

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02388

REASON FOR REFERRAL
COND NO CONTEST

3005882, ERIE RW 890
SOTIRIOS & JOANNE GOGOS
THE PLAKA
2904 DELAWARE AVE
KENMORE NY 14217

DO#2191-2015/Case # 108329

1. IMPROPER CONDUCT - LATE RENEWAL ON 03/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE EXPIRED: 2/28/2015

LICENSE PERIOD: 3/1/2015 - 2/28/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 3/1/11, FB ON 7/18/11 IMPOSED \$500
CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02389

REASON FOR REFERRAL
COND NO CONTEST

3001345, CHEMUNG AX 751
ROBERT MALNOSKE
HORSEHEADS BEVERAGE CENTER
707 S MAIN ST
HORSEHEADS NY 14845

DO#141-2014/Case # 91162

1. SALE FOR RESALE ON 07/08/13
2. SALE FOR RESALE ON 07/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,250 CIVIL PENALTY

LICENSE ISSUED: 7/1/1986
LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTE:

1. CHARGE #2 SHOULD BE WITHDRAWN, NOT APPLICABLE TO AN OFF-PREMISES BEER LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02390

REASON FOR REFERRAL
COND NO CONTEST

2198866, ORANGE A 2198866
MAIN STREET GROCERY CORP

DO#2069-2015/Case # 107916

327 MAIN ST
HIGHLAND FALLS NY 10928

1. SALE TO MINOR ON 07/31/15
2. SALE TO MINOR ON 08/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 4/1/2015
LICENSE EXPIRES: 3/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02391

REASON FOR REFERRAL

COND NO CONTEST

2172076, ORANGE AX 2172076
HIGHLAND FALLS DELI AND GROCERY INC

DO#2067-2015/Case # 107919

6 MOUNTAIN AVE
HIGHLAND FALLS NY 10928

1. SALE TO MINOR ON 08/08/15
2. SALE TO MINOR ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/8/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02392

REASON FOR REFERRAL
COND NO CONTEST

2007764, ORANGE AX 2211
GARCIAS SUPERMARKET INC

DO#2060-2015/Case # 107859

123 NORTH ST
MIDDLETOWN NY 10940

1. SALE TO MINOR ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/25/1998
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/17/14, FB ON 6/20/14 IMPOSED \$5,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02393

REASON FOR REFERRAL

COND NO CONTEST

1172035, BRONX OP 1172035
WHISPERS INN LOUNGE INC

DO#2043-2015/Case # 103824

1246 E GUNHILL ROAD
BRONX NY 10469

1. FAILURE TO CONFORM TO APPLICATION ON 01/16/15
2. FAILURE TO CONFORM TO APPLICATION ON 01/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND

LICENSE ISSUED: 03/08/2006

LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - LOCAL & HEALTH REGULATIONS ON 4/13/14, FB ON 10/07/14 IMPOSED \$1,000 BOND CLAIM (PAID BY SURETY)
2. FAILURE TO RESTORE BOND ON 12/5/14, FB ON 05/19/15 IMPOSED \$500 CP (PAID)

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 7/22/15
2. NEW APPLICATION [FILED 8/19/15] TO #1288293 - ETHICS BAR & LOUNGE, INC. APPROVED ON 9/22/15, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02394

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3154869, ERIE AX 3154869
TOWFEEK GHILAN ALI
SAVE MORE DELI & GROCERY
1591 SOUTH PARK AVE
BUFFALO NY 14220

DO#1991-2015/Case # 101402

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/02/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/27/2014
LICENSE EXPIRES: 5/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02395

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3153802, ERIE AX 3153802
TOWFEEK GHILAN ALI
SOUTH PARK PIZZA & GROCERY
1727 SOUTH PARK AVE
BUFFALO NY 14220

DO#1993-2015/Case # 101403

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/02/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/1/2013
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 11/03/2015

2015-02396

REASON FOR REFERRAL
NOT GUILTY

1181500, NEW YORK OP 1181500
G CUBED CORP
THE RITZ BAR & LOUNGE
369 W 46TH ST
NEW YORK NY 10036

DO#1061-2015/Case # 102046

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/09/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/09/14
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/09/14
4. FAILURE TO CONFORM TO APPLICATION ON 11/09/14
5. FAILURE TO CONFORM TO APPLICATION ON 11/09/14
6. FAILURE TO CONFORM TO APPLICATION ON 11/09/14
7. UNAUTHORIZED ADDITIONAL BAR ON 11/09/14
8. FAILURE TO COMPLY - UNLICENSED CABARET ON 11/09/14
9. FAILURE TO CONFORM TO APPLICATION ON 11/09/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/08/2007
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/13/13, FB ON 10/18/13 IMPOSED \$2,500 CP (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 5/22/15, FB ON 9/1/15 IMPOSED \$1,000 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 10/8/15

NEW YORK STATE LIQUOR AUTHORITY
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2015-02397 & 2015-02398

REASON FOR REFERRAL
NOT GUILTY

1126685, QUEENS OP 1126685
HARRYGIN & SONS INC
ECLIPSE ON THE BLVD REST & LOUNGE
111 46 LEFFERTS BLVD
OZONE PARK NY 11420

DO#2434-2014/Case # 97487

FIRST PROCEEDING - DO# 2434-2014/CASE# 97487

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/21/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/13
5. FAILURE TO CONFORM TO APPLICATION ON 03/18/15
6. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/07/15
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/07/15
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/07/15
9. UNAUTHORIZED ALTERATIONS ON 03/07/15
10. DISORDERLY PREMISES - GENERAL ON 02/25/15
11. FAILURE TO SUPERVISE ON 03/18/15
12. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/18/15
13. FOCAL POINT FOR POLICE ATTENTION ON 03/18/15
14. IMPROPER CONDUCT ON 03/18/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2942-2014/CASE# 101325

1. DISORDERLY PREMISES - GENERAL ON 12/07/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/25/14
3. DISORDERLY PREMISES - GENERAL ON 12/04/13
4. DISORDERLY PREMISES - GENERAL ON 06/10/12
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/29/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/29/13
7. DISORDERLY PREMISES - GENERAL ON 12/16/14
8. IMPROPER CONDUCT ON 12/16/14
9. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/15/15
10. FOCAL POINT FOR POLICE ATTENTION ON 01/15/15
11. FAILURE TO SUPERVISE ON 01/15/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/02/2006
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. CONTAMINATED BOTTLES, FAILURE TO COMPLY - HEALTH REGULATIONS & EXTENSION OF PREMISES ON 9/14/07, FB ON 11/6/08 IMPOSED \$1,700 CP (PD)
2. SALE TO MINOR ON 11/26/08, FB ON 10/28/09 IMPOSED \$3,000 CP (PD)

3. SALE TO MINOR ON 2/19/09; EXTENSION OF PREMISES & FAILURE TO COMPLY - HEALTH REGULATIONS ON 1/28/12, FB ON 6/6/12 IMPOSED \$6,500 CP (PD)
4. SALE TO MINOR ON 6/5/13, FB ON 7/1/14 IMPOSED \$7,500 CP (PD)

NOTES:

1. CHARGES 1, 2, 3, 4, 5, 8, 9, 10, 12, 13 & 14 IN THE FIRST PROCEEDING AND CHARGES 1, 2, 3, 5, 6, 7, 8, 9, 10 & 11 IN THE SECOND PROCEEDING ARE SUSTAINED
2. CHARGES 6, 7 & 11 IN THE FIRST PROCEEDING AND CHARGE 4 IN THE SECOND PROCEEDING ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 10/10/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2015-02399

REASON FOR REFERRAL
COND NO CONTEST

1279237, BRONX AX 1279237
124 STOP 1 DELI INC
124 STOP 1 DELI & GROCERY
124 E 183RD ST
BRONX NY 10453

DO#1900-2015/Case # 106660

1. SALE TO MINOR ON 06/19/15
2. SALE TO MINOR ON 06/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 9/29/2014
LICENSE EXPIRES: 8/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-02400

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3112385, ERIE OP 3112385
ACE RANGERS INC
TORO
492 ELMWOOD AVE
BUFFALO NY 14222

DO#1988-2015/Case # 102347

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/09/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/18/2002
LICENSE SURRENDERED: 9/14/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02401

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3154202, ERIE OP 3154202
B P GLOBAL FUNDS INC
THE NEW O'ZONE
2268 GENESEE ST
BUFFALO NY 14211

DO#1968-2015/Case # 99449

1. FELONY CONVICTION (RULE) INDIVIDUAL ON 01/08/15
2. FELONY CONVICTION - INDIVIDUAL ON 01/08/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/9/2014
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02402

REASON FOR REFERRAL
COND NO CONTEST

3149226, ERIE L 3149226
HATEM A HASSAN
SUNRISE LIQUOR & WINE
118 WILLIAM ST
BUFFALO NY 14204

DO#2001-2015/Case # 107462

1. IMPROPER CONDUCT - EBT CARDS ON 07/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 12/22/2010

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 8/14/11, FB ON 1/25/12 IMPOSED \$2,500 CIVIL PENALTY
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02403

REASON FOR REFERRAL

NO CONTEST

3000146, ALLEGANY OP 110
GENTLEMAN JIM'S LLC

DO#2108-2015/Case # 105301

1 MILL ST
ALFRED NY 14802

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/24/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/27/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/1/1983

LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, CORPORATE CHANGES AND FAILURE TO NOTIFY - CHANGE IN FACT ON 1/13/12, FB ON 7/10/12 IMPOSED \$2,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2015-02404

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3155703, NIAGARA AX 3155703
KASSIM A HUSSEIN
GREEN VALLEY MINI MART
700 OLIVER ST
NORTH TONAWANDA NY 14120

DO#2014-2015/Case # 107389

1. SALE TO MINOR ON 08/20/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/16/2015
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02405

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3132302, MONROE L 3132302
LUCILA A TEJEDA-MINYETTY
BANI LIQUOR STORE
1065 HUDSON AVE
ROCHESTER NY 14621

DO#2002-2015/Case # 107463

1. IMPROPER CONDUCT - EBT CARDS ON 07/18/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/23/2007
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02406

REASON FOR REFERRAL
COND NO CONTEST

3153715, ERIE L 3153715
BEAVER LIQUORS INC

DO#1999-2015/Case # 107460

422 NIAGARA ST
BUFFALO NY 14201

1. IMPROPER CONDUCT - EBT CARDS ON 05/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 9/13/2013

LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02407

REASON FOR REFERRAL
COND NO CONTEST

3139838, NIAGARA TW 3139838
RAINBOW RINK INC

DO#2062-2015/Case # 104948

101 OLIVER ST
NORTH TONAWANDA NY 14120

1. UNAUTHORIZED ADDITIONAL BAR ON 04/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/11/2008
LICENSE EXPIRES: 11/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-02408

REASON FOR REFERRAL
COND NO CONTEST

1264428, QUEENS OP 1264428
HWL ENTERPRISE CORP
FROG BAR
3516 FARRINGTON ST
FLUSHING NY 11354

DO#1348-2015/Case # 102166

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/15/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/15/14
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/15/14
4. GAMBLING - ON PREMISES LICENSEE ON 11/15/14
5. FAILURE TO DISPLAY LICENSE ON 11/15/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/15/14
7. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/15/14
8. FAILURE TO CONFORM TO APPLICATION ON 11/15/14
9. FAILURE TO CONFORM TO APPLICATION ON 11/15/14
10. FAILURE TO CONFORM TO APPLICATION ON 11/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND

LICENSE ISSUED: 06/27/2013
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02409

REASON FOR REFERRAL

COND NO CONTEST

1155328, NEW YORK OP 1155328
60 SWEET THING INC
REDEMPTION BAR
1003 2ND AVE
NEW YORK NY 10022

DO#1699-2015/Case # 101703

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/25/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/25/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 01/26/2005
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/24/14, FB ON 3/10/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02410

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1278697, KINGS OP 1278697
CLUB FREEZE LLC

DO#1694-2015/Case # 105205

2178 FLATBUSH AVE
BROOKLYN NY 11234

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/07/15
2. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 02/07/15
3. FAILURE TO DISPLAY LICENSE ON 02/07/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/07/15
5. NOISE/NUISANCE (RULE) ON 07/16/15
6. FOCAL POINT FOR POLICE ATTENTION ON 07/16/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/07/15

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 6/16/2014
LICENSE CANCELLED: 8/7/2015

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS - PREGNANCY & PROHIBITED SALES, REFILLING, VISIBILITY AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 8/8/14, FB ON 5/19/15 IMPOSED CANCELLATION AND BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02411

REASON FOR REFERRAL
COND NO CONTEST

1248468, WESTCHESTER OP 1248468
HACIENDA DON JUAN REST CORP
HACIENDA LA PALOMA
443 LEXINGTON AVENUE
MOUNT KISCO NY 10459

DO#1878-2014/Case # 82999

1. AVAILING ON 07/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 2/7/2011

LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/3/15, FB ON 6/3/15 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
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2015-02412

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261446, KINGS OP 1261446
ASTRO LOUNGE INC

DO#1316-2015/Case # 104403

2770 ATLANTIC AVE
BROOKLYN NY 11207

1. FOCAL POINT FOR POLICE ATTENTION ON 03/14/15
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/14/15
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/14/15
4. SALE TO INTOXICATED PERSON ON 03/14/15
5. BOOKS & RECORDS - RETAIL OFF PREMISES ON 03/14/15
6. FAILURE TO SUPERVISE ON 03/14/15
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/14/15
8. UNAUTHORIZED TRADE NAME ON 03/14/15
9. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/14/15
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/14/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/29/2012
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS, NON BONA FIDE & FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/10/14; SALE TO MINOR, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), UNAUTHORIZED TRADE NAME & ALTERATIONS, FAILURE TO CONFORM TO APPLICATION (NO FOOD) AND FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 7/18/14, FB ON 3/10/15 IMPOSED \$8,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02413

REASON FOR REFERRAL
COND NO CONTEST

1243635, QUEENS L 1243635
WF LIQUOR SPIRIT INC
JOHNNY'S WAREHOUSE LIQUOR & WINE
221 22 LINDEN BOULEVARD
CAMBRIA HEIGHTS NY 11411

DO#1300-2015/Case # 105754

1. SALE TO MINOR ON 03/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 08/27/2010

LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02414

REASON FOR REFERRAL
COND NO CONTEST

1172659, QUEENS AX 1172659
USEF CONVENIENCE STORE CORP

DO#1338-2015/Case # 105966

132 20 ROCKAWAY BLVD
SOUTH OZONE PARK NY 11420

1. SALE TO MINOR ON 05/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 03/02/2006

LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/22/13 AND FAILURE TO NOTIFY - CHANGE IN FACT, FB ON 3/11/14 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 5/1/14, FB ON 12/30/14 IMPOSED \$4,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2015-02415 & 2015-02416

REASON FOR REFERRAL
COND NO CONTEST

1245657, KINGS CT 1245657
CASCADES CATERING HALL LLC

DO#1016-2015/Case # 103596

1055 E 45TH STREET
BROOKLYN NY 11203

FIRST PROCEEDING - DO# 1016-2015/CASE# 103596

1. FAILURE TO CONFORM TO APPLICATION ON 04/24/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/31/15
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/31/15
4. UNAUTHORIZED ALTERATIONS ON 01/31/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 597-2015/CASE# 100549

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 03/17/2011
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2015-02417:

REASON FOR REFERRAL
COND NO CONTEST

1207282, QUEENS OP 1207282
CELI HOUSE INC, THE

DO#246-2015/Case # 103021

69 56 GRAND AVE
MASPETH NY 11378

1. IMPROPER CONDUCT ON 12/02/14
2. DISORDERLY PREMISES - GENERAL ON 12/02/14
3. FAILURE TO SUPERVISE ON 12/02/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/09/2008

LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/27/14, FB ON 2/24/15 IMPOSED \$2,500 CP (PD)
2. SALE TO MINOR ON 6/05/14, FB ON 3/24/15 IMPOSED \$5,000 CP (PD)
3. REFILLING ON 09/27/14, FB ON 3/24/15 IMPOSED 1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02418

REASON FOR REFERRAL
COND NO CONTEST

1140582, BRONX AX 1140582
MEGA FOOD STORE, INC

DO#1775-2015/Case # 106907

1405-1407 WEBSTER AVENUE
BRONX NY 10456

1. SALE TO MINOR ON 10/04/14
2. SALE TO MINOR ON 03/28/15
3. SALE TO MINOR ON 06/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 08/21/2003
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02419

REASON FOR REFERRAL
COND NO CONTEST

1277705, QUEENS OP 1277705
DSR 55 CORP
BRENDAN'S
112-08 ROCKAWAY BEACH BLVD
ROCKAWAY PARK NY 11694

DO#1590-2015/Case # 103925

1. UNAUTHORIZED ALTERATIONS ON 02/20/15
2. FAILURE TO CONFORM TO APPLICATION ON 02/20/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/20/15
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/20/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 08/05/2014
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02420

REASON FOR REFERRAL
COND NO CONTEST

1262294, BRONX A 1262294
IBRAHIM ABDUL RAHMAN ALKUSHTARY
46 DELI
2155 GRAND CONCOURSE
BRONX NY 10453

DO#1901-2015/Case # 106657

1. SALE TO MINOR ON 06/19/15
2. SALE TO MINOR ON 06/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 05/15/2012
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02421 & 2015-02422

REASON FOR REFERRAL
COND NO CONTEST

1150932, QUEENS RW 1150932
LA PLAYITA RESTAURANT CORP
LA PLAYITA RESTAURANT
811 SENECA AVE
RIDGEWOOD NY 11385

DO#1042-2015/Case # 101932

FIRST PROCEEDING - DO# 1042-2015/CASE# 101932

1. AVAILING ON 11/01/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/01/13
3. NON BONA FIDE ON 05/03/14
4. UNAUTHORIZED ADDITIONAL BAR ON 05/03/14
5. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 05/03/14
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/03/14
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/03/14
8. GAMBLING - ON PREMISES LICENSEE ON 05/03/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1102-2015/CASE# 105240

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 4/24/15
2. FAILURE TO CONFORM TO APPLICATION ON 4/24/15
3. UNAUTHORIZED ALTERATIONS ON 4/24/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/24/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/24/15
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 4/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF THE BOND

LICENSE ISSUED: 06/29/2004
LICENSE EXPIRED: 05/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 1/30/09, FB ON 6/23/10 IMPOSED \$500 CP (PD)
2. AVAILING, UNAUTHORIZED ALTERATIONS, FAILURE TO CONFORM TO APPLICATION (NO FOOD), UNAUTHORIZED ADDITIONAL BAR, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON OR BEFORE 12/11/11, FB ON 1/03/14 IMPOSED \$10,000 CIVIL PENALTY (PD)
3. UNLICENSED STORAGE - WAREHOUSING ON 9/26/14, FB ON 12/30/14 IMPOSED \$3,500 CP (PD)

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE #6 IN THE SECOND PROCEEDING BE WITHDRAWN - DUPLICATIVE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02423

REASON FOR REFERRAL
COND NO CONTEST

1187263, QUEENS OP 1187263
LOS TRES HERMANOS POTRILLOS INC
LOS TRES POTRILLOS RESTAURANT
111 16 ROOSEVELT AVE
CORONA NY 11368

DO#1629-2015/Case # 106216

1. SALE TO INTOXICATED PERSON ON 10/12/14
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/15/15
3. SALE TO INTOXICATED PERSON ON 03/08/15
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/27/15
5. FAILURE TO DISPLAY LICENSE ON 04/01/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/01/15
7. EXTENSION OF PREMISES ON 04/18/15
8. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/18/15
9. FAILURE TO DISPLAY LICENSE ON 04/18/15
10. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/18/15
11. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/18/15
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 02/02/2007

LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02424, 2015-02453 & 2015-02469A REASON FOR REFERRAL
COND NO CONTEST

1207752, BRONX OP 1207752
SAL Y PIMIENTA BAR & RESTAURANT INC DO#1287-2015/Case # 102251

1472 OGDEN AVE
BRONX NY 10452

FIRST PROCEEDING: DOCKET NO. 1287-2015/CASE NO. 102251

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/22/14
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/22/14
3. IMPROPER CONDUCT ON 11/22/14
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 11/22/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/14
7. FAILURE TO CONFORM TO APPLICATION ON 06/03/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1924-2015/CASE NO. 105818

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/08/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/08/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/08/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/08/15
5. VISIBILITY ON 05/08/15
6. FAILURE TO CONFORM TO APPLICATION

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1921-2015/CASE NO. 106908

1. DISORDERLY PREMISES - GENERAL ON 05/24/15
2. FAILURE TO COMPLY - NOISE ON 05/24/15
3. FAILURE TO SUPERVISE ON 05/24/15
4. FAILURE TO CONFORM TO APPLICATION ON 05/24/15
5. FOCAL POINT FOR POLICE ATTENTION ON 05/24/15
6. PROHIBITED HOURS CONSUMPTION ON 05/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 11/13/2008
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/02/10, FB ON 12/17/10 IMPOSED \$500 CIVIL PENALTY (PAID)
2. FAILURE TO DISPLAY LICENSE, PURCHASE FROM UNAUTHORIZED SOURCE & FAILURE TO COMPLY - HEALTH REGULATIONS ON 3/16/14; DISORDERLY PREMISES - GENERAL &

SALE TO MINOR ON 1/25/14, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/15/14, DISORDERLY PREMISES ON 4/13/14; FAILURE TO SUPERVISE, SUSTAINED PATTERN OF NOISE/DISORDER & NUISANCE (RULE) ON 9/25/14, FB ON 3/10/15 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02425

REASON FOR REFERRAL
NO CONTEST

3154097, ORLEANS L 3154097
HAPPY HOUR LIQUOR INC
HAPPY HOUR LIQUOR
30 PUBLIC SQ
HOLLEY NY 14470

DO#2196-2015/Case # 102476

1. NON BONA FIDE ON 05/28/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/8/2014
LICENSE SURRENDERED: 10/13/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/19/14, FB ON 10/10/14 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02426

REASON FOR REFERRAL
COND NO CONTEST

3011435, NIAGARA OP 1319
SKI LODGE INC, THE

DO#1875-2015/Case # 106528

405 NIAGARA ST
LOCKPORT NY 14094

1. SALE TO MINOR ON 06/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 9/1/1998
LICENSE EXPIRES: 8/31/2017

ADVERSE HISTORY:

1. GAMBLING ON 5/1/12, FB ON 6/19/13 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02427

REASON FOR REFERRAL
COND NO CONTEST

1254835, BRONX OP 1254835
GASOLINA BAR LOUNGE CORP

DO#1979-2015/Case # 107404

2525 BOSTON POST ROAD
BRONX NY 10467

1. FAILURE TO COMPLY - LOCAL REGULATIONS SINCE 04/30/15
2. NON BONA FIDE SINCE 04/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/19/2011
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02428

REASON FOR REFERRAL

COND NO CONTEST

1278760, NEW YORK OP 1278760
CORCHO CORP
CORCHO WINE ROOM
227 DYCKMAN ST
NEW YORK NY 10034

DO#2118-2015/Case # 106379

1. EXTENSION OF PREMISES ON 08/10/15
2. PRE-MIXING ON 08/10/15
3. PRE-MIXING ON 08/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 9/30/2014
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICAITON [FILED 10/14/14] TO ADD SIDEWALK AREA DISAPPROVED ON 10/24/14 FOR FAILURE TO COMPLY

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02429 - 2015-02431

REASON FOR REFERRAL
COND NO CONTEST

1253903, NEW YORK OP 1253903
FANTASTIC RESTAURANT & LOUNGE CORP

DO#1085-2015/Case # 105385

238A SHERMAN AVE
NEW YORK NY 10034

FIRST PROCEEDING - DO# 1085-2015/CASE# 105385

1. IMPROPER CONDUCT ON 03/10/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1697-2015/CASE# 104412

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/28/15
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 2/28/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 1246-2015/CASE# 105825

1. PROHIBITED HOURS CONSUMPTION ON 7/3/14
2. PROHIBITED HOURS CONSUMPTION ON 7/26/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 8/16/2011
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL IN 8/1/13, FB ON 11/14/13 IMPOSED \$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02432

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

2188976, BROOME OP 2188976
GREEK KEY INC
GREEK KEY RESTAURANT & BAR
113 S NANTICOKE AVE
ENDICOTT NY 13760

DO#898-2015/Case # 103701

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/23/15
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 02/04/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/14/2013
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. UNLICENSED FROM 2/1/15 - 2/6/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02433

REASON FOR REFERRAL
COND NO CONTEST

1007793, KINGS AX 46003
RV MEAT MARKET II INC
RV DELI GROCERY
902 RUTLAND ROAD
BROOKLYN NY 11203

DO#1000-2015/Case # 104954

1. IMPROPER CONDUCT ON 06/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/25/2006
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/21/2015

2015-01715 (OVER)
2015-01800 (OVER)
2015-02445

REASON FOR REFERRAL
NOT GUILTY

1170560, KINGS OP 1170560
E SAVOY INC

DO#586-2015/Case # 101920

2192 FLATBUSH AVENUE
BROOKLYN NY 11234

1. VISIBILITY ON 05/03/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/03/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/03/14
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/03/14
5. AVAILING ON 04/27/11
6. NON BONA FIDE ON 04/27/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/23/2008
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 2/7/14 & 3/8/14; FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - UNLICENSED CABARET, UNLICENSED SECURITY GUARD(S), LOCAL & HEALTH REGULATIONS, FAILURE TO CONFORM TO APPLICATION & VISIBILITY ON 3/15/14; SUSTAINED PATTERN OF NOISE/DISORDER, FOCAL POINT FOR POLICE ATTENTION & FAILURE TO SUPERVISE ON 5/28/14, FB ON 6/11/15 IMPOSED \$10,000 CP (PAID)

NOTES:

1. CHARGES NO. 1, 2, 3 & 4 ARE SUSTAINED.
2. CHARGES NO. 5 & 6 ARE NOT SUSTAINED.
3. SEE CONTROVERSION DATED 7/8/15.

The Members of the Authority at their meeting held at the Zone I New York City office on 07/21/2015 determined:

Item carried over to 8/18/2015

The Members of the Authority at their meeting held at the Zone I New York City office on 08/18/2015 determined:

Hearing record to be reviewed and proposed findings to be prepared regarding charges no. 5 and 6, if necessary

Voting was as follows:

1. CHAIRMAN VINCENT G. BRADLEY Voted: YES

2. COMMISSIONER KEVIN KIM Voted: YES

NOTE:

1. PROPOSED FINDINGS: CHARGES NO. 5 AND 6 ARE NOT SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02446

REASON FOR REFERRAL
NOT GUILTY

1048901, SUFFOLK SL 1642
CLAN FITZ INC
CYRILS FISH HOUSE
2167 MONTAUK HWY
EAST HAMPTON NY 11930

DO#1083-2015/Case # 99861

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/14/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/14/14
3. REFUSAL TO APPEAR/TESTIFY ON 08/18/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/25/2005
LICENSE EXPIRES: 10/31/2015 (SEASONAL)

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, FAILURE TO CONFORM TO APPLICATION, FAILURE TO SUPERVISE, DISORDERLY PREMISES - GENERAL, PRE-MIXING AND UNAUTHORIZED ADDITIONAL BAR ON 08/07/10, FB ON 4/24/14 IMPOSED \$7,500 CIVIL PENALTY (PD)
2. UNAUTHORIZED ADDITIONAL BAR ON 7/4/12, FAILURE TO COMPLY ON 2/17/12, 5/18/12, 9/12/12 & 5/2/13, FB ON 8/12/14 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (STAYED PER COURTS)

NOTES:

1. CHARGES 1 & 2 ARE SUSTAINED
2. CHARGE 3 IS NOT SUSTAINED
3. SEE CONTROVERSION DATED 10/26/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02447

REASON FOR REFERRAL
NO CONTEST

2124301, CLINTON OP 2124301
PERU MEMORIAL VFW POST 309

DO#1268-2015/Case # 105266

710 PLEASANT ST
PERU NY 12972

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/1980
[CHANGE CLASS FROM "CL" TO "OP" ON 10/7/2004
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/13/10, FB ON 10/26/10 IMPOSED \$750 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02448

REASON FOR REFERRAL
NOT GUILTY

1243731, KINGS OP 1243731
NOSTRAND & HALSEY LLC
VODOU BAR
95 HALSEY STREET
BROOKLYN NY 11216

DO#1304-2015/Case # 98074

1. FAILURE TO CONFORM TO APPLICATION ON 05/17/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/26/2010
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 10/15/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02449

REASON FOR REFERRAL
NOT GUILTY

1277897, BRONX L 1277897
BOSTON WINE & LIQUOR INC

DO#243-2015/Case # 103287

4024A BOSTON RD
BRONX NY 10475

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/22/14
2. IMPROPER CONDUCT - UNTAXED LIQUOR ON 09/22/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/18/2014
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 10/18/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/15/2015

2015-02246 (OVER)
2015-02450

REASON FOR REFERRAL
NOT GUILTY

1112662, KINGS OP 1112662
PAT'S PALM TREE INN INC
PAT'S PALM TREE INN
3605 CHURCH AVENUE
BROOKLYN NY 11203

DO#642-2015/Case # 100552

1. FAILURE TO DISPLAY LICENSE ON 08/23/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/23/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/23/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/23/14
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/23/14
6. FAILURE TO COMPLY ON 08/29/14
7. VISIBILITY ON 08/23/14
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/23/14
9. NON BONA FIDE ON 08/23/14
10. FAILURE TO CONFORM TO APPLICATION ON 08/23/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/18/2001
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/5/11, FB ON 8/7/12 IMPOSED \$1,500 CP (PD)

NOTES:

1. CHARGES 1, 3, 4, 5, 6, 8, 9 & 10 ARE SUSTAINED
2. CHARGES 2 & 7 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 9/13/15 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 10/15/2015 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 11/03/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02451

REASON FOR REFERRAL
COND NO CONTEST

1284177, BRONX AX 1284177
NENA DELI GROCERY 2 CORP

DO#1897-2015/Case # 106652

16 E 183RD ST
BRONX NY 10453

1. SALE TO MINOR ON 06/19/15
2. SALE TO MINOR ON 06/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 6/15/2015
LICENSE EXPIRES: 5/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02452

REASON FOR REFERRAL
NOT GUILTY

1127193, BRONX OP 1127193
AFRICAN MAQUIS LA PLANTATION INC
AFRICAN MAQUIS PLANTATION
2535 3RD AVE
BRONX NY 10451

DO#3130-2014/Case # 99547

1. FAILURE TO CONFORM TO APPLICATION ON 07/25/14
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/16/14
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/21/14
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/25/14
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/25/14
6. UNAUTHORIZED ALTERATIONS ON
7. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/06/2002
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 6/1/10, FB ON 1/19/11 IMPOSED \$1,000 CP (PD)

NOTES:

1. CHARGES 1, 2, 3, 4 & 7 ARE SUSTAINED
2. CHARGES 5 AND 6 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 10/18/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02454

REASON FOR REFERRAL
COND NO CONTEST

1231581, QUEENS A 1231581
MASPETH DELI AND GROCERY INC

DO#1112-2015/Case # 104819

59 66 56TH AVE
MASPETH NY 11378

1. CONSUMPTION ON THE PREMISES ON 03/25/15
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 2/11/2010
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/5/14, FB ON 9/4/14 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02455

REASON FOR REFERRAL
NOT GUILTY

1270782, QUEENS L 1270782
BOBS DISCOUNT LIQUOR STORE #7-2 INC
BOBS DISCOUNT LIQUORS
13413 LIBERTY AVE
S RICHMOND HILL NY 11419

DO#822-2015/Case # 102082

1. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 10/05/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/16/2013
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & SECOND BUSINESS ON 12/29/13; AND SALE TO MINOR ON 3/27/14, FB ON 8/12/14 IMPOSED \$6,000 CP (PD)

NOTES:

1. THE CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 10/14/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. TRANSFER APPLICATION [FILED 9/28/15] TO #1289311 - VICTORY MANAGEMENT GROUP LLC DISAPPROVED ON 9/30/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02456

REASON FOR REFERRAL
NOT GUILTY

1262837, QUEENS AX 1262837
99 CENTS DISCOUNT STORE INC
99 CENTS DISCOUNT STORE
12808 LIBERTY AVE
SOUTH RICHMOND HILL NY 11419

DO#817-2015/Case # 101896

1. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 10/05/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/27/2012
LICENSE SURRENDERED: 4/16/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 10/14/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02457

REASON FOR REFERRAL
COND NO CONTEST

1254489, BRONX AX 1254489
SAVEMORE DELI GROCERY CORP

DO#1845-2015/Case # 106789

1363 WEBSTER AVE
BRONX NY 10456

1. SALE TO MINOR ON 09/14/14
2. SALE TO MINOR ON 01/04/15
3. SALE TO MINOR ON 03/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 07/05/2011
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02458

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1243979, NASSAU OP 1243979
KSK 23 INC
K23 LOUNGE CAFE
519 MEACHAM AVE
ELMONT NY 11003

DO#1935-2015/Case # 107296

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/31/15
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/31/15
3. GAMBLING - ON PREMISES LICENSEE ON 07/31/15
4. REFILLING ON 07/31/15
5. NON BONA FIDE ON 07/31/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/31/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/02/2011

LICENSE CANCELLED: 08/06/2015 (DATE OF SURRENDER)

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 4/3/11, FB ON 12/19/12 IMPOSED \$1,500 CP (PD)
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 8/13/11, FB ON 1/16/13 IMPOSED \$1,000 CP (PD)
3. DISORDERLY PREMISES - GENERAL ON 9/21/13, IMPROPER CONDUCT ON 4/4/12 & FAILURE TO NOTIFY - CHANGE IN FACT ON 4/4/14; FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/7/15, FB ON 9/1/15 IMPOSED CANCELLATION AND \$1,000 BOND CLAIM (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02459 & 2015-02460

REASON FOR REFERRAL
COND NO CONTEST

3149534, ERIE:AX 3149534
COLVIN MARKET EXPRESS LLC

DO#35-2015/Case # 86094
DO#1230-2015/Case # 105435

117 COLVIN AVE
BUFFALO NY 14216

FIRST PROCEEDING - DO#35-2015/CASE# 86094

1. FALSE MATERIAL STATEMENT ON 10/23/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#1230-2015/CASE# 105435

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 5/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 1/5/2011
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 2/23/15] REMOVING FAWZI AL ARASHI
APPROVED ON 3/27/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02320 (OVER)
2015-02461

REASON FOR REFERRAL
NOT GUILTY

2191410, DUTCHESS OP 2191410
LAST TRAIN STOP INC, THE
EMMETT MAHONEY'S IRISH PUB AND STEAKHOUSE
35 MAIN ST
POUGHKEEPSIE NY 12601

DO#796-2014/Case # 93165

1. FOCAL POINT FOR POLICE ATTENTION ON 03/16/14
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/24/2013
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAS UNTIL 10/19/15 TO SUBMIT A LETTER OF CONTROVERSION

The Members of the Authority at their meeting held at the Zone I New York City office on 10/20/2015 determined:

Item adjourned until the Full Board meeting of 11/3/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02328 (OVER)
2015-02462

REASON FOR REFERRAL
NOT GUILTY

1230719, KINGS AX 1230719
1090 LIBERTY DELI GROCERY CORP

DO#896-2015/Case # 104896

1090 LIBERTY AVE
BROOKLYN NY 11208

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/05/2010
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. REFUSAL TO APPEAR/TESTIFY ON 4/8/11, FB ON 10/22/13 IMPOSED \$1,000 CP (PD)

NOTES:

1. THE CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 9/28/15 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 10/20/2015 determined:

Timothy Alnwick, Esq. appeared

Item carried over to 11/03/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/20/2015

2015-02343 (OVER)
2015-02463

REASON FOR REFERRAL
COND NO CONTEST

1226208, QUEENS OP 1226208
CEO SPORT LOUNGE INC

DO#2164-2014/Case # 99092

41 06 COLLEGE POINT BLVD 2ND F
FLUSHING NY 11355

1. UNAUTHORIZED TRADE NAME ON 04/26/14
2. SALE TO INTOXICATED PERSON ON 04/26/14
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/26/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/13/2010
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/28/12, FB ON 06/05/13
IMPOSED \$2,000 CIVIL PENALTY (PD)

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 5/23/14] APPROVED ON 8/8/14

The Members of the Authority at their meeting held at the Zone I New York City office on 10/20/2015 determined:

Item carried over to 11/03/2015 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/03/2015

2015-02469B

REASON FOR REFERRAL
COND NO CONTEST

1227785, SUFFOLK L 1227785
THE THIRSTY CELLAR LLC
THE THIRSTY CELLAR
6324 ROUTE 25A
WADING RIVER NY 11792

DO#2121-2015/Case # 108008

1. SALE TO MINOR ON 09/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 4/27/2010
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/20/2013, FB ON 03/25/2015 IMPOSED \$5,000 CP (PAID)
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/03/2011, FB ON 09/21/2011 IMPOSED \$2,000 CP (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 6/26/15] TO #1287118 - UNCLE DANNY CELLAR, INC. CONDITIONALLY APPROVED ON 7/28/15, NOT ISSUED TO DATE