

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02163

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261197, QUEENS RW 1261197
LA CHOZA POBLANA INC

DO#1267-2013/Case # 89627

3812 104TH ST
CORONA NY 11368

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 04/02/13
2. FAILURE TO COMPLY - NOISE ON 04/02/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/15/2012

LICENSE EXPIRED: 5/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02164

REASON FOR REFERRAL
COND NO CONTEST

1258779, QUEENS RW 1258779
JIN DA LAI INC

DO#1963-2013/Case # 91143

3530 UNION ST
FLUSHING NY 11354

1. UNLICENSED STORAGE - WAREHOUSING ON 06/15/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 2/14/2012
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE ON DEPOSIT FOR SAFEKEEPING SINCE 8/8/13 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT [8/8/13 - 11/15/13]; DO 589a OVERRIDE PER COUNSEL'S OFFICE
2. TRANSFER APPLICATION [FILED 7/22/13] TO #RW 1272455 - NEW JIN DA LAI, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02165

REASON FOR REFERRAL
COND NO CONTEST

1252043, QUEENS AX 1252043
ASTORIA CONVENIENCE INC
ASTORIA CONVENIENCE
22 55 31ST STREET
ASTORIA NY 11105

DO#732-2013/Case # 80104

1. AVAILING ON 12/02/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 5/27/2011
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/12/11, FB ON 1/4/12 IMPOSED \$3,000 CP (PAID)

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 5/25/13] APPROVED ON 7/26/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02166

REASON FOR REFERRAL
COND NO CONTEST

1245405, NEW YORK AX 1245405
KAMAL ALSAAIDI
PINK APPLE GROCERY STORE
1869 LEXINGTON AVE
NEW YORK NY 10029

DO#2074-2013/Case # 80786

1. REFUSAL TO APPEAR/TESTIFY ON 03/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 9/13/2010

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-02167

REASON FOR REFERRAL
NO CONTEST

1167164, BRONX AX 1167164
4389 ESTEVEZ DELI GROCERY INC

DO#838-2013/Case # 87619

4389 MATILDA AVE
BRONX NY 10466

1. SALE TO MINOR ON 12/13/12
2. SALE TO MINOR ON 01/11/13
3. SALE TO MINOR ON 01/18/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/23/2005

LICENSE SURRENDERED: 6/3/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-02168

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3102872, NIAGARA OP 3102872
RAD ENTERPRISES OF WNY INC
PARTY TIME CAFE
3964 LOCKPORT RD
TOWN OF NIAGARA NY 14305

DO#1899-2013/Case # 86467

1. NON BONA FID ON OR ABOUT 11/09/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/16/2000
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/14/10, FB ON 5/11/11 IMPOSED \$1,500 CP (PAID).
2. EXTENSION OF PREMISES ON 8/31/11, FB ON 8/29/12 IMPOSED 10 DAYS FORTHWITH PLUS \$1,000 BOND CLAIM (PAID BY SURETY).

NEW YORK STATE LIQUOR AUTHORITY
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2013-02169 & 2013-01270

REASON FOR REFERRAL
COND NO CONTEST

1164337, KINGS OP 1164337
FULTON LOGAN RESTAURANT LLC
EL GRAN MAR DE PLATA
3175 FULTON STREET
BROOKLYN NY 11208

DO#2273-2012/Case # 81131

FIRST PROCEEDING - DO#2273-2012/Case # 81131

1. UNAUTHORIZED ALTERATIONS ON 03/18/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/18/12
3. MISLABELED BEER TAPS ON 03/18/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/18/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2994-2012/CASE# 86905

1. PROHIBITED HOURS SALE ON 5/28/11
2. SALE TO MINOR ON 12/10/11
3. SALE TO MINOR ON 7/6/12
4. PROHIBITED HOURS SALE ON 7/14/12

MP REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 8/31/2005
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - HEALTH REGULATIONS ON 4/26/07, FB ON 4/2/08 IMPOSED \$1,500 CP (PAID)
2. FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY- LOCAL REGULATIONS & HEALTH REGULATIONS ON 08/19/07, FB ON 08/25/11 IMPOSED \$2,500 CP (PAID)
3. SALE TO MINOR ON 4/3/10, FB ON 3/16/11 IMPOSED \$3,500 CP (PAID)

NOTE:

1. ALTERATION APPLICATION [FILED 8/1/12] APPROVED ON 8/6/13

NEW YORK STATE LIQUOR AUTHORITY
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2013-02171

REASON FOR REFERRAL
COND NO CONTEST

1240858, QUEENS OP 1240858
DMK MTV INC

DO#1268-2013/Case # 89661

37 11C PRINCE ST
FLUSHING NY 11354

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/11/13
2. SALE TO INTOXICATED PERSON ON 04/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 10/27/2010
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02172

REASON FOR REFERRAL
COND NO CONTEST

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: REVOCATIOIN PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 12/20/2002

LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. PURCHASE FROM AN UNAUTHORIZED SOURCE, FAILURE TO COMPLY - HEALTH REGULATIONS & LOCKED EXITS, FAILURE TO POST WARNING SIGN ON 10/7/07, FB ON 12/3/08 IMPOSED \$7,500 CP. (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 1/31/2009, FB ON 3/17/2010 IMPOSED \$300 CP (PAID)

NOTE:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02173

REASON FOR REFERRAL
COND NO CONTEST

2506780, OTSEGO OP 119
S & S TAVERNS OF ONEONTA INC
SIP & SAIL TAVERN
80 WATER STREET
ONEONTA NY 13820

DO#896-2013/Case # 88662

1. SALE TO MINOR ON 03/16/13

MP: REVOCATION PLUS BOND

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 3/17/80

LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 3/17/08, FB 10/15/08 IMPOSED \$1,500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 10/28/12, FB ON 4/9/13 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-02174

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1210668, NEW YORK OP 1210668
JJD GROUP LLC
ELLA
9 AVE A
NEW YORK NY 10009

DO#1412-2013/Case # 89761

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/25/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/17/2009
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02175

REASON FOR REFERRAL
NO CONTEST

3003110, ERIE CL 535

TWIN VILLAGE VETERANS ASSOCIATION INC DO#1690-2013/Case # 87716

97 LITCHFIELD AVE
DEPEW NY 14043

1. AVAILING ON 12/01/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/29/1945

LICENSE SURRENDERED: 5/13/13

ADVERSE HISTORY:

1. NON BONA FIDE ON 4/13/09 AND SALE TO NON - MEMBER ON 9/17/10, FB ON 9/27/12 IMPOSED \$1,000 CIVIL PENALTY (PAID).
2. SUSTAINED PATTERN OF NOISE/DISORDER, DISORDERLY PREMISES - NOISE & NOISE/NUISANCE (RULE) ON 7/15/11, FB ON 5/22/13 IMPOSED \$1000 BOND CLAIM.

NEW YORK STATE LIQUOR AUTHORITY
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2013-02176

REASON FOR REFERRAL
COND NO CONTEST

2105251, ORANGE C 2105251
DANA DISTRIBUTORS INC

DO#2033-2013/Case # 83466

52 HATFIELD LANE
GOSHEN NY 10924

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 04/26/12

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 5/15/00
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-02177

REASON FOR REFERRAL
COND NO CONTEST

2110011, ORANGE C 2110011
WINDMILL DISTRIBUTING CO LP
PHOENIX/BEEHIVE
155 BRACKEN RD
MONTGOMERY NY 12549

DO#2032-2013/Case # 83467

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 04/19/12

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 3/26/02

LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2013-02178

REASON FOR REFERRAL
COND NO CONTEST

1023875, NEW YORK LL 1158
FREDERICK WILDMAN & SONS LTD

DO#1975-2013/Case # 81707

307 E 53RD ST
NEW YORK NY 10022

1. WHOLESALE - SALE TO UNLICENSED PREMISES FROM 07/17/09 - 09/25/11

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/1/88
LICENSE EXPIRES: 11/30/15

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2013-02179

REASON FOR REFERRAL
COND NO CONTEST

3134809, WAYNE LL 3134809
EMPIRE MERCHANTS NORTH LLC

DO#1962-2013/Case # 81705

200 DUNN ROAD
LYONS NY 14489

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 09/19/11

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 9/1/07
LICENSE EXPIRES: 8/31/16

ADVERSE HISTORY:

1. AIDING & ABETTING IN UNLICENSED STORAGE ON 2/12/10, FB 9/11/12 IMPOSED \$5,000
CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2013-02180

REASON FOR REFERRAL
COND NO CONTEST

1252457, BRONX OP 1252457
CUE LOUNGE CORP

DO#2092-2013/Case # 91504

1107 E GUNHILL RD
BRONX NY 10469

1. SALE TO MINOR ON 02/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 5/26/2011
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES ON 12/17/11; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 12/17/11; LOCAL REGULATIONS ON 5/19/12; SALES TO MINORS ON 8/24/12, 1/11/13, 1/18/13, 1/26/13 & 2/15/13, FB ON 6/19/13 IMPOSED 15 DAYS FORTHWITH SUSPENSION \$12,500 CP

NOTE:

1. CHARGE SHOULD BE WITHDRAWN - DUPLICATIVE, SUPPORTING DOCUMENTATION LISTS THE DATE OF VIOLATION AS 2/15/13. SALE TO MINOR VIOLATION ON 2/15/13 WAS ADJUDICATED BY THE FULL BOARD ON 6/19/13

NEW YORK STATE LIQUOR AUTHORITY
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2013-02181

REASON FOR REFERRAL
COND NO CONTEST

1138299, NEW YORK OP 1138299
KNH ENTERPRISES LLC
M 1 5
52 WALKER STREET 1ST FLOOR
NEW YORK NY 10013

DO#501-2013/Case # 69138

1. UNAUTHORIZED ALTERATIONS ON 12/04/10
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/04/10

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 08/04/2003
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/26/07, FB ON 3/4/09 IMPOSED \$2,000 CP (PAID)

NOTE:

1. ALTERATION APPLICATION [FILED 7/9/13] APPROVED ON 8/6/13

NEW YORK STATE LIQUOR AUTHORITY
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2013-02182

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3000828, CHAUTAUQUA CL 6
TOWN CLUB OF JAMESTOWN INC

DO#1765-2013/Case # 81144

210 PINE ST
JAMESTOWN NY 14701

1. NON BONA FIDE ON 03/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/1933
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/17/09, FB ON 11/9/09 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02183

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3001088, CHAUTAUQUA OP 828
SUZANNE SHIRLEY CONNELL
CONNELLS
3 WINSOR ST
JAMESTOWN NY 14701

DO#1840-2013/Case # 86036

1. SALE TO INTOXICATED PERSON ON 10/06/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/21/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/17/1996
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. GAMBLING & REFILLING BOTTLES ON 9/20/08, FB ON 2/3/10 IMPOSED \$1,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 12/11/09, FB ON 3/3/10 IMPOSED \$2,000 CIVIL PENALTY (PAID).
3. BOOKS & RECORDS ON 6/5/11, FB ON 9/7/11 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2013-02184

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1155888, NEW YORK AX 1155888
889 ST NICHOLAS DELI CORP

DO#1494-2013/Case # 90194

889 ST NICHOLAS AVE
NEW YORK NY 10031

1. SALE TO MINOR ON 03/08/12
2. SALE TO MINOR ON 05/19/12
3. SALE TO MINOR ON 05/22/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/8/2004
LICENSE EXPIRES: 11/20/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02185

REASON FOR REFERRAL
NO CONTEST

3012620, SENECA AX 201
NICE N EASY GROC SHOPPES INC
NICE N EASY GROCERY SHOPPE #21
1347 STATE RTE 414
SENECA FALLS NY 13148

DO#1883-2013/Case # 90278

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/23/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/5/1988
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED ONE ATAP CERTIFICATE OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
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2013-02186

REASON FOR REFERRAL
NOT GUILTY

1156529, QUEENS OP 1156529
DE RIVER INC
MOKANYC
130 35 91ST AVENUE
RICHMOND HILL NY 11418

DO#990-2013/Case # 89024

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/08/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 5/26/2006
LICENSE REVOKED: 7/30/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & UNAUTHORIZED ADDITIONAL BAR ON 5/28/08, FB ON 1/8/09 IMPOSED \$3,500 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 5/14/10, FB ON 9/8/10 IMPOSED A \$1,000 CP (PAID)
3. FAILURE TO DISPLAY LICENSE, EXTENSION OF PREMISES, UNAUTHORIZED ADDITIONAL BAR, ALTERATION & TRADE NAME ON 9/26/09, FB ON 3/16/11 IMPOSED \$5,000 CP (PAID)
4. UNAUTHORIZED TRADE NAME ON 11/17/10, FB ON 3/30/11 IMPOSED \$2,000 CP (PAID)
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/11/11, FB ON 2/1/12 IMPOSED \$1,500 CP (PAID)
6. AVAILING, CORPORATE CHANGES, UNAUTHORIZED TRADE NAME & NON BONA FIDE ON 1/10/10; FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 1/20/13; DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 2/4/13 & 3/18/13, FB ON 7/17/13 IMPOSED REVOCATION PLUS BOND CLAIM

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 8/5/13
3. CORPORATE CHANGE [FILED 2/21/13] TO ADD VISNU SINGH AS PRESIDENT DENIED ON 3/22/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02187

REASON FOR REFERRAL
NOT GUILTY

1012635, KINGS RL 1959
DOM INC

DO#599-2013/Case # 88292

261 7 DRIGGS AVE
BROOKLYN NY 11222

1. RENEWALS - IMPROPER NOTIFICATION ON 02/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: PRIOR TO 1981
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/3/09, FB ON 5/27//09 IMPOSED A LETTER OF WARNING
2. RENEWALS - IMPROPER NOTIFICATION ON 3/7/11, FB ON 8/5/11 IMPOSED A \$1,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED 8/6/13
3. UNLICENSED FROM 3/1/13 - 3/5/13

NEW YORK STATE LIQUOR AUTHORITY
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2013-02188, 2013-02231 & 2013-02232 REASON FOR REFERRAL
NOT GUILTY

1192132, QUEENS OP 1192132
LAS CALANDRIAS MEX BAR REST CORP DO#3025-2012/Case # 86691
SALON MEXICO BAR RESTAURANT
9715 37TH AVE
CORONA NY 11368

FIRST PROCEEDING DO# 3025-2012/CASE # 86691

1. SALE TO INTOXICATED PERSON ON 03/04/12
2. PROHIBITED HOURS SALE ON 04/08/12
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/01/12
4. SALE TO MINOR ON 11/24/12
5. NON BONA FIDE ON 07/27/11
6. AVAILING ON 07/27/11

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO#7-2013/CASE #83016

1. SALE TO MINOR ON 02/19/11
2. SLAE TO MINOR ON 02/22/11
3. SALE TO INTOXICATED PERSON ON 3/18/11
4. SALE TO INTOXICATED PERSON ON 3/18/11
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/18/11
6. FAILURE TO CONFORM TO APPLICATION ON 08/20/11
7. REFILLING/CONTAMINATED BOTTLES ON 08/20/11
8. SALE TO INTOXICATED PERSON ON 12/01/12
9. FAILURE TO DISPLAY LICENSE ON 12/01/12
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/01/12

THIRD PROCEEDING DO#1209-2013/CASE # 89502

1. SALE TO MINOR ON 01/12/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/25/2008
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 1/21/09, FB ON 12/9/09 IMPOSED \$500 BC (PAID BY SURETY)
2. PURCHASE FROM UNAUTHORIZED SOURCE AND FAILURE TO COMPLY - HEALTH REGULATIONS ON 9/13/08, FB ON 4/14/10 IMPOSED 20 DAYS FORTHWITH SUSPENSION PLUS \$500 BC (PAID BY SURETY)
3. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 1/1/10, FB ON 10/06/10 IMPOSED \$1,500 CP (PAID)

NOTES:

1. CHARGES IN THE FIRST AND THIRD PROCEEDINGS ARE SUSTAINED

2. CHARGES 1, 2, 3, 4, 5, 7, 8, 9 & 10 IN THE SECOND PROCEEDING ARE SUSTAINED
3. CHARGE 6 IN THE SECONDE PROCEEDING IS NOT SUSTAINED
4. THE LICENSEE HAD UNTIL 8/5/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02189

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1021831, NEW YORK AX 33595
STEFAN DELI & FOOD MARKET INC

DO#1469-2013/Case # 89970

2097 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

LICENSE ISSUED: 2/19/1999
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2013-02190

REASON FOR REFERRAL
NO CONTEST

1019817, NEW YORK A 28452
VICTOR M GUZMAN
TERRACE GROCERY
64 68 WADSWORTH TERRACE
NEW YORK NY 10040

DO#1685-2013/Case # 89967

1. SALE TO MINOR ON 06/27/12
2. SALE TO MINOR ON 06/28/12
3. SALE TO MINOR ON 08/10/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/22/1986
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2013-02191

REASON FOR REFERRAL
COND NO CONTEST

1152101, NEW YORK OP 1152101
186 WEST 4TH ST MANAGEMENT CO INC
OLIVER'S
186 W 4TH STREET
NEW YORK NY 10014

DO#2159-2013/Case # 91772

1. IMPROPER CONDUCT - LATE RENEWAL ON 12/01/12

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 11/30/12

LICENSE PERIOD: 12/1/12 - 11/30/14

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 12/12/09, FB 5/11/11
IMPOSED \$1,000 BOND CLAIM (PD BY LICENSEE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02192

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1173649, NEW YORK OP 1173649
ORCHARD FOODS INC

DO#1411-2013/Case # 89790

152 ORCHARD STREET
NEW YORK NY 10003

1. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 03/18/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/18/13
3. FAILURE TO CONFORM TO APPLICATION ON 03/18/13
4. UNAUTHORIZED TRADE NAME ON 03/18/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/18/2006
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/17/08 & 1/17/09, FB ON 5/13/09 IMPOSED \$5,000 CP. (PAID)
2. SALES TO MINORS ON 1/19/08, 5/8/08, 10/1/09, 10/8/09, 12/3/09 & 2/24/10; FAILURE TO COMPLY - MAXIMUM OCCUPANCY & UNLICENSED CABARET ON 4/5/08; UNLICENSED SECURITY GUARD(S) ON 6/26/09 & UNAUTHORIZED TRADE NAME ON 2/24/10 & 6/26/09, FB ON 10/6/10 IMPOSED \$17,500 CP (PAID)
3. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/6/11, FB ON 01/16/13 IMPOSED \$2,500 CP (PAID)
4. FAILURE TO POST WARNING SIGNS ON 8/7/2011, FB ON 3/12/2013 IMPOSED \$200 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02193

REASON FOR REFERRAL
COND NO CONTEST

1168135, KINGS AX 1168135
SUNAC FOOD CORP

DO#442-2013/Case # 83136

440 446 UNION AVENUE
BROOKLYN NY 11211

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 08/02/12
2. UNLICENSED STORAGE - WAREHOUSING ON 08/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/28/2005
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02194

REASON FOR REFERRAL
COND NO CONTEST

2502312, JEFFERSON CT 1
NORTH SIDE IMPROVEMENT LEAGUE INC

DO#1538-2013/Case # 90570

633 MILL ST
WATERTOWN NY 13601

1. FAILURE TO RESTORE BOND ON 03/06/13

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 5/18/70

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. CORPORATE CHANGES ON 3/1/12, FB 1/3/13 IMPOSED \$1000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02195

REASON FOR REFERRAL
NOT GUILTY

3000433, CATTARAUGUS OP 404
RANDY G KORKOWICZ
RANDYS UP THE RIVER
3767 SOUTH 9 MILE RD
ALLEGANY NY 14706

DO#2340-2012/Case # 81105

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 07/13/12
2. SALE TO MINOR ON 05/18/12
3. SALE TO INTOXICATED PERSON ON 06/23/12
4. PROHIBITED HOURS SALE ON 06/23/12
5. PROHIBITED HOURS CONSUMPTION ON 06/23/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/08/1988
LICENSE EXPIRES: 01/31/1997

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 8/2/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. ALTERATION APPLICATION [FILED 3/27/13] ADDING ADDITIONAL OUTSIDE SEATING
APPROVED ON 5/17/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02196

REASON FOR REFERRAL
NOT GUILTY

1255184, NEW YORK OP 1255184
12TH AVENUE RESTAURANT GROUP INC
HUDSON RIVER CAFE
697 W 133RD ST AKA 2331 12 AVE
NEW YORK NY 10027

DO#544-2012/Case # 80914

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/28/11
2. FAILURE TO SUPERVISE ON 07/28/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/19/12
4. FAILURE TO SUPERVISE ON 02/19/12
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/19/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/14/2011
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES & FAILURE TO COMPLY - HEALTH REGULATION ON 3/9/12, FB ON 4/9/13 IMPOSED A \$1,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 8/5/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02197

REASON FOR REFERRAL
NOT GUILTY

1264540, KINGS AX 1264540
KINGSLAND MINI MARKET CORP

DO#873-2013/Case # 88329

194 KINGSLAND AVE
BROOKLYN NY 11222

1. SALE TO MINOR ON 03/03/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/07/2012
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 8/5/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02198

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3152419, CHAUTAUQUA OP 3152419
DAWN M MACNEIL
ROAD-HOUSE BAR & GRILL
1250 E 2ND ST
JAMESTOWN NY 14701

DO#1961-2013/Case # 87631

1. SALE TO MINOR ON 03/16/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/16/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/10/2012
LICENSE SURRENDERED: 7/22/2013

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02199

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3151407, MONROE AX 3151407
NEW YORK MINI MARKET INC

DO#2004-2013/Case # 91061

274 NORTON ST
ROCHESTER NY 14621

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/15/2012
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. LATE NOT GUILTY PLEA RECEIVED ON 8/13/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02200

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3143865, NIAGARA OP 3143865
CHERYL ANN CHIAPPONE
FITZGERALDS PUB & GRILL
392 OHIO ST
LOCKPORT NY 14094

DO#1958-2013/Case # 82864

1. EXTENSION OF PREMISES ON 07/16/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/16/12
3. SALE FOR CONSUMPTION OFF THE PREMISES ON 07/16/12
4. EXTENSION OF PREMISES ON 08/20/12
5. SALE FOR CONSUMPTION OFF THE PREMISES ON 08/20/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/14/2009
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. ALTERATION APPLICATION [FILED 9/24/12] TO ADD OUTSIDE PATIO, STORAGE ROOM, PIZZA AREA AND BOCCI AREA DISAPPROVED ON 3/28/13
2. ALTERATION APPLICATION [FILED 5/10/13] TO ADD OUTSIDE PATIO, STORAGE ROOM, PIZZA AREA AND BOCCI AREA APPROVED ON 6/15/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02201

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1041709, QUEENS RW 13114
9010 ATLANTIC INC

DO#1396-2013/Case # 90009

90 02 ATLANTIC AVE
OZONE PARK NY 11416

1. RENEWALS - IMPROPER NOTIFICATION ON 04/25/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/14/1999
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 5/1/13 - 5/6/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02202

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1163023, NEW YORK OP 1163023
CARIDAD CAFE 207 INC
EL REY DEL BISTEC Y CARIDAD REST
565 W 207TH ST
NEW YORK NY 10034

DO#1585-2013/Case # 89889

1. SALE TO MINOR ON 04/25/12
2. SALE TO MINOR ON 08/04/12
3. SALE TO MINOR ON 08/17/12
4. SALE TO MINOR ON 02/09/13
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/06/13
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/08/13
7. DISORDERLY PREMISES - GENERAL ON 02/10/13
8. SALE TO MINOR ON 02/21/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/04/2005

LICENSE EXPIRED: 7/31/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/17/11 & SALE TO MINOR ON 9/24/11, FB ON 5/22/12 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02203

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1166389, NEW YORK AX 1166389
375 EXPRESS DELI INC

DO#1499-2013/Case # 90205

375 PLEASANT AVENUE
NEW YORK NY 10035

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/08/12
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/15/12
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/21/12
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/30/12
5. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/09/12
6. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/15/12
7. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 12/15/12
8. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/31/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/22/2005
LICENSE SURRENDERED: 5/14/2013

ADVERSE HISTORY:

1. SUSPENSION OF CIGARETTE REGISTRATION ON 1/10/08, FB ON 10/29/08 IMPOSED
\$7,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02204

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1211241, BRONX CR 1211241
JET SET LOUNGE INC
LUNA
1834 WEBSTER AVENUE
BRONX NY 10457

DO#1573-2013/Case # 90558

1. MISLABELED ALCOHOL (NOT IN CONFORMITY) ON 05/03/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/03/13
3. IMPROPER CONDUCT ON 05/03/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 10/02/2009

LICENSE REVOKED: 07/15/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 11/21/10, FB ON 9/7/11
IMPOSED \$3,000 CP (PAID)
2. FAILURE TO POST WARNING SIGNS, FAILURE TO CONFORM TO APPLICATION,
UNAUTHORIZED ALTERATIONS & FAILURE TO COMPLY - LOCAL REGULATION ON 10/8/11,
FB ON 1/30/13 IMPOSED \$5,000 CP (PAID)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/02/11 & 1/16/12, FB ON 2/27/13
IMPOSED \$5,000 CP(PAID)
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/20/11, 10/3/11, 11/5/11, 12/19/11,
3/12/12, 11/11/12 & 12/3/12; DISORDERLY PREMISES - GENERAL ON 5/14/12; FAILURE TO
SUPERVISE, SUSTAINED PATTERN OF NOISE, AND FOCAL POINT FOR POLICE
ATTENTION ON OR BEFORE 12/13/12, FB ON 7/2/13 IMPOSED REVOCATION PLUS \$1,000
BOND CLAIM (CLAIM DATED 7/15/13, NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02205

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1244142, QUEENS A 1244142
P&G CONVENIENT STORE INC

DO#1756-2013/Case # 88998

96 02 NORTHERN BLVD
CORONA NY 11385

1. SALE TO MINOR ON 06/08/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 11/4/2010
LICENSE CANCELLED: 5/15/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/31/2012, FB ON 7/17/2013 IMPOSED CANCELLATION PLUS \$1,000
BOND CLAIM (CLAIM MADE ON 7/30/13, NOT PAID TO DATE)

NOTE:

1. LICENSE TRANSFER ON 5/15/13 TO #AX 1268758 - MT SINAI DELI GROCERY CORP

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02215

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2187067, ORANGE AX 2187067
KAPIS GOSHEN LLC
THE COUNTRY
2516 RTE 17M
GOSHEN NY 10924

DO#1519-2013/Case # 90059

NON CALENDAR ITEM: 7/22/2013

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/14/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: \$3,500 CIVIL PENALTY
MEMBERS ACCEPTED OFFER: PENALTY NOT PAID TO DATE

NEW OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/19/2012
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02216

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1002614, BRONX AX 24624
NANA FOOD CENTER CORP

DO#1120-2012/Case # 82363

460 QUINCY AVENUE
BRONX NY 10465

PRIOR FB: 10/09/2012

1. AVAILING ON 03/20/12
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/20/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: \$8,500 CIVIL PENALTY
MEMBERS DENIED OFFER; COUNTERED WITH CANCELLATION PLUS \$1,000 BOND
CLAIM

NEW OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 6/13/1988
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. SALES TO MINORS ON 8/17/11 & 5/19/11, FB ON 3/27/12 IMPOSED \$6,500 CP. (PAID)

NOTES:

1. TRANSFER APPLICATION [FILED 6/8/11] TO #1254779 - DEWEY FOOD CENTER CORP.
WAS DISAPPROVED FOR CAUSE ON 8/16/11, REQUEST TO RECONSIDER DENIED
6/18/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/02/2013

2013-01688 (OVER)
2013-01971 (OVER)
2013-02218

REASON FOR REFERRAL
COND NO CONTEST

1126125, NEW YORK OP 1126125
523 9TH AVENUE INC
HELL'S KITCHEN CAFE
523 9TH AVE
NEW YORK NY 10018

DO#639-2012/Case # 77456

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/25/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/25/11
3. UNAUTHORIZED TRADE NAME ON 06/25/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/30/2003
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS & FALSE MATERIAL STATEMENT ON 6/2/07, FB ON 2/20/08 IMPOSED \$15,000 CP (PAID).
2. SALE TO MINOR ON 1/10/08, FB ON 1/22/09 IMPOSED \$3,000 CP (PAID).
3. FAILURE TO COMPLY - UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION ON 1/29/10, FB ON 8/11/10 IMPOSED \$1,500 CP (PAID)
4. SALE TO MINOR ON 7/29/2010, FB ON 4/13/2011 IMPOSED \$8,000 CP (PAID).
5. FAILURE TO COMPLY - MAXIMUM OCCUPANCY & UNLICENSED CABARET ON 4/17/10 & 7/17/10; DISORDERLY PREMISES - ALTERCATION/ASSAULT & PROHIBITED HOURS CONSUMPTION ON 2/13/11; UNAUTHORIZED TRADE NAME, FOCAL POINT FOR POLICE ATTENTION; SUSTAINED PATTERN OF NOISE/DISORDER & FAILURE TO SUPERVISE ON 5/3/11, FB ON 7/2/13 IMPOSED \$10,000 CIVIL PENALTY (DUE BY 8/16/13)

The Members of the Authority at their meeting held at the Zone I New York City office on 07/02/2013 determined:

Warren Pesetsky, Esq. appeared

Item carried over to 7/31/13 for licensee to file endorsement to add/change trade name

The Members of the Authority at their meeting held at the Zone I New York City office on 07/31/2013 determined:

Warren Pesetsky, Esq. appeared

Item carried over to 08/27/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02220

REASON FOR REFERRAL
COND NO CONTEST

1118789, KINGS AX 1118789
SABA DELI & GROCERY INC

DO#1073-2013/Case # 87697

2321 MERMAID AVENUE
BROOKLYN NY 11224

1. NON BONA FIDE ON 01/28/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/28/13

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: CANCELLATION FOR THE RECORD

LICENSE ISSUED: 7/3/2001
LICENSE CANCELLED: 6/30/2013 - DATE OF EXPIRATION

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/4/12, FB 10/9/12 IMPOSED 20 DAYS FORTHWITH PLUS \$1,000 BOND CLAIM (PAID BY SURETY)
2. FAILURE TO RESTORE BOND ON 1/15/13, FB ON 7/31/13 IMPOSED CANCELLATION.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02221

REASON FOR REFERRAL
COND NO CONTEST

2175893, ROCKLAND OP 2175893
THE WICKED ALE HOUSE CORP
THE WICKED ALE HOUSE
173 MAIN ST
NYACK NY 10960

DO#1971-2013/Case # 90601

1. NON BONA FIDE ON 05/30/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 12/20/11
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/12/13, FB 7/2/13 IMPOSED \$3,000 CIVIL PENALTY (UNPAID - DUE 8/16/13, UNABLE TO CONVERT TO ALTERNATE PENALTY AS THERE IS NO BUSINESS IN EFFECT TO SUSPEND.)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02222

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1174664, NEW YORK AX 1174664
1840 DELI GROCERY CORP

DO#1614-2013/Case # 90188

1840 AMSTERDAM AVE
NEW YORK NY 10031

1. SALE TO MINOR ON 04/10/12
2. SALE TO MINOR ON 05/22/12
3. SALE TO MINOR ON 08/23/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/12/2006
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02223

REASON FOR REFERRAL
COND NO CONTEST

2503620, ONEIDA L 520
ROBERT F BLOCKSTON & ELAINE M MEDICK DO#654-2013/Case # 88464
YORK LIQUORS
1733 BLACK RIVER BLVD
ROME NY 13440

1. SALE TO MINOR ON 03/06/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 6/11/92
LICENSE EXPIRES: 5/31/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/14/12, FB 10/25/12 IMPOSED \$1,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02224

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1021832, NEW YORK AX 32793
SUGAR HILL DELI GROCERY INC

DO#1457-2013/Case # 90185

1997 AMSTERDAM AVE
NEW YORK NY 10032

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/20/12
2. SALE TO MINOR ON 03/30/12
3. SALE TO MINOR ON 04/27/12
4. SALE TO MINOR ON 08/18/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/23/1996
LICENSE SURRENDERED: 5/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02225

REASON FOR REFERRAL
NO CONTEST

3151458, SENECA AX 3151458
NICE N EASY GROC SHOPPES INC
NICE N EASY GROCERY SHOPPE #51
193 FALL ST
SENECA FALLS NY 13148

DO#1871-2013/Case # 90275

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/23/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/3/2012
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED ONE ATAP CERTIFICATE OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02226

REASON FOR REFERRAL
COND NO CONTEST

2186146, DUTCHESS OP 2186146
Z & T GALAZKA CORPORATION
JULIET CAFE
5 7 RAYMOND AVE
POUGHKEEPSIE NY 12603

DO#1828-2013/Case # 90120

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/31/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/31/13

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 9/11/12
LICENSE EXPIRES: 8/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02227

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1221589, NEW YORK AX 1221589
GERAN DELI & GROCERY CORP

DO#1373-2013/Case # 89744

1222 ST NICHOLAS AVENUE
NEW YORK NY 10032

1. SALE TO MINOR ON 09/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/13/2009
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/9/11, FB ON 9/7/11 IMPOSED \$2,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02228

REASON FOR REFERRAL
COND NO CONTEST

3009799, MONROE OP 2164
CCR OF BROCKPORT NEW YORK INC
THE GARLAND HOTEL
7547 RIDGE RD W
BROCKPORT NY 14420

DO#1539-2013/Case # 90571

1. FAILURE TO RESTORE BOND ON 03/13/13

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 11/17/93
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT AND UNAUTHORIZED TRADE NAME ON 3/8/12, FB 1/3/13 IMPOSED 10 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

*Revised Agenda
Sheet*

2013-02229

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

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

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 6/28/06
LICENSE SURRENDERED: 9/15/11

ADVERSE HISTORY: NONE

NOTES:

1. LICENSEE CHANGED CORPORATE NAME FROM E & G BEVERAGE CORP. TO NEW NAME, APPROVED ON 3/4/11
2. LICENSEE PURCHASED AND REMOVED "C" LICENSE TO THIS LOCATION UNDER NEW SERIAL NUMBER "1253893 - ECUATORIANA BEVERAGE CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02230

REASON FOR REFERRAL
COND NO CONTEST

1186582, QUEENS AX 1186582
111ST FAMILY GROCERY CORP

DO#1184-2013/Case # 89504

39 19 111TH STREET
CORONA NY 11368

1. SALE TO MINOR ON 03/31/12
2. SALE TO MINOR ON 04/27/12
3. SALE TO MINOR ON 08/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 5/24/2007
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE

AGENDA Nos. 2013-02231 & 2013-02232 ARE
COMBINED WITH AGENDA No. 2013-02188

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02233

REASON FOR REFERRAL
NOT GUILTY

2105633, ROCKLAND L 2105633
BASSETERRE PACKAGING INC
LAFAYETTE LIQUOR SHOP
100 LAFAYETTE AVE
SUFFERN NY 10901

DO#3763-2010/Case # 69554

1. SALE TO MINOR ON 12/11/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/28/2000
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 8/7/13 TO SUBMIT A LETTER OF CONTROVERSION
LICENSEE'S ATTORNEY, BY LETTER DATED 8/13/13, REQUESTS 30 DAYS EXTENSION TO
CONTROVERT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02234

REASON FOR REFERRAL
NOT GUILTY

2105633, ROCKLAND L 2105633
BASSETERRE PACKAGING INC
LAFAYETTE LIQUOR SHOP
100 LAFAYETTE AVE
SUFFERN NY 10901

DO#1462-2011/Case # 73125

1. SALE TO MINOR ON 04/29/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/28/2000
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 8/7/13 TO SUBMIT A LETTER OF CONTROVERSION
LICENSEE'S ATTORNEY, BY LETTER DATED 8/13/13, REQUESTS 30 DAYS EXTENSION TO
CONTROVERT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02235

REASON FOR REFERRAL
COND NO CONTEST

1263659, QUEENS TW 1263659
HALO HALO INC

DO#1317-2013/Case # 89632

3530 FARRINGTON ST
FLUSHING NY 11354

1. UNLICENSED STORAGE - WAREHOUSING ON 02/02/13
2. SALE TO INTOXICATED PERSON ON 02/02/13
3. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 02/02/13
4. SALE TO MINOR ON 02/02/13
5. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 02/02/13
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 10/17/2012

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02236

REASON FOR REFERRAL
COND NO CONTEST

1255379, KINGS OP 1255379
GUEROS RESTAURANT INC

DO#420-2013/Case # 86425

605 PROSPECT PLACE
BROOKLYN NY 11238

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 11/28/12
2. PRE-MIXING ON 11/28/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 8/25/2011

LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL'S OFFICE REQUESTES CHARGE #2 BE WITHDRAWN

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02237

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1172497, NEW YORK AX 1172497
D' ELIAS GROCERY, CORP.
D' ELIAS GROCERY
562 W 175TH STREET
NEW YORK NY 10033

DO#1604-2013/Case # 86667

1. UNLICENSED STORAGE - WAREHOUSING ON 10/18/12
2. GAMBLING DEVICE ON 10/18/12
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/29/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/19/2006
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR, CONSUMPTION ON THE PREMISES UNLICENSED STORAGE - WAREHOUSING, IMPROPER CONDUCT - UNTAXED CIGARETTES & GAMBLING RECORDS ON 4/20/10; CONSUMPTION ON PREMISES ON 7/25/10, FB ON 10/05/11 IMPOSED A \$10,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02238

1264692, QUEENS OP 1264692
TABU LOUNGE BAR CORP
TABU LOUNGE BAR
9410 ASTORIA BLVD
EAST ELMHURST NY 11369

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

DO#1580-2013/Case # 89483

1. FAILURE TO CONFORM TO APPLICATION ON 04/06/13
2. FALSE MATERIAL STATEMENT ON 04/06/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/06/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/13/2013
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02239

REASON FOR REFERRAL
COND NO CONTEST

2009580, RENSSELAER CL 90
8758 CORPORATION, VFW NO
CPL WM A DICKERSON VFW
305 FIRST STREET
TROY NY 12180

DO#1483-2013/Case # 87423

1. SALE TO NON-MEMBER ON 02/15/13
2. FAILURE TO COMPLY - SMOKING ON PREMISES ON 02/15/13
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/15/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 11/19/99
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 5/25/08, FB 9/17/08 IMPOSED \$750 CP (PD)
2. SALE TO NON-MEMBER ON 1/28/11 & 2/17/12; PURCHASE FROM UNAUTHORIZED SOURCE & REFILLING/CONTAMINATED BOTTLES ON 2/17/12, FB 8/7/12 IMPOSED \$2,000 CP (PD)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/15/12, 9/28/12 & 10/27/12 AND PURCHASE FROM AUTHORIZED SOURCE ON 9/1/12, FB ON 7/17/13 IMPOSED \$7,500 CP (DUE BY 8/30/13)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02240

REASON FOR REFERRAL
COND NO CONTEST

2009097, PUTNAM CL 27
6318 ASSOCIATES INC

DO#300-2013/Case # 82428

10 FAIR STREET
CARMEL NY 10512

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/08/12

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 3/4/77
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE WITHIN THE PAST 12 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02241

2604439, ONEIDA A 2604439
SULEJMAN MUJAGIC
MIXED PRODUCTS
277 SOUTH ST
UTICA NY 13501

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2022-2013/Case # 86496

1. AVAILING ON 07/11/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 1/4/06
LICENSE SURRENDERED: 7/16/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02242 & 2013-02243

REASON FOR REFERRAL
COND NO CONTEST

1224404, QUEENS OP 1224404
3302 BROADWAY REST CORP
ETHOS CAFE
3304 BROADWAY
ASTORIA NY 11106

DO#2791-2011/Case # 73523

FIRST PROCEEDING DO# 2791-2011/CASE# 73523

1. FALSE MATERIAL STATEMENT ON 03/29/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 930-2012/CASE# 81797

1. RENEWALS - IMPROPER NOTIFICATION ON 2/29/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 3/29/2010

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02244

REASON FOR REFERRAL
COND NO CONTEST

1150034, NEW YORK OP 1150034
BAB CAFE LLC

DO#1803-2013/Case # 90506

129-131 AVENUE C
NEW YORK NY 10009

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/23/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 5/20/2004

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 9/11/09 & FAILURE TO COMPLY-HEALTH REGULATIONS ON 3/16/08, FB ON 2/3/10 IMPOSED \$7,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02245

REASON FOR REFERRAL
COND NO CONTEST

1261262, NEW YORK RW 1261262
HOT CHILI INC
TIMES RESTAURANT & BAR
601 8TH AVE
NEW YORK NY 10018

DO#1416-2013/Case # 89801

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/13/12
2. FAILURE TO CONFORM TO APPLICATION ON 09/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 3/13/2012
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/18/2012; SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 05/12/2012; SALES TO MINORS ON 08/03/2012 & 12/07/2012, FB ON 02/27/2013 IMPOSED \$15,000 CP (PAID)
2. RENEWALS/IMPROPER NOTIFICATION ON 3/1/13, FB ON 5/22/13 IMPOSED 10 DAYS FORTHWITH SUSPENSION [7/30/13 - 8/9/13]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02246

REASON FOR REFERRAL
COND NO CONTEST

1119873, NEW YORK OP 1119873
ICON LLC
R BAR
218 220 BOWERY
NEW YORK NY 10013

DO#1839-2013/Case # 87947

1. EXTENSION OF PREMISES ON 02/02/13
2. UNAUTHORIZED ALTERATIONS ON 02/02/13
3. PRE-MIXING ON 02/02/13
4. FAILURE TO CONFORM TO APPLICATION ON 02/02/13
5. FAILURE TO DISPLAY LICENSE ON 02/02/13
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/02/13
7. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/02/13
8. MISLABELED BEER TAPS ON 02/02/13
9. UNLIMITED DRINKS ON 02/02/13
10. REFILLING/CONTAMINATED BOTTLES ON 02/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 11/8/2001
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 1/26/10 & FAILURE TO COMPLY - HEALTH REGULATIONS ON 1/30/10, FB ON 4/14/10 IMPOSED \$500 CP (PAID)
2. FAILURE TO COMPLY-HEALTH REGULATIONS & REFILLING/CONTAMINATED BOTTLES ON 10/3/10, FB ON 11/7/12 IMPOSED \$500 CP (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 7/15/13] PENDING TO #1272195 - ICON TWO LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02247

REASON FOR REFERRAL
COND NO CONTEST

1049962, WESTCHESTER AX 10435
B & D DELI & GROCERY CORP

DO#190-2013/Case # 87192

916 920 MAIN ST
PEEKSKILL NY 10566

1. SALE TO INTOXICATED PERSON ON 12/18/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/1998
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/1/11, FB ON 5/25/11 IMPOSED \$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02248 & 2013-02249

REASON FOR REFERRAL
COND NO CONTEST

1262803, QUEENS OP 1262803
LIGHT ON LLC
22910C MERRICK BLV
JAMAICA NY 11413

DO#1262-2013/Case # 89631

FIRST PROCEEDING DO#1262-2013/CASE# 89631

1. FALSE MATERIAL STATEMENT ON 04/30/12
2. AVAILING ON 08/06/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/14/12
4. REFILLING/CONTAMINATED BOTTLES ON 01/25/13
5. IMPROPER CONDUCT ON 01/25/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/25/13
7. DISORDERLY PREMISES - NOISE ON 01/26/13
8. FAILURE TO CONFORM TO APPLICATION ON 02/16/13
9. DISORDERLY PREMISES - NOISE ON 02/16/13
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/16/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1423-2013/CASE# 90117

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 5/04/13
2. FAILURE TO COMPLY-LOCAL REGULATIONS ON 5/04/13
3. IMPROPER CONDUCT ON 5/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 08/06/2012
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02250

REASON FOR REFERRAL
NO CONTEST

1105659, BRONX OP 1105659
FLORIZEL C HENDRICKS
THE EBONY LOUNGE
921 EAST 163RD STREET
BRONX NY 10459

DO#58-2013/Case # 82534

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/08/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/11/11
3. FAILURE TO CONFORM TO APPLICATION ON 09/11/11
4. REFILLING/CONTAMINATED BOTTLES ON 05/19/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/19/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/20/2000
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/14/07, 1/20/07, 05/12/07, & 12/12/07, FB ON 04/02/08 IMPOSED 10 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CP (PAID)
2. FAILURE TO POST WARNING SIGNS, UNAUTHORIZED TRADE NAME & FAILURE TO COMPANY - HEALTH REGULATIONS ON 12/27/07, FB ON 1/5/11 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02251

REASON FOR REFERRAL
COND NO CONTEST

1208626, NEW YORK AX 1208626
SMASHIESS CORP

DO#1822-2013/Case # 90968

153 E 103RD ST
NEW YORK NY 10029

1. SALE TO MINOR ON 04/09/13
2. SALE TO MINOR ON 05/16/13
3. SALE TO MINOR ON 06/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 10/15/2008

LICENSE SURRENDERED: 7/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02252 & 2013-02253

REASON FOR REFERRAL
COND NO CONTEST

1208569, NEW YORK AX 1208569
2037 MEAT & GROCERY INC

DO#1749-2013/Case # 89988

2037 2ND AVE
NEW YORK NY 10029

FIRST PROCEEDING DO# 1749-2013/CASE# 89988

1. SALE TO MINOR ON 10/25/12
2. SALE TO MINOR ON 01/10/13
3. SALE TO MINOR ON 01/17/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1835-2013/CASE# 90934

1. SALE TO MINOR ON 5/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,500 CIVIL PENALTY

LICENSE ISSUED: 10/15/2008

LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 11/16/12] ADDING ALBERTO JIMENEZ AS SOLE CORPORATE OFFICER APPROVED ON 2/5/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02254

REASON FOR REFERRAL
COND NO CONTEST

1236542, NEW YORK AX 1236542
154 DELI & GROCERY CORP

DO#1825-2013/Case # 90977

154 E 110TH STREET
NEW YORK NY 10029

1. SALE TO MINOR ON 04/09/13
2. SALE TO MINOR ON 05/16/13
3. SALE TO MINOR ON 06/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION FOR THE RECORD PLUS BOND CLAIM

LICENSE ISSUED: 7/30/2010

LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02255

REASON FOR REFERRAL
COND NO CONTEST

1256278, QUEENS AX 1256278
ANNAS FOOD CORP

DO#735-2013/Case # 84555

4038 162ND ST
FLUSHING NY 11358

1. SALE TO MINOR ON 03/29/12
2. FAILURE TO COMPLY ON 04/27/12

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION OF LICENSE PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 5/23/2012
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. APPLICANT OPERATING UNDER TEMPORARY PERMITS FROM 9/1/11 - 4/5/12
2. TRANSFER APPLICATION [FILED 6/10/13] TO #1271448 - SHINHON FOOD CORPORATION
DISAPPROVED ON 8/2/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02256 - 2013-02259

REASON FOR REFERRAL
COND NO CONTEST

1156168, NEW YORK OP 1156168
SCB ENTERTAINMENT LLC
REBEL
251 W 30TH STREET
NEW YORK NY 10001

DO#1050-2012/Case # 80984

FIRST PROCEEDING DO# 1050-2012/CASE# 80984

1. UNAUTHORIZED ALTERATIONS ON 03/10/12
2. FAILURE TO DISPLAY LICENSE ON 03/10/12
3. DISORDERLY PREMISES - MARIJUANA ON 03/10/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/10/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/11/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#627-2012/CASE# 81039

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/4/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 1699-2013/CASE# 89105

1. FAILURE TO CONFORM TO APPLICATION ON 4/6/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/6/13

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING DO# 2209-2013/CASE# 91408

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/1/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,500 CIVIL PENALTY

LICENSE ISSUED: 12/02/2004
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 8/31/07, UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - HEALTH REGULATIONS ON 2/23/08, FB ON 2/19/09 IMPOSED \$3,000 CP (PAID)
2. FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY - HEALTH REGULATION, FAILURE TO POST WARNING SIGNS & UNAUTHORIZED TRADE NAME ON 11/17/07; REFILLING/CONTAMINATED BOTTLES ON 08/23/08; SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 7/11/08, FB ON 08/05/09 IMPOSED \$4,000 CP (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/23/11, FB ON 5/22/12 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02260

REASON FOR REFERRAL
COND NO CONTEST

1265974, NEW YORK AX 1265974
LB DELI GROCERY CORP

DO#1820-2013/Case # 90958

2121 1ST AVE
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 06/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/20/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02261

REASON FOR REFERRAL
COND NO CONTEST

1237712, QUEENS OP 1237712
SIDETRACKS LLC
SIDETRACKS
45 08 QUEENS BLVD
SUNNYSIDE NY 11104

DO#1244-2013/Case # 89583

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,600 CIVIL PENALTY

LICENSE ISSUED: 07/06/2011
LICENSE EXPIRED: 06/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING SINCE 4/30/13 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT [4/30/13 - 7/28/13]
2. NEW LICENSE ISSUED ON 7/29/13 TO #1269398 - SIDETRACKS NYC LLC, BERNARD REILLY IS AN LLC MEMBER OF BOTH CORPORATIONS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02262

REASON FOR REFERRAL
COND NO CONTEST

1104251, QUEENS OP 1104251
LA MARINA RESTAURANT CORP

DO#1149-2013/Case # 89430

101 17 43RD AVE
CORONA NY 11368

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/19/13
2. PROHIBITED HOURS CONSUMPTION ON 03/25/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/27/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 7/18/2000
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/1/08, LICENSEE STIPULATED ON 7/21/08 TO A \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02263

REASON FOR REFERRAL
COND NO CONTEST

1161706, QUEENS OP 1161706
EL CISNE RESTAURANT CORP
VINICIO'S RESTAURANT
40 21 108TH STREET
CORONA NY 11368

DO#3033-2012/Case # 75386

1. PROHIBITED HOURS SALE ON 01/14/11
2. PROHIBITED HOURS CONSUMPTION ON 01/14/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/12/11
4. PROHIBITED HOURS CONSUMPTION ON 08/13/11
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/13/11
6. SALE TO INTOXICATED PERSON ON 08/13/11
7. SALE TO INTOXICATED PERSON ON 10/29/11
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/29/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 6/21/2005

LICENSE EXPIRED: 5/31/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE, FAILURE TO DISPLAY LICENSE, AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 10/30/10 & 11/13/10, FB ON 6/22/11 IMPOSED \$4,000 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 5/16/11, FB ON 11/2/11 IMPOSED \$1,000 CP (PAID)

NOTE:

1. NEW APPLICATION [FILED 6/26/13] TO #1271760 - PIZZERIA PRIMERA LTD APPROVED ON 8/15/13 [NOT ISSUED TO DATE], JENNY MENDEZ, SOLE CORPORATE OFFICER

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02264

REASON FOR REFERRAL
COND NO CONTEST

1184076, QUEENS OP 1184076
LARNACA RESTAURANT CORP

DO#112-2013/Case # 61492

36 05 30TH AVE
ASTORIA NY 11103

1. UNAUTHORIZED TRADE NAME ON 08/15/11
2. FAILURE TO COMPLY ON 06/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 8/17/2007
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02265

REASON FOR REFERRAL
COND NO CONTEST

1246676, NEW YORK EB 1246676
FIFTH AVENUE GROCERY INC
FOOD DEPOT
138 5TH AVENUE
NEW YORK NY 10011

DO#1164-2013/Case # 81290

1. FALSE MATERIAL STATEMENT ON 08/20/10
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/14/12
3. FAILURE TO COMPLY ON 06/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/3/2010

LICENSE SURRENDERED: 7/3/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02266

REASON FOR REFERRAL
COND NO CONTEST

2606030, ONONDAGA A 2606030
G & S OF PULASKI INC
SUNSHINE MINI MART
500 7TH NORTH STREET
LIVERPOOL NY 13088

DO#1730-2013/Case # 90853

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

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/1/07

LICENSE EXPIRES: 9/30/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/25/11, FB 10/19/11 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02267 - 2013-02270

REASON FOR REFERRAL
COND NO CONTEST

1040725, QUEENS OP 4219
LENS BAR & GRILL LTD
THE TIC TAVERN
125 17 ROCKAWAY BLVD
SOUTH OZONE PARK NY 11420

DO#2061-2012/Case # 81563

FIRST PROCEEDING DO# 2061-2012/CASE# 81563

1. EXTENSION OF PREMISES ON 08/08/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 157-2013/CASE# 87145

1. SALE TO MINOR ON 12/17/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/3/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/11/11
4. SALE TO MINOR ON 2/24/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 711-2013/CASE# 87327

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/25/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/13/12
3. SALE TO MINOR ON 12/20/12
4. GAMBLING - ON PREMISES LICENSEE ON 1/25/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/25/13
6. FAILIURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 7/8/12

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING DO# 1142-2013/CASE# 89325

1. VISIBILITY ON 1/12/13
2. FAILUIRE TO COMPLY - LOCAL REGULATIONS ON 1/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 04/06/1999

LICENSE EXPIRED: 03/31/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/29/11;
UNAUTHORIZED ALTERATIONS, CONTAMINATED BOTTLES & FAILURE TO COMPLY
LOCAL REGULATIONS ON 1/28/12, FB ON 9/11/12 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[4/1/13 - 3/31/15]
2. ALTERATION APPLICATION [FILED 5/15/12] APPROVED ON 10/5/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02271

REASON FOR REFERRAL
COND NO CONTEST

1226366, NEW YORK RW 1226366
Y & M 46 CORP.
CAFE ABBONDANZA
146 W 46TH STREET
NEW YORK NY 10036

DO#2041-2013/Case # 87301

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 06/19/13
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 06/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/19/2009
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/28/11, FB ON 12/9/11 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02272

REASON FOR REFERRAL
NO CONTEST

2501860, HERKIMER CL 7
LITTLE FALLS MAENNERCHOR INC

DO#1970-2013/Case # 87854

642 E MAIN ST
LITTLE FALLS NY 13365

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/23/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/21/1934
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. SALE TO NON-MEMBER ON 10/15/10 & REFILLING/CONTAMINATED BOTTLES TO 11/20/10,
FB 3/2/11 IMPOSED \$1,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02273

REASON FOR REFERRAL
COND NO CONTEST

1254337, NEW YORK AX 1254337
TIMO DELI INC

DO#2243-2013/Case # 91325

1795 AMSTERDAM AVE
NEW YORK NY 10031

1. SALE TO MINOR ON 08/23/12
2. SALE TO MINOR ON 10/16/12
3. SALE TO MINOR ON 01/17/13
4. SALE TO MINOR ON 02/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 7/6/2011
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02274

REASON FOR REFERRAL
COND NO CONTEST

3131379, MONROE OP 3131379
JT RYANS ENTERPRISES LLC
ONE RESTAURANT & LOUNGE
1 RYAN ALLEY
ROCHESTER NY 14607

DO#2240-2013/Case # 90660

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 8/16/2007

LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 5/29/09, FB ON 8/12/10 IMPOSED \$1,000 CP (PAID).
2. SALE TO MINOR ON 5/25/13, FB ON 7/17/13 IMPOSED \$5,500 CP (PAID).

NOTE:

1. TRANSFER APPLICATION [FILED 5/17/13] PENDING TO #3153645 - KAYBEE CORPORATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02275

REASON FOR REFERRAL
COND NO CONTEST

1256212, NEW YORK AX 1256212
FOOD CENTER & DELI INC

DO#1451-2013/Case # 89979

1634 MADISON AVE
NEW YORK NY 10029

1. SALE TO MINOR ON 10/25/12
2. SALE TO MINOR ON 05/16/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION OF THE LICENSE

LICENSE ISSUED: 11/17/2011
LICENSE CANCELLED: 7/30/2013

ADVERSE HISTORY:

1. SALES TO MINORS ON 8/30/12 & 9/13/12, FB ON 4/24/13 IMPOSED CANCELLATION
PLUS \$1,000 BOND CLAIM (CLAIM MADE ON 7/15/13, NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02276

REASON FOR REFERRAL
COND NO CONTEST

1268109, QUEENS OP 1268109
89 12 ROOSEVELT CORP
PLAZA GARIBALDI REST
8910 8912 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#1318-2013/Case # 89645

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/28/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/28/13
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/13/13
4. SALE TO MINOR ON 02/13/13
5. FAILURE TO CONFORM TO APPLICATION ON 02/17/13
6. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/17/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/05/2013

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS OCCURRED WHILE OPERATING UNDER TEMPORARY PERMIT
[1/23/13 - 4/22/13]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02277

REASON FOR REFERRAL
COND NO CONTEST

2172243, ROCKLAND OP 2172243
EL RINCONCITO MAZARIEGO CORP
EL RINCONCITO RESTAURANT
66 E ECKERSON RD
SPRING VALLEY NY 10977

DO#1558-2013/Case # 80345

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/09/12
2. AVAILING ON 07/16/12
3. FAILURE TO CONFORM TO APPLICATION ON 07/16/12
4. REFUSAL TO APPEAR/TESTIFY ON 12/11/12

MP: REVOCATION PLUS BOND

OFFER: \$7500 CIVIL PENALTY

LICENSE ISSUED: 12/6/11
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02278

REASON FOR REFERRAL
COND NO CONTEST

1023753, NEW YORK L 5547
MERCEDES LIQUOR STORE CORP
MERCEDES LIQUORS
102 04 E 103RD STREET
NEW YORK NY 10029

DO#1672-2013/Case # 90193

1. SALE TO MINOR ON 08/02/12
2. SALE TO MINOR ON 08/30/12
3. SALE TO MINOR ON 09/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 12/11/1998

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02279 & 2013-02304

REASON FOR REFERRAL
COND NO CONTEST

1171239, NEW YORK A 1171239
GUADALUPANA DELI GROCERY CORP
126 E 103RD ST
NEW YORK NY 10029

DO#499-2013/Case # 87760

FIRST PROCEEDING DO# 499-2013/CASE# 87760

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/30/12
2. SALE TO MINOR ON 03/31/12
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/15/12
4. SALE TO MINOR ON 09/13/12
5. SALE TO MINOR ON 01/10/13
6. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/10/13
7. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/13/12
8. FAILURE TO SUPERVISE ON 01/10/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1818-2013/CASE# 90950

1. SALE TO MINOR ON 6/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM**

LICENSE ISSUED: 02/07/2006
LICENSE SURRENDERED: 07/12/2013

ADVERSE HISTORY: NONE

NOTE:

1. **LICENSEE'S OFFER INDICATES "SURRENDER OF LICENSE + BOND"

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02280 & 2013-02281

REASON FOR REFERRAL
COND NO CONTEST

1191909, NEW YORK AX 1191909
MADISON FOOD CORP I

DO#1459-2013/Case # 89992

1550 MADISON AVE
NEW YORK NY 10029

FIRST PROCEEDING DO#1459-2013/CASE# 89992

1. SALE TO MINOR ON 08/30/12
2. SALE TO MINOR ON 09/13/12
3. SALE TO MINOR ON 10/25/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1831-2013/CASE# 90906

1. SALE TO MINOR ON 5/16/13
2. SALE TO MINOR ON 6/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF LICENSE

LICENSE ISSUED: 1/18/2008
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. SALES TO MINORS ON 8/1/07, 8/9/07 & 2/28/08, FB ON 12/3/08 IMPOSED 10 DAYS FORTHWITH SUSPENSION PLUS \$5,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02282

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1138428, WESTCHESTER OP 1138428
LA ESQUINA LATINA BAR & RESTAURANTE INC DO#1025-2013/Case # 89053

179 BEEKMAN AVE
SLEEPY HOLLOW NY 10591

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/31/13
2. UNAUTHORIZED TRADE NAME ON 03/31/13
3. NON BONA FIDE ON 05/29/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 7/30/2003
LICENSE CANCELLED: 6/25/2013 - DATE OF SURRENDER

ADVERSE HISTORY:

1. IMPROPER CONDUCT- LATE RENEWAL ON 7/1/09, LICENSEE ON 12/18/09 STIPULATED TO A \$500 CP (PAID)
2. FAILURE TO COMPLY - NOISE ON 2/19/12 & 4/8/2012; SUSTAINED PATTERN OF NOISE/ DISORDER & FOCAL POINT OF POLICE ATTENTION ON 2/4/2013, FB ON 7/17/2013 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM [CLAIM MADE ON 7/30/13, NOT PAID TO DATE]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02283

REASON FOR REFERRAL
COND NO CONTEST

2121417, ROCKLAND A 2121417
TSK ENTERPRISE INC
DB MART #613
2 LAKE ROAD
CONGERS NY 10920

DO#899-2013/Case # 84324

1. CORPORATE CHANGES ON 08/29/12
2. UNAUTHORIZED TRADE NAME ON 08/29/12

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 4/5/04
LICENSE EXPIRES: 3/31/16

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 7/17/13] PENDING TO REMOVE SHADID
ALTAF

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02284 & 2013-02285

REASON FOR REFERRAL
COND NO CONTEST

1249340, QUEENS OP 1249340
SILVER LINE LOUNGE CORP
SILVER LINE LOUNGE CORP
112 06 LIBERTY AVE
RICHMOND HILL NY 11419

DO#827-2012/Case # 79675

FIRST PROCEEDING DO#827-2012/CASE# 79675

1. PROHIBITED HOURS CONSUMPTION ON 06/12/11

MP: 25 DAYS SUSPENSION PLUS BOND CLAIM

SECOND PROCEEDING DO# 301-2013/CASE# 82393

1. REFILLING/CONTAMINATED BOTTLED ON 8/14/11

2. VISIBILITY ON 8/14/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/30/2010

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02286

REASON FOR REFERRAL
COND NO CONTEST

1247175, NEW YORK AX 1247175
MAYELI GROCERY CORP
MAYELI GROCERY CORP
264 SHERMAN AVENUE
NEW YORK NY 10034

DO#1686-2013/Case # 90051

1. SALE TO MINOR ON 06/21/12
2. SALE TO MINOR ON 06/26/12
3. SALE TO MINOR ON 08/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/13/2010
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02287

REASON FOR REFERRAL
COND NO CONTEST

1262619, NEW YORK L 1262619
QUINTANA LIQUORS INC

DO#1829-2013/Case # 90975

2125 1ST AVE
NEW YORK NY 10029

1. SALE TO MINOR ON 04/09/13
2. SALE TO MINOR ON 05/16/13
3. SALE TO MINOR ON 06/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,500 CIVIL PENALTY

LICENSE ISSUED: 7/16/2012

LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02288

REASON FOR REFERRAL
COND NO CONTEST

1011030, KINGS EB 10594
ELFREDA JOHNSON
FREDA HOMEMADE JUICE CTR
5419 CHURCH AVE
BROOKLYN NY 11203

DO#1878-2013/Case # 91038

1. RENEWALS - IMPROPER NOTIFICATION ON 04/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$175 CIVIL PENALTY

LICENSE ISSUED: 5/15/1998

LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTE:

1. UNLICENSED FROM 5/1/13 - 5/20/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02289

REASON FOR REFERRAL
COND NO CONTEST

1243997, QUEENS AX 1243997
MYRNAS DELI INC
MYRNA DELI
66 10 GRAND AVE
MASPETH NY 11378

DO#737-2013/Case # 87150

1. SALE TO MINOR ON 11/19/11
2. SALE TO MINOR ON 01/26/12
3. SALE TO MINOR ON 04/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 2/8/2011
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/12/2013

2013-00376 (OVER)
2013-02290

REASON FOR REFERRAL
NOT GUILTY

1020963, NEW YORK AX 32501
K & S GROCERY CORP
FOOD MART
1321 YORK AVENUE
NEW YORK NY 10021

DO#2205-2012/Case # 85207

1. SALE TO MINOR ON 03/31/12
2. SALE TO MINOR ON 04/12/12
3. SALE TO MINOR ON 04/25/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/1995
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/31/12, FB ON 3/27/13 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 1/23/13 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 02/12/2013 determined:

Martin Mehler, Esq. appeared

Hearing record to be reviewed and proposed findings to be prepared, if necessary.

Voting was as follows:

1. CHAIRMAN DENNIS ROSEN Voted: YES
2. COMMISSIONER JEANIQUE GREENE Voted: YES

NOTES:

1. PROPOSED FINDINGS: CHARGES ARE SUSTAINED
2. PROPOSED FINDINGS FOWARDED TO ATTORNEY ON RECORD FOR OPPORTUNITY
TO CONTROVER [NO CONTROVERSION RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02291

REASON FOR REFERRAL
NOT GUILTY

1027478, NEW YORK OP 6401
WEST ABBEY TAVERN CORP
THE ABBEY PUB
237 W 105TH STREET
NEW YORK NY 10025

DO#633-2013/Case # 87569

1. SALE TO MINOR ON 01/24/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/06/1993
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 8/7/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/12/2013

2013-00373 (OVER)
2013-02292

REASON FOR REFERRAL
NOT GUILTY

1128122, BRONX OP 1128122
C AND G ARTHUR AVENUE CORP
MUGZ'S
2476 ARTHUR AVENUE
BRONX NY 10458

DO#1686-2012/Case # 83972

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/06/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/16/2002
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 9/16/09, FB ON 12/15/10 IMPOSED A \$2,500 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 1/18/13 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 02/12/2013 determined:

Hearing record to be reviewed and proposed findings to be prepared, if necessary.

Voting was as follows:

1. CHAIRMAN DENNIS ROSEN Voted: YES
2. COMMISSIONER JEANIQUE GREENE Voted: YES

NOTES:

1. PROPOSED FINDINGS: CHARGE IS SUSTAINED
2. PROPOSED FINDINGS FOWARDED TO LICENSEE FOR OPPORTUNITY TO
CONTROVERT [NO CONTROVERSION RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02293

REASON FOR REFERRAL
NOT GUILTY

1156793, BRONX AX 1156793
JD CONVENIENCE STORE LLC
GREEN APPLE DELI
5595 BROADWAY
BRONX NY 10463

DO#870-2013/Case # 88323

1. SALE TO MINOR ON 02/25/13
2. FAILURE TO DISPLAY LICENSE ON 03/01/13
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/01/13
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/01/13

MP: REVOCATON PLUS BOND

LICENSE ISSUED: 02/04/2005
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 8/7/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02294

REASON FOR REFERRAL
NOT GUILTY

1258514, KINGS RW 1258514
J D BAKING INC
TWO MOON
315 4TH AVE
BROOKLYN NY 11215

DO#1058-2013/Case # 89184

1. RENEWALS - IMPROPER NOTIFICATION ON 03/14/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 03/13/2012

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 8/8/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 3/1/13 - 3/21/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02295

REASON FOR REFERRAL
NOT GUILTY

1129549, BRONX AX 1129549
UMK INC

DO#868-2013/Case # 88322

5582 BROADWAY
BRONX NY 10463

1. SALE TO MINOR ON 02/25/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/01/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/01/13
4. UNAUTHORIZED TRADE NAME ON 03/01/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/25/2003
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02296

REASON FOR REFERRAL
NOT GUILTY

1254164, KINGS CR 1254164
BROMLEY ASSOCIATES INC
46 WASHINGTON AVE
BROOKLYN NY 11205

DO#836-2013/Case # 88247

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/11/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/02/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/03/13
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/05/13
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/25/13
6. FOCAL POINT FOR POLICE ATTENTION ON 05/31/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/02/2011
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - LOCAL REGULATION, FAILURE TO POST WARNING SIGNS, REFILLING, PURCHASE FROM UNAUTHORIZED SOURCE & MISLABELED BEER TAPS ON 3/3/12 , FB ON 1/3/13 IMPOSED \$ 8,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 2, 4, 5 & 6 ARE SUSTAINED
2. CHARGES 1 & 3 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 7/13/13 TO SUBMIT LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/31/2013

2013-01970 (OVER)
2013-02160 (OVER)
2013-02297

REASON FOR REFERRAL
COND NO CONTEST

1127431, WESTCHESTER OP 1127431
MESSINA RESTAURANT CORP
TAORMINA II RESTAURANT
59 HUDSON AVENUE
PEEKSKILL NY 10566

DO#1246-2013/Case # 80810

1. AVAILING ON/AFTER 1/27/10

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 6/19/2002
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 12/30/05, FB ON 4/04/06 IMPOSED \$1,000 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 07/31/2013 determined:

Item carried over to 8/13/13

The Members of the Authority at their meeting held at the Zone I New York City office on 08/13/2013 determined:

Item carried over to 8/27/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02298

REASON FOR REFERRAL
NOT GUILTY

1226368, BRONX OP 1226368
BOTTOM LINE BAR AND GRILL CORP

DO#1039-2013/Case # 89164

3648 BAILEY AVE
BRONX NY 10463

1. SALE TO MINOR ON 04/05/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/18/2010
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/17/10 , FB ON 3/2/11 IMPOSED A LETTER OF WARNING
2. FAILURE TO COMPLY - LOCKED EXIT(S) ON 3/26/11, FB ON 8/29/12 IMPOSED A \$500 CIVIL PENALTY (PAID)

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/13/2013

2013-02051 (OVER)
2013-02299

REASON FOR REFERRAL
COND NO CONTEST

1024952, NEW YORK OP 5814
RENEGADES ASSOCIATES INC
SPLASH
50 W 17TH STREET
NEW YORK NY 10011

DO#1892-2013/Case # 89779

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/17/11
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/17/11
3. MISLABELED BEER TAPS ON 11/17/11
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 8/1991
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/31/06 & IMPROPER CONDUCT, FB ON 12/12/07 IMPOSED \$2,500 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 8/1/08, LICENSEE ON 8/8/08 STIPULATED TO \$1,000 CP (PAID)
3. FAILURE TO COMPLY-LOCAL REGULATIONS ON 3/5/11, FB ON 7/25/12 IMPOSED \$500 CP (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 08/13/2013 determined:

Francis Buscemi, Esq. appeared

Item carried over to 8/27/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02300

REASON FOR REFERRAL
NOT GUILTY

1251183, QUEENS OP 1251183
TIERRA NY CAFE RESTAURANTE INC

DO#1394-2013/Case # 90007

63 12 14 16 BROADWAY
WOODSIDE NY 11377

1. RENEWALS - IMPROPER NOTIFICATION ON 05/01/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 05/17/2011

LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 8/13/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 5/1/13 - 5/3/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/13/2013

2013-02089 (OVER)
2013-02301

REASON FOR REFERRAL
NOT GUILTY

1122526, NEW YORK OP 1122526
JBD BILLARDS CORP

DO#81-2013/Case # 86790

174 AUDUBON AVE
NEW YORK NY 10033

1. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 12/08/12
2. UNAUTHORIZED ALTERATION ON 12/08/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/08/12

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/13/09, FB ON 3/17/10 IMPOSED \$1,000 CP (PAID)
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 3/28/10, FB ON 9/7/11 IMPOSED A \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/29/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. CORPORATE CHANGE [FILED 7/23/10] TO REMOVE DANIA DOMINGUEA AND ADD PEDRO MORA AS PRESIDENT APPROVED 9/21/10
4. CORPORATE CHANGE [FILED 7/28/11] TO ADD XIOMARA GUTIERREZ AS SOLE MEMBER/ STOCK HOLDER APPROVED 11/07/11

The Members of the Authority at their meeting held at the Zone I New York City office on 08/13/2013 determined:

Item carried over to 8/27/13 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02303

REASON FOR REFERRAL
NOT GUILTY

1262025, QUEENS RW 1262025
TROPICANA CORP

DO#1389-2013/Case # 90002

8811 ROOSEVELT AVE
JACKSON HGTS NY 11372

1. RENEWALS - IMPROPER NOTIFICATION ON 05/03/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 05/04/2012
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 8/15/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 5/1/13 - 5/7/13

AGENDA NO. 2013-02304

IS COMBINED WITH 2013-02279

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02306

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1222553, QUEENS OP 1222553
LIMERS BAR & LOUNGE INC
SKY LOUNGE
18201 JAMAICA AVE
JAMAICA NY 11432

DO#1804-2013/Case # 87711

1. FAILURE TO CONFORM TO APPLICATION ON 01/18/13
2. REFILLING/CONTAMINATED BOTTLES ON 01/18/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/18/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/25/2010

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02307

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1258406, QUEENS AX 1258406
BRYANNA DELI AND GROCERY CORP

DO#1319-2013/Case # 89619

8220 31ST AVE
E ELMHURST NY 11370

1. SALE TO MINOR ON 01/18/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/28/2012
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02308

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#1381-2013/Case # 89737

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/07/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/20/2003
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY, UNLICENSED CABARET, & NOISE ON 5/22/11, FB ON 12/14/11 IMPOSED \$5,000 CP (PAID)
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 1/16/13, FB ON 5/7/13 IMPOSED \$6,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02309

REASON FOR REFERRAL
COND NO CONTEST

1256616, NASSAU OP 1256616
M H RESTAURANT GROUP LLC
MOTHERS HOUSE
2349 JERICHO TPKE
GARDEN CITY PARK NY 11040

DO#2040-2013/Case # 85167

1. UNLIMITED DRINKS FROM 08/2012 THROUGH ON/ABOUT 09/01/2013

MP: RVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/1/2011
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02310

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1020948, NEW YORK AX 31548
1391 CONVENIENCE STORE INC

DO#1932-2013/Case # 89748

1391 2ND AVENUE
NEW YORK NY 10021

1. SALE TO MINOR ON 08/30/12
2. SALE TO MINOR ON 01/16/13
3. SALE TO MINOR ON 01/30/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/1/1993
LICENSE SURRENDERED: 6/15/2013

ADVERSE HISTORY:

1. NON BONA FIDE - INVENTORY ON 11/18/09, FB ON 8/25/10 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02311

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1191414, NEW YORK OP 1191414
1629 2ND CAFE INC
SWIG BAR & GRILL
1629 2ND AVENUE
NEW YORK NY 10028

DO#1934-2013/Case # 86903

1. SALE TO MINOR ON 03/05/11
2. SALE TO MINOR ON 08/06/11
3. SALE TO MINOR ON 06/14/12
4. DISORDERLY PREMISES - GENERAL ON 06/22/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/28/2007
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/17/10, FB ON 9/7/11 IMPOSED \$3,000 CP (PAID)
2. FAILURE TO POST WARNING SIGN, & FAILURE TO COMPLY - MAXIMUM OCCUPANCY & LOCAL REGULATIONS ON 1/14/12, FB ON 7/2/13 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02312

REASON FOR REFERRAL
COND NO CONTEST

1228181, NASSAU RW 1228181
IVETTE'S DELI INC
IVETTE'S RESTAURANT
70 N MAIN ST
FREEPORT NY 11520

DO#2075-2013/Case # 91305

1. FAILURE TO COMPLY - NOISE ON 06/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 8/26/2006

CLASS CHANGE FROM "AX" TO "EB" ISSUED 8/17/2007

CLASS CHANGE FROM "EB" TO "RW" ISSUED 2/24/2010

LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/14/08, FB ON 8/20/08 IMPOSED \$2,000 CP (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/08/09, FB ON 11/18/09 IMPOSED \$2,000 CP (PAID)
3. UNLICENSED STORAGE - WAREHOUSING, FAILURE TO COMPLY - MAXIMUM OCCUPANCY, LOCAL REGULATIONS, BLOCKED EXIT(S), AND LOCKED EXIT(S) ON 4/30/11, FB ON 8/24/11 IMPOSED \$3,000 CP (PAID)
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/21/12 & 11/17/12; FOCAL POINT FOR POLICE ATTENTION, FAILURE TO POST WARNING SIGN, AND SUSTAINED PATTERN OF NOISE/DISORDER ON 11/17/12, FB ON 7/2/13 IMPOSED \$7,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02313

REASON FOR REFERRAL
COND NO CONTEST

1213792, SUFFOLK L 1213792
THE LIQUOR STORE INC
HAMPTONS WINES & LIQUORS
100B PANTIGO PL
EAST HAMPTON NY 11937

DO#2057-2013/Case # 91122

1. SALE TO MINOR ON 02/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 7/29/2009

LICENSE SURRENDERED: 8/8/2013

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 7/23/13] PENDING TO #1272470 - FINE WINE 33 LLC
A TEMPORARY LICENSE HAS BEEN ISSUED ON 8/8/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02314

REASON FOR REFERRAL
COND NO CONTEST

1202230, KINGS AX 1202230
JAMAL M ALMOHAMADI
J & J GOURMET & CANDY
969 MANHATTAN AVE
BROOKLYN NY 11222

DO#866-2013/Case # 88336

1. SALE TO MINOR ON 03/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 01/08/2008
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02315

REASON FOR REFERRAL
COND NO CONTEST

1230922, QUEENS L 1230922
ALAN LIQUORS CORP

DO#1001-2013/Case # 88954

108 02 NORTHERN BLVD
CORONA NY 11368

1. SALE TO MINOR ON 11/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 3/26/2010
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/18/11, FB ON 4/24/12 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02316, 2013-02317, 2013-02331J REASON FOR REFERRAL
COND NO CONTEST

1125513, BRONX AX 1125513
JABER M HUMAIDI & ALI M HUMAIDI
UNITED DELI & GROCERY STORE
730 732 NEREID AVE
BRONX NY 10466

DO#2080-2013/Case # 91216

FIRST PROCEEDING DO# 2080-2013/CASE# 91216

1. SALE TO MINOR ON 03/02/13
2. SALE TO MINOR ON 04/06/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1283-2013/CASE# 89451

1. SALE TO MINOR ON 12/1/12
2. SALE TO MINOR ON 12/14/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 842-2013/CASE# 87540

1. SALE TO MINOR ON 1/4/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 4/23/2002
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02318

REASON FOR REFERRAL
COND NO CONTEST

1249576, BRONX OP 1249576
MD3 INC
DIVAS
1110 WYATT ST AKA 346 DEVOE AV
BRONX NY 10460

DO#839-2013/Case # 85523

1. NON BONA FIDE ON 06/21/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/10/13
3. DISORDERLY PREMISES - GENERAL ON 03/03/13
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/03/13
5. DISORDERLY PREMISES - GENERAL ON 02/27/13
6. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/03/13
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/26/13
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/26/13
9. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/04/13
10. FAILURE TO SUPERVISE ON 06/20/13
11. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/20/13
12. FOCAL POINT FOR POLICE ATTENTION ON 06/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 12/16/2010
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 6/19/13 - 8/5/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02319

REASON FOR REFERRAL

NO CONTEST

1264749, KINGS AX 1264749
W MART AT NOSTRAND CORP

DO#2275-2013/Case # 91769

3600 NOSTRAND AVE
BROOKLYN NY 11229

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/18/13
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/18/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/10/2012
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02320-2013-02321

REASON FOR REFERRAL
COND NO CONTEST

1156384, NEW YORK AX 1156384
NEW EZ FOOD CENTER & DISCOUNT INC
NEW EZ FOOD CENTER & DISCOUNT
2304 AMSTERDAM AVE STORE #1
NEW YORK NY 10033

DO#1361-2013/Case # 89745

FIRST PROCEEDING DO# 1361/CASE# 89745

1. ON PREMISES CONSUMPTION ON 07/24/11
2. ON PREMISES CONSUMPTION ON 08/13/11
3. ON PREMISES CONSUMPTION ON 08/18/11
4. ON PREMISES CONSUMPTION ON 02/10/12
5. ON PREMISES CONSUMPTION ON 02/18/12
6. ON PREMISES CONSUMPTION ON 04/15/12
7. ON PREMISES CONSUMPTION ON 07/29/12
8. SALE TO MINOR ON 08/18/12
9. ON PREMISES CONSUMPTION ON 08/25/12
10. SALE TO MINOR ON 09/14/12
11. FAILURE TO COMPLY - NOISE ON 07/24/11
12. FAILURE TO COMPLY - NOISE ON 08/13/11
13. UNLICENSED STORAGE - WAREHOUSING ON 08/13/11
14. FAILURE TO SUPERVISE ON 07/17/13
15. SUSTAINED PATTERN OF NOISE/DISORDER ON 07/17/13
16. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 07/24/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2100-2013/CASE# 91597

1. AVAILING ON 1/25/12
2. NON BONA FIDE ON 1/25/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: REVOCATION OF THE LICENSE

LICENSE ISSUED: 01/07/2005
LICENSE EXPIRES: 12/31/2013
SAFEKEEPING: 8/12/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02322

REASON FOR REFERRAL
NO CONTEST

1180954, KINGS AX 1180954
WYCKOFF DELI GROCERY CORP.

DO#2157-2013/Case # 91298

79 WYCKOFF AVENUE
BROOKLYN NY 11237

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 05/25/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/25/2006

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02323

REASON FOR REFERRAL
COND NO CONTEST

1179954, NASSAU DX 1179954
CVS ALBANY LLC
CVS/PHARMACY #00984
201 GLEN STREET
GLEN COVE NY 11542

DO#1724-2013/Case # 90514

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 10/2/2006
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/23/11, FB ON 9/21/11 IMPOSED \$2,500 CP. (PAID)
2. SALE TO MINOR ON 2/24/12, FB ON 4/9/13 IMPOSED \$5,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02324

REASON FOR REFERRAL
COND NO CONTEST

1213737, NASSAU AX 1213737
TORO GROCERY INC

DO#1706-2013/Case # 90582

618 FULTON AVENUE
HEMPSTEAD NY 11550

1. SALE TO MINOR ON 05/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 4/10/2009

LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/18/10, FB ON 12/15/10 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02325

REASON FOR REFERRAL
COND NO CONTEST

1208617, NASSAU AX 1208617
EL MANGO DELI GROCERY CORP

DO#1727-2013/Case # 90578

229 FULTON AVENUE
HEMPSTEAD NY 11550

1. SALE TO MINOR ON 05/15/13
2. FAILURE TO DISPLAY LICENSE ON 05/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/02/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/22/10, FB ON 9/22/10 IMPOSED \$2,500 CP (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 2/27/13] TO #EB 1269268 - KAYLA ENTERPRISES I, INC.
DISAPPROVED ON 8/9/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02326

REASON FOR REFERRAL
COND NO CONTEST

1208144, QUEENS OP 1208144
ANGEL S PARTY PLACE CORP
ZUMBALE
9101 9105 ASTORIA BLVD
EAST ELMHURST NY 11369

DO#1153-2013/Case # 86621

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 6/27/2008

LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/6/09, FB ON 7/6/11 ISSUE A LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02327

REASON FOR REFERRAL
COND NO CONTEST

1230921, KINGS EB 1230921
GRAN PRESTIGIO RESTAURANT CORP

DO#2501-2012/Case # 72289

623 CHURCH AVE
BROOKLYN NY 11218

1. FALSE MATERIAL STATEMENT ON

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 9/30/2010

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02330

REASON FOR REFERRAL
COND NO CONTEST

1247781, BRONX OP 1247781
PANDORA LOUNGE CORP
LA KUORA
1353 EDWARD L GRANT HIGHWAY
BRONX NY 10452

DO#89-2013/Case # 85678

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 8/23/2011

LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[8/1/13 - 7/31/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-02331 & 2013-02331G

REASON FOR REFERRAL
COND NO CONTEST

1260989, QUEENS OP 1260989
PL LOUNGE RESTAURANT INC

DO#2250-2013/Case # 88862

3812 65TH ST
WOODSIDE NY 11377

FIRST PROCEEDING DO# 2250-2013/CASE# 88862

1. EXTENSION OF PREMISES ON 03/01/13
2. FAILURE TO CONFORM TO APPLICATION ON 03/01/13
3. UNAUTHORIZED ALTERATIONS ON 03/01/13
4. PRE-MIXING ON 03/01/13
5. FAILURE TO DISPLAY LICENSE ON 03/01/13
6. VISIBILITY ON 03/01/13
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/01/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#135402913/CASE# 89626

1. FAILURE TO COMPLY ON 12/6/12
2. REFILLING/CONTAMINATED BOTTLES ON 12/6/12
3. FAILURE TO COMPLY-LOCAL REGULATIONS ON 12/6/12
4. FAILURE TO COMPLY-LOCAL REGULATIONS ON 12/19/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/15/2012
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/27/2013

2013-023311

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1128289, NEW YORK OP 1128289
RIVINGTON 151 CORP

DO#614-2013/Case # 88265

151 RIVINGTON STREET
NEW YORK NY 10002

PRIOR FB: 7/31/2013

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/10/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/24/13

MP: REVOCATION PLUS BOND

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER
MEMBERS SUSTAINED CHARGES; IMPOSED 20 DAYS SUSPENSION PLUS \$5,000 CIVIL
PENALTY (NOT PAID TO DATE)
SUSPENSION STAYED PENDING RECONSIDERATION

LICENSE ISSUED: 05/22/2003
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/8/08, FAILURE TO COMPLY - HEALTH REGULATIONS ON 6/10/07, FB ON 3/17/10 IMPOSED A \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 9/17/12, FB ON 5/22/13 IMPOSED A \$5,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED 6/19/13