

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00704

REASON FOR REFERRAL

COND NO CONTEST

1220166, NEW YORK AX 1220166
EL MANANTIAL GROCERY STORE INC

DO#2288-2015/Case # 107436

180 AUDUBON AVENUE
NEW YORK NY 10033

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 06/15/3009
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON ON 5/17/14, FB ON 8/1/14 IMPOSED \$3,500 CIVIL PENALTY (PAID).
2. GAMBLING ON 9/20/13, FB ON 12/30/14 IMPOSED \$5,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00705

REASON FOR REFERRAL

NO CONTEST

1197848, KINGS AX 1197848
AIN NEWS INC
QUICK STOP MINI MART
2404 CONEY ISLAND AVE
BROOKLYN NY 11223

DO#2300-2014/Case # 100131

1. SALE TO MINOR ON 08/21/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/18/2009
LICENSE EXPIRES: 01/13/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/16/11, FB ON 2/15/12 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00706

REASON FOR REFERRAL
COND NO CONTEST

1024966, NEW YORK OP 5910
TEJO REST INC
GAROTA DE IPANEMA
252 WEST 14TH STREET
NEW YORK NY 10011

DO#2435-2015/Case # 108728

1. EMPLOYMENT OF FELON ON 07/14/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/14/15
3. FAILURE TO DISPLAY LICENSE ON 07/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/07/1991
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/29/14, FB ON 10/07/14 IMPOSED \$2,500 CP (PD)

NOTE:

1. CORPORATE CHANGE [FILED 11/24/15] TO REMOVE JOSE DECOUTO AND ADD PATRICIA DECOUTO, ALEXANDRIA DECOUTO AND TESIA DECOUTO DENIED 12/24/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00707

REASON FOR REFERRAL
COND NO CONTEST

1114630, QUEENS A 1114630
TONY & PREM SERVICE STATION INC
CHARLIES SERVICE STATION
206 06 JAMAICA AVENUE
QUEENS VILLAGE NY 11428

DO#204-2014/Case # 93537

1. UNAUTHORIZED TRADE NAME ON 10/07/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 03/22/2001

LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/19/09, FB ON 9/30/09 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00708

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1278697, KINGS OP 1278697
CLUB FREEZE LLC

DO#1364-2015/Case # 104909

2178 FLATBUSH AVE
BROOKLYN NY 11234

1. DISORDERLY PREMISES - NOISE ON 04/04/15
2. NOISE/NUISANCE (RULE) ON 04/04/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 06/16/2014
LICENSE CANCELLED : 08/07/2015

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, REFILLING, VISIBILITY AND UNLICENSED SECURITY GUARD(S) ON 8/8/14, FB ON 5/19/15 IMPOSED CANCELLATION AND BOND CLAIM (PD BY SURETY).
2. LOCAL REGULATIONS & EMERGENCY EXIT SIGNS, FAILURE TO DISPLAY LICENSE AND BOOKS & RECORDS ON 2/7/15; NOISE/NUISANCE (RULE) AND FOCAL POINT FOR POLICE ATTENTION ON 7/16/15, FB ON 11/03/15 IMPOSED CANCELLATION.

NOTE:

1. NEW APPLICATION FILED [12/04/2015] TO #OP 1290931 - LIV BAR AND GRILL LLC DISAPPROVED BY FULL BOARD 2/16/2016 *[REQUEST FOR RECONSIDERATION RECEIVED]*

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00709 - 2016-00711

REASON FOR REFERRAL
COND NO CONTEST

1277544, BRONX AX 1277544
2741 K AND M DELI GROCERY CORP

DO#2542-2015/CASE #108785

2741 WHITE PLAINS RD
BRONX NY 10467

FIRST PROCEEDING - DO# 2542-2015/CASE# 108785

1. SALE TO MINOR ON 04/01/15
2. FAILURE TO SUPERVISE ON 04/01/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2695-2015/CASE# 108871

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/16/15
2. IMPROPER CONDUCT ON 10/16/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 2849-2015/CASE# 109381

1. SALE TO MINOR ON 11/14/15
2. FAILURE TO SUPERVISE ON 11/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 07/08/2014
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/07/15, FB ON 7/22/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTE:

1. COUNSEL REQUESTS CHARGE 2 IN THE FIRST & THIRD PROCEEDINGS BE WITHDRAWN - BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00712

REASON FOR REFERRAL

NO CONTEST

3012654, SENECA CL 12
LT CYRUS GARNSEY III, THE
POST 1323 VFW OF THE US, INC.
47 FALL ST
SENECA FALLS NY 13148

DO#397-2016/Case # 104369

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/14/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/6/1950

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00713

REASON FOR REFERRAL
COND NO CONTEST

1015947, NASSAU L 1992
QUINCEY CROSS
B & G WINE & LIQUOR STORE
13 BAYVIEW AVENUE
INWOOD NY 11096

DO#2598-2015/Case # 109148

1. FAILURE TO CONFORM TO APPLICATION ON 10/23/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/23/15
3. UNLICENSED STORAGE - WAREHOUSING ON 10/23/15
4. PROHIBITED HOURS SALE ON 10/23/15
5. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 10/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND

LICENSE ISSUED: 10/26/1976
LICENSE EXPIRED: 02/29/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00714

REASON FOR REFERRAL
COND NO CONTEST

1267398, NASSAU A 1267398
400 SOUTH BROADWAY CORP

DO#2182-2015/Case # 108178

400 S BROADWAY
HICKSVILLE NY 11801

1. UNAUTHORIZED TRADE NAME ON 08/24/15
2. SALE TO MINOR ON 08/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 01/09/2013
LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00715 & 2016-00716

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1255373, QUEENS OP 1255373
TRUFEEES INC
END OF THE CENTURY BAR
104-08 METROPOLITAN AVE
FOREST HILLS NY 11375

DO#2869-2015/Case # 105273

FIRST PROCEEDING - DO# 2869-2015/CASE# 105273

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/25/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/25/15
3. AVAILING ON 04/25/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/25/15
5. FAILURE TO CONFORM TO APPLICATION ON 04/25/15
6. UNAUTHORIZED ALTERATIONS ON 04/25/15
7. PRE-MIXING ON 04/25/15
8. MISLABELED BEER TAPS ON 04/25/15
9. SALE TO INTOXICATED PERSON ON 04/25/15
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/25/15
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/25/15
12. NON BONA FIDE ON 04/25/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2405-2015/CASE# 108584

1. SALE TO MINOR ON 6/26/15
2. FAILURE TO SUPERVISE ON 6/26/15
3. FALSE MATERIAL STATEMENT ON 8/11/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/16/08

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 09/19/2011
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. REFUSAL TO APPEAR/TESTIFY ON 6/24/13, UNAUTHORIZED TRADE NAME ON 5/31/14 & 6/20/14 AND FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 6/20/14, FB ON 12/16/14 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NOTES:

1. CORPORATE CHANGE [FILED 12/30/14] TO REMOVE GEORGE FERNANDEZ AND ADD ROMAN RAMOS DISAPPROVED 4/8/15
2. COUNSEL REQUESTS CHARGES NO. 3 AND 4 IN SECOND PROCEEDING BE WITHDRAWN - BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00717 - 2016-00719

REASON FOR REFERRAL:

COND NO CONTEST

1277760, SUFFOLK OP 1277760
CJRNYC LLC
THE HARBOR RAW BAR & LOUNGE
440 W LAKE DR
MONTAUK NY 11954

DO#1837-2015/Case # 106953
DO#1950-2015/Case # 107286
DO# 2343-2015/Case #106810

FIRST PROCEEDING: DOCKET NO. 1837-2015/CASE NO. 106953

1. FAILURE TO COMPLY - NOISE ON 06/20/15
2. FAILURE TO COMPLY - NOISE ON 07/05/15
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/12/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/12/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/12/15
6. FAILURE TO CONFORM TO APPLICATION ON 07/12/15
7. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/19/15
8. UNAUTHORIZED ADDITIONAL BAR ON 07/19/15
9. IMPROPER CONDUCT ON 07/19/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1950-2015/CASE NO. 107286

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/24/15
2. NON BONA FIDE ON 05/24/15
3. FAILURE TO CONFORM TO APPLICATION ON 05/24/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/24/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/09/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/26/15
7. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/26/15
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/09/15
9. FAILURE TO COMPLY - NOISE ON 08/09/15
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/24/15
11. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/09/15
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/09/15
13. FAILURE TO CONFORM TO APPLICATION ON 08/09/15
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/09/15
15. FAILURE TO COMPLY - NOISE ON 08/22/15
16. FAILURE TO COMPLY - NOISE ON 08/23/15
17. FAILURE TO COMPLY - NOISE ON 09/05/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 2343-2015/CASE NO. 106810

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/26/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/26/15
3. EXTENSION OF PREMISES ON 07/26/15
4. FAILURE TO CONFORM TO APPLICATION ON 07/26/15
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 07/09/2014

LICENSE SURRENDERED: 02/11/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00720

REASON FOR REFERRAL
COND NO CONTEST

1014574, NASSAU AX 9674
LONG BEACH AUTOMOTIVE &
TIRE SPECIALISTS LTD
203 E PARK AVE
LONG BEACH NY 11561

DO#75-2016/Case # 110292

1. UNAUTHORIZED TRADE NAME ON 01/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 02/01/1997
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00721

REASON FOR REFERRAL

COND NO CONTEST

1265098, NASSAU OP 1265098
J R REYES CORP

DO#90-2016/Case # 108508

755 OLD COUNTRY RD
WESTBURY NY 11590

1. UNAUTHORIZED TRADE NAME ON 06/20/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/20/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/20/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/20/15

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION FOR THE RECORD

LICENSE ISSUED: 11/16/2012

LICENSE CANCELLED: 3/3/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & LOCAL REGULATIONS ON 6/22/14; SALE TO MINOR ON 9/5/14 AND FAILURE TO DISPLAY LICENSE ON 11/21/14, FB ON 03/24/15 IMPOSED \$4,000 CIVIL PENALTY (PAID).
2. DISORDERLY PREMISES - GENERAL & FAILURE TO SUPERVISE ON 3/13/15, FB ON 6/16/15 IMPOSED \$7,500 CIVIL PENALTY (PAID)
3. AVAILING ON 4/3/15 & 2/1/16, BOOKS & RECORDS ON 7/8/15 AND IMPROPER CONDUCT ON 7/24/15; FAILURE TO SUPERVISE ON 2/1/15, UNAUTHORIZED TRADE NAME ON 6/27/15, FB ON 2/2/16 IMPOSED CANCELLATION AND \$1,000 BOND CLAIM (NOT PD TO DATE)
4. DISORDERLY PREMISES - GENERAL ON 3/28/15 & 4/24/15, FAILURE TO COMPLY - MAXIMUM OCCUPANCY & LOCKED EXIT(S) ON 4/24/15; LOCAL REGULATIONS ON 4/24/15 & 6/20/15, FB ON 2/2/16 IMPOSED CANCELLATION.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00722

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1258812, QUEENS OP 1258812
SAFARI BEACH CLUB LLC

DO#112-2016/Case # 110252

40 05 BELL BLVD
BAYSIDE NY 11361

1. RENEWALS - IMPROPER NOTIFICATION ON 01/05/16

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 10/09/12 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 (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00723

REASON FOR REFERRAL
NOT GUILTY

1276685, QUEENS L 1276685
RELAXATION WINE & LIQUOR INC

DO#2362-2015/Case # 108585

254-23 NORTHERN BLVD
LITTLE NECK NY 11362

1. SALE TO MINOR ON 06/24/15
2. FAILURE TO SUPERVISE ON 06/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/24/2014
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTE:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 2/26/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00724

REASON FOR REFERRAL

COND NO CONTEST

1260827, QUEENS OP 1260827
SONRISA BAR CORP

DO#1860-2015/Case # 106486

139 37 JAMAICA AVE
JAMAICA NY 11435

1. FAILURE TO CONFORM TO APPLICATION ON 06/26/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/26/15
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 05/31/2012
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/31/12 & HEALTH REGULATIONS ON 11/08/13, FB ON 06/20/14 IMPOSED \$3,500 CP (PAID)
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/11/14, FB ON 01/30/15 IMPOSED \$6,500 CP (PAID)

NOTE:

1. TRANSFER [FILED 3/04/16] TO # OP 1293021 - EL MEXCALITO LOUNGE CORP DENIED 3/09/2016 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00725

REASON FOR REFERRAL
COND NO CONTEST

2602185, ONEIDA AX 2602185

CLIFFORD'S SUNRISE TO SUNSET MARKETS INC

DO#446-2016/Case # 110903

NICE N EASY

2007 N JAMES ST

ROME NY 13440

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 05/23/2002

LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/27/13, FB ON 9/23/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 04/05/2016

2016-00726

REASON FOR REFERRAL
COND NO CONTEST

2133989, MONTGOMERY OP 2133989
LOOPIES PUB LLC
LOOPIE'S PUB
410 MOHAWK DRIVE
FONDA NY 12068

DO#356-2016/Case # 110470

1. SALE TO MINOR ON 01/09/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 09/08/2006
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 3/23/12, SALE TO MINOR ON 4/16/13, FB ON 9/10/13
IMPOSED 10 DAYS SUSPENSION PLUS \$5,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00727

REASON FOR REFERRAL
NO CONTEST

3004441, ERIE OP 3221
MAMMOSERS TAVERN & RESTAURANT INC
MAMMOSERS TAVERN & RESTAURANT
16 S.BUFFALO ST
HAMBURG NY 14075

DO#2691-2015/Case # 109194

1. SALE TO MINOR ON 11/13/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/18/1986
LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY:NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00728

REASON FOR REFERRAL
COND NO CONTEST

1264474, SUFFOLK OP 1264474
JC HOSPITALITY LLC
SURF LODGE
183 EDGEMERE RD
MONTAUK NY 11954

DO#2342-2015/Case # 106808

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/26/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/26/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/26/15
4. FAILURE TO CONFORM TO APPLICATION ON 07/26/15
5. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/14/2012
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE ON 5/26/13 & 8/17/13, FB ON 1/28/14 IMPOSED \$1,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2016-00729

REASON FOR REFERRAL
COND NO CONTEST

1280260, QUEENS OP 1280260
251 PIZZA CORP
GRANO'S PIZZA
38-01 DITMARS BLVD
ASTORIA NY 11105

DO#250-2016/Case # 108700

1. UNAUTHORIZED TRADE NAME ON 10/02/15
2. FAILURE TO CONFORM TO APPLICATION ON 10/02/15
3. NON BONA FIDE ON 10/02/15
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/02/15
5. FAILURE TO DISPLAY LICENSE ON 10/17/15
6. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/02/15
7. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/02/15
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 10/10/2014

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00730

REASON FOR REFERRAL

COND NO CONTEST

1100628, NEW YORK OP 1100628
YORK FOOD CORP
FALUCKA
162 BLEECKER STREET
NEW YORK NY 10012

DO#2809-2015/Case # 107117

1. FAILURE TO CONFORM TO APPLICATION ON 10/01/15
2. FAILURE TO CONFORM TO APPLICATION ON 10/01/15
3. FAILURE TO CONFORM TO APPLICATION ON 10/01/15
4. FAILURE TO CONFORM TO APPLICATION ON 10/01/15
5. FAILURE TO CONFORM TO APPLICATION ON 10/01/15
6. FAILURE TO CONFORM TO APPLICATION ON 10/01/15
7. NON BONA FIDE ON 10/01/15
8. FAILURE TO CONFORM TO APPLICATION ON 10/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 08/17/2001
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 10/27/15] TO CHANGE METHOD OF OPERATION - CHANGE HOURS OF OPERATION, DENIED 2/26/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-00731

REASON FOR REFERRAL
NOT GUILTY

1247312, BRONX OP 1247312
M A S TAVERN CORP
PAPI NICE BAR
925 ALLERTON AVE
BRONX NY 10461

DO#2087-2015/Case # 107537

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/09/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/21/2011
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 2/25/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00732

REASON FOR REFERRAL
NOT GUILTY

2196885, ONEIDA OP 2196885
ROOKIES TAVERN LLC
ROOKIES
3446 MOOSE RIVER RD
BOONVILLE NY 13309

DO#1476-2015/Case # 103106

1. SALE TO INTOXICATED PERSON ON 05/15/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/03/2014
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 3/1/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00733

REASON FOR REFERRAL
NOT GUILTY

1122284, NEW YORK A 1122284
71 NEW YORK DELI AND GROCERY INC

DO#2160-2015/Case # 108026

71 LEXINGTON AVENUE
NEW YORK NY 10010

1. SALE TO MINOR ON 09/16/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/28/2001
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 3/2/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00734

REASON FOR REFERRAL
NOT GUILTY

3140664, MONROE L 3140664
WILLIAM T SMITH
BRIDGEWAY LIQUORS AND WINES
900 A GENESEE ST
ROCHESTER NY 14611

DO#1731-2014/Case # 97782

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/19/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/21/2008
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE IS SUSTAINED
2. LICNESEE HAD UNTIL 3/3/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00735

REASON FOR REFERRAL
NOT GUILTY

3138290, ERIE OP 3138290
163 KERNS AVENUE INC
KERNS AVENUE BOWLING CENTER
163 KERNS AVE
BUFFALO NY 14211

DO#1732-2015/Case # 103530

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/21/2008
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 3/3/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00736

REASON FOR REFERRAL
NO CONTEST

1272832, KINGS RW 1272832
RENDEZVOUS CAFE INC
SAVOR CAFE
2925 AVENUE P
BROOKLYN NY 11229

DO#353-2016/Case # 109483

1. RENEWALS - IMPROPER NOTIFICATION ON 09/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/29/2013
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00737

REASON FOR REFERRAL
COND NO CONTEST

1052426, WESTCHESTER RL 5120
LA CREMAILLIERE RESTAURANT CORP
LA CREMAILLIERE RESTAURANT
46 BEDFORD-BANKSVILLE RD
BEDFORD NY 105060481

DO#2732-2015/Case # 109136

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 09/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/26/1961
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE WITHIN PAST 19 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00738

REASON FOR REFERRAL
NO CONTEST DEFAULT

1253820, WESTCHESTER OP 1253820
ROMULO A CHAVEZ
EL NUEVO JOMAS TAVERN
112 WESTCHESTER AVE
PORT CHESTER NY 10573

DO#153-2016/Case # 110351

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/07/2011
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. LOCAL REGULATIONS ON 1/20/12, FB ON 1/3/13 IMPOSED \$1,500 CIVIL PENALTY (PD)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/7/14, FAILURE TO DISPLAY LICENSE ON 1/18/15, LOCAL REGULATIONS ON 2/1/15 & 3/9/15, FB ON 7/15/15 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00739

1266511, NEW YORK OP 1266511
36TH STREET HOSPITALITY LLC
SUITE 36
16 W 36TH ST
NEW YORK NY 10022

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#177-2016/Case # 110497

1. SALE TO MINOR ON 01/21/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/16/2013
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00740

REASON FOR REFERRAL
NO CONTEST

1174747, BRONX AX 1174747
EAST 172ND ST DELI GROCERY CORP

DO#136-2016/Case # 110313

1747A E 172ND STREET
BRONX NY 10472

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/12/15
2. NON BONA FIDE ON 04/27/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/17/2006
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 05/01/15, FB ON 9/9/15 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00741

REASON FOR REFERRAL

COND NO CONTEST

3112651, ERIE OP 3112651
O P T MARKETING INC
O'BRIEN'S SLEEPY HOLLOW
751 OSTRANDER ROAD T/O ELMA
EAST AURORA NY 14052

DO#1745-2015/Case # 102846

1. NON BONA FIDE ON 04/16/15
2. FAILURE TO CONFORM TO APPLICATION ON 04/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 5/30/2002

LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/26/10, FB ON 9/22/10 IMPOSED 3 DAYS FORTHWITH SUSPENSION [12/3/10 - 12/6/10].
2. NON BONA FIDE ON 12/3/10, FB ON 3/2/11 IMPOSED \$500 CIVIL PENALTY (PAID).

NOTES:

1. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 12/09/2015
2. CLASS CHANGE TO SUMMER CATERING LIQUOR - SL 3157276 [FILED 3/09/16] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00742

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1016898, NASSAU OP 2688
REAL SUCOS BAR & REST INC
LA RIOJA RESTAURANT
4409 AUSTIN BLVD
ISLAND PARK NY 11558

DO#169-2016/Case # 110364

1. FAILURE TO DISPLAY LICENSE ON 01/02/16
2. DISORDERLY PREMISES - GENERAL ON 01/02/16
3. FAILURE TO SUPERVISE ON 01/02/16
4. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/02/16
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/02/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/08/1982

LICENSE EXPIRED: 02/29/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 2/18/14, FB ON 5/6/14 IMPOSED \$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00743

REASON FOR REFERRAL
COND NO CONTEST

1276068, BRONX AX 1276068
1890 DELI GROCERY CORP

DO#193-2016/Case # 110311

1890 ARCHER ST
BRONX NY 10462

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

MP: REVOCATION PLUS BOND CLAIM.

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/10/2014

LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00744

REASON FOR REFERRAL
COND NO CONTEST

1257956, QUEENS OP 1257956
SALS RESTAURANT BAR & PIZZA CORP

DO#2404-2015/Case # 108654

81 01 NORTHERN BLVD
JACKSON HGTS NY 11372

1. SALE TO MINOR ON 09/01/15
2. FAILURE TO SUPERVISE ON 09/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 01/06/2012

LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 4/6/13, FB ON 10/8/13 IMPOSED \$4,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00745

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1191950, QUEENS OP 1191950
KDR RESTAURANT INC
KAIETEUR RESTAURANT & SPORTS BAR
87 12 LEFFERTS BLVD
RICHMOND HILL NY 11418

DO#220-2016/Case # 108509

1. VISIBILITY ON 05/02/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/02/15
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 05/02/15
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/02/15
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/02/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/13/2007
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00746

REASON FOR REFERRAL
COND NO CONTEST

1269288, NEW YORK OP 1269288
SIVAN DESIGN LLC
SILVANA
300 W 116TH ST
NEW YORK NY 10026

DO#2833-2015/Case # 108776

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/09/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/09/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/09/15
4. DISORDERLY PREMISES - GENERAL ON 07/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,200 CIVIL PENALTY

LICENSE ISSUED: 07/09/2013
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00747

REASON FOR REFERRAL
COND NO CONTEST

1262003, QUEENS OP 1262003
79 05 TAVERN CORP
MELAO
7905 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#64-2016/Case # 110181

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/06/15
2. FAILURE TO CONFORM TO APPLICATION ON 10/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 05/03/2012
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. HEALTH REGULATIONS, MAXIMUM OCCUPANCY, UNLICENSED CABARET & LOCAL REGULATIONS ON 01/14/14; PURCHASE FROM UNAUTHORIZED SOURCE ON/BEFORE 12/10/13, FB ON 6/3/14 IMPOSED \$7,000 CP (PAID)
2. FAILURE TO SUPERVISE ON 08/18/15, FB ON 1/5/16 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00748

REASON FOR REFERRAL
COND NO CONTEST

1264374, KINGS L 1264374
D & Y LIQUOR STORE INC

DO#189-2016/Case # 110554

1474 FULTON ST
BROOKLYN NY 11216

1. IMPROPER CONDUCT - EBT CARDS ON 12/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: A LETTER OF WARNING

LICENSE ISSUED: 08/15/2012
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00749

REASON FOR REFERRAL

NO CONTEST

1238602, NASSAU DX 1238602
WALGREEN EASTERN CO INC
WALGREENS
93 FOREST AVE
GLEN COVE NY 11542

DO#429-2016/Case # 110890

1. SALE TO MINOR ON 01/31/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/25/2010
LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/18/12, FB ON 7/18/12 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00750

REASON FOR REFERRAL
COND NO CONTEST

1185417, KINGS OP 1185417
LA FLOR DEL PARAISO BAR & RESTAURANT NO 5 CORP

491 ATLANTIC AVENUE
BROOKLYN NY 11217

DO#463-2016/CASE NO. 109974

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 02/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 08/12/2008

LICENSE SURRENDERED: 3/10/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/13/12, FB ON 9/20/12 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00751

REASON FOR REFERRAL
COND NO CONTEST

1242820, SUFFOLK L 1242820
NEW ROANOKE PLAZA LIQUORS LLC
ROANOKE PLAZA LIQUORS
1096 RTE 58
RIVERHEAD NY 11901

DO#403-2016/Case # 102930

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 08/23/2010
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00752

REASON FOR REFERRAL
COND NO CONTEST

1254612, NEW YORK AX 1254612
VILLAGE GOURMET GROCERY INC

DO#405-2016/Case # 109971

102 2ND AVE
NEW YORK NY 10003

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 01/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 7/05/2011
LICENSE EXPIRES: 6/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/11/11 AND UNAUTHORIZED TRADE NAME ON 8/29/11, FB ON 2/15/12
IMPOSED \$4,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00753

REASON FOR REFERRAL
COND NO CONTEST

3110447, CATTARAUGUS OP 3110447

NEW LIBRARY RESTAURANT OF OLEAN INC,THE

DO#1440-2015/Case # 100364

THE OLD LIBRARY RESTAURANT

112-116 SOUTH UNION ST

OLEAN NY 14760

1. REFILLING ON 10/03/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/15/15
3. NON BONA FIDE ON 12/03/14
4. UNAUTHORIZED TRADE NAME ON 01/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/5/2001

LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 10/27/15] TO CHANGE METHOD OF OPERATION - HOURS OF OPERATION, WITHDRAWN 10/30/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00754

REASON FOR REFERRAL
COND NO CONTEST

3000396, CATTARAUGUS L 226
INDEPENDENCE LIQUOR INC
ON THE SIDE LIQUOR
2828 W STATE ST
OLEAN NY 14760

DO#2110-2015/Case # 92032

1. AVAILING ON 01/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: 60 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CIVIL PENALTY

LICENSE ISSUED: 1/7/1997
LICENSE EXPIRES: 12/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00755

REASON FOR REFERRAL
COND NO CONTEST

3152685, ERIE OP 3152685
MARIC ENTERPRISES LLC
S C LOUNGE
2115 CLINTON ST
WEST SENECA NY 14206

DO#2410-2015/Case # 96002

1. EXTENSION OF PREMISES ON 08/23/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 4/5/2013
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY:

1. UNLIMITED DRINKS ON 1/4/14, FB ON 10/7/14 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00756

REASON FOR REFERRAL
COND NO CONTEST

3152710, MONROE OP 3152710
BLU BAR & GRILL LLC
BLU BAR & GRILL
250 PIXLEY RD
ROCHESTER NY 14624

DO#2497-2015/Case # 107011

1. EXTENSION OF PREMISES ON 08/12/15
2. UNAUTHORIZED ADDITIONAL BAR ON 08/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 11/20/2012
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. REFILLING ON 8/20/14, FB ON 5/5/15 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NOTE:

1. ALTERATION APPLICATION [FILED 2/01/14] TO BUILD ADDITIONAL BAR IN BASEMENT APPROVED 2/15/14
2. ALTERATION APPLICATION [FILED 5/04/15] TO EXTEND INTERIOR BAR TO OUTDOOR PATIO AREA & EXTEND PATIO TO INCLUDE YARD AREA APPROVED 6/09/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00757 & 2016-00795

REASON FOR REFERRAL
COND NO CONTEST

1283810, QUEENS AX 1283810
SABJI NEWSSTAND INC

DO#2392-2015/Case # 108686
DO# 2077-2015/Case# 107300

115-07 LEFFERTS BLVD
SOUTH OZONE PARK NY 11420

FIRST PROCEEDING - DO# 2392-2015/CASE# 108686

1. SALE TO MINOR ON 10/09/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 2077-2015/CASE# 107300

1. SALE TO MINOR ON 8/14/15

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/27/2015
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00770

REASON FOR REFERRAL
COND NO CONTEST

1151149, NEW YORK OP 1151149
18 FRONT INC
MOTHER'S RUIN
18 SPRING STREET
NEW YORK NY 10013

DO#225-2016/Case # 107603

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/22/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/22/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/22/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/12/2004
[OPERATED AS RW UNTIL OP ISSUED ON 6/18/2004]
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00771

REASON FOR REFERRAL
COND NO CONTEST

1275075, QUEENS L 1275075
TS WINES & LIQUORS INC

DO#2483-2015/Case # 107247

229-21 MERRICK BLV
LAURELTON NY 11413

1. IMPROPER CONDUCT - EBT CARDS ON 04/05/15
2. IMPROPER CONDUCT - EBT CARDS ON 06/13/15
3. IMPROPER CONDUCT - EBT CARDS ON 06/17/15
4. IMPROPER CONDUCT - EBT CARDS ON 06/22/15
5. IMPROPER CONDUCT - EBT CARDS ON 06/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 06/13/2014
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00772

REASON FOR REFERRAL
COND NO CONTEST

1274711, NEW YORK HL 1274711
RCQ HOTEL MT LLC AND LPMBJ LLC
CLUB QUARTERS MIDTOWN
40 W 45TH ST
NEW YORK NY 10036

DO#113-2016/Case # 110244

1. RENEWALS - IMPROPER NOTIFICATION ON 12/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$350 CIVIL PENALTY

LICENSE ISSUED: 01/16/2014

LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00773

REASON FOR REFERRAL
COND NO CONTEST

1263051, BRONX L 1263051
SABANA SPORT LIQUORS CORP

DO#186-2016/Case # 110556

1677 WESTCHESTER AVE
BRONX NY 10472

1. IMPROPER CONDUCT - EBT CARDS ON 01/08/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 09/18/2012
LICENSE EXPIRES: 08/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00774

REASON FOR REFERRAL
COND NO CONTEST

3150645, ONTARIO TW 3150645
MICROCLIMATE LLC
MICROCLIMATE WINE BAR
38 LINDEN ST
GENEVA NY 14456

DO#436-2016/Case # 109304

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 12/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 3/30/2012
LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00775

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3154488, ONTARIO OP 3154488
JKD VALLEY INN INC
K & D'S VALLEY INN
8970 MAIN ST
HONEOYE NY 14471

DO#326-2016/Case # 110520

1. SALE TO MINOR ON 01/08/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/28/2014
LICENSE EXPIRES: 2/28/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00776

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3155853, MONROE OP 3155853
PIRANHA SUSHI BAR LLC
BANZAI SUSHI AND COCKTAIL BAR
503 SOUTH AVE
ROCHESTER NY 14620

DO#268-2016/Case # 108000

1. UNAUTHORIZED TRADE NAME ON 09/22/15
2. NON BONA FIDE ON 09/28/15
3. FAILURE TO CONFORM TO APPLICATION ON 09/28/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/8/2015
LICENSE SURRENDERED: 1/08/2016

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00777

REASON FOR REFERRAL
COND NO CONTEST

1261853, QUEENS OP 1261853
INDIAN CUISINE ON 43RD AVE INC
INDIAN CUISINE
1315 43RD AVE
LONG ISLAND CITY NY 11101

DO#361-2016/Case # 91813

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/31/13
2. ARREST NOTIFICATION ON 07/31/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$1,500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE [FILED 7/25/14] TO ADD RAJNI VASUDEV APPROVED 11/26/14

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

2016-00555 & 2016-00556 (OVER)
2016-00778 & 2016-00779

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).

The Members of the Authority at their meeting held at the Zone I New York City office on 03/15/2016 determined:

Items carried over to 4/05/2016

Attorney requesting adjournment to the April 26, 2016 Full Board meeting.

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

2016-00583 (OVER)
2016-00780

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-IMPRPOPER CREDIT (30 DAYS) ON 11/30/12
4. WHOLESALE-IMPRPOPER CREDIT (30 DAYS) ON 02/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$90,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 03/15/2016 determined:

Item carried over to 4/05/2016

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

2016-00456 (OVER)
2016-00684 (OVER)
2016-00781

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

The Members of the Authority at their meeting held at the Zone I New York City office on 03/15/2016 determined:

Areliia Taveras, Representative, appeared

Item carried over to 4/05/2016

Late CNC Plea received

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

2016-00485 - 2016-00487 (OVER) REASON FOR REFERRAL
2016-00685 - 2016-00687 (OVER) NOT GUILTY
2016-00782 - 2016-00784

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:

Items carried over to 3/15/2016

The Members of the Authority at their meeting held at the Zone I New York City office on 03/15/2016 determined:

Items carried over to 4/05/2016

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

2016-00516 & 2016-00517 (OVER) REASON FOR REFERRAL
2016-00690 & 2016-00691 (OVER) NOT GUILTY
2016-00787 & 2016-00788

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. SEE LETTER 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:

Items carried over to 3/15/2016

The Members of the Authority at their meeting held at the Zone I New York City office on 03/15/2016 determined:

Items carried over to 4/05/2016

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 (OVER) NOT GUILTY
2016-00789 & 2016-00790

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. SEE LETTER 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

The Members of the Authority at their meeting held at the Zone I New York City office on 03/15/2016 determined:

Item carried over to 4/05/2016

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

2016-00520 (OVER)
2016-00694 (OVER)
2016-00791

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

The Members of the Authority at their meeting held at the Zone I New York City office on 03/15/2016 determined:

Item carried over to 4/05/2016

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

2016-00542 (OVER)
2016-00697 (OVER)
2016-00792

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

The Members of the Authority at their meeting held at the Zone I New York City office on 04/15/2016 determined:

Martin Mehler, Esq. appeared

Item carried over to 4/05/2016

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

2016-00543 (OVER)
2016-00698 (OVER)
2016-00793

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

The Members of the Authority at their meeting held at the Zone I New York City office on 04/15/2016 determined:

Martin Mehler, Esq. appeared

Item carried over to 4/05/2016

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

2016-00544 (OVER)
2016-00699 (OVER)
2016-00794

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

The Members of the Authority at their meeting held at the Zone I New York City office on 04/15/2016 determined:

Martin Mehler, Esq. appeared

Item carried over to 4/05/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00796

REASON FOR REFERRAL
COND NO CONTEST

1271847, KINGS OP 1271847
CASABLANCA BROOKLYN LTD

DO#301-2016/Case # 106817

300 MALCOLM X BLVD
BROOKLYN NY 11233

1. FAILURE TO CONFORM TO APPLICATION ON 06/19/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/19/15
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/19/15
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,200 CIVIL PENALTY

LICENSE ISSUED: 07/25/2014

LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00797

REASON FOR REFERRAL
COND NO CONTEST

1284321, NEW YORK AX 1284321
NABEEL & LAREEN CORP
MARIA GOURMET DELI
1974 7TH AVE
NEW YORK NY 10026

DO#2866-2015/Case # 109751

1. SALE TO MINOR ON 12/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 06/04/2015
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00798

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1233780, KINGS OP 1233780
354 MELROSE RESTAURANT INC
LA PERLA DEL ULUA RESTAURANT
354 MELROSE STREET
BROOKLYN NY 11237

DO#306-2016/Case # 109337

1. FAILURE TO CONFORM TO APPLICATION ON 10/24/15
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/24/15
3. FAILURE TO DISPLAY LICENSE ON 10/24/15
4. VISIBILITY ON 10/24/15
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/24/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/24/15
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/24/15
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/4/2010
LICENSE EXPIRES: 5/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00799

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1148784, NEW YORK OP 1148784
K INTERNATIONAL TRADING INC
PIATTO D'ORO
349 E 109TH ST
NEW YORK NY 10029

DO#308-2016/Case # 110466

1. NON BONA FIDE ON 01/21/16
2. UNAUTHORIZED ALTERATIONS ON 01/21/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/09/2004

LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 2/16/11, FB ON 5/25/11 IMPOSED \$50 CP (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 3/27/12, FB ON 6/7/12 IMPOSED \$1,000 CP (PD)
3. IMPROPER CONDUCT - BAD CHECK ON 4/4/12, FB ON 9/11/12 IMPOSED \$500 CP (PD)
4. IMPROPER CONDUCT - BAD CHECK ON 4/15/14, FB ON 8/12/14 IMPOSED \$1,000 CP (PD)

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 1/27/2016
2. ALTERATION APPLICATION [FILED 2/22/16] AND CURRENTLY PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00800

REASON FOR REFERRAL
COND NO CONTEST

1257106, SUFFOLK EB 1257106
JESUS R SIME
FIGUEROAS DELI
1708 SUNRISE HGWY STORE 1
COPIAGUE NY 11726

DO#383-2016/Case # 98665

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/27/14
2. FELONY CONVICTION - INDIVIDUAL ON 06/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 03/29/2012
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00801

REASON FOR REFERRAL
COND NO CONTEST

1257605, KINGS OP 1257605
OMAR CARIBBEAN HALL INC
CAFE OMAR
1744 NOSTRAND AVE
BROOKLYN NY 11226

DO#2663-2015/Case # 104907

1. NON BONA FIDE ON 11/20/15
2. FAILURE TO CONFORM TO APPLICATION ON 11/20/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/04/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/04/15
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/04/15
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/04/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/04/15
8. FAILURE TO COMPLY - UNLICENSED CABARET ON 04/04/15
9. IMPROPER CONDUCT ON 04/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 05/08/2012
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, NON BONA FIDE, LOCAL & HEALTH REGULATIONS, MAXIMUM OCCUPANCY, AND FAILURE TO CONFORM TO APPLICATION ON 05/18/14, FB ON 12/30/14 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00802

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1258649, QUEENS OP 1258649
EL PICOSITO BAR LOUNGE INC

DO#194-2016/Case # 109836

81 03 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/21/15
2. SALE TO INTOXICATED PERSON ON 11/21/15
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2011
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 5/18/13, 8/6/13 & 8/18/13; PURCHASE FROM UNAUTHORIZED SOURCE ON 1/11/14 & 12/20/11, FAILURE TO CONFORM TO APPLICATION, BOOKS & RECORDS ON 11/7/13; FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/6/13, FAILURE TO POST WARNING SIGNS ON 11/7/13, FB ON 10/7/14 IMPOSED \$25,000 CIVIL PENALTY (PAID)
2. PREMIXING & FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 8/24/14, FB ON 7/14/15 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00803

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1270560, QUEENS OP 1270560
ROCKAPIZZA LLC
PIZZA PARLOUR
9714 ROCKAWAY BEACH BLVD
ROCKAWAY BEACH NY 11693

DO#292-2016/Case # 109439

1. UNAUTHORIZED TRADE NAME ON 11/13/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/29/2013

LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 8/24/13, FB ON 2/25/14 IMPOSED A LETTER OF
WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00804 - 2016-00807

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2204-2015/Case # 100434

FIRST PROCEEDING - DO#2204-2015/Case # 100434

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/23/14
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/23/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#2307-2015/Case # 104928

1. BOOKS AND RECORDS - RETAIL ON PREMISES ON 3/22/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/22/15
3. FAILURE TO CONFORM TO APPLICATION ON 03/22/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO#423-2016/Case # 108956

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/26/15

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING - DO#550-2016/Case # 111064

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/01/16
2. DISORDERLY PREMISES ON 01/01/16
3. FAILURE TO SUPERVISE ON 01/01/16
4. FAILURE TO SUPERVISE ON 01/04/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND

LICENSE ISSUED: 10/16/2013

LICENSE CANCELLED: 03/30/2016

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE, UNAUTHORIZED TRADE NAME, LOCAL REGULATIONS, FAILURE TO POST WARNING SIGNS, UNLICENSED SECURITY GUARD(S) AND HEALTH REGULATIONS ON 2/08/14, FB ON 7/29/14 IMPOSED \$6,500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 11/24/13, 12/14/13 & 12/21/13, UNLICENSED SECURITY GUARD(S) ON 11/24/13 & 12/21/13, UNAUTHORIZED ADDITIONAL BAR ON 12/14/13 & 12/21/13, FB ON 10/24/14 IMPOSED \$10,000 CIVIL PENALTY (PAID)
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 2/7/14, 2/22/14, 2/28/14

& 11/19/14, PURCHASE FROM UNAUTHORIZED SOURCE & LOCAL REGULATIONS ON 11/22/14, UNLICENSED SECURITY GUARD(S) ON 12/06/14, FB ON 6/2/15 IMPOSED \$20,000 CIVIL PENALTY (PAID)

4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 1/17/15, 1/25/15,, 5/31/15 & 7/15/15, FAILURE TO SUPERVISE ON 1/17/15, 1/25/15, 3/19/15, 5/31/15 & 7/15/15, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/19/15, UNLICENSED SECURITY GUARD(S) ON 3/22/15, NOISE/NUISANCE (RULE) & SUSTAINED PATTERN OF NOISE/DISORDER ON 7/15/15, FB ON 3/1/16 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM [NOT PAID TO DATE]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00808

REASON FOR REFERRAL
NOT GUILTY

1206836, NASSAU OP 1206836
784 CAFE INC
CAFE MOMENTS
784 ELMONT ROAD
ELMONT NY 11003

DO#2171-2015/Case # 107954

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/01/15
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/01/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/01/15
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/01/15
5. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/01/15
6. AVAILING ON 08/01/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/22/2008
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGES 2, 3, 4 & 5 ARE SUSTAINED
3. CHARGE 6 WAS WITHDRAWN
4. LICENSEE HAD UNTIL 3/10/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00809

REASON FOR REFERRAL
NOT GUILTY

1213550, NASSAU AX 1213550
DOMINICAN DELI INC

DO#2756-2015/Case # 109559

589 NASSAU RD
UNIONDALE NY 11553

1. UNAUTHORIZED TRADE NAME ON 12/02/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/28/2009
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/20/14, FB ON 4/7/15 IMPOSED \$2,500 CP (PD)

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 3/13/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. CORPORATE CHANGE [FILED 6/17/14] REMOVING BERNARDO R. MARTINEZ
AND ADDING ESPINAL SANTOS LUIS AS PRESIDENT (100%) APPROVED 9/11/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00810

REASON FOR REFERRAL
NOT GUILTY

2131992, SCHENECTADY OP 2131992
JK MULLIGANS INC
VILLAGE TAVERN & RESTAURANT
201 VLEY ROAD
GLENVILLE NY 12302

DO#1778-2015/Case # 104222

1. GAMBLING - ON PREMISES LICENSEE ON 05/19/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/10/2006
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 3/13/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00811

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1024673, NEW YORK OP 8870
197 ARTICHOKE CORP, THE
NO MALICE PALACE
197 E 3RD ST
NEW YORK NY 10009

DO#302-2016/Case # 110650

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/11/15
2. NOISE/NUISANCE (RULE) ON 12/11/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/13/15
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/13/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/11/2000

LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY:

1. MAXIMUM OCCUPANCY AND LOCAL REGULATIONS ON 02/08/14, FB ON 8/12/14 IMPOSED \$1,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00812

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1113406; QUEENS A 1113406
L I C STAR INC

DO#171-2016/Case # 110319

47 15 11TH STREET
LONG ISLAND CITY NY 11101

1. UNAUTHORIZED TRADE NAME ON 12/30/15

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00813

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1264890, BRONX L 1264890
E & J LIQUOR INC

DO#187-2016/Case # 110555

702 MORRIS PARK AVE
BRONX NY 10462

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/12/2012

LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/9/14, FB ON 12/19/14 IMPOSED \$2,650 CIVIL PENALTY (PD)

NOTE:

1. TRANSFER [FILED 1/29/16] TO #L 1292343 - MORRIS PARK LIQUOR, INC. DISAPPROVED
3/4/16 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00814

REASON FOR REFERRAL
COND NO CONTEST

1134979, NEW YORK AX 1134979
FARE FARM FOOD CORP
FINE FARE SUPERMARKET
4776 BROADWAY
NEW YORK NY 10034

DO#19-2016/Case # 110118

1. SALE TO MINOR ON 12/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 02/13/2003

LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/17/15, FB ON 4/30/15 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00815

REASON FOR REFERRAL

COND NO CONTEST

1214746, BRONX A 1214746
SAPPHIRE DELI GROCERY CORP

DO#411-2016/Case # 110779

163 W 170TH ST
BRONX NY 10452

1. SALE TO MINOR ON 01/22/16
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELATION AND BOND CLAIM

LICENSE ISSUED: 08/25/2009
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/05/14, 01/04/15 & 01/09/15, FB ON 7/14/15 IMPOSED \$7,500
CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00820

REASON FOR REFERRAL
COND NO CONTEST

1189418, BRONX AX 1189418
MACY DELI GROCERY CORP

DO#155-2016/Case # 110406

2444 WILLIAMSBRIDGE ROAD
BRONX NY 10469

1. SALE TO MINOR ON 01/14/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 8/22/2007
LICENSE EXPIRES: 7/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/10/15, FB ON 4/9/15 IMPOSED \$2,500 CP (PAID)
2. SALE TO MINOR ON 11/14/15, FB ON 2/16/16 IMPOSED \$6,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00821 & 2016-00822

1256720, QUEENS RW 1256720
TRADICIONES LATINAS CORP

85 14 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

REASON FOR REFERRAL
COND NO CONTEST

DO#1365-2015/Case # 105231
DO#2548-2015/Case # 108891

FIRST PROCEEDING: DOCKET NO. 1365-2015/CASE NO. 105231

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/18/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/18/15
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/18/15
4. FAILURE TO CONFORM TO APPLICATION ON 04/18/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/18/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/18/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/18/15
8. SALE TO INTOXICATED PERSON ON 04/18/15
9. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/18/15
10. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/18/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2548-2015/CASE NO. 108891

1. DISORDERLY PREMISES - GENERAL ON 02/20/14
2. FAILURE TO DISPLAY LICENSE ON 02/26/14
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/15/14
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/10/14
5. DISORDERLY PREMISES - GENERAL ON 02/07/15
6. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/22/15
7. DISORDERLY PREMISES - GENERAL ON 04/17/15
8. FAILURE TO COMPLY - UNLICENSED CABARET ON 04/22/15
9. SALE TO MINOR ON 06/20/15
10. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/15/15
11. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY AND 30 DAY FORTHWITH SUSPENSION

LICENSE ISSUED: 11/21/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/21/14, FB ON 03/10/15 IMPOSED \$5,500 CP (PAID)
2. FAILURE TO POST WARNING SIGNS, HEALTH & LOCAL REGULATIONS ON 07/11/15, FB ON 12/29/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00823

REASON FOR REFERRAL

NOT GUILTY

1167325, NEW YORK AX 1167325
PARADISE DELI GROCERY CORP
PARADISE DELI GROCERY
243 MULBERRY STREET
NEW YORK NY 10012

DO#3176-2014/Case # 102114

1. SALE TO MINOR ON 11/08/2013

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/21/2005

LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 3/14/13, FB ON 7/10/13 IMPOSED \$3,500 CP (PD)

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 3/14/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00824

REASON FOR REFERRAL
NOT GUILTY

1232029, QUEENS A 1232029
BELLEROSE FRUIT & VEGETABLE FARM INC . DO#2229-2015/Case # 106390
ELIM DELI & GROCERY
246 19 JERICHO TPKE
BELLEROSE NY 11426

1. SALE TO MINOR ON 06/17/15
2. FAILURE TO SUPERVISE ON 06/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/30/2010
LICENSE SURRENDERED: 02/3/2016

ADVERSE HISTORY:

1. SALE TO MINOR 2/3/11 & UNAUTHORIZED TRADE NAME ON 2/3/12, FB ON 10/25/12
IMPOSED 20 DAYS FORTHWITH SUSPENSION, \$500 CIVIL PENALTY PLUS \$1,000 BOND
CLAIM (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 3/14/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00825

REASON FOR REFERRAL
COND NO CONTEST

1281763, BRONX A 1281763
N AND A FOOD CORP

DO#485-2016/Case # 110931

222 E 198TH ST
BRONX NY 10458

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 02/11/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00826

REASON FOR REFERRAL
COND NO CONTEST

1279972, NEW YORK AX 1279972
1650 LOS VECINOS DELI INC

DO#14-2016/Case # 110124

1650 ST NICHOLAS AVE
NEW YORK NY 10040

1. SALE TO MINOR ON 12/29/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY AND 30 DAYS FORTHWITH SUSPENSION

LICENSE ISSUED: 9/16/2014
LICENSE EXPIRES: 8/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/25/15, FB ON 2/2/16 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00827

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1288477, QUEENS AX 1288477
3 HANDS DELI & GRILL I CORP
3 HANDS DELI & GRILL I CORP
231-34 MERRICK BLVD
LAURELTON NY 11413

DO#2880-2015/Case # 109612

1. SALE TO MINOR ON 12/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/07/2015
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00828

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1276570, WESTCHESTER A 1276570
150 YONKERS GOURMET DELI CORPORATION DO#263-2016/Case # 110405
HOBBY MART INC
150 ELM ST
YONKERS NY 10701

1. SALE TO MINOR ON 01/07/16
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/07/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/03/2014
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00829

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1280086, QUEENS AX 1280086
50-01 MEAT CORP
URBAN MARKET
50-01 2ND ST
LONG ISLAND CITY NY 11101

DO#283-2016/Case # 110115

1. SALE TO MINOR ON 12/30/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/12/2014
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00830

REASON FOR REFERRAL
COND NO CONTEST

1155004, NASSAU OP 1155004
COCO'S PUB INC

DO#87-2016/Case # 108497

862 NASSAU RD 1ST FLOOR
UNIONDALE NY 11553

1. VISIBILITY ON 06/21/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/21/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/15
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/21/15
5. REFILLING ON 06/21/15
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/21/15
7. IMPROPER CONDUCT - WORKERS COMPENSATION ON 06/21/15
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND

LICENSE ISSUED: 10/15/2004
LICENSE SURRENDERED: 03/15/2016

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS ON 5/16/14, FB ON 9/23/14 IMPOSED \$100 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/05/2016

2016-00831

REASON FOR REFERRAL
COND NO CONTEST

1247891, NASSAU OP 1247891
C AND CHJ LLC
CLEARY'S
3231 SUNRISE HGWY
WANTAGH NY 11793

DO#322-2016/Case # 110674

1. DISORDERLY PREMISES - GENERAL ON 01/10/13
2. FAILURE TO SUPERVISE ON 01/10/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 2/16/2011
LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/14/13, FB ON 6/13/13 IMPOSED \$3,000 CP (PD)