

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02707

REASON FOR REFERRAL
COND NO CONTEST

1246163, QUEENS AX 1246163
JULIO C FERNANDEZ
LA MARQUESA DELI GROCERY
281 ST NICHOLAS AVE
RIDGEWOOD NY 11385

DO#2827-2014/Case # 101263

1. CONSUMPTION ON THE PREMISES ON 08/14/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/19/2010

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02708

1251557, KINGS AX 1251557
SHAIDE GROCERY INC

1325 FOSTER AVENUE
BROOKLYN NY 11230

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1812-2014/Case # 99065

1. SALE TO MINOR ON 07/10/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/28/2011
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02709

REASON FOR REFERRAL
NO CONTEST

1002622, BRONX AX 26907
SCHUYLER DELI CORP

DO#2489-2014/Case # 100461

3610 E TREMONT AVENUE
BRONX NY 10465

1. SALE TO MINOR ON 09/11/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/10/1995
LICENSE EXPIRES: 01/13/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02710

REASON FOR REFERRAL
COND NO CONTEST

1183462, KINGS AX 1183462
BENHADI SUPERMARKET CORP

DO#2630-2014/Case # 100779

382 MYRTLE AVENUE
BROOKLYN NY 11205

1. SALE TO MINOR ON 09/23/14
2. UNAUTHORIZED TRADE NAME ON 09/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 02/23/2007
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 11/10/14 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT
2. TRANSFER APPLICATION [FILED 10/29/14] PENDING TO #1282109 - NEW SABA DELI & GROCERY, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02711

REASON FOR REFERRAL
COND NO CONTEST

1024261, NEW YORK OP 7005
JIM GILES CORP
THE CENTRAL BAR
109 E 9TH STREET
NEW YORK NY 10003

DO#1746-2013/Case # 86849

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/15/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/15/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/15/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 02/07/1996
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2014-02712

REASON FOR REFERRAL
COND NO CONTEST

1157135, BRONX AX 1157135
NORWOOD FOOD CORP

DO#1883-2014/Case # 99241

3178 BAINBRIDGE AVE
BRONX NY 10467

1. SALE TO MINOR ON 07/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 01/31/2005

LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. REFUSAL TO APPEAR/TESTIFY ON 3/05/12, FB ON 2/25/14 IMPOSED \$1,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
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2014-02713

REASON FOR REFERRAL
COND NO CONTEST

1011289, KINGS L 5423
403 MYRTLE DISCOUNT LIQUORS INC
PHILLIPS RETAIL WINES
403 MYRTLE AVENUE
BROOKLYN NY 11205

DO#2627-2014/Case # 100781

1. SALE TO MINOR ON 09/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 04/16/1991

LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02714

REASON FOR REFERRAL
COND NO CONTEST

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

DO#1996-2014/Case # 99591

1. SALE TO MINOR ON 07/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION

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

ADVERSE HISTORY:

1. SALES TO MINORS ON 05/19/11 & 02/21/12, FB ON 01/16/13 IMPOSED \$7,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02715

REASON FOR REFERRAL

COND NO CONTEST

1266446, QUEENS AX 1266446
S DURGA TRADERS INC
GREEN LEAF DELI & MINI MART
4109 BROADWAY
ASTORIA NY 11103

DO#2364-2014/Case # 100208

1. SALE TO MINOR ON 08/28/14
2. UNAUTHORIZED TRADE NAME ON 08/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 12/18/2012

LICENSE SURRENDERED: 9/14/2014

ADVERSE HISTORY:

1. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 04/24/14, FB ON 07/29/14 IMPOSED \$4,500 CP (PAID).

NOTE:

1. TRANSFER APPLICATION [FILED 6/10/14] TO #1279052 - AYESHA R CORP. DISAPPROVED ON 6/17/14 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
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2014-02716

REASON FOR REFERRAL

COND NO CONTEST

1002419, BRONX AX 24774
TWIN MOUNT SERVICE STATION INC

DO#2443-2014/Case # 100467

3333 E TREMONT AVENUE
BRONX NY 10461

1. SALE TO MINOR ON 09/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 09/29/1989
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2014-02717

REASON FOR REFERRAL
COND NO CONTEST

1107526, NEW YORK L 1107526
I C LIQUORS INC

DO#1944-2014/Case # 99427

2255 1ST AVENUE
NEW YORK NY 10029

1. SALE TO MINOR ON 07/23/14

MP: REVOCATION PLUS BOND CLAM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 09/18/2000
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/20/10 & 05/22/10, FB ON 04/10/12 IMPOSED \$8,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02718

REASON FOR REFERRAL
COND NO CONTEST

1206622, BRONX OP 1206622
138TH STREET TAVERN CORP
OZE TAVERN
256 E 138TH STREET
BRONX NY 10451

DO#1962-2014/Case # 87708

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 1/27/2009

LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-02719

REASON FOR REFERRAL

NO CONTEST

1179988, BRONX A 1179988

ANTHONY'S PLACE DELI & GROCERY CORP

DO#2680-2014/Case # 100900

306 E 178TH STREET
BRONX NY 10457

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/25/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/31/2006

LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-02720

REASON FOR REFERRAL
COND NO CONTEST

1240372, NASSAU L 1240372
NARMATHA INC
NARMATHA
3141 LAWSON BLVD
OCEANSIDE NY 11572

DO#2277-2014/Case # 100066

1. SALE TO MINOR ON 06/19/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 02/27/2011
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/29/12, FB ON 7/31/13 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02721

REASON FOR REFERRAL
COND NO CONTEST

1256578, NASSAU OP 1256578
ONE JEFFERSON PLACE CORP
SONNY'S CANAL HOUSE
1 JEFFERSON PL
BALDWIN NY 11510

DO#2112-2014/Case # 97509

1. EXTENSION OF PREMISES ON 05/07/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/21/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02722

REASON FOR REFERRAL
COND NO CONTEST

1266668, NASSAU AX 1266668
PETRO VALUE LLC
STAR MART
699 FULTON AVE
HEMPSTEAD NY 11550

DO#1119-2014/Case # 97734

1. SALE TO MINOR ON 04/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 12/28/2012

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/15/13, FB ON 11/12/13 IMPOSED \$2,250 CP (PD).
2. SALE TO MINOR ON 7/31/13, FB ON 12/17/13 IMPOSED \$5,500 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
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2014-02723

3152550, MONROE HL 3152550
550 EAST AVE HOLDINGS LLC
CHAR
550 EAST AVE
ROCHESTER NY 14607

REASON FOR REFERRAL
NOT GUILTY

DO#2121-2013/Case # 90142

1. SALE TO MINOR ON 07/11/13

MP: REVCATION PLUS BOND

LICENSE ISSUED: 12/12/2012
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED.
2. THE LICENSEE HAD UNTIL 9/22/14 TO SUBMIT A LETTER OF CONTROVERSION.
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
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2014-02724

REASON FOR REFERRAL
NOT GUILTY

3151652, WYOMING HL 3151652
KATHERINE ZUFALL
K & D'S VARYSBURG HOTEL & DINING
2486 RTE 20A
VARYSBURG NY 14167

DO#219-2014/Case # 86998

1. SALE TO INTOXICATED PERSON ON 06/23/13
2. EXTENSION OF PREMISES ON 08/25/13
3. FAILURE TO CONFORM TO APPLICATION ON 11/05/13
4. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/24/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/18/2012
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-02725

REASON FOR REFERRAL

COND NO CONTEST

1173964, NASSAU EB 1173964
ARQUIMIDES LOPEZ
AL MINI MARKET
91 OCEAN AVENUE
VALLEY STREAM NY 11580

DO#2714-2014/Case # 93927

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/27/13
2. SALE TO MINOR ON 10/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/03/2006

LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
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2014-02726

REASON FOR REFERRAL
COND NO CONTEST

3126218, MONROE OP 3126218
COLDWATER PUB INC
MACGREGORS GRILL AND TAP ROOM
607 COLDWATER RD
GATES NY 14624

DO#2911-2014/Case # 100367

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 3/31/2005

LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 3/10/10, FB ON 7/14/11 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2014-02727

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2195215, ONONDAGA OP 2195215
GRASER ENTERPRISES INC
GRAVITY
1203 MILTON AVE
SYRACUSE NY 13204

DO#2577-2014/Case # 100326

1. FAILURE TO CONFORM TO APPLICATION ON 07/26/14
2. DISORDERLY PREMISES - NOISE ON 08/14/14
3. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 08/16/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/14/2014
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-02728

REASON FOR REFERRAL
COND NO CONTEST

1258198, BRONX AX 1258198
SAM FAST GROCERY INC

DO#2726-2014/Case # 100810

2660 3RD AVE
BRONX NY 10454

1. SALE TO MINOR ON 08/04/13
2. SALE TO MINOR ON 09/21/13
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 12/27/2011
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02729

REASON FOR REFERRAL
COND NO CONTEST

1233888, QUEENS AX 1233888
NELSON DOMINGUEZ
SUTTER AVENUE MINI MARKET
86 19 SUTTER AVENUE
OZONE PARK NY 11417

DO#2371-2014/Case # 99975

1. SALE TO MINOR ON 10/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/04/2009
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 09/21/10, FB ON 02/16/11 \$3,500 CP (PAID).
2. GAMBLING & GAMBLING DEVICE ON 09/21/10, FB ON 08/10/11 IMPOSED \$1,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2014-02730

REASON FOR REFERRAL
COND NO CONTEST

1230700, NEW YORK A 1230700
EL CIBAO DELI INC

DO#2762-2014/Case # 101135

51 VERMILYEA AVE
NEW YORK NY 10034

1. GAMBLING - OFF PREMISES LICENSEE ON 10/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 02/09/2010

LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/5/13, FB ON 11/13/13 IMPOSED \$3,000 CIVIL PENALTY (PD).
2. SALE TO MINOR ON 10/12/13, FB ON 4/22/14 IMPOSED \$6,000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02731

REASON FOR REFERRAL

COND NO CONTEST

2112738, ULSTER OP 2112738
107 MAIN STREET RESTAURANT CORP
KITTY O'SHEA
107 MAIN STREET
NEW PALTZ NY 12561

DO#1552-2014/Case # 92669

1. UNAUTHORIZED TRADE NAME ON 09/20/13

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 4/17/2002

LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 11/4/08, UNAUTHORIZED ADDITIONAL BAR & PRE-MIXING ON 4/18/09, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD & BOOKS/RECORDS ON 5/14/09, SALE TO MINOR ON 10/16/09, FB ON 10/6/10 IMPOSED \$7,000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02732

REASON FOR REFERRAL
COND NO CONTEST

1105123, NEW YORK OP 1105123
TRIUMPH GROUP INC
POLANKA
20 WARREN STREET
NEW YORK NY 10007

DO#1269-2014/Case # 90020

1. NON BONA FIDE ON 04/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$500 BOND CLAIM

LICENSE ISSUED: 05/04/2000
LICENSE EXPIRED: 04/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NOTE:

1. LICENSE CERTIFICATE RECEIVED FOR SURRENDERED ON 5/21/14, AFTER DATE OF EXPIRATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02733 & 2014-02745

REASON FOR REFERRAL

COND NO CONTEST

1147878, RICHMOND OP 1147878
ESP CAFE INC
RHYTHM & BREWS
1674 1676 RICHMOND ROAD
STATEN ISLAND NY 10305

DO#2139-2014/Case # 94118

FIRST PROCEEDING - DO# 2139-2014 / CASE# 94118

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/23/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/23/14
3. FAILURE TO COMPLY ON 01/28/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1193-2014 / CASE# 97192

1. FAILURE TO CONFORM TO APPLICATION ON 3/29/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/29/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 04/02/2004
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. VISIBILITY AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/12/11, FB ON 7/10/12
IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02734 & 2014-02735

REASON FOR REFERRAL
COND NO CONTEST

1011770, KINGS OP 3348
ALBANY MANOR INC
ALBANY MANOR
585 ALBANY AVENUE
BROOKLYN NY 11203

DO#1749-2014/Case # 99032

FIRST PROCEEDING - DO# 1749-2014 / CASE# 99032

1. PROHIBITED HOURS CONSUMPTION ON 03/16/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2803-2014 / CASE# 101197

1. PROHIBITED HOURS CONSUMPTION ON 1/11/14

2. PROHIBITED HOURS CONSUMPTION ON 1/12/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 06/09/2000

LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & PROHIBITED HOURS CONSUMPTION ON 05/21/11 & 05/22/11, FB ON 02/01/12 IMPOSED \$4,000 CP (PAID).
2. FAILURE TO POST WARNING SIGNS ON 02/06/11, FB ON 07/17/13 IMPOSED \$100 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02736

REASON FOR REFERRAL
COND NO CONTEST

1223903, QUEENS AX 1223903
LINDEN CONVENIENCE DELI INC

DO#2541-2014/Case # 100388

65 02 FRESH POND ROAD
RIDGEWOOD NY 11385

1. SALE TO MINOR ON 04/12/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/15/2009

LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/02/14, FB ON 4/22/2014 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02737

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261854, BRONX AX 1261854
S&S DELI GROCERY CORP
S&S DELI GROCERY
218 E 167TH ST
BRONX NY 10456

DO#2236-2014/Case # 99817

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/12/14
2. UNAUTHORIZED TRADE NAME ON 08/12/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/26/2012
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/19/13, FB ON 5/30/14 IMPOSED \$2,250 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2014-02738

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1163706, RICHMOND AX 1163706
PAGE FOOD DISTRIBUTORS CORP
TOP TOMATO
240 PAGE AVE STORE #108
STATEN ISLAND NY 10307

DO#2394-2014/Case # 100272

1. SALE TO MINOR ON 08/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/20/2005
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/8/14, FB ON 9/2/14 IMPOSED \$2,500 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 11/18/2014

2014-02739

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1251465, KINGS AX 1251465
JERANNIE DELI GROCERY CORP
JERANNIE DELI GROCERY
310 NOSTRAND AVE
BROOKLYN NY 11216

DO#2383-2014/Case # 100233

1. SALE TO MINOR ON 08/30/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/09/2011

LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/02/13, FB ON 06/05/13 IMPOSED
\$3,500 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
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2014-02740

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1270041, QUEENS AX 1270041
FAIR GROCERY CORP

DO#2352-2014/Case # 100214

3204B 30TH AVE
ASTORIA NY 11102

1. SALE TO MINOR ON 08/28/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/03/2013
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2014-02741

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1104606, BRONX AX 1104606
ALBANA DISCOUNT GROCERY INC
ALBANA DISCOUNT GROCERY STORE
3659 E TREMONT AVE
BRONX NY 10465

DO#2509-2014/Case # 100460

1. SALE TO MINOR ON 09/11/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/27/2000
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 13 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02742

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1270476, KINGS AX 1270476
MALCOLM X BLVD DELI INC

DO#2510-2014/Case # 100612

92 MALCOLM X BLVD
BROOKLYN NY 11221

1. UNAUTHORIZED TRADE NAME ON 09/13/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/13/2013
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 01/1/14] PENDING TO #1281501 - A & M DELI NY CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02743

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1155936, NEW YORK L 1155936
1356 AMSTERDAM LIQUOR CORP
AMSTERDAM WINE & LIQUOR SUPERMARKET
1356 AMSTERDAM AVENUE
NEW YORK NY 10027

DO#2229-2014/Case # 100081

1. SALE TO MINOR ON 08/20/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/20/2005
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02744

1254056, KINGS AX 1254056
NORMAN ALEXANDER
CHRISTOPHER DELI
758 FRANKLIN AVE
BROOKLYN NY 11238

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2212-2014/Case # 99995

1. SALE TO MINOR ON 08/19/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/23/2011

LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02746

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1267335, BRONX AX 1267335
N DEEN DELI CORP

DO#2096-2014/Case # 99665

621 E 169TH ST
BRONX NY 10456

1. SALE TO MINOR ON 08/04/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/27/2013
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02747

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1273506, QUEENS A 1273506
GOOD FORTUNE SUPERMARKET INC .

DO#2088-2014/Case # 99716

42-78 MAIN ST
FLUSHING NY 11355

1. SALE TO MINOR ON 08/06/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/17/2013
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02748

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1167692, RICHMOND A 1167692
COLOMBO BAGEL & DELI CORP

DO#1858-2014/Case # 99185

196 BAY ST
STATEN ISLAND NY 10301

1. UNAUTHORIZED TRADE NAME ON 07/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/06/2005
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES & CONVICTION/CORPORATION ON
09/10/13, FB ON 06/20/14 IMPOSED \$3,500 CP (PAID).

NOTE:

1. SEE ALSO AGENDA No. 2014-02858

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02749

REASON FOR REFERRAL
COND NO CONTEST

1239044, KINGS L 1239044
SECOND LIQUORS INC

DO#2606-2014/Case # 100579

2 MALCOLM X BLVD
BROOKLYN NY 11221

1. SALE TO MINOR ON 09/13/14
2. UNAUTHORIZED TRADE NAME ON 09/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/16/2010
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02750

REASON FOR REFERRAL

COND NO CONTEST

1254426, BRONX OP 1254426
SHELLEY & M & M LLC
HOPS
3392 E TREMONT AVE
BRONX NY 10461

DO#2817-2014/Case # 101301

1. EXTENSION OF PREMISES ON 10/03/14
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/03/14
3. DISORDERLY PREMISES - GENERAL ON 10/03/14
4. UNAUTHORIZED ADDITIONAL BAR ON 10/03/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/03/14
6. FAILURE TO CONFORM TO APPLICATION ON 10/03/14
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/03/14
8. FAILURE TO SUPERVISE ON 10/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 12/07/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, PRE-MIXING & FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/08/12, FB ON 02/12/13 IMPOSED \$3,500 CP (PAID).

NOTE:

1. TRANSFER APPLICATION [FILED 8/27/14] TO #1280762 - LILLIK LLC DISAPPROVED ON 10/21/14 PURSUANT TO DIVISIONAL ORDER 589a AND GOOD CAUSE.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02751

REASON FOR REFERRAL
NO CONTEST

3152193, GENESEE AX 3152193
DAE MUN JU
AMERICAN FAMILY MARKET
1 CORFU PLAZA
CORFU NY 14036

DO#1713-2014/Case # 98591

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/20/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/17/2012
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. LICENSEE SUBMITTED TWO ATAP CERTIFICATES OF COMPLETION
2. KOREAN INTERPRETER SET TO APPEAR AT THE 11/18/14 FB MEETING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02752

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1103096, NEW YORK OP 1103096
355 W 41ST TAVERN INC
TOBACCO ROAD
355 WEST 41ST STREET
NEW YORK NY 10036

DO#2513-2014/Case # 100382

1. SALE TO MINOR ON 05/02/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/2000
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 03/21/10, FB ON 12/1/10 IMPOSED \$4,000 CP (PD).
2. SALE TO MINOR ON 10/07/10, FB ON 09/21/11 IMPOSED \$5,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02753

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1168556, BRONX AX 1168556
8 KINGSBRIDGE DELI AND GROCERY INC

DO#2737-2014/Case # 101174

8 W KINGSBRIDGE RD
BRONX NY 10468

1. IMPROPER CONDUCT - BAD CHECK ON 09/09/14

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 10/28/2005

LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NOTES:

1. REPLACEMENT CHECK IN THE AMOUNT OF \$624 WAS RECEIVED 11/12/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02754

REASON FOR REFERRAL

NO CONTEST - DEFAULT

2192046, JEFFERSON OP 2192046
HUB TAVERN LLC, THE

DO#2092-2014/Case # 98855

560 STATE ST
WATERTOWN NY 13601

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/28/14
2. NON BONA FIDE ON 07/02/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/3/2013
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. NEW APPLICATION [FILED 9/16/14] PENDING TO #2197565 - KIM LEE SPRAGUE.
2. APPLICANT ISSUED TEMPORARY PERMIT ON 9/24/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02755

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1039286, QUEENS L 3516
TAISHIN LIQUOR CO INC

DO#1380-2014/Case # 98161

73 05 37TH ROAD
JACKSON HEIGHTS NY 11372

1. SALE TO MINOR ON 06/06/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/03/1985
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/8/13, FB ON 10/18/13 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 9/27/13, FB ON 5/20/14 IMPOSED \$5,500 CIVIL PENALTY (PAID).

NOTES:

1. THE CHARGES ARE SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/14

2014-02756 & 2014-02865A

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

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

DO#1416-2013/Case # 89801

DO#2172-2014/Case # 94969

FIRST PROCEEDING - DO# 663-2013 / CASE# 88590

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

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO# 2172-2014 / CASE# 94969

1. NON BONA FIDE ON 7/30/13
2. REFUSAL TO APPEAR/TESTIFY ON 7/31/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/13/2012
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/1/13, FB ON 5/22/13 IMPOSED \$1,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 5/12/12, 8/3/12 AND 12/7/12; UNAUTHORIZED TRADE NAME ON 5/12/12 AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/18/12, FB ON 2/27/13 IMPOSED \$15,000 CIVIL PENALTY (PD).

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. A NOTICE OF PLEADING WAS ISSUED UNDER CASE 94969 WITH A RETURN DATE OF 9/17/14. HOWEVER, THE CASE WAS PRESENTED TO THE ALJ AT THE HEARING ON 8/21/14. SECRETARY'S OFFICE REQUESTS CASE 94969 BE REMOVED FROM THE ALJ'S REPORT AND RETURNED TO COUNSEL'S OFFICE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02757

REASON FOR REFERRAL
COND NO CONTEST

1039521, QUEENS L 3911
KHEMRAJ KHAMERAJ
DAVES LIQUOR
87 04 ROCKAWAY BEACH BLVD
ROCKAWAY BEACH NY 11693

DO#2742-2014/Case # 100634

1. IMPROPER CONDUCT - EBT CARDS ON MULTIPLE DATES

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 05/26/1998
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02758

REASON FOR REFERRAL

NOT GUILTY

1148622, QUEENS OP 1148622
BICHEIROS CAFE INC

DO#1328-2014/Case # 98126

105 05 JAMAICA AVENUE
RICHMOND HILL NY 11418

1. RENEWALS - IMPROPER NOTIFICATION ON 04/16/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/06/2004

LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/15/11, FB ON 6/8/11 IMPOSED \$2,000 CIVIL PENALTY (PD).

NOTES:

1. THE CHARGE IS SUSTAINED.

2, THE LICENSEE HAD UNTIL 10/31/14 TO SUBMIT A LETTER OF CONTROVERSION.
(NO LETTER RECEIVED)

3. UNLICENSED FROM 5/1/14 - 5/8/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02759

REASON FOR REFERRAL

COND NO CONTEST

2604262, JEFFERSON A 2604262
SACKETS HARBOR COUNTRY MART INC

DO#413-2014/Case # 94696

240 DODGE AVE
SACKETS HARBOR NY 13685

1. NON BONA FIDE ON 02/11/14

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY AND LICENSE WILL BE SUBMITTED FOR SAFEKEEPING
UNTIL CORPORATION IS REINSTATED.

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

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE TIMELY FILED 2014-2016 RENEWAL, CURRENTLY OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02760

REASON FOR REFERRAL
COND NO CONTEST

1196955, WESTCHESTER OP 1196955
BELLA BELLA ITALIAN RESTAURANT & BAR INC DO#2712-2014/Case # 100881

583 MAIN STREET
NEW ROCHELLE NY 10801

1. AVAILING ON 11/19/13
2. UNAUTHORIZED TRADE NAME ON 11/19/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/27/2007
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 9/30/14] TO #1281452 - EL OLIVAR RESTAURANT CORP.
DISAPPROVED ON 10/14/14 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02761 & 2014-02762

REASON FOR REFERRAL
COND NO CONTEST

1238412, QUEENS AX 1238412
HUSSEIN N ELTAREB
M & A DELI GROCERY
69 20 FRESH POND ROAD
RIDGEWOOD NY 11385

DO#2424-2014/Case # 100389

FIRST PROCEEDING - DO# 2424-2014 / CASE# 100389

1. SALE TO MINOR ON 04/12/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2681-2014 / CASE# 100728

1. SALE TO MINOR ON 9/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 5/11/2010
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/2/14, FB ON 4/9/14 IMPOSED \$2,250 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02763

2181737, ORANGE AX 2181737
GURPREET SINGH
V G MART
36 42 JAMES ST
MIDDLETOWN NY 10940

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

DO#846-2014/Case # 97191

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/17/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 1/30/2012
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02764

REASON FOR REFERRAL
COND NO CONTEST

1103602, NEW YORK SP 1103602
RIBOWSKY, IAN CURT

DO#1312-2014/Case # 96944

33 EDGEWOOD ROAD
SCARSDALE NY 10583

1. AIDING & ABETTING ON 05/01/14
2. AIDING & ABETTING ON 05/01/14
3. AIDING & ABETTING ON 05/01/14
4. AIDING & ABETTING ON 05/01/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: ON OR ABOUT 2000
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02765

REASON FOR REFERRAL
COND NO CONTEST

1253751, NEW YORK AX 1253751
BJ FOODS AND GROCERY NY INC

DO#2740-2014/Case # 100452

531 9TH AVE
NEW YORK NY 10018

1. AIDING & ABETTING ON 02/25/13
2. AVAILING ON 02/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 10/25/2011
LICENSE EXPIRED: 09/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 7/31/14] TO #1280169 - 531 GOURMET, INC.
DISAPPROVED ON 10/23/14 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02766

REASON FOR REFERRAL
COND NO CONTEST

1217862, QUEENS OP 1217862
RNS ENTERPRISES INC
LEVEL ULTRA LOUNGE
123-07 LIBERTY AVE
RICHMOND HILL NY 11419

DO#1247-2014/Case # 97488

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/13
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 12/21/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/13
5. DISORDERLY PREMISES - GENERAL ON 09/02/13
6. DISORDERLY PREMISES - GENERAL ON 12/14/13
7. DISORDERLY PREMISES - GENERAL ON 05/12/13
8. DISORDERLY PREMISES - GENERAL ON 02/03/12
9. DISORDERLY PREMISES - GENERAL ON 02/18/12
10. SALE TO INTOXICATED PERSON ON 03/17/12
11. DISORDERLY PREMISES - GENERAL ON 06/01/13
12. DISORDERLY PREMISES - GENERAL ON 10/19/13
13. FALSE MATERIAL STATEMENT ON 04/25/14
14. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/23/14
15. FOCAL POINT FOR POLICE ATTENTION ON 10/23/14
16. FAILURE TO SUPERVISE ON 10/23/14
17. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/21/13
18. IMPROPER CONDUCT ON 04/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF BOND

LICENSE ISSUED: 11/18/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/16/13, FB ON 03/11/14 IMPOSED \$4,000 CP (PAID).
2. FOCAL POINT FOR POLICE ON AND BEFORE 11/27/11, FB ON 02/11/14 IMPOSED \$8,000 CP (PAID).

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 6/11/14
2. TRANSFER APPLICATION [FILED 4/4/14] TO #1277504 - VUE ENTERPRISES, INC. DISAPPROVED FOR CAUSE ON 10/7/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02767

3004057, ERIE L 2225
1517 INC
WEST HERTEL LIQUORS
699 HERTEL AVE
BUFFALO NY 14207

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2732-2014/Case # 96566

1. CORPORATE CHANGES ON 04/15/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/21/1997
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02768

REASON FOR REFERRAL
COND NO CONTEST

2143101, DUTCHESS OP 2143101
G K U R LLC
LAST CHANCE BAR AND RESTAURANT
946 ROUTE 376
WAPPINGERS FALLS NY 12590

DO#2505-2014/Case # 100029

1. SALE TO MINOR ON 08/12/14

MP: REVOCATION PLUS BOND

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/8/2008

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), BOOKS/RECORDS & DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/26/11, FB ON 2/27/13 IMPOSED \$4,000 CIVIL PENALTY (PD).
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/29/12 & 3/29/13, FB ON 1/14/14 IMPOSED \$3,500 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02769

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3150510, ERIE OP 3150510
BEN ELWAY LLC
EPIC
427 431 ELMWOOD AVE
BUFFALO NY 14222

DO#2559-2014/Case # 99036

1. FAILURE TO CONFORM TO APPLICATION ON 07/11/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/9/2011
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 9/25/13, FB ON 10/7/14 IMPOSED \$1,000
CIVIL PENALTY (PAID).

NOTE:

1. METHOD OF OPERATION APPLICATION [FILED 3/6/14] TO CHANGE HOURS AND ADD
LIVE MUSIC DISAPPROVED ON 4/24/14.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02770

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2741-2014/Case # 100626

1. IMPROPER CONDUCT - EBT CARDS ON 08/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 12/20/2002
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 1/31/09, FB ON 3/17/10 IMPOSED \$300 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 4/21/12, FB ON 8/27/13 IMPOSED \$500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02771

REASON FOR REFERRAL
NO CONTEST

3013875, WAYNE CL 1
NEWARK LODGE 1249 BPO ELKS

DO#2284-2014/Case # 95801

223 S MAIN ST
NEWARK NY 14513

1. GAMBLING - ON PREMISES LICENSEE ON 03/14/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/22/1939
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02772

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3153951, MONROE OP 3153951
MCNEIL'S BUSINESS GROUP LLC
MCNEILL'S PUBLIC HOUSE
5324 ST PAUL BLV
IRONDEQUOIT NY 14617

DO#2640-2014/Case # 95890

1. PRE-MIXING ON 03/30/14
2. NON BONA FIDE ON 05/22/14
3. UNAUTHORIZED TRADE NAME ON 04/24/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/3/2013
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02773

REASON FOR REFERRAL
COND NO CONTEST

3153701, MONROE OP 3153701
RIDGEMONT CC CATERING INC
RIDGEMONT COUNTRY CLUB
3717 RIDGE RD W
ROCHESTER NY 14626

DO#3088-2013/Case # 91440

1. AIDING & ABETTING ON 08/06/13
2. AIDING & ABETTING ON 08/06/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 10/25/2013
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 5/30/14] TO ADD SNACK SHOP & GOLF CART
APPROVED ON 6/5/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02782

REASON FOR REFERRAL

COND NO CONTEST

1121518, WESTCHESTER OP 1121518
JK'S WESTCHESTER RESTAURANT CORP
JK
118 N DIVISION ST
PEEKSKILL NY 10566

DO#298-2014/Case # 90877

1. UNAUTHORIZED TRADE NAME ON 05/25/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/21/12
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 05/25/13
4. SALE TO INTOXICATED PERSON ON 05/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/07/2001
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. CONTAMINATED BOTTLES ON 05/14/11, FB ON 05/22/2012 IMPOSED \$500 CP. (PD)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 7/28/14] TO CHANGE TRADE NAME TO "LA HERRADURA BAR & RESTAURANT APPROVED ON 8/29/14, NOT ISSUED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02783 & 2014-02784

REASON FOR REFERRAL
COND NO CONTEST

3150995, CHAUTAUQUA OP 3150995
PJS OF FREDONIA INC
SUNNYS
43 45 WATER ST
FREDONIA NY 14063

DO#969-2014/Case # 89400
DO#1477-2013/Case # 81373

FIRST PROCEEDING - DO# 969-2014 / CASE# 89400

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/26/13
2. UNLIMITED DRINKS ON 04/04/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1477-2013 / CASE# 81373

1. SALE TO MINOR ON 2/12/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/9/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 1/23/2012
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02785

3154327, GENESEE AX 3154327
CLAIR & GARY FOODS INC
C & G GAS & GO
7940 E MAIN RD
LEROY NY 14482

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

DO#1717-2014/Case # 98481

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/19/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/20/2014
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02786

3153316, MONROE OP 3153316
ARDENT WISHES LLC
REMY'S
1456 N CLINTON AVE
ROCHESTER NY 14621

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

DO#917-2014/Case # 95665

1. SALE TO MINOR ON 12/22/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 8/02/2013
LICENSE SURRENDERED: 6/27/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02787

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1259439, KINGS AX 1259439
ARROYO SECO DELI GROCERY CORP

DO#1024-2014/Case # 97624

887 HART ST
BROOKLYN NY 11237

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/28/13
2. FAILURE TO DISPLAY LICENSE ON 12/17/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/12/2012

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGES ARE SUSTAINED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02788

1189643, WESTCHESTER AX 1189643
NUNEZ SUPERETTE INC

147 149 MCLEAN AVENUE
YONKERS NY 10705

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

DO#561-2014/Case # 96185

1. SALE TO MINOR ON 02/10/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/16/2007

LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02789

3005106, ERIE OP 3205
GABELS INC
GABELS
1285 HERTEL AVE
BUFFALO NY 14216

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

DO#1410-2014/Case # 97321

1. SALE TO MINOR ON 05/31/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/14/1986
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 9/8/12 AND BOOKS & RECORDS ON 2/20/13, FB ON 4/10/14 IMPOSED \$1,500 (CP) PAID.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02790

REASON FOR REFERRAL

NOT GUILTY

1149226, RICHMOND AX 1149226
WELCOME DELI GROCERY CORP

DO#1164-2014/Case # 97613

1616 CASTLETON AVENUE
STATEN ISLAND NY 10302

1. IMPROPER CONDUCT - LOOSE CIGARETTE(S) ON 04/04/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/04/14
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/07/14

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 04/22/2004

LICENSE REVOKED: 08/26/2014

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 7/23/10, FB ON 10/12/10 IMPOSED \$2,500 CIVIL PENALTY (PD).
2. SALE TO MINOR ON 3/29/12, FB ON 6/6/12 IMPOSED A \$5,000 CIVIL PENALTY (PD).
3. DRUG ACTIVITY ON 5/18/13; IMPROPER CONDUCT - UNTAXED CIGARETTES ON 5/18/13 & 1/17/14, FAILURE TO SUPERVISE ON 3/26/14, FB ON 8/12/14 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY).

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 10/8/14 TO SUBMIT A LETTER OF CONTROVERSION. NO LETTER RECEIVED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02791

REASON FOR REFERRAL
COND NO CONTEST

1262679, KINGS AX 1262679
YORK FUEL INC

DO#2645-2014/Case # 100825

1760 FLATBUSH AVE
BROOKLYN NY 11210

1. SALE TO MINOR ON 09/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/07/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02792

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1273032, NEW YORK OP. 1273032
CC 78 STREET LLC
CUCINA CIANO
181 E 78TH ST
NEW YORK NY 10075

DO#2175-2014/Case # 99466

1. FAILURE TO CONFORM TO APPLICATION ON 07/25/14
2. EXTENSION OF PREMISES ON 07/25/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/06/2013

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02793

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1039149, QUEENS L 3813
ASHOK KAUSHIK

DO#2218-2014/Case # 97735

43 42 48TH STREET
SUNNYSIDE NY 11104

1. UNAUTHORIZED TRADE NAME ON 05/22/14
2. FAILURE TO POST PRICES - PACKAGE STORES ON 05/22/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/08/1995

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 13 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02794

REASON FOR REFERRAL
COND NO CONTEST

1163862, BRONX A 1163862
WHITE PLAINS FRUITS & VEGETABLE INC
WHITE PLAINS FRUITS & VEGETABLES
3754 WHITE PLAINS ROAD
BRONX NY 10467

DO#2715-2014/Case # 101110

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION

LICENSE ISSUED: 7/8/2005
LICENSE EXPIRES: 6/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02795

1259140, NEW YORK W 1259140
HARLEM WINE GALLERY LTD, THE
THE HARLEM WINE GALLERY
752A ST NICHOLAS AVE
NEW YORK NY 10031

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2185-2014/Case # 98041

1. NON BONA FIDE ON 06/03/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/30/2012
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02796

REASON FOR REFERRAL
COND NO CONTEST

1202209, KINGS AX 1202209
FOUR J FOOD CORP

DO#2566-2014/Case # 100575

139 PATCHEN AVENUE
BROOKLYN NY 11221

1. SALE TO MINOR ON 09/13/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 04/07/2008
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02797

1262067, KINGS TW 1262067
UNRECORDS INC
COFFIN CANDY
929 BROADWAY
BROOKLYN NY 11206

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2404-2014/Case # 92347

1. NON BONA FIDE ON 04/22/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/29/2012
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02798

REASON FOR REFERRAL
COND NO CONTEST

1021070, NEW YORK AX 31106
ROSAN FOOD CORP
FINE FARE
1891 3RD AVENUE
NEW YORK NY 10029

DO#2003-2014/Case # 99593

1. SALE TO MINOR ON 07/30/14
2. UNAUTHORIZED TRADE NAME ON 07/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY AND LETTER OF WARNING

LICENSE ISSUED: 12/28/1992
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 9/18/14] TO ADD TRADE NAME "FINE FARE"
APPROVED ON 9/19/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02799

REASON FOR REFERRAL
COND NO CONTEST

1194583, KINGS A 1194583
ALAM GROCERY INC
VICTORIA GROCERY & DELI
1424 NEWKIRK AVENUE
BROOKLYN NY 11226

DO#1794-2014/Case # 99061

1. SALE TO MINOR ON 07/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 01/22/2008
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT & FAILURE TO NOTIFY - CHANGE IN FACT ON 9/25/10, FB ON 1/18/12 IMPOSED \$6,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02800

REASON FOR REFERRAL

COND NO CONTEST

1190620, BRONX AX 1190620
LA NEGRA DELI GROCERY CORP

DO#2454-2014/Case # 100522

1362 GRAND CONCOURSE
BRONX NY 10456

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/16/14
2. SALE TO MINOR ON 07/24/14
3. SALE TO MINOR ON 07/25/14
4. SALE TO MINOR ON 08/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: 08/23/2007
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 08/01/13, LICENSEE STIPULATED TO A \$1,000 CP ON 2/19/14 (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02801

REASON FOR REFERRAL
COND NO CONTEST

1153222, KINGS AX 1153222
LIVONIA FOOD CORP

DO#1543-2014/Case # 98531

702 ROCKAWAY AVENUE
BROOKLYN NY 11212

1. SALE TO MINOR ON 06/23/14
2. UNAUTHORIZED TRADE NAME ON 06/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 4/25/2005
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02802

REASON FOR REFERRAL
COND NO CONTEST

1233970, QUEENS L 1233970
JK QUEENSBURY CORP

DO#1952-2014/Case # 99473

205 20 JAMAICA AVENUE
HOLLIS NY 11423

1. SALE TO MINOR ON 07/24/14
2. UNAUTHORIZED TRADE NAME ON 07/24/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/23/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 2/13/13] APPROVED ON 3/12/13
2. "FRANCIS LEWIS JAMAICA LIQUORS" WAS THE NAME OF THE PRIOR LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02803

REASON FOR REFERRAL
COND NO CONTEST

1133476, QUEENS A 1133476
201 09 GROCERY DELI INC

DO#2142-2014/Case # 99871

201 09 NORTHERN BLVD
BAYSIDE NY 11361

1. SALE TO MINOR ON 08/13/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND FORFEITURE

LICENSE ISSUED: 10/31/2002
LICENSE EXPIRED: 09/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02804

REASON FOR REFERRAL
COND NO CONTEST

1255862, NEW YORK AX 1255862
MANI MINIMART INC

DO#1478-2014/Case # 98451

1728 2ND AVENUE
NEW YORK NY 10128

1. SALE TO MINOR ON 06/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 08/10/2011

LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. SALES TO MINORS ON 11/18/11, 4/12/12 & 4/26/12, FB ON 12/19/12 IMPOSED \$8,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02805

REASON FOR REFERRAL
COND NO CONTEST

1192353, BRONX L 1192353
769 ELIES LIQUOR INC

DO#2085-2014/Case # 99664

769 E 169TH ST
BRONX NY 10456

1. SALE TO MINOR ON 08/04/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 9/6/2007
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY:

1. SALES TO MINORS ON 1/19/13 & 5/4/13, FB ON 4/22/14 IMPOSED \$6,500 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02806

REASON FOR REFERRAL
COND NO CONTEST

1011453, KINGS L 5203
TIN CHOI LIQUORS INC

DO#2208-2014/Case # 99997

808 PROSPECT PLACE
BROOKLYN NY 11216

1. SALE TO MINOR ON 08/19/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 08/01/1985

LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/24/13, FB ON 04/25/13 IMPOSED \$1,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02807

REASON FOR REFERRAL
COND NO CONTEST

1037822, QUEENS AX 25035
SUPREME DELI GROCERY CORP

DO#1449-2014/Case # 98398

92 02 JAMAICA AVE
JAMAICA NY 11421

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 07/28/1999

LICENSE EXPIRED: 06/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02808

REASON FOR REFERRAL
COND NO CONTEST

1256359, RICHMOND AX 1256359
YOUR CHOICE DELI INC
COURTSIDE LOUNGE
175 GARRETSON AVE
STATEN ISLAND NY 10305

DO#2137-2014/Case # 99823

1. SALE TO MINOR ON 08/12/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/26/2011

LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/30/12, FB ON 7/18/12 IMPOSED \$3,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02809

REASON FOR REFERRAL
COND NO CONTEST

1243426, BRONX AX 1243426
555 RODRIGUEZ GROCERY CORP

DO#2082-2014/Case # 99666

555 E 169TH ST
BRONX NY 10456

1. UNAUTHORIZED TRADE NAME ON 08/04/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 07/20/2010
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 9/16/14] PENDING TO #1281202 - NIN GROCERY CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02810

REASON FOR REFERRAL
COND NO CONTEST

1042513, RICHMOND AX 3495
MOHAMED FADHL SALEH YAFAI
YAFEI DELI
1696 RICHMOND ROAD
STATEN ISLAND NY 10304

DO#2173-2014/Case # 99819

1. SALE TO MINOR ON 08/12/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/18/2000
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 10/26/13, FB ON 2/11/214 IMPOSED \$1,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02811

REASON FOR REFERRAL
COND NO CONTEST

1261285, BRONX AX 1261285
639 641 GROCERY CORP
NEW YORK GRILL & DELI
639 641 SOUTHERN BLV
BRONX NY 10455

DO#1649-2014/Case # 98749

1. SALE TO MINOR ON 06/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 05/08/2012

LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/21/13, FB ON 8/2/13 IMPOSED \$3,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02812

REASON FOR REFERRAL
COND NO CONTEST

1020520, NEW YORK AX 32603
DOMINICAN DELI GROCERY CORP

DO#2225-2014/Case # 99909

449 2ND AVENUE
NEW YORK NY 10010

1. SALE TO MINOR ON 08/14/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/27/1996
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 09/13/12, FB ON 3/12/13 IMPOSED \$2,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02813

REASON FOR REFERRAL
COND NO CONTEST

1260975, BRONX OP 1260975
LUKE'S LOUNGE INC
CAFE SERATA
1808 HONE AVE
BRONX NY 10461

DO#1159-2014/Case # 92356

1. EXTENSION OF PREMISES ON 08/17/13
2. UNAUTHORIZED ALTERATIONS ON 08/17/13
3. FAILURE TO CONFORM TO APPLICATION ON 08/17/13
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/17/13
5. REFILLING/CONTAMINATED BOTTLES ON 08/17/13
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/17/13
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 03/16/2012
LICENSE EXPIRES:02/29/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/16/12, FB ON 11/07/2012 IMPOSED \$500 CP (PAID)

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 3/18/14] APPROVED ON 5/1/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02814

REASON FOR REFERRAL
COND NO CONTEST

1223723, BRONX AX 1223723
BANILEJO GROCERY CORP

DO#2235-2014/Case # 99818

111 E 167TH ST
BRONX NY 10452

1. UNAUTHORIZED TRADE NAME ON 08/12/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/09/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 10/7/14] PENDING TO #1281653 - KUKUS MARKET CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02815

REASON FOR REFERRAL
NO CONTEST

1042665, RICHMOND AX 3296
SEGUINE BAGEL BAKERY INC

DO#2399-2014/Case # 100266

5840 AMBOY ROAD
STATEN ISLAND NY 10309

1. SALE TO MINOR ON 08/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/25/1996
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/08/14, FB ON 9/2/14 IMPOSED \$2,500 CP. LICENSEE QUALIFIED FOR ATAP REDUCTION, 1,875 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02816

1176505, NEW YORK W 1176505
EDWARD CHEN
WINE 4EVER
204 W 79TH ST
NEW YORK NY 10024

REASON FOR REFERRAL
NO CONTEST

DO#1590-2014/Case # 98627

1. SALE TO MINOR ON 06/25/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/26/2006
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02817

REASON FOR REFERRAL
NO CONTEST

1160265, RICHMOND AX 1160265
LA QUEBRADITA GROCERY CORP.
LA QUEBRADITA GROCERY CORP.
405 JERSEY STREET
STATEN ISLAND NY 10301

DO#2591-2014/Case # 100644

1. SALE TO MINOR ON 09/18/14
2. UNAUTHORIZED TRADE NAME ON 09/18/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/28/2005
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 85 YEARS.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02818

REASON FOR REFERRAL
NO CONTEST

1177014, QUEENS AX 1177014
JGB GROCERY CORP
MIKE'S AMERICAN & W INDIAN GROCERY
205 05 JAMAICA AVENUE
JAMAICA NY 11423

DO#1938-2014/Case # 99465

1. UNAUTHORIZED TRADE NAME ON 07/24/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/25/2006
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 8/21/14] PENDING TO CHANGE CORPORATE NAME TO "SKELDON MARKETPLACE, INC." AND CHANGE TRADE NAME TO "SKELDON MARKETPLACE"

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02819

REASON FOR REFERRAL
NO CONTEST

1139403, KINGS AX 1139403
RITE WAY CORP

DO#2613-2014/Case # 100581

2269 86TH ST
BROOKLYN NY 11214

1. SALE TO MINOR ON 09/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/16/2003
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02820

REASON FOR REFERRAL
NO CONTEST

1213429, KINGS A 1213429
NEW ADAM DELI GROCERY INC

DO#1547-2014/Case # 98517

1750 NOSTRAND AVE
BROOKLYN NY 11226

1. SALE TO MINOR ON 06/21/14

LICENSE ISSUED: 12/24/2008
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 3/2/10, FB ON 10/20/10 IMPOSED
\$1,500 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02821

REASON FOR REFERRAL

NO CONTEST

1231834, KINGS AX 1231834
ORCHARD KING CORP

DO#2586-2014/Case # 100580

2273 75 77 86TH STREET
BROOKLYN NY 11214

1. SALE TO MINOR ON 09/16/14
2. UNAUTHORIZED TRADE NAME ON 09/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/08/2010
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02822

REASON FOR REFERRAL
COND NO CONTEST

1154908, BRONX L 1154908
JIN FA LIQUORS INC

DO#2690-2014/Case # 100896

50B W BURNSIDE AVE
BRONX NY 10453

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 11/01/2004
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 04/03/12, FB ON 10/09/12
IMPOSED \$3,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02823

REASON FOR REFERRAL
COND NO CONTEST

1117519, NEW YORK AX 1117519
OSCAR L INC

DO#2444-2014/Case # 100492

781 9TH AVENUE
NEW YORK NY 10019

1. SALE TO MINOR ON 09/12/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 7/16/2001
LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/1/10, FB ON 11/17/10 IMPOSED \$2,000 CP (PD).
2. SALE TO MINOR ON 4/4/12, FB ON 7/10/12 IMPOSED \$5,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02824

1007695, KINGS AX 35477
MATLYN FOODS INC
KEY FOOD SUPERMARKET
100 104 MONTAGUE STREET
BROOKLYN NY 11201

REASON FOR REFERRAL
COND NO CONTEST

DO#1892-2014/Case # 99171

1. SALE TO MINOR ON 07/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: ON/BEFORE 7/1995
LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02825

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1267857, SUFFOLK OP 1267857
104 MAIN STREET BAR INC
EL LIMENO SPORT BAR & GRILL
104 MAIN ST
PORT JEFF STATION NY 11776

DO#2568-2014/Case # 100684

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/23/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/23/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/23/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/28/2013
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02826

1237660, KINGS AX 1237660
HENRY M HERNANDEZ
M & M'S GROCERY STORE
386 CHAUNCEY STREET
BROOKLYN NY 11233

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2571-2014/Case # 100571

1. SALE TO MINOR ON 09/13/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/4/2010
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02827

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1252410, QUEENS OP 1252410
SPARKLES BAR & LOUNGE INC

DO#1795-2014/Case # 99070

125 04 LIBERTY AVE
RICHMOND HILL NY 11419

1. FAILURE TO CONFORM TO APPLICATION ON 04/26/14

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT AT PLEADING
MEMBER SUSTAINED CHARGE; IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM
STAY GRANTED BY CHAIRMAN ROSEN

LICENSE ISSUED: 08/16/2011
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS, LOCAL REGULATIONS & HEALTH REGULATIONS AND FAILURE TO SUPERVISE ON 1/28/2012, FB ON 6/20/2012 IMPOSED \$4,500 CP (PAID);
2. SALES TO MINOR ON 1/6/12, 4/27/12, 6/1/12 & 3/29/13; VISIBILITY ON 7/8/12; FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS, FAILURE TO POST WARNING SIGNS, REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - HEALTH REGULATIONS & PURCHASE FROM AN UNAUTHORIZED SOURCE ON 1/24/13; SALE TO INTOXICATED, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 3/14/13; AND FAILURE TO COMPLY - BLOCKED EXITS ON 4/11/13, FB ON 11/21/13 IMPOSED \$20,000 CP (PAID) LICENSEE WAS FURTHER WARNED THAT ANY FUTURE VIOLATIONS MAY RESULT IN TERMINATION OF THE LICENSE

NOTE:

1. LICENSEE'S ATTORNEY REQUESTED TWO WEEK ADJOURNMENT; GRANTED BY CHAIRMAN ROSEN ON 11/12/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02828

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1265568, KINGS AX 1265568
NORDOMI DELI CORP # 3

DO#2569-2014/Case # 100574

212 RALPH AVE
BROOKLYN NY 11233

1. SALE TO MINOR ON 09/13/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/18/2012
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02829

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1276481, NEW YORK AX 1276481
EAST N WEST DELI GROCERY CORP

DO#2643-2014/Case # 100750

501 W 145TH ST
NEW YORK NY 10031

1. SALE TO MINOR ON 09/20/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/12/2014

LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02830

REASON FOR REFERRAL

NO CONTEST

2127311, DUTCHESS A 2127311
GALAPALOS MARKET INC
GALAPALOS MARKET
2655 EAST MAIN STREET
WAPPINGER FALLS NY 12590

DO#2195-2014/Case # 100027

1. SALE TO MINOR ON 08/12/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 8/11/2005

LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/1/11, FB ON 10/22/12 IMPOSED \$2,500 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02831

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1276193, BRONX AX 1276193
288 GROCERY CORP
ONE STOP SHOP DELI GROCERY
288 E BURNSIDE AVE
BRONX NY 10457

DO#2665-2014/Case # 100897

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/25/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/25/2014

LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02832

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1269210, RICHMOND AX 1269210
348 S & M FOOD CORP

DO#2679-2014/Case # 100948

348 BROADWAY
STATEN ISLAND NY 10310

1. SALE TO MINOR ON 09/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/01/2013
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02833

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1268548, RICHMOND AX 1268548
NO 1 DELI CORP

DO#2668-2014/Case # 100945

819 FOREST AVE
STATEN ISLAND NY 10310

1. SALE TO MINOR ON 09/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/01/2013
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 02/27/14, FB ON 06/20/14 IMPOSED
\$4,500 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02834

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1237841, QUEENS AX 1237841
SHRIJI CONVENIENCE & GROCERY INC

DO#2687-2014/Case # 100983

5814 MYRTLE AVENUE
RIDGEWOOD NY 11385

1. SALE TO MINOR ON 09/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/14/2010
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 04/02/12, FB ON 11/20/12 IMPOSED \$1,500 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02835

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1226395, RICHMOND AX 1226395
SHIZA INC
CASTLETON GROCERY
1293 CASTLETON AVENUE
STATEN ISLAND NY 10310

DO#2684-2014/Case # 100942

1. SALE TO MINOR ON 09/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/20/2010
LICENSE EXPIRES: 03/13/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02836

1206190, RICHMOND AX 1206190
MAHAR ABBAS
NEW KING FOOD
281 BROADWAY
STATEN ISLAND NY 10310

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2677-2014/Case # 100950

1. SALE TO MINOR ON 09/26/14

MP: REVOCATION NO PLUS BOND CLAIM

LICENSE ISSUED: 05/15/2008

LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/29/12, FB ON 12/17/12 IMPOSED \$3,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/04/2014

2014-02706B (OVER)
2014-02843

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2117123, ORANGE OP 2117123
MATTHEW PROKOSCH
TERRACE TAVERN
81-83 LIBERTY STREET
NEWBURGH NY 12556

DO#2497-2012/Case # 85234

PRIOR FB: 9/09/2014

1. FAILURE TO SUPERVISE ON 09/12/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/12/12
3. FOCAL POINT FOR POLICE ATTENTION ON 10/18/12
4. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/18/12

MP: REVOCATION PLUS BOND

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER
MEMBERS SUSTAINED CHARGES; IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 03/10/2003

LICENSE CANCELLED: 2/28/2013 - DATE OF EXPIRATION

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION 2/2/09, FB ON 4/1/09 IMPOSED \$1,000 (CP) PAID
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) AND BOOKS & RECORDS ON 1/8/09, FB ON 4/29/09 IMPOSED \$3,000 CIVIL PENALTY (PAID)
3. SUSTAINED PATTERN OF NOISE/DISORDER, FOCAL POINT FOR POLICE ATTENTION & FAILURE TO SUPERVISE ON 4/16/11; BOOKS & RECORDS, PURCHASE FROM UNAUTHORIZED SOURCE, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & EMPLOYMENT OF FELON ON 1/12/12, FB ON 6/20/12 IMPOSED \$15,000 (CP) PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED 8/24/14
3. LICENSEE TIMELY FILED 2013-2015 RENEWAL, CURRENTLY OPERATING UNDER SAPA [3/1/13- 2/28/15]
4. LICENSEE OPERATED UNDER SAPA UNTIL CANCELLATION WAS SERVED ON 10/15/2014

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Item carried over to 11/18/2014 for licensee and attorney/representative to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/21/2014

2014-02530 (OVER)
2014-02703 (OVER)
2014-02844

REASON FOR REFERRAL
NO CONTEST

3150244, NIAGARA OP 3150244
BOAW INC
WESTBYS PUB & EATERY (MAIN BAR)
6935 WARD RD
WHEATFIELD NY 14304

DO#2581-2012/Case # 84342

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/02/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/8/2011
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 7/7/11, FB ON 2/1/12 IMPOSED \$5,500 CIVIL PENALTY (PAID).

The Members of the Authority at their meeting held at the Zone I New York City office on 10/21/2014 determined:

Item carried over to 11/04/2014

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Item carried over to 11/18/2014 for licensee to appear

NOTE:

1. ON 10/30/2014 LICENSEE ACCEPTED THE \$10,000 COUNTER OFFER DETERMINED AT THE FULL BOARD MEETING OF 2/12/13; PAYMENT RECEIVED 11/10/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/04/2014

2014-02697 (OVER)
2014-02845

REASON FOR REFERRAL
NOT GUILTY

1219431, KINGS OP 1219431
BSB HOOPER CORP
THE FLAT
308 HOOPER ST
BROOKLYN NY 11211

DO#2093-2013/Case # 88199

1. FAILURE TO CONFORM TO APPLICATION ON 02/23/13
2. FAILURE TO CONFORM TO APPLICATION ON 02/23/13
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 02/23/13
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/23/13
5. SALE TO MINOR ON 02/23/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/18/2009
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY, UNLICENSED CABARET & HEALTH REGULATIONS ON 5/5/14, FB ON 11/4/2014 IMPOSED \$4,500 CIVIL PENALTY (DUE BY 12/12/14)

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 10/8/14 TO SUBMIT CONTROVERSION, NOT RECEIVED.

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Item carried over to 11/18/14 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/04/2014

2014-02658 (OVER)
2014-02848

REASON FOR REFERRAL
COND NO CONTEST

3104913, WAYNE OP 3104913
RAYS BRIDGE PUB INC
RAYS BRIDGE PUB
1678 PALMYRA MARION RD
PALMYRA NY 14522

DO#1995-2013/Case # 80081

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/3/2000

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/1/08, FB ON 9/25/14 IMPOSED \$4,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 7/30/09, FB ON 2/3/10 IMPOSED \$2,000 CIVIL PENALTY (PAID).

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Item carried over to 11/18/2014 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/04/2014

2014-02653 (OVER)
2014-02849

REASON FOR REFERRAL
COND NO CONTEST

1226414, KINGS OP 1226414
EL TEQUILERO BAR & RESTAURANT INC

DO#2222-2014/Case # 98539

1114 1116 AVENUE U
BROOKLYN NY 11223

1. NON BONA FIDE ON 06/07/14
2. FAILURE TO CONFORM TO APPLICATION ON 06/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/23/2009
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS & FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/1/11,
CONTAMINATED BOTTLES & FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/11/12,
FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - LOCAL REGULATIONS
ON 7/20/12, FB ON 3/12/13 IMPOSED \$5,500 CIVIL PENALTY (PD).

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Item carried over for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/04/2014

2014-02629 (OVER)
2014-02850

REASON FOR REFERRAL
COND NO CONTEST

1191616, QUEENS OP 1191616
SOEL LOUNGE INC
ALLURE CLUB AND LOUNGE
33 02 QUEENS BLVD
LONG ISLAND CITY NY 11101

DO#2023-2014/Case # 96148

1. PRE-MIXING ON 03/01/14
2. VISIBILITY ON 03/01/14
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/01/14
4. FAILURE TO CONFORM TO APPLICATION ON 03/01/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 07/26/2007
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/02/13, FB ON 03/25/14 IMPOSED \$750 CP (PD).

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Item carried over to 11/18/2014 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/04/2014

2014-02612 (OVER)
2014-02851

REASON FOR REFERRAL
COND NO CONTEST

1260599, KINGS RW 1260599
LOS MARINEROS CORP
CLARIBEL RESTAURANT
128 WYCKOFF AVE
BROOKLYN NY 11237

DO#1643-2014/Case # 97799

1. NON BONA FIDE ON 05/10/14
2. FAILURE TO CONFORM TO APPLICATION ON 05/10/14
3. SALE TO INTOXICATED PERSON ON 05/10/14
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/10/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/10/14
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 03/01/2012
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Item carried over to 11/18/2014 for licensee and attorney/representative to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/04/2014

2014-02611 (OVER)
2014-02852

REASON FOR REFERRAL
COND NO CONTEST

1270135, KINGS OP 1270135
RB & AN CORPORATION
FULA LOUNGE
291 HOOPER ST
BROOKLYN NY 11211

DO#1192-2014/Case # 96059

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/25/14
2. FAILURE TO CONFORM TO APPLICATION ON 01/25/14
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/25/14
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 08/15/2013
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Item carried over to 11/18/2014 for licensee and attorney/representative to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/04/2014

2014-02589 (OVER)
2014-02853

REASON FOR REFERRAL
COND NO CONTEST

1253361, QUEENS OP 1253361
LADY A NITELIFE INC
EL RODEO
21 13 ASTORIA BLVD
ASTORIA NY 11102

DO#1450-2014/Case # 96302

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 03/08/14
2. VISIBILITY ON 03/08/14
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/08/14
4. UNAUTHORIZED ALTERATIONS ON 03/08/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/08/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/08/14
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/08/14
8. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 03/08/14
9. FAILURE TO CONFORM TO APPLICATION ON 06/19/14
10. SALE TO INTOXICATED PERSON ON 03/08/14
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/08/14
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/08/14
13. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/08/14
14. NON BONA FIDE ON 06/19/14
15. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/19/14
16. FOCAL POINT FOR POLICE ATTENTION ON 06/19/14
17. SALE TO MINOR ON 05/04/14
18. SALE TO MINOR ON 05/04/14
19. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/04/14
20. SALE TO MINOR ON 11/24/13
21. SALE TO MINOR ON 11/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 07/12/2011
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 07/15/13, FB ON 09/23/13 IMPOSED \$500 CP (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Terrence Flynn, Jr., Esq. appeared

Item carried over to 11/18/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/07/2014

2014-02444 (OVER)
2014-02622 (OVER)
2014-02854

REASON FOR REFERRAL
NOT GUILTY

1225152, BRONX OP 1225152
LITTLE ROCK RESTAURANT INC
1250 MORRISON AVE
BRONX NY 10472

DO#2726-2013/Case # 92025

1. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 01/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/03/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS, PURCHASE FROM UNAUTHORIZED SOURCE & FAILURE TO COMPLY - HEALTH REGULATION ON 1/26/13; VISIBILITY, REFILLING, BOOKS & RECORDS, FAILURE TO COMPLY - HEALTH REGULATION & FAILURE TO CONFORM TO APPLICATION ON OR BEFORE 4/14/13, FB ON 1/28/14 IMPOSED \$8,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. LICENSEE REQUESTED A TRANSCRIPT ON 6/6/14, WHICH WAS DELIVERED ON/ABOUT 8/11/14. THE LICENSEE HAD UNTIL 9/23/14 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

The Members of the Authority at their meeting held at the Zone I New York City office on 10/07/2014 determined:

Item carried over to 11/04/2014

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Item carried over to 11/18/2014 for Lawrence Digiansante to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/04/2014

2014-02690 (OVER)
2014-02855

REASON FOR REFERRAL
NOT GUILTY

1256655, KINGS OP 1256655
SUGAR MILL CORP

DO#2085-2013/Case # 90179

834 CLARKSON AVENUE
BROOKLYN NY 11203

1. FAILURE TO CONFORM TO APPLICATION ON 05/05/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/07/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/15/13
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/23/13
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/29/13
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/30/13
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/05/13
8. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/9/2011
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. LICENSEE HAD UNTIL 10/13/14 TO SUBMIT A LETTER OF CONTROVERSION
NO LETTER RECEIVED.

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined;

Timothy Alnwick, Esq. and Kendal Edwards appeared

Item carried over to 11/18/2014 for licensee to provide menu

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/04/2014

2014-02631 (OVER)
2014-02856

REASON FOR REFERRAL
COND NO CONTEST

1256709, NASSAU AX 1256709
RVS LONG ISLAND CORP

DO#1125-2014/Case # 97731

404 CLINTON ST
HEMPSTEAD NY 11550

1. SALE TO MINOR ON 04/11/14
2. UNAUTHORIZED TRADE NAME ON 04/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 09/31/2011
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/01/13, FB ON 06/05/13 IMPOSED \$2,250 CIVIL PENALTY (PD).

NOTE:

1. ENDORSEMENT APPLICATION [FILED 10/27/14 TO ADD TRADE NAME "SHAMROCK GAS"
PENDING

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Honorable Wayne Hall, Mayor of the Village of Hempstead, and Lt. Heyman, Village of Hempstead Police Department, appeared

Item carried over to 11/18/14 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02858

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1167692, RICHMOND A 1167692
COLOMBO BAGEL & DELI CORP

DO#2707-2014/Case # 100640

196 BAY ST
STATEN ISLAND NY 10301

1. SALE TO MINOR ON 09/18/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/06/2005
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES & CONVICTION/CORPORATION ON
09/10/13, FB ON 06/20/14 IMPOSED \$3,500 CP (PAID).

NOTE:

1. SEE ALSO AGENDA No. 2014-02748

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02859

1158196, QUEENS AX 1158196
JANTAR DELI CORPORATION
JANTAR DELI
66 66 FRESH POND ROAD
RIDGEWOOD NY 11385

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2669-2014/Case # 100978

1. SALE TO MINOR ON 09/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/13/2005

LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02860

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2151835, ORANGE OP 2151835
EMELYS BAR & GRILL INC
EMELYS BAR & GRILL
77 MILL STREET
NEWBURGH NY 12550

DO#2672-2014/Case # 100258

1. FOCAL POINT FOR POLICE ATTENTION ON 07/09/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/11/2010
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE TIMELY FILED 2014-2016 RENEWAL, CURRENTLY OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02861

1226539, BRONX AX 1226539
MUSLEH D MUTHANA
H M DELI AND GROCERY
901 BURKE AVE
BRONX NY 10469

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2483-2014/Case # 100301

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/13/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/03/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 02/16/13, 2/22/13 & 3/8/13, FB ON 09/25/14 IIMPOSED \$7,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02862

2193250, ALBANY L 2193250
HAAKRS INC
UPTOWN WINE & SPIRITS
528 19TH ST
WATERVLIET NY 12189

REASON FOR REFERRAL
COND NO CONTEST

DO#2895-2014/Case # 100625

1. IMPROPER CONDUCT - EBT CARDS ON 06/23/14

MP: REVOCATION PLUS BOND

OFFER: LETTER OF WARNING

LICENSE ISSUED: 11/25/2013

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02863

REASON FOR REFERRAL
COND NO CONTEST

2128999, SARATOGA OP 2128999
JOLYSA LLC
THIRTEEN
13 CAROLINE STREET
SARATOGA SPRINGS NY 12866

DO#2763-2014/Case # 93528

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/04/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/06/13

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/11/2005

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02864

1153247, BRONX A 1153247
MAHMUDAH S ALAMAISE
4255 FAMOUS DELI
4255 KATONAH AVENUE
BRONX NY 10470

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2466-2014/Case # 100294

1. SALE TO MINOR ON 05/03/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/22/2004
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/04/2014

2014-02633 (OVER)
2014-02865B

REASON FOR REFERRAL
COND NO CONTEST

1167729, SUFFOLK RW 1167729
ANTOJITO'S TIPICOS INC
ANTOJITO'S TIPICOS
34A WHEELER ROAD
CENTRAL ISLIP NY 11722

DO#2131-2014/Case # 97793

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 05/15/14
2. UNLICENSED STORAGE - WAREHOUSING ON 05/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/18/2005
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 11/04/2014 determined:

Item carried over for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF NOVEMBER 18, 2014
REFERRED FROM: COUNSEL'S OFFICE

2014-02865C

REASON FOR REFERRAL
REQUEST FOR DIRECTION

NEW YORK OP 1242425
VILLAGE RESTAURANT GROUP LLC
DBA: HUDSON CLEARWATER
447 HUDSON STREET
NEW YORK, NY 10014

CASE NO. 89470

(REPORT OF LITIGATION)

The Members of the Authority at their regular meeting held at the Zone I New York City office on NOVEMBER 18, 2014 determined:

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02865D & 2014-02865E

REASON FOR REFERRAL
COND NO CONTEST

3149513, MONROE OP 3149513
LUCKYS IRISH BAR OF GATES INC

DO#2537-2014/Case # 100323
DO#949-2014/Case #94976

2325 BUFFALO RD
ROCHESTER NY 14624

FIRST PROCEEDING DO# 2537-2014 /CASE# 100323

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/29/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 494-2014/CASE# 94976

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 11/24/2010

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/12/11, FB ON 2/29/12 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 4/12/13, FB ON 7/31/13 IMPOSED \$5,000 CIVIL PENALTY (PAID).
3. SALE TO MINOR ON 1/31/14, FB ON 5/20/14 IMPOSED \$10,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02865F

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3152872, ERIE OP 3152872
MILITARY TAVERN INC
MILITARY TAVERN
150 MILITARY RD
BUFFALO NY 14207

DO#2792-2014/Case # 100790

1. FAILURE TO CONFORM TO APPLICATION ON 10/01/14
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/01/14
3. FOCAL POINT FOR POLICE ATTENTION ON 10/01/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/13/2013
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/18/2014

2014-02865G & 2014-02865H

REASON FOR REFERRAL
COND NO CONTEST

1245780, QUEENS L 1245780
JIN SANG LIQUORS INC

DO#2878-2014/Case # 101293

212 59 JAMAICA AVENUE
QUEENS VILLAGE NY 11428

FIRST PROCEEDING - DO# 2878-2014 / CASE# 101293

1. SALE TO MINOR ON 12/11/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2582-2014 / CASE# 100768

1. SALE TO MINOR ON 9/19/2014

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 10/01/2010

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR AND UNAUTHORIZED TRADE NAME ON 05/07/14, FB ON 08/12/14
IMPOSED \$5,000 CP (PD).

NOTE:

1. TRANSFER APPLICATION [FILED 8/8/14] TO S#1280410 - LOCO LIQUOR INC
CONDITIONALLY APPROVED ON 9/5/14.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF NOVEMBER 18, 2014
REFERRED FROM: COUNSEL'S OFFICE

2014-02865I

REASON FOR REFERRAL
REQUEST FOR DIRECTION

SUFFOLK FW 1154716
JOSEPH PAUL WINERY, INC.
VINEYARD 48
18910 COUNTY ROUTE 48
CUTCHOGUE, NY 11935

CASE No. 82811

(REPORT OF LITIGATION)

The Members of the Authority at their regular meeting held at the Zone I New York City office on NOVEMBER 18, 2014 determined: