSED \$3,000 CP. (PAID)
3. DISORDERLY PREMISES - NOISE & OVERCROWDING, FAILURE TO COMPLY - LOCKED EXITS ON 5/27/07, FB ON 4/29/09 IMPOSED 7 DAYS FORTHWITH SUSPENSION PLUS \$4,500 CIVIL PENALTY. (PAID)
4. UNAUTHORIZED ALTERATION ON 5/1/08 & FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/16/08, FB ON 2/17/10 IMPOSED \$3,500 CIVIL PENALTY. (PAID)
5. SALE TO INTOXICATED PERSON ON 12/13/09 & 1/17/10, FB ON 2/15/12 IMPOSED \$10,000 CIVIL PENALTY. (PAID)
6. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/30/10, FB ON 3/13/12 IMPOSED ALTERNATIVE, BOND & CANCELLATION ON 5/30/12
7. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - HEALTH REGULATION ON 5/14/11, FB ON 4/24/2012 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 5/09/12 TO SUBMIT LETTER (NO CONTROVERSION RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01435

REASON FOR REFERRAL
COND NO CONTEST

1220644, NEW YORK AX 1220644
STAR 7 OFF 123RD ST FOOD CORP

DO#2838-2011/Case # 76705

2258 3RD AVE
NEW YORK NY 10035

1. SALE TO MINOR ON 02/22/11
2. SALE TO MINOR ON 03/03/11
3. SALE TO MINOR ON 03/08/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 4/15/2009
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01436

REASON FOR REFERRAL
COND NO CONTEST

1207734, WESTCHESTER OP 1207734
EL GRAN LATINO BAR RESTAURANT INC
MI RANCHO CAFE RESTAURANT
306 HIGHLAND AVE
PEEKSKILL NY 10566

DO#2947-2011/Case # 77271

1. SALE TO INTOXICATED PERSON ON 05/14/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 12/16/2008

LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/20/10, FAILURE TO DISPLAY LICENSE ON 8/24/10, DISORDERLY PREMISES - NOISE & FAILURE TO SUPERVISE ON 10/7/10, DISORDERLY PREMISES - NOISE & FAILURE TO SUPERVISE ON 10/17/10, DISORDERLY PREMISES - NOISE, FAILURE TO SUPERVISE, DISORDERLY PREMISES - GENERAL, FAILURE TO CONFORM TO APPLICATION & SUSTAINED PATTERN OF NOISE ON 10/23/10, FB 5/25/11 IMPOSED \$7,000 CIVIL PENALTY. (PAID)
2. FAILURE TO COMPLY - LOCKED EXITS ON 3/5/11 & FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 5/16/11, FB 8/24/11 IMPOSED 10 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)
3. FAILURE TO RESTORE BOND NO 10/19/11, FB ON 5/8/12 IMPOSED \$1,000 CIVIL PENALTY (DUE BY 6/15/12)

NOTE:

1. SEE ALSO AGENDA No. 2012-01427

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01437

REASON FOR REFERRAL
COND NO CONTEST

1177199, NEW YORK OP 1177199
MARTELL'S NYC LLC
WICKER PARK
1469 3RD AVE AKA 200 E 83RD ST
NEW YORK NY 10028

DO#75-2012/Case # 70568

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/21/11
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 01/21/11
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/21/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 9/8/2006
LICENSE SURRENDERED: 12/23/2011

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION 9/1/08, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY ON 8/29/08 (PAID)
2. IMPROPER CONDUCT ON 3/17/11, FB ON 9/7/11 IMPOSED A \$1,500 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01438

REASON FOR REFERRAL
COND NO CONTEST

1023657, NEW YORK L 5011
DIANE SERRA INC

DO#950-2012/Case # 76403

2513 2517 BROADWAY
NEW YORK NY 10021

1. UNAUTHORIZED TRADE NAME ON 01/13/12

MP: 15 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/1999
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01439

REASON FOR REFERRAL
COND NO CONTEST

1023964, NEW YORK OP 7158
CAL SHEA RESTAURANT CORP
THE TRIPLE CROWN
330 7TH AVENUE
NEW YORK NY 10001

DO#831-2012/Case # 80821

1. MISLABELED BEER TAPS ON 02/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 9/1995
LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION 8/17/09, FB ON 9/30/09 IMPOSED A LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01440

REASON FOR REFERRAL
COND NO CONTEST

1131360, QUEENS A 1131360
M I TELE COM INC
DISCOUNT PHONE CARD
37 70 74TH STREET
JACKSON HEIGHTS NY 11372

DO#846-2012/Case # 74466

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/08/11
2. REFUSAL TO APPEAR/TESTIFY ON 07/18/11

MP: REVOCATION AND BOND FORFEITURE

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 8/21/2002
LICENSE EXPIRES: 7/31/2004

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01441 & 2012-01445

REASON FOR REFERRAL
COND NO CONTEST

1003142, BRONX AX 28109
1208 STRATFORD AVENUE INC

DO#3258-2011/Case # 76677

1208 STRATFORD AVENUE
BRONX NY 10472

FIRST PROCEEDING: DO# 3258-2011/CASE# 76677

1. SALE TO MINOR ON 08/17/11

MP: 50 DAYS SUSPENSION PLUS BOND CLAIM

SECOND PROCEEDING: DO#144-2012/CASE# 77840

1. SALE TO MINOR ON 08/22/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 8/17/1998
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT- CONVICTION CORPORATION ON 5/16/08, FB ON 4/14/10 IMPOSED
\$3,500 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01442

REASON FOR REFERRAL
COND NO CONTEST

1024159, NEW YORK OP 7656
95 STANTON STREET REST INC
ARLENE'S GROCERY
95 STANTON ST
NEW YORK NY 10002

DO#217-2012/Case # 79769

1. FAILURE TO SUPERVISE ON 12/28/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/1/1996
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/20/10, FB ON 5/11/11 IMPOSED \$4,000 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01443

REASON FOR REFERRAL
NO CONTEST

1246497, WESTCHESTER A 1246497
STEPHANNIE GONZALEZ
HABBIBI'S CONVENIENCE DISCOUNT STORE
62 MOUNT VERNON AVE
MOUNT VERNON NY 10550

DO#918-2012/Case # 81086

1. UNAUTHORIZED REMOVAL ON 02/21/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/28/2010
LICENSE SURRENDERED: 3/19/2012

ADVERSE HISTORY: NONE

NOTE:

1. PETITION FOR REMOVAL [FILED 1/26/12] TO 59 MOUNT VERNON AVENUE DISAPPROVED ON 3/8/12 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01444

REASON FOR REFERRAL
NO CONTEST

1026629, NEW YORK OP 8405
EBAR TENANT CORP

DO#942-2012/Case # 77073

1411 THIRD AVENUE
NEW YORK NY 10021

1. UNAUTHORIZED TRADE NAME ON 03/08/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/ABOUT 12/1998
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01446

REASON FOR REFERRAL
COND NO CONTEST

1228572, BRONX OP 1228572
ZODOO INC

DO#2647-2011/Case # 75979

1518 1521 MACOMBS RD
BRONX NY 10452

1. PROHIBITED HOURS SALE ON 01/01/11
2. PROHIBITED HOURS CONSUMPTION ON 01/01/11
3. DISORDERLY PREMISES - GENERAL ON 01/01/11
4. PROHIBITED HOURS SALE ON 01/16/11
5. PROHIBITED HOURS CONSUMPTION ON 01/16/11
6. SALE TO INTOXICATED PERSON ON 03/27/11
7. DISORDERLY PREMISES - GENERAL ON 04/09/11
8. SUSTAINED PATTERN OF NOISE ON 04/09/11
9. FAILURE TO SUPERVISE ON 04/09/11
10. PROHIBITED HOURS SALE ON 03/27/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 1/26/2010
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS & ADDITIONAL BAR, AND FAILURE TO COMPLY - HEALTH REGULATIONS ON 7/24/10, FB ON 1/18/12 IMPOSED \$3,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01447 & 2012-01448

REASON FOR REFERRAL
COND NO CONTEST

1222536, BRONX A 1222536
SAM S CONVENIENCE STORE INC

DO#248-2012/Case # 77688

3972 WHITE PLAINS ROAD
BRONX NY 10466

FIRST PROCEEDING: DO# 248-2012/CASE# 77688

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/06/11
2. EXTENSION OF PREMISES ON 10/06/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2333-2011/CASE# 73940

1. SALE TO MINOR ON 11/10/10
2. UNAUTHORIZED TRADE NAME ON 11/10/10
3. SALE TO MINOR ON 4/8/11
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 4/8/11
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 4/8/11
6. SALE TO MINOR ON 5/18/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 6/23/2009
LICENSE EXPIRES: 5/31/2012

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 10/6/10, FB ON 2/18/11 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01449

REASON FOR REFERRAL
COND NO CONTEST

1150732, NEW YORK OP 1150732
LO ENG INC
FAT BUDDHA
212 AVENUE A
NEW YORK NY 10009

DO#366-2011/Case # 65620

1. UNAUTHORIZED TRADE NAME ON 01/15/09
2. UNAUTHORIZED ALTERATIONS ON 06/16/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 7/30/2004
LICENSE EXPIRES: 6/30/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/1/08, LICENSEE ON 7/7/08 STIPULATED TO A \$250 CP. (PAID)
2. SALE TO MINOR ON 8/11/10, FB ON 6/22/11 IMPOSED \$3,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01450 & 2012-01451

REASON FOR REFERRAL
COND NO CONTEST

1223452, NEW YORK OP 1223452
SEGURA CORP
VIN TICH
3950 10TH AVE
NEW YORK NY 10034

DO#3898-2011/Case # 78547

FIRST PROCEEDING: DO# 3898-2011/CASE# 78547

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/03/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/19/11
3. SUSTAINED PATTERN OF NOISE ON 12/30/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 652-2012/CASE#81093

1. SALE TO MINOR ON 2/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

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

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATION ON 4/25/10, FB ON 1/5/11 IMPOSED \$2,000 CP (PAID)
2. SALE TO MINOR ON 10/2/10, FB ON 2/16/11 IMPOSED \$4,000 CP (PAID)
3. FAILURE TO CONFORM TO APPLICATION, NON BONA FIDE & FAILURE TO COMPLY- HEALTH REGULATIONS ON 7/10/10, FB ON 7/20/11 IMPOSED \$6,500 CP (PAID)

NOTE:

1. NEW APPLICATION [FILED 3/23/12] TO #1261935 - GUILAMO CORP. APPROVED BY LICENSING BOARD ON 4/19/12 - APPROVAL RESCINDED ON 5/7/12; APPLICATION MUST GO TO FULL BOARD

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01460

REASON FOR REFERRAL
NOT GUILTY

1023234, NEW YORK EL 130
THEATRE REFRESHMENT CO OF NY INC
LYCEUM THEATRE
149 W 45TH STREET
NEW YORK NY 10036

DO#697-2011/Case # 71513

1. RENEWALS - IMPROPER NOTIFICATION ON 03/01/11

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 04/27/2006
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/30/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 3/1/12 - 3/5/12
4. SEE ALSO AGENDA No. 2012-01405

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/08/2012

2012-01464 (OVER)
2012-01464

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1143903, KINGS A 1143903
AYEDH SHAHBAIN
WILLY SUPERMARKET
728 ROGERS AVENUE
BROOKLYN NY 11226

DO#2659-2011/Case # 76087

1. IMPROPER CONDUCT ON 07/19/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/16/2003
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

The Members of the Authority at their meeting held at the Zone I New York City office on 05/08/2012 determined:

Oded Burger, Esq., appeared

Item carried over to 5/22/12 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/08/2012

2012-01465 & 2012-01466 (OVER)
2012-01465 & 2012-01466

REASON FOR REFERRAL
COND NO CONTEST

1153165, NEW YORK AX 1153165
147 ST DELI INC

DO#3284-2011/Case # 78011

3579A BROADWAY
NEW YORK NY 10031

FIRST PROCEEDING DO#3284-2011/CASE #78011

1. SALE TO MINOR ON 04/14/11
2. SALE TO MINOR ON 05/11/11
3. SALE TO MINOR ON 05/26/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#3786-2011/CASE #78735

1. SALE TO MINOR ON 11/16/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: 30 DAYS FORTHWITH SUSPENSION PLUS \$11,000 CIVIL PENALTY

LICENSE ISSUED: 8/3/2004
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. CHARGES No. 2 & 3 IN THE FIRST PROCEEDING, POLICE AGENT(S) WAS 18 YEARS OF AGE AT TIME OF VIOLATIONS

The Members of the Authority at their meeting held at the Zone I New York City Office on 05/08/2012 determined:

Item carried over to 5/22/12 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/08/2012

2012-01321 (OVER)
2012-01467

REASON FOR REFERRAL
COND NO CONTEST

1048534, SUFFOLK RW 1406
4 C'S ENTERPRISES INC
ZAROS CAFE
135 WEST JERICHO TPKE
HUNTINGTON STA NY 11746

DO#3002-2010/Case # 60799

1. REFUSAL TO APPEAR/TESTIFY ON 12/21/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 11/1998
LICENSE EXPIRED: 10/31/2011

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City Office on 05/08/2012 determined:

At the request of Attorney Flynn, item carried over to 5/22/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/08/2012

2012-01345 (OVER)
2012-01468

REASON FOR REFERRAL
NOT GUILTY

1236644, SUFFOLK OP 1236644
MSJ ENTERTAINMENT INC
DREAM
17 CANAL ROAD
HAMPTON BAYS NY 11946

DO#3476-2010/Case # 68713

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/29/10
2. EMPLOYMENT OF FELON ON 10/29/10
3. FOCAL POINT FOR POLICE ATTENTION ON 10/29/10
4. SUSTAINED PATTERN OF NOISE ON 10/29/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/31/2009
LICENSE EXPIRES: 11/30/2011

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 5/30/10, FB ON 8/25/10 IMPOSED \$2,000 CP (PD)
2. SALES TO MINORS ON 4/29/11 & 6/26/11; AND DISORDERLY PREMISES - CONTROLLED SUBSTANCES ON 5/30/11, FB ON 10/19/11 IMPOSED \$15,000 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 4/23/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. LICENSEE TIMELY FILED RENEWAL - CURRENTLY OPERATING UNDER SAPA

The Members of the Authority at their meeting held at the Zone I New York City Office on 05/08/2012 determined:

At the request of Attorney Flynn, item carried over to 5/22/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/08/2012

2012-01373 (OVER)
2012-01470

REASON FOR REFERRAL
COND NO CONTEST

1202606, NEW YORK W 1202606
ERIC RAMME
LENOX WINES
381 LENOX AVENUE
NEW YORK NY 10027

DO#445-2012/Case # 71140

1. AVAILING ON 05/01/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 11/5/2008
LICENSE EXPIRES: 10/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. REMOVAL APPLICATION [FILED 12/28/11] TO #1260092 @ 404 LENOX AVE., DISAPPROVED ON 2/8/12 PURSUANT TO DIVISIONAL ORDER 589a.
2. NEW APPLICATION [FILED 12/29/11] TO #1260120 - FICO LLC DISAPPROVED ON 3/9/12 PURSUANT TO DIVISIONAL ORDER 589a
3. LICENSE CERTIFICATE SECURED, DELIVERED TO ENFORCMENT

The Members of the Authority at their meeting held at the Zone I New York City Office on 05/08/2012 determined:

At the request of Attorney Flynn, item carried over to 5/22/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/08/2012

2012-01378 (OVER)
2012-01471

REASON FOR REFERRAL
COND NO CONTEST

1244939, KINGS OP 1244939
EMPTY MUG INC, THE

DO#63-2012/Case # 77738

8910 5TH AVENUE
BROOKLYN NY 11209

1. NON BONA FIDE ON 12/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 9/14/2010
LICENSE SURRENDERED: 4/12/2012

ADVERSE HISTORY: NONE

NOTE:

1. NEW LICENSE ISSUED ON 4/12/12 TO #1260039 - KTB CORP.

The Members of the Authority at their meeting held at the Zone I New York City Office on 05/08/2012 determined:

At the request of Attorney Flynn, item carried over to 5/22/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2012

2012-01175 - 2012-01177 (OVER) REASON FOR REFERRAL
2012-01472 - 2012-01474 NOT GUILTY

1156168, NEW YORK OP 1156168
SCB ENTERTAINMENT LLC

DO#1335-2011/Case # 72727

251 W 30TH STREET
NEW YORK NY 10001

FIRST PROCEEDING DO#1335-2001/CASE#72727

1. DISORDERLY PREMISES - MARIJUANA ON 03/26/11

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO#1480-2011/CASE#73368

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/23/11

MP: REVOCATION PLUS BOND

THIRD PROCEEDING DO#2228-2011/CASE#74873

1. DISORDERLY PREMISES - MARIJUANA ON 05/21/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/02/2004
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 8/31/07, UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - HEALTH REGULATIONS ON 2/23/08, FB ON 2/19/09 IMPOSED \$3,000 CP (PD)
2. FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY - HEALTH REGULATION, FAILURE TO POST WARNING SIGNS & UNAUTHORIZED TRADE NAME ON 11/17/07; REFILLING/CONTAMINATED BOTTLES ON 08/23/08; SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 7/11/08 FB ON 08/05/09 IMPOSED \$4,000 CP (PD)

NOTES:

1. THE CHARGE IN THE SECOND PROCEEDING IS SUSTAINED
2. THE CHARGES IN THE FIRST AND THIRD PROCEEDINGS ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 4/6/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

The Members of the Authority at their meeting held at the Zone I New York City Office on 05/08/2012 determined:

At the request of Attorney Flynn, item carried over to 5/22/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01477

REASON FOR REFERRAL
COND NO CONTEST

1026687, NEW YORK OP 5724
LIRA OF NEW YORK INC

DO#253-2012/Case # 77111

1394 3RD AVENUE
NEW YORK NY 10021

1. UNAUTHORIZED TRADE NAME ON 01/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 1990

LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE WITHIN PAST 11 YEARS

NOTE:

1. ENDORSEMENT APPLICATION TO ADD TRADE NAME APPROVED & ISSUED ON 5/15/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01478 - 2012-01491A

REASON FOR REFERRAL
NOT GUILTY

1249989, NEW YORK OP 1249989
AE HOSPITALITY GROUP LLC
LINA FREY
201 E HOUSTON STREET
NEW YORK NY 10002

DO#2712-2011/Case # 75546

FIRST PROCEEDING - DO # 2712-2011/CASE # 75546

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 05/15/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/15/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/05/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO # 3224-2011/CASE # 77252

1. DISORDERLY PREMISES - NOISE ON 8/25/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/10/2011
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY: NONE

NOTES:

1. IN THE FIRST PROCEEDING, CHARGES 1 & 2 ARE SUSTAINED
2. CHARGE 3 IN THE FIRST PROCEEDING & CHARGE 1 IN THE SECOND PROCEEDING ARE NOT SUSTAINED
3. SEE CONTROVERSION DATED 5/10/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01479

REASON FOR REFERRAL
COND NO CONTEST

1014273, NASSAU AX 8913
TARIQ KHAN
7 ELEVEN FOOD STORE #11159E
80 BROOKLYN AVENUE
FREEPORT NY 11520

DO#847-2012/Case # 77919

BATCH

1. SALE TO MINOR ON 10/14/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 9/1992
LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01480

REASON FOR REFERRAL
NOT GUILTY

1187127, KINGS AX 1187127
339 SARATOGA FOOD CORP

DO#3867-2011/Case # 79093

339 SARATOGA AVENUE
BROOKLYN NY 11233

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/16/11
2. FAILURE TO DISPLAY LICENSE ON 11/16/11

MP: 40 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 7/19/2007
LICENSE SURRENDERED: 12/2/11

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 4/20/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)
4. LICENSE TRANSFERRED ON 12/2/11 TO #1257138 - BERGEN ST FOOD CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01481

REASON FOR REFERRAL
NOT GUILTY

2154082, ORANGE AX 2154082
MALEK M A ALYBEY
ADAMS MARKET
129 WILLIAM STREET
NEWBURGH NY 12550

DO#2683-2010/Case # 67326

1. SALE TO MINOR ON 08/20/10

MP: 25 DAY SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 4/06/2010
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/08/10, FB 11/3/10 IMPOSED \$4,500 CIVIL PENALTY. (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/10/12 TO SUBMIT A LETTER OF CONTROVERSION
3. SEE ALSO AGENDA Nos. 2012-01482 & 2012-01483

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01482

REASON FOR REFERRAL
NOT GUILTY

2154082, ORANGE AX 2154082
MALEK M A ALYBEY
ADAMS MARKET
129 WILLIAM STREET
NEWBURGH NY 12550

DO#3621-2010/Case # 68933

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 10/22/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/06/2010
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/08/10, FB 11/3/10 IMPOSED \$4,500 CP. (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/10/12 TO SUBMIT A LETTER OF CONTROVERSION
3. SEE ALSO AGENDA Nos. 2012-01281 & 2012-01283

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01483

REASON FOR REFERRAL
NOT GUILTY

2154082, ORANGE AX 2154082
MALEK M A ALYBEY
ADAMS MARKET
129 WILLIAM STREET
NEWBURGH NY 12550

DO#3674-2010/Case # 69221

1. SALE TO MINOR ON 11/26/10

MP: 45 DAY SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 4/06/2010
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/08/10, FB 11/3/10 IMPOSED \$4,500 CP. (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/10/12 TO SUMBIT A LETTER OF CONTROVERSION
3. SEE ALSO AGENDA Nos. 2012-01481 & 2012-01482

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01484

REASON FOR REFERRAL
NOT GUILTY

1160823, QUEENS AX 1160823
22 41 NEWS INC

DO#3309-2011/Case # 76723

22 41 31ST STREET
ASTORIA NY 11105

1. SALE TO MINOR ON 08/12/11

MP: 50 DAY SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 5/17/2005
LICENSE SURRENDERED: 2/15/12

ADVERSE HISTORY:

1. NON BONA FIDE ON 10/16/09, FB ON 2/22/10 IMPOSED A \$2,500 CIVIL PENALTY. (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/09/12 TO SUBMIT LETTER (NO CONTROVERSION RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01485

REASON FOR REFERRAL
NOT GUILTY

1024457, NEW YORK OP 8646
85 SECOND AVENUE CORP
SIN SIN BAR AND RESTAURANT
248 E 5TH STREET
NEW YORK NY 10003

DO#1211-2010/Case # 62559

1. UNAUTHORIZED ALTERATIONS ON 10/23/09
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/23/09
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 10/23/09
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/23/09

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/02/2009

LICENSE EXPIRED: 6/30/2011

ADVERSE HISTORY:

1. LICENSED WITHIN 200 FEET OF CHURCH/SCHOOL IN 2006, FB ON 4/2/08 IMPOSED \$4,000 CP (PAID) WITH A FINAL WARNING TO KEEP DOOR ON SECOND AVENUE CLOSED.
2. SALE TO MINOR ON 10/08/10, FB ON 9/21/11 IMPOSED A \$3,000 CP (PD)

NOTES:

1. THIS MATTER WAS COMPLETED ON DECEMBER 30, 2010, BEFORE EDWARD RODRIGUEZ MATTER IS SUBMITTED TO THE MEMBERS OF THE AUTHORITY FOR DISPOSITION PURSUANT TO RULE 54.4(i) OF THE RULES OF THE STATE LIQUOR AUTHORITY DUE TO ALJ LEAVING BEFORE COMPLETING HIS REPORT.
2. THE CHARGES ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 5/10/12 TO SUBMIT LETTER (NO CONTROVERSION RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01486

REASON FOR REFERRAL
NOT GUILTY

1108967, BRONX OP 1108967
MORRIS PARK CAFE CORP
900 PARK
900 902 MORRIS PK AVE 1ST FL
BRONX NY 10462

DO#18-2012/Case # 79315

1. PROHIBITED HOURS SALE ON 12/18/11

MP: 20 DAY SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 12/11/2000
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/10/12 TO SUBMIT LETTER (NO CONTROVERSION RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01487

REASON FOR REFERRAL
NOT GUILTY

1111898, NEW YORK RW 1111898
MIND BODY SOUL INC
THE ORGANIC GRILL
123 FIRST AVENUE
NEW YORK NY 10003

DO#400-2012/Case # 80474

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

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/15/2011
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 12/1/07, LICENSEE STIPULATED TO A \$750 CP
ON 3/28/08 (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/10/12 TO SUBMIT LETTER (NO CONTROVERSION RECEIVED)
3. UNLICENSED FROM 12/1/11 - 12/15/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01488

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1170806, QUEENS AX 1170806
S CORPORATION

DO#169-2012/Case # 78862

90 02 37TH AVENUE
JACKSON HEIGHTS NY 11372

1. SALE TO MINOR ON 11/18/11
2. AVAILING ON 11/18/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/13/2006
LICENSE EXPIRED: 12/31/2011

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/10/12 TO SUBMIT LETTER (NO CONTROVERSION RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01489

REASON FOR REFERRAL
NOT GUILTY

1173033, NEW YORK OP 1173033
CAFE 169 INC
169 BAR
169 E BROADWAY
NEW YORK NY 10002

DO#1742-2011/Case # 71953

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/13/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/09/2006
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE ON 10/12/06, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 6/25/06, SALE TO MINOR ON 11/18/06, FB ON 1/9/08 IMPOSED \$4,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 5/08/08, FB ON 7/21/10 IMPOSED \$6,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/10/12 TO SUBMIT LETTER (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01490

REASON FOR REFERRAL

NOT GUILTY

1211252, QUEENS A 1211252
RAZAUL H CHOWDHURY
STAR GROCERY
9038 148TH ST
JAMAICA NY 11435

DO#3881-2011/Case # 78656

1. SALE TO MINOR ON 11/16/11

MP: 30 DAY SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 1/14/2009
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 5/10/12 TO SUBMIT LETTER (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2012

2012-01491

REASON FOR REFERRAL
NOT GUILTY

1004692, BRONX TL 354
MULGRIFF TAVERN INC
THE PUNCH BOWL
5820 BROADWAY
BRONX NY 10463

DO#49-2012/Case # 78178

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/04/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/1/1987
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 9/23/07, FB ON 5/13/09 IMPOSED LETTER OF WARNING.
2. REFILLING/CONTAMINATED BOTTLES ON 7/17/09, FB ON 2/17/10 IMPOSED \$250 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/10/12 TO SUBMIT LETTER (NO CONTROVERSION RECEIVED)