

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01467

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2176633, ROCKLAND OP 2176633
ROYTHAI CORP
ROY THAI
500 ROUTE 303 TOWN PLAZA II
ORANGEBURG NY 10962

DO#749-2016/Case # 111495

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 11/26/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2011
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 2/23/16, FB ON 2/26/16 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01468

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1287974, QUEENS EB 1287974
NY WING KINGS INC
WING STOP
95-44 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#804-2016/Case # 111554

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 02/24/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/08/2015
LICENSE EXPIRES: 9/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01469

REASON FOR REFERRAL

NOT GUILTY

2197375, CAYUGA OP 2197375
HOUSE OF PREMIER CATERING INC
HOUSE OF GREEN SHUTTERS
6933 OWASCO RD
AUBURN NY 13021

DO#2055-2015/Case # 106259

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/30/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/15/2014

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 6/7/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01470 & 2016-01471

REASON FOR REFERRAL

NOT GUILTY

1182762, QUEENS OP 1182762
LOWER LEVEL LOUNGE INC
UNDERGROUND LOUNGE
104 09 123RD STREET
RICHMOND HILL NY 11419

DO#2516-2015/Case # 104818

FIRST PROCEEDING: DOCKET NO. 2516-2015/CASE NO. 104818

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/23/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2566-2015/CASE NO. 108248

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/12/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/12/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/20/2008

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. VISIBILITY ON 1/29/11, FB ON 6/5/13 IMPOSED \$250 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & PRE-MIXING ON 10/4/14,
FB ON 6/7/16 IMPOSED \$3,500 CP (DUE 7/15/16)

NOTES:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 6/7/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01472

REASON FOR REFERRAL
NOT GUILTY

1051607, WESTCHESTER OP 2615
J & R WOODSIDE CORP
THE WOODSIDE INN
13 BEECHWOOD AVE
MOUNT VERNON NY 10553

DO#614-2016/Case # 111131

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/26/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/19/1996
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 6/6/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01473

REASON FOR REFERRAL
NOT GUILTY

1171669, NEW YORK AX 1171669
MY DELI GROCERY INC

DO#22-2016/Case # 110120

670 ACADEMY ST
NEW YORK NY 10034

1. SALE TO MINOR ON 12/29/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/27/2006
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. SALES TO MINOR ON 6/27/12, 6/28/12 & 7/3/12, FB ON 11/21/13 IMPOSED \$7,500 CP (PD)

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 6/6/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01474

REASON FOR REFERRAL
NOT GUILTY

1266511, NEW YORK OP 1266511
36TH STREET HOSPITALITY LLC
SUITE 36
16 W 36TH ST
NEW YORK NY 10022

DO#2896-2015/Case # 109842

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/18/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/16/2013
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/21/16, FB ON 4/12/16 IMPOSED \$3,000 CP (PD)

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 6/6/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01475

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1175925, NASSAU L 1175925
BALLU WINE & LIQUOR INC

DO#803-2016/Case # 111551

761 FOXHURST ROAD
BALDWIN NY 11510

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 01/31/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/27/2006
LICENSE EXPIRES: 6/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 5/16/14, FB ON 9/23/14 IMPOSED \$4,500 CIVIL PENALTY (PAID)
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 3/19/14, FB ON 3/10/15 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01476

REASON FOR REFERRAL
COND NO CONTEST

1272213, BRONX AX 1272213
89 91 VIP DELI GROCERY CORP

DO#410-2016/Case # 110781

89 91 W 170TH ST
BRONX NY 10452

1. SALE TO MINOR ON 01/31/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 9/13/2013
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY:

1. SALES TO MINOR ON 7/24/14, 08/09/14 & 08/17/14; FB ON 12/30/14 IMPOSED \$7,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 12/05/14, FB ON 4/07/15 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01477

2506719, OTSEGO OP 246
C D NATIONAL INC
SHERMANS TAVERN
50 PIONEER STREET
COOPERSTOWN NY 13326

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#452-2016/Case # 110809

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 01/21/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/02/1994
LICENSE EXPIRES: 4/30/2018

ADVERSE HISTORY: NONE WITHIN PAST SEVEN YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01478

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1264890, BRONX L 1264890
E & J LIQUOR INC

DO#453-2016/Case # 110682

702 MORRIS PARK AVE
BRONX NY 10462

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 12/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/12/2012
LICENSE SURRENDERED: 6/6/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/09/14, FB ON 12/19/14 IMPOSED \$2,625 CIVIL PENALTY (PAID)
2. IMPROPER CONDUCT - EBT CARDS ON 12/17/15, FB ON 4/05/16 IMPOSED LETTER OF WARNING

NOTE:

1. TRANSFER [FILED 1/29/16] TO # L 1292343 - MORRIS PARK LIQUOR INC. ISSUED 6/6/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01479 & 2016-01568I

REASON FOR REFERRAL
NOT GUILTY

1253921, NEW YORK L 1253921
MAC LIQUORS CORP

DO#2667-2015/Case # 109234

21 41 LENOX AVE
NEW YORK NY 10026

FIRST PROCEEDING - DO#2667-2015/Case # 109234

1. SALE TO MINOR ON 11/05/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#569-2016/Case # 111237

1. SALE TO MINOR ON 03/03/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/20/2011
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - EBT CARDS ON 7/10/15, FB ON 10/15/15 IMPOSED
LETTER OF WARNING

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 6/7/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01480

REASON FOR REFERRAL

COND NO CONTEST

1043111, RICHMOND OP 578
WATERFRONT CAFE INC
JOE & JOHN TOTO'S REST
809 FATHER CAPODANNO BLVD
STATEN ISLAND NY 10305

DO#1022-2016/Case # 110387

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/03/16
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/03/16
3. FAILURE TO DISPLAY LICENSE ON 03/03/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/27/1986

LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE WITHIN PAST 28 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01481

REASON FOR REFERRAL
COND NO CONTEST

1281619, QUEENS OP 1281619
CJ DIAMOND CAFÉ INC

DO#684-2016/Case # 111246

41-02 COLLEGE POINT BLVD
FLUSHING NY 11355

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/16
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/06/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/06/16
4. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 02/06/16
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/06/16
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/06/16
7. GAMBLING DEVICE ON 02/06/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 12/19/2014
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01482

REASON FOR REFERRAL
NOT GUILTY

1167358, NEW YORK OP 1167358
675 NINTH AVENUE CORP
SCARLATTO
250 WEST 47TH STREET
NEW YORK NY 10036

DO#1104-2015/Case # 82803

1. AVAILING ON 09/28/05
2. FALSE MATERIAL STATEMENT ON 09/28/05

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 09/28/2005
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 6/8/16
3. CORPORATE CHANGE [FILED 7/28/09] TO REMOVE DIEGO ENRICO MALTA AND ADD THOMAS BIFULCO AND TAREK ALAM APPROVED 9/25/09

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01483

REASON FOR REFERRAL
NOT GUILTY

1183135, NASSAU OP 1183135
BRACCO'S CLAM & OYSTER BAR INC
BRACCO'S CLAM & OYSTER BAR
319 WOODCLEFT AVENUE
FREEPORT NY 11520

DO#2131-2015/Case # 108018

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/15
5. DISORDERLY PREMISES - GENERAL ON 09/08/15
6. FAILURE TO SUPERVISE ON 09/08/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/01/2000
[OPERATED AS SEASONAL LICENSE UNTIL ISSUANCE OF OP ON 1/11/2007]
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE - SUNDAY ON 6/12/11, FB ON 1/18/12 IMPOSED \$2,500 CP (PD)
2. FAILURE TO COMPLY - LOCAL REGULATIONS & UNLICENSED CABARET ON 8/5/14; FAILURE TO COMPLY - NOISE ON 5/31/14, 6/20/14 & 8/3/14; DISORDERLY PREMISES - GENERAL ON 6/14/14 & 6/21/14, FB ON 4/21/15 IMPOSED \$2,500 CP (PD)
3. DISORDERLY PREMISES - GENERAL AND FAILURE TO SUPERVISE ON 5/17/15, FB ON 6/21/16 IMPOSED \$4,000 CIVIL PENALTY (NOT PAID TO DATE - DUE 7/22/16)

NOTES:

1. CHARGES NO. 1, 2, 3 AND 4 ARE SUSTAINED
2. CHARGES NO. 5 & 6 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 6/9/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01484

REASON FOR REFERRAL
NOT GUILTY

1258649, QUEENS OP 1258649
EL PICOSITO BAR LOUNGE INC

DO#12-2016/Case # 110090

81 03 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

1. SALE TO MINOR ON 06/28/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2011
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 5/18/13, 8/6/13 & 8/18/13; PURCHASE FROM UNAUTHORIZED SOURCE ON 1/11/14 & 12/20/11, FAILURE TO CONFORM TO APPLICATION [NO FOOD] UNAUTHORIZED ALTERATION, FAILURE TO COMPLY - UNLICENSED CABARET & REFILLING /CONTAMINATED BOTTLES ON 1/11/14; FAILURE TO CONFORM TO APPLICATION [NO FOOD] & BOOKS & RECORDS ON 11/7/13; FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/6/13, FAILURE TO POST WARNING SIGNS ON 11/7/13, FB ON 10/07/14 IMPOSED \$25,000 CP (PD)
2. PREMIXING & FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 8/24/14, FB ON 7/14/15 IMPOSED \$5,000 CP (PD)
3. RENEWALS - IMPROPER NOTIFICATION ON 12/8/15, FB ON 4/26/16 IMPOSED \$1,000 CP (PD)

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 6/9/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01485

REASON FOR REFERRAL
COND NO CONTEST

1268089, NEW YORK A 1268089
CAMILA FOOD CENTER CORP

DO#267-2016/Case # 110117

616 W 207TH ST
NEW YORK NY 10034

1. SALE TO MINOR ON 12/29/15
2. UNAUTHORIZED TRADE NAME ON 12/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,200 CIVIL PENALTY

LICENSE ISSUED: 04/05/2013
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01486

REASON FOR REFERRAL
COND NO CONTEST

1268061, RICHMOND AX 1268061
INDORE INC

DO#2743-2015/Case # 107039

1404B FOREST AVE
STATEN ISLAND NY 10302

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 07/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 03/14/2013
LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01487

REASON FOR REFERRAL
COND NO CONTEST

2185197, SCHOHARIE OP 2185197
CLAPPER'S GLASS BAR INC

DO#1094-2016/Case # 111224

301 MAIN ST
SCHOHARIE NY 12157

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 6/11/2012
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01488

REASON FOR REFERRAL
COND NO CONTEST

2501628, DELAWARE L 137
A SPECIAL AFFAIRE LTD
RAY'S LIQUOR STORE
70 MAIN STREET
DELHI NY 13753

DO#1139-2016/Case # 112565

1. SALE TO MINOR ON 05/17/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 7/30/1991
LICENSE EXPIRES: 6/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/18/15, FB ON 4/30/15 IMPOSED \$2,250 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01489

REASON FOR REFERRAL

COND NO CONTEST

1265157, NEW YORK RW 1265157
LA PICARDIA DE BROADWAY CORP

DO#2478-2015/Case # 105161

3671 BROADWAY
NEW YORK NY 10031

1. FAILURE TO POST SUSPENSION NOTICE ON 04/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 10/05/2012

LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 08/25/13, FB ON 6/3/14 IMPOSED \$2,000 CP (PD)
2. UNLICENSED STORAGE - WAREHOUSING ON 05/11/14, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), UNLIMITED DRINKS, UNLICENSED STORAGE - WAREHOUSING, VISIBILITY, FAILURE TO COMPLY - UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION [UNLICENSED SECURITY GUARD(S) ON 10/26/2013, UNLICENSED STORAGE - WAREHOUSING, UNLIMITED DRINKS & SALE TO INTOXICATED PERSON ON 11/07/2013, FB ON 3/10/15 IMPOSED 7 DAYS SUSPENSION PLUS \$10,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01490

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1169316, NEW YORK OP 1169316
247 LUV NYC LLC
IMOK
247 ELDRIDGE ST
NEW YORK NY 10002

DO#790-2016/Case # 111083

1. IMPROPER CONDUCT - BAD CHECK ON 01/18/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/30/2006
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS OF \$4,442 RECEIVED ON 4/21/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01491

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1274665, WESTCHESTER OP 1274665
MASSA 2 LLC
MASSA COASTAL ITALIAN CUISINE
599 E BOSTON POST RD
MAMARONECK NY 10543

DO#780-2016/Case # 111082

1. IMPROPER CONDUCT - BAD CHECK ON 01/11/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/13/2014
LICENSE EXPIRES: 1/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS HAVE NOT BEEN RECEIVED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01290 (OVER)
2016-01498

REASON FOR REFERRAL
NO CONTEST

1148847, NASSAU EB 1148847
JER DELI CORP

DO#773-2016/Case # 111756

208 S FRANKLIN STREET
HEMPSTEAD NY 11550

1. GAMBLING - ON PREMISES LICENSEE ON 02/23/16
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 02/23/16
3. FAILURE TO SUPERVISE ON 02/23/16
4. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/23/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/04/2004
LICENSE EXPIRES: 5/31/2019

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 06/07/2016 determined:

Item adjourned until 7/05/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01501

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3151552, NIAGARA OP 3151552
ORIGINAL HONEYS NIAGARA FALLS LLC, THE DO#459-2016/Case # 109975
THE ORIGINAL HONEYS NIAGARA FALLS
6560 NIAGARA FALLS BLVD
NIAGARA FALLS NY 14304

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 09/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/05/2012
LICENSE SURRENDERED: 2/22/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/16/14, FB ON 12/31/14 IMPOSED \$3,000 CIVIL PENALTY (PD)

NOTE:

1. TRANSFER [FILED 2/11/16] TO # OP 3157186 - BUFFALO WING JOINT & PUB LLC
ISSUED ON 4/05/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01502

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1271382, NEW YORK RW 1271382
RESTAURANT. SAN CRISTOBAL CORP

DO#902-2016/Case # 111585

339 E 108TH ST
NEW YORK NY 10029

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 02/16/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/15/2013
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 1/21/16, FB ON 1/26/16 IMPOSED \$500
CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01503

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261139, QUEENS AX 1261139
FREDDY LANZAS RAMIREZ
L F DELI GROCERY
14604 LIBERTY AVE
JAMAICA NY 11435

DO#939-2016/Case # 112098

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 02/13/13
2. IMPROPER CONDUCT - WORKERS COMPENSATION ON 07/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/31/2012
LICENSE EXPIRES: 4/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01504 & 2016-01505

REASON FOR REFERRAL
COND NO CONTEST

1267326, NEW YORK OP 1267326
HARISSA LLC
TAGINE
221 W 38TH ST
NEW YORK NY 10018

DO#179-2016/Case # 110495

FIRST PROCEEDING: DOCKET NO. 2962-2015/CASE NO. 109807

1. SALE TO MINOR ON 07/30/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 179-2016/CASE NO. 110495

1. SALE TO MINOR ON 01/21/16

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER \$6,000 CIVIL PENALTY; MEMBERS DENIED CNC PLEA AND
COUNTERED WITH \$9,500 CIVIL PENALTY

LICENSE ISSUED: 01/18/2013
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/22/14, FB ON 7/14/15 IMPOSED \$500 CP
(PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01506

REASON FOR REFERRAL

COND NO CONTEST

1252974, QUEENS OP 1252974
ASTORIA RESTAURANT GROUP INC
WILLIAM HALLET
36 10 30TH AVE
ASTORIA NY 11103

DO#2286-2015/Case # 107331

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/12/15
2. FALSE MATERIAL STATEMENT ON 06/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 07/01/2011

LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE [FILED 2/18/16] TO REMOVE GARY ANZA, PETROS PANAGIOTIDIS AND ADD CRAIG DAVIS, LUAN GIANG DISAPPROVED 3/14/16 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01507

REASON FOR REFERRAL
COND NO CONTEST

1247697, BRONX AX 1247697
150 AURORA GROCERY CORP

DO#414-2016/Case # 110783

150 E 174TH STREET
BRONX NY 10457

1. SALE TO MINOR ON 01/23/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: 14 DAYS FORTHWITH SUSPENSION PLUS \$12,500 CIVIL PENALTY

LICENSE ISSUED: 11/29/2010

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALES TO MINOR ON 3/28/15, 4/04/15 & 4/24/15, FB ON 1/19/16 IMPOSED \$7,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01508

REASON FOR REFERRAL
COND NO CONTEST

1252370, NEW YORK WW 1252370
TURQUOISE LIFE LLC

DO#1307-2016/Case # 113035

122 W 27TH ST FL 12 STE 45
NEW YORK NY 10001

1. IMPROPER CONDUCT - LATE RENEWAL ON 05/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE EXPIRED: 4/30/2016
LICENSE PERIOD: 5/01/2016 - 4/30/2019

ADVERSE HISTORY:

1, IMPROPER CONDUCT - LATE RENEWAL ON 05/01/13, FB ON 09/03/13 IMPOSED \$500
CIVIL PENALTY (PAID)

NOTE:

1. RENEWAL ISSUED ON 6/15/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01509

REASON FOR REFERRAL
COND NO CONTEST

1164582, BRONX AX 1164582
S & R DELI GROCERY CORP

DO#412-2016/Case # 110785

300 E 170TH STREET
BRONX NY 10456

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/30/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 08/12/2005

LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. SALES TO MINORS ON 1/04/15, 1/10/15 & 1/24/15, AND CONSUMPTION ON THE
PREMISES ON 1/24/15, FB ON 5/5/15 IMPOSED \$8,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01510

REASON FOR REFERRAL
COND NO CONTEST

1260709, BRONX AX 1260709
GARCIA MINI MARKET CORP

DO#1029-2016/Case # 112370

1217 SHERMAN AVE
BRONX NY 10456

1. CONSUMPTION ON THE PREMISES ON 03/20/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/09/2012
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01515

REASON FOR REFERRAL
COND NO CONTEST

1248372, WESTCHESTER AX 1248372
FRANKLIN CRESPO
LA CUCHARA DELI & GROCERY
107 SPRING ST
OSSINING NY 10562

DO#1131-2016/Case # 112318

1. SALE TO MINOR ON 04/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 04/07/2011
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/09/15, FB ON 11/10/15 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01516

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2602434, BROOME OP 2602434
ICE ENTERTAINMENT LLC
THE ICEHOUSE
15 CHARLOTTE ST
BINGHAMTON NY 13901

DO#1093-2016/Case # 111742

1. DISORDERLY PREMISES - MARIJUANA ON 03/13/16
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/13/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/30/2003
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE WITHIN PAST 12 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01517

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1272285, BRONX AX 1272285
R & B ASSOCIATES DELI GROCERY CORP

DO#1079-2016/Case # 112354

554 MORRIS AVE
BRONX NY 10451

1. FAILURE TO RESTORE BOND ON 03/06/16

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 8/23/2013

LICENSE CANCELLED: 6/30/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/17/15, FB ON 1/5/16 IMPOSED 30 DAYS SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)
2. NON BONA FIDE ON 3/11/16, FB ON 6/7/16 IMPOSED CANCELLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01518

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1223286, NEW YORK OP 1223286
SPORTS ZONE CAFE INC
MIMOSA CAFE
253 271 SHERMAN AVENUE
NEW YORK NY 10034

DO#1083-2016/Case # 112355

1. IMPROPER CONDUCT - BAD CHECK ON 04/07/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/03/2009
LICENSE EXPIRES: 3/31/2018

ADVERSE HISTORY:

1. PRE-MIXING, FAILURE TO COMPLY - HEALTH REGULATIONS & NOISE ON 10/2/11, FB ON 4/24/13 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/11/13, 7/26/14 & 2/28/15, VISIBILITY ON 7/26/14, FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/28/15, FB ON 7/14/15 IMPOSED \$11,000 CIVIL PENALTY (PAID)

NOTE:

1. REPLACEMENT FUNDS OF \$4,442 HAVE NOT BEEN RECEIVED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01519

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261006, WESTCHESTER OP 1261006
MTK TAVERN LLC
MTK TAVERN
30 E MAIN ST
MOUNT KISCO NY 10549

DO#1078-2016/Case # 112356

1. IMPROPER CONDUCT - BAD CHECK ON 04/05/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/11/2012
LICENSE EXPIRES: 3/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/20/12, FB ON 11/30/12 IMPOSED \$3,000 CIVIL PENALTY (PD)

NOTE:

1. REPLACEMENT FUNDS OF \$1,882 HAVE NOT BEEN RECEIVED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01520

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2197412, ORANGE OP 2197412
KIERNANS PUB AND TAVERN LTD

DO#1015-2016/Case # 110567

66 NORTH ST
PINE BUSH NY 12566

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/03/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/10/2014
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01521

REASON FOR REFERRAL

NOT GUILTY

1204789, KINGS OP 1204789
YOUNGS ENTERTAINMENT (USA) LTD
DC KTV
715 61ST STREET
BROOKLYN NY 11220

DO#2539-2015/Case # 105777

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/15/2009

LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS, VISIBILITY, UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/08/14, FB ON 10/07/14 IMPOSED \$4,500 CP (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/24/14, FAILURE TO COMPLY - BLOCKED EXIT(S) & FAILURE TO DISPLAY LICENSE ON 11/29/14, FB ON 9/1/15 IMPOSED \$4,000 CP (PD)

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 6/9/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01522

REASON FOR REFERRAL
COND NO CONTEST

1171125, NEW YORK OP 1171125
JCB LOUNGE LLC
ALPHABET LOUNGE
104 AVENUE C
NEW YORK NY 10009

DO#1043-2016/Case # 111001

1. RENEWALS - IMPROPER NOTIFICATION ON 02/02/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/02/2006
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY:

1. BOOKS & RECORDS ON 3/23/13, FB ON 11/21/13 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01523

REASON FOR REFERRAL
NOT GUILTY

1264803, QUEENS RW 1264803
SCHH 104 RESTAURANT CORP
MALA NOCHE NO
39 09 104TH ST
CORONA NY 11368

DO#178-2016/Case # 105991

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/05/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/08/2013
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (PERMITTED DANCING) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/11/14, FB ON 4/10/14 IMPOSED \$2,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION (PERMITTED DJ'S AND DANCING) & FAILURE TO COMPLY - UNLICENSED CABARET ON 8/24/14, FB ON 6/2/15 IMPOSED \$6,500 CP (PD)
3. FAILURE TO CONFORM TO APPLICATION (PERMITTED SECURITY GUARDS), FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNLICENSED CABARET ON 1/23/15, FB ON 9/1/15 IMPOSED \$10,000 CP (PD)

NOTES:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 6/12/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01524

1049944, WESTCHESTER AX 10228
PACKAGING CENTER INC
STOP & SHOP STORE #2502
SOUTH HIGHLAND AVENUE & RT 9
OSSINING NY 10562

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1027-2016/Case # 112314

1. SALE TO MINOR ON 04/22/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/22/2008
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01525

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1286478, QUEENS OP 1286478
BLUE WATER RESTAURANT CORP

DO#2751-2015/Case # 109548

102-14 ROOSEVELT AVE
CORONA NY 11368

1. SALE TO INTOXICATED PERSON ON 09/20/15
2. SALE TO MINOR ON 10/02/15
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/11/15
4. SALE TO MINOR ON 11/06/15
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/06/15
6. SALE TO INTOXICATED PERSON ON 11/15/15
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/15/15
8. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/04/15
9. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/06/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/04/2015
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/23/16, FB ON 5/10/16
IMPOSED \$2,500 CP (NOT PD TO DATE)

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01526

REASON FOR REFERRAL

NOT GUILTY

1272078, KINGS EB 1272078
RENE MELENDEZ
TRI COLOR RESTAURANT & PIZZERIA
191 GRAHAM AVE
BROOKLYN NY 11206

DO#444-2016/Case # 108968

1. FAILURE TO CONFORM TO APPLICATION ON 09/19/15
2. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 09/19/15

MP: REVOCATION PLUS \$750 BOND CLAIM

LICENSE ISSUED: 11/21/2013

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/1/15, FB ON 7/21/15 IMPOSED \$3,500 CP (PD)
2. FAILURE TO POST WARNING SIGNS ON 3/29/15, FB ON 12/16/15 IMPOSED A LETTER OF WARNING
3. FAILURE TO DISPLAY LICENSE ON 12/19/14, FB ON 4/26/16 IMPOSED \$250 BC (DEMAND DATED 6/13/16, NOT PAID TO DATE)

NOTES:

1. THE CHARGE ARE SUSTAINED
2. LICENSEE HAD UNTIL 6/14/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01527

1270915, KINGS L 1270915
FIG TREE CAFE LLC
FIGTREE CAFE WINE AND SPIRIT
2104 FLATBUSH AVE
BROOKLYN NY 11234

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1014-2016/Case # 111268

1. NON BONA FIDE ON 03/29/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/06/2013
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01528

REASON FOR REFERRAL
COND NO CONTEST

3150860, STEUBEN OP 3150860
EDDIES # 1 CLUB INC

DO#881-2015/Case # 97114

66 RIVER ST
HORNELL NY 14843

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/01/13
2. AVAILING ON 09/10/14

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 10/24/2011
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01529

REASON FOR REFERRAL

COND NO CONTEST

1246467, KINGS AX 1246467
NEW LOTS DELI PLAZA CORP

DO#493-2016/Case # 110935

621 JEROME STREET
BROOKLYN NY 11207

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 01/12/16
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/12/16
3. IMPROPER CONDUCT ON 01/12/16
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 09/03/2010
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. TRANSFER [FILED 2/19/2016] TO # AX 1292739 - JEROME DELI PLAZA CORP
DISAPPROVED 3/30/16 PURSUANT TO DIVISIONAL ORDER 589a
2. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 3/17/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01530

REASON FOR REFERRAL
COND NO CONTEST

1193959, NEW YORK OP 1193959
RUBYS UNITED LLC
THE HAPPIEST HOUR
121 W 10TH ST/18 20 GRNWCH AVE
NEW YORK NY 10011

DO#727-2016/Case # 106896

1. CORPORATE CHANGES ON 10/08/15
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/08/15
3. AVAILING ON 10/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 03/05/2008
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE SINCE THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01531

REASON FOR REFERRAL
COND NO CONTEST

1220987, QUEENS OP 1220987
CLIPPER'S II INC

DO#597-2016/Case # 111139

234 32 MERRICK BLVD
LAURELTON HILL NY 11422

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/31/15
2. DISORDERLY PREMISES - GENERAL ON 01/02/16
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/02/16
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/09/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 08/09/2010
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. NOISE/NUISANCE (RULE) ON 11/09/14, FB ON 9/21/15 IMPOSED \$2,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01532

REASON FOR REFERRAL

NO CONTEST

1288506, NASSAU AX 1288506
J M EXPRESS DELI INC

DO#798-2016/Case # 111766

307 CLINTON ST
HEMPSTEAD NY 11550

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 02/25/16
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/25/16
3. IMPROPER CONDUCT - LOOSE CIGARETTE(S) ON 02/25/16
4. GAMBLING - OFF PREMISES LICENSEE ON 02/25/16
5. SALE TO MINOR ON 02/25/16
6. UNAUTHORIZED TRADE NAME ON 02/25/16
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/25/16
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/25/16
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/25/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/2/2016
LICENSE EXPIRES: 1/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/18/15, FB ON 3/15/16 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01533

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1271018, KINGS SW 1271018
LIZZMONADE LLC

DO#1007-2016/Case # 112272

BROOKLYN BRIDGE PARK PIER 2
BROOKLYN NY 11201

1. RENEWALS - IMPROPER NOTIFICATION ON 04/11/16

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/27/2013
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01534

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1275895, QUEENS RW 1275895
SHI LI XIANG RESTAURANT INC

DO#1009-2016/Case # 112270

133-58 41ST AVE
FLUSHING NY 11355

1. RENEWALS - IMPROPER NOTIFICATION ON 03/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/16/2014

LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01535

REASON FOR REFERRAL

NOT GUILTY

1045389, SUFFOLK CL 309
HIGH 12 SQUARE CLUB INC,THE

DO#2020-2015/Case # 107506

78 COOLIDGE AVENUE
AMITYVILLE NY 11701

1. DISORDERLY PREMISES - GENERAL ON 04/19/15
2. FAILURE TO SUPERVISE ON 04/19/15
3. FAILURE TO CONFORM TO APPLICATION ON 04/19/15
4. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 04/19/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/06/1991
LICENSE EXPIRED: 5/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 6/1/10, FB ON 1/19/11 IMPOSED \$1,000 CP (PD)

NOTES:

1. CHARGE NO. 1 WAS WITHDRAWN AT HEARING
2. CHARGES NO. 2, 3 & 4 ARE SUSTAINED
3. SEE CONTROVERSION DATED 6/8/16
4. 2016-2018 RENEWAL APPLICATION FILED, PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01536

REASON FOR REFERRAL
NOT GUILTY

1184325, QUEENS OP 1184325
TWANA WAITERS
CLUB VIBE BAR AND CAFE LLC
143 06 LIBERTY AVENUE
JAMAICA NY 11435

DO#236-2016/Case # 106485

1. FAILURE TO COMPLY - LOCKED EXIT(S) ON 06/26/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/26/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/10/2007
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTES:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 6/16/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01537

REASON FOR REFERRAL
NOT GUILTY

1274051, QUEENS OP 1274051
PYRAMIDS HOOKAH AND BAR LLC

DO#116-2016/Case # 110326

40-19 BELL BLVD
BAYSIDE NY 11361

1. FAILURE TO COMPLY ON 01/01/16
2. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 01/01/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/22/2014
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 7/30/14, FB ON 6/2/15 IMPOSED \$1,500 CP (PD)

NOTES:

1. CHARGE NO. 1 IS SUSTAINED
2. CHARGE NO. 2 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 6/16/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01538

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1280482, NEW YORK AX 1280482
327 GOURMET DELI CORP

DO#923-2016/Case # 111950

327 1ST AVE
NEW YORK NY 10003

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 03/21/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/15/2014
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01539

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2201819, ULSTER AX 2201819
28 COUNTRY DELI INC

DO#900-2016/Case # 111550

932 RTE 28
KINGSTON NY 12401

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 02/16/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/14/2015
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY: NONE

NOTE:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01540

1266226, KINGS OP 1266226
RUNG REUNG GROUP LLC
GLOW THAI
7107 3RD AVE
BROOKLYN NY 11209

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#899-2016/Case # 111566

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 02/28/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/06/2012
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01541

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1260431, NEW YORK WW 1260431
ITALIAN WINE GROWERS INC

DO#451-2016/Case # 106938

262 WEST 38TH SUITE 1702
NEW YORK NY 10018

1. NON BONA FIDE ON 02/05/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/26/2012
LICENSE EXPIRED: 02/29/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01542

REASON FOR REFERRAL

NO CONTEST

3151988, CHAUTAUQUA AX 3151988
7 ELEVEN INC
7 ELEVEN STORE #35205
518 N MAIN ST
JAMESTOWN NY 14701

DO#1058-2016/Case # 111493

1. SALE TO MINOR ON 03/17/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/25/2012
LICENSE EXPIRES: 10/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01543

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1276523, BRONX L 1276523
285 WINE & LIQUORS LLC

DO#1041-2016/Case # 112378

488 E 167TH ST
BRONX NY 10456

1. SALE TO MINOR ON 03/26/16
2. SALE TO MINOR ON 03/31/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/01/2014
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01551

REASON FOR REFERRAL

NO CONTEST - DEFAULT

2168533, ALBANY OP 2168533
LATHAM VOODOO INC
ON THE CIRCLE BAR & GRILL
821 NEW LOUDON ROAD
LATHAM NY 12110

DO#1140-2016/Case # 105549

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/29/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/15/2011
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. PRE-MIXING ON 11/02/12, FB ON 7/10/13 IMPOSED \$1,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01552

REASON FOR REFERRAL
COND NO CONTEST

2196985, ALBANY OP 2196985
JG WASHINGTON AVE CORP
VARSITY LOUNGE
497 WASHINGTON AVE
ALBANY NY 12206

DO#122-2016/Case # 109404

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/17/15
2. IMPROPER CONDUCT ON 10/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/01/2014
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01553

1020453, NEW YORK AX 33713
FUAD MOHAMED HASSAN
KAMARAN GROCERY
79 AVENUE A
NEW YORK NY 10009

REASON FOR REFERRAL
COND NO CONTEST

DO#853-2016/Case # 111861

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 03/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 9/10/1999
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01554

REASON FOR REFERRAL
COND NO CONTEST

1210660, KINGS AX 1210660
86 BAGEL DONUT & DELI INC

DO#1175-2016/Case # 112499

8529 3RD AVE
BROOKLYN NY 11209

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/04/16
2. IMPROPER CONDUCT ON 03/04/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 08/04/2008
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/05/14, FB ON 8/1/14 IMPOSED \$2,500 CP (PAID)
2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 03/04/16, FB ON 5/10/16
MPOSED \$4,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01555

REASON FOR REFERRAL
COND NO CONTEST

1275240, BRONX AX 1275240
AIRLINE GROCERY STORE CORP

DO#1102-2016/Case # 112358

105 E CLARKE PL
BRONX NY 10452

1. SALE TO MINOR ON 04/04/15
2. SALE TO MINOR ON 01/23/16
3. SALE TO MINOR ON 03/11/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 03/06/2014
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01556

REASON FOR REFERRAL
COND NO CONTEST

1105933, KINGS EB 1105933
EL TESORO ECUATORIANO RESTAURANT INC DO#70-2016/Case # 110197
EL TESORO ECUATORIANO REST
4015 5TH AVENUE
BROOKLYN NY 11232

1. DISORDERLY PREMISES - GENERAL ON 07/11/15
2. DISORDERLY PREMISES - GENERAL ON 10/11/15
3. DISORDERLY PREMISES - GENERAL ON 11/21/15
4. DISORDERLY PREMISES - GENERAL ON 12/04/15
5. FAILURE TO CONFORM TO APPLICATION ON 12/04/15
6. FAILURE TO SUPERVISE ON 12/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF THE BOND

LICENSE ISSUED: 08/27/2003
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01557

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1264446, WESTCHESTER OP 1264446
LA ESQUINITA RESTAURANT CORP

DO#698-2016/Case # 110476

102 UNION AVE
NEW ROCHELLE NY 10801

PRIOR FB: 6/01/2016

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 07/18/15
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/29/15
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 09/19/15
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 10/03/15
5. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/22/15
6. FOCAL POINT FOR POLICE ATTENTION ON 08/22/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT AT PLEADING

FB DETERMINATION: MEMBERS IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM.
LICENSE REVOKED ON 6/14/16

NEW GLOBAL OFFER OF 30 DAYS SUSPENSION PLUS \$15,000 CIVIL PENALTY FOR ALL
PENDING DISCIPLINARY MATTERS

LICENSE ISSUED: 8/13/2012
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA NOS. 2016-01558 - 2016-01560

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01558 - 2016-01560

REASON FOR REFERRAL
COND NO CONTEST

1264446, WESTCHESTER OP 1264446
LA ESQUINITA RESTAURANT CORP

DO#2162-2015/Case # 107442

102 UNION AVE
NEW ROCHELLE NY 10801

FIRST PROCEEDING: DOCKET NO. 2162-2015/CASE NO. 107442

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 10/20/12
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 11/10/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/17/15
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 06/06/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1013-2016/CASE NO. 111099

1. SALE TO INTOXICATED PERSON ON 02/27/16
2. FAILURE TO COMPLY - HEALTH REGULATION ON 02/27/16
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/27/16

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1023-2016/CASE NO. 111850

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/29/16

MP: REVOCATION PLUS BOND CLAIM

GLOBAL OFFER TO INCLUDE CASE 110476: 30 DAYS SUSPENSION PLUS \$15,000
CIVIL PENALTY

LICENSE ISSUED: 8/13/2012
LICENSE REVOKED: 6/14/2016

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA NO. 2016-01557

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01561 & 2016-01567

REASON FOR REFERRAL
COND NO CONTEST

1269057, QUEENS OP 1269057
HIGH FLYING BIRDS INC
NYCHEVILLO-TTE
7814 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#845-2016/Case # 111374

FIRST PROCEEDING: DOCKET NO. 111374/CASE NO. 845-2016

1. GAMBLING DEVICE ON 03/10/16
2. GAMBLING - ON PREMISES LICENSEE ON 03/10/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 800-2016/CASE NO. 111727

1. SALE TO MINOR ON 01/08/16
2. FAILURE TO SUPERVISE ON 01/08/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 3/19/2013
LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/18/13, FB ON 9/30/13 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01562

REASON FOR REFERRAL
COND NO CONTEST

1278675, SUFFOLK OP 1278675
CHARLIE BROWNS BAR & GRILL INC
CB'S BAR & GRILL
214 W MONTAUK HWY
HAMPTON BAYS NY 11946

DO#1308-2016/Case # 112987

1. FOCAL POINT FOR POLICE ATTENTION ON 05/21/16
2. NOISE/NUISANCE (RULE) ON 05/21/16
3. DISORDERLY PREMISES - GENERAL ON 05/21/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/01/16
5. DISORDERLY PREMISES - GENERAL ON 02/07/16
6. DISORDERLY PREMISES - GENERAL ON 12/28/16
7. DISORDERLY PREMISES - GENERAL ON 10/25/16
8. FAILURE TO COMPLY - NOISE ON 10/10/15
9. DISORDERLY PREMISES - GENERAL ON 09/06/15
10. DISORDERLY PREMISES - GENERAL ON 08/22/15
11. DISORDERLY PREMISES - GENERAL ON 07/04/15
12. DISORDERLY PREMISES - GENERAL ON 05/17/15
13. DISORDERLY PREMISES - GENERAL ON 02/23/15
14. FAILURE TO COMPLY - NOISE ON 12/28/14
15. FAILURE TO COMPLY - NOISE ON 12/25/14
16. FAILURE TO COMPLY - NOISE ON 12/21/14
17. FAILURE TO COMPLY - NOISE ON 12/20/14
18. FAILURE TO COMPLY - NOISE ON 12/19/14
19. FAILURE TO SUPERVISE ON 06/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM. .

LICENSE ISSUED: 08/20/2014
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION [FILED 4/22/15] TO ADD DANCING POLE, NOT FOR TOPLESS DANCING
WITHDRAWN 5/18/15
2. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING
HELD 6/14/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01563

REASON FOR REFERRAL
NOT GUILTY

1104914, RICHMOND OP 1104914
2945 RESTAURANT CORP
CURVES GENTLEMENS CLUB
2945 ARTHUR KILL ROAD
STATEN ISLAND NY 10309

DO#2868-2014/Case # 101333

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/14/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/05/2000
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (NO KITCHEN) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/30/14, FB ON 10/07/14 IMPOSED \$4,500 CP (PAID)

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 6/16/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. SEE ALSO AGENDA NOS. 2016-01564, 2016-01565 & 2016-01568
4. ALTERATION [FILED 11/07/14] TO CHANGE SERVICE KITCHEN TO FOOD PREPARATION AREA DISAPPROVED 11/17/14 PURSUANT TO DIVISION ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01564

REASON FOR REFERRAL
NOT GUILTY

1104914, RICHMOND OP 1104914
2945 RESTAURANT CORP
CURVES GENTLEMENS CLUB
2945 ARTHUR KILL ROAD
STATEN ISLAND NY 10309

DO#1763-2015/Case # 106459

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/13/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/05/2000
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (NO KITCHEN) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/30/14, FB ON 10/07/14 IMPOSED \$4,500 CP (PAID)

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 6/20/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. SEE ALSO AGENDA NOS. 2016-01563, 2016-01565 & 2016-01568
4. ALTERATION [FILED 11/07/14] TO CHANGE SERVICE KITCHEN TO FOOD PREPARATION AREA DISAPPROVED 11/17/14 PURSUANT TO DIVISION ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01565

REASON FOR REFERRAL
NOT GUILTY

1104914, RICHMOND OP 1104914
2945 RESTAURANT CORP
CURVES GENTLEMENS CLUB
2945 ARTHUR KILL ROAD
STATEN ISLAND NY 10309

DO#2950-2014/Case # 101562

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/20/14
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/28/14
3. FAILURE TO SUPERVISE ON 10/28/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/05/2000
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (NO KITCHEN) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/30/14, FB ON 10/07/14 IMPOSED \$4,500 CP (PAID)

NOTES:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 6/20/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. SEE ALSO AGENDA NOS. 2016-01563, 2016-01564 & 2016-01568
4. ALTERATION [FILED 11/07/14] TO CHANGE SERVICE KITCHEN TO FOOD PREPARATION AREA DISAPPROVED 11/17/14 PURSUANT TO DIVISION ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01566.

REASON FOR REFERRAL
NO CONTEST

1272576, QUEENS RW 1272576
85 16 FOOD CORP
CEVICHERIA EL REY
8516A ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#482-2016/Case # 110596

1. FAILURE TO SUPERVISE ON 12/10/14
2. FAILURE TO SUPERVISE ON 01/18/15
3. DISORDERLY PREMISES - GENERAL ON 07/04/15
4. DISORDERLY PREMISES - GENERAL ON 09/20/15
5. DISORDERLY PREMISES - GENERAL ON 11/05/15
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/12/15
7. SALE TO MINOR ON 01/29/15
8. SALE TO MINOR ON 01/08/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/30/2014
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01188 (OVER)
2016-01568

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1104914, RICHMOND OP 1104914
2945 RESTAURANT CORP
CURVES GENTLEMENS CLUB
2945 ARTHUR KILL ROAD
STATEN ISLAND NY 10309

DO#652-2016/Case # 107209

1. FAILURE TO CONFORM TO APPLICATION ON 08/09/15
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/09/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/09/15
4. PRE-MIXING ON 08/09/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/05/2000
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [NO KITCHEN] & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/30/14, FB ON 10/7/14 IMPOSED \$4,500 CP (PD)

NOTE:

1. SEE ALSO AGENDA NOS. 2016-01563, 2016-01564 & 2016-01565
2. LATE NOT GUILTY PLEA RECEIVED

The Members of the Authority at their meeting held at the Zone I New York City office on 05/24/2016 determined:

Thomas Boyd, Manager, appeared

Item adjourned until 7/05/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/21/2016

2016-01388 (OVER)
2016-01568A

REASON FOR REFERRAL
NOT GUILTY

1168701, BRONX OP 1168701
MIRADOR CORP, THE
EL REY DE COPAS
2712 WHITE PLAINS RD
BRONX NY 10467

DO#543-2016/Case # 110457

1. FAILURE TO CONFORM TO APPLICATION ON 01/09/16
2. FAILURE TO CONFORM TO APPLICATION ON 01/09/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/22/2005
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/11/12, FB ON 1/3/14 IMPOSED \$2,000 CIVIL PENALTY (PAID)
2. UNAUTHORIZED ALTERATIONS ON 5/1/10, FAILURE TO COMPLY - HEALTH REGULATIONS ON 6/20/10 & 11/6/11; FAILURE TO POST WARNING SIGNS & PURCHASE FROM UNAUTHORIZED SOURCE ON 11/6/11, FB ON 1/3/14 IMPOSED \$4,500 CIVIL PENALTY (PD)
3. FAILURE TO COMPLY - NOISE ON 1/27/13, FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), NOISE & HEALTH REGULATIONS ON 8/6/13, FB ON 8/26/14 IMPOSED \$5,000 CIVIL PENALTY (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 5/26/16 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 06/21/2016 determined:

Martin Mehler, Esq. appeared

Item adjourned until 7/05/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/21/2016

2016-01422 (OVER)
2016-01568D

REASON FOR REFERRAL
NOT GUILTY

2605021, ONEIDA OP 2605021
SALUTES OF UTICA INC
SALUTES
822 SOUTH ST
UTICA NY 13501

DO#1470-2015/Case # 104298

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/11/15
2. FAILURE TO SUPERVISE ON 01/11/15
3. NON BONA FIDE ON 01/12/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/26/2006
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. BOOKS & RECORDS AND EMPLOYMENT OF A FELON ON 3/12/10, FB ON 12/14/11 IMPOSED \$2,000 CP (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 6/1/16 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 06/21/2016 determined:

Item adjourned until 7/5/2016 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01335 (OVER)
2016-01464 (OVER)
2016-01568F

REASON FOR REFERRAL
COND NO CONTEST

1024128, NEW YORK OP 7933
PASTA & POTATOES INC
VILLAGE LANTERN
167 BLEECKER ST
NEW YORK NY 10002

DO#2682-2015/Case # 108326

1. NON BONA FIDE ON 10/01/15
2. FAILURE TO CONFORM TO APPLICATION ON 10/01/15
3. UNAUTHORIZED ALTERATIONS ON 10/01/15
4. FAILURE TO CONFORM TO APPLICATION ON 10/01/15
5. EXTENSION OF PREMISES ON 10/01/15
6. FAILURE TO CONFORM TO APPLICATION ON 10/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 5/27/1997
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISIES - ALTERCATION/ASSAULT ON 3/13/11, SALE TO MINOR ON 4/15/11, FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/5/11, FB ON 1/16/13 IMPOSED \$6,000 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 06/07/2016 determined:

Item adjourned until 6/21/2016

The Members of the Authority at their meeting held at the Zone I New York City office on 06/21/2016 determined:

Frank Palillo, Esq. appeared

Item ajourned until 7/05/206

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/05/2016

2016-01568G & 2016-01568H

REASON FOR REFERRAL
COND NO CONTEST

1264474, SUFFOLK OP 1264474
JC HOSPITALITY LLC
SURF LODGE
183 EDGEMERE RD
MONTAUK NY 11954

DO#1829-2015/Case # 106942
DO#1947-2015/Case # 107281

FIRST PROCEEDING: DOCKET NO. 1828-201//CASE NO. 106942

1. FAILURE TO COMPLY - NOISE ON 06/29/15
2. FAILURE TO COMPLY - NOISE ON 07/11/15
3. FAILURE TO COMPLY - NOISE ON 09/05/15
4. FAILURE TO COMPLY - NOISE ON 09/04/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1947-2015/CASE NO. 107281

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/19/2015
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/25/2015
3. FAILURE TO COMPLY - NOISE ON 08/07/2015
4. FAILURE TO COMPLY - NOISE ON 08/21/2015
5. FAILURE TO COMPLY - NOISE ON 08/26/2015
6. FAILURE TO COMPLY - NOISE ON 08/26/2015

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/14/2012
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE ON 05/26/2013, FB ON 1/28/14 IMPOSED \$1,00 CP (PAID)
2. FAILURE TO COMPLY - NOISE ON 08/17/2013
3. FAILURE TO POST WARNING SIGNS - PREGNANCY, FAILURE TO POST WARNING SIGNS - PROHIBITED SALES, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 7/26/2016, FB ON 5/10/2016 \$6,200 CP (PAID)