

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00001

REASON FOR REFERRAL
COND NO CONTEST

2182761, ONONDAGA A 2182761
WESTSIDE MARKET INC

DO#2668-2013/Case # 91263

315 319 S GEDDES ST
SYRACUSE NY 13204

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/06/13

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 2/21/12
LICENSE EXPIRES: 1/31/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/25/12, FB 11/30/12 IMPOSED \$3000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00002

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2185861, ULSTER AX 2185861
CHESTNUT MARTS INC
CHESTNUT MARTS 409 MAIN ST
409 MAIN ST
NEW PALTZ NY 12561

DO#2921-2013/Case # 93588

1. SALE TO MINOR ON 09/04/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/28/12
LICENSE EXPIRES: 11/30/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00003

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2190208, SCHENECTADY OP 2190208
NHU Y LLC
ZEN
469 STATE ST
SCHENECTADY NY 12305

DO#3006-2013/Case # 92456

1. BOOKS & RECORDS - RETAIL ON PREMISES ON/ABOUT 10/02/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 8/1/13
LICENSE EXPIRES: 7/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00004

REASON FOR REFERRAL
NO CONTEST

2604870, ONONDAGA OP 2604870
402 OLD LIVERPOOL ROAD INC
BOURBON STREET
402 OLD LIVERPOOL ROAD
LIVERPOOL NY 13088

DO#2311-2013/Case # 92134

1. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/10/06

LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES (2 COUNTS) ON 1/14/11, FB 10/19/11 IMPOSED \$2000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00005

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1168485, NEW YORK AX 1168485
LITTLE MEXICO MEAT GROCERY #2 INC

DO#2898-2013/Case # 92953

2001 3RD AVENUE
NEW YORK NY 10029

1. SALE TO MINOR ON 01/17/13
2. SALE TO MINOR ON 02/15/13
3. SALE TO MINOR ON 04/09/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/4/2005
LICENSE SECURED: 9/25/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE FOUND "ON STREET" AND TURNED IN BY PEDESTRIAN, SECURED 9/25/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/02/2014

2014-00006

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2161446, SARATOGA AX 2161446
I AND U PETROLEUM INC

DO#3211-2013/Case # 93200

1324 SARATOGA ROAD
BALLSTON SPA NY 12020

1 NON BONA FIDE ON/ABOUT 10/04/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/7/2010
LICENSE SURRENDERED: 12/06/20133

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00007

REASON FOR REFERRAL
COND NO CONTEST

1040260, QUEENS OP 2523
LA AGUACATALA LOUNGE INC
EL ABUELO GOZON
79 03 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#2614-2013/Case # 92818

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/12/83

LICENSE EXPIRES: 09/30/15

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE & UNLICENSED CABARET ON 4/17/09, FB ON 9/16/09
IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. UNLICENSED SECURITY GUARD(S) ON 8/15/09 & 9/11/09, SALE TO MINOR ON 9/11/09,
SALE TO INTOXICATED PERSON ON 6/01/09, FB ON 8/25/10 IMPOSED \$5,000 CIVIL
PENALTY (PAID)
3. LOCAL REGULATIONS ON 7/07/12, FB ON 1/30/13 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00008

REASON FOR REFERRAL
NOT GUILTY

1186473, QUEENS OP 1186473
HENG YI ENTERTAINMENT (USA) CO LTD
DI YUAN
133 35 ROOSEVELT AVENUE
FLUSHING NY 11354

DO#841-2013/Case # 87681

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/11/12
2. FAILURE TO SUPERVISE ON/BEFORE 09/11/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/18/2007
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE IN THE PAST 5 YEARS

NOTEs:

1. CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 12/4/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00009

REASON FOR REFERRAL
NOT GUILTY

1203729, NEW YORK AX 1203729
M & J FOOD DELI GROCERY INC

DO#1067-2013/Case # 80257

608 W 192ND ST
NEW YORK NY 10040

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/19/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/20/11
3. SALE TO MINOR ON 09/20/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/06/2008
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 11/25/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-00010

REASON FOR REFERRAL
NOT GUILTY

1131871, NEW YORK A 1131871
OMER AHMED SALEH
N Y NEWSTAND GROCERY & CANDY
2413 SECOND AVE
NEW YORK NY 10035

DO#757-2013/Case # 88536

1. SALE TO MINOR ON 02/26/13
2. AVAILING ON/BEFORE 05/24/13
3. REFUSAL TO APPEAR/TESTIFY ON 05/23/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/16/2002
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES NO. 1 & 2 ARE SUSTAINED
2. CHARGE NO. 3 IS NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED ON 11/27/13

NEW YORK STATE LIQUOR AUTHORITY
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2014-00011

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3150697, MONROE OP 3150697

RUBY HALL ENTERTAINMENT MANAGEMENT LLC DO#2966-2013/Case # 86651

RUBY HALL

40 ST PAUL ST

ROCHESTER NY 14607

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON/ABOUT 10/27/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON/ABOUT 10/27/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON/ABOUT 12/02/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/10/2012

LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00012

REASON FOR REFERRAL
NO CONTEST

3014130, WYOMING CL 6

ATTICA VETERANS MEMORIAL ASSOCIATION INC DO#3131-2013/Case # 86100

83 MARKET ST
ATTICA NY 14011

1. GAMBLING - ON PREMISES LICENSEE ON/ABOUT 04/15/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/25/1947

LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00013

REASON FOR REFERRAL
COND NO CONTEST

1165732, BRONX RW 1165732
BEATTY EQUITIES LLC
PEPPERS
4564 WHITE PLAINS RD
BRONX NY 10470

DO#2109-2013/Case # 91439

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/10/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/10/12
3. FAILURE TO DISPLAY LICENSE ON 11/10/12
4. UNLICENSED STORAGE - WAREHOUSING ON 01/05/13
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/05/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/05/13
7. SALE TO MINOR ON 04/21/13
8. SALE TO MINOR ON 04/21/13
9. SALE TO MINOR ON 04/21/13
10. UNLICENSED STORAGE - WAREHOUSING ON 04/21/13
11. UNLICENSED STORAGE - WAREHOUSING ON 04/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 07/12/05
LICENSE EXPIRES: 06/30/15

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 7/01/11, LICENSEE STIPULATED TO \$1,000 CIVIL PENALTY ON 9/16/11 (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00014

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1158446, BRONX AX 1158446
SILVER DELI GROCERY CORP

DO#2973-2013/Case # 93304

1497 WILLIAMSBRIDGE RD #6
BRONX NY 10461

1. SALE TO MINOR ON 10/05/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/21/2005
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE WITHIN PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2014-00015

REASON FOR REFERRAL
COND NO CONTEST

1016036, NASSAU LL 10379
MARTIN SCOTT WINES LTD

DO#2129-2013/Case # 91719

1981 MARCUS AVENUE
LAKE SUCCESS NY 11042

1. WHOLESALE - IMPROPER CREDIT SALE ON/ABOUT 10/22/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 10/30/95
LICENSE EXPIRES: 09/30/16

ADVERSE HISTORY: NONE WITHIN PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2014-00016

REASON FOR REFERRAL
NO CONTEST

1105495, NASSAU L 1105495
SINGH WALIA CORP
1085 FRONT STREET LIQUORS
1085 FRONT STREET
UNIONDALE NY 11553

DO#2880-2013/Case # 92537

1. PROHIBITED HOURS SALE ON 09/23/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/1/2000
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE WITHIN PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2014-00017

REASON FOR REFERRAL
COND NO CONTEST

1197308, KINGS LL 1197308
HAPPY HEARTS WINE LLC
HAPPY SPIRITS
4516 18TH AVENUE SUITE 204
BROOKLYN NY 11204

DO#2775-2013/Case # 82241

1. WHOLESALE - FAILURE TO DEFAULT RETAILER ON/ABOUT 10/17/11
2. WHOLESALE - FAILURE TO DEFAULT RETAILER ON/ABOUT 10/18/11
3. WHOLESALE - FAILURE TO DEFAULT RETAILER ON/ABOUT 10/27/11
4. WHOLESALE - FAILURE TO DEFAULT RETAILER ON/ABOUT 10/31/11
5. WHOLESALE - FAILURE TO DEFAULT RETAILER ON/ABOUT 11/10/11
6. WHOLESALE - FAILURE TO DEFAULT RETAILER ON/ABOUT 11/21/11
7. WHOLESALE - FAILURE TO DEFAULT RETAILER ON/ABOUT 12/22/11

MP: REVOCATION PLUS BOND

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 2/13/08
LICENSE EXPIRES: 1/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00018 & 2014-00019

REASON FOR REFERRAL

COND NO CONTEST

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

DO#1486-2011/Case # 66441

FIRST PROCEEDING: DOCKET NO. 1486-2011/CASE NO. 66441

1. UNAUTHORIZED ALTERATIONS ON/ABOUT 05/01/10
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/20/10

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING: DOCKET NO. 345-2012/CASE NO. 78224

1. FAILURE TO POST WARING SIGNS - PREGNANCY ON 11/06/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/06/11
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/06/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 12/22/05

LICENSE EXPIRES: 11/30/15

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/01/07, LICENSEE STIPULATED TO \$250 CIVIL PENALTY ON 11/30/07 (PAID)

NOTES:

1. ALTERATION APPLICATION [FILED 10/09/13] TO REPLACE ORIGINAL BAR COUNTER WITH LARGER TWO-SIDED STAND-UP BAR DENIED 10/11/13
2. SEE ALSO AGENDA NO. 2014-00020

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 01/03/2014

2014-00020

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#487-2013/Case # 84564

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/11/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/22/2005
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/01/07, LICENSEE STIPULATED TO
\$250 CIVIL PENALTY ON 11/30/07 (PAID)

NOTES:

1. ALTERATION APPLICATION [FILED 10/09/13] TO REPLACE ORIGINAL BAR COUNTER
WITH LARGER TWO-SIDED STAND-UP BAR DENIED 10/11/13
2. SEE ALSO AGENDA NO. 2013-00018

NEW YORK STATE LIQUOR AUTHORITY
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2014-00021

REASON FOR REFERRAL
COND NO CONTEST

1134762, NEW YORK OP 1134762
GGA INC
SEZZ MEDI BRICK OVEN
1260 AMSTERDAM AVENUE
NEW YORK NY 10027

DO#3179-2013/Case # 92780

1. NON BONA FIDE ON/BEFORE 09/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 03/21/2003

LICENSE SURRENDERED: 12/09/2013

ADVERSE HISTORY: NONE WITHIN PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2014-00022

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1245605, KINGS AX 1245605
ALI AHMED ALI NASER
ADEN DELI & GROCERY
683 FLATBUSH AVENUE
BROOKLYN NY 11225

DO#2946-2013/Case # 93519

1. SALE TO MINOR ON 06/26/13

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00023

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1129994, NEW YORK AX 1129994
ESPOL DELI MARKET INC

DO#2885-2013/Case # 93382

83 PITT STREET
NEW YORK NY 10002

1. SALE TO MINOR ON 09/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/20/2002
LICENSE SURRENDERED: 11/15/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/19/11 & 10/20/11, FB ON 8/07/12 IMPOSED \$6,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 03/15/13, FB ON 7/17/13 IMPOSED \$8,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00024

REASON FOR REFERRAL
COND NO CONTEST

3002787, ERIE AX 11554
JOHN & JOAN KUHN
7 ELEVEN FOOD STORE 15869B
840 MAPLE RD
AMHERST NY 14226

DO#3245-2013/Case # 93447

1. SALE TO MINOR ON/ABOUT 10/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5000 CIVIL PENALTY

LICENSE ISSUED: 7/1/1975
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00025

REASON FOR REFERRAL
COND NO CONTEST

1202484, QUEENS A 1202484
AMRUT INC
Q & Q DISCOUNT
80 02 37TH AVE
JACKSON HEIGHTS NY 11372

DO#2281-2013/Case # 91859

1. SALE TO MINOR ON 05/02/13

MP: REVOCATIONI PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/28/08

LICENSE EXPIRES: 02/28/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/03/12, FB ON 07/10/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00026 & 2014-00027

REASON FOR REFERRAL
COND NO CONTEST

1213539, QUEENS AX 1213539
37TH AVE GROCERY DELI INC

DO#2420-2013/Case # 92415

90 01 37TH AVENUE
JACKSON HEIGHTS NY 11372

FIRST PROCEEDING: DOCKET NO. 2420-2013/CASE NO. 92415

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/08/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2479-2013/CASE NO. 92495

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 03/04/2009

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00028

REASON FOR REFERRAL
COND NO CONTEST

3117588, ERIE OP 3117588
44 ALLEN ST BFLO INC
Q
44 ALLEN ST
BUFFALO NY 14202

DO#3154-2013/Case # 90926

1. SALE FOR CONSUMPTION OFF THE PREMISES ON/ABOUT 06/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 6/18/2003

LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/1/09 - FB ON 8/5/09 IMPOSED \$1000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
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2014-00029

REASON FOR REFERRAL
COND NO CONTEST

3129146, ERIE RW 3129146
LA TEE DA CAFE INC

DO#3153-2013/Case # 90964

206 ALLEN ST
BUFFALO NY 14201

1. SALE FOR CONSUMPTION OFF THE PREMISES ON/ABOUT 06/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 12/29/2005

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 12/1/11, FB ON 2/3/12 IMPOSED \$250 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2014-00030

REASON FOR REFERRAL
COND NO CONTEST

3002075, ERIE AX 13571
STADIUM MOBIL INC

DO#3095-2013/Case # 90315

3856 SOUTHWESTERN BLVD
ORCHARD PARK NY 14127

1. UNAUTHORIZED TRADE NAME ON/BEFORE 06/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 9/11/1991

LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION FILED 12/06/13 (PENDING)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00031

REASON FOR REFERRAL
COND NO CONTEST

3013015, STEUBEN L 203
JEFFREY H & MARLEA A SHERWOOD
SHERWOODS WINE & LIQUOR
12 W STEUBEN ST STE 101
BATH NY 14810

DO#3312-2013/Case # 93959

1. SALE TO MINOR ON/ABOUT 10/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 7/8/1986
LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-00032

REASON FOR REFERRAL
COND NO CONTEST

2602147, BROOME OP 2602147
BIG DADDY O'S INC

DO#2671-2013/Case # 92895

326 JENNINGS ST
ENDICOTT NY 13760

1. SALE TO MINOR ON 09/14/13
2. SALE TO MINOR ON 09/14/13

MP: REVOCATION PLUS BOND

OFFER: \$8000 CIVIL PENALTY

LICENSE ISSUED: 5/6/02
LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/28/10, FB 8/7/12 IMPOSED \$6500 CIVIL PENALTY (PD)
2. EXTENSION OF PREMISES ON 7/13/11, FB 5/7/13 IMPOSED \$3500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00033

REASON FOR REFERRAL
COND NO CONTEST

1012512, KINGS OP 2457
TOMS LOG CABIN INC

DO#1790-2013/Case # 73197

2123 AVENUE Z
BROOKLYN NY 11235

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/01/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/01/11
3. FAILURE TO COMPLY - LOCKED EXIT(S) ON 05/01/11

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: LETTER OF WARNING

LICENSE ISSUED: 04/30/1986
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE WITHIN PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2014-00034

REASON FOR REFERRAL
COND NO CONTEST

1167511, NEW YORK OP 1167511
ARIEL INC
HEATHERS
506 E 13TH ST STORES 2 & 3
NEW YORK NY 10009

DO#2213-2013/Case # 91706

1. SALE TO MINOR ON 04/19/13
2. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 11/15/2005
LICENSE SURRENDERED: 10/25/13

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME - 06/10/10, FB ON 1/18/12 FB IMPOSED \$1,000 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2014-00035

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1176590, BRONX AX 1176590
ANTONIA GARCIA
BELLA GROCERY
671 KELLY ST
BRONX NY 10455

DO#3028-2013/Case # 93596

1. SALE TO MINOR ON 10/09/13

MP: REVOCATION *[BOND EXHAUSTED]*

LICENSE ISSUED: 06/05/2006

LICENSE CANCELLED: 10/29/2013 - DATE OF SURRENDER

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/21/13, FB ON 6/05/13 IMPOSED 15 DAYS SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)
2. FAILURE TO RESTORE BOND ON 7/15/13, FB ON 12/17/13 IMPOSED CANCELLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00036

REASON FOR REFERRAL
COND NO CONTEST

1015240, NASSAU C 10137
NY D I B S CORP
MCBREEN'S BEVERAGE
79 SUNRISE HGWY
LYNBROOK NY 11563

DO#341-2013/Case # 74949

1. UNAUTHORIZED BUSINESS - WHOLESALE ON 07/11/11

MP: REVOCATION PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 7/1/94
LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY:

1. UNAUTHORIZED BUSINESS - WHOLESALE ON 4/26/10, FB 11/17/10 IMPOSED \$1000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00037

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3150924, MONROE OP 3150924
MANOOVER ENTERPRISES INC
HUGOS ITALIAN BISTRO
3259 WINTON RD S SUITE 4
ROCHESTER NY 14623

DO#2832-2013/Case # 92442

1. NON BONA FIDE ON/ABOUT 01/05/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/17/2013
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE PLACE ON DEPOSIT FOR SAFEKEEPING ON 9/17/2013
2. NEW APPLICATION [FILED: 08/13/2013] TO 3153933 L - GURU NANAK DHALIWAL CORPORATION APPROVED 11/08/13 [NOT ISSUED TO DATE]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00038

REASON FOR REFERRAL
COND NO CONTEST

1040746, QUEENS OP 3869
BAMBOO PALACE INC
MANGOVILLE
187 20 30 JAMAICA AVENUE
JAMAICA NY 11423

DO#1436-2013/Case # 90151

1. NON BONA FIDE SINCE 12/14/06
2. FAILURE TO COMPLY - LOCAL REGULATIONS SINCE AT LEAST 05/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 05/13/1997

LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 05/01/08, LICENSEE STIPULATED TO \$250 CIVIL PENALTY ON 05/16/08 (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/31/09 (2 COUNTS), FAILURE TO SUPERVISE ON 12/31/09, FB ON 4/14/10 IMPOSED \$2,000 CIVIL PENALTY (PAID)
3. IMPROPER CONDUCT, FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/26/11, FB ON 1/18/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00039

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254015, NASSAU RW 1254015
SAN RAMON RESTAURANT INC
22 PINE ST AKA 30 CHURCH ST
FREEPORT NY 11520

DO#2839-2013/Case # 92831

1. UNAUTHORIZED TRADE NAME ON/BEFORE 08/08/13
2. DISORDERLY PREMISES - GENERAL ON 08/10/13
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/10/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/10/13
5. NON BONA FIDE ON 08/10/13

MP: REVOCATION PLUS BOND CLAM

LICENSE ISSUED: 12/21/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/11/12 & 11/14/12, FAILURE TO COMPLY - LOCAL REGULATIONS (2 COUNTS) AND HEALTH REGULATION ON 11/14/12, FB ON 8/13/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/08/13, FB ON 10/08/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00040

REASON FOR REFERRAL
COND NO CONTEST

2182702, ONONDAGA OP 2182702
ECCOBELLO ENTERPRISES LLC
ANTHONYS PASTA BAR
122 126 E GENESEE ST
SYRACUSE NY 13202

DO#3348-2013/Case # 88736

1. SALE TO INTOXICATED PERSON ON 08/02/13
2. UNAUTHORIZED TRADE NAME ON 08/02/13
3. PRE-MIXING ON 08/09/13

MP: REVOCATION PLUS BOND

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 3/15/12
LICENSE EXPIRES: 2/28/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00042

REASON FOR REFERRAL
COND NO CONTEST

1219411, KINGS AX 1219411
CIRIACO RODRIGUEZ
NAZARENO MINI MARKET
996 NOSTRAND AVENUE
BROOKLYN NY 11225

DO#2943-2013/Case # 93521

1. CONSUMPTION ON THE PREMISES ON 06/26/13
2. SALE TO MINOR ON 06/26/13

MP: REVOCATION PLUS BOND CLAIM.

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 4/27/2009

LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00043

REASON FOR REFERRAL
COND NO CONTEST

1269687, NEW YORK OP 1269687
HARLEM JAZZ ENTERPRISES LLC
MINTONS
206 210 W 118TH ST
NEW YORK NY 10026

DO#2754-2013/Case # 93003

1. INTERLOCKING INTEREST ON/ABOUT 08/15/13
2. FALSE MATERIAL STATEMENT ON 08/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$50,000 CIVIL PENALTY

LICENSE ISSUED: 08/15/13
LICENSE EXPIRES: 07/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00044

REASON FOR REFERRAL
COND NO CONTEST

1212433, SUFFOLK AX 1212433
BELLO RYAN INC

DO#505-2013/Case # 87860

201 MEDFORD AVE
PATCHOGUE NY 11772

1. FAILURE TO SUPERVISE ON/BEFORE 09/14/12
2. CONSUMPTION ON THE PREMISES ON 09/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 07/12/05
LICENSE SURRENDERED: 12/4/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00045

REASON FOR REFERRAL
NO CONTEST

1194155, QUEENS AX 1194155
BROOKVILLE FOOD CORP

DO#3206-2013/Case # 94124

147 26 BROOKVILLE BLVD
ROSEDALE NY 11422

1. IMPROPER CONDUCT - BAD CHECK ON 10/07/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/10/07
LICENSE EXPIRES: 9/30/16

ADVERSE HISTORY: NONE

NOTES:

1. REPLACEMENT FUNDS IN THE AMOUNT OF \$624.00 WERE RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00046

REASON FOR REFERRAL
COND NO CONTEST

1137440, NEW YORK TW 1137440
REINALDO A FIGUEROA
THE SUFFOLK BAR
107 SUFFOLK ST
NEW YORK NY 10002

DO#2242-2013/Case # 88271

1. UNAUTHORIZED TRADE NAME ON/BEFORE 02/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/19/2003

LICENSE EXPIRED: 02/28/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 3/1/08, LICENSEE STIPULATED TO A \$1,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR 18 YEAR OLD OR UNDER ON 5/25/12, FB ON 6/5/13 IMPOSED A \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. LICENSEE TIMELY FILED RENEWAL; CURRENTLY OPERATING UNDER SAPA [3/01/13 - 2/28/15]
2. ENDORSEMENT APPLICATION [FILED 9/17/13] TO ADD TRADE NAME "THE SUFFOLK BAR" APPROVED 9/30/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00047

REASON FOR REFERRAL
COND NO CONTEST

2603468, ONONDAGA OP 2603468
BUEY LLC
LONGHORN SALOON
601 PARK ST
SYRACUSE NY 13203

DO#3271-2013/Case # 89432

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 07/05/13
2. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 08/02/13

MP: REVOCATION PLUS BOND

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 10/6/04
LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 8/27/09, FB 12/16/09 IMPOSED 15 DAYS SUSPENSION

NOTES:

1. ENDORSEMENT APPLICATION [FILED 9/12/13] TO CHANGE METHOD OF OPERATION TO ALLOW DJ'S, LIVE AND RECORDED MUSIC WITH DANCING DENIED 10/15/13
2. ALTERATION APPLICATION [FILED 9/12/13] TO MAKE SUBSTANTIAL ALTERATIONS DENIED 10/15/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00048

REASON FOR REFERRAL
COND NO CONTEST

2143101, DUTCHESS OP 2143101
G K U R LLC
LAST CHANCE BAR AND RESTAURANT
946 ROUTE 376
WAPPINGERS FALLS NY 12590

DO#2212-2013/Case # 87573

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/29/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/29/13

MP: REVOCATION PLUS BOND

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 10/8/08
LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & BOOKS & RECORDS - ON PREMISES ON 9/2/11 & DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/26/11, FB 2/27/13 IMPOSED \$4000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00049

REASON FOR REFERRAL
COND NO CONTEST

1021848, NEW YORK AX 30279
2143 GROCERY CORP

DO#3218-2013/Case # 94014

2143 AMSTERDAM AVENUE
NEW YORK NY 10032

1. SALE TO MINOR ON 01/24/13
2. SALE TO MINOR ON 01/26/13
3. SALE TO MINOR ON 02/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 7/27/1990
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00050

REASON FOR REFERRAL
COND NO CONTEST

1150932, QUEENS RW 1150932
LA PLAYITA RESTAURANT CORP
LA PLAYITA RESTAURANT
811 SENECA AVE
RIDGEWOOD NY 11385

DO#559-2013/Case # 79413

1. AVAILING ON/BEFORE 12/11/11
2. UNAUTHORIZED ALTERATIONS ON/BEFORE 12/11/11
3. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 12/11/11
4. UNAUTHORIZED ADDITIONAL BAR ON/BEFORE 12/11/11
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/11/11
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/11/11

MP: REVOCATION AND BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 06/29/04
LICENSE EXPIRED: 05/31/13

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 06/01/08, LICENSEE STIPULATED TO \$750 CIVIL PENALTY ON 6/15/08 (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/30/09, FB ON 6/23/10 IMPOSED \$500 CIVIL PENALTY (PAID)

NOTES:

1. CORPORATE CHANGE APPLICATION [FILED 4/21/11] ADDING LUIS A MACANCELA AS SOLE MEMBER AND STOCKHOLDER APPROVED 5/09/11
2. ENDORSEMENT APPLICATION [FILED 6/30/10] TO CHANGE CORPORATE NAME AND ADD TRADE NAME APPROVED 7/13/10
3. LICENSEE TIMELY FILED RENEWAL; CURRENTLY OPERATING UNDER SAPA (6/01/13 - 5/31/15)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00051

REASON FOR REFERRAL
COND NO CONTEST

1255792, KINGS OP 1255792
MALIBU RESTAURANT CORP
JUQUILITA BAR
4910 3RD AVE
BROOKLYN NY 11220

DO#3268-2013/Case # 94159

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/04/13
2. UNAUTHORIZED TRADE NAME ON/BEFORE 05/04/13

MP: REVOCATION PLUS COND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/01/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. TRADE NAME ADDED AT TIME OF 2013 - 2015 RENEWAL

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00053

REASON FOR REFERRAL
COND NO CONTEST

1255024, NEW YORK AX 1255024
EMPIRE GROCERY AND DELI CORP

DO#2697-2013/Case # 92968

245 9TH AVE
NEW YORK NY 10001

1. SALE TO MINOR ON 07/31/13
2. SALE TO MINOR ON 08/30/13
3. SALE TO MINOR ON 09/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 11/15/2011
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 8/20/11, FB ON 4/10/12 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00054

REASON FOR REFERRAL
COND NO CONTEST

3002062, ERIE AX 13943
BAUER SERVICE INC
BAUER SERVICE
4298 SOUTH BUFFALO ST
ORCHARD PARK NY 14127

DO#3098-2013/Case # 90317

1. UNAUTHORIZED TRADE NAME ON/BEFORE 06/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 6/23/1994

LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/18/11, FB ON 7/10/12 IMPOSED \$2500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00060

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2124512, ROCKLAND OP 2124512
MI TIERRA RESTAURANT INC
MI TIERRA RESTAURANT
5 BROADWAY
HAVERSTRAW NY 10927

DO#2752-2013/Case # 89517

1. SALE TO MINOR ON 04/20/13
2. SALE TO MINOR ON 04/20/13
3. SALE TO MINOR ON 04/20/13

MP: REVOCATION PLUS BOND

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE; IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM
-PENALTY STAYED PER CHAIRMAN ROSEN PENDING RECONSIDERATION

LICENSE ISSUED: 12/9/04
LICENSE EXPIRES: 11/30/14

ADVERSE HISTORY:

1. BOOKS/RECORDS, PURCHASED FROM UNAUTHORIZED SOURCE & FAILURE TO COMPLY
- UNLICENSED SECURITY GUARDS ON 2/8/09, FB 9/30/09 IMPOSED \$4,000 CP (PD)
2. BOOKS/RECORDS , PURCHASED FROM UNAUTHORIZED SOURCE & DISORDERLY
PREMISES - MINGLING ON 7/9/10, FB 8/24/11 IMPOSED \$10,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00061

REASON FOR REFERRAL
COND NO CONTEST

1229507, BRONX AX 1229507
UNLIMITED DELI CORP VI

DO#2894-2013/Case # 93178

801A SOUNDVIEW AVENUE
BRONX NY 10473

1. SALE TO MINOR ON 03/01/13
2. SALE TO MINOR ON 05/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 01/10/2010
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00062 & 2014-00063

REASON FOR REFERRAL
COND NO CONTEST

1172551, QUEENS CO 1172551
ECUATORIANA BEVERAGE CORP

DO#3831-2010/Case # 67982

93 09 ASTORIA BLVD
E ELMHURST NY 11369

FIRST PROCEEDING - DO# 3831-2010/CASE 67982

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 10/27/10

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2646-2013/CASE 70825

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 10/27/10

MP: REVOCATION PLUS BOND

OFFER: \$5000 CIVIL PENALTY

LICENSE ISSUED: 6/28/06

LICENSE SURRENDERED: 9/15/11

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 5/10/11] TO 1253893 C - ECUATORIANA BEVERAGE
CORP ISSUED 9/15/11 - JULIO SIGUENCIA LISTED AS PRESIDENT FOR BOTH
LICENSES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00064

REASON FOR REFERRAL
COND NO CONTEST

1262477, QUEENS RW 1262477
SALINAS ECUADORIAN BAR & RESTAURANT CORP DO#1277-2013/Case # 89630
SALINAS ECUADORIAN BAR & RESTAURANT
10202 NORTHERN BLV
CORONA NY 11368

1. PROHIBITED HOURS SALE ON 02/16/13
2. SALE TO INTOXICATED PERSON ON 02/16/13
3. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 02/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 06/28/2012
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00065

REASON FOR REFERRAL
COND NO CONTEST

1149340, RICHMOND RW 1149340
AGA RESTAURANT CORP
KINGDOM RISTORANTE
4350 AMBOY ROAD
STATEN ISLAND NY 10312

DO#1854-2013/Case # 91009

1. RENEWALS - IMPROPER NOTIFICATION ON 05/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 6/14/2004

LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00066 & 2014-00067

REASON FOR REFERRAL
COND NO CONTEST

2184664, SCHENECTADY OP 2184664
ROSEMARIE A COLEMAN
ORCHID'S JAMAICAN AMERICAN RESTAURANT/CATERING
1113 STATE ST
SCHENECTADY NY 12304

DO#2701-2013/Case # 91457

FIRST PROCEEDING - DO#2701-2013/CASE 91457

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/14/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#1554-2013/CASE 87357

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/1/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/13/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/3/13
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/17/13
5. PROHIBITED HOURS CONSUMPTION ON 02/2/13
6. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 2/7/13
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/7/13
8. BOOKS/RECORDS - RETAIL ON PREMISES ON 03/27/13
9. FOCAL POINT FOR POLICE ATTENTION BETWEEN 01/1/13 AND 02/17/13
10. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 02/17/13

MP: REVOCATION PLUS BOND

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 7/20/12
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00068

REASON FOR REFERRAL
NO CONTEST

3116194, ERIE OP 3116194
HAIBO INC
CENTER ICE FAMILY SPORTS BAR & GRILL
9380 TRANSIT ROAD
EAST AMHERST NY 14051

DO#3356-2013/Case # 92950

1. NON BONA FIDE ON/BEFORE 10/04/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/06/2003

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 1/25/13, FB ON 10/22/2013 IMPOSED
\$1500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00069

REASON FOR REFERRAL
COND NO CONTEST

1039394, QUEENS L 3808
SWATI LIQUOR ENTERPRISES INC

DO#3189-2013/Case # 93284

81-11A LEFFERTS BLVD
KEW GARDENS NY 11415

1. UNAUTHORIZED TRADE NAME ON/BEFORE 10/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 12/27/1994
REMOVED TO CURRENT LOCATION 10/01/2001
LICENSE EXPIRES: 11/15/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00070

REASON FOR REFERRAL
COND NO CONTEST

1039363, QUEENS L 3784
TOK YONG KWAK

DO#3188-2013/Case # 93295

73 30 METROPOLITAN AVENUE
MIDDLE VILLAGE NY 11379

1. UNAUTHORIZED TRADE NAME ON 10/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 04/11/1994

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 12/05/13] TO ADD TRADE NAME APPROVED 12/20/13 [NOT ISSUED TO DATE]
2. VOICEMAIL LEFT WITH WAYNE CEBOLLERO, NOTIFYING OF SCHEDULING BEFORE FULL BOARD ON 12/23/13 AT 2:34 P.M.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00071

3001806, ERIE A 14308
3652 SHERIDAN DR INC
UNIVERSITY MOBIL
3652 SHERIDAN DR
AMHERST NY 14226

REASON FOR REFERRAL
COND NO CONTEST

DO#3243-2013/Case # 93704

1. SALE TO MINOR ON/ABOUT 10/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5000 CIVIL PENALTY

LICENSE ISSUED: 12/26/1997

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE IN PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00072

REASON FOR REFERRAL
COND NO CONTEST

1246054, NEW YORK OP 1246054
UVAS TAPAS BAR & GRILL CORP
MIA SUSHI STEAKHOUSE
1506 ST NICHOLAS AVENUE
NEW YORK NY 10033

DO#1778-2013/Case # 90196

1. SALE TO MINOR ON 08/24/12
2. SALE TO MINOR ON 08/31/12
3. SALE TO MINOR ON 09/01/12
4. SALE TO MINOR ON 09/13/12

MP: REVOCATION AND BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY.

LICENSE ISSUED: 12/08/2010
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS - PREGNANCY & PROHIBITED SALES, UNAUTHORIZED TRADE NAME, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY - NOISE & HEALTH REGULATIONS, DISORDERLY PREMISES - NOISE ON 1/22/11, FB ON 7/25/12 IMPOSED \$6,000 CIVIL PENALTY (PAID)
2. UNAUTHORIZED TRADE NAME, FAILURE TO POST WARNING SIGNS - PREGNANCY & PROHIBITED SALES, PRE-MIXING, FAILURE TO COMPLY - HEALTH REGULATIONS, FAILURE TO CONFORM TO APPLICATION ON 6/29/12, FB ON 11/20/12 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00073

REASON FOR REFERRAL
COND NO CONTEST

3151952, MONROE AX 3151952
TAYYAB M TARIQ
KING CONVENIENCE
519 MONROE AVE
ROCHESTER NY 146073721

DO#3337-2013/Case # 92510

1. AVAILING ON/ABOUT 05/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 8/14/2012

LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00074 & 2014-00075

REASON FOR REFERRAL
COND NO CONTEST

1176096, NEW YORK OP 1176096
J B MAX INC
THE BOILER ROOM
86 E 4TH STREET
NEW YORK NY 10003

DO#1936-2013/Case # 81128

FIRST PROCEEDING: DOCKET NO. 1936-2013/CASE NO. 81128

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/04/11
2. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 03/04/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/04/11
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/04/11
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/04/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2369-2013/CASE NO. 91774

1. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 8/11/2006
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES, FAILURE TO POST WARNING SIGNS - PREGNANCY & PROHIBITED SALES, FAILURE TO COMPLY - HEALTH REGULATIONS ON 7/12/07, FB ON 4/30/08 IMPOSED \$1,000 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 8/01/08, LICENSEE STIPULATED TO \$750 CIVIL PENALTY ON 08/14/08 (PAID)
3. SALE TO MINOR ON 1/08/11, FB ON 11/16/11 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTES:

1. CORPORATE CHANGE [FILED 8/01/13] ADDING NEIL WEINBERG AND WEINBERG HOLDINGS LLC APPROVED 8/14/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00076

REASON FOR REFERRAL
NO CONTEST

1124572, WESTCHESTER AX 1124572
NABIL A SWILEH
DELLI BROTHERS
1401 MAIN STREET
PEEKSKILL NY 10566

DO#2698-2013/Case # 91555

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/05/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/05/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/05/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/05/13
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/05/13

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/09/08, FB ON 2/19/09 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00077

REASON FOR REFERRAL
COND NO CONTEST

1249407, BRONX AX 1249407
SHAKIRA FOOD CORP

DO#2463-2013/Case # 90859

588 MORRIS AVENUE
BRONX NY 10451

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 01/19/11

LICENSE EXPIRES: 12/31/13

ADVERSE HISTORY:

1. SALES TO MINOR ON 06/15/11 & 07/22/12; FB ON 07/25/12 IMPOSED \$5,000 CP (PAID)

NOTE:

1. RENEWAL NOT ON FILE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00078

REASON FOR REFERRAL
COND NO CONTEST

1143829, BRONX L 1143829
LIN LIQUOR STORE INC

DO#2690-2013/Case # 92943

1503 WHITE PLAINS ROAD
BRONX NY 10462

1. SALE TO MINOR ON 10/03/12
2. SALE TO MINOR ON 02/06/13
3. SALE TO MINOR ON 02/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 11/14/03
LICENSE EXPIRES: 10/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00079

REASON FOR REFERRAL
COND NO CONTEST

1022367, NEW YORK AX 33707
TERRY RAM LTD
TERRYS
41 RIVER TERRACE
NEW YORK NY 10281

DO#2987-2013/Case # 93228

1. SALE TO MINOR ON 10/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 6/21/1999

LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00081

REASON FOR REFERRAL
COND NO CONTEST

1222671, NASSAU CO 1222671
OLDE WORLD IMPORTS INC
AIDIL WINES & LIQUORS
75 I WINDSOR AVE STE B
MINEOLA NY 11501

DO#2777-2013/Case # 85838

1. BOOKS & RECORDS - WHOLESALE ON/BEFORE 09/20/12
2. UNLICENSED STORAGE - WAREHOUSING ON 09/11/12

MP: REVOCATION PLUS BOND

OFFER: \$6250 CIVIL PENALTY

LICENSE ISSUED: 10/18/2008
REMOVED TO CURRENT LOCATION: 10/08/2009
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. SEE ALSO AGENDA NUMBER 2014-00082

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00082

REASON FOR REFERRAL
COND NO CONTEST

1218489, NASSAU LL 1218489
OLDE WORLD IMPORTS INC
AIDIL WINES & LIQUORS
75 I WINDSOR AVENUE, SUITE A
MINEOLA NY 11501

DO#2776-2013/Case # 82723

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON/BEFORE 5/24/12
2. WHOLESALE - EMPLOYMENT OF UNLICENSED SOLICITOR ON/BEFORE 05/24/12

MP: REVOCATION PLUS BOND

OFFER: \$6250 CIVIL PENALTY

LICENSE ISSUED: 7/21/2005
REMOVED TO CURRENT LOCATION: 9/30/2009
LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY: NONE

NOTES:

1. SEE ALSO AGENDA NUMBER 2014-00081

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00083

REASON FOR REFERRAL
COND NO CONTEST

3008444, LIVINGSTON OP 323
DEVELDER INC
M B'S VITAL SPOT II
3 BANK ST
GENESEO NY 14454

DO#3338-2013/Case # 85323

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON/ABOUT 09/12/12
2. SALE TO MINOR ON/ABOUT 10/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6000 CIVIL PENALTY

LICENSE ISSUED: 10/24/1994
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/2/13 - FB ON 5/22/13 IMPOSED \$1500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00084

REASON FOR REFERRAL
COND NO CONTEST

3000900, CHAUTAUQUA HL 308
BULL FROG HOTEL INC
BULL FROG HOTEL
1414 E 2ND ST
JAMESTOWN NY 14701

DO#2538-2013/Case # 87363

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON/ABOUT 05/12/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON/ABOUT 05/11/13
3. BOOKS & RECORDS - RETAIL ON PREMISES ON/ABOUT 07/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 4/29/1980
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. GAMBLING ON 08/05/08, FAILURE TO COMPLY - SMOKING ON PREMISES ON 08/17/08, 1/30/09 & 12/27/08, SALE TO MINOR ON 3/18/07, FB ON 6/09/10 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - SMOKING ON PREMSIES ON 9/24/11, FB ON 1/16/13 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00085

REASON FOR REFERRAL
COND NO CONTEST

3146960, SENECA OP 3146960
BULLS RUN GRILLE & ALEHOUSE LLC

DO#2508-2013/Case # 77706

6 8 OVID ST
SENECA FALLS NY 13148

1. SALE TO MINOR ON/ABOUT 03/10/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1000 BOND CLAIM

LICENSE ISSUED: 5/14/2010

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00086

REASON FOR REFERRAL
COND NO CONTEST

3149555, ERIE OP 3149555
SAKE CAFE HUANG INC
SAKE CAFE
8222 TRANSIT ROAD
WILLIAMSVILLE NY 14221

DO#3156-2013/Case # 91165

1. PURCHASE FROM UNAUTHORIZED SOURCE ON/BEFORE 07/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 1/20/2011
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00087

REASON FOR REFERRAL
COND NO CONTEST

3149617, ERIE OP 3149617
BGJR LLC
PURPLE MONKEY TROPICAL PUB
236 DELAWARE AVE
BUFFALO NY 14202

DO#1468-2013/Case # 84623

1. SALE TO MINOR ON/ABOUT 04/04/12
2. SALE TO MINOR ON/ABOUT 08/11/12
3. UNAUTHORIZED ADDITIONAL BAR ON/ABOUT 08/11/12
4. FAILURE TO SUPERVISE ON/BEFORE 08/11/12
5. UNLIMITED DRINKS ON/ABOUT 04/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1000 BOND CLAIM

LICENSE ISSUED: 3/4/2011
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING ON 12/10/13
2. REMOVAL APPLICATION [FILED 5/10/13] TO 3153618 - 228 FRANKLIN STREET,
BUFFALO, DISAPPROVED 5/30/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2013

2014-00088

REASON FOR REFERRAL
DEFAULT @ HEARING

1221694, NEW YORK RW 1221694
FORT TRYON CAFE & GRILL INC
FORT TRYON CAFE
4026 10TH AVE
NEW YORK NY 10034

DO#1660-2012/Case # 83920

1. PROHIBITED HOURS CONSUMPTION ON 10/02/11
2. PROHIBITED HOURS SALE ON 01/01/12
3. PROHIBITED HOURS CONSUMPTION ON 01/01/12
4. UNLICENSED STORAGE - WAREHOUSING ON 01/01/12
5. UNLICENSED STORAGE - WAREHOUSING ON 02/01/12
6. PROHIBITED HOURS SALE ON 02/11/12
7. PROHIBITED HOURS CONSUMPTION ON 02/11/12
8. UNLICENSED STORAGE - WAREHOUSING ON 02/11/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/26/2009
LICENSE EXPIRED: 07/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00089

REASON FOR REFERRAL
COND NO CONTEST

3012761, SENECA RL 227
REDS PLACE LLC
REDS PLACE
57 FALL STREET
SENECA FALLS NY 13148

DO#1207-2013/Case # 81453

1. SALE TO INTOXICATED PERSON ON/ABOUT 03/16/13
2. PROHIBITED HOURS SALE ON/ABOUT 09/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 3/10/1972
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/29/08, FB ON 2/19/09 IMPOSED \$1500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00090

REASON FOR REFERRAL
COND NO CONTEST

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

DO#637-2013/Case # 82388

1. EXTENSION OF PREMISES ON/ABOUT 06/08/12
2. UNAUTHORIZED ALTERATIONS ON/ABOUT 06/08/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2500 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 \$1500 CIVIL PENALTY (PAID).

NOTE:

1. ALTERATION APPLICATION [FILED 10/09/13] TO ADD REAR YARD APPROVED 11/08/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00091

REASON FOR REFERRAL
DEFAULT @ HEARING

3153016, ERIE OP 3153016
YWT CORP
YINGS
1460 FRENCH RD
DEPEW NY 14043

DO#2771-2013/Case # 92728

1. SALE TO MINOR ON/ABOUT 09/19/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/30/2013
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/24/13, FB ON 09/23/13 IMPOSED A \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00092

REASON FOR REFERRAL
COND NO CONTEST

3151959, MONROE L 3151959
AKSHAR INC
CLINTON LIQUORS
892 N CLINTON AVE
ROCHESTER NY 14621

DO#2542-2013/Case # 87299

1. SECOND BUSINESS - 63.4 ON/ABOUT 01/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 1/2/2013
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00093

REASON FOR REFERRAL
COND NO CONTEST

3012964, STEUBEN CL 24
ARTHUR H CUNNINGHAM POST 440
AM LEGION OF HORNELL INC
72 SENECA ST
HORNELL NY 14843

DO#1166-2013/Case # 78570

1. GAMBLING - ON PREMISES LICENSEE ON/ABOUT 08/09/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 2/19/1946

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00094

REASON FOR REFERRAL
COND NO CONTEST

3013571, TOMPKINS OP 202
FALL CREEK HOUSE INC
FALL CREEK HOUSE
302 LAKE ST
ITHACA NY 14850

DO#2344-2013/Case # 85926

1. PROHIBITED HOURS CONSUMPTION ON/ABOUT 03/03/13
2. PROHIBITED HOURS SALE ON 03/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 3/09/1983
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00095

REASON FOR REFERRAL
NOT GUILTY

1249501, QUEENS RW 1249501
CUMBRE CORP

DO#1254-2013/Case # 89591

6703 WOODSIDE AVE
WOODSIDE NY 11377

1. DISORDERLY PREMISES - ALTERCATION/ASSAUL ON 12/08/12
2. FAILURE TO SUPERVISE ON 12/08/12
3. AVAILING SINCE AT LEAST 2010

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/21/2011
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/9/13, FB ON 4/9/13 IMPOSED A \$750 CIVIL PENALTY (PAID)
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT, UNLICENSED STORE - WAREHOUSING, FAILURE TO NOTIFY - CHANGE IN FACT, FALSE MATERIAL STATEMENT, SALE TO MINOR ON 12/03/10 - FB ON 9/11/12 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NOTE:

1. CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 12/17/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00096

REASON FOR REFERRAL
COND NO CONTEST

3004315, ERIE OP 3733
MAGRUDERS RESTAURANT & PUB INC
MAGRUDERS CAFE
4995 BROADWAY
DEPEW NY 14043

DO#2988-2012/Case # 75934

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON/ABOUT 04/24/12
2. SALE TO INTOXICATED PERSON ON 03/30/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 1/19/1990
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. PRE-MIXING, CORPORATE CHANGES ON 8/8/11, FB ON 12/19/12 IMPOSED \$1500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00098

REASON FOR REFERRAL
NOT GUILTY

1209389, BRONX OP 1209389
MAYBAR INC, THE
K LOUNGE RESTAURANT
2537 2541 3RD AVENUE
BRONX NY 10451

DO#10-2013/Case # 82542

1. REFILLING/CONTAMINATED BOTTLES ON 04/20/12
2. FAILURE TO DISPLAY LICENSE ON 04/20/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/20/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/20/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/20/12

MP: REVOCAITION PLUS BOND

LICENSE ISSUED: 01/20/2009
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/08/10, FB ON 3/30/11 IMPOSED \$500 CIVIL PENALTY (PAID)

NOTE:

1. CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 12/17/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00099

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3153163, MONROE AX 3153163
NICHOLAS STEBBINS
ROCCO'S DELI AND MARKET
1 ALONZO ST
ROCHESTER NY 14612

DO#3097-2013/Case # 90289

1. PURCHASE FROM UNAUTHORIZED SOURCE ON/ABOUT 05/31/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/10/2013
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00100

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3121220, NIAGARA A 3121220
LOCKPORT MINI MART INC
MINI MART
255 WALNUT ST
LOCKPORT NY 14094

DO#3094-2013/Case # 90324

1. UNAUTHORIZED TRADE NAME ON/BEFORE 06/04/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/12/2004
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE WITHIN PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00101

REASON FOR REFERRAL
COND NO CONTEST

3150022, NIAGARA OP 3150022
SUMMIT SALOON INC
21ST AMENDMENT
1 LOCUST ST
LOCKPORT NY 14094

DO#1165-2013/Case # 82731

1. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 08/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 5/2/2011
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/18/13, FB ON 7/17/13 IMPOSED \$3000 CIVIL PENALTY (PAID).

NOTE:

1. ALTERATION APPLICATION [FILED 5/14/12] ADDING OUTDOOR SIDEWALK PATIO
APPROVED 6/22/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00103

REASON FOR REFERRAL
COND NO CONTEST

1183239, NEW YORK OP 1183239
VARIETY ENTERTAINMENT GROUP LLC
THE BOX
189 CHRYSTIE STREET
NEW YORK NY 10002

DO#1425-2013/Case # 87949

1. PURCHASE FROM UNAUTHORIZED SOURCE ON/BEFORE 02/02/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/02/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/02/13

MP: REVOCATION PLUS BOND CLAIM.

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/12/2006
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, REFILLING/CONTAMINATED BOTTLES, AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/7/11, FB ON 12/5/12 IMPOSED \$1,200 CP. (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/11, FB ON 5/22/13 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00104

REASON FOR REFERRAL
COND NO CONTEST

1176044, WESTCHESTER OP 1176044
V I P COUNTRY CLUB LLC

DO#2631-2013/Case # 82997

600 DAVENPORT AVENUE
NEW ROCHELLE NY 10805

1. NON BONA FIDE ON/BEFORE 06/21/12
2. REFILLING/CONTAMINATED BOTTLES ON/BEFORE 06/21/12
3. FAILURE TO DISPLAY LICENSE ON 06/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/31/2006
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. PROHIBITED PERSON - REVOCATION ON 11/14/07, FB ON 5/26/10 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00105

REASON FOR REFERRAL
COND NO CONTEST

1267383, KINGS EB 1267383
EL HUEQUITO RESTAURANT INC

DO#3225-2013/Case # 91626

3093 FULTON ST
BROOKLYN NY 11208

1. DISORDERLY PREMISES - ALTERCATION/ASSAUL ON 12/23/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/10/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/12/13
4. FAILURE TO DISPLAY LICENSE ON 01/12/13
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/12/13
6. FAILURE TO COMPLY ON 12/23/12, 01/10/13 AND 01/12/13

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 09/12/2013

LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS OCCURED WHILE OPERATING UNDER ST PERMITS [12/14/12 - 5/18/13]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00106

REASON FOR REFERRAL
COND NO CONTEST

1234233, NEW YORK OP 1234233
NEGRO CLARO CORP

DO#1897-2013/Case # 87215

3805 10TH AVENUE
NEW YORK NY 10034

1. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 01/11/13
2. EXTENSION OF PREMISES ON/BEFORE 01/11/13
3. UNAUTHORIZED ALTERATIONS ON/BEFORE 01/11/13
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/11/13
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/11/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 08/07/2011
LICENSE EXPIRED: 07/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. LICENSEE FILED RENEWAL TIMELY; CURRENTLY OPERATING UNDER SAPA [8/01/13 - 7/31/15]
2. ALTERATION APPLICATION [FILED 6/03/13] FOR SUBSTANTIAL ALTERATIONS APPROVED 7/08/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00107

REASON FOR REFERRAL
DEFAULT @ HEARING

1186153, BRONX AX 1186153

DELI N GROCERY WITH A DIFFERENCE INC

DO#2171-2013/Case # 91527

1724 BUSSING AVENUE
BRONX NY 10466

1. SALE TO MINOR ON 03/09/13
2. SALE TO MINOR ON 04/05/13
3. SALE TO MINOR ON 04/19/13
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/19/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/26/2007

LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 4/1/10, LICENSEE STIPULATED TO \$250 CIVIL PENALTY ON 08/23/10 (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00108

REASON FOR REFERRAL
NOT GUILTY

1245449, KINGS CR 1245449
PALACE HALL INC, THE

DO#1981-2013/Case # 89942

713 NOSTRAND AVE
BROOKLYN NY 11216

1. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 05/11/13
2. REFILLING/CONTAMINATED BOTTLES ON 05/11/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/11/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/14/2011
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. CHARGES 1 & 3 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 12/17/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00109

REASON FOR REFERRAL
DEFAULT @ HEARING

1035046, QUEENS A 24934
ZOILA GROCERY CORP

DO#1276-2013/Case # 89340

102 02 37TH AVENUE
CORONA NY 11368

1. SALE TO MINOR ON 10/12/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/30/1999
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 6/1/11, LICENSEE STIPULATED TO \$1,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 11/24/12, FB ON 10/22/13 IMPOSED \$2,500 CIVIL PENALTY (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00110

REASON FOR REFERRAL
COND NO CONTEST

1167245, NEW YORK OP 1167245
PECONIC 3 INC
JACK RUSSEL'S PUB
1591 2ND AVENUE
NEW YORK NY 10028

DO#3265-2013/Case # 92556

1. DISORDERLY PREMISES - GENERAL ON 03/16/13
2. FAILURE TO DISPLAY LICENSE ON 03/16/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/16/13
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/16/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/16/2005
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. RENEWAL- IMPROPER NOTIFICATION ON 11/14/11, FB ON 3/22/12 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00111 - 2014-00113

REASON FOR REFERRAL
NOT GUILTY

1146072, BRONX OP 1146072
KLASSIQUE BAR & LOUNGE INC
3813 BOSTON ROAD
BRONX NY 10466

DO#467-2013/Case # 86916

FIRST PROCEEDING DO#467-2013/CASE # 86916

1. DISORDERLY PREMISES - GENERAL ON 12/15/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/15/12
3. VISIBILITY ON 12/15/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/15/12
5. SALE TO MINOR ON 01/19/13
6. DISORDERLY PREMISES - GENERAL ON 01/19/13
7. VISIBILITY ON 01/19/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO#1524-2013/CASE#90462

1. DISORDERLY PREMISES - GENERAL ON 05/26/13
2. VISIBILITY ON 05/26/13

MP: REVOCATION PLUS BOND

THIRD PROCEEDING DO# 1990-2013/CASE#91330

1. SALE TO MINOR ON 02/16/13
2. DISORDERLY PREMISES - GENERAL ON 12/08/12, 02/16/13 AND 02/23/13
3. VISIBILITY ON 12/08/12, 02/16/13 AND 02/2/13

LICENSE ISSUED: 02/27/2004
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATION ON 04/14/08, FB ON 12/09/09 IMPOSED A \$500 CIVIL PENALTY (PAID)
2. EXTENSION OF PREMISES, UNAUTHORIZED ALTERATIONS, FAILURE TO CONFORM TO APPLICATIONS, LOCAL REGULATIONS, HEALTH REGULATIONS ON 12/16/11, FB ON 8/29/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES NO. 2, 4 & 5 IN THE FIRST PROCEEDING AND CHARGE NO. 1 IN THE THIRD PROCEEDING ARE SUSTAINED
2. CHARGES NO. 1, 3, 6 & 7 IN THE FIRST PROCEEDING, CHARGES IN THE SECOND PROCEEDING AND CHARGES NO. 2 & 3 IN THE THIRD PROCEEDING ARE NOT SUSTAINED.
3. THE LICENSEE HAD UNTIL 11/25/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00114

REASON FOR REFERRAL
NOT GUILTY

2012112, SCHENECTADY OP 649
YOU R US INC
YOU R US
145 BARRETT STREET
SCHENECTADY NY 12305

DO#2599-2012/Case # 64683

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/07/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/ABOUT 1993
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 10/27/13 TO SUBMIT LETTER OF CONTROVERSION
[NO CONTROVERSION RECEIVED]
3. ENDORSEMENT APPLICATION [FILED 12/06/11] TO CHANGE METHOD OF OPERATION
DENIED 2/22/12.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00115

REASON FOR REFERRAL
NOT GUILTY

1122526, NEW YORK OP 1122526
JBD BILLARDS CORP

DO#2903-2012/Case # 81405

174 AUDUBON AVE
NEW YORK NY 10033

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/26/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/21/11
3. GAMBLING - ON PREMISES LICENSEE ON 03/16/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/16/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/03/12
6. REFILLING/CONTAMINATED BOTTLES ON 08/03/12
7. UNAUTHORIZED TRADE NAME ON/BEFORE 08/03/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/27/2001
LICENSE EXPIRED: 11/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/01/07, LICENSEE STIPULATED TO \$2,000 CIVIL PENALTY ON 12/26/07 (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 11/13/09, FB ON 3/17/10 IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 3/28/10, FB ON 9/07/11 IMPOSED \$2,500 CIVIL PENALTY (PAID)
4. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12, FB ON 8/13/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTE:

1. CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 12/18/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03287-2013-03288 (OVER)
2014-00118 & 2014-00119

REASON FOR REFERRAL
COND NO CONTEST

1182502, NEW YORK AX 1182502
CANAL STREET NEWSTAND CORP
CANAL STREET NEWSTAND
52 CANAL STREET GROUND FL.,
NEW YORK NY 10002

DO#1348-2013/Case # 89713

FIRST PROCEEDING DO# 1348-2013/CASE# 89713

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/15/13
2. SALE TO MINOR ON 04/18/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2378-2013/CASE# 91776

1. SALE TO MINOR ON 7/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 12/25/2006

LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/15/12 & 12/10/12, FB ON 4/9/2013 IMPOSED \$6,500 CP (PAID)

The Members of the Authority at the meeting held at the Zone I New York City office on 12/17/2013 determined:

Item carried over to 1/03/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00120, 2014-00120A -
2014-00120C

REASON FOR REFERRAL
NOT GUILTY

1194616, KINGS OP 1194616
JADONS INC
NINETY 5 SOUTH
778 FRANKLIN AVE
BROOKLYN NY 11238

DO#1145-2010/Case # 61762

FIRST PROCEEDING DO#1145-2010/CASE #61762

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/15/09

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO# 3340-2010/CASE # 64181

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/04/10

MP: REVOCATION PLUS BOND

THIRD PROCEEDING DO# 1033-2011CASE # 72039

1. SALE TO MINOR ON 11/06/10

MP: REVOCATION PLUS BOND

FOURTH PROCEEDING DO#2688-2013/CASE # 83157

1. FAILURE TO COMPLY- HEALTH REGULATIONS ON 10/08/11
2. FAILURE TO COMPLY - HEALTH REGULATIONS O 05/10/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/05/2007
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 1/19/08 & FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/19/08, FB ON 7/15/09 IMPOSED A \$750 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 2/19/09, FB ON 5/12/10 IMPOSED A \$2,500 CIVIL PENALTY (PD)

NOTE:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 12/16/13
3. LICENSEE FILED RENEWAL TIMELY; CURRENTLY OPERATING UNDER SAPA [11/01/13 - 10/31/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/03/2014

2014-00120D & 2014-00120G

REASON FOR REFERRAL
COND NO CONTEST

2160311, OTSEGO AX 2160311
RAINBOW PETROLEUM INC
THE PIT STOP
4869 STATE HWY 28
COOPERSTOWN NY 13326

DO#2027-2013/Case # 91437

FIRST PROCEEDING - DO#2027-2013/CASE 91437

1. SALE TO MINOR ON 07/06/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2941-2013/CASE 93370

1. SALE TO MINOR - 18 AND UNDER ON 10/10/13

MP: REVOCATION PLUS BOND

OFFER: \$6500 CIVIL PENALTY

LICENSE ISSUED: 9/15/10

LICENSE EXPIRES: 8/31/16

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/17/2013

2013-03354 (OVER)
2014-00120H

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1111245, NEW YORK L 1111245
185 ST BROADWAY LIQUOR STORE INC

DO#2356-2012/Case # 85370

4329 BROADWAY
NEW YORK NY 10033

PRIOR FB: 11/06/2013

1. SALE TO MINOR ON 05/02/12
2. SALE TO MINOR ON 05/03/12
3. SALE TO MINOR ON 05/25/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER; MEMBERS SUSTAINED CHARGES AND IMPOSED \$8500 CIVIL PENALTY

LICENSE ISSUED: 11/20/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. FAILURE/REFUSAL TO APPEAR/TESTIFY ON 02/02/11, FB ON 07/25/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 10/19/2013

The Members of the Authority at their meeting held at the Zone I New York City office on 12/17/2013 determined:

Jose Gutierrez appeared

Item carried over to 1/03/2014 for licensee to provide receipt for ID Scanner