2022-00571

REASON FOR REFERRAL COND NO CONTEST

3162335, CATTARAUGUS OP 3162335 ELLMAN MANAGEMENT COMPANY LLC GRANNY VERONA'S 323 MAIN ST OLEAN NY 14760

DO#2619-2020/Case # 149198

- 1. FAILURE TO COMPLY EQ 202.16 ON 10/02/20
- 2. FAILURE TO COMPLY EO 202.41 ON 10/02/20
- 3. FAILURE TO COMPLY EO 202.52 ON 10/02/20
- 4. FAILURE TO COMPLY EO 202.38 ON 10/02/20
- 5. FAILURE TO SUPERVISE ON 10/02/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 05/17/2019 LICENSE <u>EXPIRED</u>: 07/20/2021

ADVERSE HISTORY: NONE

NOTE:

1. ON 07/20/2021, PREMISES REMOVED AND ISSUED UNDER SN 3167338

2022-00572

REASON FOR REFERRAL COND NO CONTEST

1029840, NEW YORK RW 29278 J A V FOOD CORP AGATA & VALENTINA 1505 1ST AVENUE NEW YORK NY 10021

DO#1485-2021/Case # 156351

1. FAILURE TO COMPLY – EO 202.3 ON 06/11/21 2. FAILURE TO SUPERVISE ON 06/11/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 03/19/1993 LICENSE EXPIRES: 02/28/2023

2022-00573

REASON FOR REFERRAL COND NO CONTEST

2000545, ALBANY C 4682

WILLARD J SCHANZ BEER WHOLESALER INC DO#1900-2021/Case # 158256

400 4TH STREET WATERVLIET NY 12189

1. SALE TO MINOR ON 10/30/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/31/1973 LICENSE EXPIRES: 06/30/2022

ADVERSE HISTORY:

1. IMPROPER CONDUCT - EBT CARDS ON 12/01/16; FB ON 03/02/17 IMPOSED LETTER OF WARNING

2022-00574

REASON FOR REFERRAL COND NO CONTEST

1319721, NASSAU OP 1319721 ROCK SOLID PARTNERS INC VOODOO CRAB OF ROCKVILLE CENTRE 208 SUNRISE HWY ROCKVILLE CENTRE NY 11570

DO#2743-2020/Case # 151145

1. FAILURE TO COMPLY - EO 202.41 ON 11/18/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/20/2020 LICENSE EXPIRES: 01/31/2024

#### ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & FAILURE TO SUPERVISE ON 07/31/20, FAILURE TO COMPLY - EO 202.16 & FAILURE TO SUPERVISE ON 09/07/20; FB ON 11/24/20 IMPOSED \$1,500 CP (PD)

2022-00575

REASON FOR REFERRAL COND NO CONTEST

1305926, QUEENS OP 1305926 OVEN GRILL CHILL LLC OVEN GRILL CHILL LOUNGE 42-12 BROADWAY ASTORIA NY 11103

DO#38-2022/Case # 158834

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON 12/29/21 2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/29/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 02/20/2018 LICENSE EXPIRES: 01/31/2024

#### ADVERSE HISTORY:

- 1. FAILURE TO COMPLY NOISE ON 09/08/18, DISORDERLY PREMISES GENERAL ON 12/07/18 & 01/17/19; FB ON 07/17/19 IMPOSED \$3,500 CP (PD)
- 2. FAILURE TO CONFORM TO APPLICATION (2 COUNTS), FAILURE TO COMPLY HEALTH REGULATIONS, MAXIMUM OCCUPANCY ON 06/29/19, FOCAL POINT FOR POLICE ATTENTION AND SUSTAINED PATTERN OF NOISE/DISORDER ON 07/05/19; FB ON 01/15/20 ISSUED COUNTER OFFER OF \$10,000 CP WHICH WAS ACCEPTED AND PD BY LICENSEE
- 3. FAILURE TO DISPLAY LICENSE, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S), LOCAL REGULATIONS (2 COUNTS) AND HEALTH REGULATIONS (2 COUNTS) ON 02/01/20, FAILURE TO SUPERVISE AND FAILURE TO COMPLY LOCAL REGULATIONS ON 06/04/20, FALIURE TO COMPLY LOCAL REGULATIONS (3 COUNTS) AND FAILURE TO SUPERVISE ON 07/18/20; FB ON 09/01/21 IMPOSED \$12,500 CP (PD)

2022-00576

REASON FOR REFERRAL COND NO CONTEST

1302766, QUEENS RW 1302766 215 SAKURA INC SAKURA JAPANESE RESTAURANT 215 BEACH 116TH ST FAR ROCKAWAY NY 11694

DO#617-2021/Case # 151363

- 1. FAILURE TO COMPLY -- EO 202.16 ON 11/20/20
- 2. FAILURE TO SUPERVISE ON 11/20/20

MP: REVOCATION PLUS BOND CLAIM

OFFER:

\$1500 CIVIL PENALTY

LICENSE ISSUED:

08/21/2017

LICENSE EXPIRES:

07/31/2023

ADVERSE HISTORY:

NONE

2022-00577

REASON FOR REFERRAL COND NO CONTEST

1275471, KINGS L 1275471 DA LIQUOR STORE LLC

DO#68-2022/Case # 158597

535 LIBERTY AVE BROOKLYN NY 11207

1. SECOND BUSINESS - 63.4 ON 12/21/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 04/01/2014 LICENSE EXPIRES: 03/31/2023

#### ADVERSE HISTORY:

1. IMPROPER CONDUCT - EBT CARDS ON 08/23/18; FB ON 04/03/19 IMPOSED LETTER OF WARNING

2022-00578

REASON FOR REFERRAL COND NO CONTEST

2220780, ONONDAGA OP 2220780 NIGHT DROP INC, THE

DO#2407-2020/Case # 147292

363 W SENECA TPKE SYRACUSE NY 13207

1. FAILURE TO COMPLY - EO 202.16 ON 09/17/20

2. FAILURE TO SUPERVISE ON 09/17/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/24/2020 LICENSE EXPIRES: 08/31/2022

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS OCCURED WHILE LICENSEE WAS OPERATING WITH A TEMPORARY PERMIT

2022-00579

REASON FOR REFERRAL COND NO CONTEST

1138886, NEW YORK RW 1138886 SAHARA EAST RESTAURANT CORP SAHARA RESTAURANT 184 1ST AVENUE-SOUTH STORE NEW YORK NY 10009

DO#1679-2021/Case # 157231

- 1. FAILURE TO CONFORM TO APPLICATION ON 08/28/21
- 2. FAILURE TO CONFORM TO APPLICATION ON 08/28/21
- 3. DISORDERLY PREMISES NOISE ON 08/28/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 06/20/2003 LICENSE EXPIRES: 05/31/2023

#### ADVERSE HISTORY:

1. FAILURE TO COMPLY - EO 202.16 AND FAILURE TO SUPERVISE ON 08/05/20; FB ON 06/23/21 IMPOSED \$1,000 CP (PD)

2022-00580

REASON FOR REFERRAL COND NO CONTEST

3154508, NIAGARA AX 3154508 JOHN'S CORNER STOP INC

DO#165-2019/Case # 127507

1801 NIAGARA AVE NIAGARA FALLS NY 14305

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 07/03/18
2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 07/03/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/19/2014 LICENSE EXPIRES: 02/28/2023

2022-00582

REASON FOR REFERRAL COND NO CONTEST

2208848, ALBANY CL 2208848 LOUNGE @ 117 INC, THE

DO#1809-2021/Case # 157878

117 N LAKE AVE ALBANY NY 12206

- 1. LICENSED WITHIN 200 FEET OF CHURCH/SCHOOL ON 11/21/17
- 2. FALSE MATERIAL STATEMENT ON 11/21/17
- 3. DISORDERLY PREMISES ALTERCATION/ASSAULT ON 10/09/21
- 4. FAILURE TO SUPERVISE ON 10/09/21
- 5. FAILURE TO CONFORM TO APPLICATION ON 10/09/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 11/21/2017 LICENSE <u>SURRENDERED</u>: 10/29/2021

2022-00588

REASON FOR REFERRAL COND NO CONTEST

1182271, NEW YORK OP 1182271 JOS CONCEPT LLC B. CAFE 240 E 75TH ST NEW YORK NY 10021

DO#64-2021/Case # 151836

1. FAILURE TO COMPLY - EO 202.16 ON 12/05/20

2. FAILURE TO SUPERVISE ON 12/05/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/26/2007 LICENSE EXPIRES: 02/28/2023

ADVERSE HISTORY: NONE SINCE 2008

2022-00590

REASON FOR REFERRAL COND NO CONTEST

1105952, NASSAU OP 1105952 CAFE COPA INC DA ANGELO 815 WILLIS AVENUE ALBERTSON NY 11507

DO#2843-2020/Case # 151406

- 1. FAILURE TO COMPLY LOCAL REGULATIONS ON 09/15/20
- 2. FAILURE TO COMPLY LOCAL REGULATIONS ON 09/15/20
- 3. FAILURE TO COMPLY LOCAL REGULATIONS ON 09/15/20
- 4. FAILURE TO COMPLY LOCAL REGULATIONS ON 09/15/20
- 5. FAILURE TO SUPERVISE ON 09/15/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/17/2020 LICENSE EXPIRES: 06/30/2022

ADVERSE HISTORY: NONE SINCE 2013

2022-00591

REASON FOR REFERRAL NO CONTEST

1283719, BRONX OP 1283719 JUST ONE TAVERN INC

DO#75-2022/Case # 157035

4279 KATONAH AVE BRONX NY 10470

- 1. AVAILING ON 12/31/20
- 2. AVAILING ON 07/09/21
- 3. CORPORATE CHANGES ON 12/31/20
- 4. IMPROPER CONDUCT ON 12/13/21
- 5. IMPROPER CONDUCT ON 12/13/21

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/21/2015 LICENSE EXPIRES: 04/30/2023

#### ADVERSE HISTORY:

1. FAILURE TO COMPLY - EO 202.16, FAILURE TO SUPERVISE AND FAILURE TO CONFORM TO APPLICATION ON 08/15/20; FB ON 11/23/21 IMPOSED \$2,000 CP (PD)

2022-00592

REASON FOR REFERRAL COND NO CONTEST

1027132, NEW YORK OP 8262 978 SECOND PUB INC IRISH EXIT 978 2ND AVENUE NEW YORK NY 10022

DO#623-2019/Case # 130150

1. SALE TO MINOR ON 10/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 05/04/1998

LICENSE SURRENDERED: 04/01/2019

#### ADVERSE HISTORY:

- DISORDERLY PRMISES ALTERCATION/ASSAULT ON 12/14/13; FB ON 12/01/15 IMPOSED \$2,000 CP (PD)
- 2. FAILURE TO COMPLY UNLICENSED CABARET, LOCAL REGULATIONS (2 COUNTS) AND HEALTH REGULATIONS ON 05/31/14: FB ON 12/01/15 IMPOSED \$3,000 CP (PD)
- 3. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 04/08/17; FB ON 07/26/17 ISSUED COUNTER OFFER OF \$1,500 CP WHICH WAS ACCEPTED AND PD BY LICENSEE

2022-00593

REASON FOR REFERRAL COND NO CONTEST

1295874, NASSAU OP 1295874 PATRIZIA OF LONG ISLAND INC

DO#2216-2020/Case # 150430

1040 S BROADWAY HICKSVILLE NY 11801

- 1. FAILURE TO COMPLY EO 202.38 ON 11/01/20
- 2. FAILURE TO COMPLY LOCAL REGULATIONS ON 11/01/20
- 3. FAILURE TO COMPLY LOCAL REGULATIONS ON 11/01/20
- 4. FAILURE TO SUPERVISE ON 11/01/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 09/28/2016 LICENSE EXPIRES: 08/31/2022

2022-00594

REASON FOR REFERRAL COND NO CONTEST

1315663, NEW YORK OP 1315663 DAI HACHI SUSHI & BAR CORP DAI HACHI 1074 2ND AVE NEW YORK NY 10022

DO#645-2021/Case # 153872

- 1. FAILURE TO COMPLY EO 202.3 ON 02/09/21
- 2. FAILURE TO COMPLY EO 202.81 ON 02/09/21
- 3. FAILURE TO SUPERVISE ON 02/09/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/06/2019 LICENSE EXPIRES: 05/31/2023

2022-00595

REASON FOR REFERRAL COND NO CONTEST

1295009, NEW YORK RW 1295009 ATOBOY LLC

DO#2573-2020/Case # 145254

43 E 28TH ST NEW YORK NY 10016

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 07/17/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/22/2016 LICENSE EXPIRES: 06/30/2022

2022-00596

REASON FOR REFERRAL COND NO CONTEST

1266022, WESTCHESTER AX 1266022 183 ANTHONY DELI MINI MARKET INC

DO#2687-2020/Case # 142587

183 MARTINE AVE WHITE PLAINS NY 10601

- 1. CONSUMPTION ON THE PREMISES ON 05/04/20
- 2. FAILURE TO COMPLY -- EO 202.3 ON 05/04/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 12/21/2012 LICENSE EXPIRES: 11/30/2024

#### ADVERSE HISTORY:

- 1. SALE TO MINOR, BOOKS & RECORDS RETAIL ON PERMISES AND FAILURE TO POST WARNING SIGNS PREGNANCY ON 11/07/15; FB ON 03/15/16 IMPOSED \$5,000 CP (PD)
- IMPROPER CONDUCT WORKERS COMPENSATIONS ON 05/16/17; FB ON 10/23/17 IMPOSED \$1,500 CP (PD)

2022-00597 & 00610

REASON FOR REFERRAL COND NO CONTEST

1285327, NASSAU OP 1285327 JR ASIAN FUSION INC

DO#1678-2020/Case # 148856 DO#2048-2020/Case # 150187

896 W BEECH ST LONG BEACH NY 11561

FIRST PROCEEDING: DO# 1678-2020/CASE# 148856

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/28/20

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 2048-2020/CASE# 150187

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/19/20

2. FAILURE TO SUPERVISE ON 09/19/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 08/06/2015 LICENSE EXPIRES: 07/31/2023

2022-00598

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1124572, WESTCHESTER AX 1124572 NABIL A SWILEH DELI BROTHERS 1401 MAIN STREET PEEKSKILL NY 10566

DO#1157-2018/Case # 126382

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 03/29/18 2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 04/19/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/01/2002 LICENSE EXPIRED: 01/31/2020

#### ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER, FAILURE TO POST WARNING SIGNS - PREGNANCY, - PROHIBITED SALES, FAILURE TO COMPLY - LOCAL AND - HEALTH REGULATIONS ON 06/05/13; FB ON 01/03/14 IMPOSED \$8,500 CP (PD)

2. IMPROPER CONDUCT - WORKERS COMPENSATION ON 02/15/17; FB ON 09/06/17 IMPOSED \$1,000 CP (PD)

2022-00599

REASON FOR REFERRAL
NO CONTEST - DEFAULT AT HEARING

1287635, QUEENS A 1287635 A Y FAMILY GROCERY INC A Y FAMILY GROCERY INC 170-20 JAMAICA AVE JAMAICA NY 11432

DO#2190-2019/Case # 134587

- 1. SALE TO MINOR ON 05/21/19
- 2. CONSUMPTION ON THE PREMISES ON 05/21/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/16/2015 LICENSE EXPIRES: 09/30/2024

#### ADVERSE HISTORY:

- 1. CONSUMPTION ON THE PREMISES ON 08/12/18; FB ON 12/27/18 IMPOSED \$2,000 CP (PD)
- 2. COMSUMPTION ON THE PREMISES AND IMPROPER CONDUCT ON 05/19/19; FB ON 02/13/20 IMPOSED \$2,500 CP (PD)

2022-00600

REASON FOR REFERRAL NO CONTEST - DEFAULT

1304550, NEW YORK OP 1304550 HEXAGON LOUNGE INC

DO#78-2022/Case # 158726

318 W 142ND ST NEW YORK NY 10030

- 1. FAILURE TO CONFORM TO APPLICATION ON 12/18/21
- 2. FAILURE TO DISPLAY LICENSE ON 12/18/21
- 3. FAILURE TO COMPLY HEALTH REGULATIONS ON 12/18/21

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/09/2018 LICENSE EXPIRES: 01/31/2024

#### ADVERSE HISTORY:

1. FAILURE TO COMPLY - EO 202.3 ON 01/30/21, FAILURE TO COMPLY - EO 202.81, - EO 202.74, BOOKS & RECORDS - RETAIL ON PREMISES, PRE-MIXING, FAILURE TO COMPLY - LOCAL REGULATIONS (8 COUNTS), FAILURE TO COMPLY - EO 202.16, - EO 202.52, FAILURE TO SUPERVISE AND VISIBILITY ON 02/03/21, SUSTAINED PATTERN OF NOISE/DISORDER AND FAILURE TO SUPERVISE ON 02/05/21; FB ON 03/17/21 IMPOSED \$13,000 CP (PD)

#### NOTE:

1. THE LICENSEE WAS SUMMARILY SUSPENDED FROM 02/05/2021 UNTIL 03/19/2021 WITH RESPECT TO THE ADVERSE HISTORY

2022-00601 & 00602

REASON FOR REFERRAL COND NO CONTEST

1332967, NASSAU OP 1332967 MLA RESTAURANT INC GARIBALDI RESTAURANT 154 S MAIN ST FREEPORT NY 11520

DO#1614-2021/Case # 157121 DO#1670-2021/Case # 157395

## FIRST PROCEEDING: DO# 1614-2021/CASE# 157121

- 1. FAILURE TO COMPLY LOCAL REGULATIONS ON 08/08/21
- 2. FAILURE TO COMPLY LOCAL REGULATIONS ON 08/08/21
- 3. FAILURE TO COMPLY LOCAL REGULATIONS ON 08/08/21
- 4. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 08/08/21
- 5. FAILURE TO SUPERVISE ON 08/08/21

MP: REVOCATION PLUS BOND CLAIM

#### SECOND PROCEEDING: <u>DO# 1670-2021/CASE# 157395</u>

- 1. FAILURE TO CONFORM TO APPLICATION ON 08/27/21
- 2. DISORDERLY PREMISES GENERAL ON 08/27/21
- 3. FAILURE TO COMPLY LOCAL REGULATIONS ON 08/27/21
- 4. FAILURE TO COMPLY LOCAL REGULATIONS ON 08/27/21
- 5. FAILURE TO DISPLAY LICENSE ON 08/28/21
- 6. FAILURE TO SUPERVISE ON 08/28/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 03/26/2021 LICENSE EXPIRES: 02/28/2023

2022-00603

REASON FOR REFERRAL COND NO CONTEST

1308049, NEW YORK RW 1308049 BROOME HOSPITALITY CORP ZEST SUSHI 249 BROOME ST NEW YORK NY 10002

DO#604-2021/Case # 153237

- 1. FAILURE TO COMPLY EO 202.81 ON 01/15/21
- 2. FAILURE TO SUPERVISE ON 01/15/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 05/11/2018 LICENSE EXPIRES: 04/30/2022

2022-00604

REASON FOR REFERRAL COND NO CONTEST

1303505, NASSAU HL 1303505
TRH HOSPITALITY LLC DO#2328-2019/Case # 136807
THE ROSLYN HOTEL; MY FATHERS PLACE; 1221 AT MFP
1221 OLD NORTHERN BLVD
ROSLYN NY 11576

1. DISORDERLY PREMISES - GENERAL ON 08/30/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 08/29/2017 LICENSE EXPIRES: 07/31/2023

2022-00605

REASON FOR REFERRAL COND NO CONTEST

1204029, RICHMOND OP 1204029 BLU ON THE BAY INC

DO#2659-2019/Case # 135272

492 BAY STREET STATEN ISLAND NY 10304

- 1. BOOKS & RECORDS RETAIL ON PREMISES ON 06/28/19
- 2. FAILURE TO POST WARNING SIGNS PROHIBITED SALES ON 06/28/19
- 3. UNAUTHORIZED TRADE NAME ON 06/28/19
- 4. FAILURE TO COMPLY LOCAL REGULATIONS ON 06/28/19
- 5. NON BONA FIDE ON 06/28/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 08/22/2008 LICENSE EXPIRES: 07/31/2022

#### ADVERSE HISTORY:

- 1. FAILURE TO CONFORM TO APPLICATION AND FAILURE TO COMPLY LOCAL REGULATIONS ON 04/06/18; FB ON 10/24/18 IMPOSED \$2,500 CP (PD)
- 2. FAILURE TO CONFORM TO APPLICATION (3 COUNTS), FAILURE TO DISPLAY LICENSE, VISIBILITY, FAILURE TO COMPLY NOISE AND HEALTH REGULATIONS ON 11/30/18; FB ON 06/12/19 IMPOSED \$15,000 CP (PD)

#### NOTE:

1. LICENSEE'S ATTORNEY STATES THE PREMISES IS TEMPORARILY CLOSED. AS OF 03/22/2022, THE LICENSE HAS NOT BEEN PLACED IN SAFEKEEPING.

2022-00608

1302712, SUFFOLK AX 1302712 JANNAT ENTERPRISES INC J MART & SMOKE SHOP 580 OLD MEDFORD AVE PATCHOGUE NY 11772 REASON FOR REFERRAL COND NO CONTEST

DO#1833-2021/Case # 157895

1. IMPROPER CONDUCT ON 10/11/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/19/2017 LICENSE EXPIRES: 06/30/2023

2022-00609

REASON FOR REFERRAL

1286198, KINGS AX 1286198 FLATBUSH FAMILY GROCERY CORP

DO#163-2022/Case # 159498

1217 FLATBUSH AVE BROOKLYN NY 11226

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 06/24/20 2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 11/04/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,500 CIVIL PENALTY

LICENSE ISSUED: 07/07/2015 LICENSE EXPIRES: 06/30/2024

2022-00611

REASON FOR REFERRAL COND NO CONTEST

1222672, NASSAU OP 1222672 ASIAN MOON OF MASSAPEQUA PARK INC ASIAN MOON 4922 MERRICK ROAD MASSAPEQUA PARK NY 11762

DO#2444-2020/Case # 149242

1. FAILURE TO COMPLY - EO 202.16 ON 10/05/20

2. FAILURE TO SUPERVISE ON 10/05/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/02/2009 LICENSE EXPIRES: 08/31/2023

2022-00614

REASON FOR REFERRAL COND NO CONTEST

2503891, ONEIDA OP 1319 THOMAS J CULLEN WESTMORELAND GOLF CLUB 6906 FAIRWAY DRIVE WESTMORELAND NY 13490

DO#429-2021/Case # 152860

- 1. FAILURE TO COMPLY EO 202.16 ON 01/21/21
- 2. FAILURE TO COMPLY EO 202.74 ON 01/21/21
- 3. FAILURE TO SUPERVISE ON 01/21/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 05/14/1992 LICENSE EXPIRES: 04/30/2023

2022-00615

REASON FOR REFERRAL COND NO CONTEST

1282291, NASSAU AX 1282291 SHREE 1000 CORP

DO#254-2020/Case # 139821

1000 JERUSALEM AVE N MERRICK NY 11566

1. IMPROPER CONDUCT ON 12/02/19

2. UNAUTHORIZED TRADE NAME ON 12/02/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 02/04/2015 LICENSE EXPIRES: 01/31/2024

#### ADVERSE HISTORY:

1. SALE TO MINOR AND UNAUTHORIZED TRADE NAME ON 10/18/18; FB ON 04/18/18 IMPOSED \$4,500 CP (PD)

2022-00616

1301252, KINGS VL 1301252 NEW YORK PRINCESS CRUISES 2 LLC NAUTICAL EMPRESS 72 BOWNE ST BROOKLYN NY 11231 REASON FOR REFERRAL COND NO CONTEST

DO#2072-2019/Case # 134455

1. IMPROPER CONDUCT ON 05/11/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 04/28/2017 LICENSE EXPIRES: 03/31/2023

2022-00617

1330425, SUFFOLK A 1330425 AABAN INC LEGACY MARKET 39 LARKFIELD RD EAST NORTHPORT NY 11731

1. NON BONA FIDE ON 07/30/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/16/2020 LICENSE EXPIRES: 10/31/2023

ADVERSE HISTORY: NONE

REASON FOR REFERRAL COND NO CONTEST

DO#1632-2021/Case # 156975

2022-00618

REASON FOR REFERRAL COND NO CONTEST

1219824, NEW YORK RW 1219824 AN HAO 187 INC AKIMOTO SUSHI 187 CHURCH STREET NEW YORK NY 10007

DO#835-2021/Case # 153052

- 1. FAILURE TO COMPLY EO 202.16 ON 01/12/21
- 2. FAILURE TO SUPERVISE ON 01/12/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 06/12/2009 LICENSE EXPIRES: 05/31/2023

2022-00619

REASON FOR REFERRAL COND NO CONTEST

1290454, SUFFOLK AX 1290454 ELIZA INC FOOD SHOP 94 PULASKI RD KINGS PARK NY 11754

DO#1638-2021/Case # 155983

1. NON BONA FIDE ON 07/30/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/01/2016 LICENSE EXPIRES: 02/28/2025

#### ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES & SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 10/01/21; FB ON 02/02/22 IMPOSED \$3,500 CP (PD)

2022-00620

REASON FOR REFERRAL CONDITIONAL NO CONTEST

1271601, KINGS CT 1271601 STERLING CATERERS INC ATERES AVROHOM 75 ROSS ST BROOKLYN NY 11249

DO#406-2020/Case # 141266

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/17/20 2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/17/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/16/2013 LICENSE EXPIRES: 06/30/2023

2022-00621, 00622, 00623 & 00624

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1294192, QUEENS RW 1294192 EL MARQUEZ INC

DO#2505-2019/Case # 137152 DO#2875-2019/Case # 138884 DO#1828-2020/Case # 139039 DO#43-2020/Case # 139625

88-11 ROOSEVELT AVE JACKSON HEIGHTS NY 11372

## FIRST PROCEEDING: DO# 2505-2019/CASE# 137152

- 1. NON BONA FIDE ON 09/26/19
- 2. IMPROPER CONDUCT WORKERS COMPENSATION ON 09/26/19

MP: REVOCATION PLUS BOND CLAIM

## SECOND PROCEEDING: DO# 2875-2019/CASE# 138884

- 1. FAILURE TO POST WARNING SIGNS PROHIBITED SALES ON 11/16/19
- 2. FAILURE TO POST WARNING SIGNS PREGNANCY ON 11/16/19
- 3. FAILURE TO COMPLY ON 11/16/19
- 4. FAILURE TO CONFORM TO APPLICATION ON 11/16/19
- 5. FAILURE TO CONFORM TO APPLICATION ON 11/16/19
- 6. FAILURE TO CONFORM TO APPLICATION ON 11/16/19
- 7. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 11/16/19
- 8. FAILURE TO COMPLY LOCAL REGULATIONS ON 11/16/19
- 9. FAILURE TO COMPLY LOCAL REGULATIONS ON 11/16/19
- 10. FAILURE TO COMPLY LOCAL REGULATIONS ON 11/16/19
- 11. BOOKS & RECORDS RETAIL ON PREMISES ON 11/16/19
- 12. FAILURE TO PERMIT INSPECTION ON PREMISES ON 11/16/19
- 13. UNLICENSED STORAGE WAREHOUSING ON 11/16/19
- 14. FAILURE TO DISPLAY LICENSE ON 11/16/19
- 15. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 11/16/19
- 16. FAILURE TO COMPLY LOCAL REGULATIONS ON 11/16/19

MP: REVOCATION PLUS BOND CLAIM

## THIRD PROCEEDING: DO# 1828-2020/CASE# 139039

1. SALE TO MINOR ON 11/27/19

MP: REVOCATION PLUS BOND CLAIM

# FOURTH PROCEEDING: DO# 43-2020/CASE# 139625

- 1. FAILURE TO CONFORM TO APPLICATION ON 11/24/19
- 2. FAILURE TO CONFORM TO APPLICATION ON 11/24/19
- 3. FAILURE TO CONFORM TO APPLICATION ON 11/24/19
- 4. FAILURE TO CONFORM TO APPLICATION ON 12/13/19
- 5. FAILURE TO CONFORM TO APPLICATION ON 12/13/19
- 6. FAILURE TO COMPLY ON 01/01/20
- 7. FAILURE TO CONFORM TO APPLICATION ON 02/02/20
- 8. FAILURE TO CONFORM TO APPLICATION ON 02/02/20

## 9. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/02/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$50,000 CIVIL PENALTY

LICENSE ISSUED: 07/19/2016 LICENSE EXPIRES: 06/30/2022

#### ADVERSE HISTORY:

- 1. SALE TO MINOR 18 YEAR OLD OR UNDER AND FAILURE TO CONFORM TO APPLICATION ON 05/13/17; FB ON 09/26/18 IMPOSED \$5,000 CP (PD)
- 2. FAILURE TO SUPERVISE ON 09/22/17; FB ON 01/09/19 IMPOSED \$3,000 CP (PD)
- 3. SALE TO MINOR ON 11/02/17; FB ON 12/05/18 IMPOSED \$3,500 CP (PD)
- 4. FAILURE TO COMPLY NOISE ON 10/14/17; FB ON 08/19/20 IMPOSED \$500 CP (PD)
- 5. SALE TO MINOR 18 YEAR OLD OR UNDER ON 04/25/18; FB ON 10/24/18 IMPOSED \$10,000 CP (PD)
- 6. FAILURE TO COMPLY LOCAL REGULATIONS (10 COUNTS) ON 07/25/20, FAILURE TO CONFORM TO APPLICATION AND FAILURE TO SUPERVISE ON 08/10/20; FB ON 09/02/20 IMPOSED [1] \$30,000 CP (PD); [2] 11:00PM CLOSING TIME DAILY; AND [3] NO MUSIC OTHER THAN BACKGROUND MUSIC.

# NOTE:

1. THE LICESEE WAS SUMMARILY SUSPENDED FROM 08/11/2020 THRU 09/04/2020 WITH RESPECT TO THE 6TH ITEM IN THE ADVERSE HISTORY

2022-00625

REASON FOR REFERRAL NO CONTEST - DEFAULT

2213410, ALBANY A 2213410 ALL THE WAY UP GROCERY INC

DO#25-2022/Case # 158710

106 ONTARIO ST ALBANY NY 12206

- 1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 08/17/21 2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/14/21

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/12/2018 LICENSE EXPIRES: 09/30/2024

2022-00626

REASON FOR REFERRAL COND NO CONTEST

1279207, NEW YORK RW 1279207 J R SUSHI 2 INC JR SUSHI 2 86A WEST BROADWAY NEW YORK NY 10007

DO#599-2021/Case # 153225

1. FAILURE TO COMPLY - EO 202.16 ON 01/14/21

2. FAILURE TO SUPERVISE ON 01/14/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/26/2014 LICENSE EXPIRES: 11/30/2022

2022-00627

REASON FOR REFERRAL COND NO CONTEST

2606030, ONONDAGA A 2606030 G & S OF PULASKI INC SUNSHINE MINI MART 500 7TH NORTH STREET LIVERPOOL NY 13088

DO#142-2022/Case # 159357

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/12/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 10/01/2007 LICENSE EXPIRES: 09/30/2022

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/07/21; FB ON 10/14/21 IMPOSED \$3,000 CP (PD)

2022-00628

REASON FOR REFERRAL COND NO CONTEST

2107304, SULLIVAN OP 2107304 TCH AT BARRYVILLE NY INC THE CARRIAGE HOUSE 3351 NYS ROUTE 97 BARRYVILLE NY 12719

DO#638-2021/Case # 153140

- 1. FAILURE TO COMPLY EO 202.16 ON 02/04/21
- 2. FAILURE TO COMPLY EO 202.41 ON 02/04/21
- 3. FAILURE TO COMPLY EO 202.52 ON 02/04/21
- 4. FAILURE TO SUPERVISE ON 02/04/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/26/2000 LICENSE EXPIRES: 09/30/2022

2022-00638

REASON FOR REFERRAL COND NO CONTEST

2213936, SCHENECTADY A 2213936 MT PLEASANT DELI & GROCERY INC

DO#889-2021/Case # 139436

851 CRANE ST SCHENECTADY NY 12303

- 1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 09/12/19
- 2. IMPROPER CONDUCT ON 12/10/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/11/2018 LICENSE EXPIRES: 11/30/2024

# ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/28/18, FB ON 03/25/19 IMPOSED \$3,500 CP (PD)

2022-00639

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1304742, QUEENS OP 1304742 LOCAL POUR HOUSE INC POUR HOUSE BAR & GRILL 213-11-13-15 41ST AVE BAYSIDE NY 11361

DO#640-2020/Case # 143571

- 1. FAILURE TO COMPLY LOCAL REGULATIONS ON 06/19/20
- 2. FAILURE TO COMPLY LOCAL REGULATIONS ON 06/19/20
- 3. FAILURE TO SUPERVISE ON 06/19/20

MP: REVOCATION PLUS BOND CLAIM

ON 03/03/2021, THE MEMBERS IMPOSED \$4,000 CIVIL PENALTY AFTER THE LICENSEE DEFAULTED AT PLEADING. A STAY OF THE PAYMENT DUE DATE HAS BEEN GRANTED.

LICENSE ISSUED: 01/30/2018 LICENSE EXPIRES: 12/31/2023

## ADVERSE HISTORY:

- 1. DISORDERLY PREMISES ALTERCATION/ASSAULT ON 12/08/18, SALE TO MINOR 18 YEAR OLD OR UNDER, SALE FOR CONSUMPTION OFF THE PREMISES AND FAILURE TO SUPERVISE ON 12/20/18; FB ON 05/01/19 IMPOSED \$10,000 CP (PD)
- 2. SALE TO MINOR ON 04/18/19; FB ON 09/18/19 IMPOSED \$7,500 CP (PD)

2022-00640

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1283216, NASSAU OP 1283216 144 SUFFOLK INC BUNKER HILL AMERICAN TAPROOM 1912 WANTAGH AVE WANTAGH NY 11793

DO#2106-2020/Case # 148336

- 1. FAILURE TO COMPLY EO 202.16 ON 09/13/20
- 2. FAILURE TO COMPLY EO 202.43 ON 09/13/20
- 3. FAILURE TO SUPERVISE ON 09/13/20

MP: REVOCATION PLUS BOND CLAIM

ON 04/14/2021, THE MEMBERS IMPOSED A \$1,500 CIVIL PENALTY AFTER THE LICENSEE DEFAULTED AT PLEADING.

LICENSE ISSUED: 03/17/2015 LICENSE EXPIRES: 02/28/2023

2021-03159 & 03160 (OVER) 2022-00641 & 00642

REASON FOR REFERRAL COND NO CONTEST

1295149, KINGS CR 1295149 AVANT GARDNER LLC AVANT GARDNER 111 GARDNER AVE & 140 STEWART BROOKLYN NY 11237

DO#2884-2018/Case # 128043 DO# 351-2020/Case# 137137:

## FIRST PROCEEDING: DO#2884-2018/CASE# 128043

- 1. FAILURE TO COMPLY LOCAL REGULATIONS ON 03/06/18
- 2. FAILURE TO COMPLY LOCAL REGULATIONS ON 08/03/18
- 3. FAILURE TO COMPLY HEALTH REGULATIONS ON 08/03/18
- 4. FAILURE TO COMPLY HEALTH REGULATIONS ON 08/03/18
- 5. FAILURE TO COMPLY HEALTH REGULATIONS ON 08/03/18
- 6. UNAUTHORIZED TRADE NAME ON 08/04/18
- 7. UNAUTHORIZED TRADE NAME ON 08/04/18
- 8. UNAUTHORIZED TRADE NAME ON 08/04/18
- 9. UNAUTHORIZED TRADE NAME ON 08/04/18
- 10. NON BONA FIDE ON 01/19/19
- 11. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 01/19/19
- 12. PRE-MIXING ON 01/19/19
- 13. FAILURE TO DISPLAY LICENSE ON 01/19/19
- 14. FAILURE TO POST WARNING SIGNS PREGNANCY ON 01/19/19
- 15. FAILURE TO POST WARNING SIGNS PROHIBITED SALES ON 01/19/19
- 16. MISLABELED BEER TAPS ON 01/19/19
- 17. BOOKS & RECORDS RETAIL ON PREMISES ON 01/19/19
- 18, FAILURE TO COMPLY LOCAL REGULATIONS ON 01/19/19
- 19. FAILURE TO COMPLY LOCAL REGULATIONS ON 01/19/19
- 20. FAILURE TO COMPLY LOCAL REGULATIONS ON 01/19/19
- 21. FAILURE TO COMPLY LOCAL REGULATIONS ON 01/19/19
- 22. FAILURE TO COMPLY LOCAL REGULATIONS ON 01/19/19
- 23. FAILURE TO COMPLY LOCAL REGULATIONS ON 01/19/19
- 24. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 01/19/19
- 25. FAILURE TO COMPLY LOCAL REGULATIONS ON 01/19/19
- 26. FAILURE TO COMPLY LOCAL REGULATIONS ON 01/19/19
- 27. FAILURE TO COMPLY LOCAL REGULATIONS ON 01/19/19
- 28. FAILURE TO COMPLY LOCAL REGULATIONS ON 01/19/19
- 29. FAILURE TO COMPLY LOCAL REGULATIONS ON 01/19/19
- 30. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 01/19/19
- 31. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 01/19/19
- 32. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 01/19/19
- 33. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 01/19/19
- 34. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 01/19/19
- 35. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 01/19/19
- 36. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 01/19/19
- 37. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 01/19/19
- 38. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 01/19/19
- 39. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 01/19/19

- 40. SUSTAINED PATTERN OF NOISE/DISORDER ON 08/01/19
- 41. FOCAL POINT FOR POLICE ATTENTION ON 08/01/19
- 42. FAILURE TO SUPERVISE ON 08/01/19
- 43. FAILURE TO COMPLY ON 08/01/19
- 44. FAILURE TO COMPLY ON 08/01/19

MP: REVOCATION PLUS BOND CLAIM

## SECOND PROCEEDING: DO# 351-2020/CASE# 137137:

- 1. DISORDERLY PREMISES GENERAL ON 09/01/19
- 2. DISORDERLY PREMISES CONTROLLED SUBSTANCE ON 09/22/19
- 3. FAILURE TO PERMIT INSPECTION ON PREMISES ON 09/22/19
- 4. DISORDERLY PREMISES GENERAL ON 10/01/19
- 5. DISORDERLY PREMISES GENERAL ON 11/01/19
- 6. DISORDERLY PREMISES GENERAL ON 12/01/19
- 7. DISORDERLY PREMISES GENERAL ON 01/01/20
- 8. FAILURE TO SUPERVISE ON 01/01/20
- 9. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/01/20

MP: REVOCATION PLUS BOND CLAIM

ON 5/27/20 THE FULL BOARD ACCEPTED THE LICENSEE'S CONDITIONAL NO CONTEST OFFER OF:

- 1) \$100,000 CIVIL PENALTY;
- 2) AN INDEPENDENT MONITOR SELECTED FROM A LIST CANDIDATES PROVIDED BY COUNSEL'S OFFICE WHO WILL HAVE: UNFETTERED ACCESS TO THE LICENSED PREMISES DURING ALL HOURS OF CIPERATION FOR A PERIOD OF ONE YEAR;
  (3) REINSTATING THE 4:30 AM CLOSING TIME RESTRICTION PROVIDED THAT THE PREMISES SHALL HAVE EACH YEAR, FIFTY DAYS OF EXCEPTIONS AND SHALL NOT BE PRECLUDED FROM APPLYING TO THE AUTHORITY IN THE FUTURE TO REMOVE THE CLOSING TIME RESTRICTION OR TO INCREASE THE NUMBER OF EXCEPTIONS; AND (4) AVANT GARDNER LLC WILL CONSULT WITH THE NYPD, FDNY, AND STATE AND CITY AGENCIES TO DEVELOP AN ENHANCED SECURITY PLAN.

COUNSEL'S OFFICE HAS SUBMITTED THIS REQUEST FOR RECONSIDERATION WITH RESPECT TO THE PROVISION OF THE PENALTY IMPOSED IN THE ABOVE MATTERS THAT REQUIRES THE LICENSEE TO HAVE AN INDEPENDENT MONITOR.

LICENSE ISSUED: 06/30/2017 LICENSE EXPIRED: 05/31/2023

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 12/15/2022 determined:

Andrea Caruso, Esq. appeared for the licensee

Martin Gleeeson and Edward Cannon appeared for T&M USA, LLC

Item held over to the 03/30/2022 Full Board meeting. T&M USA, LLC will continue monitoring licensed premises and submit a report to the Authority on 03/15/2022 to be considered on 03/30/2022.

2021-03105 (OVER) 2022-00236 (OVER) 2022-00643

REASON FOR REFERRAL NOT GUILTY

1163534, BRONX RW 1163534 EL TIMBIRICHI RESTAURANT CORP

DO#527-2021/Case # 153918

1704 MORRIS AV #5/168 E 174 ST BRONX NY 10457

- 1. FAILURE TO COMPLY EO 202.52 ON 02/12/21
- 2. FAILURE TO COMPLY EO 202.81 ON 02/12/21
- 3. FAILURE TO COMPLY EO 202.74 ON 02/12/21
- 4. AVAILING ON 02/12/21
- 5. FAILURE TO COMPLY LOCAL REGULATIONS ON 02/12/21
- 6. FALSE MATERIAL STATEMENT ON 05/04/17
- 7. FALSE MATERIAL STATEMENT ON 05/06/19
- 8. FAILURE TO NOTIFY CHANGE IN FACT ON 02/12/21
- 9. FAILURE TO COMPLY EO 202.61 ON 02/12/21
- 10. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/12/21
- 11. FAILURE TO SUPERVISE ON 02/12/21

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/01/2005 LICENSE <u>EXPIRED</u>: 06/30/2021

ADVERSE HISTORY: NONE SINCE 2008

## NOTES:

- 1. ALJ SUSTAINED CHARGES 1, 3, 4, 5, 6, 7, 8, 9, 10 & 11
- 2. ALJ DISMISSED CHARGE 2
- 3. SEE CONTROVERSION 11/15/21
- 4. ON 02/17/2021, THE FULL BOARD IMPOSED AN EMERGENCY ORDER OF SUMMARY SUSPENSION FOR THIS CASE WHICH REMAINED IN EFFECT UNTIL THE LICENSE EXPIRED

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 12/15/2021 determined:

Item held over to the 02/02/2022 Full Board meeting at the request of the licensee's attorney

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 02/02/2022 determined:

Item held over to the 03/30/2022 Full Board meeting at the request of the licensee's attorney

2022-00644

REASON FOR REFERRAL COND NO CONTEST

1183135, NASSAU OP 1183135 BRACCO'S CLAM & OYSTER BAR INC BRACCO'S CLAM & OYSTER BAR 319 WOODCLEFT AVENUE FREEPORT NY 11520

DO#1693-2020/Case # 140876

- 1. BOOKS & RECORDS RETAIL ON PREMISES ON 08/12/19
- 2. EXTENSION OF PREMISES ON 08/12/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/11/2007 LICENSE EXPIRES: 12/31/2022

#### ADVERSE HISTORY:

- 1. FAILURE TO COMPLY LOCAL REGULATIONS (4 COUNTS) ON 08/24/15; FB ON 07/05/16 IMPOSED \$4,500 CP (PD)
- 2. FOCAL POINT FOR POLICE ATTENTION, DISORDERLY PREMISES GENERAL & FAILURE TO SUPERVISE ON 08/07/16, IMPROPER CONDUCT & FAILURE TO CONFORM TO APPLICATION (4 COUNTS) AND UNAUTHORIZED ALTERATIONS ON 08/06/16, EXTENSION OF PREMISES ON 08/11/16; FB ON 12/22/16 IMPOSED \$20,000 CP (PD)
- 3. FAILURE TO COMPLY LOCAL REGULATIONS (2 COUNTS) & FAILURE TO SUPERVISE ON 06/19/20, FB ON 08/19/20 IMPOSED \$4,000 CP (PD)

## NOTE:

1. THE LICENSEE WAS SUMMARILY SUSPENDED FROM 08/16/2016 THRU 12/29/2016 WITH RESPECT TO THE SECOND ITEM IN THE ADVERSE HISTORY

2022-00645

REASON FOR REFERRAL COND NO CONTEST

1243513, SUFFOLK OP 1243513 515 OLD DOCK ROAD INC SHANAHAN'S BAR & GRILL 515 OLD DOCK RD KINGS PARK NY 11754

DO#1270-2021/Case # 154090

- 1. FAILURE TO COMPLY EO 202.41 ON 02/20/21
- 2. FAILURE TO SUPERVISE ON 02/20/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 07/16/2010 LICENSE EXPIRES: 06/30/2022

# ADVERSE HISTORY:

1. FAILURE TO COMPLY - EO 202.16, - EO 202.38 AND FAILURE TO SUPERVISE ON 09/12/20; FB ON 02/17/21 IMPOSED \$1,500 CP (PD)

2022-00646

REASON FOR REFERRAL COND NO CONTEST

1256431, WESTCHESTER OP 1256431 S & S DUO LLC DUO 748 YONKERS AVE YONKERS NY 10704

DO#110-2022/Case # 159244

- 1. DISORDERLY PREMISES ALTERCATION/ASSAULT ON 02/06/22
- 2. FOCAL POINT FOR POLICE ATTENTION ON 02/06/22
- 3. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/06/22
- 4. FAILURE TO CONFORM TO APPLICATION ON 02/06/22
- 5. FAILURE TO SUPERVISE ON 02/06/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS FORFEITURE OF BOND

LICENSE ISSUED: 12/21/2011 LICENSE EXPIRES: 11/30/2023

## ADVERSE HISTORY:

- 1. FOCAL POINT FOR POLICE ATTENTION, SUSTAINED PATTERN OF NOISE/DISORDER, FAILURE TO CONFORM TO APPLICATION (3 COUNTS), EXTENSION OF PREMISES TO A PART OF THE BUILDING, UNAUTHORIZED ADDITIONAL BAR, FAILURE TO COMPLY HEALTH REGULATIONS (2 COUNTS) AND FAILURE TO SUPERVISE ON 08/06/21; FB ON 11/10/21 IMPOSED \$10,000 CP (PD)
- 2. FAILURE TO COMPLY LOCAL REGULATIONS (2 COUNTS) AND FAILURE TO SUPERVISE ON 06/13/21; FB ON 09/01/21 IMPOSED \$1,000 CP (PD)

## NOTE:

1. THE FULL BOARD ORDERED A SUMMARY SUSPENSION ON 02/09/2022 FOR THIS CASE. THE AGENDA NUMBER FOR THIS SUSPENSION IS 2022-00298A.

2022-00489 (OVER) 2022-00649

REASON FOR REFERRAL COND NO CONTEST

1306329, SUFFOLK OP 1306329 LEGENDARY RESTAURANT LLC BARITO 201 MAIN ST PORT JEFFERSON NY 11777

DO#1540-2021/Case # 156721

- 1. NON BONA FIDE ON 07/02/21
- 2. FAILURE TO COMPLY MAXIMUM OCCUPANCY ON 07/02/21
- 3. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 07/02/21
- 4. FAILURE TO COMPLY BLOCKED EXIT(S) ON 07/02/21
- 5. FAILURE TO COMPLY LOCAL REGULATIONS ON 07/02/21
- 6. FAILURE TO COMPLY LOCAL REGULATIONS ON 07/02/21
- 7. FAILURE TO COMPLY LOCAL REGULATIONS ON 07/02/21
- 8. FAILURE TO SUPERVISE ON 07/02/21

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 02/07/2018 LICENSE EXPIRES: 01/31/2024

## ADVERSE HISTORY:

 FAILURE TO COMPLY - EO 202.16 ON 08/01/20, 08/02/20 & 08/03/20 AND FAILURE TO SUPERVISE ON 08/01/20 & 08/02/20; FB ON 03/17/21 IMPOSED \$4,000 CP (DUE BY 04/04/22)

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 03/16/2022 determined:

Item held over to the 03/30/2022 Full Board meeting for the licensee to appear

2022-00544 (OVER) 2022-00650

REASON FOR REFERRAL COND NO CONTEST

1272711, NASSAU OP 1272711 BRIX ON THE BEACH LLC BRIXX & BARLEY 152 158 W PARK AVE LONG BEACH NY 11561

DO#585-2020/Case # 143546

- 1. FAILURE TO COMPLY LOCAL REGULATIONS ON 06/18/20
- 2. FAILURE TO COMPLY LOCAL REGULATIONS ON 06/18/20
- 3. UNAUTHORIZED ALTERATIONS ON 06/18/20
- 4. FAILURE TO SUPERVISE ON 06/18/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 04/30/2014 LICENSE EXPIRES: 03/31/2022

ADVERSE HISTORY: NONE

## NOTE:

1. TO DATE, AN ALTERATION APPLICATION HAS NOT BEEN RECEIVED

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 03/16/2022 determined:

Item held over to the 03/30/2022 Full Board meeting for the licensee to appear

2022-00545 (OVER) 2022-00651

REASON FOR REFERRAL NO CONTEST

2224153, ST LAWRENCE OP 2224153 4MAIN LLC FAHRENHEIT 4 MAIN ST MASSENA NY 13662

DO#109-2022/Case # 157304

- 1. FOCAL POINT FOR POLICE ATTENTION ON 12/18/21
- 2. FAILURE TO SUPERVISE ON 12/18/21

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/05/2021 LICENSE EXPIRES: 07/31/2023

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting at the Zone 2 Albany Office on 03/16/2022 determined:

Item held over to the 03/30/2022 Full Board meeting for the licensee to appear

2022-00568 (OVER) 2022-00652

REASON FOR REFERRAL COND NO CONTEST

1027660, NEW YORK OP 3872 235 EAST CAFE INC BRANDY'S PIANO BAR 235 E 84TH STREET NEW YORK NY 10028

DO#589-2021/Case # 154018

- 1. FAILURE TO COMPLY EO 202.81 ON 02/16/21
- 2. FAILURE TO COMPLY EO 202.52 ON 02/16/21
- 3. FAILURE TO CONFORM TO APPLICATION ON 02/16/21
- 4. FAILURE TO COMPLY EO 202.16 ON 02/16/21
- 5. FAILURE TO COMPLY EMERGENCY EXIT SIGNS ON 02/16/21
- 6. FAILURE TO COMPLY LOCAL REGULATIONS ON 02/16/21
- 7. FAILURE TO COMPLY LOCAL REGULATIONS ON 02/16/21
- 8. FALSE MATERIAL STATEMENT ON 12/24/19
- 9. FAILURE TO COMPLY ON 01/03/20
- 10. FAILURE TO SUPERVISE ON 02/16/21

MP: REVOCATION PLUS BOND CLAIM

OFFER:

\$6000 CIVIL PENALTY

LICENSE ISSUED:

02/06/1985

LICENSE EXPIRES:

01/31/2024

ADVERSE HISTORY:

NONE

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 03/16/2022 determined:

Item held over to the 03/30/2022 Full Board meeting at the request of Counsel's Office