

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

2013-01360

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: 091/30/2013

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

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

2013-01361

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

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

2013-01362

REASON FOR REFERRAL
NOT GUILTY

1244310, NASSAU L 1244310
LUCKY STAR LIQUORS INC

DO#2717-2012/Case # 85864

215 FULTON AVENUE
HEMPSTEAD NY 11550

1. PROHIBITED HOURS SALE ON 07/19/12
2. FAILURE TO SUPERVISE ON 07/19/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/25/2010
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/4/11, FB ON 4/27/12 IMPOSED A \$3,500 CIVIL PENALTY (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 05/09/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2013-01363

REASON FOR REFERRAL
NOT GUILTY

1244310, NASSAU L 1244310
LUCKY STAR LIQUORS INC

DO#2521-2012/Case # 84147

215 FULTON AVENUE
HEMPSTEAD NY 11550

1. PROHIBITED HOURS SALE ON 09/10/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/25/2010
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/4/11, FB ON 4/27/12 IMPOSED \$3,500 CIVIL PENALTY (PD)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/09/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2013-01364

REASON FOR REFERRAL
NOT GUILTY

1199693, WESTCHESTER EB 1199693

OK FREDDYS MEAT MARKET & GROCERY DELI INC DO#2212-2012/Case # 85193

132 S 4TH ST
MOUNT VERNON NY 10550

1. FAILURE TO DISPLAY LICENSE ON 09/02/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/29/2008
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/9/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2013-01365

REASON FOR REFERRAL
NO CONTEST

3014165, WYOMING OP 128
DAVID T LEPSCH
YE OLDE STAGE HOUSE
39 EXCHANGE ST
ATTICA NY 14011

DO#2547-2012/Case # 81822

1. GAMBLING - ON PREMISES LICENSEE ON 05/23/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/4/1990
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. BOOKS & RECORDS, FAILURE TO NOTIFY - CHANGE IN FACT & REFILLING/
CONTAMINATED BOTTLES ON 2/18/09, FB ON 12/15/10 IMPOSED \$5,000 CIVIL PENALTY
(PAID).
2. RENEWALS - IMPORPER NOTIFICATION ON 12/15/10, FB ON 7/10/12 IMPOSED \$500 CIVIL
PENALTY (PAID).

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

2013-01366

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1245647, BRONX OP 1245647
DON GRILL RESTAURANT & BAR INC
DR SPORTS BAR & RESTAURANT
509 E TREMONT AVE AKA 509 515
BRONX NY 10457

DO#809-2013/Case # 88638

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/04/13
2. PROHIBITED HOURS SALE ON 01/05/13
3. PROHIBITED HOURS CONSUMPTION ON 01/05/13
4. PROHIBITED HOURS SALE ON 02/02/13
5. PROHIBITED HOURS CONSUMPTION ON 02/02/13
6. PROHIBITED HOURS CONSUMPTION ON 02/10/13
7. PROHIBITED HOURS CONSUMPTION ON 03/10/13
8. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/10/13
9. SUSTAINED PATTERN OF NOISE ON 03/25/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 10/18/2010

LICENSE REVOCATION: 03/29/2013 - DATE OF CANCELLATION

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 10/15/2011; FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/25/2012, FB ON 02/12/2013 IMPOSED CANCELLATION (EFFECTIVE 03/29/2013) PLUS \$1,000 BOND CLAIM (PAID)
2. PROHIBITED HOURS SALE & DISORDERLY PREMISES - GENERAL ON 2/18/13 & SALES TO MINOR ON 2/22/13, FB ON 5/7/13 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (CLAIM MADE ON 5/23/13, NOT PAID TO DATE)

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING 3/27/13

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

2013-01367

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1117749, NASSAU OP 1117749
S & S PUB INC
DUBLIN PUB
2002 JERICHO TURNPIKE
NEW HYDE PARK NY 11040

DO#810-2013/Case # 88620

1. SALE TO MINOR ON 02/22/13
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/01/13
3. IMPROPER CONDUCT ON 02/22/13
4. IMPROPER CONDUCT ON 03/01/13
5. FAILURE TO SUPERVISE ON 03/01/13
6. SALE TO INTOXICATED PERSON ON 02/22/13
7. SALE TO INTOXICATED PERSON ON 03/01/13

MP: REVOCAION [NO BOND AVAILABLE]

LICENSE ISSUED: 07/11/2001
LICENSE REVOKED: 04/23/2013

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & POST WARNING ON 03/26/2009, FB ON 08/19/2009 IMPOSED \$100 CIVIL PENALTY (PAID)
2. SALES TO MINORS ON 05/16/2010 - FB ON 04/24/2012 IMPOSED \$6,000 CIVIL PENALTY (PENALTY STAYED - LITIGATION PENDING)
3. SALES TO MINORS ON 10/07/2011 & 1/13/11; FAILURE TO SUPERVISE, FAILURE TO COMPLY - MAXIMUM OCCUPANCY, FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/13/2011, FB ON 03/12/2013 IMPOSED REVOCAION PLUS \$1,000 BOND CLAIM

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING 3/27/13

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

2013-01368

REASON FOR REFERRAL
COND NO CONTEST

2605985, CAYUGA OP 2605985
JOSEPH CHINDAMO INC
CLUB WEST
6 LEXINGTON AVE
AUBURN NY 13021

DO#358-2013/Case # 84472

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/04/12

MP: REVOCATION PLUS BOND

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 12/14/07
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY: NONE

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

2013-01369

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1255542, NEW YORK AX 1255542
NASSIN MARKET DELI GROCERY CORP

DO#783-2013/Case # 88515

1901 LEXINGTON AVE
NEW YORK NY 10035

1. SALE TO MINOR ON 02/26/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/19/2011
LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-01370

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1247464, NEW YORK AX 1247464
GLORIA GROCERY CORP

DO#755-2013/Case # 88433

4105 BROADWAY
NEW YORK NY 10033

1. SALE TO MINOR ON 02/25/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/25/2011
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01371

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1176590, BRONX AX 1176590
ANTONIA GARCIA
BELLA GROCERY
671 KELLY ST
BRONX NY 10455

DO#793-2013/Case # 88384

1. SALE TO MINOR ON 02/21/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/05/2006
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

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

2013-01372

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1169080, QUEENS AX 1169080
GANA FOOD CORP
GANA FOOD
3102 21ST ST
LONG ISLAND CITY NY 11106

DO#859-2013/Case # 88577

1. SALE TO MINOR ON 02/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/07/2005
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

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

2013-01373

REASON FOR REFERRAL
COND NO CONTEST

2159344, OSWEGO AX 2159344
ANTHONY L ENGLISH & JAMES K ENGLISH
JUNIORS RV & OUTDOOR SPORTS
4589 STATE ROUTE 13
PULASKI NY 13142

DO#1877-2012/Case # 75645

1. NON BONA FIDE ON 12/01/11

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 CIVIL PENALTY

LICENSE ISSUED: 4/8/11

LICENSE SURRENDERED: 5/13/13

ADVERSE HISTORY: NONE

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

2013-01374

REASON FOR REFERRAL

NO CONTEST - DEFAULT

3136125, ERIE L 3136125
MAIN FILLMORE LIQUOR LLC

DO#902-2013/Case # 84110

2608 MAIN ST
BUFFALO NY 14214

1. NON BONA FIDE ON 07/25/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/25/2008

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

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

2013-01375

REASON FOR REFERRAL
COND NO CONTEST

3004997, ERIE OP 4735
1011 WALDEN AVE INC
PAPA JOES SPORTS BAR & GRILL
1011 WALDEN AVE
CHEEKTOWAGA NY 14211

DO#985-2013/Case # 82432

1. PROHIBITED HOURS SALE ON 06/10/12
2. GAMBLING - ON PREMISES LICENSEE ON 06/22/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 6/7/1999
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

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

2013-01376

REASON FOR REFERRAL
COND NO CONTEST

3148499, MONROE OP 3148499
JOEYS PASTA HOUSE INC
1789 PENFIELD RD
PENFIELD NY 14526

DO#175-2012/Case # 77482

1. UNAUTHORIZED ALTERATIONS ON 11/08/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/28/10
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/02/10
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/20/10
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/04/10
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/06/10
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/12/10
8. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/15/10
9. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/22/10
10. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/25/10
11. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/01/10
12. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/08/10
13. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/15/10
14. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/22/10
15. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/23/10
16. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/27/10
17. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/18/11
18. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/06/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 7/7/2010
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 10/4/12] APPROVED ON 10/17/12

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

2013-01377

REASON FOR REFERRAL
COND NO CONTEST

3001637, ERIE A 13486
GAS RITE INC
RONS GAS RITE
11665 BROADWAY
ALDEN NY 14004

DO#523-2013/Case # 87692

1. SALE TO MINOR ON 02/03/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 7/7/2010

LICENSE SURRENDERED: 5/8/13

ADVERSE HISTORY:

1. CONSUMPTION ON THE PREMISES ON 1/15/11, FB ON 11/2/11 IMPOSED \$1,000 CIVIL PENALTY (PAID).

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

2013-01378

REASON FOR REFERRAL
COND NO CONTEST

1259679, KINGS AX 1259679
ALHAJ DELI AND GROCERY INC

DO#1008-2013/Case # 88850

293 PUTNAM AVE
BROOKLYN NY 11216

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 4/13/2012

LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY: NONE

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

2013-01379

REASON FOR REFERRAL
NO CONTEST

3013091, STEUBEN OP 234
GUGLIELMO MARCONI SOCIAL CLUB INC
GUGLIELMO MARCONI SOCIAL CLUB
24 26 W PULTENEY ST
CORNING NY 14830

DO#1078-2013/Case # 82177

1. CORPORATE CHANGES ON 05/03/12
2. GAMBLING - ON PREMISES LICENSEE ON 06/01/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/28/1983
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. CORPORATE CHANGES ON 2/19/10 & BOOKS & RECORDS ON 7/8/09, FB ON 11/30/11
IMPOSED 76 DAYS FORTHWITH SUSPENSION (CREDIT FOR TIME SERVED FROM 10/1/11
TO 12/16/11).

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 5/22/13] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01380

REASON FOR REFERRAL
COND NO CONTEST

3004623, ERIE OP 4353
153 ELMWOOD INC
COZUMEL GRILL & TEQUILA BAR
153 ELMWOOD AVE
BUFFALO NY 14201

DO#1545-2012/Case # 78892

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 9/14/1995

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. UNLIMITED DRINKS ON 12/20/06, FB ON 2/20/08 IMPOSED \$1,500 CIVIL PENALTY (PAID).
2. UNAUTHORIZED ADDITIONAL BAR & PRE-MIXING ON 5/5/09, FB ON 5/26/10 IMPOSED \$3,000 CIVIL PENALTY (PAID).
3. RENEWALS - IMPROPER NOTIFICATION ON 8/25/11, FB ON 1/25/12 IMPOSED \$1,000 CIVIL PENALTY (PAID).

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 12/5/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01381

REASON FOR REFERRAL
COND NO CONTEST

3004588, ERIE OP 4270
WADI ODIES INC
WADIODIES
218 YOUNG ST
TONAWANDA NY 14150

DO#1527-2012/Case # 76990

1. PRE-MIXING ON 11/04/11
2. UNLIMITED DRINKS ON 11/04/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 1/10/1995
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 12/15/08, FB ON 4/15/09 IMPOSED \$1,000 CIVIL PENALTY (PAID).
2. GAMBLING - ON PREMISES LICENSEE ON 3/6/10, FB ON 8/11/10 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2013-01382

REASON FOR REFERRAL
COND NO CONTEST

3127714, LIVINGSTON AX 3127714
WILSON FARMS INC
SUGAR CREEK #197
137 MAIN ST
GENESEO NY 14454

DO#1802-2010/Case # 60877

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/17/09
2. UNAUTHORIZED TRADE NAME ON 01/28/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 6/15/2005
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/9/05 & 10/21/05 - FB ON 5/3/06 IMPOSED \$3000 CIVIL PENALTY (PAID).
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/29/08 - FB ON 2/3/10 IMPOSED \$5000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01383

REASON FOR REFERRAL
COND NO CONTEST

3146845, NIAGARA SL 3146845
SMELLY II LLC
SUNSET BAR & GRILL
3 OCONNELL ISLAND
WILSON NY 14172

DO#2069-2012/Case # 83918

1. SALE TO MINOR - 15 YEAR OLD OR UNDER ON 07/11/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 4/8/2010

LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/8/11, FB ON 7/13/11 IMPOSED \$500 CIVIL PENALTY (PAID).

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

2013-01384

REASON FOR REFERRAL
COND NO CONTEST

1009997, KINGS AX 45361

1507 AVE U CANDY DELI GROCERY CORP

DO#978-2013/Case # 88859

1507 AVE U

BROOKLYN NY 11229

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 6/14/1998

LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

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

2013-01385

REASON FOR REFERRAL
COND NO CONTEST

1004149, BRONX OP 1481
WEASA ENTERPRISES INC
CAFE LOU'S
3060 BOSTON ROAD
BRONX NY 10469

DO#175-2013/Case # 84563

1. REFILLING/CONTAMINATED BOTTLES ON 08/10/12
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/10/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/10/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 2/1/2002
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 2/11/11, FB ON 1/4/12 IMPOSED \$4,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01386 & 2013-01387

REASON FOR REFERRAL

COND NO CONTEST

1223297, NEW YORK OP 1223297
LA ISA RESTAURANT CORP
1242 ST NICHOLAS AVE
NEW YORK NY 10032

DO#4-2013/Case # 84477 & 89055

FIRST PROCEEDING DO# 4-2013/CASE# 84477

1. EXTENSION OF PREMISES ON 06/11/11
2. GAMBLING - ON PREMISES LICENSEE ON 06/11/11
3. GAMBLING - ON PREMISES LICENSEE ON 10/15/11
4. REFILLING/CONTAMINATED BOTTLES ON 08/04/12
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/04/12
6. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/04/12
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/04/12
8. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/20/12
9. REFILLING/CONTAMINATED BOTTLES ON 12/20/12
10. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/20/12
11. UNAUTHORIZED TRADE NAME ON 12/20/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1014-2013/CASE# 89055

1. PROHIBITED HOURS CONSUMPTION ON 9/6/12
2. PROHIBITED HOURS CONSUMPTION ON 11/18/12
3. PROHIBITED HOURS SALE ON 11/18/12

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 3/25/2010

LICENSE SURRENDERED: 3/21/2013

ADVERSE HISTORY:

1. FAILURE TO NOTIFY- CHANGE IN FACT ON 2/27/10, FB ON 9/8/10 IMPOSED \$2,500 CP. (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 2/15/12, FB ON 6/9/12 IMPOSED \$1,000 CP. (PAID)

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

2013-01388

REASON FOR REFERRAL
COND NO CONTEST

1253599, NEW YORK RW 1253599

MI CASITA RESTAURANT MEXICAN FOOD INC DO#493-2013/Case # 86668

1484 AMSTERDAM AVE NORTH STORE
NEW YORK NY 10031

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 01/07/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 6/23/2011

LICENSE EXPIRES: 5/31/2013

ADVERSE HISTORY:

1. SALES TO MINORS ON 3/17/12 & 3/10/12, FB ON 12/5/12 IMPOSED \$7,000 CP. (PAID)

NOTE:

1. CLASS CHANGE APPLICATION [FILED 12/15/11] TO #OP 1259886 DISAPPROVED ON
1/31/12

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

2013-01389

REASON FOR REFERRAL
COND NO CONTEST

2604036, BROOME OP 2604036
NEW RAT LLC
THE RATHSKELLER
92-94 STATE ST
BINGHAMTON NY 13901

DO#539-2012/Case # 80841

1. SALE TO MINOR ON 02/04/12
2. SALE TO MINOR ON 02/04/12
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/04/12
4. FAILURE TO SUPERVISE ON 02/04/12

MP: REVOCATION PLUS BOND

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 7/12/05
LICENSE EXPIRES: 6/30/13

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE ON 11/11/07, FB 11/20/08 IMPOSED \$3500 CIVIL PENALTY (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 6/19/09, FB 10/9/09 IMPOSED \$1000 CIVIL PENALTY (PD)
3. PURCHASE FROM UNAUTHORIZED SOURCE, SALE FOR CONSUMPTION OFF THE PREMISES & BOOKS/RECORDS ON 10/13/10 & UNAUTHORIZED STORAGE WAREHOUSING ON 2/12/10, FB 3/30/11 IMPOSED \$5,000 CIVIL PENALTY (PD)
4. IMPROPER CONDUCT, FAILURE TO SUPERVISE & DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/27/11, SALE TO MINOR, FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS & BOOKS/RECORDS ON 2/26/11, SALES TO MINORS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS & FAILURE TO SUPERVISE ON 4/1/11 & SUSTAINED PATTERN OF NOISE ON 4/8/11, FB 8/24/11 IMPOSED \$15,000 CIVIL PENALTY (PD)

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

2013-01390

REASON FOR REFERRAL
COND NO CONTEST

1238071, QUEENS RW 1238071
CARCHIOFINI RESTAURANT II CORP
CARCHIOFINI RESTAURANT II
10906 CORONA AVE
CORONA NY 11368

DO#545-2013/Case # 85688

1. SALE TO INTOXICATED PERSON ON 10/06/12
2. FAILURE TO COMPLY - NOISE ON 10/06/12
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 10/06/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/06/12
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 08/10/2010
LICENSE SURRENDERED: 4/16/2013

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 2/19/13] PENDING TO #1269104 - LA MORENITA
ECUATORIANA RESTAURANT CORP. OPERATING UNDER A TEMPORARY PERMIT FROM
4/16/13 - 7/14/13

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

2013-01391 - 2013-01394

REASON FOR REFERRAL
COND NO CONTEST

1156364, NEW YORK OP 1156364
STANTON RESTAURANT CORP
EPSTEINS
82 STANTON STREET
NEW YORK NY 10002

DO#1258-2011/Case # 71955 & 77254 & 79554 & 79756

FIRST PROCEEDING DO# 1258-2011/CASE# 71955

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/26/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/27/11
3. PROHIBITED HOURS CONSUMPTION ON 03/26/11
4. PROHIBITED HOURS SALE ON 03/26/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 3035-2011/CASE# 77254

1. DISORDERLY PREMISES - NOISE ON 8/21/11

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 544-2013/CASE# 79554

1. UNLIMITED DRINKS ON 1/7/12
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 1/7/12

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING DO# 128-2012/CASE# 79756

1. SALE TO MINOR ON 10/20/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/2/2004
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE ON 5/19/06 & SALE TO MINOR ON 5/24/06, FB ON 2/21/07
IMPOSED \$3,000 CP (PAID)
2. DISORDERLY PREMISES - NOISE ON 6/4/2011, FB ON 2/1/2012 IMPOSED \$1,500 CP (PAID)

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

2013-01395

REASON FOR REFERRAL
COND NO CONTEST

2014405, WARREN TL 120
RIDRAH LTD
SANDY'S GRILL
41 SOUTH STREET
GLENS FALLS NY 12801

DO#552-2013/Case # 87987

1. SALE TO MINOR ON 02/13/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/10/75

LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS & BOOKS/RECORDS ON 11/16/09, FB 11/2/11 IMPOSED \$3,000 CIVIL PENALTY (PD)

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

2013-01396

REASON FOR REFERRAL
COND NO CONTEST

2112117, ORANGE L 2112117
PAUL F MAYEN JR & SAMUEL F CLARK III
LIBERTY STREET WINES & LIQUOR
22 LIBERTY STREET
NEWBURGH NY 12550

DO#913-2013/Case # 87072

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 01/31/13
2. FALSE MATERIAL STATEMENT ON 11/16/10

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/17/01
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

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

2013-01397

REASON FOR REFERRAL
COND NO CONTEST

3137052, STEUBEN L 3137052
FINGER LAKES WINE & SPIRITS INC

DO#3022-2012/Case # 86694

309 W MORRIS ST
BATH NY 14810

1. SALE TO MINOR ON 12/07/12

MP: 35 DAYS PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 3/7/2008
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. SALE FOR RESALE ON 1/12/09, FB ON 7/21/10 IMPOSED \$1,500 CIVIL PENALTY (PAID).

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

2013-01398

REASON FOR REFERRAL
COND NO CONTEST

1243509, NEW YORK CR 1243509
NYC 36TH LLC
DISTRICT 36
29 WEST 36TH ST
NEW YORK NY 10018

DO#631-2012/Case # 79427

1. FAILURE TO CONFORM TO APPLICATION ON 12/04/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/04/11
3. REFILLING/CONTAMINATED BOTTLES ON 12/04/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/04/11
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/04/11

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/29/2010

LICENSE CANCELLED: 9/30/2012 - DATE OF EXPIRATION

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES & REFILLING/CONTAMINATED BOTTLES ON 5/21/11, FB ON 12/14/11 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 5/13/12, FB ON 8/7/12 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

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

2013-01399

REASON FOR REFERRAL
COND NO CONTEST

1160347, NEW YORK AX 1160347
NEW HARLEM GROCERY CORP

DO#430-2013/Case # 79490

121 WEST 116TH STREET
NEW YORK NY 10026

1. SALE TO MINOR ON 05/24/11
2. SALE TO MINOR ON 05/26/11
3. SALE TO MINOR ON 08/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 03/03/2005
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 4/26/13] PENDING TO #1270532 - 121 CONVENIENCE DELI CORP.

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

2013-01400

REASON FOR REFERRAL
NO CONTEST

2125491, WASHINGTON AX 2125491
RAMOUI INC
VILLAGE SUNOCO
185 BROADWAY
WHITEHALL NY 12887

DO#1330-2012/Case # 82655

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/19/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/31/04
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/29/07, FB 8/6/08 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 3/12/11, FB 5/22/12 IMPOSED \$5,000 CIVIL PENALTY (PD)

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

2013-01401

REASON FOR REFERRAL
NO CONTEST

1259912, BRONX AX 1259912
ALEX CANDY 4 INC

DO#473-2013/Case # 86272

4270 KATONAH AVE
BRONX NY 10470

1. SALE TO MINOR ON 08/23/12
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/23/12
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/23/12
4. FAILURE TO DISPLAY LICENSE ON 08/23/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/16/2012
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

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

2013-01402

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2112359, ROCKLAND AX 2112359
JOSE L TINEO
JOSE S GROCERY
58 RAILROAD AVENUE
WEST HAVERSTRAW NY 10993

DO#743-2013/Case # 86390

1. SALE TO MINOR ON 11/09/12

MP: 25 DAYS PLUS BOND

LICENSE ISSUED: 12/21/01
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA No. 2013-01495

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

2013-01403

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2501468, CORTLAND OP 151
DENNIS J MORGAN
MOUNTAIN VIEW RESTAURANT
6662 ROUTE 281
PREBLE NY 13141

DO#885-2013/Case # 88746

1. SALE TO MINOR ON 03/15/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/30/84
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY:

1. UNLIMITED DRINKS, GAMBLING & SALE FOR OFF PREMISES CONSUMPTION ON 6/22/08, FB 6/23/09 IMPOSED \$4,500 CIVIL PENALTY (PD)
2. EXTENSION OF PREMISES, UNAUTHORIZED ALTERATIONS & SALE TO INTOXICATED PERSON ON 3/6/10, FB 11/16/11 IMPOSED \$6,500 CIVIL PENALTY (PD)

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

2013-01404

REASON FOR REFERRAL
COND NO CONTEST

2110782, RENSSELAER OP 2110782
S HUGHES & SON LTD
O'LEARYS TAVERN
2253 15TH ST
TROY NY 12180

DO#438-2013/Case # 87973

1. PROHIBITED HOURS CONSUMPTION ON 02/03/13

MP: REVOCATION PLUS BOND

OFFER: 10 DAYS FORTHWITH SUSPENSION PLUS \$2,500 CIVIL PENALTY

LICENSE ISSUED: 9/17/01
LICENSE EXPIRES: 8/31/13

ADVERSE HISTORY:

1. NON BONA FIDE ON 7/11/08 & SALE TO MINOR ON 11/21/08, FB 4/1/09 IMPOSED \$4,000 CIVIL PENALTY (PD)
2. SALES TO MINORS & FAILURE TO SUPERVISE ON 4/28/11, FB 8/10/11 IMPOSED 14 DAYS FORTHWITH PLUS \$6,000 CIVIL PENALTY(PD)

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

2013-01405

REASON FOR REFERRAL
COND NO CONTEST

2505209, ONONDAGA OP 2759
S & K OF CNY INC
COOPER'S LANDING
7459 MURRAY DRIVE
CICERO NY 13039

DO#30-2013/Case # 81425

1. SALE TO INTOXICATED PERSON ON 09/13/12

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/1/97
LICENSE EXPIRES: 11/30/14

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON, PROHIBITED HOURS CONSUMPTION & FAILURE TO COMPLY - SMOKING ON 2/7/09, FB 1/6/10 IMPOSED \$6,000 CIVIL PENALTY (PD)
2. SALE FOR CONSUMPTION OFF PREMISES & GAMBLING ON 5/12/11, FB 6/6/12 IMPOSED \$5,000 CIVIL PENALTY (PD)

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

2013-01406

REASON FOR REFERRAL
COND NO CONTEST

2128788, DUTCHESS OP 2128788
ABOUOUKAL INC
RIVER TERRACE
2 BEEKMAN STREET
BEACON NY 12508

DO#745-2013/Case # 83069

1. CORPORATE CHANGES ON 03/22/13

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 9/26/05
LICENSE EXPIRES: 8/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/28/10, FB 3/17/10 IMPOSED \$2,500 CIVIL PENALTY (PD)
2. DISORDERLY PREMISES - NOISE ON 5/29/11 & SALE TO MINOR ON 2/3/12, FB 1/3/13 IMPOSED \$6,000 CIVIL PENALTY (PD)

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 8/4/11] TO REMOVE NASSER SAID ALY DISAPPROVED ON 2/10/12 PURSUANT TO DIVISIONAL ORDER 589a

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

2013-01407

REASON FOR REFERRAL
COND NO CONTEST

1138111, QUEENS AX 1138111
ALI ABDO NOMAN
JAMAICA SUPER DELI
21701 JAMAICA AVE
QUEENS VILLAGE NY 11428

DO#1031-2013/Case # 89007

1. SALE TO MINOR ON 01/04/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 4/15/2003

LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

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

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

2013-01408

REASON FOR REFERRAL
COND NO CONTEST

1172868, NEW YORK OP 1172868
406 BROOME ST REST INC
BRINKLEY'S
199 LAFAYETTE STREET
NEW YORK NY 10012

DO#354-2013/Case # 85184

1. UNAUTHORIZED ALTERATIONS ON 08/17/12
2. FAILURE TO CONFORM TO APPLICATION ON 08/17/12
3. NON BONA FIDE ON 08/17/12
4. MISLABELED BEER TAPS ON 08/17/12
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/17/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/17/12
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/30/2006
LICENSE EXPIRES: 10/31/2012

ADVERSE HISTORY:

1. IMPROPER CONDUCT-LATE RENEWALS ON 11/1/08, LICENSEE STIPULATED TO A \$1,000 CP ON 4/20/09. (PAID)
2. RENEWALS-IMPROPER NOTIFICATION ON 10/24/08, FB ON 12/3/08 IMPOSED \$500 BOND CLAIM (PAID BY SURETY)
3. FAILURE TO COMPLY-HEALTH REGULATIONS ON 5/15/09, FB ON 2/17/10 IMPOSED \$750 CP (PAID)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, OPERATING UNDER SAPA
[11/1/12 - 10/31/14]

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

2013-01409

REASON FOR REFERRAL
COND NO CONTEST

3137515, NIAGARA AX 3137515
NCCC CONVENIENCE INC

DO#981-2013/Case # 88754

2939 SAUNDERS SETTLEMENT RD
SANBORN NY 14132

1. SALE TO MINOR ON 03/21/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/15/2008

LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/18/09, FB ON 4/14/10 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 3/3/10, FB ON 8/25/10 IMPOSED \$4,500 CIVIL PENALTY (PAID).

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

2013-01410

REASON FOR REFERRAL
COND NO CONTEST

3004658, ERIE OP 4513
ERNIES WINE BAR INC
67 WEST
67 W CHIPPEWA ST
BUFFALO NY 14202

DO#2864-2012/Case # 86366

1. SALE TO MINOR ON 11/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/14/1997

LICENSE EXPIRES: 2/29/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/11/09, FB ON 4/14/10 IMPOSED 10 DAYS FORTHWITH PLUS \$4,000 CIVIL PENALTY (PAID).

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

2013-01411

REASON FOR REFERRAL
COND NO CONTEST

1126535, NEW YORK OP 1126535
MACDOUGAL G CORP

DO#1037-2013/Case # 89150

116 MACDOUGAL STREET
NEW YORK NY 10012

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

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 2/28/13

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

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/27/09, FB ON 12/29/09 IMPOSED \$750 CIVIL PENALTY (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 2/23/11, FB 4/25/11 IMPOSED \$1,000 CIVIL PENALTY (PD)
3. SALE TO MINOR ON 2/8/11, FB 11/16/11 IMPOSED \$3,000 CIVIL PENALTY (PD)

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

2013-01412

REASON FOR REFERRAL
COND NO CONTEST

2117857, SARATOGA OP 2117857
FRANKLIN JAMES KALTEUX JR
PLACID PINES TAVERN
773 NORTH SHORE RD
HADLEY NY 12835

DO#1293-2013/Case # 84027

1. NON BONA FIDE ON 09/07/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/07/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/07/12
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/07/12

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 11/7/03

LICENSE SURRENDERED: 5/15/13

ADVERSE HISTORY:

1. FAILURE TO RESTORE BOND ON 1/7/08, FB 4/2/08 IMPOSED 5 DAYS FORTHWITH
SUSPENSION (SERVED)

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

2013-01413

REASON FOR REFERRAL
COND NO CONTEST

1161262, QUEENS OP 1161262
ROOSEVELT CAFE CORP
EL FORASTERO
78 13 ROOSEVELT AVENUE
JACKSON HEIGHTS NY 11372

DO#1212-2013/Case # 89459

1. SALE TO MINOR ON 09/07/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 5/17/2015
LICENSE EXPIRED: 4/30/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. APPLICATION [FILED 1/29/13] TO #1268685 - DA GEAN MICHAEL LOUNGE, INC.
DISAPPROVED ON 5/1/13 PURSUANT TO DIVISIONAL ORDER 589a. REQUEST TO RE-
ACTIVATE APPLICATION UPON CONCLUSION OF THIS DISCIPLINARY MATTER ON FILE

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

2013-01414

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1250786, BRONX A 1250786
CUNY DELI GROCERY INC

DO#976-2013/Case # 88849

445 E 183RD STREET
BRONX NY 10458

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/22/13

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

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

2013-01415

REASON FOR REFERRAL
NOT GUILTY

1157557, WESTCHESTER OP 1157557
HOPETON A WILLIS

DO#2965-2012/Case # 82787

130 S 4TH AVENUE
MOUNT VERNON NY 10550

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/14/12
2. FOCAL POINT FOR POLICE ATTENTION ON 03/14/12
3. UNAUTHORIZED TRADE NAME ON 03/14/12
4. IMPROPER CONDUCT ON 03/14/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 08/19/2005

LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL, FAILURE TO SUPERVISE, UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - MAXIMUM OCCUPANCY & UNLICENSED SECURITY GUARD(S) ON 10/12/09, FB ON 05/25/2011 IMPOSED A \$7,000 CP (PAID)

NOTES:

1. CHARGES 1,2 & 3 ARE SUSTAINED
2. CHARGE 4 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 5/23/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
4. ENDORSEMENT APPLICATION FROM SOLE PROPRIETOR TO CORPORATION [FILED 6/29/10] DISAPPROVED ON 9/20/10 PURSUANT TO DIVISIONAL ORDER 589a

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

2013-01416

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1213022, BRONX OP 1213022

EL BRAVO MEXICAN BAR & RESTAURANT INC DO#770-2013/Case # 88724

395 E 151ST STREET AKA 621 MEL
BRONX NY 10451

1. RENEWALS - IMPROPER NOTIFICATION ON 03/01/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 03/19/2009

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 3/1/13 - 3/18/13

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

2013-01417

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1175329, NASSAU AX 1175329
ALBERTO RODRIGUEZ
BODEGA HISPANA
393A CLINTON STREET
HEMPSTEAD NY 11550

DO#952-2013/Case # 88813

1. SALE TO MINOR ON 02/01/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/07/2006

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 1/7/13] TO CHANGE FROM SOLE PROPRIETOR TO CORPORATE ENTITY "SPANISH AMERICAN CORP" APPROVED ON 2/6/13, NOT ISSUED TO DATE

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

2013-01418

REASON FOR REFERRAL
COND NO CONTEST

3005274, ERIE OP 2814
ABBAY SQUARE INC

DO#2543-2012/Case # 80134

784 WEHRLE DR T/O AMHERST
WILLIAMSVILLE NY 14221

1. SALE TO MINOR ON 03/31/12
2. NON BONA FIDE ON 03/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 5/17/1983
LICENSE EXPIRES: 4/30/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

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

2013-01419

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1003007, BRONX AX 27652
ALICIA SALEJ

DO#882-2013/Case # 87534

646 E 241 STREET
BRONX NY 10470

1. SALE TO MINOR ON 01/11/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/03/1998
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 12 YEARS

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

2013-01420

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1161543, QUEENS AX 1161543
JAMAICA EXPRESS DELI CORP

DO#878-2013/Case # 88326

77 01 JAMAICA AVENUE
WOODHAVEN NY 11421

1. SALE TO MINOR ON 03/02/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/16/2005
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES & EMPLOYMENT OF MINOR ON
12/14/2010, FB ON 09/07/2011 IMPOSED \$5,000 CIVIL PENALTY (PAID)

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

2013-01421

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1112899, NASSAU AX 1112899
QUALITY CONVENIENCE INC

DO#1004-2013/Case # 77670

188 HEMPSTEAD AVE
LYNBROOK NY 11563

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/22/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/12/2001
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/05/07, FB ON 05/28/08 IMPOSED \$3,000 CIVIL PENALTY (PAID)

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

2013-01422

1004506, BRONX RW 7246
BRISAS DEL CARIBE INC

1207 CASTLE HILL AVENUE
BRONX NY 10462

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#780-2013/Case # 88733

1. RENEWALS - IMPROPER NOTIFICATION ON 03/05/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 03/06/1996
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 3/1/13 - 3/20/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/01/1900

2013-01423 & 2013-01456

REASON FOR REFERRAL
NOT GUILTY

1190436, KINGS OP 1190436
SHERWYN TOPPIN MARKETING CONSULTANTS INC DO#402-2011/Case # 70535& 72302
TEMPTATIONS TAVERN
2210 CHURCH AVENUE
BROOKLYN NY 11226

FIRST PROCEEDING DO#402-2011/CASE #70535

1. PROHIBITED HOURS SALE ON 07/24/10
2. PROHIBITED HOURS SALE ON 08/14/10
3. DISORDERLY PREMISES - MARIJUANA ON 07/24/10

SECOND PROCEEDING DO # 1146-2011/CASE # 72302

1. PROHIBITED HOURS SALE ON 3/05/11
2. PROHIBITED HOURS OF CONSUMPTION ON 3/5/11
3. FAILURE TO PERMIT INSPECTION ON PREMISES ON 3/5/11
4. IMPROPER CONDUCT CONVICTION/CORPORATION ON 3/5/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/31/2009
LICENSE CANCELLED: 02/19/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION ON 4/17/10, PROHIBITED HOURS CONSUMPTION ON 1/22/11 & 2/12/11, SUSTAINED PATTERNED OF NOISE/DISORDER ON 3/17/11 & FOCAL POINT FOR POLICE ATTENTION ON 3/9/11, FB ON 8/10/11 IMPOSED CANCELLATION. CANCELLATION ORDER IMPOSED ON 2/19/13

NOTES:

1. CHARGES IN THE FIRST AND SECOND PROCEEDING ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 5/16/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
3. LICENSEE OPERATED UNDER SAPA FROM 7/1/11 TO 2/19/13 - DATE OF CANCELLATION

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

2013-01424

REASON FOR REFERRAL
COND NO CONTEST

2502883, MADISON AX 415
PETR-ALL PETROLEUM CONSULTING CORPORATION DO#1195-2013/Case # 89293
EXPRESS MART #321
59 UTICA ST
HAMILTON NY 13346

1. SALE TO MINOR ON 04/12/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 5/12/95

LICENSE EXPIRES: 5/31/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/29/08, FB 11/6/08 IMPOSED \$1,500 CIVIL PENALTY (PD)

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

2013-01437

REASON FOR REFERRAL
NOT GUILTY

1244593, NEW YORK A 1244593
BAGEL DELI CAFE CORP

DO#2504-2012/Case # 85693

1293 1ST AVENUE
NEW YORK NY 10021

1. SALE TO MINOR ON 02/01/11
2. SALE TO MINOR ON 03/31/12
3. SALE TO MINOR ON 04/12/12
4. SALE TO MINOR ON 04/25/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/27/2010
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 5/21/13
3. CORPORATE CHANGE APPLICATION [FILED 10/24/12] TO ADD MM EDUL ALAM AS PRESIDENT DISAPPROVED ON 2/5/13 PURSUANT TO DIVISIONAL ORDER 589a

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

2013-01438

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

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

DO#217-2013/Case # 87157

PRIOR FB: 4/09/2013

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

MP: REVOCATION PLUS BOND CLAIM

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

NEW OFFER: \$11,000 CIVIL PENALTY

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

ADVERSE HISTORY:

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

NOTE:

1. LICENSE SUMMARILY SUSPENDED AT FULL BOARD MEETING ON 04/09/2013

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

2013-01439

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

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

2013-01444 & 2013-01446

REASON FOR REFERRAL
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).

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

2013-01445

REASON FOR REFERRAL
COND NO CONTEST

2506384, OSWEGO OP 760
RESA INC
THE*CLUB HOUSE TAVERN
126 W 2ND ST
OSWEGO NY 13126

DO#2113-2012/Case # 71241

1. UNAUTHORIZED ALTERATIONS ON 05/18/12
2. REFILLING/CONTAMINATED BOTTLES ON 05/18/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/18/12

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 11/14/96
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NOTE:

1. ALTERATION APPLICATION [FILED 6/18/12] APPROVED ON 8/3/12

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

2013-01447

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

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

2013-01448

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2177226, SCHOHARIE HL 2177226
TIMOTHY MURPHY BAR LLC
TIMMY MURPHY IRISH PUB
294 MAIN ST
SCHOHARIE NY 12157

DO#400-2013/Case # 83836

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/06/12
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/03/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 2/10/12
LICENSE EXPIRES: 1/31/14

ADVERSE HISTORY: NONE

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

2013-01449

REASON FOR REFERRAL
COND NO CONTEST

2606906, DELAWARE MU 2606906
MARY B JEANNITON
WEST 38
38 WEST ST SUITE 1
WALTON NY 13856

DO#1481-2012/Case # 82002

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/27/12
2. REFILLING/CONTAMINATED BOTTLES ON 04/27/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/27/12

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 10/8/08
LICENSE EXPIRES: 7/31/13

ADVERSE HISTORY: NONE

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

2013-01450

REASON FOR REFERRAL
COND NO CONTEST

2162408, ONONDAGA OP 2162408
THE OVERLOOK OTISCO CORPORATION
THE OVERLOOK
2347 STATE ROUTE 174
MARIETTA NY 13110

DO#1990-2012/Case # 71038

1. AVAILING ON 10/31/11

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 8/18/10
LICENSE SURRENDERED: 1/10/13

ADVERSE HISTORY: NONE

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

2013-01453

REASON FOR REFERRAL
COND NO CONTEST

2169060, CLINTON A 2169060
NORTHSTAR USA INC
NORTH COUNTRY SUNOCO
485 STATE ROUTE 3
PLATTSBURGH NY 12901

DO#1186-2013/Case # 89395

1. SALE TO MINOR ON 04/13/13

MP: REVOCATION *[NO BOND AVAILABLE]*

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

LICENSE ISSUED: 5/4/11
LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY:

1. SALE TO MINOR N 3/13/12, FB 4/9/13 IMPOSED 17 DAYS FORTHWITH SUSPENSION
[6/13/13 - 6/30/13] PLUS \$1,000 BOND CLAIM

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

2013-01454

REASON FOR REFERRAL
COND NO CONTEST

2128449, CLINTON OP 2128449
VANESSA J STAPLES
COCKTAILS
42 RIVER STREET
MORRISONVILLE NY 12962

DO#905-2013/Case # 83882

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/31/12
2. FAILURE TO COMPLY - SMOKING ON PREMISES ON 03/06/12

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 10/27/05
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES, PURCHASE UNAUTHORIZED SOURCE & FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 11/24/07, FB 6/25/08 IMPOSED \$5,000 CIVIL PENALTY (PD)
2. EXTENSION OF PREMISES ON 11/20/09 & 4/24/10, FB 8/11/10 IMPOSED \$3,000 CIVIL PENALTY (PD)

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

2013-01455

REASON FOR REFERRAL
COND NO CONTEST

2128736, RENSSELAER OP 2128736
RUDYS V & R RESTAURANT INC

DO#582-2013/Case # 82502

483-487 BROADWAY
RENSSELAER NY 12144

1. NON BONA FIDE ON 08/04/12

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 9/12/05

LICENSE EXPIRES: 8/31/13

ADVERSE HISTORY: NONE

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

2013-01457

REASON FOR REFERRAL
COND NO CONTEST

2178747, ORANGE L 2178747

JOHNNYS BROADWAY LIQUOR & WINE CORP DO#1023-2013/Case # 86263

575 BROADWAY
NEWBURGH NY 125505121

1. AVAILING ON 02/13/12
2. SECOND BUSINESS - 63.4 ON 11/16/12
3. FALSE MATERIAL STATEMENT ON 08/11/11

MP: REVOCATION PLUS BOND

OFFER: \$9000 CIVIL PENALTY

LICENSE ISSUED: 2/13/12

LICENSE EXPIRES: 1/31/15

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 4/4/13] PENDING TO #2190465 - GANESH LIQUORS CORP.

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

2013-01460

REASON FOR REFERRAL
COND NO CONTEST

1257891, SUFFOLK OP 1257891
ROSAS CAFE INC
MICHELLES CAFE
155 GRIFFING AVE
RIVERHEAD NY 11901

DO#738-2013/Case # 88133

1. NON BONA FIDE ON 02/26/13
2. FALSE MATERIAL STATEMENT ON 02/26/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/26/13
4. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 2/3/2012
LICENSE SURRENDERED: 3/18/2013

ADVERSE HISTORY: NONE

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

2013-01461

REASON FOR REFERRAL
COND NO CONTEST

1258469, QUEENS AX 1258469
SHREE SAI FOOD MART INC

DO#1021-2013/Case # 88309

10419 QUEENS BLVD
FOREST HILLS NY 11375

1. UNAUTHORIZED TRADE NAME ON 02/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,200 CIVIL PENALTY

LICENSE ISSUED: 1/3/2012
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

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

2013-01462

REASON FOR REFERRAL
COND NO CONTEST

1157477, BRONX OP 1157477
DOLLY J CORPORATION

DO#3027-2012/Case # 83322

936 E 233RD STREET
BRONX NY 10466

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/20/12
2. NON BONA FIDE ON 01/26/11
3. AVAILING ON 01/26/11
4. UNAUTHORIZED TRADE NAME ON 05/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/15/2004
LICENSE CANCELLED: 02/19/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/8/10, FB ON 4/13/11 IMPOSED \$500 CP (PAID)
2. REFUSAL TO APPEAR/TESTIFY ON 12/12/11 & 12/15/11; FAILURE TO NOTIFY ON 11/5/11 & 12/15/12, FB ON 4/9/13 IMPOSED CANCELLATION.

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

2013-01463

REASON FOR REFERRAL
COND NO CONTEST

1152894, NEW YORK OP 1152894
TENTH WARD LLC
BOSS TWEED'S
115 ESSEX ST
NEW YORK NY 10002

DO#212-2013/Case # 87202

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/10/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 9/15/2004

LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

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

2013-01464

REASON FOR REFERRAL
NO CONTEST

1154455, SUFFOLK EB 1154455
MISHAEL GROCERY CORP

DO#2265-2012/Case # 84514

1454 NEW YORK AVE
HUNTINGTON STATION NY 11746

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/09/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/19/2004
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/3/07, FB ON 9/3/08 IMPOSED \$3,000 CP. (PAID)

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

2013-01465

REASON FOR REFERRAL
NO CONTEST

1193948, SUFFOLK OP 1193948
TWO LUCKY GUYS INC
WELLWOOD GRILL
722 S WELLWOOD AVE
LINDENHURST NY 11757

DO#1110-2013/Case # 87503

1. UNAUTHORIZED TRADE NAME ON 02/05/13
2. GAMBLING - ON PREMISES LICENSEE ON 02/05/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/9/2007
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

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

2013-01466

REASON FOR REFERRAL
NO CONTEST

1249527, NASSAU AX 1249527
SAI GAS & FOOD INC

DO#2255-2012/Case # 84520

545 CONKLIN STREET
FARMINGDALE NY 11735

1. SALE TO MINOR ON 07/14/12

MP: 50 DAYS SUSPENSION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. CONSUMPTION ON PREMISES ON 3/27/11, FB ON 9/11/12 IMPOSED \$2,000 CP. (PAID)

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

2013-01467

REASON FOR REFERRAL
COND NO CONTEST

1185009, QUEENS OP 1185009
MANGOS STEAKHOUSE & BAKERY INC
7814 MANGO'S
78 14 ROOSEVELT AVENUE
JACKSON HEIGHTS NY 11372

DO#1178-2013/Case # 89507

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/13/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 2/26/2007

LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, FAILURE TO POST WARNING SIGN & LOCAL REGULATIONS ON 5/14/11, FB ON 12/5/12 IMPOSED \$3,500 CP. (PAID)

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

2013-01468

REASON FOR REFERRAL
COND NO CONTEST

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

DO#578-2013/Case # 71218

1. VISIBILITY ON 01/29/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/20/2008
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/5/09, FB ON 8/25/10
IMPOSED A LETTER OF WARNING.

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

2013-01469

REASON FOR REFERRAL
COND NO CONTEST

1212305, KINGS OP 1212305
LAS AMERICAS INC

DO#547-2013/Case # 86655

1912 86TH ST
BROOKLYN NY 11214

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/08/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/08/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$200 CIVIL PENALTY

LICENSE ISSUED: 12/15/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

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

2013-01470

REASON FOR REFERRAL
COND NO CONTEST

1114388, NEW YORK OP 1114388
AJD NYC INC
DE SANTOS
139 W 10TH ST
NEW YORK NY 10014

DO#581-2013/Case # 79415

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/03/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/03/11
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/03/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 4/27/2001
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/26/09, FB ON 3/17/10 IMPOSED \$750 CP (PAID BY SURETY).

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

2013-01471

REASON FOR REFERRAL
COND NO CONTEST

1259871, NASSAU AX 1259871
BABA GROCERY & CONVENIENCE CORP

DO#957-2013/Case # 88811

79 ROOSEVELT AVE
VALLEY STREAM NY 11581

1. SALE TO MINOR ON 02/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 1/25/2012
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/13/12, FB ON 11/20/12 IMPOSED \$3,000 CP. (PAID)

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

2013-01472

REASON FOR REFERRAL
NO CONTEST

1131360, QUEENS A 1131360
M I TELE COM INC
DISCOUNT PHONE CARD
37 70 74TH STREET
JACKSON HEIGHTS NY 11372

DO#1213-2013/Case # 89423

1. SALE TO MINOR ON 02/03/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/21/2002
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY:

1. FAILURE TO NOTIFY CHANGE IN FACT ON 6/8/11 AND REFUSAL TO APPEAR/TESTIFY ON 7/18/11, FB ON 5/22/12 IMPOSED \$3,500 CP. (PAID)

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

2013-01473

REASON FOR REFERRAL
COND NO CONTEST

3000544, CATTARAUGUS OP 475
M S G INC
THE CLINTON
200 CLINTON ST
SALAMANCA NY 14779

DO#371-2013/Case # 86106

1. GAMBLING - ON PREMISES LICENSEE ON 12/20/12
2. GAMBLING - ON PREMISES LICENSEE ON 01/16/13
3. EXTENSION OF PREMISES ON 01/16/13
4. REFILLING/CONTAMINATED BOTTLES ON 01/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/10/1993

LICENSE EXPIRES: 11/30/2013

ADVERSE HISTORY:

1. GAMBLING ON 2/20/08, SALE FOR CONSUMPTION OFF THE PREMISIES & SALE TO INTOXICATED PERSON ON 2/28/08 & PROHIBITED HOURS SALE ON 2/21/08, FB ON \$6,000 CIVIL PENALTY (PAID).

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

2013-01474 & 2013-01475

REASON FOR REFERRAL
COND NO CONTEST

1249214, KINGS OP 1249214
RHYTHMSPLASH LLC
673 FLATBUSH AVE
BROOKLYN NY 11225

DO#2089-2012/Case # 80612

FIRST PROCEEDING DO #2089-2012/CASE# 80612

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/04/11
2. DISORDERLY PREMISES - MARIJUANA ON 06/09/11
3. FAILURE TO SUPERVISE ON 06/09/11
4. FAILURE TO CONFORM TO APPLICATION ON 07/16/11
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/16/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1150-2013/CASE# 87409

1. MISLABELED BEER TAPS ON 1/18/13
2. REFILLING/CONTAMINATED BOTTLES ON 1/18/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/18/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,500 CIVIL PENALTY

LICENSE ISSUED: 12/03/2010
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

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

2013-01476

REASON FOR REFERRAL
COND NO CONTEST

1257794, QUEENS OP 1257794
SBS HILLSIDE INN CORP
HILLSIDE INN
168 02 HILLSIDE AVE
JAMAICA NY 11432

DO#1093-2013/Case # 88397

1. FAILURE TO COMPLY - NOISE ON 10/06/12
2. FAILURE TO CONFORM TO APPLICATION ON 10/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 01/04/2012
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

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

2013-01477 & 2013-01497

REASON FOR REFERRAL
COND NO CONTEST

1199920, QUEENS OP 1199920
MONTE CARLO ENTERPRISES CORP
PICARDIAS MEXICANAS
102 21 ROOSEVELT AVE
CORONA NY 11368

DO#288-2013/Case # 86616

FIRST PROCEEDING DO288-2013/CASE# 86616

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 12/01/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/01/12
3. VISIBILITY ON 12/01/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 968-2013/CASE# 88964

1. SALE TO MINOR ON 1/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/12/2007
LICENSE EXPIRES: 11/30/013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 1/5/10 & SALE TO MINOR ON 2/7/10,
FB ON 5/11/11 IMPOSED \$4,000 CP. (PAID)

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

2013-01478

REASON FOR REFERRAL
COND NO CONTEST

1246112, NEW YORK OP 1246112
SASA'S LOUNGE LLC
SASA'S LOUNGE
924 COLUMBUS AVENUE STORE 2
NEW YORK NY 10025

DO#3-2013/Case # 78220

1. FAILURE TO CONFORM TO APPLICATION ON 11/04/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/04/11
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 11/04/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 2/15/2011
LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/4/13, FB ON 4/19/13 IMPOSED \$500 CP
(CP DUE BY 5/24/13)

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

2013-01479

REASON FOR REFERRAL
COND NO CONTEST

1182845, BRONX AX 1182845
BATISTA DELI GROCERY CORP

DO#641-2013/Case # 87602

3485 BOSTON ROAD
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
4. DISORDERLY PREMISES - GENERAL ON 10/24/12
5. SALE TO MINOR ON 04/20/13

MP: REVOCATION PLUS BOND CALM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 1/30/2007
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

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

2013-01480

REASON FOR REFERRAL
COND NO CONTEST

1146415, BRONX L 1146415
DD SPIRITS ENTERPRISES INC

DO#289-2013/Case # 86454

1613 WESTCHESTER AVENUE
BRONX NY 10472

1. CORPORATE CHANGES ON 02/20/10
2. AVAILING ON 12/01/08

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 3/19/2004
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. REFUSAL TO APPEAR/TESTIFY ON 4/18/12, FB ON 11/20/12 IMPOSED \$2,500 CP. (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 5/17/12] TO #1262146 - CJ'S LIQUOR STORE, INC.
DISAPPROVED ON 6/27/12 PURSUANT TO DIVISIONAL ORDER 589a. REQUEST TO RE-
ACTIVATE APPLICATION UPON CONCLUSION OF THIS DISCIPLINARY MATTER ON FILE

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

2013-01481

REASON FOR REFERRAL
COND NO CONTEST

1262677, NASSAU C 1262677

VALLEY STREAM DISCOUNT BEVERAGES INC DO#806-2013/Case # 87551

855 W MERRICK RD
VALLEY STREAM NY 11510

1. SALE TO MINOR ON 01/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 07/02/2012

LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/12/12, FB ON 4/9/13 IMPOSED \$3,000 CP. (PAID)

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

2013-01482

REASON FOR REFERRAL
NO CONTEST

1251465, KINGS AX 1251465
JERANNIE DELI GROCERY CORP
JERANNIE DELI GROCERY
310 NOSTRAND AVE
BROOKLYN NY 11216

DO#974-2013/Case # 88854

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/09/2011
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

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

2013-01483

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).

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

2013-01484

REASON FOR REFERRAL
COND NO CONTEST

3000447, CATTARAUGUS OP 504
BRN INC
BALLOONS
20 MONROE ST PO BOX 559
ELLCOTTVILLE NY 14731

DO#635-2013/Case # 79995

1. SALE TO INTOXICATED PERSON ON 04/14/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/01/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 1/18/1996
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

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

2013-01485

REASON FOR REFERRAL
COND NO CONTEST

3110363, ERIE OP 3110363
STEAKS R US INC
KENNEDYS COVE
9800 MAIN ST
CLARENCE NY 14031

DO#744-2013/Case # 87721

1. UNAUTHORIZED ALTERATIONS ON 02/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 10/22/2001

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 2/27/13] APPROVED 3/28/13

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

2013-01486

REASON FOR REFERRAL
COND NO CONTEST

3118463, ERIE OP 3118463
GENE'S JUNKYARD BAR & GRILL INC
GENE'S JUNKYARD BAR & GRILL
501 YOUNG ST
TONAWANDA NY 14150

DO#2586-2012/Case # 80051

1. SALE TO MINOR ON 06/09/12
2. GAMBLING - ON PREMISES LICENSEE ON 03/08/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/08/12
4. REFILLING/CONTAMINATED BOTTLES ON 03/08/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/27/2003
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/11/09, FB ON 7/9/09 IMPOSED \$1,000 CIVIL PENALTY (PAID).

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

2013-01487

REASON FOR REFERRAL
COND NO CONTEST

3142201, CHEMUNG OP 3142201
DAVID L KINKADE
DEN
728 S MAIN ST
ELMIRA NY 14904

DO#2565-2012/Case # 79247

1. NOISE/NUISANCE (RULE) ON 04/05/12
2. SUSTAINED PATTERN OF NOISE ON 04/05/12
3. AVAILING ON 01/30/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 FINE

LICENSE ISSUED: 3/25/2009
LICENSE EXPIRED: 2/28/2013

ADVERSE HISTORY: NONE

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

2013-01488

REASON FOR REFERRAL
COND NO CONTEST

3136531, ERIE OP 3136531
MCNEIGHT ENTERPRISES INC
LIMERICK'S
6310 SOUTHWESTERN BLVD
HAMBURG NY 14075

DO#2296-2011/Case # 73620

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/17/11

MP: 50 DAYS SUSPENSION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 2/12/1996

LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY:

1. UNLIMITED DRINKS ON 3/19/10, FB ON 9/22/10 IMPOSED \$1,500 CIVIL PENALTY (PAID).

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

2013-01489

REASON FOR REFERRAL
COND NO CONTEST

3004821, ERIE OP 3566
RANDOLPH M POKSZYWKA
DAD'S CAFE
1895 CLINTON STREET
BUFFALO NY 14206

DO#260-2013/Case # 82413

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/30/12
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/17/12
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/17/12
4. REFILLING/CONTAMINATED BOTTLES ON 11/19/12
5. GAMBLING - ON PREMISES LICENSEE ON 10/15/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: 20 DAYS FORTHWITH PLUS \$10,000 CIVIL PENALTY

LICENSE ISSUED: 3/27/1989
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. NOISE/NUISANCE (RULE) & PROHIBITED HOURS CONSUMPTION ON 2/24/06, FOCAL POINT FOR POLICE ATTENTION, REFILLING/CONTAMINATED BOTTLES ON 2/20/06, & FAILURE TO COMPLY - HEALTH REGULATIONS ON 1/24/06, FB ON 7/09/08 IMPOSED \$6,000 CP (PD)
2. SALE TO MINOR ON 11/09/07 & 10/03/08; PROHIBITED HOURS SALE & SALE TO INTOXICATED PERSON ON 03/13/09, FB ON 01/20/10 IMPOSED \$8,000 CP (PD)
3. FAILURE TO SUPERVISE & FAILURE TO COMPLY - SMOKING ON 9/4/09, FB ON 5/25/11 IMPOSED \$5,000 CP (PD)

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

2013-01490

REASON FOR REFERRAL
COND NO CONTEST

2134776, CLINTON OP 2134776
DL POLAND INC
RUMOURS
68 MARGARET STREET
PLATTSBURGH NY 12901

DO#835-2013/Case # 86202

1. SALE TO MINOR ON 02/03/13
2. FAILURE TO SUPERVISE ON 02/03/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 1/31/07
LICENSE EXPIRES: 8/31/14

ADVERSE HISTORY:

1. FAILURE TO RESTORE BOND ON 5/23/08, FB 8/5/09 IMPOSED \$4,000 CIVIL PENALTY (PD)
2. FAILURE TO SUPERVISE ON 1/31/10, FB 1/19/11 IMPOSED \$5,000 CIVIL PENALTY (PD)
3. FAILURE TO SUPERVISE ON 10/9/10, 10/10/10, 10/24/10 & 11/20/10, FB 10/5/11 IMPOSED \$8,000 CIVIL PENALTY (PD)

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

2013-01491

REASON FOR REFERRAL
NO CONTEST

1001075, BRONX AX 28482
N & K CONVENIENCE INC

DO#880-2013/Case # 87524

3001 EASTCHESTER ROAD
BRONX NY 10469

1. SALE TO MINOR ON 12/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/23/1999
LICENSE SURRENDERED: 05/01/2013

ADVERSE HISTORY: NONE

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

2013-01492

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2131248, ORANGE OP 2131248
AAA VEHICLES INC
LOCKWOODS TAVERN
250 LITTLE BRITAIN ROAD
NEWBURGH NY 12550

DO#579-2013/Case # 84300

1. NON BONA FIDE ON 08/24/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/30/06

LICENSE SURRENDERED: 5/7/13

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 3/1/08, LICENSEE STIPULATED TO A \$750 CIVIL PENALTY ON 3/24/08 (PD)
2. RENEWAL - IMPROPER NOTIFICATION ON 2/19/10, FB 8/2/10 IMPOSED \$1,000 CIVIL PENALTY (PD)

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING FROM 12/3/12 TO 5/7/13 - DATE OF SURRENDER

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

2013-01493

REASON FOR REFERRAL
COND NO CONTEST

1004539, BRONX RW 6972
PETAC RESTAURANT CORPORATION
BLUE BAY RESTAURANT
35-33 JOHNSON AVE
BRONX NY 10463

DO#773-2013/Case # 88726

1. RENEWALS - IMPROPER NOTIFICATION ON 03/04/13

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: LETTER OF WARNING

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

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 3/1/13 - 3/13/13

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

2013-01494

REASON FOR REFERRAL
COND NO CONTEST

2116978, ULSTER OP 2116978
LA'MIRAGE OF NEW YORK LTD
LA'MIRAGE
423 BROADWAY
ULSTER PARK NY 12487

DO#156-2013/Case # 75966

1. UNAUTHORIZED ADDITIONAL BAR ON 06/15/12
2. UNAUTHORIZED TRADE NAME ON 06/15/12
3. AVAILING ON 06/15/12
4. NON BONA FIDE ON 06/15/12
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/15/12
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/26/12
7. FAILURE TO SUPERVISE ON 05/26/12
8. FAILURE TO SUPERVISE ON 07/08/12

MP: REVOCATION PLUS BOND

OFFER: \$8000 CIVIL PENALTY

LICENSE ISSUED: 1/22/03
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY: NONE

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

2013-01495

REASON FOR REFERRAL
COND NO CONTEST

2112359, ROCKLAND AX 2112359
JOSE L TINEO
JOSE S GROCERY
58 RAILROAD AVENUE
WEST HAVERSTRAW NY 10993

DO#1876-2012/Case # 81432

1. GAMBLING - OFF PREMISES LICENSEE ON 02/01/12
2. GAMBLING - OFF PREMISES LICENSEE ON 02/22/12
3. IMPROPER CONDUCT ON 03/28/12

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/21/01
LICENSE EXPIRES: 11/30/13

ADVERSE HISTORY: NONE

NOTE:

1. SEE ALSO AGENDA No. 2013-01402

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

2013-01496

REASON FOR REFERRAL
COND NO CONTEST

1226208, QUEENS OP 1226208
CEO SPORT LOUNGE INC

DO#475-2013/Case # 87628

41 06 COLLEGE POINT BLVD 2ND F
FLUSHING NY 11355

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/28/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/28/12
3. FAILURE TO SUPERVISE ON 05/28/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 7/13/2010

LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE

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

2013-01498

REASON FOR REFERRAL
COND NO CONTEST

1170219, NASSAU OP 1170219
SEDUCCION BAR INC

DO#349-2013/Case # 87175

306B MAIN STREET
HEMPSTEAD NY 11550

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/28/12
2. FAILURE TO SUPERVISE ON 11/28/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 09/07/2006
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

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

2013-01499

REASON FOR REFERRAL
NOT GUILTY

1137440, NEW YORK TW 1137440
REINALDO A FIGUEROA
MOXIE WORKS CAFE
107 SUFFOLK ST
NEW YORK NY 10002

DO#1405-2012/Case # 83020

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/25/12

MP: 30 DAY SUSPENSION PLUS BOND

LICENSE ISSUED: 3/19/2003
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT- LATE RENEWAL ON 3/1/08, FB ON 12/29/08 IMPOSED A \$1,000 CP
(PAID)

NOTES:

1. THE CHARGE IS SUSTAINED.
2. SEE CONTROVERSION RECEIVED 5/21/13
3. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[3/1/13- 2/28/15]

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

2013-01500

REASON FOR REFERRAL
NOT GUILTY

1024141, NEW YORK OP 8837
SWOON CORP
THE WHISKEY WARD
121 ESSEX ST
NEW YORK NY 10002

DO#197-2013/Case # 87203

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/10/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/30/1999
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 5/19/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

2013-01501

REASON FOR REFERRAL
NOT GUILTY

1042999, RICHMOND OP 965
FUN RECORDS INC

DO#2505-2012/Case # 74367

18 LINDEN AVE
STATEN ISLAND NY 10303

1. SALE TO MINOR ON 01/22/11
2. UNAUTHORIZED TRADE NAME ON 01/22/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON/ABOUT 4/1998
LICENSE EXPIRES: 03/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGES 2 IS SUSTAINED
3. LICENSEE HAD UNTIL 5/22/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
4. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA
[4/1/13 - 3/31/15]

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

2013-01502

REASON FOR REFERRAL
COND NO CONTEST

1256709, NASSAU AX 1256709
RVS LONG ISLAND CORP

DO#934-2013/Case # 88815

404 CLINTON ST
HEMPSTEAD NY 11550

1. SALE TO MINOR ON 02/01/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 9/13/2011
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED THREE ATAP CERTIFICATES OF COMPLETION

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

2013-01503

REASON FOR REFERRAL
COND NO CONTEST

1254398, SUFFOLK L 1254398
TERRACE WINE & LIQUOR CORP

DO#520-2013/Case # 87903

64F CARLETON AVE
ISLIP TERRACE NY 11752

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/08/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 08/08/2011

LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. THREE ATAP CERTIFICATES OF COMPLETION RECEIVED

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

2013-01504

REASON FOR REFERRAL
COND NO CONTEST

1222033, NASSAU A 1222033
EESA AHMER INC
EESA AHMER
3229 SUNRISE HGWY
WANTAGH NY 11793

DO#785-2013/Case # 88245

1. SALE TO MINOR ON 01/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 10/06/2009
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. NON BONA FIDE ON 10/30/09, FB ON 1/7/10 IMPOSED \$2,500 CP. (PAID)

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

2013-01505

REASON FOR REFERRAL
COND NO CONTEST

1014546, NASSAU AX 8106
DOUGHTY DELI & GROCERY INC

DO#309-2013/Case # 87279

50 DOUGHTY BLVD
LAWRENCE NY 11559

1. SALE TO MINOR ON 12/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 1991 OR BEFORE

LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/28/11, FB ON 6/28/12 IMPOSED \$3,000 CP. (PAID)

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

2013-01506

REASON FOR REFERRAL
COND NO CONTEST

1247734, SUFFOLK OP 1247734
BIG JIM S BAR & GRILL INC
THE VILLAGE IDIOT
8 E MAIN STREET
PATCHGOUE NY 11772

DO#517-2013/Case # 87896

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/25/12
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/25/12
3. FAILURE TO SUPERVISE ON 08/25/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/23/2010
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

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

2013-01507

REASON FOR REFERRAL
COND NO CONTEST

1172703, NASSAU RW 1172703
TAKA FASHION SUSHI INC

DO#311-2013/Case # 87285

636 WILLIS AVE
WILLISTON PARK NY 11596

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/21/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 2/24/2006

LICENSE EXPIRES: 1/31/2015

ADVERSE HISTORY: NONE

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

2013-01508 - 2013-01510

REASON FOR REFERRAL
COND NO CONTEST

2603782, BROOME OP 2603782
MR DOUBLE D'S LLC
ROCK-B TAVERN RESTAURANT
157 CONKLIN AVE
BINGHAMTON NY 13903

DO#4613-2009/Case # 54110

FIRST PROCEEDING - DO# 4613-2009/CASE 54110

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON 05/29/09
2. EXTENSION OF PREMISES ON 05/29/09
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/04/09

MP: REVOCATION [NO BOND AVAILABLE]

SECOND PROCEEDING - DO# 2996-2010/CASE 65450

1. BOOKS/RECORDS - RETAIL ON PREMISES ON 4/21/10
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/21/10
3. FAILURE TO COMPLY - ON 7/15/10

MP: REVOCATION [NO BOND AVAILABLE]

THIRD PROCEEDING - DO# 580-2013/CASE 87976

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/4/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/26/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 7/1/12
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/18/12
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/26/12
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/7/12
7. FOCAL POINT FOR POLICE ATTENTION ON 12/7/12
8. SUSTAINED PATTERN OF NOISE ON 12/7/12

MP: REVOCATION PLUS BOND

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 3/31/05
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE SINCE 2/2006, FB 3/18/09 IMPOSED \$3,500 CIVIL PENALTY (PD)

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

2013-01511

REASON FOR REFERRAL
COND NO CONTEST

2504169, ONEIDA TL 433
JEAN L SECOR
PHILLYS NEIGHBORHOOD BAR AND GRILL
415 WEST DOMINICK STREET
ROME NY 13440

DO#690-2013/Case # 88484

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/10/13

MP: REVOCATION PLUS BOND

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 2/4/76
LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY:

1. DISORDERLY PREMISE - ALTERCATION/ASSAULT ON 11/7/08, FB 8/25/10 IMPOSED \$5,000 CIVIL PENALTY (PD)
2. GAMBLING ON 4/26/11 & PROHIBITED HOURS CONSUMPTION ON 11/19/11, FB 6/6/12 IMPOSED \$6,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/07/2013

2013-01166 (OVER)
2013-01352 (OVER)
2013-01514

REASON FOR REFERRAL
NO CONTEST

1139290, BRONX OP 1139290
EL BUEN PLACER RESTAURANT CORP

DO#1883-2012/Case # 83132

400 E 180TH ST STORE B
BRONX NY 10457

1. UNAUTHORIZED TRADE NAME ON 10/08/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/08/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/08/11
4. FAILURE TO CONFORM TO APPLICATION ON 10/08/11
5. FAILURE TO CONFORM TO APPLICATION ON 10/08/11
6. FAILURE TO CONFORM TO APPLICATION ON 10/08/11
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/08/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/10/2003
LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/21/07, FB ON 12/19/07 IMPOSED \$2,000 CP. (PAID)
2. SALE TO MINOR ON 7/20/07, FB ON 2/20/08 IMPOSED \$4,000 CP. (PAID)
3. SALE TO MINOR ON 7/23/10, FB ON 12/15/10 IMPOSED \$8,000 CP. (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 05/07/2013 determined:

Item carried over to 5/22/2013 for licensee and attorney/representative to appear

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

Dawn Florio, Esq., Miguel Solano and Lourdes Ledesma, potential buyer, appeared

Item carried over to 6/05/2013

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

2013-01289 (OVER)
2013-01515

REASON FOR REFERRAL
NO CONTEST

1011961, KINGS OP 2147
7525 WILD ROVER CORP

DO#25-2013/Case # 87006

7525 5TH AVE
BROOKLYN NY 11209

1. NON BONA FIDE ON 01/25/12
2. UNAUTHORIZED TRADE NAME ON 02/25/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON OR ABOUT 2002
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 3/1/08, LICENSEE STIPULATED TO A \$250 CP.
(PAID)
2. RENEWALS- IMPROPER NOTIFICATION ON 2/23/10, FB ON 5/25/10 IMPOSED \$1000 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

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

2013-01300 (OVER)
2013-01516

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