

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02275 & 2014-02276

REASON FOR REFERRAL

COND NO CONTEST

1170180, BRONX OP 1170180
J AND S AMERICA CORP
REMY CAFE & BILLIARDS
2301 JEROME AVENUE
BRONX NY 10468

DO#1050-2014/Case # 97158

FIRST PROCEEDING DO# 1050-2014 / CASE# 97158

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/19/12
2. DISORDERLY PREMISES - GENERAL ON 03/03/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/03/13
4. SALE FOR CONSUMPTION OFF THE PREMISES ON 03/03/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/03/13
6. SALE FOR CONSUMPTION OFF THE PREMISES ON 03/09/13
7. SALE FOR CONSUMPTION OFF THE PREMISES ON 04/27/13
8. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/27/13
9. FAILURE TO DISPLAY LICENSE ON 08/25/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1156-2014 / CASE# 97523

1. REFILLING/CONTAMINATED BOTTLES ON 05/02/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/02/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/02/14

MP: REVOCATION PLUS BONG CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 3/07/2006
LICENSE SURRENDERED: 9/4/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURE TO POST WARNING SIGNS AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16-17/12, FB ON 10/08/13 IMPOSED \$2,500 CIVIL PENALY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02277

REASON FOR REFERRAL
COND NO CONTEST

1270147, NASSAU OP 1270147
DRAM ONE INC
STILL PARTNERS
225 SEA CLIFF AVE
SEA CLIFF NY 11579

DO#1629-2014/Case # 98695

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 06/03/2013

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02278

REASON FOR REFERRAL
COND NO CONTEST

1267872, NASSAU OP 1267872
B&B LIMBACH LLC
THE SHORE THING LOUNGE
144 SHORE RD
PORT WASHINGTON NY 11050

DO#1611-2014/Case # 98703

1. SALE TO INTOXICATED PERSON ON 05/16/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 06/14/2013
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02279

REASON FOR REFERRAL
COND NO CONTEST

1262117, NASSAU EB 1262117

WIZARD OF OZ DELI AND GROCERY INC, THE DO#1970-2014/Case # 99522

970 HEMPSTEAD TPKE
FRANKLIN SQ NY 11010

1. SALE TO MINOR ON 05/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 06/07/2012

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/28/12, FB ON 07/02/13 IMPOSED \$3,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02280

REASON FOR REFERRAL
COND NO CONTEST

1253706, NASSAU AX 1253706
24/7 EXPRESS MINI MART INC

DO#1964-2014/Case # 99516

50 W SUNRISE HGWY
VALLEY STREAM NY 11581

1. SALE TO MINOR ON 05/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 07/18/2011

LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/09/11, FB ON 08/08/12 IMPOSED \$3,500 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02281

REASON FOR REFERRAL
COND NO CONTEST

1155004, NASSAU OP 1155004
COCO'S PUB INC

DO#1498-2014/Case # 98505

862 NASSAU RD 1ST FLOOR
UNIONDALE NY 11553

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$100 CIVIL PENALTY

LICENSE ISSUED: 10/15/2004

LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02282

REASON FOR REFERRAL
COND NO CONTEST

1245353, NEW YORK OP 1245353
218 LLC
OSTERIA MORINI
218 LAFAYETTE STREET
NEW YORK NY 10012

DO#1882-2014/Case # 99330

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 09/17/2010
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02283

REASON FOR REFERRAL
COND NO CONTEST

1276572, NASSAU OP 1276572
MARNIC INC
THE HEADLINER BAR & GRILL
370 WEST OLD COUNTRY RD
HICKSVILLE NY 11801

DO#1614-2014/Case # 98694

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/17/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 05/15/2014
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02284

REASON FOR REFERRAL
COND NO CONTEST

1259343, NASSAU OP 1259343
MONTYS UPTOWN GRILLE INC

DO#1651-2014/Case # 89078

410 ROCKAWAY AVE
VALLEY STREAM NY 11581

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/05/2012
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02285

REASON FOR REFERRAL
COND NO CONTEST

1148243, NASSAU OP 1148243
HFCI INC

DO#1502-2014/Case # 98508

385 CONKLIN ST
FARMINGDALE NY 11735

1. FAILURE TO DISPLAY LICENSE ON 05/17/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/17/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/17/14
4. UNAUTHORIZED TRADE NAME ON 05/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,700 CIVIL PENALTY

LICENSE ISSUED: 04/14/2004
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02286

REASON FOR REFERRAL

COND NO CONTEST

1202310, NASSAU OP 1202310
SB 722 FULTON CORP
MCHEBE'S
722 FULTON AVENUE
HEMPSTEAD NY 11550

DO#712-2014/Case # 96548

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/30/13
2. SALE TO MINOR ON 11/30/13
3. DISORDERLY PREMISES - GENERAL ON 11/30/13
4. FAILURE TO SUPERVISE ON 11/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 04/16/2009

LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02287

REASON FOR REFERRAL

NO CONTEST

1269793, SUFFOLK OP 1269793
EEG HAUPPAUGE LLC
DISTRICT
160 ADAMS AVE
HAUPPAUGE NY 11788

DO#1893-2014/Case # 96959

1. NON BONA FIDE ON 03/22/14
2. UNAUTHORIZED TRADE NAME ON 03/22/14
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/22/14
4. REFUSAL TO APPEAR/TESTIFY ON 05/08/14
5. REFUSAL TO APPEAR/TESTIFY ON 05/27/14
6. UNAUTHORIZED ADDITIONAL BAR ON 03/22/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/27/2013
LICENSE SURRENDERED: 8/14/2014

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT AND FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/27/13, FB ON 04/22/14 IMPOSED \$4,000 CP. (PD).

NOTES:

1. ENDORSEMENT APPLICATION [FILED 4/1/14] TO ADD TRADE NAME APPROVED ON 5/1/14
2. NEW APPLICATION [FILED 8/4/14] PENDING TO #1280276 - R & AJ ENTERTAINMENT LLC [CURRENTLY OPERATING UNDER TEMPORARY PERMIT 8/21/14 - 11/18/14]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02288

REASON FOR REFERRAL

NO CONTEST

2008494, ORANGE OP 1402
STONY POINT PIZZA CORP
BOCCIS ITALIAN VILLAGE
438 LAKES ROAD
MONROE NY 10950

DO#2128-2014/Case # 98302

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/08/14
2. NON BONA FIDE ON 07/18/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/ABOUT 8/1998

LICENSE SURRENDERED: 7/28/2014

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 8/13/14] PENDING TO #2197218 - MONROE STEAKHOUSE LLC
[CURRENTLY OPERATING UNDER TEMPORARY PERMIT 8/21/14 - 11/18/14]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02289

REASON FOR REFERRAL

COND NO CONTEST

2160822, ROCKLAND A 2160822
GURU KRUPA EXPRESS INC
GULF EXPRESS
1 EAST ROUTE 59
NANUET NY 10954

DO#2153-2014/Case # 99903

1. SALE TO MINOR ON 05/02/14
2. SALE TO MINOR ON 07/18/14

MP: REVOCATION PLUS BOND

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 10/6/10

LICENSE EXPIRES: 9/30/16

ADVERSE HISTORY:

1. SALES TO MINORS ON 6/22/12 & 8/31/12, FB 10/25/12 IMPOSED \$8,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02290

REASON FOR REFERRAL
COND NO CONTEST

2000240, ALBANY AX 2859
STEWART'S SHOPS CORP
STEWART'S SHOP #203
1001 ALTAMONT AVE
ALTAMONT NY 12009

DO#2158-2014/Case # 99892

1. SALE TO MINOR ON 08/07/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/16/80
LICENSE EXPIRES: 7/31/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/5/10, FB 5/12/10 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02291

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1174717, WESTCHESTER OP 1174717
GOLDFISH RESTAURANTS, INC.
GOLDFISH OYSTER BAR & RESTAURANT
6 ROCKLEDGE AVENUE
OSSINING NY 10562

DO#1980-2014/Case # 99583

1. IMPROPER CONDUCT - BAD CHECK ON 06/27/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 6/22/06
LICENSE EXPIRES: 5/31/16

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/26/10, FB 8/12/10 IMPOSED \$500 CIVIL PENALTY (PD)

NOTE:

1. REPLACEMENT CHECK IN THE AMOUNT OF \$1,882 HAS NOT BEEN RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02292

REASON FOR REFERRAL
COND NO CONTEST

1139809, NASSAU OP 1139809
322 N CENTRAL TAVERN CORP
LIQUID BAR AND LOUNGE
322 N CENTRAL AVENUE
VALLEY STREAM NY 11580

DO#1453-2014/Case # 98426

1. DISORDERLY PREMISES - GENERAL ON 06/06/14
2. FOCAL POINT FOR POLICE ATTENTION ON 06/06/14
3. NOISE/NUISANCE (RULE) ON 06/06/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/27/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/27/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/27/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: REVOCATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 07/28/2003
LICENSE SURRENDERED: 06/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR & FAILURE TO DISPLAY LICENSE ON 03/18/09. FB ON 09/30/09 IMPOSED \$4,250 CP (PD).
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY & LOCAL REGULATIONS ON 09/12/09, FB ON 3/31/10 IMPOSED \$300 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02293

REASON FOR REFERRAL

COND NO CONTEST

1171238, KINGS OP 1171238
PAPHOS BROTHERS RESTAURANT CORP
PAPHOS DINER
2501 FULTON ST
BROOKLYN NY 11207

DO#3357-2013/Case # 94165

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/04/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/15/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/15/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/15/13
5. SALE TO MINOR ON 03/30/13
6. UNAUTHORIZED TRADE NAME ON 03/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 02/14/2006

LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL & HEALTH REGULATIONS ON 02/20/09 FB ON 04/14/10
IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02294

REASON FOR REFERRAL
COND NO CONTEST

1146432, SUFFOLK OP 1146432
MI ENCANTO RESTAURANT INC

DO#1951-2014/Case # 97794

65 CARLETON AVE
CENTRAL ISLIP NY 11722

1. REFILLING/CONTAMINATED BOTTLES ON 05/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 01/23/2004

LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & SALE TO INTOXICATED
PERSON ON 04/20/13, FB ON 06/20/14 IMPOSED \$2,500 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02295

REASON FOR REFERRAL
COND NO CONTEST

1017190, NASSAU OP 4879
JOHN PERRY ASSOCIATES
K C GALLAGHERS
325 SEA CLIFF AVE
SEA CLIFF NY 11579

DO#1609-2014/Case # 98701

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$100 CIVIL PENALTY

LICENSE ISSUED: 10/29/1996
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02296 & 2014-02297

REASON FOR REFERRAL

NO CONTEST

3135902, NIAGARA OP 3135902
OFFICE INC, THE
THE OFFICE
2319 NIAGARA FALLS BLVD
NIAGARA FALLS NY 14304

DO#3553-2013/Case # 94565

DO#2513-2013/Case # 91594

FIRST PROCEEDING DO#3553-2013/Case # 94565

1. SALE TO MINOR ON 11/21/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#2513-2013/Case # 91594

1. FAILURE TO NOTIFY - CHANGE IN FACE ON 7/26/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/31/2007

LICENSE SURRENDERED: 8/27/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/26/09, FB ON 12/15/10 IMPOSED \$4,000 CP (PD).
2. GAMBLING, GIFTS & SERVICES & SALE TO MINOR ON 7/9/08, FB ON 2/2/11 IMPOSED \$7,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02298

REASON FOR REFERRAL

COND NO CONTEST

1039398, QUEENS L 3230
LIBERTY WINE & LIQUOR INC
SILVERS
106 20 LIBERTY AVE
OZONE PARK NY 11416

DO#1383-2014/Case # 98192

1. SALE TO MINOR ON 06/09/14
2. UNAUTHORIZED TRADE NAME ON 06/09/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/16/1977
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02299

REASON FOR REFERRAL

COND NO CONTEST

1113371, KINGS L 1113371
JIN FU LIQUOR CORP

DO#1534-2014/Case # 98530

714 ROCKAWAY AVENUE
BROOKLYN NY 11212

1. SALE TO MINOR ON 06/23/14
2. UNAUTHORIZED TRADE NAME ON 06/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 03/26/2001

LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 13 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02300

REASON FOR REFERRAL
COND NO CONTEST

1011378, KINGS L 5631
FAR EAST LIQUOR CORP

DO#1542-2014/Case # 98529

767 ROCKAWAY AVENUE
BROOKLYN NY 11212

1. SALE TO MINOR ON 06/23/14
2. UNAUTHORIZED TRADE NAME ON 06/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 04/02/1998

LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02301

REASON FOR REFERRAL

COND NO CONTEST

1263569, NEW YORK AX 1263569
NATURAL CHOICE DELI INC

DO#1932-2014/Case # 99433

2425 2ND AVE
NEW YORK NY 10035

1. SALE TO MINOR ON 07/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/22/2012

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURE TO DISPLAY LICENSE & FAILURE TO POST
WARNING SIGNS ON 07/12/13, FB ON 11/21/13 IMPOSED \$3,500 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02302

REASON FOR REFERRAL
COND NO CONTEST

1184797, KINGS A 1184797

LATINO MEAT MARKET AND DELI GROCERY INC

DO#1919-2014/Case # 99371

LATINO MEAT MARKET & DELI GROCERY

55 CHURCH AVENUE

BROOKLYN NY 11218

1. SALE TO MINOR ON 07/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 03/08/2007

LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/27/13, FB ON 12/09/13 IMPOSED \$1,875 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02303

REASON FOR REFERRAL
COND NO CONTEST

1271638, KINGS AX 1271638
MAGIC GROCERY CORP

DO#1912-2014/Case # 99373

301 CHURCH AVE
BROOKLYN NY 11218

1. SALE TO MINOR ON 07/22/14
2. UNAUTHORIZED TRADE NAME ON 07/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 08/06/2013
LICENSE EXPIRES: 07/13/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02304

REASON FOR REFERRAL
COND NO CONTEST

1175319, KINGS AX 1175319
CHURCH AVE FOOD CORP
CHURCH AVE FOOD
111 CHURCH AVENUE
BROOKLYN NY 11218

DO#1913-2014/Case # 99372

1. SALE TO MINOR ON 07/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 05/15/2006

LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/08/13, FB ON 12/09/13 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02305

REASON FOR REFERRAL
COND NO CONTEST

1023846, NEW YORK L 5355
R L G LIQUORS INC
EAST 87 WINE TRADERS
1693 2ND AVENUE
NEW YORK NY 10128

DO#1489-2014/Case # 98445

1. SALE TO MINOR ON 06/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: ON OR ABOUT 9/1989

LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/26/13, FB ON 1/13/14 IMPOSED \$3,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02306

REASON FOR REFERRAL
NO CONTEST

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

DO#1377-2014/Case # 98167

1. UNAUTHORIZED TRADE NAME ON 06/06/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/21/2002
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 6/8/11 AND REFUSAL TO APPEAR/TESTIFY ON 7/18/11, FB ON 5/22/12 IMPOSED \$3,500 CP (PAID)
2. SALE TO MINOR ON 2/3/12, FB ON 6/5/13 IMPOSED \$4,000 CP (PAID)
3. SALE TO MINOR ON 6/08/13 FB ON 11/06/13 IMPOSED \$5,500 CP (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 7/17/14] PENDING TO CHANGING TRADE NAME TO "CANDY AND GROCERY"

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02307

REASON FOR REFERRAL
NO CONTEST

1263787, KINGS AX 1263787
M & E CANDY & GROCERY STORE INC

DO#1861-2014/Case # 99175

148 MONTAGUE STREET
BROOKLYN NY 11201

1. SALE TO MINOR ON 07/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/03/2012
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02308

REASON FOR REFERRAL
COND NO CONTEST

2130857, SARATOGA AX 2130857
SONIS MINI MART INC
SUNOCO A PLUS
1545 CRESCENT ROAD
CLIFTON PARK NY 12065

DO#1895-2014/Case # 96153

1. CORPORATE CHANGES ON 07/09/14

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 3/10/06

LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 7/23/14] PENDING TO ADD SHARWAN K.
ARORA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02309

REASON FOR REFERRAL
NO CONTEST

1107502, SUFFOLK AX 1107502
MARSHALL & SONS SERVICE STATION INC
MARSHALL & SONS SRVCE STATION
701 MONTAUK HIGHWAY
MONTAUK NY 11954

DO#1987-2014/Case # 99534

1. SALE TO MINOR ON 06/27/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/17/2000
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTE:

1. LICENSEE PROVIDED TWO ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02310

REASON FOR REFERRAL
COND NO CONTEST

1021415, NEW YORK AX 33085
MILLION 84TH STREET
CORNER DELI CORP
1624 SECOND AVE
NEW YORK NY 10028

DO#1479-2014/Case # 98447

1. SALE TO MINOR ON 06/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/29/1997

LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/02/11, FB ON 06/08/11 IMPOSED \$2,500 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02313

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2501037, CAYUGA OP 306
MARCIAL D ALBINO
LEGENDS TAVERN
137 139 CAYUGA ST
UNION SPRINGS NY 13160

DO#1847-2014/Case # 99239

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/11/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/1997
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. PURCHASED FROM UNAUTHORIZED SOURCE ON 5/14/10, FB 1/3/13 IMPOSED \$1,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02314

REASON FOR REFERRAL
COND NO CONTEST

2172742, ORANGE OP 2172742
X KANDALO INC
X KANDALO NIGHTCLUB
2 COMMERCIAL PL
NEWBURGH NY 12550

DO#3493-2013/Case # 89918

1. FOCAL POINT FOR POLICE ATTENTION ON 11/01/13
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/01/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/01/13
4. FAILURE TO SUPERVISE ON 11/01/13

MP: REVOCATION PLUS BOND

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 10/11/11
LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY:

1. BOOKS AND RECORDS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S),
DISORDERLY PREMISES - ALTERATION/ASSAULT & FAILURE TO SUPERVISE ON 5/19/12,
FB 6/19/13 IMPOSED \$8,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02315

REASON FOR REFERRAL
COND NO CONTEST

1270572, BRONX OP 1270572
EL NORTE BAR & RESTAURANT INC

DO#1179-2014/Case # 97368

1872 WEBSTER AVE
BRONX NY 10457

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/25/14
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/11/2013
LICENSE SURRENDERED: 5/23/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02316

REASON FOR REFERRAL
COND NO CONTEST

1052670, WESTCHESTER RW 1115
REST TIERRAS TROPICALES INC
REST TIERRAS TROPICALES
84 CROTON AVENUE
OSSINING NY 10562

DO#1242-2014/Case # 97454

1. FAILURE TO COMPLY - NOISE ON 02/22/14
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 02/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 8/1997
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 15 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02317

REASON FOR REFERRAL
COND NO CONTEST

1243657, NEW YORK HL 1243657
TGA II LLC AND ONE 29 PARK LLC AS MANAGER
GANSEVOORT PARK AND LOUNGE
420 PARK AVE SOUTH
NEW YORK NY 10016

DO#869-2014/Case # 96166

1. FAILURE TO CONFORM TO APPLICATION ON 02/28/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 08/24/10
LICENSE EXPIRES: 07/31/16

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR & FAILURE TO DISPLAY LICENSE ON 03/24/13; AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/04/13, FB ON 02/25/14 IMPOSED \$6,000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02318

REASON FOR REFERRAL
COND NO CONTEST

3134696, GENESEE AX 3134696
REID STORES INC
CROSBY'S
49 ALLEGANY ST
CORFU NY 14036

DO#1711-2014/Case # 98592

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/20/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 5/21/2007
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 6/5/13, FB ON 12/17/13 IMPOSED A LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02319

REASON FOR REFERRAL
COND NO CONTEST

3010998, NIAGARA A 2143
ASHIQ & SHABBIR GHUG INC
VALERO FOOD MART
1911 FERRY ST
NIAGARA FALLS NY 14301

DO#2612-2013/Case # 92030

1. SALE TO MINOR ON 08/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 8/26/1994

LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/6/11, FB ON 9/21/11 IMPOSED \$4,500 CIVIL PENALTY (PAID).
2. UNAUTHORIZED TRADE NAME ON 10/6/11, FB ON 8/7/12 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02320

REASON FOR REFERRAL
COND NO CONTEST

1266437, NEW YORK OP 1266437
SIP & DINE LLC
THE MADELYN
82 W 3RD ST
NEW YORK NY 10012

DO#1138-2014/Case # 95036

1. FAILURE TO COMPLY ON 12/14/13
2. FAILURE TO COMPLY - NOISE ON 12/14/13
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/14/13
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 01/31/2013
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02321

REASON FOR REFERRAL
COND NO CONTEST

1169596, NEW YORK OP 1169596
BUTTERFIELD 8 NYC LLC
BUTTERFIELD 8
5 E 38TH STREET
NEW YORK NY 10016

DO#1302-2014/Case # 97228

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/04/2006
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02322

REASON FOR REFERRAL
COND NO CONTEST

1257536, QUEENS OP 1257536
PEBBLES PUB INC
PEBBLES PUB
4 ROXBURY BLVD
ROCKAWAY POINT NY 11697

DO#1990-2014/Case # 99604

1. RENEWALS - IMPROPER NOTIFICATION ON 07/03/14

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 06/04/2012
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 6/1/14 - 7/7/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02323

REASON FOR REFERRAL
COND NO CONTEST

1234097, BRONX OP 1234097
VILLA ELBA CATERING INC

DO#1181-2014/Case # 97780

1710 UNIVERSITY AVENUE 2ND FLR
BRONX NY 10453

1. UNAUTHORIZED TRADE NAME ON 05/10/14
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/10/14
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,750 CIVIL PENALTY

LICENSE ISSUED: 01/19/2010
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. CONTAMINATED BOTTLES & FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/15/10,
FB ON 03/30/11 IMPOSED \$2,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02324

REASON FOR REFERRAL
COND NO CONTEST

1232070, NEW YORK HL 1232070
W 27 HIGHLINE OWNER LLC
HOTEL AMERICANO
516 518 W 27TH ST
NEW YORK NY 10001

DO#886-2014/Case # 96879

1. SALE TO MINOR ON 02/27/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

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

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 8/16/13, FB ON 1/14/14 IMPOSED \$250 CP (PD)
2. FAILURE TO DISPLAY LICENSE; FAILURE TO POST WARNING SIGNS AND UNAUTHORIZED TRADE NAME ON 11/27/13, FB ON 2/25/14 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02325

REASON FOR REFERRAL

COND NO CONTEST

1186537, NEW YORK OP 1186537
PICANTE INC

DO#1659-2014/Case # 98892

3424 BROADWAY
NEW YORK NY 10031

1. SALE TO MINOR ON 05/24/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 05/25/2007
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/30/09, FB ON 05/12/10 IMPOSED \$5,000 CP. (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 05/16/11, FB ON 07/22/11 IMPOSED \$1,000 CP. (PD)
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/12/12, FB ON 06/19/13 IMPOSED \$500 CP.(PD)
4. FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/02/13, FB ON 05/16/14 IMPOSED \$750 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02326

REASON FOR REFERRAL
COND NO CONTEST

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

DO#1258-2014/Case # 97219

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/07/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/07/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/07/13
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/12/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/12/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 07/30/2004

LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 01/15/09 & UNAUTHORIZED ALTERATIONS ON 06/16/10
FB IMPOSED \$4,000 CP (PAID)
2. SALE TO MINOR ON 08/11/10, FB ON 06/22/11 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02327

REASON FOR REFERRAL
COND NO CONTEST

1030541, NEW YORK RW 29367
MONAS PIZZA INC
ROSA PIZZA
1 PENN PLAZA
NEW YORK NY 10119

DO#1360-2014/Case # 97938

1. SALE TO MINOR ON 05/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/1995 OR BEFORE

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE IN THE PAST FIVE YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02328

REASON FOR REFERRAL
COND NO CONTEST

1251588, NASSAU OP 1251588
B G L LLC
AVANTI
272 POST AVENUE
WESTBURY NY 11590

DO#1613-2014/Case # 98693

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$200 CIVIL PENALTY

LICENSE ISSUED: 08/22/2011
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES ALTERCATION/ASSAULT AND FAILURE TO SUPERVISE ON 12/19/11. FB ON 06./06/12 IMPOSED \$3,000 CP. (PD).
2. NON BONA FIDE (NOT OPEN & OPERATING) FROM 04/05/13 UNTIL 05/24/13, FB ON 11/21/13 IMPOSED \$1,000 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02329

REASON FOR REFERRAL
COND NO CONTEST

1192579, KINGS OP 1192579
ZOCALO CAFE TEX MEX CORP
ZOCALO CAFE
295 BROADWAY
BROOKLYN NY 11211

DO#860-2014/Case # 96577

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/14/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/14/14
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/14/14
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/14/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/14/14
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/14/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 08/22/2007
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02330

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1227775, NASSAU AX 1227775
PENINSULA SERVICES INC
PENINSULA SERVICES
771 PENINSULA BLVD
HEMPSTEAD NY 11550

DO#1460-2014/Case # 98379

1. SALE TO MINOR ON 05/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/12/2010
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/31/13, FB ON 12/02/13 IMPOSED \$2,250 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02331

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1273112, NEW YORK A 1273112
CITARELLA WEST LLC
CITARELLA
2135 BROADWAY
NEW YORK NY 10023

DO#1589-2014/Case # 98624

1. SALE TO MINOR ON 06/25/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/10/2014
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02332

REASON FOR REFERRAL

COND NO CONTEST

2129984, SCHENECTADY OP 2129984
FOUR DEMONS INC
FRITZS TAP ROOM
1913 HAMBURG ST
ROTTERDAM NY 12304

DO#1060-2014/Case # 97011

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/06/14
2. IMPROPER CONDUCT ON 04/06/14

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 12/30/05
LICENSE EXPIRES: 11/30/15

ADVERSE HISTORY:

1. FAILURE TO COMPLY - SMOKING ON PREMISES, GAMBLING & CONTAMINATED BOTTLES
ON 11/2/12, FB 7/2/13 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02333

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261447, NEW YORK AX 1261447
WESTWAY FRESH FOOD CORP

DO#1565-2014/Case # 98626

375 AMSTERDAM AVE
NEW YORK NY 10024

1. SALE TO MINOR ON 06/25/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/02/12
LICENSE EXPIRES: 03/31/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/08/13, FB ON 12/09/13 IMPOSED \$3,000 CIVIL PENALTY (PD).
2. UNLICENSED STORAGE - WAREHOUSING ON 06/15/13, FB ON 04/10/14 IMPOSED \$2,000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02334

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1244636, BRONX A 1244636
CACHE A CACHE GROCERY CORP

DO#1394-2014/Case # 98281

3153 VILLA AVENUE
BRONX NY 10468

PRIOR FB: 8/12/2014

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

MP: REVOCATION PLUS BOND CLAIM

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

- PER CHAIRMAN ROSEN, CANCELLATION STAYED PENDING RECONSIDERATION

LICENSE ISSUED: 3/14/2011
LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS RECEIVED 9/04/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02341

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1271281, NASSAU AX 1271281
ROSA'S DELI OF HEMPSTEAD INC

DO#1454-2014/Case # 98377

463 GREENWICH ST
HEMPSTEAD NY 11550

1. SALE TO MINOR ON 05/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/24/2013
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02344

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1188323, NASSAU A 1188323
BROTHER GAS STOP INC

DO#1468-2014/Case # 98383

582 BROADWAY
MASSAPEQUA NY 11758

1. SALE TO MINOR ON 05/16/14
2. SALE TO MINOR ON 05/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/28/2007
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/18/11, FB ON 09/21/11 IMPOSED \$2,500 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02345

REASON FOR REFERRAL
COND NO CONTEST

3150606, MONROE OP 3150606
COB MAC LTD
MIRAGE
414 W RIDGE RD
ROCHESTER NY 14615

DO#1416-2014/Case # 86193

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 5/10/2012

LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02346

REASON FOR REFERRAL
COND NO CONTEST

3012781, SENECA TL 62
ANNETTE MCDERMOTT
ANTONINAS
23 BRIDGE STREET
SENECA FALLS NY 13148

DO#872-2014/Case # 96465

1. NON BONA FIDE ON 02/01/14

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 10/1/1977
LICENSE SURRENDERED: 4/14/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02347

REASON FOR REFERRAL
COND NO CONTEST

3005614, ERIE RL 11586
BRAYMILLER LANES INC

DO#3577-2013/Case # 89094

39 BUFFALO STREET
HAMBURG NY 14075

1. EXTENSION OF PREMISES ON 05/16/13
2. NON BONA FIDE ON 05/16/13
3. SALE FOR CONSUMPTION OFF THE PREMISES ON 05/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 7/5/1972
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. ALTERATION APPLICATION [FILED 8/28/14] ADDING PIZZERIA, PENDING
2. ENDORSMENT APPLICATION [FILED 8/28/14] ADDING FOOD CONCESSIONNAIRE,
PENDING
3. CORPORATE CHANGE APPLICATION [FILED 9/3/14] ADDING HOWARD BRAYMILLER III,
PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02348

REASON FOR REFERRAL
COND NO CONTEST

3011482, NIAGARA OP 993
JAMES A MULLINS
PARTNERS
756 OLIVER ST
NORTH TONAWANDA NY 14120

DO#907-2014/Case # 93808

1. GAMBLING - ON PREMISES LICENSEE ON 11/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/21/1985
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/20/09, FB ON 5/27/09 IMPOSED \$1,500 CIVIL PENALTY (PAID).
2. EXTENSION OF PREMISES AND UNAUTHORIZED ALTERATIONS ON ABOUT 6/8/14, FB ON 1/3/14 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02349

REASON FOR REFERRAL
COND NO CONTEST

3129827, NIAGARA OP 3129827
PONY'S IRISH PUB LLC

DO#3510-2013/Case # 92661

23 MAIN ST
MIDDLEPORT NY 14105

1. SALE TO MINOR ON 08/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 1/30/2006
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02350

REASON FOR REFERRAL
COND NO CONTEST

3151772, ERIE DX 3151772
CVS ALBANY LLC
CVS PHARMACY #533
3098 ORCHARD PARK RD
ORCHARD PARK NY 14127

DO#1734-2014/Case # 98647

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/26/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 6/6/2012

LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/25/13, FB ON 7/10/13 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02351

REASON FOR REFERRAL
COND NO CONTEST

3000806, CHAUTAUQUA CL 63
FREDONIA BEAVER CLUB INC

DO#1722-2014/Case # 93813

64 PROSPECT ST
FREDONIA NY 14063

1. SALE TO NON-MEMBER ON 11/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 10/4/1946
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02352

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1105399, KINGS OP 1105399
REFLECTIONS MANOR HALL INC

DO#1467-2014/Case # 97807

3411 CHURCH AVENUE
BROOKLYN NY 11203

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/18/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/18/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/18/14
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/18/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/06/2000
LICENSE EXPIRES:05/31/2016

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY - BLOCKED EXIT, LOCAL REGULATIONS, AND HEALTH REGULATIONS ON 6/14/08, FB ON 4/24/12 IMPOSED \$2,500 CP. (PAID)
2. FAILURE TO CONFORM TO APPLICATION AND FAILURE TO COMPLY - LOCAL REGULATION ON 07/30/11, FB ON 03/12/13 IMPOSED \$6,000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02353

REASON FOR REFERRAL

COND NO CONTEST

1186052, QUEENS AX 1186052
HESS MART INC
HESS EXPRESS # 32510
134 15 CROSSBAY BLVD
S. OZONE PARK NY 11417

DO#1386-2014/Case # 98199

1. SALE TO MINOR ON 06/19/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/11/2006
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. NON BONA FIDE (INVENTORY) ON 7/30/09, FB ON 9/8/10 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02354

REASON FOR REFERRAL
COND NO CONTEST

1194150, QUEENS AX 1194150
MARUTINANDAN TRADING INC

DO#1896-2014/Case # 99350

98 02 QUEENS BLVD
REGO PARK NY 11374

1. SALE TO MINOR ON 07/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 10/15/2007

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 10/05/13, FB ON 4/22/14 IMPOSED \$750 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02355

1266644, KINGS RW 1266644
LA GRINGA CORP

800 GRAND ST
BROOKLYN NY 11211

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#78-2014/Case # 95224

1. RENEWALS - IMPROPER NOTIFICATION ON 11/29/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/12/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. LATE CNC PLEA OF \$500 ATTACHED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02356

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1266168, SUFFOLK AX 1266168
SAI KRIPA & GAS INC

DO#1579-2014/Case # 98616

758 MAIN ST
FARMINGDALE NY 11735

1. SALE TO MINOR ON 05/15/14
2. UNAUTHORIZED TRADE NAME ON 05/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/11/2013
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/09/2014

2014-02266 (OVER)
2014-02360

REASON FOR REFERRAL
COND NO CONTEST

1012245, KINGS OP 2930
KLUB EUROPA OF BROOKLYN INC

DO#1210-2014/Case # 95990

765 769 MANHATTAN AVENUE
BROOKLYN NY 11222

1. FAILURE TO CONFORM TO APPLICATION ON 02/21/14
2. UNAUTHORIZED ALTERATIONS ON 02/21/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/21/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 04/13/1994
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/15/10, FB ON 4/26/10 IMPOSED \$250 CP (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS & LOCAL REGULATIONS ON 4/10/2010, UNAUTHORIZED ALTERATIONS ON 5/9/2010, FB ON 4/27/2011 IMPOSED \$2,000 CP (PAID)
3. SALE TO MINOR & INTOXICATED PERSON ON 06/25/11, SALE TO MINOR & INTOXICATED PERSON ON 09/03/11, SALE TO MINOR & INTOXICATED PERSON ON 09/10/11, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/17/11, FB ON 07/17/13 IMPOSED \$5,000 CP (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 09/09/2014 determined:

Item carried over to 9/23/2014 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/09/2014

2014-02258 & 2014-02259 (OVER)
2014-02361 & 2014-02362

REASON FOR REFERRAL
NOT GUILTY

1264046, KINGS RW 1264046
DENISES CORNER INC

DO#1922-2013/Case # 86933
DO# 2199-2013/Case # 91652

275 RIDGEWOOD AVE
BROOKLYN NY 11208

FIRST PROCEEDING DO# 1922-2013/CASE#86933

1. NON BONA FIDE ON 12/21/12
2. FAILURE TO COMPLY - NOISE ON 12/21/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO#2199-2013/CASE#91652

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

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/08/2012
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/21/12, FB ON 7/10/13 IMPOSED \$3,500 CP (PAID)

NOTES:

1. CHARGE 1 & 3 IN THE FIRST PROCEEDING AND CHARGE 2 IN THE SECOND PROCEEDING ARE SUSTAINED
2. CHARGE 2 IN THE FIRST PROCEEDING IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 8/24/14 TO SUBMIT A LETTER CONTROVERSION (NO LETTER RECEIVED)
4. LICENSEE TIMELY FILED 2013-2015 RENEWAL, CURRENTLY OPERATING UNDER SAPA [8/1/13 - 7/31/15]

The Members of the Authority at the meeting held at the Zone I New York City office on 09/09/2014 determined:

Item carried over to 9/32/14 for licensee to appear

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

2014-01986 (OVER)
2014-02140
2014-02274
2014-02365

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

The Members of the Authority at their meeting held at the Zone I New York City office on 08/12/2014 determined:

Item carried over to 8/26/2014 for licensee to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 08/26/2014 determined:

Anthony Bianchi and Jose Nunez appeared

Request to vacate default

Item carried over to 9/09/14 for Spanish Interpreter

The Members of the Authority at their meeting held at the Zone I New York City office on 09/09/2014 determined:

Luis Riva and Roy Alberti, State Interpreter, appeared

Item carried over to 9/23/2014 for licensee to provide photographs of kitchen area and printed menu.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02366

REASON FOR REFERRAL
COND NO CONTEST

1175925, NASSAU L 1175925
BALLU WINE & LIQUOR INC

DO#1515-2014/Case # 98577

761 FOXHURST ROAD
BALDWIN NY 11510

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/16/14
2. UNAUTHORIZED TRADE NAME ON 05/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 07/27/2006
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02367

REASON FOR REFERRAL
COND NO CONTEST

1181858, NASSAU OP 1181858
CHREBET'S INC
SOCIAL SPORT KITCHEN/THE GALLERY ROOM
1002 FULTON ST
UNIONDALE NY 11553

DO#1499-2014/Case # 98504

1. SALE TO MINOR ON 04/11/14
2. UNAUTHORIZED TRADE NAME ON 04/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 02/27/07
LICENSE EXPIRES: 01/31/15

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 01/18/11, FB ON 03/25/11 IMPOSED \$1,000 CIVIL PENALTY (PD).

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE No. 2 BE WITHDRAWN.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02367D

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

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#1398-2014/Case # 98287

PRIOR FB: 8/12/14

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

MP: REVOCATION PLUS \$500 BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS IMPOSED CANCELLATION PLUS \$500 CIVIL PENALTY
- PENALTY STAYED PER CHAIRMAN ROSEN PENDING RECONSIDERATION

NEW OFFER: \$1,000 CIVIL PENALTY
- LICENSEE SUBMITTED A NEW BOND

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
MEETING OF 09/23/2014

2014-02367E

REASON FOR REFERRAL
COND NO CONTEST

1040161, QUEENS OP 3399
JAVAR CORP
SYSTEM
32 10 37TH AVENUE
LONG ISLAND CITY NY 11101

DO#359-2014/Case # 89143

1. PROHIBITED HOURS CONSUMPTION ON 08/11/13
2. PROHIBITED HOURS CONSUMPTION ON 08/25/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/16/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/01/14
5. PROHIBITED HOURS CONSUMPTION ON 01/01/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$25,000 CIVIL PENALTY

LICENSE ISSUED: 05/07/2003
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS - SALE ON 10/6/12, 1/20/13, 1/27/13, PROHIBITED HOURS - CONSUMPTION ON 10/06/12, 10/13/12, 1/20/13, 1/27/13, LOCAL REGULATIONS ON 1/20/13, REFILLING/CONTAMINATED BOTTLES ON 1/27/13 - FB ON 11/06/13 IMPOSED \$11,500 CIVIL PENALTY (PAID)

NOTES:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA [6/1/13 - 5/31/15]
2. TRANSFER APPLICATION [FILED: 8/12/14] TO # OP 1280460 - AT 78TH AVENUE CORP PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-02367H

REASON FOR REFERRAL
COND NO CONTEST

1030541, NEW YORK RW 29367
MONAS PIZZA INC
ROSA PIZZA
1 PENN PLAZA
NEW YORK NY 10119

DO#1469-2014/Case # 98134

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 05/22/14
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 05/22/14
3. UNAUTHORIZED TRADE NAME ON 05/22/14
4. FAILURE TO CONFORM TO APPLICATION ON 05/22/14
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/22/14
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/22/14
7. UNAUTHORIZED ADDITIONAL BAR ON 05/22/14
8. FAILURE TO CONFORM TO APPLICATION ON 05/22/14
9. IMPROPER CONDUCT ON 05/22/14
10. UNAUTHORIZED ADDITIONAL BAR ON 05/22/14
11. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/02/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 11/1995 OR BEFORE
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. SEE ALSO 2014-02327

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/23/2014

2014-023671

REASON FOR REFERRAL
COND NO CONTEST

1247276, KINGS OP 1247276
HANSON DRY INC

DO#207-2014/Case # 95191

925 FULTON ST
BROOKLYN NY 11238

1. AVAILING ON 12/31/13
2. FALSE MATERIAL STATEMENT ON 12/10/13
3. IMPROPER CONDUCT ON 12/10/13
4. AVAILING ON 09/27/13
5. FALSE MATERIAL STATEMENT ON 09/12/13
6. IMPROPER CONDUCT ON 09/12/13
7. AVAILING ON 09/28/13
8. FALSE MATERIAL STATEMENT ON 09/12/13
9. IMPROPER CONDUCT ON 09/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: 10 DAYS FORTHWITH SUSPENSION PLUS \$15,000 CIVIL PENALTY

LICENSE ISSUED: 12/09/2010
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE