

NEW YORK STAT2/24/15E LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00552

REASON FOR REFERRAL
NOT GUILTY

1026142, NEW YORK OP 7714
U & S AMUSEMENTS CORPORATION
NEW ESCUELITA
303 W 39TH STREET
NEW YORK NY 10018

DO#2133-2015/Case # 106764

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/11/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/11/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/26/1938
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO SUPERVISE & UNAUTHORIZED TRADE NAME ON 7/15/11, FB ON 2/29/12 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 9/4/11, FB ON 2/29/12 IMPOSED \$5,000 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/10/11, FB ON 2/29/12 IMPOSED \$1,000 CIVIL PENALTY (PAID)
4. DISORDERLY PREMISES - LEWD & INDECENT & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/22/13, FB ON 5/6/14 IMPOSED \$5,000 CP (PAID)
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/4/12, PROHIBITED HOURS CONSUMPTION ON 8/19/12, FB ON 2/24/15 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 2/15/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]
3. SEE ALSO AGENDA NO. 2016-00664

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00553

REASON FOR REFERRAL
NOT GUILTY

1284381, WESTCHESTER AX 1284381
JJ & R DELI GROCERY CORP

DO#2529-2015/Case # 108818

758 S 5TH AVE
MT VERNON NY 10550

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/03/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/15/2015
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE

NOTE:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00554

REASON FOR REFERRAL

NOT GUILTY

1260975, BRONX OP 1260975
LUKE'S LOUNGE INC
CAFE SERATA
1808 HONE AVE
BRONX NY 10461

DO#1159-2014/Case # 92356

1. EXTENSION OF PREMISES ON 08/17/13
2. UNAUTHORIZED ALTERATIONS ON 08/17/13
3. FAILURE TO CONFORM TO APPLICATION ON 08/17/13
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/17/13
5. REFILLING/CONTAMINATED BOTTLES ON 08/17/13
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/17/13
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/17/13.

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 03/16/2012
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 3/16/12, FB ON 11/7/12 IMPOSED \$500 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 2/16/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]
3. CORPORATE CHANGE [FILED 3/18/14] REMOVING FRED LUMAJ AND ADDING VERA KOLAJ APPROVED 5/01/14
4. CORPORATE CHANGE [FILED 1/26/15] REMOVING VERA KOLAJ AND ADDING ENTELA KOALAJ AS PRESIDENT 100% DISAPPROVED 7/16/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00555 & 2016-00556

REASON FOR REFERRAL

NO CONTEST

3148591, NIAGARA AX 3148591
HYDE PARK MINI MART INC
QUICK CHECK
4708 HYDE PARK BLVD
NIAGARA FALLS NY 14305

DO#2572-2015/Case # 109067

FIRST PROCEEDING - DO# 2572-2015/CASE# 109067

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/23/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 390-2016/CASE# 110734

1. SALE TO MINOR ON 2/6/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/6/2010
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/10/13, FB ON 3/25/14 IMPOSED \$3,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 2/1/15, FB ON 3/24/15 IMPOSED \$6,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00557

REASON FOR REFERRAL
COND NO CONTEST

1184271, RICHMOND AX 1184271
LINCOLN SUPERETTE CORP

DO#2924-2015/Case # 109875

114 LINCOLN AVENUE
STATEN ISLAND NY 10306

1. SALE TO MINOR ON 12/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 03/12/2007

LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/18/13, 7/19/13, 9/6/13, FB ON 4/22/14 IMPOSED \$7,000 CIVIL
PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00558

REASON FOR REFERRAL
COND NO CONTEST

1178938, QUEENS OP 1178938
LUNA'S RESTAURANT INC

DO#120-2016/Case # 110327

43 13 BROADWAY
ASTORIA NY 11103

1. PROHIBITED HOURS SALE ON 10/08/15
2. PROHIBITED HOURS CONSUMPTION ON 10/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/30/2006
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE WITHIN PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00559

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#1772-2015/Case # 106289

1. NON BONA FIDE ON 01/01/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/20/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/29/2000
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. NON BONA FIDE & UNAUTHORIZED ALTERATIONS ON 12/13/11, FB ON 12/5/12 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. PROHIBITED HOURS CONSUMPTION ON 6/14/14, 11/16/14; DISORDERLY PREMISES - GENERAL & FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 11/22/14, FB ON 9/1/15 IMPOSED \$6,500 CIVIL PENALTY. (PAID)

NOTE:

1. LICENSE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 1/22/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00560

REASON FOR REFERRAL

COND NO CONTEST

1206922, KINGS OP 1206922
PHIL'S CRUMMY CORNER INC

DO#2679-2015/Case # 106803

323 COLUMBIA STREET
BROOKLYN NY 11231

1. FAILURE TO CONFORM TO APPLICATION ON 11/19/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/18/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/18/15
4. UNLICENSED STORAGE - WAREHOUSING ON 07/18/15
5. MISLABELED BEER TAPS ON 07/18/15
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/18/15
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/18/15
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/18/15
9. UNAUTHORIZED ALTERATIONS ON 07/18/15
10. SALE TO MINOR ON 07/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 08/12/2008
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS, FAILURE TO POST WARNING SIGNS & CONTAMINATED BOTTLES ON 03/28/14; FB ON 08/12/14 IMPOSED \$4,500 CIVIL PENALTY (PAID)

NOTE:

1. ALTERATION APPLICATION [FILED 2/19/16] TO ADD 60'X16' BASEMENT STORAGE PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00561

REASON FOR REFERRAL
COND NO CONTEST

1113003, QUEENS A 1113003
MERRICK ENTERPRISES CORP

DO#2884-2015/Case # 109733

130 37 MERRICK ROAD
JAMAICA NY 11434

1. UNAUTHORIZED TRADE NAME ON 12/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 2/7/2001
LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00562

REASON FOR REFERRAL

NO CONTEST

3000496, CATTARAUGUS OP 514
CHRISTOPHER JAY KRANOCK
PRESS BOX
1110 W STATE ST
OLEAN NY 14760

DO#2561-2015/Case # 97041

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/07/14
2. PROHIBITED HOURS CONSUMPTION ON 01/25/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/20/1996

LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/27/10, FB ON 1/19/11 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00563

REASON FOR REFERRAL
COND NO CONTEST

1266022, WESTCHESTER AX 1266022
183 ANTHONY DELI MINI MARKET INC

DO#2820-2015/Case # 109166

183 MARTINE AVE
WHITE PLAINS NY 10601

1. SALE TO MINOR ON 11/07/15
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/07/15
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/21/2012
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00564

REASON FOR REFERRAL
COND NO CONTEST

1287289, KINGS L 1287289
FERNANDEZ WINE & LIQUOR CORP

DO#258-2016/Case # 109851

3164 FULTON ST
BROOKLYN NY 11208

1. SALE TO MINOR ON 12/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 09/08/2015
LICENSE EXPIRES: 08/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00565

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

2007032, GREENE OP 338
WAYSIDE COUNTRY COOKING INC

DO#1040-2015/Case # 100167

7444 ROUTE 81
EAST DURHAM NY 12423

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/30/14
2. NON BONA FIDE ON 03/01/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/02/1991
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/16/10, FB 6/30/11 IMPOSED 5 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PD BY SURETY)
2. FAILURE TO RESTORE BOND ON 9/14/11, FB ON 5/8/12 IMPOSED \$500 CP (PD)

NOTE:

1. CHARGES ARE SUSTAINED
2. LICENSE PLACED ON DEPOSIT FOR SAFEKEEPING AS OF 1/19/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00566

REASON FOR REFERRAL
COND NO CONTEST

1214599, NEW YORK HL 1214599

AB GREEN GANSEVOORT LLC&ABG STANDARD OPERATOR LLC& DO#2552-2015/Case
108853

STANDARD HIGH LINE MGMNT LLC AS MGR/THE STANDARD
844 848 WASHINGTON STREET
NEW YORK NY 10014

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/19/15
2. PRE-MIXING ON 08/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/22/2008

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00567

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1256627, NEW YORK RW 1256627
TRI TIP ROCK CENTER LLC
TRI TIP GRILL
30 ROCKEFELLER PLAZA
NEW YORK NY 10112

DO#2979-2015/Case # 109695

1. RENEWALS - IMPROPER NOTIFICATION ON 11/02/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 11/21/2011

LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/23/12, FB ON 12/17/12 IMPOSED \$250
CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00568

REASON FOR REFERRAL
COND NO CONTEST

1273879, NEW YORK OP 1273879
MAJA'S TAPAS RESTAURANT BAR INC

DO#1630-2015/Case # 97762

229 DYCKMAN ST
NEW YORK NY 10034

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/14/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/14/14
3. PRE-MIXING ON 05/14/14
4. PRE-MIXING ON 06/07/14
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/07/14
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/07/14
7. IMPROPER CONDUCT ON 04/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 2/05/2014
LICENSE EXPIRED: 2/28/2016

ADVERSE HISTORY:

1. SALES TO MINOR ON 6/5/14 & 6/6/14, FB ON 6/16/15 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTE:

1. RENEWAL FILED TIMELY: OPERATED UNDER SAPA [3/1/16 - 3/5/16]
2. LICENSE CERTIFICATE & SAPA LETTER TENDERED TO THE 34TH PRECINCT ON 3/5/16

NEW YORK STATE LIQUOR AUTHORITY
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2016-00569

REASON FOR REFERRAL
COND NO CONTEST

1256828, QUEENS AX 1256828
MERRICK DELI & GROCERY INC

DO#2823-2015/Case # 109609

227 20 MERRICK BLVD
LAURELTON NY 11413

1. SALE TO MINOR ON 12/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/07/2011

LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/25/14, FB ON 9/21/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00570

REASON FOR REFERRAL

COND NO CONTEST

1264791, KINGS AX 1264791
CLASSON GROCERY DELI CORP

DO#2922-2015/Case # 109849

1060 FULTON ST
BROOKLYN NY 11238

1. SALE TO MINOR ON 12/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 8/29/2012
LICENSE EXPIRES: 7/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/24/13, FB ON 4/19/13 IMPOSED \$2,250 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00571

REASON FOR REFERRAL
COND NO CONTEST

1183710, BRONX AX 1183710
FUAD M ALSAIDI
LUCKY LELAND
1859 ARCHER STREET
BRONX NY 10460

DO#195-2016/Case # 110312

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 6/25/2007
LICENSE EXPIRES: 5/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00572

REASON FOR REFERRAL
COND NO CONTEST

1268226, QUEENS AX 1268226
2401 GOURMET DELI CORP

DO#196-2016/Case # 110309

2401 31ST ST
ASTORIA NY 11102

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 5/21/2013
LICENSE EXPIRES: 4/30/2019

ADVERSE HISTORY:

1. PROHIBITED PERSON - REVOCATION ON 02/14/2014, FB ON 7/29/2014 IMPOSED \$2,500 CP
(PAID)

NOTE:

1. CORPORATE CHANGE [FILED 7/07/14] TO REMOVE MOHAMED ABDU ALQTAINY
APPROVED 9/18/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00573

REASON FOR REFERRAL

COND NO CONTEST

1276240, QUEENS AX 1276240
LIN'S FIRE HOUSE DELI & GROCERY CORP

DO#2533-2015/Case # 108926

56-15 METROPOLITAN AVE
RIDGEWOOD NY 11385

1. SALE TO MINOR ON 10/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 03/7/2014
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [3/5/16] PENDING TO # 1293076 -NEW FIREHOUSE DELI AND GRILL, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00574

REASON FOR REFERRAL
COND NO CONTEST

1138514, NEW YORK AX 1138514
ST NICKS 1633 FOOD CENTER CORP

DO#173-2016/Case # 110318

1633 SAINT NICHOLAS AVE
NEW YORK NY 10040

1. UNAUTHORIZED TRADE NAME ON 12/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 04/14/2003

LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/22/13, 4/23/13 AND 5/29/13, FB ON 11/6/13 IMPOSED \$7,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00575

REASON FOR REFERRAL
COND NO CONTEST

1215210, QUEENS OP 1215210
EIRE CORP
THE TAP HOUSE
72 07 AUSTIN ST
FOREST HILLS NY 11375

DO#2383-2015/Case # 108583

1. SALE TO MINOR ON 06/26/15
2. FAILURE TO SUPERVISE ON 06/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/02/2009
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00576

1249583, QUEENS AX 1249583
MERRICK GAS SERVICES INC
CITGO
34 51 BELL BOULEVARD
BAYSIDE NY 11361

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#13-2016/Case # 110103

1. SALE TO MINOR ON 10/02/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/11/2011
LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/24/15, FB ON 1/5/16 IMPOSED 20 DAYS FORTHWITH SUSPENSION
AND \$1,000 BOND CLAIM (NOT PD TO DATE)

NOTE:

1. PREMISES DEEMED ABANDONED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00577

REASON FOR REFERRAL
NO CONTEST

1272509, NASSAU AX 1272509
SYOSSET DRIVE THRU INC

DO#2169-2015/Case # 108173

15 BERRY HILL RD
SYOSSET NY 11791

1. SALE TO MINOR ON 08/25/15
2. UNAUTHORIZED TRADE NAME ON 08/25/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/22/2013
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00578

REASON FOR REFERRAL
COND NO CONTEST

1280605, NASSAU L 1280605
VINTAGE WINE & SPIRITS CORP

DO#223-2016/Case # 110557

3978 JERUSALEM AVE
SEAFORD NY 11783

1. IMPROPER CONDUCT - EBT CARDS ON 01/07/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 09/26/2014
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/11/15, FB ON 5/8/15 IMPOSED \$2,625 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00579

REASON FOR REFERRAL
COND NO CONTEST

1261687, SUFFOLK OP 1261687
ZUM SCHNEIDER MTK LLC

DO#1823-2015/Case # 106950

4 S ELMWOOD AVE
MONTAUK NY 11954

1. FAILURE TO COMPLY - NOISE ON 07/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 04/30/2012

LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00580

REASON FOR REFERRAL
COND NO CONTEST

1154236, NASSAU OP 1154236
EASTERN CORPORATION

DO#2758-2015/Case # 96654

949 FRANKLIN AVENUE
GARDEN CITY NY 11530

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/25/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 08/20/2004
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE WITHIN PAST 8 YEARS

NOTE:

1. CORPORATE CHANGE [FILED 8/27/14] REMOVING WING TO LEONG AND ADDING ANDREA
H. LEONG AS PRESIDENT (50%) APPROVED 10/01/2014

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00581

REASON FOR REFERRAL
COND NO CONTEST

1251920, NASSAU AX 1251920
SHM NY INC
BEER HOUSE
129A HENRY ST
HEMPSTEAD NY 11550

DO#160-2016/Case # 110455

1. IMPROPER CONDUCT - EBT CARDS ON 12/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 04/21/2011
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00582

REASON FOR REFERRAL
COND NO CONTEST

1215137, NASSAU HL 1215137
ALROSE ALLEGRIA LLC
ALLEGRIA
80 W BROADWAY
LONG BEACH NY 11561

DO#2638-2015/Case # 109224

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/30/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/30/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 09/03/2009
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00583

REASON FOR REFERRAL
COND NO CONTEST

1167834, SUFFOLK WW 1167834
LIEB CELLARS LLC

DO#876-2015/Case # 90772

13050 OREGON RD
CUTCHOGUE NY 11935

1. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/22/13
2. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/26/13
3. WHOLESALE-IMPRPROPER CREDIT (30 DAYS) ON 11/30/12
4. WHOLESALE-IMPRPROPER CREDIT (30 DAYS) ON 02/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$90,0000 CIVIL PENALTY

LICENSE ISSUED: 02/28/2006
LICENSE EXPIRED: 01/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00584

REASON FOR REFERRAL
COND NO CONTEST

1234143, NEW YORK AX 1234143
1517 DELI GROCERY CORP

DO#26-2016/Case # 110122

1517 ST NICHOLAS AVENUE
NEW YORK NY 10033

1. SALE TO MINOR ON 12/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 8/25/2010
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/14/12, 3/30/12 & 3/31/12, FB ON 1/3/13 IMPOSED \$7,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00585

REASON FOR REFERRAL
COND NO CONTEST

1265082, QUEENS CR 1265082
MJC GROUP INC
SEVEN ONE OCHO
7714 QUEENS BLV
ELMHURST NY 11373

DO#2601-2015/Case # 105229

1. VISIBILITY ON 04/17/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/17/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/17/15
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/17/15
5. FAILURE TO CONFORM TO APPLICATION ON 04/17/15
6. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 04/17/15
7. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/23/2012
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00586

REASON FOR REFERRAL
NOT GUILTY

1003900, BRONX OP 1641
MEXICAN ENTERTAINMENT OF WEBSTER INC DO#2749-2006/Case # 34744

2649 WEBSTER AVENUE
BRONX NY 10458

1. SALE TO MINOR ON 02/25/06
2. SALE TO MINOR ON 03/05/06
3. SALE TO MINOR ON 03/17/06

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/29/1997
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. NOISE ON 3/6/01 & 3/11/01, MINGLING, CLIP JOINT, FAILURE TO SUPERVISE ON 12/06/01, NOISE (FOCAL POINT) ON 3/26/02, DISORDERLY PREMISES - LEWD & INDECENT, EXPOSURE OF GENITALS, FAILURE TO SUPERVISE ON 6/27/01, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 6/30/01, FB ON 11/20/02 IMPOSED \$6,500 CP (PAID)
2. CONTAMINATED BOTTLES & UNAUTHORIZED TRADE NAME ON 1/24/04, FB ON 10/27/04 IMPOSED \$1,000 CP (PD)
3. RENEWALS - IMPROPER NOTIFICATION ON 11/18/14, FB ON 5/5/15 IMPOSED \$500 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 2/23/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00587

REASON FOR REFERRAL
COND NO CONTEST

2013618, ULSTER OP 1073
LORIETTA GALLUCCIO
RESTAURANTE CAFE 32
1151 ROUTE 32
PLATTEKILL NY 12568

DO#2720-2015/Case # 106823

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/11/15
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 09/20/1999
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00588

REASON FOR REFERRAL
COND NO CONTEST

2197409, DUTCHESS AX 2197409
PK DELI & CONVENIENCE INC

DO#246-2016/Case # 108070

315 MAIN ST
POUGHKEEPSIE NY 12601

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/03/2014
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00589

REASON FOR REFERRAL

COND NO CONTEST

2172971, ALBANY OP 2172971
PULVERS PUB LLC
SMOKIN BULL
53 NORTH LAKE AVE
ALBANY NY 12206

DO#2590-2015/Case # 108553

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/12/2015
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/12/2015
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/12/2015
4. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/12/2015
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/12/2015
6. SALE TO MINOR ON 11/12/2015
7. SALE TO MINOR ON 11/12/2015
8. SALE TO MINOR ON 11/12/2015
9. SALE TO MINOR ON 11/12/2015
10. SALE TO MINOR ON 11/12/2015
11. SALE TO MINOR ON 11/12/2015
12. SALE TO MINOR ON 11/12/2015
13. SALE TO MINOR ON 11/12/2015
14. SALE TO MINOR ON 11/12/2015
15. SALE TO MINOR ON 11/12/2015
16. SALE TO MINOR ON 11/12/2015
17. SALE TO MINOR ON 11/12/2015
18. SALE TO MINOR ON 11/12/2015
19. SALE TO MINOR ON 11/12/2015
20. SALE TO MINOR ON 11/12/2015
21. SALE TO MINOR ON 11/12/2015
22. SALE TO MINOR ON 11/12/2015
23. SALE TO MINOR ON 11/12/2015
24. SALE TO MINOR ON 11/12/2015
25. SALE TO MINOR ON 11/12/2015
26. SALE TO MINOR ON 11/12/2015
27. SALE TO MINOR ON 11/12/2015
28. SALE TO MINOR ON 11/12/2015
29. SALE TO MINOR ON 11/12/2015
30. SALE TO MINOR ON 11/12/2015
31. FAILURE TO SUPERVISE ON 11/12/2015
32. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/12/2015

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 01/13/2012
LICENSE EXPIRED: 12/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING
11/17/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00590

REASON FOR REFERRAL

COND NO CONTEST

2112796, COLUMBIA AX 2112796
LUCKY PETROLEUM INC
CITGO MART
718-720 COLUMBIA STREET
HUDSON NY 12534

DO#202-2016/Case # 110576

1. SALE TO MINOR ON 01/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 02/08/2002

LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/27/14, FB ON 8/01/14 IMPOSED \$1,875 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00591

REASON FOR REFERRAL
COND NO CONTEST

2194463, PUTNAM MR 2194463
D P M LTD
RT 6 TAP HOUSE
728 RTE 6
MAHOPAC NY 10541

DO#455-2016/Case # 108438

1. UNLIMITED DRINKS ON 10/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 4/19/2011
[OPERATED AS OP UNTIL 2/10/2014]
LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00592

REASON FOR REFERRAL
NO CONTEST

2199502, JEFFERSON OP 2199502
DANNY LEWIS ROBERTS
DOUBLE DEUCE TAVERN
560 STATE ST
WATERTOWN NY 13601

DO#211-2016/Case # 109172

1. UNAUTHORIZED ADDITIONAL BAR ON 12/04/15
2. PRE-MIXING ON 12/04/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/27/2015
LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00593

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

2185861, ULSTER AX 2185861
CHESTNUT MARTS INC
CHESTNUT MARTS 409 MAIN ST
409 MAIN ST
NEW PALTZ NY 12561

DO#62-2016/Case # 110234

1. SALE TO MINOR ON 12/18/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/28/2012

LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/04/13, FB ON 1/03/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00594

REASON FOR REFERRAL
COND NO CONTEST

2011934, SCHENECTADY CL 64
ANCIENT ORDER OF HIBERNIANS
JOHN F KENNEDY DIVISION INC
1746-48 STATE STREET
SCHENECTADY NY 12304

DO#2803-2015/Case # 107957

1. SALE TO NON-MEMBER ON 09/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/24/1981
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY:

1. SALE TO NON-MEMBER ON 11/09/12, FB ON 3/27/13 IMPOSED \$1,000 CIVIL PENALTY
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00595

REASON FOR REFERRAL
COND NO CONTEST

2192501, DUTCHESS A 2192501
CASABLANCA GROCERY INC

DO#209-2016/Case # 105309

386 MAIN ST
POUGHKEEPSIE NY 12601

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/09/2013
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00596

1283546, NASSAU OP 1283546
DADDY LOCOS INC
DL
668 FULTON AVE
HEMPSTEAD NY 11550

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ PLEADING

DO#28-2016/Case # 110089

1. DISORDERLY PREMISES - GENERAL ON 12/24/15
2. SALE TO MINOR ON 12/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/29/2015
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. UNLIMITED DRINKS & FAILURE TO CONFORM TO APPLICATION ON 6/29/15, FAILURE TO SUPERVISE ON 6/17/15; NON BONA FIDE, FAILURE TO CONFORM TO APPLICATION & FALSE MATERIAL STATEMENT ON 7/17/15; DISORDERLY PREMISES - GENERAL, FAILURE TO CONFORM TO APPLICATION, LOCAL REGULATIONS & NON BONA FIDE ON 7/31/15; FB ON 2/16/16 IMPOSED CANCELLATION, STOP ON PREMISES AND \$1,000 BOND CLAIM [NOT PAID TO DATE] [ARTICLE 78 PROCEEDING COMMENCED - PENALTY STAYED PER COURT ORDER]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00597

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

2155726, ROCKLAND OP 2155726
J & L PUB INC
JACK KELLYS BAR & GRILLE
23 ROUTE 9W SOUTH
WEST HAVERSTRAW NY 10993

DO#95-2016/Case # 109245

1. NON BONA FIDE ON 04/19/15
2. AVAILING ON 09/01/15
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/08/15
4. UNAUTHORIZED TRADE NAME ON 12/02/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/16/2010
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/28/11, FB ON 1/03/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF MARCH 15, 2016
REFERRED FROM: COUNSEL'S OFFICE

2016-00605

REASON FOR REFERRAL
REQUEST FOR DIRECTION

BRONX L 1277897
BOSTON WINE & LIQUOR, INC.
4024A BOSTON ROAD
BRONX, NY 10475

CASE NO. 103287

(REPORT OF LITIGATION)

The Members of the Authority at their regular meeting held at the Zone I New York City office on MARCH 15, 2016 determined:

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

2016-00383 (OVER)
2016-00606

REASON FOR REFERRAL
COND NO CONTEST

1027874, NEW YORK OP 6311
NINTH AVENUE SALOON INC
RUDYS BAR & GRILL
627 9TH AVENUE
NEW YORK NY 10036

DO#2446-2015/Case # 106728

1. UNAUTHORIZED ALTERATIONS ON 07/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/14/1992
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTE:

1. ALTERATION APPLICATION [FILED 8/4/15] TO ADD PATIO APPROVED BY FULL BOARD ON 11/3/15

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 3/15/2016

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

2016-00275 (OVER)
2016-00440 (OVER)
2016-00610

REASON FOR REFERRAL
COND NO CONTEST

1284554, NEW YORK OP 1284554
GENUINE GRAND ST NYC LLC
GENUINE SUPERETTE
191 GRAND ST
NEW YORK NY 10013

DO#2626-2015/Case # 108622

1. FAILURE TO CONFORM TO APPLICATION ON 11/18/15
2. FAILURE TO COMPLY - NOISE ON 11/18/15
3. UNAUTHORIZED TRADE NAME ON 11/18/15
4. FAILURE TO SUPERVISE ON 11/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 04/13/2015
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 6/1/15] ADDING A SIDEWALK CAFE WITH 15 TABLES AND 30 CHAIRS APPROVED 6/17/15

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 for licensee to appear

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 3/15/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00612

REASON FOR REFERRAL
COND NO CONTEST

1043189, RICHMOND OP 457
GREAT KILLS MARINA CAFE INC
MARINE CAFE
154 MANSION AVE
STATEN ISLAND NY 10308

DO#367-2016/Case # 106883

1. EXTENSION OF PREMISES ON 09/08/15
2. UNAUTHORIZED ADDITIONAL BAR ON 09/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 09/15/1980
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00613

REASON FOR REFERRAL
COND NO CONTEST

1280242, WESTCHESTER OP 1280242

MANGOVILLE SOUL CARIBBEAN RESTAURANT INC DO#1861-2015/Case # 107091

134 NORTH AVE
NEW ROCHELLE NY 10801

1. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 02/21/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/21/15
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/14/15
4. FAILURE TO COMPLY - NOISE ON 04/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 01/06/2015

LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00614

1286197, NASSAU C 1286197
ROYAL BEER INC

1294 HEMPSTEAD TPKE
ELMONT NY 11003

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

DO#81-2016/Case # 110279

1. SALE TO MINOR ON 12/02/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/01/2015

LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00615

REASON FOR REFERRAL
COND NO CONTEST

1244955, NEW YORK RW 1244955
PARIS CUISINE INC
26 SEATS
168 AVENUE B
NEW YORK NY 10009

DO#315-2016/Case # 109696

1. RENEWALS - IMPROPER NOTIFICATION ON 10/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 11/19/2010
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 11/1/15 - 11/13/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00616 & 2016-00617

REASON FOR REFERRAL
NOT GUILTY

1228229, KINGS OP 1228229
ANN ROSE PLENTY
PLENTYS PARADISE
992 ROGERS AVE
BROOKLYN NY 11226

DO#1578-2015/Case # 100542

FIRST PROCEEDING: DOCKET NO. 1578-2015/CASE NO. 100542

1. FAILURE TO CONFORM TO APPLICATION ON 08/09/14
2. IMPROPER CONDUCT ON 08/09/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/09/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1709-2015/CASE NO. 104908

1. EMPLOYMENT OF FELON ON 04/04/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/04/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/04/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/15/2009
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE & LOCAL REGULATIONS ON 5/17/14, FB ON 5/5/15 IMPOSED \$2,000 CP (PD)

NOTE:

1. CHARGES NO. 1 & 3 IN THE FIRST PROCEEDING AND CHARGES IN THE SECOND PROCEEDING ARE SUSTAINED
2. CHARGE NO. 2 IN THE FIRST PROCEEDING IS NOT SUSTAINED
3. SEE CONTROVERSION DATED 2/23/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00618

REASON FOR REFERRAL
COND NO CONTEST

1143221, NEW YORK OP 1143221
DEJ LLC
THE GRAMERCY HOUSE
272 3RD AVE
NEW YORK NY 10010

DO#230-2016/Case # 109472

1. RENEWALS - IMPROPER NOTIFICATION ON 09/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,250 CIVIL PENALTY

LICENSE ISSUED: 10/31/2003

LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00619

REASON FOR REFERRAL
COND NO CONTEST

1248650, RICHMOND AX 1248650
SLATER CONVENIENCE INC

DO#164-2016/Case # 109891

1870 HYLAN BLVD
STATEN ISLAND NY 10305

1. UNAUTHORIZED TRADE NAME ON 12/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 4/21/2011
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 6/5/14, FB ON 8/1/14 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00620

REASON FOR REFERRAL
COND NO CONTEST

1249114, KINGS OP 1249114
EL TEQUILERO BAR & RESTAURANT II INC

DO#2244-2015/Case # 106159

1915 CONEY ISLAND AVE
BROOKLYN NY 11230

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/06/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/06/15
3. FAILURE TO SUPERVISE ON 06/06/15
4. VISIBILITY ON 06/06/15
5. FAILURE TO CONFORM TO APPLICATION ON 06/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/01/2011
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, SALE TO MINOR, IMPROPER CONDUCT & FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/22/11, FB ON 1/18/12 IMPOSED \$5,000 CP (PAID)
2. SALE TO MINOR, SALE TO INTOXICATED PERSON, FAILURE TO COMPLY - LOCAL REGULATIONS & FAILURE TO CONFORM TO APPLICATION ON 1/5/13, FB ON 3/25/14 IMPOSED \$1,000 CP (PAID)
3. UNAUTHORIZED ALTERATIONS, FAILURE TO CONFORM TO APPLICATION, VISIBILITY & FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/12/14, FB ON 6/16/15 IMPOSED \$6,500 CP (PAID)

NOTE:

1. NEW APPLICATION [FILED 9/2/15] TO #1288576 - EL TEQUILERO BAR & RESTAURANT II, INC. APPROVED ON 11/2/15, TRUNG DANG SOLE OFFICER BOTH CORPORATIONS, METHOD OF OPERATION REFLECTS NEW APPLICATION IS A BAR/TAVERN. APPLICATION APPROVED 11/2/15, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00621 & 2016-00622

REASON FOR REFERRAL
COND NO CONTEST

1256680, QUEENS OP 1256680
BROADWAY BARBECUE CORP
THE STRAND
25 27 29 BROADWAY
ASTORIA NY 11106

DO#863-2014/Case # 91244

FIRST PROCEEDING - DO# 863-2014/CASE# 91244

1. UNAUTHORIZED ALTERATIONS ON 09/18/13
2. MISLABELED BEER TAPS ON 09/18/13
3. REFILLING/CONTAMINATED BOTTLES ON 09/18/13
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/18/13
5. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 09/18/13
6. PRE-MIXING ON 09/19/13

MP: REVOCATION PLUS BOND CLAIM [BOND AVAILABLE UNTIL 7/31/16]

SECOND PROCEEDING - DO# 1958-2014/CASE# 94958

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/23/13
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/23/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/23/13
4. PRE-MIXING ON 11/23/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/23/13
6. AVAILING ON 6/12/14
7. FAILURE TO CONFORM TO APPLICATION ON 6/12/14

MP: REVOCATION PLUS BOND CLAIM [BOND AVAILABLE UNTIL 7/31/16]

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 08/30/2012
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00623

REASON FOR REFERRAL
COND NO CONTEST

1263019, NEW YORK OP 1263019
HIP AT MURRAY STREET LLC
HARRY'S ITALIAN
102 NORTH END AVE
NEW YORK NY 10282

DO#2257-2015/Case # 105133

1. FAILURE TO CONFORM TO APPLICATION ON 04/21/15
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/21/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/26/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/26/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/16/03

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 05/30/2012
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00624

REASON FOR REFERRAL
COND NO CONTEST

2196805, OSWEGO OP 2196805
ROBIN M FODORA
IZZY'S PLACE
601 W BROADWAY
FULTON NY 13069

DO#244-2016/Case # 107156

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/02/2014
LICENSE SURRENDERED: 3/3/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00627

REASON FOR REFERRAL
COND NO CONTEST

1118156, NEW YORK OP 1118156
WEBSTER HALL ENTERTAINMENT CORP

DO#468-2015/Case # 103288

119 125 E 11TH STREET
NEW YORK NY 10003

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/03/14
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/17/14
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/10/15
4. FOCAL POINT FOR POLICE ATTENTION ON 02/27/15
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/19/2003
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 10/31/09, FB ON 6/22/11 IMPOSED \$500 CP (PD)
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 7/10/10 & 1/8/11, FB ON 2/15/12 IMPOSED \$6,000 CP (PD)
3. DISORDERLY PREMISES - GENERAL ON 7/6/12, DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 1/26/13, 2/23/13, 5/25/13, 9/21/16, 1/4/14, 1/18/14, 2/8/14, 3/9/14, 4/5/14, 4/13/14, 5/4/14 & 6/2/14; FAILURE TO DISPLY LICENSE, FAILURE TO CONFORM TO APPLICATION & LOCAL REGULATIONS ON 3/8/13, FB ON 10/7/14 IMPOSED \$10,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00628

REASON FOR REFERRAL
NO CONTEST

1012454, KINGS OP 2337
CHINA NEW STAR RESTAURANT INC
CHINA STAR
2210 FLATBUSH AVENUE
BROOKLYN NY 11234

DO#360-2016/Case # 109690

1. RENEWALS - IMPROPER NOTIFICATION ON 10/30/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/03/1984

LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/29/13, FB ON 2/18/14 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00629

REASON FOR REFERRAL
COND NO CONTEST

1281142, NEW YORK AX 1281142
NEW STOP SHOP DELI & GROCERY INC

DO#158-2016/Case # 110480

1734 AMSTERDAM AVE
NEW YORK NY 10031

1. SALE TO MINOR ON 04/27/15
2. SALE TO MINOR ON 06/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELATION AND BOND CLAIM

LICENSE ISSUED: 12/12/2014
LICENSE SURRENDERED: 02/24/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00630

REASON FOR REFERRAL
COND NO CONTEST

1265549, QUEENS A 1265549
KENNY 2 MINI MARKET INC

DO#2379-2015/Case # 108572

8016 101ST AVE
OZONE PARK NY 11416

1. SALE TO MINOR ON 08/20/15
2. FAILURE TO SUPERVISE ON 08/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/07/2012
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE No. 2 BE WITHDRAWN, BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00631

REASON FOR REFERRAL
COND NO CONTEST

1006538, KINGS A 45226
A & F FOOD MARKET CORP

DO#238-2016/Case # 108681

903 MANHATTAN AVENUE
BROOKLYN NY 11222

1. SALE OF WINE PRODUCTS W/O APPROP. PERMIT ON 10/21/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/21/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,700 CIVIL PENALTY

LICENSE ISSUED: 08/31/1998
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/3/13, FB ON 7/10/13 IMPOSED \$1,875 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00632

REASON FOR REFERRAL
COND NO CONTEST

1267260, KINGS OP 1267260
ISLE OF SKYE INC

DO#224-2016/Case # 108344

488 DRIGGS AVE
BROOKLYN NY 11211

1. UNAUTHORIZED TRADE NAME ON 10/13/15
2. REFUSAL TO APPEAR/TESTIFY ON 12/16/15
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/27/2013
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE [FILED 3/18/15] TO REMOVE MICHAELFERRIE APPROVED 5/26/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00633

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1153818, NEW YORK OP 1153818
K L P ENTERTAINMENT INC

DO#51-2016/Case # 109840

11 W 32ND ST 3RD & 4TH FL
NEW YORK NY 10001

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/07/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/07/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/07/15
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/07/15
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/07/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/09/2005
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR, FAILURE TO POST WARNING SIGNS AND FAILURE TO LOCAL REGULATIONS ON 11/14/10, FB ON 11/16/11 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00634

1288362, KINGS AX 1288362
15 STREET GOURMET DELI INC

555 5TH AVE
BROOKLYN NY 11215

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

DO#58-2016/Case # 108948

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/09/2015
LICENSE EXPIRES: 10/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00635

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

1271188, NEW YORK AX 1271188
BIG JEMAL DELI & GROCERY CORP

DO#2624-2015/Case # 109182

1895 AMSTERDAM AVE
NEW YORK NY 10032

1. AVAILING ON 11/18/15
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/06/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/08/2013

LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/06/14 & 02/28/14, FB ON 3/24/15 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00636

REASON FOR REFERRAL
COND NO CONTEST

1157067, KINGS OP 1157067
FRONT STREET RESTAURANT CORP
NO.1 FRONT STREET
1 FRONT ST
BROOKLYN NY 11201

DO#207-2015/Case # 97499

1. AVAILING ON 05/05/14
2. IMPROPER CONDUCT ON 05/05/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 12/02/2004
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. AVAILING, CORPORATE CHANGES ON 10/31/11 & REFUSAL TO APPEAR/TESTIFY ON 5/14/16, FB ON 7/17/13 IMPOSED \$12,000 CP (PAID)

NOTE:

1. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 1/28/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00637

REASON FOR REFERRAL
COND NO CONTEST

1286446, NEW YORK RW 1286446
VILLA CEMITA INC

DO#2819-2015/Case # 109084

50 AVENUE A
NEW YORK NY 10009

1. FAILURE TO CONFORM TO APPLICATION ON 11/12/15
2. FAILURE TO COMPLY ON 11/12/15
3. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 11/12/15
4. UNAUTHORIZED ALTERATIONS ON 11/12/15
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/12/15
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/12/15
7. FALSE MATERIAL STATEMENT ON 05/01/15
8. PRE-MIXING ON 11/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 07/06/2015

LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00638

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

1247438, KINGS OP 1247438
RANCHO LUNA BAR INC

DO#99-2016/Case # 110336

745 39TH STREET
BROOKLYN NY 11232

1. PROHIBITED HOURS SALE ON 01/01/16
2. UNAUTHORIZED ALTERATIONS ON 03/21/15
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/21/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/21/15
5. FAILURE TO CONFORM TO APPLICATION ON 01/09/16
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/02/2010
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. LOCAL REGULATIONS, FAILURE TO CONFORM TO APPLICATION ON 9/01/13, FB ON 7/01/14 IMPOSED \$2,000 CIVIL PENALTY (PAID)
2. PROHIBITED HOURS - SALE, VISIBILITY, FAILURE TO COMPLY - NOISE ON 2/15/14; PROHIBITED HOURS - CONSUMPTION ON 8/20/14, LOCAL REGULATIONS ON 8/22/14 & 10/05/14; UNLICENSED CABARET ON 10/05/04, VISIBILITY ON 09/20/14 & DISORDERLY PREMISES - GENERAL ON 10/04/14, FB ON 3/10/15 IMPOSED \$8,000 CIVIL PENALTY (PD)
3. DISORDERLY PREMISES - GENERAL ON 11/27/14, FAILURE TO CONFORM TO APPLICATION & LOCAL REGULATIONS ON 8/22/14, FB ON 9/21/15 IMPOSED \$6,000 CP (PD)
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/22/15, FB ON 9/21/15 IMPOSED \$1,500 CP (PD)
5. PROHIBITED HOURS CONSUMPTION & SALE ON 2/22/15, FB ON 1/5/16 IMPOSED \$7,500 CP (PD)

NOTE:

1. TRANSFER [FILED 3/02/2016] TO # OP 1292974 - EL RANCHO LATINO CORP PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00639

1279799, KINGS AX 1279799
J&Z DELI & GRILL INC

3339 FULTON ST
BROOKLYN NY 11208

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

DO#53-2016/Case # 109825

1. UNAUTHORIZED TRADE NAME ON 12/15/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/22/2014
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00640

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

1270817, WESTCHESTER OP 1270817
JUAN PAULINO SABALA
TU MIRADOR CUENCANO BAR RESTAURANT
60 CLINTON ST
SLEEPY HOLLOW NY 10591

DO#117-2016/Case # 110180

1. FAILURE TO CONFORM TO APPLICATION ON 01/21/16
2. DISORDERLY PREMISES - NOISE ON 01/21/16
3. FOCAL POINT FOR POLICE ATTENTION ON 01/21/16
4. NON BONA FIDE ON 01/21/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/07/2014

LICENSE EXPIRED: 01/31/2016

ADVERSE HISTORY:

1. FLOCAL REGULATIONS ON 12/15/13, FB ON 08/26/14 IMPOSED \$1,000 CP (PAID)
2. DISORDERLY PREMISES - NOISE & GENERAL AND LOCAL REGULATIONS ON 02/19/15;
DISORDERLY PREMISES - NOISE, FOCAL POINT FOR POLICE ATTENTION & SUSTAINED
PATTERN OF NOISE/DISORDER ON 01/18/15; DISORDERLY PREMISES ALTERCATION/
ASSAULT & FOCAL POINT FOR POLICE ATTENTION ON 3/29/15, FB ON 7/15/15 IMPOSED
\$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00641

REASON FOR REFERRAL

NO CONTEST

1198975, NEW YORK OP 1198975
TUCUMANA CORPORATION
CHICO JULIO UPTOWN
768 AMSTERDAM AVE
NEW YORK NY 10024

DO#237-2016/Case # 106895

1. UNAUTHORIZED TRADE NAME ON 09/17/15
2. PRE-MIXING ON 07/31/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/24/2008
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 10/26/15] TO CHANGE DBA TO CHICO JULIO UPTOWN APPROVED
10/30/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00642

REASON FOR REFERRAL
COND NO CONTEST

1288506, NASSAU AX 1288506
J M EXPRESS DELI INC

DO#266-2016/Case # 110102

307 CLINTON ST
HEMPSTEAD NY 11550

1. SALE TO MINOR ON 12/18/15

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 02/02/2016

LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATION OCCURRED WHILE OPERATING UNDER THE TEMPORARY PERMIT
[9/3/15 - 12/1/15 & 12/11/15 - 1/9/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00643

REASON FOR REFERRAL
COND NO CONTEST

1285638, NASSAU OP 1285638
PARADISE NAUTICAL MILE RESTAURANT INC DO#2129-2015/Case # 108017
PARADISE
379 WOODCLEFT AVE
FREEPORT NY 11520

1. EXTENSION OF PREMISES ON 09/04/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/04/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/04/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/04/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 06/30/2015
LICENSE SURRENDERED: 02/10/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00644 & 2016-00645

REASON FOR REFERRAL

COND NO CONTEST

1244885, SUFFOLK SL 1244885
SIXSIX EIGHT THE GIG SHACK LLC

DO#1770-2015/CASE # 106918

DO#1948-2015/CASE # 107283

782 MONTAUK HGWY
MONTAUK NY 11954

FIRST PROCEEDING - DOCKET# 1770-2015/CASE# 106918

1. FAILURE TO COMPLY - NOISE ON 07/11/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DOCKET# 1948-2015/CASE# 107283

FAILURE TO COMPLY - NOISE ON 8/9/15

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 09/28/2010

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00646

REASON FOR REFERRAL

COND NO CONTEST

1202036, NASSAU OP 1202036
JC RESTAURANT INC
EL TORO 28
229 WOODCLEFT AVENUE
FREEPORT NY 11520

DO#2097-2015/Case # 107903

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/09/15
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/09/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/09/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 01/29/2008
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE ON 5/31/14, 7/27/14, 8/17/14, FB ON 4/7/15 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00647

REASON FOR REFERRAL

COND NO CONTEST

1285149, SUFFOLK OP 1285149
EMOCIONES BAR CLUB CORP

DO#2617-2015/Case # 109145

1610 MONTAUK HIGHWAY
BELLPORT NY 11713

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/22/15
2. FAILURE TO COMPLY - LOCKED EXIT(S) ON 08/22/15
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/22/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/21/2015

LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL REQUESTS CHARGE No. 4 BE WITHDRAWN, BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00648

1278551, NASSAU OP 1278551
MBYNUMCREATIONS LLC
HUSH BISTRO
291 MAIN ST
FARMINGDALE NY 11735

REASON FOR REFERRAL
COND NO CONTEST

DO#2840-2015/Case # 109361

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00649

REASON FOR REFERRAL
COND NO CONTEST

1262884, KINGS AX 1262884
MONYAT DELI AND GROCERY INC

DO#406-2016/Case # 110385

9801 AVE L
BROOKLYN NY 11236

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 12/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 5/24/0212
LICENSE EXPIRES: 4/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00650

REASON FOR REFERRAL

NO CONTEST

3147147, ALLEGANY AX 3147147
A TO Z QUICK STOP INC

DO#278-2016/Case # 108778

8874 RTE 243
RUSHFORD NY 14777

1. NON BONA FIDE ON 10/27/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/10/2010
LICENSE SURRENDERED: 2/25/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/24/12, FB ON 7/31/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00651

3012959, STEUBEN CL 65
CRYSTAL CITY POST NO 524 OF
VFW OF US INC
281 BAKER ST
CORNING NY 14830

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

DO#312-2016/Case # 108476

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/19/15
2. SALE TO NON-MEMBER ON 11/03/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/10/1974

LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 8/6/13, FB ON 9/9/14 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00652

REASON FOR REFERRAL
COND NO CONTEST

1260254, KINGS L 1260254
S & S LIQUOR STORE INC

DO#217-2016/Case # 104585

1101A LIBERTY AVE
BROOKLYN NY 11208

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 05/10/2012
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00653

REASON FOR REFERRAL
COND NO CONTEST

1252886, KINGS OP 1252886
SUNSET SPORTS BAR & RESTAURANT INC
FUEGO ROYAL
4620 5TH AVE
BROOKLYN NY 11220

DO#1703-2015/Case # 106409

1. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 12/14/14
2. PROHIBITED HOURS CONSUMPTION ON 12/14/14
3. UNLIMITED DRINKS ON 12/20/14
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/20/14
5. REFILLING/CONTAMINATED BOTTLES ON 12/20/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 08/01/2011
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00654

REASON FOR REFERRAL

NO CONTEST

3151943, CATTARAUGUS OP 3151943
BROTHERS BISTRO INC
BROTHERS BISTRO
188 N UNION ST
OLEAN NY 14760

DO#280-2016/Case # 107819

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/02/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/26/2012
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00656

REASON FOR REFERRAL
COND NO CONTEST

1165302, NEW YORK L 1165302
207 & NAGLE AVE LIQUOR STORE INC
FIESTA WINES & LIQUORS
274 278 NAGLE AVE
NEW YORK NY 10034

DO#706-2015/Case # 99633

1. AVAILING ON 03/19/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 12/01/2005
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/05/13, FB ON 12/2/13 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00657

REASON FOR REFERRAL
COND NO CONTEST

3155053, YATES RW 3155053
FLX WIENERY LLC
FLX WIENERY
5090 STATE RTE 14
DUNDEE NY 14837

DO#281-2016/Case # 106580

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/28/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/28/15
3. UNLIMITED DRINKS ON 09/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 8/5/2014
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00658

REASON FOR REFERRAL
COND NO CONTEST

1023835, NEW YORK L 5326
DYCKMAN LIQUORS INC

DO#705-2015/Case # 99632

113 121 DYCKMAN STREET
NEW YORK NY 10040

1. IMPROPER CONDUCT ON 03/17/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$50,000 CIVIL PENALTY

LICENSE ISSUED: 3/07/1989
LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/7/14, FB ON 8/12/14 IMPOSED \$4,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00659

REASON FOR REFERRAL
COND NO CONTEST

3113276, MONROE OP 3113276
ULTRA SWANK INC
LUX LOUNGE
666 SOUTH AVE
ROCHESTER NY 14620

DO#2490-2015/Case # 106307

1. GAMBLING - ON PREMISES LICENSEE ON 08/17/15
2. UNLIMITED DRINKS ON 08/17/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 7/26/2002
LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00660

REASON FOR REFERRAL

COND NO CONTEST

3155843, WYOMING TW 3155843
4X CUE INC

DO#274-2016/Case # 106785

269 MAIN ST
ARCADE NY 14009

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/24/15
2. FAILURE TO CONFORM TO APPLICATION ON 09/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 5/12/2015
LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 9/29/15] TO CHANGE METHOD OF OPERATION ADDING VARIOUS TYPES OF MUSIC APPROVED 10/15/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00661

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

2161556, CLINTON RW 2161556
ALI TARTOUSSI
DINOS
795 NYS ROUTE 3 SUITE 300
PLATTSBURGH NY 12901

DO#204-2016/Case # 110578

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/07/2010

LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. LATE CNC PLEA RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00662

1274589, KINGS RW 1274589
894 PIZZA CORP
DUE FRATELLI
894 DEKALB AVE
BROOKLYN NY 11221

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ PLEADING

DO#147-2016/Case # 110299

1. IMPROPER CONDUCT - BAD CHECK ON 12/14/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/30/2013
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS OF \$985 RECEIVED 03/09/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00663

1243663, QUEENS RW 1243663
HEAVENS DOOR CAFE LLC
ASTOR BAKE SHOP
12 23 ASTORIA BLVD
ASTORIA NY 11102

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

DO#144-2016/Case # 110303

1. IMPROPER CONDUCT - BAD CHECK ON 11/20/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/12/2010

LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 11/01/12, FB ON 1/03/13 IMPOSED \$250 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 10/15/13, FB ON 3/25/14 IMPOSED \$500 CIVIL PENALTY (PAID)

NOTE:

1. REPLACEMENT FUNDS OF \$985 HAVE NOT BEEN RECEIVED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00664

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

1026142, NEW YORK OP 7714
U & S AMUSEMENTS CORPORATION
NEW ESCUELITA
303 W 39TH STREET
NEW YORK NY 10018

DO#141-2016/Case # 110208

1. IMPROPER CONDUCT - BAD CHECK ON 10/30/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/26/1938

LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO SUPERVISE, UNAUTHORIZED TRADE NAME ON 7/15/11, FB ON 2/29/12 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 9/4/11, FB ON 2/29/12 IMPOSED \$5,000 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/10/11, FB ON 2/29/12 IMPOSED \$1,000 CIVIL PENALTY (PAID)
4. DISORDERLY PREMSIES - LEWD & INDECENT & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/22/13, FB ON 5/06/14 IMPOSED \$5,000 CIVIL PENALTY (PAID)
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/04/12, PROHIBITED HOURS - CONSUMPTION ON 8/19/12, FB ON 2/24/15 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. REPLACEMENT FUNDS FOR \$4,442 & \$4,382 HAVE NOT BEEN RECEIVED TO DATE
2. SEE ALSO AGENDA NO. 2016-00552

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00665

1260857, NASSAU L 1260857
VINTAGE 41 INC
WINE SOCIETY
41 NORTHERN BLVD
GREENVALE NY 11548

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

DO#2504-2015/Case # 108961

1. IMPROPER CONDUCT - BAD CHECK ON 09/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/25/2012
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NOTES:

1. CNC PLEA OF \$500 RECEIVED
2. REPLACEMENT FUNDS OF \$1,626 NOT RECEIVED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00666

1252385, NEW YORK OP 1252385
21 GRAMS INC

16 W 22ND ST
NEW YORK NY 10010

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

DO#207-2016/Case # 110579

1. IMPROPER CONDUCT - BAD CHECK ON 01/29/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/23/2012
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS OF \$8,824 NOT RECEIVED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00667

2197845, ONEIDA OP 2197845
MENNIG ENTERPRISES LLC
L & B WESTSIDE BAR AND GRILLE
728 COLUMBIA ST
UTICA NY 13502

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

DO#137-2016/Case # 110211

1. FAILURE TO RESTORE BOND ON 09/26/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 02/04/2015

LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/15/15, FB IMPOSED 20 DAYS SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00668

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

1270490, QUEENS OP 1270490
MAC ENTERTAINMENT GROUP LLC, THE
SUNSET LOUNGE
3272 STEINWAY ST
ASTORIA NY 11103

DO#206-2016/Case # 110580

1. IMPROPER CONDUCT - BAD CHECK ON 01/29/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/17/2014
LICENSE SURRENDERED: 2/25/2016

ADVERSE HISTORY: -NONE

NOTE:

1. REPLACEMENT FUNDS OF \$4,442 HAVE NOT BEEN RECEIVED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00669

REASON FOR REFERRAL
NO CONTEST

1223403, QUEENS L 1223403
NORTHERN LIQUOR DEPOT INC

DO#239-2016/Case # 108272

73 04 NORTHERN BLVD
JACKSON HGTS NY 11372

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/20/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/27/2009
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00670

REASON FOR REFERRAL
COND NO CONTEST

1185652, BRONX OP 1185652
TALCIRIS E SALAZAR
EL CASTILLO RESTAURANT
935 E 163RD STREET STORE # 2
BRONX NY 10459

DO#307-2016/Case # 109442

1. NON BONA FIDE ON 11/06/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/06/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/06/15
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/06/15
5. SALE TO INTOXICATED PERSON ON 11/06/15
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 7/16/2007
LICENSE EXPIRES: 6/30/2017

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS AND HEALTH REGULATIONS ON 4/11/15, FB ON 10/15/15 IMPOSED \$600 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00671

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1156364, NEW YORK OP 1156364
STANTON RESTAURANT CORP
EPSTEINS
82 STANTON STREET
NEW YORK NY 10002

DO#2232-2015/Case # 107308

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/16/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/30/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/16/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/20/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/20/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/19/15
7. FALSE MATERIAL STATEMENT ON 11/22/04
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/15
9. NON BONA FIDE ON 08/27/15
10. MISLABELED BEER TAPS ON 08/27/15
11. REFILLING ON 08/27/15
12. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/27/15
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/15
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/15
15. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 08/27/15
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/03/15
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/20/15
18. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/25/15
19. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/23/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/22/2004
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 6/4/11, FB ON 2/1/12 IMPOSED \$1,500 CP (PAID).
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/26/11 & 2/27/11, PROHIBITED HOURS SALE & CONSUMPTION ON 3/36/11; DISORDERLY PREMISES - NOISE ON 8/21/11, UNLIMITED DRINKS & FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 1/7/12 & SALE TO MINOR ON 10/20/11, FB ON 6/5/13 IMPOSED \$10,000 CIVIL PENALTY (PD)
3. BOOKS & RECORDS, FAILURE TO POST WARNING SIGNS, FAILURE TO DISPLAY LICENSE, FAILURE TO CONFORM TO APPLICATION AND LOCAL REGULATIONS ON 5/30/14, NOISE/NUISANCE (RULE) ON 11/26/14, FB ON 2/24/15 IMPOSED \$7,000 CP (PD)

NOTE:

1. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 12/11/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00673

REASON FOR REFERRAL

NO CONTEST

1268038, NEW YORK TW 1268038
DTONY SPORT CORP
NAGLE SPORTS ASSOCIATES
258 NAGLE AVE
NEW YORK NY 10034

DO#309-2016/Case # 106381

1. GAMBLING - ON PREMISES LICENSEE ON 10/09/15
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 10/09/15
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/09/15
4. NON BONA FIDE ON 10/09/15
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/09/15
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/09/15
7. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/09/15
8. FAILURE TO DISPLAY LICENSE ON 10/09/15
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/09/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/05/2013
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00674

REASON FOR REFERRAL
COND NO CONTEST

1256797, NEW YORK OP 1256797
EL RANCHO LOS COMPADRES CORP

DO#1302-2015/Case # 100548

110 SHERMAN AVE
NEW YORK NY 10034

1. FAILURE TO DISPLAY LICENSE ON 08/15/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/15/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/08/14
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/15/14
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/15/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,300 CIVIL PENALTY

LICENSE ISSUED: 10/21/2011
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00675

REASON FOR REFERRAL
COND NO CONTEST

1023806, NEW YORK L 5375
PJ WINE INC
PJWINE.COM
4898 BROADWAY
NEW YORK NY 10034

DO#260-2016/Case # 110119

1. SALE TO MINOR ON 12/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 08/09/1990

LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/17/15, FB ON 7/14/15 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00676 & 2016-00677

REASON FOR REFERRAL
COND NO CONTEST

1025645, NEW YORK OP 8849
S L P MANAGEMENT INC
THE SLAUGHTERED LAMB
182 W 4TH STREET
NEW YORK NY 10014

DO#639-2015/Case # 102600
DO#2439-2015/Case # 108720

FIRST PROCEEDING: DOCKET NO. 639-2015/CASE NO 102600

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/12/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/12/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/12/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2439-2015/CASE NO 108720

1. NOISE/NUISANCE (RULE) ON 10/30/15
2. FAILURE TO COMPLY - NOISE ON 10/30/15

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 01/12/2000
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 01/01/12, FB ON 4/24/12 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00678

REASON FOR REFERRAL
COND NO CONTEST

1275471, KINGS L 1275471
DA LIQUOR STORE LLC

DO#389-2016/Case # 97944

535 LIBERTY AVE
BROOKLYN NY 11207

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/24/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 04/01/2014
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE [FILED 5/27/14] TO REMOVE MICHELLE SMITH APPROVED ON
6/25/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00679 - 2016-00681

REASON FOR REFERRAL
COND NO CONTEST

1260516, SUFFOLK HL 1260516
MONTAUK VENTURES LLC
MEMORY MOTEL
692 MONTAUK HWY
MONTAUK NY 11954

DO#1766-2015/Case # 106919

FIRST PROCEEDING - DO# 1766-2015/CASE# 106919

1. FAILURE TO COMPLY - NOISE ON 07/11/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2338-2015/CASE# 106806

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 7/25/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 1939-2015/CASE# 107285

1. EXTENSION OF PREMISES ON 5/24/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/24/15
3. UNAUTHORIZED ADDITIONAL BAR ON 5/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 08/23/2012
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE ON 6/24/13, FB ON 4/10/14 IMPOSED \$400 BOND (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00682

REASON FOR REFERRAL
COND NO CONTEST

2163276, ONONDAGA OP 2163276
DEAN P WHITTLES INC
DJS ON THE HILL
161 163 MARSHALL STREET
SYRACUSE NY 13210

DO#1461-2015/Case # 105953

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/09/2010
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. FAILRUE TO COMPLY, PURCHASE FROM UNAUTHORIZED SOURCE, FAILURE TO COMPLY
- SECURITY GUARD(S) & BOOKS & RECORDS ON 9/13/12, FB ON 5/07/13 IMPOSED \$4,000
CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00683

REASON FOR REFERRAL
COND NO CONTEST

1263394, SUFFOLK AX 1263394
RODRIGUEZ DELI BEE EXPRESS INC
DELI BEE EXPRESS SUPERMARKET
16 MIDDLE COUNTRY RD
CORAM NY 11727

DO#2614-2015/Case # 108244

1. CONSUMPTION ON THE PREMISES ON 10/05/15
2. AVAILING
3. FAILURE TO CONFORM TO APPLICATION ON/BEFORE 10/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/21/2012

LICENSE EXPIRES: 08/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/04/15, FB ON 4/30/15 IMPOSED \$3,000 CP (PAID)

NOTES:

1. COUNSEL'S OFFICE REQUESTS CHARGE No. 2 BE WITHDRAWN, NO EVIDENCE
2. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 11/24/2015
3. TRANSFER [FILED 4/08/15] TO #AX 1285262 - DELI BEE EXPRESS SUPERMARKET INC.
DISAPPROVED FOR CAUSE
4. TRANSFER [FILED 10/26/15] TO #AX 1289930 - DELI BEE EXPRESS SUPERMARKET INC
DISAPPROVED PURSUANT TO DIVISIONAL ORDER 589a

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

2016-00456 (OVER)
2016-00684

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

The Members of the Authority at their meeting held at the Zone I New York City office on 03/01/2016 determined:

Item carried over to 3/15/2016

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

2016-00485 - 2016-00487 (OVER)
2016-00685 - 2016-00687

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

The Members of the Authority at their meeting held at the Zone I New York City office on 03/01/2016 determined:

Item carried over to 3/15/2016

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

2016-00516 & 2016-00517 (OVER)
2016-00690 & 2016-00691

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]

The Members of the Authority at their meeting held at the Zone I New York City office on 03/01/2016 determined:

Item carried over to 3/15/2016

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

2016-00518 & 2016-00519 (OVER) REASON FOR REFERRAL
2016-00692 & 2016-00693 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]

The Members of the Authority at their meeting held at the Zone I New York City office on 03/01/2016 determined:

Item carried over to 3/15/2016

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

2016-00520 (OVER)
2016-0694

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]

The Members of the Authority at their meeting held at the Zone I New York City office on 03/01/2016 determined:

Item carried over to 3/15/2016

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

2016-00530 (OVER)
2016-00695

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

The Members of the Authority at their meeting held at the Zone I New York City office on 03/01/2016 determined:

Martin Mehler, Esq. appeared

Item carried over to 3/15/2016

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

2016-00542 (OVER)
2016-00697

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]

The Members of the Authority at their meeting held at the Zone I New York City office on 03/01/2016 determined:

Martin Mehler, Esq. appeared

Item carried over to 3/15/2016

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

2016-00543 (OVER)
2016-00698

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]

The Members of the Authority at their meeting held at the Zone I New York City office on 03/01/2016 determined:

Martin Mehler, Esq. appeared

Item carried over to 3/15/2016

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

2016-00544 (OVER)
2016-00699

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]

The Members of the Authority at their meeting held at the Zone I New York City office on 03/01/2016 determined:

Martin Mehler, Esq. appeared

Item carried over to 3/15/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00703A

REASON FOR REFERRAL
COND NO CONTEST

1115476, NASSAU A 1115476

MARIE ROSE CELESTIN & JEAN ANEL CELESTIN
ROSE GROCERY STORE
1019 PROSPECT AVE
WESTBURY NY 11590

DO#1760-2015/Case # 106739

1. GAMBLING - OFF PREMISES LICENSEE ON 07/10/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/10/15
3. UNLICENSED STORAGE - WAREHOUSING ON 07/10/15
4. CONSUMPTION ON THE PREMISES ON 07/10/15
5. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: 30 DAYS SUSPENSION PLUS \$10,000 CIVIL PENALTY

LICENSE ISSUED: 04/10/2013
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/10/2015, FB ON 4/10/15 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/15/2016

2016-00703B

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ PLEADING

1264319, KINGS AX 1264319
GROCERY AT 1844 NOSTRAND CORP

DO#2534-2015/Case # 108805

1844 NOSTRAND AVE
BROOKLYN NY 11226

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/16/15
2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 09/16/15
3. IMPROPER CONDUCT ON 09/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/14/2012
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/16/2015

2015-02718 (OVER)
2016-00703E

REASON FOR REFERRAL
COND NO CONTEST

1138299, NEW YORK OP 1138299
KNH ENTERPRISES LLC
M 1 5
52 WALKER STREET 1ST FLOOR
NEW YORK NY 10013

DO#2045-2015/Case # 106809

1. FAILURE TO CONFORM TO APPLICATION ON 07/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 8/4/2003
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS & FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/04/10, FB ON 08/27/13 IMPOSED \$2,500 CP (PAID)

The Member of the Authority at their meeting held at the New York City office on 12/16/2015 determined:

Thomas McCallen, Esq. and Nazan Ayse Eke appeared

Nikhil Jain appeared in opposition

Item carried over without date