2023-00546 & 00548

REASON FOR REFERRAL COND NO CONTEST

2227756, SARATOGA OP 2227756 NASHVILLE OF SARATOGA LLC

DO#1127-2022/Case # 162140 DO#166-2023/Case # 161752

39 41 PHILA ST SARATOGA SPRINGS NY 12866

FIRST PROCEEDING: DO# 1127-2022/CASE# 162140

DISORDERLY PREMISES - GENERAL ON 08/28/22
 DISORDERLY PREMISES - NOISE ON 07/10/22
 DISORDERLY PREMISES - GENERAL ON 09/23/22
 FAILURE TO SUPERVISE ON 09/23/22

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 166-2023/CASE# 161752

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/25/22

2. AVAILING ON 01/05/23

3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/05/23

4. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/05/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$14,000 CIVIL PENALTY

LICENSE ISSUED: 05/24/2022 LICENSE EXPIRES: 04/30/2024

2023-00547

REASON FOR REFERRAL COND NO CONTEST

1293133, NEW YORK OP 1293133 F & B ASSOCIATES OF NEW YORK INC DO#747-2022/Case # 161463 PALLADIUM TIMES SQUARE 1515 BROADWAY NORTH SIDE NEW YORK NY 10036

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/30/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED:	06/16/2016
LICENSE EXPIRES:	05/31/2024

2023-00549 & 00550

REASON FOR REFERRAL COND NO CONTEST

2215636, RENSSELAER OP 2215636 SCOREBOARD 518 LLC SCOREBOARD 29 124TH ST TROY NY 12182

DO#851-2022/Case # 161909 DO# 782-2022/Case # 161161

FIRST PROCEEDING: DO# 851-2022/CASE# 161909

1. FAILURE TO COMPLY - LOCKED EXIT(S) ON 09/09/22

- 2. IMPROPER CONDUCT ON 09/09/22
- 3. FAILURE TO SUPERVISE ON 09/09/22
- 4. FOCAL POINT FOR POLICE ATTENTION ON 09/10/22

5. SUSTAINED PATTERN OF NOISE/DISORDER ON 09/10/22

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 782-2022/CASE# 161161

1. FAILURE TO COMPLY - LOCKED EXIT(S) ON 02/07/22

2. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 05/14/22

3. FAILURE TO COMPLY - LOCKED EXIT(S) ON 05/14/22

4. FAILURE TO CONFORM TO APPLICATION ON 02/07/22

5. FAILURE TO CONFORM TO APPLICATION ON 07/08/22

6. VISIBILITY ON 02/07/22

7. FAILURE TO SUPERVISE ON 07/08/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 05/10/2019 LICENSE <u>EXPIRED</u>: 04/30/2023

ADVERSE HISTORY:

1. FAILURE TO COMPLY - EO 202.41, - EO 202.16, - EO 202.52, VISIBILITY AND FAILURE TO SUPERVISE ON 10/01/20; FB ON 09/01/21 IMPOSED \$2,500 CP (PD)

2023-00551

REASON FOR REFERRAL COND NO CONTEST

3166946, SCHUYLER OP 3166946 LEVY PREMIUM FOODSERVICE LP {TOWER SUITE A} 2790 COUNTY RTE 16 WATKINS GLEN NY 14891

DO#197-2023/Case # 161407

1. FAILURE TO SUPERVISE ON 08/21/22

2. FAILURE TO CONFORM TO APPLICATION ON 08/21/22

3. AIDING & ABETTING ON 08/21/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 09/10/2021 LICENSE EXPIRES: 08/31/2023

2023-00552

REASON FOR REFERRAL COND NO CONTEST

1294532, NEW YORK OP 1294532 NARANJA SSR INC ESO PESCO 2906 FREDERICK DOUGLASS BLVD NEW YORK NY 10039

DO#1230-2022/Case # 162986

1. NON BONA FIDE ON 12/15/22 2. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/15/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/14/2016 LICENSE EXPIRES: 05/31/2024

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME AND FAILURE TO CONFORM TO APPLICATION ON 01/10/22; FB ON 07/13/22 IMPOSED \$1,000 CP (PD)

2023-00553

REASON FOR REFERRAL COND NO CONTEST

1262982, QUEENS A 1262982 108 STREET GROCERY CORP 108 STREET GROCERY 5718 108TH ST CORONA NY 11368

DO#325-2022/Case # 160031

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/16/22 2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/16/22

MP: REVOCATION (BOND NOT AVAILABLE)

OFFER: \$200 CIVIL PENALTY

LICENSE ISSUED: 03/07/2013 LICENSE <u>CANCELLED</u>: 02/10/2023

ADVERSE HISTORY:

1. DRUG ACTIVITY - OFF PREMISES, IMPROPER CONDUCT - UNTAXED CIGARETTES, KEEP/CONSUME UNAUTHORIZED ALCOHOL, SALE WITHOUT APPROPRIATE LICENSE/ PERMIT AND IMPROPER CONDUCT (2 COUNTS) ON 07/27/22; FB ON 02/01/23 IMPOSED CANCELLATION AND BOND CLAIM (NOT PD TO DATE)

2023-00555

REASON FOR REFERRAL NO CONTEST - DEFAULT AT HEARING

1319394, RICHMOND OP 1319394 EXIT 13 LOUNGE LLC EXIT 13 LOUNGE 1549 ARTHUR KILL RD #11 & #12 STATEN ISLAND NY 10312

DO#605-2022/Case # 160568

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/20/22 2. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/20/22

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/06/2020 LICENSE <u>CANCELLED</u>: 03/27/2023

ADVERSE HISTORY:

- 1. SALE TO MINOR, FAILURE TO COMPLY LOCAL REGULATIONS & FAILURE TO SUPERVISE ON 01/21/22 AND FAILURE TO NOTIFY - CHANGE IN FACT ON 05/26/22; FB ON 03/22/23 IMPOSED CANCELLATION AND BOND CLAIM (NOT PD)
- 2. RENEWALS IMPROPER NOTIFICATION ON 03/22/22; FB ON 10/27/22 IMPOSED \$500 CP (NOT PD, BOND NOT AVAILABLE, VIOLATION OCCURRED BETWEEN LICENSING TERMS)

NOTE:

1. BOND IS AVAILABLE, AS THE CLAIM WITH RESPECT TO ITEM 1 IN THE ADVERSE HISTORY WAS AGAINST THE PRIOR LICENSING TERM

2023-00557

REASON FOR REFERRAL COND NO CONTEST

1212899, KINGS L 1212899 WONDER LIQUOR INC

DO#1165-2022/Case # 163012

8005 FLATLANDS AVE BROOKLYN NY 11236

1. FAILURE TO PERMIT INSPECTION - OFF PREMISES ON 11/27/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 01/16/2009 LICENSE EXPIRES: 12/31/2023

ADVERSE HISTORY:

1. IMPROPER CONDUCT - EBT CARDS ON 11/02/20; FB ON 07/13/21 IMPOSED LETTER OF WARNING

2023-00560

REASON FOR REFERRAL

2604426, CORTLAND AX 2604426 JOHN R SEARS BILL BROS MARKET 1 E MAIN ST MCGRAW NY 13101

DO#259-2023/Case # 164322

1. SALE TO MINOR ON 03/16/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/19/2005 LICENSE EXPIRES: 11/30/2023

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/03/22; FB ON 03/01/23 IMPOSED \$3,000 CP (PD)

NOTE:

1. THIS IS THE 4TH SALE TO MINOR CHARGE SINCE 2013

2023-00561

REASON FOR REFERRAL COND NO CONTEST

1316865, QUEENS OP 1316865 GT KINGSTON TROPICAL RESTAURANT & BAR INC CARIBBEAN FEST 116-14 ROCKAWAY BLVD SOUTH OZONE PARK, NY 11420

DO#906-2022/Case # 161638

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/20/22 2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/20/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 01/26/2021 LICENSE EXPIRES: 12/31/2024

ADVERSE HISTORY:

1. FAILURE TO COMPLY - EO 202.81 ON 02/14/21 AND 02/16/21, FAILURE TO COMPLY -EO 202.16, - LOCAL REGULATIONS (4 COUNTS), - BLOCKED EXIT(S), PURCHASE FROM UNAUTHORIZED SOURCE, VISIBILITY AND FAILURE TO SUPERVISE ON 02/16/21; FB ON 05/25/22 IMPOSED \$5,500 CP (PD)

2023-00562

REASON FOR REFERRAL NO CONTEST - DEFAULT

2503970, ONEIDA OP 1518 O'DONNELL'S PUB & GRILL INC O'DONNELL'S PUB & GRILL 713 715 VARICK ST UTICA NY 13502

DO#44-2023/Case # 158197

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/12/22 2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/12/22

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED:	03/10/1998
LICENSE EXPIRES:	02/28/2025

ADVERSE HISTORY:

- 1. SALE TO MINOR ON 02/01/19; FB ON 03/18/19 IMPOSED \$2,500 CP (PD)
- 2. FAILURE TO COMPLY EO 202.52 AND FAILURE TO SUPERVISE ON 03/11/21; FB ON 07/14/21 IMPOSED \$1,500 CP (PD)

2023-00564 & 00565

REASON FOR REFERRAL COND NO CONTEST

1285921, BRONX OP 1285921 ILLUSIONS HOOKAH & MIXOLOGY LOUNGE INC DO#2082-2019/Case # 131590 LOUNGE 43 DO#2507-2020/Case # 146487 3221 3229 WESTCHESTER AVE BRONX NY 10461

FIRST PROCEEDING: DO# 2082-2019/CASE# 131590

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/21/18 2. FAILURE TO CONFORM TO APPLICATION ON 11/21/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 2507-2020/CASE# 146487

1. FAILURE TO COMPLY - EO 202.16 ON 07/30/20

- 2. FAILURE TO COMPLY SMOKING ON PREMISES ON 07/30/20
- 3. FAILURE TO COMPLY LOCAL REGULATIONS ON 07/30/20
- 4. FAILURE TO SUPERVISE ON 07/30/20

MP: REVOCATION PLUS BOND

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/14/2015 LICENSE EXPIRES: 07/31/2023

ADVERSE HISTORY:

- 1. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 12/20/15 AND FAILURE TO CONFORM TO APPLICATION ON 02/22/16; FB ON 07/26/16 IMPOSED \$6,000 CP (PD)
- 2. DISORDERLY PREMISES GENERAL ON 05/06/17; FB ON 10/25/17 IMPOSED \$1,000 CP (PD)
- 3. DISORDERLY PREMISES GENERAL, FAILURE TO SUPERVISE AND FAILURE TO CONFORM TO APPLICATION ON 02/11/18, FAILURE TO COMPLY - LOCAL REGULATIONS (3 COUNTS), - UNLICENSED SECURITY GUARD(S) AND FAILURE TO CONFORM TO APPLICATION ON 09/05/18 AND FAILURE TO SUPERVISE ON 09/27/18; FB ON 01/09/19 ISSUED COUNTER OFFER OF \$9,000 CIVIL PENALTY THAT WAS ACCEPTED AND PD BY THE LICENSEE
- 4. DISORDERLY PREMISES GENERAL AND ALTERCATION/ASS/AULT ON 03/25/18; FB ON 12/19/18 IMPOSED \$4,000 CP (PD)

2023-00566

REASON FOR REFERRAL NO CONTEST - DEFAULT AT HEARING

1313428, NEW YORK AX 1313428 UPPER WEST SIDE MINI MART INC

DO#120-2021/Case # 140561

176 W 72ND ST NEW YORK NY 10023

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 11/21/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/19/2018 LICENSE <u>SURRENDERED</u>: 04/27/2022

2023-00567

REASON FOR REFERRAL COND NO CONTEST

1272275, BRONX OP 1272275 4352 KATONAH AVE INC THE AVENUE 4352 KATONAH AVE BRONX NY 10470

DO#890-2022/Case # 161643

1. NON BONA FIDE ON 08/18/22 2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/18/22 3. FAILURE TO CONFORM TO APPLICATION ON 08/18/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/06/2013 LICENSE EXPIRES: 11/30/2023

2023-00568

REASON FOR REFERRAL NO CONTEST - DEFAULT

1305894, QUEENS AX 1305894 101 DELI NY INC

DO#48-2023/Case # 163575

120-22 101ST AVE SOUTH RICHMOND HILL NY 11419

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/12/23 2. IMPROPER CONDUCT ON 01/12/23

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED:	11/16/2017
LICENSE EXPIRES:	10/31/2023

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 01/19/20; FB ON 12/14/20 IMPOSED \$3,500 CP (PD)

2023-00569

REASON FOR REFERRAL NO CONTEST - DEFAULT

1314225, QUEENS A 1314225 SAMMY M DELI AND GROCERY INC

DO#86-2023/Case # 163677

21-50 MOTT AVE FAR ROCKAWAY NY 11691

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/16/21

2. IMPROPER CONDUCT ON 09/16/21

3. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 12/08/21

4. IMPROPER CONDUCT ON 11/22/22

5. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 11/22/22

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/30/2019 LICENSE EXPIRES: 12/31/2024

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 12/09/19; FB ON 12/14/20 IMPOSED \$3,500 CP (PD)

2023-00570

REASON FOR REFERRAL COND NO CONTEST

1305553, WESTCHESTER OP 1305553 CRAFTED AMERICAN KITCHEN & BAR LLC FREEBIRD KITCHEN AND BAR 161 MAMARONECK AVE WHITE PLAINS NY 10601

DO#28-2023/Case # 155643

1. AVAILING ON 01/06/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 11/27/2017 LICENSE EXPIRES: 10/31/2023

2023-00571, 00572 & 00573

REASON FOR REFERRAL REQUEST FOR RECONSIDERATION

1243555, SUFFOLK OP 1243555 ELM STREET RESTAURANT LLC SOUTHAMPTON SOCIAL CLUB 256 ELM STREET SOUTHAMPTON NY 11968

DO#675-2022/Case # 159878 DO#265-2022/Case # 159919 DO#768-2022/Case # 161365

FIRST PROCEEDING: DO# 675-2022-CASE# 159878

1. AVAILING ON 07/29/22 2. CORPORATE CHANGES ON 07/29/22

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 265-2022/CASE# 159919

NON BONA FIDE ON 07/04/22
 UNAUTHORIZED ALTERATIONS ON 07/04/22
 SUSTAINED PATTERN OF NOISE/DISORDER ON 07/04/22
 FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/02/21
 FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/28/21
 FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/25/19
 FAILURE TO COMPLY - BLOCKED EXIT(S) ON 05/25/19
 FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/25/19
 FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/25/19
 FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/25/19
 FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 06/23/18
 FAILURE TO SUPERVISE ON 04/08/22

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO# 768-2022/CASE# 161365

1. NON BONA FIDE ON 08/05/22

2. FAILURE TO CONFORM TO APPLICATION ON 08/05/22

3. FAILURE TO CONFORM TO APPLICATION ON 08/05/22

4. FAILURE TO SUPERVISE ON 08/05/22

MP: REVOCATION PLUS BOND CLAIM

ON 03/22/2023, THE FULL BOARD DENIED THE LICENSEE'S CONDITIONAL NO CONTEST OFFER OF \$20,000 CIVIL PENALTY AND ISSUED A COUNTER OFFER OF: [1] \$20,000 CIVIL PENALTY; [2] NO DANCING; [3] NO MOVING OF FURNITURE; [4] FRENCH DOORS CLOSED BY 12:00AM; [5] RECORDED BACKGROUND MUSIC ONLY; AND [6] NO DJ'S.

LICENSE ISSUED: 07/01/2010 LICENSE EXPIRES: 06/30/2024

ADVERSE HISTORY: NONE

NOTE: 1. LICENSE PLACED IN SAFEKEEPING ON 02/16/2023

2023-00582

REASON FOR REFERRAL COND NO CONTEST

3151912, MONROE L 3151912 P & G TOBIN INC WHITEHOUSE LIQUOR & WINE 650 HYLAN DR SUITE B ROCHESTER NY 14623

DO#1248-2022/Case # 161842

1. GAMBLING - OFF PREMISES LICENSEE ON 09/30/22 2. GAMBLING - OFF PREMISES LICENSEE ON 09/30/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/13/2012 LICENSE EXPIRES: 09/30/2023

ADVERSE HISTORY:

1. AVAILING AND GIFTS & SERVICES - RETAILER (86.1) ON 09/21/18; FB ON 11/20/18 IMPOSED \$75,000 CP (PD)

2023-00583

REASON FOR REFERRAL COND NO CONTEST

1318269, KINGS AX 1318269 KOLLY DELI GROCERY INC

DO#783-2022/Case # 160918

2520 LINDEN BLVD BROOKLYN NY 11208

1. AVAILING ON 08/29/22

MP: REVOCATION (NO BOND AVAILABLE)

OFFER: CANCELLATION AND FORFEITURE OF BOND

LICENSE ISSUED: 09/18/2019 LICENSE EXPIRES: 08/31/2025

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES AND IMPROPER CONDUCT ON 05/22/22; FB ON 09/14/22 IMPOSED \$5,000 CP (NOT PD, ALTERNATE PENALTY OF 35 DAYS FORTHWITH SUSPENSION AND \$1,000 BOND CLAIM IMPOSED AND PD BY SURETY)

2023-00584

REASON FOR REFERRAL COND NO CONTEST

1308067, NEW YORK VL 1308067 JEWEL BARCO LLC JEWEL 2430 FDR DRIVE E SERVICE RD NEW YORK NY 10010

DO#656-2022/Case # 160056

DISORDERLY PREMISES - GENERAL ON 04/10/22
 AVAILING ON 08/03/22
 IMPROPER CONDUCT ON 01/19/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 03/22/2018 LICENSE <u>SURRENDERED</u>: 01/18/2023

2023-00585

REASON FOR REFERRAL

1263079, NEW YORK OP 1263079 37 EAST REST CORP TIPSY NOMAD 37 E 28TH ST NEW YORK NY 10016

DO#767-2022/Case # 161589

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/14/22 2. UNAUTHORIZED TRADE NAME ON 08/14/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/06/2012 LICENSE EXPIRES: 11/30/2024

2023-00586

REASON FOR REFERRAL NO CONTEST - DEFAULT AT HEARING

DO#107-2022/Case # 156469

2223553, OTSEGO OP 2223553 SOUTHSIDE DINING INC SOUTHSIDE DINER & GRILL 748 STATE HWY 28 ONEONTA NY 13820

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/24/21 2. IMPROPER CONDUCT ON 05/24/21

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2021 LICENSE <u>SURRENDERED</u>: 08/31/2022

2023-00588

REASON FOR REFERRAL NOT GUILTY

1269525, WESTCHESTER OP 1269525 TEQUILAS RESTAURANT BAR CORP TEQUILAS RESTAURANT BAR CORP 269 NEW MAIN ST YONKERS NY 10701

DO#903-2022/Case # 159664

1. FAILURE TO CONFORM TO APPLICATION ON 03/04/22

2. FAILURE TO CONFORM TO APPLICATION ON 03/04/22

3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/04/22

4. FAILURE TO CONFORM TO APPLICATION ON 03/04/22

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/07/2013 LICENSE EXPIRES: 05/31/2023

ADVERSE HISTORY:

- 1. FAILURE TO CONFORM TO APPLICATION ON 10/14/17; FB ON 02/06/19 IMPOSED \$2,000 CP (PD)
- 2. VISIBILITY, FAILURE TO POST WARNING SIGNS PROHIBITED SALES, FAILURE TO DISPLAY LICENSE, REFILLING/CONTAMINATED BOTTLES, BOOKS & RECORDS - RETAIL ON PREMISES, FAILURE TO CONFORM TO APPLICATION AND FAILURE TO COMPLY -LOCAL REGULATIONS ON 01/09/19; FB ON 04/10/19 IMPOSED \$5,000 CP (PD)
- 3. BOOKS & RECORDS RETAIL ON PREMISES, UNLABELED CONTAINERS, FAILURE TO COMPLY - EO 202.41, - LOCAL REGULATIONS (4 COUNTS), - BLOCKED EXIT(S) AND FAILURE TO SUPERVISE ON 12/04/20; FB ON 05/26/21 IMPOSED \$12,000 CP (PD)

NOTES:

- 1. ALJ SUSTAINED CHARGES 2, 3 AND 4
- 2. ALJ DISMISSED CHARGE 1
- 3. LICENSEE HAD UNTIL 03/23/23 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

2023-00590

REASON FOR REFERRAL

2195693, ORANGE AX 2195693 ZAKARYA HUSSEIN ALHARBI COURTNEY DELI & GROCERY STORE 76 COURTNEY AVE NEWBURGH NY 12550

DO#1227-2022/Case # 159846

1. IMPROPER CONDUCT ON 03/21/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

 LICENSE ISSUED:
 05/15/2014

 LICENSE EXPIRED:
 04/30/2023

ADVERSE HISTORY: NONE

NOTE:

1. 2023-2026 RENEWAL DEFICIENCY LETTER WAS SENT TO THE LICENSEE ON 04/27/2023

2023-00591

REASON FOR REFERRAL

1130437, NEW YORK OP 1130437 CAFE EUROPA OF 57TH STREET INC CARNEGIE DINER & CAFE 205 W 57TH STREET NEW YORK NY 10019

DO#1053-2022/Case # 157403

AVAILING ON 10/18/22
 AVAILING ON 12/31/21
 FAILURE TO CONFORM TO APPLICATION ON 09/22/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 11/13/2002 LICENSE EXPIRES: 10/31/2024

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS, FAILURE TO SUPERVISE AND UNAUTHORIZED TRADE NAME ON 07/03/20; FB ON 09/02/20 IMPOSED \$3,000 CP (PD)

NOTE:

1. COUNSEL'S OFFICE REQUESTS TO WITHDRAW CHARGE 2

2. THE LICENSEE FILED A CORPORATE CHANGE APPLICATION ON 04/28/2023

2023-00592 & 00593

REASON FOR REFERRAL COND NO CONTEST

1252545, QUEENS OP 1252545 TADIA CORP PA'L KARAJO 62 17 NORTHERN BLVD WOODSIDE NY 11372

DO#994-2022/Case # 161829 DO#1178-2022/Case # 163084

FIRST PROCEEDING: DO# 994-2022/CASE# 161829

FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/09/22
 FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/09/22
 FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/09/22
 BOOKS & RECORDS - RETAIL ON PREMISES ON 09/09/22
 FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/09/22
 FAILURE TO SUPERVISE ON 09/09/22

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 1178-2022/CASE# 163084

1. FAILURE TO CONFORM TO APPLICATION ON 12/02/22 2. NON-BONA FIDE ON 12/02/22

3. FAILURE TO SUPERVISE ON 12/02/22

MP: REVOCATION PLUS BOND

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 05/17/2011 LICENSE EXPIRES: 04/30/2025

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 09/23/18; FB ON 03/20/19 IMPOSED \$1,000 CP (NOT PD, \$1,000 BOND CLAIM IMPOSED AND PD BY LICENSEE)

NOTE:

1. THE NOTICE OF PLEADING FOR CASE 163084 STATES THE VIOLATIONS OCCURRED ON OR BEFORE DECEMBER 9, 2022. THE INSPECTION LEADING TO THE CHARGES OCCURRED ON DECEMBER 2, 2022.

2023-00594

REASON FOR REFERRAL NO CONTEST - DEFAULT AT HEARING

3011561, NIAGARA OP 1252 J R DILETTI ENTERPRISES INC CLUB JOEY 1532 PINE AVE NIAGARA FALLS NY 14301

DO#451-2019/Case # 122292

1. NON BONA FIDE ON 12/07/18 2. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/25/18

MP: REVOCATION (NO BOND AVAILABLE)

LICENSE ISSUED: 10/05/1995 LICENSE <u>EXPIRED</u>: 09/30/2019

ADVERSE HISTORY: NONE SINCE 2007

NOTE:

- 1. LICENSE WAS PLACED IN SAFEKEEPING ON 03/26/2019 UNTIL THE LICENSE EXPIRED
- 2. BOND IS NOT AVAILABLE AS MORE THAN 24 MONTHS HAVE ELAPSED SINCE THE EXPIRATION OF THE LICENSING IN TERM WHICH THE VIOLATIONS OCCURRED

2023-00594B & 00594C

REASON FOR REFERRAL COND NO CONTEST

1326532, QUEENS OP 1326532 PETER'S GRILL & BAR CORP

DO#1362-2021/Case # 155806 DO#18-2023/Case # 163448

75-11 ROCKAWAY BLVD JAMAICA NY 11421

FIRST PROCEEDING: DO# 1362-2021/CASE# 155806

1. FAILURE TO COMPLY - EO 202.16 ON 05/14/21 2. FAILURE TO COMPLY - EO 202.61 ON 05/14/21 3. VISIBILITY ON 05/14/21 4. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 05/14/21 5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/14/21 6. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/14/21 7. UNAUTHORIZED ADDITIONAL BAR ON 05/14/21 8. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/14/21 9. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/14/21 10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/14/21 11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/14/21 12. FAILURE TO COMPLY - EO 202.16 ON 05/16/21 13. FAILURE TO COMPLY - EO 202.41 ON 05/16/21 14. FAILURE TO COMPLY - EO 202.61 ON 05/16/21 15. FAILURE TO CONFORM TO APPLICATION ON 05/16/21 16. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 05/16/21 17. FAILURE TO SUPERVISE ON 05/16/21 18. FAILURE TO CONFORM TO APPLICATION ON 05/14/21 19. FAILURE TO COMPLY - LOCKED EXIT(S) ON 05/14/21 20. UNAUTHORIZED TRADE NAME ON 05/16/21 21. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 05/16/21

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 18-2023/CASE# 163448

1. PROHIBITED HOURS CONSUMPTION ON 01/01/23 2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/01/23 3. FAILURE TO CONFORM TO APPLICATION ON 01/01/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED:	08/11/2020
LICENSE EXPIRES:	07/31/2024