

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02538

REASON FOR REFERRAL  
COND NO CONTEST

1254015, NASSAU RW 1254015  
SAN RAMON RESTAURANT INC

DO#1912-2013/Case # 90084

22 PINE ST AKA 30 CHURCH ST  
FREEPORT NY 11520

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/21/2011

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

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

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02539

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1244027, NASSAU OP 1244027  
BUNGALOW TWO INC  
BLUE POINTE  
1148 W BEECH ST  
EAST ATLANTIC BEACH NY 11561

DO#1723-2013/Case # 90529

1. FAILURE TO COMPLY - NOISE ON 03/09/13
2. FAILURE TO COMPLY - NOISE ON 04/21/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/11/2010  
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. GAMBLING, FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS,  
PURCHASE FROM UNAUTHORIZED SOURCE ON 4/1/11, FB ON 6/6/12 IMPOSED  
\$4,700 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02540

REASON FOR REFERRAL  
COND NO CONTEST

1216357, RICHMOND OP 1216357  
LA BUENA VIDA TROPICAL CORP

DO#1984-2012/Case # 71261

174 PORT RICHMOND AVENUE  
STATEN ISLAND NY 10302

1. REFILLING/CONTAMINATED BOTTLES ON 02/18/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/07/11

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/13/2009  
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 8/16/09, FB ON 3/17/10 IMPOSED \$2,000 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 5/03/13, FB ON 8/19/13 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02541

REASON FOR REFERRAL  
COND NO CONTEST

1240454, BRONX AX 1240454  
BAYCHESTER EXPRESS DELI INC

DO#2153-2013/Case # 91455

3929 BAYCHESTER AVENUE  
BRONX NY 10466

1. SALE TO MINOR ON 12/01/12
2. SALE TO MINOR ON 12/14/12
3. SALE TO MINOR ON 03/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 09/28/2010  
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/4/13, FB ON 4/25/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02542

REASON FOR REFERRAL  
COND NO CONTEST

1249900, QUEENS OP 1249900  
LOS SAUCES BAR RESTAURANT INC

DO#1240-2013/Case # 89592

112 01 ROOSEVELT AVENUE  
CORONA NY 11368

1. FAILURE TO COMPLY - NOISE ON 03/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 04/04/2011

LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02543 & 2013-02544

REASON FOR REFERRAL  
NO CONTEST - DEFAULT @ HEARING

1252364, BRONX OP 1252364  
RIVERDALE GARDEN RESTAURANT & LOUNGE INC DO#41-2012/Case # 78180

4576 MANHATTAN COLLEGE PKWY  
BRONX NY 10471

**FIRST PROCEEDING DO # 41-2012/CASE #78180**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/04/11

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING DO #1238-2012/CASE #80328**

1. PRE MIXING ON 02/04/12
2. REFILLING/CONTAMINATED BOTTLES ON 02/04/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/04/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/04/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/21/2011  
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE LETTER RECEIVED ON 9/18/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02545

REASON FOR REFERRAL  
COND NO CONTEST

1100965, NASSAU AX 1100965  
BALLY BANNON INC

DO#1835-2012/Case # 79960

969 WEST BEACH STREET  
LONG BEACH NY 11561

1. SALE TO MINOR ON 07/29/11
2. FAILURE TO DISPLAY LICENSE ON 07/29/11
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/29/11
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/29/11

MP: REVOCATION PLUS BOND CLAIM [AVAILABLE UNTIL 1/31/14]

OFFER: CANCELLATION

LICENSE ISSUED: 2/25/2000  
LICENSE SURRENDERED: 5/03/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 2/1/12, LICENSEE ON 5/18/12 STIPULATED TO \$1,000 CP (PAID)

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING FROM 11/20/12 UNTIL THE TIME OF SURRENDER

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02546

REASON FOR REFERRAL  
COND NO CONTEST

1002807, BRONX AX 26020  
MORALES SENCION VILLEGAS  
SPANISH AMERICAN GROCERY  
655 BURKE AVENUE  
BRONX NY 10467

DO#1986-2013/Case # 91240

1. SALE TO MINOR ON 02/16/13
2. SALE TO MINOR ON 02/22/13
3. SALE TO MINOR ON 03/08/13
4. SALE TO MINOR ON 04/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 07/22/1992

LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02547

REASON FOR REFERRAL  
REQUEST FOR RECONSIDERATION

1219231, QUEENS OP 1219231  
TROPICOSO BAR-GRILL NO. II CORP

DO#2827-2012/Case # 86494

111 10 ROOSEVELT AVENUE  
CORONA NY 11368

PRIOR FB: 6/19/2013

1. SALE TO INTOXICATED PERSON ON 06/02/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/22/12
3. DISMISSED ON 01/31/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/16/12
5. DISMISSED ON 02/16/12
6. DISMISSED ON 05/30/12
7. DISMISSED ON 05/30/12
8. DISMISSED ON 05/30/12
9. DISMISSED ON 08/01/12
10. FAILURE TO SUPERVISE ON

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER: MEMBERS SUSTAINED CHARGES 1, 2, 4 AND 10, IMPOSING \$10,000 CIVIL PENALTY.

*~ PENALTY NOT PAID TIMELY; REVOCATION PLUS \$1000 BOND CLAIM IMPOSED*

ATTORNEY PALILLO APPEARED AT FULL BOARD MEETING HELD ON 09/25/2013 TO ASK FOR RECONSIDERATION AND TENDER THE OVERDUE CIVIL PENALTY

LICENSE ISSUED: 02/26/2009

LICENSE REVOKED: 09/17/2013

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT ON 1/19/11 & IMPROPER CONDUCT ON 2/4/11, FB ON 1/04/12 IMPOSED A \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1, 2, 4 & 10 ARE SUSTAINED
2. CHARGES 3, 5, 6, 7,8 & 9 ARE NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED 5/31/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02548

REASON FOR REFERRAL  
COND NO CONTEST

1170180, BRONX OP 1170180  
J AND S AMERICA CORP  
REMY CAFE & BILLIARDS  
2301 JEROME AVENUE  
BRONX NY 10468

DO#832-2013/Case # 83432

1. UNAUTHORIZED TRADE NAME ON 06/16-17/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/16-17/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/16-17/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16-17/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16-17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/07/2006  
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. ENDORSEMENT APPLICATION [FILED 8/14/13] TO ADD TRADE NAME REMY CAFE & BILLIARDS APPROVED 8/14/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02549

REASON FOR REFERRAL  
NO CONTEST

1212271, SUFFOLK L 1212271  
VITTORIO ESSENTIALS LLC  
AIELLO BROS FINE WINE & LIQUORS  
2388 MIDDLE COUNTRY RD UNIT BC  
CENTEREACH NY 11720

DO#2165-2013/Case # 91274

1. NON BONA FIDE ON/BEFORE 07/08/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/29/2008  
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02550

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1189536, WESTCHESTER L 1189536  
NJR125 LLC  
NEW ROC WINES AND LIQUORS  
134 NORTH AVENUE  
NEW ROCHELLE NY 10801

DO#2052-2013/Case # 85915

1. NON BONA FIDE ON/BEFORE 04/30/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/20/2007  
LICENSE EXPIRED: 07/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02551

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1256083, SUFFOLK OP 1256083  
OUTEAST CORP  
OUT EAST CAFE  
1271 N SEA RD  
SOUTHAMPTON NY 11968

DO#1612-2013/Case # 89492

1. UNAUTHORIZED TRADE NAME ON 05/11/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/19/2011  
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02552

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1130463, NEW YORK RW 1130463  
EARTHMATTERS CIRCLE LLC  
EARTHMATTERS  
177 LUDLOW STREET  
NEW YORK NY 10002

DO#1588-2013/Case # 85670

1. NON BONA FIDE ON 03/15/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/23/2002  
LICENSE EXPIRED: 08/31/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 9/1/07, FB ON 9/17/08 IMPOSED \$1,000 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 9/1/11, FB ON 9/11/12 IMPOSED \$750 CP (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 9/27/13] PENDING TO #1273935 - 177 LUDLOW FRANSHISE LLC

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02553

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1259532, NEW YORK RW 1259532  
6 SAINT MARKS INC  
SAINT MARKS KARAOKE  
6 ST MARKS PL FL 2 3 4  
NEW YORK NY 10003

DO#1629-2013/Case # 89759

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/27/2012  
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02554

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1118385, BRONX A 1118385  
CHANDRAWATEE RAMPERSAUD  
MATILDA GROCERY  
4577 MATILDA AVE  
BRONX NY 10470

DO#2136-2013/Case # 91503

1. SALE TO MINOR ON 01/18/13
2. SALE TO MINOR ON 04/26/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/06/2001  
LICENSE SURRENDERED: 09/03/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/5/12, FB ON 9/10/13 IMPOSED \$2,500 CP (DUE 10/18/13)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02555

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1224770, NEW YORK OP 1224770  
SEVILLE LOUNGE INC  
SEVILLE LOUNGE  
2121 7TH AVENUE  
NEW YORK NY 10027

DO#1591-2013/Case # 88088

1. NON BONA FIDE ON 03/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/3/2009  
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02556

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1027176, NEW YORK OP 8751  
FINGLAS RESTAURANT CORP  
HURLEYS  
174 W 72ND STREET  
NEW YORK NY 10023

DO#2162-2013/Case # 90097

1. NON BONA FIDE ON/BEFORE/AFTER 06/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/10/1999  
LICENSE EXPIRED: 07/31/2013

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 8/10/11, FB ON 12/16/11 IMPOSED \$250 CP  
(PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02557

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1250665, BRONX OP 1250665  
MC GEE'S TAVERN INC

DO#2173-2013/Case # 91521

3809 E TREMONT AVE  
BRONX NY 10465

1. DISORDERLY PREMISES - GENERAL ON 06/09/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/14/2011  
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/29/11, FB ON 9/11/12 IMPOSED \$3,000 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 1/31/13, FB ON 3/25/13 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02558

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1151265, BRONX EB 1151265  
EDUVIGES A RODRIGUEZ  
LA CONEJA RESTAURANT  
1701 EASTBURN AVENUE  
BRONX NY 10457

DO#1846-2013/Case # 91002

1. RENEWALS - IMPROPER NOTIFICATION ON 05/21/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/30/2004

LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/7/10, FB ON 8/2/10 IMPOSED \$500 CP (PAID)

NOTE:

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

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02559

REASON FOR REFERRAL  
COND NO CONTEST

1250234, NEW YORK A 1250234  
ST NICHOLAS JM DELI GROCERY INC

DO#1590-2013/Case # 89974

598 W 178TH STREET  
NEW YORK NY 10033

1. CONSUMPTION ON THE PREMISES ON 07/24/12
2. SALE TO MINOR ON 08/18/12
3. SALE TO MINOR ON 09/14/12
4. SALE TO MINOR ON 12/19/12
5. SALE TO MINOR ON 01/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,750 CIVIL PENALTY

LICENSE ISSUED: 03/14/2011  
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE CORPORATE CHANGE [FILED 1/2/13] APPROVED ON 2/28/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02560

REASON FOR REFERRAL  
COND NO CONTEST

1211614, NEW YORK AX 1211614  
PABLO ORTIZ  
SANTA ANITA GROCERY  
1575 LEXINGTON AVE  
NEW YORK NY 10029

DO#2194-2013/Case # 91191

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION

LICENSE ISSUED: 12/17/2008  
LICENSE SURRENDERED: 7/26/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02561

REASON FOR REFERRAL  
COND NO CONTEST

1148719, NEW YORK AX 1148719  
ALI SAEED  
YEMEN KING DELI GROCERY  
323 EAST 108TH STREET  
NEW YORK NY 10029

DO#1611-2013/Case # 90144

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 04/01/2004  
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 1/10/08, FB ON 5/14/08 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02562

REASON FOR REFERRAL  
COND NO CONTEST

1145911, KINGS AX 1145911  
AMI'S FOOD & DELI CORP

DO#2713-2012/Case # 86228

230 4TH AVENUE  
BROOKLYN NY 11215

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/10/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION

LICENSE ISSUED: 01/27/2004  
LICENSE SURRENDERED: 9/18/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/28/11, FB ON 6/22/11 IMPOSED \$2,000 CP (PAID)
2. SALE TO MINOR ON 4/28/11, FB ON 2/29/12 IMPOSED \$4,500 CP (PAID)

NOTE:

1. LICENSE TRANSFERRED ON 9/18/13 TO 1272252 - ZN DELI GROCERY CORP

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02563

REASON FOR REFERRAL  
COND NO CONTEST

1259117, NEW YORK AX 1259117  
SHERMAN GOLDEN DELI GROCERY CORP

DO#1680-2013/Case # 90201

144 SHERMAN AVE  
NEW YORK NY 10034

1. SALE TO MINOR ON 06/27/12
2. SALE TO MINOR ON 06/28/12
3. SALE TO MINOR ON 08/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/23/2011  
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02564

REASON FOR REFERRAL  
COND NO CONTEST

1230943, QUEENS AX 1230943  
HAS MINI MARKET CORP

DO#2224-2013/Case # 91767

107 47 SUTPHIN BLVD  
JAMAICA NY 11435

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/16/13
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 04/16/13
3. UNLICENSED STORAGE - WAREHOUSING ON 04/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 05/18/2010  
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
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2013-02565

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

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

DO#2116-2012/Case # 72441

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

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 9/26/1984  
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 08/11/09, FB ON 11/18/2009 IMPOSED A LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
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2013-02566

REASON FOR REFERRAL  
COND NO CONTEST

1159524, NEW YORK AX 1159524  
165 SHERMAN FOODS CORP  
165 SHERMAN FOODS  
165 SHERMAN AVE  
NEW YORK NY 10034

DO#2154-2013/Case # 91309

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/23/12
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/08/13
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/06/13
4. UNAUTHORIZED TRADE NAME ON 10/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE

LICENSE ISSUED: 02/22/2005

LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02567

REASON FOR REFERRAL  
NOT GUILTY

1261778, BRONX OP 1261778  
EL POTRILLO CORP

DO#2506-2012/Case # 84011

1177B WHEELER AVE 2ND FL LOFT  
BRONX NY 10472

1. SALE TO MINOR ON 07/14/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/14/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 08/23/2012  
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 8/19/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02568

REASON FOR REFERRAL  
NOT GUILTY

1222629, KINGS OP 1222629  
LAS TAINAS BAR & RESTAURANT LLC

DO#128-2013/Case # 85904

347 BROADWAY  
BROOKLYN NY 11211

1. FAILURE TO CONFORM TO APPLICATION ON 10/13/12
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 10/13/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/13/12
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/13/12
5. PRE-MIXING ON 10/13/12
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/13/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/18/2009  
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 8/19/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. BY LETTER DATED 5/1/13, THE LICENSEE'S REPRESENTATIVE PROVIDED NEW DIAGRAMS AND NOTED THE BASEMENT BEING ADDED TO THE PREMISES - NO ALTERATION APPLICATION HAS BEEN RECEIVED TO DATE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02569

REASON FOR REFERRAL  
COND NO CONTEST

1245917, NEW YORK OP 1245917  
UNITED CHICKEN FINGERS LLC  
THE HURRICANE CLUB  
360 PARK AVE S  
NEW YORK NY 10010

DO#1896-2013/Case # 86680

1. FAILURE TO DISPLAY LICENSE ON 12/02/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/02/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/16/2010  
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02570

REASON FOR REFERRAL  
NOT GUILTY

1173033, NEW YORK OP 1173033  
CAFE 169 INC  
169 BAR  
169 E BROADWAY  
NEW YORK NY 10002

DO#23-2012/Case # 77174

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/25/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/18/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/05/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/09/2006  
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE ON 10/12/06; UNLICENSED SECURITY GUARD(S) ON 6/25/06 & SALE TO MINOR ON 11/18/06, FB ON 1/9/08 IMPOSED \$4,000 CP (PAID)
2. SALE TO MINOR ON 5/8/08, FB ON 7/2/10 IMPOSED A \$6,500 CP (PAID)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/13/11, FB ON 5/22/12 IMPOSED A \$3,500 CP (PAID)

NOTES:

1. CHARGE 2 IS SUSTAINED
2. CHARGES 1 & 3 ARE NOT SUSTAINED
3. LICENSEE HAD UNTILL 8/19/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02571

REASON FOR REFERRAL  
NOT GUILTY

1234081, WESTCHESTER OP 1234081  
251 E MAIN ST LLC  
VILLAGE SOCIAL  
251 E MAIN STREET  
MOUNT KISCO NY 10549

DO#158-2013/Case # 86976

1. SALE TO INTOXICATED PERSON ON 12/17/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/01/2010  
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY: NONE

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02572

REASON FOR REFERRAL  
COND NO CONTEST

1221260, BRONX AX 1221260  
7 STARS GROCERY INC

DO#492-2013/Case # 86511

2356 GRAND CONCOURSE  
BRONX NY 10458

1. SALE TO MINOR ON 11/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 06/15/2009

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 4/3/12 & 3/29/12, FB ON 10/9/12 IMPOSED \$6,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02573

REASON FOR REFERRAL  
NOT GUILTY

1040258, QUEENS OP 3905  
KAZ ENTERPRISES INC  
CLUB EVOLUTION  
76 19 ROOSEVELT AVENUE  
JACKSON HEIGHTS NY 11372

DO#1216-2013/Case # 89331

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/BEFORE 1/1997  
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 8/29/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02574

REASON FOR REFERRAL  
COND NO CONTEST

1260841, WESTCHESTER OP 1260841  
EL RESCOLDO STEAK HOUSE INC

DO#1802-2013/Case # 90717

98 LOCKWOOD AVE  
YONKERS NY 10701

1. UNAUTHORIZED TRADE NAME ON 10/20/12
2. DISORDERLY PREMISES - GENERAL ON 10/20/12
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/20/12
4. DISORDERLY PREMISES - MARIJUANA ON 10/20/12
5. NON BONA FIDE ON 06/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 06/18/2012  
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE SECURED ON 7/3/13, SUBMITTED BY THE LANDLORD.

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02575

REASON FOR REFERRAL  
NOT GUILTY

1150065, QUEENS EB 1150065  
LA CHOLA POBLANA INC  
101 10 43RD AVENUE  
CORONA NY 11368

DO#2818-2012/Case # 86455

1. PROHIBITED HOURS SALE ON 07/23/11
2. SALE TO INTOXICATED PERSON ON 07/23/11
3. PROHIBITED HOURS SALE ON 10/01/11
4. SALE TO INTOXICATED PERSON ON 10/01/11
5. SALE TO MINOR ON 10/07/11
6. SALE TO MINOR ON 10/08/11
7. SALE TO MINOR ON 10/08/11
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/25/12
9. FAILURE TO SUPERVISE ON 02/25/12
10. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/25/12
11. SALE TO MINOR ON 02/25/12
12. PROHIBITED HOURS CONSUMPTION ON 03/04/12
13. SALE TO INTOXICATED PERSON ON 03/04/12
14. SALE TO INTOXICATED PERSON ON 03/31/12
15. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/31/12
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/31/12
17. FAILURE TO DISPLAY LICENSE ON 06/26/12
18. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/26/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/01/2011  
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2, 3, 4, 6, 8, 10, 11, 12, 13, 14, 15 & 16 ARE SUSTAINED
2. CHARGES 5, 7, 9, 17 & 18 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 8/1/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02576

REASON FOR REFERRAL  
COND NO CONTEST

1172765, BRONX OP 1172765  
SUPER SONIDO EL AGUILA INC  
EL AGUILA BAR LOUNGE RESTAURANT  
80 W KINGSBRIDGE ROAD  
BRONX NY 10468

DO#8-2013/Case # 83434

1. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 09/22/10
2. FAILURE TO COMPLY ON 02/09/12
3. FAILURE TO CONFORM TO APPLICATION ON 06/17/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/17/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 04/13/2006  
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY:

1. DISORDERLY PREMISES (ALTERCATION/ASSAULT) ON 12/25/06, FB ON 8/22/07 IMPOSED \$2,500 CP (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS & LOCAL REGULATIONS & FAILURE TO POST WARNING SIGNS ON 9/29-30/07, FB ON 6/25/08 IMPOSED \$1,500 CP (PAID)
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 5/5/09, FB ON 2/17/10 IMPOSED \$3,000 CP (PAID)
4. RENEWALS - IMPROPER NOTIFICATION ON 3/15/10, FB ON 6/14/10 IMPOSED \$1,000 CP (PAID)
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/12/09, FB ON 3/30/11 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02577

REASON FOR REFERRAL  
COND NO CONTEST

1221835, KINGS AX 1221835  
HANA FOOD CORP

DO#2394-2013/Case # 91645

534 METROPOLITAN AVENUE  
BROOKLYN NY 11211

1. SALE TO MINOR ON 03/30/12
2. SALE TO MINOR ON 04/28/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/23/2009  
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02578

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1036976, QUEENS AX 20926  
ARABELLY'S GROCERY INC  
FIVE STARS GROCERY STORE  
89 02 NORTHERN BLVD  
JACKSON HEIGHTS NY 11372

DO#2193-2013/Case # 91863

1. SALE TO MINOR ON 05/02/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/14/1989  
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 5/9/13 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT [5/9/13 - 8/6/13]
2. LICENSE TRANSFERRED ON 8/7/13 TO #1270491 - 8902 DELI GROCERY, INC.

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02579

REASON FOR REFERRAL

NOT GUILTY

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

DO#683-2013/Case # 79832

1. FAILURE TO CONFORM TO APPLICATION ON 01/22/12
2. FAILURE TO CONFORM TO APPLICATION ON 01/22/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/22/12

MP: REVOCATION PLUS BOND

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
7. SALE TO MINOR ON 3/8/13, FB ON 8/27/13 IMPOSED REVOCATION FOR THE RECORD ONLY.

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 8/26/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02580

REASON FOR REFERRAL  
NOT GUILTY

2602715, ONEIDA AX 2602715  
ROLLS LLC  
NEILSON MARKET  
1447 NEILSON ST  
UTICA NY 13501

DO#1824-2012/Case # 79974

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/24/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/12/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/12/2003  
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/21/08, FB ON 7/9/09 IMPOSED \$6,000 CP (PAID)
2. SALE TO MINOR ON 1/29/13, FB ON 4/24/13 IMPOSED \$8,500 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 8/22/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02581

REASON FOR REFERRAL  
NOT GUILTY

2602715, ONEIDA AX 2602715  
ROLLS LLC  
NEILSON MARKET  
1447 NEILSON ST  
UTICA NY 13501

DO#3448-2011/Case # 77769

1. SALE TO MINOR ON 10/21/11
2. UNAUTHORIZED TRADE NAME ON 10/21/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 5/12/2003  
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/21/08, FB ON 7/9/09 IMPOSED \$6,000 CP (PAID)
2. SALE TO MINOR ON 1/29/13, FB ON 4/24/13 IMPOSED \$8,500 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 8/23/13 TO SUBMIT A LETTR OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02582

REASON FOR REFERRAL  
COND NO CONTEST

1171267, QUEENS A 1171267  
ALAM & BROTHERS INC

DO#2607-2011/Case # 72815

4201 QUEENS BLVD  
SUNNYSIDE NY 11104

1. SALE TO MINOR ON 08/27/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/26/2006

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/15/10, FB ON 5/25/11 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02583

REASON FOR REFERRAL  
NOT GUILTY

1225455, QUEENS OP 1225455  
KNL NY INC  
THE STONE TAVERN  
12 54 150TH STREET  
WHITESTONE NY 11357

DO#477-2013/Case # 78193

1. SALE TO MINOR ON 10/06/11

MP: REVCATION PLUS BOND

LICENSE ISSUED: 10/19/2009  
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/23/11, FB ON 2/3/11 IMPOSED \$500 CP (PAID)
2. SALE TO MINOR ON 11/30/11, FB ON 5/8/12 IMPOSED A \$3,000 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 8/28/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02584

REASON FOR REFERRAL  
COND NO CONTEST

1197161, NASSAU A 1197161  
AAA DELI AND GROCERY INC

DO#2359-2013/Case # 92087

54 BEDELL ST  
FREEPORT NY 11520

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/01/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 04/01/2008  
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY:

1. GAMBLING ON 11/18/08, FB ON 5/13/09 IMPOSED \$2,000 CP (PAID)

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE No. 2 BE WITHDRAWN - BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02585

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1235450, KINGS AX 1235450  
ACK DELI GROCERY INC

DO#2076-2013/Case # 70845

1430 ST JOHNS PLACE  
BROOKLYN NY 11213

1. REFUSAL TO APPEAR/TESTIFY SINCE 02/17/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/01/2010  
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR, IMPROPER CONDUCT - SALE OF LOOSE CIGARETTES ON 3/26/11, FB ON 6/8/11 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02586

REASON FOR REFERRAL  
COND NO CONTEST

1210497, BRONX L 1210497  
ER FIESTA LIQUORS CORP

DO#2196-2013/Case # 91433

3221 3RD AVE  
BRONX NY 10451

1. SALE TO MINOR ON 08/17/12
2. SALE TO MINOR ON 08/28/12
3. SALE TO MINOR ON 01/19/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/24/2009

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02587

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1156467, KINGS OP 1156467  
DESTINY INC

DO#2770-2012/Case # 81404

377 E 98TH ST  
BROOKLYN NY 11212

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/02/12
2. REFILLING/CONTAMINATED BOTTLES ON 02/02/12
3. FAILURE TO CONFORM TO APPLICATION ON 08/20/12
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/20/12
5. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 10/12/12
6. VISIBILITY ON 10/12/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/27/2004  
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02588

REASON FOR REFERRAL  
COND NO CONTEST

1024404, NEW YORK OP 3374  
W C O U RADIO INC

DO#1466-2013/Case # 89758

115 1ST AVENUE  
NEW YORK NY 10003

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/04/1985  
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02589

REASON FOR REFERRAL  
COND NO CONTEST

1135240, KINGS A 1135240  
GUI YING ZHENG  
DRAGON CITY  
5111 7TH AVE 1ST FLOOR  
BROOKLYN NY 11220

DO#971-2013/Case # 88846

1. AVAILING ON 03/15/12
2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 03/15/12
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE

LICENSE ISSUED: 01/15/2003  
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02590

REASON FOR REFERRAL  
COND NO CONTEST

1229984, QUEENS OP 1229984  
BK VENTURE GROUP LTD  
STARLETS  
49 09 25TH AVENUE  
WOODSIDE NY 11377

DO#1210-2013/Case # 87986

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/07/12
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 04/29/13
3. FAILURE TO SUPERVISE ON 04/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 1/19/2010  
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - PROSTITUTION ON 9/11/12 & 10/7/12; FAILURE TO COMPLY-UNLICENSED SECURITY GUARD (S) ON 10/7/12; DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 3/16/12, 4/2/12, 6/11/12 & 10/1/12; FOCAL POINT FOR POLICE ATTENTION ON 3/16/12 & 12/10/12, FB ON 2/16/13 IMPOSED \$10,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02591

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1149813, KINGS AX 1149813  
RAFAEL A MELO  
MELO GROCERY STORE  
160 HAVEMEYER STREET  
BROOKLYN NY 11211

DO#740-2013/Case # 86911

1. SALE TO MINOR ON 06/23/11
2. SALE TO MINOR ON 04/28/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/16/2004  
LICENSE SURRENDERED: 7/10/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02592-2013-02593

REASON FOR REFERRAL  
COND NO CONTEST

1173221, NEW YORK AX 1173221  
MUTAHAR A N MOHAMED  
M.A.N.M.GROCERY  
1774 LEXINGTON AVENUE  
NEW YORK NY 10029

DO#1619-2013/Case # 90153

**FIRST PROCEEDING DO# 1619-2013/CASE# 90153**

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

**SECOND PROCEEDING DO# 1832-2013/CASE# 90922**

1. SALE TO MINOR ON 5/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 04/07/2006  
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02594 & 2013-02595

REASON FOR REFERRAL  
COND NO CONTEST

1229831, NEW YORK OP 1229831  
476 9TH AVENUE RESTAURANT LLC

DO#1454-2013/Case # 89972

476 9TH AVE  
NEW YORK NY 10018

**FIRST PROCEEDING DO# 1454-2013/CASE# 89972**

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/10/12
2. SALE TO MINOR ON 03/14/13

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING DO# 1911-2013/CASE# 75445**

1. UNAUTHORIZED TRADE NAME ON AND AFTER 6/4/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 07/29/2010  
LICENSE EXPIRES: 06/30/2014

**ADVERSE HISTORY:**

1. PRE-MIXING & FAILURE TO POST WARNING SIGNS ON 6/4/11; FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/13/11; AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 6/4/11, 7/13/11 & 7/17/11, FB ON 11/16/11 IMPOSED \$5,000 CP. (PAID)
2. SALE TO MINOR ON 12/6/12, FB ON 2/27/13 IMPOSED \$4,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02596

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1230783, NASSAU L 1230783  
DBD WINES & LIQUORS INC

DO#1712-2013/Case # 90087

1771 DUTCH BROADWAY  
ELMONT NY 11003

1. SALE TO MINOR ON 04/24/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/28/2010  
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02597

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1239392, NASSAU A 1239392  
SUPER VILLAGE GREEN INC  
VILLAGE GREEN GROCER  
56 E VILLAGE GREEN  
LEVITTOWN NY 11756

DO#1711-2013/Case # 90528

1. SALE TO MINOR ON 04/10/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/13/2010  
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02598

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1023784, NEW YORK L 5561  
GUADALUPE & BARBARA INC

DO#2073-2013/Case # 90311

4084 BROADWAY  
NEW YORK NY 10032

1. NON BONA FIDE ON 06/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/12/1999

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02599

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1243760, NEW YORK OP 1243760  
GLYPHS GARDEN INC  
SAIGON GRILL  
620 AMSTERDAM AVENUE  
NEW YORK NY 10024

DO#2043-2013/Case # 90683

1. NON BONA FIDE ON 06/25/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/22/2010  
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02600

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1247236, SUFFOLK L 1247236  
L & P COPIAGUE WINE & LIQUORS INC

DO#1677-2013/Case # 89601

1047 MONTAUK HIGHWAY  
COPIAGUE NY 11726

1. NON BONA FIDE ON 05/02/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/02/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/15/2011  
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02601

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1261387, QUEENS AX 1261387  
SAN GEORGE DELI STORE CORP

DO#1594-2013/Case # 88071

996 CYPRESS AVE  
RIDGEWOOD NY 11385

1. NON BONA FIDE ON 04/11/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/26/2012  
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02602 & 2013-02603

REASON FOR REFERRAL  
COND NO CONTEST

1179812, BRONX AX 1179812  
169 CORNER STORE INC

DO#1979-2013/Case # 82915

1272 MORRIS AVENUE  
BRONX NY 10457

**FIRST PROCEEDING DO#1979-2013/CASE# 82915**

1. AVAILING ON 06/25/10
2. UNAUTHORIZED TRADE NAME ON 03/29/12
3. SALE TO MINOR ON 05/30/12

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING DO# 2174-2013/CASE# 91766**

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 4/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/11/2006  
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. SUSPENSION CIGARETTE REGISTRATION & IMPROPER CONDUCT (ARREST) ON 12/4/07, FB ON 8/28/08 IMPOSED \$2,500 CP (PAID)
2. SALE TO MINOR ON 1/21/09, FB ON 8/11/10 IMPOSED \$2,500 CP (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 6/8/11] TO #1254794 - 1270 DELI GROCERY CORP. DISAPPROVED FOR CAUSE ON 2/15/12

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02604

REASON FOR REFERRAL  
COND NO CONTEST

1201008, WESTCHESTER OP 1201008  
SANTORINI TAVERN CORP  
SANTORINI GREEK RESTAURANT  
175 VALLEY ST  
SLEEPY HOLLOW NY 10591

DO#1905-2013/Case # 90733

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/29/13
2. FAILURE TO SUPERVISE ON 03/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/28/2007  
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/20/09, FB ON 2/1/10 IMPOSED \$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02605

REASON FOR REFERRAL  
COND NO CONTEST

2011144, SARATOGA C 4582  
DE CRESCENTE DISTRIBUTING CO INC

DO#2477-2013/Case # 81708

211 N MAIN ST  
MECHANICVILLE NY 12118

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 10/08/11

MP: REVOCATION PLUS BOND

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 2/17/72

LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 8/15/07, FB 11/3/10 IMPOSED \$1000 CIVIL PENALTY (PD)
2. AIDING & ABETTING - SALE TO UNLICENSED PREMISES FROM 7/17/07, 5/23/10, FB 2/2/11 IMPOSED \$1,000 CIVIL PENALTY (PD)
3. AIDING & ABETTING - SALE TO UNLICENSED PREMISES FROM 12/31/09 - 5/28/10, FB 2/2/11 IMPOSED \$1,000 CIVIL PENALTY (PD)
4. WHOLESALE - GIFTS AND SERVICES ON 2/14/09, FB 5/11/11 IMPOSED \$3,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02606

REASON FOR REFERRAL

NC DEFAULT - DEFAULT @ HEARING

2505424, ONONDAGA OP 2476  
DAVID CHASE  
SHAUGHNESSY'S PUB  
300 ROBINSON ST  
SYRACUSE NY 13203

DO#66-2013/Case # 83259

1. REFILLING/CONTAMINATED BOTTLES ON 07/05/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/05/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/20/1992  
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/13/11, FB ON 2/23/11 IMPOSED \$100 CIVIL PENALTY (PAID)
2. IMPROPER CONTACT - LATE RENEWAL ON 2/1/13, FB ON 5/22/13 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02608

REASON FOR REFERRAL  
NO CONTEST - DEFAULT @ HEARING

1113696, QUEENS OP 1113696  
SABOR LATINO CORP

DO#1301-2013/Case # 89426

9535 40TH ROAD  
CORONA NY 11368

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/06/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 2/7/2001  
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02609

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1221589, NEW YORK AX 1221589  
GERAN DELI & GROCERY CORP

DO#3238-2011/Case # 78033

1222 ST NICHOLAS AVENUE  
NEW YORK NY 10032

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/12/10
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/18/11
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/23/11
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/04/11
5. SALE TO MINOR ON 07/13/11
6. SALE TO MINOR ON 08/13/11
7. IMPROPER CONDUCT ON 08/18/11
8. SALE TO MINOR ON 09/15/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/13/2009  
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/9/11, FB ON 9/7/11 IMPOSES A \$2,500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 9/14/12, FB ON 8/27/13 IMPOSED A \$5,500 CIVIL PENALTY (DUE 9/27/13)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02610

REASON FOR REFERRAL  
COND NO CONTEST

1167900, NEW YORK AX 1167900  
C & C MINI MARKET CORP

DO#1465-2013/Case # 90182

2017 AMSTERDAM AVE  
NEW YORK NY 10032

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/30/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/20/12
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/09/12
4. SALE TO MINOR ON 08/18/12
5. SALE TO MINOR ON 01/09/13
6. UNAUTHORIZED TRADE NAME ON 01/20/12
7. AVAILING ON 01/06/11
8. NON BONA FIDE ON 01/06/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 12/16/2005

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. UNLICENSED STORAGE - WAREHOUSING AND SALE WITHOUT APPROPRIATE LICENSE/  
PERMIT ON 2/17/07, 4/8/07 & 4/27/07, FB ON 11/10/09 IMPOSED \$7,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02611

REASON FOR REFERRAL  
COND NO CONTEST

1224198, NEW YORK AX 1224198  
NASHWAN GROCERY STORE INC

DO#1681-2013/Case # 90128

1775 LEXINGTON AVE AKA 151 E 1  
NEW YORK NY 10029

1. SALE TO MINOR ON 10/25/12
2. SALE TO MINOR ON 01/10/13
3. SALE TO MINOR ON 01/17/13
4. SALE TO MINOR ON 05/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 12/20/2009  
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02612 & 2013-02613

REASON FOR REFERRAL  
COND NO CONTEST

1167330, NEW YORK AX 1167330  
2407 KINGS DELI INC

DO#1646-2013/Case # 90034

2407 8TH AVENUE  
NEW YORK NY 10027

**FIRST PROCEEDING DO# 1646-2013/CASE# 90034**

1. SALE TO MINOR ON 02/24/12
2. SALE TO MINOR ON 03/15/12
3. DISORDERLY PREMISES - GENERAL ON 06/22/12

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING DO# 2000-2013/CASE# 71663**

1. AVAILING FROM 03/29/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 9/09/2005  
LICENSE SURRENDERED: 7/03/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02614

REASON FOR REFERRAL  
COND NO CONTEST

1261880, QUEENS L 1261880  
BAO LIQUORS INC

DO#2416-2013/Case # 88836

97 08 NORTHERN BLVD  
CORONA NY 11368

1. SALE TO MINOR ON 02/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 11/23/04  
[REMOVED TO CURRENT LOCATION ON 3/21/13]  
LICENSE EXPIRES:

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/27/09, FB ON 3/3/10 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02615

REASON FOR REFERRAL  
NO CONTEST

1108457, NEW YORK RW 1108457  
JIN GO GAE INC  
WOORIJIP  
12 W 32ND ST  
NEW YORK NY 10001

DO#2064-2013/Case # 87304

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 12/26/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/18/2000

LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02616

REASON FOR REFERRAL  
COND NO CONTEST

1269493, BRONX AX 1269493  
LEXUS DELI GROCERY CORP

DO#2123-2013/Case # 91524

4052 WHITE PLAINS RD  
BRONX NY 10466

1. SALE TO MINOR ON 04/06/13
2. SALE TO MINOR ON 04/20/13
3. SALE TO MINOR ON 04/26/13
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 05/18/13
5. SALE TO MINOR ON 05/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 05/02/2013

LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS IN CHARGES 1, 2 & 3 OCCURRED WHILE OPERATING UNDER A TEMPORARY PERMIT [3/27/13 - 5/2/13]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02617 & 2013-02618

REASON FOR REFERRAL  
COND NO CONTEST

1230304, NEW YORK AX 1230304  
95 STAR DELI INC  
95 STAR DELI  
720 AMSTERDAM AVENUE  
NEW YORK NY 10025

DO#1924-2013/Case # 90645

**FIRST PROCEEDING DO# 1924-2013/CASE# 90645**

1. SALE TO MINOR ON 02/22/13
2. SALE TO MINOR ON 03/15/13

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING DO# 2492-2013/CASE# 92530**

1. SALE TO MINOR ON 6/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 03/08/2010  
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/24/13, FB ON 4/25/13 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02619

REASON FOR REFERRAL  
COND NO CONTEST

1254436, NEW YORK OP 1254436  
GHVILLE INC  
THE SLIPPER ROOM  
167 ORCHARD ST 2ND & 3RD FL  
NEW YORK NY 10002

DO#1374-2013/Case # 89739

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/20/2012

LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02620

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1223853, NEW YORK TS 1223853  
NORTH SHORE GOLF GROUP INC

DO#1045-2013/Case # 89171

1 RANDALLS ISLAND  
NEW YORK NY 10035

1. RENEWALS - IMPROPER NOTIFICATION ON 04/02/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/09/2009  
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02621

REASON FOR REFERRAL  
COND NO CONTEST

1117020, NEW YORK RW 1117020  
PYB INC  
EUZKADI RESTAURANT  
108 E 4TH STREET  
NEW YORK NY 10003

DO#2323-2013/Case # 92155

1. RENEWALS - IMPROPER NOTIFICATION ON 07/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 08/01/2001  
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/1/07, LICENSEE STIPULATED TO A \$1,000 CP ON 8/13/07 (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 7/2/12, FB ON 10/25/12 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02622

REASON FOR REFERRAL  
COND NO CONTEST

1140334, NEW YORK L 1140334  
MANHATTAN EXPRESS LIQUOR INC

DO#1919-2013/Case # 90965

2025 1ST AVENUE  
NEW YORK NY 10029

1. SALE TO MINOR ON 02/15/13
2. SALE TO MINOR ON 04/09/13
3. SALE TO MINOR ON 06/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 09/24/2003  
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02623

REASON FOR REFERRAL  
COND NO CONTEST

1258850, WESTCHESTER OP 1258850  
456 RIVERDALE CORPORATION  
THE FIRE PLACE  
456 RIVERDALE AVE  
YONKERS NY 10705

DO#2337-2013/Case # 90745

1. FAILURE TO COMPLY - NOISE ON 12/08/12
2. FAILURE TO DISPLAY LICENSE ON 12/08/12
3. DISORDERLY PREMISES - GENERAL ON 12/08/12
4. SALE TO MINOR ON 04/19/13
5. DISORDERLY PREMISES - GENERAL ON 04/19/13
6. DISORDERLY PREMISES - GENERAL ON 04/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 12/22/2011

LICENSE SURRENDERED: 7/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE 6 BE WITHDRAWN - DUPLICATIVE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02624

REASON FOR REFERRAL  
COND NO CONTEST

1190320, NEW YORK AX 1190320  
JJ FOOD MARKET CORP.

DO#1819-2013/Case # 90963

153 E 99TH 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: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 09/20/2007  
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02626

REASON FOR REFERRAL  
COND NO CONTEST

1205267, NASSAU L 1205267  
JKJ WINE & LIQUOR CORP  
DUTCH BROADWAY LIQUORS  
1553 DUTCH BROADWAY  
NORTH VALLEY STREAM NY 11580

DO#1713-2013/Case # 90091

1. SALE TO MINOR ON 04/23/13
2. SALE TO MINOR ON 05/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 06/12/2008  
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/13/12, FB ON 9/20/12 IMPOSED \$3,500 CP (PAID)
2. SALE TO MINOR ON 12/12/12, FB ON 4/9/13 IMPOSED \$6,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02627

REASON FOR REFERRAL  
COND NO CONTEST

1247467, NEW YORK AX 1247467  
W 80 81 ST FOOD CORP

DO#2170-2013/Case # 91192

426 AMSTERDAM AVENUE  
NEW YORK NY 10024

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/03/2010

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 3/30/12, FB 7/10/12 IMPOSED 5 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)
2. FAILURE TO RESTORE BOND ON 8/28/12, FB ON 4/9/13 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02628

REASON FOR REFERRAL  
COND NO CONTEST

1253621, NEW YORK RW 1253621  
NAYELIN BAR & RESTAURANT INC

DO#1683-2013/Case # 90029

101 SHERMAN AVE STORE #3  
NEW YORK NY 10034

1. SALE TO MINOR ON 04/25/12
2. SALE TO MINOR ON 08/10/12
3. SALE TO MINOR ON 08/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 08/02/2011  
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02629

REASON FOR REFERRAL  
COND NO CONTEST

1237862, QUEENS OP 1237862  
CEO GRAND INC  
(BASEMENT)  
41 02 COLLEGE POINT BLVD  
FLUSHING NY 11355

DO#532-2013/Case # 87730

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/20/12
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/26/12
3. SALE TO MINOR ON 05/26/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/12/12
5. FAILURE TO SUPERVISE ON 02/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 01/10/2011  
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02630

REASON FOR REFERRAL  
NOT GUILTY

2160717, JEFFERSON OP 2160717  
ROBYN L BARTLETT & DAVID P BARTLETT  
JOHNNY D'S BISTRO 108  
108 COURT STREET  
WATERTOWN NY 13601

DO#2095-2012/Case # 79099

1. REFILLING/CONTAMINATED BOTTLES ON 01/05/12
2. REFILLING/CONTAMINATED BOTTLES ON 01/05/12
3. PRE-MIXING ON 01/05/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/08/2010  
REMOVED ON 10/4/12 TO 1 PUBLIC SQUARE, WATERTOWN  
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1 & 3 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 9/16/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO CONTROVERSION RECEIVED)
4. NEW APPLICATION [FILED 3/20/12] TO #2184460 - SHERRI L MARSH AND DANIEL F  
MARSH ISSUED ON 10/4/12

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/108/2013

2013-02631

REASON FOR REFERRAL  
NOT GUILTY

1245724, BRONX L 1245724  
C & Z LIQUOR INC  
ALL SAVERS WINE & LIQUORS  
4388 WHITE PLAINS RD  
BRONX NY 10466

DO#828-2013/Case # 87527

1. SALE TO MINOR ON 01/11/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/06/2010  
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 9/16/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02632

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1116384, NEW YORK EB 1116384  
SAN FELIPE DELI GROCERY CORP

DO#2206-2013/Case # 91794

184 E 104TH ST  
NEW YORK NY 10029

1. SALE TO MINOR ON 01/17/13
2. SALE TO MINOR ON 01/19/13
3. SALE TO MINOR ON 04/09/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/16/2001  
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE WITHIN THE LAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02633

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1180545, KINGS EB 1180545  
NUEVO CANARIO RESTAURANT LLC  
MALCOM X & HART STREETS  
1062 BROADWAY  
BROOKLYN NY 11221

DO#1385-2013/Case # 89998

1. RENEWALS - IMPROPER NOTIFICATION ON 05/06/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 5/02/2007

LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. UNLICENSED FROM 5/1/13 - 5/9/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02634

REASON FOR REFERRAL  
NOT GUILTY

1009812, KINGS AX 46233  
JORGE L SOSA  
J & S DELI GROCERY  
1720 NOSTRAND AVE  
BROOKLYN NY 11226

DO#184-2013/Case # 59242

1. FAILURE TO COMPLY ON 08/13/09

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 2/17/2002

LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 9/16/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02635

REASON FOR REFERRAL  
NOT GUILTY

3137783, CHAUTAUQUA AX 3137783  
CROSBY DAIRY PRODUCTS INC  
CROSBY MARTS  
42 50 E MAIN ST  
FREDONIA NY 14063

DO#3008-2012/Case # 85292

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/03/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/07/2008

LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 9/16/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02636

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#577-2013/Case # 78222

1. PRE-MIXING ON 11/05/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/05/11
3. GAMBLING - ON PREMISES LICENSEE ON 11/05/11
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/05/11

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/24/13, FB ON 8/27/13 IMPOSED A CIVIL PENALTY (PD)

NOTES:

1. CHARGES 1, 3 & 4 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED ON 9/20/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02637

REASON FOR REFERRAL  
NOT GUILTY

1003741, BRONX L 2849  
BRONX EXPRESS LIQUOR INC

DO#824-2013/Case # 87528

3548 WHITE PLAINS ROAD  
BRONX NY 10467

1. SALE TO MINOR ON 01/11/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/ABOUT 10/1999  
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR, PURCHASE FROM UNAUTHORIZED SOURCE, UNLICENSED STORAGE - WAREHOUSE AND BOOKS & RECORDS ON 4/26/12, FB ON 12/19/12 IMPOSED \$6,000 (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 9/16/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02638

REASON FOR REFERRAL  
NOT GUILTY

1186727, QUEENS OP 1186727  
MDV BROADWAY LLC  
TIME CAFE  
44 18 BROADWAY  
ASTORIA NY 11103

DO#1384-2013/Case # 89997

1. RENEWALS - IMPROPER NOTIFICATION ON 04/18/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/25/2007  
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 9/1/09, FB ON 4/27/11 IMPOSED \$2,000 CIVIL PENALTY (PD)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 9/16/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)
3. UNLICENSED FROM 5/1/13 - 5/9/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02639

REASON FOR REFERRAL  
NOT GUILTY

1218111, QUEENS OP 1218111  
EL CAFETAL BAR CORP

DO#674-2013/Case # 83017

90 15 31ST AVENUE  
E ELMHURST NY 11369

1. FAILURE TO CONFORM TO APPLICATION ON 08/20/11
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/20/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/20/11
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/20/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/17/2009  
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION ON 3/21/11 & 1/19/12 AND SALE TO MINOR ON 8/20/11, FB ON 6/20/12 IMPOSED A \$8,000 CP (PAID)

NOTES:

1. CHARGES 1, 2 & 3 ARE SUSTAINED
2. CHARGE 4 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 9/16/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
4. LICENSEE TIMELY FILED RENEWAL, OPERATING UNDER SAPA [7/1/13 - 6/30/15]
5. FULL BOARD ON 7/31/13 IMPOSED A EMERGENCY SUMMARY ORDER OF SUSPENSION WHICH WAS SUBSEQUENTLY LIFTED AT FULL BOARD MEETING OF 8/13/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02641

REASON FOR REFERRAL  
NOT GUILTY

1208303, NASSAU CT 1208303  
WATERVIEW CLUB INC  
WATERVIEW CLUB  
45 BAYVILLE AVE  
BAYVILLE NY 11709

DO#1682-2013/Case # 89603

1. NON BONA FIDE ON 05/14/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/11/2008

LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 9/16/13 TO SUBMIT LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)
3. NEW LICENSE APPLICATION [FILED 9/23/13] PENDING TO #1273831 - ROBERT H SPITTEL  
POST NO 1285, INC.

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02642

REASON FOR REFERRAL  
COND NO CONTEST

1189968, WESTCHESTER AX 1189968  
CASH & CARRY GROCERY INC

DO#1791-2013/Case # 90724

501 HIGHLAND AVENUE  
PEEKSKILL NY 10566

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/13/13
2. UNAUTHORIZED TRADE NAME ON 01/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 09/04/2007  
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 7/17/13] TO #1272327 - HIGHLAND AVENUE GROCERY, INC., SAME CORPORATE PRINCIPALS, DISAPPROVED ON 9/5/13 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02643

REASON FOR REFERRAL  
NOT GUILTY

3011397, NIAGARA OP 1016  
CASA MONTEGO ENTERPRISES INC

DO#2210-2011/Case # 67314

37 HEATH STREET  
LOCKPORT NY 14094

1. EXTENSION OF PREMISES ON 08/07/10
2. DISORDERLY PREMISES - GENERAL ON 08/07/10
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/07/10
4. FAILURE TO SUPERVISE ON 08/07/10

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 05/29/2013  
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 10/22/07, FB ON 3/17/10 IMPOSED A \$200 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 6/17/09, FB ON 8/19/09 IMPOSED A LETTER OF WARNING

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 9/18/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02644

REASON FOR REFERRAL  
COND NO CONTEST

1183454, NASSAU A 1183454  
LA ESPERANZA DELI INC  
LA ESPERANZ  
363 CLINTON STREET  
HEMPSTEAD NY 11550

DO#1644-2013/Case # 90580

1. SALE TO MINOR ON 05/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 04/16/2007

LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02645

REASON FOR REFERRAL  
COND NO CONTEST

1176938, NASSAU L 1176938  
HING LIQUORS INC

DO#1117-2013/Case # 89062

676 WOODFIELD ROAD  
WEST HEMPSTEAD NY 11552

1. SALE TO MINOR ON 03/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 09/05/2006  
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. PROHIBITED HOURS ON 10/19/11, FB ON 6/6/12 IMPOSED \$2,000 CP. (PAID)
2. SALE TO MINOR ON 2/27/13, FB ON 7/17/13 IMPOSED \$2,625 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02646

REASON FOR REFERRAL  
COND NO CONTEST

1255240, QUEENS OP 1255240  
FLUSHING SUNSHINE INC

DO#903-2013/Case # 87735

131 37 41ST AVE C&D  
FLUSHING NY 11354

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/17/12
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 10/19/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 06/19/2012

LICENSE EXPIRES: 05/01/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02647

REASON FOR REFERRAL  
COND NO CONTEST

1253147, QUEENS AX 1253147  
2007 MELANIE DELI & GROCERY CORP

DO#1297-2013/Case # 88991

95 02 35TH AVE  
JACKSON HEIGHTS NY 11372

1. SALE TO MINOR ON 01/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,750 CIVIL PENALTY

LICENSE ISSUED: 11/29/2011  
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02648 & 2013-02727D

REASON FOR REFERRAL  
NOT GUILTY

1103300, QUEENS RW 1103300  
EL RINCON AZTECA DELI & REST CORP  
EL RINCON AZTECA DELI REST  
47 16 GREENPOINT AVE  
SUNNYSIDE NY 11104

DO#1357-2012/Case # 75980

**FIRST PROCEEDING DO # 1357-2012/ CASE # 73980**

1. PROHIBITED HOURS CONSUMPTION ON 04/03/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/27/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/04/11

MP: REVOCATION PLUS BOND

**SECOND PROCEEDING DO # 2908-2012/ CASE # 75437**

1. AVAILING ON 09/02/10

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 4/2000  
LICENSE EXPIRED: 3/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/12/06 & 2/3/07, FB ON 10/2/08  
IMPOSED \$500 CIVIL PENALTY (PAID)
2. FAILURE TO NOTIFY - CHANGE IN FACT; RENEWALS - IMPROPER NOTIFICATION ON  
4/1/09, FB ON 7/15/09 IMPOSED \$2,000 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 10/14/09, FB ON 3/16/11 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1 & 2 IN THE FIRST PROCEEDING AND THE CHARGE IN THE SECOND  
PROCEEDING ARE SUSTAINED
2. CHARGE 3 IN THE SECOND PROCEEDING IS NOT SUSTAINED
3. SEE LETTER RECEIVED ON 9/18/13 REGARDING PENALTY
4. 2013-2015 RENEWAL APPLICATION DISAPPROVED ON 5/2/13
5. NEW APPLICATION [FILED 8/26/13] PENDING TO #1273258 - AZTECA RINCON  
RESTAURANT CORP., JACINTO GONGAZA SOLE PRINCIPAL BOTH CORPORATIONS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02649

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

3005099, ERIE OP 3559  
301 CLEVELAND DRIVE INC  
FRIARS TABLE  
301 CLEVELAND DR  
CHEEKTOWAGA NY 14215

DO#1200-2013/Case # 84864

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 08/10/12

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/04/2003

LICENSE SURRENDERED: 7/11/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 8/13/08, FB ON 1/22/09 IMPOSED \$500 CP (PAID)
2. REFILLING/CONTAMINATED BOTTLES & PURCHASE FROM AN UNAUTHORIZED SOURCE ON 11/6/08, FB ON 7/21/2010 IMPOSED \$3,000 CP (PAID).
3. RENEWALS - IMPROPER NOTIFICATION ON 8/2/10, FB ON 10/20/10 IMPOSED \$1,000 CP (PAID)
4. CORPORATE CHANGES, FAILURE TO NOTIFY - CHANGE IN FACT & FALSE MATERIAL STATEMENT ON 2/9/09, FB ON 9/27/12 IMPOSED \$6,000 CP (PAID)

NOTE:

1. THE CHARGE IS SUSTAINED
2. UNLICENSED FROM 8/1/12 - 9/7/12

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02650

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1143067, QUEENS OP 1143067  
LABADEE MANOIR INC

DO#1426-2013/Case # 90069

20713 JAMAICA AVE  
JAMAICA NY 11428

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/11/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/11/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/20/2003

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. 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)
2. DISORDERLY PREMISES - GENERAL AND FAILURE TO SUPERVISE ON 2/13/11 & 8/7/11, FB  
ON 1/16/13 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02651

REASON FOR REFERRAL  
NOT GUILTY

1217286, KINGS OP 1217286

LA PARRANDA MEXICANA BAR & RESTAURANTE CO INC

DO#1593-2013/Case # 86657

2366 86TH STREET  
BROOKLYN NY 11214

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/08/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/08/12
3. DISORDERLY PREMISES - MINGLING ON 11/08/12
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/08/12
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/08/12
6. FAILURE TO SUPERVISE ON 11/08/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/12/2009

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR & FAILURE TO COMPLY - HEALTH REGULATION ON 6/5/09, FB ON 11/18/09 MPOSED A \$2,250 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 9/17/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. CORPORATE CHANGE APPLICATION [FILED 9/12/13] TO REMOVE PRINCIPAL ALDO CHAVEZ APPROVED ON 9/30/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02652

REASON FOR REFERRAL  
NOT GUILTY

1265426, NASSAU L 1265426  
SONS LIQUOR ENTERPRISES INC

DO#919-2013/Case # 88817

424 CLINTON ST  
HEMPSTEAD NY 11550

1. SALE TO MINOR ON 02/01/13

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 12/10/2012  
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 9/27/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02653

REASON FOR REFERRAL  
NOT GUILTY

1241283, KINGS RW 1241283  
PULI BROTHERS II CORP

DO#880-2012/Case # 81732

240 KINGS HGWY  
BROOKLYN NY 11223

1. RENEWALS - IMPROPER NOTIFICATION ON 03/02/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 03/29/2011  
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - HEALTH REGULATIONS,  
SALE TO MINOR & UNLICENSED STORAGE - WAREHOUSING ON 10/1/11, FB ON 10/25/12  
IMPOSED A \$7,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 8/27/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02654

REASON FOR REFERRAL  
NOT GUILTY

1120755, QUEENS OP 1120755  
SISSY'S RESTAURANT AND BAR INC

DO#1789-2013/Case # 83445

10 75 BEACH 21ST STREET  
FAR ROCKAWAY NY 11691

1. FAILURE TO CONFORM TO APPLICATION ON 06/16/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/16/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/16/12
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/16/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/23/2005  
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2, & 3 ARE SUSTAINED
2. CHARGE 4 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 9/20/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02655

REASON FOR REFERRAL  
NOT GUILTY

1192109, KINGS OP 1192109  
FISH EYE BAR & GRILL INC

DO#44-2013/Case # 79421

5913 FOSTER AVE  
BROOKLYN NY 11234

1. REFILLING/CONTAMINATED BOTTLES ON 11/19/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/19/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/15/2008  
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/22/08, FB ON 3/3/10 IMPOSED A \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. THE LICENSEE HAD UNTIL 9/20/2013 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02656

REASON FOR REFERRAL  
NOT GUILTY

1254109, NEW YORK AX 1254109  
DIAZ FOOD CENTER CORP

DO#542-2013/Case # 75327

135 SHERMAN AVE  
NEW YORK NY 10034

1. DRUG ACTIVITY - OFF PREMISES ON 07/03/11
2. DRUG ACTIVITY - OFF PREMISES ON 07/06/11
3. DRUG ACTIVITY - OFF PREMISES ON 07/07/11

MP: REVOCATION *[NO BOND AVAILABLE]*

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

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 9/26/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)
3. VIOLATIONS OCCURRED WHILE OPERATING UNDER THE TEMPORARY PERMIT  
[6/10/11 - 9/7/11]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02657

REASON FOR REFERRAL  
NOT GUILTY

1135287, QUEENS EB 1135287  
RUDDY VARGAS  
LA VEGA DELI GROCERY  
103 07 ROOSEVELT AVENUE  
CORONA NY 11368

DO#1270-2013/Case # 88994

1. SALE TO MINOR ON 11/24/12

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/28/09, FB ON 9/30/09 IMPOSED 5 DAYS FORTHWITH SUSPENSION  
PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NOTES:

1. THE CHARGE IS SUSTAINED  
2. THE LICENSEE HAD UNTIL 9/20/13 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02658

REASON FOR REFERRAL  
NOT GUILTY

2502634, JEFFERSON TL 73  
HITCHIN POST TAVERN INC

DO#1710-2012/Case # 78566

404 COURT ST  
WATERTOWN NY 13601

1. SALE TO INTOXICATED PERSON ON 03/10/12
2. SALE TO INTOXICATED PERSON ON 03/10/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/7/1970  
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS & REFILLING/CONTAMINATED BOTTLES ON 1/10/08, FB ON 5/28/08 IMPOSED A \$1,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. THE LICENSEE HAD UNTIL 9/20/13 TO SUBMIT A LETTER OF CONTORVERSION (NO LETTER RECEIVED)
4. COMPLETE CORPORATE CHANGE APPLICATION APPROVED ON 1/14/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02659

REASON FOR REFERRAL  
COND NO CONTEST

1263605, BRONX AX 1263605  
HICIANO DELI GROCERY CORP

DO#2293-2013/Case # 91434

3118 BAILEY AVE  
BRONX NY 10463

1. SALE TO MINOR ON 11/15/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 07/09/2012

LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02660

REASON FOR REFERRAL  
COND NO CONTEST

1021006, NEW YORK AX 30719  
1388 DELI GROCERY INC  
MARKET DELI  
1388 1ST AVENUE  
NEW YORK NY 10021

DO#546-2013/Case # 87768

1. SALE TO MINOR ON 07/23/10
2. SALE TO MINOR ON 12/22/10
3. SALE TO MINOR ON 02/01/11
4. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/12/12
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/26/12
6. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/06/12
7. SALE TO MINOR ON 08/09/12
8. CONSUMPTION ON THE PREMISES ON 01/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: 60 DAYS FORTHWITH SUSPENSION PLUS \$15,000 CIVIL PENALTY

LICENSE ISSUED: 10/04/1992  
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 8/17/11, FB ON 3/13/12  
IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02661

REASON FOR REFERRAL  
COND NO CONTEST

1232368, NEW YORK AX 1232368  
PUNTO FINAL DELI GROCERY INC  
PUNTO FINAL DELI GROCERY INC  
147 SHERMAN AVE  
NEW YORK NY 10034

DO#2963-2012/Case # 86868

1. SALE TO MINOR ON 09/20/11
2. SALE TO MINOR ON 09/23/11
3. SALE TO MINOR ON 09/24/11
4. SALE TO MINOR ON 04/05/12
5. SALE TO MINOR ON 04/06/12
6. SALE TO MINOR ON 04/20/12
7. CONSUMPTION ON THE PREMISES ON 05/12/12
8. SALE TO MINOR ON 05/19/12
9. UNLICENSED STORAGE - WAREHOUSING ON 06/29/12
10. UNLICENSED STORAGE - WAREHOUSING ON 07/07/12
11. CONSUMPTION ON THE PREMISES ON 09/15/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND

LICENSE ISSUED: 6/23/10  
LICENSE EXPIRES: 5/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/24/11 & 9/30/11, FB ON 6/20/12 IMPOSED \$5,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02662

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1178304, NEW YORK OP 1178304  
MAIKON CORPORATION  
KYOTOFU  
705 9TH AVENUE  
NEW YORK NY 10019

DO#2294-2013/Case # 90304

1. NON BONA FIDE ON 07/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/05/2006  
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/1/08, LICENSEE ON 9/3/08 STIPULATED TO A \$250 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 9/8/10, FB ON 1/19/11 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02669 & 2013-02670

REASON FOR REFERRAL  
COND NO CONTEST

1199991, BRONX L 1199991  
BRONX SPIRITS LTD  
1283 E GUN HILL ROAD  
BRONX NY 10469

DO#507-2013/Case # 87608

**FIRST PROCEEDING DO# 507-2013/CASE# 87608**

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

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING DO# 2169-2013/CASE# 91533**

1. SALE TO MINOR ON 03/8/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 10/30/2009  
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02671

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#2345-2013/Case # 89924

1. EMPLOYMENT OF FELON ON 03/28/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/29/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 10/10/2012  
LICENSE CANCELLED: 7/22/2013 - DATE OF SURRENDER

ADVERSE HISTORY:

1. SALE TO MINOR & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/16/13,  
FB ON 8/27/13 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02674

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1168502, QUEENS AX 1168502  
SJC DELI FOOD CORP

DO#1223-2013/Case # 89512

8821 31ST AVE  
JACKSON HEIGHTS NY 11369

1. SALE TO MINOR ON 01/18/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/31/2006  
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02675

REASON FOR REFERRAL  
NO CONTEST

3000499, CATTARAUGUS OP 530  
HALFWAY INN INC

DO#2509-2013/Case # 80942

732 BARNUM RD  
OLEAN NY 14760

1. PRE-MIXING ON 07/21/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/29/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/21/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/18/1998  
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02676

REASON FOR REFERRAL  
COND NO CONTEST

3143123, MONROE A 3143123  
MOHAMED SHAIBI  
JOHNIE GROCERY  
313 GENESEE ST  
ROCHESTER NY 14611

DO#1029-2013/Case # 83266

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/23/12
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/16/12
3. FAILURE TO DISPLAY LICENSE ON 07/10/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 12/28/2009  
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02680 & 2013-02724

REASON FOR REFERRAL  
COND NO CONTEST

1123870, BRONX OP 1123870  
ROZAFI RESTAURANT CAFE INC

DO#159-2013/Case # 86990

2334 HUGHES AVE  
BRONX NY 10458

PRIOR FB: 3/12/13 & 8/13/13  
FOR CASE 86990

**FIRST PROCEEDING: DOCKET NO. 159-2013/CASE NO. 86990**

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

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL DETERMINATION AT FB 3/12/13 FOR CASE 86990: CANCELLATION PLUS \$1,000 BOND CLAIM.

REQUEST FOR RECONSIDERATION GRANTED AT FB 8/13/13. PENALTY MODIFIED TO \$4,000 CIVIL PENALTY (NOT PAID TO DATE)

**SECOND PROCEEDING: DOCKET NO. 2272-2013/CASE NO. 92023**

1. AVAILING ON 01/27/10
2. NON BONA FIDE ON 01/27/10

MP: REVOCATION PLUS BOND CLAIM

NEW OFFER COMBINES BOTH CASES: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 9/24/2004  
LICENSE EXPIRES: 8/31/2014

**ADVERSE HISTORY:**

1. RENEWALS - IMPROPER CONDUCT ON 9/01/08, LICENSE STIPULATED TO \$750 CIVIL PENALTY ON 10/14/08 (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02687

REASON FOR REFERRAL  
COND NO CONTEST

3005268, ERIE OP 3698  
AVENUE PUB INC, THE  
THE AVENUE PUB  
2113 SOUTH PARK AVE  
BUFFALO NY 14220

DO#2773-2012/Case # 58408

1. GAMBLING - ON PREMISES LICENSEE ON 04/26/10
2. FAILURE TO CONFORM TO APPLICATION ON 08/26/10
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/26/10
4. FALSE MATERIAL STATEMENT ON 08/01/09
5. NON BONA FIDE ON 08/26/10

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 8/23/1989  
LICENSE EXPIRED: 7/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/17/09, FB ON 10/14/09 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02688

REASON FOR REFERRAL  
COND NO CONTEST

1247610, QUEENS OP 1247610  
BLUE BIRD RESTAURANT LOUNGE CORP  
EXOTIC'S  
79 21 QUEENS BOULEVARD  
ELMHURST NY 11373

DO#720-2013/Case # 88649

1. SALE TO MINOR ON 02/16/13
2. PROHIBITED HOURS CONSUMPTION ON 02/24/13
3. FAILURE TO DISPLAY LICENSE ON 02/24/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/16/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/24/13

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: CANCELLATION

LICENSE ISSUED: 1/11/2012  
LICENSE REVOKED: 7/1/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE ON 5/5/12; DISORDERLY PREMISES-ALTERCATION/ ASSAULT, PROHIBITED HOURS CONSUMPTION, SALE TO INTOXICATED PERSON & FAILURE TO COMPLY - NOISE ON 12/9/12; PROHIBITED HOURS SALE & CONSUMPTION, FAILURE TO SUPERVISE, FAILURE TO COMPLY, SUSTAINED PATTERN OF NOISE/ DISORDER, FAILURE TO CONFORM TO APPLICATION & NON BONA FIDE ON 1/03/13, FB ON 6/19/13 IMPOSED REVOCATION EFFECTIVE 7/1/13 PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02689

REASON FOR REFERRAL  
COND NO CONTEST

1246045, SUFFOLK AX 1246045  
ABIHA ENTERPRISES INC  
BROADWAY BAGELRY & DELI  
223 BROADWAY  
GREENLAWN NY 11740

DO#1738-2013/Case # 90424

1. SALE TO MINOR ON 05/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 02/16/2011

LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02690

REASON FOR REFERRAL  
COND NO CONTEST

1262051, BRONX AX 1262051  
HIGH LIFE DELI & GROCERY CORP

DO#2065-2013/Case # 90030

1215 GRAND CONCOURSE  
BRONX NY 10452

1. CORPORATE CHANGES ON 04/18/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 04/11/2012  
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 6/20/12, FB ON 1/16/13 IMPOSED  
\$3,500 CP (PAID)

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 8/8/13] ADDING SHADI ABUAWI PENDING

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02691

REASON FOR REFERRAL  
COND NO CONTEST

1003876, BRONX OP 1743  
EL DIAMANTE RESTAURANT CORP  
EL DIAMANTE RESTAURANT  
4371 3RD AVE  
BRONX NY 10457

DO#2166-2013/Case # 91509

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/01/13
2. PROHIBITED HOURS CONSUMPTION ON 01/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,250 CIVIL PENALTY

LICENSE ISSUED: 08/25/1999  
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02692

REASON FOR REFERRAL  
COND NO CONTEST

1253534, NEW YORK A 1253534  
MI SUENO DELI GROCERY INC

DO#1582-2013/Case # 87319

602 W 180TH ST  
NEW YORK NY 10033

1. UNLICENSED STORAGE - WAREHOUSING ON 12/07/12
2. CONSUMPTION ON THE PREMISES ON 12/07/12
3. GAMBLING - ON PREMISES LICENSEE ON 12/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/21/2011  
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE 3 IN THE NOTICE OF PLEADING IS CORRECTED TO READ A VIOLATION UNDER SECTION 105.22 OF THE ABCL

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02693

REASON FOR REFERRAL  
COND NO CONTEST

1195839, NEW YORK L 1195839  
2171 LIQUOR CORP  
3RD AVENUE WINE & LIQUOR SUPERMARKET  
2171 3RD AVENUE  
NEW YORK NY 10035

DO#2315-2013/Case # 80650

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/09/12
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/25/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/25/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 02/20/2008

LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL REQUESTS CHARGE 3 BE WITHDRAWN - BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02694

REASON FOR REFERRAL  
COND NO CONTEST

1257956, QUEENS OP 1257956  
SALS RESTAURANT BAR & PIZZA CORP

DO#1597-2013/Case # 89608

81 01 NORTHERN BLVD  
JACKSON HGTS NY 11372

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 01/06/2012

LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02695

REASON FOR REFERRAL

COND NO CONTEST

1047386, SUFFOLK OP 4357  
ANTHONY'S WINDOWS ON THE LAKE  
WINDOWS ON THE LAKE  
235 LAKE SHORE ROAD  
LAKE RONKONKOMA NY 11779

DO#2313-2013/Case # 87313

1. SALE FOR RESALE ON 05/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/21/1994

LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. REFUSAL TO APPEAR/TESTIFY & FAILURE TO COMPLY - LOCAL REGULATIONS ON  
7/13/10, FB ON 6/22/11 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02696

REASON FOR REFERRAL  
COND NO CONTEST

1030154, NEW YORK RW 29801  
1160 THIRD AVE FOOD SRVC INC  
OLLIES NOODLE SHOP  
1991 BROADWAY  
NEW YORK NY 10025

DO#1098-2013/Case # 88087

1. NON BONA FIDE ON 04/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION FOR THE RECORD PLUS BOND CLAIM

LICENSE ISSUED: 6/1996  
LICENSE SURRENDERED: 04/26/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02697

REASON FOR REFERRAL  
COND NO CONTEST

1104455, QUEENS OP 1104455  
PARADISE CAFE AND BILLIARDS LTD  
PARADISE CAFE & BILLIARDS  
38 04 48TH STREET  
LONG ISLAND CITY NY 11104

DO#1083-2013/Case # 88936

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 06/20/2000  
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. CONTAMINATED BOTTLES ON 6/17/10, FB ON 2/16/11 IMPOSED \$750 CP (PAID)

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 11/30/12 IN CONNECTION WITH ISSUANCE OF TEMPORARY LICENSE [11/30/12 - 2/27/13]
2. LICENSE TRANSFERRED ON 3/20/13 TO #1266466 - PJI CAFE & BILLIARDS, INC.

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02699

REASON FOR REFERRAL  
DEFALUT @ HEARING

2131421, ORANGE OP 2131421  
TIER ONE HOLDINGS LLC  
ELBOW ROOM  
350 BROADWAY  
NEWBURGH NY 12550

DO#1559-2013/Case # 83795

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/29/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/22/12
3. DISORDERLY PREMISES - GENERAL ON 07/04/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/22/12
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/05/12
6. FOCAL POINT FOR POLICE ATTENTION ON 07/22/12
7. SUSTAINED PATTERN OF NOISE/DISORDER ON 07/22/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/12/2007  
LICENSE EXPIRED: 06/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING FROM 4/10/12 - 7/11/12
3. TRANSFER APPLICATION [3/30/12] TO #2184634 - EMPIRE HOLDINGS OF HUDSON VALLY, INC. DISAPPROVED FOR CAUSE ON 6/5/12, ST PERMIT WAS ISSUED ON 4/10/12 AND DIRECTED TO BE SURRENDERED ON 6/5/12

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02698

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

2142353, ULSTER AX 2142353  
GUNTASS INC

DO#1405-2013/Case # 88999

327 BROADWAY  
KINGSTON NY 12401

1. SALE TO MINOR ON 03/29/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/18/2008  
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02700

REASON FOR REFERRAL  
COND NO CONTEST

3010070, MONROE OP 1587

LOUIES CORDIAL LOUNGE OF ROCHESTER INC

DO#1671-2012/Case # 76376

LOUIES CORDIAL LOUNGE

392 LYELL AVE

ROCHESTER NY 14606

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/17/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/07/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/08/11
4. FAILURE TO SUPERVISE ON 09/08/11
5. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/13/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 5/1/1986

LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR, DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 2/19/10. FB ON 11/7/12 IMPOSED \$7,500 CP (PAID).
2. EXTENSION OF PREMSIES ON 9/26/08, FB ON 8/7/12 IMPOSED \$1,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02701

REASON FOR REFERRAL  
COND NO CONTEST

3128755, LIVINGSTON AX 3128755

M & S LETCHWORTH COUNTRY STORE INC

M & S LETCHWORTH COUNTRY STORE

3279 ROUTE 408 E

MOUNT MORRIS NY 14510

DO#2733-2009/Case # 58294

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/12/09

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM [AVAILABLE UNTIL 10/31/13]

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/29/2005

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02702

REASON FOR REFERRAL  
COND NO CONTEST

3144081, MONROE OP 3144081  
ROCCOS CANAL SIDE PUB INC

DO#2576-2012/Case # 82825

26 CLINTON ST  
BROCKPORT NY 14420

1. SALE TO MINOR ON 05/25/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 1/22/2012  
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE & NON BONA FIDE ON 3/3/10; SALE TO INTOXICATED PERSON ON 4/30/10 & PURHCASE FROM UNAUTHORIZED SOURCE ON OR BEFORE 6/4/10, FB ON 7/6/11 IMPOSED \$5,000 CIVIL PENALTY (PAID).
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) 9/5/10 & 11/28/11, FB ON 3/13/12 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02703

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1253946, NASSAU OP 1253946  
OMEGA BAR & LOUNGE INC

DO#1087-2013/Case # 89131

40 W MERRICK ROAD  
FREEPORT NY 11520

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/30/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/30/13
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/30/13
4. FAILURE TO DISPLAY LICENSE ON 03/30/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/30/13
6. SALE TO MINOR ON 03/30/13
7. NON BONA FIDE ON 05/14/13

MP:        REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED:        02/15/2012

LICENSE REVOKED:     07/10/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 11/24/11 & 1/19/13; LOCAL REGULATIONS ON 11/24/11, 1/28/12, 2/18/12, 11/17/12, 1/19/13 & 2/17/13; HEALTH REGULATIONS ON 5/26/12 & 1/13/13; UNLICENSED CABARET; FAILURE TO SUPERVISE ON 1/19/13 & 1/13/13; DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/26/12, 5/19/12, 11/17/12 & 12/1/12; FOCAL POINT FOR POILICE ATTENTION ON 1/19/13, SUSTAINED PATTERN OF NOISE/DISORDER ON 1/19/13 & SALE TO MINOR ON 11/06/12, FB ON 7/2/13 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE)

NOTE:

1. THE CHARGE IS SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02704

REASON FOR REFERRAL  
NO CONTEST

3007882, ERIE TL 653

EUGENE POKORNOWSKI, IND & EXEC OF EST OF DO#2511-2013/Case # 84143  
RAYMOND POKORNOWSKI - DBA: PORKYS AMBER LOUNGE  
2028 CLINTON ST  
BUFFALO NY 14206

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/09/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/07/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/5/1970  
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. GAMBLING ON 10/1/10, FB ON 3/30/11 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02705

REASON FOR REFERRAL  
COND NO CONTEST

1243743, BRONX AX 1243743  
351 E 138TH ST GROCERY CORP

DO#965-2013/Case # 88848

351 EAST 138H STREET  
BRONX NY 10454

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/12/2010

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02706

REASON FOR REFERRAL  
COND NO CONTEST

3110229, MONROE CT 3110229  
SPARKLE PLENTY & CO INC  
GERMAN HOUSE THEATRE & BANQ CTR  
2262 SCOTTSVILLE RD  
SCOTTSVILLE NY 14546

DO#2068-2013/Case # 82028

1. AIDING & ABETTING ON 05/20/12
2. NON BONA FIDE ON 06/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 10/1/2001  
LICENSE SURRENDERED: 6/21/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02707 & 2013-02708

REASON FOR REFERRAL  
COND NO CONTEST

3104651, ERIE OP 3104651  
COLCOMWELL INC  
GECKOS BAR & GRILLE  
1464 HERTEL AVE  
BUFFALO NY 14216

DO#1882-2013/Case # 89298  
DO#2503-2013/Case # 90603

**FIRST PROCEEDING DO #1882-2013/Case #89298**

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/01/13
2. SALE TO MINOR ON 06/01/13

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING DO #2503-2013/Case #90603**

1. EMPLOYMENT OF POLICE OFFICER ON OR BEFORE 8/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 8/15/2000  
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 5/25/11, FB ON 12/14/2011 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02709

REASON FOR REFERRAL  
COND NO CONTEST

3107381, MONROE OP 3107381  
DAJIAH-VU ENTERTAINMENT INC  
N V  
117 LIBERTY POLE WAY  
ROCHESTER NY 14604

DO#1307-2013/Case # 86259

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 09/01/12

MP: REVOCATION [*BOND EXHAUSTED*]

OFFER: CANCELLATION OF THE LICENSE

LICENSE ISSUED: 5/9/2001  
LICENSE CANCELLED: 5/9/13

ADVERSE HISTORY:

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 5/8/09, DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) FAILURE TO SUPERVISE ON 11/18/07, FB ON 11/18/09 IMPOSED \$6,000 CP (PAID).
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/10/10, DISORDERLY PREMISES - MARIJUANA ON 10/29/09, SALE TO MINOR ON 9/5/09, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/5/09, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/30/10, SUSTAINED PATTERN OF NOISE/DISORDER ON 7/30/10, IMPROPER CONDUCT - CONVICTION ON 1/19/10 & 5/12/10, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/5/09 AND DISORDERLY PREMISES - MARIJUANA ON 10/23/09, FB ON 4/9/13 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM.

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02710

REASON FOR REFERRAL  
COND NO CONTEST

1220452, NEW YORK AX 1220452  
G BROADWAY DELI GROCERY INC

DO#1687-2013/Case # 90190

5057 BROADWAY  
NEW YORK NY 10034

1. SALE TO MINOR ON 06/21/12
2. SALE TO MINOR ON 06/26/12
3. SALE TO MINOR ON 09/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 06/04/2009  
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02711

REASON FOR REFERRAL

COND NO CONTEST

3141181, MONROE OP 3141181  
CRESSWELL SCHRAM LLC  
NATHANIELS PUB  
251 EXCHANGE BLVD  
ROCHESTER NY 14608

DO#1376-2013/Case # 88735

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/09/13
2. SALE TO MINOR ON 04/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 1/28/2009  
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES ON 6/11/09 & SALE TO MINOR ON 1/28/10, FB ON 8/25/10 IMPOSED \$3,500 CIVIL PENALTY (PAID).
2. UNLIMITED DRINKS ON 7/12/11, FB ON 2/15/12 IMPOSED \$4,500 CIVIL PENALTY (PAID).
3. SALE TO MINOR ON 8/4/12, FB ON 11/20/12 IMPOSED \$5,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02712

REASON FOR REFERRAL  
NO CONTEST

1002786, BRONX AX 23583  
JUAN A GRULLON

DO#2161-2013/Case # 91525

774 BURKE AVENUE  
BRONX NY 10467

1. SALE TO MINOR ON 04/20/13
2. SALE TO MINOR ON 04/26/13
3. SALE TO MINOR ON 04/19/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/06/1985  
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02713

REASON FOR REFERRAL

COND NO CONTEST

3145906, ERIE OP 3145906  
MOYNIHAN PROPERTIES INC  
NORTHSIDE  
3160 MAIN ST  
BUFFALO NY 14214

DO#1331-2013/Case # 87769

1. SALE TO MINOR ON 04/13/13
2. SALE TO MINOR ON 04/13/13
3. SALE TO MINOR ON 04/19/13
4. FAILURE TO SUPERVISE ON 04/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 2/10/2010  
LICENSE SURRENDERED: 5/2/2013

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE ON 10/16/10, MULTIPLE SALES TO MINORS ON 10/15/10 & 10/16/10, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/16/10, FB ON 2/27/2013 IMPOSED \$10,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02714

REASON FOR REFERRAL  
NOT GUILTY

2117483, SULLIVAN OP 2117483  
NATURE LOUNGE & RESTAURANT INC  
NATURE LOUNGE & RESTAURANT  
436 BROADWAY  
MONTICELLO NY 12701

DO#99-2010/Case # 61968

1. PROHIBITED HOURS SALE ON 11/26/09

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 06/16/2004  
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/28/10, FB ON 10/12/10 IMPOSED A \$1,000 CIVIL PENALTY (PAID)
2. IMPROPER CONDUCT - CONVICTION/CORPORATION & FOCAL POINT FOR POLICE ATTENTION; DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO DISPLAY LICENSE ON 9/1/07 ON 8/7/05, FB ON 9/3/08 IMPOSED 20 DAYS FORTHWITH SUSPENSION COMMENCED & A \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE LETTER OF CONTROVERSION DATED 9/20/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02715

REASON FOR REFERRAL  
COND NO CONTEST

1256977, NEW YORK A 1256977  
1ST AVE GROCERY INC

DO#1632-2013/Case # 89089

177 1ST AVE  
NEW YORK NY 10003

1. SALE TO MINOR ON 02/25/13
2. UNAUTHORIZED TRADE NAME ON 02/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 11/04/2011  
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL'S OFFICE REQUEST CHARGE 1 BE WITHDRAWN - BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02716

REASON FOR REFERRAL  
COND NO CONTEST

1121462, NASSAU C 1121462  
NEWBRIDGE BEER CO INC  
NEWBRIDGE BEER & SODA  
8 10 WEST VILLAGE GREEN  
HICKSVILLE NY 11801

DO#1678-2013/Case # 90526

1. SALE TO MINOR ON 04/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 12/06/2001  
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY:

1. SALES TO MINOR ON 9/26/08, 9/26/08, & 9/26/08, FB ON 3/4/09 IMPOSED \$7,500 CP (PAID)
2. SALE TO MINOR ON 8/12/10, FB ON 1/19/11 IMPOSED \$10,000 CP (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 7/12/12] TO #1264570 - BEAR'S BEER, INC.  
ORIGINALLY DISAPPROVED ON 8/31/12, REACTIVATED AFTER RECONSIDERATION ON  
11/13/12

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02717 & 2013-02718

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

**FIRST PROCEEDING 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

**SECOND PROCEEDING DO# 2448-2013/CASE# 92335**

1. NON BONA FIDE ON 8/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: ON/OR ABOUT 1991  
LICENSE EXPIRES: 07/31/2014

**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)

**NOTE:**

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING OF 8/27/12; LICENSE CERTIFICATE SECURED 8/30/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02719

REASON FOR REFERRAL  
COND NO CONTEST

1029797, NEW YORK RW 29373  
ANGELO VIVOLO RESTAURANT ASSOCIATES INC DO#1609-2013/Case # 85666  
CUCINA VIVOLO  
138 E 74TH STREET  
NEW YORK NY 10021

1. UNAUTHORIZED TRADE NAME ON 03/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/1993  
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. TRADE NAME ADDED ON OR ABOUT 9/22/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 10/08/2013

2013-02720 & 2013-02721

REASON FOR REFERRAL  
COND NO CONTEST

1149070, NEW YORK OP 1149070  
ESSEX STREET BAR LOUNGE INC  
EAST SIDE COMPANY BAR  
49 ESSEX STREET  
NEW YORK NY 10002

DO#2228-2013/Case # 90200

**FIRST PROCEEDING DO# 2228-2013/CASE# 90200**

1. SALE TO MINOR ON 12/29/11

MP: REVOCATION [NO BOND AVAILABLE]

**SECOND PROCEEDING DO# 1645-2013/CASE# 89788**

1. UNAUTHORIZED TRADE NAME ON 2/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$3,000 CIVIL PENALTY

LICENSE ISSUED: 3/31/2005

LICENSE SURRENDERED: 8/19/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/22/11, FB ON 6/8/11 IMPOSED \$500 CP (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/16/11 & 3/5/11, UNAUTHORIZED TRADE NAME ON 3/5/11, REFILLING BOTTLES & UNLICENSED SECURITY GUARD(S) ON 3/24/11, FB ON 9/7/11 IMPOSED \$5,000 CP (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/24/11, SALES TO MINOR ON 9/17/12 & 12/10/12, FB ON 4/24/13 IMPOSED \$10,000 CP (PAID)

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

2013-02331 & 2013-02331G (OVER)      REASON FOR REFERRAL  
2013-02527 & 2013-02528 (OVER)      COND NO CONTEST  
2013-02723 & 2013-02727

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

The Members of the Authority at their meeting held at the Zone I New York City office on 08/27/2013 determined:

Item carried over to 9/25/13

The Members of the Authority at their meeting held at the Zone I New York City office on 09/25/2013 determined:

Item carried over to 10/08/2013 for licensee to appear