

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

2012-01247

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1222008, NEW YORK OP 1222008
GREEN TREE RESTAURANT GROUP LLC

DO#335-2012/Case # 80357

243 W 14TH STREET
NEW YORK NY 10011

1. RENEWALS - IMPROPER NOTIFICATION ON 11/23/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/18/2009
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 1/15/11, FB ON 11/2/11 IMPOSED \$1,500 CP. (PAID)

NOTE:

1. UNLICENSED FROM 12/1/11 - 12/6/11

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

2012-01248

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1226988, QUEENS OP 1226988
MOSHE BENJAMIN CORP
VICTORIA
91 33 63RD DRIVE
REGO PARK NY 11374

DO#343-2012/Case # 80379

1. RENEWALS - IMPROPER NOTIFICATION ON 09/16/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/5/2009
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 10/1/11 - 12/2/11

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

2012-01249

REASON FOR REFERRAL
COND NO CONTEST

1203793, QUEENS AX 1203793
98 02 SUPERIOR DELI CORP

DO#3826-2011/Case # 78854

98 02 ASTORIA BLVD STORE #1
EAST ELMHURST NY 11369

BATCH

1. SALE TO MINOR ON 11/18/11

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 2/19/2008

LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

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

2012-01250

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1165727, QUEENS RW 1165727
HAI FENG RESTAURANT INC

DO#290-2012/Case # 80267

83 31 BROADWAY
ELMHURST NY 11373

1. RENEWALS - IMPROPER NOTIFICATION ON 08/16/11

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 8/26/2005
LICENSE EXPIRES: 7/31/2012

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 8/1/11 - 11/8/11

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

2012-01251

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1167654, NEW YORK OP 1167654
RIO & YOU INC

DO#344-2012/Case # 80380

328 W 45TH ST
NEW YORK NY 10036

1. RENEWALS - IMPROPER NOTIFICATION ON 11/10/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/7/2005
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

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

2012-01252

REASON FOR REFERRAL
COND NO CONTEST

2105550, DUTCHESS AX 2105550
RHINEBECK CONVENIENCE STORES INC
FAIR GROUNDS CONVENIENCE
6583 SPRINGBROOK AVENUE
RHINEBECK NY 12572

DO#660-2012/Case # 81153

1. SALE TO MINOR ON 02/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/1/1999
LICENSE EXPIRES: 6/30/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/12/09, FB 8/26/09 IMPOSED \$1,500 CIVIL PENALTY (PAID).

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

2012-01253

REASON FOR REFERRAL
COND NO CONTEST

2605812, OSWEGO OP 2605812
MUSKIES GRILL INC

DO#2794-2011/Case # 73454

583 SOUTH 1ST ST
FULTON NY 13069

1. SUSTAINED PATTERN OF NOISE ON 08/25/11
2. FAILURE TO SUPERVISE ON 08/25/11
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/25/11

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION OF LICENSE

LICENSE ISSUED: 7/16/2007

LICENSE CANCELLED: 12/27/11 (DATE OF SURRENDER)

ADVERSE HISTORY:

1. PREMIXING, SALE TO MINOR & UNAUTHORIZED ADDITIONAL BAR ON 10/28/11, FB ON 2/1/12 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

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

2012-01255

REASON FOR REFERRAL
COND NO CONTEST

3012424, ORLEANS OP 90
SHERET POST INC
SHERET POST #35 AMERICAN LEGION
131 S MAIN ST PO BOX 302
ALBION NY 14411

DO#189-2012/Case # 73686

1. PROHIBITED HOURS SALE - SUNDAY ON 09/18/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 4/21/1983
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/9/08, FB 12/23/08 IMPOSED \$2,500 CP (PAID)
2. FALSE MATERIAL STATEMENT ON 12/20/08, FB 4/14/10 IMPOSED \$2,000 CP (PAID)

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

2012-01256

REASON FOR REFERRAL

COND NO CONTEST

1166126, SUFFOLK OP 1166126
ORAMA II INC

DO#715-2012/Case # 81287

1020 MONTAUK HGWY
WATER MILL NY 11976

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 9/30/2013

LICENSE PERIOD: 10/1/2011 - 9/30/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, EXTENTION OF PREMISES & FAILURE TO COMPLY -
LOCAL REGULATIONS ON 5/26/07, FB ON 12/3/08 IMPOSED \$2,000 CIVIL PENALTY (PD)

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

2012-01257

REASON FOR REFERRAL
COND NO CONTEST

1173352, NEW YORK RW 1173352
AGUA CLARA RESTAURANT CORP

DO#516-2012/Case # 74947

202 C & D RIVINGTON ST.
NEW YORK NY 10002

1. AVAILING ON 12/01/10
2. CORPORATE CHANGES ON 12/01/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF LICENSE

LICENSE ISSUED: 5/23/2006
LICENSE SURRENDERED: 2/27/2012

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 5/1/11, LICENSEE ON 6/27/11 STIPULATED TO A \$500 CP. (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/16/11, FB ON 4/10/12 IMPOSED \$1,000 CP (DUE BY 5/25/12)

CORRECTED AGENDA

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

2012-01258

REASON FOR REFERRAL
NOT GUILTY

1216225, RICHMOND OP 1216225
2645 FOREST CORP.
BOOTLEG MANNINGS
2629 FOREST AVENUE
STATEN ISLAND NY 10303

DO#2869-2011/Case # 72889

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 10/03/10
2. FAILURE TO SUPERVISE ON 10/03/10
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 09/26/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/27/2009
LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY:

1. RENEWALS IMPROPER NOTIFICATION ON 1/24/11, FB ON 3/22/11 IMPOSED \$500 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE LETTER DATED 4/13/12

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

2012-01259

REASON FOR REFERRAL
NOT GUILTY

2160446, ALBANY A 2160446
MUKHTAR N SALEH
CAPITAL MART
9 NEW SCOTLAND AVENUE
ALBANY NY 12208

DO#2898-2011/Case # 75964

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/22/11

MP: 30 DAYS PLUS BOND CLAIM

LICENSE ISSUED: 7/29/2010

LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED 4/13/12

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

2012-01260

REASON FOR REFERRAL
COND NO CONTEST

2605007, ONONDAGA AX 2605007
NICE N EASY GROC SHOPPES INC
NICE N EASY GROCERY SHOPPE #47
535 E GENESEE STREET
FAYETTEVILLE NY 130661536

DO#478-2012/Case # 80761

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 7/10/2006

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/18/08, FB 2/19/09 IMPOSED \$3,000 CIVIL PENALTY (PAID)

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

2012-01261

REASON FOR REFERRAL
COND NO CONTEST

2005208, DUTCHESS L 493
BOURBON STREET CORP
BOURBON STREET LIQUORS
4228 ALBANY POST ROAD
HYDE PARK NY 12538

DO#666-2012/Case # 81159

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/22/12

MP: 35 DAYS PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE APPROVED: 9/10/1997
LICENSE EXPIRES: 8/31/2012

ADVERSE HISTORY: NONE

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

2012-01262

REASON FOR REFERRAL
NO CONTEST - DEFAULT @ HEARING

1253432, KINGS AX 1253432
TUNDRA DELI GROCERY 2 CORP

DO#3872-2011/Case # 79082

887 HART ST
BROOKLYN NY 11237

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/18/11
2. CONSUMPTION ON THE PREMISES ON 11/18/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/19/2011
LICENSE SURRENDERED: 1/12/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 04/29/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. LICENSE TRANSFERRED ON 1/12/12 TO #1259439 - ARROYO SECO DELI GROCERY
CORP.

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

2012-01263

REASON FOR REFERRAL
NOT GUILTY

1183944, RICHMOND AX 1183944
RAMOVIC 2 LLC
GIORGIO'S A & S SALUMERIA
1720 RICHMOND AVENUE
STATEN ISLAND NY 10314

DO#61-2012/Case # 78043

1. NON BONA FIDE ON 12/07/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/09/2007
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED.
2. THE LICENSEE HAD UNTIL 4/6/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. LICENSE CERTIFICATE RECEIVED AT HEARING 2/28/12 FOR SURRENDER.

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

2012-01264

REASON FOR REFERRAL
NOT GUILTY

1020392, NEW YORK AX 32529
COLUMBUS CHOUDHURY
C & B GROCERY
248 E 14TH STREET
NEW YORK NY 10003

DO#3859-2011/Case # 78845

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

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 8/21/1996
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 13 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/6/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2012-01265

REASON FOR REFERRAL
NOT GUILTY

1050928, WESTCHESTER EB 4635
JUAN & ANGELA GODOY

DO#1909-2011/Case # 73823

110 UNION AVE
NEW ROCHELLE NY 10801

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 06/19/10
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/01/11
3. NON BONA FIDE ON 04/01/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/01/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/27/1999
LICENSE EXPIRED: 6/30/2011

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/25/08, FB ON 6/11/08 IMPOSED \$350 CIVIL PENALTY (PAIDD)
2. SALE TO MINOR ON 5/15/08, FB ON 10/15/08 IMPOSED \$2,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 4/7/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO CONTROVERSION RECEIVED)
3. 2011 - 2014 RENEWAL APPLICATION FILED 8/12/11, PENDING

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

2012-01266

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1143903, KINGS A 1143903
AYEDH SHAHBAIN
WILLY SUPERMARKET
728 ROGERS AVENUE
BROOKLYN NY 11226

DO#2659-2011/Case # 76087

1. IMPROPER CONDUCT ON 07/19/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/16/2003
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

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

2012-01267

REASON FOR REFERRAL
COND NO CONTEST

1250356, QUEENS A 1250356

QUEENS PAPA & SON SUPERMARKET CORP DO#3685-2011/Case # 78866

54 05 99TH STREET
CORONA NY 11368

BATCH

1. SALE TO MINOR ON 11/16/11

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 5/27/2011

LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

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

2012-01268

REASON FOR REFERRAL
COND NO CONTEST

1042895, RICHMOND L 449
PORT RICHMOND LIQUORS INC

DO#553-2012/Case # 80567

292 PORT RICHMOND AVE
STATEN ISLAND NY 10302

BATCH

1. SALE TO MINOR ON 06/03/11

MP: 35 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 3/2000
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. POLICE AGENT WAS 18 YEARS OF AGE AT TIME OF SALE

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

2012-01269

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2132039, DUTCHESS AX 2132039
MAIN BEACON ENTERPRISES INC

DO#563-2012/Case # 80558

357 MAIN STREET
BEACON NY 12508

1. SALE TO MINOR ON 02/03/12

MP: 25 DAYS PLUS BOND CLAIM

LICENSE ISSUED: 8/22/2006
LICENSE SURRENDERED: 3/6/12

ADVERSE HISTORY: NONE

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

2012-01270

2155113, DUTCHESS L 2155113
ALL IN ONE STORE INC
WOLCOT WINE & LIQUOR
1020 WOLCOTT AVE
BEACON NY 12508

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#567-2012/Case # 80555

1. SALE TO MINOR ON 02/03/12

MP: 35 DAYS PLUS BOND CLAIM

LICENSE ISSUED: 7/29/2010
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

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

2012-01271

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2105971, GREENE OP 2105971
SHAKESPEARE ON THE HUDSON LLC
STEWART HOUSE RESTAURANT
2 NORTH WATER STREET
ATHENS NY 12015

DO#616-2012/Case # 75039

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 07/15/11

MP: 15 DAYS PLUS BOND CLAIM

LICENSE ISSUED: 7/14/2000
LICENSE EXPIRES: 6/30/2012

ADVERSE HISTORY: NOT WITHIN 7 YEARS

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 9/23/11 - FLOOD
DAMAGED

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

2012-01272

REASON FOR REFERRAL
NO CONTEST

1214300, WESTCHESTER OP 1214300
182 EAST POST ROAD INC
SELAH SALON LOUNGE
182 E POST ROAD
WHITE PLAINS NY 10601

DO#519-2012/Case # 80011

1. UNAUTHORIZED TRADE NAME ON 05/27/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/21/2009
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

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

2012-01273

REASON FOR REFERRAL
COND NO CONTEST

1126241, KINGS AX 1126241
1290 SUTTER GROCERY INC
1290 SUTTER GROCERY
1290 SUTTER AVENUE
BROOKLYN NY 11208

DO#3894-2011/Case # 79167

1. SALE TO MINOR ON 11/17/11
2. FAILURE TO DISPLAY LICENSE ON 11/17/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/17/11
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,200 CIVIL PENALTY

LICENSE ISSUED: 5/17/2002
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY: NONE

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

2012-01274

REASON FOR REFERRAL
NO CONTEST

1247923, WESTCHESTER AX 1247923
YONKERS GROCERY & CANDY CORP

DO#646-2012/Case # 81085

1045 YONKERS AVE
YONKERS NY 10704

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 01/27/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/24/2011
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

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

2012-01275

REASON FOR REFERRAL
COND NO CONTEST

1185987, QUEENS OP 1185987
ZACAPOAXTLA CORP
POBLANO BAR & CAFE
86 22 WHITNEY AVENUE
ELMHURST NY 11373

DO#900-2012/Case # 81770

1. IMPROPER CONDUCT - LATE RENEWAL ON 03/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 2/28/2012

LICENSE PERIOD: 3/1/2012 - 2/28/2014

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - UNLICENSED CABARET, BLOCKED EXITS & EMERGENCY EXITS ON 4/12/07 & LOCKED EXITS ON 7/22/07, FB 2/20/08 IMPOSED \$3,500 CP (PAID)

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

2012-01292

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2007032, GREENE OP 338
WAYSIDE COUNTRY COOKING INC

DO#166-2012/Case # 79865

7444 ROUTE 81
EAST DURHAM NY 12423

PRIOR FB: 3/13/2012

1. FAILURE TO RESTORE BOND ON 09/14/11

MP: REVOCATION *[NO BOND AVAILABLE]*

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE: IMPOSED CANCELLATION

LICENSE ISSUED: 4/2/91
LICENSE EXPIRES: 3/31/14

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/16/10, FB 6/30/11 IMPOSED 5 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PD BY SURETY)

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

2012-01293

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1207734, WESTCHESTER OP 1207734
EL GRAN LATINO BAR RESTAURANT INC
MI RANCHO CAFE RESTAURANT
306 HIGHLAND AVE
PEEKSKILL NY 10566

DO#164-2012/Case # 79863

PRIOR FB: 03/13/2012

1. FAILURE TO RESTORE BOND ON 10/19/11

MP: REVOCATION [NO BOND AVAILABLE]

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE: IMPOSED CANCELLATION
PENALTY STAYED

LICENSE ISSUED: 12/16/08
LICENSE EXPIRES: 11/30/12

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/20/10, FAILURE TO DISPLAY LICENSE ON 8/24/10, DISORDERLY PREMISES - NOISE & FAILURE TO SUPERVISE ON 10/7/10, DISORDERLY PREMISES - NOISE & FAILURE TO SUPERVISE ON 10/17/10, DISORDERLY PREMISES - NOISE, FAILURE TO SUPERVISE, DISORDERLY PREMISES - GENERAL, FAILURE TO CONFORM TO APPLICATION & SUSTAINED PATTERN OF NOISE ON 10/23/10, FB 5/25/11 IMPOSED \$7,000 CIVIL PENALTY (PD)
2. FAILURE TO COMPLY - LOCKED EXITS ON 3/5/11 & FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 5/16/11, FB 8/24/11 IMPOSED 10 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PD BY SURETY)

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

2012-01294 & 2012-01295

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1126063, NEW YORK OP 1126063
THEMED RESTAURANT INC
LUCKY CHENG'S & WAIKIKI WALLY'S
24 1ST AVENUE
NEW YORK NY 10009

DO#1571-2010/Case # 65246
PRIOR FB: 2/01/2012

DO#1167-2009/Case # 55970
PRIOR FB: 08/25/2010

FIRST PROCEEDING: DOCKET NO. 1571-2010/CASE 65246

1. SALE TO MINOR ON 08/01/09

MP: REVOCATION [NO BOND AVAILABLE]

PREVIOUSLY PRESENTED TO MEMBERS AS HEARING MATTER
MEMBERS SUSTAINED CHARGE; IMPOSED \$8,000 CIVIL PENALTY - DUE 03/09/12
(NOT PAID TO DATE) - *PENALTY STAYED PER COURTS*

SECOND PROCEEDING: DOCKET NO. 1167-2009/CASE NO. 55970

1. SALE TO MINOR ON 01/31/09

MP: REVOCATION [NO BOND AVAILABLE]

PREVIOUSLY PRESENTED TO MEMBERS AS HEARING MATTER
MEMBERS SUSTAINED CHARGE: IMPOSED \$4,500 CIVIL PENALTY - DUE 9/24/10
(NOT PAID TO DATE) - *STAYED PER COURTS*

LICENSE ISSUED: 08/07/2002
LICENSE EXPIRES: 07/31/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH CODE ON 07/25/04 - FB ON 11/10/04 IMPOSED \$500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - LOCAL & HEALTH REGULATIONS ON 4/19/07, FB ON 12/12/07 IMPOSED \$2500 CP (PD)

NOTES:

1. CASE 65246: CHARGE IS SUSTAINED - SEE CONTROVERSION RECEIVED 1/11/12
2. CASE 55970: CHARGE IS SUSTAINED - SEE CONTROVERSION RECEIVED 8/05/10

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2012

2012-01006 (OVER)
2012-01296

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1136290, NEW YORK OP 1136290
274 PUB ON THIRD INC
BULLS HEAD TAVERN
274 3RD AVE
NEW YORK NY 10010

DO#260-2012/Case # 70972

1. UNAUTHORIZED TRADE NAME ON 02/07/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/15/2003
LICENSE SURRENDERED: 2/9/12

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City Office on 04/10/2012 determined:

At the request of Attorney Palillo, matter carried over to 5/08/12

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

2012-01298

REASON FOR REFERRAL
COND NO CONTEST

1034630, QUEENS A 25183
SUNNY GROCERY YILDIZ CORP

DO#2609-2011/Case # 72822

45 26 43RD AVENUE
SUNNYSIDE NY 11104

BATCH

1. SALE TO MINOR ON 11/19/10

MP: 20 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/30/1999
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

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

2012-01299

REASON FOR REFERRAL
COND NO CONTEST

1047434, SUFFOLK OP 5085
COMISKEY HOLDING CO INC
COMISKEY PARK
485 LAKE AVE
SAINT JAMES NY 11780

DO#443-2012/Case # 80493

BATCH

1. SALE TO MINOR ON 01/20/12

MP: 35 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/19/1998
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 9/21/09, FB ON 12/18/09 IMPOSED \$250 CIVIL PENALTY (PAID)

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

2012-01300

REASON FOR REFERRAL
COND NO CONTEST

1017922, NASSAU RL 8539
GAEFIN CORPORATION
THE SCHOONER
435 WOODCLEFT AVE
FREEPORT NY 11520

DO#2581-2011/Case # 75722

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/10/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/10/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/30/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 1985 or BEFORE
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 19 YEARS

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

2012-01301

REASON FOR REFERRAL
COND NO CONTEST

1201362, NEW YORK AX 1201362
2366 FAMILY GROCERY & DELI INC

DO#555-2012/Case # 80689

2366 8TH AVENUE
NEW YORK NY 10027

1. SALE TO MINOR ON 10/04/11
2. SALE TO MINOR ON 10/18/11
3. SALE TO MINOR ON 11/09/11

MP: REVOCATION AND BOND FORFITURE

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 2/26/2008
LICENSE SURRENDERED: 4/13/2012

ADVERSE HISTORY: NONE

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

2012-01302

REASON FOR REFERRAL

COND NO CONTEST

1251329, KINGS AX 1251329
TWIN EXPRESS DELI INC

DO#545-2012/Case # 80905

1801 AVENUE U STORE A
BROOKLYN NY 11229

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 02/07/12

MP: REVOCATION AND BOND FORFEITURE

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 4/19/2011

LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/16/11, FB ON 2/1/12 IMPOSED \$3,000 CIVIL PENALTY (PAID)

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

2012-01303

REASON FOR REFERRAL
COND NO CONTEST

1249025, SUFFOLK AX 1249025
HESS MART INC
HESS EXPRESS 32596
38 MONTAUK HIGHWAY
QUOGUE NY 11959

DO#506-2012/Case # 80673

BATCH

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/13/12

MP: 35 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 1/21/2011
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

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

2012-01304 & 2012-01305

REASON FOR REFERRAL
COND NO CONTEST

1153165, NEW YORK AX 1153165
147 ST DELI INC

DO#3284-2011/Case # 78011

3579A BROADWAY
NEW YORK NY 10031

FIRST PROCEEDING DO#3284-2011/CASE #78011

1. SALE TO MINOR ON 04/14/11
2. SALE TO MINOR ON 05/11/11
3. SALE TO MINOR ON 05/26/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#3786-2011/CASE #78735

1. SALE TO MINOR ON 11/16/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: 30 DAYS FORTHWITH SUSPENSION PLUS \$11,000 CIVIL PENALTY

LICENSE ISSUED: 8/3/2004
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. CHARGES No. 2 & 3 IN THE FIRST PROCEEDING, POLICE AGENT(S) WAS 18 YEARS OF AGE AT TIME OF VIOLATIONS

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

2012-01306 & 2012-01307

REASON FOR REFERRAL
COND NO CONTEST

1002699, BRONX AX 27942
3273 WESTCHESTER AVE DELI INC

DO#788-2011/Case # 71686

3273 WESTCHESTER AVENUE
BRONX NY 10461

FIRST PROCEEDING DO# 788-2011/CASE# 71686

1. SALE TO MINOR ON 12/22/09
2. SALE TO MINOR ON 09/15/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#355-2011/CASE# 70494

1. SALE TO MINOR ON 8/18/10

MP: 45 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 2/11/1998
LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 2/29/08, FB ON 9/3/08 IMPOSED
\$2,500 CIVIL PENALTY (PAID)

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

2012-01308 & 2012-01309

REASON FOR REFERRAL
COND NO CONTEST

1209345, SUFFOLK OP 1209345
ELITE PROPERTIES L.I. LLC

DO#2270-2011/Case # 75043

198 BROADWAY
AMITYVILLE NY 11701

FIRST PROCEEDING DO#2270-2011/CASE# 75043

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/15/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#526-2012/CASE# 80869

1. UNAUTHORIZED TRADE NAME ON 02/06/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/06/12
3. FAILURE TO SUPERVISE ON 02/06/12
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/24/12
5. DISORDERLY PREMISES - GENERAL ON 02/24/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/24/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 9/11/2009
LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY: NONE

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

2012-01310 - 2012-01312

REASON FOR REFERRAL
COND NO CONTEST

1042685, RICHMOND AX 3322
CLOVE DELI CORP
CLOVE DELI
453 CLOVE ROAD
STATEN ISLAND NY 10310

DO#2827-2011/Case # 76052

FIRST PROCEEDING DO# 2827-2011/CASE# 76052

1. UNAUTHORIZED TRADE NAME ON 08/16/11
2. AVAILING ON 03/07/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 3036-2011/CASE# 76742

1. SALE TO MINOR ON 09/16/11

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 3825-2011/CASE# 78930

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 7/11/1996
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

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

2012-01313

REASON FOR REFERRAL
COND NO CONTEST

1220881, KINGS RW 1220881
EL PINO RESTAURANT CORP

DO#281-2012/Case # 70216

856 KNICKERBOCKER AVE
BROOKLYN NY 11237

1. UNLICENSED STORAGE - WAREHOUSING ON 01/16/11
2. VISIBILITY ON 01/16/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/16/11
4. SALE TO MINOR ON 01/16/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 8/10/2009
LICENSE EXPIRES: 7/31/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/20/10, FB ON 10/18/10 IMPOSED \$500 CIVIL PENALTY (PAID)
2. UNLICENSED STORAGE - WAREHOUSING ON 8/19/10, FB ON 1/5/11 IMPOSED A 5 DAY SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)
3. FAILURE TO RESTORE BOND ON 3/31/11, FB ON 8/5/11 IMPOSED A 5 DAY SUSPENSION

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

2012-01314

REASON FOR REFERRAL
COND NO CONTEST

1048482, SUFFOLK RW 878
BONBORI RESTAURANT INC
BONBORI JAPANESE REST
14 ELM STREET
HUNTINGTON NY 11743

DO#3277-2011/Case # 71891

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON
2. REFUSAL TO APPEAR/TESTIFY ON 04/08/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 1996 OR BEFORE
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY: NONE

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

2012-01315

REASON FOR REFERRAL
COND NO CONTEST

1199256, KINGS AX 1199256
SOBAIN TRADING INC

DO#461-2012/Case # 80610

2206A FLATBUSH AVE
BROOKLYN NY 11234

BATCH

1. SALE TO MINOR ON 08/16/11

MP: 50 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 2/22/2008
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/25/09, FB ON 2/3/10 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NOTE:

1. LICENSE TRANSFERRED ON 4/4/12 TO #1261256 - 2206 DELI GROCERY, INC.

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

2012-01316

REASON FOR REFERRAL
NOT GUILTY

1107665, NASSAU OP 1107665
B C VENTURES CORP
FIELD OF DREAMS
613 OLD COUNTRY ROAD
PLAINVIEW NY 11803

DO#1181-2010/Case # 64433

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/21/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/21/2000
LICENSE SURRENDERED: 11/12/10

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL & FAILURE TO COMPLY - LOCAL REGULATIONS ON
11/22/07, FB ON 9/3/08 IMPOSED \$1,500 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/18/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2012-01317

REASON FOR REFERRAL
NOT GUILTY

1147619, QUEENS OP 1147619
RESTAURANT EL RANCHO SALVADORENO CORP DO#3128-2011/Case # 77407

17103 NORTHERN BLVD
FLUSHING NY 11358

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/03/10
2. REFILLING/CONTAMINATED BOTTLES ON 04/01/11
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/01/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/04/2004
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/1/08, FB ON 3/3/08 IMPOSED A \$250 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 4/18/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2012-01318

REASON FOR REFERRAL
COND NO CONTEST

1133942, QUEENS AX 1133942
BP PRODUCTS NORTH AMERICA INC
BP COCO #4590
134 30 ATLANTIC AVENUE
RICHMOND HILL NY 11419

DO#169-2010/Case # 62213

1. NON BONA FIDE ON 09/09/08

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 11/1/2002

LICENSE EXPIRED: 12/31/2010

ADVERSE HISTORY: NONE

NOTE:

1. PREMISES DEEMED ABANDONED BY LICENSING ON 12/2/09
2. NEW LICENSE ISSUED ON 12/23/09 TO #1235302 - ATLANTICE QUICKSERVE LLC

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

2012-01319

REASON FOR REFERRAL
COND NO CONTEST

1180798, NEW YORK OP 1180798
BLUE MOSQUITO LLC
GOLD BAR
389 BROOME ST
NEW YORK NY 10013

DO#2080-2011/Case # 69918

1. FAILURE TO CONFORM TO APPLICATION ON 01/13/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/13/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/13/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 4/3/2007
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY: NONE

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

2012-01320

REASON FOR REFERRAL
COND NO CONTEST

1119748, NEW YORK OP 1119748
59 MURRAY ENTERPRISES INC
NEW YORK DOLLS
59 MURRAY STREET
NEW YORK NY 10007

DO#426-2011/Case # 70653

BATCH

1. SALE TO MINOR ON 05/27/10

MP: 20 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/16/2001
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

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

2012-01321

REASON FOR REFERRAL
COND NO CONTEST

1048534, SUFFOLK RW 1406
4 C'S ENTERPRISES INC
ZAROS CAFE
135 WEST JERICHO TPKE
HUNTINGTON STA NY 11746

DO#3002-2010/Case # 60799

1. REFUSAL TO APPEAR/TESTIFY ON 12/21/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 11/1998
LICENSE EXPIRED: 10/31/2011

ADVERSE HISTORY: NONE

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

2012-01322

REASON FOR REFERRAL
COND NO CONTEST

1187226, KINGS AX 1187226
FERMIN LEONARDO
GISELLE MINI MARKET
1697 E NEW YORK AVE
BROOKLYN NY 11212

DO#3885-2011/Case # 79094

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/16/11
2. FAILURE TO DISPLAY LICENSE ON 11/16/11
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/16/11
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/16/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,200 CIVIL PENALTY

LICENSE ISSUED: 7/25/2007
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY: NONE

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

2012-01323

REASON FOR REFERRAL
NO CONTEST

2184256, ALBANY IA 2184256
JMAIL PRODUCTS CORPORATION

DO#882-2012/Case # 81739

2486 WEBSTER AVE
BRONX NY 10458

1. IMPROPER CONDUCT - BAD CHECK ON 03/13/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/7/2012
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. REPLACEMENT FUNDS IN THE AMOUNT OF \$212.00 WAS NOT RECEIVED

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

2012-01324

REASON FOR REFERRAL
COND NO CONTEST

1169993, KINGS OP 1169993
EL PITAYO INC
EL PITAYO
213 SMITH STREET
BROOKLYN NY 11201

DO#462-2012/Case # 77730

1. AVAILING ON 07/01/10
2. UNAUTHORIZED TRADE NAME ON 12/05/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 3/20/2006
LICENSE EXPIRED: 2/29/2012

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 3/1/08, LICENSEE STIPULATED TO A \$750 CIVIL PENALTY ON 7/22/09 (PD)
2. IMPROPER CONDUCT - LATE RENEWAL ON 3/1/10, FB ON 5/26/10 IMPOSED \$1,000 CIVIL PENALTY (PD)

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

2012-01325

REASON FOR REFERRAL
NOT GUILTY

1111189, KINGS A 1111189
JUAN ULLOA
JUAN GROCERY
185 STARR STREET
BROOKLYN NY 11237

DO#3757-2011/Case # 79080

1. SALE TO MINOR ON 11/18/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/08/2010
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 5/22/07, FB ON 6/25/08 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 6/3/10, FB ON 4/27/11 IMPOSED \$4,000 CIVIL PENALTY (PD)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/20/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

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

2012-01326

REASON FOR REFERRAL
NOT GUILTY

1247730, NEW YORK RW 1247730
AYOGU JAPANESE FUSION RESTAURANT INC DO#3465-2011/Case # 76328
1 AYAMA JAPANESE FUSION RESTAURANT
1164 1ST AVE
NEW YORK NY 10021

1. UNAUTHORIZED TRADE NAME ON 10/05/11
2. UNAUTHORIZED TRADE NAME ON 10/05/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/02/2011
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. IN RESPONSE TO THE LETTER TO CONTROVERT, THE LICENSEE'S ATTORNEY SUBMITTED A CNC PLEA

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

2012-01327

REASON FOR REFERRAL
NOT GUILTY

1211145, KINGS AX 1211145
KASSIM A MOHAMED
STAR DELI GROCERY
479 NOSTRAND AVENUE
BROOKLYN NY 11216

DO#3050-2011/Case # 76536

1. SALE TO MINOR ON 08/16/11

MP: 25 DAYS PLUS BOND CLAIM

LICENSE ISSUED: 10/29/2014
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/19/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. LICENSE CERTIFICATE IS ON DEPOSIT FOR SAFEKEEPING SINCE 4/23/12 IN CONNECTION
WITH ISSUANCE OF ST PERMIT (4/23/12 - 7/21/12)
4. TRANSFER APPLICATION [FILED 4/2/12] PENDING TO #1262119 - MACON CORNER DELI
CORP

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

2012-01328

REASON FOR REFERRAL
NOT GUILTY

1173632, KINGS AX 1173632
CANARSIE SUPERETTE CORP
CANARSIE SUPERETTE
8821 AVENUE L
BROOKLYN NY 11236

DO#2655-2011/Case # 76084

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 07/13/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/28/2006
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/17/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2012-01329

REASON FOR REFERRAL
NOT GUILTY

1225455, QUEENS OP 1225455
KNL NY INC
THE STONE TAVERN
12 54 150TH STREET
WHITESTONE NY 11357

DO#3810-2011/Case # 78977

1. SALE TO MINOR ON 11/30/11

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 10/19/2009
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 09/23/11, FB ON 2/3/12 IMPOSED \$500 CP
(PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/16/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2012-01330

REASON FOR REFERRAL
NOT GUILTY

1222125, QUEENS OP 1222125
GABANA RESTAURANT & LOUNGE INC
GABBANA LOUNGE
107 11 NORTHERN BLVD
CORONA NY 11368

DO#1376-2011/Case # 68950

1. LICENSED WITHIN 200 FEET OF CHURCH/SCHOOL ON 03/08/10
2. FALSE MATERIAL STATEMENT ON 03/08/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/08/2010
LICENSE EXPIRED: 2/27/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/17/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2012-01331

REASON FOR REFERRAL
NOT GUILTY

2149677, SCHENECTADY AX 2149677
PARAMCHAND KUMARI MANGAL
STATE STREET GROCERY
1521 STATE STREET
SCHENECTADY NY 12305

DO#2914-2011/Case # 76759

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/21/11

MP: 30 DAY SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 5/27/2010

LICENSE EXPIRES: 4/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION 4/24/12

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

2012-01332

REASON FOR REFERRAL
NOT GUILTY

1203934, BRONX L 1203934
1821 WHITE PLAINS INC

DO#3410-2011/Case # 77883

1821 WHITE PLAINS ROAD
BRONX NY 10462

1. SALE TO MINOR ON 08/22/11

MP: 50 DAYS PLUS BOND CLAIM

LICENSE ISSUED: 5/07/2008
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/19/11, FB ON 11/30/11 IMPOSED \$2,500 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 04/24/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/08/212

2012-01333

REASON FOR REFERRAL
NOT GUILTY

1165902, NASSAU AX 1165902
BRANDON LEE
7 ELEVEN STORE NO#2421 22231D
194 GLEN STREET
GLEN COVE NY 11542

DO#2399-2011/Case # 75279

1. SALE TO MINOR ON 05/27/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/01/2005
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/28/08, FB ON 11/6/08 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 7/17/09, FB ON 9/16/09 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/24/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2012-01334

REASON FOR REFERRAL
NOT GUILTY

1255978, NEW YORK AX 1255978
AK GOURMET MARKET CORP
STOP 1 DELI
201 MADISON ST
NEW YORK NY 10002

DO#3207-2011/Case # 77238

1. SALE TO MINOR ON 09/16/11

MP: 25 DAYS PLUS BOND CLAIM

LICENSE ISSUED: 8/16/2011
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/24/12 TO SUBMIT LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2012-01335

REASON FOR REFERRAL
NOT GUILTY

1144399, NEW YORK OP 1144399
199 BOWERY REST GROUP LLC
BLVD CRASH MANSION
199 BOWERY
NEW YORK NY 10002

DO#1206-2010/Case # 63318

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/30/10
2. REFILLING/CONTAMINATED BOTTLES ON 01/30/10
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/30/10
4. SALE FOR CONSUMPTION OFF THE PREMISES ON 01/30/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/04/2003
LICENSE EXPIRED: 11/30/2011

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET, LOCAL REGULATIONS & REFILLING/CONTAMINATED BOTTLES ON 1/06/06, FB ON 5/16/07 IMPOSED \$3,500 CP. (PAID)
2. FAILURE TO DISPLAY LICENSE, REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - UNLICENSED CABARET, & LOCAL REGULATIONS ON 12/30/04, FAILURE TO COMPLY - UNLICENSED CABARET ON 7/30/05 & 9/10/05, FB ON 10/15/08 IMPOSED \$4,500 CP. (PAID)
3. REFILLING/CONTAMINATED BOTTLE, FAILURE TO POST WARNING SIGNS ON 7/7/07, FB ON 2/19/09 IMPOSED \$2,500 CP. (PAID)
4. REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/16/07 - FB ON 3/18/09 IMPOSED \$1,500 CP (PAID)
5. FAILURE TO POST WARNING SIGNS & REFILLING/CONTAMINATED BOTTLES ON 11/9/07; & FAILURE TO COMPLY ON 12/13/07, FB ON 6/10/09 IMPOSED \$8,000 CIVIL PENALTY (PAID)
6. SALE TO MINOR & FAILURE TO COMPLY - UNLICENSED CABARET ON 10/13/07, FB ON 12/16/09 IMPOSED \$10,000 CP (PAID)

NOTES:

1. CHARGES 1 & 4 ARE SUSTAINED
2. CHARGES 2 & 3 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL UNTIL 4/24/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

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

2012-01336

REASON FOR REFERRAL
NOT GUILTY

1183135, NASSAU OP 1183135
BRACCO S CLAM & OYSTER BAR INC
BRACCO'S CLAM & OYSTER BAR
319 WOODCLEFT AVENUE
FREEPORT NY 11520

DO#2459-2010/Case # 66983

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/01/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/11/2007
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 6/12/11, FB ON 1/18/12 IMPOSED \$2,500 CP(PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/24/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2012-01337

REASON FOR REFERRAL
NOT GUILTY

1158252, NASSAU AX 1158252
TJ GAS CORP

DO#2920-2010/Case # 67808

200 HILLSIDE AVENUE
NEW HYDE PARK NY 11040

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/18/10
2. FELONY CONVICTION (RULE) CORPORATION ON 06/28/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/07/2005
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/15/07, FB ON 8/22/07 IMPOSED A \$2,000 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 4/25/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/08/212

2012-01338

REASON FOR REFERRAL
NOT GUILTY

1245122, BRONX RW 1245122
TEJADA RESTAURANT CORP

DO#3632-2011/Case # 79128

283 E 170TH ST
BRONX NY 10456

1. RENEWALS - IMPROPER NOTIFICATION ON 08/01/11

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 8/20/2010
LICENSE EXPIRES: 7/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 04/26/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 8/1/11 - 8/18/11

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

2012-01339

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1197175, NASSAU AX 1197175
LANMARK DELI INC
LANMARK DELI INC
148A DOUGHTY BLVD
INWOOD NY 11096

DO#424-2012/Case # 80540

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/25/2008
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

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

2012-01340

REASON FOR REFERRAL
NC-DEFAULT @ HEARING

1027251, NEW YORK OP 7604
V & E INC
VINCE & EDDIES
70 W 68TH STREET
NEW YORK NY 10023

DO#2562-2011/Case # 75037

1. NON BONA FIDE ON 07/08/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/31/2007
LICENSE EXPIRED: 8/31/2011

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 09/01/07, LICENSEE STIPUALTED TO \$250 CIVIL PENALTY ON 9/17/07 (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 04/26/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. NEW LICENSE ISSUED ON 12/12/11 TO #1257154 - SECOND WIND RESTAURANT LLC

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

2012-01341

REASON FOR REFERRAL
NOT GUILTY

1027724, NEW YORK OP 8667
BARROW TAVERN INC

DO#3032-2011/Case # 77321

5009 BROADWAY - STORE #1
NEW YORK NY 10034

1. SALE TO MINOR ON 09/17/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/23/1999
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY:

1. SALES TO MINORS ON 12/08/06 & 12/13/06, FB ON 1/23/08 IMPOSED \$6,000 CP (PD)
2. SALE TO MINOR ON 10/31/09, FB ON 09/22/10 IMPOSED \$10,000 CP (PD)

NOTE:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 04/26/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2012-01342

REASON FOR REFERRAL
COND NO CONTEST

2004882, DUTCHESS AX 1442
RHINEBECK CONVENIENCE STORES INC

DO#908-2012/Case # 80805

142 EAST MARKET STREET
RHINEBECK NY 12572

1. SALE TO MINOR ON 02/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 4/27/1982

LICENSE EXPIRES: 6/30/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/12/09, FB 8/26/09 IMPOSED \$4,000 CIVIL PENALTY (PAID)

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

2012-01343

REASON FOR REFERRAL
NOT GUILTY

1240774, KINGS AX 1240774
AVE U SUPER MARKET INC

DO#3749-2011/Case # 78583

1701 AVENUE U
BROOKLYN NY 11229

1. SALE TO MINOR ON 11/16/11

MP: 30 DAY SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 10/26/2010
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 04/02/12

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

2012-01344

REASON FOR REFERRAL
NOT GUILTY

1246413, QUEENS AX 1246413
FIVE STAR MART INC

DO#3649-2011/Case # 78868

40 15 104TH STREET
CORONA NY 11368

1. SALE TO MINOR ON 11/16/11

MP: 30 DAYS PLUS BOND CLAIM

LICENSE ISSUED: 2/03/2011
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/20/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

212-01345

REASON FOR REFERRAL
NOT GUILTY

1236644, SUFFOLK OP 1236644
MSJ ENTERTAINMENT INC
DREAM
17 CANAL ROAD
HAMPTON BAYS NY 11946

DO#3476-2010/Case # 68713

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/29/10
2. EMPLOYMENT OF FELON ON 10/29/10
3. FOCAL POINT FOR POLICE ATTENTION ON 10/29/10
4. SUSTAINED PATTERN OF NOISE ON 10/29/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/31/2009
LICENSE EXPIRES: 11/30/2011

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 5/30/10, FB ON 8/25/10 IMPOSED \$2,000 CP (PD)
2. SALES TO MINORS ON 4/29/11 & 6/26/11; AND DISORDERLY PREMISES - CONTROLLED SUBSTANCES ON 5/30/11, FB ON 10/19/11 IMPOSED \$15,000 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 4/23/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. LICENSEE TIMELY FILED RENEWAL - CURRENTLY OPERATING UNDER SAPA

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

2012-01346

REASON FOR REFERRAL
NOT GUILTY

1227450, QUEENS TW 1227450
LITTLE NECK BILLIARDS II CORP

DO#2620-2011/Case # 75277

250 21 NORTHERN BLVD
LITTLE NECK NY 11362

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/23/11
2. IMPROPER CONDUCT ON 02/23/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/20/2010
LICENSE EXPIRES: 6/30/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 4/10/12

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

2012-01353

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1044556, SUFFOLK AX 7339
APW SUPERMARKETS INC
WALDBAUMS #475
ROUTE 25A & ST JOHNSLAND ROAD
SMITHTOWN NY 11754

DO#523-2012/Case # 79467

1. NON BONA FIDE ON 02/03/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/ABOUT 1991
LICENSE EXPIRES: 8/31/2012

ADVERSE HISTORY: NONE

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

2012-01355

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1228066, KINGS OP 1228066
KING'S BAR CAFE INC

DO#309-2012/Case # 80304

5918 FORT HAMILTON PARKWAY
BROOKLYN NY 11219

PRIOR FB: 3/27/2012

1. IMPROPER CONDUCT - BAD CHECK ON 01/03/12

MP: REVOCATION PLUS BOND

PREVIOUSLY PRESENTED TO MEMBERS AS DEFAULT
MEMBERS SUSTAINED CHARGE; IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM
- *PENALTY STAYED PENDING RECONSIDERATION*

LICENSE ISSUED: 1/12/10
LICENSE EXPIRES: 12/31/13

ADVERSE HISTORY: NONE

NOTES:

1. REPLACEMENT FUNDS IN THE AMOUNT OF \$4,352 RECEIVED 4/19/12

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

2012-01356

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2006166, FRANKLIN A 718
OTIS F & BARBARA A GILMAN
GILMAN DAIRY SUPPLY
3453 ROUTE 37 PO BOX 211A
CONSTABLE NY 12926

DO#212-2012/Case # 79977

PRIOR FB: 3/27/12

1. SALE TO MINOR ON 01/14/12

MP: 25 DAYS PLUS BOND

ORIGINAL OFFER: \$2,500 CIVIL PENALTY
CONDITIONAL NO CONTEST OFFER ACCEPTED - PENALTY PAYMENT DUE 5/04/12
(NOT PAID TO DATE)

LICENSEE SEEKS A REDUCTION IN PENALTY

LICENSE ISSUED: ON/BEFORE 7/1983
LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2012

2012-01192 (OVER)
2012-01362

REASON FOR REFERRAL
COND NO CONTEST

1140610, BRONX OP 1140610
TWO STAR COFFEE SHOP INC
TWO STAR COFFEE SHOP
718 E 187TH ST
BRONX NY 10458

DO#150-2012/Case # 73993

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/09/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/11/11
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/19/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 11/6/2003
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 11/1/07, LICENSEE STIPULATED TO \$500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 6/21/07, FB 12/12/07 CNC ACCEPTED \$2,000 CIVIL PENALTY (PD)
3. RENEWALS - IMPROPER NOTIFICATION ON 11/2/2009, FB 1/7/2010 IMPOSED \$1,000 CIVIL PENALTY (PD)

The Members of the Authority at their meeting held at the Zone I New York City Office on 04/24/2012 determined:

At the request of licensee, item carried over to 5/08/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2012

2012-01195 (OVER)
2012-01363

REASON FOR REFERRAL
NOT GUILTY

1212298, BRONX OP 1212298
POMPEII LOUNGE & BAR INC

DO#2979-2010/Case # 66745

3133 E TREMONT AVE
BRONX NY 10461

1. FAILURE TO CONFORM TO APPLICATION ON 07/16-17/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/12/2009
LICENSE EXPIRES: 05/31/2011

ADVERSE HISTORY:

1. FAILURE TO COMPLY, PRE-MIXING & FAILURE TO COMPLY - LOCAL REGULATION ON 6/6/10, FB ON 1/18/12 IMPOSED A \$3,000 CIVIL PENALTY (PAID)
2. FALSE MATERIAL STATEMENT & FAILURE TO CONFORM TO APPLICATION ON 5/30/10; PURCHASE FROM UNAUTHORIZED SOURCE ON 1/30/10 & FAILURE TO COMPLY - LOCAL REGULATION ON 9/19/10, FB ON 1/18/12 IMPOSED \$10,000 CIVIL PENALTY (PD)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 4/10/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA

The Members of the Authority at their meeting held at the Zone I New York City Office on 04/24/2012 determined:

At the request of Attorney Klein's office, item carried over to 05/08/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/24/2012

2012-01198 & 2012-01199 (OVER) REASON FOR REFERRAL
2012-01364 & 2012-01365 COND NO CONTEST

1011322, KINGS L 5578
ADAMS LIQUORS INC

DO#67-2012/Case # 78173

1279 SUTTER AVENUE
BROOKLYN NY 11208

FIRST PROCEEDING DO#67-2012/CASE#78173

1. SALE TO MINOR ON 07/21/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/21/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/21/11
4. FAILURE TO DISPLAY LICENSE ON 07/21/11
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/21/11
6. SALE OF UNREGISTERED ALCOHOL ON 07/21/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#438-2012/CASE#802006

1. SALE TO MINOR ON 1/26/2012

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,500 CIVIL PENALTY

LICENSE ISSUED: 7/1/1996
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City Office on 04/24/2012 determined:

Jerome Sussman, Esq. appeared

At the request of Attorney Sussman, items carried over to 05/08/2012 for licensee to appear

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

2012-01369 - 2012-01371

REASON FOR REFERRAL
COND NO CONTEST

1229108, NEW YORK OP 1229108
VIDA MEXICANA INC
PAPASITO MEXICAN GRILL
223 DYCKMAN ST
NEW YORK NY 10034

DO#1889-2011/Case # 69123

FIRST PROCEEDING DO# 1889-2011/CASE# 69123

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 11/25/10
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 12/04/10
3. FAILURE TO CONFORM TO APPLICATION ON 12/04/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 884-2012/CASE# 70563

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 1/23/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 1/23/11
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 1/23/11

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 3325-2011/CASE# 77324

1. SALE TO MINOR ON 9/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/26/2010
LICENSE EXPIRES: 4/30/2012

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 10/21/10, FB ON 12/31/10 IMPOSED \$2,000 CP (PAID)

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

2012-01373

REASON FOR REFERRAL
COND NO CONTEST

1202606, NEW YORK W 1202606
ERIC RAMME
LENOX WINES
381 LENOX AVENUE
NEW YORK NY 10027

DO#445-2012/Case # 71140

1. AVAILING ON 05/01/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 11/5/2008
LICENSE EXPIRES: 10/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. REMOVAL APPLICATION [FILED 12/28/11] TO #1260092 @ 404 LENOX AVE., DISAPPROVED ON 2/8/12 PURSUANT TO DIVISIONAL ORDER 589a.
2. NEW APPLICATION [FILED 12/29/11] TO #1260120 - FICO LLC DISAPPROVED ON 3/9/12 PURSUANT TO DIVISIONAL ORDER 589a

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

2012-01374 & 2012-01381A

REASON FOR REFERRAL
NOT GUILTY

1128252, NEW YORK CR 1128252

530 W 28TH ST LP & PARADIGM MGMT GROUP LLC AS MGR

PINK ELEPHANT

DO#1406-2010/Case # 63858

530 W 28TH STREET

NEW YORK NY 10001

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

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

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 14072010/CASE# 64732

1. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 12/20/08
2. DISORDERLY PREMISES-MARIJUANA ON 6/14/09
3. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 8/14/09
4. DISORDERLY PREMISES-MARIJUANA ON 8/14/09
5. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 8/14/09
6. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 9/4/09
7. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 9/19/09
8. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 9/19/09
9. DISORDERLY PREMISES-MARIJUANA ON 01/02/10
10. DISORDERLY PREMISES-MARIJUANA ON 01/02/10
11. DISORDERLY PREMISES-MARIJUANA ON 03/08/10
12. DISORDERLY PREMISES-MARIJUANA ON 03/27/10
13. SUSTAINED PATTERN OF NOISE ON 04/27/10
14. FOCAL POINT FOR POLICE ATTENTION ON 04/27/10
15. FAILURE TO SUPERVISE ON 04/27/10

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

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

NOTES:

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

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

2012-01375

REASON FOR REFERRAL
COND NO CONTEST

1255498, QUEENS AX 1255498
CANETE DELI CORP

DO#62-2012/Case # 78619

126 09 MERRICK BLVD
JAMAICA NY 11434

1. SALE TO MINOR ON 11/18/11
2. UNAUTHORIZED TRADE NAME ON 11/18/11

MP: 45 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 9/16/2011
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

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

2012-01376

REASON FOR REFERRAL
COND NO CONTEST

1011390, KINGS L 5101
NEGRITO WINE & LIQUORS INC

DO#3875-2011/Case # 79089

369 MOTHER GASTON BLVD
BROOKLYN NY 11212

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/16/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/16/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/16/11

MP: 37 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,200 CIVIL PENALTY

LICENSE ISSUED: AT LEAST 1995
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

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

2012-01377

REASON FOR REFERRAL
NO CONTEST

1142987, KINGS AX 1142987
D'VINE TASTE INC
D'VINE TASTE
150 7TH AVENUE
BROOKLYN NY 11215

DO#237-2012/Case # 76883

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/15/11

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 9/2/2003
LICENSE EXPIRES: 8/31/2012

ADVERSE HISTORY: NONE

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

2012-01378

REASON FOR REFERRAL
COND NO CONTEST

1244939, KINGS OP 1244939
EMPTY MUG INC, THE

DO#63-2012/Case # 77738

8910 5TH AVENUE
BROOKLYN NY 11209

1. NON BONA FIDE ON 12/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 9/14/2010
LICENSE SURRENDERED: 4/12/2012

ADVERSE HISTORY: NONE

NOTE:

1. NEW LICENSE ISSUED ON 4/12/12 TO #1260039 - KTB CORP.

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

2012-01379

REASON FOR REFERRAL
COND NO CONTEST

1196358, BRONX AX 1196358
2493 JEROME DELI EXPRESS CORP

DO#590-2012/Case # 79902

2493 JEROME AVENUE
BRONX NY 10468

BATCH

1. SALE TO MINOR ON 01/19/12

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 2/15/2008
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY: NONE

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

2012-01380

REASON FOR REFERRAL
COND NO CONTEST

1202191, NEW YORK OP 1202191
TOP ENTERTAINMENT INC

DO:3466-2011/Case # 69619

181 E 108TH STREET
NEW YORK NY 10029

1. UNAUTHORIZED TRADE NAME ON 12/19/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 3/21/2008
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 3/21/08; FAILURE TO DISPLAY LICENSE ON 6/6/09 & FAILURE TO COMPLY - UNLICENSED CABARET ON 6/6/09, FB ON 3/17/10 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 3/19/10, FB ON 9/22/10 IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 6/6/09, FB ON 12/14/11 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 4/13/12] TO CHANGE CORPORATE NAME TO "MONIQUE'S LOUNGE 108, INC." APPROVED ON 4/19/12

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

2012-01381

REASON FOR REFERRAL
COND NO CONTEST

1042761, RICHMOND AX 3294
RICHMOND QUICK MART INC
RICHMOND QUICK MART
1609 VICTORY BLVD
STATEN ISLAND NY 10314

DO#474-2012/Case # 76054

1. UNAUTHORIZED TRADE NAME ON 08/26/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 3/1/1996

LICENSE SURRENDERED: 4/13/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/12/09, FB ON 8/19/09 IMPOSED \$1,500 CP (PAID).
2. SALE TO MINOR ON 7/24/10 AND 9/9/10, FB ON 11/30/11 IMPOSED \$10,000 CP (PAID).

NOTE:

1. NEW APPLICATION [FILED 3/22/12] TO #1261910 - MK SUPERETTE, INC.