

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01868

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1169564, BRONX OP 1169564
311 B&T BAR & GRILL INC

DO#1240-2016/Case # 112853

311 E 170TH ST
BRONX NY 10456

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/05/16
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/05/16
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/08/16
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/08/16
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 05/08/16
6. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/21/16
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/21/16
8. FAILURE TO DISPLAY LICENSE ON 05/21/16
9. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/21/16
10. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 05/21/16
11. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 05/21/16
12. UNAUTHORIZED TRADE NAME ON 05/21/16
13. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/08/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/21/2005
LICENSE EXPIRES 10/31/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/28/2013, FB ON 2/11/2014 IMPOSED \$250.
CIVIL PENTALY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01869

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1255277, KINGS AX 1255277
AMIR FOOD MARKET CORP

DO#1285-2016/Case # 112942

95 27 CHURCH AVE
BROOKLYN NY 11212

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 05/12/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/07/2011

LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/17/11, FB ON 09/27/12 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2016-01870

REASON FOR REFERRAL
COND NO CONTEST

1244273, KINGS AX 1244273
NASHER FOOD CORP

DO#988-2016/Case # 111704

8123 FLATLANDS AVENUE
BROOKLYN NY 11236

1. FAILURE TO DISPLAY LICENSE ON 03/31/16
2. UNAUTHORIZED TRADE NAME ON 03/31/16
3. AVAILING ON 03/31/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,00 BOND CLAIM

LICENSE ISSUED: 0921/2010
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & IMPROPER CONDUCT - LOOSE CIGARETTES ON 08/24/14, FB ON 05/05/15 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2016-01871 - 2016-01873

REASON FOR REFERRAL

COND NO CONTEST

1124852, QUEENS OP 1124852
UNO CAFE & BILLIARDS INC
78 01 TO 78-09 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#3117-2014/Case # 100415

FIRST PROCEEDING - DO#3117-2014/Case # 100415

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/23/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/23/14
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/23/14
4. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/18/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2923-2014/Case # 101383

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/15/14
2. GAMBLING - ON PREMISES LICENSEE ON 06/12/14
3. DISORDER PREMISES - ALTERCATION/ASSAULT ON 06/14/2014
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/18/14
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/23/14

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#2714-2015/Case # 106547

1. GAMBLING - ON PREMISES LICENSEE ON 06/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 05/02/2002

LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/07/12, FB ON 03/27/13 IMPOSED LETTER OF WARNING PENALTY

NEW YORK STATE LIQUOR AUTHORITY
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2016-01874

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1052086, WESTCHESTER OP 2493
VAMPIROS CORP

DO#1410-2016/Case # 112455

248 NEW MAIN STREET
YONKERS NY 10701

1. NON BONA FIDE ON 10/26/11
2. AIDING & ABETTING ON 01/11/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/06/1994
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 03/03/12, FB ON 5/22/13 IMPOSED \$4,000 CIVIL PENALTY (PAID).

NOTE:

1. ENDORSEMENT APPLICATION [FILED 3/29/13] TO CHANGE CORPORATE NAME TO "QUIM CORP." DISAPPROVED ON 4/9/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01875

REASON FOR REFERRAL
COND NO CONTEST

1112429, NEW YORK OP 1112429
493 REST INC
MERCURY BAR & GRILL
493 3RD AVENUE
NEW YORK NY 10016

DO#1287-2016/Case # 112931

1. SALE TO MINOR ON 06/02/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 05/04/2001

LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. SALES TO INTOXICATED PERSONS AND DISORDERLY PREMISES -
ALTERCATION/ASSAULT ON 8/30/13, FB ON 10/21/14 IMPOSED \$10,000 CIVIL PENALTY
(PAID).

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 5/19/16] REMOVING TWO STOCKHOLDERS
DISAPPROVED ON 7/11/16 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01876

REASON FOR REFERRAL
COND NO CONTEST

1255424, QUEENS OP 1255424
CHINA BAR INC

DO#134-2016/Case # 110445

133 48 37TH AVE
FLUSHING NY 11354

1. GAMBLING - ON PREMISES LICENSEE ON 01/15/16
2. MISLABELED BEER TAPS ON 01/15/16
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/15/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/15/16
5. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 01/15/16
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 08/16/2011
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/17/11, FB ON 03/27/13 IMPOSED \$2,000 CP (PD).
2. RENEWALS IMPROPER NOTIFICATION ON 08/06/13, FB ON 03/25/14 IMPOSED LETTER OF WARNING.
3. DISORDERLY PREMISES -ALTERCATION/ASSAULT, PROHIBITED HOURS CONSUMPTION, FAILURE TO COMPLY - LOCKED EXIT(S) AND PROHIBITED HOURS SALE ON 12/22/13, FB ON 7/29/14 IMPOSED \$6,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2016-01877

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1285786, QUEENS OP 1285786
ZIJINCHENG INC
VIVA KTV
37-20 PRINCE ST
FLUSHING NY 11354

DO#1253-2016/Case # 111381

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/30/16
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/30/16
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/30/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/19/2015
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-01878

REASON FOR REFERRAL
COND NO CONTEST

1206164, QUEENS OP 1206164
HERMES BILLIARDS & CAFE INC
102 BILLIARDS
102 14 JAMAICA AVE
RICHMOND HILL NY 11418

DO#184-2016/Case # 108507

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/05/15
2. REFILLING ON 06/05/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/05/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/05/15
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/05/15
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/05/15
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 09/10/2008
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 08/24/12, FB ON 10/17/12 IMPOSED \$500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 03/08/13, FB ON 5/31/16 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2016-01879

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1226952, QUEENS AX 1226952
NASSR SUPERETT INC.

DO#1406-2016/Case # 112462

74 25 101ST AVENUE
OZONE PARK NY 11416

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 04/28/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/19/2010
LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 06/18/2012, FB ON 9/26/16
IMPOSED \$3,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2016-01880

REASON FOR REFERRAL
COND NO CONTEST

1222629, KINGS OP 1222629
LAS TAINAS BAR & RESTAURANT LLC

DO#1312-2016/Case # 111458

347 BROADWAY
BROOKLYN NY 11211

1. FAILURE TO CONFORM TO APPLICATION ON 03/11/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 09/18/2009
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (UNAUTHORIZED ADDITIONAL BAR), EXTENSION OF PREMISES (UNAUTHORIZED DJ'S), FAILURE TO POST WARNING SIGNS, PRE-MIXING & FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/13/12, FB ON 10/08/13 IMPOSED \$4,000 CIVIL PENALTY (PAID)
2. FAILURE TO CONFORM TO APPLICATION (UNAUTHORIZED DJ'S) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/29/15, FB ON 9/9/15 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTE:

1. CHANGE IN METHOD OF OPERATION APPLICATION [FILED 8/11/16] PENDING TO ADD RECORDED MUSIC

NEW YORK STATE LIQUOR AUTHORITY
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2016-01881

REASON FOR REFERRAL
COND NO CONTEST

3154623, ERIE AX 3154623
MINI MAX MARKET INC
MINI MAX MARKET
319 MASSACHUSETTS AVE
BUFFALO NY 14213

DO#1294-2016/Case # 112622

1. SALE TO MINOR ON 05/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 5/5/2014
LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01882

REASON FOR REFERRAL
COND NO CONTEST

1234820, NEW YORK CR 1234820
244 WEST 14TH LLC
UP & DOWN
244 W 14TH ST
NEW YORK NY 10011

DO#71-2016/Case # 110194

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/14/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/16/2010
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01883

REASON FOR REFERRAL
COND NO CONTEST

1282479, NASSAU OP 1282479
MEADOWLANDS ENTERTAINMENT CORP
MEADOWLANDS RESTAURANT & SPORTS BAR
2367 HEMPSTEAD TURNPIKE
EAST MEADOW NY 11554

DO#1526-2016/Case # 113360

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 03/08/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/20/2015
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-01884

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2190814, SCHENECTADY OP 2190814
KREUSI AVE PUB LLC

DO#1418-2016/Case # 111869

1302 LOWER BROADWAY
SCHENECTADY NY 12306

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/12/16
2. MISLABELED BEER TAPS ON 03/31/16
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/31/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/15/15
5. NON BONA FIDE ON 05/27/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/21/2013
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 10/11/15, FB ON 2/16/16 IMPOSED \$2,500 CP (PD)

NOTE:

1. COMPLETE CORPORATE CHANGE (FILED 4/14/15) TO REMOVE LORI MYERS AND ADD ANTHONY MYERS AS PRESIDENT APPROVED 6/12/15.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01885

REASON FOR REFERRAL
COND NO CONTEST

1105757, NEW YORK OP 1105757
3920 BWY REST INC

DO#1507-2016/Case # 113301

3920 BROADWAY
NEW YORK NY 10032

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 05/06/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 05/31/2000
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. SALES TO MINORS ON 5/24/12, 5/31/12 & 6/9/12, PRE-MIXING & UNAUTHORIZED TRADE NAME ON 6/9/12, FB ON 12/19/12 IMPOSED \$12,000 CIVIL PENALTY (PAID)
2. PRE-MIXING AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/4/12 & 12/8/12, SALE TO MINOR ON 9/14/12, FB ON 3/25/14 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01886

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1202437, KINGS OP 1202437
TROPICOSO BAR RESTAURANT CORP
1004 FOURTH AVE STORE #2
BROOKLYN NY 11232

DO#1397-2016/Case # 112689

1. DISORDERLY PREMISES - GENERAL ON 02/28/16
2. FAILURE TO COMPLY - NOISE ON 03/05/16
3. DISORDERLY PREMISES - GENERAL ON 02/21/16

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 09/05/2008
LICENSE CANCELLED: 06/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/04/12, DISORDERLY PREMISES - NOISE ON 01/20/12, FB ON 09/27/12 IMPOSED \$7,500 CP (PAID).
2. FAILURE TO CONFORM TO APPLICATION, PURCHASE FROM UNAUTHORIZED SOURCE, BOOKS & RECORDS & UNLICENSED STORAGE - WAREHOUSING ON 02/18/12, FB ON 03/27/13 IMPOSED \$5,500 CP (PAID).
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/31/14 & 10/5/14 AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/5/14, FB ON 12/30/14 IMPOSED 10 DAYS FORTHWITH SUSPENSION
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/29/14, 11/8/14, 11/21/14, 3/22/15 & 3/29/15; PROHIBITED HOURS CONSUMPTION ON 11/27/14; FAILURE TO CONFORM TO APPLICATION (NO FOOD), REFILLING, FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/22/15, FB ON 6/1/16 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (DEMAND DATED 6/14/16 - NOT PAID TO DATE), LITIGATION COMMENCED, STAY NOT GRANTED

NEW YORK STATE LIQUOR AUTHORITY
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2016-01887

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1266756, WESTCHESTER AX 1266756
OSSINING SNACK SHOP INC

DO#1080-2016/Case # 112315

32 BELLE AVE
OSSINING NY 10562

1. SALE TO MINOR ON 04/22/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/04/2013
LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/09/15, FB ON 02/02/16 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2016-01888

REASON FOR REFERRAL
COND NO CONTEST

1280048, QUEENS OP 1280048
STAR KARAOKE STUDIO CORP

DO#666-2016/Case # 110706

14416A NORTHERN BLVD
FLUSHING NY 11354

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/15/16
2. GAMBLING DEVICE ON 01/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01889

REASON FOR REFERRAL
COND NO CONTEST

1288199, QUEENS EB 1288199
L & Y DELI & GROCERY INC

DO#1269-2016/Case # 112937

95-14 JAMAICA AVE
WOODHAVEN NY 11421

1. SALE TO MINOR ON 04/15/16
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/29/16

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 05/02/2016
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATION OCCURRED WHILE OPERATING UNDER TEMPORARY PERMITS
[8/19/15 - 5/14/16]

NEW YORK STATE LIQUOR AUTHORITY
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2016-01890

REASON FOR REFERRAL

COND NO CONTEST

1273582, QUEENS RW 1273582
SABOR NORTENO CORP

DO#2942-2015/Case # 109486

102 06 43RD AVE
CORONA NY 11368

1. RENEWALS - IMPROPER NOTIFICATION ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 10/31/2013
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 10/1/16 - 10/8/16

NEW YORK STATE LIQUOR AUTHORITY
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2016-01891

REASON FOR REFERRAL
COND NO CONTEST

1244006, QUEENS A 1244006
SIMPLY FOOD L I C LLC
FOOD CELLAR & COMPANY
4 85 47TH ROAD
LONG ISLAND CITY NY 11101

DO#287-2016/Case # 110113

1. SALE TO MINOR ON 12/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/07/2010

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-01892

REASON FOR REFERRAL
COND NO CONTEST

1212434, QUEENS AX 1212434
MYRTLE CONVENIENT DELI INC

DO#265-2016/Case # 110437

68 15 MYRTLE AVENUE
GLENDALE NY 11385

1. SALE TO MINOR ON 01/09/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/24/2008
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 9/9/15, FB ON 12/16/15 IMPOSED
\$3500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2016-01893

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1040134, QUEENS OP 3637
179 11 UNION TURNPIKE CORP
HOOPS BAR
179 11 UNION TPKE
FLUSHING NY 11366

DO#1263-2016/Case # 110399

1. UNAUTHORIZED TRADE NAME ON 02/12/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/13/1994
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSMENT APPLICATION [FILED 1/9/08] TO CHANGE TRADE NAME TO "IGUANAS"
DISAPPROVED ON 2/22/16 FOR FAILURE TO COMPLY WITH CONDITIONS OF APPROVAL

NEW YORK STATE LIQUOR AUTHORITY
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2016-01894

REASON FOR REFERRAL
COND NO CONTEST

1266597, NASSAU OP 1266597
OUR CAFE INC
MADEIRA'S CAFE
247 MINEOLA BLVD
MINEOLA NY 11501

DO#1191-2016/Case # 112715

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/22/2013
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/10/15, FB ON 7/15/16 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. IMPROPER CONDUCT - BAD CHECK ON 1/6/15, FB ON 4/30/15 IMPOSED \$500 CP (PAID)
3. FAILURE TO POST WARNING SIGNS, & FAILURE TO DISPLAY LICENSE ON 6/27/15. FB ON 1/19/16 IMPOSED \$1,200 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2016-01895

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1171341, NEW YORK OP 1171341
100 LAFAYETTE STREET LTD
SANTOS PARTY HOUSE
100 LAFAYETTE ST
NEW YORK NY 10013

DO#1366-2016/Case # 112275

1. RENEWALS - IMPROPER NOTIFICATION ON 03/31/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/17/2008
LICENSE SURRENDERED: 07/27/2016

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS AND FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/4/13, FB ON 5/5/15 IMPOSED \$4,500 CP (PAID)
2. IMPROPER CONDUCT (UNAUTHORIZED TEEN NIGHT) & FAILURE TO NOTIFY - CHANGE IN FACT ON 11/2/13, FB ON 6/16/15 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01896

REASON FOR REFERRAL
COND NO CONTEST

1262625, NEW YORK OP 1262625
NORA ON 9TH INC
ZOOB ZIB THAI
460 9TH AVE
NEW YORK NY 10018

DO#682-2016/Case # 110703

1. UNAUTHORIZED ALTERATIONS ON 03/24/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 06/13/2012
LICENSE EXPIRED: 05/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 11/7/15] TO OP 1290276 - ZZ 460, INC. ISSUED ON
7/14/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01903

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1268522, QUEENS OP 1268522
TODAY SPORTS LOUNGE INC

DO#1353-2016/Case # 110695

13139 41ST AVE
FLUSHING NY 11355

1. AVAILING ON 08/14/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/17/16
3. UNAUTHORIZED TRADE NAME ON 05/17/16
4. UNAUTHORIZED ALTERATIONS ON 05/17/16
5. REFUSAL TO APPEAR/TESTIFY ON 05/05/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/13/2013
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01904

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2198276, BROOME OP 2198276
NASH-REID INC
ISLAND FEVER
4 W STATE ST
BINGHAMTON NY 13901

DO#1421-2016/Case # 112951

1. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 05/28/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/24/2015
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01905

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1258400, RICHMOND AX 1258400
VALUE DELI & GRILL INC

DO#1429-2016/Case # 113346

281 SOUTH AVE
STATEN ISLAND NY 10303

1. FAILURE TO RESTORE BOND ON 02/05/16

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/02/2011

LICENSE EXPIRES: 11/30/2017 [TO BE CANCELLED ON 9/8/16]

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/17/15, FB ON 11/17/15 IMPOSED 20 DAYS FORTHWITH SUSPENSION & \$1,000 BOND CLAIM (PAID BY SURETY - BOND RESTORED)
2. SALE TO MINOR ON 1/19/16, FB ON 6/21/16 IMPOSED \$6,000 CIVIL PENALTY, THE PENALTY WAS NOT PAID THEREFORE THE ALTERNATE PENALTY OF CANCELLATION PLUS \$1,000 WAS IMPOSED. CANCELLATION ORDER IS EFFECTIVE 9/8/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01907

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1267040, KINGS AX 1267040
LAS LAGUNAS DELI GROCERY CORP

DO#1228-2016/Case # 110614

444 MELROSE ST
BROOKLYN NY 11237

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 05/10/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/19/2012
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01908

REASON FOR REFERRAL
COND NO CONTEST

1264774, NEW YORK OP 1264774
J & H RESTAURANT ASSOCIATES INC
VIVA
65 SHERMAN AVE
NEW YORK NY 10040

DO#1012-2016/Case # 110449

1. PROHIBITED HOURS CONSUMPTION ON 02/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 08/15/2013

LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/3/15, 5/6/15, 6/5/15, PRE-MIXING AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 7/18/15, FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/18/15, 10/9/15, FB ON 6/7/16 IMPOSED \$10,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF AUGUST 30, 2016
REFERRED FROM: COUNSELS OFFICE

2016-01909

REASON FOR REFERRAL
REQUEST FOR DIRECTION

WESTCHESTER OP 1253820
ROMULO A CHAVEZ
DBA: EL NUEVO JOMAS TAVERN
112 WESTCHESTER AVENUE
PORT CHESTER, NY 10573

CASE NO: 110351

(REPORT OF LITIGATION)

The Members of the Authority at their regular meeting held at the Zone I New York City office on AUGUST 30, 2016 determined:

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01910

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1278259, WESTCHESTER AX 1278259
YO FUA DELI CORP
YO-FUA DELI CORP
18 LAWRENCE ST
YONKERS NY 10705

DO#1279-2016/Case # 109699

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 05/12/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/08/2014
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01911

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1258978, NEW YORK TW 1258978
YN WINEBAR LLC
Y N
227 MOTT ST
NEW YORK NY 10012

DO#1425-2016/Case # 113306

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 04/05/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/04/2012
LICENSE SURRENDERED: 06/13/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/15/14, FB ON 3/24/15 IMPOSED \$500 CIVIL PENALTY (PAID)

NOTES:

1. APPLICATION TO CHANGE CLASS OF LICENSE FROM "TW" TO "OP" [FILED 3/30/16]
APPROVED ON 6/9/16 AND SUBSEQUENTLY ISSUED ON 6/13/16
2. LATE CNC PLEA RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01912

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1272719, BRONX AX 1272719
MIKE & ANDY MINI MART CORP

DO#1431-2016/Case # 113345

1889 GUERLAIN ST
BRONX NY 10462

1. FAILURE TO RESTORE BOND ON 03/28/16

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 11/05/2013
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 8/23/15, FB ON 2/20/16 IMPOSED 5 DAYS FORTHWITH SUSPENSION AND \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01913

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1143436, KINGS A 1143436
ELEVEN 7 FOOD MART INC

DO#1237-2016/Case # 111860

560 CONEY ISLAND AVE GRND FLR
BROOKLYN NY 11218

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 02/25/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/29/2003
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01914

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1040198, QUEENS OP 3150
84 14 AST REST CORP
JOEYS PLACE
84 14 ASTORIA BLVD
JACKSON HEIGHTS NY 11370

DO#1336-2016/Case # 108521

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/16/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/16/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/16/15
4. GAMBLING - ON PREMISES LICENSEE ON 10/16/15
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/12/15
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/01/15
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/07/15
8. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/18/15
9. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/20/15
10. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/24/15
11. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/01/15
12. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/03/15
13. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/12/15
14. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/21/15
15. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/02/15
16. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/09/15
17. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/11/15
18. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/18/15
19. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/22/15
20. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/23/15
21. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/24/15
22. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/25/15
23. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/29/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/21/1989
LICENSE SURRENDERED: 08/09/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 08/20/13, FB ON 9/30/13 IMPOSED LETTER OF WARNING.

NOTE:

1. LICENSE TRANSFERRED ON 8/9/16 TO #1294328 - DALTONS BAR & GRILL LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01915

REASON FOR REFERRAL

NO CONTEST

3007917, ERIE TL 814
MADELYN CZERNIEJEWSKI
EAST SIDE INN II
221 LOMBARD ST
BUFFALO NY 14212

DO#1567-2016/Case # 111483

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/13/16
2. GAMBLING - ON PREMISES LICENSEE ON 04/13/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/11/1971

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE WITH IN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01916

REASON FOR REFERRAL
COND NO CONTEST

1208607, BRONX OP 1208607
963 PROSPECT CORP
NILDA'S SPORTS BAR & GRILL
963 PROSPECT AVE- NORTH STORE
BRONX NY 10459

DO#1110-2016/Case # 112382

1. SALE TO MINOR ON 03/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 11/06/2008

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURES TO CONFORM TO APPLICATION (NO FOOD NOR FOOD PREP AREA) ON 6/3/12, FB ON 6/13/13 IMPOSED \$3,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01917

REASON FOR REFERRAL
COND NO CONTEST

1227260, BRONX OP 1227260
LA COCINA BORICUA INC.

DO#1614-2016/Case # 109743

2245B WESTCHESTER AVE
BRONX NY 10462

1. VISIBILITY ON 12/05/15
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/05/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/05/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/05/15
5. PRE-MIXING ON 12/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LICENSEE OFFERS TO INCLUDE THESE CHARGES WITH PREVIOUSLY
ADJUDICATED PENALTY

LICENSE ISSUED: 01/19/2010
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (EXTENDING OPERATING HOURS), UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY - LOCAL REGULATIONS AND NOISE, VISIBILITY, SUSTAINED PATTERN OF NOISE/DISORDER AND FOCAL POINT FOR POLICE ATTENTION ON 12/20/15; FAILURE TO CONFORM TO APPLICATION (EXTENDING OPERATING HOURS) AND BOOKS & RECORDS ON 4/2/16, FB ON 7/26/16 IMPOSED 5 DAYS OF SUSPENSION PLUS \$4,500 CIVIL PENALTY (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01918

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

2201744, JEFFERSON OP 2201744
RECOR ENTERPRISES LLC
THE ROCK BAR AND GRILL
26006 STATE RTE 26
PLESSIS NY 13675

DO#809-2016/Case # 110028

1. SALE TO INTOXICATED PERSON ON 01/22/16

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 02/09/2016

LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATION OCCURRED WHILE OPERATING UNDER THE TEMPORARY PERMIT
[11/18/15 - 2/13/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01919

REASON FOR REFERRAL
NOT GUILTY

1266742, RICHMOND OP 1266742
3575 RESTAURANT CORP
HUSH GENTLEMEN'S CLUB
3575A VICTORY BLVD
STATEN ISLAND NY 10314

DO#393-2015/Case # 103559

1. FAILURE TO CONFORM TO APPLICATION ON 12/08/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/31/15
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/31/15
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 09/30/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/31/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/31/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/31/15
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/31/15
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/31/15
10. FAILURE TO SUPERVISE ON 03/18/16
11. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 08/15/15
12. IMPROPER CONDUCT ON 12/05/15
13. IMPROPER CONDUCT ON 12/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/07/2013
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/13/13, 8/21/13 & 12/7/13, DISORDERLY PREMISES - GENERAL ON 4/25/13 AND 1/02/14, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/2/13, 6/15/13 AND 12/18/13. SALE TO MINOR ON 8/21/13, NOISE/NUISANCE (RULE), SUSTAINED PATTERN OF NOISE/DISORDER AND FAILURE TO SUPERVISE ON 1/2/14, FAILURE TO COMPLY - LOCAL REGULATIONS & HEALTH REGULATION ON 12/7/13, FB ON 1/28/14 IMPOSED \$20,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 3/16/14 & 8/9/14; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 5/10/14 & 8/1/14, FB ON 10/7/14 IMPOSED \$12,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES NO. 2, 3, 6, 7, 8, 9, 11, 12 & 13 ARE SUSTAINED
2. CHARGES NO. 1, 4, 5 & 10 ARE NOT SUSTAINED
3. SEE CONTROVERSY ON DATED 8/5/16
4. NEW APPLICATION [FILED 8/16/16] PENDING TO #1296731 - 3575 BAR CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01920

REASON FOR REFERRAL
NOT GUILTY

1277546, KINGS OP 1277546
GREEN LITE LOUNGE LLC

DO#655-2016/Case # 111379

4315 FARRAGUT RD
BROOKLYN NY 11203

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/28/16
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/28/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/29/2014
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE NO. 2 IS SUSTAINED
2. CHARGE NO. 1 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 7/31/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01921

REASON FOR REFERRAL
NOT GUILTY

1279189, KINGS AX 1279189
577 STAR DELI CORP

DO#568-2016/Case # 111215

577 NEW LOTS AVE
BROOKLYN NY 11207

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/12/16

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 8/3/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01922

REASON FOR REFERRAL
NOT GUILTY

1233882, NASSAU EB 1233882

JOHN & JACKIE SUNRISE DELI & CONVENIENCE STORE INC

SUNRISE DELI

DO#856-2016/Case # 111873

21 E SUNRISE HGWY

FREEPORT NY 11520

1. DISORDERLY PREMISES - GENERAL ON 02/22/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/08/2010

LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/9/15 & 5/29/15, FB ON 8/18/15 IMPOSED
\$1,500 CP (PD)

NOTES:

1. CHARGE IS NOT SUSTAINED

2. LICENSEE HAD UNTIL 8/3/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01923

1283600, QUEENS A 1283600
ARIDIA SURIEL LORA
SURIEL DELI & GROCERY
131-11 JAMAICA AVE
RICHMOND HILL NY 11418

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#1252-2016/Case # 112936

1. SALE TO MINOR ON 04/15/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/12/2015

LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01924

REASON FOR REFERRAL
NOT GUILTY

1265838, QUEENS OP 1265838
ARISING BANQUET CATERING HALL LLC
KERRYEL BANQUET HALL
127 07 94TH AVE
RICHMOND HILL NY 11419

DO#252-2016/Case # 108769

1. FAILURE TO CONFORM TO APPLICATION ON 10/25/15
2. UNAUTHORIZED ALTERATIONS ON 10/25/15
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/25/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/25/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2012
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 8/3/16 TO SUBMIT A LETTER OF CONTROVERISON
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01925

REASON FOR REFERRAL
NOT GUILTY

1265838, QUEENS OP 1265838
ARISING BANQUET CATERING HALL LLC
KERRYEL BANQUET HALL
127 07 94TH AVE
RICHMOND HILL NY 11419

DO#219-2016/Case # 110560

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/09/16
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/09/16
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/23/16
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/23/16
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/23/16
6. FAILURE TO CONFORM TO APPLICATION ON 01/23/16
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/23/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2012
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 8/3/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01926 & 2016-01927

REASON FOR REFERRAL
NOT GUILTY

1265838, QUEENS OP 1265838
ARISING BANQUET CATERING HALL LLC
KERRYEL BANQUET HALL
127 07 94TH AVE
RICHMOND HILL NY 11419

DO#2984-2015/Case # 109747

FIRST PROCEEDING: DOCKET NO. 2984-2015/CASE NO. 109747

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/21/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO.2149-2015/CASE NO. 105250

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/13/14

2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/09/14

3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/19/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2012
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 8/3/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01928

REASON FOR REFERRAL
NOT GUILTY

1121144, BRONX OP 1121144
MEMORIES LOUNGE & RESTAURANT INC

DO#720-2016/Case # 107203

3046 3048 FENTON AVENUE
BRONX NY 10469

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/08/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/08/15
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/08/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/24/2002

LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/11/11, FB ON 6/20/12 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 8/24/12, FB ON 4/24/13 IMPOSED \$7,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 8/4/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01929

REASON FOR REFERRAL
NOT GUILTY

1137706, NEW YORK OP 1137706
DOWNTOWN RESTAURANT GROUP LLC
GRIFFIN
50 GANSEVOORT ST
NEW YORK NY 10014

DO#65-2016/Case # 110195

1. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 12/13/15
2. UNAUTHORIZED ADDITIONAL BAR ON 12/13/15
3. REFILLING ON 12/13/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/13/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/11/2003
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTES:

1. CHARGES NO. 1 & 4 ARE SUSTAINED
2. CHARGES NO. 2 & 3 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 8/3/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
4. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 2/17/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01930

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1002976, BRONX AX 26520
HKM FOOD CORP

DO#1214-2016/Case # 112816

1305 ALLERTON AVENUE
BRONX NY 10469

1. CONSUMPTION ON THE PREMISES ON 05/24/16
2. FAILURE TO DISPLAY LICENSE ON 05/24/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/29/1993
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/10/15, FB ON 6/17/2015 IMPOSED \$1,875 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 5/28/16, FB OBN 7/26/16 IMPOSED \$6,000 CIVIL PENALTY (DUE 9/9/16)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01931

REASON FOR REFERRAL
NOT GUILTY

1206182, BRONX OP 1206182
HOWL AT THE MOON.RESTAURANT CORP

DO#456-2016/Case # 109839

585A E 189TH STREET
BRONX NY 10458

1. SALE TO MINOR ON 09/11/15
2. SALE TO MINOR ON 10/10/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/12/2008
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NOTES:

1. CAHRGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 8/7/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]



NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01932 & 2016-01933

REASON FOR REFERRAL
NOT GUILTY

1111414, QUEENS OP 1111414
ROSE FALL CATERING HALL INC
CLUB DUBAI
126 19 MERRICK BLVD
JAMAICA NY 11434

DO#605-2016/Case # 111138

FIRST PROCEEDING: DOCKET NO. 605-2016/CASE NO. 111138

1. PROHIBITED HOURS CONSUMPTION ON 12/06/15
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/06/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 772-2016/CASE NO. 111752

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/23/16
2. FAILURE TO COMPLY - NOISE ON 03/23/16
3. VISIBILITY ON 03/23/16
4. FAILURE TO CONFORM TO APPLICATION ON 03/23/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/04/2001
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/21/11, FB ON 8/05/11 IMPOSED \$1,000 CIVIL PENALTY (PAID)
2. UNAUTHORIZED ALTERATIONS, FAILURE TO POST WARNING SIGNS & UNAUTHORIZED TRADE NAME ON 3/24/12, FB ON 5/07/13 IMPOSED \$2,500 CIVIL PENALTY (PAID)
3. FAILURE TO CONFORM TO APPLICATION, NON BONA FIDE, & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON ON 3/22/13, FB ON 3/11/14 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE NO. 2 IN THE FIRST PROCEEDING AND CHARGE NO. 1 IN THE SECOND PROCEEDING ARE SUSTAINED
2. CHARGE NO. 1 IN THE FIRST PROCEEDING AND CHARGE NO. 2 IN THE SECOND PROCEEDING ARE NOT SUSTAINED
3. CHARGES NO. 3 & 4 IN THE SECOND PROCEEDING WERE WITHDRAWN
4. LICENSEE HAD UNTIL 8/8/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01934

REASON FOR REFERRAL
NOT GUILTY

1271710, KINGS RW 1271710
QUETZALITO RESTAURANT INC

DO#999-2016/Case # 111758

964 MCDONALD AVE
BROOKLYN NY 11230

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/26/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/28/2014
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 8/10/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01935

REASON FOR REFERRAL
NOT GUILTY

1110686, NEW YORK OP 1110686
AVE A KARAOKE CORP
KARAOKE SING SING
81 AVENUE A
NEW YORK NY 10009

DO#985-2016/Case # 110715

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/31/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/08/2001
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 8/9/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01936

REASON FOR REFERRAL
COND NO CONTEST

1189186, WESTCHESTER OP 1189186
DR & RD INC
BRAZEN FOX
175 MAMARONECK AVE
WHITE PLAINS NY 10601

DO#2831-2015/Case # 109672

1. DISORDERLY PREMISES - GENERAL ON 12/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 09/12/2007
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01937

REASON FOR REFERRAL
COND NO CONTEST

1274339, BRONX AX 1274339
BRONX TITANIC HABIBI GROCERY INC
BRONX TITANIC HABIBI GROCERY INC
1450 E GUN HILL RD
BRONX NY 10469

DO#981-2016/Case # 111904

1. SALE TO MINOR ON 04/06/16
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/06/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2013
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. CONSUMPTION ON THE PREMISES ON 01/22/2015 AND IMPROPER CONDUCT - WORKER'S COMPENSATION ON 2/19/15, FB ON 11/17/2015 IMPOSED \$4,000 CIVIL PENALTY (PAID)
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/5/15 & 12/22/15 AND FAILURE TO SUPERVISE ON 11/05/2015, FB ON 4/12/2015 MPOSED \$5,500 CIVIL PENALTY (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 2/19/16] TO #1292745 - WELCOME EXPRESS DELI CORP. DISAPPROVED ON 2/25/16 PURSUANT TO DIVISIONAL ORDER 589a

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6
6
6

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01939

REASON FOR REFERRAL
COND NO CONTEST

3012180, ONTARIO OP 380
PARKER'S GRILLE INC
PARKERS GRILLE & TAP HOUSE
100 SENECA ST
GENEVA NY 14456

DO#1597-2016/Case # 111022

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/22/1996
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/8/16, FB ON 3/18/16 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01940

REASON FOR REFERRAL
COND NO CONTEST

3155153, ERIE L 3155153
ESL OF BUFFALO INC
EAST SIDE LIQUORS
1819 GENESEE ST
BUFFALO NY 14211

DO#1753-2015/Case # 104344

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 03/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 9/26/2014

LICENSE EXPIRES: 8/31/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - EBT CARDS ON 9/30/14, FB ON 3/24/15 IMPOSED LETTER OF
WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01941

REASON FOR REFERRAL
COND NO CONTEST

3137842, ERIE OP 3137842
JOSEPH A CARRIER
MUSICIANS BIG 6 VIP CLUB & RESTAURANT
600 E NORTH ST
BUFFALO NY 14211

DO#1417-2016/Case # 113242

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 5/15/2008
LICENSE EXPIRED: 4/30/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 5/1/14, FB ON 2/4/15 IMPOSED \$500 CP
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01942

REASON FOR REFERRAL
COND NO CONTEST

1019278, NEW YORK A 33481
K & B GROCERY INC

DO#1540-2016/Case # 112662

1107 1ST AVENUE
NEW YORK NY 10021

1. CONSUMPTION ON THE PREMISES ON 05/23/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/16/1998
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01943

REASON FOR REFERRAL
NOT GUILTY

1149317, NASSAU OP 1149317
780 CLUB INC
N C REILLY'S
780 HEMPSTEAD TPKE
ELMONT NY 11003

DO#1160-2015/Case # 105138

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/10/15
2. FAILURE TO SUPERVISE ON 04/10/15
3. FOCAL POINT FOR POLICE ATTENTION ON 05/01/15
4. NOISE/NUISANCE (RULE) ON 05/02/15
5. EXTENSION OF PREMISES ON 04/10/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/08/2004
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY:

1. REFILLING, BOOKS & RECORDS, CONTAMINATED BOTTLES AND FAILURE TO COMPLY -
LOCAL REGULATIONS ON 07/31/15, FB ON 12/01/15 IMPOSED \$1,000 CP (PAID).

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 8/10/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. LATE CONTROVERSION SUBMITTED 8/15/16



NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01944

REASON FOR REFERRAL
NOT GUILTY

1268603, QUEENS OP 1268603
4914 QUEENS GROUP INC
GOLDFINGERS AND SECRETS
4914 QUEENS BLVD
WOODSIDE NY 11377

DO#417-2016/Case # 110038

1. FAILURE TO DISPLAY LICENSE ON 12/19/15
2. FAILURE TO CONFORM TO APPLICATION ON 12/19/15
3. FAILURE TO CONFORM TO APPLICATION ON 12/19/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/19/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/28/2013
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & REFILLING ON 5/23/15,
FB ON 10/20/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALE TO INTOXICATED PERSON ON 11/22/15, FB ON 6/21/16 IMPOSED \$4,000 CP (PD)

NOTES:

1. CHARGE 1 IS WITHDRAWN
2. CHARGES 2 & 3 ARE SUSTAINED
3. CHARGE 4 IS NOT SUSTAINED
4. LICENSEE HAD UNTI 7/31/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01945

REASON FOR REFERRAL
COND NO CONTEST

1221554, KINGS AX 1221554
RRR DELI GROCERY CORP

DO#1542-2016/Case # 113313

60 E 55TH STREET
BROOKLYN NY 11203

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 05/23/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/09/2009
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01946

REASON FOR REFERRAL
COND NO CONTEST

1278661, NEW YORK OP 1278661
2070 RESTAURANT GROUP LLC
NEW HARLEM RESTAURANT
2070 7TH AVE
NEW YORK NY 10027

DO#1164-2016/Case # 111847

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/08/16
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/08/16
3. FAILURE TO CONFORM TO APPLICATION ON 04/08/16
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/08/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01948

REASON FOR REFERRAL

NO CONTEST

3013740, TOMPKINS TL 109
CHANTI OF ITHACA INC
CHANTICLEER RESTAURANT
101 W STATE ST
ITHACA NY 14850

DO#1590-2016/Case # 110664

1. NON BONA FIDE ON 05/12/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/16/1976

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE WITH IN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01949

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1167989, NASSAU EB 1167989
EXPEDITO BATISTA
METRO DELI
139 JACKSON ST
HEMPSTEAD NY 11550

DO#1121-2016/Case # 112436

PRIOR FB: 7/26/2016

1. SALE TO INTOXICATED PERSON ON 05/06/16

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO THE MEMBERS AS A NO CONTEST DEFAULT AT PLEADING;
MEMBERS SUSTAINED CHARGES AND IMPOSED \$2,000 CIVIL PENALTY [NOT PAID TO
DATE]

LICENSE ISSUED: 10/19/2005
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER [FILED 5/19/16] TO # EB 1294772 - METRO DELI LLC DISAPPROVED 7/6/16
PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01950

REASON FOR REFERRAL
COND NO CONTEST

1247279, KINGS OP 1247279
LA NUEVA VEGA CORP

DO#221-2016/Case # 109339

1495 DEKALB AVENUE
BROOKLYN NY 11237

1. REFILLING/CONTAMINATED BOTTLES ON 10/24/15
2. FAILURE TO CONFORM TO APPLICATION ON 02/01/16
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/24/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/24/15
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/24/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/24/15
7. DISORDERLY PREMISES - GENERAL ON 05/29/16
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/04/16
9. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/04/16
10. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/04/16
11. FOCAL POINT FOR POLICE ATTENTION ON 06/04/16
12. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/04/16

MP: REVOCATION PLUS BOND CLAIM.

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 03/25/2011

LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY - BLOCKED EXIT(S) & HEALTH REGULATIONS, SALE TO MINOR ON 5/10/16 & SALE TO INTOXICATED PERSON ON 5/1/14, FB ON 8/18/15 IMPOSED \$7,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 09/11/15, FB ON 1/05/16 IMPOSED \$6,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01951

REASON FOR REFERRAL
COND NO CONTEST

1284156, KINGS A 1284156
GRAB N GO BUS STOP CORP
GRAB N GO
1403 ROCKAWAY PKWY
BROOKLYN NY 11236

DO#1648-2016/Case # 108462

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: A LETTER OF WARNING

LICENSE ISSUED: 04/06/2015
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01952

REASON FOR REFERRAL

COND NO CONTEST

2193526, ORANGE AX 2193526
B & J SINGH CORP
211 DISCOUNT SMOKE SHOP
779 RTE 211 E
MIDDLETOWN NY 10941

DO#1531-2016/Case # 113420

1. SALE TO MINOR ON 06/28/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 11/06/2013

LICENSE EXPIRES: 13/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/12/16, FB ON 7/13/16 IMPOSED \$2,250 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01953

REASON FOR REFERRAL
COND NO CONTEST

2185458, HERKIMER AX 2185458
JP OIL GROUP INC
RUNWAY IN ONEIDA COUNTY
2794 STATE RTE 28
THENDARA NY 13472

DO#1529-2016/Case # 112308

1. SALE TO MINOR ON 07/08/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 07/06/2012
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/7/15, FB ON 8/17/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01954

REASON FOR REFERRAL
COND NO CONTEST

1287057, NASSAU OP 1287057
TINEYA G BUSINESS INC
GRAND SPORTS GRILL
1177 GRAND AVE
BALDWIN NY 11510

DO#1524-2016/Case # 113238

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 04/27/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/30/2015
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01955

1271648, BRONX OP 1271648
SMEIRELES INC
SKYLINE BAR & LOUNGE
1511 WILKINSON AVE
BRONX NY 10461

REASON FOR REFERRAL
NOT GUILTY

DO#971-2016/Case # 110346

1. SALE TO INTOXICATED PERSON ON 01/01/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/03/2013
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 8/16/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]



NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01956

REASON FOR REFERRAL
COND NO CONTEST

1276644, NEW YORK OP 1276644
88 2ND AVE FOOD CORP
THE KITCHEN SINK
88 2ND AVE
NEW YORK NY 10003

DO#1555-2016/Case # 112484

1. UNAUTHORIZED ALTERATIONS ON 06/14/16
2. IMPROPER CONDUCT ON 06/14/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 04/03/2014
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 2/29/16] APPROVED 5/10/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01957

REASON FOR REFERRAL
COND NO CONTEST

3004658, ERIE OP 4513
ERNIES WINE BAR INC
67 WEST
67 W CHIPPEWA ST
BUFFALO NY 14202

DO#1568-2016/Case # 112813

1. SALE TO MINOR ON 06/24/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 3/14/1997

LICENSE EXPIRES: 2/28/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/17/12, FB 6/5/13 IMPOSED \$5,000 CIVIL PENALTY (PAID).
2. IMPROPER CONDUCT - BAD CHECK ON 3/4/14, FB ON 5/20/15 IMPOSED \$500 CP (PD).
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/16/14, FB ON 4/7/15 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01958

REASON FOR REFERRAL
COND NO CONTEST

1255645, RICHMOND RW 1255645
TU RANCHITO RESTAURANT CORP
TU RANCHITO RESTAURANT
635 BAY ST
STATEN ISLAND NY 10304

DO#1153-2016/Case # 111446

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/27/16
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/27/16
3. FAILURE TO COMPLY - NOISE ON 02/27/16
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/27/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/17/2011
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01959

REASON FOR REFERRAL
NO CONTEST

3013608, TOMPKINS OP 214
PATRICIA A MASSICCI
PETES CAYUGA RESTAURANT
116 S CAYUGA ST
ITHACA NY 14850

DO#1589-2016/Case # 110662

1. NON BONA FIDE ON 05/12/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/14/1983
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE WITH IN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01960

REASON FOR REFERRAL
COND NO CONTEST

1288343, BRONX A 1288343
SHAKESPEARE DELI & GROCERY INC

DO#970-2016/Case # 110452

1174 SHAKESPEARE AVE
BRONX NY 10452

1. SALE TO MINOR ON 06/30/15
2. SALE TO MINOR ON 01/30/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/07/2015
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NOTE:

1. NO LICENSE OR PERMIT WAS IN EFFECT ON THE DATE OF VIOLATION IN CHARGE No. 1



NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01961

REASON FOR REFERRAL

NO CONTEST

3012041, ONTARIO CL 32
FRANCIS M DALTON POST NO 282
THE AMERICAN LEGION
2475 ROUTE 65
WEST BLOOMFIELD NY 14585

DO#1596-2016/Case # 109679

1. GAMBLING - ON PREMISES LICENSEE ON 04/15/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/3/1978
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01962

REASON FOR REFERRAL
NO CONTEST

3154977, ERIE CT 3154977
MAGNOLIA EVENTS LLC

DO#1412-2016/Case # 112595

199 LINCOLN PKWY
BUFFALO NY 14222

1. FAILURE TO CONFORM TO APPLICATION ON 05/19/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/19/2014
LICENSE EXPIRES: 7/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. CLASS CHANGE APPLICATION [FILED 4/8/16] FROM "CT" TO "OP" DISAPPROVED ON 7/27/16 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/30/2016

2016-01963

REASON FOR REFERRAL
COND NO CONTEST

1261517, BRONX CR 1261517
SCF CEDAR LLC
SALSA CON FUEGO
2297 CEDAR AVE
BRONX NY 10468

DO#2636-2015/Case # 107046

1. AVAILING ON 08/23/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/01/2012
LICENSE EXPIRES: 08/31/2018

ADVERSE HISTORY:

1. PRE-MIXING ON 5/10/15 AND FAILURE TO COMPLY - EMERGENCY EXIT(S), LOCAL & HEALTH REGULATIONS & UNLICENSED SECURITY GUARD(S) ON 5/15/15, FB ON 9/1/15 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT AND FAILURE TO SUPERVISE ON 12/16/14, SALES TO MINORS ON 1/16/15 & 1/20/15, ON FB ON 2/2/16 IMPOSED \$15,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/26/2016

2016-00917 (OVER)
2016-01968

REASON FOR REFERRAL
NOT GUILTY

1264426, NEW YORK OP 1264426
408 W 15 MEMBERS LLC & BOWERY HOSPITALITY GROUP DO#1700-2015/Case #
106445
GILDED LILY
408 410 W 15TH ST
NEW YORK NY 10014

1. SALE TO MINOR - 15 YEAR OLD OR UNDER ON 06/10/15
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/10/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/27/2013
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 3/27/15 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 04/26/2016 determined:

Hearing record to be reviewed and proposed findings to be prepared for charge no. 2, if necessary

Voting was as follows:

1. CHAIRMAN VINCENT G. BRADLEY Voted: YES
2. COMMISSIONER KEVIN KIM Voted: YES

NOTE:

1. PROPOSED FINDINGS - CHARGE No. 2 IS NOT SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01733 & 2016-01735 (OVER) REASON FOR REFERRAL
2016-01969 & 2016-01970 COND NO CONTEST

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

DO#185-2016/Case # 109838

FIRST PROCEEDING - DO# 185-2016/CASE# 109838

1. FAILURE TO CONFORM TO APPLICATION ON 11/21/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/21/15
3. SALE TO INTOXICATED PERSON ON 11/21/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 183-2016/CASE# 110425

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/12/15
2. FAILURE TO SUPERVISE ON 9/15/15
3. NOISE/NUISANCE (RULE) ON 9/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 2/08/2013
LICENSE EXPIRES: 1/31/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [NO CABARET LICENSE] & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/11/14, FB ON 4/10/14 IMPOSED \$2,000 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION [PERMITTED DANCING] ON 8/24/14, FB ON 6/2/15 IMPOSED \$6,500 CP (PD)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNLICENSED CABARET AND FAILURE TO CONFORM TO APPLICATION [SECURITY GUARDS/PERMITTED DANCING] ON 1/23/15, FB ON 9/1/15 IMPOSED \$10,000 CIVIL PENALTY (PAID)
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 6/5/15, FB ON 7/5/16 IMPOSED \$3,500 CIVIL PENALTY (PAID)
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO SUPERVISE ON 1/11/16, FB ON 6/21/16 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM [NOT PAID TO DATE] ARTICLE 78 PROCEEDING COMMENCED, PENALTY STAYED PER COURT ORDER

NOTE:

1. SEE ALSO AGENDA NOS. 2016-01741 & 2016-01837

The Members of the Authority at their meeting held at the Zone 1 New York City office on 8/16/2016 determined:

Item adjourned to 8/30/2016

The Members of the Authority at their meeting held at the Zone 1 New York City office on 8/30/2016 determined:

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01741 (OVER)
2016-01971

REASON FOR REFERRAL
COND NO CONTEST

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

DO#575-2016/Case # 111137

1. DISORDERLY PREMISES - GENERAL ON 02/25/16
2. FAILURE TO SUPERVISE ON 02/25/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 2/08/2013
LICENSE EXPIRES: 1/31/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [NO CABARET LICENSE] & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/11/14, FB ON 4/10/14 IMPOSED \$2,000 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION [PERMITTED DANCING] ON 8/24/14, FB ON 6/2/15 IMPOSED \$6,500 CP (PD)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNLICENSED CABARET AND FAILURE TO CONFORM TO APPLICATION [SECURITY GUARDS/PERMITTED DANCING] ON 1/23/15, FB ON 9/1/15 IMPOSED \$10,000 CIVIL PENALTY (PAID)
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 6/5/15, FB ON 7/5/16 IMPOSED \$3,500 CIVIL PENALTY (PAID)
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO SUPERVISE ON 1/11/16, FB ON 6/21/16 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM [NOT PAID TO DATE] *ARTICLE 78 PROCEEDING COMMENCED, PENALTY STAYED PER COURT ORDER*

NOTE:

1. SEE ALSO AGENDA NO. 2016-01733

The Members of the Authority at their meeting held at the Zone 1 New York City office on 8/16/2016 determined:

Item adjourned to 8/30/2016

The Members of the Authority at their meeting held at the Zone 1 New York City office on 8/30/2016 determined:

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/26/2016

2016-01660 (OVER)
2016-01837 (OVER)
2016-01972

REASON FOR REFERRAL
NOT GUILTY

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

DO#2683-2015/Case # 106774

1. DISORDERLY PREMISIES - ALTERCATION/ASSAULT ON 07/19/14
2. DISORDERLY PREMISIES - ALTERCATION/ASSAULT ON 10/25/14
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/09/14
4. SALE TO INTOXICATED PERSON ON 11/30/14
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/05/15
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/12/15
7. NOISE/NUISANCE (RULE) ON 07/19/14
8. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/12/15

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)
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 1/11/16, FB ON 6/21/16 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (COURT GRANTED STAY ON PENALTY)
5. PURCHASE FROM AN UNAUTHORIZED SOURCE ON 6/5/15, FB ON 7/5/16 IMPOSED \$3,500 CP (DUE BY 7/29/16)

NOTES:

1. CHARGE NO. 4 IS SUSTAINED
2. CHARGES NO. 1, 2, 3, 5, 6, 7 & 8 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 7/3/16 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 07/26/2016 determined:

Item adjourned until August 16, 2016

The Members of the Authority at their meeting held at the Zone 1 New York City office on 8/16/2016 determined:

Item adjourned to 8/30/2016

The Members of the Authority at their meeting held at the Zone 1 New York City office on 8/30/2016 determined:

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/16/2016

2016-01761 (OVER)
2016-01974

REASON FOR REFERRAL
NO CONTEST

1286783, QUEENS OP 1286783
8G INC
RACKS
19-26 STEINWAY ST
ASTORIA NY 11105

DO#930-2016/Case # 111287

1. FAILURE TO CONFORM TO APPLICATION ON 05/21/16
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 04/25/16
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/25/16
4. FALSE MATERIAL STATEMENT ON 10/20/15
5. FALSE MATERIAL STATEMENT ON 12/01/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/21/16
7. VISIBILITY ON 05/21/16
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/21/16
9. AVAILING ON 02/21/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/09/2016
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone 1 New York City office on 8/16/2016 determined:

Item adjourned to 8/30/2016

The Members of the Authority at their meeting held at the Zone 1 New York City office on 8/30/2016 determined: