

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01889

REASON FOR REFERRAL
NOT GUILTY

1185841, QUEENS OP 1185841
EL BURRITO LOCO REST BAR CORP
EL BURRITO LOCO REST BAR
90 18 ROOSEVELT AVE
QUEENS NY 11372

DO#3217-2011/Case # 77160

1. SALE TO INTOXICATED PERSON ON 04/20/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/06/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 09/10/2007
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO COMPLY - LOCAL REGULATION ON 6/24/07, EXTENSION OF PREMISES, UNAUTHORIZED ALTERATION & TRADE NAME ON 4/24/09, FB ON 7/15/09 IMPOSED \$5,000 CP (PAID)
2. IMPROPER CONDUCT - LATE RENEWAL ON 9/1/09, FB ON 1/6/10 IMPOSED \$500 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERION RECEIVED ON 7/7/14
3. SEE ALSO AGENDA Nos. 2014-02020, 2014-02043, 2014-02044 & 2014-02045

NEW YORK STATE LIQUOR AUTHORITY
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2014-01890

REASON FOR REFERRAL

COND NO CONTEST

1206555, KINGS OP 1206555
GRAND 617 LLC
OOBA
617 GRAND STREET
BROOKLYN NY 11211

DO#1202-2014/Case # 96582

1. FAILURE TO CONFORM TO APPLICATION ON 03/15/14
2. PRE-MIXING ON 03/15/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/15/14

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 5/2/14
2. TRANSFER APPLICATION [FILED 4/21/14] TO #1277856 - LONGWOOD ENTERTAINMENT CORP. APPROVED ON 7/25/14. NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
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2014-01891

REASON FOR REFERRAL
COND NO CONTEST

1231561, NEW YORK OP 1231561
WATER TAXI BEACH SOUTH STREET SEAPORT LLC DO#551-2014/Case # 96347
BEEKMAN BEER GARDEN
89 SOUTH STREET PIER 17
NEW YORK NY 10038

1. RENEWALS - IMPROPER NOTIFICATION ON 12/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 01/15/2010

LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-01892

REASON FOR REFERRAL
COND NO CONTEST

1025554, NEW YORK OP 2948
HENSAM ENTERPRISES INC
S.O.B.'S
204 VARICK STREET
NEW YORK NY 10014

DO#1042-2014/Case # 96027

1. FAILURE TO DISPLAY LICENSE ON 02/22/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 03/01/1985
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 8/5/10, FB ON 05/11/11 IMPOSED \$500 CP (PAID)
2. UNAUTHORIZED TRADE NAME ON 1/30/11, FB ON 8/7/12 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-01893

REASON FOR REFERRAL
COND NO CONTEST

1230922, QUEENS L 1230922
ALAN LIQUORS CORP

DO#895-2014/Case # 96160

108 02 NORTHERN BLVD
CORONA NY 11368

1. SALE TO MINOR ON 02/27/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 03/26/2010

LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY: NONE

1. SALE TO MINOR ON 11/18/11, FB ON 4/24/12 IMPOSED \$3,500 CP (PAID)
2. SALE TO MINOR ON 11/24/12, FB ON 8/27/13 IMPOSED \$6,000 CP (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 6/11/14] TO #1279068 - FORTUNE LIQUORS CORP.
DISAPPROVED ON 7/3/14 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
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2014-01894

REASON FOR REFERRAL
COND NO CONTEST

1230056, KINGS AX 1230056
WARWICK GROCERY CORP.

DO#951-2014/Case # 91644

2911 FULTON ST
BROOKLYN NY 11207

1. SALE TO MINOR ON 04/13/12
2. SALE TO MINOR ON 04/27/12
3. SALE TO MINOR ON 01/11/03

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 03/18/2010
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-01895

REASON FOR REFERRAL

NO CONTEST

1254047, QUEENS AX 1254047
96 09 MARKET CORP
COMPARE FOODS
96 09 LIBERTY AVE
OZONE PARK NY 11417

DO#1385-2014/Case # 98200

1. SALE TO MINOR ON 06/09/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/10/2011

LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-01896

REASON FOR REFERRAL
COND NO CONTEST

1024695, NEW YORK OP 7759
219 AVENUE B MUSIC LOUNGE INC
REVISION LOUNGE AND GALLERY
219 AVENUE B
NEW YORK NY 10009

DO#1031-2014/Case # 97222

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/08/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/08/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/08/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 3/1997
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/1/09, FB ON 6/23/10
IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-01897

REASON FOR REFERRAL
COND NO CONTEST

2109460, ALBANY SP 2109460
DUGGAN, BRIAN P

DO#1278-2014/Case # 92652

49 BEERS DRIVE
MIDDLETOWN NY 10940

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/26/13

MP: REVOCATION PLUS BOND

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 5/8/01
LICENSE EXPIRES: 12/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 08/12/2014

2014-01898

REASON FOR REFERRAL
COND NO CONTEST

1270782, QUEENS L 1270782
BOBS DISCOUNT LIQUOR STORE #7-2 INC
BOBS DISCOUNT LIQUORS
13413 LIBERTY AVE
S RICHMOND HILL NY 11419

DO#905-2014/Case # 93112

1. PROHIBITED HOURS SALE - SUNDAY ON 12/29/13
2. SECOND BUSINESS - 63.4 ON 12/29/13
3. SALE TO MINOR ON 03/27/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 07/16/2013

LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-01899

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1265401, BRONX A 1265401
CASADO DELI GROCERY CORP

DO#1017-2014/Case # 97266

320 E 167TH ST
BRONX NY 10456

1. SALE TO MINOR ON 12/19/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/09/2012
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-01900

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1027114, NEW YORK OP 5763
40 EAST 58TH STREET CAFE INC
THE WEB
40 E 58TH STREET
NEW YORK NY 10022

DO#1030-2014/Case # 97236

1. UNAUTHORIZED TRADE NAME ON 12/14/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/ABOUT 5/1991
LICENSE EXPIRED: 04/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-01901

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1177416, KINGS OP 1177416
174 BEDFORD AVENUE BAR LLC
CHARLESTON
174 BEDFORD AVENUE
BROOKLYN NY 11211

DO#1841-2014/Case # 95989

1. UNAUTHORIZED ALTERATIONS ON 02/21/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/21/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/21/14
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/21/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/21/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/26/2006
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY:

1. EXTENSION OF PREMISES (SIDEWALK CAFE) ON 4/23/10, FB ON 7/10/12 IMPOSED \$2,500 CP (PAID)

NOTE:

1. ALTERATION & ADDITIONAL BAR APPLICATIONS [FILED 5/10/13] PENDING TO ADD BASEMENT AREA TO THE PREMISES WITH A BAR

NEW YORK STATE LIQUOR AUTHORITY
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2014-01902

1131669, KINGS RW 1131669
SUPERCORE INC
SUPERCORE
305 BEDFORD AVENUE
BROOKLYN NY 11211

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1083-2014/Case # 91880

1. AVAILING ON/BEFORE 06/25/11
2. NON BONA FIDE ON/ABOUT 02/04/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/03/2002
LICENSE SURRENDERED: 02/12/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 9/1/05, FB ON 5/3/06 IMPOSED \$250 CP (PAID)

NOTE:

1. NEW APPLICATION [FILED 7/18/14] PENDING TO #TW 1279914 - JOINT COMPANY CORP.

NEW YORK STATE LIQUOR AUTHORITY
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2014-01903

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1230970, KINGS OP 1230970
PRIVILEGE LOUNGE INC

DO#1034-2014/Case # 94496

140 GRAHAM AVE
BROOKLYN NY 11206

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/19/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/14/13
3. PRE-MIXING ON 09/14/13
4. VISIBILITY ON 09/14/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/14/2011
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01904

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1196697, NEW YORK OP 1196697
FTCCM LLC
VELOCE PIZZERIA
103 1ST AVE
NEW YORK NY 10003

DO#1021-2014/Case # 97230

1. AVAILING ON 09/03/13
2. CORPORATE CHANGES ON 09/03/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/08/13
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/08/13
5. UNAUTHORIZED TRADE NAME ON 11/08/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/31/2007
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01905

REASON FOR REFERRAL
COND NO CONTEST

2177793, ORANGE AX 2177793
GURLEN GROUP INC

DO#1301-2014/Case # 97863

413 N MAIN ST
MONROE NY 10950

1. SALE TO MINOR ON 05/16/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/29/11
LICENSE EXPIRES: 11/30/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/19/13, FB 8/19/13 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2014-01906 - 2014-01908

REASON FOR REFERRAL
COND NO CONTEST

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

DO#783-2014/Case # 95895

FIRST PROCEEDING - DO# 783-2014 /Case# 95895

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/14/14
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/14/14
3. FAILURE TO CONFORM TO APPLICATION ON 02/14/14
4. SALE TO MINOR ON 02/14/14
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/14/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 782-2014 /Case# 97025

1. SALE TO INTOXICATED PERSON ON 8/4/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#1051-2014 /Case# 97643

1. SALE TO MINOR ON 7/9/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 03/05/2013
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 9/26/13, FB ON 3/11/14 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/28/13; UNLICENSED CABARET ON 1/28/13, 2/13/13 & 2/17/13; SALE TO MINOR ON 2/13/13; & FAILURE TO CONFORM TO APPLICATION ON 2/17/13, FB ON 3/25/14 IMPOSED CANCELLATION, LITIGATION PENDING, COURT GRANTED STAY ON PENALTY

NEW YORK STATE LIQUOR AUTHORITY
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2014-01909

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1024673, NEW YORK OP 8870
197 ARTICHOKE CORP, THE
NO MALICE PALACE
197 E 3RD ST
NEW YORK NY 10009

DO#934-2014/Case # 97224

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 02/08/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/08/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/11/2000
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01910

REASON FOR REFERRAL
NO CONTEST

1037245, QUEENS AX 23677
A TO Z MILK FARM CORP

DO#1557-2014/Case # 98487

60 44 55TH STREET
MASPETH NY 11378

1. SALE TO MINOR ON 06/05/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/02/1996
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01911

REASON FOR REFERRAL
COND NO CONTEST

1256348, NEW YORK AX 1256348
602 WEST 137TH DELI CORP
NADAL 1 DELI
3377 BROADWAY
NEW YORK NY 10031

DO#393-2014/Case # 92201

1. IMPROPER CONDUCT ON 01/09/13
2. IMPROPER CONDUCT ON 01/17/13
3. IMPROPER CONDUCT ON 01/30/13
4. FAILURE TO SUPERVISE ON 01/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 09/23/2011
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-01912

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1244636, BRONX A 1244636
CACHE A CACHE GROCERY CORP

DO#1394-2014/Case # 98281

3153 VILLA AVENUE
BRONX NY 10468

1. IMPROPER CONDUCT - BAD CHECK ON 03/12/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/14/11
LICENSE EXPIRES: 2/28/17

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS HAVE NOT BEEN RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
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2014-01913

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1117139, BRONX CR 1117139
MAIN BRONX VENTURE CORP
TROPICANA THEATER & NIGHT CLUB
1061 HOME STREET
BRONX NY 10459

DO#1398-2014/Case # 98287

1. FAILURE TO RESTORE BOND ON 01/16/14

MP: REVOCATION PLUS \$500 BOND CLAIM

LICENSE ISSUED: 7/11/01
LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 6/3/12, FB 7/31/13 IMPOSED LETTER OF WARNING
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 8/11/13, FB 11/6/13 IMPOSED \$500 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01914

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1158476, KINGS AX 1158476
FATIMA ORTIZ
FATIMA GROCERY
5914 SNYDER AVE
BROOKLYN NY 11203

DO#1105-2014/Case # 97556

1. GAMBLING - ON PREMISES LICENSEE ON 04/16/14
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/15/2005
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-01915

REASON FOR REFERRAL
COND NO CONTEST

1195893, NASSAU AX 1195893
V & G BROTHERS INC

DO#1348-2014/Case # 87026

3303B LONG BEACH RD
OCEANSIDE NY 11572

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 11/30/2007

LICENSE SURRENDERED: 7/03/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-01916

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1199884, BRONX A 1199884
EL SABOREO DELI GROCERY LLC

DO#918-2014/Case # 97265

336 E 167TH STREET
BRONX NY 10456

1. SALE TO MINOR ON 12/19/13
2. UNAUTHORIZED TRADE NAME ON 12/19/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/15/2008
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-01917

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1249629, RICHMOND OP 1249629
EL PARAISO LOUNGE INC
EL PARAISO LOUNGE INC
236 PORT RICHMOND AVENUE
STATEN ISLAND NY 10302

DO#909-2014/Case # 96984

1. PROHIBITED HOURS CONSUMPTION ON 02/01/14
2. PROHIBITED HOURS SALE ON 02/01/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/16/2011
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 4/7/12, FB ON 5/7/13 IMPOSED \$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-01918

1271483, QUEENS OP 1271483
BLEACHERS 67 INC

6714 FOREST AVE
RIDGEWOOD NY 11385

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1049-2014/Case # 97616

1. PROHIBITED HOURS CONSUMPTION ON 04/27/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/21/2014

LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-01919

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1172211, KINGS OP 1172211
HUITRES NYC INC

DO#975-2014/Case # 93119

320 COURT STREET
BROOKLYN NY 11231

1. UNAUTHORIZED ALTERATIONS ON 03/06/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/05/2006
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01920

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1256173, SUFFOLK OP 1256173
M CONFORTI INC
ARTFUL DODGER
43 E MAIN ST
SMITHTOWN NY 11787

DO#1151-2014/Case # 97730

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/24/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/23/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/23/14
5. UNAUTHORIZED TRADE NAME ON 10/25/13

MP: REVOCATION PLUS \$500 BOND CLAIM

LICENSE ISSUED: 01/19/2012
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 1/2/14, FB ON 4/9/14 IMPOSED \$500 BOND CLAIM
[CLAIM DATED 6/16/14, NOT PAID TO DATE]

NEW YORK STATE LIQUOR AUTHORITY
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2014-01921

REASON FOR REFERRAL
NO CONTEST

2184652, RENSSELAER AX 2184652
SHEIKH T CORP
SHEIKH T GROCERY AND DELI
661 2ND AVE
TROY NY 12182

DO#574-2014/Case # 95756

1. SALE TO MINOR ON 03/07/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 5/15/12
LICENSE EXPIRES: 4/30/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/20/12, FB ON 12/19/12 IMPOSED \$3,000 CP (PD)
1. SALE TO MINOR ON 10/11/12, FB ON 12/19/12 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-01922

REASON FOR REFERRAL
COND NO CONTEST

1272091, KINGS AX 1272091
BROTHER MINI MARKET CORP

DO#758-2014/Case # 96678

1266 E 37TH ST
BROOKLYN NY 11210

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/31/13
2. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 10/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 9/11/2013
LICENSE SURRENDERED: 6/12/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-01923

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1146694, QUEENS OP 1146694
TEQUILA BAR LLC
ERES LIBRE RESTAURANT
105-13 JAMAICA AVE
RICHMOND HILL NY 11418

DO#985-2014/Case # 97432

1. RENEWALS - IMPROPER NOTIFICATION ON 02/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/08/2004
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY: NONE

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/9/10 & 12/18/10;
DISORDERLY PREMISES - ALTERCATION/ ASSAULT, SALE TO MINOR, SALE TO
INTOXICATED PERSON & FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/6/11;
AVAILING, EXTENSION OF PREMISES & FAILURE TO COMPLY - LOCAL REGULATIONS &
UNLICENSED SECURITY GUARD(S) ON 1/22/12, FB ON 8/13/13 IMPOSED \$10,000 CIVIL
PENALTY (PAID)
2. SALES TO MINORS ON 5/11/13 & 6/1/13, FB ON 1/14/14 IMPOSED \$8,500 CIVIL PENALTY
(PAID)

NOTE:

1. UNLICENSED FROM 3/1/14 - 3/17/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGE/NDA
MEETING OF 08/12/2014

2014-01924

REASON FOR REFERRAL
NOT GUILTY

1026140, NEW YORK OP 8794
TRF OPERATING CORP

DO#3412-2013/Case # 94719

23 W 39TH ST
NEW YORK NY 10018

1. RENEWALS - IMPROPER NOTIFICATION ON 11/19/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ABOUT 1997
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01925

1231239, KINGS L 1231239
BSY 18 LLC
BSY WINE & LIQUORS
2905 FULTON ST
BROOKLYN NY 11207

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

DO#1091-2014/Case # 97696

1. SALE TO MINOR ON 05/12/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/27/1999
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01926

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1226085, QUEENS OP 1226085
SOUND STUDIO INC

DO#982-2014/Case # 97436

35 28 154TH STREET
FLUSHING NY 11354

1. RENEWALS - IMPROPER NOTIFICATION ON 03/04/14

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 3/22/2010
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 3/1/14 - 3/6/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01927

REASON FOR REFERRAL
NO CONTEST

3118030, ERIE AX 3118030
S & J & I CORPORATION
GETTY MART
1770 SENECA ST
BUFFALO NY 14210

DO#1605-2014/Case # 93146

1. CORPORATE CHANGES ON 11/05/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/22/2003
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 6/26/14] TO REMOVE AMIN ALI DAWOODANI & SHAMID JAVAID PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01928

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1028167, NEW YORK OP 5749
AZK RESTAURANT INC
THREE GUYS RESTAURANT
49 E 96TH STREET
NEW YORK NY 10128

DO#983-2014/Case # 97430

1. RENEWALS - IMPROPER NOTIFICATION ON 02/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/21/2014
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 3/1/14 - 3/21/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01929

3128426, ORLEANS CL 3128426
ALBION EXEMPTS INC
ALBION EXEMPTS CLUB
143 S CLINTON ST
ALBION NY 14411

REASON FOR REFERRAL
NO CONTEST

DO#1599-2014/Case # 92278

1. SALE TO NON-MEMBER ON 10/31/13
2. EXTENSION OF PREMISES ON 10/31/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/8/2005
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01930

REASON FOR REFERRAL
NO CONTEST

3150770, CHAUTAUQUA RW 3150770
WENDY JO MILLER EIMERS
PAPAS RESTAURANT
9496 E MAIN RD
RIPLEY NY 14775

DO#1495-2014/Case # 95588

1. PROHIBITED HOURS SALE ON 03/02/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/20/12

LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01931

REASON FOR REFERRAL
COND NO CONTEST

2120854, ORANGE AX 2120854
PILOT TRAVEL CENTERS LLC
PILOT TRAVEL CENTER #394
239 ROUTE 17K
NEWBURGH NY 12550

DO#1435-2014/Case # 98304

1. SALE TO MINOR ON 05/21/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/15/03

LICENSE EXPIRES: 11/30/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/25/13, FB 8/2/13 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01932

1037912, QUEENS AX 21337
BONILLA FOOD CORP

222 51 JAMAICA AVENUE
QUEENS VILLAGE NY 114282017

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1077-2014/Case # 97568

1. UNAUTHORIZED TRADE NAME ON 05/07/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/1990
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. TRADE NAME ADDED WITH 2014-2017 RENEWAL APPLICATION [FILED 7/27/14]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01933

3148757, GENESEE OP 3148757
2630 ATTICA ROAD INC
BLUE DOG SALOON
2630 ATTICA RD
ATTICA NY 14011

REASON FOR REFERRAL
COND NO CONTEST

DO#1493-2014/Case # 89239

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 7/20/2010
LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 8/5/11, FB ON 12/19/12 IMPOSED \$500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01934

REASON FOR REFERRAL
COND NO CONTEST

1023835, NEW YORK L 5326
DYCKMAN LIQUORS INC

DO#1074-2014/Case # 97586

113 121 DYCKMAN STREET
NEW YORK NY 10040

1. SALE TO MINOR ON 05/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 03/03/1989
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/05/09, FB ON 07/07/10 IMPOSED \$1,500
CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01935

REASON FOR REFERRAL
COND NO CONTEST

1175672, QUEENS A 1175672
MANNA DELI & GROCERY CORP

DO#1148-2014/Case # 97692

59 02 MYRTLE AVE
RIDGEWOOD NY 11385

1. SALE TO MINOR ON 05/09/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 07/11/2006
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/12/12, FB ON 07/18/12 IMPOSED \$3,000 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01936

REASON FOR REFERRAL
COND NO CONTEST

1267859, KINGS AX 1267859
CORNER STORE AT 1864 INC, THE

DO#1545-2014/Case # 98512

1864 NOSTRAND AVE
BROOKLYN NY 11226

1. SALE TO MINOR ON 06/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01937

REASON FOR REFERRAL
COND NO CONTEST

1245780, QUEENS L 1245780
JIN SANG LIQUORS INC

DO#1080-2014/Case # 97570

212 59 JAMAICA AVENUE
QUEENS VILLAGE NY 11428

1. SALE TO MINOR ON 05/07/14
2. UNAUTHORIZED TRADE NAME ON 05/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/01/2010

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01938

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

1137007, KINGS RW 1137007
MERCY ARHIN
MEYTEX LOUNGE
545 FLATBUSH AVENUE
BROOKLYN NY 11225

DO#524-2014/Case # 95610

1. UNLICENSED STORAGE - WAREHOUSING ON 02/02/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/02/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/02/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/09/2003
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01939

REASON FOR REFERRAL

COND NO CONTEST

1263592, NEW YORK AX 1263592
721 DELI & GROCERY INC

DO#1405-2014/Case # 98253

721 2ND AVE
NEW YORK NY 10016

1. SALE TO MINOR ON 06/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 8/24/2012

LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01940

REASON FOR REFERRAL
COND NO CONTEST

1271875, NEW YORK RW 1271875
CPS ENTERPRISES LLC
MARSTONS
310 W 53RD ST
NEW YORK NY 10019

DO#1362-2014/Case # 96638

1. IMPROPER CONDUCT ON 03/07/14
2. FAILURE TO SUPERVISE ON 03/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/25/2013
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01941

REASON FOR REFERRAL
COND NO CONTEST

1011525, KINGS L 5410
150 NASSAU AVENUE LIQUORS CORP

DO#1238-2014/Case # 97960

150 NASSAU AVENUE
BROOKLYN NY 11222

1. SALE TO MINOR ON 05/28/14
2. UNAUTHORIZED TRADE NAME ON 05/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: ON OR ABOUT 1990
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01942

REASON FOR REFERRAL
COND NO CONTEST

1008343, KINGS AX 43589
3104 FOOD CORP

DO#1146-2014/Case # 97691

3104 FULTON STREET
BROOKLYN NY 11208

1. SALE TO MINOR ON 05/12/14
2. UNAUTHORIZED TRADE NAME ON 05/12/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 09/13/1995
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01943

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1169640, BRONX OP 1169640
PARADISE THEATER PRODUCTIONS INC
PARADISE THEATER
2403 GRAND CONCOURSE
BRONX NY 10468

DO#2297-2012/Case # 83263

1. NON BONA FIDE ON 01/26/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 11/16/2005

LICENSE SURRENDERED: 9/11/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/21/11, FB ON 4/3/12 IMPOSED \$500 CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGE IS SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2014

2014-01944

1184421, RICHMOND AX 1184421
ORIEL A HENAO
CESAR'S DELI & GROCERY
111 VICTORY BLVD
STATEN ISLAND NY 10301

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

DO#1009-2014/Case # 97470

1. SALE TO MINOR ON 05/01/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 2/06/2007
LICENSE SURRENDERED: 6/18/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01945

REASON FOR REFERRAL
NOT GUILTY

1048901, SUFFOLK SL 1642
CLAN FITZ INC
CYRILS FISH HOUSE
2167 MONTAUK HWY
EAST HAMPTON NY 11930

DO#1286-2013/Case # 87334

1. EXTENSION OF PREMISES ON 07/04/12
2. UNAUTHORIZED ADDITIONAL BAR ON 07/04/12
3. - 47. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/17/12
48. - 60. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/18/12
61. - 64. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/12/12
65. - 83. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/02/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/25/2014
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, FAILURE TO CONFORM TO APPLICATION, FAILURE TO SUPERVISE, DISORDERLY PREMISES - GENERAL, PRE-MIXING AND UNAUTHORIZED ADDITIONAL BAR ON 08/07/2010 - FB ON 4/24/14 IMPOSED \$7500 CIVIL PENALTY (PD)

NOTES:

1. CHARGE Nos. 1, 38 - 41, 52 - 60 & 83 ARE NOT SUSTAINED.
2. CHARGE Nos. 2 - 37, 42 - 51 & 61 - 82 ARE SUSTAINED.
3. SEE CONTROVERSION DATED 7/29/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01946

REASON FOR REFERRAL
COND NO CONTEST

1019350, NEW YORK A 31945
2451 BROADWAY MARKET INC

DO#1262-2014/Case # 97849

2451 BROADWAY
NEW YORK NY 10024

1. SALE TO MINOR ON 05/21/14
2. UNAUTHORIZED TRADE NAME ON 05/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 07/1994
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 16 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01947

REASON FOR REFERRAL
COND NO CONTEST

1125203, KINGS AX 1125203
YOGI 8604 INC

DO#1078-2014/Case # 97516

8604 4TH AVE
BROOKLYN NY 11209

1. SALE TO MINOR ON 05/05/14
2. UNAUTHORIZED TRADE NAME ON 05/05/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 02/19/2002
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 7/31/14] TO ADD TRADE NAME "NEWS STAND"
APPROVED ON 8/1/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01948

REASON FOR REFERRAL
COND NO CONTEST

1137246, RICHMOND L 1137246
CLK LIQUOR INC
SUPREME LIQUORS
298 NAUGHTON AVE
STATEN ISLAND NY 10305

DO#1358-2014/Case # 98147

1. UNAUTHORIZED TRADE NAME ON 06/05/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 05/16/2003

LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. TRADE NAME ADDED ON 7/9/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01949

REASON FOR REFERRAL
COND NO CONTEST

2157410, COLUMBIA A 2157410
AYUSH HUDSON CORP

DO#1743-2014/Case # 98801

67 GREEN STREET
HUDSON NY 12534

1. SALE TO MINOR ON 06/27/14

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 3/18/10

LICENSE SURRENDERED: 7/2/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/24/10, FB 8/25/10 IMPOSED \$2,500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 12/10/10, FB 7/20/11 IMPOSED \$4,500 CIVIL PENALTY (PD)
3. SALE TO MINOR ON 9/16/11, FB 1/4/12 IMPOSED \$6,500 CIVIL PENALTY (PD)
4. SALE TO MINOR ON 2/27/14, FB 5/6/14 IMPOSED \$10,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01950

REASON FOR REFERRAL
COND NO CONTEST

1039305, QUEENS L 3789
82 71 BROADWAY LIQUOR INC

DO#1438-2014/Case # 98348

82 71 BROADWAY
ELMHURST NY 11373

1. UNAUTHORIZED TRADE NAME ON 06/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 05/24/1994

LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 4/13/13, FB ON 2/25/14 IMPOSED \$7,500
CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01951

REASON FOR REFERRAL
COND NO CONTEST

1206922, KINGS OP 1206922
PHIL'S CRUMMY CORNER INC

DO#1285-2014/Case # 97186

323 COLUMBIA STREET
BROOKLYN NY 11231

1. UNAUTHORIZED ALTERATIONS ON 03/28/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/28/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/28/14
4. REFILLING/CONTAMINATED BOTTLES ON 03/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 08/12/2008
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01952 & 2014-01953

REASON FOR REFERRAL
COND NO CONTEST

1255569, NEW YORK OP 1255569
TCC 39TH LLC
CULTURE CLUB NYC/ROKK CITY/22
20 W 39TH ST
NEW YORK NY 10018

DO#541-2014/Case # 89107

FIRST PROCEEDING DO# 541-2014 / CASE# 89107

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/06/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/06/13
3. UNAUTHORIZED ALTERATIONS ON 03/10/13
4. DISORDERLY PREMISES - GENERAL ON 01/01/14
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/05/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/05/14
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/05/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#1260-2014 / CASE#96950

1. UNAUTHORIZED TRADE NAME ON 4/5/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 4/5/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALE ON 4/5/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/5/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 09/28/2011
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL & FAILURE TO POST WARNING SIGNS ON 03/10/12, FB ON 9/11/12 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/25/12, FB ON 11/07/12 IMPOSED \$500 BOND CLAIM (PAID BY SURETY)
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 9/8/12, FB ON 11/6/13 IMPOSED A LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01954, 2014-02054C & 2014-02054D

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1253390, QUEENS AX 1253390
JUAN I ALVARADO
ALVARADO DELI GROCERY
1683 MADISON ST
RIDGEWOOD NY 11385

DO#706-2014/Case # 96551

FIRST PROCEEDING - DO#706-2014/Case # 96551

1. SALE TO MINOR ON 03/19/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#718-2014/Case # 96966

1. AVAILING FROM ON/ABOUT 12/02/13
2. IMPROPER CONDUCT ON 04/05/14
3. CONSUMPTION ON THE PREMISES ON 01/31/14
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/31/14
5. CONSUMPTION ON THE PREMISES ON 03/15/14

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#910-2014/Case # 97361

1. SALE DURING SUSPENSION PERIOD ON 04/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/15/2011
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING OF 4/10/14, LICENSE SECURED 4/11/14
2. NEW LICENSE APPLICATION [FILED 5/5/14] TO #AX 1278200 - TRUE DREAMS DELI & GROCERY CORP. DISAPPROVED ON 6/17/14 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01955

REASON FOR REFERRAL

NO CONTEST

1148784, NEW YORK OP 1148784
K INTERNATIONAL TRADING INC
PIATTO D'ORO
349 E 109TH ST
NEW YORK NY 10029

DO#1395-2014/Case # 98283

1. IMPROPER CONDUCT - BAD CHECK ON 04/15/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/9/04
LICENSE EXPIRES: 3/31/16

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 9/28/09, FB 8/25/10 IMPOSED \$2,000 CP (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 3/29/10, FB 6/14/10 IMPOSED \$1,000 CP (PD)
3. IMPROPER CONDUCT - BAD CHECK ON 2/16/11, FB 5/25/11 IMPOSED \$50 BC (PD BY LICENSEE)
4. RENEWALS - IMPROPER NOTIFICATION ON 3/27/12, FB 6/5/12 IMPOSED \$1,000 CP (PD)
5. IMPROPER CONDUCT - BAD CHECK ON 4/4/12, FB 9/11/12 IMPOSED \$500 CP (PD)

NOTE:

1. REPLACEMENT FUNDS RECEIVED 7/22/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01956

REASON FOR REFERRAL
COND NO CONTEST

1040575, QUEENS OP 3156
TEEDEES TAVERN INC
DROMORE WEST
64 31 COOPER AVENUE
GLENDALE NY 11385

DO#29-2014/Case # 91317

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/11/13
2. GAMBLING - ON PREMISES LICENSEE ON 07/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/1989
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01957

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#505-2014/Case # 95318

1. REFILLING/CONTAMINATED BOTTLES ON 01/10/14
2. FAILURE TO DISPLAY LICENSE ON 01/10/14
3. FAILURE TO COMPLY - LOCKED EXIT(S) ON 01/10/14
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/10/14

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION 02/05/10, FB IMPOSED \$500 CP. (PAID)
2. EXTENSION OF PREMISES, CONTAMINATED BOTTLES, FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/07/12, FB ON 02/27/13 IMPOSED \$2,000 CP. (PAID)
3. NON BONA FIDE & PURCHASE FROM UNAUTHORIZED SOURCE ON 03/07/08, FB ON 3/11/14 IMPOSED \$3,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01958

REASON FOR REFERRAL
COND NO CONTEST

1051740, WESTCHESTER OP 2085
RINGDALE ENTERPRISES INC
DAVY BYRNES
538 WILLETT AVENUE
PORT CHESTER NY 10573

DO#1135-2014/Case # 87635

1. DISORDERLY PREMISES - GENERAL ON 01/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 1/1990
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01959

REASON FOR REFERRAL
COND NO CONTEST

1012249, KINGS OP 2974
RAHENY TAVERN CORP
CONNIE O S PUB
158 NORMAN AVENUE
BROOKLYN NY 11222

DO#866-2014/Case # 95991

1. FAILURE TO DISPLAY LICENSE ON 02/22/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/22/14
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 08/1994
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01960

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1024400, NEW YORK OP 6855
UNION 15 RESTAURANT CORP
BELMONT LOUNGE
117 E 15TH STREET
NEW YORK NY 10003

DO#1163-2014/Case # 97414

1. NON BONA FIDE ON 05/02/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/31/1995
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 6/10/10, FB ON 5/11/11 IMPOSED \$1,000 BOND CLAIM
(PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01961

REASON FOR REFERRAL
COND NO CONTEST

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

DO#1645-2014/Case # 97878

1. UNAUTHORIZED ADDITIONAL BAR ON 05/24/14
2. IMPROPER CONDUCT ON 05/24/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 7/1996
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. CORPORATE CHANGES, UNAUTHORIZED ALTERATIONS & UNAUTHORIZED ADDITIONAL BAR ON 1/6/11, FB ON 3/25/14 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. ALTERATION & ADDITIONAL BAR APPLICATIONS [FILED 4/24/14] ADDING A CLUB ROOM BAR AND AN OUTDOOR BAR WITHDRAWN ON 7/29/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01962

REASON FOR REFERRAL
COND NO CONTEST

1218780, NEW YORK OP 1218780
ARROW 85 ASSOCIATES LLC
ARROW
85 AVENUE A
NEW YORK NY 10003

DO#932-2014/Case # 97226

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/07/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/07/13
3. FAILURE TO DISPLAY LICENSE ON 11/07/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/07/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/07/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/07/13
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/12/13
8. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 12/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 04/09/2009
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS & EMERGENCY EXIT SIGNS ON 3/1/09, FB ON 12/16/09 IMPOSED \$1,500 CP. (PD)
2. FAILURE TO COMPLY - LOCAL REGULATIONS & MAXIMUM OCCUPANCY ON 10/24/09; FAILURE TO POST WARNING SIGNS ON 12/18/09; & SALES TO MINORS ON 12/11/09, 1/29/10 & 3/27/10, FB ON 4/27/11 IMPOSED \$10,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01963

REASON FOR REFERRAL
COND NO CONTEST

1268229, BRONX AX 1268229
TONY DELI & MARKET INC

DO#1155-2014/Case # 97644

714 COURTLANDT AVE
BRONX NY 10451

1. SALE TO MINOR ON 05/03/13
2. SALE TO MINOR ON 06/15/13
3. SALE TO MINOR ON 07/20/13
4. IMPROPER CONDUCT - LOOSE CIGARETTE(S) ON 03/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 06/13/2013
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01964

REASON FOR REFERRAL
COND NO CONTEST

1252614, WESTCHESTER OP 1252614
EXECUTIVE BILLIARDS INC

DO#1139-2014/Case # 97451

109 MAMARONECK AVE
WHITE PLAINS NY 10601

1. SALE TO MINOR ON 02/22/14
2. SALE TO MINOR ON 02/22/14
3. SALE TO MINOR ON 02/22/14
4. FAILURE TO SUPERVISE ON 02/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 05/27/2011
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2014

2014-01699 (OVER)
2014-01972

REASON FOR REFERRAL
NOT GUILTY

1272843, NEW YORK OP 1272843
344 RESTAURANT GROUP & BOTTOMZ UP BAR & GRILL INC DO#513-2014/Case # 96281
BOTTOMZ UP
344 3RD AVE
NEW YORK NY 10010

1. PROHIBITED PERSON - REVOCATION ON 01/17/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/31/2013
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 6/3/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. ENDORSEMENT APPLICATION [FILED 4/21/14] TO REMOVE CO LICENSEE BOTTOMZ UP
BAR & GRILL, INC. DISAPPROVED ON 5/6/14
4. ENDORSEMENT APPLICATION [FILED 5/9/14] TO CHANGE TRADE NAME TO "PROMENADE
BAR GRILL SUSHI" PENDING

The Members of the Authority at their meeting held at the Zone I New York City office on 7/15/2014 determined:

Terrence Flynn, Jr., Esq. appeared

Andro Haroon, Community Board no. 6, appeared

Item carried over to 8/12/14

See also agenda no. 2014-01990

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01979

REASON FOR REFERRAL
COND NO CONTEST

1265413, KINGS AX 1265413
493 5TH AVENUE FOOD CORP
JO BRIAN & JOSEPH MARKETS
493 5TH AVE
BROOKLYN NY 11215

DO#1003-2014/Case # 97380

1. SALE TO MINOR ON 04/28/14
2. UNAUTHORIZED TRADE NAME ON 04/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/18/2012
LICENSE EXPIRES: 0/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 7/3/14] TO CHANGE TRADE NAME TO "JO BRIAN & JOSEPH KEYFOOD MARKET" PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01980

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1257605, KINGS OP 1257605
OMAR CARIBBEAN HALL INC
CAFE OMAR
1744 NOSTRAND AVE
BROOKLYN NY 11226

DO#1345-2014/Case # 98128

1. RENEWALS - IMPROPER NOTIFICATION ON 04/22/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/08/2012
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01981

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1265376, NEW YORK RW 1265376
WISDOM FOODS CARMINE STREET LLC
ELLARY'S GREENS
33 CARMINE STREET
NEW YORK NY 10014

DO#1344-2014/Case # 98106

1. RENEWALS - IMPROPER NOTIFICATION ON 03/28/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/05/2013

LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01982

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1270135, KINGS OP 1270135
RB & AN CORPORATION
FULA LOUNGE
291 HOOPER ST
BROOKLYN NY 11211

DO#1192-2014/Case # 96059

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/25/14
2. FAILURE TO CONFORM TO APPLICATION ON 01/25/14
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/25/14
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/25/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/15/2013
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01983

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1263602, BRONX OP 1263602
5 ACES BAR RESTAURANT CORP

DO#885-2014/Case # 95604

523A BRUCKNER BLV
BRONX NY 10455

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/24/14
2. VISIBILITY ON 01/24/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/24/14
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/24/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/21/2012
LICENSE SURRENDERED: 4/8/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01984

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1250792, QUEENS AX 1250792
LUQMANS PLACE INC
AMANAHS DELI & GROCERY
1336 BEACH CHANNEL DRIVE
FAR ROCKAWAY NY 11691

DO#880-2014/Case # 97303

1. SALE TO MINOR ON 03/29/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/13/2011

LICENSE EXPIRED: 05/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01985

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1165149, KINGS RW 1165149
BAYRIDGE CAFE INC

DO#1279-2014/Case # 96330

1550 BAYRIDGE AVE
BROOKLYN NY 11219

1. AVAILING ON 04/07/14
2. UNAUTHORIZED TRADE NAME ON 04/07/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/19/2005
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 11/02/12, FB ON 02/12/13 IMPOSED \$250 CP (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 12/11/13, FB ON 05/06/14 IMPOSED \$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01986

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1260268, BRONX OP 1260268
VILLA VASQUEZ RESTAURANT CORP
VILLA VASQUEZ RESTAURANT CORP
894 E TREMONT AVE
BRONX NY 10460

DO#1273-2014/Case # 97369

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/30/14
2. NON BONA FIDE ON 05/30/14
3. FAILURE TO CONFORM TO APPLICATION ON 05/30/14
4. FAILURE TO COMPLY - NOISE ON 04/25/14
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/25/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/24/2012
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01987

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261398, NEW YORK OP 1261398
WEST 55TH STREET ENTERTAINMENT CORP DO#1272-2014/Case # 97233
SUITE 55
47 49 W 55TH ST
NEW YORK NY 10019

1. DISORDERLY PREMISES - GENERAL ON 02/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/22/2012
LICENSE SURRENDERED: 5/21/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01988

1273933, NEW YORK AX 1273933
CHARLIE DELI GROCERY INC

1795 AMSTERDAM AVE
NEW YORK NY 10031

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#898-2014/Case # 96971

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/08/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/13/2004
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01989

REASON FOR REFERRAL
COND NO CONTEST

1268545, QUEENS AX 1268545
PERLA DELI GROCERY INC

DO#879-2014/Case # 96643

3720 23RD AVE
ASTORIA NY 11105

1. AVAILING ON 06/11/13
2. UNAUTHORIZED TRADE NAME ON 04/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 3/22/2013
LICENSE SURRENDERED: 6/12/2014

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 1/28/14] TO #1276260 - LUNCHSTOP DELI & GROCERY CORP.
DISAPPROVED ON 2/25/14 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01990

REASON FOR REFERRAL
NOT GUILTY

1272843, NEW YORK OP 1272843

344 RESTAURANT GROUP & BOTTOMZ UP BAR & GRILL INC
PROMENADE BAR GRILL SUSHI

344 3RD AVE

NEW YORK NY 10010

DO#538-2014/Case # 96168

1. FAILURE TO CONFORM TO APPLICATION ON 03/01/14
2. FAILURE TO CONFORM TO APPLICATION ON 03/01/14
3. FAILURE TO CONFORM TO APPLICATION ON 03/01/14
4. FAILURE TO CONFORM TO APPLICATION ON 03/01/14
5. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/01/14
6. FALSE MATERIAL STATEMENT ON 03/01/14
7. FAILURE TO CONFORM TO APPLICATION ON 03/01/14
8. NON BONA FIDE ON 03/01/14
9. FALSE MATERIAL STATEMENT ON 03/01/14
10. FALSE MATERIAL STATEMENT ON 03/01/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/31/2013

LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/23/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. SEE ALSO AGENDA NO. 2014-01972
4. ENDORSEMENT APPLICATION [FILED 4/21/14] TO REMOVE CO-LICENSEE BOTTOMZ UP
BAR & GRILL, INC. DISAPPROVED ON 5/6/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01997

REASON FOR REFERRAL
NOT GUILTY

1172483, BRONX OP 1172483
960 CARIBE BAR RESTAURANT CORP

DO#614-2014/Case # 95606

960 E 165TH STREET
BRONX NY 10459

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/25/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/25/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/25/14
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/25/14
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/25/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/04/2006
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. SALES TO MINORS ON 9/8/07 & 10/13/07, FB ON 8/5/09 IMPOSED \$5,000 CIVIL PENALTY (PD).
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 4/3/09, FB ON 9/16/09 IMPOSED \$4,000 CIVIL PENALTY (PD).
3. PRE-MIXING & FAILURE TO COMPLY UNLICENSED SECURITY GUARDS ON 5/18/12, FB ON 10/09/12 IMPOSED \$4,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/23/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-01998

REASON FOR REFERRAL
NOT GUILTY

1247114, QUEENS RW 1247114
RED SUN ENTERTAINMENT INC

DO#2724-2013/Case # 91079

42 32 162ND STREET
FLUSHING NY 11358

1. NON BONA FIDE ON 09/03/13
2. FAILURE TO CONFORM TO APPLICATION ON 09/03/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/01/2010
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. UNLICENSED STORAGE - WAREHOUSING & UNAUTHORIZED ALTERATION ON 11/29/11,
FB ON 9/25/13 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 7/18/14
3. CLASS CHANGE APPLICATION [2/10/12] TO "OP" 1261024 - RED SUN ENTERTAINMENT,
INC. DISAPPROVED ON 3/29/12 FOR CAUSE
4. ALTERATION APPLICATION [FILED 9/17/12] APPROVED ON 11/5/12
5. CLASS CHANGE APPLICATION [2/08/13] TO "OP" 1268958 - RED SUN ENTERTAINMENT,
INC. DISAPPROVED ON 3/22/13. REOPENED BY FB ON 9/25/13, PENDING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02005

REASON FOR REFERRAL
COND NO CONTEST

2161135, COLUMBIA A 2161135
NAZMA DELI & GROCERY STORE INC

DO#1791-2014/Case # 98815

44 NORTH 3RD STREET
HUDSON NY 12534

1. SALE TO MINOR ON 06/27/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/12/10
LICENSE EXPIRES: 9/30/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/30/12, FB 6/9/12 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02006

REASON FOR REFERRAL
COND NO CONTEST

1210590, NEW YORK L 1210590
WEST 125TH STREET LIQUORS INC
LOT 125 WINES AND SPIRITS
566 W 125TH ST
NEW YORK NY 10027

DO#953-2014/Case # 96967

1. SECOND BUSINESS - 63.4 ON 04/09/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/01/2008

LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02007

REASON FOR REFERRAL
COND NO CONTEST

3153976, ERIE HL 3153976
DALMATIA HOTEL LLC
DALMATIA HOTEL
1187 TONAWANDA ST
BUFFALO NY 14207

DO#1306-2014/Case # 95323

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/11/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 10/1/2013
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02008

REASON FOR REFERRAL
COND NO CONTEST

3000336, CATTARAUGUS CL 21
OLEAN POST 530 AMERICAN LEGION INC
AMERICAN LEGION POST 530
307 E STATE ST
OLEAN NY 14760

DO#1594-2014/Case # 88927

1. GAMBLING - ON PREMISES LICENSEE ON 05/10/13
2. SALE TO NON-MEMBER ON 05/10/13
3. EXTENSION OF PREMISES ON 05/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 7/1/1939
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. GAMBLING & MISLABLED BEER TAPS ON 5/24/08, FB 4/15/09 IMPOSED \$2,000 CP (PD).
2. RENEWALS - IMPROPER NOTIFICATION ON 9/16/09, FB ON 11/9/09 IMPOSED \$1,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02009

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3119261, MONROE AX 3119261
ZOHAI B INC
HARRYS
3932 SCOTTSVILLE RD
SCOTTSVILLE NY 14546

DO#1530-2014/Case # 97875

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/19/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/19/2003
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/12/08, FB ON 2/2/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 7/6/12, FB ON 3/27/13 IMPOSED \$5,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02010

REASON FOR REFERRAL
COND NO CONTEST

1268655, BRONX L 1268655
LIVE LOVE LIQUOR LLC

DO#861-2014/Case # 96547

3491 BOSTON RD
BRONX NY 10468

1. SALE TO MINOR ON 08/24/13
2. SALE TO MINOR ON 09/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 04/20/2013
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/13/13, FB ON 3/13/14 IMPOSED \$3,500 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02011

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3005175, ERIE OP 4566
BEARS DEN INC
BEARS DEN
2048 ABBOTT RD
LACKAWANNA NY 14218

DO#1366-2014/Case # 92391

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/11/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/4/1997
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 1/23/10, PURCHASE FROM UNAUTHORIZED SOURCE & GAMBLING ON 3/26/10, FB ON 1/5/11 IMPOSED \$2,500 CP (PAID).
3. SALE TO MINOR & FAILURE TO SUPERVISE ON 1/8/11, FB ON 3/13/12 IMPOSED \$10,000 CP (PAID).
4. EXTENSION OF PREMISES ON 8/11/12, FB ON 4/9/13 IMPOSED \$3,000 CP (PAID).

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 11/5/13.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02012

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1182717, NEW YORK AX 1182717
NEW K & S MARKET INC

DO#1199-2014/Case # 97846

2477 BROADWAY
NEW YORK NY 10025

1. SALE TO MINOR ON 05/21/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/29/2007
LICENSE SURRENDERED: 7/25/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02013

1130693, QUEENS L 1130693
JF LIQUORS INC

83 16 BROADWAY
ELMHURST NY 11373

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1441-2014/Case # 98347

1. UNAUTHORIZED TRADE NAME ON 06/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/26/2002
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02014

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261149, RICHMOND OP 1261149
HOUSE OF BILLIARDS INC

DO#1323-2014/Case # 98132

308 FRONT ST
STATEN ISLAND NY 10304

1. RENEWALS - IMPROPER NOTIFICATION ON 03/11/14

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 03/20/2012
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 3/1/14 - 4/9/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02015

REASON FOR REFERRAL
COND NO CONTEST

3011696, NIAGARA OP 982
ROSA GIANQUINTO
GENES RESTAURANT
1364 PIERCE AVENUE
NIAGARA FALLS NY 14301

DO#1376-2014/Case # 92727

1. AVAILING ON 08/29/13
2. GAMBLING - ON PREMISES LICENSEE ON 12/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 9/9/1988
LICENSE SURRENDERED: 7/21/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/18/10, FB ON 12/17/2012 IMPOSED \$250 CIVIL PENALTY (PAID).
2. PROHIBITED HOURS SALE ON 1/10/10, FB ON 8/29/12 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02016

REASON FOR REFERRAL
NOT GUILTY

1196939, QUEENS L 1196939
TOP LINE WINE & LIQUORS INC

DO#2803-2013/Case # 92803

78 03A ROOSEVELT AVENUE
JACKSON HGTS NY 11372

1. SALE TO INTOXICATED PERSON ON 07/31/13

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/12/08, FB ON 11/10/09 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 3/31/12, FB ON 3/11/14 IMPOSED \$4,000 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 7/7/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02017

REASON FOR REFERRAL
NOT GUILTY

1252531, KINGS RW 1252531
MY CORAL RESTAURANT INC

DO#515-2014/Case # 95784

5401 4TH AVE
BROOKLYN NY 11220

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/08/14
2. UNLICENSED STORAGE - WAREHOUSING ON 02/08/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/08/14
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/08/14
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/08/14
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/08/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/16/2011
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/1/12, FB ON 6/28/12 IMPOSED \$500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSE HAD UNTIL 7/10/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02018

REASON FOR REFERRAL
NOT GUILTY

1149226, RICHMOND AX 1149226
WELCOME DELI GROCERY CORP

DO#2767-2013/Case # 92908

1616 CASTLETON AVENUE
STATEN ISLAND NY 10302

1. DRUG ACTIVITY - OFF PREMISES ON 05/18/13
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 05/18/13
3. IMPROPER CONDUCT ON 01/17/14
4. FAILURE TO SUPERVISE ON 03/26/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/24/2004
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 7/23/10, FB ON 10/12/10 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 3/29/12, FB ON 6/6/12 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/7/14 TO SUBMIT A LETTER OF CONTROVERSION.
NO LETTER RECEIVED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02019

REASON FOR REFERRAL
NOT GUILTY

1271000, QUEENS OP 1271000

LA REINA DEL SUR RESTAURANT & BAR INC DO#98-2014/Case # 94700

9911 37TH AVE
CORONA NY 11368

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

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/13/2013

LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/7/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING 008/12/2014

2014-02020

REASON FOR REFERRAL
NOT GUILTY

1185841, QUEENS OP 1185841
EL BURRITO LOCO REST BAR CORP
EL BURRITO LOCO REST BAR
90 18 ROOSEVELT AVE
QUEENS NY 11372

DO#804-2014/Case # 97079

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/26/14
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 01/26/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/10/2007
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO COMPLY - LOCAL REGULATION ON 6/24/07; EXTENSION OF PREMISES, UNAUTHORIZED ALTERATION & TRADE NAME ON 4/23/08, FB ON 7/15/09 IMPOSED \$5,000 CP (PAID)
2. IMPROPER CONDUCT - LATE RENEWAL ON 9/1/09, FB ON 1/6/10 IMPOSED \$500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. SEE CONTROVERSION RECEIVED 7/7/14
3. SEE ALSO AGENDA Nos. 2014-01889, 2014-02043, 2014-02044 & 2014-02045

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/20014

2014-02021

REASON FOR REFERRAL
NOT GUILTY

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

DO#594-2014/Case # 96500

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/07/14
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/07/14
3. FAILURE TO SUPERVISE ON 03/07/14

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 6/20/12, DISORDERLY PREMISES - CONTROLLED SUBSTANCES & SALE TO MINOR ON 5/26/12, DISORDERLY PREMISES - ALTERCATION/ASSAULT AND FAILURE TO SUPERVISE ON 2/12/12, FB ON 3/11/14 IMPOSED \$6,500 CIVIL PENATLY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/10/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02022

REASON FOR REFERRAL
NOT GUILTY

1183591, KINGS OP 1183591
STYFORT CORP
MOORE BAR AND LOUNGE
1073 ATLANTIC AVE
BROOKLYN NY 11238

DO#3594-2013/Case # 94513

1. PROHIBITED HOURS CONSUMPTION ON 03/31/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/22/2007

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/10/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02023

REASON FOR REFERRAL
NOT GUILTY

1264200, BRONX EB 1264200
ALBERTO REVILLA
LAS DIVAS SPORTS BAR & RESTAURANT
966 E 165TH ST
BRONX NY 10459

DO#502-2014/Case # 95607

1. UNAUTHORIZED TRADE NAME ON 01/25/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/25/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/25/14
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/25/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/29/2012
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1 AND 2 ARE SUSTAINED
2. CHARGES 3 AND 4 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 7/10/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02024

REASON FOR REFERRAL

NO CONTEST

1263309, KINGS AX 1263309
EL CHAVO CORP

DO#1680-2014/Case # 98804

162 WYCKOFF AVE
BROOKLYN NY 11237

1. SALE TO MINOR ON 06/28/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/28/2012
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA No. 2014-02054E

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02025

REASON FOR REFERRAL
COND NO CONTEST

1017694, NASSAU OP 4938
CAI RESTAURANT INC
CHRISTIANOS
15-19 IRA ROAD
SYOSSET NY 11791

DO#734-2013/Case # 69074

1. AVAILING FROM 08/01/09

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 03/31/1997
LICENSE SURRENDERED: 3/21/2013

ADVERSE HISTORY: NONE

NOTE:

1. NEW LICENSE ISSUED ON 1/24/13 TO #1267592 - HVS HOSPITALITY, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02026

REASON FOR REFERRAL
COND NO CONTEST

1205419, QUEENS RW 1205419
BELLA PUEBLA II INC
MARAVILLAS RESTAURANT
37 64 90TH STREET
JACKSON HEIGHTS NY 11372

DO#1047-2014/Case # 97067

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

MP: REVOCATION PLUS BOND CLAIM.

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/15/2008

LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02027

REASON FOR REFERRAL
COND NO CONTEST

1167320, BRONX AX 1167320
550 EAST 139TH STREET INC
550 EAST 139TH STREET
550 E 139TH STREET
BRONX NY 10454

DO#1056-2014/Case # 97649

1. SALE TO MINOR ON 05/03/13
2. SALE TO MINOR ON 06/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 09/21/2005
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02028

REASON FOR REFERRAL

NO CONTEST

1243809, NASSAU EB 1243809
KENNEDY PARK FOOD MART INC

DO#1471-2014/Case # 98376

270 GREENWICH STREET
HEMPSTEAD NY 11550

1. SALE TO MINOR ON 05/15/14

MP: REVOCATION PLUS BOND CLAM

LICENSE ISSUED: 10/9/2009
[CHANGED CLASS FROM "AX" TO "EB" ON 10/25/10]
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/20/13, FB ON 12/18/13 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02029

REASON FOR REFERRAL
COND NO CONTEST

2605944, ST LAWRENCE OP 2605944
PHOENIX 59 INC
MCDUFF'S
59 MARKET STREET
POTSDAM NY 13676

DO#1028-2014/Case # 97640

1. IMPROPER CONDUCT - BAD CHECK ON 04/04/14

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 4/18/08

LICENSE EXPIRES: 3/31/16

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS ON 7/10/09 & PRE-MIXING ON 3/9/10, FB ON 12/14/11
IMPOSED \$2,000 CIVIL PENALTY (PAID)

NOTE:

1. REPLACEMENT CHECK OF \$1,822 FOR ADDITIONAL BAR LICENSE WAS NOT RECEIVED,
CERTIFICATE SURRENDERED ON 6/11/14, NO REFUND WILL BE ISSUED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02031

REASON FOR REFERRAL
NOT GUILTY

1266235, NEW YORK AX 1266235
GMRS CORPORATION
NEW GREEN LEAF DELI
518 AMSTERDAM AVE
NEW YORK NY 10024

DO#357-2014/Case # 95831

1. SALE TO MINOR ON 12/06/12
2. SALE TO MINOR ON 01/22/13
3. SALE TO MINOR ON 04/12/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/20/2012
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/29/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02032

REASON FOR REFERRAL
NO CONTEST

1274345, NASSAU OP 1274345
SOLO PARA TUS OJOS PUB INC
FRONTERA
963 NASSAU RD
UNIONDALE NY 11553

DO#1501-2014/Case # 98506

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/16/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/16/14
3. FAILURE TO COMPLY - NOISE ON 05/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/01/2014
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02033

REASON FOR REFERRAL
NOT GUILTY

3143405, ERIE OP 3143405
B KEG LLC
THE WELL BAR & GRILL
4190 N BUFFALO ST
ORCHARD PARK NY 14127

DO#3575-2013/Case # 94332

1. SALE TO MINOR ON 11/15/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/06/2009

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/29/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02034

REASON FOR REFERRAL
COND NO CONTEST

2148743, WASHINGTON OP 2148743
ALBIES RESTAURANT & LOUNGE LLC
MOMMA'S RESTAURANT
2551 STATE ROUTE 22
CAMBRIDGE NY 12816

DO#3274-2013/Case # 93199

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 09/20/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION OF LICENSE

LICENSE ISSUED: 9/4/2009

LICENSE CANCELLED: 1/28/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 9/30/13, FB ON 12/17/13 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM. (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02035

REASON FOR REFERRAL
COND NO CONTEST

2159014, ONEIDA OP 2159014
3 3 0 MAINST LLC
PIERS & BLAKE
330 MAIN STREET
UTICA NY 13501

DO#814-2014/Case # 95380

1. EMPLOYMENT OF FELON ON 11/03/13
2. FAILURE TO SUPERVISE ON 11/03/13
3. DISORDERLY PREMISES - MARIJUANA ON 11/03/13
4. DISORDERLY PREMISES - GENERAL ON 11/03/13
5. EMPLOYMENT OF FELON ON 12/08/13
6. FAILURE TO SUPERVISE ON 12/08/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 4/14/11
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 3/27/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02036

REASON FOR REFERRAL
NOT GUILTY

1245111, NEW YORK OP 1245111
25 B GROUP REST AVE LLC

DO#609-2014/Case # 96446

25 AVE B
NEW YORK NY 10009

1. SALE TO MINOR ON 10/11/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/13
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/12/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/30/2010
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 3 & 4 ARE SUSTAINED
2. CHARGES 2 & 5 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 7/29/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02037

REASON FOR REFERRAL
NOT GUILTY

1256228, RICHMOND AX 1256228
ABOUNAJI DELI & GROCERY INC

DO#942-2014/Case # 97471

87 VICTORY BLVD
STATEN ISLAND NY 10301

1. SALE TO MINOR ON 05/01/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/28/20011
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/29/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02038

REASON FOR REFERRAL
NOT GUILTY

1269449, QUEENS L 1269449
PARSONS WINE & LIQUOR INC

DO#839-2014/Case # 97246

7509 PARSONS BLVD
FLUSHING NY 11366

1. SALE TO MINOR ON 04/23/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/25/2013
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/29/14 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02039

REASON FOR REFERRAL
NOT GUILTY

1254836, NEW YORK OP 1254836
K2 YH INC
THE SPOT
34 W 32ND ST 9TH FL
NEW YORK NY 10001

DO#387-2014/Case # 92678

1. PROHIBITED HOURS CONSUMPTION ON 04/14/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/15/2012
LICENSE EXPIRED: 2/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATION ON 9/10/11, FB ON 3/27/13 IMPOSED \$250 CIVIL PENALTY (PAID)
2. PROHIBITED HOURS CONSUMPTION ON 10/07/12, FB ON 1/16/13 IMPOSED \$ 3,000 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 1/20/13, FB ON 7/31/13 IMPOSED \$5,000 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/29/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02040

REASON FOR REFERRAL
NOT GUILTY

1147150, NEW YORK OP 1147150
MAMA BAR LLC
MAMA'S FOOD SHOP
34 AVENUE B
NEW YORK NY 10009

DO#627-2014/Case # 96449

1. SALE TO MINOR ON 08/03/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/28/2004
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES, SALE FOR CONSUMPTION OFF THE PREMISES & FAILURE TO SUPERVISE ON 6/25/09; SALE TO MINOR & DISORDERLY PREMISES - NOISE ON 8/1/09; & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/18/09, FB ON 4/27/11 IMPOSED \$8,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/29/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02041

REASON FOR REFERRAL
COND NO CONTEST

1183454, NASSAU A 1183454
LA ESPERANZA DELI INC
LA ESPERANZ
363 CLINTON STREET
HEMPSTEAD NY 11550

DO#1117-2014/Case # 97739

1. SALE TO MINOR ON 04/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 04/16/2007

LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/15/13, FB ON 10/8/13 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02042

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1134659, SUFFOLK EB 1134659
ALCIDES ARIAS
EL CARACOL DELI
122 GRIFFING AVE
RIVERHEAD NY 11901

DO#1284-2014/Case # 97984

1. FAILURE TO CONFORM TO APPLICATION ON 05/18/14
2. FAILURE TO CONFORM TO APPLICATION ON 05/18/14
3. DISORDERLY PREMISES - GENERAL ON 05/18/14
4. FAILURE TO SUPERVISE ON 05/18/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/07/2003
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02043

REASON FOR REFERRAL
NOT GUILTY

1185841, QUEENS OP 1185841
EL BURRITO LOCO REST BAR CORP
EL BURRITO LOCO REST BAR
90 18 ROOSEVELT AVE
QUEENS NY 11372

DO#746-2014/Case # 95896

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 02/15/14
2. FAILURE TO CONFORM TO APPLICATION ON 02/15/14
3. NON BONA FIDE ON 02/15/14
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/15/14
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/15/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/10/2007
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 9/1/09, FB ON 1/6/10 IMPOSED A \$500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED 7/29/14
3. SEE ALSO AGENDA Nos. 2014-01889, 2014-02020, 2014-02044 & 2014-02045

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02044

REASON FOR REFERRAL
NOT GUILTY

1185841, QUEENS OP 1185841
EL BURRITO LOCO REST BAR CORP
EL BURRITO LOCO REST BAR
90 18 ROOSEVELT AVE
QUEENS NY 11372

DO#888-2013/Case # 85683

1. UNAUTHORIZED ALTERATIONS ON 10/05/12
2. FAILURE TO CONFORM TO APPLICATION ON 10/05/12
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/05/12
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/05/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/10/2007
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 9/1/09, FB ON 1/6/10 IMPOSED A \$500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO COMPLY - LOCAL REGULATION ON 6/24/07, EXTENSION OF PREMISES, UNAUTHORIZED ALTERATION & TRADE NAME ON 4/24/29, FB ON 7/15/09 IMPOSED \$5,000 CP (PAID)

NOTES:

1. CHARGES 1, 3, 4 & 5 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED 7/29/14
4. SEE ALSO AGENDA Nos. 2014-01889, 2014-02020, 2014-02043 & 2014-02045

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02045

REASON FOR REFERRAL
NOT GUILTY

1185841, QUEENS OP 1185841
EL BURRITO LOCO REST BAR CORP
EL BURRITO LOCO REST BAR
90 18 ROOSEVELT AVE
QUEENS NY 11372

DO#568-2013/Case # 86533

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/01/11
2. FAILURE TO COMPLY - LOCKED EXIT(S) ON 05/04/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/12/11
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/20/11
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/31/11
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/24/11
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/15/11
8. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/21/11
9. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/29/12
10. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/16/12
11. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/19/12
12. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/26/12
13. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/05/12
14. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/05/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/10/2007
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 9/1/09, FB ON 1/6/10 IMPOSED A \$500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO COMPLY - LOCAL REGULATION ON 6/24/07, EXTENSION OF PREMISES, UNAUTHORIZED ALTERATION & TRADE NAME ON 4/24/09, FB ON 7/15/09 IMPOSED \$5,000 CP (PAID)

NOTES:

1. CHARGES 5, 6, 10, 11 & 13 ARE SUSTAINED
2. CHARGES 1, 2, 3, 4, 7, 8, 9, 12 & 14 ARE NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED 7/29/14
4. SEE ALSO AGENDA Nos. 2014-01889, 2014-02020, 2014-02043 & 2014-02045

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02046

REASON FOR REFERRAL
NOT GUILTY

2151835, ORANGE OP 2151835
EMELYS BAR & GRILL INC
EMELYS BAR & GRILL
77 MILL STREET
NEWBURGH NY 12550

DO#2088-2013/Case # 91398

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/09/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/11/2010
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. RENEWAL APPLICATION FILED TIMELY, CURRENTLY OPERATING UNDER SAPA
[3/01/14 - 2/29/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/29/2014

2014-01873 - 2014-01875 (OVER)
2014-02047 - 2014-02049

REASON FOR REFERRAL
COND NO CONTEST

3008451, LIVINGSTON OP 297
MAYOR INC
INN BETWEEN
88 MAIN ST
GENESEO NY 14454

DO#2819-2010/Case # 60875
DO#1576-2012/Case # 76670
DO#1099-2014/Case # 96248

FIRST PROCEEDING DO#2819-2010/Case #60875

1. SALE TO MINOR ON 09/11/09
2. SALE TO MINOR ON 01/18/10

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO#1576-2012/Case #76670

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 9/2/11
2. SALE TO MINOR ON 9/30/11
3. SALE TO MINOR ON 4/22/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/22/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO#1099-2014/Case #96248

1. FAILURE TO SUPERVISE ON 4/26/14
2. SALE TO MINOR ON 4/26/14
3. UNLIMITED DRINKS ON 4/3/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: 45 DAYS FORTHWITH SUSPENSION PLUS \$30,000 CIVIL PENALTY

LICENSE ISSUED: 4/16/1991
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY:

1. SALES TO MINORS ON 2/7/09, FB ON 9/30/09 IMPOSED 20 DAYS FORTHWITH PLUS \$15,000 CIVIL PENALTY (PAID).

The Members of the Authority at their meeting held at the Zone I New York City office on 07/29/2014 determined:

Amber E. Storr, Esq. and Thomas Basher appeared

Item carried over to 8/12/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2014

2014-01704 (OVER)
2014-01887 (OVER)
2014-02050

REASON FOR REFERRAL
COND NO CONTEST

1196979, KINGS L 1196979
ROYAL WINE & SPIRITS INC
2223 AVENUE U
BROOKLYN NY 11229

DO#1370-2014/Case # 95598

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/23/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/01/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/01/13
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/01/13
5. FAILURE TO CONFORM TO APPLICATION ON 01/27/14
6. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/27/14

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$15,000 CIVIL PENALTY

LICENSE ISSUED: 3/24/08
LICENSE EXPIRES: 2/28/17

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 6/18/14] TO #1 1279203 - IMPERIAL WINE INC. PENDING

The Members of the Authority at their meeting held at the Zone I New York City office on 07/15/2014 determined:

A short recess was called by Counsel to conference with the Members. The Members thereafter returned.

Item carried over to 7/29/14 for licensee and attorney/representative to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 07/29/2014 determined:

Bernard Seidman, Esq., Maryana Kiselyov and Paul Shapiro appeared

Item carried over to 8/12/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/29/2014

2014-01845 (OVER)
2014-02051

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

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

DO#2858-2013/Case # 93098

PRIOR FB: 12/17/2013

1. CORPORATE CHANGES ON 09/01/09
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/01/09
3. AVAILING ON 09/01/09
4. FALSE MATERIAL STATEMENT ON 04/29/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT: MEMBERS SUSTAINED CHARGES
- IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM [PAID BY LICENSEE]

1ST REQUEST FOR RECONSIDERATION DATED 1/17/2014, DENIED ON 1/30/2014

ARTICLE 78 PROCEEDING COMMENCED, PETITION RECEIVED BY AUTHORITY
ON/ABOUT 5/15/2014

LICENSE ISSUED: 7/31/2009
LICENSE CANCELLED: 01/28/2014

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 4/21/11 & FAILURE TO COMPLY -
LOCAL REGULATIONS ON 4/21/11 & 5/03/11, FB ON 3/12/13 IMPOSED \$3,000 CIVIL
PENALTY (PAID)

NOTES:

1. CORPORATE CHANGE APPLICATION FILED [11/22/13] TO REMOVE SALU CANALES AND
ADD EDGAR C. REYES DISAPPROVED 1/21/14
2. NEW APPLICATION [FILED 3/24/14] TO #1277266 - REYES ILLUSION, INC. DISAPPROVED
FOR CAUSE ON 4/15/14, STATUTORY HEARING REQUESTED 4/19/14, NOT SCHEDULED
TO DATE

The Members of the Authority at their meeting held at the Zone I New York City office on 07/29/2014
determined:

Lawrence Goldstein, Esq., Ana Reyes and Edgar Reyes appeared

Item carried over to 8/12/2014 for licensee to provide security plan, security company information,
hours of operation and hours security personnel will be at premises.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/29/2014

2014-01818 (OVER)
2014-02052

REASON FOR REFERRAL
NOT GUILTY

1256194, NEW YORK AX 1256194
N & W EXPRESS DELI GROCERY CORP

DO#394-2014/Case # 92675

1800 AMSTERDAM AVE
NEW YORK NY 10031

1. SALE TO MINOR ON 10/16/12
2. SALE TO MINOR ON 01/17/13
3. SALE TO MINOR ON 06/22/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/15/2011
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGES 2 & 3 ARE SUSTAINED
3. SEE CONTROVERSION RECEIVED 7/7/14

The Members of the Authority at their meeting held at the Zone I New York City office on 07/29/2014 determined:

Item carried over to 8/12/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/29/2014

2014-01838 (OVER)
2014-02053

REASON FOR REFERRAL
COND NO CONTEST

1255424, QUEENS OP 1255424
CHINA BAR INC

DO#828-2014/Case # 97073

133 48 37TH AVE
FLUSHING NY 11354

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/22/13
2. PROHIBITED HOURS CONSUMPTION ON 12/22/13
3. FAILURE TO COMPLY - LOCKED EXIT(S) ON 12/22/13
4. PROHIBITED HOURS SALE ON 12/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 08/16/2011
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/17/11, FB ON 03/27/13 IMPOSED \$2,000 CP (PD)
2. RENEWALS - IMPROPER NOTICIFICATION ON 08/06/13, FB ON 03/25/14 IMPOSED LETTER OF WARNING.

The Members of the Authority at their meeting held at the Zone I New York City office on 07/29/2014 determined:

Item carried over to 8/12/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/29/2014

2014-01869 (OVER)
2014-02054

REASON FOR REFERRAL
COND NO CONTEST

1253794, SUFFOLK RW 1253794
D A P INC
ROYAL DORADO
1005 E MAIN ST
RIVERHEAD NY 11901

DO#1280-2014/Case # 97986

1. FAILURE TO CONFORM TO APPLICATION ON 05/18/14
2. FAILURE TO CONFORM TO APPLICATION ON 05/18/14
3. FAILURE TO CONFORM TO APPLICATION ON 05/18/14
4. DISORDERLY PREMISES - GENERAL ON 05/18/14
5. FAILURE TO SUPERVISE ON 05/18/14
6. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/12/2011
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 07/29/2014 determined:

Item carried over to 7/29/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02054B

REASON FOR REFERRAL
COND NO CONTEST

1236736, QUEENS L 1236736
CORONA 108 WINE & LIQUOR INC

DO#889-2014/Case # 96159

37 41 108TH ST
CORONA NY 11368

1. SALE TO MINOR ON 02/27/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 06/21/2011

LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/2/13, FB ON 4/16/14 IMPOSED \$2,625 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/13/2014

2014-2054E

REASON FOR REFERRAL
COND NO CONTEST

1263309, KINGS AX 1263309
EL CHAVO CORP

DO#1445-2014/Case # 96015

162 WYCKOFF AVE
BROOKLYN NY 11237

1. SALE TO MINOR ON 01/10/14
2. FAILURE TO DISPLAY LICENSE ON 01/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/28/2012
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA No. 2014-02024

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/12/2014

2014-02054F

REASON FOR REFERRAL
NO CONTEST

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

DO#1505-2012/Case # 75308

PRIOR FB: 7/15/2014

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

MP: REVOCATION *[NO BOND AVAILABLE]*

ORIGINALLY PRESENTED TO MEMBERS AS "NO CONTEST": MEMBER SUSTAINED
CHARGE; IMPOSED CANCELLATION EFFECTIVE 8/05/2014
- NO STAY OF PENALTY GRANTED

LICENSE ISSUED: 7/25/2000
LICENSE CANCELLED: 8/05/2014

ADVERSE HISTORY: NONE

NOTES:

1. CORPORATE CHANGE APPLICATION [FILED 8/15/11] DISAPPROVED ON 8/29/11 FOR FAILURE TO COMPLY
2. CORPORATE CHANGE APPLICATION [FILED 9/28/11] DISAPPROVED ON 12/6/11 FOR FAILURE TO COMPLY
3. CORPORATE CHANGE APPLICATION [FILED 6/12/12] DISAPPROVED ON 10/22/12 FOR FAILURE TO COMPLY
4. CORPORATE CHANGE APPLICATION [FILED 4/12/13] DISAPPROVED ON 7/21/13 FOR FAILURE TO COMPLY