

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01147

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2154533, DUTCHESS OP 2154533
STAN STILLE GRILLE INC
THE BANGALL WHALING COMPANY
97 HUNNS LAKE RD
STANFORDVILLE NY 12581

DO#2944-2012/Case # 81377

PRIOR FB: 3/28/2013

1. UNAUTHORIZED ALTERATIONS ON 05/04/12

MP: 15 DAYS SUSPENSION PLUS BOND

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE; IMPOSED \$1,000 CIVIL PENALTY (NOT PAID TO DATE)

LICENSE ISSUED: 4/02/2010
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 5/31/12] APPROVED ON 8/13/12

NEW YORK STATE LIQUOR AUTHORITY
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2013-01148

REASON FOR REFERRAL
COND NO CONTEST

2175379, DUTCHESS A 2175379
ELOHINA FERZAN
EL GALLITO
693 MAIN ST
POUGHKEEPSIE NY 12601

DO#392-2013/Case # 87822

1. SALE TO MINOR ON 01/09/13

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 11/30/11

LICENSE EXPIRES: 10/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-01149

REASON FOR REFERRAL
COND NO CONTEST

2152371, DUTCHESS OP 2152371
CONFORTI CORP
OMALLY'S IRISH PUB
547 VIOLET AVENUE
HYDE PARK NY 12538

DO#707-2013/Case # 76669

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/14/12

MP: REVOCATION PLUS BOND

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 10/13/09

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE

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2013-01150

REASON FOR REFERRAL
COND NO CONTEST

3001459, CHEMUNG LL 103
ELMIRA TOBACCO CO INC
ELMIRA DISTRIBUTING CO
374 UPPER OAKWOOD AVE
ELMIRA NY 14903

DO#746-2013/Case # 70061

1. WHOLESALE-SALE OF UNREGISTERED ALCOHOLIC BEVERAGE ON 10/12/10
2. FILING OF PRICE SCHEDULES ON 10/12/10

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/1/36
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2013-01151

REASON FOR REFERRAL
COND NO CONTEST

1003699, BRONX L 2681
TEDDY WINES & LIQUOR INC

DO#105-2013/Case # 86505

41 WESTCHESTER SQUARE
BRONX NY 10461

1. SALE TO MINOR ON 11/26/12
2. UNAUTHORIZED TRADE NAME ON 11/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 5/14/1990
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. ONE ATAP CERTIFICATE OF COMPLETION RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
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2013-01152

REASON FOR REFERRAL
COND NO CONTEST

1109023, BRONX A 1109023
OLIVIA TOWNES
OLIVIA'S GROCERY & VEGETABLES
3399 BOSTON ROAD
BRONX NY 10469

DO#801-2013/Case # 87529

1. SALE TO MINOR ON 01/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$13,500 CIVIL PENALTY

LICENSE ISSUED: 9/2000
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. UNTAXED CIGARETTES ON 4/13/09, FB ON 9/16/09 IMPOSED \$2,500 CP. (PAID)
2. SALES TO MINORS ON 4/9/11, 5/18/11 & 7/7/11; CONSUMPTION ON THE PREMISES ON 4/9/11 & 5/18/11; UNLICENSED STORAGE - WAREHOUSING ON 4/9/11, 5/18/11 & 7/7/11; EXTENSION OF PREMISES ON 5/18/11, FB ON 2/1/12 IMPOSED \$11,000 CIVIL PENALTY (PAID). AT THE DIRECTION OF THE MEMBERS, THE LICENSE CERTIFICATE WAS PLACED ON DEPOSIT FOR SAFEKEEPING FROM FB MEETING 1/4/12 TO FB MEETING 2/1/12
3. SALE TO MINOR ON 4/26/12, FB ON 10/9/12 IMPOSED \$10,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-01153

REASON FOR REFERRAL
COND NO CONTEST

1018121, NASSAU RW 430
VEGG RESTAURANT CORP
VINCENTS ITALIAN REST
1004 WILLIS AVENUE
ALBERTSON NY 11507

DO#332-2013/Case # 87274

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/21/12

MP: REVOCATION PLUS BOND CLIAM

OFFER: \$300 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 3/1985

LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-01154

REASON FOR REFERRAL
COND NO CONTEST

1015200, NASSAU C 4340
FERRO BEVERAGE THRIFTY INC

DO#305-2013/Case # 87277

2280 JERICHO TPKE
GARDEN CITY PARK NY 11040

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/15/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 3/1/1968
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 13 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2013-01155

REASON FOR REFERRAL
COND NO CONTEST

2106601, DUTCHESS L 2106601
POUGHKEEPSIE WINE & LIQUOR INC
POUGHKEEPSIE WINE & LIQUOR
701 MAIN STREET
POUGHKEEPSIE NY 12601

DO#565-2013/Case # 85059

1. SALE FOR RESALE ON 01/13/12

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/17/00

LICENSE EXPIRES: 10/31/15

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2013-01156

REASON FOR REFERRAL
COND NO CONTEST

2163276, ONONDAGA OP 2163276
DEAN P WHITTLES INC
DJS ON THE HILL
161 163 MARSHALL STREET
SYRACUSE NY 13210

DO#837-2013/Case # 75644

1. FAILURE TO COMPLY ON 09/13/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/13/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/13/12
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/13/12

MP: REVOCATION PLUS BOND

OFFER: \$4000 CIVIL PENALTY

LICENSE ISSUED: 12/9/10
LICENSE EXPIRES: 11/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-01157

REASON FOR REFERRAL
COND NO CONTEST

2182351, WASHINGTON OP 2182351
GRANVILLE FORUM LLC, THE

DO#375-2013/Case # 86087

47 E POTTER AVE
GRANVILLE NY 12832

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/03/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/03/13
3. CORPORATE CHANGES ON 01/03/13

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 5/17/12

LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY: NONE

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2013-01158

REASON FOR REFERRAL
NO CONTEST

1197821, NEW YORK L 1197821
CHRISTINA'S WINES & LIQUORS INC
CHRISTINA'S WINES & LIQUORS
80 E 116TH ST
NEW YORK NY 10029

DO#797-2013/Case # 88530

1. SALE TO MINOR ON 02/26/13
2. UNAUTHORIZED TRADE NAME ON 02/26/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/11/2008
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. SECOND BUSINESS ON 12/5/08, FB ON 4/29/09 IMPOSED \$500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-01159

REASON FOR REFERRAL

COND NO CONTEST

2602147, BROOME OP 2602147
BIG DADDY O'S INC

DO#2541-2011/Case # 71877

326 JENNINGS ST
ENDICOTT NY 13760

1. EXTENSION OF PREMISES ON 07/13/11

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/1/08, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY ON 4/22/08 (PD)
2. SALES TO MINORS ON 8/28/10, FB ON 8/7/12 IMPOSED \$6,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-01160

REASON FOR REFERRAL
COND NO CONTEST

2005208, DUTCHESS L 493
BOURBON STREET CORP
BOURBON STREET LIQUORS
4228 ALBANY POST ROAD
HYDE PARK NY 12538

DO#920-2013/Case # 88887

1. SALE TO MINOR ON 03/08/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE APPROVED: 9/10/97

LICENSE EXPIRES: 8/31/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/22/12, FB 5/8/12 IMPOSED \$3,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2013-01161

REASON FOR REFERRAL
NOT GUILTY

1219346, KINGS EB 1219346
PANYAM DINER INC
PANYAM DINER
846 JAMAICA AVENUE
BROOKLYN NY 11208

DO#2684-2012/Case # 73189

1. AVAILING ON 07/30/10
2. FAILURE TO DISPLAY LICENSE ON 06/03/11
3. REFUSAL TO APPEAR/TESTIFY ON 08/03/11
4. REFUSAL TO APPEAR/TESTIFY ON 08/10/11
5. NON BONA FIDE ON 04/25/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/12/2009
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 8/31/10, ON 5/11/11 FB IMPOSED \$3,000 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION 4/4/13

NEW YORK STATE LIQUOR AUTHORITY
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2013-01162

REASON FOR REFERRAL
NOT GUILTY

1215317, NEW YORK OP 1215317
MI TIERRA I RESTAURANT CORP

DO#6-2013/Case # 82537

3569 BROADWAY STORE # 6
NEW YORK NY 10031

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 05/12/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/23/2009
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/6/13 TO SUBMIT A LETTER OF CONTROVERSON
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
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2013-01163

REASON FOR REFERRAL

NOT GUILTY

1110959, KINGS OP 1110959
TROPICAL BAR INC

DO#3031-2012/Case # 83441

302 IRVING AVENUE
BROOKLYN NY 11237

1. SALE TO MINOR ON 06/08/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/09/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/09/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/09/2000
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION ON 2/15/09, FB ON 1/6/10 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/21/09, FB ON 8/25/10 IMPOSED \$2,500 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 5/23/09, ON 9/22/10 FB IMPOSED \$4,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION ON 4/3/13

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2013-01164

REASON FOR REFERRAL
NOT GUILTY

2507241, ST LAWRENCE OP 594
ALFRED C CASSARA
TICK TOCK
11 HODSKIN ST
CANTON NY 13617

DO#612-2012/Case # 53150

1. NON BONA FIDE FROM 06/05/11 TO 08/26/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/12/1991
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED, IN PART. THE ALJ FINDING THAT THE VIOLATION OCCURRED FROM 06/05/11 TO 07/05/11
2. THE LICENSEE HAD UNTIL 4/15/13 TO SUBMIT A LETTER OF CONTROVERSON (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
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2013-01166

REASON FOR REFERRAL

NO CONTEST

1139290, BRONX OP 1139290
EL BUEN PLACER RESTAURANT CORP

DO#1883-2012/Case # 83132

400 E 180TH ST STORE B
BRONX NY 10457

1. UNAUTHORIZED TRADE NAME ON 10/08/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/08/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/08/11
4. FAILURE TO CONFORM TO APPLICATION ON 10/08/11
5. FAILURE TO CONFORM TO APPLICATION ON 10/08/11
6. FAILURE TO CONFORM TO APPLICATION ON 10/08/11
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/08/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/10/2003
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/21/07, FB ON 12/19/07 IMPOSED \$2,000 CP. (PAID)
2. SALE TO MINOR ON 7/20/07, FB ON 2/20/08 IMPOSED \$4,000 CP. (PAID)
3. SALE TO MINOR ON 7/23/10, FB ON 12/15/10 IMPOSED \$8,000 CP. (PAID)

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2013-01167

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1016877, NASSAU OP 3783
CRABBY JOHNS INC
COYOTE GRILL
104 WATERVIEW ROAD
ISLAND PARK NY 11558

DO#1945-2012/Case # 84395

PRIOR FB: 10/25/2012

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE; IMPOSED \$1500 CIVIL PENALTY DUE 11/25/12 - NOT
PAID TO DATE (UNABLE TO IMPOSE ALTERNATE AS LICENSE IS IN SAFEKEEPING)

LICENSE ISSUED: 4/13/1989
LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE ON 7/09/09, FB ON 11/03/10 IMPOSED \$1,000 CP (PAID)

NOTE:

1. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 11/28/2012

NEW YORK STATE LIQUOR AUTHORITY
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2013-01168

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1017064, NASSAU OP 3199
CRABBY JOES INC
PADDY MCGEES
6 WATERVIEW ROAD
ISLAND PARK NY 11558

DO#2772-2012/Case # 83710

PRIOR FB: 1/30/2013

1. FAILURE TO COMPLY - NOISE ON 05/26/12
2. FAILURE TO COMPLY - NOISE ON 05/27/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGES: IMPOSED \$4,000 CIVIL PENALTY - PENALTY NOT
PAID TIMELY, ALTERNATE OF CANCELLATION PLUS BOND CLAIM IMPOSED
- *CANCELLATION STAYED PENDING RECONSIDERATION*

LICENSE ISSUED: 5/01/1985
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. SUSTAINED PATTERN OF NOISE, FOCAL POINT FOR POLICE ATTENTION ON 10/30/02,
UNAUTHORIZED TRADE NAME ON 07/07/01 & 06/25/07; FAILURE TO COMPLY - NOISE -
FB ON 8/05/09 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 11/27/12

NEW YORK STATE LIQUOR AUTHORITY
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2013-01169

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1123870, BRONX OP 1123870
ROZAFI RESTAURANT CAFE INC

DO#159-2013/Case # 86990

2334 HUGHES AVE
BRONX NY 10458

PRIOR FB: 3/12/2013

1. DISORDERLY PREMISES - NOISE ON 10/14/12
2. FAILURE TO CONFORM TO APPLICATION ON 10/14/12
3. FAILURE TO CONFORM TO APPLICATION ON 10/14/12
4. GAMBLING - ON PREMISES LICENSEE ON 10/14/12
5. FAILURE TO COMPLY - NOISE ON 10/14/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/14/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGES; IMPOSED CANCELLATION PLUS BOND CLAIM
- CANCELLATION EFFECTIVE 4/09/13 - STAY OF PENALTY NOT GRANTED

LICENSE ISSUED: 9/24/2004
LICENSE CANCELLED: 4/09/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION OM 9/01/08 - FB ON 10/14/08 IMPOSED \$750 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-01170

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1116514, NASSAU A 1116514
ADAN A ROMERO
VERO & BERE II MEXICAN DELI
2 SAVOY AVENUE
ELMONT NY 11003

DO#133-2013/Case # 87148

PRIOR FB: 2/27/13

1. FAILURE TO RESTORE BOND ON 09/19/12

MP: REVOCATION *[NO BOND AVAILABLE]*

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE; IMPOSED CANCELLATION
- *CANCELLATION STAYED PENDING RECONSIDERATION*

LICENSE ISSUED: 5/04/2001
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/25/2012 - FB ON 7/26/12 IMPOSED 15 DAYS SUPENSION PLUS
\$1,000 BOND CLAIM (PAID BY SURETY)

NOTE:

1. NO ADDITIONAL FUNDS HAVE BEEN RECEIVED. CURRENTLY A REFUND OF \$140 IS DUE
AFTER PROCESSING THE RENEWAL APPLICATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01171

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: 1/30/2013

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 DEFAULT
MEMBERS SUSTAINED CHARGES; IMPOSED \$10,000 CIVIL PENALTY
*- PENALTY NOT PAID TIMELY, ALTERNATE OF REVOCATION PLUS BOND CLAIM
IMPOSED*

LICENSE APPROVED: 12/15/2000

LICENSE REVOKED: 4/09/2013

ADVERSE HISTORY:

1. REFUSAL TO APPEAR/TESTIFY ON 2/02/2011 - FB ON 7/25/2012 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NOTE:

1. LICENSE SECURED ON 04/09/2013 - STAY OF PENALTY NOT GRANTED

NEW YORK STATE LIQUOR AUTHORITY
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2013-01172

REASON FOR REFERRAL
NO CONTEST

1154541, NEW YORK OP 1154541
CREOLE PERKS RESTAURANT CORP

DO#270-2013/Case # 87081

553 MANHATTAN AVE
NEW YORK NY 10027

1. UNAUTHORIZED TRADE NAME ON 01/05/13
2. VISIBILITY ON 01/05/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/05/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/05/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/16/2004
LICENSE SURRENDERED: 4/12/13

ADVERSE HISTORY:

1. RENEWALS - IMPROPER CONDUCT ON 10/21/2008, FB ON 02/04/2009 IMPOSED \$500 CP (PAID)
2. FAILURE TO CONFORM TO APPLICATION, REFILLING/CONTAMINATED BOTTLES & FAILURE TO COMPLY - LOCKED EXIT(S) ON 04/02/2011, FB ON 11/07/2012 IMPOSED \$4,500 CP (PAID)
3. REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - LOCAL REGULATIONS VISIBILITY ON 8/24/12, FB ON 4/9/13 IMPOSED \$5,000 CP (DUE BY 5/17/13, NOT PAID YET)

NEW YORK STATE LIQUOR AUTHORITY
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2013-01173

REASON FOR REFERRAL
COND NO CONTEST

2501668, DELAWARE OP 238
J & J PICS LLC
P I C C S
66 MAIN ST
DELHI NY 13753

DO#2109-2012/Case # 81390

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/27/12
2. FAILURE TO COMPLY - SMOKING ON PREMISES ON 04/27/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/27/12

MP: REVOCATION PLUS BOND

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 7/7/99
LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-01174

REASON FOR REFERRAL
COND NO CONTEST

1232018, KINGS AX 1232018
IMPERIAL STAR DELI LLC

DO#844-2013/Case # 74493

905 METROPOLITAN AVENUE
BROOKLYN NY 11211

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/16/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 4/7/2010
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 4/12/13 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT [4/12/13 - 7/10/13]
2. TRANSFER APPLICATION [FILED 2/7/13] TO #1268917 - LATE NIGHT 905, INC. DISAPPROVED ON 4/15/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
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2013-01175

REASON FOR REFERRAL
COND NO CONTEST

1240864, KINGS AX 1240864
LATE NIGHT STARS DELI INC

DO#845-2013/Case # 74494

357 GRAHAM AVENUE
BROOKLYN NY 11211

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/16/11

MP: REVOCATION PLUS BOND CLAIMI

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 6/18/2010

LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01176

REASON FOR REFERRAL
COND NO CONTEST

1240100, NASSAU OP 1240100
TWENTY FIVE RESTAURANT GROUP INC
388 RESTAURANT & LOUNGE
388 WILLIS AVENUE
ROSLYN HEIGHTS NY 11577

DO#503-2013/Case # 87895

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/21/12
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 09/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 4/14/2010
LICENSE EXPIRES: 3/21/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01177

REASON FOR REFERRAL
COND NO CONTEST

1041299, QUEENS RW 13043
J J M PIZZA CORP
CASCARINOS
15259 10TH AVE
WHITESTONE NY 11357

DO#454-2013/Case # 88036

1. RENEWALS - IMPROPER NOTIFICATION ON 01/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$350 CIVIL PENALTY

LICENSE ISSUED: 2/10/1999
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/9/09, FB ON 3/4/09 IMPOSED \$250 CP. (PAID)

NOTE:

1. UNLICENSED FROM 2/1/13 - 2/15/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01178

REASON FOR REFERRAL
COND NO CONTEST

1018633, NASSAU TL 505
524 GROVE REST CORP
THE*HELM
524 GUY LOMBARDO AVE
FREEPORT NY 11520

DO#541-2012/Case # 80871

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/21/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/21/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 6/26/1969
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/7/07, FB ON 2/20/08 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01179

REASON FOR REFERRAL
COND NO CONTEST

1266855, NASSAU RW 1266855
ROMELIAS SABOR LATINO NY INC
ROMELIA'S SABOR LATINO RESTAURANT
678 UNION AVE
WESTBURY NY 11590

DO#528-2013/Case # 87908

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/08/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12
4. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 12/08/12

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/27/2012
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS OCCURRED WHILE OPERATING UNDER TEMPORARY PERMIT [11/23/12 - 2/20/13]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01180

REASON FOR REFERRAL
NO CONTEST

1170345, KINGS AX 1170345
ABDULKARIM ALSHAWESH
A & T GROCERY
741 CONEY ISLAND AVENUE
BROOKLYN NY 11218

DO#624-2013/Case # 88236

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 12/07/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/30/2005
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01182

REASON FOR REFERRAL
COND NO CONTEST

1206777, QUEENS EB 1206777
OPTIMO BAGEL FACTORY INC

DO#1280-2012/Case # 82046

66 61 FRESH POND ROAD
RIDGEWOOD NY 11385

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/02/12

MP: 35 DAYS PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 7/2/2008
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/31/11, FB ON 9/11/12 IMPOSED \$250 CP
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01183

REASON FOR REFERRAL
COND NO CONTEST

1258350, KINGS EB 1258350
PRABHU GROCERY STORE INC

DO#264-2013/Case # 87381

1977 86TH ST
BROOKLYN NY 11214

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/16/2011
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01184

REASON FOR REFERRAL
COND NO CONTEST

1151802, NEW YORK CR 1151802
13TH STREET ENTERTAINMENT LLC
KISS & FLY
409 W 13TH ST
NEW YORK NY 10014

DO#2978-2012/Case # 79418

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/03/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/03/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$200 CIVIL PENALTY

LICENSE ISSUED: 11/18/2004
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, DISORDERLY PREMISES & FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/14/08, FB ON 4/28/10 IMPOSED \$2,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01185

REASON FOR REFERRAL

NO CONTEST

1246860, BRONX TW 1246860
EL FOGON LTD

DO#280-2013/Case # 86270

989 HOME ST
BRONX NY 10459

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/26/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/26/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/26/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/26/2010
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01186

REASON FOR REFERRAL
NOT GUILTY

1051447, WESTCHESTER OP 2552
SINAPI CEOLA MANOR INC
CEOLA MANOR
JEFFERSON VALLEY RD (6N) &
JEFFERSON VALLEY NY 10535

DO#595-2011/Case # 71184

1. DISORDERLY PREMISES - MARIJUANA ON 02/20/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/ABOUT 8/1995
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/9/13 TO SUBMIT A LETTER OF CONVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01187

REASON FOR REFERRAL
COND NO CONTEST

1135109, NEW YORK OP 1135109
BMJ CORP
BLARNEY STONE
307 W 47TH ST
NEW YORK NY 10036

DO#250-2013/Case # 87392

1. RENEWALS - IMPROPER NOTIFICATION ON 12/10/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 1/27/2003
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01188

REASON FOR REFERRAL
NOT GUILTY

1258335, NEW YORK RW 1258335
SRG2 LLC
SCHNIPPER'S
1 MADISON AVE
NEW YORK NY 10010

DO#231-2013/Case # 87371

1. RENEWALS - IMPROPER NOTIFICATION ON 01/08/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 1/18/2012
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/28/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 1/1/13 - 1/10/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01189 - 2013-01190

REASON FOR REFERRAL
NOT GUILTY

1189563, WESTCHESTER OP 1189563
MAK RESTAURANT CORP
ELEMENTS REST.
161 MAMARONECK AVE
WHITE PLAINS NY 10601

DO#1056-2010/Case # 63307

FIRST PROCEEDING DO #1056-2010/CASE #63307

1. SALE TO MINOR ON 01/31/10
2. SALE TO MINOR ON 01/31/10

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO#2870-2011/CASE # 73030

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 4/29/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 9/01/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/07/2008
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES IN THE FIRST PROCEEDING & CHARGE 1 IN THE SECOND PROCEEDING ARE NOT SUSTAINED
2. CHARGE 2 IN THE SECOND PROCEEDING IS SUSTAINED
3. THE LICENSEE HAD UNTIL 4/8/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01191

REASON FOR REFERRAL
NOT GUILTY

1244862, QUEENS RW 1244862
LA FLACA COFFEE SHOP INC
LA FLACA COFFEE SHOP
42 17 102ND ST
CORONA NY 11368

DO#2759-2012/Case # 85685

1. VISIBILITY ON 10/06/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/06/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/06/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/10/2010
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/8/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01192

REASON FOR REFERRAL
NOT GUILTY

3142196, ALLEGANY OP 3142196
MURDOCK'S BAR AND GRILL LLC
MURDOCK'S BAR AND GRILL
5703 STATE ROUTE 305
CUBA NY 14727

DO#2603-2012/Case # 80059

1. SALE TO MINOR ON 03/25/12

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 06/29/2009
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 4/16/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01193

REASON FOR REFERRAL
NOT GUILTY

1144227, NEW YORK AX 1144227
PEACEFUL DELI & GROCERY NY CORP

DO#2961-2012/Case # 86713

1525 YORK AVENUE
NEW YORK NY 10028

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/12/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/26/12
3. SALE TO MINOR ON 08/31/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/20/2003
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1 & 2 ARE NOT SUSTAINED
2. CHARGE 3 IS SUSTAINED
3. SEE LETTER OF CONTROVERSION RECEIVED 4/23/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01194

REASON FOR REFERRAL

NOT GUILTY

1198662, KINGS A 1198662
MAMI DELI GROCERY INC

DO#2562-2012/Case # 84873

3723 CHURCH AVE
BROOKLYN NY 11203

1. SALE TO MINOR ON 03/16/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/16/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 1/08/2008
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/4/11, FB ON 8/29/12 IMPOSED A \$3,000 CIVIL PENALTY (PD)

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. SEE CONTROVERSION RECEIVED ON 4/4/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01195

REASON FOR REFERRAL

NOT GUILTY

3013129, STEUBEN OP 314
CLUB 57 OF WESTERN N Y INC
CLUB 57
7465 SENECA RD N
HORNELL NY 14843

DO#1899-2011/Case # 67420

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/29/10
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/02/10
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/17/10
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/03/10
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/16/10
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/31/10
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/23/11
8. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/07/10
9. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/25/11

MP: REVOCAION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 05/19/1989
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 17 YEARS

NOTES:

1. CHARGES 1, 2 & 7 ARE NOT SUSTAINED
2. CHARGES 3, 4, 5, 6, 8 & 9 ARE SUSTAINED
3. SEE LETTER OF CONTROVERSION DATED 4/12/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01196

REASON FOR REFERRAL
COND NO CONTEST

1145467, WESTCHESTER RW 1145467
DALEPA INC
PICCOLA TRATTORIA
41 CEDAR STREET
DOBBS FERRY NY 10522

DO#893-2013/Case # 88837

1. IMPROPER CONDUCT - LATE RENEWAL ON 02/01/13

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE EXPIRED: 1/31/13

LICENSE PERIOD: 2/1/13 - 1/31/15

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 2/1/12, LICENSEE STIPULATED TO A \$500
CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01197

REASON FOR REFERRAL
COND NO CONTEST

1167941, NEW YORK OP 1167941
SWAT PRODUCTION INC
UP STAIRS BAR
59 CANAL ST 2ND FL
NEW YORK NY 10013

DO#652-2013/Case # 87591

1. FAILURE TO COMPLY - NOISE ON 12/22/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 11/28/2005
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 12/19/10, FB ON 4/27/11 IMPOSED
\$1,499 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01198

REASON FOR REFERRAL
COND NO CONTEST

1158779, NEW YORK AX 1158779
SAID MOHSIN M SALEH
SAMMY DELI GROCERY
901 COLUMBUS AVENUE
NEW YORK NY 10025

DO#700-2013/Case # 87572

1. SALE TO MINOR ON 01/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 3/23/2005

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01199

REASON FOR REFERRAL

NO CONTEST

1263982, QUEENS RW 1263982
YOU & ME TOGETHER CORP

DO#721-2013/Case # 85222

16204 NORTHERN BLV
FLUSHING NY 11358

1. FAILURE TO DISPLAY LICENSE ON 09/04/12
2. UNAUTHORIZED TRADE NAME ON 09/04/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/9/2012
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01200

REASON FOR REFERRAL
COND NO CONTEST

1157234, QUEENS RW 1157234
EUSTAQUIO CORTEZ CABANAS
PARAOS AZTECA RESTAURANT & BAR
102 53 43RD AVE
CORONA NY 11368

DO#91-2013/Case # 85687

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$400 CIVIL PENALTY

LICENSE ISSUED: 11/12/2004
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/1/07, LICENSEE ON 11/26/07 STIPULATED TO A \$1,500 CP. (PAID)
2. VISIBILITY & FAILURE TO COMPLY-LOCAL REGULATIONS ON 1/14/10, FB ON 5/25/11 IMPOSED \$1,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01201

REASON FOR REFERRAL
COND NO CONTEST

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

DO#126-2013/Case # 82076

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 2/16/2011

LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01202 - 2013-01203

REASON FOR REFERRAL
COND NO CONTEST

1199668, KINGS OP 1199668
BOB'S COCONUT LOUNGE CORP

DO#1268-2012/Case # 72861

2943 FULTON STREET
BROOKLYN NY 11207

FIRST PROCEEDING DO# 1268-2012/CASE# 72861

1. REFILLING/CONTAMINATED BOTTLES ON 04/15/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/15/11
3. FAILURE TO NOTIFY - CHANGE IN FACT ON
4. FAILURE TO CONFORM TO APPLICATION ON 03/17/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/17/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#1615-2012/CASE# 83888

1. RENEWALS-IMPROPER NOTIFICATION ON 6/28/12

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 6/23/2008
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 6/1/12 - 7/2/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01204

REASON FOR REFERRAL

NOT GUILTY

3129624, SENECA OP 3129624
TRICKCO INC
LIZARDS TAILGATOR LOUNGE
40 CHURCH ST
WATERLOO NY 13165

DO#2438-2010/Case # 59538

1. PROHIBITED HOURS CONSUMPTION ON 07/11/09

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/12/2005
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 9/29/07, GAMBLING ON 8/9/08, PRE-MIXING & REFILLING/CONTAMINATED BOTTLES ON 8/30/08, FB ON 2/3/10 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/8/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01205

REASON FOR REFERRAL

NOT GUILTY

1182457, NASSAU AX 1182457
ASHIRWAD STORE INC
CONVENIENCE STORE
2514 MERRICK ROAD
BELLMORE NY 11710

DO#1776-2012/Case # 80875

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/25/12

MP: 55 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 12/14/2006

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 2/2/09, FB ON 10/6/10 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. NON BANA FIDE (INVENTORY) ON 9/28/09, FB ON 3/24/10 IMPOSED \$2,500 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/8/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01206

REASON FOR REFERRAL
COND NO CONTEST

1220644, NEW YORK AX 1220644
STAR 7 OFF 123RD ST FOOD CORP

DO#756-2013/Case # 88535

2258 3RD AVE
NEW YORK NY 10035

1. SALE TO MINOR ON 02/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 4/15/2009
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/22/11, 3/3/11 & 3/8/11, FB ON 5/22/12 IMPOSED \$8,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01207

REASON FOR REFERRAL
COND NO CONTEST

1174374, NEW YORK OP 1174374
PROVO SERVICES LLC
DANNY & EDDIE'S
1643 1ST AVE
NEW YORK NY 10028

DO#2996-2012/Case # 86902

1. SALE TO MINOR ON 02/18/11
2. SALE TO MINOR ON 03/05/11
3. SALE TO MINOR ON 05/21/11
4. SALE TO MINOR ON 06/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,500 CIVIL PENALTY

LICENSE ISSUED: 5/15/2006
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/20/08, FB ON 11/10/09 IMPOSED \$2,000 CP.(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01208

REASON FOR REFERRAL
COND NO CONTEST

1259912, BRONX AX 1259912
ALEX CANDY 4 INC

DO#261-2013/Case # 87383

4270 KATONAH AVE
BRONX NY 10470

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 3/16/2012

LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01209

REASON FOR REFERRAL
COND NO CONTEST

1187270, BRONX AX 1187270
WENDY E MEDINA
MEDINA DELI GROCERY
354 BROOK AVE
BRONX NY 10454

DO#118-2013/Case # 76436

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/04/12
2. FAILURE TO COMPLY ON 01/11/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 7/18/2007
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01210

REASON FOR REFERRAL
COND NO CONTEST

2154041, ORANGE A 2154041
MNY CIRCLEVILLE LLC

DO#822-2013/Case # 88677

2580 ROUTE 302
MIDDLETOWN NY 10940

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/19/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 8/3/10
LICENSE EXPIRES: 7/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/2/12, FB 4/27/12 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01211

REASON FOR REFERRAL
COND NO CONTEST

2175393, FULTON OP 2175393
TAC GLOVE CITY LLC
GLOVE CITY SPORTS LOUNGE
44 N MAIN ST
GLOVERSVILLE NY 12078

DO#535-2013/Case # 78912

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/23/12
2. REFILLING/CONTAMINATED BOTTLES ON 08/23/12

MP: REVOCATION PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 11/16/11
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01212

REASON FOR REFERRAL
COND NO CONTEST

2138703, DUTCHESS C 2138703
HARI AMRIT CORP
WINGDALE BEER & SODA
1554 RT 22
WINGDALE NY 12594

DO#922-2013/Case # 88885

1. SALE TO MINOR ON 03/16/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/1/08
LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/23/09, FB 12/9/09 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01213

REASON FOR REFERRAL
COND NO CONTEST

1254787, BRONX OP 1254787

EL SONIDO DEL TREN RESTAURANT CORP.

DO#150-2013/Case # 85489

2362 JEROME AVE
BRONX NY 10468

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/22/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/22/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/22/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 7/27/2011

LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01214, 2013-01215 & 2013-01274A REASON FOR REFERRAL

COND NO CONTEST

2147844, ROCKLAND AX 2147844
FABIO ESTEBAN TINEO
TINEO GROCERY
18 BROAD STREET
HAVERSTRAW NY 10927

DO#1982-2011/Case # 70406

FIRST PROCEEDING - DO# 1982-2011/CASE 70406

1. UNLICENSED STORAGE - WAREHOUSING ON 02/03/11
2. CONSUMPTION ON THE PREMISES ON 02/03/11
3. BOOKS & RECORDS - RETAIL OFF PREMISES ON 03/10/11
4. GAMBLING - OFF PREMISES LICENSEE ON 12/08/10
5. GAMBLING - OFF PREMISES LICENSEE ON 12/15/10
6. GAMBLING - OFF PREMISES LICENSEE ON 12/20/10

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#976-2011/CASE 72062

1. SUSPENSION OF CIGARETTES/TOBACCO PRODUCTS ON 2/3/11

MP: REVOCATION PLUS BOND

THIRD PROCEEDING - DO#708-2013/CASE 81170

1. FAILURE TO NOTIFY - CHANGE IN FACT
2. GAMBLING - OFF PREMISES LICENSE ON 3/14/12
3. NON BONA FIDE

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 7/15/09

LICENSE SURRENDERED: 4/25/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01216

REASON FOR REFERRAL
COND NO CONTEST

2136492, ROCKLAND A 2136492
MOHSEN SAFAIE MOJARAD
9 SOUTH CENTER SV GROCERY STORE
9 SO MAIN STREET
SPRING VALLEY NY 10977

DO#2295-2011/Case # 75250

1. SALE TO MINOR ON 06/09/11

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 3/27/07

LICENSE EXPIRED: 2/28/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/3/08, FB 7/9/08 IMPOSED \$1,000 CIVIL PENALTY AND 10 DAYS SUSPENSION (PD AND SERVED)
2. SALE TO MINOR ON 12/9/09, FB 5/12/10 IMPOSED \$4,500 CIVIL PENALTY (PD)
3. IMPROPER CONDUCT - LATE RENEWAL ON 3/1/10, FB 6/9/10 IMPOSED \$1,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01217

REASON FOR REFERRAL
COND NO CONTEST

1259596, QUEENS OP 1259596
7TH MANSION INC

DO#525-2013/Case # 87682

4033 MAIN ST
FLUSHING NY 11354

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/25/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 2/8/2012
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01218

REASON FOR REFERRAL
COND NO CONTEST

1210421, NEW YORK OP 1210421
118 REST ON NASSAU INC
NASSAU BAR & GRILL
118 NASSAU ST
NEW YORK NY 10038

DO#461-2013/Case # 81549

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/20/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/12/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 12/6/08, FB ON 6/9/10 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01219

REASON FOR REFERRAL
COND NO CONTEST

2501606, DELAWARE HL 252
LA CABANA MEXICAN RESTAURANT &
MOTEL INC
MAIN STREET
FLEISCHMANN'S NY 12430

DO#537-2013/Case # 78618

1. PRE-MIXING ON 08/20/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/20/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/20/12
4. NON BONA FIDE ON 08/20/12

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/29/93
LICENSE EXPIRES: 5/31/13

ADVERSE HISTORY: NONE WITHIN THE PAST 17 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01220

REASON FOR REFERRAL
COND NO CONTEST

2184354, DUTCHESS AX 2184354
DUTCHY MINI MART INC

DO#389-2013/Case # 87819

32 HARRISON ST
POUGHKEEPSIE NY 12601

1. SALE TO MINOR ON 01/09/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 6/11/12

LICENSE EXPIRES: 5/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01221

REASON FOR REFERRAL
COND NO CONTEST

2114679, ORANGE OP 2114679
BRENDLE RESTAURANT CORP

DO#1928-2012/Case # 80219

27 WEST MAIN STREET
MIDDLETOWN NY 10940

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/08/12

MP: REVOCATION PLUS BOND

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 3/14/03
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01222

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2176856, SULLIVAN AX 2176856
MONTICELLO SHELL FOOD MART INC

DO#733-2013/Case # 88673

5 JEFFERSON ST
MONTICELLO NY 12701

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/23/13

MP: 35 DAYS PLUS BOND

LICENSE ISSUED: 11/23/11
LICENSE SURRENDERED: 3/4/13

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 2/8/13] MAKING TALAL HIDAIS SOLE
CORPORATE OFFICER DISAPPROVED ON 4/5/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01223

REASON FOR REFERRAL
COND NO CONTEST

1173224, BRONX AX 1173224
HARMONY E ROBINSON
E 233 RIGHT SPOT
979 E 233RD STREET
BRONX NY 10466

DO#639-2013/Case # 60396

1. REFUSAL TO APPEAR/TESTIFY ON 08/26/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$200 CIVIL PENALTY

LICENSE ISSUED: 3/9/2006
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01224

REASON FOR REFERRAL
COND NO CONTEST

1169354, QUEENS AX 1169354
CIGAR WAREHOUSE INC

DO#854-2013/Case # 88575

28 65 STEINWAY STREET
ASTORIA NY 11103

1. SALE TO MINOR ON 02/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/29/2005

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. NON BONA FIDE (INVENTORY) ON 11/10/09; FB ON 6/9/10 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01225

REASON FOR REFERRAL
COND NO CONTEST

2184804, DUTCHESS AX 2184804

HYDE PARK CONVENIENCE STORE CORPORATION DO#917-2013/Case # 88889

KRAUSZER'S FOOD STORE

1106 VIOLET AVE

HYDE PARK NY 12538

1. SALE TO MINOR ON 03/08/13

MP: REVOCATION PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 7/18/12

LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01226

REASON FOR REFERRAL
COND NO CONTEST

2127244, DUTCHESS A 2127244
OWNKAR INC
GULF MART
2406 ROUTE 44
SALT POINT NY 12578

DO#929-2013/Case # 88875

1. SALE TO MINOR ON 03/16/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 9/16/05

LICENSE EXPIRES: 8/31/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/23/10, FB 8/25/10 IMPOSED \$4,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01227 & 2013-01228

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1114257, BRONX OP 1114257
SATURNIA INC
ISLA VERDE CAFE
1859 61 WESTCHESTER AVE
BRONX NY 10472

DO#2833-2012/Case # 82988 & 87958

PRIOR FB: CASE 82988 - 2/26/2013

FIRST PROCEEDING: DOCKET NO. 2833-2012/CASE NO. 82988

1. FAILURE TO CONFORM TO APPLICATION ON 08/12/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1028-2013/CASE NO. 87958

1. REFILLING/CONTAMINATED BOTTLES ON 01/25/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER OF \$2,500 CIVIL PENALTY FOR CASE 82988 WAS DENIED
MEMBERS COUNTERED WITH \$6,000 CIVIL PENALTY

CASE 87958 HAS NOT BEEN BEFORE THE MEMBERS FOR DETERMINATION: NOTICE OF
PLEADING MAILED 04/10/2013

NEW OFFER: \$7,000 CIVIL PENALTY FOR CASES 82988 & 87958

LICENSE ISSUED: 3/29/2001
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. BOOKS & RECORDS, FAILURE COMPLY - UNLICENSED SECURITY GUARD(S) &
PURCHASE FROM UNAUTHORIZED SOURCE ON 3/21/08, FB ON 6/10/09 IMPOSED
\$7,500 CP (PAID)
2. UNAUTHORIZED TRADE NAME ON 1/29/09, FB ON 3/17/10 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00850 (OVER)
2013-01000 (OVER)
2013-01237

REASON FOR REFERRAL
NOT GUILTY

1256263, KINGS OP 1256263
GREEN CITY LOUNGE INC

DO#2160-2012/Case # 84927

1175 BEDFORD AVE
BROOKLYN NY 11216

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/12/2011
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. PRE-MIXING & FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 10/19/12, FB ON 3/12/13 IMPOSED \$3,500 CIVIL PENALTY (DUE BY 4/19/13)

NOTES:

1. CHARGES 1, 2, 3 & 4 ARE SUSTAINED
2. CHARGE 5 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 03/14/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

The Members of the Authority at their meeting held at the Zone I New York City office on 03/27/2013 determined:

Item carried over to 4/09/2013 for Attorney Alnwick to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 04/24/2013 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 5/07/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/12/2013

2013-00725 (OVER)
2013-00920 (OVER)
2013-01238

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1114065, BRONX OP 1114065
1350 JEROME AVE REST INC

DO#147-2013/Case # 83250

1350 JEROME AVENUE
BRONX NY 10452

1. FAILURE TO CONFORM TO APPLICATION ON 06/02/12
2. FAILURE TO CONFORM TO APPLICATION ON 06/02/12
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 06/02/12
4. REFILLING/CONTAMINATED BOTTLES ON 06/02/12
5. REFILLING/CONTAMINATED BOTTLES ON 06/02/12
6. UNAUTHORIZED TRADE NAME ON 06/02/12
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/02/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/03/2011
LICENSE EXPIRED: 03/31/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/01/2008, FB ON 11/20/2008 IMPOSED \$2,500 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 03/12/2013 determined:

Item carried over to 4/09/2013 for licensee to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 04/24/2013 determined:

Mark Weinstein, Esq., and Manual Vidal, Representative, appeared

Item carried over to 5/07/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2013

2013-01009 (OVER)
2013-01240

REASON FOR REFERRAL
COND NO CONTEST

2008390, ORANGE OP 949
SEAN G BROESLER
BENNY HAVENS PUB & REST
293 MAIN STREET
HIGHLAND FALLS NY 10928

DO#2116-2012/Case # 72441

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/03/12
2. GAMBLING - ON PREMISES LICENSEE ON 02/03/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/03/12

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 9/26/84
LICENSE EXPIRES: 8/31/13

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/11/09, FB 11/18/09 IMPOSED LETTER OF WARNING

The Members of the Authority at their meeting held at the Zone I New York City office on 04/24/2013 determined:

Item carried over to 5/07/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2013

2013-01056 (OVER)
2013-01242

REASON FOR REFERRAL
COND NO CONTEST

1201664, BRONX OP 1201664
MI TIERRA SPORTS BAR INC

DO#55-2013/Case # 82560

217 E TREMONT AVE
BRONX NY 10457

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/27/12
2. FAILURE TO CONFORM TO APPLICATION ON 04/27/12
3. FAILURE TO CONFORM TO APPLICATION ON 04/27/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/27/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/27/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/27/12
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/27/12
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/27/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 4/25/2008
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 04/24/2013 determined:

Item carried over to 5/07/2013 for licensee and attorney/representative to appear.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2013

2013-01057 (OVER)
2013-01243

REASON FOR REFERRAL
COND NO CONTEST

1182872, KINGS OP 1182872
790 METRO CAFE INC
LEGION BAR
790 METROPOLITAN AVE
BROOKLYN NY 112112514

DO#215-2013/Case # 85902

1. UNAUTHORIZED ALTERATIONS ON 10/12/12
2. FAILURE TO CONFORM TO APPLICATION ON 10/12/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/12/12
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/12/12
5. REFILLING/CONTAMINATED BOTTLES ON 10/12/12
6. MISLABELED BEER TAPS ON 10/12/12
7. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/12/12
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 7/24/2007
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 04/24/2013 determined:

Item carried over to 5/07/2013 for licensee and attorney/representative to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2013

2013-01069 (OVER)
2013-01245

REASON FOR REFERRAL
COND NO CONTEST

1249657, KINGS OP 1249657
SYLVESTER CLARKE & LAURISTON SMITH
STUDIO TEN
566 NOSTRAND AVENUE 2ND FL
BROOKLYN NY 11216

DO#1-2013/Case # 85908

1. FAILURE TO CONFORM TO APPLICATION ON 10/19/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/19/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 2/14/11
LICENSE EXPIRES: 1/31/15

ADVERSE HISTORY: NONE

NOTE:

1. DISSOLUTION OF PARTNERSHIP ENDORSEMENT [FILED 2/20/13] PENDING

The Members of the Authority at their meeting held at the Zone I New York City office on 04/24/2013 determined:

Item carried over to 5/07/2013 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2013

2013-01072 (OVER)
2013-01246

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1198252, KINGS L 1198252
YOSSIS WINE AND LIQUOR INC

DO#293-2013/Case # 60414

5719 18TH AVE
BROOKLYN NY 11204

1. FAILURE TO COMPLY ON 02/17/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/28/2008
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 04/24/2013 determined:

Item carried over to 5/07/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2013

2013-01075 (OVER)
2013-01247

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1132863, BRONX OP 1132863
SCE GROUP INC
SIN CITY ENTERTAINMENT
2520 PARK AVE
BRONX NY 10451

DO#380-2013/Case # 82544

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/21/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2002
LICENSE EXPIRED: 11/30/2012

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE, REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - HEALTH REGULATIONS, LOCKED EXIT(S), FAILURE TO POST WARNING SIGNS ON 10/07/2007, FB ON IMPOSED \$7,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/31/2009, FB ON 03/17/2010 IMPOSED \$300 CIVIL PENALTY (PAID)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
12/1/12 - 11/30/14

The Members of the Authority at their meeting held at the Zone I New York City office on 04/24/2013 determined:

Item carried over to 5/07/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2013

2013-01090-2013-01092 (OVER)
2013-01248 - 2013-01250

REASON FOR REFERRAL
COND NO CONTEST

1143192, NEW YORK OP 1143192
LA PACHANGA INC
CREOLE
2167 3RD AVENUE
NEW YORK NY 10035

DO#2596-2011/Case # 75559

FIRST PROCEEDING DO# 2596-2011/CASE# 75559

1. SALE TO MINOR ON 05/28/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 30557-2011/CASE# 77323

1. SALE TO MIONOR ON 8/6/11

MP: 45 DAYS PLUS BOND CLAIM

THIRD PROCEEDING DO# 2741-2011/CASE# 80239

1. SALE TO MINOR ON 6/25/11

2. SALE TO MINOR ON 7/8/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 1/13/2004

LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 9/25/08, FB ON 3/18/09 IMPOSED \$1,000 CP. (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 12/26/2009, FB ON 5/12/2010 IMPOSED \$1,000 CP (PAID)

The Members of the Authority at their meeting held at the Zone I New York City Office on 04/24/2013 determined:

Item carried over to 5/07/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/09/2013

2013-00955 (OVER)
2013-01105 (OVER)
2013-01251

REASON FOR REFERRAL
NOT GUILTY

1236326, QUEENS OP 1236326
OPPAH ENTERTAINMENT INC
THE ATTIC
44 25 DOUGLASTON PKWY
DOUGLASTON NY 11363

DO#1090-2012/Case # 80709

1. FAILURE TO CONFORM TO APPLICATION ON 02/26/12
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 02/26/12
3. FAILURE TO CONFORM TO APPLICATION ON 02/26/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/03/2010
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR, FAILURE TO POST WARNING SIGNS ON 06/03/11, FB ON 04/09/2013
IMPOSED \$3,000 CIVIL PENALTY (DUE BY 5/17/13)

NOTES:

1. CHARGES 1 & 3 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 3/15/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

The Members of the Authority at their meeting held at the Zone I New York City office on 04/09/2013 determined:

Item carried over to 4/24/2013

The Members of the Authority at their meeting held at the Zone I New York City office on 04/24/2013 determined:

Item carried over to 5/07/2013 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2013

2013-01126 (OVER)
2013-01252

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1164013, KINGS OP 1164013
JAMMINS ENT COMPLEX LLC
PULSE 48
1020 E 48TH ST
BROOKLYN NY 11203

DO#478-2013/Case # 79899

1. FAILURE TO DISPLAY LICENSE ON 01/21/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/21/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/21/12
4. UNAUTHORIZED TRADE NAME ON 01/21/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/24/2005
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/02/2010, FB ON 08/10/2011 IMPOSED \$2500 CIVIL PENALTY (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 3/29/13] TO ADD TRADE NAME APPROVED 3/29/13

The Members of the Authority at their meeting held at the Zone I New York City office on 04/24/2013 determined:

Item carried over to 5/07/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2013

2013-01136 (OVER)
2013-01253

REASON FOR REFERRAL
COND NO CONTEST

1111414, QUEENS OP 1111414
ROSE FALL CATERING HALL INC

DO#143-2013/Case # 81281

126 19 MERRICK BLVD
JAMAICA NY 11434

1. UNAUTHORIZED ALTERATIONS ON 03/24/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/24/12
3. UNAUTHORIZED TRADE NAME ON 03/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 4/4/2001
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS & TRADE NAME; FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/2/07, FB ON 6/23/09 IMPOSED \$2,500 CP. (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/27/08, BOOKS & RECORDS & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/14/09; PROHIBITED HOURS SALE ON 4/5/09; FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/19/09, FB ON 3/30/11 IMPOSED \$5,500 CP. (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 3/21/11, LICENSEE ON 8/5/11 STIPULATED TO A \$1,000 CP. (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 12/8/09] TO ADD THE TRADE NAME "LORNA'S" APPROVED ON 12/8/09, NO RECORD OF ISSUANCE ON FILE

The Members of the Authority at their meeting held at the Zone I New York City office on 04/24/2013 determined:

Item carried over to 5/07/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01254

REASON FOR REFERRAL
COND NO CONTEST

1202382, BRONX L 1202382
WHITE PLAINS DISCOUNT LIQUOR INC

DO#539-2013/Case # 87617

39 54 WHITE PLAINS ROAD
BRONX NY 10466

1. SALE TO MINOR ON 01/18/13
2. SALE TO MINOR ON 01/26/13
3. SALE TO MINOR ON 01/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 7/28/2008
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01255

REASON FOR REFERRAL
COND NO CONTEST

1137892, QUEENS AX 1137892
ESQUINA 100 & 34 GROCERY INC

DO#728-2013/Case # 81925

9920 34TH AVE
CORONA NY 11368

1. CORPORATE CHANGES ON/BEFORE 05/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 4/25/2003

LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 4/6/12] APPROVED ON 6/1/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01256

REASON FOR REFERRAL
COND NO CONTEST

2500493, BROOME OP 598
MCREM LLC
REMEDY
FIVE MILE POINT PLAZA ROUTE 11
KIRKWOOD NY 13795

DO#2638-2012/Case # 85711

1. SALE TO MINOR ON 10/23/12

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/29/82

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. PRE-MIXING ON 2/5/12, FB 8/24/12 IMPOSED \$500 CIVIL PENLATY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01257

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1176879, QUEENS OP 1176879
B C BAYVIEW RESTAURANT INC
BAYVIEW
25 VAN BRUNT ROAD
BROAD CHANNEL NY 11693

DO#530-2013/Case # 83247

1. FAILURE TO CONFORM TO APPLICATION ON 05/18/12
2. NON BONA FIDE ON 05/18/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/18/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/16/2006
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/03/2008, FB ON 02/19/2009 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01258

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1134068, QUEENS EB 1134068
LIONEL J CORP
FLUSHING MUSIC STUDIO CO
13676 ROOSEVELT AVE
FLUSHING NY 11354

DO#560-2013/Case # 87734

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 03/24/12
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 07/11/12
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 10/07/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/17/2003
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. UNLICENSED STORAGE - WAREHOUSING ON 06/16/2011 & REFUSAL TO APPEAR/
TESTIFY ON 09/26/2011, FB ON 04/24/2012 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01259

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1245647, BRONX OP 1245647
DON GRILL RESTAURANT & BAR INC
DR SPORTS BAR & RESTAURANT
509 E TREMONT AVE AKA 509 515
BRONX NY 10457

DO#628-2013/Case # 88239

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/22/13
2. PROHIBITED HOURS SALE ON 02/18/13
3. DISORDERLY PREMISES - GENERAL ON 02/18/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/18/2010
LICENSE CANCELLATION: 3/29/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 10/15/2011; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/25/2012, FB ON 02/12/2013 IMPOSED CANCELLATION [EFFECTIVE 3/29/13] PLUS \$1,000 BOND CLAIM (PAID)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING 3/27/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01260

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1154721, NEW YORK RW 1154721
PRIMO COFFEE INC
PRIMO CAPPUCCINO
LIRR PENN STATION AMTRACK LVL
NEW YORK NY 10001

DO#630-2013/Case # 87791

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 01/14/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/22/2004
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. SALE FOR CONSUMPTION OFF THE PREMISES & PROHIBITED HOURS SALE ON
11/17/2012, FB ON 03/27/2013 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01261

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1131317, NEW YORK OP 1131317
122-124 RIVINGTON CORP
LA CAVERNA RISTORANTE
122-124 RIVINGTON ST.
NEW YORK NY 10002

DO#625-2013/Case # 87666

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/16/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/20/2003

LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY, UNLICENSED CABARET & NOISE ON
05/22/2011, FB ON 12/14/2011 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01262

REASON FOR REFERRAL

COND NO CONTEST

1167451, NEW YORK OP 1167451
MANUEL MERCADO
MERCADO'S CUISINE
1759 LEXINGTON AVENUE
NEW YORK NY 10029

DO#189-2013/Case # 80418

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/12/12

MP: REVOCATION PLUS BOND CLAIMI

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 8/30/2005

LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 8/1/07, LICENSEE STIPUATED TO A \$3,000 CP ON 8/20/07 (PAID)
2. FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/25/08, FB ON 6/11/08 IMPOSED \$1,000 CP. (PAID)
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 7/8/07, FB ON 6/11/08 IMPOSED \$500 CP. (PAID)
4. FAILURE TO COMPLY - UNLICENSED CABARET & BLOCKED EXIT(S), SALE TO MINOR & VISIBILITY ON 6/6/09, FB ON 3/31/10 IMPOSED \$6,000 CP. (PAID)
5. PURCHASES FROM UNAUTHORIZED SOURCE (2007 & 2008); EXTENSION OF PREMISES & FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/28/07, FB ON 3/31/10 IMPOSED \$10,000 CP. (PAID)
6. SALES TO MINORS ON 5/22/10, 7/9/10, 7/17/10, 11/13/10 & 11/27/10, FB ON 10/5/11 IMPOSED \$15,000 CP. (PAID)
7. EXTENSION OF PREMISES, SALE TO INTOXICATED, FAILURE TO POST WARNING SIGNS & VISIBILITY ON 12/19/10; FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/10, FB ON 11/7/12 IMPOSED \$4,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01263

REASON FOR REFERRAL

COND NO CONTEST

2503332, ONEIDA AX 2411
ABDO M ALI
MUHAREM MARKET
1129 BLEECKER ST
UTICA NY 13501

DO#2872-2012/Case # 86584

1. SALE TO MINOR ON 11/27/12

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE APPROVED: 11/10/98

LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/12/11, FB 2/5/13 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01266

REASON FOR REFERRAL
NOT GUILTY

1216357, RICHMOND OP 1216357
LA BUENA VIDA TROPICAL CORP

DO#2660-2010/Case # 61828

174 PORT RICHMOND AVENUE
STATEN ISLAND NY 10302

1. FALSE MATERIAL STATEMENT ON 05/13/09
2. FALSE MATERIAL STATEMENT ON 05/13/09
3. FALSE MATERIAL STATEMENT ON 05/13/09

LICENSE ISSUED: 5/13/09
LICENSE EXPIRED: 4/30/13

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 08/16/09, FB ON 03/17/10 IMPOSED A \$2,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. SEE LETTER DATED 4/5/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01274B & 2013-01274C

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1183391, NASSAU OP 1183391
LA MIA PIZZA INC

DO#148-2013/Case # 87010

42 46 S MAIN ST
FREEPORT NY 11520

PRIOR FB: 3/12/13 FOR CASE 87010

FIRST PROCEEDING: DOCKET NO. 148-2013/CASE NO. 87010

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/08/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12
7. PROHIBITED HOURS CONSUMPTION ON 12/25/12
8. CONSUMPTION ON THE PREMISES ON 12/25/12
9. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/25/12
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/25/12
11. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/25/12
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/25/12
13. FOCAL POINT FOR POLICE ATTENTION ON 12/25/12
14. SUSTAINED PATTERN OF NOISE ON 12/25/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2719-2012/CASE NO. 85865

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/16/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO THE MEMBERS AS A DEFAULT FOR CASE 87010 ONLY
MEMBERS SUSTAINED CHARGES; IMPOSED \$10,000 CIVIL PENALTY

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM FOR CASES 87010 & 85865

LICENSE ISSUED: 06/28/2007

LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY:

1. GAMBLING & GAMBLING DEVICE ON 10/14/2008; FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/08/2010; SALES TO MINORS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 12/18/2010, FB ON 09/27/2010 IMPOSED \$7,000 CIVIL PENALTY (PAID)