

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013 - 00122 & 2013 - 00135

REASON FOR REFERRAL

NOT GUILTY

1165270, BRONX OP 1165270
EROS LOUNGE INC
1973B SOUTHERN BLVD
BRONX NY 10460

DO#1897-2011/Case # 73817

FIRST PROCEEDING DO#1897-2011/CASE#73817

1. SALE TO MINOR ON 04/09/11

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO#37-2012/CASE#78285

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/25/11

2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/25/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/31/2005

LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES & FAILURE TO COMPLY - HEALTH REGULATION ON 9/9/07, FB ON 1/23/08 IMPOSED \$1,000 CP (PAID)
2. REFILLING CONTAMINATED BOTTLES ON 1/23/09, FB ON 7/9/09 IMPOSED \$500 CP (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATION ON 1/17/08, FB ON 4/14/10 IMPOSED \$1,000 CP (PAID)

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL UNTIL 12/18/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. COMPLETE CORPORATE CHANGE [FILED 4/19/12] APPROVED ON 5/30/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00123

REASON FOR REFERRAL
NOT GUILTY

1112204, BRONX RW 1112204
YOLANDA FLORES
LOS AMIGOS BILLIARD ROOM
857 EAST 149 STREET
BRONX NY 10455

DO#1764-2012/Case # 83659

1. NON BONA FIDE ON 06/26/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/12/2001
LICENSE EXPIRED: 12/31/2012

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - HEALTH REGULATION ON 9/10/11, FB ON 6/20/12 IMPOSED A \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 12/24/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. LICENSEE TIMELY FILED 2013 RENEWAL, SAPA LETTER ISSUED ON 12/4/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00124

REASON FOR REFERRAL
NOT GUILTY

1243979, NASSAU OP 1243979
KSK 23 INC
KAVE BAR & GRILL
519 MEACHAM AVE
ELMONT NY 11003

DO#1606-2012/Case # 76626

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/13/11
2. REFUSAL TO APPEAR/TESTIFY ON 09/30/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/2/2011
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 4/3/11, FB ON 12/19/12 IMPOSED \$1,500 CIVIL PENALTY (DUE BY 1/25/13)

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 12/24/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00125

REASON FOR REFERRAL
COND NO CONTEST

1196800, BRONX AX 1196800
MOHAMED ABDO ALQOTAINI
HI HO DELI
718 ALLERTON AVE
BRONX NY 10467

DO#655-2012/Case # 79063

1. SALE TO MINOR ON 01/15/11

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/14/2007

LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. REMOVAL APPLICATION [FILED 7/24/12] TO #1264863 @ 722 ALLTERTON AVE., APPROVED ON 10/18/12, NOT ISSUED TO DATE.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00126

REASON FOR REFERRAL
NOT GUILTY

1256748, NEW YORK RW 1256748
SCHNITZEL & THINGS LLC
SCHNITZEL & THINGS
723 3RD AVE
NEW YORK NY 10017

DO#2220-2012/Case # 85199

1. RENEWALS - IMPROPER NOTIFICATION ON 06/22/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/28/2011
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 12/24/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 9/1/12 - 9/10/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00127

REASON FOR REFERRAL

NOT GUILTY

1228652, KINGS A 1228652
NASHWAN N SAID
RIGHTWAY GROCERY
485 NEW LOTS AVENUE
BROOKLYN NY 11207

DO#2128-2012/Case # 84715

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/26/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/09/2010

LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSATAINED
2. THE LICENSEE HAD UNTIL 12/24/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00128

REASON FOR REFERRAL

NOT GUILTY

1026477, NEW YORK OP 8355
1633 BROADWAY MARS REST CORP
MARS 2112
1633 BROADWAY
NEW YORK NY 10019

DO#849-2012/Case # 80412

1. NON BONA FIDE ON 02/09/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/05/2008
LICENSE SURRENDERED 7/3/12

ADVERSE HISTORY:

1. FAILURE TO COMPLY- HEALTH REGULATION ON 6/15/08 & SALE TO MIONOR ON 8/14/09, FB ON 3/18/09 IMPOSED A \$3,000 CIVIL PENALTY (PAID)
2. FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - HEALTH REGULATIONS ON 8/12/07 & 1/6/08, FB ON 4/14/10 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 12/24/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00129

REASON FOR REFERRAL
NOT GUILTY

1143067, QUEENS OP 1143067
LABADEE MANOIR INC

DO#898-2012/Case # 79686

20713 JAMAICA AVE
JAMAICA NY 11428

1. DISORDERLY PREMISES - GENERAL ON 02/13/11
2. FAILURE TO SUPERVISE ON 02/13/11
3. DISORDERLY PREMISES - GENERAL ON 08/07/11
4. FAILURE TO SUPERVISE ON 08/07/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/20/2003
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES & FAILURE TO COMPLY - HEALTH REGULATION ON 1/24/08 & 1/25/08, FB ON 8/6/08 IMPOSED \$1,200 CIVIL PENALTY (PAID)
2. FAILURE TO POST WARNING SIGNS, EXTENSION OF PREMISES, REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - UNLICENSED CABARET & HEALTH REGULATION ON 7/2/11, FB ON 8/29/12 IMPOSED \$5,000 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 12/24/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00130

REASON FOR REFERRAL
NOT GUILTY

1238641, KINGS OP 1238641
AFTER DARK SPORTS BAR AND LOUNGE INC DO#2058-2012/Case # 83439
AFTER DARK SPORTS BAR AND LOUNGE
1917 1925 FLATBUSH AVE
BROOKLYN NY 11210

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/16/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/16/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/18/2010
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2 & 4 ARE NOT SUSTAINED
2. CHARGE 3 IS SUSTAINED
3. THE LICENSEE HAD UNTIL 12/24/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00131

REASON FOR REFERRAL

NOT GUILTY

1225391, QUEENS AX 1225391
LUISA TRADING, INC.
STOP 1
137 38 JAMAICA AVE
JAMAICA NY 11435

DO#2127-2012/Case # 84711

1. IMPROPER CONDUCT ON 06/18/12
2. IMPROPER CONDUCT ON 06/18/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/02/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 12/24/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00132

REASON FOR REFERRAL
COND NO CONTEST

1173649, NEW YORK OP 1173649
ORCHARD FOODS INC

DO#969-2011/Case # 71965

152 ORCHARD STREET
NEW YORK NY 10003

1. UNAUTHORIZED TRADE NAME ON 03/06/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/06/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. UNLICENSED CABARET ON 2/17/07, FAILURE TO COMPLY - NOISE ON 3/18/07, FB ON 7/9/08 IMPOSED \$2,500 CP. (PAID)
2. SALE TO MINOR ON 12/17/08 & 1/17/09, FB ON 5/13/09 IMPOSED \$5,000 CP. (PAID)
3. 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)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00133 & 2013-00134

REASON FOR REFERRAL
COND NO CONTEST

1024128, NEW YORK OP 7933
PASTA & POTATOES INC
VILLAGE LANTERN
167 BLEECKER ST
NEW YORK NY 10002

DO#1896-2011/Case # 74103

FIRST PROCEEDING DO#1896-2011/CASE# 74103

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/13/11
2. SALE TO MINOR ON 04/15/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2056-2011/CASE# 74450

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/5/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 5/5/1997
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/6/09,
FB ON 1/20/10 IMPOSED \$1,000 CP. (PAID)

AGENDA No. 2013-00135

IS COMBINED WITH AGENDA No. 2013-00122

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00136

REASON FOR REFERRAL
COND NO CONTEST

1003992, BRONX OP 1698
JUAN ORTEGA
JOHNNY O'S
2152 WESTCHESTER AVE
BRONX NY 10462

DO#2458-2012/Case # 82989

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/14/12
2. EXTENSION OF PREMISES ON 08/13/11
3. FAILURE TO CONFORM TO APPLICATION ON 08/13/11
4. FAILURE TO CONFORM TO APPLICATION ON 08/13/11
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/13/11
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/13/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY & WILL FILE AN APPLICATION TO CHANGE
METHOD OF OPERATION TO A TAVERN LIQUOR LICENSE

LICENSE ISSUED: 10/1/1998
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT -LATE RENEWAL ON 10/1/07, FB ON 1/9/08 IMPOSED \$1,500 CP.
(PAID)
2. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 5/2/09, 5/2/09 & 5/2/09,
FB ON 5/26/10 IMPOSED \$2,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00137

REASON FOR REFERRAL
COND NO CONTEST

1250853, BRONX A 1250853
1481 C&T FOOD CORP

DO#3841-2011/Case # 77850

1481 WESTCHESTER AVENUE
BRONX NY 10472

1. SALE TO MINOR ON 08/22/11

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 5/10/2011

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00138

REASON FOR REFERRAL
COND NO CONTEST

1246330, NEW YORK OP 1246330
1477 RESTAURANT ASSOCIATES LLC
BAR ITALIA
1477 2ND AVENUE
NEW YORK NY 10022

DO#361-2012/Case # 70566

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/21/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/21/11
3. MISLABELED BEER TAPS ON 01/21/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/21/11

MP: REVOCATION *[NO BOND AVAILABLE]*

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

LICENSE ISSUED: 4/6/2011
LICENSE SURRENDERED: 4/10/12

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATION OCCURRED WHILE OPERATING UNDER A TEMPORARY PERMIT [11/10/10 - 2/7/11]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00139

REASON FOR REFERRAL
COND NO CONTEST

1159401, RICHMOND OP 1159401
Z & Z SPECTACULAR CREATIONS, INC
ESPANA
833 ANNADALE ROAD
STATEN ISLAND NY 10312

DO#986-2012/Case # 81750

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/17/12

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 3/18/2005
LICENSE SURRENDERED: 7/17/12

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/25/09, FB ON 4/29/09 IMPOSED
\$500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00140

REASON FOR REFERRAL

COND NO CONTEST

1253082, NEW YORK OP 1253082
SPEAK INTEGRATED CORP
SICILY
167 9TH AVE
NEW YORK NY 10011

DO#2749-2012/Case # 85395

1. NON BONA FIDE ON 09/25/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 8/14/2012

LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 9/28/12 - 11/19/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00141

REASON FOR REFERRAL
COND NO CONTEST

1210721, NASSAU OP 1210721
11550 INC

DO#1534-2012/Case # 83347

729 FULTON AVE
HEMPSTEAD NY 11550

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 10/7/2008
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00142 & 2013-00143

REASON FOR REFERRAL
COND NO CONTEST

1205823, NEW YORK OP 1205823
BOWERY TIME LLC AND AGUILA & SOL LLC AS MANAGER

DO#1511-2011/Case # 72652

HECHO EN DUMBO/KING CROSS
354 356 BOWERY
NEW YORK NY 10012

FIRST PROCEEDING DO# 1511-2011/CASE# 72652

1. SALE TO MINOR ON 02/11/11
2. SALE TO MINOR ON 03/04/11

MP: 70 DAYS PLUS BOND CLAIM

SECOND PROCEEDING DO#1877-2011/CASE# 73806

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 5/7/11
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 5/20/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/20/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 1/6/2009
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00144

REASON FOR REFERRAL
COND NO CONTEST

1045025, SUFFOLK AX 8480
BIG TR INC
SUPERIOR MINI MART
640 MAIN ROAD PO BOX 2486
AQUEBOGUE NY 11931

DO#2518-2012/Case # 83737

1. SALE TO MINOR ON 03/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE PLUS BOND CLAIM

LICENSE ISSUED: 8/25/1998
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/3/08, FB ON 4/29/09 IMPOSED \$3,000 CP (PAID)
2. SALE TO MINOR ON 1/23/10, FB ON 4/13/11 IMPOSED \$4,500 CP (PAID)
3. NON BONA FIDE ON 1/7/10, FB ON 7/25/12 IMPOSED 10 DAYS FORTHWITH SUSPENSION.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00145

REASON FOR REFERRAL
COND NO CONTEST

1240609, NEW YORK OP 1240609
MADISON ENTERTAINMENT ASSOCIATES LLC DO#2747-2012/Case # 80699
LAVO
625 MADISON AVENUE
NEW YORK NY 10022

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 8/23/2010

LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00146

REASON FOR REFERRAL

COND NO CONTEST

1249728, NEW YORK L 1249728
8TH AVE WINES & LIQUORS INC

DO#2559-2012/Case # 85384

303 W 128TH STREET
NEW YORK NY 10027

1. SALE TO MINOR ON 02/24/12
2. SALE TO MINOR ON 03/15/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 12/26/2008
[REMOVED TO CURRENT LOCATION ON 2/3/11]
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 2/20/09, FB ON 6/10/09 IMPOSED \$3,000 CP (PAID)
2. SALE TO MINOR & IMPROPER CONDUCT ON 7/12/11, FB ON 2/29/12 IMPOSED \$3,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-00147

REASON FOR REFERRAL
COND NO CONTEST

1042524, RICHMOND AX 3519
ROYAL DELI GROCERY CORP

DO#2131-2012/Case # 84712

137 OSGOOD AVE
STATEN ISLAND NY 10304

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 06/22/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1000 BOND CLAIM

LICENSE ISSUED: 7/28/1999

LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 1/12/10, FB ON 10/20/10 IMPOSED
\$1,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00148

REASON FOR REFERRAL
COND NO CONTEST

1215140, BRONX AX 1215140
H & M FOOD CORP I

DO#2379-2012/Case # 85463

131 EINSTEIN LOOP
BRONX NY 10475

1. SALE TO MINOR ON 12/03/11
2. SALE TO MINOR ON 02/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 9/24/2008
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00149

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1166488, NASSAU AX 1166488
T & T PETROLEUM INC
USA QUICK MART
2259 JERUSALEM AVENUE
BELLMORE NY 11710

DO#3615-2010/Case # 61269

1. SALE TO MINOR ON 09/18/09
2. FAILURE TO COMPLY - LOCKED EXIT(S) ON 09/18/09
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/18/09

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/25/2005
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. NON BONA FIDE ON 09/23/08, FB ON 6/10/09 IMPOSED \$2,500 CP (PAID)

NOTE:

1. THE CHARGES ARE SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00150

REASON FOR REFERRAL
COND NO CONTEST

1171926, NEW YORK A 1171926
1716 HIGH POINT DELI INC

DO#2436-2012/Case # 85696

1716 2ND AVE
NEW YORK NY 10128

1. SALE TO MINOR ON 07/07/11
2. SALE TO MINOR ON 11/18/11
3. SALE TO MINOR ON 03/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 11/26/2006
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00151

REASON FOR REFERRAL
NO CONTEST

1139745, QUEENS OP 1139745
RACKS CAFE BILLIARDS INC
AVEL LOUNGE RESTAURANT
19 26 STEINWAY STREET
ASTORIA NY 11105

DO#2459-2012/Case # 84698

1. NON BONA FIDE ON 03/01/12
2. UNAUTHORIZED ALTERATIONS ON 06/15/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/18/2003
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 9/10/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-00152

REASON FOR REFERRAL
NOT GUILTY

1256272, NEW YORK AX 1256272
380 AUDUBON HEIGHTS DELI CANDY & GROCERY CORP

DO#1936-2012/Case # 84313

380 AUDUBON AVE
NEW YORK NY 10033

1. SALE TO MINOR ON 01/20/12
2. SALE TO MINOR ON 03/30/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/19/2011
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/18/11, FB ON 4/10/12 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 12/26/12 T SUBMIT A LETTER OF CONTROVERSON
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00153

REASON FOR REFERRAL
COND NO CONTEST

1262051, BRONX AX 1262051
HIGH LIFE DELI & GROCERY CORP

DO#2126-2012/Case # 84751

1215 GRAND CONCOURSE
BRONX NY 10452

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 3/29/2012
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00154

REASON FOR REFERRAL
COND NO CONTEST

1184358, BRONX AX 1184358
KINGSBRIDGE QUICK STOP DELI INC
KINGSBRIDGE QUICK STOP DELI
248 W 231 STREET
BRONX NY 104635357

DO#2327-2012/Case # 85359

1. SALE TO MINOR ON 10/21/11
2. SALE TO MINOR ON 05/10/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 3/7/2007
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/21/11, FB ON 2/15/12 IMPOSED \$3,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00155

REASON FOR REFERRAL
COND NO CONTEST

1243768, NEW YORK L 1243768
CLARET FLORESTA BUSINESS CORP
ST NICKS VINOTECA WINE AND SPIRITS
1581 ST NICHOLAS AVE STORE #1
NEW YORK NY 10040

DO#2389-2012/Case # 85529

1. SALE TO MINOR ON 04/05/12
2. SALE TO MINOR ON 04/06/12
3. SALE TO MINOR ON 04/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 9/1/1987
[REMOVED TO CURRENT LOCATION ON 8/25/10]
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00156-2013-00158

REASON FOR REFERRAL
COND NO CONTEST

1234315, KINGS EB 1234315
MIXTECO ENTERPRISES INC
MIXTECO GRILL
1609 MERMAID AVENUE
BROOKLYN NY 11224

DO#60-2012/Case # 79520

FIRST PROCEEDING DO# 60-2012/CASE# 79520

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/31/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/07/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 3603-2011/CASE# 78981

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/26/11
2. FAILURE TO SUPERVISE ON AND BEFORE 12/13/11

MP; REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 184-2012/CASE# 79870

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/14/2010
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. CLASS CHANGE APPLICATION [FILED 11/4/11] TO #OP 1258840, DISAPPROVED ON 12/14/11 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00159

REASON FOR REFERRAL
COND NO CONTEST

1106068, NEW YORK L 1106068
YUAN YUAN WINE & LIQUOR INC

DO#1931-2012/Case # 84304

1492 ST NICHOLAS AVE
NEW YORK NY 10033

1. SALE TO MINOR ON 03/30/12
2. SALE TO MINOR ON 03/31/12
3. SALE TO MINOR ON 04/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 8/28/2000

LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00160

REASON FOR REFERRAL
COND NO CONTEST

1034198, NEW YORK TL 641
980 REST INC
PARIS BLUES BAR
2021 7TH AVENUE
NEW YORK NY 10027

DO#2778-2012/Case # 72438

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/02/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/16/11
3. REFILLING/CONTAMINATED BOTTLES ON 07/16/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: ON/BEFORE 1980

LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/21/09, FB ON 5/27/09 IMPOSED A LETTER OF WARNING.
2. GAMBLING & GAMBLING DEVICE ON 10/27/10, FB ON 4/13/11 IMPOSED \$2,000 CP. (PAID)
3. SALES TO MINORS ON 11/27/10 & 11/13/10, FB ON 4/13/11 IMPOSED \$6,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00161

REASON FOR REFERRAL
COND NO CONTEST

3002249, ERIE AX 14447
AREF S MUTHANA & EIAD ALGAGHMANI
STEFFIES FOOD MARKET
1592 ELMWOOD AVE
BUFFALO NY 14207

DO#2911-2012/Case # 85577

1. SALE TO MINOR ON 11/30/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/30/1999

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/6/11, FB ON 1/18/2012 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00162

REASON FOR REFERRAL
COND NO CONTEST

1161719, NEW YORK AX 1161719
SANTA BARBARA DELI CORP

DO#2392-2012/Case # 85537

551 E 12TH STREET
NEW YORK NY 10009

1. SALE TO MINOR ON 06/15/12
2. SALE TO MINOR ON 09/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 5/20/05
LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00163

REASON FOR REFERRAL
COND NO CONTEST

1258459, QUEENS RW 1258459
T M & P RESTAURANT LLC
AROMA 31
3320 31ST AVE
ASTORIA NY 11106

DO#2706-2012/Case # 86255

1. RENEWALS - IMPROPER NOTIFICATION ON 11/02/12

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION AND BOND IN LIEU OF ANY MONETARY PENALTY

LICENSE ISSUED: 11/14/11
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 11/28/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00164

REASON FOR REFERRAL
COND NO CONTEST

1027844, NEW YORK OP 8008
LA BUCA REST CORP
TRUE BLUE
349 W 46TH ST
NEW YORK NY 10036

DO#2697-2012/Case # 86246

1. RENEWALS - IMPROPER NOTIFICATION ON 10/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 11/1997
LICENSE EXPIRES: 10/31/14

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NOTE:

1. COMPLETE CORPORATE CHANGE [FILED 5/1/12] APPROVED ON 6/4/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00165

REASON FOR REFERRAL
COND NO CONTEST

1182732, NEW YORK AX 1182732
SERGIO DELI SUPERETTE INC

DO#2399-2012/Case # 85540

127 AVE D
NEW YORK NY 10009

1. SALE TO MINOR ON 06/15/12
2. SALE TO MINOR ON 09/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 11/17/2006
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00166

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

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#1940-2012/Case # 78316

PRIOR FB: 09/27/2012

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON 09/24/11

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE; IMPOSED \$4,000 CIVIL PENALTY (PAID 11/02/12)

LICENSEE SEEKS REDUCTION IN PENALTY

LICENSE ISSUED: 4/29/1980

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. GAMBLING ON 8/5/08, FAILURE TO COMPLY - SMOKING ON 8/17/08, 1/30/09 & 12/27/08 & SALE TO MINOR ON 3/18/17, FB ON 6/9/12 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00167

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1130163, WESTCHESTER OP 1130163
TAYA INC
GRYPHONS PUB
49 MAMARONECK AVE
WHITE PLAINS NY 10601

DO#2189-2012/Case # 85131

PRIOR FB: 10/25/2012

1. IMPROPER CONDUCT - BAD CHECK ON 07/13/12

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 07/22/2002

LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY: NOT SINCE 2002

NOTE:

1. REPLACEMENT FUNDS RECEIVED 12/17/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00168

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1029234, NEW YORK RW 29383
RAYS OF PRINCE STREET INC

DO#154-2012/Case # 78050

27 PRINCE STREET
NEW YORK NY 10012

PRIOR FB: 10/25/2012

1. NON BONA FIDE ON 11/01/11

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM
MEMBERS ACCEPTED CONDITIONAL NO CONTEST OFFER;

LICENSE ISSUED: 11/01/1993
LICENSE CANCELLED: 02/17/2012 - DATE OF SURRENDER

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 11/15/12] PENDING TO #1267247 - PRINCE ST PIZZA CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00172

REASON FOR REFERRAL
NC DEFAULT @ HEARING

1111350, WESTCHESTER L 1111350
CARLENE WHITE

DO#305-2012/Case # 79664

168 E 3RD STREET
MT VERNON NY 10550

1. NON BONA FIDE ON 01/12/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/01/2000
LICENSE EXPIRED: 11/30/2012

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00173

REASON FOR REFERRAL
NOT GUILTY

1179707, KINGS OP 1179707
NOO NA INC

DO#2420-2012/Case # 85644

565 VANDERBILT AVENUE
BROOKLYN NY 11238

1. RENEWALS - IMPROPER NOTIFICATION ON 10/02/12

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 10/20/2006

LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 10/01/08, LICENSEE STIPULATED TO A \$500
CIVIL PENALTY ON 1/2/09 (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED 12/31/12
3. UNLICENSED FROM 10/1/12 - 10/4/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00174

REASON FOR REFERRAL
COND NO CONTEST

1020988, NEW YORK AX 29898
SING AND SING DELI INC

DO#1274-2012/Case # 78088

1211 1ST AVENUE
NEW YORK NY 10021

1. SALE TO MINOR ON 07/23/10
2. SALE TO MINOR ON 12/22/10
3. SALE TO MINOR ON 02/01/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 8/28/1989

LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00175

REASON FOR REFERRAL
NOT GUILTY

1150702, NEW YORK OP 1150702
CAFFE CENTRALE LLC
VIA QUADRONNO AND BOTECA DEL VINO
5-7 EAST 59TH STREET
NEW YORK NY 10022

DO#2332-2012/Case # 85413

1. RENEWALS - IMPROPER NOTIFICATION ON 09/18/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/20/2004
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/01/2008, LICENSEE STIPULATED TO \$500
CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSE HAD UNTIL 12/31/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00176 & 2013-00177

REASON FOR REFERRAL

NOT GUILTY

1228978, QUEENS OP 1228978
S & P LOUNGE AND BAR INC

DO#1245-2012/Case # 82389
DO # 412-2012/ CASE # 79690

10710 ROCKAWAY BLVD
OZONE PARK NY 11416

FIRST PROCEEDING DO # 1245-2012/CASE # 82389

1. REFILLING/CONTAMINATED BOTTLES ON 08/13/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/13/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO # 412-2012/CASE # 79690

1. UNAUTHORIZED TRADE NAME 08/13/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 08/13/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/11/2009

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/21/11 & 11/30/13, FB ON 4/10/12 IMPOSED \$7,500 CP (PAID)

NOTES:

1. THE CHARGES IN BOTH PROCEEDINGS ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED 12/31/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00178

REASON FOR REFERRAL
NOT GUILTY

1173207, KINGS OP 1173207
PEARL LOUNGE INC
FOXY CLUB
1201 SURF AVE
BROOKLYN NY 11224

DO#2448-2012/Case # 85702

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/28/12
2. UNAUTHORIZED TRADE NAME ON 08/28/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/24/2006

LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 12/31/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. TRADE NAME ADDED ON 10/25/12
4. NEW NOTICE OF PLEADING ISSUED ON 12/14/12 WITH THE ONE CHARGE OF
UNAUTHORIZED TRADE NAME ON 8/28/12
5. CNC OF \$1,500 CIVIL PENALTY RECEIVED ON 12/28/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00179

REASON FOR REFERRAL
NOT GUILTY

1167589, NEW YORK AX 1167589
HILLSIDE CANDY & GROCERY INC
HILLSIDE DELI GROCERY
4520 BROADWAY
NEW YORK NY 10040

DO#1588-2012/Case # 83693

1. SALE TO MINOR ON 03/14/12
2. SALE TO MINOR ON 03/30/12
3. SALE TO MINOR ON 03/31/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/25/2005
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTILL 12/31/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

20013-00180

REASON FOR REFERRAL
NOT GUILTY

1245975, QUEENS AX 1245975
SPRINGFIELD GROCERY CORP
SAME
218 30 MERRICK BLVD
SPRINGFIELD GARDENS NY 11413

DO#1899-2012/Case # 82207

1. SALE TO MINOR ON 04/03/12

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 02/07/2004
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 12/31/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00181

REASON FOR REFERRAL
NOT GUILTY

1142413, QUEENS OP 1142413
RANDY BAR & GRILL INC

DO#2085-2012/Case # 80030

131 23 LIBERTY AVENUE
RICHMOND HILL NY 11419

1. FAILURE TO CONFORM TO APPLICATION ON 01/28/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/28/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/21/2003

LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. EXTENSION OF PREMISES & REFILLING/CONTAMINATED BOTTLES ON 5/28/08, FB ON 11/18/09 IMPOSED \$ 2,000 CIVIL PENALTY (PAID)
2. EXTENSION OF PREMISES ON 12/09/09, FB ON 5/26/10 IMPOSED \$6,500 CIVIL PENALTY (PAID)

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00182

REASON FOR REFERRAL
NOT GUILTY

1219222, NEW YORK AX 1219222
BENJAMIN FLORES
LA COSTENITA GROCERY
2175 2ND AVE A/K/A 258 E 112TH
NEW YORK NY 10029

DO#744-2012/Case # 80602

1. SALE TO MINOR ON 04/07/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/19/11
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/28/11
4. SALE TO MINOR ON 02/21/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/28/2009
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1 & 3 ARE NOT SUSTAINED
2. CHARGES 2 & 4 ARE SUSTAINED
3. THE LICENSEE HAD UNTIL 11/14/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00183

REASON FOR REFERRAL
NOT GUILTY

1175463, BRONX AX 1175463
PROSPECT GOURMET DELI CORP

DO#1901-2012/Case # 82201

1431 PROSPECT AVENUE
BRONX NY 10456

1. SALE TO MINOR ON 03/29/12

MP: 25 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 05/22/2006
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 12/30/2012 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00184

REASON FOR REFERRAL
NOT GUILTY

1025424, NEW YORK OP 6324

341 WEST BROADWAY RESTAURANT CORP
DIVA

341 W BROADWAY
NEW YORK NY 10013

DO#1811-2012/Case # 83080

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/03/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/03/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/30/1993

LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 12 YEARS

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 12/30/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00185

REASON FOR REFERRAL

1216225, RICHMOND OP 1216225
2645 FOREST CORP.
BOOTLEG MANNINGS
2629 FOREST AVENUE
STATEN ISLAND NY 10303

NOT GUILTY

DO#2510-2011/Case # 74357

1. SALE TO MINOR ON 11/03/10
2. FAILURE TO DISPLAY LICENSE ON 11/03/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/27/2009
LICENSE EXPIRES: 01/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/24/11, FB ON 3/22/11 IMPOSED A \$500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 10/03/10 & 9/26/10 & FAILURE TO SUPERVISE ON 10/03/10, FB ON 5/8/12 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00186

REASON FOR REFERRAL
NOT GUILTY

1179048, SUFFOLK OP 1179048
LAS DELICIAS DEL ORIENTE INC

DO#3117-2010/Case # 66683

74A E PULASKI ROAD
HUNTINGTON STATION NY 11746

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/09/10

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 12/20/2006

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL, NOISE & FAILURE TO SUPERVISE ON 3/26/07, FB ON 8/8/07 IMPOSED A \$4,000 CIVIL PENALTY (PAID).

1. THE CHARGE IS SUSTAINED

2. THE LICENSEE HAD UNTIL 1/3/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00187

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1223843, NASSAU EB 1223843
16 WEST MERRICK DELI & GROCERY INC

DO#2710-2012/Case # 84518

16 W MERRICK ROAD
FREEPORT NY 11520

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/27/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/27/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/31/2009
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00188

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1187647, NASSAU A 1187647
TORIBIO R ADAMES
LA SABROSSA DELI
675 WOODFIELD RD
WEST HEMPSTEAD NY 11556

DO#2672-2012/Case # 85854

1. SALE TO MINOR ON 09/26/12

MP: 25 DAY SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 05/18/2007
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & FAILURE TO NOTIFY - CHANGE IN FACT ON 10/05/2010, FB ON 07/06/2011 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00189

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1109426, QUEENS RW 1109426
BEST SEAFOOD & BBQ CHICKEN CORP
EL ANZUELO FINO
98 01 JAMAICA AVENUE
WOODHAVEN NY 11421

DO#2552-2012/Case # 85895

1. RENEWALS - IMPROPER NOTIFICATION ON 09/24/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/17/2000
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. UNLICENSED FROM 10/1/12 - 10/12/12
2. CORPORATE CHANGE APPLICATION [FILED 10/18/12] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00190

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1044362, SUFFOLK AX 7231
NEW YORK SOUTHERN HOUSE CORP

DO#2685-2012/Case # 82366

304 LARKFIELD ROAD
EAST NORTHPORT NY 11731

1. SALE TO MINOR ON 03/17/12
2. SALE TO MINOR ON 03/16/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/20/1991
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00191

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254913, NASSAU SL 1254913
POPS SEAFOOD SHACK AND GRILL LLC

DO#2722-2012/Case # 82722

15 RAILROAD PL
ISLAND PARK NY 11558

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/12
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/19/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/24/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/14/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/14/12
6. FAILURE TO COMPLY - UNLICENSED CABARET ON 07/13/12
7. FOCAL POINT FOR POLICE ATTENTION ON 07/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/25/2011
LICENSE EXPIRED: 11/30/2012 (SEASONAL)

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE WAS PLACED ON DEPOSIT FOR SAFEKEEPING ON 11/21/12 DUE TO STORM DAMAGE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00192

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254836, NEW YORK OP 1254836
K2 YH INC
THE SPOT
34 W 32ND ST 9TH FL
NEW YORK NY 10001

DO#2727-2012/Case # 86208

1. PROHIBITED HOURS CONSUMPTION ON 10/07/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/15/2012
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00193

REASON FOR REFERRAL
COND NO CONTEST

3001528, CHEMUNG OP 483
WILLIE J RAMSEY
RAMSEYS PLACE
301 E 5TH ST
ELMIRA NY 14901

DO#1504-2012/Case # 71777

1. SUSTAINED PATTERN OF NOISE ON 02/18/12
2. FOCAL POINT FOR POLICE ATTENTION ON 02/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/2/1997
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00194

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1236886, KINGS AX 1236886
SUNSET PARK DELI INC

DO#2752-2012/Case # 75519

5001 6TH AVENUE
BROOKLYN NY 11220

1. AVAILING ON 06/18/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/18/2010
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 6/6/11] TO #1254736 - SITH AVENUE TRADING, INC.
DISAPPROVED ON 10/4/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00195

REASON FOR REFERRAL
COND NO CONTEST

3146644, MONROE OP 3146644
JAFCO ENTERPRISES INC
TC HOOLIGANS BAR & GRILL
134 GREECE RIDGE RD
ROCHESTER NY 14626

DO#2516-2012/Case # 65313

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/12/11
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/22/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 4/1/2010
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00196

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1134600, KINGS A 1134600
TAVAREZ GROCERY & DELI INC

DO#2723-2012/Case # 86229

753 MARCY AVENUE
BROOKLYN NY 11216

1. AVAILING ON 09/20/12
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/20/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/20/2003
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00197

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1231028, NASSAU OP 1231028
HBM HOLDING INC
AGUA DULCE
79 WASHINGTON AVE
HEMPSTEAD NY 11550

DO#2718-2012/Case # 83240

1. IMPROPER CONDUCT ON 02/22/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/22/12
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 02/22/12
4. FAILURE TO SUPERVISE ON 02/22/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/11/2010
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - BLOCKED EXIT(S), LOCAL REGULATIONS & MAXIMUM OCCUPANCY ON 5/02/2010, FB ON 8/25/2010 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00198

REASON FOR REFERRAL
COND NO CONTEST

2606822, JEFFERSON OP 2606822
HARBOR VIEW DINING LLC
THE BOATHOUSE
214 W MAIN STREET
SACKETS HARBOR NY 13685

DO#2941-2012/Case # 86888

1. IMPROPER CONDUCT - LATE RENEWAL ON 10/01/12

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE EXPIRED: 9/30/12

LICENSE PERIOD: 10/1/12 - 9/30/14

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 9/5/09, FB 9/17/10 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00199

REASON FOR REFERRAL
COND NO CONTEST

3010508, MONROE OP 2232
3800 WEST HENRIETTA ROAD INC
KLASSY CAT TAVERN
3800 W HENRIETTA RD
ROCHESTER NY 14623

DO#2577-2012/Case # 82832

1. SALE TO MINOR ON 05/26/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/27/1997
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. NON BONAL FIDE ON 9/16/07 & UNAUTHORIZED ALTERATIONS ON 2/16/08, FB ON 1/5/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. CORPORATE CHANGES ON 12/22/10, FB ON 9/7/11 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00200

REASON FOR REFERRAL
COND NO CONTEST

3117883, ERIE OP 3117883
707 MAIN ST TONAWANDA NY INC
PORTER'S PUB
707 MAIN ST
TONAWANDA NY 14150

DO#2585-2012/Case # 83499

1. SALE TO MINOR ON 06/09/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 6/5/2003
LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/22/08, FB ON 2/3/10 IMPOSED \$6,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 2/13/10, FB ON 11/3/10 IMPOSED 45 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY LICENSEE).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00201

REASON FOR REFERRAL
COND NO CONTEST

3141705, NIAGARA OP 3141705
RAPIDS THEATER NIAGARA FALLS USA INC
THE RAPIDS THEATER
1711 MAIN ST
NIAGARA FALLS NY 14304

DO#2509-2012/Case # 74931

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/03/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/16/2009
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 1/19/11 & UNLIMITED DRINKS ON 5/20/10, FB
ON 9/7/11 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00202

REASON FOR REFERRAL
COND NO CONTEST

3011861, NIAGARA TL 428
RAYMOND A PONZI
LOUS LOUNGE
504 CAYUGA DR
NIAGARA FALLS NY 14304

DO#2745-2012/Case # 67889

1. REFILLING/CONTAMINATED BOTTLES ON 03/28/12
2. PROHIBITED HOURS SALE ON 03/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 10/1/1976

LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00203

REASON FOR REFERRAL
NOT GUILTY

1230303, NEW YORK AX 1230303
SRB FOOD INC

DO#1389-2012/Case # 83033

37 39 CLINTON STREET, STORE# 4
NEW YORK NY 10002

1. SALE TO MINOR ON 05/25/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/05/2010
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/31/10, 9/30/10, 1/17/11 & 1/21/11, FB ON 2/1/12 IMPOSED 37 DAYS FORTHWITH SUSPENSION (CREDIT FOR THE TIME SERVED) PLUS \$15,000 CIVIL PENALTY. LITIGATION PROCEEDING PENDING, PURSUANT TO COURT DIRECTION, THE \$15,000 CIVIL PENALTY WAS TENDERED TO THE COURT
2. SALE TO MINOR ON 6/6/11, FB ON 3/27/12 IMPOSED REVOCATION. PENALTY STAYED PENDING LITIGATION AND PAYMENT OF \$3,500 CIVIL PENALTY TO THE SLA (PAYMENT RECEIVED)

NOTES:

1. HEARING CONCLUDED 8/23/12
2. PER ALJ DE CESARE THERE IS NO RECORDING OF THIS HEARING DUE TO A EQUIPMENT MALFUNCTION

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

2013-00089 (OVER)
2013-00205

REASON FOR REFERRAL
COND NO CONTEST

1254721, KINGS OP 1254721
ALBERTS SOCIAL BUTTERFLY INC

DO#1563-2012/Case # 80829

857 ATLANTIC AVE
BROOKLYN NY 11211

1. FAILURE TO CONFORM TO APPLICATION ON 03/02/12
2. FAILURE TO CONFORM TO APPLICATION ON 03/02/12
3. FAILURE TO CONFORM TO APPLICATION ON 03/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 7/1/2011
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City Office on 01/03/2013 determined:

Item carried over to 1/16/2013 for licensee to appear

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

2013-00121C (OVER)
2013-00208

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

3004815, ERIE OP 3321
PATRICIA RAFFERTY
P & K'S
71 WEISS ST
BUFFALO NY 14206

DO#3514-2011/Case # 77032

PRIOR FB: 10/25/2012

1. NON BONA FIDE ON 10/14/11

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE; IMPOSED CANCELLATION
- ARTICLE 78 PROCEEDING COMMENCED: PENALTY STAYED PER COURTS

LICENSE ISSUED: 12/1/1986
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City Office on 01/03/2013 determined:

Item carried over to 1/16/2013

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

2013-00112 (OVER)
2013-00216

REASON FOR REFERRAL
NOT GUILTY

1236216, NEW YORK L 1236216
10TH STREET & AVENUE C LIQUOR & WINE INC

DO#924-2012/Case # 71419

159 AVENUE C
NEW YORK NY 10009

1. PROHIBITED HOURS SALE ON 12/11/11
2. PROHIBITED HOURS SALE ON 12/18/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/03/2007
[REMOVED TO CURRENT LOCATION ON 8/5/10]
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 12/26/2012

The Members of the Authority at their meeting held at the Zone I New York City Office on 01/03/2013 determined:

Item carried over to 1/16/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00217

REASON FOR REFERRAL

COND NO CONTEST

1011304, KINGS L 5637
S M C INC

DO#2566-2012/Case # 80815

939 BROADWAY
BROOKLYN NY 11206

1. PROHIBITED HOURS - LIQUOR STORE ON 09/16/12
2. SECOND BUSINESS - 63.4 ON 09/16/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 04/24/1998
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/18/11 & FAILURE TO POST WARNING SIGNS, FB ON 2/29/12
IMPOSED \$3,600 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/16/2013

2013-00218

REASON FOR REFERRAL

NO CONTEST

1178786, KINGS AX 1178786
MARBELLY FOOD CENTER INC
MARBELLY FOOD CENTER
1061 RALPH AVENUE
BROOKLYN NY 11236

DO#2761-2012/Case # 85831

1. AVAILING ON 01/19/12
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/19/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/14/2006
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT TO CORPORATE NAME [FILED 11/1/12] APPROVED ON 11/20/12