

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01235

REASON FOR REFERRAL
COND NO CONTEST

1280030, KINGS L 1280030
KOSHER FINE WINE INC

DO#922-2016/Case # 111951

2415 CONEY ISLAND AVE
BROOKLYN NY 11223

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 03/13/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER [FILED 12/03/2015] TO # L 1290893 - FUN TIME WINE & LIQUORS, INC.
PENDING [CONDITIONALLY APPROVED 12/15/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01236

REASON FOR REFERRAL

COND NO CONTEST

2172310, OTSEGO AX 2172310
INVESTING ASSOCIATES INC
TAYLORS MINI MART #4
472 MAIN ST
ONEONTA NY 13820

DO#967-2016/Case # 112184

1. SALE TO MINOR ON 04/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/22/2011

LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/01/15, FB ON 3/2/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01237

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1173366, NEW YORK OP 1173366
150 RFT VARICK CORP
GREENHOUSE/ WIP
150 VARICK STREET
NEW YORK NY 10013

DO#501-2014/Case # 96228

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/10/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/03/13
3. FAILURE TO COMPLY - NOISE ON 04/13/13
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/12/13
5. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/23/13
6. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 11/10/13
7. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 11/22/13
8. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/01/14
9. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/22/14
10. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/11/14
11. FOCAL POINT FOR POLICE ATTENTION ON 03/11/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/26/2006
LICENSE EXPIRED: 04/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/20/15, FB ON 10/6/10 IMPOSED \$1,000 CP (PD)
2. SALE TO MINOR ON 10/16/09 AND DISORDERLY PREMISES - MARIJUANA ON 9/26/10, FB ON 8/10/11 IMPOSED \$10,000 CP (PD)
3. FAILURE TO COMPLY - LOCAL REGULATION ON 2/12/11, FB ON 9/7/11 IMPOSED \$2,000 CIVIL PENALTY (PD)
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/7/12; DISORDERLY PREMISES - GENERAL ON 6/14/12; FAILURE TO SUPERVISE, SUSTAINED PATTERN OF NOISE/DISORDER & UNAUTHORIZED TRADE NAME ON 6/26/12, FB ON 7/2/13 IMPOSED 10 DAYS FORTHWITH PLUS \$10,000 CIVIL PENALTY (PAID).
5. FAILURE TO CONFORM TO APPLICATION [NO FOOD], FAILURE TO COMPLY - HEALTH REGULATIONS, UNAUTHORIZED TRADE NAMES ON 9/29/12, FB ON 5/6/14 IMPOSED \$10,000 CP (PD)

NOTES:

1. LICENSEE TIMELY FILED RENEWAL: OPERATED UNDER SAPA FROM 5/1/2014 UNTIL RENEWAL WAS DISAPPROVED FOR CAUSE ON 3/10/2015 PER FB 3/10/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01238

3004585, ERIE OP 3564
TONAWANDA BOWLING-ENT LTD
MILLSTREAM BOWLING CENTER
574 YOUNG STREET
TONAWANDA NY 14150

REASON FOR REFERRAL
NO CONTEST - DEFAULT AT HEARING

DO#1437-2015/Case # 103246

1. UNAUTHORIZED TRADE NAME ON 12/30/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/30/1988
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. UNLIMITED DRINKS ON 8/4/11, FB ON 1/4/12 IMPOSED \$6,500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 6/9/12, FB ON 9/11/12 IMPOSED \$8,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01239

REASON FOR REFERRAL
NOT GUILTY

1152715, QUEENS TW 1152715
FARMERS SPORTS & SOCIAL INC

DO#2501-2015/Case # 104047

115 05 FARMERS BLVD
SAINT ALBANS NY 11412

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/28/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/28/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/28/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/30/2004
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION ON 3/20/10 & 9/26/10, FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/20/10 & UNLICENSED STORAGE - WAREHOUSING ON 10/23/10, FB ON 6/22/11 IMPOSED \$2,500 CIVIL PENALTY (PD)
2. UNLICENSED STORAGE & PURCHASED FROM UNAUTHORIZED SOURCE ON 7/14/11, FB ON 4/24/13 IMPOSED \$8,500 CIVIL PENALTY (PD)
3. IMPROPER CONDUCT - LATE RENEWAL ON 7/1/15, FB ON 9/21/15 IMPOSED \$1,000 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 5/9/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01240

REASON FOR REFERRAL
NOT GUILTY

1252822, KINGS OP 1252822
ALVIN K WRAY LLC
WRAY'S CARIBBEAN AND SEAFOOD CUISINE
503 MYRTLE AVE
BROOKLYN NY 11205

DO#2254-2015/Case # 107554

1. RENEWALS - IMPROPER NOTIFICATION ON 07/20/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/26/2011
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 5/9/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01241

REASON FOR REFERRAL
NOT GUILTY

1277414, BRONX AX 1277414
MISTER SUBS II INC
SUBS GOURMET DELI
1070 OGDEN AVE
BRONX NY 10452

DO#2447-2015/Case # 107520

1. NON BONA FIDE ON 05/16/14
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/27/15
3. IMPROPER CONDUCT ON 08/27/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/27/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/16/2014
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 5/10/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01242

REASON FOR REFERRAL
NOT GUILTY

1105367, NEW YORK OP 1105367
BILLY MARKS WEST INC

DO#2306-2015/Case # 107102

332 NINTH AVENUE
NEW YORK NY 10001

1. IMPROPER CONDUCT ON 06/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/06/2000
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS ON 5/21/11 & SALE TO MINOR ON 4/07/11, FB ON \$4,000 CIVIL PENALTY (PAID)
2. FAILURE TO CONFORM TO APPLICATION [NO FOOD], FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/05/13; SALES TO MINORS ON 3/15/13 & 5/23/13, FB ON 4/22/14 IMPOSED \$8,500 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY & FAILURE TO CONFORM TO APPLICATION [NO FOOD] ON 9/25/14, FB ON 2/10/15 IMPOSED \$2,500 CIVIL PENALTY (PAID)
4. SALE TO MINOR ON 5/1/14, FB ON 5/5/15 IMPOSED 5 DAYS FORTHWITH SUSPENSION & \$10,000 CP (PD)

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 5/10/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01243 - 2016-01245

REASON FOR REFERRAL
COND NO CONTEST

1279164, QUEENS TW 1279164
HIBBERT'S LLC
ELITE LOUNGE
127-21 MERRICK BLVD
JAMAICA NY 11434

DO#74-2016/Case # 110073

FIRST PROCEEDING - DO# 74-2016/CASE#110073

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

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING - DO# 779-2016/CASE# 111593

1. VISIBILITY ON 11/19/15
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 1/3/16
3. KEEP/CONSUME UNAUTHORIZED ALCOHOL ON 1/3/16
4. PROHIBITED HOURS CONSUMPTION ON 12/2015
5. KEEP/CONSUME UNAUTHORIZED ALCOHOL ON 12/20/15
6. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 3/26/16

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 842-2016/CASE# 111855

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 3/16/16
2. KEEP/CONSUME UNAUTHORIZED ALCOHOL ON 3/16/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 01/05/2015
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01246

REASON FOR REFERRAL
COND NO CONTEST

1278958, KINGS AX 1278958
BAY RIDGE MINI MART INC

DO#841-2016/Case # 111859

8623 3RD AVE
BROOKLYN NY 11209

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 03/24/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/21/2014
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01247

REASON FOR REFERRAL
COND NO CONTEST

3144123, STEUBEN OP 3144123
SAN CARLOS MEXICAN RESTAURANT LLC

DO#921-2016/Case # 111981

7500 ROUTE 54
BATH NY 14810

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 03/30/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 11/10/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [UNREPORTED MANAGER], FB ON 9/1/15
IMPOSED \$2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01248 & 2016-01249

REASON FOR REFERRAL
COND NO CONTEST

1266855, NASSAU RW 1266855
ROMELIAS SABOR LATINO NY INC
ROMELIA'S SABOR LATINO RESTAURANT
678 UNION AVE
WESTBURY NY 11590

DO#480-2016/Case # 110977

FIRST PROCEEDING - DO# 480-2015/CASE# 110977

1. DISORDERLY PREMISES - GENERAL ON 01/25/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 884-2016/CASE# 111958

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/25/16
2. BOOKS AND RECORDS - RETAIL ON PREMISES ON 3/25/16
3. VISIBILITY ON 3/25/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/27/2012

LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY, LOCAL REGULATIONS & BLOCKED EXIT(S)
ON 12/8/12 , FB ON 7/2/13 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01251

REASON FOR REFERRAL

COND NO CONTEST

1021318, NEW YORK AX 33672
IBRAHIM M YABAI
MANHATTAN AVE FOOD MARKET
507 MANHATTAN AVENUE
NEW YORK NY 10027

DO#560-2016/Case # 109755

1. UNAUTHORIZED TRADE NAME ON 12/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 05/27/1999

LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. SALES TO MINORS ON 10/02/07, 3/26/08 & 4/02/08, FB ON 6/10/2009 IMPOSED \$7,000 CP
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01252

REASON FOR REFERRAL

1163480, NEW YORK AX 1163480
P S MEAT CORP

COND NO CONTEST

DO#2867-2015/Case #.109752

238 WEST 116TH STREET
NEW YORK NY 10026

1. UNAUTHORIZED TRADE NAME ON 12/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 05/04/2005
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01253

REASON FOR REFERRAL
COND NO CONTEST

1279808, BRONX AX 1279808
347 CHABELY DELI GROCERY CORP

DO#419-2016/Case # 110790

347 E 173RD ST
BRONX NY 10457

1. SALE TO MINOR ON 03/07/15
2. SALE TO MINOR ON 06/30/15
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 10/02/2014
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01254

REASON FOR REFERRAL
COND NO CONTEST

1274149, BRONX L 1274149
SENA LIQUORS INC
E&M WINE AND LIQUOR
1242 OGDEN AVE
BRONX NY 10452

DO#425-2016/Case # 110789

1. SALE TO MINOR ON 01/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: 5 DAYS SUSPENSION PLUS \$10,000 CIVIL PENALTY

LICENSE ISSUED: 12/19/2014
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. SALES TO MINORS ON 12/05/14, 01/09/15 & 01/24/15, FB ON 4/21/15 IMPOSED \$9,000 CIVIL PENALTY (PAID)

NOTE:

1. ENDORSEMENT [FILED 1/30/16] TO CHANGE FROM SOLE PROPRIETORSHIP TO CORPORATION APPROVED 3/2/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01255

REASON FOR REFERRAL
COND NO CONTEST

1026133, NEW YORK OP 7616
PISCES BAR & TAVERN INC

DO#262-2016/Case # 110496

543 8TH AVE
NEW YORK NY 10018

1. SALE TO MINOR ON 01/21/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/28/1996

LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS & UNAUTHORIZED TRADE NAME ON 6/5/11, FB ON 10/19/12 IMPOSED \$1,900 CP (PD).
2. SALE TO MINOR & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/26/15, FB ON 7/15/15 IMPOSED \$5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01256

REASON FOR REFERRAL
COND NO CONTEST

2604127, ONEIDA OP 2604127
MICHAEL E VOLZ INC
KILLABREW SALOON
10 CLINTON ROAD
NEW HARTFORD NY 13413

DO#965-2016/Case # 112192

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 9/15/2005
LICENSE EXPIRES: 8/31/2017

ADVERSE HISTORY:

1. SALES TO MINORS 12/12/14, FB ON 3/10/15 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01257 & 2016-01258

REASON FOR REFERRAL
COND NO CONTEST

1175461, KINGS OP 1175461
108 NORTH 6TH STREET CORP
THIS N THAT
108 N 6TH ST
BROOKLYN NY 11211

DO#440-2016/Case # 110881

FIRST PROCEEDING: DOCKET NO. 440-2016/CASE NO. 110881

1. SALE TO MINOR ON 02/12/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 976-2016/CASE NO. 110333

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/09/16
2. FAILURE TO CONFORM TO APPLICATION ON 01/09/16
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/09/16
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/09/16
5. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 01/09/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 09/18/2007
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01260

REASON FOR REFERRAL
COND NO CONTEST

1274165, QUEENS OP 1274165
RESTAURANT DE LA MORA INC

DO#192-2016/Case # 109834

84-19 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/21/2013
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 3/4/14] TO CHANGE METHOD OF OPERATION.[EXTENDING HOURS]
DISAPPROVED 1/9/15 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01261

REASON FOR REFERRAL
COND NO CONTEST

1226207, BRONX CT 1226207

GRAND SLAM FAMILY CLUB CORPORATION

DO#298-2016/Case # 107066

478 E TREMONT AVE
BRONX NY 10457

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/02/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/02/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/29/2009

LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01262

REASON FOR REFERRAL
COND NO CONTEST

1194293, BRONX AX 1194293
168TH SUPERIOR MARKET INC

DO#1-2016/Case # 110070

108 W 168TH STREET
BRONX NY 10452

1. SALE TO MINOR ON 02/14/15
2. SALE TO MINOR ON 03/07/15
3. SALE TO MINOR ON 04/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: 7,500 CIVIL PENALTY

LICENSE ISSUED: 11/06/2007
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01263

REASON FOR REFERRAL
NOT GUILTY

1253175, SUFFOLK OP 1253175
BABYLON ENTERTAINMENT LLC
ILLUSIONS
3A SAXWOOD ST
DEER PARK NY 11729

DO#2015-2015/Case # 107513

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/31/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/31/15
3. FAILURE TO DISPLAY LICENSE ON 05/31/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/28/2011
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS ON 5/16/12, FB ON 11/20/12 IMPOSED \$100 CP (PD)

NOTES:

1. CHARGES NO. 1 & 2 ARE SUSTAINED
2. CHARGE NO. 3 IS NOT SUSTAINED
3. SEE CONTROVERSION DATED 5/13/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01264

REASON FOR REFERRAL

COND NO CONTEST

1271028, NEW YORK RW 1271028
AMORONDE LLC
CRISPIN'S HELL'S KITCHEN
764 10TH AVE
NEW YORK NY 10019

DO#2395-2015/Case # 102162

1. EXTENSION OF PREMISES ON 10/18/14
2. UNAUTHORIZED ADDITIONAL BAR ON 12/08/14
3. UNAUTHORIZED ALTERATIONS ON 12/08/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/20/2013
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION [FILED 11/12/14] TO EXPAND DINING FLOOR AND ADDITIONAL BAR
WITHDRAWN ON 12/03/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01265

REASON FOR REFERRAL

COND NO CONTEST

2199054, ROCKLAND OP 2199054
BETIS INC
GODFATHERS PIZZA & RESTAURANT
210 240 N MAIN ST
SPRING VALLEY NY 10977

DO#815-2016/Case # 108031

1. FAILURE TO CONFORM TO APPLICATION ON 09/19/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 8/25/2015
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE CORPORATE CHANGE [FILED 2/16/16] TO REMOVE ELIZABETH P CACAJ AND ADD TOM PALI AS PRESIDENT, DISAPPROVED ON 4/13/16 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01266

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1259919, QUEENS AX 1259919
DICALLAGUA DELI GROCERY CORP

DO#744-2016/Case # 104786

10115 NORTHERN BLV
CORONA NY 11368

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/22/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/28/2012
LICENSE SURRENDERED: 03/14/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER [FILED 1/08/16] TO # AX 1291859 - JUANITO DELI GROCERY CORP ISSUED
3/14/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01267

REASON FOR REFERRAL
COND NO CONTEST

1264774, NEW YORK OP 1264774
J & H RESTAURANT ASSOCIATES INC
VIVA
65 SHERMAN AVE
NEW YORK NY 10040

DO#2697-2015/Case # 106903

1. SALE TO MINOR ON 04/03/15
2. SALE TO MINOR ON 05/06/15
3. SALE TO MINOR ON 06/05/15
4. PRE-MIXING ON 07/18/15
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/18/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/18/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 08/15/2013
LICENSE EXPIRES: 07/13/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01268

REASON FOR REFERRAL
COND NO CONTEST

1262864, KINGS OP 1262864
ANDREW J ANDREWS LLC
DORIS
1088 FULTON ST
BROOKLYN NY 11238

DO#2481-2015/Case # 106763

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/28/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 05/22/2013
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [NO FOOD], MISLABELED BEER TAPS, FAILURE TO POST WARNING SIGNS, CONTAMINATED BOTTLES ON 11/16/13. FB ON 10/7/2014 IMPOSED \$5,200 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01269

REASON FOR REFERRAL

COND NO CONTEST

1242805, RICHMOND OP 1242805
HOT SHOTZ SPORTS BAR INC

DO#2703-2015/Case # 107211

6323 AMBOY ROAD
STATEN ISLAND NY 10309

1. FAILURE TO CONFORM TO APPLICATION ON 08/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/02/2010
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/1/14, FB ON 9/8/14 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01270

REASON FOR REFERRAL

NO CONTEST

1050892, WESTCHESTER EB 4557
HOMEFIELD DELI & REST CORP
HOMEFIELD DELI RESTAURANT
970 SAW MILL RIVER ROAD
YONKERS NY 10701

DO#908-2016/Case # 110391

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/01/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/17/1994

LICENSE EXPIRES: 10/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01272

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2586-2015/Case # 107526

1. UNAUTHORIZED ALTERATIONS ON 08/30/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/15/2009

LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE, FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/17/14, FB ON 5/5/15 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. FAILURE TO CONFORM TO APPLICATION [NO FOOD] AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/09/14; EMPLOYMENT OF FELON, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 4/04/15. FB PM 3/15/16 IMPOSED \$9,000 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01273

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1040459, QUEENS OP 3415
PONTEVEDRA BAR & REST CORP
SCORPION BAR
69-08 ROOSEVELT AVENUE
WOODSIDE NY 11377

DO#702-2016/Case # 111520

1. RENEWALS - IMPROPER NOTIFICATION ON 02/11/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/31/1994
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE WITHIN PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01274

REASON FOR REFERRAL
NOT GUILTY

1119783, QUEENS AX 1119783
NASSR ESSA & FAHMI KAID

DO#2225-2015/Case # 106559

114 02 ROCKAWAY BLVD
S OZONE PARK NY 11420

1. SALE TO MINOR ON 06/20/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/15/2001
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 5/8/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01275

REASON FOR REFERRAL
NOT GUILTY

1025189, NEW YORK OP 8257
GROOVE ENTERPRISES INC

DO#2701-2015/Case # 108714

125 MACDOUGAL STREET
NEW YORK NY 10012

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/07/2006
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 14 YEARS

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 5/8/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01276

REASON FOR REFERRAL
NOT GUILTY

1274875, QUEENS AX 1274875
RABEE DELI INC

DO#2852-2015/Case # 109736

114-58 MERRICK BLVD
JAMAICA NY 11434

1. SALE TO MINOR ON 12/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/02/2014
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 5/11/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01277

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1272285, BRONX AX 1272285
R & B ASSOCIATES DELI GROCERY CORP

DO#676-2016/Case # 111270

554 MORRIS AVE
BRONX NY 10451

1. NON BONA FIDE ON 03/11/16

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 08/23/2013
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/17/15, FB IMPOSED 20 DAYS SUSPENSION [3/11/16 - 3/31/16] PLUS
\$1,000 BOND CLAIM [PAID BY SURETY]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01278

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1275603, QUEENS OP 1275603
CREAM RESTAURANT CORP
CREAM
59-09 71ST AVE
RIDGWOOD NY 11387

DO#703-2016/Case # 111511

1. RENEWALS - IMPROPER NOTIFICATION ON 02/03/16

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 02/28/2014
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 2/1/16 - 3/1/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01279 - 2016-01281

REASON FOR REFERRAL
NOT GUILTY

1182762, QUEENS OP 1182762
LOWER LEVEL LOUNGE INC
UNDERGROUND LOUNGE
104 09 123RD STREET
RICHMOND HILL NY 11419

DO#1377-2015/Case # 105068

FIRST PROCEEDING: DOCKET NO. 1377-2015/CASE NO. 105068

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/04/14
2. PRE-MIXING ON 10/04/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/04/14
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/04/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2519-2015/CASE NO. 102171

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/15/14

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 2515-2015/CASE NO. 104415

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/08/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/20/2008

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/05/09, FB 8/25/10 IMPOSED LETTER OF WARNING
2. VISIBILITY ON 1/29/11, FB ON 6/5/13 IMPOSED \$250 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES NO. 1 & 2 IN THE FIRST PROCEEDING, CHARGES IN THE SECOND AND THIRD PROCEEDINGS ARE SUSTAINED
2. CHARGES NO. 3 & 4 IN THE FIRST PROCEEDING ARE NOT SUSTAINED
3. SEE CONTROVERSION DATED 5/17/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01282

REASON FOR REFERRAL

NOT GUILTY

1280201, QUEENS TW 1280201
ESKANDAR CORP
STAR CAFE
25-42 STEINWAY ST
ASTORIA NY 11103

DO#2364-2015/Case # 108593

1. SALE TO MINOR ON 10/08/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/23/2014
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 5/11/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01283

REASON FOR REFERRAL

COND NO CONTEST

1272037, QUEENS AX 1272037
LA 43 CORP

DO#1704-2015/Case # 106308

9025 43RD AVE
ELMHURST NY 11373

1. DRUG ACTIVITY - OFF PREMISES ON 03/19/15
2. FAILURE TO DISPLAY LICENSE ON 04/07/15
3. DRUG ACTIVITY - OFF PREMISES ON 04/21/15
4. DRUG ACTIVITY - OFF PREMISES ON 06/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 9/25/2013

LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01284 & 2016-01285

REASON FOR REFERRAL

COND NO CONTEST

1254232, WESTCHESTER OP 1254232
BAMBU RESTAURANT & NIGHTCLUB INC

DO#2541-2015/Case # 104303

30A BROAD ST
PORT CHESTER NY 10573

FIRST PROCEEDING: DOCKET NO. 2541-2015/Case NO. 104303

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/17/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 166-201/CASE NO. 110442

1. SALE TO MINOR ON 1/9/2016

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY .

LICENSE ISSUED: 11/8/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET, EMPLOYMENT OF POLICE OFFICER &
FAILURE TO SUPERVISE ON 12/29/14, FB ON 7/15/15 IMPOSED \$1,500 CP (PAID)

NOTE:

1. CORPORATE CHANGE [FILED 10/23/15] REMOVING JUAN PABLO LA MADRID APPROVED
11/13/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01286 & 2016-1359E

REASON FOR REFERRAL
COND NO CONTEST

1260188, WESTCHESTER OP 1260188
GLAMOUR NIGHT CLUB INC

DO#768-2016/Case # 111236

114 N MAIN ST
PORT CHESTER NY 10573

FIRST PROCEEDING - DO#768-2016/Case # 111236

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/06/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO1588-2015/Case # 105798

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 03/16/2012

LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01287

REASON FOR REFERRAL
COND NO CONTEST

1171798, KINGS OP 1171798
LA FOGATA RESTAURANT & CAFE CORP

DO#840-2016/Case # 111817

1549 GATES AVENUE
BROOKLYN NY 11237

1. RENEWALS - IMPROPER NOTIFICATION ON 02/09/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 03/16/2006

LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE WITHIN PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01288, 2016-01292 - 2016-01294 REASON FOR REFERRAL
COND NO CONTEST

1275577, QUEENS OP 1275577
NEW ORIENTAL GUYANA RESTAURANT INC DO#2159-2015/Case # 108036

115-22 LIBERTY AVE
RICHMOND HILL NY 11419

FIRST PROCEEDING: DOCKET NO 2159-2015/CASE NO. 108036

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1725-2015/CASE NO. 103790

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/13/15
2. FAILURE TO DISPLAY LICENSE ON 12/13/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/13/15
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/13/15
5. VISIBILITY ON 02/13/15
6. UNAUTHORIZED TRADE NAME ON 02/13/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/13/15

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1624-2015/CASE NO. 106563

1. SALE TO MINOR ON 06/20/15

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DOCKET NO. 2408-2015/CASE NO. 108249

1. FAILURE TO CONFORM TO APPLICATION ON 09/12/15
2. UNAUTHORIZED ALTERATIONS ON 09/12/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 01/17/2014
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01289

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#777-2016/Case # 111746

1. DISORDERLY PREMISES - GENERAL ON 04/03/16
2. FAILURE TO SUPERVISE ON 04/03/16

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS - PREGNANCY, BOOKS AND RECORDS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), UNLICENSED CABARET, FAILURE TO NOTIFY - CHANGE IN FACT, AVAILING ON 8/1/2015. FB ON 4/5/2016 IMPOSED \$5000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01290

REASON FOR REFERRAL

1148847, NASSAU EB 1148847
JER DELI CORP

NO CONTEST

DO#773-2016/Case # 111756

208 S FRANKLIN STREET
HEMPSTEAD NY 11550

1. GAMBLING - ON PREMISES LICENSEE ON 02/23/16
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 02/23/16
3. FAILURE TO SUPERVISE ON 02/23/16
4. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/23/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/04/2004
LICENSE EXPIRES: 5/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01291

REASON FOR REFERRAL
COND NO CONTEST

1155004, NASSAU OP 1155004
COCO'S PUB INC

DO#715-2016/Case # 111632

862 NASSAU RD 1ST FLOOR
UNIONDALE NY 11553

1. DISORDERLY PREMISES - GENERAL ON 03/05/16
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/05/16
3. FAILURE TO SUPERVISE ON 03/11/16
4. FAILURE TO CONFORM TO APPLICATION ON 03/11/16
5. DISORDERLY PREMISES - GENERAL ON 03/11/16
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/11/16
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/11/16
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/11/16
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/11/16
10. FAILURE TO COMPLY - NOISE ON 03/11/16
11. UNAUTHORIZED ALTERATIONS ON 03/11/16
12. VISIBILITY ON 03/11/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION

LICENSE ISSUED: 10/15/2004

LICENSE CANCELLED: 3/15/16 - DATE OF SURRENDER

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/16/2014, FB ON 9/23/14
IMPOSED \$100 CIVIL PENALTY
2. VISIBILITY, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), LOCAL
REGULATIONS, PURCHASE FROM UNAUTHORIZED SOURCE, REFILLING, BOOKS &
RECORDS, IMPROPER CONDUCT - WORKERS COMPENSATION ON 06/21/15, FB ON
4/5/16 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (DEMAND DATED 4/15/16 - NOT
PAID TO DATE]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01295

REASON FOR REFERRAL
COND NO CONTEST

1248598, NEW YORK OP 1248598
88 FUSION LINK INC
SHOGA SUSHI & OYSTER BAR
1698 2ND AVENUE
NEW YORK NY 10128

DO#229-2016/Case # 107044

1. UNAUTHORIZED ALTERATIONS ON 08/20/15
2. UNAUTHORIZED TRADE NAME ON 08/20/15
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 03/14/2011
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTES:

1. ENDORSEMENT [FILED 9/1/15] TO ADD DBA SHOGA SUSHI & OYSTER BAR APPROVED 9/21/15
2. ALTERATION [FILED 3/31/16] TO ADD SUSHI BAR APPROVED 5/12/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01296

REASON FOR REFERRAL
COND NO CONTEST

1267182, NEW YORK AX 1267182
AMSTERDAM CANDY CORP

DO#622-2016/Case # 111214

2038 AMSTERDAM AVE
NEW YORK NY 10032

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 02/09/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/06/2012

LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY:

1. SALES TO MINORS ON 3/18/14, 3/20/14, 4/4/14 AND 10/8/14, FB ON 7/14/15 IMPOSED
5 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01297

REASON FOR REFERRAL
COND NO CONTEST

1281509, QUEENS OP 1281509
FOWLER HOSPITALITY LLC

DO#508-2016/Case # 110852

131-35 FOWLER AVE
FLUSHING NY 11355

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/16/16
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/16/16
3. VISIBILITY ON 01/16/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/16/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 03/25/2015
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01298

REASON FOR REFERRAL
COND NO CONTEST

1264404, QUEENS OP 1264404
YOSMIRA RESTAURANT INC

DO#769-2016/Case # 111594

13109 JAMAICA AVE
RICHMOND HILL NY 11418

1. PROHIBITED HOURS CONSUMPTION ON 03/13/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 08/02/2012
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. SALES TO MINORS ON 4/26/15 & 12/23/15; FAILURE TO DISPLAY LICENSE, VISIBILITY, FAILURE TO POST WARNING SIGNS ON 4/26/15; FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/26/15 & 4/30/15; IMPROPER CONDUCT - UNTAXED CIGARETTES ON 4/30/15; DISORDERLY PREMISES - ALTERCATION/ASSAULT, PROHIBITED HOURS CONSUMPTION ON 11/29/15, FB ON 4/26/16 IMPOSED \$12,000 CIVIL PENALTY [NOT PAID TO DATE - DUE 6/3/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01299

REASON FOR REFERRAL
COND NO CONTEST

1279410, QUEENS AX 1279410
MEHBOOB GROCERY INC

DO#497-2016/Case # 111046

83-09 37TH AVE
JACKSON HEIGHTS NY 11372

1. SALE TO MINOR ON 02/25/16
2. UNAUTHORIZED TRADE NAME ON 02/25/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 09/10/2014

LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01300

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1265866, NEW YORK AX 1265866
EXPRESS 1 GOURMET DELI CORP
EXPRESS 1 GOURMET DELI CORP
958 ST NICHOLAS AVE
NEW YORK NY 10032

DO#628-2016/Case # 111218

1. AVAILING ON 02/09/16
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/09/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/14/2012
LICENSE EXPIRES: 10/31/2018

ADVERSE HISTORY:

1. SALES TO MINORS ON 3/18/14, 3/20/14, 3/27/14, FB ON 3/10/15 IMPOSED \$9,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01301

REASON FOR REFERRAL

COND NO CONTEST

1151769, QUEENS AX 1151769
M & D 21 FOOD CORP
KEY FOOD
44 65 21ST STREET
LONG ISLAND CITY NY 11101

DO#167-2016/Case # 110320

1. UNAUTHORIZED TRADE NAME ON 12/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,200 CIVIL PENALTY

LICENSE ISSUED: 08/26/2004
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 5/5/16 TO CHANGE DBA FROM "C TOWN" TO "KEY FOOD"
APPROVED 5/6/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01302

REASON FOR REFERRAL
COND NO CONTEST

1176942, KINGS SB 1176942
BERNARD FURMANSKY

DO#657-2016/Case # 111489

30 19 W 12TH STREET
BROOKLYN NY 11224

1. RENEWALS - IMPROPER NOTIFICATION ON 03/02/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 06/20/2006
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01303

REASON FOR REFERRAL
COND NO CONTEST

1278076, QUEENS AX 1278076
BEER CLOSET INC

DO#69-2016/Case # 106369

5-37A 51ST AVE
LONG ISLAND CITY NY 11101

1. NON BONA FIDE ON 09/11/15
2. UNAUTHORIZED ALTERATIONS ON 09/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/06/2014
LICENSE SURRENDERED 1/28/2016

ADVERSE HISTORY: NONE

NOTE:

1. CLASS CHANGE TO EB ISSUED 1/28/2016 AND EXPIRES 12/31/2018, CURRENTLY OPERATING UNDER SERIAL NO. QUEENS EB 1290093

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01304

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261880, QUEENS L 1261880
BAO LIQUORS INC

DO#714-2016/Case # 111126

97 08 NORTHERN BLVD
CORONA NY 11368

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/20/15
2. IMPROPER CONDUCT ON 11/01/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/01/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/23/2004
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/28/13, FB ON 10/08/2013 IMPOSED \$5,500 CP (PD).

NOTE:

1. TRANSFER [FILED 1/29/16] TO # L 1292348 - S C WINE & LIQUORS, INC. DISAPPROVED 3/04/2016 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01317

REASON FOR REFERRAL
COND NO CONTEST

1267571, BRONX OP 1267571

OUTSIDE LOOKING IN RESTAURANT LOUNGE INC

DO#686-2016/Case # 111295

1877 CARTER AVE
BRONX NY 10457

1. SALE TO MINOR ON 09/12/15
2. SALE TO MINOR ON 11/07/15
3. UNAUTHORIZED TRADE NAME ON 11/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 05/22/2013

LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE [FILED 8/14/15] REMOVING FERNANDO REYNA AND ADDING CLEVIS RODRIGUEZ AS PRESIDENT DISAPPROVED 9/29/15 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01318

REASON FOR REFERRAL
COND NO CONTEST

1172437, QUEENS OP 1172437
BJR RESTAURANT INC

DO#617-2016/Case # 110291

39 27 29 BELL BLVD
BAYSIDE NY 11361

1. DISORDERLY PREMISES - GENERAL ON 01/01/16
2. FAILURE TO SUPERVISE ON 01/01/16
3. SALE TO MINOR ON 01/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/28/2006
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/23/13, FB ON 11/06/2013 IMPOSED
\$750.00 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01319

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1288752, WESTCHESTER OP 1288752
AL FORNO PIZZA & PASTA INC
STUDY HALL BAR & GRILL
628 NORTH AVE
NEW ROCHELLE NY 10801

DO#781-2016/Case # 111100

1. SALE TO MINOR ON 02/27/16
2. UNAUTHORIZED TRADE NAME ON 02/11/16
3. DISORDERLY PREMISES - GENERAL ON 02/27/16
4. FAILURE TO CONFORM TO APPLICATION ON 02/27/16
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/27/16
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/27/16
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/27/16
8. FAILURE TO SUPERVISE ON 04/04/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/06/2012
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 3/3/16] TO CHANGE DBA TO "STUDY HALL BAR & GRILL"
APPROVED 4/21/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01320

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1171933, NEW YORK OP 1171933
ATC II LLC
ALICE'S TEA CUP II
156 E 64TH STREET
NEW YORK NY 10021

DO#843-2016/Case # 111818

1. RENEWALS - IMPROPER NOTIFICATION ON 02/09/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/21/2006
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 02/01/12, FB ON 9/11/12 IMPOSED \$1,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01321

REASON FOR REFERRAL
COND NO CONTEST

1251885, QUEENS OP 1251885
13 05 FOOD CORP
FIVE STAR BANQUET HALL
13 05 43RD AVENUE
LONG ISLAND CITY NY 11101

DO#57-2016/Case # 91811

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 04/13/2011

LICENSE EXPIRED: 03/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. LICENSEE TIMELY FILED RENEWAL: CURRENTLY OPERATING UNDER SAPA
[4/01/15 - 3/31/17]
2. CORPORATE CHANGE [FILED 7/25/14] TO ADD RAJNI VASUDEV AS PRESIDENT
APPROVED 9/29/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01322

REASON FOR REFERRAL
COND NO CONTEST

1276791, BRONX A 1276791
ASTOR DELI AND GROCERY INC

DO#865-2016/Case # 111897

740 ASTOR AVE
BRONX NY 10467

1. SALE TO MINOR ON 03/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 06/12/2014
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/14/15, FB ON 2/1/16 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01323

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#679-2016/Case # 110486

1. NON BONA FIDE ON 03/24/16

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 01/02/2014
LICENSE CANCELLED: 5/06/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/27/15; DISORDERLY PREMISES - GENERAL ON 2/15/15, 12/06/15 & 12/17/15; NOISE/NUISANCE (RULE) ON 11/25/15; IMPROPER CONDUCT ON 12/17/15; FAILURE TO CONFORM APPLICATION ON 1/11/16; DISORDERLY PREMISES - NOISE ON 1/11/16; SUSTAINED PATTERN OF NOISE/DISORDER ON 1/11/16, FB ON 4/05/16 IMPOSED CANCELLATION AND \$1,000 BOND CLAIM [DEMAND DATED 4/21/16, NOT PAID TO DATE]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01324

REASON FOR REFERRAL
COND NO CONTEST

1271211, KINGS AX 1271211
MARCY SUPERMARKET AND DELI CORP

DO#522-2016/Case # 99846

784 MARCY AVE
BROOKLYN NY 11216

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/06/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 08/7/2013
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01325

REASON FOR REFERRAL
COND NO CONTEST

1273875, NEW YORK OP 1273875
302 BROOME ART SPACE LLC
HAPPY ENDING
302 BROOME ST
NEW YORK NY 10002

DO#2461-2015/Case # 106733

1. FAILURE TO DISPLAY LICENSE ON 08/22/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/22/15
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/22/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/22/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01326

REASON FOR REFERRAL
NO CONTEST

3112380, ERIE OP 3112380
JOHN M LAUBER
THE OFFICE
189 WEST MAIN ST
SPRINGVILLE NY 14141

DO#822-2016/Case # 111462

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/30/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/4/2002
LICENSE EXPIRES: 3/31/2018

ADVERSE HISTORY: NONE WITH IN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01327

REASON FOR REFERRAL
COND NO CONTEST

3137608, MONROE OP 3137608
LJ'S THURSTON ROAD RESTAURANT INC

DO#2685-2015/Case # 103393

360 THURSTON ROAD
ROCHESTER NY 14619

1. NON BONA FIDE ON 07/10/15
2. FAILURE TO CONFORM TO APPLICATION ON 07/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1000 CIVIL PENALTY

LICENSE ISSUED: 3/27/2008
LICENSE SURRENDERED: 1/29/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/8/10 - FB ON 8/11/10 IMPOSED \$500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01328

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1277372, BRONX AX 1277372
SUPREME DELI DELUXE CORP

DO#832-2016/Case # 111862

3399 E TREMONT AVE
BRONX NY 10461

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 02/29/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/11/2014
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01329

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1011030, KINGS EB 10594
ELFREDA JOHNSON
FREDA HOMEMADE JUICE CTR
5419 CHURCH AVE
BROOKLYN NY 11203

DO#778-2016/Case # 111252

1. UNAUTHORIZED REMOVAL ON 03/03/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/15/1998
LICENSE EXPIRED: 04/30/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/29/13, FB ON 8/27/13 IMPOSED \$175 CIVIL PENALTY (PAID).

NOTES:

1. REMOVAL [FILED 5/2/14] TO #EB 1278148 DISAPPROVED 5/16/14 FOR SUBMITTING AN INCOMPLETE APPLICATION
2. REMOVAL [FILED 8/1/14] TO #EB1280226 DISAPPROVED 10/21/14 FOR FAILURE TO COMPLY; RECONSIDERATION REQUESTED AND SUBSEQUENTLY DENIED 12/24/14
3. REMOVAL [FILED 4/1/15] TO #EB 1284043 DISAPPROVED 4/01/15 FOR FAILURE TO COMPLY
4. REMOVAL [FILED 10/26/15] TO #EB 1289945 CONDITIONALLY APPROVED 12/22/15 [NOT ISSUED TO DATE]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01330

2190493, ONEIDA OP 2190493
BROWN PENNY LLC
THE STROONZ RESTAURANT
1401 ERIE ST
UTICA NY 13502

REASON FOR REFERRAL
NO CONTEST - DEFAULT AT HEARING

DO#1762-2015/Case # 106530

1. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 06/21/15
2. IMPROPER CONDUCT ON 06/21/15
3. FAILURE TO DISPLAY LICENSE ON 06/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/16/2013
LICENSE SURRENDERED: 1/16/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01331 & 2016-01332

REASON FOR REFERRAL
COND NO CONTEST

3149210, ERIE OP 3149210
HAMBURG HOSPITALITY INC
THE GOLD
3747 LAKESHORE RD
BLASDELL NY 14219

DO#848-2016/Case # 104978
DO#849-2016/Case # 79396

FIRST PROCEEDING DO#848-2016/Case #104978

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/26/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#849-2016/Case #79396

1. AVAILING ON 12/20/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1000 BOND CLAIM

LICENSE ISSUED: 2/8/2011
LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 4/26/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01333

REASON FOR REFERRAL
COND NO CONTEST

1264152, NEW YORK OP 1264152
COMEDY CLUBHOUSE INC

DO#957-2016/Case # 109726

134 140 W 29TH ST
NEW YORK NY 10001

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/06/15
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 12/06/15
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 11/28/2012
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01334

REASON FOR REFERRAL
COND NO CONTEST

1251609, BRONX OP 1251609
432 TAVERN CORP
FENWICKS BAR & GRILL
432 W 238TH STREET
BRONX NY 10463

DO#2565-2015/Case # 108959

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/21/14
2. SALE TO MINOR ON 11/21/14
3. SALE TO MINOR ON 11/21/14
4. SALE TO MINOR ON 11/21/14
5. SALE TO MINOR ON 11/21/14
6. SALE TO MINOR ON 11/21/14
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/24/15
8. SALE TO MINOR ON 02/15/15
9. SALE TO MINOR ON 02/15/15
10. SALE TO MINOR ON 02/15/15
11. SALE TO MINOR ON 02/15/15
12. SALE TO MINOR ON 02/15/15
13. SALE TO MINOR ON 02/15/15
14. SALE TO MINOR ON 02/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 11/29/2011
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS, FAILURE TO NOTIFY - CHANGE IN FACT ON 11/04/11, FB ON 10/9/12 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. FAILURE TO CONFORM TO APPLICATION [NO FOOD] ON 3/20/15, FB ON 7/21/15 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CORPORATE CHANGE [FILED 2/13/14] TO REMOVE ANNE TRAVAGLINI AND ADD JOSEPH CROTTY APPROVED 3/17/14
2. ALTERATION [FILED 9/16/15] CONVERTING STORAGE AREA IN LEFT REAR OF TAVERN TO KITCHEN/FOOD PREP AREA APPROVED 10/8/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01335

REASON FOR REFERRAL
COND NO CONTEST

1024128, NEW YORK OP 7933
PASTA & POTATOES INC
VILLAGE LANTERN
167 BLEECKER ST
NEW YORK NY 10002

DO#2682-2015/Case # 108326

1. NON BONA FIDE ON 10/01/15
2. FAILURE TO CONFORM TO APPLICATION ON 10/01/15
3. UNAUTHORIZED ALTERATIONS ON 10/01/15
4. FAILURE TO CONFORM TO APPLICATION ON 10/01/15
5. EXTENSION OF PREMISES ON 10/01/15
6. FAILURE TO CONFORM TO APPLICATION ON 10/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 5/27/1997
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/13/11, SALE TO MINOR ON 4/15/11, FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/5/11, FB ON 1/16/13 IMPOSED \$6,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01341

REASON FOR REFERRAL

COND NO CONTEST

1225790, WESTCHESTER OP 1225790
DC 115 CEDAR NR LLC
GET SOUL
115 CEDAR STREET
NEW ROCHELLE NY 10801

DO#2308-2015/Case # 107089

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/14/14
2. FAILURE TO SUPERVISE ON 12/14/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 06/22/2009
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 3/29/16] TO CHANGE DBA TO GET SOUL APPROVED
5/10/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01342

REASON FOR REFERRAL
COND NO CONTEST

1273315, WESTCHESTER L 1273315
T S LIQUORS INC
WINES LIQUORS
446 NORTH AVE
NEW ROCHELLE NY 10801

DO#954-2016/Case # 111077

1. SALE TO MINOR ON 02/26/16
2. PROHIBITED HOURS SALE ON
3. UNAUTHORIZED TRADE NAME ON 02/26/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/18/2013
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01343

REASON FOR REFERRAL
COND NO CONTEST

1189563, WESTCHESTER OP 1189563
MAK RESTAURANT CORP
ELEMENTS REST.
161 MAMARONECK AVE
WHITE PLAINS NY 10601

DO#168-2016/Case # 110353

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: 60 DAYS SUSPENSION FOR THE RECORD PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 3/07/2008

LICENSE EXPIRED: 02/29/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 4/24/14, FB ON 7/01/14
IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/22/14, FB ON 8/18/15
IMPOSED \$2,000 CIVIL PENALTY (PAID)
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 6/28/15, FB ON 2/02/16
IMPOSED \$1,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01344

REASON FOR REFERRAL
COND NO CONTEST

1194605, NEW YORK RW 1194605
NEW JMK CORPORATION
HUNAN DELIGHT CHINESE RESTAURANT & MATSUYA
1467 YORK AVENUE
NEW YORK NY 10075

DO#2749-2015/Case # 95654

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/02/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 5/29/2008

LICENSE SURRENDERED: 3/24/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/16/11, FB ON 8/19/11 IMPOSED
\$500 CIVIL PENALTY (PAID)

NOTE:

1. TRANSFER [FILED 3/09/2016] TO # RW 1293140 - NEW HDM INC PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01345

REASON FOR REFERRAL
NOT GUILTY

1192503, BRONX L 1192503
693 ALLERTON AVE LIQUORS INC

DO#108-2016/Case # 110350

689 691 ALLERTON AVENUE
BRONX NY 10467

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/09/16
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/09/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/19/2007

LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/29/12, FB ON 12/5/12 IMPOSED \$3,000 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 5/17/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01346

REASON FOR REFERRAL

NOT GUILTY

1243731, KINGS OP 1243731
NOSTRAND & HALSEY LLC
VODOU BAR
95 HALSEY STREET
BROOKLYN NY 11216

DO#2116-2015/Case # 106762

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/28/15
2. EMPLOYMENT OF FELON ON 06/28/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/28/15
4. SALE TO MINOR ON 02/06/15
5. NOISE/NUISANCE (RULE) ON 10/15/15
6. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/15/15
7. FOCAL POINT FOR POLICE ATTENTION ON 10/15/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/26/2010
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [SECURITY GUARD(S) & DJ] & FAILURE TO COMPLY - LOCAL REGULATION ON 5/17/15, FB ON 11/3/15 IMPOSED \$5,000 CP (PD)

NOTES:

1. CHARGES NO. 1 & 3 ARE SUSTAINED
2. CHARGES NO. 2, 4, 5, 6 & 7 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 5/17/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01347

REASON FOR REFERRAL
NOT GUILTY

1284032, NEW YORK A 1284032
LA RUBIA DELI CORP

DO#487-2016/Case # 110929

2085 AMSTERDAM AVE
NEW YORK NY 10032

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/25/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/10/2015
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 5/17/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01348

REASON FOR REFERRAL
NOT GUILTY

1146048, NEW YORK OP 1146048
CGM-GH LLC & PAIGE GH GROUP LLC
THE CHESTER
18 9TH AVENUE
NEW YORK NY 10014

DO#2717-2015/Case # 108722

1. NOISE/NUISANCE (RULE) ON 08/09/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/14/2004
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS ON 7/26/13, FB ON 2/25/14 IMPOSED LETTER OF WARNING

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 5/22/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01349

REASON FOR REFERRAL
NOT GUILTY

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

DO#2912-2015/Case # 109931

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/13/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/19/2011
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, PRE-MIXING, FAILURE TO CONFORM TO APPLICATION [FOOD], FAILURE TO COMPLY - UNLICENSED CABARET, NOISE & HEALTH REGULATIONS ON 1/8/12, FB ON 3/27/13 IMPOSED \$5,000 CP (PD)

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 5/19/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01354

REASON FOR REFERRAL
COND NO CONTEST

1275225, QUEENS AX 1275225
VERNON NEWS INC

DO#32-2016/Case # 110108

49-17 VERNON BLVD
LONG ISLAND CITY NY 11101

1. SALE TO MINOR ON 12/30/15
2. UNAUTHORIZED TRADE NAME ON 12/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 01/23/2014
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01355

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1204753, NASSAU OP 1204753
CFGS INC
THE VAULT
481C HEMPSTEAD TPKE
ELMONT NY 11003

DO#851-2016/Case # 111875

1. NON BONA FIDE ON 04/05/16
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/05/16
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/05/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/28/2008
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 9/03/11, FB ON 5/22/13 IMPOSED \$100 CP (PD)

NOTE:

1. PREMISES DEEMED ABANDONED ON 4/13/2016
2. NEW LICENSE ISSUED TO # OP 1293333 - NEW VAULT CAFE INC. ON 5/12/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01356

REASON FOR REFERRAL
COND NO CONTEST

1273722, NEW YORK RW 1273722
IL GNOCCHI RESTAURANT CORP
IL GNOCCHI RESTAURANT
118 E 116TH ST
NEW YORK NY 10029

DO#2918-2015/Case # 109427

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/06/15
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/24/2013

LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01357

REASON FOR REFERRAL

COND NO CONTEST

1017324, NASSAU OP 5130
S A J E FOOD CORP
WILLISTON TOWN HOUSE DINER
112 HILLSIDE AVE
WILLISTON PARK NY 11596

DO#911-2016/Case # 107146

1. AVAILING ON 03/25/16
2. REFUSAL TO APPEAR/TESTIFY ON 04/20/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 05/07/1998
LICENSE SURRENDERED: 4/19/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01358

REASON FOR REFERRAL
COND NO CONTEST

1265149, NASSAU OP 1265149
OLD WESTBURY COACH CORP
OLD WESTBURY DINER
4 GLEN COVE RD
OLD WESTBURY NY 11568

DO#914-2016/Case # 107145

1. AVAILING ON 05/14/13
2. FALSE MATERIAL STATEMENT ON 05/14/13
3. AVAILING ON 06/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 5/14/2013

LICENSE SURRENDERED: 4/20/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/10/2016

2016-01100 (OVER)
2016-01231 (OVER)
2016-01359D

REASON FOR REFERRAL

COND NO CONTEST

1282056, BRONX L 1282056
E & G LIQUORS INC

DO#1835-2015/Case # 105363

1888 JEROME AVE.
BRONX NY 10453

1. FAILURE TO COMPLY ON 05/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/19/2015
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 05/10/2016 determined:

Item carried over to 5/24/2016

The Members of the Authority at their meeting held at the Zone I New York City office on 06/01/2016 determined:

Item carried over to 6/7/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/07/2016

2016-01359F

REASON FOR REFERRAL

COND NO CONTEST

1206018, NEW YORK OP 1206018
268 W BROADWAY LLC
AOA BAR AND GRILL
6 YORK ST
NEW YORK NY 10013

DO#966-2016/Case # 107327

1. AVAILING ON 10/01/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 11/14/2008

LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/02/13, FB ON 4/16/14 IMPOSED \$500 CIVIL PENALTY (PAID)
2. CORPORATE CHANGES ON 8/31/11, FB ON 6/16/15 IMPOSED \$5,500 CIVIL PENALTY (PAID)

NOTE:

1. CORPORATE CHANGE [FILED 7/23/15] TO ADD NADOV C. COHEN APPROVED 11/19/15