

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01518

REASON FOR REFERRAL
COND NO CONTEST

1260546, KINGS RW 1260546
EL BOHIO TIPICO RESTAURANT CORP

DO#466-2013/Case # 88047

748 LIBERTY AVE
BROOKLYN NY 11208

1. RENEWALS - IMPROPER NOTIFICATION ON 01/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$400 CIVIL PENALTY

LICENSE ISSUED: 02/06/2012

LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 2/1/13 - 2/6/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01519

REASON FOR REFERRAL
COND NO CONTEST

1249838, BRONX OP 1249838
EL RINCON DE LA RUBIA CORP

DO#169-2013/Case # 83251

1306 JEROME AVENUE
BRONX NY 10452

1. FAILURE TO CONFORM TO APPLICATION ON 06/02/12
2. FAILURE TO CONFORM TO APPLICATION ON 06/02/12
3. REFILLING/CONTAMINATED BOTTLES ON 06/02/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/02/12
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 5/20/2011

LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01520

REASON FOR REFERRAL

COND NO CONTEST

1210551, KINGS OP 1210551
ARCO IRIS NIGHT CLUB CORP

DO#709-2013/Case # 87667

5002 3RD AVE
BROOKLYN NY 11220

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/20/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 4/21/2009
LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 05/23/09, FB ON 10/06/10 IMPOSED \$1,000 CP (PAID)
2. FAILURE TO COMPLY - UNLICENSED CABARET & UNLICENSED SECURITY GUARD(S) AND SALE TO MINOR ON 2/13/10, FB ON 5/25/11 IMPOSED \$6,000 CP (PAID)
3. FAILURE TO COMPLY-UNLICENSED CABARET & DISORDERLY PREMISES - NOISE ON 11/14/10, FB ON 8/24/11 IMPOSED \$10,000 CP. (PAID)
4. SALE TO MINOR & FAILURE TO POST WARNING SIGNS ON 10/9/10; PROHIBITED HOURS CONSUMPTION & FAILURE TO COMPLY - LOCKED EXIT(S) ON 2/12/11; FAILURE TO COMPLY - UNLICENSED CABARET & UNLICENSED SECURITY GUARD ON 6/20/09, FB ON 9/21/11 IMPOSED \$13,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2013-01521

REASON FOR REFERRAL
COND NO CONTEST

1147453, BRONX OP 1147453
GMB GROUP LLC
XPRESSIONS
3601 BOSTON RD
BRONX NY 10466

DO#533-2013/Case # 87614

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/11/12
2. PROHIBITED HOURS CONSUMPTION ON 01/05/13
3. DISORDERLY PREMISES - NOISE ON 01/05/13
4. PROHIBITED HOURS SALE ON 01/19/13
5. DISORDERLY PREMISES - NOISE ON 01/19/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 04/07/2004
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY:

1. SALES TO MINORS ON 3/6/09, 3/12/09 & 4/2/09, FB ON 8/19/09 IMPOSED \$5,000 CP.(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01522

REASON FOR REFERRAL
COND NO CONTEST

1264982, BRONX L 1264982
RED DOOR SPIRITS LLC

DO#678-2013/Case # 87609

3563 3565 BOSTON RD
BRONX NY 10469

1. SALE TO MINOR ON 01/11/13
2. SALE TO MINOR ON 01/18/13
3. SALE TO MINOR ON 01/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 11/28/2012
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01523

REASON FOR REFERRAL
COND NO CONTEST

1253986, KINGS AX 1253986
BELMONT MINI MARKET CORP

DO#975-2013/Case # 88860

113 BELMONT AVE
BROOKLYN NY 11212

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 06/06/2011

LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01524

REASON FOR REFERRAL
COND NO CONTEST

1224445, BRONX A 1224445
DISCOUNT DELI GROCERY INC

DO#840-2012/Case # 74488

710 E 187TH STREET
BRONX NY 10458

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/15/11
2. REFUSAL TO APPEAR/TESTIFY ON 08/30/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$200 CIVIL PENALTY

LICENSE ISSUED: 10/26/2009
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01525

REASON FOR REFERRAL

NO CONTEST

2503824, ONEIDA OP 1307
KORPS INC
KORPS CORNER
800 W DOMINICK ST
ROME NY 13440

DO#691-2013/Case # 88485

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/09/13

MP: 30 DAYS SUSPENSION PLUS BOND

LICENSE ISSUED: 11/5/91
LICENSE EXPIRES: 10/31/14

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED TWO ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01526

REASON FOR REFERRAL
COND NO CONTEST

1127211, KINGS AX 1127211
AMIN GROCERY CORP
AMIN GROCERY
4301 18TH AVENUE
BROOKLYN NY 11218

DO#2861-2012/Case # 80516

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 05/03/2002
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01527

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1134068, QUEENS EB 1134068
LIONEL J CORP
FLUSHING MUSIC STUDIO CO
13676 ROOSEVELT AVE
FLUSHING NY 11354

DO#900-2013/Case # 82070

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/22/12

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 04/03/2003

LICENSE CANCELLED: 05/23/2013

ADVERSE HISTORY:

1. UNLICENSED STORAGE - WAREHOUSING ON 06/16/2011; REFUSAL TO APPEAR/TESTIFY ON 09/26/2011 - FB ON 04/24/2012 IMPOSED \$5000 CIVIL PENALTY (PAID)
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 03/24/2012, 07/11/2012 & 10/07/2012, FB ON 05/07/2013 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM [DEMAND DATED 5/23/13, NOT PAID TO DATE]

NOTE:

1. NEW APPLICATION [FILED 2/7/13] TO #1268871 - FLUSHING STAR CAFE, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01528

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1240093, NASSAU OP 1240093
ENDURO INC
KEMISTRY RESTAURANT & LOUNGE
68 70 E OLD COUNTRY ROAD
MINEOLA NY 11501

DO#907-2013/Case # 83098

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/12/12
2. FAILURE TO SUPERVISE ON 06/12/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/07/2010
LICENSE SURRENDERED: 3/28/2013

ADVERSE HISTORY: NONE

NOTE:

1. NEW LICNESE ISSUED ON 5/24/13 TO #1270163 - BANGS, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01529

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1223878, BRONX OP 1223878
PLATINUM PLEASURES OF NY INC

DO#915-2013/Case # 88914

1098 LAFAYETTE AVENUE
BRONX NY 10474

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/16/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/16/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/16/13
4. FAILURE TO SUPERVISE ON 03/16/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/02/2009
LICENSE CANCELLED: 05/03/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 12/01/2011 - FB ON 03/27/2012 IMPOSED A \$1000 CIVIL PENALTY (PAID)
2. NON BONA FIDE FROM 12/02/2009 - 08/11/2011; UNAUTHORIZED ALTERATIONS ON 12/09/2009; FAILURE TO NOTIFY - CHANGES IN FACTS & FALSE MATERIAL STATEMENTS, FB ON 02/12/2013 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM [NOT PAID TO DATE]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01530

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1137185, NEW YORK OP 1137185
THANKS 1B LLC
BRITE BAR
297 10TH AVE AKA 503 W 27TH ST
NEW YORK NY 10001

DO#1002-2013/Case # 86771

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/17/13
2. REFUSAL TO APPEAR/TESTIFY ON 02/04/13
3. UNAUTHORIZED TRADE NAME ON 01/17/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/29/2003
LICENSE EXPIRED: 04/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 01/21/2011, FB ON 04/10/2012
IMPOSED \$5,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/30/2013

2013-00328 (OVER)
2013-01531

REASON FOR REFERRAL
NOT GUILTY

2160639, DUTCHESS OP 2160639
MILLBROOK PUB INC
THE MILLBROOK R&B BAR & GRILL
3264 FRANKLIN AVENUE
MILLBROOK NY 12545

DO#1992-2012/Case # 74706

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/24/11
2. SALE TO MINOR ON 06/24/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/01/2010
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 2 IS NOT SUSTAINED
2. CHARGE 1 WAS WITHDRAWN AT HEARING BY COUNSEL'S OFFICE
2. THE LICENSEE HAD UNTIL 1/17/13 TO A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

The Members of the Authority at their meeting held at the Zone I New York City office on 01/30/2013 determined:

Hearing record to be reviewed and proposed findings to be prepared in regards to charge no. 2, if necessary.

Voting was as follows:

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

Charge no. 1 is withdrawn.

NOTES:

1. PROPOSED FINDINGS: CHARGE IS SUSTAINED
2. PROPOSED FINDINGS FORWARDED TO LICENSEE ON 5/06/13 TO CONTROVERT
[SEE CONTROVERSION DATED 4/19/13]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01536

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1143237, QUEENS OP 1143237
LA CUEVA DEL LOBO NIGHT CLUB CORP

DO#936-2013/Case # 86614

10311 39TH AVE
CORONA NY 11368

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/01/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/20/2003
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/30/2011, FB ON 07/10/2012 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01537

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1268096, NASSAU AX 1268096
AK&W SERVICES INC
BROADWAY GRILL
903C N BROADWAY
MASSAPEQUA NY 11758

DO#937-2013/Case # 88808

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/01/13
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/10/13
3. FAILURE TO SUPERVISE ON 03/10/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/06/2013
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01538

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1260788, SUFFOLK OP 1260788
PASTA CORP
THE FIRESIDE SALOON
216 W MONTAUK HWY
LINDENHURST NY 11757

DO#959-2013/Case # 86772

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/18/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/19/2012
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01539

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1252987, KINGS AX 1252987
MALEK H ALI
OF CAUSE DELI GROCERY
388 NOSTRAND AVE
BROOKLYN NY 11216

DO#972-2013/Case # 88853

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/02/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/14/2011
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01540

REASON FOR REFERRAL
COND NO CONTEST

1227150, QUEENS OP 1227150
FLUSHING TRIFECTA INC

DO#387-2013/Case # 82961

14008 HOLLY AVE 1ST & 2ND FL
FLUSHING NY 11355

1. VISIBILITY ON 05/23/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/12/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/24/11
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/23/12
5. UNAUTHORIZED TRADE NAME ON 11/23/11
6. FAILURE TO SUPERVISE ON 11/21/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,500 CIVIL PENALTY

LICENSE ISSUED: 12/09/2009
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. VISIBILITY, UNAUTHORIZED TRADE NAME, & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/21/10, FB ON 8/10/11 IMPOSED \$3,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01541

REASON FOR REFERRAL
COND NO CONTEST

1143935, NEW YORK RW 1143935
245 GOURMET FOOD INC

DO#940-2013/Case # 87307

245 5TH AVE
NEW YORK NY 10016

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 12/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 1/29/2003
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01542

REASON FOR REFERRAL
COND NO CONTEST

1248534, NASSAU A 1248534
237 TNA CORPORATION

DO#90-2013/Case # 87033

237 12 LINDEN BLVD
ELMONT NY 11003

1. SALE TO MINOR ON 12/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 04/01/2011
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/14/11, FB ON 12/14/11 IMPOSED \$2,500 CP (PAID)
2. SALE TO MINOR ON 4/4/12, FB ON 8/7/12 IMPOSED \$6,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01543

REASON FOR REFERRAL
COND NO CONTEST

1017985, NASSAU RL 6261
WOODMERE SUCCESSORS INC
WOODMERE BOWLING LANES
942 BROADWAY
WOODMERE NY 11598

DO#2523-2012/Case # 78488

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/15/11
2. FAILURE TO SUPERVISE ON 10/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: ON/BEFORE 1984
LICENSE EXPIRES: 1/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/23/09, FB ON 2/1/10 IMPOSED TO \$1,000 CP.
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01544

REASON FOR REFERRAL
COND NO CONTEST

1142207, NASSAU A 1142207
COLLADO GROCERY INC

DO#316-2013/Case # 87268

300 N MAIN ST
FREEPORT NY 11520

1. GAMBLING - OFF PREMISES LICENSEE ON 11/13/12
2. CONSUMPTION ON THE PREMISES ON 11/13/12
3. FAILURE TO SUPERVISE ON 11/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/7/2003
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. GAMBLING AND GAMBLING DEVICE ON 1/28/09, FB ON 11/18/09 IMPOSED \$2,500 CP.
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01545

REASON FOR REFERRAL
COND NO CONTEST

1177332, NASSAU AX 1177332
SEVEN TO EIGHT DELI CORP
7 TO 8 DELI GROCERY
103 GOTHAM AVENUE
ELMONT NY 11003

DO#1136-2013/Case # 88972

1. NON BONA FIDE ON 04/04/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 8/31/2006
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/18/12, FB ON 2/6/13 IMPOSED 15 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NOTE:

1. LICENSE CERTIFICATE RECEIVED IN MAIL

NEW YORK STATE LIQUOR AUTHORITY
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2013-01546

REASON FOR REFERRAL
COND NO CONTEST

1255823, NASSAU AX 1255823
500 LDB CORP
THE BARN
560 ATLANTIC AVE EXT
EAST ROCKAWAY NY 11518

DO#527-2013/Case # 87904

1. SALE TO MINOR ON 12/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY SUBJECT TO 25% REDUCTION TO BE APPLIED UPON
COMPLETION OF ATAP

LICENSE ISSUED: 11/15/2011
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-01547

REASON FOR REFERRAL
NO CONTEST

1129611, NEW YORK OP 1129611
MOCA BAR & GRILL INC
MOCA
2210 8TH AVENUE
NEW YORK NY 10026

DO#2150-2012/Case # 84982

1. RENEWALS - IMPROPER NOTIFICATION ON 08/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/6/2002
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01548

REASON FOR REFERRAL
COND NO CONTEST

1223431, BRONX AX 1223431
BX DELI INC

DO#1400-2013/Case # 90023

2628 3RD AVENUE
BRONX NY 10454

1. IMPROPER CONDUCT - LATE RENEWAL ON 01/01/13

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 12/31/12

LICENSE PERIOD: 1/1/13 - 12/31/15

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 8/13/11 & REFUSAL TO APPEAR/TESTIFY ON
9/29/11, FB 9/27/12 IMPOSED \$1,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01549

REASON FOR REFERRAL
NO CONTEST

1170267, SUFFOLK AX 1170267
MNS DELI CORP

DO#961-2013/Case # 88824

1044 NEW YORK AVE
HUNTINGTON STATION NY 11746

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/02/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/04/2006
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-01550

REASON FOR REFERRAL
NO CONTEST

1201065, BRONX AX 1201065
SS ENTERPRISES NY INC
7 ELEVEN #39084A
557 GRAND CONCOURSE
BRONX NY 10451

DO#856-2013/Case # 88580

1. SALE TO MINOR ON 03/01/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/12/2007
LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01551

REASON FOR REFERRAL
COND NO CONTEST

2603048, OSWEGO OP 2603048
WOODCHUCK SALOON LLC
WOODCHUCK SALOON
1 MITCHELL ST
OSWEGO NY 13126

DO#1758-2011/Case # 74128

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/04/11

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/23/03

LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/17/06, FB 11/14/07 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01552

REASON FOR REFERRAL
COND NO CONTEST

1223705, NASSAU OP 1223705
JOYDEN ENTERPRISES INC
PARADOX CAFE
48 MOTOR AVENUE
FARMINGDALE NY 11735

DO#1773-2012/Case # 83995

1. SALE TO MINOR ON 02/09/12

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 8/14/2009
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED ONE ATAP CERTIFICATE OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01553

REASON FOR REFERRAL
COND NO CONTEST

1015946, NASSAU L 2337
J I G A ENTERPRISES INC

DO#306-2013/Case # 87276

208 FRANKLIN PLACE
WOODMERE NY 11598

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: ON/OR BEFORE 1999

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE HAS SUBMITTED THREE ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01554

REASON FOR REFERRAL
NOT GUILTY

1148081, QUEENS OP 1148081
VALDEZ AND TEPI INC
LA NORTENA
102 14 & 102 16 ROOSEVELT AVE
CORONA NY 11368

DO#2339-2012/Case # 85060

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/15/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/26/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/14/2004

LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & FAILURE TO DISPLAY LICENSE ON 7/28/07, FB ON 1/22/09 IMPOSED \$3,000 CP (PAID)
2. PROHIBITED PERSON ON 10/23/06; VISIBILITY, UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY ON 11/14/09 & 1/23/09; FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/14/09, FB ON 5/26/10 IMPOSED A \$7,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. SEE CONTROVERSION RECEIVED ON 5/28/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01555

REASON FOR REFERRAL
NOT GUILTY

1173164, BRONX OP 1173164
EL MANGU SABROSO RESTAURANT INC

DO#272-2013/Case # 86718

80 W KINGSBRIDGE RD STORE 2
BRONX NY 10468

1. UNAUTHORIZED ALTERATIONS ON 12/07/12
2. FAILURE TO CONFORM TO APPLICATION ON 12/07/12
3. FAILURE TO CONFORM TO APPLICATION ON 12/07/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/29/2006
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATION ON 11/13/11, FB ON 6/20/12 IMPOSED \$500 CIVIL PENALTY (PD)

NOTES:

1. CHARGES 1, 3 & 4 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 5/27/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01556

REASON FOR REFERRAL
NOT GUILTY

1238636, KINGS OP 1238636
TEN BROTHERS TEAM INC
BISTRO CAFE 72
7204 3RD AVENUE
BROOKLYN NY 11209

DO#1725-2012/Case # 80151

1. NON BONA FIDE ON 08/01/11
2. FAILURE TO DISPLAY LICENSE ON 08/01/11
3. AVAILING ON 08/31/11
4. UNAUTHORIZED ALTERATIONS ON 09/21/11
5. UNAUTHORIZED TRADE NAME ON 05/17/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/10/2010
LICENSE EXPIRES: 07/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2 & 3 ARE NOT SUSTAINED
2. CHARGES 4 & 5 ARE SUSTAINED
3. THE LICENSEE HAD UNTIL 5/28/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
4. LICENSEE TIMELY FILED RENEWAL, OPERATING UNDER SAPA
[8/1/12 - 7/31/14]
5. ENDORSEMENT [FILED 8/21/12] TO CHANGE TRADE NAME TO "OLLA WINE BAR"
APPROVED ON 9/25/12, NOT ISSUED TO DATE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01557

REASON FOR REFERRAL

NOT GUILTY

2604973, JEFFERSON OP 2604973
JENNIFER H HARTZ
PEWTER MUG
1313 STATE STREET
WATERTOWN NY 13601

DO#1553-2010/Case # 56522

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/18/09

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 11/02/2006
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 1/20/08, FAILURE TO SUPERVISE ON 2/7/08 & SALE TO INTOXICATED PERSON ON 2/23/08, FB ON 6/23/09 IMPOSED A \$3,500 CP (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 10/14/10; SALE TO INTOXICATED PERSON ON 3/23/12, FB ON 5/22/13 IMPOSED \$4,500 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/28/2013 TO SUBMIT A LETTER CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01558

REASON FOR REFERRAL
COND NO CONTEST

1260332, NASSAU AX 1260332
SWEET DELI INC
FRIENDLY DELI
800 W BEECH ST
LONG BEACH NY 11561

DO#787-2013/Case # 87548

1. SALE TO MINOR ON 01/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 03/05/2012

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01559

REASON FOR REFERRAL
COND NO CONTEST

1245925, KINGS OP 1245925
63 GUERNSEY LLC
SPRITZENHAUS
33 NASSAU AVENUE
BROOKLYN NY 11222

DO#1043-2013/Case # 89169

1. RENEWALS - IMPROPER NOTIFICATION ON 03/20/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 04/07/2011
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01560

REASON FOR REFERRAL

COND NO CONTEST

2602975, MADISON OP 2602975
NICHOLS & BEAL LLC

DO#1182-2013/Case # 89292

10 UTICA ST
HAMILTON NY 13346

1. SALE TO MINOR ON 04/12/13
2. SALE TO MINOR ON 04/12/13

MP: REVOCATION PLUS BOND

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 11/13/03
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY:

1. PRE-MIXING & UNAUTHORIZED ALTERATIONS ON 12/11/09, FB 8/25/10 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. PROHIBITED HOURS SALE ON 2/25/11, FB 10/25/12 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01561

REASON FOR REFERRAL

NOT GUILTY

1173902, QUEENS C 1173902
FRANSQUA BEVERAGE CORP
FRANSQUA BEVERAGE
135 26A CROSS BAY BLVD
JAMAICA NY 11417

DO#2530-2012/Case # 83244

1. AVAILING ON 01/26/11
2. NON BONA FIDE ON 01/26/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/09/2006
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 5/29/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01566

REASON FOR REFERRAL
COND NO CONTEST

2156791, GREENE LL 2156791
EMPIRE MERCHANTS NORTH LLC

DO#1418-2013/Case # 83465

16 HOUGHTALING ROAD
COXSACKIE NY 12051

1. AIDING & ABETTING ON 04/02/12
2. AIDING & ABETTING ON 04/13/12
3. AIDING & ABETTING ON 04/20/12
4. AIDING & ABETTING ON 04/27/12
5. AIDING & ABETTING ON 05/04/12

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 1/15/10
LICENSE EXPIRES: 8/31/13

ADVERSE HISTORY:

1. SALE OF UNREGISTERED ALCOHOL (3X) ON 8/24/10, FB 3/2/11 IMPOSED \$15,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01567

REASON FOR REFERRAL

NOT GUILTY

1247610, QUEENS OP 1247610
BLUE BIRD RESTAURANT LOUNGE CORP
EXOTIC'S
79 21 QUEENS BOULEVARD
ELMHURST NY 11373

DO#24-2013/Case # 86964

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/15/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/15/12
3. FAILURE TO COMPLY - NOISE ON 05/05/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/03/12
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/09/12
6. PROHIBITED HOURS CONSUMPTION ON 12/09/12
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/09/12
8. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/09/12
9. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/30/12
10. PROHIBITED HOURS SALE ON 01/01/13
11. PROHIBITED HOURS CONSUMPTION ON 01/01/13
12. FAILURE TO SUPERVISE ON 01/03/13
13. FAILURE TO COMPLY ON 01/03/13
14. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/03/13
15. FOCAL POINT FOR POLICE ATTENTION ON 01/03/13
16. FAILURE TO CONFORM TO APPLICATION ON 01/03/13
17. FAILURE TO CONFORM TO APPLICATION ON 01/03/13
18. FAILURE TO CONFORM TO APPLICATION ON 01/03/13
19. NON BONA FIDE ON 01/03/13
20. SALE TO INTOXICATED PERSON ON 12/29/12
21. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/29/12
22. FAILURE TO COMPLY - NOISE ON 12/29/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/11/2012

LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1, 2, 4, 7, 8, 9, 17, 18, & 21 ARE NOT SUSTAINED
2. CHARGES 3, 5, 6, 10 11, 12, 13, 14, 15, 16, 19, 20 & 22 ARE SUSTAINED
3. THE LICENSEE HAD UNTIL 6/5/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
4. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING 1/7/13;
COURT GRANTED STAY FROM 1/17/13 TO 3/25/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01568

REASON FOR REFERRAL
NOT GUILTY

1158679, KINGS OP 1158679
OLD GALLERY INC THE

DO#322-2012/Case # 77544

933 MCDONALD AVENUE
BROOKLYN NY 11218

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/21/11
2. REFILLING/CONTAMINATED BOTTLES ON 10/21/11
3. MISLABELED BEER TAPS ON 10/21/11
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/21/11
5. SALE TO INTOXICATED PERSON ON 10/21/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/18/2005
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/27/11, FB ON 2/23/11 IMPOSED \$500 CP (PAID)

NOTES:

1. CHARGES 1 & 2 ARE SUSTAINED
2. CHARGES 3 & 4 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 5/29/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01569

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1152670, NEW YORK AX 1152670
8TH AVENUE DELI GROCERY CORP

DO#1084-2013/Case # 73474

2911 8TH AVENUE
NEW YORK NY 10039

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/06/11
2. REFUSAL TO APPEAR/TESTIFY ON 05/23/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/21/2004
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT & GAMBLING ON 3/2/2011, FB ON 6/22/2011 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01570

REASON FOR REFERRAL
COND NO CONTEST

2004693, DUTCHESS A 1382
ANTHONY J DE LANGO
TONYS DELI
841 ROUTE 22
PAWLING NY 12564

DO#925-2013/Case # 88881

1. SALE TO MINOR ON 03/16/13

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 5/6/80
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01571

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2007400, MONTGOMERY DX 720
RITE AID OF NEW YORK INC
RITE AID PHARMACY #884
9 EAST GRAND ST
PALANTINE BRIDGE NY 13428

DO#1176-2013/Case # 89215

1. SALE TO MINOR ON 04/11/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 1/14/98
LICENSE EXPIRES: 7/31/15

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01572

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2139809, MONTGOMERY AX 2139809
EL CARIBE MARKET LLC

DO#1132-2013/Case # 89259

165 WEST MAIN ST
AMSTERDAM NY 12010

1. SALE TO MINOR ON 04/12/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 6/30/08
LICENSE EXPIRES: 5/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01573

REASON FOR REFERRAL
COND NO CONTEST

1134073, QUEENS OP 1134073
EL PAISA CAFE INC

DO#1217-2013/Case # 89419

87 05 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/22/13
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/22/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,200 CIVIL PENALTY

LICENSE ISSUED: 1/3/2003
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01574

REASON FOR REFERRAL
COND NO CONTEST

1040913, QUEENS OP 3685
J & F ROCKAWAY TAVERN LTD

DO#730-2013/Case # 83249

101 19 ROCKAWAY BEACH BLVD
ROCKAWAY PARK NY 11694

1. FAILURE TO DISPLAY LICENSE ON 10/16/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/16/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/16/11
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/16/11
5. UNAUTHORIZED TRADE NAME ON 10/16/11
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/16/11
7. UNAUTHORIZED TRADE NAME ON 05/19/12
8. FAILURE TO DISPLAY LICENSE ON 05/19/12
9. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/19/12
10. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/19/12
11. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/19/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 2/22/1995
LICENSE EXPIRED: 1/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/30/09, FB ON 4/29/09 IMPOSED \$1,000 CP (PAID.)
2. RENEWALS - IMPROPER NOTIFICATION ON 1/25/11, FB ON 3/17/11 IMPOSED \$1,000 CP (PAID.)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA [2/1/13 - 1/31/15]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01575

REASON FOR REFERRAL
COND NO CONTEST

1252932, BRONX C 1252932
RIVERSIDE BEER DISTRIBUTORS INC

DO#1401-2013/Case # 79793

2100 JEROME AVE 1ST FL
BRONX NY 10453

1. FAILURE TO DISPLAY LICENSE ON 01/12/12
2. UNAUTHORIZED TRADE NAME ON 01/12/12

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 6/8/11
LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01576

REASON FOR REFERRAL
COND NO CONTEST

2135767, ROCKLAND OP 2135767
LIQUID ICE INC
LIQUID ICE NIGHTCLUB
250 WEST ROUTE 59
NANUET NY 10954

DO#1892-2012/Case # 78941

1. NON BONA FIDE ON 05/31/12

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 5/16/07
LICENSE EXPIRED: 4/30/13

ADVERSE HISTORY:

1. FOCAL POINT FOR POLICE ATTENTION ON 1/18/09 & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD ON 3/27/09, FB 7/7/10 IMPOSED \$5,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01577

REASON FOR REFERRAL
COND NO CONTEST

1101632, QUEENS OP 1101632
KRAJ FOODS INC
BALUCHIS RESTAURANT
113 30 QUEENS BLVD
FOREST HILLS NY 11375

DO#1144-2013/Case # 89485

1. AIDING & ABETTING

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 2/11/2000
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01578

REASON FOR REFERRAL

COND NO CONTEST

1169054, NEW YORK OP 1169054
KRAJ FOODS INC
BALUCHI'S
275 GREENWICH ST
NEW YORK NY 10007

DO#1145-2013/Case # 89487

1. AIDING & ABETTING

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 1/31/2006
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01579

REASON FOR REFERRAL
COND NO CONTEST

1245109, KINGS OP 1245109
310 RESTAURANT LLC
BALUCHI'S
310 5TH AVE
BROOKLYN NY 11215

DO#1143-2013/Case # 89488

1. AIDING & ABETTING

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 8/23/2010

LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01580

REASON FOR REFERRAL
COND NO CONTEST

1236840, RICHMOND EB 1236840
H & H CONVENIENCE INC

DO#3805-2011/Case # 78829

508 MIDLAND AVENUE
STATEN ISLAND NY 10306

1. SALE TO MINOR ON 11/17/11
2. UNAUTHORIZED TRADE NAME ON 11/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 2/12/2010
LICENSE EXPIRED: 1/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/5/11, FB ON 7/6/11 IMPOSED \$3,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01581

REASON FOR REFERRAL
COND NO CONTEST

3152287, ERIE OP 3152287
CPG PARK GRILL INC
CENTRAL PARK GRILL
2519 MAIN ST
BUFFALO NY 14214

DO#2914-2012/Case # 86566

1. SALE TO MINOR ON 11/30/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 9/5/2012
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01582

REASON FOR REFERRAL
COND NO CONTEST

1186537, NEW YORK OP 1186537
PICANTE INC

DO#729-2013/Case # 82538

3424 BROADWAY
NEW YORK NY 10031

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 5/25/2007
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 8/18/07, PURCHASE FROM UNAUTHORIZED SOURCE ON 3/23/07, FB ON 11/06/08 IMPOSED A \$3,500 CP(PAID).
2. REFILLING/CONTAMINATED BOTTLES & FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/18/08, FB ON 4/15/09 IMPOSED \$1,000 CP. (PAID)
3. SALE TO MINOR ON 10/30/09, FB ON 5/12/10 IMPOSED \$5,000 CP PAID)
4. RENEWALS - IMPROPER NOTIFICATION ON 5/16/11, FB ON 7/22/11 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01583

REASON FOR REFERRAL
NOT GUILTY

1219231, QUEENS OP 1219231
TROPICOSO BAR-GRILL NO. II CORP

DO#2827-2012/Case # 86494

111 10 ROOSEVELT AVENUE
CORONA NY 11368

1. SALE TO INTOXICATED PERSON ON 06/02/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/22/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/31/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/16/12
5. SALE TO MINOR ON 02/16/12
6. SALE TO INTOXICATED PERSON ON 05/30/12
7. PROHIBITED HOURS SALE ON 05/30/12
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/30/12
9. SALE TO MINOR ON 08/01/12
10. FAILURE TO SUPERVISE ON

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/26/2009
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT ON 1/19/11 & IMPROPER CONDUCT ON 2/4/11, FB ON 1/04/12 IMPOSED A \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1, 2, 4 & 10 ARE SUSTAINED
2. CHARGES 3, 5, 6, 7,8 & 9 ARE NOT SUSTAINED
3. SEE CONTROVERSION RECEIVED 5/31/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01584 & 2013-01585

REASON FOR REFERRAL
COND NO CONTEST

1019357, NEW YORK A 31240
ABDO M HASSAN
880 AMSTERDAM AVENUE
NEW YORK NY 10025

DO#701-2013/Case # 87570

FIRST PROCEEDING DO# 701-2013/CASE# 87570

1. SALE TO MINOR ON 01/24/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1015-2013/CASE# 88966

1. SALE TO MINOR ON 2/22/13

2. SALE TO MINOR ON 3/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 1/14/1993

LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 12 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01586-2013-01588 &
2013-01590-2013-01591

REASON FOR REFERRAL

COND NO CONTEST

1252457, BRONX OP 1252457
CUE LOUNGE CORP
1107 E GUNHILL RD
BRONX NY 10469

DO#1395-2012/Case # 79328

FIRST PROCEEDING DO# 1395-2012/CASE# 79328

1. REFILLING/CONTAMINATED BOTTLES ON 12/17/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/17/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/17/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 3030-2012/CASE# 83318

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/19/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 2768-2012/CASE# 86274

1. SALE TO MINOR ON 8/24/12

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING DO# 453-2013/CASE# 87615

1. SALE TO MINOR ON 1/11/13
2. SALE TO MINOR ON 1/18/13
3. SALE TO MINOR ON 1/26/13

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING DO#1328-2013/CASE# 89837

1. SALE TO MINOR ON 2/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 5/26/2011
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01589

REASON FOR REFERRAL
COND NO CONTEST

1218111, QUEENS OP 1218111
EL CAFETAL BAR CORP

DO#674-2013/Case # 83017

90 15 31ST AVENUE
E ELMHURST NY 11369

1. FAILURE TO CONFORM TO APPLICATION ON 08/20/11
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/20/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/20/11
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/20/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 7/17/2009
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION ON 3/21/11 & 1/19/12; SALE TO MINOR ON 8/20/11, FB ON 6/20/12 IMPOSED \$8,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01592

REASON FOR REFERRAL
COND NO CONTEST

1181667, KINGS OP 1181667
DENIM LOUNGE CORP

DO#9-2013/Case # 85914

1223 BEDFORD AVENUE
BROOKLYN NY 11216

1. FAILURE TO CONFORM TO APPLICATION ON 10/20/12
2. UNAUTHORIZED TRADE NAME ON
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/30/10
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/28/11
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 1/19/2007
LICENSE EXPIRED: 12/31/2012

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/6/11, FB ON 5/11/11 IMPOSED A LETTER OF WARNING.
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/21/09, FB ON 1/4/12 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01593

REASON FOR REFERRAL
COND NO CONTEST

3105826, WAYNE A 3105826
ODILON & FELIPA MARTINEZ
ABARROTES MEXICO LINDO
5770 STATE RTE 104 T/O SODUS
WILLIAMSON NY 14589

DO#1274-2013/Case # 89721

1. IMPROPER CONDUCT - LATE RENEWAL ON 03/01/13

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE EXPIRED: 2/28/13

LICENSE PERIOD: 3/1/13 - 2/29/16

ADVERSE HISTORY:

1. NON BONA FIDE ON 2/2/12, FB 9/27/12 IMPOSED \$1,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01594

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2172362, ROCKLAND OP 2172362
VJD REST CORPORATION
LA FIESTA MEXICAN RESTAURANT
4 MAIN ST
HAVERSTRAW NY 10927

DO#1716-2012/Case # 80736

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/16/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/22/11
LICENSE SURRENDERED: 11/13/12

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01595

REASON FOR REFERRAL
COND NO CONTEST

2500754, BROOME TL 76

JOHN HANDTE AMERICAN LEGION MEMORIAL INC DO#1306-2011/Case # 69845

118 JENSEN RD
VESTAL NY 13850

1. GAMBLING - ON PREMISES LICENSEE ON 01/18/11
2. GAMBLING - ON PREMISES LICENSEE ON 02/06/11

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 1983 OR BEFORE

LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 7/21/10, FB 11/17/10 IMPOSED \$1,000 BOND CLAIM (PD BY LICENSEE)
2. IMPROPER CONDUCT - LATE RENEWAL ON 10/1/11, FB ON 3/27/13 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01596

REASON FOR REFERRAL

COND NO CONTEST

2608101, ONONDAGA OP 2608101
PETES CRAZY HORSE SALOON INC

DO#1965-2012/Case # 77483

103 GALSTER AVENUE
SYRACUSE T/O SALINA NY 13206

1. REFILLING/CONTAMINATED BOTTLES ON 05/18/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/11/12

MP: REVOCATION PLUS BOND

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 4/9/10
LICENSE EXPIRES: 3/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01597

REASON FOR REFERRAL
COND NO CONTEST

1183150, BRONX OP 1183150
MONUMENTAL SPORT BAR CORP

DO#452-2013/Case # 83131

2405 CROTONA AVE
BRONX NY 10458

1. FAILURE TO CONFORM TO APPLICATION ON 10/07/11
2. FAILURE TO CONFORM TO APPLICATION ON 10/07/11
3. PRE-MIXING ON 10/07/11
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/07/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/19/2006
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/19/10 & 7/23/10, FB ON 10/20/10 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01598

REASON FOR REFERRAL
COND NO CONTEST

1205212, NEW YORK OP 1205212
CIRCLE NYC INC
ARENA; PULSE KARAOKE
130 W 42ND ST AKA 135 W 41ST S
NEW YORK NY 10036

DO#575-2013/Case # 69097

1. UNAUTHORIZED ALTERATIONS ON 11/20/10
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/20/10
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/20/10
4. UNAUTHORIZED TRADE NAME ON 11/20/10
5. UNAUTHORIZED TRADE NAME ON 11/20/10
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/20/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 7/3/2008
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT ON 5/29/08, FB ON 4/28/10 IMPOSED \$2,500 CP.(PAID).
2. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - HEALTH REGULATIONS ON 8/23/08, FB ON 7/21/10 IMPOSED \$1,500 CP. (PAID)
3. PROHIBITED HOURS CONSUMPTION ON 11/1/10, FB ON 8/24/11 IMPOSED \$5,000 CP (PAID)

NOTE:

1. ALTERATION APPLICATION [FILED 5/14/12] APPROVED ON 8/30/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01599 - 2013-01601

REASON FOR REFERRAL
COND NO CONTEST

1232692, RICHMOND OP 1232692
PLAYERS PLACE INC
THE ROOST PUB
142 DONGAN ST
STATEN ISLAND NY 10310

DO#1361-2012/Case # 76234

FIRST PROCEEDING DO# 1361-2012/CASE# 76234

1. FAILURE TO CONFORM TO APPLICATION ON 06/18/11
2. REFILLING/CONTAMINATED BOTTLES ON 06/18/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 451-2012/CASE# 80569

1. SALE TO MINOR - 18 YEAROLD OR UNDER ON 6/4/11

MP: 55 DAYS PLUS BOND CLAIM

THIRD PROCEEDING DO# 2579-2012/CASE# 85589

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 9/2/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 9/2/12
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 9/2/12
4. SALE TO MINOR ON 9/16/12
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 9/16/12
6. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 9/16/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 11/13/1992
REMOVAL TO CURRENT LOCATION ON 10/28/2009
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/12/09, FB ON 12/9/09 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01602 - 2013-01603 & 2013-01608

REASON FOR REFERRAL
COND NO CONTEST

1146694, QUEENS OP 1146694
TEQUILA BAR LLC
ERES LIBRE RESTAURANT
105 13 JAMAICA AVENUE
RICHMOND HILL NY 11418

DO#878-2011/Case # 71738

FIRST PROCEEDING DO# 878-2011/CASE # 71738

1. IMPROPER CONDUCT ON 10/09/10
2. IMPROPER CONDUCT ON 12/18/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#3228-2011/CASE# 78052

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/6/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/6/11
3. SALE TO INTOXICATED PERSON ON 11/6/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/6/11
5. IMPROPER CONDUCT ON 11/6/11

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 282-2012/CASE# 79833

1. AVAILING ON 1/22/12
2. EXTENSION OF PREMISES ON 1/22/12
3. FAILURE TO COMPLY-LOCAL REGULATIONS ON 1/22/12
4. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 1/22/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 3/8/2004
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 3/1/06, LICENSEE STIPULATED TO \$500 CP (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS & VISIBILITY ON 1/31/07, FB 12/19/07 IMPOSED \$2000 CIVIL PENALTY & \$1000 BOND CLAIM (PAID)
3. RENEWALS-IMPROPER NOTIFICATION ON 3/1/08, LICENSEE ON 3/28/08 STIPULATED TO \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01607

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1148567, NEW YORK AX 1148567
144 FOOD CROP INC
THE FIFTH AVENUE EPICURE
144 5TH AVENUE
NEW YORK NY 10011

DO#1978-2012/Case # 83717

PRIOR FB: 12/19/2012

1. NON BONA FIDE ON 07/09/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT; MEMBERS SUSTAINED CHARGE
IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY 4/01/13)

LICENSE ISSUED: 03/31/2004
LICENSE CANCELLED: 1/11/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01609

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1193366, NEW YORK A 1193366
FELO DELI GROCERY CORP

DO#3190-2011/Case # 76944

23 W 100TH STREET
NEW YORK NY 10025

PRIOR FB: 4/24/2012

1. DRUG ACTIVITY - OFF PREMISES ON 03/29/11
2. DRUG ACTIVITY - OFF PREMISES ON 03/30/11
3. DRUG ACTIVITY - OFF PREMISES ON 04/01/11
4. DRUG ACTIVITY - OFF PREMISES ON 04/14/11
5. IMPROPER CONDUCT ON 04/14/11
6. DRUG ACTIVITY - OFF PREMISES ON 05/04/11
7. DRUG ACTIVITY - OFF PREMISES ON 05/07/11
8. DRUG ACTIVITY - OFF PREMISES ON 08/03/11

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: \$10,000 CIVIL PENALTY
MEMBERS DENIED OFFER AND COUNTERED WITH CANCELLATION PLUS \$1,000 BOND
CLAIM

NEW OFFER: 60 DAYS FORTHWITH PLUS \$15,000 CIVIL PENALTY

LICENSE ISSUED: 10/24/2007
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01610

REASON FOR REFERRAL
NO CONTEST

1208607, BRONX OP 1208607
963 PROSPECT CORP

DO#165-2013/Case # 83332

963 PROSPECT AVE- NORTH STORE
BRONX NY 10459

1. UNAUTHORIZED TRADE NAME ON 06/03/12
2. FAILURE TO CONFORM TO APPLICATION ON 06/03/12
3. FAILURE TO CONFORM TO APPLICATION ON 06/03/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/6/2008
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01611

REASON FOR REFERRAL
COND NO CONTEST

2013588, ULSTER OP 923
BENWAY ENTERPRISES INC
CABALOOSA
58 MAIN STREET PO BOX 335
NEW PALTZ NY 12561

DO#2043-2012/Case # 64290

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/06/10

MP: REVOCATION PLUS BOND *[AVAILABLE UNTIL 6/30/13]*

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 7/2/93
LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY:

1. UNLIMITED DRINKS ON 1/29/09, FB 9/30/09 IMPOSED \$2,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01612

REASON FOR REFERRAL
COND NO CONTEST

1175661, NEW YORK AX 1175661
MIDTOWN DELI GROCERY CORP
BEST OF THE WEST GOURMET DELI & PIZZA
371 W 34TH STREET
NEW YORK NY 10001

DO#955-2013/Case # 87782

1. CONSUMPTION ON THE PREMISES ON 02/14/13
2. UNAUTHORIZED TRADE NAME ON 02/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 7/17/2006
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 4/25/13] TO CHANGE TRADE NAME TO "BEST OF THE WEST GOURMET DELI & PIZZA" APPROVED ON 4/25/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01613

REASON FOR REFERRAL
NO CONTEST

1258833, QUEENS A 1258833
CORONA MINI MARKET M I CORP

DO#1285-2013/Case # 89646

3784 103RD ST
CORONA NY 11368

1. SALE TO MINOR ON 02/27/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/22/2011
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01614

REASON FOR REFERRAL
COND NO CONTEST

3005612, ERIE RL 11448
TCS LOUNGE INC
TC'S TAVERN
2241 GRAND ISLAND BLVD
GRAND ISLAND NY 14072

DO#2629-2012/Case # 86079

1. SALE TO MINOR ON 10/26/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/21/1969

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01615

REASON FOR REFERRAL
COND NO CONTEST

3142171, ERIE OP 3142171
RJS JANITORIAL LLC
SCHU-SHINE INN
39 FREDRO ST
BUFFALO NY 14206

DO#3700-2011/Case # 71418

1. REFILLING/CONTAMINATED BOTTLES ON 09/27/11
2. REFILLING/CONTAMINATED BOTTLES ON 09/27/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/08/11
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/02/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/28/2009
LICENSE REMOVED: 04/15/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/19/10, UNAUTHORIZED TRADE NAME ON 11/30/10, NOISE/ NUISANCE (RULE) & SUSTAINED PATTERN OF NOISE/DISORDER ON 10/28/09, FB ON 5/25/11 IMPOSED 90 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CP (PAID).

NOTE:

1. PETITION FOR REMOVAL APPROVED TO #3153061 - 875 BAILEY AVENUE, BUFFALO AND ISSUED ON 4/15/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01616

REASON FOR REFERRAL
COND NO CONTEST

3012662, SENECA CL 9
SENECA MEMORIAL ASSN INC

DO#1197-2013/Case # 72629

ROMULUS ROAD RTES 414 & 96
OVID NY 14521

1. SALE TO NON-MEMBER ON 08/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 12/16/1948

LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/1/08, FB ON 10/3/08 IMPOSED \$250 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01617

REASON FOR REFERRAL
COND NO CONTEST

3010991, NIAGARA A 1906
OLEARS INC

DO#3007-2012/Case # 86554

7726 CHESTNUT RIDGE RD
LOCKPORT NY 14094

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/25/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 5/8/1984
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

- 1, SALE TO MINOR ON 3/30/10, FB ON 6/23/10 IMPOSED \$3,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 10/27/11, FB ON 11/7/12 IMPOSED \$5,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01618

REASON FOR REFERRAL
COND NO CONTEST

1011469, KINGS L 5506
JOBBY WINE & LIQUOR CORP

DO#1137-2013/Case # 87047

334 E 3RD STREET
BROOKLYN NY 11218

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 7/1/1994
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 14 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01621

REASON FOR REFERRAL
COND NO CONTEST

1255631, NEW YORK RW 1255631
MAHASAN INC
ENTHAICE
1598 3RD AVE
NEW YORK NY 10128

DO#1287-2013/Case # 85918

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 11/13/12
2. IMPROPER CONDUCT ON 12/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 08/03/2011
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01622

REASON FOR REFERRAL
COND NO CONTEST

3014323, YATES RL 58
VALLEY INN INC
VALLEY INN INC
2862 GUYANOGA ROAD
BRANCHPORT NY 14418

DO#2777-2012/Case # 76730

1. EXTENSION OF PREMISES ON 11/29/11
2. UNAUTHORIZED ADDITIONAL BAR ON 11/29/11
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/24/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 1/9/1978
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. GAMBLING, REFILLING/CONTAMINATED BOTTLES & BOOKS AND RECORDS ON 6/29/10,
FB ON 10/6/10 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NOTE:

1. ALTERATION APPLICATION [FILED 12/5/11] APPROVED 3/12/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01623

REASON FOR REFERRAL

COND NO CONTEST

3139516, ERIE OP 3139516
SCOTT'S BUFFALO WINGS INC
QUAKER STEAK & LUBE-THUNDER ALLEY
6727 TRANSIT RD
WILLIAMSVILLE NY 14221

DO#634-2013/Case # 85166

1. EXTENSION OF PREMISES ON 09/13/12
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 09/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/26/2008

LICENSE EXPIRES: 10/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/20/10, FB ON 3/2/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 5/13/11, FB ON 8/24/11 IMPOSED \$4,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01624

REASON FOR REFERRAL
COND NO CONTEST

3011435, NIAGARA OP 1319
SKI LODGE INC,THE

DO#2974-2012/Case # 81941

405 NIAGARA ST
LOCKPORT NY 14094

1. GAMBLING - ON PREMISES LICENSEE ON 05/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 9/1/1998

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/17/09, FB ON 10/16/09 IMPOSED \$500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01625

REASON FOR REFERRAL
COND NO CONTEST

3012968, STEUBEN CL 77
HORNELL ASSOCIATION

DO#1094-2013/Case # 79104

72 74 BROADWAY MALL
HORNELL NY 14843

1. GAMBLING - ON PREMISES LICENSEE ON 08/09/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 7/7/1987
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY:

1. GAMBLING & SALE TO NON-MEMBER ON 4/2/10, FB ON 12/1/10 IMPOSED \$2,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01626

REASON FOR REFERRAL
COND NO CONTEST

3005433, ERIE OP 4469
D E J A BOO INC
CRABAPPLES
3298 GENESEE ST
CHEEKTOWAGA NY 14225

DO#2348-2012/Case # 53277

1. SALE TO MINOR ON 01/28/11
2. EXTENSION OF PREMISES ON 06/15/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 10/25/1996
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/9/09, FB ON 10/28/09 IMPOSED \$3,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 1/22/10, FB ON 8/11/10 IMPOSED \$4,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01627

REASON FOR REFERRAL
COND NO CONTEST

3004322, ERIE OP 4238
PATTI MAC INC
MACAROONS NITE CLUB
576 DICK RD
DEPEW NY 14043

DO#2415-2012/Case # 76095

1. SALE TO MINOR ON 03/17/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/17/12
3. GAMBLING - ON PREMISES LICENSEE ON 07/16/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/31/12
5. FAILURE TO SUPERVISE ON 03/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 11/4/1994
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/10/10, FB ON 11/30/10 IMPOSED \$250 CIVIL PENALTY (PAID).
2. AVAILING FROM FEBRUARY 2008 & PREMIXING ON 1/9/09, FB ON 2/16/11 IMPOSED \$4,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01628

REASON FOR REFERRAL
NO CONTEST

1263812, NEW YORK RW 1263812
TAS BAKERY INCORPORATED
CAFE GUY AND GALLARD
333 7TH AVE
NEW YORK NY 10001

DO#956-2013/Case # 87308

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 12/26/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/03/2012
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01629

REASON FOR REFERRAL
COND NO CONTEST

1045406, SUFFOLK CL 207
COLUMBUS CLUB OF CENTEREACH
SELDEN INC
41 HORSEBLOCK ROAD
CENTEREACH NY 117204340

DO#1462-2013/Case # 90363

1. IMPROPER CONDUCT - LATE RENEWAL ON 03/01/13

MP: REVOCATION PLUS BOND

OFFER: \$250 CIVIL PENALTY

LICENSE EXPIRED: 2/28/13

LICENSE PERIOD: 3/1/13 - 2/28/15

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/14/09 & REFUSAL TO APPEAR/TESTIFY ON 3/11/09, FB 8/24/11 IMPOSED \$1000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01630 - 2013-01631

REASON FOR REFERRAL
COND NO CONTEST

1171993, NEW YORK OP 1171993
FOOD ON ORCHARD LLC
SIXTH WARD
191 ORCHARD ST
NEW YORK NY 10002

DO#1323-2013/Case # 89714

FIRST PROCEEDING DO# 1323-2013/CASE# 89714

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/07/13
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/15/13
3. SALE TO MINOR ON 03/15/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 196-2013/CASE# 87198

1. SALE TO MINOR ON 9/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 12/22/2006
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 7/31/11, FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/31/11 & 10/2/11, FB ON 4/24/12 IMPOSED \$4,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01632

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2184351, SARATOGA OP 2184351
A2Z HOSPITALITY INC
THE LIVING ROOM
30 CAROLINE ST
SARATOGA SPRINGS NY 12866

DO#1247-2013/Case # 86280

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/13/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/19/12
LICENSE EXPIRES: 6/30/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01634

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1152715, QUEENS TW 1152715
FARMERS SPORTS & SOCIAL INC
115 05 FARMERS BLVD
SAINT ALBANS NY 11412

DO#407-2012/Case # 74673
PRIOR FB: 4/24/2013

1. UNLICENSED STORAGE - WAREHOUSING ON 07/14/11
2. UNLICENSED STORAGE - WAREHOUSING ON 10/13/11
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/14/11

MP: REVOCATION PLUS BOND

ORIGINALLY PRESENTED TO MEMEBERS AS HEARING MATTER: MEMBERS SUSTAINED CHARGES NO. 1 AND 3; IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM
- ARTICLE 78 PROCEEDING COMMENCED - CANCELLATION STAYED PER COURT ORDER

LICENSE ISSUED: 07/30/2004
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/10/06, FB ON 6/13/07 IMPOSED \$500 CP. (PAID)
2. UNLICENSED STORAGE - WAREHOUSING, VISIBILITY, AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/02/07, FB ON 10/17/07 IMPOSED \$7,000 CP (PAID)
3. FAILURE TO COMPLY - LOCAL REGULATIONS & UNLICENSED SECURITY GUARD(S) ON 2/14/09; UNLICENSED STORAGE - WAREHOUSING AND FAILURE TO COMPLY - HEALTH REGULATIONS ON 6/20/09, FB ON 10/14/09 IMPOSED \$2,500 CP (PAID)
4. RENEWALS - IMPROPER NOTIFICATION ON 6/19/09, FB ON 10/14/09 IMPOSED \$1,000 CP. (PAID)
5. PROHIBITED HOURS SALE & CONSUMPTION ON 3/20/10 & 9/26/10; FAILURE TO POST WARNING SIGNS AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/20/10; & UNLICENSED STORAGE - WAREHOUSING ON 10/23/10, FB ON 6/22/11 IMPOSED \$2,500 CP. (PAID).

NOTES:

1. CHARGES 1 & 3 ARE SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 3/20/13 TO SUBMIT AL LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/05/2013

2013-01447 (OVER)
2013-01636

REASON FOR REFERRAL
COND NO CONTEST

2172742, ORANGE OP 2172742
X KANDALO INC
X KANDALO NIGHTCLUB
2 COMMERCIAL PL
NEWBURGH NY 12550

DO#1963-2012/Case # 75322

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/19/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/19/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/19/12
4. FAILURE TO SUPERVISE ON 05/19/12

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 10/11/11
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 06/05/2013 determined:

Ronald Koppelman, Esq. appeared

Item carried over for to 6/19/2013 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/05/2013

2013-01439 (OVER)
2013-01637

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

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

DO#3029-2012/Case # 83849

PRIOR FB: 3/27/2013

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

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS NO CONTEST
MEMBERS SUSTAINED CHARGES; IMPOSED \$4,500 CIVIL PENALTY (PAID)

LICENSEE SEEKS REDUCTION OF PENALTY

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

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 06/05/2013 determined:

Michael Savva appeared

Item carried over to 6/19/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/05/2013

2013-01360 (OVER)
2013-01638

REASON FOR REFERRAL
NOT GUILTY

3000107, ALLEGANY HL 125
BELFAST HOTEL INC

DO#89-2012/Case # 78079

6 MAIN ST
BELFAST NY 14711

1. GAMBLING - ON PREMISES LICENSEE ON 11/29/11
2. EXTENSION OF PREMISES ON 12/16/11
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/20/11
4. AIDING & ABETTING ON 12/20/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/21/1976
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/30/08, FB ON 6/10/09 IMPOSED A \$1,500 CP (PAID)

NOTES:

1. CHARGES 1 & 2 ARE SUSTAINED
2. CHARGES 3 & 4 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 4/29/13 TO SUBMIT A LETTER OF CONTROVERSON
(NO LETTER RECEIVED)
4. SEE AGENDA 2013-01361

The Members of the Authority at their meeting held at the Zone I New York City office on 06/05/2013 determined:

Item carried over for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01639 & 2013-01641

REASON FOR REFERRAL
COND NO CONTEST

2171671, HERKIMER CL 2171671
HERKIMER COUNTY MARINE CLUB INC
HERKIMER COUNTY MARINE CLUB
178 SECOND STREET
ILION NY 13357

DO#1878-2012/Case # 82920

FIRST PROCEEDING - DO#1878-2012/CASE 82920

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 04/06/11
2. FOCAL POINT FOR POLICE ATTENTION ON 04/06/11
3. DISORDERLY PREMISES - NOISE ON 04/11/12

MP: REVOCATION PLUS BOND

SECOND PROCEEDING- DO#2555-2012/CASE 84325

1. SALE TO NON-MEMBER ON 8/30/12

MP: REVOCATION PLUS BOND

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 10/4/11
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/05/2013

2013-01361 (OVER)
2013-01640

REASON FOR REFERRAL
NOT GUILTY

3000117, ALLEGANY L 101
BELFAST HOTEL INC
BELFAST LIQUOR STORE
6 MAIN STREET
BELFAST NY 14711

DO#264-2012/Case # 79580

1. SALE FOR RESALE ON 12/20/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/02/1980
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. SALE FOR RESALE ON 10/06/06, FB ON 8/22/2007 IMPOSED \$1,000 CP (PAID)
2. SALE TO MINOR ON 5/2/12, FB ON 11/7/12 IMPOSED \$5,500 CP (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/29/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. SEE ALSO AGENDA 2013-01360

The Members of the Authority at their meeting held at the Zone I New York City office on 06/05/2013 determined:

Item carried over to 6/19/2013 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/05/2013

2013-01444 & 2013-01446 (OVER) REASON FOR REFERRAL
2013-01642 & 2013-01643 COND NO CONTEST

1117874, BRONX OP 1117874
JOAL RESTAURANT CORP
KEY CLUB CABARET
4139 BOSTON POST ROAD
BRONX NY 10466

DO#471-2012/Case # 79851 & 73947

FIRST PROCEEDING DO# 471-2012/CASE# 79851

1. FAILURE TO CONFORM TO APPLICATION ON 03/16/11
2. UNAUTHORIZED TRADE NAME ON 03/16/11
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/16/11
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/16/11
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/16/11
6. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 03/16/11
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/16/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 641-2012/CASE# 73947

1. FAILURE TO POST WARNING ISGNS - PREGNANCY ON 5/22/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 5/22/11
3. PRE-MIXING ON 5/22/11
4. UNAUTHORIZED TRADE NAME ON 5/22/11
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/22/11
6. FAILURE TO CONFORM TO APPLICATION ON 5/22/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 10/15/2001
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/9/2009, FB ON 12/16/2009 IMPOSED \$500 CP (PAID).

The Members of the Authority at their meeting held at the Zone I New York City office on 06/05/2013 determined:

Item carried over to 06/19/2013 for licensee and attorney and/or representative to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/05/2013

2013-01483 (OVER)
2013-01644

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3010929, MONROE TL 475
CLASSICS BAR AND GRILL LLC
CLASSICS BAR AND GRILL
685 THURSTON RD
ROCHESTER NY 14619

DO#1080-2013/Case # 80598

1. REFUSAL TO APPEAR/TESTIFY ON 05/21/12
2. DISORDERLY PREMISES - GENERAL ON 01/22/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/22/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/21/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/1/1974
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. EMPLOYMENT OF FELON ON 4/30/09, GAMBLING ON 11/21/06, EXTENSION OF PREMISES ON 11/01/06 & PURCHASE FROM UNAUTHORIZED SOURCE ON 11/10/06 TO 1/24/07, FB ON 1/5/11 IMPOSED \$3,000 CIVIL PENALTY (PAID).

The Members of the Authority at their meeting held at the Zone I New York City office on 06/05/2013 determined:

Item carried over to 6/19/2013 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/22/2013

2013-01300 (OVER)
2013-01516 (OVER)
2013-01646

REASON FOR REFERRAL
COND NO CONTEST

1039547, QUEENS OP 3930
INDIAN TAJ INC
SANTOOR INDIAN RESTAURANT
257 05 UNION TPKE
GLEN OAKS NY 11004

DO#176-2013/Case # 85921

1. CORPORATE CHANGES ON OR AFTER 05/05/03
2. PURCHASE FROM UNAUTHORIZED SOURCE ON OR AFTER 06/15/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 5/1997
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. REFILLING ON 7/5/05, FB ON 12/21/05 IMPOSED \$250 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 4/22/10, FB ON 7/22/10 IMPOSED \$1,000 CP. (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 05/22/2013 determined:

Item carried over to 6/05/2013

The Members of the Authority at their meeting held at the Zone I New York City office on 06/05/2013 determined:

Item carried over to 6/09/2013 for attorney/representative to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01647

REASON FOR REFERRAL
COND NO CONTEST

2158186, ONONDAGA OP 2158186
CHEERS TO ALL LLC
CHEERS TO ALL
600 GEDDES STREET NORTH
SYRACUSE NY 13204

DO#146-2013/Case # 76344

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/24/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/09/12
3. EMPLOYMENT OF FELON ON 04/18/12
4. AVAILING ON 09/13/12

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: 6/23/10

LICENSE SURRENDERED: 2/7/13

ADVERSE HISTORY:

1. NON BONA FIDE ON 1/14/11 & PURCHASE FROM UNAUTHORIZED SOURCE FROM 9/1/10,
FB 2/1/12 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01648

REASON FOR REFERRAL
COND NO CONTEST

2128522, PUTNAM OP 2128522
MARGHERITAS LAKE VIEW INC

DO#573-2013/Case # 81884

47 ROUTE 311
LAKE CARMEL NY 10512

1. DISORDERLY PREMISES - NOISE ON 04/08/12

MP: 15 DAYS PLUS BOND

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 11/17/05
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01649

REASON FOR REFERRAL
COND NO CONTEST

2012824, SULLIVAN OP 350
RTR HOLDING CORP
DANNYS VILLAGE INN
178 KINGSTON AVE
WURTSBORO NY 12790

DO#299-2013/Case # 75984

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/15/11

MP: REVOCATION PLUS BOND

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 8/25/81
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01650

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2124154, PUTNAM OP 2124154
THE BIRD & BOTTLE INN LLC
THE BIRD AND BOTTLE INN
1123 OLD ALBANY POST ROAD
GARRISON NY 10524

DO#1648-2012/Case # 79312

1. NON BONA FIDE ON 11/01/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 1/3/05
LICENSE EXPIRED: 11/30/12

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING FROM 8/15/12 - 11/30/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01651

REASON FOR REFERRAL
COND NO CONTEST

2121093, SULLIVAN L 2121093
ROSCOE WINE AND LIQUOR LLC
ROSCOE WINE AND LIQUOR
57 STEWART AVENUE
ROSCOE NY 12776

DO#911-2013/Case # 87887

1. NON BONA FIDE ON 02/15/13

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 2/23/04
LICENSE EXPIRES: 1/31/16

ADVERSE HISTORY: NOT SINCE 2007

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 3/21/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01651A

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1253912, KINGS OP 1253912
RED LEOPARD LOUNGE LLC
JAGUARS 3
225 47TH ST
BROOKLYN NY 11220

DO#679-2013/Case # 86995

PRIOR FB: 5/22/13

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/15/12

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT. MEMBERS SUSTAINED CHARGE;
IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM

- *PENALTY STAYED PER CHAIRMAN PENDING RECONSIDERATION*

LICENSE ISSUED: 02/02/2012

LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01651D

REASON FOR REFERRAL
COND NO CONTEST

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

DO#1309-2013/Case # 89539

1. SALE TO MINOR ON 10/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 6/24/2009
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA No. 2013-01637