

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

2017-02418

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1190418, KINGS L 1190418
RALPH AVENUE LIQUOR STORE INC.
223 RALPH AVENUE
BROOKLYN NY 11233

DO#1868-2017/Case #120031

1. SALE TO MINOR ON 07/01/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 02/04/2008
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/13/14; FB ON 11/3/14 IMPOSED \$3,000 CP (PAID)

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

2017-02420

REASON FOR REFERRAL
NOT GUILTY

1289750, QUEENS A 1289750

VERO LUCKY 75 GROCERY & CONVENIENT CORP DO#857-2017/Case # 117946

75-15 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

1. SALE TO MINOR ON 03/28/17

MP: REVOCATION [BOND NOT AVAILABLE]

LICENSE ISSUED: 11/03/2015

LICENSE **CANCELLED**: 08/29/2017

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE; BOOKS & RECORDS - RETAIL OFF PREMISES AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/7/17, FB ON 8/16/17 IMPOSED CANCELLATION AND BOND CLAIM (NOT PAID TO DATE)

NOTES:

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

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

2017-02421

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1296967, RICHMOND TW 1296967
S I 5 11 GROCERY INC
STATEN ISLAND FIVE ELEVEN DELI & GROCERY
760 PORT RICHMOND AVE
STATEN ISLAND NY 10302

DO#925-2017/Case # 118028

1. SALE TO MINOR ON 01/06/17
2. SALE TO MINOR ON 03/07/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/18/2016
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

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

2017-02422

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1170354, WESTCHESTER L 1170354
JASMEET S BHALLA
701 MAIN ST
NEW ROCHELLE NY 10801

DO#1906-2017/Case #118975

1. UNAUTHORIZED TRADE NAME ON 05/19/17
2. IMPROPER CONDUCT ON 04/28/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVL PENALTY

LICENSE ISSUED: 01/26/2006
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

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

2017-02423

1272421, QUEENS OP 1272421
L & L LOCAL INC
THE LOCAL
4104 31ST AVE
ASTORIA NY 11103

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1811-2017/Case #119829

1. DISORDERLY PREMISES - GENERAL ON 06/17/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 08/22/2014

LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

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

2017-02424

REASON FOR REFERRAL

NO CONTEST

1282959, SUFFOLK OP 1282959
RESTAURANTE Y BAR LAS PALMERAS INC
LAS PALMERAS BAR GRILL
84 W SUFFOLK AVE
CENTRAL ISLIP NY 11722

DO#1874-2017/Case #120298

1. NON BONA FIDE ON 07/22/17
2. FALSE MATERIAL STATEMENT ON 07/22/17
3. PRE-MIXING ON 07/22/17
4. VISIBILITY ON 07/22/17
5. FAILURE TO CONFORM TO APPLICATION ON 07/22/17
6. FAILURE TO CONFORM TO APPLICATION ON 07/22/17
7. IMPROPER CONDUCT ON 07/22/17
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/22/17
9. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 07/22/17
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/22/17
11. IMPROPER CONDUCT ON 07/22/17
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/22/17
13. IMPROPER CONDUCT ON 07/22/17
14. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/22/17
15. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/22/17
16. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/22/17
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/22/17
18. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/22/17
19. FAILURE TO SUPERVISE ON 07/22/17
20. FALSE MATERIAL STATEMENT ON 07/22/17
21. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/22/17
22. FALSE MATERIAL STATEMENT ON 07/22/17
23. DISORDERLY PREMISES - GENERAL ON 07/22/17
24. IMPROPER CONDUCT ON 07/22/17

MP: REVOCATION [BOND NOT AVAILABLE]

LICENSE ISSUED: 04/10/2015

LICENSE REVOKED: 07/26/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS (6), FAILURE TO COMPLY-UNLICENSED CABARET, PURCHASE FROM UNAUTHORIZED SOURCE, SALE TO INTOXICATED PERSON, FAILURE TO COMPLY-HEALTH REGULATIONS & FAILURE TO CONFORM TO APPLICATION (3) ON 2/4/17; FB ON 7/26/17 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (NOT PAID)

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

2017-02425

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1233255, BRONX OP 1233255
EL CHICANITO SPORTS BAR INC
1186 EVERGREEN AVE
BRONX NY 10472

DO#2688-2016/Case #115133

1. DISORDERLY PREMISES - GENERAL ON 09/03/16
2. DISORDERLY PREMISES - GENERAL ON 12/23/16
3. FAILURE TO SUPERVISE ON 09/02/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 04/12/2010

LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS ON 1/25/13 & ON OR BEFORE 4/13/13, FAILURE TO CONFORM TO APPLICATION ON 1/25/13 & ON OR BEFORE 4/13/13, PURCHASE FROM UNAUTHORIZED SOURCE ON 1/25/13, 2/12/13, 2/25/13, 4/1/13 & ON OR BEFORE 4/13/13, EXTENSION OF PREMISES-TO A PART OF THE BUILDING, FAILURE TO COMPLY-LOCAL REGULATIONS & HEALTH REGULATIONS ON 1/25/13 AND VISIBILITY ON 4/13/13; FB ON 1/28/14 IMPOSED \$10,000 CP (PAID)

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

2017-02426

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)

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

2017-02427

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1160360, QUEENS OP 1160360
ASPL CAFE INC
RIVIERA
34 48 STEINWAY ST
LONG ISLAND CITY NY 11101

DO#1231-2017/Case #118773

1. DISORDERLY PREMISES - GENERAL ON 02/28/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/10/2005

LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION AND BOOKS & RECORDS-RETAIL ON PREMISES
ON 5/13/16; FB ON 4/26/17 IMPOSED \$5,000 CP (PAID)

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

2017-02428

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1261922, NEW YORK HL 1261922
POD 39 HOTEL LLC
THE POD HOTEL
145 EAST 39TH ST
NEW YORK NY 10016

DO#1057-2017/Case #118350

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/08/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 08/03/2012
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/25/16 & 10/20/16; FB ON 12/6/16 IMPOSED \$6,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2017-02429

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1294378, QUEENS OP 1294378
RUMBA MEXICANA SPORTS BAR CORP
182-01 JAMAICA AVE
JAMAICA NY 11423

DO#1645-2017/Case #119621

1. PRE-MIXING ON 02/08/17
2. FAILURE TO COMPLY - SMOKING ON PREMISES ON 02/08/17
3. FAILURE TO DISPLAY LICENSE ON 02/08/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 07/01/2016

LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 12/25/16; FB ON 7/26/17 IMPOSED \$750 CP (PAID)

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

2017-02431

REASON FOR REFERRAL
NOT GUILTY

1262576, QUEENS OP 1262576
ENVY CAFE INC
TRAPHOUSE
9402 80TH ST
OZONE PARK NY 11416

DO#801-2017/Case # 115284

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/04/16
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 11/04/16
3. DISORDERLY PREMISES - GENERAL ON 11/04/16
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/04/16
5. DISORDERLY PREMISES - GENERAL ON 01/19/17
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/30/17
7. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 06/30/17
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/30/17
9. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/30/17
10. DISORDERLY PREMISES - GENERAL ON 06/30/17
11. NOISE/NUISANCE (RULE) ON 06/02/16
12. DISORDERLY PREMISES - PROSTITUTION ON 06/30/17
13. FOCAL POINT FOR POLICE ATTENTION ON 08/09/17
14. SUSTAINED PATTERN OF NOISE/DISORDER ON 08/09/17
15. FAILURE TO SUPERVISE ON 08/09/17
16. AVAILING ON 08/09/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/16/2012
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/14/13, FB ON 7/1/14 IMPOSED \$200 CIVIL PENALTY (PAID)
2. FAILURE TO CONFORM TO APPLICATION, FAILURE TO POST WARNING SIGNS - PROHIBITED SALES & PREGNANCY, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 3/22/14, FB ON 11/4/14 IMPOSED \$4,500 CIVIL PENALTY (PAID)
3. FAILURE TO CONFORM TO APPLICATION ON 8/3/14, FAILURE TO COMPLY - LOCAL REGULATIONS & EMERGENCY EXIT SIGN(S) AND FAILURE TO CONFORM TO APPLICATION ON 4/2/15, UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - LOCAL REGULATIONS AND UNLICENSED SECURITY GUARD(S) ON 12/26/15, FB ON 9/27/16 IMPOSED \$12,500 CIVIL PENALTY (PAID)
4. BOOKS & RECORDS - RETAIL ON PREMISES; FAILURE TO COMPLY - LOCAL REGULATIONS AND EMERGENCY EXIT SIGNS ON 8/20/17, FB ON 3/16/17 IMPOSED \$8,000 CP (PAID)

NOTES:

1. CHARGES NO. 1, 2, 4, 6, 8, 9, 13, 14, 15 AND 16 WERE SUSTAINED BY THE ALJ

2. CHARGES NO. 3, 5, 7, 10, 11 AND 12 WERE NOT SUSTAINED BY THE ALJ
3. SEE CONTROVERSION DATED 10/17/17

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

2017-02432

REASON FOR REFERRAL
NOT GUILTY

1298294, NASSAU C 1298294
B & F BEVERAGE INC

DO#1527-2017/Case # 119361

745 OLD COUNTRY RD
WESTBURY NY 11590

1. SALE TO MINOR ON 05/26/17
2. FAILURE TO DISPLAY LICENSE ON 05/26/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/03/2017
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE NO. 1 WAS SUSTAINED BY THE ALJ
2. CHARGE NO. 2 WAS NOT SUSTAINED BY THE ALJ
3. LICENSEE HAD UNTIL 10/16/17 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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

2017-02433

REASON FOR REFERRAL
NOT GUILTY

1240725, NEW YORK OP 1240725
56TH STREET RESTAURANT LLC
LIPS RESTAURANT
227 E 56TH STREET
NEW YORK NY 10022

DO#1470-2017/Case # 118342

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/31/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/08/2010
LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE WAS NOT SUSTAINED BY THE ALJ
2. LICENSEE HAD UNTIL 10/16/17 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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

2017-02434

REASON FOR REFERRAL
NOT GUILTY

1017586, NASSAU OP 5285
OFFSIDES INC
THE VILLAGE PUB
923 BROADWAY
MASSAPEQUA NY 11758

DO#1198-2017/Case # 118508

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/21/17
2. FAILURE TO DISPLAY LICENSE ON 04/21/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/12/2017
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY: NONE SINCE 2011

NOTES:

1. BOTH CHARGES WERE NOT SUSTAINED BY THE ALJ
2. LICENSEE HAD UNTIL 10/18/17 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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

2017-02435

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1299260, QUEENS OP 1299260
CC KUMAR CORP
WICKEDNESS BAR & LOUNGE
171-02 JAMAICA AVE
JAMAICA NY 11432

DO#1654-2017/Case #119628

1. VISIBILITY ON 05/27/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 01/27/2017
LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY:

1. VISIBILITY ON 7/6/17; FB ON 10/11/17 IMPOSED \$750 CP (NOT PAID, DUE BY 11/10/17)

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

2017-02436

REASON FOR REFERRAL
COND NO CONTEST

2201637, DUTCHESS AX 2201637
SPEEDWAY LLC
SPEEDWAY #07880
480 RTE 9
FISHKILL NY 12524

DO#2368-2017/Case # 122018

1. SALE TO MINOR ON 09/13/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 05/12/2016
LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 08/06/16, FB ON 03/06/17 IMPOSED \$3,000 CP (PAID)

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

2017-02443

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1152981, KINGS OP 1152981
2004 VIVA MEXICO INC
3913 5TH AVENUE
BROOKLYN NY 11232

DO#1451-2017/Case #119219

1. FAILURE TO CONFORM TO APPLICATION ON 05/05/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 07/08/2004

LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 5/8/16 & 11/14/16; FB ON 3/2/17
IMPOSED \$4,500 CP (PAID)

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

2017-02444

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1118848, QUEENS OP 1118848
ELENA ZABALA
EL PARAISO RESTAURANT
99 10 37TH AVENUE
CORONA NY 11368

DO#1784-2017/Case # 119774

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/16/17

MP: REVOCATION PLUS BOND CLAIM

ON 9/27/17 THE FULL BOARD IMPOSED A \$10,000 CIVIL PENALTY AFTER THE LICENSEE DEFAULTED AT PLEADING.

LICENSE ISSUED: ON/ABOUT 07/07/2001
LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY-HEALTH REGULATIONS & FAILURE TO POST WARNING SIGNS (2) ON 11/20/16, DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 06/25/16 & 09/12/16 AND FAILURE TO COMPLY- UNLICENSED CABARET ON 11/03/16; FB ON 05/24/17 IMPOSED \$9,000 CP (PAID)

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

2017-02445

REASON FOR REFERRAL

COND NO CONTEST

2504416, ONONDAGA AX 5073
GENERAL EQUITIES INC
FOOD BAG
8229 OSWEGO ROAD
CLAY NY 13090

DO#2396-2017/Case # 121872

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/08/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 01/24/1989
LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/30/13, FB ON 01/23/14 IMPOSED
\$3,000 CP (PAID).

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

2017-02446

REASON FOR REFERRAL
NOT GUILTY

1252921, NEW YORK OP 1252921
FLORIDITA RESTAURANT UPTOWN 2 INC

DO#136-2017/Case # 116375

3856 10TH AVE STORE 3 & 4
NEW YORK NY 10034

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/10/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/06/2011
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/23/14 AND 8/6/14; DISORDERLY PREMISES - GENERAL ON 7/20/14 AND PROHIBITED HOURS CONSUMPTION ON 7/27/14, FB ON 3/10/15 IMPOSED \$10,000 CP (PD)

NOTES:

1. CHARGE WAS NOT SUSTAINED BY THE ALJ
2. LICENSEE HAD UNTIL 10/16/17 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]
3. ON 9/18/17 THE LICENSEE FILED AN APPLICATION TO AMEND THE METHOD OF OPERATION TO ALLOW FOR A DJ, KARAOKE, JUKEBOX AND LIVE MUSIC (PENDING WITH LICENSING)

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

2017-02447 & 02448

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1294750, NASSAU OP 1294750
THAT MEETBALL PLACE TOO INC
THAT MEETBALL PLACE
206 MAIN ST
FARMINGDALE NY 11735

DO#1777-2017/Case #119911
DO#1760-2017/Case #120028

FIRST PROCEEDING: DO#1777-2017/CASE #119911

1. FAILURE TO CONFORM TO APPLICATION ON 06/23/17
2. FAILURE TO CONFORM TO APPLICATION ON 06/23/17
3. FAILURE TO CONFORM TO APPLICATION ON 06/24/17
4. FAILURE TO CONFORM TO APPLICATION ON 06/24/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1760-2017/CASE #120028

1. FAILURE TO CONFORM TO APPLICATION ON 06/30/17
2. FAILURE TO CONFORM TO APPLICATION ON 06/30/17
3. FAILURE TO CONFORM TO APPLICATION ON 07/01/17
4. FAILURE TO CONFORM TO APPLICATION ON 07/01/17
5. FAILURE TO CONFORM TO APPLICATION ON 07/03/17
6. FAILURE TO CONFORM TO APPLICATION ON 07/03/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 08/03/2016
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. SEE AGENDA ITEMS 2017-02450 & 02451 FOR ADDITIONAL CHARGES AGAINST THIS LICENSEE
2. ENDORSEMENT APPLICATION FILED ON 1/13/17 TO ADD DJ ON WEEKENDS, ADD SECURITY GUARDS AND CORRECT MAXIMUM OCCUPANCY WAS DISAPPROVED ON 2/21/17 DUE TO PENDING CHARGES

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

2017-02449

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1244784, NEW YORK OP 1244784
268 WEST 47TH REST INC
COPACABANA
760 766 8TH AVE AKA 268 W 47TH
NEW YORK NY 10036

DO#1543-2017/Case #118341

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/01/17
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/02/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/17/2010

LICENSE EXPIRES: 10/31/2018

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 4/20/13; FB ON 11/21/13 IMPOSED \$250 CP (PAID)

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

2017-02450 & 02451

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1294750, NASSAU OP 1294750
THAT MEETBALL PLACE TOO INC
THAT MEETBALL PLACE
206 MAIN ST
FARMINGDALE NY 11735

DO#394-2017/Case #116974
DO#306-2017/Case #116715

FIRST PROCEEDING: DO#394-2017/CASE #116974

1. NON BONA FIDE ON 12/31/16
2. FAILURE TO CONFORM TO APPLICATION ON 12/31/16
3. FAILURE TO CONFORM TO APPLICATION ON 12/31/16
4. FAILURE TO CONFORM TO APPLICATION ON 12/31/16
5. FAILURE TO CONFORM TO APPLICATION ON 12/31/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#306-2017/CASE #116715

1. FAILURE TO CONFORM TO APPLICATION ON 12/21/16
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/21/16
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 12/21/16
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/21/16
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/21/16
6. FALSE MATERIAL STATEMENT ON 12/21/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 08/03/2016
LICENSE EXPIRES: 07/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. SEE AGENDA ITEMS 2017-02447 & 02448 FOR ADDITIONAL CHARGES AGAINST THIS LICENSEE
2. ENDORSEMENT APPLICATION FILED ON 1/13/17 TO ADD DJ ON WEEKENDS, ADD SECURITY GUARDS AND CORRECT MAXIMUM OCCUPANCY WAS DISAPPROVED ON 2/21/17 DUE TO PENDING CHARGES

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

2017-02453

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1167384, QUEENS OP 1167384
DA GIANNI'S RESTAURANT INC.
LA NUEVA ESCUELITA BAR LOUNGE
7807 ROOSEVELT AVENUE
JACKSON HEIGHTS NY 11372

DO#1256-2017/Case # 118760

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/31/17
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/31/17
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/31/17
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/31/17
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/31/17
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/31/17
7. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/31/17
8. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 03/31/17
9. PRE-MIXING ON 03/31/17
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/31/17
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/31/17
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/31/17
13. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 03/31/17

MP: REVOCATION PLUS BOND CLAIM

ON 07/26/2017, THE FULL BOARD IMPOSED A \$10,000 CIVIL PENALTY AFTER THE LICENSEE DEFAULTED AT PLEADING.

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

ADVERSE HISTORY:

1. SALE TO MINOR- 18 YEAR OLD OR UNDER, SALE TO MINOR- 18 YEAR OLD OR UNDER ON 03/03/13, FB ON 12/17/17 IMPOSED \$4000 CP (PAID)
2. FAILURE TO COMPLY- LOCAL REGULATIONS ON 02/25/13, FB ON 09/09/15 IMPOSED LETTER OF WARNING
3. SALE TO MINOR ON 09/24/16, DISORDERLY PREMISES- ALTERCATION/ASSAULT ON 11/16/16, FB ON 03/29/17 IMPOSED \$8000 CP (PAID)

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

2017-02454

1024183, NEW YORK OP 5743
BEAU MAISON CORP
EL CANTINERO
86 UNIVERSITY PLACE
NEW YORK NY 10003

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#2297-2017/Case #118402

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/11/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 03/14/1991
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

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

2017-02455

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1211013, KINGS OP 1211013
PENTHOUSE LLC
MONACO RESTAURANT
1836 MCDONALD AVE
BROOKLYN NY 11223

DO#2091-2017/Case #118852

1. DISORDERLY PREMISES - GENERAL ON 04/23/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 02/04/2009

LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY: NONE SINCE 2009

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

2017-02456

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1192590, QUEENS OP 1192590
PUEBLA SEAFOOD CORPORATION
PUEBLA SEAFOOD RESTAURANT
95 27 ROOSEVELT AVENUE
JACKSON HGTS NY 11372

DO#1294-2017/Case #118690

1. DISORDERLY PREMISES - GENERAL ON 03/05/17
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/25/17
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/08/17
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 04/08/17
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/08/17
6. FAILURE TO CONFORM TO APPLICATION ON 05/19/17
7. FAILURE TO SUPERVISE ON 05/19/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/12/2007
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/14/12 & 10/12/12; FB ON 7/17/13 IMPOSED \$5,000 CP (PAID)
2. SALE TO MINOR ON 5/2/13; FB ON 11/21/13 IMPOSED \$8,500 CP (PAID)

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

2017-02457

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1121206, NEW YORK A 1121206
MANHATTAN TOBACCO & GROCERY CORP
MANHATTAN TOBACCO & GROCERY
881 9TH AVENUE
NEW YORK NY 10019

DO#2241-2017/Case #121517

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 08/22/17

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/06/2001
LICENSE EXPIRES: 11/30/2009

ADVERSE HISTORY:

1. IMPROPER CONDUCT-WORKERS COMPENSATION ON 6/12/16; FB ON 3/26/17 IMPOSED
5 DAYS SUSPENSION (SERVED 4/21/17 TO 4/26/17) AND \$1,000 BOND CLAIM (PAID BY
SURETY) A

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

2017-02458

REASON FOR REFERRAL
NO CONTEST

1154321, SUFFOLK AX 1154321
1701 NORTH STRONG CORP
ONE STOP GROCERY
1701 N STRONG AVE
COPIAGUE NY 11726

DO#108-2017/Case # 116105

1. SALE TO MINOR ON 11/16/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/20/2004
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE

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

2017-02459

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2205525, DUTCHESS AX 2205525
PLEASANT VALLEY GAS & SNACKS LLC

DO#2176-2017/Case # 121286

1546 MAIN ST
PLEASANT VALLEY NY 12569

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/01/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/15/2016
LICENSE EXPIRES: 11/30/2019

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/01/17, FB ON 08/28/17 IMPOSED
\$2,625 CP (PAID)

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

2017-02460

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1202364, NEW YORK AX 1202364
MIDTOWN GROCERY & CANDY CORP
1045 1ST AVENUE
NEW YORK NY 10022

DO#2125-2016/Case #111097

1. AVAILING ON 03/18/08

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 03/18/2008

LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/18/15; FB ON 3/1/16 IMPOSED \$3,000 CP (PAID)

NOTES:

1. CORPORATE CHANGE APPLICATION ADDING AHMEIL MOHAMMAD AS VICE-PRESIDENT
AND 50% OWNER FILED ON 4/4/17 AND APPROVED ON 5/25/17

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

2017-02461, 02462 & 02463

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1156925, KINGS OP 1156925
GATE WAY BEER GARDEN INC
GATE WAY BEER GARDEN
3162 FULTON ST
BROOKLYN NY 11208

DO#2380-2016/Case #107397
DO#931-2017/Case #116748
DO#930-2017/Case #118148

FIRST PROCEEDING: DO#2380-2016/CASE #107397

1. FAILURE TO CONFORM TO APPLICATION ON 08/15/15
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/15/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#931-2017/CASE #116748

1. FAILURE TO CONFORM TO APPLICATION ON 02/06/17
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/17
3. KEEP / CONSUME UNAUTHORIZED ALCOHOL ON 02/06/17
4. MISLABELED ALCOHOL (NOT IN CONFORMITY) ON 02/06/17
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/06/17
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/06/17

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#930-2017/CASE #118148

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/08/17
2. FAILURE TO DISPLAY LICENSE ON 04/08/17
3. FAILURE TO COMPLY - LOCKED EXIT(S) ON 04/08/17
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/08/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 01/18/2005
LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY:

1. IMPROPER CONDUCT-LATE RENEWAL ON 1/1/11; FB ON 1/19/11 IMPOSED \$1,000 CP (PAID)
2. UNAUTHORIZED ALTERATIONS, FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY-HEALTH REGULATIONS ON 3/18/12; FB ON 2/11/14 IMPOSED \$4,000 CP (PAID)
3. SALE TO MINOR & SALE TO INTOXICATED PERSON ON 9/7/13; FB ON 5/20/14 IMPOSED \$9,500 CP (PAID)
4. SALE TO INTOXICATED PERSON & FAILURE TO COMPLY-HEALTH REGULATIONS ON 3/15/15; FB ON 9/21/15 IMPOSED \$5,000 CP (PAID)

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

2017-02464

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1156178, NEW YORK OP 1156178
ORCHID STREET ENTERPRISES LLC
THE SKINNY BAR LOUNGE
174 ORCHARD STREET
NEW YORK NY 10002

DO#1484-2017/Case #118358

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 10/14/2004

LICENSE EXPIRES: 09/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR-18 YEAR OLD OR UNDER ON 8/10/12; FB ON 11/6/13 IMPOSED \$3,000 CP (PAID)
2. FAILURE TO COMPLY-LOCAL REGULATIONS, FAILURE TO COMPLY-BLOCKED EXIT(S), BOOKS & RECORDS-RETAIL ON PREMISES, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES ON 8/27/15; FB ON 9/27/16 IMPOSED \$3,500 CP (PAID)
3. FAILURE TO COMPLY-LOCAL REGULATIONS & FAILURE TO COMPLY-BLOCKED EXIT(S) ON 4/29/16; FB ON 12/22/16 IMPOSED \$750 CP (PAID)

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

2017-02465

1004097, BRONX OP 1713
800 BLUE HORIZON INC
800 E 225TH ST
BRONX NY 10466

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#2073-2017/Case #120245

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/04/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 02/04/1999

LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 1/30/17; FB ON 5/1/17 IMPOSED \$500 CP (PAID)

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

2017-02466

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1282269, NEW YORK OP 1282269
151 DYCKMAN CORP
LOTUS CAFE
151 DYCKMAN ST
NEW YORK NY 10040

DO#2089-2017/Case #119801

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/10/17
2. PROHIBITED HOURS SALE ON 06/10/17
3. PRE-MIXING ON 06/10/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/10/2015
LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 6/22/16; FB ON 4/12/17 IMPOSED \$10,000 CP (PAID)
2. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 4/30/17; FB ON 8/30/17 IMPOSED \$1,500 CP (PAID)

NOTES:

1. LICENSE CERTIFICATE IN SAFEKEEPING SINCE 10/10/17

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

2017-02467

1275900, NEW YORK OP 1275900
PJ150 LLC
HAUS
285 W BROADWAY
NEW YORK NY 10013

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#2097-2017/Case #118384

1. DISORDERLY PREMISES - GENERAL ON 12/16/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/24/2014

LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

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

2017-02468

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1239433, WESTCHESTER OP 1239433
NINA'S HOUSE INC
EL MISKI
16 W POST RD
WHITE PLAINS NY 10606

DO#2211-2017/Case #121417

1. FAILURE TO SUPERVISE ON 08/27/17
2. DISORDERLY PREMISES - GENERAL ON 08/27/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/28/2010
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL & FAILURE TO COMPLY-UNLICENSED CABARET ON 3/9/13; FB ON 10/22/13 IMPOSED \$1,500 CP (PAID)
2. FAILURE TO CONFORM TO APPLICATION ON 9/1/16; FB ON 10/25/16 IMPOSED \$1,500 CP (PAID)

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

2017-02469

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1205493, SUFFOLK OP 1205493
GALLO RESTAURANT OF PATCHOGUE LLC
GALLO RESTAURANT OF PATCHOGUE
3 E MAIN STREET
PATCHOGUE NY 11772

DO#2324-2017/Case #121930

1. DISORDERLY PREMISES - GENERAL ON 08/05/17
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/05/17
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/05/17
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/05/17
5. FAILURE TO SUPERVISE ON 08/05/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 06/12/2008
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY: NONE SINCE 2010

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

2017-02470

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1294651, BRONX AX 1294651
ROGER DELI GROCERY CORP

DO#2249-2017/Case #120930

655 COURTLANDT AVE
BRONX NY 10451

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 07/19/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/12/2016
LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/5/17 & 1/12/17; FB ON 6/21/17 IMPOSED \$6,000 CP (PAID)

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

2017-02471

REASON FOR REFERRAL
COND NO CONTEST

3129624, SENECA OP 3129624
TRICKCO INC
LIZARDS TAILGATOR LOUNGE
40 CHURCH ST
WATERLOO NY 13165

DO#1638-2016/Case # 110301

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/24/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 12/12/2005

LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/20/14 - FB ON 9/17/15 IMPOSED \$3500
CIVIL PENALTY (PAID).

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

2017-02472

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1273451, BRONX OP 1273451
MD CAFE LOUNGE CORP
TEQUILAZ RESTAURANT LOUNGE
3489 JEROME AVE
BRONX NY 10467

DO#2218-2017/Case #121458

1. SALE TO MINOR ON 07/07/17
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/07/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/24/2014
LICENSE EXPIRES: 12/31/2017 (SUMMARY SUSPENSION EFFECTIVE 10/25/17)

ADVERSE HISTORY: NONE

NOTE:

1. ON 10/25/17 THE FULL BOARD IMPOSES A SUMMARY SUSPENSION AGAINST THE LICENSEE WITH RESPECT TO CASE #122353- THE ORDER IS STILL IN EFFECT

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

2017-02473 & 02474

REASON FOR REFERRAL
COND NO CONTEST

3136034, MONROE OP 3136034
MAR MAR PROPERTIES LLC
DEJA BLUE LOUNGE
420 CENTRAL AVE
ROCHESTER NY 14605

DO#270-2016/CASE #104456
DO#1881-2016/CASE #111058

FIRST PROCEEDING: DO #270-2016/ CASE #104456

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/16/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO #1881-2016/ CASE #111058

1. FOCAL POINT FOR POLICE ATTENTION ON 12/23/16
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 12/23/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF THE LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 01/07/2008
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. SUSTAINED PATTERN OF NOISE/DISORDER AND FOCAL POINT FOR POLICE ATTENTION ON 6/24/13 - FB ON 5/20/14 IMPOSED \$12,000 CIVIL PENALTY (PAID) AND 20 DAYS SUSPENSION (SERVED 7/1/14 TO 7/21/14)

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

2017-02475

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1288754, KINGS OP 1288754
4 AMIGOS EXPRESS INC
EL PATRON BAR
7507 NEW UTRECHT AVE
BROOKLYN NY 11214

DO#1798-2017/Case #119884

1. FOCAL POINT FOR POLICE ATTENTION ON 07/11/17
2. FAILURE TO SUPERVISE ON 07/11/17
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 07/11/17
4. DISORDERLY PREMISES - GENERAL ON 06/21/17
5. DISORDERLY PREMISES - GENERAL ON 03/20/17
6. DISORDERLY PREMISES - GENERAL ON 10/29/16
7. DISORDERLY PREMISES - GENERAL ON 09/10/16
8. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/20/17
9. FAILURE TO CONFORM TO APPLICATION ON 03/20/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 11/20/2015

LICENSE EXPIRED: 10/31/2017 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY: NONE

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

2017-02476

REASON FOR REFERRAL
COND NO CONTEST

3004110, ERIE L 2209
JONMARK CORPORATION
PREMIUM WINE & SPIRITS
7980 TRANSIT ROAD
WILLIAMSVILLE NY 14221

DO#1415-2016/Case # 112682

1. SALE TO MINOR ON 05/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 9/26/1995

LICENSE EXPIRES: 8/31/2019

ADVERSE HISTORY: NONE SINCE 1997

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

2017-02477

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1282856, KINGS AX 1282856
OCEAN BROTHERS DELI & GRILL INC
392 NEPTUNE AVE
BROOKLYN NY 11235

DO#2212-2017/Case #120913

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 05/17/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/28/2015
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 1/26/16; FB ON 4/26/16 IMPOSED
\$3,500 CP (PAID)

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

2017-02478

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1226414, KINGS OP 1226414
EL TEQUILERO BAR & RESTAURANT INC
1114 1116 AVENUE U
BROOKLYN NY 11223

DO#2202-2017/Case #121333

1. DISORDERLY PREMISES - GENERAL ON 08/20/17
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/20/17
3. FAILURE TO CONFORM TO APPLICATION ON 08/20/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/23/2009
LICENSE EXPIRES: 09/30/2017 (OPERATING UNDER SAPA)

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 (NOT PAID, DUE BY 11/10/17)

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

2017-02479

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1038681, QUEENS CL 259
SOUTH JAMAICA PORTUGUESE
SPORTING CLUB INC
95 23 SUTPHIN BLVD
JAMAICA NY 11435

DO#1373-2017/Case #118646

1. VISIBILITY ON 04/22/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/06/1992

LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY: NONE SINCE 2008

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

2017-02480

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1280827, KINGS A 1280827
IZUCAR GROCERY INC
1480 DEKALB AVE
BROOKLYN NY 11237

DO#2040-2017/Case #119215

1. NON BONA FIDE ON 06/02/17
2. UNAUTHORIZED TRADE NAME ON 06/02/17
3. FAILURE TO CONFORM TO APPLICATION ON 06/02/17
4. FAILURE TO DISPLAY LICENSE ON 06/02/17
5. AVAILING ON 06/02/17
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/02/17
7. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/02/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 11/07/2014

LICENSE EXPIRED: 10/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE IN SAFEKEEPING FROM 9/21/17 UNTIL DATE OF EXPIRATION

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

2017-02481

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1290057, NASSAU AX 1290057
SPEEDWAY LLC
SPEEDWAY #07850
4165 HEMPSTEAD TPKE
BETHPAGE NY 11714

DO#1980-2017/Case #120456

1. SALE TO MINOR ON 07/21/17
2. FAILURE TO DISPLAY LICENSE ON 07/21/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 03/25/2016

LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY: NONE

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

2017-02482 & 02483

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1255381, QUEENS OP 1255381
NACIONES UNIDAS 7 INC
NACIONES UNIDAS
112-07 JAMAICA AVE
RICHMOND HILL NY 11418

DO#87-2017/Case #114536
DO#742-2017/Case #115060

FIRST PROCEEDING: DO#87-2017/CASE #114536

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/15/16
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/16/16
3. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 10/16/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#742-2017/CASE #115060

1. FAILURE TO CONFORM TO APPLICATION ON 10/15/16
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/15/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/15/16
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/15/16
5. FAILURE TO COMPLY - NOISE ON 10/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 09/19/2011
LICENSE **EXPIRED**: 08/31/2017

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, FAILURE TO COMPLY, FAILURE TO POST WARNING SIGNS- PROHIBITED SALES & PREGNANCY AND FAILURE TO COMPLY-LOCAL REGULATIONS ON 3/27/15; FB ON 12/1/15 IMPOSED \$2,000 CP (PAID)

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

2017-02484

REASON FOR REFERRAL
COND NO CONTEST

2013139, ULSTER AX 1354
CHESTNUT SERVICE CENTER INC
CHESTNUT SERVICE CENTER
3 CHESTNUT STREET
NEW PALTZ NY 12561

DO#2289-2017/Case # 121767

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/23/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 09/19/1995
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 09/04/13, FB ON 11/12/13 IMPOSED \$2,500 CP (PAID)

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

2017-02485

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1266963, NEW YORK L 1266963
HARLEM WEST WINE & SPIRITS INC
2215 7TH AVE
NEW YORK NY 10027

DO#2215-2017/Case #120846

1. SALE TO MINOR ON 08/17/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION

LICENSE ISSUED: 01/07/2013

LICENSE EXPIRES: 12/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/27/14; FB ON 12/10/14 IMPOSED \$3,500 CP (PAID)
2. SALE TO MINOR ON 10/19/16 & FAILURE TO NOTIFY-CHANGE IN FACT ON 10/29/16; FB ON 12/6/16 IMPOSED \$7,500 CP (PAID)
3. SALE TO MINOR ON 6/20/17; FB ON 9/13/17 IMPOSED \$10,000 CP (PAID)

NOTES:

1. TRANSFER APPLICATION BY LION DISCOUNT WINE & LIQUOR INC FILED ON 10/3/17 AND DISAPPROVED ON 10/12/17 DUE TO PENDING CHARGES

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

2017-02486

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1274012, QUEENS RW 1274012
LIBERTY SPORTS BAR INC
THE OASIS
123-11 LIBERTY AVE
RICHMOND HILL NY 11419

DO#2153-2017/Case #120462

1. GAMBLING - ON PREMISES LICENSEE ON 07/27/17
2. GAMBLING DEVICE ON 07/27/17
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/06/17

MP: REVOCATION (NO BOND AVAILABLE)

LICENSE ISSUED: 09/29/2014
LICENSE EXPIRES: 08/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/14/15; FB ON 10/15/15 IMPOSED \$3,000 CP (PAID)
2. FAILURE TO COMPLY-BLOCKED EXIT(S), LOCKED EXIT(S) & EMERGENCY EXIT SIGNS, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES AND BOOKS & RECORDS-RETAIL ON PREMISES ON 8/5/16; FB ON 10/11/17 IMPOSED 15 DAYS SUSPENSION (EFF. 10/26/17-11/10/17) & \$1,000 BOND CLAIM (NOT PAID, DUE BY 11/8/17)

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

2017-02490 & 02491

REASON FOR REFERRAL
COND NO CONTEST

1291930, QUEENS OP 1291930
CHAO HONG INC

DO#1725-2017/Case #119882
DO#1917-2017/Case #120165

78-13 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

FIRST PROCEEDING: DO #1725-2017/ CASE #119882

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/23/17
2. FAILURE TO CONFORM TO APPLICATION ON 06/23/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO #1917-2017/ CASE #120165

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/29/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 07/20/2016
LICENSE EXPIRES: 06/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/16/16, FB ON 02/15/17 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. UNAUTHORIZED TRADE NAME, VISIBILITY & FAILURE TO COMPLY-HEALTH REGULATIONS (2) ON 04/08/14, FB ON 07/26/17 IMPOSED \$1,000 CIVIL PENALTY (NOT PAID, DUE 09/07/17)

NOTES:

1. ON 8/30/17 THE FULL BOARD IMPOSED CANCELLATION AND BOND CLAIM AFTER THE LICENSEE DEFAULTED AT PLEADING IN THE FIRST PROCEEDING- THAT PENALTY HAS BEEN STAYED BY COURT ORDER

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

2017-02492

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1264788, QUEENS TW 1264788
SHISHA LOUNGE INC

DO#1656-2017/Case # 119546

13117 LIBERTY AVE
S RICHMOND HILL NY 11419

1. DISORDERLY PREMISES - GENERAL ON 06/02/17

MP: REVOCATION PLUS BOND CLAIM

ON 08/16/2017 THE FULL BOARD IMPOSED A \$4,000 CIVIL PENALTY AFTER THE
LICENSEE'S PLEADING DEFAULT.

LICENSE ISSUED: 08/30/2012
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/02/16, FB ON 04/28/17 UNOISED \$3,000 CIVIL PENALTY (PD)

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

2017-02493

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2014405, WARREN TL 120
RIDRAH LTD
SANDY'S GRILL
41 SOUTH STREET
GLENS FALLS NY 12801

DO#1390-2017/Case # 116777

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 12/08/16

MP: REVOCATION AND BOND CLAIM

ON 7/26/17 THE FULL BOARD IMPOSED CANCELLATION AND BOND CLAIM AFTER THE LICENSEE DEFAULTED AT PLEADING. THE CANCELLATION WENT INTO EFFECT ON 8/29/17 AND HAS NOT BEEN STAYED.

LICENSE ISSUED: 03/10/1975
LICENSE **CANCELLED**: 08/29/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/13/13, FB ON 06/05/13 IMPOSED \$5,000 CP (PD)
2. PURCHASE FROM UNAUTHORIZED SOURCE, REFILLING/CONTAMINATED BOTTLES ON 7/1/13, FB ON 2/11/14 IMPOSED \$3,500 CP (PD)
3. FAILURE TO COMPLY-HEALTH REGULATIONS ON 3/28/14 AND 5/2/14, FB ON 12/16/14 IMPOSED \$500 CP (PD)
4. IMPROPER CONDUCT-LATE RENEWAL STIPULATION AND PAYMENT OF \$500-10/1/16

NOTES:

1. PREMISES UNLICENSED FROM 10/1/16 UNTIL 02/09/17
2. RENEWAL APPLICATION FOR 10/1/16 TO 09/30/18 LICENSING PERIOD FILED ON 1/3/17 & APPROVED (AND LICENSE ISSUED) ON 2/9/17

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

2017-02494

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

3156881, NIAGARA OP 3156881
STEELHEAD LLC
LIGHTHOUSE GRILL N SPIRITS
5885 MAIN ST
OLCOTT NY 14126

DO#1548-2017/Case # 117167

1. FAILURE TO CONFORM TO APPLICATION ON 03/05/17
2. PRE-MIXING ON 03/05/17
3. UNAUTHORIZED ADDITIONAL BAR ON 03/05/17
4. EXTENSION OF PREMISES ON 03/05/17

MP: REVOCATION PLUS BOND CLAIM

ON 10/11/2017 THE FULL BOARD IMPOSED CANCELLATION AND BOND CLAIM AFTEWR THE LICENSEE DEFAULTED AT PLEADING. THE PENALTY HAS BEEN STAYED PENDING RECONSIDERATION.

LICENSE ISSUED: 12/29/2015
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

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

2017-02495

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1260403, BRONX L 1260403
LIQUOR KING MART INC

DO#1729-2017/Case # 119795

801C SOUNDVIEW AVE
BRONX NY 10473

1. IMPROPER CONDUCT - BAD CHECK ON 05/12/17

ON 10/11/17 THE FULL BOARD IMPOSED CANCELLATION AND BOND CLAIM AFTER THE LICENSEE DEFAULTED AT PLEADING. THE CANCELLATION WENT INTO EFFECT ON 10/24/17 BUT WAS STAYED BY THE CHAIRMAN ON 10/26/17.

LICENSE ISSUED: 06/21/2012
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY:

1. IMPROPER CONDUCT-EBT CARDS ON 11/22/14 & 12/11/14, FB ON 07/14/15 IMPOSED LETTER OF WARNING

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

2017-02497

REASON FOR REFERRAL
COND NO CONTEST

2185861, ULSTER AX 2185861
CHESTNUT MARTS INC

DO#2288-2017/Case # 121765

409 MAIN ST
NEW PALTZ NY 12561

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/23/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 12/28/2012
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 09/04/13, FB ON 01/03/14 IMPOSED \$3,000 CP (PAID).
2. SALE TO MINOR ON 12/18/15, FB ON 03/15/16 IMPOSED \$6,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/25/2017

2017-02383 (OVER)
2017-02498

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1262003, QUEENS OP 1262003
79 05 TAVERN CORP
MELAO
7905 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#2633-2016/Case #115855

1. DISORDERLY PREMISES - GENERAL ON 11/19/16
2. FAILURE TO CONFORM TO APPLICATION ON 04/04/17
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/19/16
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 05/03/2012
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY-HEALTH REGULATIONS, MAXIMUM OCCUPANCY, UNLICENSED CABARET & LOCAL REGULATIONS ON 1/14/14 AND PURCHASE FROM UNAUTHORIZED SOURCE ON/BEFORE 12/10/13; FB ON 6/3/14 IMPOSED \$7,000 CP (PAID)
2. FAILURE TO SUPERVISE ON 8/18/15; FB ON 1/5/16 IMPOSED \$1,500 CP (PAID)
3. FAILURE TO COMPLY-UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION ON 10/6/15; FB ON 4/5/16 IMPOSED \$10,000 CP (PAID)

NOTE:

1. AT 4/5/16 FULL BOARD MEETING, LICENSEE WAS WARNED THAT FAILURE TO CONFORM TO THE ORIGINAL APPLICATION, REGARDING NO DANCING, WILL RESULT IN THE TERMINATION OF THIS LICENSE

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

Item adjourned to 11/08/17 to direct licensee to appear.

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

2017-02499

REASON FOR REFERRAL
NOT GUILTY

1018201, NASSAU RW 1062
MORAN CORP
RESTE SALVADORENO LA UNION
102 102A N FRANKLIN STREET
HEMPSTEAD NY 11550

DO#908-2017/Case # 118109

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: AROUND/AFTER 03/29/1995
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY: NONE SINCE 2009

NOTES:

1. CHARGE WAS SUSTAINED BY THE ALJ
2. LICENSEE HAD UNTIL 10/24/17 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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

2017-02500, 02501, 02502, 02503, 02504, 02505 & 02506

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

REASON FOR REFERRAL
COND NO CONTEST

DO# 425-2017/CASE # 116954
DO#826-2017/CASE #117926
DO#1348-2017/CASE #118697
DO#1340-2017/CASE #118941
DO#1722-2017/CASE #119830
DO#1948-2017/CASE #120215
DO#2315-2017/CASE #121105

FIRST PROCEEDING: DO# 425-2017/CASE #116954

1. SALE TO MINOR ON 12/22/16

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#826-2017/CASE #117926

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/24/17

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#1348-2017/CASE #118697

1. SALE TO INTOXICATED PERSON ON 10/01/16
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 12/31/16

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#1340-2017/CASE #118941

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/12/17

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING: DO#1722-2017/CASE #119830

1. PROHIBITED HOURS CONSUMPTION ON 06/17/17

MP: REVOCATION PLUS BOND CLAIM

SIXTH PROCEEDING: DO#1948-2017/CASE #120215

1. PROHIBITED HOURS CONSUMPTION ON 07/09/17

MP: REVOCATION PLUS BOND CLAIM

SEVENTH PROCEEDING: DO#2315-2017/CASE #121105

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/09/17
2. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 08/09/17
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/09/17
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/27/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 07/08/2011

LICENSE SURRENDERED: 10/10/2017

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 7/08/11, FB ON 3/25/14 IMPOSED \$750 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 8/11/15; FB ON 7/26/16 IMPOSED \$3,000 CP (PAID)
3. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 11/5/16; FB ON 3/2/17 IMPOSED \$2,000 CP (PAID)

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

2017-02507

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1275000, QUEENS OP 1275000
DIRTY PIERRE SOUTH INC
THE OTHER PLACE
103-19 METROPOLITAN AVE
FOREST HILLS NY 11375

DO#1992-2017/Case #120218

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/24/17
2. FAILURE TO COMPLY - LOCKED EXIT(S) ON 06/24/17
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/24/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

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

2017-02508 & 02509

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1216586, KINGS EB 1216586
JR & E CORP.
5001 4TH AVENUE
BROOKLYN NY 11220

DO#2102-2017/Case #120184
DO#2307-2017/Case #121880

FIRST PROCEEDING: DO#2102-2017/CASE #120184

1. FAILURE TO CONFORM TO APPLICATION ON 06/24/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2307-2017/CASE #121880

1. FAILURE TO CONFORM TO APPLICATION ON 08/26/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 02/13/2009

LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

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

2017-02510

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1244108, QUEENS OP 1244108
OSVIS BAR RESTAURANT CORP
EL CANELAZO BAR RESTAURANT
80 04 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#2318-2017/Case #120204

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/15/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 11/30/2010
LICENSE EXPIRES: 10/31/2018

ADVERSE HISTORY: NONE