

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03115 & 2013-03116

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2229-2013/Case # 88902

FIRST PROCEEDING DO# 2229-2013/CASE# 88902

1. PRE-MIXING ON 03/09/13
2. KEEP / CONSUME UNAUTHORIZED ALCOHOL ON 03/09/13
3. UNLIMITED DRINKS ON 03/09/13
4. FAILURE TO CONFORM TO APPLICATION ON 03/09/13
5. NON BONA FIDE ON 03/09/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/09/13
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/09/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1629-2013/CASE# 89759

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03117 - 2013-03119

REASON FOR REFERRAL
COND NO CONTEST

3128960, ERIE OP 3128960
CURTIS MCKINZIE
NEW FOSTER'S
694 JEFFERSON AVE
BUFFALO NY 14204

DO#2271-2013/Case # 78893
DO#2227-2013/Case # 81679
DO#3190-2013/Case # 93449

FIRST PROCEEDING DO#2271-2013/Case #78893

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/05/12

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO#2227-2013/Case #81679

1. FAILURE TO NOTIFY - CHANGE IN FACT

MP: REVOCATION [NO BOND AVAILABLE]

THIRD PROCEEDING DO#3190-2013/Case #93449

1. SUSTAINED PATTERN OF NOISE/DISORDER
2. FOCAL POINT FOR POLICE ATTENTION

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 1/13/2006
LICENSE EXPIRES: 12/31/2011

ADVERSE HISTORY:

1. NON BONA FIDE, FAILURE TO COMPLY & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/1/08, FB ON 4/28/13 IMPOSED \$5,000 CIVIL PENALTY (PAID).
2. FAILURE TO NOTIFY - CHANGE IN FACT AND BOOKS & RECORDS ON 2/22/11, FB MEETING ON 2/1/12 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NOTES:

1. LICENSEE OPERATED UNDER SAPA FROM 1/1/2013 UNTIL DATE OF SURRENDER 11/6/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03120

REASON FOR REFERRAL
NOT GUILTY

1259332, BRONX OP 1259332
J TAYLORS CORP
KARMA LOUNGE
4585 FURMAN AVE
BRONX NY 10470

DO#1584-2013/Case # 86913

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 12/14/12
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/14/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/14/12
4. VISIBILITY ON 12/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/17/12
LICENSE EXPIRES: 3/31/14

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGES 2, 3 & 4 ARE SUSTAINED
3. LICENSEE HAD UNTIL 11/8/13 TO SUBMIT A LETTER OF CONTROVERSION.
NO LETTER RECEIVED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03121

REASON FOR REFERRAL
NOT GUILTY

1258895, KINGS AX 1258895
EXPRESS 1363 DELI INC

DO#222-2012/Case # 79919

1363 BROADWAY
BROOKLYN NY 11221

1. IMPROPER CONDUCT ON 12/30/11
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/30/11

MP: REVOCATION [*BOND EXHAUSTED*]

LICENSE ISSUED: 12/21/2011

LICENSE REVOKED: 02/13/2013 (DATE OF PREVIOUS CANCELLATION)

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES & DRUG ACTIVITY ON 3/2/12, FB ON 12/5/12 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 3/6/12, ON 7/31/13 FB IMPOSED REVOCATION

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 11/14/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03122

REASON FOR REFERRAL
NOT GUILTY

1260291, WESTCHESTER OP 1260291
SIX20 LOUNGE INC
620 S BROADWAY
YONKERS NY 10705

DO#623-2013/Case # 87605

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/01/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/01/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/20/13
4. DISORDERLY PREMISES - GENERAL ON 05/21/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/21/13
6. DISORDERLY PREMISES - GENERAL ON 04/27/13
7. DISORDERLY PREMISES - GENERAL ON 05/18/13
8. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/18/13
9. NOISE/NUISANCE (RULE) ON 05/18/13
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/01/13
11. NOISE/NUISANCE (RULE) ON 06/01/13
12. FAILURE TO SUPERVISE ON 06/07/13
13. SUSTAINED PATTERN OF NOISE/DISORDER ON 08/23/13
14. FOCAL POINT FOR POLICE ATTENTION ON 08/23/13
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/07/12
16. SALE DURING A SUSPENSION PERIOD ON 08/31/13
17. FAILURE TO POST SUSPENSION NOTICE ON 08/31/13
18. DISORDERLY PREMISES - GENERAL ON 05/11/13
19. DISORDERLY PREMISES - GENERAL ON 03/31/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/28/2012
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATION ON 7/7/12 & 8/12/12, FB ON 1/3/13 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1, 3, 4, 5, 9, 11, 16 & 18 ARE NOT SUSTAINED
2. CHARGES 2, 6, 7, 8, 10, 12, 13, 14, 15, 17 & 19 ARE SUSTAINED
3. THE LICENSEE HAD UNTIL 11/07/2013 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
4. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING OF 8/27/13, LICENSE CERTIFICATE CURRENTLY ON DEPOSIT FOR SAFEKEEPING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03123

REASON FOR REFERRAL
NO CONTEST

3011231, NIAGARA CL 22
STOW OBYWATELI DOMU POLSKIEGO INC
DOM POLSKI
576 578 OLIVER ST
NORTH TONAWANDA NY 14120

DO#2796-2013/Case # 85751

1. PRE-MIXING ON 06/07/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/7/1936
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE, GAMBLING & BOOKS & RECORDS ON 2/11/11, FB ON 12/5/12 IMPOSED \$250 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03124

REASON FOR REFERRAL
NOT GUILTY

2604321, ONONDAGA OP 2604321
CSQ INC
LYNCHY'S TAVERN
229 CHARLES AVE
SOLVAY NY 13209

DO#374-2013/Case # 81116

1. REFILLING/CONTAMINATED BOTTLES ON 05/18/12
2. GAMBLING - ON PREMISES LICENSEE ON 05/18/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/16/05

LICENSE EXPIRES: 10/31/15

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 4/17/08, FB ON 1/22/09 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. LICENSEE HAD UNTIL 11/6/13 TO SUBMIT A LETTER OF CONTROVERSION.
NO LETTER RECEIVED.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03125

3008823, MONROE AX 6625
ZIYAD A ALHOJAJI
NICKS MEAT MARKET
444 LYELL AVE
ROCHESTER NY 14606

REASON FOR REFERRAL
COND NO CONTEST

DO#2761-2013/Case # 91157

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 9/11/1997

LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03126

REASON FOR REFERRAL
NO CONTEST

2503214, ONEIDA AX 1974
NICE N EASY GROC SHOPPES INC
NICE N EASY GROCERY SHOPPE #1
67 MEADOW ST
CLINTON NY 13323

DO#3081-2013/Case # 93670

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/18/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 5/9/80
LICENSE EXPIRES: 8/31/16

ADVERSE HISTORY: NONE

NOTE:

1. CERTIFICATES OF COMPLETION PROVIDED ARE NOT FROM AN APPROVED ATAP SCHOOL

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-03127

REASON FOR REFERRAL
NOT GUILTY

1122363, NEW YORK A 1122363
L & E GROCERY DELI CORP

DO#1670-2013/Case # 89729

140 AUDUBON AVENUE
NEW YORK NY 10032

1. SALE TO MINOR ON 09/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/27/01
LICENSE EXPIRES: 11/30/16

ADVERSE HISTORY:

1. SALE TO MINORS ON 7/13/11, 7/20/11, 7/29/11 & 4/27/12, FB ON 6/20/12 IMPOSED 20 DAYS FORTHWITH PLUS \$13,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED.
2. SEE CONTROVERSION DATED 11/5/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03128

1026253, NEW YORK OP 8435
IGUANA NEW YORK LTD
IGUANA
240 W 54TH ST
NEW YORK NY 10019

REASON FOR REFERRAL
COND NO CONTEST

DO#3075-2013/Case # 93262

1. SALE TO MINOR ON 05/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/15/1998
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. PRE-MIXING ON 2/25/12 & 9/13/12; FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/25/12, FB ON 2/12/13 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03129

REASON FOR REFERRAL
NOT GUILTY

1262373, QUEENS OP 1262373
STARZ BANQUET HALL INC

DO#1325-2013/Case # 89629

23136 MERRICK BLV
LAURELTON NY 11413

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/12/13
2. PROHIBITED HOURS CONSUMPTION ON 02/24/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/30/12
LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS NOT SUSTAINED.
2. CHARGE 2 IS SUSTAINED
3. LICENSEE HAD UNTIL 11/8/13 TO SUBMIT A LETTER OF CONTROVERSION
NO LETTER RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03130

REASON FOR REFERRAL
COND NO CONTEST

2603440, BROOME OP 2603440
MJD ENTERTAINMENT ENTERPRISES INC
DILLINGER'S (MAIN BAR)
73 77 STATE ST
BINGHAMTON NY 13901

DO#2995-2013/Case # 89284

1. SALE TO MINOR ON 10/04/13
2. SALE TO MINOR ON 10/04/13

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/29/04
LICENSE EXPIRES: 11/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03131

REASON FOR REFERRAL
COND NO CONTEST

1247162, NEW YORK OP 1247162
AO CARIDAD RESTAURANT INC
NEW CARIDAD RESTAURANT
4799 BROADWAY
NEW YORK NY 10034

DO#2317-2013/Case # 91326

1. EXPOSURE OF GENITALS ON 10/19/12
2. SALE TO MINOR ON 10/27/12
3. SALE TO MINOR ON 01/05/13
4. FAILURE TO COMPLY - LOCKED EXIT(S) ON 02/10/13
5. PROHIBITED HOURS CONSUMPTION ON 02/10/13
6. PROHIBITED HOURS SALE ON 02/10/13
7. FAILURE TO SUPERVISE ON 07/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 10/06/2010
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 9/12/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-03132

1196002, NEW YORK OP 1196002
790 LOUNGE LLC & T 3 HOSPITALITY LLC

XIV LOUNGE
790 8TH AVE
NEW YORK NY 10019

REASON FOR REFERRAL
COND NO CONTEST
REQUEST TO WITHDRAW CHARGE

DO#2079-2013/Case # 86178

1. FAILURE TO DISPLAY LICENSE ON 10/27/12
2. FAILURE TO DISPLAY LICENSE ON 10/27/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/27/12
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/27/12
5. FAILURE TO CONFORM TO APPLICATION ON 10/27/12
6. FAILURE TO CONFORM TO APPLICATION ON 10/27/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY FOR CHARGES 1, 2, 3 & 4

LICENSE ISSUED: 04/23/2008
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE 5 BE WITHDRAWN

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03133

REASON FOR REFERRAL
COND NO CONTEST

1039238, QUEENS L 3698
ANDRES INFANTE
P & A LIQUORS
102 04 37TH AVENUE
CORONA NY 11368

DO#1206-2013/Case # 89336

1. SALE TO MINOR ON 10/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/08/1997

LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR AND UNAUTHORIZED TRADE NAME ON 11/18/11, FB ON 11/7/12 IMPOSED
\$4,250 CP (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 8/15/13] TO #1273048 - ANAISABELLA CORP.
APPLICATION APPROVED ON 11/19/13, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03134

REASON FOR REFERRAL
COND NO CONTEST

1191261, BRONX OP 1191261

414 LATINO RESTAURANT SPORTS BAR INC DO#2449-2013/Case # 89359

414 E 138TH ST
BRONX NY 10454

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/12/13
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 04/12/13
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/12/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 10/08/2007

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/08/2008 & SALE TO MINOR ON 06/05/2009, FB ON 12/09/2009 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY ON 02/06/2010, FB ON 12/01/2010 IMPOSED \$4,000 CP (PAID)
3. EXTENSION OF PREMISES & FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/11/2010, FB ON 09/11/2012 IMPOSED \$3,000 CP (PAID)
4. EXTENSION OF PREMISES & FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/22/11, FB ON 3/12/13 IMPOSED \$5,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03135

REASON FOR REFERRAL
COND NO CONTEST

1258288, NEW YORK RW 1258288
SEAFOOD BAR EL CHICANITO CORP

DO#254-2013/Case # 87421

154 E 112TH ST
NEW YORK NY 10029

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/14/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/28/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/13/12
4. DISORDERLY PREMISES - MARIJUANA ON 06/02/12
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/25/13
6. FOCAL POINT FOR POLICE ATTENTION ON 01/25/13
7. FAILURE TO SUPERVISE ON 01/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 02/06/2012
LICENSE EXPIRED: 01/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. 2/1/2013 - 1/31/2015 RENEWAL APPLICATION DISAPPROVED ON 2/5/13 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03136

REASON FOR REFERRAL
COND NO CONTEST

1179433, NEW YORK OP 1179433
SHIPWRECKED BAR & GRILL INC
WICKED WILLY'S
149 BLEECKER STREET
NEW YORK NY 10014

DO#495-2013/Case # 72428

1. FAILURE TO CONFORM TO APPLICATION ON 03/27/11
2. UNAUTHORIZED ALTERATIONS ON 03/27/11
3. PRE-MIXING ON 03/27/11

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/11/2007
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 2/13/2011, FB ON 5/24/2012 IMPOSED \$1,500 CP (PAID).

NOTE:

1. ALTERATION APPLICATION [FILED 7/29/13] TO MOVE STAGE AREA AND RECONFIGURE SEATING APPROVED ON 8/2/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-03137

REASON FOR REFERRAL
COND NO CONTEST

1258238, NEW YORK AX 1258238
RAMON ABREU
LA MALENA GROCERY
4844 BROADWAY
NEW YORK NY 10034

DO#1679-2013/Case # 90124

1. SALE TO MINOR ON 06/21/12
2. SALE TO MINOR ON 06/26/12
3. SALE TO MINOR ON 08/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: REVOCATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 11/22/2011
LICENSE SURRENDERED: 11/12/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-03139 & 2013-03140

REASON FOR REFERRAL
COND NO CONTEST

1012137, KINGS OP 3069
ELECTRIC WAREHOUSE INC,THE
1428 FULTON STREET
BROOKLYN NY 11216

DO#2745-2013/Case # 93068

FIRST PROCEEDING - DO#2745-2013/Case # 93068

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/08/12
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/12/12
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/27/12
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 07/07/12
5. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/25/12
6. DISORDERLY PREMISES - GENERAL ON 09/02/12
7. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 09/08/12
8. SALE TO MINOR ON 10/27/12
9. DISORDERLY PREMISES - GENERAL ON 11/10/12
10. DISORDERLY PREMISES - GENERAL ON 11/18/12
11. DISORDERLY PREMISES - MARIJUANA ON 01/11/13
12. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/09/13
13. EMPLOYMENT OF FELON ON 03/09/13
14. SALE TO MINOR ON 03/23/13
15. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/04/13
16. UNAUTHORIZED ADDITIONAL BAR ON 07/03/13
17. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 07/28/13
18. DISORDERLY PREMISES - MARIJUANA ON 08/21/13
19. DISORDERLY PREMISES - MARIJUANA ON 04/07/13
20. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/01/13
21. FAILURE TO SUPERVISE ON 10/01/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2600-2013/Case # 92645

1. DISORDERLY PREMISES - GENERAL ON 12/28/12
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/28/12
3. DISORDERLY PREMISES - MARIJUANA ON 1/12/13
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCES ON 1/18/13
5. DISORDERLY PREMISES - CONTROLLED SUBSTANCES ON 2/16/13
6. DISORDERLY PREMISES - GENERAL ON 4/21/13
7. SALE TO MINOR ON 4/28/13
8. DISORDERLY PREMISES - CONTROLLED SUBSTANCES ON 6/8/13
9. SALE TO MINOR ON 6/28/13
10. FOCAL POINT FOR POLICE ATTENTION ON 9/12/13
11. SUSTAINED PATTERN OF NOISE/DISORDER ON/BEFORE 9/12/13
12. FAILURE TO SUPERVISE ON/BEFORE 9/12/13
13. DISORDERLY PREMISES - MARIJUANA ON 8/21/13
14. DISORDERLY PREMISES - CONTROLLED SUBSTANCES ON 9/7/13
15. DISORDERLY PREMISES - MARIJUANA ON 9/22/13
16. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/21/13
17. DISORDERLY PREMISES - GENERAL ON 9/29/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: REVOCATION AND FORFEITURE OF BOND

LICENSE ISSUED: 11/8/95
LICENSE SURRENDERED: 10/25/13

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/02/07, FB ON 11/20/08 IMPOSED \$3,000 CP (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/4/07 & 2/24/08; FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 2/24/08; FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS, UNAUTHORIZED TRADE NAME ON 3/21/08, FAILURE TO SUPERVISE ON 4/30/08, FB ON 2/4/09 IMPOSED 30 DAYS FORTHWITH SUSPENSION PLUS \$5,000 CP (PAID)
3. SALE TO MINOR ON 11/1/08, FB ON 3/16/11 IMPOSED \$7,500 CP. (PAID)
4. FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - UNLICENSED CABARET & BLOCKED EXITS ON 7/22/12; PROHIBITED HOURS SALE & CONSUMPTION, EXTENSION OF PREMISES, AND DISORDERLY PREMISES NOISE & GENERAL ON 12/09/12, FB ON 3/27/13 IMPOSED \$10,000 CP (PAID)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING OF 10/8/13. LICENSE CERTIFICATE SECURED ON 10/9/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03141

REASON FOR REFERRAL
COND NO CONTEST

1270129, KINGS L 1270129
G I LIQUOR WORLD INC
G I LIQUOR WORLD
1733 SHEEPSHEAD BAY RD
BROOKLYN NY 11235

DO#2735-2013/Case # 92263

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/06/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 3/1994
[REMOVED TO CURRENT LOCATION ON 6/03/2013]

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03142

REASON FOR REFERRAL
COND NO CONTEST

1125612, WESTCHESTER OP 1125612
COUGHLAN INC
COLISEUM
15 SOUTH BROADWAY
WHITE PLAINS NY 10601

DO#1927-2013/Case # 90732

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/22/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/08/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/15/13
4. FAILURE TO SUPERVISE ON 06/25/13
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 04/15/2003
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 4/11/2008, FB ON 2/19/09 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03143

REASON FOR REFERRAL
COND NO CONTEST

1262775, NEW YORK AX 1262775
DYCKMAN CANDY & TOBACCO INC

DO#2755-2013/Case # 93080

115 127 DYCKMAN ST STORE 5A
NEW YORK NY 10040

1. SALE TO MINOR ON 04/29/13
2. SALE TO MINOR ON 04/30/13
3. SALE TO MINOR ON 05/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: SURRENDER OF LICENSE PLUS \$8,000 CIVIL PENALTY

LICENSE ISSUED: 06/05/2012
LICENSE SURRENDERED: 10/09/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03144

REASON FOR REFERRAL
COND NO CONTEST

1260130, BRONX OP 1260130
EL BLOKE GRILL LOUNGE CORP

DO#2650-2013/Case # 85494

1712 UNIVERSITY AVE SO STORE
BRONX NY 10453

1. FAILURE TO CONFORM TO APPLICATION ON 09/23/12
2. REFILLING/CONTAMINATED BOTTLES ON 09/23/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/23/12
4. PROHIBITED HOURS SALE ON 03/08/13
5. PROHIBITED HOURS SALE ON 03/16/13
6. PROHIBITED HOURS CONSUMPTION ON 03/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 05/02/2012

LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03145

REASON FOR REFERRAL
COND NO CONTEST

1262352, BRONX OP 1262352
LRPP INC
GRAVITY LOUNGE
400 CLAREMONT PKWY
BRONX NY 10457

DO#2638-2013/Case # 92264

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 06/05/2012

LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03146

REASON FOR REFERRAL
COND NO CONTEST

1127425, NEW YORK RW 1127425
ARIANA KEBAB HOUSE INC

DO#2875-2013/Case # 93321

787 9TH AVE
NEW YORK NY 10019

1. RENEWALS - IMPROPER NOTIFICATION ON 09/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 10/27/2003
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 10/1/13 - 10/7/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03147

REASON FOR REFERRAL
COND NO CONTEST

2000548, ALBANY C 3887
CRISAFULLI BEVERAGE GROUP INC
WESTMERE BEVERAGE CENTER
1756 WESTERN AVENUE
ALBANY NY 12203

DO#2994-2013/Case # 93664

1. SALE TO MINOR ON 10/17/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/17/60

LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/14/10, FB 2/16/11 IMPOSED \$4,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03148

REASON FOR REFERRAL
COND NO CONTEST

1149135, NEW YORK L 1149135
SMK WINES & LIQUORS LLC
KESSLER WINES & SPIRITS
23 E 28TH STREET
NEW YORK NY 10016

DO#2467-2013/Case # 91687

1. UNAUTHORIZED TRADE NAME ON 07/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 4/19/04
LICENSE EXPIRES: 3/31/16

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 9/18/13] TO ADD TRADE NAME APPROVED ON
9/18/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03149

REASON FOR REFERRAL
COND NO CONTEST

1028607, NEW YORK RL 21766
LOUGH DUFF REST INC
BRADYS
1583 2ND AVE
NEW YORK NY 10028

DO#2626-2013/Case # 92555

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/16/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/16/13
3. FAILURE TO DISPLAY LICENSE ON 03/16/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/16/13
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 4/28/61
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03150

REASON FOR REFERRAL
COND NO CONTEST

1262567, NEW YORK AX 1262567
YOSEF A ALKUTEENI
ALKUTEENI DELI
4500 BROADWAY
NEW YORK NY 10040

DO#1664-2013/Case # 89995

1. SALE TO MINOR ON 02/09/13
2. SALE TO MINOR ON 02/21/13
3. UNAUTHORIZED TRADE NAME ON 02/09/13
4. SALE TO MINOR ON 02/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 9/5/12
LICENSE EXPIRES: 8/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03151

REASON FOR REFERRAL
COND NO CONTEST

1202518, BRONX OP 1202518
TOSCA MARQUIS CORP
TOSCA MARQUEE
4034 E TREMONT AVE
BRONX NY 10465

DO#2470-2013/Case # 75580

1. UNAUTHORIZED ALTERATIONS ON 07/30/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/30/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/30/11
4. FAILURE TO DISPLAY LICENSE ON 07/30/11
5. PRE-MIXING ON 07/30/11
6. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 07/30/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/24/08

LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 6/8/12] TO ADD ROOFTOP DINING AREA APPROVED ON 6/27/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03152 & 2013-03153

REASON FOR REFERRAL
COND NO CONTEST

1147453, BRONX OP 1147453
GMB GROUP LLC
XPRESSIONS
3601 BOSTON RD
BRONX NY 10466

DO#2292-2013/Case # 91520

FIRST PROCEEDING DO#2292-2013/CASE# 91520

1. SALE TO INTOXICATED PERSON ON 05/18/13
2. DISORDERLY PREMISES - NOISE ON 05/18/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/18/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#1910-2013/CASE# 90463

1. FAILURE TO COMPLY-NOISE ON 5/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 04/07/2004
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY:

1. SALES TO MINORS ON 3/6/09, 3/12/09 & 4/2/09, FB ON 8/19/09 IMPOSED \$5,000 CP (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/11/12; PROHIBITED HOURS CONSUMPTION AND DISORDERLY PREMISES - NOISE ON 1/5/13, PROHIBITED HOURS SALE & DISORDERLY PREMISES - NOISE ON 1/19/13, FB ON 6/19/13 IMPOSED \$9,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03154

REASON FOR REFERRAL
COND NO CONTEST

1243379, BRONX AX 1243379
CAMILO GROCERY STORE INC

DO#2367-2013/Case # 91426

251 W KINGSBRIDGE RD
BRONX NY 10463

1. SALE TO MINOR ON 05/10/12
2. SALE TO MINOR ON 01/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 8/20/2010
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03155

REASON FOR REFERRAL
COND NO CONTEST

1211846, NEW YORK EB 1211846
BELLO DELI FOOD CORP

DO#1599-2013/Case # 90037

5009 BROADWAYSTORE 5,6
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 07/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 7/22/2009
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/4/12, FB ON 8/24/12 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03156

REASON FOR REFERRAL
COND NO CONTEST

1202728, WESTCHESTER A 1202728
QUEZADA DELGADO CORP
ANGELO'S DELI CAFE
165 MAIN ST
MT KISCO NY 10549

DO#1628-2013/Case # 90154

1. SALE TO MINOR ON 05/09/13
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/09/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 3/18/2008

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03157

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2296-2013/Case # 91758

1. SALE TO MINOR ON 12/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/6/2010
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/11/13, FB ON 10/8/13 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03158

REASON FOR REFERRAL
COND NO CONTEST

1213645, SUFFOLK A 1213645
S & V CONVENIENCE INC
S & V CONVENIENCE
51 W MAIN ST
SMITHTOWN NY 11787

DO#1097-2013/Case # 89224

1. SALE TO MINOR ON 03/28/13
2. SALE TO MINOR ON 03/28/13
3. SALE TO MINOR ON 03/28/13
4. GAMBLING - ON PREMISES LICENSEE ON 03/28/13
5. GAMBLING DEVICE ON 03/28/13
6. CONSUMPTION ON THE PREMISES ON 03/28/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$13,000 CIVIL PENALTY

LICENSE ISSUED: 11/26/2008

LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03159 & 2013-03261

REASON FOR REFERRAL
COND NO CONTEST

1168679, WESTCHESTER OP 1168679
SECOND DUE INCORPORATED
BEECHMONT
750 NORTH AVE
NEW ROCHELLE NY 10801

DO#947-2013/Case # 88250

FIRST PROCEEDING DO# 947-2013/CASE# 88250

1. SALE TO MINOR ON 11/10/12
2. SALE TO MINOR ON 11/10/12
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 11/10/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/10/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2514-2013/CASE# 92137

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 4/5/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 12/27/2005
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS & EMERGENCY EXIT SIGNS AND REFILLING/CONTAMINATED BOTTLES, FB ON 5/12/10 IMPOSED 10 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND (PAID)

NOTE:

1. 2013-2015 RENEWAL APPLICATION FILED, PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03160 & 2013-03171

REASON FOR REFERRAL
COND NO CONTEST

1253927, QUEENS OP 1253927
MANILA BAR & RESTAURANT CORP

DO#1357-2013/Case # 89866

104 21 ROOSEVELT AVE
CORONA NY 11368

FIRST PROCEEDING DO# 1357-2013/CASE# 89866

1. PROHIBITED HOURS CONSUMPTION ON 02/12/12
2. PROHIBITED HOURS CONSUMPTION ON 02/19/12
3. PROHIBITED HOURS CONSUMPTION ON 02/26/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/16/12
5. UNAUTHORIZED ADDITIONAL BAR ON 05/20/12
6. UNAUTHORIZED ALTERATIONS ON 05/20/12
7. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 05/20/12
8. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/08/12
9. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/29/12
10. SALE TO MINOR ON 08/09/12
11. SALE TO INTOXICATED PERSON ON 09/08/12
12. SALE TO MINOR ON 11/30/12
13. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/27/13
14. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/14/13
15. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/02/11
16. SUSTAINED PATTERN OF NOISE/DISRODER ON 05/13/13
17. FOCAL POINT FOR POLICE ATTENTION ON 05/13/13
18. FAILURE TO SUPERVISE ON 05/13/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2358-2013/CASE# 92076

1. SALE TO INTOXICATED PERSON ON 5/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 6/24/2011
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03161 & 2013-03162

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1012136, KINGS OP 3197
STOP INN INC

DO#2691-2013/Case # 92777

432 NOSTRAND AVENUE
BROOKLYN NY 11216

FIRST PROCEEDING: DOCKET NO. 2691-2013/92777

1. FAILURE TO CONFORM TO APPLICATION ON 09/06/13
2. FAILURE TO COMPLY - NOISE ON 09/06/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/06/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING: DOCKET NO. 651-2013/CASE NO. 88267

1. GAMBLING - ON PREMISES LICENSEE ON 02/10/13
2. GAMBLING DEVICE ON 02/10/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/10/2013
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/10/13
5. NON BONA FIDE ON 02/10/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/20/1997
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 09/28/2010, FB ON 12/17/2010 IMPOSED \$250 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 09/21/2012, FB ON 01/11/2013 IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. GAMBLING, GAMBLING DEVICE, FAILURE TO COMPLY - EMERGENCY EXIT SIGNS AND FAILURE TO DISPLAY LICENSE ON 10/05/12, FB ON 2/26/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03163

REASON FOR REFERRAL
COND NO CONTEST

1190707, KINGS A 1190707
RICARDO GONZALEZ
QUISQUEYA DELI & GROCERY
181 SAINT NICOLAS AVENUE
BROOKLYN NY 11237

DO#2960-2013/Case # 93441

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 1/18/2008
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

AGENDA Nos. 2013-03164 – 2013-03168

ARE INTENTIONALLY VACANT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03169

REASON FOR REFERRAL
COND NO CONTEST

1003007, BRONX AX 27652
ALICIA SALEJ

DO#2214-2013/Case # 90169

646 E 241 STREET
BRONX NY 10470

1. SALE TO MINOR ON 01/18/13
2. SALE TO MINOR ON 02/15/13
3. GAMBLING DEVICE ON 02/15/13
4. CONSUMPTION ON THE PREMISES ON 02/15/13
5. UNLICENSED STORAGE - WAREHOUSING ON 02/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 9/3/1998
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/11/13, FB ON 6/5/13 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03170

REASON FOR REFERRAL
COND NO CONTEST

1221001, NEW YORK HL 1221001
FORTUNA HOTEL CHELSEA LLC
HOTEL INDIGO CHELSEA NEW YORK CITY
127 W 28TH ST
NEW YORK NY 10007

DO#702-2013/Case # 88235

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 03/18/13
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 03/18/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/18/13
4. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/18/13
5. FALSE MATERIAL STATEMENT ON 03/18/13
6. UNAUTHORIZED ADDITIONAL BAR ON 03/18/13
7. NON BONA FIDE ON 03/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 10/13/2009
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 9/27/13, FB ON 11/13/13 IMPOSED \$1,000 CP
(DUE 12/20/13)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03172

REASON FOR REFERRAL
COND NO CONTEST

1105952, NASSAU OP 1105952
CAFE COPA INC
DA ANGELO
815 WILLIS AVENUE
ALBERTSON NY 11507

DO#1916-2013/Case # 67904

1. CORPORATE CHANGES ON 06/01/13
2. FELONY CONVICTION - INDIVIDUAL ON 05/11/10
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/22/10
4. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 07/01/03

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 7/2000
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 10/25/2013] TO REMOVE ANGELO GIANGRANDE AND ADD ROSALBA GIANGRANDE PENDING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03173

REASON FOR REFERRAL
COND NO CONTEST

1016750, NASSAU OP 2429
1094 LONG BEACH ROAD INC

DO#2530-2013/Case # 90768

1094 LONG BEACH ROAD
HEMPSTEAD NY 11550

1. UNAUTHORIZED TRADE NAME ON 07/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,200 CIVIL PENALTY

LICENSE ISSUED: 8/4/1981
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 8/06/13] TO ADD TRADE NAME DONNIGAN'S PUB
APPROVED 8/09/13

AGENDA NO. 2013-03174

IS INTENTIONALLY VACANT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03175

REASON FOR REFERRAL
COND NO CONTEST

1213493, NEW YORK OP 1213493
MAELO CORP
EL TEQUILAZO
43 WEST 46TH STREET
NEW YORK NY 10036

DO#1669-2013/Case # 89799

1. SALE TO MINOR ON 02/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 8/27/09

LICENSE EXPIRES: 7/31/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/15/11, FB ON 2/29/12 IMPOSED \$2,500 CP. (PAID)

AGENDA NO. 2013-03176

IS INTENTIONALLY VACANT

AGENDA No. 2013-3177

IS INTENTIONALLY VACANT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03178 & 2013-03179

REASON FOR REFERRAL
COND NO CONTEST

1254787, BRONX OP 1254787

EL SONIDO DEL TREN RESTAURANT CORP.

DO#2134-2013/Case # 91496

2362 JEROME AVE

BRONX NY 10468

FIRST PROCEEDING: DOCKET NO. 2134-2013/CASE NO. 91496

1. PROHIBITED HOURS CONSUMPTION ON 01/06/13
2. PROHIBITED HOURS CONSUMPTION ON 01/27/13
3. PROHIBITED HOURS CONSUMPTION ON 02/10/13
4. PROHIBITED HOURS CONSUMPTION ON 03/08/13
5. PROHIBITED HOURS CONSUMPTION ON 03/17/13
6. PROHIBITED HOURS CONSUMPTION ON 03/23/13
7. PROHIBITED HOURS CONSUMPTION ON 03/24/13
8. SALE TO MINOR ON 03/29/13
9. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/29/13
10. FAILURE TO SUPERVISE ON 03/29/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2825-2013/CASE NO. 93061

1. PROHIBITED HOURS COMSUMPTION ON 01/27/13
2. FAILURE TO COMPLY - MIXIMUM OCCUPANCY ON 01/27/13
3. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 01/27/13
4. FAILURE TO SUPERVISE ON 01/27/13
5. VISIBILTY ON 03/07/13
6. PROHIBITED HOURS CONSUMPTION ON 03/07/13
7. SALE TO INTOXICATED PERSON ON 03/07/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$13,000 CIVIL PENALTY

LICENSE ISSUED: 07/27/2011

LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/22/12, FB ON 5/07/13 IMPOSED \$750 CIVIL PENALTY (PAID)

NOTE:

1. COUNSEL'S OFFICE REQUEST CHARGE NO. 8 IN THE FIRST PROCEEDING BE WITHDRAWN

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03180 - 2013-03183

REASON FOR REFERRAL
COND NO CONTEST

1244754, NASSAU OP 1244754
MI ENCANTO RESTAURANT II INC
50 W MERRICK RD
FREEPORT NY 11520

DO#1039-2011/Case # 72166

FIRST PROCEEDING DO# 1039-2011/CASE# 72166

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/25/11
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/21/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/21/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 337-2013/CASE# 87169

1. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 10/8/12
2. FAILURE TO COMPLY-LOCKED EXIT(S) ON 10/8/12
3. FAILURE TO COMPLY-LOCAL REGULATIONS ON 10/8/12
4. FAILURE TO COMPLY-LOCAL REGULATIONS ON 10/8/12
5. FAILURE TO COMPLY-LOCAL REGULATIONS ON 10/8/12
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/4/13
7. FAILURE TO COMPLY-LOCAL REGULATIONS ON 1/14/13
8. FAILURE TO COMPLY-EMERGENCY EXIT SIGNS ON 1/14/13
9. FAILURE TO COMPLY-HEALTH REGULATIONS ON 1/14/13
10. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD (S) ON 1/14/13
11. SALE TO INTOXICATED PERSON ON 1/14/13
12. FAILURE TO POST WARNING SIGNS-PREGNANCY ON 1/14/13
13. MISLABELED ALCOHOL (NOT IN CONFORMITY) ON 1/14/13
14. AVAILING ON 1/14/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO#1068-2013/CASE# 87607

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

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING DO#1721-2013/CASE# 90516

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 4/14/13
2. DISORDERLY PREMISES-GENERAL ON 4/14/13
3. FAILURE TO SUPERVISE ON 4/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION, \$5,000 CIVIL PENALTY PLUS \$1,000 BOND CLAIM AND STOP ON PREMISES

LICENSE ISSUED: 8/24/2010
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/16/11, FB ON 4/13/11 IMPOSED \$500 CP (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/26/12, FB ON 11/7/12 IMPOSED \$500 CP (PAID)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 7/11/12, FB ON 12/19/12 IMPOSED \$2,000 CP(PAID)

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 6/4/12] TO MAKE MARIA M. SANTANA DE MINAYA SOLE CORPORATE OFFICER DISAPPROVED ON 7/16/12
2. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 5/15/13 TO 6/25/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03184 & 2013-03212

REASON FOR REFERRAL
COND NO CONTEST

1260278, BRONX RW 1260278
MNAF PIZZERIA INC
SALS PIZZERIA
3167 BAINBRIDGE AVE
BRONX NY 10467

DO#2604-2013/Case # 92179

FIRST PROCEEDING DO# 2604-2013/CASE# 92179

1. FALSE MATERIAL STATEMENT ON 01/31/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1047-2013/CASE# 89173

1. RENEWALS-IMPROPER NOTIFICATION ON 1/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 02/27/2012
LICENSE EXPIRED: 01/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE FILED RENEWAL; CURRENTLY OPERATING UNDER SAPA [2/01/13 - 1/31/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03185

REASON FOR REFERRAL
NOT GUILTY

1003992, BRONX OP 1698
JUAN ORTEGA
JOHNNY O'S
2152 WESTCHESTER AVE
BRONX NY 10462

DO#2458-2012/Case # 82989

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/14/12
2. EXTENSION OF PREMISES ON 08/13/11
3. FAILURE TO CONFORM TO APPLICATION ON 08/13/11
4. FAILURE TO CONFORM TO APPLICATION ON 08/13/11
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/13/11
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/13/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/20/1998
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 10/01/07, FB ON 1/9/08 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/2/09, 5/8/09 & 5/9/09, FB ON 5/26/10 IMPOSED A \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1 & 6 ARE NOT SUSTAINED
2. CHARGES 2, 3, 4 & 5 ARE SUSTAINED
3. THE LICENSEE HAD UNTIL 11/15/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03186

REASON FOR REFERRAL
COND NO CONTEST

1167513, KINGS L 1167513
FULL MOON LIQUORS INC

DO#3174-2013/Case # 90848

2880 NOSTRAND AVE
BROOKLYN NY 11229

1. SALE FOR RESALE ON 09/25/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 03/01/2006
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. TRANSER APPLICATION [FILED: 10/24/13] PENDING TO 1274470 - FULL MOON WINE & LIQUOR INC. APPLICATION FOR TEMPORARY PERMIT DISAPPROVED ON 11/14/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03187

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1188081, NEW YORK A 1188081
215 MOZEB GROCERY INC

DO#2707-2013/Case # 92969

215 8TH AVENUE
NEW YORK NY 10011

1. SALE TO MINOR ON 07/31/13
2. SALE TO MINOR ON 08/30/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 6/27/2007
LICENSE EXPIRES: 5/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03188

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1226359, NEW YORK OP 1226359
LA MARINA RESTAURANT III CORP

DO#2505-2013/Case # 92251

104 08 NORTHERN BLVD
CORONA NY 11368

1. AVAILING ON 01/17/13

MP: REVOCATION [*BOND EXHAUSTED*]

LICENSE ISSUED: 10/14/2009
LICENSE CANCELLED: 09/30/2013

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON, VISIBILITY, FAILURE TO COMPLY - LOCAL REGULATIONS AND NON BONA FIDE ON 08/11/12, FB ON 9/25/13 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM. [DEMAND MADE ON 11/5/13, NOT PAID TO DATE]

NOTES:

1. TRANSFER APPLICATION [FILED 8/31/12] TO #1265759 - BAR RESTAURANT PAUTENITO NO. 2 CORP. WITHDRAWN ON 4/25/13
2. TRANSFER APPLICATION [FILED 11/2/13] PENDING TO #1274690 - KAZANOVA BAR LOUNGE CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03189

REASON FOR REFERRAL
COND NO CONTEST

2503249, ONEIDA AX 2236

CLIFFORD'S SUNRISE TO SUNSET MARKETS INC

DO#3083-2013/Case # 93669

NICE 'N EASY GROCERY SHOPPE

NYS ROUTE 69

ORISKANY NY 13424

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/18/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 8/3/90

LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/21/11, FB 1/4/12 IMPOSED \$5,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03190

REASON FOR REFERRAL
COND NO CONTEST

1264940, NEW YORK OP 1264940
PILON BAR AND RESTAURANT CORP

DO#1587-2013/Case # 90055

1341 ST NICHOLAS AVE
NEW YORK NY 10033

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/13/12
2. SALE TO MINOR ON 12/19/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/01/13
4. SALE TO MINOR ON 01/09/13
5. FAILURE TO SUPERVISE ON 06/07/13
6. SALE TO INTOXICATED PERSON ON 01/01/13
7. PROHIBITED HOURS SALE ON 01/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 10/10/2012

LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03191

REASON FOR REFERRAL
COND NO CONTEST

2500163, BROOME AX 1804
DRAKE PETROLEUM CO INC

DO#2999-2013/Case # 93168

217 227 COURT ST
BINGHAMTON NY 13901

1. SALE TO MINOR ON 10/04/13

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 6/1/96

LICENSE EXPIRES: 5/31/14

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTE:

1. PENALTY IS STATUTORILY LIMITED TO THE PENAL SUM OF THE BOND PURSUANT TO SECTION 65.7(a) OF THE ABC LAW

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03192

REASON FOR REFERRAL
COND NO CONTEST

1120400, NEW YORK AX 1120400
SMITH MARKET INC

DO#2992-2013/Case # 93237

147 SMITH STREET
BROOKLYN NY 11201

1. SALE TO MINOR ON 10/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/17/2001
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/24/13, FB ON 4/25/13 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03193

REASON FOR REFERRAL
COND NO CONTEST

1156168, NEW YORK OP 1156168
SCB ENTERTAINMENT LLC
SLAKE
251 W 30TH STREET
NEW YORK NY 10001

DO#2786-2013/Case # 91353

1. NON BONA FIDE ON 09/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/2/2004
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/23/11, FB ON 5/22/12 IMPOSED \$5,000 CP (PAID)
2. UNAUTHORIZED ALTERATIONS, FAILURE TO DISPLAY LICENSE, DISORDERLY PREMISES-MARIJUANA, AND LOCAL REGULATIONS ON 3/10/12, FAILURE TO COMPLY-LOCAL REGULATIONS ON 3/11/12, 4/6/13 & 6/1/13, FAILURE TO CONFORM TO APPLICATION ON 4/6/13, FB ON 8/27/13 IMPOSED \$10,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03194

REASON FOR REFERRAL
COND NO CONTEST

2187282, WASHINGTON OP 2187282
R&R OF GRANVILLE INC
RIVERSIDE PUB
1 W MAIN ST
GRANVILLE NY 12832

DO#2484-2013/Case # 90165

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/18/13
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/18/13

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 9/17/13] TO EXTEND KITCHEN DISAPPROVED ON 10/23/13 PURSUANT TO DIVISIONAL ORDER 589a. DISAPPROVAL RESCINDED AND APPLICATION APPROVED ON 10/31/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03195

REASON FOR REFERRAL
COND NO CONTEST

2157445, ULSTER OP 2157445
ALPHA TOUCH SOLUTIONS INC
LUCILLES RESTAURANT
1067 BROADWAY
ESOPUS NY 12429

DO#2917-2013/Case # 92181

1. AVAILING ON 09/05/13

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 5/19/10

LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE ON DEPOSIT FOR SAFEKEEPING SINCE 10/09/13 [11/18/13 - 2/15/14]
2. TRANSFER APPLICATION [FILED 8/30/13] TO 2192907 - MR B'S REST INC., APPROVED ON 11/19/13 - NOT ISSUED TO DATE, CURRENTLY OPERATING UNDER ST PERMIT [11/18/13 - 2/15/14]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03196

REASON FOR REFERRAL
COND NO CONTEST

2171954, ROCKLAND AX 2171954
SHLOK OM LLC

DO#1552-2013/Case # 86170

12 E CENTRAL AVE
PEARL RIVER NY 10965

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/22/12
2. BOOKS & RECORDS - RETAIL OFF PREMISES ON 12/04/12

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 CIVIL PENALTY

LICENSE ISSUED: 8/18/11
LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03197

REASON FOR REFERRAL
NO CONTEST

1246271, BRONX AX 1246271
EMILY & NURIS DELI GROCERY CORP

DO#3071-2013/Case # 93790

720 COURTLANDT AVENUE
BRONX NY 10451

1. IMPROPER CONDUCT - BAD CHECK ON 09/10/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/4/10
LICENSE EXPIRES: 9/30/16

ADVERSE HISTORY: NONE

NOTES:

1. REPLACEMENT CHECK IN THE AMOUNT OF \$624.00 WAS RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03198

REASON FOR REFERRAL
NO CONTEST

3121304, STEUBEN OP 3121304
CHRISTOPHER & MARY LOUISE ROBBINS
ROBBINS NEST
12 MAIN ST
PRATTSBURGH NY 14873

DO#2969-2013/Case # 89300

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/23/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/22/2004

LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03199

REASON FOR REFERRAL
NOT GUILTY

1230907, NEW YORK OP 1230907
GOMES AT 39TH STREET INC
SANTUARY
316 W 39TH ST STORE NUMBER 1
NEW YORK NY 10018

DO#824-2012/Case # 75447

1. FAILURE TO CONFORM TO APPLICATION ON 06/05/11
2. UNAUTHORIZED TRADE NAME ON 06/05/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/06/2010
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 11/14/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. ENDORSEMENT APPLICATION [FILED 1/17/13] TO CHANGE TRADE NAME APPROVED
ON 2/01/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03200

REASON FOR REFERRAL
NOT GUILTY

1264230, KINGS OP 1264230
BLACK HOLE BAR RESTAURANT CORP

DO#1939-2013/Case # 88909

53 WILSON AVE
BROOKLYN NY 11237

1. FAILURE TO DISPLAY LICENSE ON 03/16/13
2. VISIBILITY ON 03/16/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/16/2012
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 11/14/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03201

REASON FOR REFERRAL
COND NO CONTEST

1193210, BRONX L 1193210
CARBUNCLE INC

DO#2172-2013/Case # 91528

4700A WHITE PLAINS ROAD
BRONX NY 10470

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM
[OFFER WAS CONTINGENT UPON ISSUANCE OF TEMPORARY PERMIT TO BUYER]

LICENSE ISSUED: 10/26/2007
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/28/09, 4/10/09, & 4/15/09, FB ON 3/2/11 IMPOSED \$7,500 CP (PAID)
2. SALE TO MINOR ON 1/11/13, FB ON 4/24/13 IMPOSED \$10,000 CP (PAID)

NOTES

1. LICENSE PLACED ON DEPOSIT FOR SAFEKEEPING ON 11/22/13 IN CONNECTION WITH ISSUANCE OF ST PERMIT [11/25/13 - 2/22/14]
2. TRANSFER APPLICATION [FILED 11/05/2013] TO 1274742 - 241 LIQUOR STORE INC., HUAJUAN NIE SOLE CORPORATE OFFICER, APPROVED ON 11/25/2013, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03202 - 2013-03204

REASON FOR REFERRAL
COND NO CONTEST

1231798, NASSAU OP 1231798
BROOKLYN AVE INC
BROOKLYN AVE LOUNGE
10 12 BROOKLYN AVENUE
FREEPORT NY 11520

DO#2591-2010/Case # 67172

FIRST PROCEEDING DO# 2591-2010/CASE# 67172

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/15/10
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/16/10

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO# 3715-2010/CASE# 69478

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 12/11/10
2. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 12/11/10
3. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 12/11/10

MP: REVOCATION [NO BOND AVAILABLE]

THIRD PROCEEDING DO#79-2011/CASE# 69934

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 12/17/10
2. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 12/17/10

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: REVOCATION

LICENSE ISSUED: 2/26/2010
LICENSE REVOKED: 2/11/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & UNAUTHORIZED TRADE NAME ON 09/29/10, FB ON 03/30/11 IMPOSED \$2,000 CP (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/1/10, 4/24/10, 4/6/12, 4/16/12, 9/1/12; FAILURE TO COMPLY - UNLICENSED CABARET ON 4/24/10, 4/14/12, 9/1/12; FAILURE TO SUPERVISE ON 4/6/12, 4/16/12 & 9/1/12 (3X); FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 4/1/12 4/16/12; DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/11/12 & 4/6/12; SALE TO MINOR ON 3/11/12; DISORDERLY PREMISES - NOISE, SUSTAINED PATTERN OF NOISE, FOCAL POINT FOR POLICE ATTENTION, UNAUTHORIZED TRADE NAME, EXTENSION ON PREMISES AND FAILURE TO CONFORM TO APPLICATION ON 9/1/12, FB ON 1/30/13 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03205

REASON FOR REFERRAL
COND NO CONTEST

1173384, NASSAU OP 1173384
EDF PUB INC

DO#2809-2013/Case # 86223

5590 MERRICK ROAD
MASSAPEQUA NY 11755

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/13/13
2. UNAUTHORIZED TRADE NAME ON 07/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 03/02/2006

LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03206

REASON FOR REFERRAL
COND NO CONTEST

1156311, NASSAU OP 1156311
BODEE RESTAURANT CORP
MENNA'S MAIN EVENT
361 MERRICK AVE
MERRICK NY 11566

DO#2814-2013/Case # 91270

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/17/2004

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03207

REASON FOR REFERRAL
COND NO CONTEST

1269499, SUFFOLK AX 1269499
J & A FOOD SERVICES INC

DO#2534-2013/Case # 91965

731 MIDDLE COUNTRY RD
ST JAMES NY 11780

1. UNAUTHORIZED TRADE NAME ON 07/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,200 CIVIL PENALTY

LICENSE ISSUED: 6/24/2013

LICENSE EXPIRES: 5/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 11/26/13] PENDING TO ADD TRADE NAME

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03208

REASON FOR REFERRAL
COND NO CONTEST

1238152, NASSAU AX 1238152
NISA FIVE STAR INC
FRESH BREAK
2736C MERRICK RD
BELLMORE NY 11710

DO#2319-2013/Case # 92034

1. SALE TO MINOR ON 06/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION

LICENSE ISSUED: 3/18/2008

LICENSE SURRENDERED: 11/07/2013

ADVERSE HISTORY:

1. SALES TO MINOR ON 12/26/12 AND 7/5/12, FB ON 12/5/12 IMPOSED \$6,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03209

REASON FOR REFERRAL
COND NO CONTEST

1252379, NEW YORK AX 1252379
MI MEXICO MINI MARKET CORP

DO#2641-2013/Case # 92677

172 E 104TH ST
NEW YORK NY 10029

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 05/06/2011
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03210

REASON FOR REFERRAL
COND NO CONTEST

1266667, NEW YORK RW 1266667
181ST CARIDAD RESTAURANT INC

DO#2734-2013/Case # 87417

554 W 181ST ST
NEW YORK NY 10033

1. UNLICENSED STORAGE - WAREHOUSING ON 01/11/13
2. SALE TO MINOR ON 03/07/13
3. SALE TO MINOR ON 03/08/13
4. SALE TO MINOR ON 03/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 11/20/2012

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03211

REASON FOR REFERRAL
COND NO CONTEST

1232730, NASSAU AX 1232730
CZ COMMERCE LLC
OK FOOD MART
151 HEMPSTEAD AVENUE
W HEMPSTEAD NY 11552

DO#3067-2013/Case # 93224

1. SALE TO MINOR ON 07/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 01/08/2010

LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 08/11/2010, FB ON 12/01/10 IMPOSED \$2,500 CP (PAID)
2. SALE TO MINOR ON 12/12/12, FB ON 3/12/13 IMPOSED \$5,500 CP (PAID)

AGENDA NO. 2013-03212

IS COMBINED WITH 2013-03184

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03213

REASON FOR REFERRAL
COND NO CONTEST

1166091, QUEENS AX 1166091
CENTRAL MINI MARKET INCORPORATED
CENTRAL MINI MARKET
76 20 LIBERTY AVENUE
OZONE PARK NY 11417

DO#3128-2013/Case # 93749

1. SALE TO MINOR ON 02/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 8/16/2005

LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/15/12, FB ON 7/22/13 IMPOSED \$2,500 CP (PAID)

AGENDA No. 2013-03214

IS INTENTIONALLY VACANT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03215

REASON FOR REFERRAL
COND NO CONTEST

1040884, QUEENS OP 3912
AMAZURA INC

DO#1383-2012/Case # 82277

9112 144TH PLACE
JAMAICA NY 11435

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/03/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/10/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 1/29/1997
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 3/20/10,
FB ON 5/25/11 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03216

REASON FOR REFERRAL
COND NO CONTEST

1228920, BRONX OP 1228920

RESTAURANTE EL CANTINERO POBLANO CORP

DO#2841-2012/Case # 69454

RESTAURANTE EL CANTINERO POBLANO

231 BROOK AVE

BRONX NY 10454

1. EXTENSION OF PREMISES ON 12/12/10
2. UNAUTHORIZED ALTERATIONS ON 12/12/10
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/12/10
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/12/10
5. REFILLING/CONTAMINATED BOTTLES ON 07/23/11
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/23/11
7. FAILURE TO CONFORM TO APPLICATION ON 04/21/12
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 12/28/2009

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03217

REASON FOR REFERRAL
COND NO CONTEST

1200925, SUFFOLK OP 1200925
MOLLYS IRISH BAR INC
MOLLYS IRISH PUB
2474 MONTAUK HGWY
BROOKHAVEN NY 11719

DO#2835-2013/Case # 92891

1. PROHIBITED HOURS CONSUMPTION ON 07/21/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 3/12/2008

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03218

REASON FOR REFERRAL
COND NO CONTEST

2503714, ONEIDA OP 1210
BUSCHMANN INC
THE VILLAGE TAVERN
14 COLLEGE ST
CLINTON NY 13323

DO#3086-2013/Case # 86089

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/18/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 9/27/89

LICENSE EXPIRES: 8/31/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/11/09, FB 2/3/10 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03219

REASON FOR REFERRAL

NO CONTEST

1219350, BRONX AX 1219350
BRONX EAST DELI GROCERY L P

DO#3068-2013/Case # 93793

1186 E 180TH ST
BRONX NY 10457

1. PROHIBITED PERSON - REVOCATION ON 09/16/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 4/14/09
LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 11/26/13] PENDING TO REMOVE PARTNER
ABDULLA NAHSHAL AND ADD PARTNER MOHSEN ALSAIDI

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03220 - 2013-03223

REASON FOR REFERRAL
COND NO CONTEST

2603782, BROOME OP 2603782
MR DOUBLE D'S LLC
ROCK-B TAVERN RESTAURANT
157 CONKLIN AVE
BINGHAMTON NY 13903

DO#4613-2009/Case # 54110

FIRST PROCEEDING - DO#4613-2009/CASE 54110

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON 05/29/09
2. EXTENSION OF PREMISES ON 05/29/09
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/04/09

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING - DO#2996-2010/CASE 65450

1. BOOKS/RECORDS - RETAIL ON PREMISES ON 4/21/10
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/21/10
3. FAILURE TO COMPLY ON 7/15/10

MP: REVOCATION [NO BOND AVAILABLE]

THIRD PROCEEDING - 580-2013/CASE 87976

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/4/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/26/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 7/1/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/18/12
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/26/12
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/7/12
7. FOCAL POINT FOR POLICE ATTENTION ON 12/7/12
8. SUSTAINED PATTERN OF NOISE ON 12/7/12

MP: REVOCATION PLUS BOND

FOURTH PROCEEDING - DO#1450-2013/CASE 90235

1. DISORDERLY PREMISES - ALTERATION/ASSAULT ON 5/16/13
2. FOCAL POINT FOR POLICE ATTENTION ON 5/16/13
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 5/16/13
4. FAILURE TO SUPERVISE ON 5/16/13

MP: REVOCATION PLUS BOND

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 3/31/05
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE SINCE 2/2006, FB 3/18/09 IMPOSED \$3,500 CIVIL PENALTY (PD)

NOTE:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 6/11/13 TO 9/27/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03224

REASON FOR REFERRAL
COND NO CONTEST

2013977, WARREN C 4057
M T MINOGUE INC
MINOGUE'S BEVERAGE CENTER
266 QUAKER ROAD
QUEENSBURY NY 12804

DO#3166-2013/Case # 94016

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/02/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 1/2/63
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/1/11, FB 12/14/11 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03225

REASON FOR REFERRAL
COND NO CONTEST

2110011, ORANGE C 2110011
WINDMILL DISTRIBUTING CO LP
PHOENIX/BEEHIVE
155 BRACKEN RD
MONTGOMERY NY 12549

DO#1779-2013/Case # 77026

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

MP: REVOCATION PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 3/26/02

LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY:

1. SALE TO UNLICENSED PREMISES ON 4/19/12, FB ON 8/27/13 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03226

REASON FOR REFERRAL
COND NO CONTEST

1269828, SUFFOLK AX 1269828
PLAZA LA FAMILIA DELI CORP

DO#3220-2013/Case # 93891

350 26 E MAIN ST
PATCHOGUE NY 11772

1. CONSUMPTION ON THE PREMISES ON 07/14/13
2. FAILURE TO SUPERVISE ON 07/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 5/3/2013
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. APPLICATION [FILED 11/20/12] TO EB 1267308 - PLAZA LA FAMILIA DELI CORP.
DISAPPROVED FOR CAUSE ON 2/26/13

AGENDA No. 2013-03227

IS INTENTIONALLY VACANT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03228

REASON FOR REFERRAL
COND NO CONTEST

3150445, NIAGARA OP 3150445
JUNKBELL LLC
LOCK 34 BAR & GRILL
80 MAIN ST SUITE D
LOCKPORT NY 14094

DO#2852-2013/Case # 91068

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 8/1/2011
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED CERTIFICATES OF COMPLETION FOR ALL EMPLOYEES WITH AN ATTENDANCE DATE OF 2/17/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03229

REASON FOR REFERRAL
NOT GUILTY

1248121, QUEENS RW 1248121
DONG KYUNG CORP

DO#574-2013/Case # 78969

41 13 150TH STREET
FLUSHING NY 11355

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/19/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/24/2010
LICENSE EXPIRES: EXPIRED

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 11/20/13 TO SUBMIT A LETTER OF CONTROVERSOIN (NO LETTER RECEIVED)
3. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 10/3/13 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT [10/3/13 - 12/31/13]
4. TRANSFER APPLICATION [FILED 9/5/13] TO #1273484 - OLD DAYS CORP. DISAPPROVED ON 10/25/13 PURSUANT TO DIVISIONAL ORDER 589a.

AGENDA No. 2013-03247

IS INTENTIONALLY VACANT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03250

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1258701, NEW YORK OP 1258701
RANCHO VIDA LLC
MAMAJUANA CAFE
570 572 AMSTERDAM AVE
NEW YORK NY 10024

DO#2695-2013/Case # 92584

1. SALE TO MINOR ON 06/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/28/2011
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03251

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1247984, QUEENS AX 1247984
1401 DELI & GROCERY CORP

DO#2799-2013/Case # 93110

1401 CENTRAL AVENUE
FAR ROCKAWAY NY 11691

1. SALE TO MINOR ON 07/09/13

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03252 & 2013-03253

REASON FOR REFERRAL
NOT GUILTY

1253755, QUEENS OP 1253755
HOMBRES LOUNGE INC

DO#933-2013/Case # 86618

85 28 37TH AVE
JACKSON HGTS NY 11372

FIRST PROCEEDING DO#933-2013/CASE # 86618

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

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO# 1242-2013/CASE#89597

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/20/13
2. NON BONA FIDE ON 04/06/13
3. FAILURE TO COMPLY - HEALTHY REGULATIONS ON 04/06/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/29/2011
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES IN THE FIRST PROCEEDING ARE NOT SUSTAINED
2. CHARGES IN THE SECOND PROCEEDING ARE SUSTAINED
3. SEE CONTROVERSION RECEIVED 11/21/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03254

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261836, SUFFOLK OP 1261836
MAMS PLACE CORP
TWISTED VINE COCKTAILS & CUISINE
24 CLINTON AVE
HUNTINGTON NY 11763

DO#1119-2013/Case # 82714

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/08/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/23/2012
LICENSE SURRENDERED: 09/19/2013

ADVERSE HISTORY: NONE

NOTE:

1. NEW LICENSE ISSUED ON 7/26/13 TO #1269046 - DOPPIO HUNTINGTON HOLDINGS LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03255

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1181633, NASSAU OP 1181633
TROIS AMIES INC
LAVERNE
795 OLD COUNTRY ROAD
WESTBURY NY 11590

DO#2808-2013/Case # 92830

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/21/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/10/2007
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03256

REASON FOR REFERRAL
NOT GUILTY

2501218, CHENANGO OP 216
CORNERSTONE INC
RENDEZVOUS LOUNGE
158 MAIN STREET
AFTON NY 13730

DO#1489-2013/Case # 88204

1. PROHIBITED HOURS SALE ON 04/28/13
2. PROHIBITED HOURS CONSUMPTION ON 04/28/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/07/1994
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY:

1. BOOKS & RECORD ON 6/24/10 & FAILURE TO COMPLY ON 8/30/10, FB ON 3/2/11 IMPOSED \$1,500 CIVIL PENSLATY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 11/16/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03257

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1194571, KINGS OP 1194571
BARAVIN WINE BAR LTD
CANAILLE
78 5TH AVENUE
BROOKLYN NY 11217

DO#2620-2013/Case # 92348

1. NON BONA FIDE ON 02/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/26/2007
LICENSE EXPIRED: 9/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. NEW LICENSE ISSUED ON 10/21/13 TO #1270945 - KAPTAN LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03258

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1237238, QUEENS OP 1237238
COMMON SPACE INC

DO#2627-2013/Case # 91857

70 15 AUSTIN STREET
FOREST HILLS NY 11372

1. NON BONA FIDE ON 06/01/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/12/2010
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NOTES:

1. PREMISES DEEMED ABANDONED BY NYC LICENSING BUREAU ON 9/23/13
2. NEW LICENSE ISSUED ON 11/6/13 TO #1273094 - VOLA CORP @ 70 15B AUSTIN STREET

AGENDA No. 2013-03259

IS INTENTIONALLY VACANT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03260

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1259096, NEW YORK RW 1259096
SUSHI SHOP NY1 LLC
SUSHI SHOP
536 MADISON AVE
NEW YORK NY 10022

DO#2773-2013/Case # 92501

1. NON BONA FIDE ON 09/17/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/24/2012

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

AGENDA No. 2013-03261 IS

COMBINED WITH AGENDA No. 2013-03159

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03262

REASON FOR REFERRAL
COND NO CONTEST

2608110, CORTLAND OP 2608110
60 MAIN LLC
BRIX
60 MAIN STREET
CORTLAND NY 13045

DO#1557-2013/Case # 79313

1. SALE TO MINOR ON 12/04/11
2. SALE TO MINOR ON 03/31/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/20/12
4. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/20/12

MP: REVOCATION PLUS BOND

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 4/27/10
LICENSE EXPIRES: 3/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03263

REASON FOR REFERRAL
COND NO CONTEST

2167280, ALBANY A 2167280
VANVRANKEN ENTERPRISES INC

DO#3002-2013/Case # 93654

1229 WESTERN AVENUE
ALBANY NY 12203

1. SALE TO MINOR ON 10/17/13

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 3/17/11
LICENSE EXPIRES: 2/28/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/29/11, FB 11/30/11 IMPOSED \$2500 CIVIL PENALTY (PD)

AGENDA No. 2013-03264

IS INTENTIONALLY VACANT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03265

REASON FOR REFERRAL
NOT GUILTY

2501499, CORTLAND TL 31
EVERETT EMMETT BOISE
THE TAVERN
139 MAIN STREET
CORTLAND NY 13045

DO#205-2013/Case # 81635

1. SALE TO MINOR ON 03/31/12
2. SALE TO MINOR ON 03/31/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/04/1969
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE IN THE PAST 7 YEARS

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 11/19/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03266

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

2172117, NASSAU SL 2172117
M K M CRUISES INC
M V STARSTREAM VIII
23 WOODCLEFT AVE
FREEPORT NY 11520

DO#1722-2013/Case # 90642

1. FAILURE TO COMPLY - NOISE ON 05/25/13
2. FAILURE TO SUPERVISE ON 05/25/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/03/2011

LICENSE EXPIRED: 10/31/2013 (SEASONAL LICENSE)

ADVERSE HISTORY: NONE

AGENDA No. 2013-03267

IS INTENTIONALLY VACANT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03268

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1162613, NEW YORK OP 1162613
ZAIKA RESTAURANT CORP
HABIBI LOUNGE
198 AVENUE A
NEW YORK NY 10009

DO#1519-2010/Case # 63922

1. UNAUTHORIZED TRADE NAME ON 01/24/10
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/24/10
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/24/10
4. UNAUTHORIZED ADDITIONAL BAR ON 01/24/10
5. UNAUTHORIZED ALTERATIONS ON 01/24/10
6. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/24/10
7. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/24/10

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 05/18/2005
LICENSE SURRENDERED: 2/28/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/16/06, FB ON 6/11/08 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03269 & 2013-03277

REASON FOR REFERRAL
COND NO CONTEST

1127166, BRONX L 1127166
A RODS WINE & LIQUOR INC
A RODS WINE & LIQUOR
4029 LACONIA AVE
BRONX NY 10466

DO#2522-2013/Case # 92231

FIRST PROCEEDING DO# 2522-2013/CASE# 92231

1. SALE TO MINOR ON 11/15/12
2. SALE TO MINOR ON 11/30/12
3. SALE TO MINOR ON 12/13/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2884-2013/CASE# 93338

1. SALE TO MINOR ON 8/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 11/1/2002
LICENSE SURRENDERED: 9/19/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/22/13, LICENSEE ON 9/23/13 STIPULATED TO \$3,000 CP (PAID)

NOTE:

1. LICENSE TRANSFERRED ON 9/19/13 TO 1270529 - HOMER LIQUOR II, INC.

AGENDA No. 2013-03270
IS INTENTIONALLY VACANT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03271

REASON FOR REFERRAL
NOT GUILTY

3141970, ERIE OP 3141970
WNY HOP INN LLC
HOP INN
317 HOPKINS ST
BUFFALO NY 14220

DO#1430-2013/Case # 89403

1. SALE TO MINOR ON 04/19/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/30/2009
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT ON 4/30/09; PROHIBITED HOURS SALE & CONSUMPTION ON 9/2/11 & EXTENSION OF PREMISES ON 7/8/11, FB ON 12/19/12 IMPOSED \$5,500 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/20/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03272

REASON FOR REFERRAL

NOT GUILTY

1266691, WESTCHESTER OP 1266691
WEB TREMONT ENTERPRISES INC

DO#1529-2013/Case # 90398

37 S 5TH AVE
MOUNT VERNON NY 10550

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/18/13
2. DISORDERLY PREMISES - MARIJUANA ON 05/18/13
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/18/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/16/2013
LICENSE EXPIRES: 12/21/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 11/20/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03273

REASON FOR REFERRAL
DEFAULT @ HEARING

2110239, ORANGE OP 2110239
LJMJR CORP
THE BLUE MARTINI
50 FRONT STREET SUITE 102
NEWBURGH NY 12550

DO#2552-2013/Case # 92709

1. IMPROPER CONDUCT - BAD CHECK ON 07/02/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/26/2001
LICENSE SURRENDERED: 11/04/2013

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, EMPLOYMENT OF FELLOW & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 6/20/08 AND EXTENSION OF PREMISES AND FAILURE TO DISPLAY LICENSE ON 9/5/98, FB ON 3/18/09 IMPOSED A \$7,500 CP (PAID)

NOTE:

1. NEW APPLICATION [FILED 8/30/2013] ISSUED ON 11/04/13 TO 2192904 - 50 FRONT STREET ENTERPRISES INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/03/2013

2013-03274 - 2013-03276

REASON FOR REFERRAL
NOT GUILTY

1112359, BRONX OP 1112359
PUMP UPS TAVERN CORP
3904B WHITE PLAINS ROAD
BRONX NY 10466

DO#1362-2013/Case # 89847

FIRST PROCEEDING DO#1362-2013/CASE #89347

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/25/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/12/12
3. DISORDERLY PREMISES - MARIJUANA ON 12/15/12
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/15/12
5. REFILLING/CONTAMINATED BOTTLES ON 12/15/12
6. FAILURE TO COMPLY - NOISE ON 12/15/12
7. SALE TO MINOR ON 02/16/13
8. SALE TO MINOR ON 04/20/13
9. SALE TO MINOR ON 04/20/13
10. SUSTAINED PATTERN OF NOISE/DISORDER ON 05/13/13
11. FOCAL POINT FOR POLICE ATTENTION ON 05/13/13
12. FAILURE TO CONFORM TO APPLICATION ON 12/15/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO#2090-2013/CASE #91529

1. VISIBILITY ON 05/18/13
2. REFILLING/CONTAMINATED BOTTLES ON 05/18/13
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/18/13

MP: REVOCATION PLUS BOND

THIRD PROCEEDING DO #2233-2013/CASE #90534

1. FAILURE TO CONFORM TO APPLICATION ON 05/18/13
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/18/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/22/2001

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - MARIJUANA & FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 2/2/06; FAILURE TO COMPLY-HEALTH REGULATIONS ON 5/18/07, FB ON 12/19/07 IMPOSED \$10,000 CP. (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATION & DISORDERLY PREMISES - NOISE ON 2/14/08, FB ON 3/3/10 IMPOSED \$2,000 CP (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/8/09, FB ON 8/11/10 IMPOSED \$250 CP (PAID)
4. AVAILING ON 2/3/09, FB ON 10/19/11 IMPOSED A \$4,000 CIVIL PENALTY (PAID)
5. SALE TO MINOR ON 1/19/13, FB ON 8/13/13 IMPOSED A \$1,000 CIVIL PENALTY (PD)

NOTES:

1. CHARGES NO. 1, 3, 4, 6, 7, 8, 9, 10, 11 & 12 IN THE FIRST PROCEEDING, CHARGES IN THE SECOND PROCEEDING, AND CHARGE NO. 1 IN THE THIRD PROCEEDING ARE SUSTAINED.
2. CHARGE NO. 2 IN THE FIRST PROCEEDING AND CHARGE NO. 3 IN THE THIRD PROCEEDING ARE NOT SUSTAINED.
3. CHARGE NO. 5 IN THE FIRST PROCEEDING AND CHARGE NO. 2 IN THE THIRD PROCEEDING ARE WITHDRAWN
4. SEE CONTROVERSION RECEIVED ON 11/21/13

AGENDA NO. 2013-3277

IS COMBINED WITH 2013-03269

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

2013-02993 (OVER)
2013-03278

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)

The Members of the Authority at their meeting held at the Zone I New York City office on 11/21/2013 determined:

Item carried over to 12/03/2013 for applicant and attorney to appear

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

2013-03001 (OVER)
2013-03279

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]

The Members of the Authority at their meeting held at the Zone I New York City office on 11/21/2013 determined:

Item carried over to 12/03/2013 for attorney to appear and provided menu

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

2013-03029 (OVER)
2013-03280

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: \$12,500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 11/21/2013 determined:

Item carried over to 12/03/2013 for licensee and attorney to appear

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

2013-03033 (OVER)
2013-03281

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

The Members of the Authority at their meeting held at the Zone I New York City office on 11/21/2013
determined:

Item carried over to 12/03/2013 for licensee to appear

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

2013-02871 (OVER)
2013-03111 (OVER)
2013-03284

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

The Members of the Authority at their meeting held at the Zone I New York City office on 11/21/2013 determined:

Item carried over to 12/03/2013