

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01633

REASON FOR REFERRAL  
COND NO CONTEST

1212408, BRONX AX 1212408  
1150 DIAZ GROCERY CORP

DO#464-2016/Case # 99941

1150 ANDERSON AVE  
BRONX NY 10452

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/09/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/11/2008  
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY [SUBMISSION OF CERTIFICATE OF DISPOSITION] ON FB ON 3/11/14  
IMPOSED \$2,500 CP (PD)
2. SALE TO MINOR ON 5/16/14, 7/24/15 & 8/8/14, FB ON 3/24/15 IMPOSED \$7,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01641 & 2016-01642

REASON FOR REFERRAL  
REQUEST FOR RECONSIDERATION

1265887, NASSAU OP 1265887  
FPT SOBE RESTAURANT CORP  
TROIPIX ON THE MILE  
395 WOODCLEFT AVE  
FREEPORT NY 11520

DO#2177-2015/Case # 108242

**FIRST PROCEEDING: DOCKET NO. 2177-2015/CASE NO. 108242**

1. FAILURE TO COMPLY - NOISE ON 05/25/15
2. FAILURE TO COMPLY - NOISE ON 09/05/15
3. FAILURE TO COMPLY - NOISE ON 09/06/15
4. FAILURE TO COMPLY - NOISE ON 09/07/15
5. NOISE/NUISANCE (RULE) ON 09/07/15
6. FAILURE TO SUPERVISE ON 09/07/15

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING: DOCKET NO. 2096-2015/CASE NO. 107902**

1. FAILURE TO COMPLY - NOISE ON 08/09/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/09/15
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/09/15

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: \$5,000 CIVIL PENALTY  
MEMBERS DENIED OFFER AND COUNTERED WITH CANCELLATION PLUS \$1,000 BOND  
CLAIM

NEW OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/27/2012  
LICENSE EXPIRES: 11/30/2016

**ADVERSE HISTORY:**

1. FAILURE TO COMPLY - LOCAL REGULATIONS & MAXIMUM OCCUPANCY, DISORDERLY PREMISES - GENERAL, FAILURE TO SUPERVISE & SALE FOR CONSUMPTION OFF PREMISES ON 5/26/14; FAILURE TO COMPLY - NOISE ON 5/31/14, 6/24/14, 7/6/14, 8/8/14, 9/1/14 & 9/5/14, FB ON 5/5/15 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01643

REASON FOR REFERRAL  
NOT GUILTY

1288297, KINGS OP 1288297  
LOPEZ BAR RESTAURANT CORP

DO#620-2016/Case # 111136

856 KNICKERBOCKER AVE  
BROOKLYN NY 11207

1. FAILURE TO COMPLY - NOISE ON 01/30/16
2. FAILURE TO SUPERVISE ON 01/30/16
3. FAILURE TO COMPLY - SMOKING ON PREMISES ON 01/30/16
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/30/16
5. SALE TO INTOXICATED PERSON ON 01/30/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/04/2015  
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES NO. 1, 2, 3 & 4 ARE SUSTAINED
2. CHARGE NO. 5 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 6/29/16 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01644

REASON FOR REFERRAL  
COND NO CONTEST

1187726, BRONX RW 1187726  
LA ESTRELLITA DELSUR RESTAURANT CORP DO#871-2016/Case # 109352  
ESTRELLITA POBLANA III  
2328 ARTHUR AVENUE  
BRONX NY 10458

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/23/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/23/15
3. UNLICENSED STORAGE - WAREHOUSING ON 11/23/05
4. REFUSAL TO APPEAR/TESTIFY ON 12/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/25/2007  
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01645

REASON FOR REFERRAL

COND NO CONTEST

1227251, QUEENS OP 1227251  
208 01 NORTHERN BLVD RESTAURANT CORP DO#680-2016/Case # 109359  
VERANDA RESTAURANT CAFE  
208 01 NORTHERN BLVD  
BAYSIDE NY 11361

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/23/15
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/23/15
3. FAILURE TO DISPLAY LICENSE ON 11/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$400 CIVIL PENALTY

LICENSE ISSUED: 12/15/2009

LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01646 - 2016-01651

REASON FOR REFERRAL  
COND NO CONTEST

1261772, QUEENS OP 1261772  
NEW TRADITIONS INC

DO#1257-2016/Case # 112518

8428 164TH ST  
QUEENS NY 11432

**FIRST PROCEEDING - DO# 1257-2016/CASE# 112518**

1. FOCAL POINT FOR POLICE ATTENTION ON 06/03/16
2. NOISE/NUISANCE (RULE) ON 06/03/16
3. FALSE MATERIAL STATEMENT ON 06/03/16
4. IMPROPER CONDUCT ON 06/03/16
5. IMPROPER CONDUCT ON 06/03/16
6. NON BONA FIDE ON 06/03/16
7. FAILURE TO SUPERVISE ON 06/03/16
8. EXTENSION OF PREMISES ON 06/03/16
9. UNLIMITED DRINKS ON 05/04/16
10. AVAILING ON 06/03/16
11. REFUSAL TO APPEAR/TESTIFY ON 05/13/16
12. IMPROPER CONDUCT ON 06/03/16
13. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 06/03/16
14. IMPROPER CONDUCT ON 06/03/16
15. FALSE MATERIAL STATEMENT ON 06/03/16
16. EXTENSION OF PREMISES ON 06/03/16
17. DISORDERLY PREMISES - GENERAL ON 03/05/16
18. DISORDERLY PREMISES - MARIJUANA ON 03/19/16
19. DISORDERLY PREMISES - MARIJUANA ON 12/27/15
20. DISORDERLY PREMISES - NOISE ON 01/16/16
21. FAILURE TO CONFORM TO APPLICATION ON 05/06/16
22. FAILURE TO CONFORM TO APPLICATION ON 05/07/16
23. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/10/13
24. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/24/13

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING - DO# 1116-2016/CASE# 112457**

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 5/6/16

MP: REVOCATION PLUS BOND CLAIM

**THIRD PROCEEDING - DO# 1124-2016/CASE# 112333**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/7/16
2. UNAUTHORIZED TRADE NAME ON 5/7/16
3. UNAUTHORIZED ALTERATIONS ON 5/7/16
4. UNLICENSED STORAGE - WAREHOUSING ON 5/7/16
5. UNLIMITED DRINKS ON 5/7/16
6. FAILURE TO COMPLY ON 5/7/16
7. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 5/7/16

8. VISIBILITY ON 5/7/16
9. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 5/7/16
10. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 5/7/16
11. BOOKS & RECORDS - RETAIL ON PREMISES ON 5/7/16
12. FAILURE TO CONFORM TO APPLICATION ON 5/7/16
13. SALE TO MINOR ON 5/6/16
14. SALE TO MINOR ON 5/7/16
15. FAILURE TO COMPLY - UNLICENSED CABARET ON 5/7/16
16. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 5/7/16

MP: REVOCATION PLUS BOND CLAIM

**FOURTH PROCEEDING - DO# 1114-2016/CASE# 112428**

1. SALE TO MINOR ON 4/9/16
2. SALE TO MINOR ON 4/9/16

MP: REVOCATION PLUS BOND CLAIM

**FIFTH PROCEEDING - DO# 233-2016/CASE# 104055**

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

MP: REVOCATION PLUS BOND CLAIM

**SIXTH PROCEEDING - DO# 1362-2016/CASE# 113064**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/9/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 05/03/2012  
LICENSE EXPIRES: 4/30/2018

**ADVERSE HISTORY:**

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 1/31/13 & 2/22/13, FB ON 9/9/14 IMPOSED \$2,500 CP (PD)

**NOTE:**

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING HELD 6/9/16 [LICENSE SECURED 6/10/16]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01652 & 2016-01653

REASON FOR REFERRAL  
COND NO CONTEST

1227260, BRONX OP 1227260  
LA COCINA BORICUA INC.

DO#305-2016/Case # 110128

2245B WESTCHESTER AVE  
BRONX NY 10462

**FIRST PROCEEDING - DO# 1174-2016/CASE# 111760**

1. FAILURE TO CONFORM TO APPLICATION ON 4/2/16
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 4/2/16

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING - DO# 305-2016/CASE# 110128**

1. FAILURE TO CONFORM TO APPLICATION ON 12/20/15
2. UNAUTHORIZED ALTERATIONS ON 12/20/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/20/15
4. FAILURE TO COMPLY - NOISE ON 12/20/15
5. VISIBILITY ON 12/20/15
6. SUSTAINED PATTERN OF NOISE/DISORDER ON 12/20/15
7. FOCAL POINT FOR POLICE ATTENTION ON 12/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: 5 DAYS SUSPENSION PLUS \$4,500 CIVIL PENALTY

LICENSE ISSUED: 01/19/2010  
LICENSE EXPIRES: 12/31/2017

**ADVERSE HISTORY:**

1. EXTENSION OF PREMISES ON 6/1/13, UNAUTHORIZED ALTERATIONS ON 4/17/14, FB ON 1/30/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)

**NOTE:**

1. ENDORSEMENT [FILED 4/28/16] TO CHANGE HOURS OF OPERATION AND ADD DJ DENIED 7/12/16

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01654 & 2016-01655

REASON FOR REFERRAL

COND NO CONTEST

1264566, KINGS OP 1264566  
MILK RIVER CAFE LLC  
MILK RIVER CAFE  
960 ATLANTIC AVE  
BROOKLYN NY 11238

DO#2514-2015/Case # 103345  
DO#2517-2015/Case # 104010

**FIRST PROCEEDING: DOCKET NO. 2514-2015/CASE # 103345**

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/24/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/24/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/24/15
4. UNAUTHORIZED ALTERATIONS ON 01/24/15
5. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/24/15
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/24/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/24/15
8. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/24/15
9. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/25/15
10. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/25/15
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/25/15
12. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/25/15

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING: DOCKET NO. 2517-2015/CASE NO. 104010**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/27/15
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 02/27/15
3. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 02/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 08/26/2013  
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01656

REASON FOR REFERRAL

COND NO CONTEST

1110161, KINGS OP 1110161  
MILAGROS RICART  
GEMINIS II RESTAURANT  
109 GRAHAM AVENUE  
BROOKLYN NY 11206

DO#1194-2016/Case # 111453

1. FAILURE TO CONFORM TO APPLICATION ON 03/12/16
2. FAILURE TO COMPLY - NOISE ON 03/12/16
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/29/2000

LICENSE EXPIRES: 08/31/2018

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE & UNAUTHORIZED ALTERATIONS ON 1/30/14,  
FB ON 7/1/14 IMPOSED \$5,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01657

REASON FOR REFERRAL

COND NO CONTEST

1263968, QUEENS AX 1263968  
SEÑOR DE CHALMA CORP

DO#135-2016/Case # 110479

90 02 37TH AVE  
JACKSON HGTS NY 11372

1. SALE TO MINOR ON 01/29/15
2. SALE TO MINOR ON 06/11/15
3. SALE TO MINOR ON 07/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 07/09/2012  
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/1/15, FB ON 12/15/15 IMPOSED \$2,250 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01659

REASON FOR REFERRAL  
NOT GUILTY

1254659, QUEENS RW 1254659  
OREGANO BBQ INC  
DELI MARKET AND PIZZERIA RESTAURANT  
80 07 31ST AVE  
EAST ELMHURST NY 11370

DO#2741-2015/Case # 106897

1. UNAUTHORIZED ALTERATIONS ON 08/14/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/14/15
3. NON BONA FIDE ON 08/14/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/04/2011  
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/27/14, FB ON 12/11/14 IMPOSED \$2,250 CP (PD)
2. FAILURE TO POST WARNING SIGNS ON 12/28/13, FB ON 12/30/14 IMPOSED \$200 CP (PD)

NOTES:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 7/3/16 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]
3. ALTERATION APPLICATION [FILED 2/6/14] TO MAKE MINOR CHANGES APPROVED 2/24/14
4. ALTERATION APPLICATION [FILED 6/29/15] TO CHANGE FRONT AREA OF PREMISES  
DISAPPROVED 9/18/15 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01660

REASON FOR REFERRAL

NOT GUILTY

1264803, QUEENS RW 1264803  
SCHH 104 RESTAURANT CORP  
MALA NOCHE NO  
39 09 104TH ST  
CORONA NY 11368

DO#2683-2015/Case # 106774

1. DISORDERLY PREMISIES - ALTERCATION/ASSAULT ON 07/19/14
2. DISORDERLY PREMISIES - ALTERCATION/ASSAULT ON 10/25/14
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/09/14
4. SALE TO INTOXICATED PERSON ON 11/30/14
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/05/15
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/12/15
7. NOISE/NUISANCE (RULE) ON 07/19/14
8. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/12/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/08/2013  
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (PERMITTED DANCING) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/11/14, FB ON 4/10/14 IMPOSED \$2,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION (PERMITTED DJ'S AND DANCING) & FAILURE TO COMPLY - UNLICENSED CABARET ON 8/24/14, FB ON 6/2/15 IMPOSED \$6,500 CP (PD)
3. FAILURE TO CONFORM TO APPLICATION (PERMITTED SECURITY GUARDS), FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNLICENSED CABARET ON 1/23/15, FB ON 9/1/15 IMPOSED \$10,000 CP (PD)
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 01/11/16, FB ON 6/21/16 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (COURT GRANTED STAY ON PENALTY)
5. PURCHASE FROM AN UNAUTHORIZED SOURCE ON 6/5/15, FB ON 7/5/16 IMPOSED \$3,500 CP (DUE BY 7/29/16)

NOTES:

1. CHARGE NO. 4 IS SUSTAINED
2. CHARGES NO. 1, 2, 3, 5, 6, 7 & 8 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 7/3/16 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01661

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1221565, QUEENS AX 1221565  
AROUND THE CLOCK DELI STOP 1 INC  
AROUND THE CLOCK DELI STOP 1  
170 01 JAMAICA AVENUE  
JAMAICA NY 11432

DO#1030-2016/Case # 110304

1. AVAILING ON 07/01/15
2. UNAUTHORIZED TRADE NAME ON 01/21/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/22/2009  
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01662

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1280764, BRONX AX 1280764  
1930 GOURMET DELI GROCERY CORP

DO#1081-2016/Case # 112123

1930 GRAND CONCOURSE AVE  
BRONX NY 10457

1. SALE TO MINOR ON 04/09/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/04/2014  
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & FAILURE TO POST WARNING SIGNS ON 06/21/15, FB ON 3/1/16 IMPOSED \$450 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01663

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

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

DO#1154-2016/Case # 103899

1. PRE-MIXING ON 12/04/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/07/2004  
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/11/12, PROHIBITED HOURS CONSUMPTION & DISORDERLY PREMISES - NOISE ON 1/5/13, PROHIBITED HOURS SALE & DISORDERLY PREMISES - NOISE ON 1/19/13, FB ON 6/19/13 IMPOSED \$9,000 CP (PD)
2. SALE TO INTOXICATED PERSON, DISORDERLY PREMISES - NOISE & FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/18/13; FAILURE TO COMPLY - NOISE ON 05/26/13, FB ON 12/3/13 IMPOSED \$7,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01664

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1265452, NEW YORK OP 1265452  
215 BAR LLC  
SHADOW BOXERS  
215 W 40TH ST  
NEW YORK NY 10018

DO#1135-2016/Case # 110694

1. AVAILING ON 07/18/12
2. FAILURE TO CONFORM TO APPLICATION ON 01/29/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/29/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/10/2013  
LICENSE SURRENDERED: 6/17/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/10/15, FAILURE TO COMPLY - UNLICENSED CABARET ON 1/11/15 & 2/8/15; SALE TO MINOR ON 1/23/15, FB ON 7/21/16 IMPOSED \$6,000 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 2/15/15, UNAUTHORIZED ALTERATION ON & 2/21/15; FAILURE TO POST WARNING SIGNS ON 2/15/15 & 2/21/15, FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 2/21/15 & 7/12/15; FAILURE TO COMPLY ON 2/21/15, SALE TO MINOR ON 3/26/15, SALE TO MINOR & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/30/15, FB ON 10/20/15 IMPOSED \$15,000 CP (PD)

NOTE:

1. TRANSFER [FILED 10/05/15] TO # OP 1289489 - HOST RG 40 LLC ISSUED 6/17/2016

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01665

REASON FOR REFERRAL  
COND NO CONTEST

1276504, BRONX OP 1276504  
TINA BAR & RESTAURANT CORP  
TINA BAR & RESTAURANT CORP  
2350 WASHINGTON AVE  
BRONX NY 10458

DO#760-2016/Case # 111512

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 4/8/2014  
LICENSE EXPIRES: 3/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01666

REASON FOR REFERRAL  
COND NO CONTEST

1025001, NEW YORK OP 7848  
160 BISTRO INC  
LE SINGE VERT  
160 7TH AVE  
NEW YORK NY 10011

DO#1044-2016/Case # 112281

1. RENEWALS - IMPROPER NOTIFICATION ON 04/06/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 05/14/1997  
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01667

REASON FOR REFERRAL  
COND NO CONTEST

1192546, NEW YORK OP 1192546  
PRANA HOSPITALITY INC  
PRANNA  
79 MADISON AVE  
NEW YORK NY 10016

DO#594-2016/Case # 110949

1. UNAUTHORIZED ALTERATIONS ON 03/17/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/08/2008  
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS 1/18/14, FB ON 5/20/14 IMPOSED \$500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01668

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1167989, NASSAU EB 1167989  
EXPEDITO BATISTA  
METRO DELI  
139 JACKSON ST  
HEMPSTEAD NY 11550

DO#1121-2016/Case # 112436

1. SALE TO INTOXICATED PERSON ON 05/06/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/19/2005

LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER [FILED 5/19/16] TO # EB 1294772 - METRO DELI LLC DISAPPROVED 7/6/16  
PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01669

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1274740, NASSAU OP 1274740  
RINGSIDE OF HICKSVILLE INC

DO#1134-2016/Case # 112445

247 249 S BROADWAY  
HICKSVILLE NY 11801

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/07/16
2. REFILLING ON 05/07/16
3. VISIBILITY ON 05/07/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/25/2014  
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01670

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1283938, NASSAU EB 1283938  
YURIS M PAULA  
PAULA'S DELI GROCERY  
505 MERRICK RD  
ROCKVILLE CENTRE NY 11570

DO#1177-2016/Case # 112677

1. SALE TO MINOR ON 04/28/16
2. SALE TO INTOXICATED PERSON ON 04/28/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/18/2015  
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01671

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1253746, SUFFOLK OP 1253746  
R & T BLAKEMAN CORP  
SOMEPLACE ELSE CAFE  
620 WAVERLY AVE SUITE A & B  
PATCHOGUE NY 11772

DO#1181-2016/Case # 112680

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/18/2012  
LICENSE EXPIRED: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01672

REASON FOR REFERRAL  
NO CONTEST

1293411, NASSAU L 1293411  
SELECT WINES & LIQUOR INC

DO#1302-2016/Case # 112955

1310 HICKSVILLE RD  
MASSAPEQUA NY 11758

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/27/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/03/2016  
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY:NONE

NOTE:

1. LICENSEE SUBMITTED ONE ATAP CERTIFICATE OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01684 & 2016-01685

REASON FOR REFERRAL

COND NO CONTEST

1242151, NASSAU OP 1242151  
HUB BILLIARD CLUB INC THE

DO#1940-2015/Case # 107325

4060 AUSTIN BLVD  
ISLAND PARK NY 11558

**FIRST PROCEEDING: DOCKET NO. 1940-2015/CASE NO. 10725**

1. DISORDERLY PREMISES - GENERAL ON 08/14/15
2. UNAUTHORIZED ADDITIONAL BAR ON 08/14/15
3. EXTENSION OF PREMISES ON 08/14/15
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/14/15
5. FAILURE TO CONFORM TO APPLICATION ON 08/14/15

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING: DOCKET NO. 728-2016/CASE NO. 108911**

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/24/15
2. NON BONA FIDE ON 11/05/15
3. FAILURE TO CONFORM TO APPLICATION ON 11/05/15
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 06/17/2010

LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 3/21/16] TO ADD ADDITIONAL POOL TABLES, SEATING AND ADDITIONAL BAR TO SECOND FLOOR DISAPPROVED 9/25/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01686

REASON FOR REFERRAL  
COND NO CONTEST

1277038, NEW YORK OP 1277038  
GL HOSPITALITY GROUP LLC  
TIMMY'S NEAPOLITAN PIZZERIA  
338 3RD AVE  
NEW YORK NY 10016

DO#1335-2016/Case # 112070

1. NON BONA FIDE ON 04/22/16
2. UNAUTHORIZED TRADE NAME ON 04/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 01/08/2015  
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 5/27/2016
2. TRANSFER [FILED 6/23/16] TO # OP 1295618 - CARRA LLC PENDING

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01688

REASON FOR REFERRAL  
COND NO CONTEST

1234922, NASSAU L 1234922  
GOT WINE & MORE INC  
MERRICK WINES & SPIRITS  
2152 2172 MERRICK ROAD  
MERRICK NY 11566

DO#1063-2016/Case # 111558

1. IMPROPER CONDUCT ON 04/13/16
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/13/16
3. UNAUTHORIZED TRADE NAME ON 04/13/16
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/13/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 07/06/2010  
LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01689

REASON FOR REFERRAL  
COND NO CONTEST

1015900, NASSAU L 2356

LIQUORS WINES & SPIRITS OF MERRICK INC DO#1064-2016/Case # 111129  
ACES LIQUOR STORE  
1811 N MERRICK AVE  
MERRICK NY 11566

1. IMPROPER CONDUCT ON 04/12/16
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/12/16
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/12/16
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 02/11/1991

LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01690

REASON FOR REFERRAL  
COND NO CONTEST

1100355, NEW YORK OP 1100355  
J & J INTERNATIONAL NEW YORK INC  
KARMA  
51 1ST AVENUE  
NEW YORK NY 10003

DO#926-2016/Case # 110654

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/17/16
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/17/16
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/17/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/01/2000  
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 02/22/10, FB ON 4/20/10 IMPOSED \$1,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 12/03/2010, FB ON 10/19/11 IMPOSED \$6,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01691

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1003990, BRONX OP 1760  
HELLENIC EFFORTS CORP

DO#114-2016/Case # 105538

2020 WHITE PLAINS RD  
BRONX NY 10462

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/02/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/02/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/22/1999

LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/13/15; FAILURE TO COMPLY -UNLICENSED SECURITY GUARD(S)  
ON 4/03/15, FB ON 9/01/15 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01692 & 2016-01693

REASON FOR REFERRAL  
COND NO CONTEST

1252237, SUFFOLK OP 1252237  
MOOSE LOUNGE INC  
THE STATION PUB  
534 WILLIAM FLOYD PKWY UNIT C  
SHIRLEY NY 11967

DO#1020-2016/Case # 103515

**FIRST PROCEEDING: DOCKET NO. 1020-2016/CASE NO. 103515**

1. NON BONA FIDE ON 02/03/16
2. FAILURE TO CONFORM TO APPLICATION ON 02/03/16
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/03/16
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/03/16
5. FAILURE TO CONFORM TO APPLICATION ON 02/03/16

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING: DOCKET NO. 885-2016/CASE NO. 111960**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/01/2016
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/01/2016

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 01/13/2012  
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01694

REASON FOR REFERRAL  
NO CONTEST

1260447, NEW YORK AX 1260447  
HWANG SO 857 CORP  
DAWA.46  
857 2ND AVE STORE 11  
NEW YORK NY 10017

DO#251-2016/Case # 109957

1. SALE TO MINOR ON 12/18/15
2. UNAUTHORIZED TRADE NAME ON 12/18/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/15/2012  
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 7/7/16] TO CHANGE TRADE NAME TO DAWA 46 APPROVED 7/8/16

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01695

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1269469, KINGS OP 1269469  
JPLNYC LLC  
TONEL RESTAURANT AND LOUNGE  
1236 ROGERS AVE  
BROOKLYN NY 11226

DO#2296-2015/Case # 101933

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/03/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/03/14
3. FAILURE TO CONFORM TO APPLICATION ON 08/03/14
4. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 08/03/14
5. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 08/03/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/08/2013  
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. EXTENSION OF PREMISES; FAILURE TO CONFORM TO APPLICATION (USE OF UNAUTHORIZED SPACE); UNAUTHORIZED ADDITIONAL BAR; FAILURE TO COMPLY - UNLICENSED SECURITY GAURD(S) & LOCALREGULATION ON 1/18/14, FAILURE TO CONFORM TO APPLCATION (UANAUTORIZED LIVE MUSIC) & FAILURE TO COMPLY - LOCAL REGULATION ON 5/17/14, FB ON 12/2/14 IMPOSED \$6,500 CP (PD)

NOTE:

1. ALTERATION [FILED 11/04/14] TO USE BASEMENT AREA AND CONNECT FRONT ROOM TO BACK ROOM USING INSIDE DOOR DISAPPROVED 12/08/14 FOR FAILURE TO COMPLY

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01696

REASON FOR REFERRAL  
NOT GUILTY

1279560, QUEENS RW 1279560

LA TRONCALENA RESTAURANT & FOOD OPERATIONS INC DO#67-2016/Case # 110182

LA TRONCALENA LOUNGE & RESTAURANT

102-10 37TH AVE

CORONA NY 11368

1. SALE TO INTOXICATED PERSON ON 10/09/15
2. SALE TO INTOXICATED PERSON ON 12/15/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/06/2014

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE NO. 2 IS SUSTAINED
2. CHARGE NO. 1 IS NOT SUSTAINED
3. SEE CONTROVERSION DATED 7/9/16

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01697

REASON FOR REFERRAL  
NOT GUILTY

1249533, KINGS OP 1249533  
EL MIXTECO INC

DO#241-2016/Case # 109724

192 AVE U  
BROOKLYN NY 11223

1. FAILURE TO DISPLAY LICENSE ON 12/05/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/05/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/05/15
4. FAILURE TO CONFORM TO APPLICATION ON 12/05/15
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/05/15
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/21/2011  
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/27/15, FB ON 9/1/15 IMPOSED \$2,500 CP (PD).

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 7/13/16

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01698

REASON FOR REFERRAL  
NOT GUILTY

1245091, KINGS OP 1245091  
GEORGE POULIS  
EXECUTIVE LOUNGE  
957 UTICA AVENUE  
BROOKLYN NY 11203

DO#2355-2015/Case # 104912

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/05/15
2. FAILURE TO CONFORM TO APPLICATION ON 04/05/15
3. FAILURE TO CONFORM TO APPLICATION ON 04/05/15
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/16/14
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/21/14
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/03/15
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/01/15
8. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 04/05/15
9. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/05/15
10. IMPROPER CONDUCT - WORKERS COMPENSATION ON 04/05/15
11. NON BONA FIDE ON

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/27/2010  
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 9/10/12, FB ON 7/17/13 IMPOSED \$500 CP (PD)

NOTES:

1. CHARGES NO. 1, 2, 4, 5, 6, 7, 8, 9 & 10 ARE SUSTAINED
2. CHARGES NO. 3 & 11 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 7/7/16 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01699

REASON FOR REFERRAL  
NOT GUILTY

1025189, NEW YORK OP 8257  
GROOVE ENTERPRISES INC

DO#418-2016/Case # 110174

125 MACDOUGAL STREET  
NEW YORK NY 10012

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/07/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/04/1998  
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 14 YEARS

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 7/7/16 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01700

REASON FOR REFERRAL  
COND NO CONTEST

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

DO#1396-2016/Case # 113144

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/27/2012  
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1: FAILURE TO COMPLY - MAXIMUM OCCUPANCY, LOCAL REGULATIONS, BLOCKED  
EXIT(S) ON 12/8/12, FB ON 7/2/14 IMPOSED \$2500 CIVIL PENALTY. (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01711

REASON FOR REFERRAL  
COND NO CONTEST

2012125, SCHENECTADY OP 662  
DINA'S BAR & GRILL INC  
DINA'S BAR & GRILL  
1842-44 BROADWAY  
SCHENECTADY NY 12306

DO#1275-2016/Case # 101814

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/19/16
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 3/16/1994

LICENSE EXPIRES: 2/28/2018

ADVERSE HISTORY: NONE WITHIN PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01712

REASON FOR REFERRAL  
COND NO CONTEST

2199347, ONONDAGA L 2199347  
NEDROW DISCOUNT LIQUORS LLC  
NEDROW DISCOUNT LIQUORS  
5957 S SALINA ST  
SYRACUSE NY 13205

DO#1349-2016/Case # 109513

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/21/15

MP: REVOCATION PLUS BOND CLAIM.

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/15/2015  
LICENSE EXPIRES: 9/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01713

REASON FOR REFERRAL  
COND NO CONTEST

2129675, ORANGE OP 2129675  
ALEJANDRO GUEVARA BARRAGAN  
PERL ESCONDIDA RESTAURANT  
133 WICKHAM AVENUE  
MIDDLETOWN NY 10940

DO#1341-2016/Case # 111476

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/18/16
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/18/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/15/2005  
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. SALES TO MINORS ON 3/28/15, FB ON 6/16/15 IMPOSED \$5,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01714

REASON FOR REFERRAL  
COND NO CONTEST

1148827, NEW YORK OP 1148827  
SERAFINA BROADWAY LTD  
SERAFINA BROADWAY  
210 W 55TH ST  
NEW YORK NY 10019

DO#721-2016/Case # 111321

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/03/15
2. PRE-MIXING ON 12/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 9/01/2004  
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY: NONE WITHIN PAST 9 YEARS

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE 1 BE DISMISSED

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01716

REASON FOR REFERRAL  
COND NO CONTEST

2170759, ORANGE L 2170759  
DEER PARK SUPER MARKET INC

DO#1236-2016/Case # 111612

194 ROUTE 209  
PORT JERVIS NY 12771

1. AVAILING ON 10/01/15
2. BOOKS & RECORDS - RETAIL OFF PREMISES ON 05/16/16
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 04/08/16
4. SECOND BUSINESS - 63.4 ON 04/08/16
5. FALSE MATERIAL STATEMENT ON 04/08/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 4/29/2011  
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01717

REASON FOR REFERRAL  
COND NO CONTEST

2170760, ORANGE AX 2170760  
DEER PARK SUPER MARKET INC

DO#1241-2016/Case # 111972

194 ROUTE 209  
PORT JERVIS NY 12771

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 04/08/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 4/29/2011  
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01718

REASON FOR REFERRAL  
NOT GUILTY

1115476, NASSAU A 1115476

MARIE ROSE CELESTIN & JEAN ANEL CELESTIN  
ROSE GROCERY STORE  
1019 PROSPECT AVE  
WESTBURY NY 11590

DO#762-2016/Case # 111751

1. GAMBLING - OFF PREMISES LICENSEE ON 03/25/16
2. CONSUMPTION ON THE PREMISES ON 03/25/06
3. FAILURE TO SUPERVISE ON 03/25/16

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 5/21/2001

LICENSE REVOKED: 5/09/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/10/2015, FB ON 4/10/15 IMPOSED \$2,500 CP (PAID)
2. GAMBLING; PURCHASE FROM UNAUTHORIZED SOURCE; UNLICENSED STORAGE - WAREHOUSING; CONSUMPTION ON THE PREMISES ON 7/10/15; FAILURE TO NOTIFY - CHANGE IN FACT ON 7/27/15, FB ON 3/15/16 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM [PAID BY SURETY]

NOTES:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 7/11/16 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01719

REASON FOR REFERRAL  
NOT GUILTY

1282311, BRONX L 1282311  
JARY SPIRITS CORP

DO#420-2016/Case # 110778

948 950 ANDERSON AVE  
BRONX NY 10452

1. SALE TO MINOR ON 01/30/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/29/2014  
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/03/15, FB ON 04/21/15 IMPOSED \$3,000 CP (PAID)
2. SALE TO MINOR ON 12/05/14, FB ON 8/18/15 IMPOSED \$5,500 CP (PD)

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 7/12/14 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01720

REASON FOR REFERRAL

COND NO CONTEST

1253404, QUEENS OP 1253404  
LA PICARDIA POBLANA CORP  
LA PICARDIA BAR  
112 51 ROOSEVELT AVE  
CORONA NY 11368

DO#2208-2015/Case # 107869

1. SALE TO MINOR ON 08/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 7/08/2011

LICENSE EXPIRES: 6/30/2017

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 7/08/11, FB ON 3/25/14 IMPOSED  
\$750 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01721

REASON FOR REFERRAL  
NOT GUILTY

1254823, NASSAU OP 1254823

MAGNET SPORTS & ENTERTAINMENT LOUNGE INC DO#88-2016/Case # 108511

241 05 LINDEN BLVD  
ELMONT NY 11003

1. VISIBILITY ON 06/21/15
2. AVAILING ON 06/21/15
3. CORPORATE CHANGES ON 06/21/15
4. EXTENSION OF PREMISES ON 06/21/15
5. FAILURE TO CONFORM TO APPLICATION ON 06/21/15
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/21/15
7. UNAUTHORIZED ADDITIONAL BAR ON 06/21/15
8. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/21/15
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/10/2011

LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/15, FB ON 7/15/15 IMPOSED \$1,000 CIVIL PENALTY (PD)
2. FAILURE TO COMPLY - LOCAL REGULATIONS; UNLICENSED SECURITY GUARD(S) & MAXIMUM OCCUPANCY ON 6/21/15, FB ON 9/9/15 IMPOSED \$5,000 CP (PD)

NOTES:

1. CHARGES NO. 1, 2, 3, 4, 5, 6, 8 & 9 ARE SUSTAINED
2. CHARGE NO. 7 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 7/12/16 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01722

REASON FOR REFERRAL  
NOT GUILTY

1254823, NASSAU OP 1254823

MAGNET SPORTS & ENTERTAINMENT LOUNGE INC DO#951-2015/Case # 105006

241 05 LINDEN BLVD  
ELMONT NY 11003

1. DISORDERLY PREMISES - GENERAL ON 03/28/15
2. FAILURE TO SUPERVISE ON 03/28/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/10/2011

LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/15, FB ON 7/15/15 IMPOSED \$1,000 CIVIL PENALTY (PD)
2. FAILURE TO COMPLY - LOCAL REGULATIONS; UNLICENSED SECURITY GUARD(S) & MAXIMUM OCCUPANCY ON 6/21/15, FB ON 9/9/15 IMPOSED \$5,000 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 7/12/16 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01723

REASON FOR REFERRAL

COND NO CONTEST

1286319, WESTCHESTER A 1286319  
J S GROCERY INC

DO#1150-2016/Case # 112459

300 HUGUENOT ST  
NEW ROCHELLE NY 10801

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 04/19/16
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/29/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/06/2015  
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF

07/26/2016

2016-01724

REASON FOR REFERRAL  
COND NO CONTEST

1002976, BRONX AX 26520  
HKM FOOD CORP

DO#1361-2016/Case # 112934

1305 ALLERTON AVENUE  
BRONX NY 10469

1. SALE TO MINOR ON 05/28/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/29/93  
LICENSE EXPIRES: 11/30/17

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/10/15, FB ON 6/17/15 IMPOSED \$1,875 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01725

REASON FOR REFERRAL  
COND NO CONTEST

1120435, QUEENS AX 1120435  
APPETITO DELI GROCERY INC

DO#950-2016/Case # 110392

9010 ROCKAWAY BEACH BLVD  
ROCKAWAY BEACH NY 11693

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/12/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/05/2008  
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE WITHIN PAST 14 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01726

REASON FOR REFERRAL

COND NO CONTEST

1176192, NEW YORK OP 1176192  
VIDA CAFE INC  
MAMAJUANA CAFE  
243 249 DYCKMAN ST  
NEW YORK NY 10034

DO#983-2016/Case # 110959

1. FAILURE TO CONFORM TO APPLICATION ON 03/18/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 07/20/2006  
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01727 & 2016-01728

REASON FOR REFERRAL  
COND NO CONTEST

1285921, BRONX OP 1285921  
ILLUSIONS HOOKAH & MIXOLOGY LOUNGE INC DO#912-2016/Case # 109393

3221 3229 WESTCHESTER AVE  
BRONX NY 10461

**FIRST PROCEEDING: DOCKET NO. 912-2016/CASE NO. 109393**

1. FAILURE TO CONFORM TO APPLICATION ON 02/22/16

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING: DOCKET NO. 909-2016/CASE NO. 110127**

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 8/14/2015  
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 12/31/15] TO CHANGE HOURS OF OPERATION APPROVED  
3/21/16

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01729

REASON FOR REFERRAL  
NOT GUILTY

1231581, QUEENS A 1231581  
MASPETH DELI AND GROCERY INC

DO#428-2016/Case # 110893

59 66 56TH AVE  
MASPETH NY 11378

1. SALE TO MINOR ON 02/18/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/11/2010  
LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/5/14, FB ON 9/4/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. CONSUMPTION ON PREMISES & IMPROPER CONDUCT - UNTAXED CIGARETTES ON 3/25/15, FB ON 11/3/15 IMPOSED \$5,500 CIVIL PENALTY (PAID).
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 6/4/15, FB ON 3/1/16 IMPOSED 25 DAYS SUSPENSION PLUS \$2,500 CIVIL PENALTY (PD)

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 7/13/16 TO SUBMIT A LETTER OF CONTROVERSION  
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/26/2016

2016-01730

1205850, SUFFOLK A 1205850  
TURKSHISH KEBAB INC  
GARDEN DELI  
790 FLANDERS RD  
RIVERHEAD NY 11901

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#610-2016/Case # 111384

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/16/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/17/2008

LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/30/13, FB ON 1/13/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 12/31/14, FB ON 3/10/15 IMPOSED \$6,000 CP (PD)