

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02512

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1220617, QUEENS RW 1220617
CA & G COFFEE SHOP INC
CORONA COFFEE SHOP
39-14 104TH STREET
CORONA NY 11368

DO#1210-2017/Case #118765

1. EXTENSION OF PREMISES ON 04/08/17
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/08/17
3. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 04/08/17
4. FAILURE TO CONFORM TO APPLICATION ON 04/08/17
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/08/17
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/08/17
7. DISORDERLY PREMISES - GENERAL ON 04/02/17
8. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 09/30/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 06/24/2009

LICENSE EXPIRES: 05/31/2017 (OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. FAILURE TO COMPLY-UNLICENSED CABARET & UNAUTHORIZED TRADE NAME ON 7/7/12;
FB ON 3/27/13 IMPOSED \$2,500 CP (PAID)
2. SALE TO MINOR ON 10/12/12; FB ON 6/19/13 IMPOSED \$3,000 CP (PAID)
3. SALE TO MINOR ON 5/3/13; FB ON 5/6/14 IMPOSED \$5,500 CP (PAID)
4. UNAUTHORIZED TRADE NAME & DISORDERLY PREMISES-GENERAL ON 11/11/16; FB ON
6/8/17 IMPOSED \$8,000 CP (PAID)
5. FAILURE TO POST WARNING SIGNS-PROHIBITED SALES, FAILURE TO CONFORM TO
APPLICATION (2), FAILURE TO COMPLY-HEALTH REGULATIONS (2) & FAILURE TO
COMPLY-LOCAL REGULATIONS ON 11/19/16; FB ON 8/30/17 IMPOSED \$12,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02513

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1188252, BRONX A 1188252
POLONIO GROCERY CORP
2254 WASHINGTON AVENUE
BRONX NY 10456

DO#2098-2017/Case #120622

1. NON BONA FIDE ON 08/17/17

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 08/08/2007
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/31/16; FB ON 8/1/17 IMPOSED 20 DAY SUSPENSION (IMPOSED 8/7/17 TO 8/27/17 & \$1,000 BOND CLAIM (NOT PAID, DUE 10/23/17)

NOTES:

1. ELAINY DELI GROCERY CORP (REFERENCED IN MEMO) FILED APPLICATION FOR 1154 WASHINGTON AVE. ON 9/19/17 AND WITHDREW APPLICATION ON 10/31/17

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02514

REASON FOR REFERRAL
NOT GUILTY

1295346, WESTCHESTER OP 1295346
LAS VEGAS SPORT BAR CORP

DO#2561-2016/Case # 115313

96 S MOGER AVE
MOUNT KISCO NY 10549

1. PROHIBITED HOURS CONSUMPTION ON 10/11/16
2. FAILURE TO CONFORM TO APPLICATION ON 10/11/16
3. PROHIBITED HOURS CONSUMPTION ON 10/27/16
4. FAILURE TO CONFORM TO APPLICATION ON 10/27/16
5. FAILURE TO CONFORM TO APPLICATION ON 10/31/16
6. PROHIBITED HOURS SALE ON 11/07/16
7. FAILURE TO CONFORM TO APPLICATION ON 11/07/16
8. FOCAL POINT FOR POLICE ATTENTION ON 05/23/17
9. SUSTAINED PATTERN OF NOISE/DISORDER ON 04/28/17
10. FAILURE TO CONFORM TO APPLICATION ON 04/28/17
11. IMPROPER CONDUCT - BAD CHECK ON 04/28/17
12. FAILURE TO SUPERVISE ON 04/28/17
13. PROHIBITED HOURS CONSUMPTION ON 10/27/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/19/2016
LICENSE EXPIRES: 08/31/2018

ADVERSE HISTORY:

1. CHARGES NO. 1, 2, 3, 4, 5, 6, 7, 10, 12 AND 13 WERE SUSTAINED BY THE ALJ
2. CHARGES NO. 8, 9 AND 11 WERE NOT SUSTAINED BY THE ALJ
3. LICENSEE HAD UNTIL 10/26/17 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02515

REASON FOR REFERRAL
NO CONTEST

1207523, NASSAU AX 1207523
79TH LINDEN SERVICE STATION CORP
79TH LINDEN SERVICE STATION
210 GREENWICH STREET
HEMPSTEAD NY 11510

DO#2228-2017/Case #120969

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 07/31/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/22/2009
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/31/13; FB ON 12/18/13 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02516

REASON FOR REFERRAL
NO CONTEST

1026257, NEW YORK OP 6684
INISTIOGE INC
MCCOYS PUB
768 9TH AVE
NEW YORK NY 10019

DO#2219-2017/Case #120864

1. UNAUTHORIZED TRADE NAME ON 05/20/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/21/1993
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. ENDORSEMENT APPLICATION FILED ON 10/10/17 AND APPROVED ON 10/16/17 TO
ADD "MCCOY'S PUB" AS TRADE NAME

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02517

REASON FOR REFERRAL
NOT GUILTY

1001311, BRONX AX 26351
BRUNILDA RODRIGUEZ
SUPERIOR MARKET
628 MORRIS AVENUE
BRONX NY 10451

DO#570-2017/Case # 117402

1. SALE TO MINOR ON 01/05/17
2. SALE TO MINOR ON 01/12/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/01/1993
LICENSE EXPIRES: 05/31/2017 *OPERATING UNDER SAPA*

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/29/12, FB ON 11/20/12 IMPOSED \$5,000 CP (PD)
2. SALE TO MINOR ON 06/17/15, FB ON 10/20/15 IMPOSED \$5,000 CP (PD)

NOTES:

1. BOTH CHARGES WERE SUSTAINED BY THE ALJ
2. LICENSEE HAD UNTIL 10/26/17 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02518

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1027470, NEW YORK OP 7849
JOSEPH & LARRY CORPORATION, THE
THE HGTS S WESTN BAR/GRILL
2867 BROADWAY
NEW YORK NY 10025

DO#2381-2017/Case #121572

1. SALE TO MINOR ON 09/16/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 04/24/1997

LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/20/13; FB ON 1/23/14 IMPOSED \$2,500 CP (PAID)
2. RENEWALS-IMPROPER NOTIFICATION ON 4/16/15; FB ON 8/19/15 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02520

REASON FOR REFERRAL
COND NO CONTEST

3130669, MONROE OP 3130669
TRS OF ROCHESTER CORPORATION
DRIBBLES SPORTS BAR & PIZZA
1761 SCOTTSVILLE RD
ROCHESTER NY 14623

DO#2353-2017/Case # 117428

1. UNLIMITED DRINKS ON 03/12/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 7/10/2006
LICENSE EXPIRES: 6/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/18/13 - FB ON 5/9/14 IMPOSED \$2500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02521

REASON FOR REFERRAL
COND NO CONTEST

2201755, DUTCHESS AX 2201755
DELIOLOGEST INC
A TO Z DELI & GROCERY
10 MARKET ST
WAPPINGERS FALLS NY 12590

DO#2365-2017/Case # 122025

1. SALE TO MINOR ON 09/13/17

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 02/01/2016
LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/15/16, FB ON 05/01/17 IMPOSED \$3,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02522

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1248232, QUEENS OP 1248232
ANANDKAR CORP
BUNGALO
32 03 BROADWAY
ASTORIA NY 11106

DO#466-2017/Case # 116562

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/21/17
2. FAILURE TO DISPLAY LICENSE ON 01/21/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/31/2011
LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS - PREGNANCY, FAILURE TO POST WARNING SIGNS - PROHIBITED SALES, FAILURE TO COMPLY - MAXIMUM OCCUPANCY, FAILURE TO COMPLY - LOCAL REGULATIONS, FAILURE TO COMPLY - HEALTH REGULATIONS ON 3/8/14, FB ON 1/30/15 IMPOSED \$3000 CP (PAID)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 4/23/17, FB ON 9/13/17 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02523

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1180862, QUEENS OP 1180862
LAS NUEVAS DELICIAS DE ACAPULCO CORP DO#420-2017/Case #115618
LAS NUEVAS DELICIAS DE ACAPULCO RESTAURANT
76 15 JAMAICA AVENUE
WOODHAVEN NY 11421

1. NOISE/NUISANCE (RULE) ON 11/30/14
2. NOISE/NUISANCE (RULE) ON 05/30/15
3. NOISE/NUISANCE (RULE) ON 08/30/15
4. NOISE/NUISANCE (RULE) ON 01/16/16
5. FOCAL POINT FOR POLICE ATTENTION ON 10/23/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 12/08/2006
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 12/1/14; FB ON 5/5/15 IMPOSED \$500 CP (PAID)
2. FAILURE TO COMPLY-LOCAL REGULATIONS (2) & VISIBILITY ON 3/6/16 AND FAILURE TO CONFORM TO APPLICATION ON 4/4/16; FB ON 8/16/16 IMPOSED \$6,000 CP (PAID)
3. SALE TO MINOR ON 12/23/16, FB ON 6/8/17 IMPOSED \$3,000 CP (PAID)
4. RENEWALS-IMPROPER NOTIFICATION ON 10/11/16; FB ON 7/14/17 IMPOSED \$1000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02525

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1226414, KINGS OP 1226414
EL TEQUILERO BAR & RESTAURANT INC

DO#2259-2017/Case # 121491

1114 1116 AVENUE U
BROOKLYN NY 11223

1. DISORDERLY PREMISES - GENERAL ON 09/09/17
2. PROHIBITED HOURS SALE ON 09/09/17
3. PROHIBITED HOURS CONSUMPTION ON 09/09/17
4. SALE TO INTOXICATED PERSON ON 09/09/17

MP: REVOCATION (NO BOND AVAILABLE)

LICENSE ISSUED: 10/23/2009

LICENSE EXPIRED: 09/30/2017

(OPERATED UNDER SAPA FROM 10/1/17 UNTIL 11/10/17)

ADVERSE HISTORY:

1. NON BONA FIDE & FAILURE TO CONFORM TO APPLICATION ON 6/7/14; FB ON 12/2/14 IMPOSED \$4,500 CP (PAID)
2. FAILURE TO CONFORM TO APPLICATION ON 12/4/15; FB ON 2/15/17 IMPOSED \$3,000 CP (PAID)
3. FAILURE TO COMPLY-LOCAL REGULATIONS, LOCKED EXIT(S), MAXIMUM OCCUPANCY, BLOCKED EXIT(S) & FAILURE TO CONFORM TO APPLICATION ON 10/22/16; FB ON 6/8/17 IMPOSED \$2,500 CP (PAID)
4. DISORDERLY PREMISES-GENERAL ON 5/7/17 & SALE TO MINOR ON 6/2/17; FB ON 10/11/17 IMPOSED \$3,500 CP (PAID)
5. DISORDERLY PREMISES-GENERAL, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & FAILURE TO CONFORM TO APPLICATION ON 8/20/17, FB ON 11/8/17 IMPOSED CANCELLATION AND BOND CLAIM

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02526

REASON FOR REFERRAL
COND NO CONTEST

2202201, DUTCHESS AX 2202201
AZK MART INC

DO#2398-2017/Case # 122026

1336 RTE 9
WAPPINGERS FALLS NY 12590

1. SALE TO MINOR ON 09/13/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 03/01/2016
LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/02/17, FB ON 05/01/17 IMPOSED \$3,500
CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02527

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1236724, NEW YORK OP 1236724
BOXERS NYC LLC
BOXERS NYC
37 W 20TH STREET
NEW YORK NY 10011

DO#1074-2017/Case #118344

1. NOISE/NUISANCE (RULE) ON 03/26/17
2. DISORDERLY PREMISES - GENERAL ON 03/26/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 04/23/2010

LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02528

REASON FOR REFERRAL
COND NO CONTEST

2201005, ALBANY OP 2201005
JAMILA ENTERPRISES LLC
JOHNNIE'S ON BROADWAY
1278 BROADWAY
ALBANY NY 12204

DO#1148-2017/Case # 118106

1. FAILURE TO SUPERVISE ON 11/27/16
2. DISORDERLY PREMISES - GENERAL ON 04/28/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 11/20/2015
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02529

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1301076, NEW YORK OP 1301076
YUDYT RESTAURANT INC
LULO RESTAURANT
1626 SAINT NICHOLAS AVE
NEW YORK NY 10040

DO#2273-2017/Case #121208

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/24/17
2. NOISE/NUISANCE (RULE) ON 08/24/17
3. FAILURE TO SUPERVISE ON 08/24/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/10/2017
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY: NONE

NOTE:

1. HELD RW LICENSE FROM 5/22/15 UNTIL 5/10/17- NO DISCIPLINARY HISTORY

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02530

REASON FOR REFERRAL
COND NO CONTEST

2190742, ROCKLAND OP 2190742
JALISCO INC
EL JALISCO RESTAURANT
17 BROADWAY
HAVERSTRAW NY 10927

DO#1066-2017/Case # 116889

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/12/17
2. UNAUTHORIZED ADDITIONAL BAR ON 02/12/17
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/25/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 08/16/2013
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 2/20/16, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/20/16, UNAUTHORIZED ADDITIONAL BAR ON 2/20/16, BOOKS & RECORDS - RETAIL ON PREMISES ON 2/20/16, FB ON 8/16/16 IMPOSED \$8,000 (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02531

REASON FOR REFERRAL
COND NO CONTEST

2188647, ORANGE OP 2188647
6 WHISPERS CORP
THE IRISH WHISPER
112 WINDERMERE AVE
GREENWOOD LAKE NY 10925

DO#1796-2017/Case # 116287

1. EXTENSION OF PREMISES ON 03/25/17
2. EXTENSION OF PREMISES ON 05/19/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 03/27/2013
LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 06/24/16, UNAUTHORIZED ADDITIONAL BAR ON 06/24/16, UNAUTHORIZED ALTERATIONS ON 06/24/16, FAILURE TO CONFORM TO APPLICATION ON 09/04/16, SUSTAINED PATTERN OF NOISE/DISORDER ON 01/11/15, FB ON 02/15/17 IMPOSED \$6,000 CP (PAID)

NOTES:

1. ALTERATION APPLICATION FILED ON 1/15/17 TO ADD PATIO AND OUTSIDE SEATING DISAPPROVED BY FULL BOARD ON 3/26/17

NEW YORK STATE LIQUOR AUTHORITY
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2017-02410 - 02413 (OVER)
2017-02533 - 02536

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1254332, NEW YORK OP 1254332
93 LUDLOW ST INC
THE DL/DINNER ON LUDLOW
95 DELANCEY ST
NEW YORK NY 10002

DO#1107-2017/Case #118423
DO#1873-2017/Case #119060
DO#986-2017/Case #117598
DO#2049-2017/Case #120460

FIRST PROCEEDING: DO#1107-2017/CASE #118423

1. DISORDERLY PREMISES - GENERAL ON 04/23/17
2. FAILURE TO SUPERVISE ON 05/04/17
3. IMPROPER CONDUCT ON 04/23/17
4. FOCAL POINT FOR POLICE ATTENTION ON 04/23/17
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/17
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/17
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/17
8. NOISE/NUISANCE (RULE) ON 04/23/17
9. DISORDERLY PREMISES - GENERAL ON 04/17/16
10. FAILURE TO DISPLAY LICENSE ON 04/28/17
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/17
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/17
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/17
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/17
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/17
16. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 04/28/17
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/17
18. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/28/17
19. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/28/17
20. FAILURE TO CONFORM TO APPLICATION ON 04/28/17
21. FAILURE TO CONFORM TO APPLICATION ON 04/23/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1873-2017/CASE #119060

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/03/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/14/15
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/04/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/18/16
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/13/16

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#986-2017/CASE #117598

1. DISORDERLY PREMISES - GENERAL ON 02/26/17

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#2049-2017/CASE #120460

1. SALE TO MINOR ON 07/29/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$40,000 CIVIL PENALTY

LICENSE ISSUED: 10/14/2011

LICENSE EXPIRED: 09/30/2017 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. EXTENSION OF PREMISES & UNAUTHORIZED ADDITIONAL BAR ON 11/12/11 & 11/22/11; FB ON 1/18/12 IMPOSED \$10,000 CP PLUS LICENSE CERTIFICATE TO BE PLACED IN SAFEKEEPING (PAID)
2. FAILURE TO CONFORM TO APPLICATION & FAILURE TO POST WARNING SIGNS- PROHIBITED SALES ON 1/6/12 AND UNAUTHORIZED TRADE NAME ON 4/23/12; FB ON 11/20/12 IMPOSED \$2,000 CP (PAID)
3. IMPROPER CONDUCT-EBT CARDS ON 11/28/14 & 12/11/14; FB ON 7/15/15 IMPOSED A LETTER OF WARNING

The Member of the Authority at their meeting held at the Zone 1 New York Office on 10/25/2017 determined:

Max Bookman, Esq. appeared for licensee.

Item adjourned to 11/21/2017 for further decisions.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02537

REASON FOR REFERRAL
COND NO CONTEST

2205081, ONONDAGA AX 2205081
SC OF MID HUDSON NY INC
SMOKERS CHOICE
1011 W GENESEE ST
SYRACUSE NY 13204

DO#1039-2017/Case # 117771

1. NON BONA FIDE ON 03/23/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY & SURRENDER OF LICENSE

LICENSE ISSUED: 09/27/2016

LICENSE SURRENDERED: 10/18/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2017-02538

REASON FOR REFERRAL
COND NO CONTEST

2197735, ONONDAGA TW 2197735
Z-KAP INC
PAINTING WITH A TWIST
7421 OSWEGO RD SUITE 17
LIVERPOOL NY 13090

DO#1789-2017/Case # 117378

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 04/07/17
2. EMPLOYMENT OF FELON ON 04/07/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 10/21/2014

LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2017-02539

REASON FOR REFERRAL
COND NO CONTEST

2201461, SCHENECTADY OP 2201461
CARIBBEAN FAST CASUAL INC
TROPICS RESTAURANT & BAR
201 S BRANDYWINE AVE
SCHENECTADY NY 12307

DO#2429-2017/Case # 114698

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/27/17
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/27/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 05/17/2016

LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02540, 02541 & 02542

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1150310, QUEENS OP 1150310
NY CANTAOKE INC
AMOR
78 01 ROOSEVELT AVENUE BSMT
JACKSON HEIGHTS NY 11372

DO#1287-2017/Case #118937
DO#858-2017/Case #117921
DO#1247-2017/Case #118761

FIRST PROCEEDING: DO#1287-2017/CASE #118937

1. DISORDERLY PREMISES - PROSTITUTION ON 05/13/17
2. DISORDERLY PREMISES - PROSTITUTION ON 03/22/17
3. FAILURE TO SUPERVISE ON 04/27/17
4. FOCAL POINT FOR POLICE ATTENTION ON 04/27/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#858-2017/CASE #117921

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/23/17

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#1247-2017/CASE #118761

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/07/17
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/07/17
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/07/17
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/07/17
5. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 04/07/17
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/07/17
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/07/17
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/07/17
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/07/17
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/07/17
11. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/07/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$27,500 CIVIL PENALTY

LICENSE ISSUED: 08/10/2004

LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 7/11/14 & FAILURE TO COMPLY-LOCAL REGULATIONS ON 8/23/14; FB ON 8/18/15 IMPOSED \$3,000 CP (PAID)
2. FAILURE TO CONFORM TO APPLICATION (4), FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) (2), FAILURE TO COMPLY-LOCAL REGULATIONS & FAILURE TO COMPLY-HEALTH REGULATIONS (7) ON 4/16/16; FB ON 10/25/16 IMPOSED \$9,0100 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02543

REASON FOR REFERRAL
COND NO CONTEST

2202255, ORANGE OP 2202255
MILAGROS MENDEZ CRUZ
SABOR LATINO
88 BROADWAY
NEWBURGH NY 12550

DO#2131-2017/Case # 116726

1. UNAUTHORIZED TRADE NAME ON 02/03/17
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/06/17
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/03/17
4. FAILURE TO COMPLY ON 02/01/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 02/08/2016
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NOTES:

1. ENDORSEMENT APPLICATION FILED ON 5/23/17 TO CHANGE TRADE NAME TO "ALL STAR" DISAPPROVED ON 7/15/17 DUE TO DEFICIENCIES IN THE APPLICATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02545

REASON FOR REFERRAL
NOT GUILTY

1291142, QUEENS OP 1291142
ATLANTIC CAFE INC
ATLANTIC CAFE
93-13 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#1625-2017/Case # 119618

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 05/18/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/08/2016
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO DISPLAY LICENSE ON
4/19/17, FB ON 7/26/17 IMPOSED \$2,000 CP (PD)

NOTES:

1. CHARGE WAS SUSTAINED BY THE ALJ
2. LICENSEE HAD UNTIL 11/8/17 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02551

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1152904, NASSAU OP 1152904
DCS RVC INC
R J DANIELS
279A SUNRISE HGWY
ROCKVILLE CENTRE NY 11570

DO#2391-2017/Case #122038

1. DISORDERLY PREMISES - GENERAL ON 09/16/17
2. FAILURE TO CONFORM TO APPLICATION ON 09/16/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 08/12/2004
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/5/17; FB ON 7/28/17 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02552

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1265157, NEW YORK RW 1265157
LA PICARDIA DE BROADWAY CORP
3671 BROADWAY
NEW YORK NY 10031

DO#1962-2017/Case #120334

1. SALE TO MINOR ON 07/14/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 10/15/2012

LICENSE **EXPIRED**: 09/30/2017

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 8/25/13; FB ON 6/3/14 IMPOSED \$2,000 CP (PAID)
2. UNLICENSED STORAGE-WAREHOUSING ON 5/11/14, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), UNLIMITED DRINKS, UNLICENSED STORAGE-WAREHOUSING, VISIBILITY, FAILURE TO COMPLY-UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION ON 10/26/13, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), VISIBILITY, UNLICENSED STORAGE-WAREHOUSING, UNLIMITED DRINKS & SALE TO INTOXICATED PERSON ON 11/7/13; FB ON 3/10/15 IMPOSED 7 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CP (PAID)
3. FAILURE TO POST SUSPENSION NOTICE ON 4/22/15; FB ON 7/5/16 IMPOSED A LETTER OF WARNING
4. DISORDERLY PREMISES-GENERAL ON 5/28/17; FB ON 8/16/17 IMPOSED \$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02553

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1233069, QUEENS OP 1233069
LOCAL BAR AND GRILL INC
39 24 BELL BLVD
BAYSIDE NY 11361

DO#1766-2017/Case #120058

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/20/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 11/10/2009

LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 10/25/13; FB ON 3/25/14 IMPOSED \$1,000 CP (PAID)
2. FAILURE TO COMPLY-NOISE ON 5/10/14; FB ON 9/9/14 IMPOSED \$1,000 CP (PAID)
3. SALE TO MINOR ON 3/29/16; FB ON 9/27/16 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02557

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1282954, SUFFOLK OP 1282954
SHAKERS PUB INC

DO#467-2017/Case # 116606

4608 SUNRISE HWY
OAKDALE NY 11769

1. WITHDRAWN ON 11/04/16
2. WITHDRAWN ON 11/04/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/04/16

MP: REVOCATION PLUS BOND CLAIM

ON 08/30/2017, THE FB IMPOSED A \$2,500 CIVIL PENALTY THAT WENT UNPAID. ALTERNATE PENALTY OF 15 DAYS SUSPENSION AND BOND CLAIM WERE IMPOSED. A STAY ON THE ALTERNATE PENALTY HAS BEEN GRATED BY THE CHAIMAN.

LICENSE ISSUED: 07/02/2017
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE NO. 3 WAS SUSTAINED BY ALJ
2. CHARGES NO. 1 AND 2 WERE WITHDRAWN BY COUNSEL'S OFFICE
3. LICENSEE HAD UNTIL 8/10/17 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02558

REASON FOR REFERRAL
NOT GUILTY

1166606, QUEENS OP 1166606
FABIANIB CORP
TANTRA LOUNGE
35 50 31ST STREET
ASTORIA NY 11106

DO#1237-2017/Case # 118670

1. DISORDERLY PREMISES - GENERAL ON 03/19/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/31/2005
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE SINCE 2006

NOTES:

1. CHARGE WAS NOT SUSTAINED BY THE ALJ
2. LICENSEE HAD UNTIL 11/1/17 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02559

REASON FOR REFERRAL
NOT GUILTY

1167941, NEW YORK OP 1167941
SWAT PRODUCTION INC
UP STAIRS BAR
59 CANAL ST 2ND FL
NEW YORK NY 10002

DO#1255-2017/Case # 118360

1. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 03/09/17
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/09/17
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/09/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/28/2005
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY-NOISE ON 12/22/12, FB ON 5/7/13 IMPOSED \$750 CP (PAID.)
2. SALE TO MINOR ON 3/15/13 AND SALE TO MINOR - 18 YEAR OLD OR UNDER ON 1/24/13, 2/7/13 AND 2/15/13, FB ON 7/17/13 IMPOSED \$12,000 CP (PD)

NOTES:

1. CHARGES WERE NOT SUSTAINED BY THE ALJ
2. LICENSE HAD UNTIL 11/1/17 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02560

REASON FOR REFERRAL
NOT GUILTY

3005013, ERIE OP 3692
LAUREL & HARDY CAFE INC

DO#1749-2017/Case # 115523

1388 BROADWAY
BUFFALO NY 14212

1. SALE TO MINOR ON 05/25/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/26/1989
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY:

1. GAMBLING - ON PREMISES LICENSEE 1/15/15, FB ON 1/19/16 IMPOSED
\$1,500 CP (PD)

NOTES:

1. CHARGE WAS SUSTAINED BY THE ALJ
2. LICENSEE HAD UNTIL 10/30/17 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02561

REASON FOR REFERRAL
COND NO CONTEST

3004618, ERIE OP 4382
MO GO INC
ALLEN STREET BAR & GRILL
223 ALLEN ST
BUFFALO NY 14201

DO#2317-2017/Case # 117019

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/18/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3500 CIVIL PENALTY

LICENSE ISSUED: 1/26/1996
LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES ON 7/29/11, SALE TO MINOR AND SALE TO INTOXICATE PERSON ON 3/31/12, FB ON 12/5/12 IMPOSED \$7,500 CIVIL PENALTY (PAID).
2. EXTENSION OF PREMISES ON 5/13/13 - FB ON 12/17/13 IMPOSED \$3000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02562

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3008369, LIVINGSTON CL 14
HALLY ALLEN AMERICAN LEGION INC

DO#2284-2017/Case # 118617

7150 ROUTE 36
GROVELAND NY 14556

1. SALE TO NON-MEMBER ON 05/11/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/6/1964
LICENSE EXPIRES: 9/30/2018

ADVERSE HISTORY: NONE SINCE 2010

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02563

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1276992, QUEENS A 1276992
QUICKSAVE DELI GROCERY CORP
118-02 ROCKAWAY BLVD
SOUTH OZONE PARK NY 11420

DO#2319-2017/Case #121886

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/30/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/22/2014
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02564

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3000821, CHAUTAUQUA CL 11
JAMESTOWN LODGE 1681 LOYAL ORDER OF MOOSE INC

DO#2357-2017/Case # 114797

JAMESTOWN MOOSE CLUB
405 E FIFTH ST
JAMESTOWN NY 14701

1. SALE TO NON-MEMBER ON 04/01/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/4/1936
LICENSE EXPIRES: 9/30/2019

ADVERSE HISTORY: NONE SINCE 2010

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02565

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2162121, ULSTER OP 2162121
DERMOT MAHONEY'S IRISH PUB LLC
DERMOT MAHONEY'S IRISH PUB
38 40 BROADWAY STORES 7 & 8
KINGSTON NY 12401

DO#286-2017/Case # 112221

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/21/15
2. FOCAL POINT FOR POLICE ATTENTION ON 10/21/15

MP: REVOCATION PLUS BOND CLAIM

ON 08/30/2017, THE FULL BOARD IMPOSED A \$7,000 CIVIL PENALTY THAT WENT UNPAID. THE ALTERNATE PENALTY OF CANCELLATION AND BOND CLAIM HAS BEEN STAYED.

LICENSE ISSUED: 03/14/2011
LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY:

1. SUSTAINED PATTERN OF NOISE FROM 02/25/11 TO 07/27/12, AND FOCAL POINT FOR POLICE ATTENTION FROM 02/25/11 TO 07/27/12, FB ON 04/24/13 IMPOSED \$3,500 CP (PAID)
2. FOCAL POINT FOR POLICE ATTENTION ON 09/01/12, AND SUSTAINED PATTERN OF NOISE/DISORDER ON 09/01/12, FB ON 06/20/14 IMPOSED \$4,000 CP (PAID)
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 09/28/13, AND FOCAL POINT FOR POLICE ATTENTION ON 09/28/13, FB ON 02/01/17 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02569

REASON FOR REFERRAL
COND NO CONTEST

2503722, ONEIDA OP 1513
FRANCIS A ALTERI RESTAURANT LLC
ALTERI'S RESTAURANT
7 COLLEGE ST
CLINTON NY 13323

DO#2177-2017/Case # 121297

1. SALE TO MINOR ON 09/01/17
2. SALE TO MINOR ON 09/01/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: ON/ABOUT 08/01/1999
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02570

REASON FOR REFERRAL
NOT GUILTY

1027320, NEW YORK OP 7555
J & D OPERATORS LLC
PROHIBITION
501 503 COLUMBUS AVENUE
NEW YORK NY 10024

DO#1336-2017/Case # 118304

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/15/17

LICENSE ISSUED: 09/25/1996
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/24/12, FB ON 6/28/12 IMPOSED
\$250 CP (PD)

NOTES:

1. CHARGE WAS SUSTAINED BY THE ALJ
2. LICENSEE HAD UNTIL 11/6/17 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02573

REASON FOR REFERRAL
COND NO CONTEST

3003993, ERIE L 2205
LARROQUE BROTHERS INC
OUTLET LIQUORS
2152 GEORGE URBAN BLVD
DEPEW NY 14043

DO#2314-2017/Case # 116142

1. SALE FOR RESALE (RETAIL LICENSEE) ON 11/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 11/29/1995
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02574

REASON FOR REFERRAL
CONDITIONAL NO CONTEST
DO#2193-2017/Case #121215

1236229, NEW YORK OP 1236229
12 FIRST AVE RESTAURANT CORP
ONE AND ONE
76 E 1ST ST
NEW YORK NY 10009

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/15/17
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/15/17
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/15/17
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/15/17
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/15/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/11/2011
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR-18 YEAR OLD OR UNDER ON 9/14/12; FB ON 12/17/12 IMPOSED \$3,500 CP (PAID)
2. SALE TO MINOR, FAILURE TO COMPLY-LOCAL REGULATIONS (2), FAILURE TO DISPLAY LICENSE & REFILLING/CONTAMINATED BOTTLES ON 3/9/17; FB ON 5/24/17 IMPOSED \$7,500 CP (PAID)
3. SALE TO MINOR, FAILURE TO COMPLY-LOCAL REGULATIONS, UNLICENSED SECURITY GUARD(S) (2) & HEALTH REGULATIONS ON 5/19/17 AND SALE TO MINOR & FAILURE TO SUPERVISE ON 6/9/17; FB ON 10/11/17 IMPOSED \$20,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02575

REASON FOR REFERRAL
COND NO CONTEST

3004796, ERIE OP 2929
BOWL INN INC
BOWL INN
727 BAILEY AVE
BUFFALO NY 14206

DO#1555-2017/Case # 113399

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/31/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 8/6/1984
LICENSE EXPIRES: 7/31/2019

ADVERSE HISTORY: NONE SINCE 2009

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02576 & 02578

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1258604, WESTCHESTER OP 1258604
BUTTERFIELD 8 WP LLC
BROTHER JIMMY'S BBQ &
LOLAS MEXICAN KITCHEN
147 MAMARONECK AVE
WHITE PLAINS NY 10601

DO#995-2017/Case #118251
DO#2052-2017/Case #120480

FIRST PROCEEDING: DO#995-2017/CASE #118251

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/02/17
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 04/02/17
3. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 04/02/17
4. DISORDERLY PREMISES - GENERAL ON 04/02/17
5. FAILURE TO SUPERVISE ON 04/02/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2052-2017/CASE #120480

1. FAILURE TO SUPERVISE ON 07/15/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 09/19/2012
LICENSE EXPIRES: 08/31/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & MAXIMUM OCCUPANCY ON 5/22/16, SALE TO MINOR & FAILURE TO SUPERVISE ON 5/24/16, FAILURE TO CONFORM TO APPLICATION (2) & DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 5/29/16 AND DISORDERLY PREMISES-ALTERCATION/ASSAULT & FAILURE TO CONFORM TO APPLICATION ON 9/24/16; FB ON 12/22/16 IMPOSED \$12,000 CP (PAID)
2. FAILURE TO COMPLY-UNLICENSED CABARET ON 11/6/16; FB ON 2/15/17 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02577

REASON FOR REFERRAL
COND NO CONTEST

3011397, NIAGARA OP 1016
SEVEN STARS NIGHT CLUB INC

DO#1849-2016/Case # 105521

37 HEATH STREET
LOCKPORT NY 14094

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/05/16
2. REFUSAL TO APPEAR/TESTIFY ON 02/25/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7500 CIVIL PENALTY AND A 15 DAY SUSPENSION

LICENSE ISSUED: ON/ABOUT 7/1989

LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), DISORDERLY PREMISES - GENERAL AND FAILURE TO SUPERVISE ON 2/5/12, FOCAL POINT FOR POLICE ATTENTION, SUSTAINED PATTERN OF NOISE/DISORDER AND FAILURE TO SUPERVISE ON 2/1/13 - FB ON 3/25/14 IMPOSED \$8500 CIVIL PENALTY (PAID) AND A 30 DAY SUSPENSION (SERVED 4/14/14 TO 5/14/14)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02582

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1042175, RICHMOND A 3446

NEWBRIGHTON GROCERIES & HARDWARE INC

DO#2275-2017/Case # 118133

FELIX D GRANT

388 JERSEY ST

STATEN ISLAND NY 10301

1. NON BONA FIDE ON 04/14/17
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/19/17
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/19/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/10/1998

LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02583

REASON FOR REFERRAL
COND NO CONTEST

3122946, STEUBEN CL 3122946
HOTEL MCDONNELL SOCIAL CLUB CORP
HOTEL MCDONNELL SOCIAL CLUB
512 WEST WASHINGTON ST
BATH NY 14810

DO#1804-2017/Case # 115919

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/17/17
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/21/17
3. REFILLING ON 03/21/17
4. SALE TO NON-MEMBER ON 03/21/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4000 CIVIL PENALTY

LICENSE ISSUED: 6/8/2004
LICENSE EXPIRES: 5/31/2018

ADVERSE HISTORY: NONE SINCE 2005

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02584, 02585 & 02586

REASON FOR REFERRAL
NO CONTEST

2607187, BROOME OP 2607187
2T HOSPITALITY LLC
T MULLIGANS FOOD & SPIRITS
58 CLINTON STREET
BINGHAMTON NY 13905

DO# 149-2017/Case # 113361
DO# 464-2017/Case # 116941
DO# 2181-2017/Case # 118831

FIRST PROCEEDING: DO#149-2017/CASE # 113361

1. FOCAL POINT FOR POLICE ATTENTION ON 10/31/15
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/31/15
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/11/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 464-2017/CASE # 116941

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/16/16
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/13/16
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/28/17

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO# 2181-2017/CASE # 118831

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/25/17
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/18/17
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/18/17
4. EMPLOYMENT OF FELON ON 08/25/17
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/25/17
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/25/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/18/2009

LICENSE EXPIRES: 08/31/2017 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 05/23/13, FAILURE TO SUPERVISE ON 05/23/13,
FB ON 01/28/14 IMPOSED \$2,500 CP (PAID)

NOTES:

1. LETTER FROM LICENSEE'S LANDLORD REQUESTING REVOCATION OF LICENSE
ATTACHED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02587 & 02588

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1251588, NASSAU OP 1251588
B G L LLC
AVANTI
272 POST AVENUE
WESTBURY NY 11590

DO#2427-2017/Case #122236
DO#2387-2017/Case #122134

FIRST PROCEEDING: DO#2427-2017/CASE #122236

1. DISORDERLY PREMISES - GENERAL ON 10/14/17
2. DISORDERLY PREMISES - GENERAL ON 09/30/17
3. FAILURE TO COMPLY - NOISE ON 10/13/17
4. FOCAL POINT FOR POLICE ATTENTION ON 10/14/17
5. NOISE/NUISANCE (RULE) ON 10/14/17
6. NON BONA FIDE ON 10/14/17
7. FAILURE TO SUPERVISE ON 10/14/17
8. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/14/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2387-2017/CASE #122134

1. DISORDERLY PREMISES - GENERAL ON 09/30/17
2. NOISE/NUISANCE (RULE) ON 09/30/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 05/09/2011
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY:

1. NON BONA FIDE FROM 4/5/13 THROUGH 5/24/13; FB ON 11/21/13 IMPOSED \$1,000 CP (PAID)
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 5/17/14; FB ON 9/23/14 IMPOSED \$100 CP (PAID)

NOTES:

1. ON 10/20/17 FULL BOARD IMPOSED SUMMARY SUSPENSION WITH RESPECT TO THE FIRST PROCEEDING WHICH IS STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02589

REASON FOR REFERRAL
COND NO CONTEST

2601683, ONONDAGA OP 2601683
J A ROGAR INC
THE ALPINE
401 BUTTERNUT STREET
SYRACUSE NY 13208

DO#2512-2017/Case # 122044

1. IMPROPER CONDUCT - EBT CARDS ON 09/06/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 06/19/2001
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/11/13; FB ON 5/17/13 IMPOSED \$2500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02591

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1264774, NEW YORK OP 1264774
J & H RESTAURANT ASSOCIATES INC
VIVA
65 SHERMAN AVE
NEW YORK NY 10040

DO#1189-2017/Case # 118601

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/22/17

MP: REVOCATION PLUS BOND CLAIM

ON 07/26/17, THE FULL BOARD IMPOSED A \$10,000 CIVIL PENALTY AFTER THE LICENSEE DEFAULTED AT PLEADING. THE PENALTY WENT UNPAID AND THE ALTERNATE PENALTY OF REVOCATION AND BOND CLAIM WAS IMPOSED. THE ALTERNATE PENALTY HAS BEEN STAYED BY THE CHAIRMAN.

LICENSE ISSUED: 08/15/2013
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/03/2015, SALE TO MINOR & SALE TO MINOR ON 05/06/2015, PRE-MIXING, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & FAILURE TO COMPLY-LOCAL REGULATIONS ON 07/08/2015 & FAILURE TO COMPLY-LOCAL REGULATIONS ON 10/09/2015, FB ON 06/07/2016 IMPOSED \$10,000 CIVIL PENALTY (PAID)
2. PROHIBITED HOURS OF COMSUMPTION ON 02/25/2017, FB ON 08/30/2016 IMPOSED \$3,000 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 09/16/2016, FB ON 02/01/2017 IMPOSED \$10,000 CIVIL PENALTY (PAID) PLUS 21 DAYS FORTHWITH SUSPENSION (SERVED 03/18/2017 - 03/29/2017) AND PURCHASED SCANNER BY 01/13/2017 (PROOF OF PURCHASE RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/08/2017

2017-02426 (OVER)
2017-02594

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1266194, BRONX OP 1266194
LARIMAR RESTAURANT & BAR INC
LARIMAR RESTAURANT
213 15 E 170TH ST
BRONX NY 10456

DO#1565-2017/Case #119310

1. DISORDERLY PREMISES - GENERAL ON 05/21/17
2. FOCAL POINT FOR POLICE ATTENTION ON 05/29/17
3. FAILURE TO SUPERVISE ON 05/29/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY AND 10 DAY SUSPENSION

LICENSE ISSUED: 12/04/2012

LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY-LOCAL REGULATIONS & FAILURE TO CONFORM TO APPLICATION ON 3/16/14; FB ON 9/9/14 IMPOSED \$3,000 CP (PAID)
2. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & FAILURE TO COMPLY-HEALTH REGULATIONS ON 1/10/15, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), FAILURE TO COMPLY-HEALTH REGULATIONS, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES ON 10/31/15; FB ON 7/19/16 IMPOSED \$7,500 CP (PAID)

The Members of the Authority at their meeting held at the Zone 1 New York Office on 11/08/2017 determined:

Item adjourned to 11/21/2017 for licensee to appear.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02595

REASON FOR REFERRAL
COND NO CONTEST

1262450, RICHMOND L 1262450
CHOKSHI WINE & LIQUOR INC
CONCORD LIQUORS
548 VANDERBILT AVE
STATEN ISLAND NY 10304

DO#2426-2017/Case # 121694

1. SALE TO MINOR ON 08/25/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 07/17/2012

LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/12/14; FB ON 4/9/15 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02597

REASON FOR REFERRAL
COND NO CONTEST

1275963, SUFFOLK C 1275963
CAPITAL BEER INC

DO#2144-2017/Case # 121049

1687 NEW YORK AVE
HUNTINGTON STATION NY 11746

1. SALE TO MINOR ON 05/19/17
2. SALE TO MINOR ON 05/19/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 03/18/2014
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. IMPROPER CONDUCT-EBT CARDS ON 10/9/16; FB ON 4/26/17 IMPOSED A LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02598

REASON FOR REFERRAL
COND NO CONTEST

1284703, KINGS WW 1284703
WINE UNIVERSE CORP

DO#2548-2017/Case # 115353

1702 AVENUE Z STE 202
BROOKLYN NY 11235

1. WHOLESALE-SALE OF UNREGISTERED ALCOHOLIC BEVERAGE ON 11/25/16
2. WHOLESALE-SALE OF UNREGISTERED ALCOHOLIC BEVERAGE ON 12/07/16
3. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 11/08/16
4. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 11/03/16
5. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 11/14/16
6. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 11/17/16
7. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/13/17
8. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/11/17
9. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/30/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$125,000 CIVIL PENALTY & 1 MONTH SUSPENSION TO BE SERVED FROM
JANUARY 1, 2018 THROUGH JANUARY 31, 2018

LICENSE ISSUED: 04/30/2015
LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02599

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1001669, BRONX AX 26148
JUAN GUZMAN & FELIX GUZMAN
430 E 138TH STREET
BRONX NY 10454

DO#2367-2017/Case #121323

1. SALE TO MINOR ON 08/31/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/1993
LICENSE EXPIRES: 12/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02601

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1283542, NEW YORK OP 1283542
3938 BROADWAY INC
EL PRESIDENTE
3938 BROADWAY
NEW YORK NY 10032

DO#1193-2017/Case #118432

1. UNAUTHORIZED ALTERATIONS ON 05/03/17
2. IMPROPER CONDUCT - BAD CHECK ON 05/03/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 06/01/2015

LICENSE EXPIRED: 05/31/2017 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. DISORDERLY PREMISES-NOISE, NOISE/NUISANCE (RULE) ON 12/23/15 & FAILURE TO COMPLY-LOCAL REGULATIONS ON 9/10/15; FB ON 8/16/17 IMPOSED \$15,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 11/21/2017

2017-02601A, 02601B & 02601C

REASON FOR REFERRAL
NOT GUILTY

1273727, SUFFOLK OP 1273727
SANTA ROSA RESTAURANT INC
118 W HILLS RD
HUNTINGTON STATION NY 11746

DO#1939-2017/Case # 120432
DO#478-2017/Case # 116608
DO#1439-2017/Case # 119013

FIRST PROCEEDING: DOCKET NO. 1939-2017/CASE NO. 120432

1. GAMBLING - ON PREMISES LICENSEE ON 07/29/17
2. DISORDERLY PREMISES - GENERAL ON 07/29/17
3. FOCAL POINT FOR POLICE ATTENTION ON 07/29/17
4. SUSTAINED PATTERN OF NOISE/DISORDER ON 07/29/17
5. FAILURE TO SUPERVISE ON 07/29/17
6. FAILURE TO CONFORM TO APPLICATION ON 07/29/17
7. NON BONA FIDE ON 07/29/17
8. UNAUTHORIZED ALTERATIONS ON 07/29/17
9. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 07/29/17
10. UNLICENSED STORAGE - WAREHOUSING ON 07/29/17
11. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/29/17
12. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/29/17
13. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/29/17
14. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/29/17
15. REFILLING/CONTAMINATED BOTTLES ON 07/29/17
16. IMPROPER CONDUCT - UNTAXED LIQUOR ON 07/29/17
17. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/29/17
18. FALSE MATERIAL STATEMENT ON 07/29/17
19. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/29/17
20. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/29/17
21. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/29/17
22. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/29/17
23. UNLABELED CONTAINERS ON 07/29/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 478-2017/CASE NO. 116608

1. DISORDERLY PREMISES - GENERAL ON 11/13/16
2. FAILURE TO CONFORM TO APPLICATION ON 11/13/16
3. FAILURE TO SUPERVISE ON 11/13/16

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1439-2017/CASE NO. 119013

1. GAMBLING - ON PREMISES LICENSEE ON 03/04/17
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 03/04/17
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/04/17
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/04/17
5. FAILURE TO CONFORM TO APPLICATION ON 03/04/17
6. FAILURE TO CONFORM TO APPLICATION ON 03/04/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/07/2014

LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 18, 19, 20, 21 & 22 IN THE FIRST PROCEEDING, CHARGE NO. 2 IN THE SECOND PROCEEDING AND CHARGES NO. 1, 2, 3, 4, 5 & 6 IN THE THIRD PROCEEDING WERE SUSTAINED BY THE ALJ
2. CHARGES NO. 10, 15, 16, 17 & 23 IN THE FIRST PROCEEDING AND CHARGES NO. 1 & 3 IN THE SECOND PROCEEDING WERE NOT SUSTAINED BY THE ALJ
3. SEE CONTROVERSION DATED 10/26/17 ATTACHED