

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00738

REASON FOR REFERRAL
NO CONTEST

1249599, QUEENS OP 1249599
61 WOODSIDE CORP
METRO KITCHEN
61 10/12 ROOSEVELT AVENUE
WOODSIDE NY 11377

DO#245-2013/Case # 87386

1. RENEWALS - IMPROPER NOTIFICATION ON 12/26/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/31/2011
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00739

REASON FOR REFERRAL
COND NO CONTEST

1254836, NEW YORK OP 1254836
K2 YH INC
THE SPOT
34 W 32ND ST 9TH FL
NEW YORK NY 10001

DO#2993-2012/Case # 83054

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/10/11

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 3/15/2012
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 10/7/12, FB ON 1/16/13 IMPOSED \$3,000 CP.
(PAID)

NOTE:

1. VIOLATION OCCURRED WHILE OPERATED UNDER ST PERMIT [6/29/11 - 2/23/12]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00740

REASON FOR REFERRAL
COND NO CONTEST

1195397, BRONX AX 1195397
ST PETERS FOOD CENTER CORP

DO#57-2013/Case # 86904

1484 ST PETERS AVE
BRONX NY 10461

1. SALE TO MINOR ON 08/01/12
2. SALE TO MINOR ON 08/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 10/29/2007
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 3/23/11, FB ON ON 11/2/11
IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00741

REASON FOR REFERRAL
COND NO CONTEST

1169028, NEW YORK OP 1169028
PMP VENTURES INC
PROFESSOR THOMS
219 2ND AVE
NEW YORK NY 10003

DO#2381-2012/Case # 84810

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/18/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/18/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,700 CIVIL PENALTY

LICENSE ISSUED: 02/08/2006
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/1/10, FB ON 4/8/10 IMPOSED \$1,000 CP.
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00742

REASON FOR REFERRAL
COND NO CONTEST

1173898, QUEENS AX 1173898
VAN WYCK DELI GROCERY INC

DO#1259-2012/Case # 82232

114 62 VAN WYCK EXPRESSWAY
SOUTH OZONE PARK NY 11420

1. SALE TO MINOR ON 04/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 06/06/2006

LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR & IMPROPER CONDUCT - LOOSE CIGARETTES ON 6/10/09, FB ON
11/10/09 IMIPOSED \$3,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00743

REASON FOR REFERRAL
COND NO CONTEST

2172886, ROCKLAND A 2172886
RNS CATERING COMPANY INC
CAFE DILITE
120 W RAMAPO RD UNIT J
GARNERVILLE NY 10923

DO#480-2012/Case # 80634

1. SALE TO MINOR ON 02/17/12

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 10/4/11
LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00744

REASON FOR REFERRAL
COND NO CONTEST

2133594, ALBANY AX 2133594
RELIANCE GAS INC

DO#2978-2011/Case # 77341

1113 CENTRAL AVENUE
ALBANY NY 12205

1. SALE TO MINOR ON 08/25/11

MP: REVOCATION PLUS BOND

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 10/24/06

LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/24/09, FB 9/2/09 IMPOSED \$3,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 4/7/11, FB 9/7/11 IMPOSED \$5,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00745

REASON FOR REFERRAL

COND NO CONTEST

2119867, ROCKLAND OP 2119867
TMT CORP
VILLA ROSA ITALIAN REST & PIZZERIA
275 ROUTE 45
SPRING VALLEY NY 10977

DO#2117-2012/Case # 82298

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/24/12

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/22/03

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/1/07, LICENSEE STIPULATED TO A \$750 CIVIL PENALTY (PD)
2. BOOKS AND RECORDS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & REFILLING/CONTAMINATED BOTTLES ON 6/20/09, DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 9/27/08, 10/4/08 & 11/15/08, FB 1/6/10 IMPOSED \$8,000 CIVIL PENALTY (PD)

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 12/6/11] APPROVED ON 3/19/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00746

REASON FOR REFERRAL
COND NO CONTEST

2500754, BROOME TL 76

JOHN HANDTE AMERICAN LEGION MEMORIAL INC DO#481-2013/Case # 88078

118 JENSEN RD
VESTAL NY 13850

1. IMPROPER CONDUCT - LATE RENEWAL ON 10/01/11

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE EXPIRED: 9/30/11

LICENSE PERIOD: 10/1/11 - 9/30/13

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 7/21/10, FB 11/17/10 IMPOSED \$1000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00747

REASON FOR REFERRAL
COND NO CONTEST

1244489, NASSAU L 1244489
ELMONT WINES & LIQUORS CORP

DO#1461-2012/Case # 83106

458 HEMPSTEAD TPKE
ELMONT NY 11003

1. SALE TO MINOR ON 05/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & FAILURE TO DISPLAY LICENSE ON 7/13/11, FB ON 4/10/12
IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00748

REASON FOR REFERRAL

NOT GUILTY

3004582, ERIE OP 3510
SWISTONS BEEF & KEG INC

DO#1759-2012/Case # 83494

101 YOUNG STREET
TONAWANDA NY 14150

1. SALE TO MINOR ON 06/09/12
2. FAILURE TO DISPLAY LICENSE ON 06/09/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/01/1988
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 3/5/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00749

REASON FOR REFERRAL
NOT GUILTY

1200385, RICHMOND L 1200385
RICHMOND TERRACE LIQUORS CORP

DO#2181-2012/Case # 85069

52 RICHMOND TERRACE
STATEN ISLAND NY 10301

1. REFUSAL TO APPEAR/TESTIFY ON 07/19/12
2. REFUSAL TO APPEAR/TESTIFY ON 08/07/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/22/2008
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 3/5/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00750

REASON FOR REFERRAL

NOT GUILTY

1039087, QUEENS EB 6247
ELSA BARRIOS
CENTRAL AMERICAN REST
1028 BEACH 20TH STREET
FAR ROCKAWAY NY 11691

DO#2158-2012/Case # 83444

1. FAILURE TO CONFORM TO APPLICATION ON 06/15/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/15/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/15/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/1998
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY:

1. UNLICENSED STOORAGE - WAREHOUSING ON 3/19/11, FB ON 1/4/12 IMPOSED A \$1,500 CP (PAID)

NOTES:

1. CHARGE 1 IS NOT SUSTANED
2. CHARGES 2 & 3 ARE SUSTAINED
3. THE LICENSEE HAD UNTIL 3/5/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00751

REASON FOR REFERRAL
COND NO CONTEST

1163185, KINGS A 1163185
FARMER DELI 2 INC

DO#1325-2011/Case # 72896

1067 FLATBUSH AVENUE
BROOKLYN NY 11226

1. SALE TO MINOR ON 02/08/11

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 3/31/2014
LICENSE EXPIRES: 7/28/2011

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/30/10, FB ON 7/6/11 IMPOSED 20 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00752

REASON FOR REFERRAL
NOT GUILTY

1231995, KINGS OP 1231995
MIDNIGHT BAR & RESTAURANT LLC
HORUS GRILL
722 KINGS HGWY
BROOKLYN NY 11223

DO#2789-2012/Case # 73196

1. AVAILING ON
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/30/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/17/2009
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - HEALTH REGULATION & UNAUTHORIZED TRADE NAME ON 2/11/12, FB ON 11/20/12 IMPOSED \$2,000 CIVIL PENALTY (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 3/5/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00753

REASON FOR REFERRAL
NO CONTEST

1229273, QUEENS OP 1229273
KT CAFE INC

DO#818-2012/Case # 68883

4032 149TH PL
FLUSHING NY 11354

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 12/16/10
2. UNAUTHORIZED ALTERATIONS ON 12/16/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/17/2010
LICENSE SURRENDERED: 10/02/2012

ADVERSE HISTORY:

1. LATE RENEWAL ON 2/1/12, LICENSEE ON 4/3/12 STIPULATED TO \$1,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00754 & 2013-00755

REASON FOR REFERRAL
COND NO CONTEST

1253670, NEW YORK OP 1253670
MI REYNA RESTAURANT INC
3485 BROADWAY
NEW YORK NY 10031

DO#1239-2012/Case # 80989 & 82732

FIRST PROCEEDING DO# 1239-2012/CASE# 80989

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/09/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#2462-2012/CASE# 82732

1. SALE TO MINOR ON 1/20/12
2. SALE TO MINOR ON 1/20/12
3. SALE TO MINOR ON 4/4/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 7/11/2011
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 1/25/13] PENDING TO #1268620 - ANTHONY RODRIGUEZ

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00756-2013-00757

REASON FOR REFERRAL
COND NO CONTEST

1222536, BRONX A 1222536
SAM S CONVENIENCE STORE INC
3972 WHITE PLAINS ROAD
BRONX NY 10466

DO#2445-2012/Case # 85315 & 87139

FIRST PROCEEDING DO# 2445-2012/CASE# 85315

1. SALE TO MINOR ON 09/14/12
2. SALE TO MINOR ON 09/29/12
3. SALE TO MINOR ON 10/04/12
4. SALE TO MINOR ON 10/11/12
5. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/11/12
6. UNAUTHORIZED TRADE NAME ON 10/11/12
7. SALE TO MINOR ON 08/24/12
8. EXTENSION OF PREMISES ON 08/24/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 152-2013/CASE# 87139

1. SALE TO MINOR ON 12/01/12
2. SALE TO MINOR ON 08/24/12
3. EXTENSION OF PREMISES ON 08/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF LICENSE PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 6/23/2009
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 10/6/10, FB ON 2/18/11 IMPOSED \$3,500 CP (PAID)
2. SALES TO MINORS ON 11/10/10, 10/6/11, 4/8/11 & 5/18/11; EXTENSION OF PREMISES ON 10/6/11; UNAUTHORIZED TRADE NAME ON 11/10/10; AND FAILURE TO POST WARNING SIGNS ON 4/8/11; FB ON 5/22/12 IMPOSED TO \$15,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00758 - 2013-00759

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2156-2012/Case # 84931 & 87172

FIRST PROCEEDING DO# 2156-2012/CASE# 84931

1. FAILURE TO DISPLAY LICENSE ON 07/28/12
2. FAILURE TO DISPLAY LICENSE ON 07/28/12
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 07/28/12
4. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 07/28/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 414-2013/CASE# 87172

1. PROHIBITED HOURS SALE ON 12/09/12
2. PROHIBITED HOURS CONSUMPTION ON 12/09/12
3. EXTENSION OF PREMISES-TO A PART OF THE BUILDING ON 12/09/12
4. DISORDERLY PREMISES-NOISE ON 12/09/12
5. DISORDERLY PREMISES-GENERAL ON 12/09/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 11/08/1995
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/02/07, FB ON 11/20/08 IMPOSED \$3,000 CP (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/4/07 & 2/24/08; FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 2/24/08; FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS, UNAUTHORIZED TRADE NAME ON 3/21/08, FAILURE TO SUPERVISE ON 4/30/08, FB ON 2/4/09 IMPOSED 30 DAYS FORTHWITH SUSPENSION PLUS \$5,000 CP (PAID)
3. SALE TO MINOR ON 11/1/08, FB ON 3/16/11 IMPOSED \$7,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00760

REASON FOR REFERRAL
NOT GUILTY

1153651, NEW YORK OP 1153651
METRONOME EVENTS INC
PROVIDENCE
311 W 57TH ST
NEW YORK NY 10019

DO#2452-2012/Case # 85503

1. UNAUTHORIZED ALTERATIONS ON 09/29/12
2. FAILURE TO CONFORM TO APPLICATION ON 09/29/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/29/12
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/29/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/08/2004
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTES:

1. CHARGES 1, 3 & 4 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED 3/6/13
4. ALTERATION APPLICATION [FILED 3/14/13] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00761

REASON FOR REFERRAL
COND NO CONTEST

1234694, NEW YORK OP 1234694
GOD SAVE THE KING LLC
PROVOCATUER NIGHT CLUB
18 9TH AVENUE STORE NO 2
NEW YORK NY 10014

DO#2780-2012/Case # 72426

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/26/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/17/2009
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION & FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/30/11, FB ON 3/13/12 IMPOSED \$3,000 CP (PD)
2. PROHIBITED HOURS CONSUMPTION ON 9/25/11, FB ON 8/29/12 IMPOSED \$5,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00762 & 2013-00763

REASON FOR REFERRAL

COND NO CONTEST

1245427, BRONX OP 1245427
LOVE LEE MARIE CORP
RAINE
170 W 233 STREET
BRONX NY 10463

DO#1785-2012/Case # 80331 & 84240

FIRST PROCEEDING DO# 1785-2012/CASE# 80331

1. REFILLING/CONTAMINATED BOTTLES ON 02/05/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/05/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 3032-2012/CASE# 84240

1. FAILURE TO CONFORM TO APPLICATION ON 7/27/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/27/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 12/20/2010
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00764

REASON FOR REFERRAL
COND NO CONTEST

1255424, QUEENS OP 1255424
CHINA BAR INC

DO#43-2013/Case # 83086

133 48 37TH AVE
FLUSHING NY 11354

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 8/16/11
LICENSE EXPIRES: 7/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00765

REASON FOR REFERRAL
COND NO CONTEST

1161628, BRONX OP 1161628
RICARDO MARTINEZ
R M LOUNGE
658 DAWSON ST GROUNDFL STORE A
BRONX NY 10455

DO#160-2013/Case # 82523

1. UNAUTHORIZED TRADE NAME ON 05/18/12
2. REFILLING/CONTAMINATED BOTTLES ON 05/18/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/25/2005
LICENSE EXPIRED: 02/28/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 3/1/09, FB ON 8/5/09 IMPOSED \$1,000 CP.
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00766

REASON FOR REFERRAL
COND NO CONTEST

1168688, BRONX OP 1168688
FRANKLIN O PAZ MALDONADO
RUINAS DE COPAN RESTAURANT
483 & 485 BROOK AVE
BRONX NY 10455

DO#1809-2012/Case # 82420

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/23/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 09/23/2005
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 6/12/08, UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - UNLICENSED CABARET, UNLICENSED SECURITY GUARD(S), LOCAL REGULATIONS ON 6/14/08; AND SALE TO MINOR ON 5/28/08, FB ON 10/28/09 IMPOSED \$8,000 CP. (PAID)
2. REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS & LOCAL REGULATIONS ON 12/12/10, 2/6/10; AND FAILURE TO CONFORM TO APPLICATION ON 2/6/10, FB ON 9/7/11 IMPOSED \$5,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00767

REASON FOR REFERRAL

COND NO CONTEST

1156955, QUEENS AX 1156955
KRISHNA DELI & GROCERY INC

DO#2995-2012/Case # 86910

68 16A WOODSIDE AVE
WOODSIDE NY 11377

1. SALE TO MINOR ON 09/29/11
2. SALE TO MINOR ON 01/28/12
3. SALE TO MINOR ON 03/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,750 CIVIL PENALTY

LICENSE ISSUED: 01/19/2005

LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 3/10/08, FB ON 8/20/08 IMPOSED \$2,500 CP. (PAID)
2. SALE TO MINOR ON 5/7/09, FB ON 8/19/09 IMPOSED \$5,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00768

REASON FOR REFERRAL
COND NO CONTEST

1258375, NEW YORK OP 1258375
SUN OF MAY LLC
CORNER SOCIAL
321 LENOX AVE AKA 121 W 126TH
NEW YORK NY 10027

DO#271-2013/Case # 87079

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/05/13
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/05/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 03/14/2012
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00769

REASON FOR REFERRAL
NO CONTEST

1220617, QUEENS RW 1220617
CA & G COFFEE SHOP INC
CORONA COFFEE SHOP
39 14 104TH STREET
CORONA NY 11368

DO#3029-2012/Case # 83849

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 07/07/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/07/12
3. UNAUTHORIZED TRADE NAME ON 07/07/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/24/2009
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00770

REASON FOR REFERRAL

NO CONTEST

1020975, NEW YORK AX 32602
NEWS & DISCOUNT INC

DO#2950-2012/Case # 86881

1198 1ST AVENUE
NEW YORK NY 10021

1. SALE TO MINOR ON 12/22/10
2. SALE TO MINOR ON 02/01/11
3. SALE TO MINOR ON 07/07/11
4. SALE TO MINOR ON 08/09/12
5. SALE TO MINOR ON 10/18/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/31/1996

LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 11 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00771

REASON FOR REFERRAL
COND NO CONTEST

1255402, NEW YORK RW 1255402
SA AMING NAYON LLC

DO#255-2013/Case # 86318

201 1ST AVE
NEW YORK NY 10003

1. AVAILING ON 06/13/12
2. UNAUTHORIZED TRADE NAME ON 11/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF LICENSE PLUS BOND CLAIM

LICENSE ISSUED: 09/06/2011
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/13/12, FB ON 10/17/12 IMPOSED \$500 CP.
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00772

REASON FOR REFERRAL
COND NO CONTEST

1160694, BRONX OP 1160694
LA NUEVA SABROSURA RESTAURANT INC
QUE SABROSURA
48 E 183RD STREET
BRONX NY 10453

DO#179-2013/Case # 85493

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 09/23/12
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/23/12
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 09/23/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 3/10/2005
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00773

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#54-2013/Case # 87069

1. NOISE/NUISANCE (RULE) ON 10/14/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/01/13
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 10/19/2010
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS 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)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00774

REASON FOR REFERRAL
COND NO CONTEST

1246192, NEW YORK AX 1246192
FAMILY FARM INC
BEST HEALTH GOURMET DELI
1384 1ST AVENUE
NEW YORK NY 10021

DO#2875-2012/Case # 86639

1. SALE TO MINOR ON 02/02/11
2. SALE TO MINOR ON 03/30/12
3. SALE TO MINOR ON 08/09/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/15/2010
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00775

REASON FOR REFERRAL

COND NO CONTEST

1021698, NEW YORK AX 25594
RAFAEL H PEGUERO
RAFAEL GROCERY STORE
501 W 134TH STREET
NEW YORK NY 10031

DO#2948-2012/Case # 86899

1. SALE TO MINOR ON 04/18/12
2. SALE TO MINOR ON 05/22/12
3. SALE TO MINOR ON 05/22/12
4. SALE TO MINOR ON 08/23/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 04/27/1979
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE #3 BE WITHDRAWN - DUPLICATIVE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00776

REASON FOR REFERRAL
COND NO CONTEST

1161753, NEW YORK OP 1161753
NYCJB S LLC
FAT BABY
112 RIVINGTON STREET UNIT 1A &
NEW YORK NY 10002

DO#211-2013/Case # 87211

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/10/12
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/11/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/19/2005
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 1/17/09, FB ON 7/09/09 IMPOSED A \$2,000 CP. (PAID).
2. UNAUTHORIZED TRADE NAME, REFILLING/CONTAMINATED BOTTLES & FAILURE TO CONFORM TO APPLICATION ON 1/17/09, FB ON 2/17/10 IMPOSED \$2,000 CP. (PAID)
3. FAILURE TO SUPERVISE ON 6/26/11. FB ON 2/29/12 IMPOSED \$1,500 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00777

REASON FOR REFERRAL
COND NO CONTEST

1155213, KINGS AX 1155213
T & F GROCERY STORE INC

DO#2935-2012/Case # 85796

289 BUSHWICK AVENUE
BROOKLYN NY 11206

1. SALE TO MINOR ON 09/17/10
2. SALE TO MINOR ON 02/17/12
3. AVAILING ON 11/28/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 11/17/2004
LICENSE SURRENDERED: 12/10/12

ADVERSE HISTORY: NONE

NOTE:

1. TRANSER APPLICATION [FILED 9/20/12] TO #1266185 - BUSHWICH GOURMET DELI & GROCERY, INC. DISAPPROVED ON 2/11/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00778

REASON FOR REFERRAL
COND NO CONTEST

1130456, BRONX RW 1130456
717 EAST 187TH STREET CORP
EL MILLENIO RESTAURANT
717A EAST 187TH STREET
BRONX NY 10458

DO#168-2013/Case # 86992

1. FAILURE TO COMPLY - NOISE ON 10/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 7/17/2002

LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/1/08, LICENSEE STIPULATED TO A \$250 CP ON 6/25/08.
2. RENEWALS - IMPROPER NOTIFICATION ON 6/23/11, FB ON 3/13/12 IMPOSED \$750 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00779

REASON FOR REFERRAL
COND NO CONTEST

1254090, NEW YORK RW 1254090
CM FOOD CONCEPT INC
CENTRAL MARKET GRILL
4 SOUTH ST SPACE 201
NEW YORK NY 10004

DO#339-2013/Case # 86408

1. SALE TO MINOR ON 10/09/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 06/07/2011

LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00780

REASON FOR REFERRAL
COND NO CONTEST

1239346, QUEENS OP 1239346
EL RANCHO DE ANDRES CARNE DE TRES INC DO#276-2013/Case # 85835

58 06 LAUREL HILL BLVD
WOODSIDE NY 11377

1. UNLIMITED DRINKS ON 12/06/12
2. UNAUTHORIZED ALTERATIONS ON 12/06/12
3. FAILURE TO CONFORM TO APPLICATION ON 12/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 04/14/2010
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. ADDITIONAL BAR LICENSE [FILED 1/24/13] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00781

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1133977, QUEENS OP 1133977
SUPER RAVE KTV CORP

DO#2592-2012/Case # 53372

131 74 MAPLE AVENUE
FLUSHING NY 11355

PRIOR FB: 1/03/2013

1. UNAUTHORIZED TRADE NAME ON 06/12/10
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/30/09
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/09/10
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/06/10
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/14/10
6. REFUSAL TO APPEAR/TESTIFY ON 02/23/11

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGES; IMPOSED \$10,000 CIVIL PENALTY - *CIVIL PENALTY
NOT PAID TIMELY; IMPOSED ALTERNATE PENALTY OF REVOCATION PLUS \$1,000
BOND CLAIM*

LICENSE ISSUED: 12/16/2002
LICENSE EXPIRED: 11/30/2012

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

1. 2012-2014 RENEWAL APPLICATION PENDING PRIOR TO REVOCATION BEING IMPOSED (CHECK RETURNED DUE TO INSUFFICIENT FUNDS - NOT REPLACED TO DATE)
2. COMPLETE CORPORATE CHANGE APPLICATION [FILED 2/7/13] DISAPPROVED ON 3/12/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 12/19/2012

2012-03112 (OVER)
2013-00788

REASON FOR REFERRAL

NOT GUILTY

1131175, WESTCHESTER L 1131175
WESTCHESTER WINE WAREHOUSE LLC

DO#1351-2012/Case # 82783

53 TARRYTOWN ROAD
WHITE PLAINS NY 10607

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/16/12

MP: 35 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 10/16/2002

LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 12/5/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. CORPORATE CHANGE APPLICATION [FILED 12/4/12] ADDING SUNIL KHURANA AS LLC
MEMBER APPROVED 2/11/13

The Members of the Authority at their meeting held in the Zone I New York City Office on 12/19/2012 determined:

Hearing record to be reviewed and proposed findings to be prepared, if necessary.

Voting was as follows:

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

NOTES:

1. PROPOSED FINDINGS: CHARGE IS SUSTAINED
2. PROPOSED FINDINGS FORWARDED TO ATTORNEY OF RECORD [SEE CONTROVERSION RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00789

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2157567, GREENE AX 2157567
THEOPHANIA INC
CREEKSIDE MARKET PLACE
5330 STATE ROUTE 23
WINDHAM NY 12496

DO#1841-2012/Case # 81872

1. SALE TO MINOR ON 04/21/12

MP: 30 DAYS PLUS BOND

ORIGINAL OFFER PRESENTED AS A NON-CALENDAR AGENDA ITEM: \$3,000 CIVIL PENALTY
CONDITIONAL NO CONTEST OFFER ACCEPTED
- *PENALTY STAYED PENDING RECONSIDERATION*

LICENSE ISSUED: 8/5/10
LICENSE EXPIRES: 7/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00528 (OVER)
2013-00791

REASON FOR REFERRAL
COND NO CONTEST

1223909, NASSAU L 1223909
TK MERCHANDISE DISPLAY INC
VILLAGE LIQUORS
248 56 JERICHO TPKE
BELLEROSE VILLAGE NY 11001

DO#2627-2011/Case # 65846

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/10/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 3/15/2005
[REMOVED TO CURRENT LOCATION ON 3/17/10]
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 02/27/2013 determined:

Item carried over to 3/27/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00793

REASON FOR REFERRAL

NO CONTEST

2139294, PUTNAM L 2139294
HOUSE OF WINE & LIQUORS INC
KENT LIQUORS
1100 ROUTE 52
CARMEL NY 10512

DO#1713-2012/Case # 82934

1. SALE FOR RESALE ON 05/03/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 6/13/88
[REMOVED TO CURRENT ADDRESS ON 2/25/09]
LICENSE EXPIRES: 5/31/15

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00794

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#69-2013/Case # 86190

1. SALE TO NON-MEMBER ON 11/09/12

MP: REVOCATION PLUS BOND

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 11/24/81

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/28/09, FB 11/4/09 IMPOSED LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00795

REASON FOR REFERRAL
COND NO CONTEST

2160831, ESSEX OP 2160831
LOOMISKI INC
LIQUIDS AND SOLIDS AT THE HANDLEBAR
6115 SENTINEL RD
LAKE PLACID NY 12946

DO#2019-2012/Case # 73047

1. PRE-MIXING ON 05/19/11
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 08/19/11
3. FAILURE TO CONFORM TO APPLICATION ON 08/15/12

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 9/28/10
LICENSE EXPIRES: 8/31/14

ADVERSE HISTORY: NONE

NOTES:

1. ALTERATION APPLICATION [FILED 4/24/12] ADDING OUTSIDE PATIO DISAPPROVED ON 5/16/12
2. ALTERATION APPLICATION [FILED 11/30/12] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00796

REASON FOR REFERRAL

COND NO CONTEST

2149586, SCHENECTADY OP 2149586
DOUGS TAILGATE TAVERN INC

DO#2136-2012/Case # 80117

1490 STATE ST
SCHENECTADY NY 12304

1. DISORDERLY PREMISES - NOISE ON 02/24/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/24/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/24/12
4. REFILLING/CONTAMINATED BOTTLES ON 02/24/12

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1,000 BOND CLAIM

LICENSE ISSUED: 12/14/09

LICENSE SURRENDERED: 12/12/12

ADVERSE HISTORY:

1. BOOKS/RECORDS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & REFILLING/CONTAMINATED BOTTLES ON 1/9/10, FB 3/2/11 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00797

REASON FOR REFERRAL
COND NO CONTEST

2000804, ALBANY L 540
K C SPIRITS INC

DO#2979-2011/Case # 77342

601 LOUDON ROAD STORE 2
LATHAM NY 12110

1. SALE TO MINOR ON 08/24/11

MP: 20 DAYS PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/1996
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00798

REASON FOR REFERRAL
COND NO CONTEST

2602351, OTSEGO OP 2602351
RUSHTON LLC
STORMY MONDAYS SALOON
142 MAIN ST
ONEONTA NY 13820

DO#519-2013/Case # 87559

1. SALE TO MINOR ON 01/26/13
2. SALE TO MINOR ON 01/26/13
3. SALE TO MINOR ON 01/26/13
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/27/13
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/27/13
6. FAILURE TO SUPERVISE ON 01/26/13
7. SALE TO MINOR ON 10/27/12
8. SALE TO MINOR ON 10/27/12
9. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/27/12
10. FAILURE TO SUPERVISE ON 10/27/12

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1,000 BOND CLAM

LICENSE ISSUED: 11/1/02
LICENSE EXPIRES: 10/31/14

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE ON 1/1/08 & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/1/08 & 3/17/08, FB 1/8/09 IMPOSED \$4,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00799

REASON FOR REFERRAL
COND NO CONTEST

1207708, NEW YORK AX 1207708
FERASS DELI CORP

DO#210-2013/Case # 87181

831 6TH AVE
NEW YORK NY 10001

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/13/12
2. SALE TO MINOR ON 04/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 12/24/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00800

REASON FOR REFERRAL
NO CONTEST

3107507, CHAUTAUQUA OP 3107507
NINA S WILLIAMS INC
THE HOTEL
84 W MAIN STREET PO BOX 323
FREWSBURG NY 14738

DO#379-2013/Case # 82051

1. GAMBLING - ON PREMISES LICENSEE ON 04/20/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/3/2001
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/27/2013

2013-00527 (OVER)
2013-00801

REASON FOR REFERRAL
COND NO CONTEST

1039396, QUEENS L 3774
DOCK OF ST JAMES INC

DO#2628-2011/Case # 65847

9112 ATLANTIC AVE
OZONE PARK NY 11416

1. AIDING & ABETTING ON 11/10/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/1993
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 12 YEARS

The Members of the Authority at their meeting held at the Zone I New York City office on 03/27/2013 determined:

Item carried over to 3/27/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00802

REASON FOR REFERRAL
COND NO CONTEST

3150837, CHAUTAUQUA OP 3150837
WITCH KITCH LLC

DO#381-2013/Case # 82054

90 JAMESTOWN ST PO BOX 428
SINCLAIRVILLE NY 14782

1. SALE TO MINOR ON 06/24/12
2. GAMBLING - ON PREMISES LICENSEE ON 04/21/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 1/5/2012

LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00803

REASON FOR REFERRAL
COND NO CONTEST

3129752, ERIE OP 3129752
681 ENTERTAINMENT LLC
TOWN BALLROOM
681 MAIN ST
BUFFALO NY 14202

DO#3850-2011/Case # 71294

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7000 CIVIL PENALTY

LICENSE ISSUED: 6/16/2006

LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. FOCAL POINT FOR POLICE ATTENTION FROM 8/13/05 - 6/4/07; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & FAILURE TO SUPERVISE ON 10/6/06; REFILLING/CONTAMINATED BOTTLES ON 11/8/07; IMPROPER CONDUCT ON 1/12/07 & PURCHASE FROM UNAUTHORIZED SOURCE ON 9/27/06, FB ON 5/13/09 IMPOSED \$9,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00804

REASON FOR REFERRAL
COND NO CONTEST

3119261, MONROE AX 3119261
ZOHAI B INC
HARRYS
3932 SCOTTSVILLE RD
SCOTTSVILLE NY 14546

DO#1758-2012/Case # 81244

1. SALE TO MINOR ON 07/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 9/19/2003
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/12/08, FB ON 2/2/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00805

REASON FOR REFERRAL
COND NO CONTEST

3128184, TOMPKINS OP 3128184
FIRST PERSON VENTURES LLC
PIXEL
107 1/2 DRYDEN ROAD
ITHACA NY 14850

DO#426-2013/Case # 83680

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/03/12
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 8/23/2005
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 12/28/12] PENDING TO #3153036 - PIXREAM LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00806

REASON FOR REFERRAL
COND NO CONTEST

1211853, NEW YORK L 1211853
LILLIE WOLFF INC
CHAMBERS STREET WINES
148 CHAMBERS ST
NEW YORK NY 10007

DO#2001-2012/Case # 65843

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/23/10
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/05/10
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/30/10
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/16/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/14/01
[REMOVED TO CURRENT LOCATION ON 09/05/2008]
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE REQUESTS CHARGE #3 BE WITHDRAWN

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00807

REASON FOR REFERRAL
COND NO CONTEST

1241190, NEW YORK RW 1241190
PRIMO COFFEE INC
PRIMO CAPPUCINO
LIRR PENN STATION AMTRACK LVL
NEW YORK NY 10001

DO#2882-2012/Case # 80461

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 11/17/12
2. PROHIBITED HOURS SALE ON 11/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/21/2010
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00808

REASON FOR REFERRAL
COND NO CONTEST

1154721, NEW YORK RW 1154721
PRIMO COFFEE INC
PRIMO CAPPUCCINO
LIRR PENN STATION AMTRACK LVL
NEW YORK NY 10001

DO#2880-2012/Case # 70815

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 11/17/12
2. PROHIBITED HOURS SALE ON 11/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/22/2004
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00809

REASON FOR REFERRAL
NOT GUILTY

1255713, KINGS OP 1255713
N Y TRACKS CAFE INC

DO#2051-2012/Case # 83437

1556 RALPH AVE
BROOKLYN NY 11234

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/12
2. FAILURE TO COMPLY - NOISE ON 06/16/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/16/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/19/2011
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED 3/12/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00810

REASON FOR REFERRAL
NOT GUILTY

1211241, BRONX CR 1211241
JET SET LOUNGE INC
LUNA
1834 WEBSTER AVENUE
BRONX NY 10457

DO#2905-2012/Case # 86756

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/03/11
2. DISORDERLY PREMISES - GENERAL ON 01/08/12
3. DISORDERLY PREMISES - GENERAL ON 01/16/12
4. DISORDERLY PREMISES - GENERAL ON 01/08/12
5. DISORDERLY PREMISES - GENERAL ON 01/16/12
6. DISORDERLY PREMISES - GENERAL ON 03/03/12
7. DISORDERLY PREMISES - GENERAL ON 03/17/12
8. DISORDERLY PREMISES - GENERAL ON 03/31/12
9. DISORDERLY PREMISES - GENERAL ON 04/15/12
10. DISORDERLY PREMISES - GENERAL ON 05/14/12
11. DISORDERLY PREMISES - GENERAL ON 10/27/12
12. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/11/12
13. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/03/12
14. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/03/12
15. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/03/12
16. FAILURE TO SUPERVISE ON 12/13/12
17. SUSTAINED PATTERN OF NOISE ON 12/13/12
18. FOCAL POINT FOR POLICE ATTENTION ON 12/13/12
19. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/14/12
20. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/12/12
21. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/19/11
22. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/26/11
23. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/05/11
24. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/20/11
25. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/22/11
26. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/19/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/02/2009
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 11/21/10, ON 9/7/11 FB IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. FAILURE TO POST WARNING SIGNS, FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS & FAILURE TO COMPLY - LOCAL REGULATION ON 10/8/11, FB ON 1/30/13 IMPOSED \$5,000 CIVIL PENALTY (PAID)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/02/11 & 1/16/12, FB ON 2/27/13 IMPOSED A \$5,000 CIVIL PENALTY (DUE BY 4/5/13)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00811

REASON FOR REFERRAL
COND NO CONTEST

1133368, BRONX AX 1133368
QUICK SERVICE GROCERY INC
QUICK SERVICE GROCERY
1521 WESTCHESTER AVENUE
BRONX NY 10472

DO#217-2013/Case # 87157

1. SALE TO MINOR ON 02/10/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 10/24/2002
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/17/2011, FB ON 3/13/2012 IMPOSED \$3,000 CP.(PAID)
2. SALE TO MINOR ON 8/22/2011, FB ON 4/24/2012 IMPOSED \$3,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00812

REASON FOR REFERRAL
REPORT OF LITIGATION

1171341, NEW YORK OP 1171341
100 LAFAYETTE STREET LTD
SANTOS PARTY HOUSE
100 LAFAYETTE ST
NEW YORK NY 10013

DO#3478-2010/Case # 68705

PRIOR FB MEETING: 8/24/2011

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 06/06/10
2. DISORDERLY PREMISES - MARIJUANA ON 07/03/10
3. FAILURE TO CONFORM TO APPLICATION ON 07/07/10
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/13/10
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/11/10
6. FAILURE TO SUPERVISE ON 10/11/10
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/07/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/17/2008
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS, UNAUTHORIZED TRADE NAME, FAILURE TO CONFORM TO APPLICATION ON 05/16/09, FB ON 7/21/10 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/15/09, FB ON 11/03/10 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NOTES:

1. AT FULL BOARD MEETING 8/24/11 MEMBERS SUSTAINED CHARGES 2, 4, 5 AND 6; IMPOSED \$10,000 CIVIL PENALTY (PAID 9/16/2011)
2. PER THE 3/12/13 DECISION & ORDER OF THE APPELLATE DIVISION, FIRST DEPARTMENT, CHARGES NO. 2 & 4 ARE DISMISSED.
3. MATTER IS REMANDED TO THE AUTHORITY FOR AN APPROPRIATE PENALTY

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00813

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1235723, KINGS AX 1235723
B & Q GROCERY CORP

DO#185-2013/Case # 75171

2766 PITKIN AVENUE
BROOKLYN NY 11208

1. SALE TO MINOR ON 06/23/11
2. FAILURE TO COMPLY ON 07/20/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/06/2010
LICENSE EXPIRES: 03/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00814

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1128561, BRONX AX 1128561
KAMAL ALI ALTAM
ALTAM GROCERY & CANDY
294 E 204TH ST
BRONX NY 10467

DO#209-2013/Case # 74715

1. FAILURE TO COMPLY ON 07/11/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/11/2002
LICENSE SURRENDERED: 1/2/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE TRANSFERRED ON 1/2/13 TO #1265459 - BIG APPLE DELI GROCERY CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00815 & 2013-00816

REASON FOR REFERRAL

COND NO CONTEST

3149736, MONROE OP 3149736
ANCHOR BAR HENRIETTA INC
ANCHOR BAR
270 MIRACLE MILE DR T/HENRIETT
ROCHESTER NY 14623

DO#2508-2012/Case # 84078

DO#2023-2012/Case # 78526

FIRST PROCEEDING DO#2508-2012/Case #84078

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/01/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/01/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#2023-2012/Case #78526

1. FAILURE TO CONFORM TO APPLICATION ON 1/27/12
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 1/27/12
3. FAILURE TO NOTIFY - CHANGE IN FACE ON 1/27/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 12/27/2010

LICENSE SURRENDERED: 9/26/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00817

REASON FOR REFERRAL
COND NO CONTEST

3147124, ERIE OP 3147124
J GERACE INC
NICKEL CITY BAR & GRILL
1 LETCHWORTH ST
BUFFALO NY 14213

DO#1433-2012/Case # 80888

1. SALE TO MINOR ON 03/02/12
2. SALE TO MINOR ON 04/04/12
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/14/12
4. SALE TO MINOR ON 03/04/12
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/30/12
6. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/10/12
7. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/29/12
8. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/31/12
9. SALE TO MINOR ON 04/14/12
10. SALE TO MINOR ON 02/15/12
11. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/23/12
12. SALE TO MINOR ON 04/20/12
13. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/25/12
14. FAILURE TO SUPERVISE ON 04/29/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 3/4/2011
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00818

REASON FOR REFERRAL
COND NO CONTEST

3009863, MONROE OP 1301
HAMLIN FIRE DEPARTMENT INC

DO#376-2013/Case # 81790

1503 LAKE RD PO BOX 12
HAMLIN NY 14464

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 5/4/1983
LICENSE EXPIRES: 4/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00819 & 2013-00820

REASON FOR REFERRAL
COND NO CONTEST

1025856, NEW YORK OP 7275
NEW YORK PUBS INC
THE GINGER MAN
11 E 36TH STREET
NEW YORK NY 10016

DO#429-2012/Case # 80546

FIRST PROCEEDING DO# 429-2012/CASE# 80546

1. SALE TO MINOR ON 02/11/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/11/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/11/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/11/12
5. UNAUTHORIZED TRADE NAME ON 02/11/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1185-2012/CASE# 80983

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 3/9/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 3/9/12
3. UNAUTHORIZED TRADE NAME ON 3/9/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/9/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 1/25/1996
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 3/13/13] ADDING TRADE NAME "THE GINGER MAN"
PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00821

REASON FOR REFERRAL

NOT GUILTY

2133088, DUTCHESS AX 2133088
ARLINGTON GETTY MART INC
ARLINGTON GETTY
813 MAIN STREET
POUGHKEEPSIE NY 12603

DO#2081-2010/Case # 65095

1. SALE TO MINOR ON 04/23/10

MP: 45 DAY SUSPENSION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 1/25/2007
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/30/08, FB ON 4/2/08 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED 3/13/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00822

REASON FOR REFERRAL
COND NO CONTEST

1124852, QUEENS OP 1124852
UNO CAFE & BILLIARDS INC

DO#3038-2012/Case # 83851

78 01 TO 78-09 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 05/24/2002

LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

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

2013-00610-2013-00614 & 2013-0737A REASON FOR REFERRAL
2013-00824 - 2013-00829 COND NO CONTEST

1177420, NASSAU OP 1177420
EL RANCHO BAR RESTAURANT INC DO#3509-2010/Case # 68742
5 7 W MERRICK ROAD
FREEPORT NY 11520

FIRST PROCEEDING DO# 3509-2010/CASE# 68742

1. PROHIBITED HOURS CONSUMPTION ON 11/05/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 3638-2010/CASE# 68965

1. PROHIBITED HOURS CONSUMPTION ON 11/5/10

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO#997-2011/CASE# 68185

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 12/26/08

MP: REVOCATION [NO BOND AVAILABLE]

FOURTH PROCEEDING DO# 163102011/CASE# 73750

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 4/30/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/30/11

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING DO# 2258-2012/CASE# 83997

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/12/12
2. FAILURE TO SUPERVISE ON 3/12/12
3. FOCAL POINT FOR POLICE ATTENTION ON 3/12/12
4. SUSTAINED PATTERN OF NOISE ON 3/12/12

SIXTH PROCEEDING DO# 182-2013/CASE# 87168

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/6/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/6/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/6/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/6/13
5. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 1/6/13
6. FAILURE TO SUPERVISE ON 1/6/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$13,000 CIVIL PENALTY

LICENSE ISSUED: 10/25/2006
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES ON 6/26/08, FB ON 10/2/08 IMPOSED \$1,000 CP. (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/2/09; GAMBLING AND GAMBLING DEVICE ON 1/28/09, FB ON 6/10/09 IMPOSED \$5,000 CP. (PAID)

NOTE:

1. COUNSEL REQUESTS PROCEEDING #2 BE WITHDRAWN, DUPLICATIVE

The Members of the Authority at their meeting held at the Zone I New York City office on 03/12/2013 determined:

Item carried over for licensee to appear and provide proof of Public Assembly Permit

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

2013-00616 (OVER)
2013-00830

REASON FOR REFERRAL
COND NO CONTEST

1251810, BRONX OP 1251810
2260 MAG CORP
THE GARAGE
2260 TILLOTSON AVE
BRONX NY 10475

DO#2057-2012/Case # 79577

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 01/08/12
2. PRE-MIXING ON 01/08/12
3. FAILURE TO CONFORM TO APPLICATION ON 01/08/12
4. FAILURE TO CONFORM TO APPLICATION ON 01/08/12
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/08/12
6. FAILURE TO COMPLY - NOISE ON 01/08/12
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/08/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/19/2011
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 3/4/13] APPROVED ON 3/11/13

The Members of the Authority at their meeting held at the Zone I New York City office on 03/12/2013 determined:

Item carried over to 3/27/2013 for licensee to appear

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

2013-00617
2013-00831

REASON FOR REFERRAL
COND NO CONTEST

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

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

MP: REVOCATION PLUS BOND CLAIM *[BOND AVAILABLE UNTIL 3/31/13]*

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 4/27/2007
LICENSE EXPIRED: 3/31/2011

ADVERSE HISTORY:

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

NOTES:

1. ENDORSEMENT APPLICATION *[FILED 2/15/11]* TO CHANGE CORPORATE NAME & TRADE NAME APPROVED 3/4/11, ISSUED ON 3/30/11
2. 2011-2013 RENEWAL APPLICATION FILED TIMELY, OPERATING UNDER SAPA *[04/01/2011- 3/31/2013]*

The Members of the Authority at their meeting held at the Zone I New York City office on 03/12/2013 determined:

Item carried over to 3/27/2013 for applicant and attorney/representative to appear

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

2013-00659 (OVER)
2013-00833

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1195235, BRONX OP 1195235
CJ BAR & RESTAURANT INC

DO#41-2013/Case # 84565

1320 E GUNHILL RD
BRONX NY 10469

1. FAILURE TO CONFORM TO APPLICATION ON 08/11/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/11/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/11/12
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/11/12
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/11/12
6. FAILURE TO COMPLY - NOISE ON 08/11/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/28/2008
LICENSE EXPIRES: 06/30/2014

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/15/2008 & FAILURE TO COMPLY - NOISE ON 02/24/2008, FB ON 07/17/2008 IMPOSED \$2,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS, REFILLING/CONTAMINATED BOTTLES AND FAILURE TO CONFORM TO APPLICATIONS ON 11/15/2008, FB ON 05/12/2010 IMPOSED \$4,000 CIVIL PENALTY (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 06/04/2010, FB ON 11/03/2010 IMPOSED \$1,000 CIVIL PENALTY (PAID)
4. DISORDERLY PREMISES - NOISE ON 05/06/2012, FB 12/05/2012 IMPOSED \$2,000 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 03/12/2013 determined:

Item carried over for licensee to appear and provide proof of kitchen on premises

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/12/2013

2013-00439 (OVER)	<u>REASON FOR REFERRAL</u>
2013-00512 (OVER)	COND NO CONTEST
2013-00691 (OVER)	
2013-00834	

1202437, KINGS OP 1202437
TROPICOSO BAR RESTAURANT CORP DO#1553-2012/Case # 80696
1004 FOURTH AVE STORE #2
BROOKLYN NY 11232

1. FAILURE TO CONFORM TO APPLICATION ON 02/18/12
2. FAILURE TO CONFORM TO APPLICATION ON 02/18/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/18/12
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/18/12
5. UNLICENSED STORAGE - WAREHOUSING ON 02/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 9/5/08
LICENSE EXPIRES: 8/31/14

ADVERSE HISTORY:

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY, LOCAL REGULATION & UNLICENSED CABARET ON 3/7/09, FB ON 12/16/09 IMPOSED \$4,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - UNLICENSED CABARET & DISORDERLY PREMISES - NOISE ON 2/4/12, FB ON 9/27/12 IMPOSED \$7,500 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 02/12/2013 determined:

Item carried over to 2/27/2013 for licensee and attorney/representative to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 02/27/2013 determined:

Item carried over to 3/12/2013

The Members of the Authority at their meeting held at the Zone I New York City office on 03/12/2013 determined:

Robert Race, Esq. and Hipolito Teco appeared

Item carried over to 3/27/2013 for licensee to appear with copy of menu.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00835

REASON FOR REFERRAL
COND NO CONTEST

1020963, NEW YORK AX 32501
K & S GROCERY CORP
FOOD MART
1321 YORK AVENUE
NEW YORK NY 10021

DO#2211-2012/Case # 85229

1. SALE TO MINOR ON 08/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/29/1995
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00836

REASON FOR REFERRAL
COND NO CONTEST

3150194, MONROE OP 3150194
MENDON GOLF ENTERPRISES LTD
MENDON GOLF CLUB
226 MENDON IONIA RD
MENDON NY 14506

DO#2781-2012/Case # 84674

1. AVAILING FROM 04/01/12 TO ON/ABOUT 07/29/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 12/30/2011
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00837 & 2013-00838

REASON FOR REFERRAL
COND NO CONTEST

3138167, ERIE SL 3138167
RACEWAY ENTERTAINMENT LLC
DUNN TIRE RACEWAY PARK
57 GUNVILLE ROAD
LANCASTER NY 14086

DO#2426-2011/Case # 67400

FIRST PROCEEDING DO#2426-2011/Case #67400

1. SALE TO MINOR ON 08/25/10
2. SALE TO MINOR ON 08/25/10

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING DO#2513-2012/Case #85828

1. GAMBLING - ON PREMISES LICENSEE ON 9/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 5/1/2008
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 5/12/11, FB ON 10/13/11 IMPOSED \$500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00839

REASON FOR REFERRAL
COND NO CONTEST

1233069, QUEENS OP 1233069
LOCAL BAR AND GRILL INC

DO#2940-2012/Case # 80704

39 24 BELL BLVD
BAYSIDE NY 11361

1. REFILLING/CONTAMINATED BOTTLES ON 02/26/12
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/10/2009
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/24/10, REFILLING/CONTAMINATED BOTTLES, IMPROPER CONDUCT, UNLICENSED SECURITY GUARDS & FAILURE TO COMPLY- LOCAL REGULATIONS ON 2/11/11, FB ON 7/20/11 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00840

REASON FOR REFERRAL

COND NO CONTEST

2125342, DUTCHESS OP 2125342
CIGNANERO LTD
THE BLACK SWAN PUB
66 BROADWAY
TIVOLI NY 12583

DO#2869-2012/Case # 84546

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/06/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/06/12
3. SALE TO MINOR ON 12/06/12
4. SALE TO MINOR ON 12/06/12
5. SALE TO MINOR ON 12/06/12
6. SALE TO MINOR ON 12/06/12
7. SALE TO MINOR ON 12/06/12
8. SALE TO MINOR ON 12/06/12
9. SALE TO MINOR ON 12/06/12
10. SALE TO MINOR ON 12/06/12
11. SALE TO MINOR ON 12/06/12
12. SALE TO MINOR ON 12/06/12
13. SALE TO MINOR ON 12/06/12
14. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/06/12
15. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/06/12
16. REFILLING/CONTAMINATED BOTTLES ON 12/06/12
17. UNLICENSED STORAGE - WAREHOUSING ON 12/06/12
18. FAILURE TO SUPERVISE ON 12/06/12

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE, \$3,000 CIVIL PENALTY & \$1,000 BOND CLAIM

LICENSE ISSUED: 3/1/05
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. BOOKS/RECORDS & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/7/09,
FB 5/27/09 IMPOSED \$4,000 CIVIL PENALTY (PD)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING OF 12/12/12

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

2013-00588 (OVER)
2013-00841

REASON FOR REFERRAL
COND NO CONTEST

1202313, RICHMOND OP 1202313
BAY STREET SALOON INC

DO#2086-2012/Case # 71263

523 BAY ST AKA 15 SANDS ST
STATEN ISLAND NY 10304

1. FAILURE TO CONFORM TO APPLICATION ON 02/19/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/19/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/12/2008
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/20/09, FB ON 9/30/09 IMPOSED \$2,000 CP. (PAID)
2. SALE TO MINOR ON 12/12/09, FB ON 6/23/10 IMPOSED \$4,500 CP. (PAID)
3. SALES TO MINORS, UNLICENSED SECURITY GUARD(S) & LOCKED EXIT ON 3/26/09;
FAILURE TO COMPLY - HEALTH REGULATIONS ON 6/20/09; UNLICENSED SECURITY
GUARDS ON 10/24/09; PROHIBITED HOURS SALES & CONSUMPTION ON 7/25/09 AND SALE
TO MINOR ON 4/22/10, FB ON 12/15/10 IMPOSED \$15,000 CP. (PAID)
4. SALES TO MINORS ON 4/16/11 & 2/4/11; FAILURE TO COMPLY - UNLICENSED SECURITY
GUARD(S) ON 3/13/11, 2/4/11 & 1/1/11; & FAILURE TO PERMIT INSPECTION ON 1/1/11, FB
ON 10/5/11 IMPOSED \$8,000 CP. (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 03/12/2013 determined:

Item carried over to 3/27/2013 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00842

REASON FOR REFERRAL
NOT GUILTY

1011771, KINGS OP 1832
B T G ENTERPRISES INC

DO#2528-2012/Case # 82887

5505 CHURCH AVE
BROOKLYN NY 11203

1. UNAUTHORIZED TRADE NAME ON 07/30/11
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/30/11
3. FAILURE TO COMPLY - LOCKED EXIT(S) ON 07/30/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/15/1979
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/24/09, FB ON 6/9/10 IMPOSED A LETTER OF WARNING

NOTE:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 3/13/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00843

REASON FOR REFERRAL
NOT GUILTY

1011771, KINGS OP 1832
B T G ENTERPRISES INC

DO#1798-2012/Case # 79898

5505 CHURCH AVE
BROOKLYN NY 11203

1. UNAUTHORIZED TRADE NAME ON 01/21/12
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/21/12
3. DISORDERLY PREMISES - GENERAL ON 01/21/12
4. FAILURE TO SUPERVISE ON 01/21/12
5. REFILLING/CONTAMINATED BOTTLES ON 01/21/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/15/1979
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/24/09, FB ON 6/9/10 IMPOSED A LETTER OF WARNING

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 3/14/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00844

REASON FOR REFERRAL
COND NO CONTEST

1260642, NEW YORK RW 1260642
BARE CITY TWO LLC
BAREBURGER
85 2ND AVE
NEW YORK NY 10003

DO#403-2013/Case # 87863

1. RENEWALS - IMPROPER NOTIFICATION ON 01/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 02/14/2012
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR
AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00845 - 2013-00847

REASON FOR REFERRAL
NOT GUILTY

1024078, NEW YORK OP 7142
229 RESTAURANT INC
229 W 28TH ST
NEW YORK NY 10001

DO#1793-2012/Case # 80016

FIRST PROCEEDING - DO# 1793-2012/CASE # 80016

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/29/12
2. UNAUTHORIZED TRADE NAME ON 01/29/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING DO# 495/CASE # 80804

1. DISORDERLY PREMISES - GENERAL ON 10/29/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/07/12
3. DISORDERLY PREMISES - MARIJUANA ON 01/07/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/29/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/29/12
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/25/12
7. DISORDERLY PREMISES - MARIJUANA ON 02/25/12
8. DISORDERLY PREMISES - GENERAL ON 02/25/12
9. FAILURE TO SUPERVISE ON AND BEFORE 02/25/12

MP: REVOCATION PLUS BOND

THIRD PROCEEDING - DO #598-2012/CASE # 81036

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/09/12
2. SUSTAINED PATTERN OF NOISE ON 03/16/12
3. FOCAL POINT FOR POLICE ATTENTION 03/16/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/21/1995
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE IN THE PAST NINE YEARS.

NOTES:

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00848

REASON FOR REFERRAL
NOT GUILTY

1167291, NEW YORK OP 1167291
EUODO ISHIHAMA RESTAURANT INC

DO#2358-2012/Case # 84297

319 5TH AVE #C
NEW YORK NY 10001

1. NON BONA FIDE SINCE AT LEAST 04/24/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/20/2005
LICENSE SURRENDERED: 2/25/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/08/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

20013-00849

REASON FOR REFERRAL
NOT GUILTY

1243665, NEW YORK OP 1243665
BEST FRIENDS NEW YORK INC
PAN
319 5TH AVE MEZZANINE
NEW YORK NY 10016

DO#2367-2012/Case # 84298

1. AVAILING ON 03/22/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/22/2001
LICENSE SURRENDERED: 2/20/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/8/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00850

REASON FOR REFERRAL
NOT GUILTY

1256263, KINGS OP 1256263
GREEN CITY LOUNGE INC

DO#2160-2012/Case # 84927

1175 BEDFORD AVE
BROOKLYN NY 11216

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/12/2011
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2, 3 & 4 ARE SUSTAINED
2. CHARGE 5 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 03/14/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00851

REASON FOR REFERRAL
NOT GUILTY

1231484, BRONX AX 1231484

MAHDI M ALSURMI AND LAHSOON M ALSURMI DO#52-2013/Case # 80232

KING DELI EXPRESS AND GROCERY

920 E TREMONT AVE

BRONX NY 10460

1. FAILURE TO COMPLY ON 02/10/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/05/2010

LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/15/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. NEW APPLICATION [FILED 12/11/12] TO #1267684 - KING DELI EXPRESS AND GROCERY,
INC. APPROVED ON 3/6/13, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00852

REASON FOR REFERRAL
NOT GUILTY

1260076, NASSAU OP 1260076

CARISMA DOMINICANA RESTAURANT CORP DO#2301-2012/Case # 83039

199 MOTT AVE

LAWRENCE NY 11559

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/17/12
2. FAILURE TO SUPERVISE ON 03/17/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/05/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/15/1979

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 3 IS SUSTAINED
2. CHARGES 1 & 2 ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 3/15/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00853

REASON FOR REFERRAL
NOT GUILTY

1230303, NEW YORK AX 1230303
SRB FOOD INC

DO#1389-2012/Case # 83033

37 39 CLINTON STREET, STORE# 4
NEW YORK NY 10002

1. SALE TO MINOR ON 05/25/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/05/2010

LICENSE REVOKED: 02/28/2013 [DATE OF EXPIRATION]

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/31/10, 9/30/10, 1/17/11 & 1/21/11, FB ON 2/1/12 IMPOSED 37 DAYS FORTHWITH SUSPENSION (CREDIT FOR THE TIME SERVED) PLUS \$15,000 CIVIL PENALTY. LITIGATION PROCEEDING PENDING, PURSUANT TO COURT DIRECTION, THE \$15,000 CIVIL PENALTY WAS TENDERED TO THE COURT.
2. SALE TO MINOR ON 6/6/11, FB ON 3/27/12 IMPOSED REVOCATION, PENALTY STAYED PENDING LITIGATION AND PAYMENT OF \$3,500 CIVIL PENALTY TO THE SLA (PAYMENT RECEIVED)
3. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 6/15/12; SALE TO MINOR ON 2/17/12 & 6/15/12, FB ON 2/27/12 IMPOSED REVOCATION FOR THE RECORD ONLY.

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 3/15/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00854

REASON FOR REFERRAL
COND NO CONTEST

1217159, KINGS OP 1217159
LA PLAYITA CORP
STAR MEXICAN CUISINE
3919 4TH AVENUE
BROOKLYN NY 11232

DO#2088-2012/Case # 80698

1. FAILURE TO CONFORM TO APPLICATION ON 02/19/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/19/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 03/27/2009
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00860

REASON FOR REFERRAL
COND NO CONTEST

1236688, NEW YORK TW 1236688
VILLAS LOUNGE CORP

DO#2836-2012/Case # 81408

130 132 AUDUBON AVE
NEW YORK NY 10032

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/17/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/17/12
3. FAILURE TO CONFORM TO APPLICATION ON 08/03/12
4. VISIBILITY ON 08/03/12
5. UNLICENSED STORAGE - WAREHOUSING ON 08/03/12
6. UNAUTHORIZED ALTERATIONS ON 08/03/12
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00861

REASON FOR REFERRAL
COND NO CONTEST

1142126, NEW YORK OP 1142126
YUCA BAR & RESTAURANT INC

DO#46-2013/Case # 79409

111 AVENUE A
NEW YORK NY 10009

1. EXTENSION OF PREMISES ON 12/10/11
2. PRE-MIXING ON 12/10/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/10/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 10/2/03
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. EXTENSION OF PREMISES (SIDEWALK CAFE) ON 8/4/11, FB ON 2/10/12 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NOTE:

1. ALTERATION APPLICATION [FILED 12/13/11] FOR SIDEWALK CAFE DISAPPROVED ON 3/9/12
2. ALTERATION APPLICATION [FILED 7/27/12] PENDING FOR SIDEWALK CAFE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00862

REASON FOR REFERRAL
COND NO CONTEST

1237618, BRONX L 1237618
DISCOUNT WINE & LIQUOR MART INC

DO#292-2013/Case # 68167

1796 WESTCHESTER AVENUE
BRONX NY 10472

1. FAILURE TO COMPLY ON 10/08/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 09/20/2010

LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00863

REASON FOR REFERRAL
COND NO CONTEST

1167139, KINGS AX 1167139
MS GROCERY CORP

DO#186-2013/Case # 75172

356 S 1ST STREET
BROOKLYN NY 11211

1. SALE TO MINOR ON 06/23/11
2. FAILURE TO COMPLY ON 07/19/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 09/14/2005
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA No. 2013-00813, RELATED MATTER

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/27/2013

2013-00864

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2147336, SARATOGA OP 2147336
WEXFORD INR LLC
THE IRISH TIMES
14 PHILA STREET
SARATOGA SPRINGS NY 12866

DO#2844-2012/Case # 86426

PREVIOUSLY REVIEWED AS
NON-CALENDAR ON 02/08/2013

1. SALE TO MINOR ON 11/23/12

MP: 30 DAYS FORTHWITH PLUS BOND CLAIM

ORIGINAL OFFER: \$3,000 CIVIL PENALTY
OFFER WAS ACCEPTED - DUE MARCH 19, 2013

LICENSE ISSUED: 6/16/2009
LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/13/11 - FB ON 8/19/11 IMPOSED \$500 CIVIL PENALTY (PAID)

NOTE:

1. LICENSEE SUBMITS THE ATTACHED ATAP PROOF OF ATTENDANCE FOR REVIEW