

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02943

REASON FOR REFERRAL

NOT GUILTY

3011231, NIAGARA CL 22

STOW OBYWATELI DOMU POLSKIEGO INC
DOM POLSKI

576 578 OLIVER ST

NORTH TONAWANDA NY 14120

DO#1205-2011/Case # 69169

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/11/11
2. GAMBLING - ON PREMISES LICENSEE ON 02/11/11
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/11/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/07/1936

LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1 & 2 ARE SUSTAINED
2. CHARGE 3 IS NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED ON 11/14/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02944

REASON FOR REFERRAL
COND NO CONTEST

2120985, DUTCHESS AX 2120985
SHAH OIL COMPANY INC
BEST MART
7519 NORTH BROADWAY
RED HOOK NY 12571

DO#1997-2012/Case # 78371

1. SALE TO MINOR ON 09/16/11
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 01/09/2004
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02945

REASON FOR REFERRAL

NO CONTEST

3004618, ERIE OP 4382
MO GO INC
ALLEN STREET BAR & GRILL
223 ALLEN ST
BUFFALO NY 14201

DO#2571-2012/Case # 75282

1. REFILLING/CONTAMINATED BOTTLES ON 07/29/11
2. SALE TO MINOR ON 03/31/12
3. SALE TO INTOXICATED PERSON ON 03/31/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/26/1996
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/5/07, FB ON 5/14/08 IMPOSED \$3,000 CIVIL PENALTY (PAID).
2. RENEWALS - IMPROPER NOTIFICATION ON 12/10/08, FB ON 3/4/09 IMPOSED \$1,000 CIVIL PENALTY (PAID).
3. SALE FOR CONSUMPTION OFF THE PREMISES ON 6/12/10, FB ON 9/22/10 IMPOSED \$1,500 CIVIL PENALTY (PAID).
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/14/10, FB ON 3/2/11 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02946

REASON FOR REFERRAL
NO CONTEST

2506239, OSWEGO HL 266
G B G B INC
HANNIBAL HOTEL
174 OSWEGO STREET
HANNIBAL NY 13074

DO#2499-2012/Case # 80645

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/22/11
2. REFILLING/CONTAMINATED BOTTLES ON 05/18/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/19/12
4. NON BONA FIDE ON 06/19/12
5. UNAUTHORIZED ALTERATIONS ON 06/19/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/07/1990
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTE:

1. ALTERATION APPLICATION [FILED 7/10/12] APPROVED ON 7/18/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02947

REASON FOR REFERRAL
COND NO CONTEST

1244786, KINGS HL 1244786
BROOKLYN DOWNTOWN HOTEL LLC
A LOFT NEW YORK BROOKLYN
216 DUFFIELD ST
BROOKLYN NY 11201

DO#1272-2012/Case # 81267

1. EXTENSION OF PREMISES ON 12/29/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/29/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 06/08/2011
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 09/22/11 & 9/29/11; FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/22/11, FB ON 01/04/12 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NOTE:

1. ALTERATION APPLICATION [FILED 10/16/12] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02948 & 2012-02949

REASON FOR REFERRAL
COND NO CONTEST

1232085, NEW YORK AX 1232085
ZACK SUPERSTAR DELI & GROCERY CORP
1348 ST NICHOLAS AVE, STORE #2
NEW YORK NY 10033

DO#1607-2012/Case # 77673

FIRST PROCEEDING: DO# 1607-2012/CASE# 77673

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/06/11
2. REFUSAL TO APPEAR/TESTIFY ON 11/07/11
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/05/11
4. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/22/12

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING: DO# 839-2012/CASE# 78710

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/05/11
2. REFUSAL TO APPEAR/TESTIFY ON 01/04/12

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/08/2010
LICENSE [TO BE] CANCELLED: 12/6/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/30/11, 12/8/11, 1/5/12 AND 7/6/12 ; IMPROPER CONDUCT- UNTAXED CIGARETTES ON 6/16/12, FB ON 10/25/12 IMPOSED CANCELLATION [SCHEDULED FOR 12/6/12] PLUS \$1,000 BOND CLAIM

NOTE:

1. COUNSEL REQUESTS CHARGE #1 IN THE SECOND PROCEEDING TO BE WITHDRAWN - DUPLICATIVE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02950

REASON FOR REFERRAL
COND NO CONTEST

1260207, KINGS AX 1260207
BROADWAY BEST DELI & GROCERY INC

DO#1092-2012/Case # 82196

1117 BROADWAY
BROOKLYN NY 11221

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/17/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/17/12
3. IMPROPER CONDUCT ON 02/17/12

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 02/28/2012
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS OCCURRED WHILE OPERATING UNDER A TEMPORARY PERMIT [1/13/12 - 4/11/12]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02951

REASON FOR REFERRAL
COND NO CONTEST

2177215, SCHENECTADY L 2177215
KRISHNADAS WINE & LIQUOR LLC
ROTTERDAM WINE & LIQUOR
1458 ALTAMONT AVE
SCHENECTADY NY 12303

DO#2431-2012/Case # 85638

1. SALE TO MINOR ON 10/05/12

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 10/14/2011
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02952

REASON FOR REFERRAL
COND NO CONTEST

1202992, NEW YORK RW 1202992
CAFE J INC
CAFE AU BON GOUT
276 5TH AVENUE
NEW YORK NY 10001

DO#2529-2012/Case # 83813

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 09/24/12
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 09/24/12
3. NON BONA FIDE ON 09/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/21/2008
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02953

REASON FOR REFERRAL
COND NO CONTEST

2604927, ONONDAGA A 2604927
FILL "N" FLY PETROLEUM, INC.

DO#2637-2012/Case # 86019

631 S GEDDES STREET
SYRACUSE NY 13204

1. SALE TO MINOR ON 10/25/12

MP: REVOCATION PLUS BOND

OFFER: \$5000 CIVIL PENALTY

LICENSE ISSUED: 6/20/06

LICENSE EXPIRES: 5/31/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/3/08, FB 3/4/09 IMPOSED \$4000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02954

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1242802, KINGS RW 1242802
CRAVE CATERING & EVENTS INC

DO#2390-2012/Case # 84181

570 HENRY ST
BROOKLYN NY 11231

1. NON BONA FIDE ON 10/03/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/20/2010
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1 RENEWALS - IMPROPER NOTIFICATION ON 07/11/2011, FB ON 3/10/12 IMPOSED
\$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02955

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254481, NEW YORK AX 1254481
AVENUE C FOOD CORP

DO#2395-2012/Case # 85546

185 AVENUE C STORE 2
NEW YORK NY 10009

1. SALE TO MINOR ON 06/15/12
2. SALE TO MINOR ON 09/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/14/2011
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. POLICE AGENT WAS 18 YEARS OF AGE AT THE TIME OF THE SALES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02956

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1249640, NEW YORK AX 1249640
UNCLE JOHNNY GROCERY CORP

DO#2398-2012/Case # 85539

55 57 AVE D
NEW YORK NY 10009

1. SALE TO MINOR ON 06/15/12
2. SALE TO MINOR ON 09/14/12
3. UNAUTHORIZED TRADE NAME ON

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/21/2011
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NOTE:

1. POLICE AGENT WAS 18 YEARS OF AGE AT THE TIME OF THE SALES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02957

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1167463, KINGS RW 1167463
PETASOS RESTAURANT CORP.
EMPHASIS RESTAURANT CAFE
6820 6822 4TH AVENUE
BROOKLYN NY 11220

DO#2331-2012/Case # 85412

1. RENEWALS - IMPROPER NOTIFICATION ON 08/31/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/30/2005
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY:

1 IMPROPER CONDUCT - LATE RENEWAL ON 09/01/10, LICENSEE STIPULATED TO A \$250
CIVIL PENALTY ON 12/28/10 (PAID)

NOTE:

1. UNLICENSED FROM 9/1/12 - 9/24/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02958

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2133932, ALBANY OP 2133932
ENVY LOUNGE INCORPORATED
R BAR
99 PINE STREET
ALBANY NY 12207

DO#521-2011/Case # 66056

1. SALE TO INTOXICATED PERSON ON 02/04/11
2. SALE TO MINOR ON 02/04/11
3. SALE TO MINOR ON 02/04/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/19/2006
LICENSE REVOKED: 9/19/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/1/08, LICENSEE STIPULATED TO A \$1,000 CIVIL PENALTY (PD)
2. UNLIMITED DRINKS ON 9/25/08, FB 11/6/08 IMPOSED \$2,500 CIVIL PENALTY (PD)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 11/13/09 & DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/15/09, FB 8/11/10 IMPOSED \$2,500 CIVIL PENALTY (PD)
4. BOOKS & RECORDS ON 12/14/11, FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 11/20/11 & 3/2/12; DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 3/2/12, FB ON 9/11/12 IMPOSED REVOCATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02959 & 2012-02962

REASON FOR REFERRAL
COND NO CONTEST

1240715, BRONX L 1240715
FORTUNE 88 LIQUOR CORP

DO#1423-2012/Case # 82101

2407 GRAND CONCOURSE
BRONX NY 10468

FIRST PROCEEDING - DO#1423-2012/Case # 82101

1. SALE TO MINOR ON 04/03/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#1518-2012/Case # 82198

1. SALE TO MINOR ON 3/29/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 11/12/2010

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/22/11 & 4/28/11, FB ON 1/4/12 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 9/27/12] TO #1266370 - GRAND CONCOURSE LIQUORS,
INC. DISAPPROVED ON 10/24/12 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02960

REASON FOR REFERRAL
COND NO CONTEST

3120866, ERIE AX 3120866
SUNOCO INC (R&M)
SUNOCO A PLUS
8000 MAIN ST
WILLIAMSVILLE NY 14221

DO#2575-2012/Case # 82970

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 3/8/2004
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/19/07, FB ON 4/2/08 IMPOSED \$3,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 2/5/11, FB ON 12/14/11 IMPOSED \$4,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02961

REASON FOR REFERRAL
COND NO CONTEST

1128513, NEW YORK OP 1128513
PAMDH ENTERPRISES INC
KATRA
217 BOWERY
NEW YORK NY 10002

DO#640-2012/Case # 80293

1. FAILURE TO DISPLAY LICENSE ON 02/03/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 1/22/2003
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY: NONE WITHIN 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02963

REASON FOR REFERRAL
NOT GUILTY

1229160, QUEENS EB 1229160
DMARS MINIMART INC

DO#1081-2012/Case # 82316

214 57 JAMAICA AVE
QUEENS VILLAGE NY 11428

1. SALE TO MINOR ON 06/09/11
2. UNAUTHORIZED TRADE NAME ON 06/09/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/10/2009

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 11/12/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02964

REASON FOR REFERRAL
COND NO CONTEST

1183239, NEW YORK OP 1183239
VARIETY ENTERTAINMENT GROUP LLC
THE BOX
189 CHRYSTIE STREET
NEW YORK NY 10002

DO#372-2012/Case # 73195

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/07/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/07/11
3. REFILLING/CONTAMINATED BOTTLES ON 05/07/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/07/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,200 CIVIL PENALTY

LICENSE ISSUED: 12/12/2006
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/24/07, FB ON 4/29/09 IMPOSED A LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02965

REASON FOR REFERRAL
COND NO CONTEST

1185009, QUEENS OP 1185009
MANGOS STEAKHOUSE & BAKERY INC
7814 MANGO'S
78 14 ROOSEVELT AVENUE
JACKSON HEIGHTS NY 11372

DO#2169-2012/Case # 73381

1. FAILURE TO CONFORM TO APPLICATION ON 05/14/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/14/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/14/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 2/26/2007

LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02966

REASON FOR REFERRAL
NOT GUILTY

1192503, BRONX L 1192503
693 ALLERTON AVE LIQUORS INC

DO#1306-2012/Case # 82203

689 691 ALLERTON AVENUE
BRONX NY 10467

1. SALE TO MINOR ON 03/29/12

MP: 35 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 11/19/2007
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/12/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02967

REASON FOR REFERRAL
NOT GUILTY

1254486, KINGS AX 1254486
LINCOLN PLACE DELI & GROCERY CORP

DO#466-2012/Case # 80651

461 LINCOLN PLACE
BROOKLYN NY 11238

1. IMPROPER CONDUCT ON 01/10/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/12/2011
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/12/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02968

REASON FOR REFERRAL

NOT GUILTY

1227281, NEW YORK A 1227281
RAYMOND DELI GROCERY CORP.
ANGELITAS DELI GROCERY
24 07 2ND AVE
NEW YORK NY 10035

DO#1375-2012/Case # 82599

1. SALE TO MINOR ON 04/05/12

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 11/17/2009

LICENSE EXPIRES: 10/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/12/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-02969

REASON FOR REFERRAL
NOT GUILTY

1249059, QUEENS OP 1249059
GLOW BAR & HOOKAH INC

DO#1604-2012/Case # 78746

25 53 STEINWAY STREET
ASTORIA NY 11103

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/15/11
2. REFUSAL TO APPEAR/TESTIFY ON 12/19/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/20/2010

LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 11/12/2012 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02970

REASON FOR REFERRAL
NOT GUILTY

1222465, NEW YORK AX 1222465
CENTRAL PARK EXPRESS DELI INC

DO#512-2012/Case # 80737

61 LENOX AVE
NEW YORK NY 10026

1. DRUG ACTIVITY - OFF PREMISES ON 06/25/10
2. DRUG ACTIVITY - OFF PREMISES ON 07/08/10
3. DRUG ACTIVITY - OFF PREMISES ON 07/12/10
4. DRUG ACTIVITY - OFF PREMISES ON 07/19/10
5. DRUG ACTIVITY - OFF PREMISES ON 07/23/10
6. DRUG ACTIVITY - OFF PREMISES ON 08/06/10
7. DRUG ACTIVITY - OFF PREMISES ON 08/20/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/22/2009
LICENSE EXPIRES: 05/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 11/12/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. LICENSEE TIMELY FILED RENEWAL CURRENTLY OPERATING UNDER SAPA
[6/1/12 - 5/31/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02971

1008481, KINGS AX 46029
ALFONSO RODRIGUEZ
ALFONSO GROCERY STORE
395 BROADWAY
BROOKLYN NY 11211

REASON FOR REFERRAL
COND NO CONTEST

DO#1630-2012/Case # 82086

1. SALE TO MINOR ON 04/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 6/28/1999
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/2/12, FB ON 6/28/12 IMPOSED \$2,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02972

REASON FOR REFERRAL
COND NO CONTEST

1001189, BRONX A 27918
LACOMBE DELI & GROCERY INC

DO#2018-2012/Case # 84447

1918 LACOMBE AVENUE
BRONX NY 10473

1. SALE TO MINOR ON 08/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 4/21/1998
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/15/11, FB ON 11/30/11 IMPOSED \$2,500 CP. (PAID)
2. SALE TO MINOR ON 8/22/11, FB ON 2/1/12 IMPOSED \$5,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02973

REASON FOR REFERRAL
NC DEFAULT @ HEARING

1183365, BRONX OP 1183365
MARGARITA BAR & RESTAURANT CORP
MARGARITA BAR & RESTAURANT
876 E 149TH ST
BRONX NY 10455

DO#1502-2012/Case # 83235

1. IMPROPER CONDUCT ON 01/28/12
2. FAILURE TO CONFORM TO APPLICATION ON 01/28/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/02/2007
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/23/11, FB ON 12/9/11 IMPOSED A \$500 CP (PAID)

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02974 - 2012-02975

REASON FOR REFERRAL
NC DEFAULT @ HEARING

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

DO#1874-2012/Case # 84292

FIRST PROCEEDING DO # 1874-2012/ CASE # 84292

1. SALE TO MINOR ON 12/26/11

MP: 30 DAY SUSPENSION PLUS BOND

SECOND PROCEEDING DO # 2241-2012/CASE # 84499

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/05/12

MP: 55 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 02/03/2011

LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 2012-02976

2012-02976

REASON FOR REFERRAL
NOT GUILTY

1167818, BRONX AX 1167818
RIVERDALE GOURMET INC

DO#1369-2012/Case # 82620

3543 RIVERDALE AVE
BRONX NY 10463

1. SALE TO MINOR ON 04/04/12

MP: 25 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 10/24/2005
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/16/12 TO SUBMIT LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02977

REASON FOR REFERRAL
NOT GUILTY

1039433, QUEENS L 3937
ONE STAR LIQUORS INC

DO#1088-2012/Case # 82282

134 16 ROCKAWAY BLVD
SOUTH OZONE PARK NY 11420

1. SALE TO MINOR ON 05/11/11

MP: 55 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 02/03/1999
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/7/11, FB ON 4/10/12 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 11/16/2012 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02978

REASON FOR REFERRAL
NOT GUILTY

1210434, BRONX AX 1210434
230 KELVIN DELI & GROCERY CORP

DO#1367-2012/Case # 82616

231 W 230TH ST
BRONX NY 10463

1. SALE TO MINOR ON 04/04/12

MP: 25 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 05/15/2009

LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/16/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02979

REASON FOR REFERRAL
COND NO CONTEST

1228048, SUFFOLK AX 1228048
ARDA FOOD CORP
US FOOD MART
2664 ROUTE 112
MEDFORD NY 11763

DO#1658-2012/Case # 83936

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/15/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 11/7/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 5/20/11, FB ON 10/19/11 IMPOSED \$5,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02980

REASON FOR REFERRAL
NOT GUILTY

1258895, KINGS AX 1258895
EXPRESS 1363 DELI INC

DO#1636-2012/Case # 81074

1363 BROADWAY
BROOKLYN NY 11221

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/02/12
2. DRUG ACTIVITY - OFF PREMISES ON 03/02/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/21/2011
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 11/15/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02981

REASON FOR REFERRAL
NOT GUILTY

1198275, NASSAU L 1198275
IVAN & SON LIQUORS INC

DO#218-2011/Case # 70159

1310 HICKSVILLE RD
MASSAPEQUA NY 11758

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/07/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/07/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/11/2007
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/10/10, FB ON 7/6/11 IMPOSED \$3,000 CP (PAID)

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 11/15/2012 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02982

REASON FOR REFERRAL
NOT GUILTY

1198275, NASSAU L 1198275
IVAN & SON LIQUORS INC

DO#3720-2010/Case # 69499

1310 HICKSVILLE RD
MASSAPEQUA NY 11758

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/19/10
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/19/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/06/2007
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/15/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02983

REASON FOR REFERRAL
NOT GUILTY

1208595, NEW YORK AX 1208595
2375 GROCERY INC

DO#1919-2012/Case # 82601

2375 2ND AVE
NEW YORK NY 10035

1. SALE TO MINOR ON 04/05/12

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 12/05/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/13/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02984

REASON FOR REFERRAL
NOT GUILTY

2152861, SCHENECTADY OP 2152861
CLUB ILLUSION CORPORATION
CLUB ILLUSION
2 ARGYLE PLACE
SCHENECTADY NY 12305

DO#3689-2011/Case # 63036

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/18/10
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/19/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/19/11
4. EXTENSION OF PREMISES ON 10/15/10
5. EXTENSION OF PREMISES ON 02/11/11
6. DISORDERLY PREMISES - NOISE ON 02/11/11
7. FOCAL POINT FOR POLICE ATTENTION ON 12/15/11
8. SUSTAINED PATTERN OF NOISE ON 12/15/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/28/2009
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGES 2 -8 ARE SUSTAINED
3. SEE CONTROVERSION RECEIVED 11/21/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02985

REASON FOR REFERRAL
NOT GUILTY

1256041, KINGS AX 1256041
1235 BROADWAY DELI GROCERY INC

DO#1112-2012/Case # 82346

1235 BROADWAY
BROOKLYN NY 11221

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/13/12
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/23/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/15/2011
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 11/14/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02986

REASON FOR REFERRAL
NOT GUILTY

1051943, WESTCHESTER OP 2774
JNJ ENTERPRISES INC
LAZY BOY SALOON, LAZY LOUNGE
154 MAMARONECK AVENUE
WHITE PLAINS NY 10601

DO#3354-2011/Case # 66980

1. SALE TO MINOR ON 07/26/10

MP: REVOCATION PLUS BOND *[BOND AVAILABLE UNTIL 12/31/2012]*

LICENSE ISSUED: 04/16/2008
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 12/08/06, FB ON 3/21/07 IMPOSED A \$500 CP (PAID)
2. SALE TO MINOR ON 5/29/08, FB ON 9/2/09 IMPOSED \$4,000 CIVIL PENALTY (PAID))

NOTE:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 11/13/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02987

REASON FOR REFERRAL
NOT GUILTY

1021232, NEW YORK AX 31291
CATALINO ABREU
AMERICAN MEAT MKT & GROC
2051 8TH AVENUE
NEW YORK NY 10026

DO#1378-2012/Case # 82613

1. SALE TO MINOR ON 04/05/12

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: ON/ABOUT 1995
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE IN PAST 13 YEARS

NOTE:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/07/12 TO SUBMIT A LETTER OF CONATROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02988

REASON FOR REFERRAL
NOT GUILTY

1220310, NEW YORK OP 1220310
CARNIVAL LATIN BISTRO CORP
ALTUS CAFE
4325 4327 BROADWAY
NEW YORK NY 10033

DO#1609-2012/Case # 77611

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/20/11
2. REFUSAL TO APPEAR/TESTIFY ON 11/01/11

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 11/02/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02989

REASON FOR REFERRAL
NOT GUILTY

1221539, KINGS RW 1221539
MISUENO MEXICAN RESTAURANT INC

DO#368-2012/Case # 78186

283 WYCKOFF AVE
BROOKLYN NY 11237

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/08/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/08/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/22/11
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/22/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/2002

(OPERATED AT 250 WYCKOOF AVENUE FROM 8/2002 - 7/31/2009 BEFORE
REMOVING)

LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 08/01/07 - LICENSEE STIPULATED TO \$300
CIVIL PENALTY ON 08/13/07 (PAID)

NOTE:

1. CHARGES 1, 2, & 3 ARE SUSTAINED
2. CHARGE 4 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 11/6/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02990

REASON FOR REFERRAL
NOT GUILTY

1227480, NEW YORK L 1227480
ROC LIQUORS LLC

DO#1304-2012/Case # 82114

164 W 146TH ST AKA 2517 ADAM C
NEW YORK NY 10039

1. SALE TO MINOR ON 04/03/12

MP: 35 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 08/05/2010
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 12/12/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02991

REASON FOR REFERRAL
NOT GUILTY

2105707, ULSTER RW 2105707
FRANCESCO VACCARO
VACCARO PIZZA PALACE
5981 ROUTE 44 & 55
KERHONKSON NY 12446

DO#2001-2011/Case # 74578

1. RENEWALS - IMPROPER NOTIFICATION ON 05/26/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/01/2008
LICENSE SURRENDERED: 4/06/2012

ADVERSE HISTORY: NONE

NOTE

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 11/15/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02992

REASON FOR REFERRAL
COND NO CONTEST

1253599, NEW YORK RW 1253599
MI CASITA RESTAURANT MEXICAN FOOD INC DO#2320-2012/Case # 85369

1484 AMSTERDAM AVE NORTH STORE
NEW YORK NY 10031

1. SALE TO MINOR ON 03/10/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/17/12
3. SALE TO MINOR ON 03/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 6/23/2011
LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. CLASS CHANGE TO ON-PREMISES DISAPPROVED 1/31/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02993

REASON FOR REFERRAL
COND NO CONTEST

1020911, NEW YORK AX 26999
57 MARKET INC

DO#1143-2012/Case # 81995

363 W 57TH STREET
NEW YORK NY 10019

1. SALE TO MINOR ON 04/04/12
2. UNAUTHORIZED TRADE NAME ON 04/04/12
3. AVAILING ON 04/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/16/1983
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE IN PAST 15 YEARS

NOTE:

1. ENDORSEMENT APPROVED 11/07/12 TO CHANGE FROM SOLE PROPRIETORSHIP TO CORPORATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02994

REASON FOR REFERRAL
COND NO CONTEST

1187409, KINGS AX 1187409
YEMEN GROCERY CORP
YEMEN GROCERY STOP
786 NEW LOTS AVENUE
BROOKLYN NY 11208

DO#1674-2012/Case # 83787

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/08/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/31/12
3. UNAUTHORIZED TRADE NAME ON 03/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 7/18/2007

LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. UNTAXED CIGARETTES ON 2/23/10, FB ON 10/20/10 IMPOSED \$1,500 CP. (PAID)
2. SALE TO MINOR-18 YEAR OLD OR UNDER & FAILURE TO POST WARNING SIGNS ON 11/17/11, FB ON 2/1/12 IMPOSED \$5,700 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02995

REASON FOR REFERRAL
COND NO CONTEST

1254585, NEW YORK AX 1254585
WILLIAM VERAS BODEGA CORPORATION

DO#1934-2012/Case # 84364

257 259 DYCKMAN ST
NEW YORK NY 10034

1. SALE TO MINOR ON 03/30/12
2. SALE TO MINOR ON 03/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 8/10/2011
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02996

REASON FOR REFERRAL
COND NO CONTEST

1198704, NEW YORK AX 1198704
MBA DELI GROCERY CORP

DO#2124-2012/Case # 84753

108 E 125TH STREET
NEW YORK NY 10035

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 1/8/2008
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02997

1142891, KINGS OP 1142891
305 UNION ST STATION INC

338 UNION ST
BROOKLYN NY 11231

REASON FOR REFERRAL
COND NO CONTEST

DO#1806-2012/Case # 84226

1. IMPROPER CONDUCT - LATE RENEWAL ON 02/01/12

MP: REVOCATION PLUS BOND

OFFER: \$1000 BOND CLAIM

LICENSE EXPIRED: 1/31/12

LICENSE PERIOD: 2/1/12 - 1/31/14

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 2/1/10, LICENSEE STIPULATED TO A \$750
CIVIL PENALTY ON 4/27/10 (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02998

REASON FOR REFERRAL
COND NO CONTEST

3008447, LIVINGSTON OP 337
KAREN UHL ENTERPRISES INC
THE STATESMEN
86 COURT ST
GENESEO NY 14454

DO#1253-2011/Case # 61805

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/15/11
2. SALE TO MINOR ON 11/04/09
3. FAILURE TO SUPERVISE ON 01/20/11
4. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/21/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 6/26/1996
LICENSE SURRENDERED: 5/31/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-02999 & 2012-03000

REASON FOR REFERRAL
COND NO CONTEST

1243829, NEW YORK L 1243829
AC WINES & LIQUORS INC

DO#3884-2011/Case # 78730

505 W 162ND ST STORE 4
NEW YORK NY 10032

FIRST PROCEEDING DO#3884-2011/CASE# 78730

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/17/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/08/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1284-2012/CASE# 81762

1. SALE TO MINOR ON 9/12/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 02/03/2011
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03001

REASON FOR REFERRAL
COND NO CONTEST

1214650, QUEENS OP 1214650
MAUNALOA 170 13 SPORTS BAR INC

DO#2317-2012/Case # 75739

170 13 JAMAICA AVE
JAMAICA NY 11432

1. UNAUTHORIZED ALTERATIONS ON 06/26/11
2. REFILLING/CONTAMINATED BOTTLES ON 06/26/11
3. UNAUTHORIZED TRADE NAME ON 06/26/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/26/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,200 CIVIL PENALTY

LICENSE ISSUED: 6/23/2009
LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/7/09,
FB ON 9/30/09 IMPOSED \$1,500 CP (PAID)
2. IMPROPER CONDUCT - BAD CHECK ON 6/2/11, FB ON 9/21/11 IMPOSED \$500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03002

REASON FOR REFERRAL
NOT GUILTY

1211787, NASSAU OP 1211787
WATERFRONT PUB INC
HURRICANE HARRY'S
245 WOODCLEFT AVE
FREEPORT NY 11520

DO#2535-2010/Case # 67103

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/08/10
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/08/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/3/2009
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCKED EXIT(S) BLOCKED EXITS & LOCAL REGULATIONS ON 11/29/08 FB ON 3/4/09 IMPOSED \$2,500 CP (PAID)
2. FAILURE TO COMPLY - LOCKED EXIT(S), BLOCKED EXIT(S) & LOCAL REGULATION ON 4/10/09, FB ON 3/31/10 IMPOSED \$4,000 CP (PAID)
3. FAILURE TO COMPLY-LOCAL REGULATIONS ON 6/26/10, FB ON 3/16/11 IMPOSED \$1,500 CP. (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. AFTER CONCLUSION OF THE HEARING, BUT PRIOR TO THE ISSUANCE OF THE ALJ'S REPORT, THE LICENSEE'S ATTORNEY SUBMITTED A CNC PLEA OF \$1,000, NO CONTROVERSION RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03003

REASON FOR REFERRAL
COND NO CONTEST

1256686, KINGS AX 1256686
WYONA DELI & GROCERY CORP

DO#2047-2012/Case # 84716

604 WYONA ST
BROOKLYN NY 11207

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/19/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,250 CIVIL PENALTY

LICENSE ISSUED: 10/13/2011
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03004

REASON FOR REFERRAL
COND NO CONTEST

3145087, MONROE OP 3145087
ZACH NICK INC
DEWEYS
1380 LYELL AVE
ROCHESTER NY 14606

DO#2493-2012/Case # 85504

1. AVAILING ON 04/16/12
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 04/16/12

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 12/30/09
LICENSE SURRENDERED: 9/21/2012

ADVERSE HISTORY: NONE

NOTE:

1. TRANSER APPLICATION FILED [8/15/2012] TO OP 3152475 - SARAH JANE RUSH
DISAPPROVED 10/19/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03005

REASON FOR REFERRAL
NOT GUILTY

1233185, QUEENS RW 1233185
TACKIEA SIMPSON
SCHINS
22716 MERRICK BLVD
QUEENS NY 11413

DO#1008-2012/Case # 81725

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/01/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/01/11
3. UNLICENSED STORAGE - WAREHOUSING ON 07/01/11
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/01/11

MP: REVOCATION PLUS BOND

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

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 9/01/2011 - LICENSEE STIPULATED TO \$250 CIVIL PENALTY ON 2/08/2012 (PAID)

NOTES:

1. CHARGES 1, 3 & 4 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 11/12/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/08/2012

2012-01374 & 2012-01381A (OVER) REASON FOR REFERRAL
2012-01381F & 2012-01381G (OVER) NOT GUILTY
2012-03018 & 2012-03019

1128252, NEW YORK CR 1128252
530 W 28TH ST LP & PARADIGM MGMT GROUP LLC AS MGR
PINK ELEPHANT DO#1406-2010/Case # 63858
530 W 28TH STREET
NEW YORK NY 10001

FIRST PROCEEDING: DOCKET NO. 1406-2012/CASE NO. 63858

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/25/10
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/10/09
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/20/09
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/26/09
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/30/09
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/30/09
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/26/09
8. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/01/10
9. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/14/10
10. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/14/10
11. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/22/10
12. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/23/10
13. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/25/10
14. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/28/10
15. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/03/10
16. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/03/10
17. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/03/10
18. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/20/10
19. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/04/10
20. SUSTAINED PATTERN OF NOISE ON 04/27/10
21. FOCAL POINT FOR POLICE ATTENTION ON 04/27/10
22. FAILURE TO SUPERVISE ON 04/27/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 14072010/CASE# 64732

1. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 12/20/08
2. DISORDERLY PREMISES-MARIJUANA ON 6/14/09
3. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 8/14/09
4. DISORDERLY PREMISES-MARIJUANA ON 8/14/09
5. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 8/14/09
6. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 9/4/09
7. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 9/19/09
8. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 9/19/09
9. DISORDERLY PREMISES-MARIJUANA ON 01/02/10
10. DISORDERLY PREMISES-MARIJUANA ON 01/02/10
11. DISORDERLY PREMISES-MARIJUANA ON 03/08/10
12. DISORDERLY PREMISES-MARIJUANA ON 03/27/10

13. SUSTAINED PATTERN OF NOISE ON 04/27/10
14. FOCAL POINT FOR POLICE ATTENTION ON 04/27/10
15. FAILURE TO SUPERVISE ON 04/27/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/21/2003
LICENSE EXPIRES: 10/31/2011

ADVERSE HISTORY:

1. UNLIMITED DRINKS ON 9/9/05, FB ON 7/11/07 IMPOSED \$2,500 CP. (PAID)
2. SALE TO MINOR ON 10/22/05, FB ON 8/8/07 IMPOSED 7 FORTHWITH SUSPENSION PLUS \$5,000 CP. (PAID)

NOTES:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING OF 4/28/10 [LICENSE SECURED]
2. IN THE FIRST PROCEEDING CHARGES NO. 1, 5, 9, 16, 21, & 22 ARE SUSTAINED
3. IN THE FIRST PROCEEDING CHARGES NO. 2, 3, 4, 6, 7, 8, 10, 11, 12, 13, 14, 15, 17, 18, 19 & 20 ARE NOT SUSTAINED
4. IN THE SECOND PROCEEDING CHARGES NO. 6, 9, 12, 14 & 15 ARE SUSTAINED
5. IN THE SECOND PROCEEDING CHARGES NO. 1, 2, 3, 4, 5, 7, 8, 10, 11 & 13 ARE NOT SUSTAINED
6. SEE CONTROVERSION RECEIVED 4/09/12

The Members of the Authority at their meeting held at the Zone I New York City Office on 05/08/2012 determined:

Item carried over to special meeting 05/15/2012

The Members of the Authority at their special meeting on 05/15/2012 at 2:00 p.m. determined:

Sam Shapiro, Esq. appeared

Hearing record to be reviewed and proposed findings to be prepared regarding charge no. 20 and 21 in the first proceeding and charge nos. 13 and 14 in the second proceeding.

Voting was as follows:

1. CHAIRMAN DENNIS ROSEN Voted: YES
2. COMMISSIONER JEANIQUE GREENE Voted: YES

NOTE:

1. PROPOSED FINDINGS: CHARGES NO. 20 & 21 IN THE FIRST PROCEEDING AND CHARGES NO. 13 & 14 IN THE SECOND PROCEEDING ARE SUSTAINED.
2. PROPOSED FINDINGS FORWARDED TO ATTORNEY [SEE CONTROVERSION RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02826 (OVER)
2012-03026

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1256389, WESTCHESTER A 1256389
A & A ALESAYI 1 DELI INC

DO#1319-2012/Case # 82792

839 MILE SQ RD
YONKERS NY 10704

PRIOR FB: 10/09/2012

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/16/12

MP: 35 DAYS SUSPENSION PLUS BOND

ORIGIANLLY PRESENTED TO MEMBERS AS DEFAULT AT HEARING
MEMBERS SUSTAINED CHARGE: IMPOSED \$3,500 CIVIL PENALTY (NOT PAID TO DATE)

LICENSE ISSUED: 01/19/2012
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

The Members of the Authority at their meeting held at the Zone I New York City Office on 11/20/2012 determined:

Fadmel Aleshayi appeared

Item carried over to 12/05/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/07/2012

2012-02789 (OVER)
2012-02872 (OVER)
2012-03027

REASON FOR REFERRAL
NOT GUILTY

1181180, NEW YORK OP 1181180
415 17 NINTH AVENUE REST INC
MCGARRYS
415 17 9TH AVENUE
NEW YORK NY 10001

DO#603-2011/Case # 70648

1. FELONY CONVICTION - CORPORATION ON 01/14/11
2. FELONY CONVICTION (RULE) CORPORATION ON 01/14/11
3. IMPROPER CONDUCT ON 01/14/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/03/2007
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 10/23/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. CORPORATE CHANGE APPLICATION [FILED 3/22/11] REMOVING BRIAN HAYES & ADDING LINDY HAYES, APPROVED ON 7/20/11

The Members of the Authority at their meeting held at the Zone I New York City office on 11/07/2012 determined:

Item carried over to 11/20/2012

The Members of the Authority at their meeting held at the Zone I New York City office on 11/20/2012 determined:

CHARGES SUSTAINED

Voting was as follows:

1. CHAIRMAN DENNIS ROSEN Voted: YES
2. COMMISSIONER JEANIQUE GREENE Voted: YES

Penalty:

Civil Penalty: \$10000.00

NOTE:

1. Returned to calendar the Chairman Rosen's request. Licensee's Attorney was granted adjournment from November 20, 2012 Full Board meeting.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/20/2012

2012-02828 - 2012-02833 (OVER)
2012-03028 - 2012-03033

REASON FOR REFERRAL
COND NO CONTEST

1193736, NEW YORK OP 1193736
GANS MEX LLC
MPD RESTAURANT
817 WASHINGTON ST
NEW YORK NY 10014

DO#2549-2011/Case # 69161

FIRST PROCEEDING: DOCKET NO. 2549-2011/CASE NO. 69161

1. UNAUTHORIZED ALTERATIONS ON 12/05/10
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/05/10
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/05/10
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/05/10
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/05/10
6. FAILURE TO COMPLY - NOISE ON 12/05/10
7. DISORDERLY PREMISES - NOISE ON 12/05/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 3478-2011/CASE# 78574

1. FAILURE TO CONFORM TO APPLICATION ON 11/26/11

MP: REVOCATION *[NO BOND AVAILABLE]*

THIRD PROCEEDING: DOCKET NO. 145-2012/CASE# 79672

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/11

MP: REVOCATION *[NO BOND AVAILABLE]*

FOURTH PROCEEDING: DOCKET NO. 458-2012/CASE# 79017

1. DISORDERLY PREMISES - NOISE ON 7/30/11

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING: DOCKET NO. 1382-2012/CASE NO. 79417

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/03/11

MP: REVOCATION PLUS BOND CLAIM

SIXTH PROCEEDING: DOCKET NO. 2133-2012/CASE NO. 77902

1. FAILURE TO CONFORM TO APPLICATION ON 02/10/12
2. CORPORATE CHANGES ON 02/10/12
3. AVAILING ON 2/10/12
4. DISORDERLY PREMISES - NOISE ON 02/10/12
5. NON BONA FIDE ON 02/01/10
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/29/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 8/21/2007
LICENSE EXPIRES: 7/31/2011

ADVERSE HISTORY: NONE

NOTES:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING 08/29/2012
2. SAPA LETTER SECURED 08/30/2012
3. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATED UNDER SAPA [8/1/11 - 7/31/13] UNTIL SUMMARILY SUSPENDED

The Members of the Authority at their meeting held at the Zone I New York City Office on 11/20/2012 determined:

Item carried over to 12/05/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03034

REASON FOR REFERRAL
COND NO CONTEST

1204869, WESTCHESTER A 1204869
SAN CASTLE ENTERPRISES LTD

DO#2092-2012/Case # 84817

109 ASHBURTON AVENUE
YONKERS NY 10701

1. SALE TO MINOR ON 06/27/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 7/10/2008
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/19/10, FB ON 4/27/11 IMPOSED \$4,000 CP. (PAID)

NOTE:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03035

REASON FOR REFERRAL
COND NO CONTEST

1195235, BRONX OP 1195235
CJ BAR & RESTAURANT INC

DO#1192-2012/Case # 82492

1320 E GUNHILL RD
BRONX NY 10469

1. DISORDERLY PREMISES - NOISE ON 05/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 7/28/2008
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 2/15/08 & FAILURE TO COMPLY - NOISE ON 2/24/08, FB ON 7/17/08 IMPOSED \$2,500 CP. (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS, REFILLING/CONTAMINATED BOTTLES AND FAILURE TO CONFORM TO APPLICATION ON 11/15/08, FB ON 65/12/10 IMPOSED \$4,000 CP. (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 6/4/10, FB ON 11/3/10 IMPOSED \$1,000 CP.(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03036, 2012-03037 & 2012-03039 REASON FOR REFERRAL
COND NO CONTEST

1217345, BRONX AX 1217345
AB'S BRONX DELI CORP

DO#323-2012/Case # 80298

212 SAINT ANNS AVE
BRONX NY 10454

FIRST PROCEEDING - DO#966-2012/Case # 79443

1. AVAILING FROM 2009
2. UNLICENSED STORAGE - WAREHOUSING ON 01/05/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3555-2011/Case # 78534

1. SALE TO MINOR ON 09/08/11

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

THIRD PROCEEDING - DO#323-2012/Case # 80298

1. SALE TO MINOR ON 07/21/11
2. SALE TO MINOR ON 09/24/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 4/2/09
LICENSE EXPIRES: 3/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03038

REASON FOR REFERRAL
COND NO CONTEST

1107877, NEW YORK OP 1107877
TRIO'S CAFE & LOUNGE INC
ARKA LOUNGE
4488 BROADWAY
NEW YORK NY 10040

DO#103-2012/Case # 79027

1. NON BONA FIDE ON 12/13/11
2. UNAUTHORIZED ALTERATIONS ON 12/13/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/29/2000
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES, FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - LOCAL REGULATIONS & HEALTH REGULATIONS ON 06/01/07, FB IMPOSED ON 11/14/07 \$2,500 CP (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/25/06, FB ON 3/5/08 IMPOSED \$2,000 CP (PAID)

NOTE:

1. ALTERATION APPLICATION [FILED 6/26/12] APPROVED ON 7/16/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03040

REASON FOR REFERRAL
COND NO CONTEST

1038016, QUEENS AX 22519
SAIF MOHAMED ALMULAKI

DO#3887-2011/Case # 78658

168 34 JAMAICA AVENUE
JAMAICA NY 11432

1. SALE TO MINOR ON 11/16/11
2. UNAUTHORIZED TRADE NAME ON 11/16/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 5/1993
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 8/6/09, FB ON 10/5/11 IMPOSED \$3,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03041

REASON FOR REFERRAL
COND NO CONTEST

1221414, KINGS L 1221414
MAXXIO CORPORATION
MAXXIO WINES & LIQUORS
293 TROY AVENUE
BROOKLYN NY 11213

DO#1994-2012/Case # 83129

1. NON BONA FIDE ON 07/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/6/2009
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 11/14/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03042

REASON FOR REFERRAL
COND NO CONTEST

1228066, KINGS OP 1228066
KING'S BAR CAFE INC

DO#94-2012/Case # 67186

5918 FORT HAMILTON PARKWAY
BROOKLYN NY 11219

1. FAILURE TO CONFORM TO APPLICATION ON 09/03/10
2. UNAUTHORIZED TRADE NAME ON 09/03/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. IMPROPER CONDUCT-BAD CHECK ON 1/3/12, FB ON 5/8/12 IMPOSED \$500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/05/2012

2012-03043

REASON FOR REFERRAL

NO CONTEST - DEFAULT

3150093, MONROE OP 3150093
LOS AMIGOS CANTINA LTD
LOS AMIGOS CANTINA
1857 PENFIELD RD
PENFIELD NY 14526

DO#2250-2012/Case # 82936

1. NON BONA FIDE ON 06/22/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 8/1/11
LICENSE EXPIRES: 7/31/13

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 11/21/12] PENDING TO #3152886 - ITACATE, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/07/2012

2012-02735 (OVER)
2012-03046

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1181332, QUEENS OP 1181332
LA VIDA LOCA RESTAURANT AND BAR CORP DO#2080-2012/Case # 71146
LA VIDA LOCA RESTAURANT-BAR
101 01 37TH AVENUE
CORONA NY 11368

1. FAILURE TO CONFORM TO APPLICATION ON 03/25/11
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/25/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/25/11
4. UNLICENSED STORAGE - WAREHOUSING ON 03/25/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/27/2007
LICENSE EXPIRED: 03/31/2011

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS; UNLICENSED CABARET & EMERGENCY EXIT SIGN ON 06/09/2007, FB ON 11/06/08 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/06/07; LOCAL REGULATIONS & HEALTH REGULATION ON 09/13/08, FB ON 07/15/09 IMPOSED \$4,000 CIVIL PENALTY (PAID)
3. FAILURE TO CONFORM TO APPLICATION ON 07/22/09 - FB ON 03/02/11 IMPOSED \$1,000 CIVIL PENALTY (PAID)
4. SALE TO INTOXICATED PERSON; FAILURE TO COMPLY - UNLICENSED CABARET ON 03/12/10, FB ON 12/14/11 IMPOSED \$7,000 CIVIL PENALTY (PAID)

NOTE:

1. CORPORATE NAME AND DBA CHANGE [FILED 2/15/11] APPROVED ON 3/4/11
2. LICENSEE TIMELY FILED 2011-2013 RENEWAL, CURRENTLY OPERATING UNDER SAPA

The Members of the Authority at their meeting held at the Zone I New York City Office on 11/07/2012 determined:

Robert Race, Esq. appeared

Item carried over to 12/05/12 for a final time for licensee to appear.