

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02966

REASON FOR REFERRAL
COND NO CONTEST

1265362, NEW YORK OP 1265362
L H T 109 INC
LIONS HEAD TAVERN
995 AMSTERDAM AVE
NEW YORK NY 10025

DO#1809-2013/Case # 86870

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/16/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/25/2012

LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02967

REASON FOR REFERRAL
COND NO CONTEST

1002852, BRONX AX 28269
743 BURKE AVE GROCERY CORP

DO#1987-2013/Case # 91219

3204 HOLLAND AVENUE
BRONX NY 10467

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 6/02/1999
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. GAMBLING ON 1/29/10, FB ON 4/28/10 IMPOSED \$2,000 CP (PAID).
2. SALE TO MINOR ON 6/18/11, FB ON 2/15/12 IMPOSED \$3500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02968

REASON FOR REFERRAL
COND NO CONTEST

1171669, NEW YORK AX 1171669
MY DELI GROCERY INC

DO#1541-2013/Case # 90013

670 ACADEMY ST
NEW YORK NY 10034

1. SALE TO MINOR ON 06/27/12
2. SALE TO MINOR ON 06/28/12
3. SALE TO MINOR ON 07/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: 30 DAYS FORTHWITH SUSPENSION PLUS \$3,000 CIVIL PENALTY

LICENSE ISSUED: 1/27/2006
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02969

REASON FOR REFERRAL
NOT GUILTY

1251314, QUEENS AX 1251314
MCA DELI CORP

DO#1710-2013/Case # 88226

40 20 108TH STREET
CORONA NY 11368

1. UNLICENSED STORAGE - WAREHOUSING ON 02/28/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/24/2011
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 10/22/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02970 & 2013-02971

REASON FOR REFERRAL
COND NO CONTEST

1252410, QUEENS OP 1252410
SPARKLES BAR & LOUNGE INC
125 04 LIBERTY AVE
RICHMOND HILL NY 11419

DO#1794-2013/Case # 90827

FIRST PROCEEDING DO# 1794-2013/CASE# 90827

1. SALE TO MINOR ON 01/06/12
2. SALE TO MINOR ON 04/27/12
3. SALE TO MINOR ON 06/01/12
4. VISIBILITY ON 07/08/12
5. SALE TO INTOXICATED PERSON ON 03/14/13
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/14/13
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/14/13
8. SALE TO MINOR ON 03/29/13
9. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 04/11/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2269-2013/CASE# 87516

1. FAILURE TO CONFORM TO APPLICATION ON 1/24/13
2. UNAUTHORIZED ALTERATIONS ON 1/24/13
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 1/24/13
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 1/24/13
5. REFILLING/CONTAMINATED BOTTLES ON 1/24/13
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 1/24/13
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 1/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 08/16/2011
LICENSE EXPIRES: 07/31/2013

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):

NOTE:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02972 & 2013-02973

REASON FOR REFERRAL
COND NO CONTEST

1266523, KINGS OP 1266523
SAPOLO RESTAURANT INC

DO#1752-2013/Case # 90884

501 MYRTLE AVE
BROOKLYN NY 11205

FIRST PROCEEDING DO# 1752-2013/CASE# 90884

1. SALE TO MINOR ON 05/24/13
2. FAILURE TO DISPLAY LICENSE ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2003-2013/CASE# 91304

1. FAILURE TO DISPLAY LICENSE ON 6/7/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,250 CIVIL PENALTY

LICENSE ISSUED: 11/19/2012
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02974

REASON FOR REFERRAL
COND NO CONTEST

1204742, BRONX OP 1204742
JOHN BROWN
INFINITY BAR AND LOUNGE
3848 WHITE PLAINS ROAD
BRONX NY 10466

DO#2414-2011/Case # 70886

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

MP: 35 DAYS SUSPENSION *[NO BOND AVAILABLE]*

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/31/2009
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT *[FILED 9/5/12]* TO ADD TRADE NAME APPROVED ON 9/21/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02975

REASON FOR REFERRAL
COND NO CONTEST

1261053, KINGS OP 1261053
BIZARRE LLC
CAFE BIZARRE
12 JEFFERSON ST
BROOKLYN NY 11206

DO#1547-2013/Case # 90475

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/05/2012
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02976

REASON FOR REFERRAL
COND NO CONTEST

1214127, QUEENS TW 1214127
RJ MACIZOS PLACE INC

DO#1221-2013/Case # 89536

53 09 106TH STREET
CORONA NY 11368

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/16/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 08/24/2009
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/28/2011, FB ON 3/22/2012 IMPOSED \$500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02977

REASON FOR REFERRAL
COND NO CONTEST

1131088, NEW YORK OP 1131088
POLARIS YACHTS INC
FLATIRON LOUNGE
37 W 19TH ST
NEW YORK NY 10011

DO#902-2010/Case # 50351

1. FALSE MATERIAL STATEMENT ON 04/30/03 AND CONTINUING TO DATE
2. REFUSAL TO APPEAR/TESTIFY ON 07/31/08

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/30/2003
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 2/13/2011, FB ON 8/29/2012 IMPOSED \$1,000 CP (PAID)

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 3/22/13] APPROVED ON 5/1/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02978

REASON FOR REFERRAL
COND NO CONTEST

1008173, KINGS AX 41675
ROLANDO ROMAN
HERNANDEZ BROTHERS GROCERY
50 GRANITE STREET
BROOKLYN NY 11207

DO#1938-2013/Case # 91089

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/19/13
2. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 04/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 5/29/1992
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02979

REASON FOR REFERRAL
COND NO CONTEST

1206019, BRONX OP 1206019
TROPICAL SPORTS BAR RESTAURANT & LOUNGE INCDO#2005-2013/Case # 89363
CLARO SPORT BAR LOUNGE & BILLARD
671 PROSPECT AVE
BRONX NY 10455

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/23/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/23/11
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/23/11
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/13/13
5. REFILLING/CONTAMINATED BOTTLES ON 04/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 8/08/2008
LICENSE SURRENDERED: 7/19/2013

ADVERSE HISTORY: NONE

1. IMPROPER CONDUCT - BAD CHECK ON 9/14/09, FB ON 12/18/09 IMPOSED \$250 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER CONDUCT ON 7/15/10, FB ON 10/12/10 IMPOSED \$1,000 BOND CLAIM (PAID BY SURETY)

NOTES:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING SINCE 4/23/13 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT [4/23/13 - 7/21/13]
2. LICENSE TRANSFERRED ON 7/19/13 TO #1270066 - INOCENTE SPORT BAR RESTAURANT & LOUNGE, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02980

REASON FOR REFERRAL
NOT GUILTY

1143276, BRONX AX 1143276
1101 ALLERTON GROCERY & DELI CORP
1101 ALLERTON GROCERY & DELI
1101 ALLERTON AVENUE
BRONX NY 10469

DO#3295-2010/Case # 68403

1. AVAILING ON 10/14/10
2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 10/14/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/9/2003
LICENSE EXPIRES: 9/30/2012

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[10/1/12 - 9/30/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02981

REASON FOR REFERRAL
NOT GUILTY

1253912, KINGS OP 1253912
RED LEOPARD LOUNGE LLC
JAGUARS 3
225 47TH ST
BROOKLYN NY 11220

DO#679-2013/Case # 86995

1. SUSTAINED PATTERN OF NOISE/DISORDER ON OR BEFORE 11/15/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 2/02/2012
LICENSE SURRENDERED: 9/26/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 10/22/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. NEW APPLICATION [FILED 9/30/13] TO #1273975 - KB VENTURE GROUP LLC APPROVED
ON 10/29/13 AND ISSUED ON 10/30/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02982

REASON FOR REFERRAL
NOT GUILTY

1201387, NEW YORK RW 1201387
A & V REST LLC
POTLUCK
255 W 26TH ST
NEW YORK NY 10001

DO#2598-2013/Case # 89491

1. REFILLING/CONTAMINATED BOTTLES ON 08/09/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/05/2008
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 10/23/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02983

REASON FOR REFERRAL
NOT GUILTY

1248462, QUEENS A 1248462
MOLINO TRADING INC
EL MOLINO MARKET
94 15 ROOSEVELT AVENUE
JACKSON HEIGHTS NY 11372

DO#1300-2013/Case # 89013

1. SALE TO MINOR ON 01/12/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/20/2010
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 10/23/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02984

REASON FOR REFERRAL
NOT GUILTY

1253305, QUEENS RW 1253305
JIA FU LOU RESTAURANT INC
LOTUS PAD
2525 PARSONS BLVD
FLUSHING NY 11354

DO#1859-2013/Case # 91014

1. RENEWALS - IMPROPER NOTIFICATION ON 04/30/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/31/2011
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 10/23/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 5/1/13 - 5/10/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02985

REASON FOR REFERRAL
NOT GUILTY

1102969, NEW YORK A 1102969
MI PUEBLO GROCERY STORE INC
MI PUEBLO DELI AND GROCERY STORE
339 E 108TH ST
NEW YORK NY 10029

DO#1755-2013/Case # 89983

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

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/ABOUT 5/2000
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 10/23/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02986

REASON FOR REFERRAL
NOT GUILTY

1263409, NASSAU L 1263409
KSN DISCOUNT LIQUOR INC

DO#1714-2013/Case # 90093

16 FRANKLIN AVE
HEWLETT NY 11557

1. SALE TO MINOR ON 04/24/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/6/2012
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED.
2. LICENSEE SUBMITTED, IN EVIDENCE, TWO ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02987

REASON FOR REFERRAL
NOT GUILTY

1251420, NASSAU RW 1251420
EL TEJADITO RESTAURANT CORP

DO#1095-2013/Case # 89119

89 GUY LOMBARDO AVE
FREEPORT NY 11520

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/07/13
2. FAILURE TO SUPERVISE ON 04/07/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/12/2011
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 10/23/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02988

REASON FOR REFERRAL
COND NO CONTEST

1133936, RICHMOND L 1133936
FOREST BARD LIQUORS INC

DO#1234-2013/Case # 87317

461 FOREST AVE
STATEN ISLAND NY 10301

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/01/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 2/19/2003
LICENSE SURRENDERED: 4/9/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE TRANSFERRED ON 4/9/13 TO #1268801 - S I DISCOUNT WINE AND LIQUOR, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02989

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1238166, SUFFOLK OP 1238166
LEMPA SPORT & GRILL DINER INC
L I RODEO GRILL RESTAURANT
141 SUFFOLK AVE
CENTRAL ISLIP NY 11722

DO#2531-2013/Case # 92186

1. NON BONA FIDE ON 08/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/28/2010
LICENSE SURRENDERED: 10/21/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02990

REASON FOR REFERRAL
COND NO CONTEST

1207146, WESTCHESTER CT 1207146
ANTONEES ON BROADWAY INC
ANTONEES
115 N BROADWAY
WHITE PLAINS NY 10603

DO#2655-2013/Case # 92720

1. NON BONA FIDE ON 09/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 03/03/2009
LICENSE SURRENDERED: 10/22/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02991

REASON FOR REFERRAL
COND NO CONTEST

2502228, JEFFERSON AX 1322
PHINNEY HOLDINGS
THE VICTORIAN
905 JAMES ST
CLAYTON NY 13624

DO#742-2013/Case # 87162

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/23/11

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 3/19/98

LICENSE EXPIRES: 2/29/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/30/09, FB 1/6/10 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02992

REASON FOR REFERRAL
COND NO CONTEST

1264609, KINGS OP 1264609
GOOD WORLD INC

DO#1701-2013/Case # 89875

834 62ND ST
BROOKLYN NY 11220

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/27/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/30/2012
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02993

REASON FOR REFERRAL
COND NO CONTEST

1161753, NEW YORK OP 1161753
NYCJB S LLC
FAT BABY
112 RIVINGTON STREET UNIT 1A &
NEW YORK NY 10002

DO#1904-2013/Case # 88272

1. FAILURE TO CONFORM TO APPLICATION ON 02/16/13
2. FAILURE TO COMPLY ON 02/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/19/2005
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 1/17/09, FB ON 7/09/09 IMPOSED \$2,000 CP. (PAID)
2. UNAUTHORIZED TRADE NAME, REFILLING/CONTAMINATED BOTTLES & FAILURE TO CONFORM TO APPLICATION (DANCING ON THE PREMIESES) ON 1/17/09, FB ON 2/17/10 IMPOSED \$2,000 CP (PAID)
3. FAILURE TO SUPERVISE ON 6/26/11. FB ON 2/29/12 IMPOSED \$1,500 CP (PAID)
4. SALE TO MINOR & FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 8/11/12, FB ON 3/27/13 IMPOSED \$6,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02994

REASON FOR REFERRAL
COND NO CONTEST

1024907, NEW YORK OP 5731
KBFK RESTAURANT CORP
MESA GRILL
102 5TH AVE
NEW YORK NY 10011

DO#2647-2013/Case # 92721

1. NON BONA FIDE ON 09/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 01/24/1991

LICENSE SURRENDERED: 09/13/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02995

REASON FOR REFERRAL

COND NO CONTEST

1245925, KINGS OP 1245925
63 GUERNSEY LLC
SPRITZENHAUS
33 NASSAU AVENUE
BROOKLYN NY 11222

DO#1837-2012/Case # 82455

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 07/09/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/09/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/07/2011
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/20/13, FB ON 6/19/13 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02996

REASON FOR REFERRAL
COND NO CONTEST

1105102, NASSAU OP 1105102
HIGH TIDE PARTNERS INC
WHALES TAIL
916 W BEECH ST
LONG BEACH NY 11561

DO#991-2011/Case # 65909

1. EXTENSION OF PREMISES ON 06/23/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/18/2000
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/23/05, FB ON 3/30/06 IMPOSED \$2,500 CP (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/30/09 & SALE TO MINOR ON 5/6/09, FB ON 8/25/10 IMPOSED \$6,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-02997

REASON FOR REFERRAL
COND NO CONTEST

1267017, BRONX AX 1267017
RIVERDALE DELI CORP

DO#2235-2013/Case # 91445

201 203 W 242ND ST
BRONX NY 10471

1. SALE TO MINOR ON 01/16/13
2. SALE TO MINOR ON 01/29/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 4/1/2013
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 1/10/13, FB ON 5/22/13 IMPOSED \$3,500 CP (PAID)

NOTE:

1. VIOLATIONS OCCURRED WHILE OPERATING UNDER A TEMPORARY PERMIT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02998

REASON FOR REFERRAL

COND NO CONTEST

1155093, NEW YORK OP 1155093
SS 5 EAST 19TH STREET INC
ROAM
5 E 19TH STREET
NEW YORK NY 10003

DO#321-2013/Case # 87652

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 1/10/2005
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE & HEALTH REGULATIONS, FAILURE TO POST WARNING SIGNS & UNAUTHORIZED TRADE NAME ON 06/28/08, FB ON 05/12/10 IMPOSED \$2,500 CP.
2. PROHIBITED PERSON - REVOCATION ON 11/10/09, FB ON 5/12/10 IMPOSED \$2,500 CP (PD)
3. UNAUTHORIZED ALTERATIONS & TRADE NAME AND FAILURE TO POST WARNING SIGNS ON 10/26/10 FB ON 6/22/11 IMPOSED A \$3,500 CP (PD)
4. IMPROPER CONDUCT - UNLICENSED SECURITY GUARD(S) ON 1/16/10, FB ON 8/24/11 IMPOSED \$4,000 CP (PD)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA [1/1/13 - 12/31/14]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-02999

REASON FOR REFERRAL
COND NO CONTEST

1154317, NEW YORK AX 1154317
CARLOS CABRAL
NUEVA GENERACION GROCERY
238 42 SHERMAN AVENUE
NEW YORK NY 10034

DO#1811-2013/Case # 90014

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/14/2004
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03000

REASON FOR REFERRAL
COND NO CONTEST

2185241, ONEIDA TS 2185241
SNAZSKY LLC
THE 19TH GRILLE
6315 RTE 291 W
MARCY NY 13403

DO#2857-2013/Case # 92575

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 10/03/13

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 7/20/12
LICENSE EXPIRED: 10/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03001

REASON FOR REFERRAL
COND NO CONTEST

1234260, KINGS RW 1234260
LA TERNURA RESTAURANT CORP
LA TERNURA RESTAURANT
4210 3RD AVE
BROOKLYN NY 11232

DO#2104-2013/Case # 88774

1. FAILURE TO CONFORM TO APPLICATION ON 03/23/13
2. NON BONA FIDE ON 03/23/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[11/1/13 - 10/31/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03002 & 2013-03006

REASON FOR REFERRAL
COND NO CONTEST

1253535, NEW YORK AX 1253535
152 ANGEL GROCERY CORP
152 E 111TH ST
NEW YORK NY 10029

DO#1615-2013/Case # 90017

FIRST PROCEEDING DO# 1615-2013/CASE# 90017

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/21/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/15/12
3. SALE TO MINOR ON 04/26/12
4. SALE TO MINOR ON 08/30/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2684-2013/CASE# 92947

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 8/30/13
2. AVAILING ON 9/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 10/27/2011
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03003

REASON FOR REFERRAL
COND NO CONTEST

1187385, NEW YORK RW 1187385
LA ESTUFA INC

DO#1659-2013/Case # 90204

5025 5035 BROADWAY
NEW YORK NY 10034

1. SALE TO MINOR ON 06/21/12
2. SALE TO MINOR ON 08/04/12
3. SALE TO MINOR ON 08/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 6/06/2007

LICENSE SURRENDERED: 8/2/2013

ADVERSE HISTORY: NONE

NOTE:

1. CLASS CHANGE APPLICATION [FILED 11/20/12] TO #OP 1267320 - LA ESTUFA, INC.
ISSUED ON 8/2/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03004

REASON FOR REFERRAL
COND NO CONTEST

1205934, NEW YORK OP 1205934
82ND STREET CAFE INC
DYLAN MURPHY'S
1453 57 3RD AVE
NEW YORK NY 10028

DO#2653-2013/Case # 92552

1. UNAUTHORIZED ALTERATIONS ON 03/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 08/14/2008

LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03005

1192590, QUEENS OP 1192590
PUEBLA SEAFOOD CORPORATION
PUEBLA SEAFOOD RESTAURANT
95 27 ROOSEVELT AVENUE
JACKSON HGTS NY 11372

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

DO#2279-2013/Case # 91861

HEARING DATE: 10/22/2013

1. SALE TO MINOR ON 05/02/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/12/2007

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/4/12 & 10/12/12, FB ON 7/17/13 IMPOSED \$5,000 CP (PAID)

NOTE:

1. BY MEMO DATED 10/28/13 COUNSEL'S OFFICE REFLECTS THAT LICENSEE
SUBMITTED A CNC OF \$8,500 (CNC DATED 10/23/13 NOT SCANNED IN TO COMPLIANCE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03007

REASON FOR REFERRAL
NO CONTEST

1251596, NEW YORK RW 1251596
POTJANEE AUTHENTIC THAI RESTAURANT INCDO#2553-2013/Case # 92710

48 CARMINE ST
NEW YORK NY 10014

1. IMPROPER CONDUCT - BAD CHECK ON 07/10/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/7/11
LICENSE EXPIRES: 6/30/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03008

REASON FOR REFERRAL
COND NO CONTEST

1217831, KINGS OP 1217831
9JA VILLA INC

DO#731-2013/Case # 84560

5023 AVE N
BROOKLYN NY 11234

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/12/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/12/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/12/12
4. FAILURE TO CONFORM TO APPLICATION ON 08/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 04/01/2009
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/2/10, FB ON 6/8/11 IMPOSED \$8,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03009 & 2013-03010

REASON FOR REFERRAL
COND NO CONTEST

1265928, NEW YORK AX 1265928
MY MUM DELI GROCERY CORP
1548 MADISON AVE
NEW YORK NY 10029

DO#1658-2013/Case # 89978

FIRST PROCEEDING DO# 1658-2013/CASE# 89978

1. SALE TO MINOR ON 01/10/13
2. SALE TO MINOR ON 01/17/13
3. SALE TO MINOR ON 02/15/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1836-2013/CASE# 90924

1. SALE TO MINOR ON 5/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$11,000 CIVIL PENALTY

LICENSE ISSUED: 11/05/2012
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03011

REASON FOR REFERRAL
COND NO CONTEST

1011959, KINGS OP 2851
7221 SOMEPLACE ELSE LTD

DO#736-2013/Case # 88645

7221 3RD AVENUE
BROOKLYN NY 11209

1. DISORDERLY PREMISES - GENERAL ON 01/19/13
2. FAILURE TO SUPERVISE ON 01/19/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/13/1992
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 19 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03012

REASON FOR REFERRAL
COND NO CONTEST

1269515, SUFFOLK OP 1269515
126 MAIN STREET LLC
MADISON & MAIN
126 MAIN ST
SAG HARBOR NY 11963

DO#2826-2013/Case # 92207

1. EXTENSION OF PREMISES ON 07/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 06/24/2013

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 8/6/13] TO ADD OUTSIDE AREA APPROVED ON 8/8/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03013

REASON FOR REFERRAL
COND NO CONTEST

1244784, NEW YORK OP 1244784
268 WEST 47TH REST INC
COPACABANA
760 766 8TH AVE AKA 268 W 47TH
NEW YORK NY 10036

DO#2442-2013/Case # 90138

1. FAILURE TO DISPLAY LICENSE ON 04/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/17/2010
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03014

REASON FOR REFERRAL
COND NO CONTEST

3133870, ERIE OP 3133870
PIERPONT ENTERPRISES LLC
B K RYANS IRISH PUB
3191 EGGERT ROAD
TONAWANDA NY 14150

DO#2805-2013/Case # 88507

1. REFILLING/CONTAMINATED BOTTLES ON 05/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 3/2/2007
LICENSE SURRENDERED: 9/16/2013

ADVERSE HISTORY: NONE

NOTE:

1. NEW LICENSE ISSUED ON 11/7/13 TO #3154088 - 3191 EGGERT ROAD LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03015

REASON FOR REFERRAL
COND NO CONTEST

1244751, NEW YORK OP 1244751
760 8TH AVE REST INC
COPACABANA
760 766 8TH AVE AKA 268 W 47
NEW YORK NY 10036

DO#2443-2013/Case # 90134

1. FAILURE TO DISPLAY LICENSE ON 04/20/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 11/15/2010
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03016

REASON FOR REFERRAL
COND NO CONTEST

1240720, QUEENS OP 1240720
DALTON SEA SIDE GRILL INC

DO#2567-2013/Case # 92715

108 02 ROCKAWAY BEACH BLVD
ROCKAWAY PARK NY 11694

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/17/2010

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03017 & 2013-03018

REASON FOR REFERRAL
COND NO CONTEST

1026445, NEW YORK OP 4715
TOUT VA BIEN RESTAURANT INC
311 W 51ST ST
NEW YORK NY 10019

DO#3049-2010/Case # 50497

FIRST PROCEEDING DO# 3049-2010/CASE# 50497

1. REFUSAL TO APPEAR/TESTIFY ON 05/05/10

MP: REVOCATION *[NO BOND AVAILABLE]*

SECOND PROCEEDING DO# 3347-2011/CASE# 72141

1. EXTENSION OF PREMISES ON 5/25/11

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/06/1987

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03019

REASON FOR REFERRAL
COND NO CONTEST

1224974, KINGS OP 1224974
CHANCE 11 INC

DO#654-2012/Case # 80830

895 FULTON STREET
BROOKLYN NY 11238

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/03/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/03/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/03/12
4. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 03/03/12
5. FAILURE TO CONFORM TO APPLICATION ON 03/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 11/12/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/20/10, FB ON 3/16/11
IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03020

REASON FOR REFERRAL
COND NO CONTEST

2008650, ORANGE OP 1303
STORM KING ALE HOUSE INC
GOLDEN RAIL ALE HOUSE
29 OLD NORTH PLANK RD
NEWBURGH NY 125501786

DO#2972-2013/Case # 92688

1. UNLICENSED STORAGE - WAREHOUSING ON 09/27/13

MP: REVOCATION PLUS BOND

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 5/31/95

LICENSE EXPIRES: 7/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03021

REASON FOR REFERRAL
COND NO CONTEST

2117936, MONTGOMERY AX 2117936
EXIT 28 FUEL STOP LLC
BETTY BEAVERS
39 RIVERSIDE DRIVE
FULTONVILLE NY 12072

DO#1135-2013/Case # 89211

1. SALE TO MINOR ON 04/11/13

MP: REVOCATION PLUS BOND

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 6/22/04

LICENSE EXPIRES: 5/31/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/16/08, FB 12/3/08 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 3/11/10, FB 1/19/11 IMPOSED \$4,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03022

REASON FOR REFERRAL

COND NO CONTEST

1103659, NEW YORK OP 1103659
MANHATTAN CENTER STUDIOS INC

DO#3324-2008/Case # 45380

311 W 34TH STREET
NEW YORK NY 10001

1. UNAUTHORIZED ADDITIONAL BAR ON 11/24/07
2. CORPORATE CHANGES ON 11/01/07

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 5/24/2000

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/1/08, FB 05/2/08 IMPOSED A \$250 CP (PAID)
2. FAILURE TO DISPLAY LICENSE ON 11/19/2010, FB 08/10/2011 IMPOSED A \$300 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03023

REASON FOR REFERRAL
COND NO CONTEST

1263569, NEW YORK AX 1263569
NATURAL CHOICE DELI INC

DO#2312-2013/Case # 91604

2425 2ND AVE
NEW YORK NY 10035

1. UNAUTHORIZED TRADE NAME ON 07/12/13
2. FAILURE TO DISPLAY LICENSE ON 07/12/13
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/12/13
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 06/22/2012
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03024

REASON FOR REFERRAL
COND NO CONTEST

1145270, NEW YORK OP 1145270
HONG DAE IP KU CORP
PLAYERS
25 W 32ND ST
NEW YORK NY 10001

DO#2665-2013/Case # 91267

1. UNAUTHORIZED TRADE NAME ON 09/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,200 CIVIL PENALTY

LICENSE ISSUED: 03/26/2004

LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/8/10, FB ON 5/25/10 IMPOSED \$500 CP (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 10/9/13] TO ADD TRADE NAME APPROVED ON
10/9/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03025

REASON FOR REFERRAL
COND NO CONTEST

2608101, ONONDAGA OP 2608101
PETES CRAZY HORSE SALOON INC

DO#1965-2012/Case # 77483

103 GALSTER AVENUE
SYRACUSE T/O SALINA NY 13206

1. REFILLING/CONTAMINATED BOTTLES ON 05/18/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/11/12

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 4/9/10
LICENSE EXPIRES: 3/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03026

REASON FOR REFERRAL
COND NO CONTEST

1228572, BRONX OP 1228572
ZODO INC
1518 1521 MACOMBS RD
BRONX NY 10452

DO#1747-2013/Case # 87100

1. REFILLING/CONTAMINATED BOTTLES ON 01/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 1/26/2010
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS & ADDITIONAL BAR, AND FAILURE TO COMPLY - HEALTH REGULATIONS ON 7/24/10, FB ON 1/18/12 IMPOSED \$3,000 CP. (PAID)
2. PROHIBITED HOURS SALE ON 1/1/11, 1/16/11, 3/27/11; OVERCROWDING ON 1/1/11 & 4/8/11; SALE TO INTOXICATED ON 3/27/11; NOISE & FAILURE TO SUPERVISE ON 4/9/11, FB ON 5/22/12 IMPOSED \$12,000 CP. (PAID)
3. REFILLING/CONTAMINATED BOTTLES & FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/19/11, FB ON 12/19/12 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03027

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2189016, ONEIDA OP 2189016
GRIFF RESTAURANT & PUB INC, THE

DO#2748-2013/Case # 87278

7371 RIVER RD
ROME NY 13440

1. NON BONA FIDE ON 09/19/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/5/13
LICENSE SURRENDERED: 10/15/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03028

REASON FOR REFERRAL
NOT GUILTY

1265242, WESTCHESTER OP 1265242
EL MANGO BAR CORP

DO#1805-2013/Case # 90741

134 136 CORTLANDT ST
SLEEPY HOLLOW NY 10591

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/28/13
2. FAILURE TO SUPERVISE ON 04/28/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/28/13
4. UNAUTHORIZED TRADE NAME ON 04/28/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/27/2012
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1 & 2 ARE NOT SUSTAINED
2. CHARGES 3 & 4 ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 10/16/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03029

REASON FOR REFERRAL
COND NO CONTEST

1241424, NEW YORK L 1241424
DYCKMAN ON SHERMAN SPIRITS LLC

DO#1667-2013/Case # 90199

178 SHERMAN AVE
NEW YORK NY 10034

1. SALE TO MINOR ON 05/02/12
2. SALE TO MINOR ON 05/03/12
3. SALE TO MINOR ON 05/25/12
4. SALE TO MINOR ON 01/11/13
5. UNAUTHORIZED TRADE NAME ON 09/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03030

REASON FOR REFERRAL

COND NO CONTEST

1264858, NEW YORK WW 1264858
QUINTESSENTIAL WINES LLC

DO#2793-2013/Case # 84359

16 E 40TH ST
NEW YORK NY 10016

1. UNAUTHORIZED REMOVAL ON 07/13/12

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 7/31/12
LICENSE EXPIRES: 7/31/16

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATION OCCURED WHILE OPERATING UNDER SERIAL NUMBER NEW YORK OP
1238020, LOCATED AT 37 WEST 20TH STREET.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03031

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

1237271, KINGS OP 1237271
CROW AND CHICK LLC
LIGHTHOUSE
145 BORINQUEN PLACE
BROOKLYN NY 11211

DO#664-2013/Case # 88591

1. RENEWALS - IMPROPER NOTIFICATION ON 02/01/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 02/23/2011

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. UNLICENSED FROM 2/1/13 - 3/7/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03032

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2004186, CLINTON L 98
GEORGE E ARNOLD III & SUSAN M ARNOLD
ARNOLDS LIKKER LOKKER
182 PLEASANT ST
KEESEVILLE NY 12944

DO#2659-2013/Case # 92870

NON-CALENDAR ITEM: 10/18/2013

1. SALE TO MINOR ON 08/31/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED AS NON-CALENDAR ITEM: CNC OF \$3,000 ACCEPTED (NOT PAID TO DATE)

LICENSE ISSUED: 10/01/1970
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. LICENSEE STATES ALL EMPLOYEES TOOK ATAP PROGRAM AND WILL SUBMIT CERTIFICATES WHEN DETERMINATION IS MADE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03033

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1156467, KINGS OP 1156467
DESTINY INC

DO#2770-2012/Case # 81404

377 E 98TH ST
BROOKLYN NY 11212

PRIOR FB: 10/08/2013

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

MP: REVOCATION PLUS BOND CLAIM

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

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03061

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1260836, WESTCHESTER OP 1260836
MARACAS BAR CORP

DO#2625-2013/Case # 89138

60 W POST RD
WHITE PLAINS NY 10606

1. DISORDERLY PREMISES - MINGLING ON 03/10/13
2. DISORDERLY PREMISES - CLIP JOINT ON 03/10/13
3. FAILURE TO CONFORM TO APPLICATION ON 03/10/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/26/2012
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03062

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1249838, BRONX OP 1249838
EL RINCON DE LA RUBIA CORP

DO#2596-2013/Case # 92333

1306 JEROME AVENUE
BRONX NY 10452

1. UNAUTHORIZED ALTERATIONS ON 05/04/13
2. FAILURE TO CONFORM TO APPLICATION ON 05/04/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/20/2011
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, REFILLING/CONTAMINATED BOTTLES,
FAILURE TO COMPLY - LOCAL REGULATIONS & HEALTH REGULATIONS ON 6/2/12, FB ON
7/17/13 IMPOSED \$4,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03063

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1235037, KINGS OP 1235037
L'UNIQUE LTD

DO#2623-2013/Case # 90180

1765 NOSTRAND AVE
BROOKLYN NY 11226

1. DISORDERLY PREMISES - MINGLING ON 05/05/13
2. FAILURE TO DISPLAY LICENSE ON 05/05/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/05/13
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/05/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/07/2003
[FROM 10/26/09 - 12/9/09 WAS LICENSED AT 3601 CHURCH AVENUE]
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENWAL ON 8/1/09, LICENSEE STIPULATED TO A \$500 CP (PAID)

NOTE:

1. REMOVAL APPLICATION [FILED 10/7/13] TO #1274112 LOCATED AT 1773 NORSTRAND AVE APPROVED ON 11/13/13 (NOT ISSUED TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03064

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1245306, KINGS AX 1245306
JUAN TAVERAS GONZALEZ
BENGIS DELI GROCERY
451 IRVING AVENUE
BROOKLYN NY 11237

DO#1946-2013/Case # 91095

1. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 03/13/13
2. DRUG ACTIVITY - OFF PREMISES ON 03/13/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/07/2010
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03065

REASON FOR REFERRAL
COND NO CONTEST

3139853, MONROE AX 3139853
TANGO ENTERPRISES LLC

DO#2764-2013/Case # 92978

417 425 MONROE AVE
ROCHESTER NY 14607

1. SALE TO MINOR ON 09/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/6/12, FB ON 6/13/13 IMPOSED \$3,500 CIVIL (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03066 & 2013-03067

REASON FOR REFERRAL

COND NO CONTEST

2188476, ORANGE RW 2188476
POLLO RICO LATINO RESTAURANTE INC
POLLO RICO LATINO RESTAURANTE
394 WASHINGTON ST
NEWBURGH NY 12550

DO#1795-2013/Case # 90625

FIRST PROCEEDING - DO#1795-2013/CASE 90625

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/01/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO#2971-2013/CASE 91993

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 7/28/13

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 4/10/13

LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY:

1. BOOKS/RECORDS N 3/14/13, FB 6/28/13 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03068

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1229502, KINGS AX 1229502
ALI S KALAZ
THE BEST DEAL DELI & GROCERY
225 UTICA AVENUE
BROOKLYN NY 11213

DO#2678-2013/Case # 73481

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/12/2011

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/20/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03069

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1247523, BRONX AX 1247523
HEALTHY CHOICE DELI & GROCERY INC

DO#2676-2013/Case # 79576

3565A BOSTON ROAD
BRONX NY 10469

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/16/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/17/2010
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03070

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254743, NEW YORK OP 1254743
ARSENOI INC
BONFIRE CHICKEN & BURGERS
404 6TH AVE
NEW YORK NY 10011

DO#2681-2013/Case # 89772

1. FAILURE TO CONFORM TO APPLICATION ON 02/03/13
2. FAILURE TO COMPLY ON 02/03/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/17/2012
LICENSE SURRENDERED: 10/1/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03071

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2909-2013/Case # 87672

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 5/15/1986
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 1/11/10, FB ON 10/20/10 IMPOSED \$1,500 CP (PAID).
2. SALE TO MINOR ON 5/19/12 - FB ON 10/25/12 IMPOSED \$5,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03072

REASON FOR REFERRAL
COND NO CONTEST

3153022, LIVINGSTON OP 3153022
PROVO HOUSE PROPERTIES INC
THE SEACOW GRILL
4262 LAKEVILLE RD
GENESE0 NY 14454

DO#2904-2013/Case # 88604

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 03/14/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 5/2/2013
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03073

REASON FOR REFERRAL
COND NO CONTEST

3151839, NIAGARA OP 3151839
FUJI GRILL NIAGARA FALLS LLC
FUJI GRILL
7310 NIAGARA FALLS BLVD
NIAGARA FALLS NY 14304

DO#2797-2013/Case # 89245

1. REFILLING/CONTAMINATED BOTTLES ON 05/09/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 10/3/2012
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03074

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2124512, ROCKLAND OP 2124512
MI TIERRA RESTAURANT INC
MI TIERRA RESTAURANT
5 BROADWAY
HAVERSTRAW NY 10927

DO#2752-2013/Case # 89517

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

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/9/04
LICENSE EXPIRES: 11/30/14

ADVERSE HISTORY:

1. BOOKS/RECORDS, PURCHASED FROM UNAUTHORIZED SOURCE & FAILURE TO COMPLY
- UNLICENSED SECURITY GUARDS ON 2/8/09, FB 9/30/09 IMPOSED \$4,000 CP (PD)
2. BOOKS/RECORDS , PURCHASED FROM UNAUTHORIZED SOURCE & DISORDERLY
PREMISES - MINGLING ON 7/9/10, FB 8/24/11 IMPOSED \$10,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03075

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254575, BRONX AX 1254575
VALENTIN LEYBA
MARCIA GROCERY
3901 DYRE AVE
BRONX NY 10466

DO#2642-2013/Case # 92790

1. SALE TO MINOR ON 01/18/13
2. SALE TO MINOR ON 02/15/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 9/16/2011
LICENSE CANCELLED: 9/13/2013 - DATE OF SURRENDER

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/22/13, FB ON 9/25/13 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (CLAIM MADE ON SURETY, NOT PAID TO DATE).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03076

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1004077, BRONX OP 1556
L T CLAM BAR & RESTAURANT INC
X B X
3484 E TREMONT AVENUE
BRONX NY 10465

DO#2651-2013/Case # 84888

1. UNAUTHORIZED TRADE NAME ON 09/17/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/02/1995
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGN & UNAUTHORIZED TRADE NAME (XBX) ON 7/22/12, FB ON 7/17/13 IMPOSED \$750 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03077 - 2013-03079

REASON FOR REFERRAL
NOT GUILTY

1248794, NEW YORK OP 1248794
DI'VINO LOUNGE INC
NITRO LOUNGE
565 W 207TH ST
NEW YORK NY 10034

DO#3467-2011/Case # 78528

FIRST PROCEEDING DO # 3467-2011/ CASE # 78528

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/13/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/09/11
3. FAILURE TO SUPERVISE ON 09/09/11

MP: REVOCTION PLUS BOND

SECOND PROCEEDING DO # 708-2012/ CASE # 81100

1. SALE TO MINOR ON 12/10/11

MP: REVOCATION PLUS BOND

THIRD PROCEEDING DO # 13-2013/CASE # 83111

1. EXTENSION OF PREMISES ON 10/01/2011
2. FAILURE TO CONFORM TO APPLICATION ON 10/01/2011
3. FAILURE TO DISPLAY LICENSE ON 10/01/2011
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/01/2011

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/28/2010
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES IN THE FIRST AND SECOND PROCEEDING ARE NOT SUSTAINED
2. CHARGES IN THE THIRD PROCEEDING ARE SUSTAINED
3. THE LICENSEE HAD UNTIL 10/30/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
4. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 1/7/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03080

REASON FOR REFERRAL
NOT GUILTY

2501453, CORTLAND OP 133
WILLIAM LAWRENCE BAKER
NIGHT OWLS
3840 US ROUTE 11
CORTLAND NY 13045

DO#285-2013/Case # 87090

1. SALE TO MINOR ON 12/18/12

MP: 25 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 11/01/1982
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 10/31/13 TO SUBMIT LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03081

REASON FOR REFERRAL
COND NO CONTEST

3010426, MONROE OP 2342
EAST COAST CAFE INC

DO#388-2012/Case # 69060

858 860 HUDSON AVE
ROCHESTER NY 14621

1. AVAILING ON 03/10/11
2. CORPORATE CHANGES ON 12/10/10
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/21/11

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 8/8/1996
LICENSE EXPIRED: 7/31/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 4/18/09, FB ON 8/5/09 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 2/7/12] DISAPPROVED ON 2/24/12 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03082

REASON FOR REFERRAL
COND NO CONTEST

3124394, ERIE RW 3124394
RIN SUPHANKOMUT
KING AND I RESTAURANT
2188 KENSINGTON AVE
AMHERST NY 14226

DO#2928-2013/Case # 83793

1. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 04/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 01/10/2005

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/1/08, LICENSEE STIPULATED TO A \$250
CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03083

REASON FOR REFERRAL
COND NO CONTEST

3151353, MONROE OP 3151353
BOARDWALK INN INC, THE

DO#1989-2013/Case # 82826

48 MERCHANTS ST
BROCKPORT NY 14420

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/26/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 5/3/2013
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03084

REASON FOR REFERRAL
NOT GUILTY

2116991, ALBANY OP 2116991
CITY PLACE INC
IFFY'S II
234 WASHINGTON AVENUE
ALBANY NY 12210

DO#1481-2013/Case # 76274

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/25/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/25/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/28/2003
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/9/08, FB 3/18/09 IMPOSED \$1,000 CIVIL PENALTY (PD)
2. EXTENSION OF PREMISES ON 11/6/09, FB 4/14/10 IMPOSED \$1,000 CP (PD)
3. SALE TO INTOXICATED PERSONS ON 10/15/10, BOOKS/RECORDS & PURCHASE FROM UNAUTHORIZED SOURCE ON 2/18/11, FB 8/24/11 IMPOSED \$4,000 CP (PD)
4. EXTENSION OF PREMISES ON 7/1/11, FB ON 6/6/12 IMPOSED A \$3,000 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 10/31/2013 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03085

REASON FOR REFERRAL
COND NO CONTEST

3152933, MONROE OP 3152933
SPORTS REALITY NETWORK INC
WINTON BAR & GRILL
196 N WINTON RD
ROCHESTER NY 14610

DO#2903-2013/Case # 87970

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/11/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/11/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 4/16/2013
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03086

REASON FOR REFERRAL
NOT GUILTY

1170058, QUEENS RW 1170058
MI NUEVO RANCHO BAR & RESTAURANT CORP
MI NUEVO RANCHO BAR
43 20 GREENPOINT AVENUE
SUNNYSIDE NY 11104

DO#1214-2013/Case # 89511

1. REFILLING/CONTAMINATED BOTTLES ON 12/06/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/06/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/12/2006
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 12/19/08, FB ON 5/13/09 IMPOSED \$2,000 CP (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS, FAILURE TO POST WARNING SIGNS ON 5/30/09, FB ON 11/18/09 IMPOSED \$500 CP (PAID)
3. FAILURE TO COMPLY - UNLICENSED GUARD(S) & DISORDERLY PREMISES - GENERAL ON 6/1/09; FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 6/3/09; & DISORDERLY PREMISES - NOISE ON 3/10/09, FB ON 12/9/09 IMPOSED \$5,000 CP (PAID)
4. DISORDERLY PREMISES - GENERAL ON 7/6/11, FB ON 8/29/12 IMPOSED A \$3,000 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 10/17/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03087

REASON FOR REFERRAL
NOT GUILTY

1171125, NEW YORK OP 1171125
JCB LOUNGE LLC
ALPHABET LOUNGE
104 AVENUE C
NEW YORK NY 10009

DO#1792-2013/Case # 90505

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/23/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/02/2006
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATION ON 6/26/10, FB ON 11/30/11 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 10/23/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03088 - 2013-03092

REASON FOR REFERRAL
COND NO CONTEST

1212284, BRONX OP 1212284
FUSION BAR & GRILL INC
3398 BOSTON ROAD
BRONX NY 10469

DO#2835-2012/Case # 79326

FIRST PROCEEDING - DO#2835-2012/Case # 79326

1. EXTENSION OF PREMISES ON 12/16/11
2. UNAUTHORIZED ALTERATIONS ON 12/16/11
3. REFILLING/CONTAMINATED BOTTLES ON 12/16/11
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/16/11
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/16/11
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/16/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#1751-2013/Case #90879

1. SALE TO MINOR ON 06/12/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#726-2013/Case # 87539

1. EXTENSION OF PREMISES ON AND BEFORE 01/05/13
2. SALE TO INTOXICATED PERSON ON 01/05/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/05/13

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING - DO#1347-2013/Case # 89838

1. DISORDERLY PREMISES - GENERAL ON 10/05/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/12
3. DISORDERLY PREMISES - GENERAL ON 12/01/12
4. VISIBILITY ON 12/01/12
5. VISIBILITY ON 02/23/13
6. EXTENSION OF PREMISES ON 02/23/13
7. DISORDERLY PREMISES - CONTROLLED SUBSTANCES ON 02/23/13
8. SALE TO MINOR ON 04/20/13
9. DISORDERLY PREMISES - GENERAL ON 05/04/13

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING - DO#1495-2013/Case # 90203

1. SALE TO MINOR ON 05/18/13
2. FAILURE TO SUPERVISE ON AND BEFORE 05/18/13

OFFER: CANCELLATION FOR THE RECORD PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 7/14/09
LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY: NONE

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING 6/19/13, LICENSE CERTIFICATE SECURED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03093

REASON FOR REFERRAL
COND NO CONTEST

1266956, NEW YORK AX 1266956
FAMILY DELI & GROCERY STORE INC

DO#1421-2013/Case # 89807

336 E 106TH ST
NEW YORK NY 10029

1. SALE TO MINOR ON 01/10/13
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 12/31/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03094 & 2013-03095

REASON FOR REFERRAL
NOT GUILTY

1254913, NASSAU SL 1254913
POPS SEAFOOD SHACK AND GRILL LLC

DO#1546-2012/Case # 83724

15 RAILROAD PL
ISLAND PARK NY 11558

FIRST PROCEEDING DO # 1546-2012/CASE # 83724

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/26/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/26/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO # 2722-2012/CASE # 82722

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/12
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/19/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/24/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/14/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/14/12
6. FAILURE TO COMPLY - UNLICENSED CABARET ON 07/13/12
7. FOCAL POINT FOR POLICE ATTENTION ON AND BEFORE 07/14/2012

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/25/2011
LICENSE EXPIRES: 11/30/2013 (SEASONAL)

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES IN THE FIRST PROCEEDING AND CHARGES 1, 2, 3, 4, 5 & 6 IN THE SECOND PROCEEDING ARE SUSTAINED
2. CHARGE 7 IN THE THIRD PROCEEDING IS WITHDRAWN
3. SEE CONTROVERSION RECEIVED 11/6/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03096

REASON FOR REFERRAL
COND NO CONTEST

2163274, NEW YORK VL 2163274
STATUE CRUISES LLC
HORNBLLOWER SERENITY
CASTLE CLINTON @ BATTERY PARK
NEW YORK NY 10004

DO#2703-2012/Case # 86252

1. RENEWALS - IMPROPER NOTIFICATION ON 10/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 11/15/2010

LICENSE SURRENDERED: 10/21/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03097

REASON FOR REFERRAL
COND NO CONTEST

1252635, NEW YORK RW 1252635
EL KARNAK INC
TEMPLE OF ANKH
58 CLINTON ST
NEW YORK NY 10002

DO#317-2013/Case # 87194

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 4/19/2011
LICENSE SURRENDERED: 10/30/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE AND UNLICENSED STORAGE - WAREHOUSING ON 1/7/12;
SALE TO MINOR ON 12/29/11, 01/06/12 AND 02/17/12, FB ON 1/30/2013 IMPOSED \$10,000 CP
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03098

REASON FOR REFERRAL
NOT GUILTY

1251588, NASSAU OP 1251588
B G L LLC
AVANTI
272 POST AVENUE
WESTBURY NY 11590

DO#1540-2013/Case # 90043

1. NON BONA FIDE FROM 04/05/13 THROUGH 05/24/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/09/2011
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/19/11, FB ON 6/6/12 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/06/11 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03099

REASON FOR REFERRAL
NOT GUILTY

1210551, KINGS OP 1210551
ARCO IRIS NIGHT CLUB CORP

DO#709-2013/Case # 87667

5002 3RD AVE
BROOKLYN NY 11220

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/20/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/20/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/21/2009
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 05/23/09, FB ON 10/06/10 IMPOSED \$1,000 CP (PAID)
2. FAILURE TO COMPLY - UNLICENSED CABARET & UNLICENSED SECURITY GUARD(S) AND SALE TO MINOR ON 2/13/10, FB ON 5/25/11 IMPOSED \$6,000 CP (PAID)
3. FAILURE TO COMPLY - UNLICENSED CABARET & DISORDERLY PREMISES - NOISE ON 11/14/10, FB ON 8/24/11 IMPOSED \$10,000 CP. (PAID)
4. SALE TO MINOR & FAILURE TO POST WARNING SIGNS ON 10/9/10; PROHIBITED HOURS CONSUMPTION & FAILURE TO COMPLY - LOCKED EXIT(S) ON 2/12/11; FAILURE TO COMPLY - UNLICENSED CABARET & UNLICENSED SECURITY GUARD ON 6/20/09, FB ON 9/21/11 IMPOSED \$13,000 CP. (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 10/10/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03100 & 2013-03101

REASON FOR REFERRAL
NOT GUILTY

1139368, NEW YORK OP 1139368
ROMAN ANDINO BAR REST CORP
2503 3RD AVENUE
BRONX NY 10451

DO#2360-2011/Case # 75318

FIRST PROCEEDING DO # 2360/2011/ CASE # 75318

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/18/11
2. PROHIBITED HOURS CONSUMPTION ON 02/27/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/02/11
4. SUSTAINED PATTERN OF NOISE/DISORDER ON 04/02/11

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO # 1618-2013/ CASE 82418

1. FALSE MATERIAL STATEMENT
2. UNAUTHORIZED TRADE NAME ON 01/08/10
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/22/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 08/11/2003
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/01/07, LICENSEE ON 8/15/07 STIPULATED TO A \$250 CP. (PAID)
2. UNAUTHORIZED ALTERATIONS PRIOR TO 1/26/08; PURCHASE FROM UNAUTHORIZED SOURCE & FAILURE TO COMPLY - LOCAL REGULATIONS PRIOR TO 1/26-1/27/08, FB ON 3/4/09 IMPOSED \$4,000 CP. (PAID)
3. REFILILNG/CONTAMINATED BOTTLES AND FAILURE TO CONFORM TO APPLICATION ON 2/07/10, FB ON 6/23/10 IMPOSED \$2,500 CP. (PAID)
4. PROHIBITED HOURS SALE ON 1/23/11, FB ON 4/13/11 IMPOSED \$4,500 CP (PAID)

NOTES:

1. CHARGES 1, 3 & 4 IN THE FIRST PROCEEDING ARE NOT SUSTAINED
2. CHARGE 2 IN THE FIRST PROCEEDING AND CHARGES IN THE SECOND PROCEEDING ARE SUSTAINED.
3. THE LICENSEE HAD UNTIL 10/28/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03102

REASON FOR REFERRAL
COND NO CONTEST

1245797, QUEENS SP 1245797
DISLA, CHRISTY V

DO#2314-2013/Case # 86512

1591 BRUCKNER BLVD APT 10D
BRONX NY 10472

1. INTERLOCKING INTEREST ON 10/21/10
2. FALSE MATERIAL STATEMENT ON 06/23/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE

LICENSE ISSUED: 10/21/2010
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03103

REASON FOR REFERRAL
COND NO CONTEST

1102743, NEW YORK OP 1102743
BLAGGARD'S II RESTAURANT CORP
BLAGGARDS
210 WEST 35TH STREET
NEW YORK NY 10001

DO#2418-2013/Case # 92315

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/05/13
2. SALE TO MINOR ON 03/17/13
3. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 5/2000
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02864 (OVER)
2013-03109

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261778, BRONX OP 1261778
EL POTRILLO CORP

REQUEST TO WITHDRAW CHARGE#2
DO#2303-2013/Case # 89353

1177B WHEELER AVE 2ND FL LOFT
BRONX NY 10472

1. REFILLING/CONTAMINATED BOTTLES ON 04/13/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/13/13

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NOTES:

1. COUNSEL'S OFFICE REQUESTS CHARGE #2 BE WITHDRAWN - BROUGHT IN ERROR
2. SEE ALSO AGENDA No. 2013-02918

The Members of the Authority at their meeting held at the Zone I New York City office on 11/06/2013 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 11/21/2013 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02918 (OVER)
2013-03110

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261778, BRONX OP 1261778
EL POTRILLO CORP

DO#1140-2013/Case # 87961

1177B WHEELER AVE 2ND FL LOFT
BRONX NY 10472

1. UNAUTHORIZED TRADE NAME ON 01/26/13
2. UNAUTHORIZED ALTERATIONS ON 01/26/13
3. FAILURE TO CONFORM TO APPLICATION ON 01/26/13
4. FAILURE TO CONFORM TO APPLICATION ON 01/26/13
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/26/13
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/26/13
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/26/13
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/26/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/23/2012
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 11/06/2013 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 11/21/2013 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02871 (OVER)
2013-03111

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1217159, KINGS OP 1217159
LA PLAYITA CORP
STAR MEXICAN CUISINE
3919 4TH AVENUE
BROOKLYN NY 11232

DO#2438-2013/Case # 91744

1. NON BONA FIDE ON 06/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/27/2009
LICENSE EXPIRES: 02/27/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - LOCAL REGULATIONS
ON 2/19/12, FB ON 3/27/13 IMPOSED 20 DAYS FORTHWITH SUSPENSION [6/28/13 - 7/18/13]
PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

The Members of the Authority at their meeting held at the Zone I New York City office on 11/06/2013 determined:

Terrence Flynn, Jr., Esq. appeared

Item carried over to 11/21/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/06/2013

2013-02898 - 2013-02899 (OVER)
2013-03112 & 2103-03113

REASON FOR REFERRAL
COND NO CONTEST

1125706, QUEENS OP 1125706
97 07 JAMAICA AVE TAVERN CORP
MCHUGH'S
97 07 JAMAICA AVE
WOODHAVEN NY 11421

DO#1806-2013/Case # 87705

FIRST PROCEEDING DO# 1806-2013/CASE# 87705

1. FAILURE TO CONFORM TO APPLICATION ON 01/20/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/20/13
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/20/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/20/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2340-2013/CASE# 92041

1. SALE TO MINOR ON 4/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,200 CIVIL PENALTY

LICENSE ISSUED: 11/12/2002

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE WITHIN PAST 5 YEARS

The Members of the Authority at their meeting held at the Zone I New York City office on 11/06/2013 determined:

Item carried over to 11/21/2013 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03114A

REASON FOR REFERRAL
COND NO CONTEST

1104391, NEW YORK LL 1104391
SOUTHERN WINE & SPIRITS OF NEW YORK INC

DO#2831-2013/Case # 83856

345 UNDERHILL BLVD
SYOSSET NY 11791

1. WHOLESALE - RESTRICTED SALE/LIMITED AVAILABILITY ON 06/06/12
2. WHOLESALE - RESTRICTED SALE/LIMITED AVAILABILITY ON 06/01/12
3. WHOLESALE - RESTRICTED SALE/LIMITED AVAILABILITY ON 06/15/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$200,000 CIVIL PENALTY

LICENSE ISSUED: 3/17/05
LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY:

1. MISLABELED ALCOHOL (NOT IN CONFORMITY) FROM 7/2006 TO 3/2008, FB 6/25/08
IMPOSED \$2,000 CIVIL PENALTY (PD)
2. SALE TO UNLICENSED PREMISES BETWEEN 4/1/2009 & 10/9/2009, FB ON 4/24/13 IMPOSED
\$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03114C

REASON FOR REFERRAL
COND NO CONTEST

1130144, KINGS OP 1130144
SIRENAS CORP
LA GUARIDA
369 36TH ST
BROOKLYN NY 11232

DO#2156-2013/Case # 88775

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 03/23/13
2. REFILLING/CONTAMINATED BOTTLES ON 03/23/13
3. FAILURE TO CONFORM TO APPLICATION ON 03/23/13
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 7/31/02
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2013

2013-03114E

REASON FOR REFERRAL
COND NO CONTEST

1045793, SUFFOLK FW 10644
CHANNING DAUGHTERS WINERY LLC
CHANNING DAUGHTERS
1927 SCUTTLEHOLE RD
BRIDGEHAMPTON NY 11976

DO#3184-2013/Case # 93998

1. WHOLESALE - SALE AT UNPOSTED PRICE ON 04/19/13
2. WHOLESALE - SALE AT UNPOSTED PRICE ON 04/12/13
3. WHOLESALE - SALE AT UNPOSTED PRICE ON 04/05/13
4. WHOLESALE - SALE AT UNPOSTED PRICE ON 04/23/13
5. WHOLESALE - SALE AT UNPOSTED PRICE ON 04/19/13
6. WHOLESALE - SALE AT UNPOSTED PRICE ON 05/30/13
7. WHOLESALE - SALE AT UNPOSTED PRICE ON 05/30/13
8. WHOLESALE - SALE AT UNPOSTED PRICE ON 05/23/13
9. WHOLESALE - SALE AT UNPOSTED PRICE ON 05/31/13
10. WHOLESALE - SALE AT UNPOSTED PRICE ON 05/02/13
11. WHOLESALE - SALE AT UNPOSTED PRICE ON 05/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$30,000 CIVIL PENALTY

LICENSE ISSUED: 12/8/1997
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE