NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02077

REASON FOR REFERRAL
COND NO CONTEST

3103340, ALLEGANY OP 3103340
JACQUELINE HADSELL INC
JC'S PLAYHOUSE
31 SCHUYLER ST
BELMONT NY 14813

DO#1643-2016/Case # 112409

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON 05/02/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $500 CIVIL PENALTY

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

ADVERSE HISTORY:
1. SALE TO MINOR ON 11/24/12, FB ON 2/5/13 IMPOSED $3,000 CIVIL PENALTY (PAID)
2. GAMBLING - ON PREMISES LICENSEE ON 12/19/13, FB ON 9/9/14 IMPOSED $2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02081 & 2016-02082

REASON FOR REFERRAL
COND NO CONTEST

1288293, BRONX OP 1288293
ETHICS BAR & LOUNGE INC
ETHICS BAR & LOUNGE
1246 E GUNHILL RD
BRONX NY 10469

DO#963-2016/Case # 110345
DO#1005-2016/Case # 112207

FIRST PROCEEDING: DOCKET# 963-2016/CASENO. 110345
1. FAILURE TO CONFORM TO APPLICATION ON 12/19/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET: 1005-2016/CASE# 112207
1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/16/16
2. SALE TO INTOXICATED PERSON ON 4/16/16

MP: REVOCATION AND BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 10/27/2015
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02083

REASON FOR REFERRAL
COND NO CONTEST

2202262, ROCKLAND OP 2202262
KALEB & CYRUS INC
ST
SIREN
354 RTE 59
NANUET NY 10954

DO#1062-2016/Case # 112435

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/01/16
2. FAILURE TO SUPERVISE ON 05/01/16
3. FAILURE TO SUPERVISE ON 04/23/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED:
LICENSE EXPIRES:

ADVERSE HISTORY: NONE

NOTE:
VIOLATIONS OCCURED UNDER THE ST PERMIT #2202263

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02084

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1248128, NEW YORK OP 1248128
LUCKY SEVEN RESTAURANT & BAR LLC

DO#1617-2016/Case # 113617

1447 1457 ST NICHOLAS AVENUE
NEW YORK NY 10033

1. NOISE/NUISANCE (RULE) ON 01/21/16
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/29/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/12/2011
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:
1. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 4/29/15, FB ON 9/21/15 IMPOSED $3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02085

REASON FOR REFERRAL
NO CONTEST

3155108, ERIE L 3155108
FADHLE A ALOMARI
ALOMARI LIQUOR & WINE
577 ONTARIO ST
BUFFALO NY 14207

DO#1811-2015/Case # 101822

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/14/15
2. GAMBLING - OFF PREMISES LICENSEE ON 06/27/15
3. FALSE MATERIAL STATEMENT ON 11/17/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/17/2014
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NOTE:
FB AUTHORIZED TO ACCEPT COUNTER OFFER OF CANCELLATION PLUS $1,000 BOND CLAIM.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02086

REASON FOR REFERRAL
NOT GUILTY

1051688, WESTCHESTER OP 1020
SAMICABAN INC
MICHAELS OLD VILLAGE TAVERN
148 150 BEDFORD ROAD
PLEASANTVILLE NY 10570

DO#2155-2015/Case # 101315

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/23/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/26/1980
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTES:
1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 8/22/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02087

REASON FOR REFERRAL
NOT GUILTY

1162308, BRONX RW 1162308
LA FAMILIA RESTAURANT MEXICANO CORP

DO#977-2016/Case # 109833

334 EAST GUN HILL ROAD
BRONX NY 10467

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/12/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/12/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/12/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/12/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/16/2005
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:
1. RENEWALS - IMPROPER NOTIFICATION ON 9/2/10, FB ON 10/26/10 IMPOSED $1,000 CP (PD)

NOTES:
1. CHARGES NO. 1 & 2 ARE SUSTAINED
2. CHARGES NO. 3 & 4 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 8/25/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02088

REASON FOR REFERRAL
NOT GUILTY

1121196, KINGS A 1121196
A & Y FAMILY INCORPORATED

DO#1499-2016/Case # 113424

1431 ROCKAWAY PARKWAY
BROOKLYN NY 11236

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/17/2001
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTES:
1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 8/29/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02089 - 2016-02092

1262576, QUEENS OP 1262576
ENVY CAFE INC
TRAPHOUSE
9402 80TH ST
OZONE PARK NY 11416

REASON FOR REFERRAL
NOT GUILTY

DO#1831-2015/Case # 100061
DO#2500-2015/Case # 108751
DO#2569-2015/Case # 104832
DO#341-2016/Case # 110645

FIRST PROCEEDING: DOCKET NO. 1831-2015/CASE NO. 100061
1. FAILURE TO CONFORM TO APPLICATION ON 08/03/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2500-2015/CASE NO. 108751
1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/09/14
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/08/14
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/28/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 2569-2015/CASE NO. 104832
1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/02/15
2. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 04/02/15
3. FAILURE TO CONFORM TO APPLICATION ON 04/02/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/02/15

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DOCKET NO. 341-2016/CASE NO. 110645
1. UNAUTHORIZED TRADE NAME ON 12/26/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/26/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/26/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/26/15
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/26/15
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/26/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/16/2012
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:
1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/14/13, FB ON 7/1/14 IMPOSED $200 CIVIL PENALTY (PAID)
2. FAILURE TO CONFORM TO APPLICATION, FAILURE TO POST WARNING SIGNS - PROHIBITED SALES & PREGNANCY, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 3/22/14, FB ON 11/4/14 IMPOSED $4,750 CIVIL PENALTY [$4,500 PD]

NOTES:

1. CHARGES NO. 1 IN THE FIRST PROCEEDING, NO. 1, 2 & 3 IN THE THIRD PROCEEDING & NO. 1, 2 & 3 IN THE FOURTH PROCEEDING ARE SUSTAINED
2. CHARGES IN THE SECOND PROCEEDING, NO. 4 IN THE THIRD PROCEEDING & NO. 4, 5 & 6 IN THE FOURTH PROCEEDING ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 8/29/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02093

REASON FOR REFERRAL
COND NO CONTEST

1253659, NEW YORK OP 1253659
192 MERCER STREET CORPORATION
GONZALEZ Y GONZALEZ
192 MERCER ST
NEW YORK NY 10012

DO#631-2016/Case # 110942

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,000 CIVIL PENALTY

LICENSE ISSUED: 04/04/2012
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02094

REASON FOR REFERRAL
NOT GUILTY

DO#1984-2015/Case # 107439

1284461, SUFFOLK OP 1284461
CULPER JR LTD
JUNIOR'S SPYCOAST
140 MAIN ST
PORT JEFFERSON NY 11777

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/16/15
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/16/15
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/26/15
4. FAILURE TO SUPERVISE ON 08/16/15
5. DISORDERLY PREMISES - GENERAL ON 04/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/21/2015
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NOTES:
1. CHARGES NO. 1 & 2 ARE SUSTAINED
2. CHARGES NO. 3 & 4 ARE NOT SUSTAINED
3. CHARGE NO. 5 WAS WITHDRAWN AT HEARING
4. LICENSEE HAD UNTIL 8/31/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02095

1210003, KINGS AX 1210003
FOOD DELI CORP

430 MOTHER GASTON BLVD
BROOKLYN NY 112127618

REASON FOR REFERRAL
NO CONTEST

DO#1667-2016/Case # 107481

1. REFUSAL TO APPEAR/TESTIFY ON 09/18/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/31/2008
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02096

REASON FOR REFERRAL
NO CONTEST - DEFAULT AT HEARING

1171513, NEW YORK OP 1171513
WESTWARD GALLERY & CAFE INC
BAMBOO 52 SUSHI BAR LOUNGE
344 346 W 52ND STREET
NEW YORK NY 10019

DO#1316-2016/Case # 111789

1. UNAUTHORIZED TRADE NAME ON 04/11/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/01/2006
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY: NONE

NOTES:
1. CHARGE IS SUSTAINED
2. RECEIVED CERTIFICATE OF ASSUMED NAME ON 8/26/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02097

REASON FOR REFERRAL
NO CONTEST

3011710, NIAGARA RL 2345
ROSEMELLIAS BURT HOTEL INC
BURT RESTAURANT
2083 LOCKPORT OLCOTT RD
BURT NY 14028

DO#1753-2016/Case # 110623

1. UNAUTHORIZED TRADE NAME ON 02/25/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/9/2003
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 13 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02098

2005104, DUTCHESS CL 33
SHAMROCK ASSOCIATION INC

76 DELAFIELD ST
POUGHKEEPSIE NY 12601

REASON FOR REFERRAL
NO CONTEST

DO#1738-2016/Case # 105837

1. SALE TO NON-MEMBER ON 09/18/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/05/1950
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02099

REASON FOR REFERRAL
COND NO CONTEST

1233069, QUEENS OP 1233069
LOCAL BAR AND GRILL INC

DO#1045-2016/Case # 111856

39 24 BELL BLVD
BAYSIDE NY 11361

1. SALE TO MINOR ON 03/29/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,500 CIVIL PENALTY

LICENSE ISSUED: 11/10/2009
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:
1. REFILLING/CONTAMINATED BOTTLES & FAILURE TO COMPLY - HEATH REGULATIONS ON 2/26/12, FB ON 4/9/13 IMPOSED $3,500 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 10/25/13, FB ON 3/25/14 IMPOSED $1,000 CP (PAID)
3. FAILURE TO COMPLY - NOISE ON 05/10/2014, FB ON 9/9/14 IMPOSED $1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02100

REASON FOR REFERRAL
COND NO CONTEST

1254489, BRONX AX 1254489
SAVEMORE DELI GROCERY CORP

DO#1323-2016/Case # 112067

1363 WEBSTER AVE
BRONX NY 10456

1. SALE TO MINOR ON 04/10/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $10,000 CIVIL PENALTY

LICENSE ISSUED: 07/05/2011
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:
1. SALE TO MINOR 9/14/14, 1/4/15, 3/7/15, FB ON 11/3/15 IMPOSED $7,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02101

REASON FOR REFERRAL
NO CONTEST

1278180, QUEENS AX 1278180
NAWAZ NEWS LLC

DO#1245-2016/Case # 111863

80-64 LEFFERTS BLVD STORE #1
KEW GARDENS NY 11415

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 03/11/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/11/2014
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02102

REASON FOR REFERRAL
COND NO CONTEST

1050357, WESTCHESTER AX 9596
DELI CITY LP
DELI CITY LP
645 MCLEAN AVENUE
YONKERS NY 10705

DO#1802-2016/Case # 113898

1. AVAILING ON 08/09/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND

LICENSE ISSUED: ON OR ABOUT 03/20/1994
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02103

REASON FOR REFERRAL
NOT GUILTY

3005102, ERIE OP 4490
COLONIE LOUNGE INC
COLONIE LOUNGE
1795 HERTEL AVE
BUFFALO NY 14216

DO#2795-2014/Case # 99764

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/03/14
2. UNAUTHORIZED ADDITIONAL BAR ON 09/13/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/18/1997
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:
1. IMPROPER CONDUCT - EBT CARDS ON 7/4/14, FB ON 2/10/15 IMPOSED LETTER OF WARNING

NOTES:
1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 9/3/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02104

REASON FOR REFERRAL
COND NO CONTEST

1276122, QUEENS RW 1276122
BROADWAY CHICKEN CORP
AREPAS GRILL
21-19 BROADWAY
ASTORIA NY 11106

DO#1198-2016/Case # 111813

1. RENEWALS - IMPROPER NOTIFICATION ON 02/17/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 03/07/2014
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02105 - 2016-02107

REASON FOR REFERRAL
NOT GUILTY

1003990, BRONX OP 1760
HELLENIC EFFORTS CORP

DO#162-2016/Case # 110349
DO#794-2016?Case # 110459
DO#1358-2015/Case #106013

2020 WHITE PLAINS RD
BRONX NY 10462

FIRST PROCEEDING: DOCKET NO. 162-2016/CASE NO. 110349
1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/10/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 794-2016/CASE NO. 110459
1. UNAUTHORIZED TRADE NAME ON 01/10/16
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/10/16
3. FAILURE TO CONFORM TO APPLICATION ON 01/10/16

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1358-2015/CASE NO. 106013
1. SALE TO MINOR ON 06/07/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/22/1999
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:
1. SALE TO MINOR ON 3/13/15, FAILURES TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/3/15, FB ON 9/1/15 IMPOSED $5,000 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & FAILURE TO POST WARNING SIGNS - PREGNANCY ON 5/2/15, FB ON 7/26/16 IMPOSED $2,600 CP (NOT PAID TO DATE)

NOTES:
1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 9/4/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02108

1265452, NEW YORK OP 1265452
215 BAR LLC
SHADOW BOXERS
215 W 40TH ST
NEW YORK NY 10018

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#1135-2016/Case # 110694

PRIOR FB: 7/29/2016

1. AVAILING ON 07/18/12
2. FAILURE TO CONFORM TO APPLICATION ON 01/29/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/29/16

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO THE MEMBERS AS A NO CONTEST DEFAULT AT PLEADING; MEMBERS SUTAINED CHARGES AND IMPOSED CANCLLATION AND BOND

LICENSE ISSUED: 6/10/2013
LICENSE SURRENDERED: 6/17/2016

ADVERSE HISTORY:
1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/10/15, FAILURE TO COMPLY - UNLICENSED CABARET ON 1/11/15 & 2/8/15; SALE TO MINOR ON 1/23/15, FB ON 7/21/16 IMPOSED $6,000 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 2/15/15, UNAUTHORIZED ALTERATION ON & 2/21/15; FAILURE TO POST WARNING SIGNS ON 2/15/15 & 2/21/15, FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 2/21/15 & 7/12/15; FAILURE TO COMPLY ON 2/21/15, SALE TO MINOR ON 3/26/15, SALE TO MINOR & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/30/15, FB ON 10/20/15 IMPOSED $15,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02109

1268912, WESTCHESTER L 1268912
CAPJON NY LLC
GRAPESWINE.COM
475 SMITH RIDGE RD
LEWISBORO NY 10590

REASON FOR REFERRAL
COND NO CONTEST

DO#1765-2016/Case # 112723

1. NON BONA FIDE ON 06/21/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 06/04/2013
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02110

REASON FOR REFERRAL
COND NO CONTEST

1156178, NEW YORK OP 1156178
ORCHID STREET ENTERPRISES LLC
THE SKINNY BAR LOUNGE
174 ORCHARD STREET
NEW YORK NY 10002

DO#174-2016/Case # 107449

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/15
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 08/27/15
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/27/15
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/27/15
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,500 CIVIL PENALTY

LICENSE ISSUED: 10/14/2004
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:
1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/5/11, FB ON 10/14/11 IMPOSED $1,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 8/10/12, FB ON 11/6/13 IMPOSED $3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02111

REASON FOR REFERRAL
COND NO CONTEST

3143959, ERIE AX 3143959
ELMWOOD EXPRESS MINIMART INC

DO#1295-2016/Case # 112620

460 ELMWOOD AVE
BUFFALO NY 14222

1. SALE TO MINOR ON 05/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $6,000 CIVIL PENALTY

LICENSE ISSUED: 01/11/2010
LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY:
1. SALE TO MINOR ON 11/6/14, FB ON 1/26/15 IMPOSED $2,250 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02112

REASON FOR REFERRAL
COND NO CONTEST

3154711, ERIE AX 3154711
MAA BHAGWATI PETROLEUM CORP

DO#47-2016/Case # 107387

4220 SHERIDAN DR
AMHERST NY 14221

1. NON BONA FIDE ON 09/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 06/04/2014
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02113

REASON FOR REFERRAL
COND NO CONTEST

3124386, NIAGARA OP 3124386
DAROX INC
SCRUPLES
2875 S MAIN ST
NEWFANE NY 14108

DO#1750-2016/Case # 113683

1. SALE TO MINOR ON 07/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $7000 CIVIL PENALTY

LICENSE ISSUED: 08/11/2004
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY:
1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/11/14, FB ON 9/17/15 IMPOSED $2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02114

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3147474, ERIE AX 3147474
ADEL ABDULLAH
SPEEDY MARKET
1799 GENESEE ST
BUFFALO NY 14211

DO#1763-2016/Case # 111772

1. FELONY CONVICTION - INDIVIDUAL ON 08/03/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/17/2010
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY:
1. SALE TO MINOR ON 6/16/11, FB ON 9/7/11 IMPOSED $3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02115

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3153631, ERIE OP 3153631
SBL OF HAMBURG INC
HIDEAWAY'S BAR & RESTAURANT
5440 CAMP RD
HAMBURG NY 14075

DO#1608-2016/Case # 113296

1. NON BONA FIDE ON 06/28/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/1/2013
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:
1. SALE TO MINOR ON 11/9/13, FB ON 9/8/14 IMPOSED $2,250 CIVIL PENALTY (PAID).
2. IMPROPER CONDUCT - WORKERS COMPENSATION ON 12/10/15, FB ON 4/26/16 IMPOSED $1500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02116

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3000278, CATTARAUGUS AX 328
F J MAHAR SERVICE STORES INC
SERVICE STORES
81 S MAIN ST
PORTVILLE NY 14770

DO#1610-2016/Case # 112325

1. UNAUTHORIZED TRADE NAME ON 04/22/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON OR ABOUT 7/1995
LICENSE EXPIRES: 7/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02117

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3156143, NIAGARA TW 3156143
GALYN LLC
24 BELOW
435 3RD ST
NIAGARA FALLS NY 14301

DO#1640-2016/Case # 111931

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/13/16
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/19/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/13/2015
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02118

REASON FOR REFERRAL
COND NO CONTEST

1254224, NEW YORK OP 1254224
LUCKY 13 ASSOCIATES LLC
CATCH
21 27 9TH AVE
NEW YORK NY 10014

DO#931-2016/Case # 110941

1. DISORDERLY PREMISES - GENERAL ON 02/12/16
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 02/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $2,000 CIVIL PENALTY

LICENSE ISSUED: 09/13/2011
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:
1. FAILURE TO COMPLY - BLOCKED EXIT(S), UNLICENSED CABARET, LOCAL REGUALTIONS AND FAILURE TO CONFORM TO APPLICATION ON 1/26/16, FB ON 1/28/14 IMPOSED $6,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02119

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3153232, WAYNE OP 3153232
BAY FRONT GRILL INC

DO#1624-2016/Case # 110338

8106 W PORT BAY RD
WOLCOTT NY 14590

1. NON BONA FIDE ON 05/10/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/21/2013
LICENSE SURRENDERED: 08/17/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02120

3132037, CHAUTAUQUA OP 3132037
SANDYS WHITE HORSE INC
WHITE HORSE INN
8008 N MAIN ST
CASSADAGA NY 14718

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1683-2016/Case # 112480

1. NON BONA FIDE ON 05/23/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/27/2006
LICENSE EXPIRED: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02121

REASON FOR REFERRAL
COND NO CONTEST

1260900, BRONX AX 1260900
D & A FAMILY DELI INC

DO#1665-2016/Case # 102060

1225 E 233RD ST
BRONX NY 10466

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,500 CIVIL PENALTY

LICENSE ISSUED: 03/14/2012
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02122

REASON FOR REFERRAL
COND NO CONTEST

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

DO#1347-2015/Case # 104514

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/22/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/22/15
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/29/14
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/18/15
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/08/14
6. FAILURE TO CONFORM TO APPLICATION ON 03/22/15
7. FAILURE TO CONFORM TO APPLICATION ON 03/22/15
8. UNAUTHORIZED ALTERATIONS ON 03/22/15
9. UNAUTHORIZED ALTERATIONS ON 03/22/25
10. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/22/15
11. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 03/22/15
12. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/22/15
13. FAILURE TO CONFORM TO APPLICATION ON 03/22/15
14. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/28/15
15. FAILURE TO CONFORM TO APPLICATION ON 03/28/15
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND COND CLAIM

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

ADVERSE HISTORY:
1. FAILURE TO COMPLY - UNLICENSED CABARET,1/9/16, 1/23/16 FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 1/9/16, 1/23/16, BOOKS AND RECORDS - RETAIL ON PREMISES, FAILURE TO CONFORM TO APPLICATION AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/23/16, FB ON 8/30/16 IMPOSED 15,000 CP (NOT PAID TO DATE)
2. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS, BOOKS AND RECORDS - RETAIL ON PREMISES, FAILURE TO COMPLY - UNLICENSED, SECURITY GUARDS ON 10/25/15, FB ON 8/30/16 IMPOSED $10,000 CIVIL PENALTY (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02123

REASON FOR REFERRAL
COND NO CONTEST

1273398, NASSAU RW 1273398
MAR Y LAS ESTRELLAS RESTAURANT CORP

DO#1570-2016/Case # 113598

70 N MAIN ST
FREEPORT NY 11520

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/16
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/16
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/16
5. NON BONA FIDE ON 06/21/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $5,000 CIVIL PENALTY

LICENSE ISSUED: 12/18/2013
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02124

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1278644, SUFFOLK SL 1278644
HARLOW EAST LLC
DECKER'S
1 BAY ST
SAG HARBOR NY 11963

DO#1572-2016/Case # 113601

1. UNAUTHORIZED TRADE NAME ON 07/12/16
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/12/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/12/16
4. EMPLOYMENT OF FELON ON 07/12/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/20/2014
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02125

REASON FOR REFERRAL
COND NO CONTEST

1260497, QUEENS OP 1260497
JOUVAY NY INC

DO#1095-2016/Case # 111794

14702 LIBERTY AVE
JAMAICA NY 11435

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/18/16
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/18/16
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/18/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,100 CIVIL PENALTY

LICENSE ISSUED: 02/29/2012
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02126

REASON FOR REFERRAL
COND NO CONTEST

1190232, QUEENS OP 1190232
3201 TAVERN INC.
GILBEY'S
32 01 BROADWAY
ASTORIA NY 11106

DO#993-2016/Case # 110432

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/11/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,500 CIVIL PENALTY

LICENSE ISSUED: 10/09/2007
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02127

REASON FOR REFERRAL
COND NO CONTEST

3151279, CHEMUNG OP 3151279
ROUNDIN THIRD REGALE INC

DO#1553-2016/Case # 110836

2447 CORNING RD
ELMIRA NY 14903

1. SALE TO MINOR ON 02/03/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,500 CIVIL PENALTY

LICENSE ISSUED: 04/06/2012
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02128

1283841, KINGS RW 1283841
227 GRAND CORP
BEATS KARAOKE
227 GRAND ST
BROOKLYN NY 11211

REASON FOR REFERRAL
COND NO CONTEST

DO#1219-2016/Case # 112109

1. UNAUTHORIZED TRADE NAME ON 04/25/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,500 CIVIL PENALTY

LICENSE ISSUED: 11/19/2015
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02129

REASON FOR REFERRAL
COND NO CONTEST

1274844, BRONX AX 1274844
SAIF ALI ISA
2 EAST 181ST ST 24 HOURS DELI
2 E 181ST
BRONX NY 10474

DO#1523-2016/Case # 113316

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,500 CIVIL PENALTY

LICENSE ISSUED: 12/24/2013
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02130

REASON FOR REFERRAL
COND NO CONTEST

1243622, KINGS OP 1243622
THE HILLS RESTAURANT AND BAR INC

DO#1432-2016/Case # 113055

4706 CHURCH AVENUE
BROOKLYN NY 11203

1. DISORDERLY PREMISES - MARIJUANA ON 04/30/16
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/30/16
3. FAILURE TO SUPERVISE ON 04/30/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/30/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,500 CIVIL PENALTY

LICENSE ISSUED: 08/26/2010
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY:
1. GAMBLING - ON PREMISES LICENSEE ON 8/25/11, FAILURE TO POST WARNING SIGNS - PROHIBITED SALES & PREGNANCY, PURCHASE FROM UNATUHORIZED SOURCE, UNLICENSED STORAGE - WAREHOUSING, BOOKS AND RECORDS - RETAIL ON PREMISES AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/5/11, FB ON 11/20/12 IMPOSED $3,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/18/14, FB ON 7/1/14 IMPOSED $500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02131

REASON FOR REFERRAL
COND NO CONTEST

1052065, WESTCHESTER OP 2808
LA RAZA NIGHT CLUB INC

DO#1315-2016/Case # 112454

18 GUION ST
YONKERS NY 10701

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/17/16
2. FAILURE TO CONFORM TO APPLICATION ON 04/17/16
3. FAILURE TO CONFORM TO APPLICATION ON 04/17/16
4. FAILURE TO CONFORM TO APPLICATION ON 04/17/16
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/17/16
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/17/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $4,500 CIVIL PENALTY

LICENSE ISSUED: 11/07/1997
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE IN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02132

REASON FOR REFERRAL
COND NO CONTEST

1199693, WESTCHESTER EB 1199693
OK FREDDYS MEAT MARKET & GROCERY DELI INC DO#1213-2016/Case # 112736

132 S 4TH ST
MOUNT VERNON NY 10550

1. UNLICENSED STORAGE - WAREHOUSING ON 05/17/16
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/17/16
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/17/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/17/16
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/17/16
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/17/16
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/17/16
8. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 05/17/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $4,000 CIVIL PENALTY

LICENSE ISSUED: 05/29/2008
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:
1. FAILURE TO DISPLAY LICENSE ON 9/2/12, FB IMPOSED ON 6/5/13 LETTER OF WARNING.
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY AND DISORDERLY PREMISES - GENERAL ON 6/21/12, FB ON 7/31/13 DISMISSED CHARGES.
3. DISORDERLY PREMISE - MARIJUANA ON 9/26/14, FB ON 7/21/15 IMPOSED $2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02133

REASON FOR REFERRAL
COND NO CONTEST

1169424, NEW YORK AX 1169424
T AND M DELI FOOD CORP

DO#1582-2016/Case # 113510

71 CABRINI BLVD
NEW YORK NY 10033

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 06/15/16
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,500 CIVIL PENALTY

LICENSE ISSUED: 11/14/2005
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE IN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02134

REASON FOR REFERRAL
COND NO CONTEST

1262249, KINGS DD 1262249
NOBLE EXPERIMENT NYC LLC, THE

DO#1880-2016/Case # 114325

23 MEADOW ST
BROOKLYN NY 11206

1. IMPROPER CONDUCT - LATE RENEWAL ON 06/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $500 CIVIL PENALTY

LICENSE ISSUED: 6/13/2012
LICENSE PERIOD: 6/1/16 - 5/31/17

ADVERSE HISTORY:
1. IMPROPER CONDUCT - LATE RENEWAL ON 6/1/14, FB ON 9/9/14 IMPOSED $500 CP (PD)

NOTE:
PAYMENT HAS BEEN RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02135

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1121608, KINGS A 1121608
JAILEEN DELI GROCERY CORP.

DO#1620-2016/Case # 110805

711 KNICKERBOCKER AVENUE
BROOKLYN NY 11221

1. NON BONA FIDE ON 03/29/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/06/2001
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE WITHIN THE 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02136

REASON FOR REFERRAL
COND NO CONTEST

1011959, KINGS OP 2851
7221 SOMEPLACE ELSE LTD
CATCH 22
7221 3RD AVENUE
BROOKLYN NY 11209

DO#73-2016/Case # 110191

1. UNAUTHORIZED TRADE NAME ON 11/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,500 CIVIL PENALTY

LICENSE ISSUED: 05/102016
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:
1. DISORDERLY PREMISES - GENERAL AND FAILURE TO SUPERVISE ON 1/19/13, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/12/13, FB ON 11/21/13 IMPOSED $4,500 CIVIL PENALTY (PAID)

NOTE:
NEW TRADE NAME APPROVED ON 5/10/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02137

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1262352, BRONX OP 1262352
LRPP INC
GRAVITY LOUNGE
400 CLAREMONT PKWY
BRONX NY 10457

DO#1629-2016/Case # 111905

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/08/16
2. KEEP / CONSUME UNAUTHORIZED ALCOHOL ON 04/08/16
3. IMPROPER CONDUCT - UNTAXED LIQUOR ON 04/08/16
4. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 04/08/16
5. UNAUTHORIZED ALTERATIONS ON 04/08/16
6. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/29/16
7. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/29/16
8. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/29/16
9. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/29/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/05/2012
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY:
1. FAILURE TO COMPLY - HEALTH REGUALTIONS ON 8/10/13, FB ON 12/3/13 IMPOSED $500 CIVIL PENALTY (PAID)
1. PRE-MIXING; FAILURE TO POST WARNING SIGNS - PROHIBITED SALES & PREGNANCY AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/21/14, FB ON 12/1/15 IMPOSED $3,000 CIVIL PENATLY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02138

REASON FOR REFERRAL
COND NO CONTEST

1291056, KINGS AX 1291056
ROYAL DELI GRILL CORP
ROYAL DELI AND LUNCHEONNETTE
2024 CROPSEY AVE
BROOKLYN NY 11214

DO#1559-2016/Case # 113513

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 06/08/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,500 CIVIL PENALTY

LICENSE ISSUED: 03/18/2016
LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02139

REASON FOR REFERRAL
COND NO CONTEST

1283028, SUFFOLK OP 1283028
COOPERSMITHS PUB INC
COOPERSMITHS PUB
615 E MAIN ST
BAYSHORE NY 11706

DO#1698-2016/Case # 113862

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/12/16
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/12/16
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $2,500 CIVIL PENALTY

LICENSE ISSUED: 03/17/2015
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02145

REASON FOR REFERRAL
NOT GUILTY

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

DO#1101-2016/Case # 100181

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/27/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/16/14
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/24/14
4. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/20/14
5. IMPROPER CONDUCT ON 11/27/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 05/31/2012
LICENSE CANCELLED: 08/01/2016

ADVERSE HISTORY:
1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 2/13/13 & 7/21/15, FB ON 7/5/16 IMPOSED CANCELLATION AND BOND CLAIM $1,000 (PAID)

NOTES:
1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 9/7/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02146

REASON FOR REFERRAL
NOT GUILTY

1233838, QUEENS AX 1233838
FREDDY LANZAS RAMIREZ
F L GROCERY STORE
198 01 JAMAICA AVENUE
HOLLIS NY 11423

DO#1026-2016/Case # 100182

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/27/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/16/14
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/24/14
4. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/20/14
5. IMPROPER CONDUCT ON

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/30/2009
LICENSE EXPIRES: *OPERATING UNDER SAPA*

ADVERSE HISTORY:
1. SALE TO MINOR ON 7/24/14, FB ON 9/8/14 IMPOSED $3,000 CIVIL PENALTY (PAID)

NOTES:
1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 9/7/16 TO SUBMIT A LETTER OF CONTROVERSION
   [NO LETTER RECEVIED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02147

REASON FOR REFERRAL
NOT GUILTY

1223239, QUEENS OP 1223239
DOM MUSIC BOX CORP
CAJA MUSICAL
4008 74TH ST
ELMHURST NY 11373

DO#975-2016/Case # 110404

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/11/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/11/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/11/15
4. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/06/15
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/13/15
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/13/15
7. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/13/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/12/2009
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NOTES:
1. CHARGES NO. 4, 5, 6 & 7 ARE SUSTAINED
2. CHARGE NO. 3 IS NOT SUSTAINED
3. CHARGES NO. 1 & 2 WERE WITHDRAWN
4. LICENSEE HAD UNTIL 9/8/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02148

REASON FOR REFERRAL
NOT GUILTY

1277189, NEW YORK OP 1277189
BY THE HUDSON RESTAURANT & LOUNGE LLC DO#2755-2015/Case # 109457
BTH RESTAURANT & LOUNGE
712 W 125TH ST
NEW YORK NY 10027

1. FAILURE TO CONFORM TO APPLICATION ON 12/04/15
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/24/15
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/24/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/24/15
5. DISORDERLY PREMISES - GENERAL ON 11/08/15
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/14/15
7. FAILURE TO SUPERVISE ON 12/04/15
8. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/05/15
9. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/08/15
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/20/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/11/2014
LICENSE EXPIRED: 08/31/2016

ADVERSE HISTORY: NONE

NOTES:
1. CHARGES NO. 1, 2, 3, 4, 7, 8 & 10 ARE SUSTAINED
2. CHARGES NO. 5, 6 & 9 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 9/12/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02149

REASON FOR REFERRAL
COND NO CONTEST

1022940, NEW YORK EB 14531
AVERY 147 CORP
SWEET LIFE CAFE
147 CHRISTOPHER STREET
NEW YORK NY 10014

DO#1741-2016/Case # 114014

1. IMPROPER CONDUCT - LATE RENEWAL ON 07/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $500 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 4/1996
LICENSE PERIOD: 7/1/16 - 6/30/19

ADVERSE HISTORY:
1. IMPROPER CONDUCT - LATE RENEWAL ON 7/1/13, FB ON 1/6/14 IMPOSED $500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02158

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1150034, NEW YORK OP 1150034
BAB CAFE LLC

DO#910-2016/Case # 111604

129-131 AVENUE C
NEW YORK NY 10009

1. DISORDERLY PREMISES - GENERAL ON 02/20/16
2. NOISE/NUISANCE (RULE) ON 02/20/16

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO THE MEMBERS AS A NO CONTEST DEFAULT; MEMBERS SUSTAINED CHARGES AND IMPOSED $4,000 CIVIL PENALTY [NOT PAID TO DATE]

LICENSE ISSUED: 5/20/2004
LICENSE EXPIRES: 4/30/2018

ADVERSE HISTORY:
1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 5/23/13, FB ON 8/27/13 IMPOSED $1,500 CIVIL PENALTY (PAID)

NOTE:
1. STAYED CANCELLATION EFFECTIVE 9/9/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02159

1254995, WESTCHESTER AX 1254995
HIGHRANGE FUELS INC
CORTLANDT FARMS CAFE
96 OREGON ROAD
CORTLANDT MANOR NY 10567

REASON FOR REFERRAL
COND NO CONTEST

DO#1812-2016/Case # 114131

1. SALE TO MINOR ON 08/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $2500 CIVIL PENALTY

LICENSE ISSUED: 11/04/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02159A

REASON FOR REFERRAL
COND NO CONTEST

1294311, QUEENS L 1294311
MASPETH LIQUOR INC

DO#1804-2016/Case # 113851

70-03 GRAND AVE
MASPETH NY 11378

1. UNAUTHORIZED TRADE NAME ON 08/05/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,500 CIVIL PENALTY

LICENSE ISSUED: 06/08/2016
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02159D

REASON FOR REFERRAL
COND NO CONTEST

2604172, ONEIDA OP 2604172
ERIC DEL BUONO
PROP'S INN
144 GENESEE ST
NEW HARTFORD NY 13413

DO#2317-2015/Case # 108554

1. SALE TO MINOR ON 09/18/15
2. SALE TO MINOR ON 09/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: $6,000 CIVIL PENALTY

LICENSE ISSUED: 09/20/2005
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/27/2016

2016-02159E

REASON FOR REFERRAL
COND NO CONTEST

2008746, ORANGE RL 2300
EL BANDIDO RESTAURANT INC
MIDDLETOWN INC
536 E MAIN ST
MIDDLETOWN NY 10940

DO#2903-2015/Case # 109905

1. SALE TO MINOR ON 12/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: $6,000 CIVIL PENALTY

LICENSE ISSUED: 12/17/1977
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:
1. SALE TO MINOR ON 11/3/15, FB ON 12/23/15 IMPOSED $2,500 CIVIL PENALTY (PAID)