

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

2012-01055 (OVER)
2012-01876

REASON FOR REFERRAL
NOT GUILTY

1210840, QUEENS CR 1210840
KARENTERPRISES OF NY LTD
PURE NEW YORK
62 05 30TH AVE
WOODSIDE NY 11377

DO#3108-2010/Case # 68067

1. DISORDERLY PREMISES - PROSTITUTION ON 07/31/10
2. DISORDERLY PREMISES - PROSTITUTION ON 07/30/10
3. DISORDERLY PREMISES - PROSTITUTION ON 08/11/10
4. DISORDERLY PREMISES - PROSTITUTION ON 08/10/10
5. DISORDERLY PREMISES - PROSTITUTION ON 08/11/10
6. SUSTAINED PATTERN OF NOISE ON 08/10/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/12/2008
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 3/25/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

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

Hearing record to be reviewed regarding charge no. 6 and proposed findings to be prepared, if necessary.

Voting was as follows:

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

NOTES:

1. PROPOSED FINDINGS, WHICH SUSTAIN CHARGE No. 6, FORWARDED TO ATTORNEY FOR OPPORTUNITY TO CONTROVER.
2. SEE LETTER DATED 6/12/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01877

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1214585, KINGS AX 1214585
MUATH DELI GROCERY INC.

DO#1095-2012/Case # 82179

70 4TH AVE
BROOKLYN NY 11217

1. SALE TO MINOR ON 04/27/12

MP: 50 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 12/17/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. SEE AGENDA 2012-01943

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01878

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1007191, KINGS A 45846
EJAZ KHAN
Z SUPERMARKET
1202 AVENUE Z
BROOKLYN NY 11235

DO#1115-2012/Case # 82354

1. AVAILING ON 04/18/12
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/18/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/23/1999
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01879

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1133727, KINGS AX 1133727
BECKI GROCERY CORP

DO#1030-2012/Case # 79790

22 ROCKAWAY AVE
BROOKLYN NY 11233

1. FAILURE TO NOTIFY - CHANGE IN FACT ON
2. IMPROPER CONDUCT ON 10/01/09
3. FAILURE TO COMPLY ON 10/01/09

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/19/2002
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - CIGARETTE TAX ON 8/24/05, FB ON 10/18/06 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01880

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1224944, KINGS OP 1224944
3430 FULTON REST CORP
WHISPERS SPORTS BAR
3430 FULTON ST
BROOKLYN NY 11208

DO#1053-2012/Case # 81132

1. FAILURE TO CONFORM TO APPLICATION ON 03/18/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/07/2010

LICENSE SURRENDERED: 6/8/12

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE TRANSFERRED ON 6/8/12 TO #1262857 - WHISPERS SPORTS BAR CORP.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01881

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1167266, KINGS AX 1167266
IRVING 480 GROCERY CORP

DO#1038-2012/Case # 81618

480 IRVING AVENUE
BROOKLYN NY 11237

1. SALE TO MINOR ON 04/03/12
2. UNAUTHORIZED TRADE NAME ON 04/03/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/26/2005
LICENSE EXPIRES: 8/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01882

REASON FOR REFERRAL
COND NO CONTEST

3130249, CHAUTAUQUA HL 3130249
DUNKIRK RESORT PROPERTIES LLC
CLARION HOTEL MARINA AND CONFERENCE CENTER
30 LAKE SHORE DR E
DUNKIRK NY 14048

DO#426-2012/Case # 75426

1. SALE TO MINOR ON 11/03/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 4/25/2006

LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY:

1. SALES TO MINORS ON 7/7/07, FB ON 4/30/08 IMPOSED \$4,000 CIVIL PENALTY (PAID).

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 6/29/12 IN CONNECTION WITH ISSUANCE OF ST PERMIT [6/29/12 - 9/26/12]
2. TRANSFER APPLICATION [FILED 6/5/12] PENDING TO #3152079 - S & K HOSPITALITY LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01883

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1198450, NASSAU L 1198450
CENTRAL COURT WINES AND LIQUOR INC
WINES UNLIMITED
40 CENTRAL COURT
VALLEY STREAM NY 11580

DO#1127-2012/Case # 80885

1. SALE TO MINOR ON 02/01/12

MP: 35 DAYS PLUS BOND CLAIM

LICENSE ISSUED: 11/01/2007
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01884

REASON FOR REFERRAL
COND NO CONTEST

3141495, ERIE TW 3141495
BLU SPA & SALON LLC

DO#1442-2012/Case # 83229

3030 ORCHARD PARK RD
WEST SENECA NY 14224

1. IMPROPER CONDUCT - LATE RENEWAL ON 05/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 04/30/2012
LICENSE PERIOD: 05/01/2012 - 04/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/21/10, LICENSEE STIPULATED TO A \$500
CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01885 & 2012-01886

REASON FOR REFERRAL
COND NO CONTEST

3110089, ERIE OP 3110089
PANDORA'S SPORTS BAR INC
PANDORA'S SPORTS BAR
2261 FILLMORE AVE
BUFFALO NY 14214

DO#591-2012/Case # 71697
DO#1443-2012/Case # 80789

FIRST PROCEEDING DO#591-2012/Case #71697

1. SUSTAINED PATTERN OF NOISE ON AND BEFORE 07/16/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#1443-2012/Case #80789

1. SUSTAINED PATTERN OF NOISE ON AND BEFORE 03/02/2012
2. FOCAL POINT FOR POLICE ATTENTION ON AND BEFORE 03/02/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON OR ABOUT 07/31/11
4. SALE TO MINOR ON OR ABOUT 02/25/12
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON OR ABOUT 03/29/12
6. BOOKS & RECORDS ON OR ABOUT 03/29/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY, SUSPENSION OF LICENSE FOR A PERIOD OF 30 DAYS
AND CHANGE METHOD OF OPERATION - BAR/TAVERN/RESTAURANT
CLOSING HOUR OF 12:30 AM EVERY DAY.

LICENSE ISSUED: 4/16/2002
LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 60 MONTHS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01887

REASON FOR REFERRAL
COND NO CONTEST

2109425, CLINTON SL 2109425
CANDY COLLINS MCCORMICK
HAROLDS BAR
46 OLD STATE ROAD
AUSABLE CHASM NY 12911

DO#2853-2011/Case # 65887

1. GAMBLING - ON PREMISES LICENSEE ON 08/19/11
2. SALE FOR CONSUMPTION OFF THE PREMISES ON 08/19/11

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 5/31/01
LICENSE EXPIRES: 10/31/12

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01888

REASON FOR REFERRAL
COND NO CONTEST

1198842, QUEENS OP 1198842
208 11 REST CORP

DO#1196-2012/Case # 71246

208 11 35TH AVE
BAYSIDE NY 11364

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/25/10
2. FAILURE TO CONFORM TO APPLICATION ON 02/11/11
3. UNAUTHORIZED TRADE NAME ON 02/11/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/11/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 3/12/2008
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01889

REASON FOR REFERRAL
REQUEST TO WITHDRAW

1027503, NEW YORK OP 4905
LENOX LOUNGE INC
LENOX LOUNGE
288 LENOX AVENUE
NEW YORK NY 10027

DO#1190-2012/Case # 72437

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/02/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/26/1988
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/1/08, LICENSEE STIPULATED TO A \$500 CIVIL PENALTY ON 4/8/08 (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01890

REASON FOR REFERRAL
COND NO CONTEST

1040518, QUEENS OP 3469
65TH PLACE RESTAURANT INC
O'NEILLS
64 15 23 53RD DR
MASPETH NY 11378

DO#2637-2011/Case # 67634

1. GAMBLING - ON PREMISES LICENSEE ON 09/28/10
2. GAMBLING DEVICE ON 09/28/10
3. UNAUTHORIZED ADDITIONAL BAR ON 10/08/10
4. UNAUTHORIZED ALTERATIONS ON 09/28/10
5. UNAUTHORIZED TRADE NAME ON 09/30/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 3/29/1993
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY:

1. RENEWAL - IMPROPER NOTIFICATION ON 3/11/09, FB ON 4/29/09 IMPOSED \$250 CP (PAID).

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 5/2/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01891

REASON FOR REFERRAL
NOT GUILTY

1149358, KINGS OP 1149358

FOUNDATION RESTAURANT & LOUNGE INC

DO#104-2012/Case # 79057

1254 FLATBUSH AVE
BROOKLYN NY 11226

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/18/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/29/2004

LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 12/12/08, FB ON 4/1/09 IMPOSED \$500 CP (PD)

NOTES:

1. THE CHARGE IS SUSTAINED

2. THE LICENSEE HAD UNTIL 7/2/12 TO SUBMIT CONTROVERSION, (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01892

REASON FOR REFERRAL
NOT GUILTY

1156925, KINGS OP 1156925
GATE WAY BEER GARDEN INC
GATE WAY BEER GARDEN
3160 62 FULTON ST
BROOKLYN NY 11208

DO#3764-2008/Case # 50982

1. DISORDERLY PREMISES ON 02/10/08

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 01/18/2005
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCKED EXITS ON 4/2/06, FB ON 3/7/07 IMPOSED \$1,000 CP (PD)
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/2/07, FB ON 8/6/08 IMPOSED A LETTER OF WARNING
3. SALE TO MINOR ON 11/2/08, FB ON 9/22/10 IMPOSED \$3,500 CIVIL PENALTY (PAID)
4. IMPROPER CONDUCT - LATE RENEWAL ON 1/1/11, ON 1/19/11 LICENSEE STIPULATED TO A \$1,000 CP (PAID)
5. FAILURE TO COMPLY - HEALTH REGULATION ON 7/18/09 & SALE TO MINOR ON 1/23/10, FB ON 1/19/11 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 6/28/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01893

REASON FOR REFERRAL
NOT GUILTY

1246409, NEW YORK RW 1246409
BAGEL BAR
VIC S BAGEL BAR
544 3RD AVENUE
NEW YORK NY 10016

DO#675-2012/Case # 81183

1. RENEWALS - IMPROPER NOTIFICATION ON 01/18/12

MP: REVOCATION[NO BOND AVAILABLE]

LICENSE ISSUED: 01/26/2011
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 6/28/12 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. UNLICENSED FROM 1/1/12 - 2/10/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01894

REASON FOR REFERRAL
NOT GUILTY

2123402, ALBANY OP 2123402
CITY PLACE INC
ROYAL INDIA
519 CENTRAL AVE
ALBANY NY 12210

DO#3441-2011/Case # 72318

1. UNAUTHORIZED TRADE NAME ON 03/10/11
2. REFILLING/CONTAMINATED BOTTLES ON 03/10/11
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/09/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/10/11
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/10/11
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/10/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/27/2005
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. THE LICENSEE HAD UNTIL 6/28/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01895

REASON FOR REFERRAL
NOT GUILTY

1255447, RICHMOND OP 1255447
BIG DADDYS THEME PALACE INC

DO#3324-2011/Case # 77413

632 MIDLAND AVE
STATEN ISLAND NY 10306

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/14/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/14/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/14/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/18/2011
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 6/28/12 TO SUBMIT CONTROVERSION
(NO LETTER RECEIVED)
3. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 6/18/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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212-01896

REASON FOR REFERRAL
NOT GUILTY

1212161, KINGS RW 1212161
BALCON QUITENO INC

DO#3464-2011/Case # 78443

334 MENAHAN STREET
BROOKLYN NY 11237

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/13/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/16/2009
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 6/28/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01897

REASON FOR REFERRAL
NOT GUILTY

1189014, BRONX OP 1189014
ZERO OTTO NOVE INC
TRATTORIA SALERNITANA
2357 ARTHUR AVE
BRONX NY 10459

DO#3640-2011/Case # 79136

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

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 09/12/2007
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 7/2/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)
3. UNLICENSED FROM 9/1/11 - 9/30/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01898

REASON FOR REFERRAL
NOT GUILTY

1011668, KINGS L 5258
EXQUISITE LIQUOR CORP

DO#1046-2012/Case # 81838

325 KNICKERBOCKER AVENUE
BROOKLYN NY 11237

1. SALE TO MINOR ON 04/02/12

MP: 30 DAYS PLUS BOND CLAIM

LICENSE ISSUED: 10/1986
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 6/25/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01899

REASON FOR REFERRAL
NOT GUILTY

1180026, BRONX AX 1180026
FANCY DELI & GROCERY CORP

DO#57-2012/Case # 77687

3540 42 WHITE PLAINS ROAD
BRONX NY 10467

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/06/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/17/2006
LICENSE EXPIRES: 10/31/2012

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 8/22/07, FB ON 1/9/08 IMPOSED \$2,500 CP (PAID)
2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 1/23/08, FB ON 8/20/08 IMPOSED \$5,000 CP (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/2/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01900

REASON FOR REFERRAL
NOT GUILTY

1180026, BRONX AX 1180026
FANCY DELI & GROCERY CORP

DO#3553-2011/Case # 74679

3540 42 WHITE PLAINS ROAD
BRONX NY 10467

1. SALE TO MINOR ON 06/18/11
2. FAILURE TO DISPLAY LICENSE ON 06/18/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/18/11
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/18/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/17/2006
LICENSE EXPIRES: 10/31/2012

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 8/22/07, FB ON 1/9/08 IMPOSED \$2,500 CP (PAID)
2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 1/23/08, FB ON 8/20/08 IMPOSED \$5,000 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/2/12 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01901

REASON FOR REFERRAL
NC - DEFAULT @ HEARING

1175025, KINGS OP 1175025
HOMEGROWN ENTERTAINMENT CORP
CLUB NOCTURNAL
1623 1625 FLATBUSH AVENUE, STO
BROOKLYN NY 11210

DO#3249-2011/Case # 71232

1. UNAUTHORIZED TRADE NAME ON 02/05/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/05/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/01/2007
LICENSE EXPIRES: 04/30/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 9/4/09, FB ON 8/2/10 IMPOSED \$1,000 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 4/18/11, FB 4/18/11 IMPOSED \$1,000 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/5/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)
3. ENDORSEMENT APPLICATION [FILED 7/8/09] TO CHANGE TRADE NAME TO "CLUB NOCTURNAL" APPROVED ON 09/25/09; NEVER ISSUED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2012-01902

REASON FOR REFERRAL
NOT GUILTY

1177289, NEW YORK OP 1177289
TORQUAY NY LLC
BARRAMUNDI
67 CLINTON STREET
NEW YORK NY 10002

DO#3225-2011/Case # 77279

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/04/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/24/2007
LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 7/2/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01903

REASON FOR REFERRAL
NOT GUILTY

1207122, KINGS A 1207122
JIA YAN PAN
XIN RONG INTERNATIONAL GROCERY STORE
1708 BATH AVE
BROOKLYN NY 11214

DO#203-2012/Case # 79403

1. IMPROPER CONDUCT ON 08/04/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/03/2008
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED 7/6/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01904

REASON FOR REFERRAL
COND NO CONTEST

2605640, DELAWARE RW 2605640
THOMAS D & DENISE M WARREN
STONE & THISTLE FARM
1211 KELSO ROAD
EAST MEREDITH NY 137570011

DO#1450-2012/Case # 83275

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE EXPIRED: 10/31/11

LICENSE PERIOD: 11/1/11 - 10/31/12

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/3/08, FB 8/26/09 IMPOSED 3 DAYS
SUSPENSION (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01905

REASON FOR REFERRAL
COND NO CONTEST

3013250, TIOGA A 225
TIMOTHY R & JUDITH A BROWN
T JS MIDWAY MARKET
1729 ROUTE 17C
BARTON NY 13734

DO#1454-2012/Case # 83088

1. SALE TO MINOR ON 05/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/27/1990
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/6/10, FB ON 5/26/10 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01906

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

3010430, MONROE OP 885
KOHUT PROPERTIES INC
FOUR BROTHERS TAVERN
1008 HUDSON AVENUE
ROCHESTER NY 14621

DO#2952-2010/Case # 64273

PRIOR FB: 2/29/2012

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/06/10

MP: REVOCATION PLUS BOND

ORIGINALLY PRESENTED TO MEMBERS AS HEARING MATTER
MEMBERS SUSTAINED CHARGE; IMPOSED \$4,000 CIVIL PENALTY (NOT PAID TO DATE)

LICENSE ISSUED: 02/09/1979
LICENSE EXPIRES: 09/30/2012

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSON RECEIVED ON 2/9/12
3. CONFIRMATION ON 7/16/12 BY ATTORNEY HORTON THAT TRANSCRIPT WAS RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01907

REASON FOR REFERRAL
COND NO CONTEST

3149797, CATTARAUGUS OP 3149797
MICHAEL A AMORE
FATHEADS TAVERN
181 W MAIN ST
ALLEGANY NY 14706

DO#1287-2012/Case # 80907

1. SALE TO MINOR ON 05/11/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5500 CIVIL PENALTY

LICENSE ISSUED: 2/3/2011
LICENSE EXPIRES: 1/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/3/11 & EXTENSION OF PREMISES ON 12/16/11 - FB IMPOSED \$3000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01908

REASON FOR REFERRAL

NOT GUILTY

1224570, NEW YORK OP 1224570
L & J MARKETPLACE INC
FISH MARKET RESTAURANT
111 SOUTH ST
NEW YORK NY 10038

DO#389-2011/Case # 70523

1. SALE TO MINOR ON 08/31/10
2. PROHIBITED HOURS CONSUMPTION ON 10/23/10
3. PROHIBITED HOURS SALE ON 10/23/10

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/13/2009
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 8/23/10, FB 6/8/11 IMPOSED \$2,000 CIVIL PENALTY (PD)
2. IMPROPER CONDUCT - BAD CHECK ON 11/07/11, FB ON 1/25/12 IMPOSED \$500 CP (PD)

NOTES:

1. CHARGES 1, 2 & 3 ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/6/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01909

REASON FOR REFERRAL
COND NO CONTEST

1248906, RICHMOND OP 1248906
NY SPORTS BAR CORP

DO#3247-2011/Case # 77416

300 W SERVICE ROAD
STATEN ISLAND NY 10314

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 01/04/2011

LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01910

REASON FOR REFERRAL
NOT GUILTY

1111245, NEW YORK L 1111245
185 ST BROADWAY LIQUOR STORE INC

DO#2224-2011/Case # 70127

4329 BROADWAY
NEW YORK NY 10033

1. REFUSAL TO APPEAR/TESTIFY ON 02/02/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/27/2000
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/9/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01911

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1226888, NEW YORK AX 1226888
TWO&THREE VILLAGE CORP

DO#413-2012/Case # 75699

45 1ST AVE
NEW YORK NY 10003

1. AVAILING ON 01/01/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/16/2009
LICENSE EXPIRES: 10/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 7/9/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01912

REASON FOR REFERRAL
COND NO CONTEST

2502898, MADISON AX 444
TIMOTHY & DEBRA PETTIT INC
MORRISVILLE BIG M
CAMBRIDGE AVENUE
MORRISVILLE NY 13408

DO#1326-2012/Case # 82848

1. SALE TO MINOR ON 05/29/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5000 CIVIL PENALTY

LICENSE ISSUED: 08/19/1999

LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/29/08, FB 11/6/08 IMPOSED \$3000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01913

REASON FOR REFERRAL
NOT GUILTY

1188458, KINGS AX 1188458
M & S 694 CORP

DO#12-2012/Case # 79092

694 ROCKAWAY AVENUE
BROOKLYN NY 11212

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/16/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/16/11
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/16/11
4. CONSUMPTION ON THE PREMISES ON 11/16/11
5. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/16/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/02/2007
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2, 3, 4 & 5 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 7/19/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01914

REASON FOR REFERRAL
NO CONTEST

2502982, MADISON OP 388
BITTER CREEK ENTERPRISES INC
UNION HOTEL
378 N MAIN ST
BRIDGEPORT NY 13030

DO#3188-2011/Case # 72344

1. REFILLING/CONTAMINATED BOTTLES ON 06/10/11
2. REFILLING/CONTAMINATED BOTTLES ON 06/10/11
3. GAMBLING - ON PREMISES LICENSEE ON 06/10/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: ON ABOUT 5/1996
LICENSE EXPIRES: 4/30/13

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01915

REASON FOR REFERRAL
NO CONTEST

3125518, MONROE AX 3125518
SALEH M T SAEED
DURNAN MINI MARKET
934 HUDSON AVE
ROCHESTER NY 14621

DO#3435-2011/Case # 77712

1. SALE TO MINOR - 15 YEAR OLD OR UNDER ON 10/14/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/5/06
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01916

REASON FOR REFERRAL
NOT GUILTY

1157044, NEW YORK OP 1157044
49 GROVE LLC
49 GROVE
49 GROVE ST
NEW YORK NY 10014

DO#3374-2011/Case # 69157

1. FAILURE TO CONFORM TO APPLICATION ON 12/04/10
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/04/10
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/04/10

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/30/2004
LICENSE EXPIRES: 10/31/2012

ADVERSE HISTORY:

1. EMPLOYMENT OF FELON ON/ABOUT 11/23/06 TO 1/27/07, FB ON 3/5/08 IMPOSED \$4,000 CIVIL PENALTY (PD)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/25/07, FB ON 6/25/08 IMPOSED \$1,000 BOND CLAIM (PD)
3. PROHIBITED HOURS OF SALE & CONSUMPTION ON 1/10/08, FB ON 11/18/09 IMPOSED \$6,000 CIVIL PENALTY (PD)
4. FAILURE TO CONFORM TO APPLICATION ON 3/8/09, FB ON 3/31/10 IMPOSED \$3,000 CP (PD)
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS & UNLICENSED CABARET ON 6/7/08, FB ON 2/29/12 IMPOSED \$5,000 CIVIL PENALTY (PD)

NOTES:

1. THE CHARGES ARE NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 7/9/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01917

REASON FOR REFERRAL
COND NO CONTEST

1167870, BRONX A 1167870
MARIA L GONZALEZ

DO#1370-2012/Case # 83010

430 GRAND CONCOURSE
BRONX NY 10451

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 09/30/2011

LICENSE PERIOD: 10/01/2011 - 09/30/2014

ADVERSE HISTORY:

1. SUSPENSION OF CIGARETTES/TOBACCO PRODUCTS ON 8/21/07, FB 1/23/08 IMPOSED
\$2500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01918

REASON FOR REFERRAL
COND NO CONTEST

1170719, KINGS RW 1170719
ROTI ON THE RUN CORP

DO#1503-2012/Case # 83557

3140 FULTON STREET
BROOKLYN NY 11208

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 12/31/2011
LICENSE PERIOD: 01/01/2012 - 12/31/2012

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 1/1/08, LICENSEE STIPULATED TO A \$250 CIVIL PENALTY ON 8/7/08 (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 1/13/10, LICENSEE STIPULATED TO A \$1,000 CIVIL PENALTY ON 2/26/10 (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01919

REASON FOR REFERRAL
COND NO CONTEST

2121730, DUTCHESS OP 2121730
COCOS PIZZA INC
COCOS PIZZA
3957 ALBANY POST RD
HYDE PARK NY 12538

DO#1028-2012/Case # 81386

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/01/12
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/01/12
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/01/12
4. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/01/12
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/01/12
6. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/01/12
7. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/01/12
8. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/01/12
9. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/01/12
10. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/01/12
11. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/01/12
12. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/01/12
13. SALE TO MINOR ON 05/01/12
14. SALE TO MINOR ON 05/01/12
15. SALE TO MINOR ON 05/01/12
16. SALE TO MINOR ON 05/01/12
17. SALE TO MINOR ON 05/01/12
18. SALE TO MINOR ON 05/01/12
19. SALE TO MINOR ON 05/01/12
20. SALE TO MINOR ON 05/01/12
21. SALE TO MINOR ON 05/01/12
22. SALE TO MINOR ON 05/01/12
23. SALE TO MINOR ON 05/01/12
24. SALE TO MINOR ON 05/01/12
25. NON BONA FIDE ON 05/01/12
26. PRE-MIXING ON 05/01/12
27. REFILLING/CONTAMINATED BOTTLES ON 05/01/12
28. REFILLING/CONTAMINATED BOTTLES ON 05/01/12
29. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/01/12
30. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/01/12
31. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/01/12
32. FAILURE TO CONFORM TO APPLICATION ON 05/01/12
33. FAILURE TO SUPERVISE ON 05/01/12
34. NON BONA FIDE ON 04/10/12
35. FAILURE TO CONFORM TO APPLICATION ON 04/10/12

MP: REVOCATION PLUS BOND

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 5/18/04

LICENSE EXPIRES: 4/30/14

ADVERSE HISTORY: NONE

NOTES:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING OF 5/8/12; LICENSE CERTIFICATE SECURED ON 5/8/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01929

REASON FOR REFERRAL
NOT GUILTY

2120349, ALBANY OP 2120349
ANDREW PRIAL
THE LANDING ZONE
155 WADE RD
LATHAM NY 12110

DO#758-2011/Case # 68609

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/10/11
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/10/11
3. FAILURE TO SUPERVISE ON 03/10/11
4. UNLIMITED DRINKS ON 03/10/11
5. REFILLING/CONTAMINATED BOTTLES ON 03/10/11
6. PRE-MIXING ON 03/10/11
7. SALE TO MINOR ON 03/10/11
8. SALE TO MINOR ON 03/10/11
9. SALE TO MINOR ON 03/10/11
10. SALE TO MINOR ON 03/10/11
11. SALE TO MINOR ON 03/10/11
12. SALE TO MINOR ON 03/10/11
13. SALE TO MINOR ON 03/10/11
14. SALE TO MINOR ON 03/10/11
15. SALE TO MINOR ON 03/10/11
16. SALE TO MINOR ON 03/10/11
17. SALE TO MINOR ON 03/10/11
18. SALE TO MINOR ON 03/10/11
19. SALE TO MINOR ON 03/10/11
20. SALE TO MINOR ON 03/10/11
21. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/10/11
22. SALE TO MINOR ON 03/10/11
23. SALE TO MINOR ON 03/10/11
24. SALE TO MINOR ON 03/10/11
25. SALE TO MINOR ON 03/10/11
26. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/10/11
27. SUSTAINED PATTERN OF NOISE ON 03/10/11
28. FOCAL POINT FOR POLICE ATTENTION ON 03/10/11

MP: REVOCATON PLUS BOND CLAIM

LICENSE ISSUED: 01/02/2004
LICENSE EXPIRED: 12/31/2011

ADVERSE HISTORY:

1. FAILURE TO COMPLY - SMOKING & UNLICENSED SECURITY GUARDS, BOOKS & RECORDS, AND PURCHASE FROM UNAUTHORIZED SOURCE ON 12/11/09, FB ON 3/31/10 IMPOSED 10 DAYS FORTHWITH SUSPENSION \$6,000 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/10/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)

3. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING
3/16/11. LICENSE CERTIFICATES SECURED 3/16/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01930

REASON FOR REFERRAL
NOT GUILTY

1045025, SUFFOLK AX 8480
BIG TR INC
SUPERIOR MINI MART
640 MAIN ROAD PO BOX 2486
AQUEBOGUE NY 11931

DO#385-2010/Case # 59414

1. AVAILING ON 01/07/10
2. NON BONA FIDE ON 01/07/10

MP: REVOCATION PLUS BOND CLAIM [AVAILABLE UNTIL 7/31/12]

LICENSE ISSUED: 08/25/1998
LICENSE EXPIRES: 07/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/3/08, FB ON 4/29/09 IMPOSED \$3,000 CP (PD)
2. SALE TO MINOR ON 1/23/10, FB ON 4/13/11 IMPOSED \$4,500 CP (PAID)

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. LICENSEE HAD UNTIL 7/10/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
4. COMPLETE CORPORATE NAME & DBA CHANGE APPROVED ON 3/16/10

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01931

REASON FOR REFERRAL
NOT GUILTY

1205535, NASSAU OP 1205535
1762 TAVERN CORP
1762 LOUNGE
1762 BROADWAY
HEWLETT NY 11557

DO#1223-2011/Case # 72464

1. DISORDERLY PREMISES - NOISE ON 04/03/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/14/2008
LICENSE EXPIRES: 07/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/10/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01932

REASON FOR REFERRAL
NOT GUILTY

1172278, QUEENS AX 1172278
DARIO & BENIGNA GARCIA
FARMERS DELI GROCERY
114 25 FARMERS BLVD
ST ALBANS NY 11412

DO#25-2012/Case # 78621

1. SALE TO MINOR ON 11/18/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/18/11
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/18/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/15/2006
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGES 2 & 3 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 5/29/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01933

REASON FOR REFERRAL
NOT GUILTY

1129610, BRONX RW 1129610
LA CASA DEL CAFFE LTD
LA CASA DEL CAFFE
1036 MORRIS PARK AVE
BRONX NY 10461

DO#3666-2011/Case # 79221

1. RENEWALS - IMPROPER NOTIFICATION ON 07/26/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/01/2002
LICENSE EXPIRES: 07/31/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/10/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/10/2012

2012-01793 (OVER)
2012-01937

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1239798, KINGS AX 1239798
FULLMOON DELI & GROCERY CORP 1

DO#1123-2012/Case # 82225

9627 FARRAGUT ROAD
BROOKLYN NY 11236

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/15/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/24/2010
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on July 10, 2012 determined:

Item carried over until July 25, 2012 for licensee and attorney to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01942

REASON FOR REFERRAL
NOT GUILTY

1164038, KINGS AX 1164038
AHMED S TABET
NEW WAY DELI & GROCERY
7423 18TH AVENUE
BROOKLYN NY 11204

DO#202-2012/Case # 78559

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 10/25/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/17/2005
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/11/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01943

REASON FOR REFERRAL
NOT GUILTY

1214585, KINGS AX 1214585
MUATH DELI GROCERY INC.

DO#504-2012/Case # 80734

70 4TH AVE
BROOKLYN NY 11217

1. SALE TO MINOR ON 02/23/12

MP: 30 DAYS SUSPENSION PLUS BOND

LICENSE ISSUED: 12/07/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/11/12 TO SUBMIT CONTROVERSION (NO LETTER RECEIVED)
3. SEE AGENDA 2012-01877

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01944

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254164, KINGS CR 1254164
BROMLEY ASSOCIATES INC

DO#1029-2012/Case # 80831

46 WASHINGTON AVE
BROOKLYN NY 11205

1. UNAUTHORIZED TRADE NAME ON 03/03/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/03/12
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/03/12
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/03/12
5. REFILLING/CONTAMINATED BOTTLES ON 03/03/12
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/03/12
7. MISLABELED BEER TAPS ON 03/03/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/02/2011
LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01945

REASON FOR REFERRAL
NOT GUILTY

1197029, NEW YORK OP 1197029
COOKERY LAFAYETTE INC

DO#3399-2011/Case # 70676

21 23 W 8TH ST
NEW YORK NY 10011

1. UNAUTHORIZED TRADE NAME ON 01/15/11

MP: 15 DAYS SUSPENSION PLUS BOND

LICENSE ISSUED: 06/30/2008
LICENSE EXPIRES: 02/28/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/11/12 TO SUBMIT A LETTER OF CONTROVERSON
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01946

REASON FOR REFERRAL
NOT GUILTY

1174531, KINGS EB 1174531
FU XING MARKET CORPORATION

DO#838-2012/Case # 80129

5824 8TH AVENUE
BROOKLYN NY 11220

1. UNAUTHORIZED REMOVAL ON 02/16/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/21/2006
LICENSE EXPIRED: 6/30/2012

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/11/12 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. NEW APPLICATION PENDING #1264511 - FU XING MARKET CORPORATION @ 5822 8TH AVENUE.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01947

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1243613, RICHMOND OP 1243613
ON THE ROCK BAR LLC
ON THE ROCK BAR LLC
1144 FOREST AVENUE
STATEN ISLAND NY 10310

DO#1034-2012/Case # 82075

1. SALE TO MINOR ON 03/02/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/07/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/15/12
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/15/12
5. SUSTAINED PATTERN OF NOISE ON 05/07/12
6. FAILURE TO SUPERVISE ON 05/07/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/13/2010
LICENSE CANCELLED: 7/13/2012

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 11/17/10, FB ON 7/06/2011 IMPOSED \$500 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 10/21/11; DISORDERLY PREMISES - ALTERCATION/ASSAULT, FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/16/11; DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 9/11/11; FAILURE TO CONFORM TO APPLICATION, REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/18/11; FAILURE TO COMPLY - UNLICENSED SECURITYGUARD(S) ON 3/31/11, FB ON 2/29/2012 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (LICENSEE PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01948

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1117763, NASSAU OP 1117763
A J T RESTAURANT CORP
J P'S STEAK HOUSE
354 MAIN ST
FARMINGDALE NY 11735

DO#1055-2011/Case # 67714

1. FAILURE TO CONFORM TO APPLICATION ON 11/12/10
2. UNAUTHORIZED TRADE NAME ON 11/12/10
3. REFUSAL TO APPEAR/TESTIFY ON 01/24/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/31/2001
LICENSE EXPIRED: 6/30/2011

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING FROM 1/11/11 TO 6/30/11 (DATE OF EXPIRATION)
2. NEW LICENSE ISSUED ON 8/9/11 TO #1253679 - PT MEX LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01949

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1244934, NEW YORK OP 1244934
BAYVILLE BRIDGE INC
WHITE NOISE
225 AVENUE B SECOND FLOOR
NEW YORK NY 10009

DO#1021-2012/Case # 81889

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

MP: 35 DAYS SUSPENSION PLUS BOND

LICENSE ISSUED: 01/19/2011
LICENSE SURRENDERED: 7/17/2012

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 2/2/12] TO #1260874 - LEAD TO GOLD, INC. APPROVED ON 4/2/12; NOT ISSUED TO DATE
2. LICENSEE MAY BE ELIGIBLE TO RECEIVE A REFUND OF \$876.67

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01950

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1225395, QUEENS OP 1225395
LA CHOLA POBLANA NO 2 CORP

DO#1007-2012/Case # 80115

9106 43RD AVE
ELMHURST NY 11373

1. SALE TO MINOR ON 07/28/11

MP: 30 DAYS SUSPENSION PLUS BOND CLAIM

LICENSE ISSUED: 01/06/2010
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01951

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254562, KINGS AX 1254562
MUNIS M AL ZOKARI
M&M DELI EXPRESS
664 KNICKERBOCKER AVE
BROOKLYN NY 11221

DO#1124-2012/Case # 82199

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/08/12
2. DRUG ACTIVITY - OFF PREMISES ON 02/08/12

MP: REVOCATION[NO BOND AVAILABLE]

LICENSE ISSUED: 7/29/2011
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. SALE TO MINOR & FAILURE TO POST WARNING SIGNS ON 11/18/2011, FB ON 4/24/2012
IMPOSED 25 DAYS FORTHWITH SUSPENSION [6/28/2012 - 7/23/2012] PLUS \$1,000 BOND
CLAIM (CLAIM MADE ON SURETY - NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01952

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1255034, QUEENS AX 1255034
R & S GROCERY CORP

DO#1149-2012/Case # 82039

59 30 MYRTLE AVE
RIDGEWOOD NY 11385

1. UNAUTHORIZED TRADE NAME ON 04/24/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/02/2011
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 6/5/12] TO ADD TRADE NAME "N I K CONVENIENCE"
APPROVED ON 6/14/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01953

REASON FOR REFERRAL
COND NO CONTEST

1183947, BRONX AX 1183947
2865 FOOD CORP

DO#205-2012/Case # 78557

2865 WHITE PLAINS ROAD
BRONX NY 10467

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 10/24/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 4/13/2007
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/31/10, FB ON 3/30/11 IMPOSED \$2,500 CIVL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01954

REASON FOR REFERRAL
COND NO CONTEST

2603214, ST LAWRENCE OP 2603214
RED PINE PUB LLC
RED PINE PUB
3906 STATE HWY 56
SOUTH COLTON NY 13687

DO#2254-2011/Case # 65406

1. REFILLING/CONTAMINATED BOTTLES ON 01/27/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/27/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/30/2004
LICENSE EXPIRES: 02/29/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01955

REASON FOR REFERRAL
COND NO CONTEST

2011503, SARATOGA OP 745
MAN MOUNTAIN INCORPORATED
TIN AND LINT
2 CAROLINE STREET
SARATOGA SPRINGS NY 12866

DO#626-2012/Case # 70195

1. UNLIMITED DRINKS ON 11/03/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 02/25/1991
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01956

REASON FOR REFERRAL
COND NO CONTEST

2161524, ALBANY A 2161524
CASTRO MANAGEMENT CORP
FRANZES MARKET
53 N SWAN STREET
ALBANY NY 12210

DO#873-2012/Case # 72677

1. FELONY CONVICTION - INDIVIDUAL ON 02/15/12

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 10/07/2010
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 11/2/11
2. TRANSFER APPLICATION [FILED 10/17/11] TO #2181527 - 51 N SWAN LLC DISAPPROVED ON 3/6/12
3. NEW APPLICATION [FILED 6/6/12] PENDING TO #2185685 - MR. DANNY'S SUPERMARKET LLC [OPERATING UNDER ST PERMIT EFFECTIVE 6/19/12 - 9/16/12]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01957

REASON FOR REFERRAL
COND NO CONTEST

2150320, PUTNAM OP 2150320
NORTHEAST SORT & FULFILLMENT CORP
BUNGALOW 2
166 STONELEIGH AVENUE
CARMEL NY 10512

DO#1719-2011/Case # 69729

1. UNAUTHORIZED TRADE NAME ON 06/06/11

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 10/30/2009
LICENSE EXPIRED: 09/30/2011

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 5/17/11] DISAPPROVED ON 9/23/11

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01958

REASON FOR REFERRAL
COND NO CONTEST

1120294, WESTCHESTER OP 1120294
TOM VOUTSAS
NEW CITY DINER NORTH
3827 CROMPOND ROAD
YORKTOWN HEIGHTS NY 10566

DO#890-2012/Case # 81747

1. FAILURE TO RESTORE BOND ON 01/17/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 10/17/2001

LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/1/07, LICENSEE STIPLULATED TO A \$250 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 5/30/08, FB 12/3/08 IMPOSED \$4,500 CIVIL PENALTY (PD)
3. IMPROPER CONDUCT - BAD CHECK ON 10/3/11, FB ON 11/30/11 IMPOSED \$500 BOND CLAIM (PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01959

REASON FOR REFERRAL
COND NO CONTEST

1192033, QUEENS AX 1192033
QUEENS VILLAGE DELI GROCERY LLC

DO#1070-2012/Case # 82275

218 44 HILLSIDE AVE
QUEENS VILLAGE NY 11427

BATCH

1. SALE TO MINOR ON 01/20/11

MP: 50 DAYS SUSPENSION PULS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/14/2007
LICENSE EXPIRES: 08/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/19/10, FB ON 2/16/11 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01960

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1243856, KINGS OP 1243856
BREENE CORP
CLUB HORIZON
525 LIBERTY AVE AKA 264 HENDRIX
BROOKLYN NY 11207

DO#1214-2012/Case # 82499

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/23/12
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/23/12
3. FAILURE TO CONFORM TO APPLICATION ON 03/23/12

MP: REVOCATION[NO BOND AVAILABLE]

LICENSE ISSUED: 9/07/2011

LICENSE CANCELLED: 7/3/2012 [DATE OF SURRENDER]

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY - LOCAL & HEALTH REGULATIONS ON 3/18/2012, FB ON 7/10/2012 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01961

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1254590, BRONX AX 1254590
JOEL DELI & GRILL LLC

DO#833-2012/Case # 78642

1402 CLAY AVE STORE 1
BRONX NY 10456

1. ARREST NOTIFICATION ON 10/14/11
2. REFUSAL TO APPEAR/TESTIFY ON 12/28/11

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/02/2011
LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01962

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1195764, KINGS OP 1195764
259 FIFTH AVENUE LLC
AOC BISTRO
259 5TH AVE AKA 74 GARFIELD PL
BROOKLYN NY 11215

DO#1203-2012/Case # 82519

1. RENEWALS - IMPROPER NOTIFICATION ON 05/03/12

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 5/22/2008
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 9/22/09, FB ON 10/08/10 IMPOSED \$1,000 CP (PAID)

NOTE:

1. UNLICENSED FROM 5/1/12 - 5/21/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01963

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1120347, NEW YORK OP 1120347
THEATRE REFRESHMENT CO OF NY INC

DO#1204-2012/Case # 82520

111 WEST 44TH STREET
NEW YORK NY 10036

1. RENEWALS - IMPROPER NOTIFICATION ON 04/30/12

MP: REVOCATION[NO BOND AVAILABLE]

LICENSE ISSUED: 4/15/2002

LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 5/1/12 - 5/21/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01964

REASON FOR REFERRAL
REQUEST TO WITHDRAW CHARGE

1183528, NASSAU RW 1183528
CHIAN FENG CORPORATION

DO#936-2012/Case # 81805

116 E PARK AVENUE
LONG BEACH NY 11561

1. RENEWALS - IMPROPER NOTIFICATION ON 04/05/12

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 4/26/2007
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/27/07, FB 12/19/07 IMPOSED \$4,000 CIVIL PENALTY (PAID).
2. RENEWALS - IMPROPER NOTIFICATION ON 4/1/08. FB ON 4/21/08 IMPOSED \$750 CIVIL PENALTY (PAID).

NOTE:

1. UNLICENSED FROM 4/1/12 - 4/16/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01965

REASON FOR REFERRAL
COND NO CONTEST

1024952, NEW YORK OP 5814
RENEGADES ASSOCIATES INC
SPLASH
50 W 17TH STREET
NEW YORK NY 10011

DO#328-2012/Case # 71304

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/05/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 03/06/1991

LICENSE EXPIRES: 07/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/31/06 & IMPROPER CONDUCT, FB 12/12/07 IMPOSED \$2,500 CIVIL PENALTY (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 8/1/08, LICENSEE STIPULATED TO \$1,000 CIVIL PENALTY ON 8/8/08 (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01966

REASON FOR REFERRAL
COND NO CONTEST

1027107, NEW YORK OP 5041
226 EAST 54TH STREET REST INC
BRANCH
226 E 54TH STREET
NEW YORK NY 10022

DO#375-2012/Case # 73252

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/24/11
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/24/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/24/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/1/1997
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & UNLIMITED DRINKS ON 3/13/09, FB ON 11/10/09 IMPOSED \$2,000 ON 11/10/09 (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01967

REASON FOR REFERRAL
COND NO CONTEST

1024655, NEW YORK OP 7357
ODESSA RESTAURANT INC
ODESSA
117 AVENUE A
NEW YORK NY 10009

DO#976-2012/Case # 81890

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 01/12/1996

LICENSE EXPIRES: 12/31/2012

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/02/07 & 3/07/07, FB ON 2/20/08 IMPOSED \$5,000 CP (PAID)
2. SALE TO MINOR ON 2/21/08, FB ON 9/16/09 IMPOSED \$7,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01968

REASON FOR REFERRAL
COND NO CONTEST

2126925, WARREN OP 2126925
LEGENDS RESTAURANT CORP
MONTE CRISTOS CASINO CLUB
259 CANADA STREET
LAKE GEORGE NY 12845

DO#2674-2011/Case # 69848

1. UNAUTHORIZED ALTERATIONS ON 05/05/11
2. NON BONA FIDE ON 10/01/10
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/05/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 06/03/2005
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01969

REASON FOR REFERRAL
COND NO CONTEST

3013270, TIOGA AX 241
DAVID JAY THOMPSON
THOMPSONS GROCERY
229 NORTH AVE
OWEGO NY 13827

DO#1455-2012/Case # 83089

1. SALE TO MINOR ON 05/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 7/01/1996

LICENSE EXPIRES: 6/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/4/10, FB ON 6/9/10 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01970

REASON FOR REFERRAL
COND NO CONTEST

1146037, NEW YORK HL 1146037
CGM GH LLC & HOTEL GANSEVOORT GROUP LLC DO#2276-2010/Case # 59627
GANSEVOORT HOTEL
18 9TH AVE
NEW YORK NY 10014

1. FALSE MATERIAL STATEMENT ON 11/12/03
2. IMPROPER CONDUCT ON 11/12/03
3. UNAUTHORIZED TRADE NAME ON 08/07/09
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/07/09

MP: REVOCATION PLUS BOND CLAIM

OFFER: A LETTER OF WARNING FOR CHARGES 1 & 2 PLUS \$2,500 CIVIL PENALTY
FOR CHARGES 3 & 4

LICENSE ISSUED: 3/22/2004
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01971

REASON FOR REFERRAL
COND NO CONTEST

1251477, NEW YORK RW 1251477
OTTOMAN'S LLC
PERI WINE BAR
181 ESSEX STREET
NEW YORK NY 10009

DO#219-2012/Case # 79753

1. DISORDERLY PREMISES - NOISE ON 10/07/11
2. FAILURE TO SUPERVISE ON 10/07/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 3/4/2011
LICENSE EXPIRES: 2/28/2013

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 5/23/12] PENDING TO #1263342 - O & O WINE CORP.
ST APPLICATION DISAPPROVED ON 5/24/12 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01972

REASON FOR REFERRAL
COND NO CONTEST

1130429, NASSAU OP 1130429
LA COSTA DEL SOL CORP
LA COSTA DEL SOL
43 GUY LOMBARDO AVE
FREEPORT NY 11520

DO#2378-2010/Case # 66600

1. FAILURE TO COMPLY - LOCKED EXIT(S) ON 06/28/10
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/28/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 1/22/2004
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE IN PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01973

REASON FOR REFERRAL

COND NO CONTEST

1238420, NEW YORK OP 1238420
EMPIRE ROOM LLC, THE
THE EMPIRE ROOM
350 5TH AVE GROUND FL SOUTH SO
NEW YORK NY 10118

DO#1003-2012/Case # 81904

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/25/12
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/25/12
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/25/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 3/16/2010

LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS, HEALTH REGULATIONS & FAILURE TO POST WARNING SIGNS ON 11/20/10, FB ON 4/13/11 IMPOSED \$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01974

REASON FOR REFERRAL
COND NO CONTEST

1229825, KINGS OP 1229825
FLUXCO LLC
LOWLANDS
543 3RD AVE
BROOKLYN NY 11215

DO#1195-2012/Case # 81587

1. UNAUTHORIZED TRADE NAME ON 08/06/11
2. FAILURE TO CONFORM TO APPLICATION ON 08/06/11
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/06/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 3/12/2010
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01975

REASON FOR REFERRAL
COND NO CONTEST

1246054, NEW YORK OP 1246054
UVAS TAPAS BAR & GRILL CORP

DO#856-2012/Case # 70562

1506 ST NICHOLAS AVENUE
NEW YORK NY 10033

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/22/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/22/11
3. UNAUTHORIZED TRADE NAME ON 01/22/11
4. FAILURE TO CONFORM TO APPLICATION ON 01/22/11
5. FAILURE TO COMPLY - NOISE ON 01/22/11
6. DISORDERLY PREMISES - NOISE ON 01/22/11
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/22/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/8/2010
LICENSE EXPIRES: 11/30/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01976

REASON FOR REFERRAL

COND NO CONTEST

1152715, QUEENS TW 1152715
FARMERS SPORTS & SOCIAL INC

DO#407-2012/Case # 74673

115 05 FARMERS BLVD
SAINT ALBANS NY 11412

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 CLAIM

OFFER: 30 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CIVIL PENALTY

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

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, FAILURE TO POST WARNING SIGNS AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/20/10; PROHIBITED HOURS SALE AND CONSUMPTION ON 9/26/10; AND UNLICENSED STORAGE - WAREHOUSING ON 10/23/10, FB ON 6/22/11 IMPOSED \$2,500 CP. (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01977

REASON FOR REFERRAL

COND NO CONTEST

1179616, KINGS A 1179616
EL TIO SUPERMAKET INC

DO#1103-2012/Case # 82200

358 CENTRAL AVE
BROOKLYN NY 11221

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/15/12
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/15/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 9/27/2006
LICENSE EXPIRES: 8/31/2012

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01978

REASON FOR REFERRAL
COND NO CONTEST

1249407, BRONX AX 1249407
SHAKIRA FOOD CORP

DO#548-2012/Case # 80687

588 MORRIS AVENUE
BRONX NY 10451

1. SALE TO MINOR ON 06/15/11
2. SALE TO MINOR ON 07/22/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 1/19/2011
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01979 & 2012-01980

REASON FOR REFERRAL
COND NO CONTEST

1027688, NEW YORK OP 8635
M & S FRONT LINE CORP.

DO#3457-2011/Case # 69635

540 W 145TH ST
NEW YORK, NY 10031

FIRST PROCEEDING: DO# 3457-2011/CASE# 69635

1. REFILLING/CONTAMINATED BOTTLES ON 12/18/10
2. FAILURE TO COMPLY - LOCKED EXIT(S) ON 12/18/10
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/18/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 3045-2011/CASE# 75560

1. SALE TO MINOR ON 07/08/2011

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PEANLTY

LICENSE ISSUED: 06/02/1999
LICENSE EXPIRES: 05/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFCATION ON 5/26/09, FB ON 7/15/09 IMPOSED A \$250 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 5/14/11, FB ON 1/4/12 IMPOSED A \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01981 & 2012-01982

REASON FOR REFERRAL

COND NO CONTEST

2604362, OSWEGO OP 2604362
LAKEVIEW LANES MANAGEMENT LLC
LAKEVIEW LANES
723 W BROADWAY
FULTON NY 13069

DO#3403-2010/Case # 67120

FIRST PROCEEDING - DO#3403-2010/CASE 67120

1. EXTENSION OF PREMISES ON 08/13/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO#3447-2011/CASE 77828

1. SALE TO MINOR ON 10/28/11
2. SALE TO MINOR ON 10/28/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 11/17/2005
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. GAMBLING ON 12/7/07 & UNAUTHORIZED ALTERATION ON 2/27/08, FB 9/3/08 IMPOSED \$2,000 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 4/9/10, FB 5/26/10 IMPOSED \$4,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01985

REASON FOR REFERRAL
COND NO CONTEST

1008362, KINGS AX 44712
CARLOS HERNANDEZ
YORK STREET GROCERY
187 YORK STREET
BROOKLYN NY 11209

DO#1109-2012/Case # 82340

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/30/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PEANLTY

LICENSE ISSUED: 4/1998
LICENSE EXPIRES: 3/31/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01986

REASON FOR REFERRAL

COND NO CONTEST

1151171, NEW YORK OP 1151171
539 JB ENTERPRISES LTD
JULIET
539 W 21ST STREET
NEW YORK NY 10011

DO#3543-2011/Case # 78448

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/06/10
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/15/11
3. SUSTAINED PATTERN OF NOISE ON 11/15/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 7/15/2004

LICENSE EXPIRES: 6/30/2012

ADVERSE HISTORY: NONE

NOTE:

1. 2012-2014 RENEWAL APPLICATION PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01986A

REASON FOR REFERRAL
COND NO CONTEST

1167884, SUFFOLK OP 1167884
S J 317 INC
DUBLIN DOWN TAVERN
11 MONTAUK HGWY
BLUE POINT NY 11715

DO#1224-2011/Case # 72461

1. UNAUTHORIZED TRADE NAME ON 02/18/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/19/11
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/30/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/16/2005
LICENSE SURRENDERED: 5/11/2012

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES, PRE-MIXING, AND UNAUTHORIZED TRADE NAME ON 4/20/07, FB ON 6/11/08 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/25/2012

2012-01986B

REASON FOR REFERRAL
COND NO CONTEST

1197036, NASSAU L 1197036
794 EMPIRE INC

DO#1394-2012/Case # 82975

792 794 ELMONT ROAD
ELMONT NY 11003

1. SALE TO MINOR ON 04/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. PROHIBITED HOURS - SALE ON 9/14/11, FB ON 12/14/11 IMPOSED \$2,000 CP (PAID)
2. FAILURE/REFUSAL TO APPEAR/TESTIFY ON 9/15/11, FB ON 12/14/11 IMPOSED \$1,500 CP (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 10/12/11] TO #1258115 - LIQUOR WORLD LLC APPROVED ON 12/29/11; EXTENSIONS GRANTED ON CONDITIONS OF APPROVAL