

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00445

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1202364, NEW YORK AX 1202364
MIDTOWN GROCERY & CANDY CORP

DO#2914-2015/Case # 109960

1045 1ST AVENUE
NEW YORK NY 10022

1. SALE TO MINOR ON 12/18/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/18/2008
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00446

REASON FOR REFERRAL
COND NO CONTEST

1231581, QUEENS A 1231581
MASPETH DELI AND GROCERY INC

DO#1335-2015/Case # 105946

59 66 56TH AVE
MASPETH NY 11378

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY AND 25 DAYS FORTHWITH SUSPENSION

LICENSE ISSUED: 02/11/2010

LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/5/14, FB ON 9/4/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)
1. CONSUMPTION ON PREMISES & IMPROPER CONDUCT - UNTAXED CIGARETTES ON 3/25/15, FB ON 11/3/15 IMPOSED \$5,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2016-00447

REASON FOR REFERRAL
COND NO CONTEST

1227173, QUEENS AX 1227173
TWO HAND DELI GROCERY CORP

DO#2853-2015/Case # 109191

233 14 MERRICK BLVD
ROSEDALE NY 11422

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 08/31/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/20/2009
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/10/11, FB ON 2/15/12 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2016-00448

REASON FOR REFERRAL

COND NO CONTEST

1260255, WESTCHESTER AX 1260255
RIVERSIDE GAS INC

DO#2748-2015/Case # 109536

380 SOUTH RIVERSIDE AVE
CROTON ON HUDSON NY 10520

1. SALE TO MINOR ON 09/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 03/07/2012
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NOTES:

1. LICENSEE SUBMITTED ONE ATAP CERTIFICATE OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
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2016-00449

REASON FOR REFERRAL
COND NO CONTEST

1269042, QUEENS RW 1269042
TABACAY RESTAURANT CORP
TABACAY RESTAURANT
9425 37TH AVE
JACKSON HEIGHTS NY 11372

DO#2424-2015/Case # 108753

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/29/15
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 08/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 03/25/2013
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00450

REASON FOR REFERRAL
COND NO CONTEST

1245737, NASSAU L 1245737
LINA DOGWOOD LIQUORS LLC

DO#85-2016/Case # 110278

678 DOGWOOD AVE
FRANKLIN SQUARE NY 11010

1. SALE TO MINOR ON 12/02/15
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 09/21/2010
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:NONE

NOTE:

1. LICENSEE SUBMITTED ONE ATAP CERTIFICATE OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
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2016-00451

REASON FOR REFERRAL

NO CONTEST

1241565, SUFFOLK L 1241565
HIRA SONS INC
MASTIC LIQUORS
1619 MONTAUK HWY
MASTIC NY 11950

DO#29-2016/Case # 110101

1. SALE TO MINOR ON 12/11/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/16/2010
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00452

REASON FOR REFERRAL
COND NO CONTEST

1197989, NASSAU AX 1197989
HENRY PETROLEUM CORP
DELTA
196 HENRY ST
HEMPSTEAD NY 11550

DO#2766-2015/Case # 109557

1. SALE TO MINOR ON 12/02/15
2. UNAUTHORIZED TRADE NAME ON 12/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/07/2007
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED SIX ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
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2016-00453

REASON FOR REFERRAL
COND NO CONTEST

1262104, SUFFOLK OP 1262104
SWALLOW MONTAUK LLC

DO#1852-2015/Case # 107082

474 W LAKE DR
MONTAUK NY 11954

1. FAILURE TO COMPLY - NOISE ON 07/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 06/07/2012
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00454

REASON FOR REFERRAL
COND NO CONTEST

1259257, NASSAU RW 1259257
RIGOBERTO GARCIA
PARADISE RESTAURANT
442 N MAIN ST
FREEPORT NY 11520

DO#93-2016/Case # 101895

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/07/2012

LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/09/14, FB ON 5/20/14 IMPOSED
LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00455

REASON FOR REFERRAL
COND NO CONTEST

1279751, NASSAU OP 1279751
XIOMYS RESTAURANT INC
XIOMY'S BAR & RESTAURANT
124 MAIN ST
FREEPORT NY 11520

DO#78-2016/Case # 110294

1. DISORDERLY PREMISES - GENERAL ON 12/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/07/2014

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00456

REASON FOR REFERRAL

NO CONTEST

1268596, NEW YORK OP 1268596
VIDA LES LLC
MARANELLO TRATTORIA
1 NAGLE AVE
NEW YORK NY 10040

DO#2830-2015/Case # 109214

1. SALE TO MINOR ON 02/27/15
2. DISORDERLY PREMISES - GENERAL ON 02/15/15
3. NOISE/NUISANCE (RULE) ON 11/25/15
4. DISORDERLY PREMISES - GENERAL ON 12/06/15
5. DISORDERLY PREMISES - GENERAL ON 12/17/15
6. IMPROPER CONDUCT ON 12/17/15
7. FAILURE TO CONFORM TO APPLICATION ON 01/11/16
8. DISORDERLY PREMISES - NOISE ON 01/11/16
9. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/11/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/02/2014
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00457

REASON FOR REFERRAL
NOT GUILTY

1278246, WESTCHESTER OP 1278246
LAS VEGAS SPORT BAR CORP

DO#2153-2015/Case # 101888

96 S MOGER AVE
MT KISKO NY 10549

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/04/14

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 08/18/2014
LICENSE [WILL BE] CANCELLED: 03/02/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATIONS/ASSAULT ON 10/22/15, 11/1/15 & 11/9/15,
FAILURE TO SUPERVISE ON 10/22/15, 11/1/15 & 11/9/15 AND NOISE/NUISANCE (RULE) ON
11/9/15, FB ON 2/2/16 IMPOSED CANCELLATION & \$1,000 BOND CLAIM (NOT PD TO DATE)

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 2/4/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00458 & 2016-00459

REASON FOR REFERRAL

COND NO CONTEST

1252614, WESTCHESTER OP 1252614
EXECUTIVE BILLIARDS INC

DO#814-2015/Case# 103543
DO#2298-2015/Case# 108158

109 MAMARONECK AVE
WHITE PLAINS NY 10601

FIRST PROCEEDING - DO# 814-2015/CASE# 103543

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/18/15
2. FAILURE TO SUPERVISE ON 01/18/15
3. NOISE/NUISANCE (RULE) ON 01/18/15
4. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/07/15
5. SALE TO MINOR ON 02/07/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2298-2015/CASE# 108158

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/12/15
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 9/12/15
3. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 9/12/15
4. FAILURE TO CONFORM TO APPLICATION ON 9/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 05/27/2011
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. SALES TO MINORS AND FAILURE TO SUPERVISE ON 2/22/14, FB ON 8/12/14 IMPOSED \$7,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2016-00460

REASON FOR REFERRAL
NOT GUILTY

1276290, KINGS OP 1276290
DANNY SUPPER CLUB INC

DO#1710-2015/Case # 104911

1532 NOSTRAND AVE
BROOKLYN NY 11226

1. FAILURE TO CONFORM TO APPLICATION ON 04/04/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/04/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/01/2014
LICENSE SURRENDERED: 9/25/2015

ADVERSE HISTORY: NONE

NOTE2:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 2/3/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00461

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

2156784, SARATOGA AX 2156784
TM STORE LLC
J & S COUNTRY STORE
930 SOUTH SHORE ROAD
NORTHVILLE NY 12134

DO#1192-2015/Case # 105764

1. FAILURE TO RESTORE BOND ON 02/20/15

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 05/04/2010

LICENSE SURRENDERED: 06/12/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/27/12, FB ON 10/22/13 IMPOSED \$500 BOND CLAIM (PD BY SURETY)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 9/25/14, FB ON 12/30/14 IMPOSED \$1,000 BOND CLAIM (PD BY SURETY)

NOTE:

1. CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
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2016-00462

REASON FOR REFERRAL
COND NO CONTEST

1263951, RICHMOND AX 1263951
KING DELI OF THE ISLAND CORP

DO#2528-2015/Case # 108817

99 WATER ST
STATEN ISLAND NY 10304

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/27/2012

LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/27/13, FB ON 4/19/13 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00463

REASON FOR REFERRAL:
COND NO CONTEST

1280977, KINGS AX 1280977
RALPH AVENUE FOOD CORP

DO#2523-2015/Case # 108809

444 RALPH AVE
BROOKLYN NY 11233

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/15/2014
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00464

REASON FOR REFERRAL
COND NO CONTEST

1037720, QUEENS AX 23458
SUPERIOR EXPRESS DELI & GROCERY CORP DO#2465-2015/Case # 108688

116 02 LIBERTY AVENUE
RICHMOND HILL NY 11419

1. SALE TO MINOR ON 10/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 9/1995
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/21/14, FB ON 7/14/15 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2016-00465

REASON FOR REFERRAL
COND NO CONTEST

1010379, KINGS AX 45453
86TH STREET GROCERY & SNACK, INC

DO#2525-2015/Case # 108811

2176 86TH STREET
BROOKLYN NY 11235

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/27/1998

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00466

REASON FOR REFERRAL

NO CONTEST

1155506, NEW YORK OP 1155506
TAJ BISTRO CORP
BISTRO 61
1113 1ST AVENUE
NEW YORK NY 10065

DO#1708-2015/Case # 104799

1. CORPORATE CHANGES ON 10/01/06
2. CORPORATE CHANGES ON 08/01/13
3. AVAILING ON 10/01/06

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/08/2004
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/19/10, FB ON 1/21/11 IMPOSED \$500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00467

REASON FOR REFERRAL
COND NO CONTEST

1199664, NEW YORK OP 1199664
COVADONGA INC
EMPANADA MAMA
763 9TH AVE
NEW YORK NY 10019

DO#2294-2015/Case # 106326

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: 1,500 CIVIL PENALTY

LICENSE ISSUED: 6/24/2005

[LICENSEE CHANGED CLASS FROM "RW" TO "OP" ON 3/21/08]

LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00468

REASON FOR REFERRAL
NO CONTEST

1280764, BRONX AX 1280764
1930 GOURMET DELI GROCERY CORP

DO#2193-2015/Case # 106722

1930 GRAND CONCOURSE AVE
BRONX NY 10457

1. FAILURE TO DISPLAY LICENSE ON 06/21/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/21/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/04/2014
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00469

REASON FOR REFERRAL
COND NO CONTEST

1148202, QUEENS OP 1148202
WINNERS BAR INC

DO#2078-2015/Case # 107453

82 67 BROADWAY
ELMHURST NY 11373

1. GAMBLING - ON PREMISES LICENSEE ON 08/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 07/14/2004

LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 7/13/11, SALE TO MINOR ON 1/18/12,
DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/18/11 & FAILURE TO CONFORM
TO APPLICATION (NO FOOD NOR KITCHEN) ON 2/24/11, FB ON 4/9/13 IMPOSED \$5,000
CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00470

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1276106, WESTCHESTER AX 1276106
NORTH COLUMBUS DELI INC

DO#2829-2015/Case # 109190

9 N COLUMBUS
MOUNT VERNON NY 10553

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 09/10/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/06/2014
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00471

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1218543, QUEENS OP 1218543
MONTE LIMAR SPORTS BAR INC
MONTE LIMAR SPORTS BAR
172 37 HILLSIDE AVE
JAMAICA NY 11432

DO#2669-2015/Case # 104056

1. NON BONA FIDE ON 10/26/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/28/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/28/15
4. FAILURE TO CONFORM TO APPLICATION ON 02/28/15
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/28/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/22/2009
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 04/04/2011, FB ON 7/14/11 IMPOSED \$500 CP (PAID)
2. FAILURE TO CONFORM TO APPLICATION (NO FOOD), FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/28/14; PURCHASE FROM UNAUTHORIZED SOURCE ON 04/20/13, DISORDERLY PREMISES - ALTERCATION/ ASSAULT ON 02/21/11 & 04/01/11, SALES TO MINORS ON 09/30/11 & 07/21/12; FAILURE TO POST WARNING SIGNS ON 7/21/12, FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/21/12, 4/19/13, 7/4/13 & 8/10/13; FAILURE TO CONFORM TO APPLICATION (NO FOOD), VISIBILITY, UNAUTHORIZED ALTERATIONS & TRADE NAME ON 8/10/13; FOCAL POINT FOR POLICE ATTENTION AND SUSTAINED PATTERN OF NOISE/DISORDER ON 1/15/14, FB ON 9/9/14 IMPOSED \$15,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2016-00472

1178791, NEW YORK DX 1178791
DUANE READE INC
STORE 14270
188 192 DYCKMAN ST
NEW YORK NY 10040

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2848-2015/Case # 108381

1. NON BONA FIDE ON 09/26/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/28/2006
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00473

REASON FOR REFERRAL
NO CONTEST

3155116, CHAUTAUQUA OP 3155116
201 CENTRAL AVENUE LLC
THE LOUNGE
201 CENTRAL AVE
DUNKIRK NY 14048

DO#98-2016/Case # 109920

1. AVAILING ON 03/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/16/2015
LICENSE SURRENDERED: 1/7/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00474

REASON FOR REFERRAL

COND NO CONTEST

1233204, QUEENS AX 1233204
MERRICK CONVENIENCE INCORPORATED

DO#2881-2015/Case # 109618

226 21 MERRICK BLVD
LAURELTON NY 11413

1. UNAUTHORIZED TRADE NAME ON 12/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/18/2010

LICENSE SURRENDERED: 2/11/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/4/13, FB ON 5/31/13 IMPOSED \$3,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 4/25/14, FB ON 1/27/15 IMPOSED \$6,000 CIVIL PENALTY (PAID).

NOTE:

1. LICENSE TRANSFERRED ON 2/11/16 TO QUEENS AX 1291597 - EXPRESS GROCERY, INC.

NEW YORK STATE LIQUOR AUTHORITY
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2016-00475

REASON FOR REFERRAL
COND NO CONTEST

1280153, QUEENS OP 1280153
AMANECER CALIENTE RESTAURANT & BAR CORP DO#2457-2015/Case # 108718

46-19 48TH AVE
WOODSIDE NY 11377

1. PROHIBITED HOURS SALE ON 08/30/15
2. PROHIBITED HOURS CONSUMPTION ON 08/30/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/04/2014
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2016-00476

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#2436-2015/Case # 108726

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/27/15
2. FAILURE TO DISPLAY LICENSE ON 06/27/15
3. VISIBILITY ON 06/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/11/2007
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 2/13/11, FB ON 5/24/12 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. FAILURE TO CONFORM TO APPLICATION (NO FOOD), UNAUTHORIZED ALTERATIONS & PREMIXING ON 3/27/11, FB ON 12/3/13 IMPOSED \$4,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2016-00477 - 2016-00479

REASON FOR REFERRAL

COND NO CONTEST

1226764, BRONX OP 1226764
BRONX MOFONGO HOUSE CORP
KASIKE MOFONGO HOUSE BAR & LOUNGE
2458 WEBSTER AVENUE
BRONX NY 10458

DO#1625-2015/Case # 106071

FIRST PROCEEDING - DO# 1625-2015/CASE# 106071

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/13/13
2. DISORDERLY PREMISES - GENERAL ON 04/04/14
3. DISORDERLY PREMISES - GENERAL ON 02/15/15

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING - DO# 2140-2015/CASE# 107068

1. PRE-MIXING ON 08/02/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/02/15
3. FAILURE TO CONFORM TO APPLICATION ON 08/02/15
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/02/15

MP: REVOCATION [NO BOND AVAILABLE]

THIRD PROCEEDING - DO# 2555-2015/CASE# 108844

1. DISORDERLY PREMISES - GENERAL ON 09/09/15
2. DISORDERLY PREMISES - GENERAL ON 10/03/15
3. DISORDERLY PREMISES - GENERAL ON 10/04/15
4. DISORDERLY PREMISES - GENERAL ON 10/11/15

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: CANCELLATION

LICENSE ISSUED: 10/19/2010

LICENSE REVOKED: 01/19/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATION ON 4/17/11, FB ON 4/10/12 IMPOSED \$500 CP (PAID)
2. SALE TO MINOR ON 3/12/11, FB ON 9/11/12 IMPOSED \$5,500 CP (PAID)
3. NOISE/NUISANCE (RULE) & FAILURE TO COMPLY - UNLICENSED CABARET ON 10/14/12, FAILURE TO COMPLY- UNLICENSED SECURITY GUARDS ON 01/01/13, FB ON 3/27/13 IMPOSED \$4,000 CP (PAID)
4. SALES TO MINORS ON 2/22/13 & 4/12/13 AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 8/9/13, FB ON 7/1/14 IMPOSED \$10,000 CP (PAID)
5. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY - LOCAL , FAILURE TO POST WARNING SIGNS ON 11/2/13; FAILURE TO COMPLY - HEALTH ON 11/2/13 & 4/26/14, FB ON 1/27/15IMPOSED \$6,000 CP (PAID)
6. IMPROPER CONDUCT ON 8/28/14, FB ON 1/30/15 IMPOSED \$1,500 CP (PD)

7. DISORDERLY PREMISES - GENERAL ON 2/11/13, 11/21/14, 11/29/14, 12/13/14, 12/31/14, 1/01/15, 1/12/15, 2/17/15 & 3/13/15; SALE TO MINOR ON 2/25/15; FOCAL POINT FOR POLICE ATTENTION, SUSTAINED PATTERN OF NOISE/DISORDER & FAILURE TO SUPERVISE ON 4/08/15; PURCHASE FROM UNAUTHORIZED SOURCES, FAILURE TO COMPLY - LOCAL REGULATIONS AND BOOKS & RECORDS ON 03/20/15; PROHIBITED HOURS SALE ON 01/01/15, FB ON 01/19/16 IMPOSED REVOCATION AND \$1,000 BOND CLAIM (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00480

REASON FOR REFERRAL
COND NO CONTEST

1010669, KINGS AX 32528
991 FULTON STREET MEAT CORP

DO#2934-2015/Case # 109848

991 993 FULTON STREET
BROOKLYN NY 11238

1. SALE TO MINOR ON 12/10/15
2. UNAUTHORIZED TRADE NAME ON 12/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 08/29/1979

LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00481

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1146989, KINGS L 1146989

FORT GREENE WINES INC

ARTISAN WINE COMPANY AND THE GREENE GRAPE

765 FULTON STREET

BROOKLYN NY 11217

DO#2935-2015/Case # 109845

1. SALE TO MINOR ON 12/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 02/15/2006

LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00482

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

2190683, DELAWARE OP 2190683
HANCOCK TOWN HOUSE LLC

DO#625-2015/Case # 103109

23 E MAIN ST
HANCOCK NY 13783

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/29/14
2. FAILURE TO SUPERVISE ON 11/29/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/06/2013
LICENSE EXPIRED: 08/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. CHARGES SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00483 & 2016-00484

REASON FOR REFERRAL
COND NO CONTEST

1122314, NEW YORK OP 1122314
BAR 13 INC

DO#2090-2015/Case # 97834

35 E 13TH ST
NEW YORK NY 10003

FIRST PROCEEDING - DO# 2090-2015/CASE# 97834

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/06/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/23/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/23/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2702-2015/CASE# 108716

1. NOISE/NUISANCE (RULE) ON 08/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 01/08/2002

LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 1/13/10, FB ON 4/10/12 IMPOSED \$1,500 CP (PD)
2. PROHIBITED HOURS CONSUMPTION ON 1/1/11, FB ON 1/30/13 IMPOSED \$5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00485 - 2016-00487

REASON FOR REFERRAL
NOT GUILTY

1255792, KINGS OP 1255792
MALIBU RESTAURANT CORP
JUQUILITA BAR
4910 3RD AVE
BROOKLYN NY 11220

DO#3131-2014/Case # 93696

FIRST PROCEEDING: DOCKET NO. 3131-2014/CASE NO. 93696

1. EXTENSION OF PREMISES ON 10/19/13
2. FAILURE TO CONFORM TO APPLICATION ON 10/19/13
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/19/13
4. UNAUTHORIZED TRADE NAME ON 10/19/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/19/13
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/19/13
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/05/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 432-2015/CASE NO. 103741

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/21/14

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1454-2015/CASE NO. 105775

1. PROHIBITED HOURS CONSUMPTION ON 04/11/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/01/2011

LICENSE REVOKED: 7/15/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNAUTHORIZED TRADE NAME ON 5/4/13, FB ON 1/3/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. PROHIBITED PERSON ON 12/16/14, FB ON 7/15/15 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (PD BY SURETY) LITIGATION COMMENCED, PENALTY STAYED BY COURT

NOTE:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 2/7/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00488

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

2136883, ROCKLAND AX 2136883
JOSEPH SHIELDS
7 ELEVEN
191 NORTH MIDDLETOWN ROAD
PEARL RIVER NY 10963

DO#1071-2015/Case # 105423

1. SALE TO MINOR ON 03/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/27/2007
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE DEFAULTED AT THE 11/25/15 HEARING - LATE CNC PLEA RECEIVED ON 11/30/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00489

REASON FOR REFERRAL
COND NO CONTEST

1176309, NEW YORK AX 1176309
4879 DELI GROCERY CORP

DO#172-2016/Case # 110317

4879 BROADWAY
NEW YORK NY 10034

1. UNAUTHORIZED TRADE NAME ON 12/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 07/31/2006
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/17/15, FB ON 04/30/15 IMPOSED \$2,500 CP (PD)
- 2.. IMPROPER CONDUCT - WORKERS COMPENSATION ON 08/18/15, FB ON 1/19/15 IMPOSED \$1,000 CP (PD)

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 2/11/16 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT [2/11/16 - 5/10/16]
2. TRANSFER APPLICATION [FILED 1/30/16] TO #1292382 - BROADWAY FAMOUS DELI CORP. PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00490

REASON FOR REFERRAL

NO CONTEST - DEFAULT@ PLEADING

2181878, ULSTER C 2181878
CRAZY BEER WORLD INC
BEER UNIVERSE
239 ULSTER AVE
SAUGERTIES NY 124771235

DO#2745-2015/Case # 108863

1. SALE TO MINOR ON 06/18/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/27/2012

LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY:

1. BOOKS & RECORDS ON 8/21/14, FB ON 12/11/14 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NOTE:

1. LICENSEE SUBMITTED A LATE NOT GUILTY PLEA, RECEIVED 1/15/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00491

REASON FOR REFERRAL
NO CONTEST - DEFAULT@ PLEADING

1277727, KINGS A 1277727

FLOR DE ATLIXCO GROCERY STORE CORPORATION DO#2967-2015/Case # 109578

2440 NOSTRAND AVE
BROOKLYN NY 11210

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 11/19/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/10/2014

LICENSE EXPIRES: 5/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00492

1276931, NEW YORK OP 1276931
MONA NYC INC
THE LEONORA
525 W 29TH ST
NEW YORK NY 10001

REASON FOR REFERRAL

NO CONTEST - DEFAULT@ PLEADING

DO#2955-2015/Case # 109723

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 11/04/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/10/2014

LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 1/25/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00493

REASON FOR REFERRAL
COND NO CONTEST

1256726, WESTCHESTER AX 1256726
DECICCO OF CR LLC
DECICCO MARKETPLACE
ROUTE 121 & 35
CROSS RIVER NY 10518

DO#2224-2014/Case # 99928

1. SALE TO MINOR ON 07/26/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 10/11/2011
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00494

REASON FOR REFERRAL
COND NO CONTEST

1040733, QUEENS OP 2419
AMD RESTAURANT CORP
PORT O CALL
9310 WOODHAVEN BLVD
WOODHAVEN NY 11421

DO#2438-2015/Case # 105918

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/05/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/05/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/05/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/05/15
5. FAILURE TO CONFORM TO APPLICATION ON 06/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/21/1983
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00495

REASON FOR REFERRAL
COND NO CONTEST

3144452, ERIE EB 3144452
AURORA COUNTRY STORE INC

DO#102-2016/Case # 110036

1342 QUAKER ROAD
EAST AURORA NY 14052

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 3/26/2010

LICENSE EXPIRES: 2/29/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/14/15, FB ON 7/22/15 \$3,000 CIVIL PENALTY.(PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00496

REASON FOR REFERRAL
NOT GUILTY

1232915, QUEENS OP 1232915
GUAYACAN BAR & LOUNGE CORP

DO#1843-2015/Case # 106484

184 17 JAMAICA AVENUE
HOLLIS NY 11423

1. FAILURE TO CONFORM TO APPLICATION ON 06/27/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/27/15

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/18/10, FB ON 4/13/11 IMPOSED \$500 CP (PD).
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/12/12, FB ON 09/10/13 IMPOSED \$4,000 CP (PD)
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 9/10/14, FB ON 12/16/15 IMPOSED LETTER OF WARNING

NOTE:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 2/10/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00497

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1271807, KINGS OP 1271807
TIAN SHANG REN JIAN BAR INC
MASHA LI BAR
313 39TH ST
BROOKLYN NY 11232

DO#2729-2015/Case # 106415

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/17/15
2. FAILURE TO SUPERVISE ON 01/17/15
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/25/15
4. FAILURE TO SUPERVISE ON 01/25/15
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/19/15
6. FAILURE TO SUPERVISE ON 03/19/15
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/22/15
8. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/31/15
9. FAILURE TO SUPERVISE ON 05/31/15
10. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 07/15/15
11. FAILURE TO SUPERVISE ON 07/15/15
12. NOISE/NUISANCE (RULE) ON 07/15/15
13. SUSTAINED PATTERN OF NOISE/DISORDER ON 07/15/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/16/2013
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE, UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - LOCAL & HEALTH REGS AND UNLICENSED SECURITY GUARD(S), FAILURE TO POST WARNING SIGNS - PREGNANCY & PROHIBITED SALES ON 2/8/14, FB ON 7/29/14 IMPOSED \$6,500 CP (PAID).
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/24/13, 12/14/13, 12/21/13; UNAUTHORIZED ADDITIONAL BAR ON 12/14/13 & 12/21/13, FB ON 10/21/14 IMPOSED \$10,000 CP (PAID).
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 2/7/14, 2/22/14, 2/28/14, 11/29/14; PURCHASE FROM UNAUTHORIZED SOURCE, FAILURE TO COMPLY - LOCAL REGS ON 11/22/14, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/6/14, FB ON 6/2/15 IMPOSED \$20,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00498

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

3152742, NIAGARA OP 3152742
424 EVANS STREET INC
CAFE ETC
462 466 3RD ST
NIAGARA FALLS NY 14301

DO#41-2014/Case # 91743

1. SALE TO MINOR ON 11/21/13
2. REFUSAL TO APPEAR/TESTIFY ON 12/13/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/11/13
4. FAILURE TO CONFORM TO APPLICATION ON 10/11/13
5. AVAILING ON 02/04/13
6. FALSE MATERIAL STATEMENT ON 02/04/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/04/2013
LICENSE EXPIRED: 01/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00499

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

3152742, NIAGARA OP 3152742
424 EVANS STREET INC
CAFE ETC
462 466 3RD ST
NIAGARA FALLS NY 14301

DO#3046-2014/Case # 95099

1. UNLIMITED DRINKS ON 02/08/14
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/27/13
3. FAILURE TO SUPERVISE ON 09/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/04/2013
LICENSE EXPIRED: 01/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00500

REASON FOR REFERRAL
COND NO CONTEST

1253043, RICHMOND A 1253043
EL JARDIN DELI & GROCERY INC

DO#66-2016/Case # 110175

274 SAND LN
STATEN ISLAND NY 10305

1. CONSUMPTION ON THE PREMISES ON 12/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION & BOND

LICENSE ISSUED: 06/08/2011
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00501

REASON FOR REFERRAL
NOT GUILTY

1243844, BRONX RW 1243844
ARTHUR AVENUE ITALIAN DELI INC
MIKES DELI
2344 ARTHUR AVE
BRONX NY 10458

DO#2258-2015/Case # 107556

1. RENEWALS - IMPROPER NOTIFICATION ON 07/13/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/27/2010
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 07/09/12, FB ON 8/24/12 IMPOSED
\$500 CP (PD)

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 2/19/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00508

REASON FOR REFERRAL
COND NO CONTEST

1264020, WESTCHESTER OP 1264020
GREEN LEAF WP INC
BEECHMONT
211 213 EAST POST RD
WHITE PLAINS NY 10601

DO#2161-2015/Case # 107173

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 11/15/2012

LICENSE SURRENDERED: 2/1/2016

ADVERSE HISTORY:

1. NOISE/NUISANCE (RULE) AND FAILURE TO SUPERVISE ON 04/04/15, FB ON 07/21//15
IMPOSED \$1,500 CIVIL PENALTY (PAID)

NOTE:

1. NEW APPLICATION [FILED 1/21/16] PENDING TO #1292091 - ALEX LOUNGE BAR & GRILL,
INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00509 & 2016-00510

REASON FOR REFERRAL
COND NO CONTEST

1278461, QUEENS OP 1278461
DHYANA HIBACHI LOUNGE INC
ZEN HIBACHI LOUNGE
117-15 101ST AVE
RICHMOND HILL NY 11419

DO#885-2015/Case # 103788

FIRST PROCEEDING - DO# 885-2015/CASE# 103788

1. FAILURE TO DISPLAY LICENSE ON 02/15/15
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/10/15
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/15/15
4. PRE-MIXING ON 02/15/15
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/15/15
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/28/14
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/15/15
8. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 02/15/15
9. FAILURE TO COMPLY ON 02/15/15

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING - DO# 2198-2015/CASE# 105997

1. FAILURE TO CONFORM TO APPLICATION ON 06/07/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/07/15

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: CANCELLATION AND BOND FORFEITURE

LICENSE ISSUED: 07/21/2014

LICENSE CANCELLED: 12/21/2015 (DATE OF SURRENDER)

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/15/15, 4/20/15, 8/31/15 & 9/8/15;
AND SUSTAINED PATTERN OF NOISE/DISORDER, FB ON 2/16/16 IMPOSED CANCELLATION
PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00511

REASON FOR REFERRAL
COND NO CONTEST

1253794, SUFFOLK RW 1253794
D A P INC
ROYAL DORADO
1005 E MAIN ST
RIVERHEAD NY 11901

DO#1944-2015/Case # 107293

1. DISORDERLY PRÉMISES - GENERAL ON 07/25/15
2. DISORDERLY PREMISES - GENERAL ON 08/01/15
3. NON BONA FIDE ON 08/03/15.
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/03/15
5. UNAUTHORIZED ALTERATIONS ON 08/03/15
6. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/03/15
7. FAILURE TO CONFORM TO APPLICATION ON 08/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/18/2011
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (EMPLOYED A MANAGER & SECURITY GUARDS)
ON 5/18/14, DISORDERLY PREMISES - GENERAL, FAILURE TO SUPERVISE AND FAILURE
TO NOTIFY - CHANGE IN FACT ON 5/18/14, FB ON 8/12/14 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00512

REASON FOR REFERRAL
COND NO CONTEST

1151682, NASSAU DX 1151682
CVS ALBANY LLC
CVS/PHARMACY #122
310 W PARK AVE
LONG BEACH NY 11561

DO#84-2016/Case # 110283

1. SALE TO MINOR ON 01/09/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 03/06/2008

LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00513

1285792, SUFFOLK OP 1285792
KRAZWONG LLC
SHAGWONG TAVERN
774 MONTAUK HIGHWAY
MONTAUK NY 11954

REASON FOR REFERRAL
COND NO CONTEST

DO#2128-2015/Case # 108012

1. FAILURE TO COMPLY - NOISE ON 08/09/15
2. FAILURE TO COMPLY - NOISE ON 09/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 09/11/2015
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00514 & 2016-00515

REASON FOR REFERRAL
COND NO CONTEST

1278844, SUFFOLK SL 1278844
BEACH DRIVE MANAGEMENT LLC
MOBY'S
341 PANTIGO RD
EAST HAMPTON NY 11937

DO#1941-2015/Case # 107284
DO# 2017-2015/Case# 107505

FIRST PROCEEDING - DOCKET# 1941-2015/CASE # 107284

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/19/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/15/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/18/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DOCKET# 2017-2015/CASE# 107505

1. NOISE ON 08/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/20/2014
LICENSE EXPIRES: 11/30/2015 (SEASONAL)

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00516 & 2016-00517

REASON FOR REFERRAL
NOT GUILTY

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

DO#1841-2015/Case # 107101

FIRST PROCEEDING: DOCKET NO. 1841-2015/CASE NO. 107101

1. FAILURE TO COMPLY ON 06/24/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1701-2015/CASE NO. 100359

1. FAILURE TO CONFORM TO APPLICATION ON 09/06/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/06/14

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/21/10, SALE TO MINOR ON 7/6/10, FB ON 12/1/10 IMPOSED \$4,000 CP (PD)
2. SALE TO MINOR ON 10/7/10, FB ON 9/21/11 IMPOSED \$5,000 CP (PD)
3. SALE TO MINOR ON 5/02/14, FB ON 12/30/14 IMPOSED \$7,500 CP (PD)
4. SALE TO MINOR ON 6/20/14, FB ON 3/24/15 IMPOSED \$10,000 CP (PD)
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/06/14, FB ON 5/19/15 IMPOSED \$5,000 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 2/9/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00518 & 2016-00519

REASON FOR REFERRAL
NOT GUILTY

1103099, NEW YORK OP 1103099
574 9TH AVE REST CORP
DAVE'S TAVERN
574 9TH AVE
NEW YORK NY 10036

DO#430-2015/Case # 103759

FIRST PROCEEDING: DOCKET NO. 430-2015/CASE NO. 103759

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/23/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/23/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1453-2015/CASE NO. 104106

1. FAILURE TO CONFORM TO APPLICATION ON 02/21/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/21/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/29/2000
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/20/10, FB ON 10/6/10 IMPOSED \$2,000 CP (PD)
1. RENEWALS - IMPROPER NOTIFICATION ON 3/12/12, FB ON 6/20/12 IMPOSED \$1,000 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 2/9/16 TO SUBMIT A LETTER OF CONTROVERISON
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00520

REASON FOR REFERRAL
NOT GUILTY

1103099, NEW YORK OP 1103099
574 9TH AVE REST CORP
DAVE'S TAVERN
574 9TH AVE
NEW YORK NY 10036

DO#1722-2015/Case # 106772

1. SALE TO MINOR ON 04/30/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/29/2000
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/12/12, FB ON 6/20/12 IMPOSED \$1,000 CP (PD)

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 2/9/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00521

REASON FOR REFERRAL
COND NO CONTEST

1264402, BRONX AX 1264402
EAST 137TH ST DELI GROCERY CORP

DO#52-2016/Case # 99990

545 E 137TH ST
BRONX NY 10454

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/16/2012
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00522

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3154606, YATES OP 3154606
MVP'S SPORTS BAR & GRILL LLC

DO#92-2016/Case # 108623

106 ELM ST
PENN YAN NY 14527

1. SALE TO MINOR ON 10/22/15
2. FAILURE TO SUPERVISE ON 11/10/15
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/10/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/29/2014
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00523

REASON FOR REFERRAL

COND NO CONTEST

1160694, BRONX OP 1160694

LA NUEVA SABROSURA RESTAURANT INC

DO#2480-2015/Case # 106725

QUE SABROSURA

48 E 183RD STREET

BRONX NY 10453

1. FAILURE TO CONFORM TO APPLICATION ON 06/21/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/10/2005

LICENSE EXPIRES:02/28/2017

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS AND MAXIMUM OCCUPANCY ON 09/23/12, FB ON 3/27/13 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00524

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1257455, BRONX AX 1257455
SAMMY GOURMET DELI INC

DO#2075-2015/Case # 107025

125 E 157TH ST
BRONX NY 10451

1. SALE TO MINOR ON 08/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/15/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. SALES TO MINORS ON 08/08/14, 10/04/14 & 10/23/14; IMPROPER CONDUCT - UNTAXED
CIGARETTES ON 10/23/14, FB ON 4/21/15 IMPOSED \$11,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00525

REASON FOR REFERRAL
COND NO CONTEST

1110189, QUEENS AX 1110189
ROSARIO FAMILY GROCERY INC

DO#2894-2015/Case # 109731

125 07 MERRICK BLVD
JAMAICA NY 11434

1. UNAUTHORIZED TRADE NAME ON 12/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/28/2000
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00526

REASON FOR REFERRAL
COND NO CONTEST

1273321, NEW YORK OP 1273321
SOUTH CENTRAL RESTAURANT LLC
TIJUANA PICNIC
151 ESSEX ST
NEW YORK NY 10002

DO#2888-2015/Case # 109677

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/14/15
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 11/14/15
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/14/15
4. PRE-MIXING ON 11/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/12/2014
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00527

REASON FOR REFERRAL
COND NO CONTEST

1260422, NEW YORK AX 1260422
5069 MEAT & PRODUCE CORP
ASSOCIATES SUPERMARKET
5069 BROADWAY
NEW YORK NY 10034

DO#152-2016/Case # 110316

1. UNAUTHORIZED TRADE NAME ON 12/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 02/17/2012

LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/04/12, FB ON 01/11/13 IMPOSED \$3,000 CP (PAID)

NOTE:

1. ENDORSEMENT PAPERWORK SUBMITTED TO LICENSING FOR PROCESSING ON 2/24/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00528

REASON FOR REFERRAL
COND NO CONTEST

1175453, BRONX AX 1175453
ALBA SUPERMARKET CORP

DO#60-2016/Case # 97508

35 W 183RD ST
BRONX NY 10453

1. GAMBLING - OFF PREMISES LICENSEE ON 04/29/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/05/2006
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 2/18/15] TO BRONX EB 1284181 - LINDO SUPERMARKET CORP. APPROVED BY THE FULL BOARD ON 12/16/15, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00529

REASON FOR REFERRAL
COND NO CONTEST

1022813, NEW YORK EB 14352
COZY SOUP & BURGER INC

DO#2890-2015/Case # 109357

739 BROADWAY
NEW YORK NY 10003

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/23/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/23/15
3. UNAUTHORIZED ALTERATIONS ON 11/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/18/1992
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. ALTERATION APPLICATION [FILED 12/3/15] DISAPPROVED ON 12/30/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00530

REASON FOR REFERRAL
NOT GUILTY

1258812, QUEENS OP 1258812
SAFARI BEACH CLUB LLC

DO#2147-2015/Case # 101642

40 05 BELL BLVD
BAYSIDE NY 11361

1. GAMBLING - ON PREMISES LICENSEE ON 10/11/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/11/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/11/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/20/2012
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS ON 2/25/12, FB ON 10/9/12 IMPOSED \$200 CP (PD)
2. RENEWALS IMPROPER NOTIFICATION ON 12/27/13, FB ON 5/9/14 IMPOSED \$1,000 CP (PD)
3. SALE TO MINOR ON 6/24/15, FB ON 1/19/16 IMPOSED \$3,000 CP (PAYMENT DUE BY 2/26/16)

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 2/10/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00531

REASON FOR REFERRAL
NOT GUILTY

1040421, QUEENS OP 3107
CLARO DE LUNA INC
DESEOS
52 15 ROOSEVELT AVENUE
WOODSIDE NY 11377

DO#3371-2014/Case # 102603

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/24/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/20/1990
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE & NOISE/NUISANCE (RULE) ON 1/30/09, FB ON 6/23/10
IMPOSED \$3,000 CP (PD)

NOTE:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 2/11/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00541

REASON FOR REFERRAL

COND NO CONTEST

2183963, RENSSELAER OP 2183963
RBC JAZZ LLC

DO#2371-2015/Case # 108632

46 4TH ST
TROY NY 12180

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/18/15
2. FAILURE TO SUPERVISE ON 10/18/15
3. FOCAL POINT FOR POLICE ATTENTION ON 10/18/15
4. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 5/1/2012
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 1/1/15,
FB ON 8/18/15 IMPOSED \$2,000 CP (PD)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING
HELD ON 10/20/2015: LICENSE SECURED 10/21/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00542

REASON FOR REFERRAL
COND NO CONTEST

2191368, ULSTER C 2191368
JAI GANESH KIRPA CORP
DISCOUNT BEVERAGE CENTER
1898 RT 9W
MILTON NY 12547

DO#1460-2015/Case # 97001

1. FALSE MATERIAL STATEMENT ON 06/30/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/15/13
3. AVAILING ON 11/18/13
4. AVAILING ON 11/18/13
5. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$25,000 CIVIL PENALTY

LICENSE ISSUED: 11/18/2013
LICENSE EXPIRED: 6/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. RENEWAL FILED TIMELY: CURRENTLY OPERATING UNDER SAPA [7/1/15 - 6/30/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00543

REASON FOR REFERRAL
COND NO CONTEST

2187825, DUTCHESS C 2187825
THPRG CORP
DISCOUNT BEER & SODA CENTER
2593 RTE 52
HOPEWELL JUNCTION NY 12533

DO#1184-2014/Case # 96127

1. AVAILING ON 04/09/13
2. NON BONA FIDE ON 04/09/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 5/10/2010
[REMOVAL ISSUED FOR CURRENT LOCATION ON 4/09/2013]
LICENSE EXPIRED: 6/30/2014

ADVERSE HISTORY:

1. NON BONA FIDE ON 3/02/12, FB ON 1/03/13 IMPOSED \$7,500 CIVIL PENALTY (PAID)

NOTE:

1. RENEWAL FILED TIMELY; CURRENTLY OPERATING UNDER SAPA [7/01/15 - 6/30/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00544

REASON FOR REFERRAL

COND NO CONTEST

2138703, DUTCHESS C 2138703
HARI AMRIT CORP
WINGDALE BEER & SODA
1554 RT 22
WINGDALE NY 12594

DO#1450-2015/Case # 96992

1. AVAILING ON 06/30/13
2. BOOKS & RECORDS - RETAIL OFF PREMISES ON 04/17/14
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/30/13
4. AVAILING ON 06/30/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$25,000 CIVIL PENALTY

LICENSE ISSUED: 5/1/2008
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/23/09, FB ON 12/09/09 IMPOSED \$2,000 CP (PD)
2. SALE TO MINOR ON 3/16/13, FB ON 5/7/13 IMPOSED \$5,000 CP (PD)
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 3/24/14, FB ON 6/3/14 IMPOSED \$8,000 CIVIL PENALTY (PD)

NOTE:

1. RENEWAL FILED TIMELY; CURRENTLY OPERATING UNDER SAPA [7/1/15 - 6/30/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00545

REASON FOR REFERRAL
COND NO CONTEST

2004007, CLINTON AX 894
CHURCH OIL COMPANY INC

DO#203-2016/Case # 110577

821 ROUTE 3
PLATTSBURGH NY 12901

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/23/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 6/11/1985

LICENSE EXPIRES: 5/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/19/15, FB ON 2/1/16 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/01/2016

2016-00546

REASON FOR REFERRAL
COND NO CONTEST

2192307, OTSEGO OP 2192307
CHOICE ULTRA LOUNGE LLC

DO#226-2016/Case # 110572

3-5 MARKET ST
ONEONTA NY 13820

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/29/16
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/29/16
3. SALE TO MINOR ON 01/29/16
4. SALE TO MINOR ON 01/29/16
5. SALE TO MINOR ON 01/29/16
6. SALE TO MINOR ON 01/29/16
7. SALE TO MINOR ON 01/29/16
8. SALE TO MINOR ON 01/29/16
9. SALE TO MINOR ON 01/29/16
10. SALE TO MINOR ON 01/29/16
11. SALE TO MINOR ON 01/29/16
12. SALE TO MINOR ON 01/29/16
13. FAILURE TO SUPERVISE ON 01/30/16
14. FAILURE TO CONFORM TO APPLICATION ON 01/30/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 10/23/2013
LICENSE EXPIRES : 09/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/30/14, FB ON 3/2/15 IMPOSED \$3,000 CP (PD)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED BY FULL BOARD ON 2/02/16;
LICENSE SECURED ON 2/02/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/02/2016

2016-00290 (OVER)
2016-00442 (OVER)
2016-00549

REASON FOR REFERRAL
NO CONTEST

3150738, MONROE AX 3150738
AMAZING MEAT MARKET INC
AMAZING MEAT MARKET
791 S PLYMOUTH AVE
ROCHESTER NY 14608

DO#259-2015/Case # 90855

1. AVAILING ON 08/30/14
2. FALSE MATERIAL STATEMENT ON 11/14/11
3. FALSE MATERIAL STATEMENT ON 11/14/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/14/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 02/02/2016 determined:

Item carried over to 2/16/2016

The Members of the Authority at their meeting held at the Zone I New York City office on 02/16/2016 determined:

Item carried over to 3/01/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/16/2016

2016-00342 (OVER)
2016-00551

REASON FOR REFERRAL
COND NO CONTEST

2001243, ALBANY OP 1513
GERARD ERIC CORP
LIONHEART CAFE
448 MADISON AVENUE
ALBANY NY 12210

DO#1990-2015/Case # 106748

1. NON BONA FIDE ON 08/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 05/26/1999
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. NON BONA FIDE (NO FOOD) ON 12/28/12, FB ON 10/22/13 IMPOSED LETTER OF WARNING

NOTE:

1. COMPLETE COPORATE CHANGE APPROVED 2/23/2015

The Members of the Authority at their meeting held at the Zone I New York City office on 02/16/2016 determined:

Michael Keller appeared

Item carried over to 3/01/2016