

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02540

REASON FOR REFERRAL
COND NO CONTEST

1239384, NEW YORK OP 1239384
CIEN FUEGOS LLC
CIENFUEGOS, AMOR Y AMARGO AND GIN PALACE
95 AVENUE A
NEW YORK NY 10009

DO#1998-2012/Case # 83655

1. PRE-MIXING ON 07/02/12
2. UNAUTHORIZED TRADE NAME ON 07/02/12
3. UNAUTHORIZED TRADE NAME ON 07/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 4/23/2010
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02541

REASON FOR REFERRAL
COND NO CONTEST

1220055, NEW YORK OP 1220055
269 EAST HOUSTON GROUP LLC
THE LOCAL
269 E HOUSTON STREET
NEW YORK NY 10003

DO#1004-2012/Case # 81909

1. DISORDERLY PREMISES - NOISE ON 05/07/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 6/14/2010
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/26/11, FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/24/11, FB ON 2/1/12 IMPOSED \$3,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02542 & 2012-02543

REASON FOR REFERRAL
COND NO CONTEST

1240290, QUEENS AX 1240290
LAYLA DELI GROCERY CORP
SAME
131 01 ROCKAWAY BLVD
S OZONE PARK NY 11420

DO#1086-2012/Case # 82281

FIRST PROCEEDING DO# 1086-2012//CASE# 82281

1. SALE TO MINOR ON 05/11/11
2. SALE TO MINOR ON 09/07/11
3. SALE TO MINOR ON 10/12/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#1799-2012/CASE# 82235

1. SALE TO MINOR ON 4/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 7/23/2010
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE REQUESTS THE BOARD TO CONSIDER A FINE OF \$10,000

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02544

REASON FOR REFERRAL
COND NO CONTEST

1232029, QUEENS A 1232029
BELLEROSE FRUIT & VEGETABLE FARM INC
ELIM DELI & GROCERY
246 19 JERICHO TPKE
BELLEROSE NY 11426

DO#1091-2012/Case # 82268

1. SALE TO MINOR ON 02/03/11
2. UNAUTHORIZED TRADE NAME ON 02/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: 20 DAYS FORTHWITH SUSPENSION, \$500 CIVIL PENALTY
PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 3/30/2010
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02546

REASON FOR REFERRAL
COND NO CONTEST

1227840, KINGS AX 1227840
ABDO M ABUZEID
FAMILY SUPERMARKET
129 DWIGHT ST
BROOKLYN NY 11231

DO#1602-2012/Case # 75659

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/26/11
2. REFUSAL TO APPEAR/TESTIFY ON 08/19/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/22/2009
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02547

REASON FOR REFERRAL
COND NO CONTEST

1023084, NEW YORK EB 13588
J D & G FOODS INC
PRIMAVERA PIZZA & PASTA
1005 2ND AVENUE
NEW YORK NY 10022

DO#575-2012/Case # 77052

1. UNAUTHORIZED TRADE NAME ON 01/04/12

MP: 15 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 7/1/1991
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02548

REASON FOR REFERRAL
COND NO CONTEST

1180119, KINGS RW 1180119
PHO VIET NAM VIETNAMESE RESTAURANT CORP DO#819-2012/Case # 64851

1243 AVE U
BROOKLYN NY 11229

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/24/11
2. CORPORATE CHANGES ON 06/01/07
3. CORPORATE CHANGES ON 06/23/08
4. FALSE MATERIAL STATEMENT ON 02/01/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 2/12/2007
LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/1/08, LICENSEE ON 4/8/08 STIPULATED TO \$500 CP. (PAID)

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 4/29/11] APPROVED ON 10/4/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02549

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2607082, ONEIDA OP 2607082
YAWORSKIS INC
YAWORSKIS
5345 LEE CENTER TABERG ROAD
LEE CENTER NY 13363

DO#1929-2012/Case # 79095

1. NON BONA FIDE ON 08/08/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/21/2009
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02550

REASON FOR REFERRAL
COND NO CONTEST

1205234, KINGS A 1205234
JHONY DELI & GROCERY INC

DO#1684-2012/Case # 60357

829 GATES AVE
BROOKLYN NY 11221

1. IMPROPER CONDUCT ON 08/22/09
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/22/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 5/16/2008
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02551

REASON FOR REFERRAL
COND NO CONTEST

1203970, QUEENS L 1203970
HICKS WINES & LIQUORS LTD

DO#1516-2012/Case # 82227

138 28 FARMERS BLVD
JAMAICA NY 11434

1. SALE TO MINOR ON 04/03/12

MP: 35 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 09/01/1995

LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02552

REASON FOR REFERRAL
COND NO CONTEST

1175625, NEW YORK AX 1175625
FIRST AVENUE DELI & GROCERY INC
BEST PRICE DELI & GROCERY
196 1ST AVENUE
NEW YORK NY 10009

DO#1368-2012/Case # 82588

1. UNAUTHORIZED TRADE NAME ON 03/29/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 6/16/2006

LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02553

REASON FOR REFERRAL
NO CONTEST

1228364, KINGS A 1228364
BASS SERVICE INC

DO#2052-2012/Case # 84149

1933 FLATBUSH AVENUE
BROOKLYN NY 11210

1. NON BONA FIDE ON 08/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/30/2009
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NOTE:

1. PREMISES DEEMED ABANDONED BY LICENSING ON 9/5/12
2. NEW LICENSE ISSUED ON 9/5/12 TO #1264322 - BAERNETT GROUP, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02554

REASON FOR REFERRAL
NO CONTEST

3000503, CATTARAUGUS OP 298
EDWARD J HAVERS
EDDIES STATE KING RESTAURANT
901 E STATE ST
OLEAN NY 14760

DO#2198-2012/Case # 79457

1. GAMBLING - ON PREMISES LICENSEE ON 02/03/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/06/12
3. PRE-MIXING ON 02/03/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/15/1983
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE IN THE PAST 21 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02555

REASON FOR REFERRAL
NC DEFAULT @ HEARING

1180298, BRONX RW 1180298
ANEYDI MOSCAT
L PATIO RESTAURANT
1388 EDWARD L GRANT HGWY
BRONX NY 10452

DO#3739-2011/Case # 75677

1. EXTENSION OF PREMISES ON 06/19/11
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/19/11
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/19/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/15/2006
LICENSE EXPIRES: 11/30/2011

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFCATION ON 11/03/08, FB ON 3/18/09 IMPOSED A \$500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/13/08, FB ON 5/25/11 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. LICENSEE TIMELY FILED 2011-2013 RENEWAL, CURRENTLY OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02556

REASON FOR REFERRAL
NC DEFAULT @ HEARING

1035478, QUEENS AX 24027
JAMAL M A MAZAB
A & M DELI GROCERY
66 20 FRESH POND ROAD
RIDGEWOOD NY 11385

DO#1263-2012/Case # 82044

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/1996
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NOTE:

1. THE CHAREGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02557

REASON FOR REFERRAL
NC DEFAULT @ HEARING

1177166, QUEENS OP 1177166
JACC BAR & LOUNGE INC
125 04 LIBERTY AVENUE
RICHMOND HILL NY 11419

DO#2636-2011/Case # 72812

1. DISORDERLY PREMISES - PROSTITUTION ON 02/27/11
2. DISORDERLY PREMISES - PROSTITUTION ON 02/27/11
3. DISORDERLY PREMISES - PROSTITUTION ON 02/27/11
4. DISORDERLY PREMISES - PROSTITUTION ON 02/27/11
5. DISORDERLY PREMISES - PROSTITUTION ON 02/07/11
6. DISORDERLY PREMISES - PROSTITUTION ON 02/27/11
7. DISORDERLY PREMISES - PROSTITUTION ON 02/27/11
8. DISORDERLY PREMISES - PROSTITUTION ON 02/27/11
9. DISORDERLY PREMISES - PROSTITUTION ON 02/27/11
10. DISORDERLY PREMISES - PROSTITUTION ON 02/27/11
11. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/27/11
12. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/27/11
13. DISORDERLY PREMISES - MARIJUANA ON 02/27/11
14. FAILURE TO SUPERVISE ON 02/27/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/21/2006
LICENSE SURRENDERED: 8/16/2011

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, FAILURE TO COMPLY - HEALTH REGULATIONS ON 8/10/07, FB ON 2/19/09 IMPOSED \$300 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/18/07, FB ON 4/1/09 IMPOSED \$500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1, 11, 13 & 14 ARE SUSTAINED
2. CHARGES 2, 3, 4, 5, 6, 7, 8, 9, 10, & 12 ARE NOT SUSTAINED
3. LICENSE TRANSFERRED ON 8/16/11 TO #1252410 - SPARKLES BAR & LOUNGE, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-02558

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1184527, NASSAU RW 1184527
LCY ENTERPRISE INC
MIRANDA RIVER CAFE
221 FULTON AVE
HEMPSTEAD NY 11550

DO#1639-2012/Case # 71565

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/05/11
2. IMPROPER CONDUCT ON 03/05/11
3. REFUSAL TO APPEAR/TESTIFY ON 03/31/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/29/2007
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY- LOCAL REGULATIONS, HEALTH REGULATIONS & MAXIMUM OCCUPANCY ON 06/21/08, FB ON 07/15/09 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02559

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1217867, NEW YORK OP 1217867
TRAVERTINE LLC
KEN AND COOK, LIL CHARLIES
19 KENMARE STREET
NEW YORK NY 10012

DO#1804-2012/Case # 83026

1. UNAUTHORIZED ADDITIONAL BAR ON 08/27/11
2. FAILURE TO DISPLAY LICENSE ON 08/27/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/27/11
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/27/11
5. FAILURE TO CONFORM TO APPLICATION ON 08/27/11
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/25/2009
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 9/6/12] TO CHANGE TRADE NAME APPROVED ON 9/6/12
2. CORPORATE CHANGE APPLICATION [FILED 9/6/12] PENDING

;
}
}
}
};

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02560

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1225624, QUEENS OP 1225624
OTRO ROLLO TROPICAL INC
TROPICAL
29 40 NORTHERN BLVD
LONG ISLAND CITY NY 11101

DO#1836-2012/Case # 84271

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

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 08/05/2009
LICENSE EXPIRED: 07/31/2011

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/25/09 - FB ON 04/14/10
IMPOSED A LETTER OF WARNING
2. IMPROPER CONDUCT ON 01/07/10 - FB ON 06/08/11 IMPOSED \$1,000 CIVIL
PENALTY (PAID)

NOTE:

1. 2011-13 RENEWAL DISAPPROVED ON 7/29/11, CONFIRMED BY FB ON 7/10/12 AND
LETTER MAILED 8/7/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-02561

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1255768, NEW YORK OP 1255768
SAUNDERS TRIPLETT INC
EPIPHANY NYC
145 W 138TH ST
NEW YORK NY 10030

DO#1812-2012/Case # 81001

1. PRE-MIXING ON 03/10/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/10/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/10/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/01/2012
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02562

REASON FOR REFERRAL
REQUEST TO WITHDRAW

1113139, RICHMOND L 1113139
STAPLETON LIQUORS INC

DO#2183-2012/Case # 85071

80 CANAL STREET
STATEN ISLAND NY 10304

1. REFUSAL TO APPEAR/TESTIFY ON 07/19/12
2. REFUSAL TO APPEAR/TESTIFY ON 08/07/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/31/2001
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02563

REASON FOR REFERRAL
COND NO CONTEST

1239851, NEW YORK OP 1239851
55TH ST ENTERPRISES LLC
CITY 55
47 49 W 55TH STREET
NEW YORK NY 10019

DO#1235-2012/Case # 72723

1. DISORDERLY PREMISES - GENERAL ON 03/20/11
2. DISORDERLY PREMISES - NOISE ON 03/20/11
3. FAILURE TO CONFORM TO APPLICATION ON 03/20/11
4. FAILURE TO CONFORM TO APPLICATION ON 03/20/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION FOR THE RECORD PLUS BOND CLAIM

LICENSE ISSUED: 9/3/2010
LICENSE SURRENDERED: 5/22/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/19/11, FB ON 7/19/11 IMPOSED \$2,500 CP. (PAID)

NOTE:

1. LICENSE TRANSFERRED ON 5/22/12 TO #1261398 - WEST 55TH STREET ENTERTAINMENT CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02564

REASON FOR REFERRAL
COND NO CONTEST

1250570, NASSAU AX 1250570
COMMANDER III INC
BETSY S DELI GROCERY
1682 CENTRAL COURT
VALLEY STREAM NY 11580

DO#1535-2012/Case # 83336

1. SALE TO MINOR ON 10/05/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 5/11/2011
LICENSE EXPIRES: 4/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/27/11, FB ON 12/14/11 IMPOSED \$3,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02565

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#3514-2011/Case # 77032

1. NON BONA FIDE ON 10/14/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/1/1986
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02566

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3149264, CHAUTAUQUA SL 3149264
PROFESSIONAL HOSPITALITY LLC
THE VILLAGE CASINO
1 LAKESIDE DR
BEMUS POINT NY 14712

DO#2068-2012/Case # 83260

1. CORPORATE CHANGES ON 07/08/11
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/08/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/26/2011
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 8/9/12] DISAPPROVED ON 9/21/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02567

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1212019, NASSAU OP 1212019
COCO II INC

DO#3271-2011/Case # 75520

243 FULTON AVENUE
HEMPSTEAD NY 11550

PRIOR FB: 06/20/2012

1. FALSE MATERIAL STATEMENT

MP: REVOCATION PLUS BOND

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER
MEMBERS SUSTAINED CHARGE: IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM
(CANCELLATION STAYED PER COURT ORDER)

LICENSE ISSUED: 02/25/2009
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED 6/5/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-02568

REASON FOR REFERRAL
COND NO CONTEST

1255898, NASSAU AX 1255898
ALEXA DELI & GROCERY INC

DO#1733-2012/Case # 84048

129 BROADWAY
FRREPORT NY 11520

1. CONSUMPTION ON THE PREMISES ON 06/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/08/2011

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-02569 & 2012-02570

REASON FOR REFERRAL

COND NO CONTEST

1219308, NASSAU OP 1219308
DMHL PUB INC

DO#1531-2012/Case # 83345

343 MERRICK AVENUE
E MEADOW NY 11554

FIRST PROCEEDING DO# 1531-2012/CASE# 83345

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/13/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/13/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1547-2012/CASE# 83705

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/2/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/30/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 3/19/2009

LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/25/11, FB ON 4/25/11 IMPOSED \$500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02571

REASON FOR REFERRAL
COND NO CONTEST

1240094, NASSAU OP 1240094
FRONTERA LOUNGE INC

DO#1869-2012/Case # 84224

963 NASSAU RD
UNIONDALE NY 11553

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 4/26/2010

LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-02572

REASON FOR REFERRAL
COND NO CONTEST

3129261, ERIE DW 3129261
CHATEAU BUFFALO LLC
CHATEAU BUFFALO
1209 HERTEL AVE
BUFFALO NY 14216

DO#1525-2012/Case # 53516

1. SALE TO MINOR ON 11/18/10

MP: 25 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/19/2005
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02573

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#2189-2012/Case # 85131

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/22/2002
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY: NOT SINCE 2002

NOTE:

1. REPLACEMENT CHECK WAS NOT RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02574

REASON FOR REFERRAL
COND NO CONTEST

3127885, ERIE AX 3127885
C STORE INC
C STORE
5341 BROADWAY
LANCASTER NY 14086

DO#3841-2010/Case # 68747

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

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 10/31/2005
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02575 & 2012-02576

REASON FOR REFERRAL
COND NO CONTEST

1136412, NEW YORK OP 1136412
BG BAR INC
113 LUDLOW ST
NEW YORK NY 10002

DO#3066-2011/Case # 73715

FIRST PROCEEDING DO# 3066-2011/CASE# 73715:

1. FAILURE TO SUPERVISE ON 08/07/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/07/11
3. PRE-MIXING ON 08/07/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2866-2011/CASE# 72725:

1. FAILURE TO POST WARNING SIGN-PREGNANCY ON 3/25/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 3/25/11
3. PRE-MIXING ON 3/25/11
4. DISORDERLY PREMISES-NOISE ON 3/20/11
5. FAILURE TO SUPERVISE ON 3/20/11
6. SALE FOR CONSUMPTION OFF THE PREMISES ON 3/20/11
7. UNAUTHORIZED TRADE NAME ON 3/25/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY FOR BOTH CASES

LICENSE ISSUED: 3/21/2003
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. FAILURE TO RESTORE BOND ON 8/25/06, FB ON 3/12/07 IMPOSED \$1,500 CP (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNLICENSED CABARET ON 12/11/06, FB ON 12/12/07 IMPOSED \$5,000 CP (PAID)
3. AVAILING, UNAUTHORIZE/D ADDITIONAL BAR ON 6/10/06, 3/22/09 & 1/17/09; FAILURE POST WARNING SIGNS & UNAUTHORIZED TRADE NAME ON 06/10/06; FAILURE TO COMPLY LOCAL REGULATIONS ON 06/10/06 & 01/17/09 AND SALE TO MINOR ON 03/26/09, FB ON 02/06/08 IMPOSED \$10,000 CP (PAID)
4. RENEWALS - IMPROPER NOTIFICATION ON 02/14/11, LICENSEE ON 03/17/11 STIPULATED TO A \$1,000 CP (PAID)
5. DISORDERLY PREMISES - NOISE ON 12/31/10; FAILURE TO COMPLY - LOCAL REGULATIONS AND UNLIMITED DRINKS, FAILURE TO COMPLY- UNLICENSED CABARET, FAILURE TO SUPERVISE, DISORDERLY PREMISES - GENERAL ON 02/12/11; SALE FOR CONSUMPTION OFF THE PREMISES AND FAILURE TO SUPERVISE ON 03/06/11; FAILURE TO SUPERVISE AND SUSTAINED PATTERN OF NOISE ON 04/10/11; FAILURE TO COMPLY - UNLICENSED CABARET ON 05/29/11; NOISE/NUISANCE (RULE) ON 07/23/11, FB ON 04/30/12 IMPOSED \$15,000 CP (PAID)
6. UNAUTHORIZED TRADE NAME ON 11/12/11 & FAILURE TO COMPLY - LOCAL REGULATIONS, FB ON 6/6/12 IMPOSED \$4,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02577

REASON FOR REFERRAL
NOT GUILTY

1111816, NEW YORK OP 1111816
VUDU INC

DO#2614-2011/Case # 75514

1487 1ST AVENUE
NEW YORK NY 10075

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/16/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/16/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/23/11
4. SUSTAINED PATTERN OF NOISE ON 08/22/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/01/2011

LICENSE CANCELLED: 02/01/2012 - DATE OF SURRENDER

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION ON 11/18/07 - FB ON 12/3/08 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 11/24/10 & FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - LOCAL REGULATION ON 12/19/10 & SALE TO MINOR ON 4/9/11 - FB ON 9/21/2011 IMPOSED CANCELLATION PLUS BOND CLAIM (PAID BY SURETY)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 10/22/2012 TO SUBMIT CONTROVERION (NO CONTROVERSION RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02578 - 2012-02580

REASON FOR REFERRAL
COND NO CONTEST

1248347, BRONX L 1248347
NI LIQUOR & WINE CORP
4024A BOSTON RD
BRONX NY 10475

DO#725-2012/Case # 71971

FIRST PROCEEDING DO# 725-2012/CASE# 71971

1. FAILURE TO DISPLAY LICENSE ON 04/29/11
2. SALE OF UNREGISTERED ALCOHOL ON 04/29/11
3. UNAUTHORIZED TRADE NAME ON 04/29/11
4. FAILURE TO PERMIT INSPECTION - OFF PREMISES ON 04/29/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 3710-2012/CASE# 73935

1. SALE TO MINOR ON 5/18/11
2. SALE TO MINOR ON 7/7/11

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 76-2012/CASE# 77683

1. SALE TO MINOR - 18 YEARS OLD OR UNDER ON 10/6/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$11,000 CIVIL PENALTY

LICENSE ISSUED: 02/09/2011
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02581

REASON FOR REFERRAL
COND NO CONTEST

3000465, CATTARAUGUS OP 369
7353 POVERTY HILL INC
MADIGAN'S
36 WASHINGTON ST
ELLCOTTVILLE NY 14731

DO#2347-2012/Case # 79996

1. SALE TO MINOR ON 05/19/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 05/15/1986

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 1/11/10, FB ON 10/20/2010 IMPOSED \$1,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02582 & 2012-02583

REASON FOR REFERRAL
COND NO CONTEST

3138023, MONROE OP 3138023
PBS OF ROCHESTER INC
THE PUB AT 511
511 RIDGE RD E T/IRONDEQUOIT
ROCHESTER NY 14621

DO#2677-2010/Case # 56204

FIRST PROCEEDING DO# 2677-2010/CASE # 56204

1. NON BONA FIDE ON 12/15/09

MP: REVOCATION *[NO BOND AVAILABLE]*

SECOND PROCEEDING DO# 3840-2010/CASE# 67664

1. GAMBLING - ON PREMISES LICENSEE ON/BEFORE 10/14/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 8/12/2008

LICENSE SURRENDERED: 8/31/12

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02585

REASON FOR REFERRAL
COND NO CONTEST

1029234, NEW YORK RW 29383
RAYS OF PRINCE STREET INC

DO#154-2012/Case # 78050

27 PRINCE STREET
NEW YORK NY 10012

1. NON BONA FIDE ON 11/01/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 11/01/1993
LICENSE SURRENDERED: 02/17/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02584

REASON FOR REFERRAL
COND NO CONTEST

1132188, SUFFOLK RW 1132188
ILLIANO & SONS INC
TONYS PIZZA
2277 ROUTE 112
MEDFORD NY 11763

DO#1154-2011/Case # 59316

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/09

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 10/15/2002
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02586

REASON FOR REFERRAL
COND NO CONTEST

2009439, RENSSELAER AX 2090
WEVER PETROLEUM INC

DO#1791-2012/Case # 83271

166 MAIN STREET
SCHAGHTICOKE NY 12154

1. SALE TO MINOR ON 06/15/12
2. SALE TO MINOR ON 07/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 07/24/1991
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/11/10, FB ON 6/22/11 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02587

REASON FOR REFERRAL
NOT GUILTY

1024141, NEW YORK OP 8837
SWOON CORP
THE WHISKEY WARD
121 ESSEX ST
NEW YORK NY 10002

DO#1471-2012/Case # 83023

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/13/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/28/2002
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 10/24/12 TO SUBMIT LETTER OF CONTROVERISON

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02593

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

3124802, ERIE OP 3124802
SUBZERO NITECLUB INC
SUBZERO NITECLUB
70 WEST CHIPPEWA STREET
BUFFALO NY 14202

DO#678-2010/Case # 55450

PRIOR FB: 2/29/12 & 7/10/12

1. SALE TO MINOR ON 06/11/09
2. UNLIMITED DRINKS ON 01/24/10
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/11/09
4. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/11/09
5. FAILURE TO SUPERVISE ON 09/11/10
6. UNAUTHORIZED ADDITIONAL BAR ON 01/24/10

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS "NO CONTEST"
MEMBERS SUSTAINED CHARGES; IMPOSED REVOCATION PLUS BOND (PAID BY
SURETY ON 5/07/2012)

NEW OFFER: CANCELLATION PLUS \$5,000 CIVIL PENALTY
AS MEMBERS SUSTAINED CHARGES; NEW OFFER REJECTED: PENALTY MODIFIED TO
CANCELLATION PLUS \$10,000 CIVIL PENALTY.
- PENALTY NOT PAID TIMELY: REVOCATION IMPOSED

LICENSE ISSUED: 10/22/2004
LICENSE REVOKED: 3/22/2012

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE ON 2/21/07 & FAILURE TO COMPLY - UNLICENSED SECURITY
GUARD(S) ON 5/11/08, FB ON 1/8/09 IMPOSED \$5,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 9/13/08, FB ON 5/27/09 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NOTE:

1. CIVIL PENALTY DUE TENDERED WITH REQUEST FOR RECONSIDERATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02594

REASON FOR REFERRAL
REQUEST FOR RECONSIDERTION

2503620, ONEIDA L 520
ROBERT F BLOCKSTON & ELAINE M MEDICK DO#2030-2012/Case # 84659
YORK LIQUORS
1733 BLACK RIVER BLVD
ROME NY 13440

1. SALE TO MINOR ON 08/14/12

MP: 30 DAYS PLUS BOND

ORIGINAL OFFER: \$3,000 CIVIL PENALTY

LICENSEE REQUESTS A REDUCTION IN PENALTY

LICENSE ISSUED: 6/11/92

LICENSE EXPIRES: 5/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02595

REASON FOR REFERRAL
NO CONTEST

1253319, QUEENS AX 1253319
797 FLUSHING DELI CORP

DO#2048-2012/Case # 84746

797 FLUSHING AVE
BROOKLYN NY 11206

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/30/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/25/2011
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02596

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1246785, KINGS AX 1246785
J & G HEWES CORP
J & G HEWES CORP
362 HEWES STREET STORE 1
BROOKLYN NY 11211

DO#2050-2012/Case # 84750

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 05/08/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/13/2010
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02597

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#1945-2012/Case # 84395

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/13/1989
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE ON 07/03/09, FB ON 11/03/10 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02598

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#2012-2012/Case # 84612

1. RENEWALS - IMPROPER NOTIFICATION ON 07/02/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/01/2001
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 08/01/07, FB ON 08/13/07 IMPOSED
\$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02599

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1219023, QUEENS OP 1219023
G B H B CORP
WUNDERBAR
37 10 11TH STREET
LONG ISLAND CITY NY 11101

DO#1695-2012/Case # 82716

1. NON BONA FIDE ON 06/01/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/09/2009
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02600

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1169714, KINGS OP 1169714
SIPPERS SPORTS BAR INC
SIPPERS SPORTS BAR
5211A AVE D
BROOKLYN NY 11203

DO#1726-2012/Case # 82886

1. UNAUTHORIZED ALTERATIONS ON 07/30/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/30/11
3. FAILURE TO CONFORM TO APPLICATION ON 01/20/12
4. UNAUTHORIZED ALTERATIONS ON 01/20/12
5. FAILURE TO DISPLAY LICENSE ON 01/20/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/20/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/20/2006
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. NOISE/NUISANCE (RULE) ON 08/19/2006, 12/02/06 & 02/25/07; DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/07/07; PROHIBITED HOURS SALE & CONSUMPTION & FAILURE TO COMPLY - LOCKED EXIT(S) ON 02/25/07, FB ON 12/19/07 IMPOSED \$10,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 11/12/08, FB ON 09/16/09 IMPOSED \$3,500 CIVIL PENALTY (PAID)
3. DISORDERLY PREMISES - MARIJUANA ON 01/22/10 & 01/30/10; LICENSED WITHIN 200 FEET OF CHURCH/SCHOOL ON 01/20/06; FALSE MATERIAL STATEMENT ON 12/10/06, FB ON 12/14/11 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02601

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1232085, NEW YORK AX 1232085
ZACK SUPERSTAR DELI & GROCERY CORP

DO#1629-2012/Case # 83906

1348 ST NICHOLAS AVE, STORE #2
NEW YORK NY 10033

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/30/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/08/11
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/05/12
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/16/12
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/06/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/08/2010
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02602

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1205015, NEW YORK AX 1205015
DUNBAR DELI INC

DO#1853-2012/Case # 84270

2588 7TH AVE AKA 2594 ADAM CLA
NEW YORK NY 10039

1. SALE TO MINOR ON 04/01/11
2. SALE TO MINOR ON 06/18/11
3. SALE TO MINOR ON 02/24/12
4. SALE TO MINOR ON 03/15/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/15/2008
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02603

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1191987, NEW YORK AX 1191987
100 LENOX PLAZA GROCERY CORP

DO#1968-2012/Case # 83835

100 LENOX AVENUE
NEW YORK NY 10026

1. SALE TO MINOR ON 05/24/11
2. SALE TO MINOR ON 08/10/11
3. SALE TO MINOR ON 08/17/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/15/2007
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 7/20/12] TO #1264782 - SAHARA DELI & GROCERY CORP.
DISAPPROVED ON 8/22/12 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02604

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1205642, NEW YORK AX 1205642
3905 WILLY FOOD CORP

DO#1942-2012/Case # 84363

3905 BROADWAY
NEW YORK NY 10032

1. CONSUMPTION ON THE PREMISES ON 02/18/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/09/12
3. SALE TO MINOR ON 03/30/12
4. SALE TO MINOR ON 04/27/12
5. GAMBLING - OFF PREMISES LICENSEE ON 04/27/12
6. UNAUTHORIZED TRADE NAME ON 04/27/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/14/2008
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02605

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1212114, NASSAU OP 1212114
EL SALV ENTERPRISES INC
EL MARIACHI LOCO
277 FULTON AVE
HEMPSTEAD NY 11550

DO#1659-2012/Case # 83942

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/21/12
2. FAILURE TO SUPERVISE ON 05/21/12

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 10/23/11 & 1/17/12, FB ON 6/06/12 IMPOSED \$7,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02606

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1223511, NEW YORK AX 1223511
GALADOS DELI GROCERY INC

DO#1979-2012/Case # 84005

3750 BROADWAY
NEW YORK NY 10032

1. NON BONA FIDE ON 07/05/12

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 10/08/2009
LICENSE EXPIRED: 09/30/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/17/11, FB ON 04/24/12 IMPOSED 25 DAYS FORTHWITH
SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02607 & 2012-02608

REASON FOR REFERRAL
COND NO CONTEST

3130779, MONROE OP 3130779
RENDEZVOUS LLC
VENU
151 ST PAUL ST
ROCHESTER NY 14604

DO#35-2010/Case # 57108

FIRST PROCEEDING DO# 35-2010/Case# 57108

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/13/09

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1213-2011/Case #61885

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/16/09
2. UNAUTHORIZED ADDITIONAL BAR ON 8/25/10
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/30/2012
4. FAILURE TO SUPERVISE ON 8/11/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/5/08, FB IMPOSED \$250 CIVIL PENALTY (PAID).
2. UNLIMITED DRINKS ON 11/26/08, FB ON 6/23/10 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02609

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

2148088, DUTCHESS OP 2148088
THOR AND MELLOW CORP
THE CORNER POCKET
136 SOUTH AVENUE
POUGHKEEPSIE NY 12601

DO#1570-2012/Case # 80485

1. SUSTAINED PATTERN OF NOISE ON 02/10/12
2. FOCAL POINT FOR POLICE ATTENTION ON 02/10/12
3. FAILURE TO SUPERVISE ON 02/10/12
4. SALE TO MINOR ON 02/10/12
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/31/12
6. FAILURE TO CONFORM TO APPLICATION ON 02/10/12

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 04/23/2010

LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING OF 7/10/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02610

REASON FOR REFERRAL
COND NO CONTEST

2112868, WARREN OP 2112868
RANDY'S ROOST LLC

DO#1966-2012/Case # 83742

4 S WESTERN AVE
QUEENSBURY NY 12804

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/27/12

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 03/11/2002

LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 8/15/08, FB 4/1/09 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02611 - 2012-02613

REASON FOR REFERRAL
COND NO CONTEST

3132234, TOMPKINS OP 3132234
RAMATHORN INC
THE MOONSHADOW TAVERN AKA MOONIES
114 THE COMMONS
ITHACA NY 14850

DO#2902-2009/Case # 54173

FIRST PROCEEDING DO# 2902-2009/Case# 54173

1. REFILLING/CONTAMINATED BOTTLES ON 01/05/09
2. NON BONA FIDE ON 01/05/09
3. UNAUTHORIZED ALTERATIONS ON 01/05/09
4. EXTENSION OF PREMISES ON 01/05/09

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO# 96-2012/Case# 62077

1. NON BONA FIDE ON 5/7/10
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 6/30/2010
3. FAILUR TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 6/30/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 1760-2012/Case# 83682

1. SALE TO MINOR ON 5/4/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$11,000 CIVIL PENALTY

LICENSE ISSUED: 9/13/2006
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/1/08, FB ON 9/12/08 IMPOSED \$250 CIVIL PENALTY (PAID).

NOTES:

1. ALTERATION APPLICATION [FILED 4/5/12] DISAPPROVED ON 7/20/12 PURSUANT TO DIVISIONAL ORDER 589a
2. WAREHOUSE PERMIT APPLICATION [FILED 4/16/12] UNDER #3151771 ISSUED ON 4/23/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02614

REASON FOR REFERRAL
COND NO CONTEST

3125916, MONROE OP 3125916
LIQUID INC
MAXWELL'S RESTO LOUNGE
169 173 ST PAUL ST
ROCHESTER NY 14604

DO#2294-2011/Case # 64302

1. DISORDERLY PREMISES - GENERAL ON 02/13/10
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/17/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 03/07/2005
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NOTE:

1. APPLICATION [FILED 8/2/12] TO CHANGE METHOD OF OPERATION APPROVED 8/17/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02615

REASON FOR REFERRAL
COND NO CONTEST

3136108, CHAUTAUQUA OP 3136108
FLUVANNA FOUNTAIN BOWL LLC
THE BARKING SPYDER BAR & GRILL
3316 FLUVANNA AVE
JAMESTOWN NY 14701

DO#1574-2012/Case # 77287

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/02/11
2. GAMBLING - ON PREMISES LICENSEE ON 11/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENLATY

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

ADVERSE HISTORY:

1. PRE-MIXING ON 10/30/10 & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/31/10, FB ON 3/30/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02616

REASON FOR REFERRAL
COND NO CONTEST

2164496, OSWEGO OP 2164496
FLOODYS INC

DO#1891-2012/Case # 71762

2095 STATE ROUTE 48
FULTON NY 13069

1. GAMBLING - ON PREMISES LICENSEE ON 01/20/12
2. REFILLING/CONTAMINATED BOTTLES ON 01/20/12

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/14/2010
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02617

REASON FOR REFERRAL
COND NO CONTEST

2130821, SCHENECTADY AX 2130821
SALEH NAGI ZAID
ZAID FOOD MART
807 ALBANY STREET
SCHENECTADY NY 12307

DO#1483-2012/Case # 77261

1. IMPROPER CONDUCT ON 03/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 04/26/2006

LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/30/09, FB 12/9/09 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02618

REASON FOR REFERRAL
COND NO CONTEST

2604064, HERKIMER OP 2604064
MULTI BUSINESS LLC
MR MCGILLS
2102 STATE ROUTE 5
UTICA NY 13502

DO#790-2011/Case # 57286

1. PRE-MIXING ON 09/18/10
2. UNAUTHORIZED ADDITIONAL BAR ON 09/18/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 08/03/2005
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 4/8/06, FB 9/20/06 IMPOSED \$2,500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 11/26/08, FB 4/29/09 IMPOSED \$4,000 CIVIL PENALTY (PD)
3. IMPROPER CONDUCT - BAD CHECK ON 8/5/09, FB 10/28/09 IMPOSED \$100 BOND CLAIM (PD BY SURETY)
4. SALE TO MINOR ON 7/3/09, FB 12/9/09 IMPOSED \$6,000 CIVIL PENALTY (PD)
5. RENEWAL - IMPROPER NOTIFICATION ON 7/23/09, FB 9/2/09 IMPOSED \$1,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02619

REASON FOR REFERRAL
COND NO CONTEST

2602975, MADISON OP 2602975
NICHOLS & BEAL LLC

DO#604-2012/Case # 70398

10 UTICA ST
HAMILTON NY 13346

1. PROHIBITED HOURS SALE ON 02/25/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 11/13/2003

LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. PRE-MIXING & UNAUTHORIZED ALTERATIONS ON 12/11/09, FB 8/25/10 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02620

REASON FOR REFERRAL
COND NO CONTEST

2503900, ONEIDA OP 1274
CENTURY HOMESTEAD CORP
WHITE LAKE INN
12676 ROUTE 28
WOODGATE NY 13494

DO#535-2011/Case # 63267

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/08/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 01/16/1991
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02621

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1188737, QUEENS RW 1188737
D & E MEXICAN FOOD CORP

DO#2187-2012/Case # 85128

40 11 82ND STREET
ELMHURST NY 11373

1. IMPROPER CONDUCT - BAD CHECK ON 07/16/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/13/2007
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS OF \$505 WERE RECEIVED ON 9/28/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02622

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1166503, KINGS RW 1166503
TULCINGO DELI VI CORP

DO#2188-2012/Case # 85129

5520 5TH AVE
BROOKLYN NY 11220

1. IMPROPER CONDUCT - BAD CHECK ON 07/16/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/29/2005
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS OF \$505 RECEIVED ON 9/28/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/24/2012

2012-02623

REASON FOR REFERRAL
COND NO CONTEST

2004604, COLUMBIA OP 212
TAP RESTAURANT CORP
JOE'S BAR & RESTAURANT
407 FAIRVIEW AVENUE EXTENTION
HUDSON NY 12534

DO#1270-2012/Case # 63942

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/14/10
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/14/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 05/28/1985
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 16 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02624

REASON FOR REFERRAL
COND NO CONTEST

1248737, NEW YORK OP 1248737
1944 AMSTERDAM AVENUE RESTAURANT CORP
CARIDAD RESTAURANT
1944 AMSTERDAM AVENUE
NEW YORK NY 10033

DO#1025-2012/Case # 81406

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/17/12
2. REFILLING/CONTAMINATED BOTTLES ON 03/17/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/17/12
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/02/2011
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02625

REASON FOR REFERRAL
COND NO CONTEST

1180704, NEW YORK OP 1180704
71 WEST 55TH RESTAURANT CORP
WHISKEY TRADER 1370 AVE OF THE AMERICAS
AKA 71 W 55TH ST
NEW YORK NY 10019

DO#1336-2012/Case # 82911

1. SALE TO MINOR ON 05/16/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 06/19/2007
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/21/11, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON
10/13/11, FB ON 2/29/12 IMPOSED \$6,500 CP. (PAID)

NOTE:

1. AGENT WAS 18 YEARS OF AGE AT TIME OF VIOLATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02626

REASON FOR REFERRAL
COND NO CONTEST

1190670, KINGS A 1190670
MOTHER'S GROCERY CORP

DO#1100-2012/Case # 82228

301 CHURCH AVENUE
BROOKLYN NY 11218

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/05/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/17/2007
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02627

REASON FOR REFERRAL
COND NO CONTEST

1025598, NEW YORK OP 4692
LEWEK CORP
THE CUBBY HOLE
281 W 12TH STREET
NEW YORK NY 10014

DO#1559-2012/Case # 79416

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/03/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/03/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$600 CIVIL PENALTY

LICENSE ISSUED: ON/BEFORE 8/1990
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02628

REASON FOR REFERRAL
COND NO CONTEST

1051360, WESTCHESTER OP 2764
PALENA INC
OFF BROADWAY
17 ASHFORD AVENUE
DOBBS FERRY NY 10522

DO#1696-2012/Case # 83137

1. NON BONA FIDE ON 06/11/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED AS NON-CALENDAR ITEM
CONDITIONAL NO CONTEST OFFER ACCEPTED

OFFER: CANCELLATION PLUS NO MORE THAN \$1000 CIVIL PENALTY

LICENSE ISSUED: C. 1997
LICENSE CANCELLED: 10/03/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02629

REASON FOR REFERRAL
COND NO CONTEST

1220132, NASSAU OP 1220132
I O T N CORP

DO#2536-2010/Case # 67102

507 GUY LOMBARDO AVENUE
FREEPORT NY 11520

1. FAILURE TO CONFORM TO APPLICATION ON 08/08/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 04/22/2009

LICENSE EXPIRES: 03/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02635

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1229832, SUFFOLK OP 1229832
16 NAVY ROAD RESTAURANT LLC
THE CATCH
111 W BROADWAY
PORT JEFFERSON NY 11777

DO#3586-2010/Case # 62367

PRIOR FB: 6/22/2011

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/19/09
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 09/19/09
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/19/09
4. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 09/19/09
5. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 09/19/09

MP: REVOCATION [NO BOND AVAILABLE]

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGES AND IMPOSED REVOCATION

- LICENSEE REQUEST REVOCATION BE CONVERTED TO CANCELLATION

LICENSE ISSUED: 11/20/2009

LICENSE REVOKED: 6/30/2011

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 3/2/11 TO DATE OF REVOCATION - 6/30/11
2. APPLICATION ISSUED 11/04/2011 TO #1253335 - WEST BROADWAY TAVERN CORP.
2. VIOLATIONS OCCURRED WHILE OPERATING UNDER A TEMPORARY PERMIT [8/26/09 - 11/20/09]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02636

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1203003, NEW YORK RW 1203003
THREE FRIENDS LLC
GEORGIA'S
2418 BROADWAY
NEW YORK NY 10024

DO#1052-2012/Case # 81543

PRIOR FB: 7/10/2012

1. NON BONA FIDE ON 04/24/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE: IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 7/25/2008
LICENSE EXPIRES: 6/30/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02640

REASON FOR REFERRAL
NO CONTEST

3149579, ERIE OP 3149579
M L HALEY INC
CHECKERS
1854 HERTEL AVE
BUFFALO NY 14216

DO#382-2012/Case # 69548

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/07/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 4/20/2011
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATION OCCURRED WHILE OPERATING UNDER TEMPORARY PERMIT [11/23/10 - 4/21/11]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02641

REASON FOR REFERRAL
NO CONTEST

1166512, NEW YORK A 1166512
LUCKY 7 SHOP INC

DO#2129-2012/Case # 84713

2124 AVENUE X
BROOKLYN NY 11235

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/05/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/21/2005
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02642

REASON FOR REFERRAL
COND NO CONTEST

2507316, ST LAWRENCE OP 559
DIANE F FRENCH
COACH INN
MAIN STREET PO BOX 308
NORFOLK NY 13667

DO#2679-2011/Case # 68078

1. AVAILING ON 08/02/10

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 05/15/1989
LICENSE SURRENDERED: 7/23/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/23/09, FB 6/23/09 IMPOSED LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02643

REASON FOR REFERRAL
COND NO CONTEST

2602855, CAYUGA OP 2602855
194 STATE ST INC
BELVEDERE LOUNGE
194 STATE ST
AUBURN NY 13021

DO#3851-2010/Case # 63269

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/31/10
2. SALE TO INTOXICATED PERSON ON 03/06/10
3. GAMBLING - ON PREMISES LICENSEE ON 03/06/10

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 9/25/03
LICENSE EXPIRES: 8/31/13

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 8/22/06, FB 12/20/06 IMPOSED \$1,000 CP (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 9/1/09, FB 11/10/09 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02644 & 2012-02645

REASON FOR REFERRAL
COND NO CONTEST

2607511, ONEIDA OP 2607511
CELTIC HARP LLC
CELTIC HARP RESTAURANT & PUB
805 VARICK STREET
UTICA NY 13502

DO#2811-2010/Case # 62964

FIRST PROCEEDING - DO# 2811-2010/CASE# 62964

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/08/10

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO# 1687-2010/CASE# 63952

1. GAMBLING ON 2/26/10

2. FAILURE TO COMPLY - SECURITY GUARDS ON 2/26/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 06/23/2009

LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02646

REASON FOR REFERRAL
COND NO CONTEST

2143463, ALBANY OP 2143463
DUBLIN UNDERGROUND SP INC
SAVANNAHS
90 STATE STREET
ALBANY NY 12207

DO#736-2011/Case # 71240

1. IMPROPER CONDUCT ON 01/01/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/01/11
3. FAILURE TO SUPERVISE ON 01/01/11
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/01/11
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/01/11
6. SALE TO MINOR ON 01/01/11

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 11/20/2008
LICENSE SURRENDERED: 9/4/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02647

REASON FOR REFERRAL
COND NO CONTEST

2507266, ST LAWRENCE OP 618
MICHELE PISTOLESI
THE PALMS RESTAURANT
9 WILLIAM STREET
GOUVERNEUR NY 13642

DO#2111-2012/Case # 64289

1. SUSTAINED PATTERN OF NOISE ON 01/01/10
2. FOCAL POINT FOR POLICE ATTENTION ON 01/01/10

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 09/28/1993
LICENSE SURRENDERED: 10/11/2012

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02652

REASON FOR REFERRAL
COND NO CONTEST

1140955, BRONX AX 1140955
JJP FOOD CENTER INC

DO#3804-2011/Case # 78878

1086 BOSTON ROAD
BRONX NY 10456

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/16/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/16/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/16/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,700 CIVIL PENALTY

LICENSE ISSUED: 7/31/2003
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02653

REASON FOR REFERRAL
COND NO CONTEST

2160822, ROCKLAND A 2160822
GURU KRUPA EXPRESS INC
GULF EXPRESS
1 EAST ROUTE 59
NANUET NY 10954

DO#2319-2012/Case # 85244

1. SALE TO MINOR ON 06/22/12
2. SALE TO MINOR ON 08/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02654 & 2012-02655

REASON FOR REFERRAL
COND NO CONTEST

1175692, NEW YORK AX 1175692
BEE SMART DELI GROCERY CORP

DO#3858-2011/Case # 78732

1045 ST NICHOLAS AVE
NEW YORK NY 10032

FIRST PROCEEDING DO# 3858-2011/CASE# 78732

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/17/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/30/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1233-2012/CASE# 81761

1. SALE TO MINOR ON 9/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 6/19/2006
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02656-2012-02659

REASON FOR REFERRAL
COND NO CONTEST

1166920, BRONX OP 1166920
CANDY THE LOUNGE INC
CANDY LOUNGE
608 E FORDHAM ROAD
BRONX NY 10458

DO#634-2012/Case # 72064

FIRST PROCEEDING DO#634-2012/CASE# 72064

1. REFILLING/CONTAMINATED BOTTLES ON 03/26/11
2. NON BONA FIDE ON 03/26/11
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/17/11
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/17/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#600-2012/CASE# 77909

1. DISORDERLY PREMISES-ALT/ASST. ON 12/25/09
2. DISORDERLY PREMISES-ALT/ASST. ON 12/30/09
3. DISORDERLY PREMISES-ALT/ASST. ON 01/01/10
4. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 01/01/10
5. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 01/01/10
6. FAILURE TO COMPLY-LOCKED EXIT(S) ON 3/28/10
7. DISORDERLY PREMISES-ALT/ASST. ON 4/4/10
8. DISORDERLY PREMISES-ALT/ASST. ON 9/5/10
9. SALE TO MINOR ON 9/5/10
10. DISORDERLY PREMISES-ALT/ASST. ON 1/22/11
11. DISORDERLY PREMISES-ALT/ASST. ON 2/13/11
12. DISORDERLY PREMISES-ALT/ASST. ON 2/27/11
13. DISORDERLY PREMISES-ALT/ASST. ON 3/6/11
14. DISORDERLY PREMISES-ALT/ASST. ON 8/21/11
15. DISORDERLY PREMISES-ALT/ASST. ON 9/13/11
16. DISORDERLY PREMISES-ALT/ASST. ON 9/25/11
17. DISORDERLY PREMISES-ALT/ASST. ON 10/16/11
18. FAILIURE TO SUPERVISE ON 3/23/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO#907-2012/CASE# 80649

1. DISORDERLY PREMISES-ALT/ASST. ON 1/21/12
2. DISORDERLY PREMISES-ALT/ASST. ON 2/10/12
3. DISORDERLY PREMISES-ALT/ASST. ON 2/11/12
4. SUSTAINED PATTERN OF NOISE ON 4/17/12
5. FAILURE TO SUPERVISE ON 4/17/12

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING DO#1501-2012/CASE# 83093

1. NON BONA FIDE ON 3/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1000 BOND CLAIM

LICENSE ISSUED: 9/13/2005

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/10/10, FB ON 9/21/11 IMPOSED \$2,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02660

REASON FOR REFERRAL
COND NO CONTEST

1020384, NEW YORK AX 32720
PFW TRADING INC

DO#3345-2011/Case # 76046

116 UNIVERSITY PLACE
NEW YORK NY 10003

1. SALE TO MINOR ON 08/17/11
2. UNAUTHORIZED TRADE NAME ON 09/18/11

MP: 40 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 8/1/1996
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02661

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1173086, NEW YORK OP 1173086
120 ORCHARD LLC

DO#1983-2012/Case # 82892

120 ORCHARD STREET
NEW YORK NY 10002

1. UNAUTHORIZED TRADE NAME ON 08/07/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/07/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/13/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/08/2006
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & UNLICENSED CABARET ON 10/25/08; SALE TO MINOR ON 01/06/09, FB ON 12/16/09 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR, UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - HEALTH REGULATIONS & BLOCKED EXIT(S) ON 01/16/09; FAILURE TO DISPLAY LICENSE ON 06/26/09, FB ON 05/26/10 IMPOSED \$7,500 CIVIL PENALTY (PAID) AND WARNING THAT FUTURE VIOLATIONS REGARDING UNLICENSED CABARET WILL RESULT IN REVOCATION OF THIS LICENSE
3. SALE TO MINOR &, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/30/10; SALES TO MINORS ON 12/11/10, 1/13/11 & 1/17/11; FAILURE TO SUPERVISE ON 03/15/11, FB ON 01/18/12 IMPOSED \$20,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02662

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1116303, NEW YORK AX 1116303
PABLO OF N Y CORPORATION

DO#1977-2012/Case # 83130

593 1ST AVE AKA 342 E 34TH ST
NEW YORK NY 10016

1. NON BONA FIDE ON 06/27/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/07/2001
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. PREMISES DEEMED ABANDONED BY LICENSING ON 7/17/12
2. NEW LICENSE ISSUED ON 10/1/12 TO #RW 1263000 - 34TH STREET COFFEE SHOP, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02663

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1030488, NEW YORK RW 28344
BERGIN BROTHERS INC
BERGINS WINE BAR
SOUTH STREET SEAPORT PIER 17
NEW YORK NY 10038

DO#1959-2012/Case # 82715

1. FAILURE TO COMPLY ON 06/21/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/1985
LICENSE EXPIRED: 8/31/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02664

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1256308, SUFFOLK AX 1256308
HEAVEN FRUIT INC
HEAVEN FRUIT QUICK STOP
6077 JERICHO TPKE
COMMACK NY 11725

DO#2073-2012/Case # 82364

1. SALE TO MINOR ON 03/16/12

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 12/02/2011
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02665

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1190324, BRONX OP 1190324
BOCA MARINA INC

DO#2075-2012/Case # 79260

123 W KINGSBRIDGE RD
BRONX NY 10468

1. DISORDERLY PREMISES - NOISE ON 12/02/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/04/2008
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02666

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1201847, KINGS OP 1201847

LOS TRES PROTILLOS RESTAURANT BAR INC DO#1774-2012/Case # 80697

1004 4TH AVE #1 1ST & 2ND FLR
BROOKLYN NY 11232

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/19/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/19/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/19/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/19/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/06/2008

LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 08/02/08, FB ON 06/23/09 IMPOSED \$1,500 CP (PAID)
2. FAILURE TO DISPLAY LICENSE, FAILURE TO SUPERVISE, FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - HEALTH REGULATIONS & FAILURE TO CONFORM TO APPLICATION ON 10/03/08, FB ON 06/09/10 IMPOSED \$3,500 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 07/16/10, FB ON 05/25/11 \$4,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02667

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1241283, KINGS RW 1241283
PULI BROTHERS II CORP

DO#2027-2012/Case # 77791

240 KINGS HGWY
BROOKLYN NY 11223

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/01/11
2. UNLICENSED STORAGE - WAREHOUSING ON 10/01/11
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/01/11
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/01/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/29/2011
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02668 - 2012-02670

REASON FOR REFERRAL
COND NO CONTEST

1169232, NEW YORK AX 1169232
ALAYH GROCERY & DELI CORP
ALAYH GROCERY & DELI
177 AUDUBON AVENUE
NEW YORK NY 10033

DO#3880-2011/Case # 78719

FIRST PROCEEDING: DO# 3880-2011/CASE# 78719

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/17/11
2. FAILURE TO DISPLAY LICENSE ON 11/17/11
3. UNAUTHORIZED TRADE NAME ON 11/17/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 721-2012/CASE# 81102

1. SALE TO MINOR ON 07/13/11
2. SALE TO MINOR ON 08/13/11
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/17/11

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO# 1801-2012/CASE# 81293

1. AVAILING ON 04/02/10
2. NON BONA FIDE ON 10/26/11

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 11/01/2005
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/13/10, FB ON 9/8/10 IMPOSES \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02671

REASON FOR REFERRAL
COND NO CONTEST

1173172, WESTCHESTER L 1173172
THE WINE PORT LLC

DO#229-2012/Case # 79963

30 WESTCHESTER AVENUE
PORT CHESTER NY 10573

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/19/12

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 11/09/2006
LICENSE SURRENDERED: 6/6/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02672

REASON FOR REFERRAL
COND NO CONTEST

1177256, NEW YORK AX 1177256
SUN CONVENIENT INC
ONE STOP CONVENIENT
1490 1ST AVENUE
NEW YORK NY 10021

DO#1005-2012/Case # 80409

1. SALE TO MINOR ON 07/23/10
2. SALE TO MINOR ON 02/01/11
3. SALE TO MINOR ON 02/02/11
4. SALE TO MINOR ON 11/18/11

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 10/06/2006
LICENSE EXPIRED: 09/30/2012

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 8/27/12] PENDING TO #1265643 - SARASAMIR CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02673

REASON FOR REFERRAL
NOT GUILTY

2503095, MADISON TL 162
O S J INC

DO#3570-2011/Case # 70336

30 UTICA STREET
HAMILTON NY 13346

1. NON BONA FIDE ON 02/19/11
2. NON BONA FIDE ON 03/08/11
3. NON BONA FIDE ON 03/24/11
4. REFILLING/CONTAMINATED BOTTLES ON 08/25/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/24/1978
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/27/10; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/127/10; REFILLING/ CONTAMINATED BOTTLES ON 03/27/10; NON BONA FIDE ON 03/27/10, FB ON 01/19/11 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 10/10/12 TO SUBMIT A LETTTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2012

2012-02674

REASON FOR REFERRAL
COND NO CONTEST

1137939, QUEENS AX 1137939
QUEENS DELI & GROCERY CORP

DO#3761-2011/Case # 78176

12209 LIBERTY AVENUE
RICHMOND HILL NY 11419

BATCH

1. SALE TO MINOR ON 10/12/11

MP: 50 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 4/3/2003
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/10/09, FB ON 10/28/09 IMPOSED \$1,500 CP. (PAID)