

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00105

REASON FOR REFERRAL
NOT GUILTY

1146799, NASSAU EB 1146799
ESTEVEZ GROCERY INC

DO#703-2018/Case # 124653

149 MAIN ST
HEMPSTEAD NY 11550

1. AVAILING ON 03/14/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/14/18
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/14/18
4. AVAILING ON 03/14/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/28/2004
LICENSE SURRENDERED: 08/13/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/11/14, FB ON 6/27/14 IMPOSED \$2,500 CP (PD)

NOTES:

1. ALJ SUSTAINED ALL CHARGES
2. LICENSEE HAD UNTIL 12/26/18 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. SIME GROCERY INC. FILED A GOCERY STORE BEER APPLICATION ON 10/13/17,
IT DID NOT APPLY FOR A TEMPORARY PERMIT TO OPERATE WHILE THE APPLICATION
WAS PENDING. THE FULL BOARD APPROVED THE APPLICATION ON 2/6/18 BUT THE
LICENSING BOARD DISAPPROVED THE APPLICATION ON 3/28/18 BASED ON THE
AVAILING ALLEGATIONS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00106

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1244627, RICHMOND OP 1244627
Z TWO DINER & LOUNGE INC
Z -.TWO
2925 VETERANS ROAD WEST
STATEN ISLAND NY 10309

DO#2698-2018/Case # 129019

1. UNAUTHORIZED TRADE NAME ON 09/22/18
2. FAILURE TO CONFORM TO APPLICATION ON 09/22/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/05/2011
LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 7/22/18 & 8/19/18; FB ON 11/6/18
IMPOSED \$3,000 CP (PD)
2. FAILURE TO COMPLY-LOCAL REGULATIONS & UNLICENSED SECURITY GUARD(S) ON
9/22/18; FB ON 12/19/18 IMPOSED \$3,000 CP (DUE BY 2/1/19)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00107

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1281663, KINGS AX 1281663
EL REY DE WYCKOFF FOOD CORP
162 WYCKOFF AVE
BROOKLYN NY 11237

DO#1447-2018/Case # 126126

1. AVAILING ON 11/01/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY AND A THREE (3) MONTHS SUSPENSION

LICENSE ISSUED: 01/22/2015

LICENSE EXPIRES: 12/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR-18 YEAR OLD OR UNDER ON 9/11/15; FB ON 12/16/15 IMPOSED \$3,500 CP (PD)
2. SALE TO MINOR ON 3/19/16; FB ON 8/16/16 IMPOSED \$6,000 CP (PD)
3. SUSPENSION OF CIGARETTES/TOBACCO PRODUCTS ON 5/18/17 & IMPROPER CONDUCT- UNTAXED CIGARETTES ON 8/9/17; FB ON 10/25/17 IMPOSED \$6,000 CP (PD)

NOTES:

1. APPLICATION FILED BY CITY MAX DELI GROCERY INC. ON 3/22/18 DISAPPROVED ON 4/19/18 BASED ON APPLICANT'S AVAILAING OF THIS LICENSE.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00108

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2210730, ONEIDA L 2210730
CITY LIQUORS OF UTICA INC
CITY LIQUORS
1905 GENESEE ST
UTICA NY 13501

DO#2233-2018/Case # 128973

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/20/17

MP: REVOCATION PLUS BOND CLAIM

ON 12/5/18 THE FULL BOARD DENIED THE LICENSEE'S \$5,000 CNC AND AUTHORIZED COUNSEL'S OFFICE TO ACCEPT \$30,000. LICENSEE NOW OFFERS \$20,000.

LICENSE ISSUED: 08/17/2018
LICENSE EXPIRES: 05/31/2020

ADVERSE HISTORY: NONE AT THIS LOCATION (SEE NOTES)

NOTES:

1. VIOLATION TOOK PLACE WHILE LICENSEE OPERATED UNDER SERIAL NUMBER 2503636 AT 1651 ONEIDA STREET IN UTICA
2. LICENSE OPERATED AT ONEIDA STREET ADDRESS FROM ON OR BEFORE 6/30/99 UNTIL REMOVAL TO THIS LOCATION
3. ADVERSE HISTORY AT PRIOR LOCATION:
 - (1) IMPROPER CONDUCT - EBT CARDS ON 9/1/14, FB ON 3/24/15 IMPOSED LETTER OF WARNING
 - (2) SECOND BUSINESS - 63.4 ON 1/29/15, FB ON 5/5/15 IMPOSED \$1,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00109

REASON FOR REFERRAL

COND NO CONTEST

2201352, ALBANY L 2201352

DELAWARE PLAZA WINE & LIQUOR CO LLC

UPSTATE WINE AND SPIRITS COMPANY

180 DELAWARE AVE

DELMAR NY 12054

DO#2924-2018/Case # 130406

1. SALE TO MINOR ON 11/16/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 01/25/2016

LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/26/16, FB ON 10/17/16 IMPOSED
\$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00110

REASON FOR REFERRAL
COND NO CONTEST

2199080, FULTON AX 2199080
ZZ PETROLEUM INC
1018 RTE 29A
GLOVERSVILLE NY 12078

DO#3089-2018/Case # 130629

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 04/27/2015
LICENSE EXPIRES: 03/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/13/16, FB ON 10/17/16 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00111

REASON FOR REFERRAL
COND NO CONTEST

2172915, ONONDAGA OP 2172915
T TAVERN INC
BEAR'S DEN
2710 JAMES ST
SYRACUSE NY 13206

DO#3036-2018/Case # 121229

1. FOCAL POINT FOR POLICE ATTENTION ON 12/23/17
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 12/23/17
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/12/18
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/12/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/18/2011
LICENSE SURRENDERED: 12/31/2018

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 1/12/15; FB ON 9/1/15 IMPOSED \$1,000 CP (PD)

NOTES:

1. APPLICATION FILED BY ANGELA M MURACO ON 12/7/18 DISAPPROVED ON 12/18/18 DUE TO THESE PENDING CHARGES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00112

REASON FOR REFERRAL
COND NO CONTEST

2202395, ALBANY OP 2202395
185 OLD LOUDON ROAD LLC
TIPSY MOOSE TAVERN
185 OLD LOUDON RD
LATHAM NY 12110

DO#2271-2018/Case # 128332

1. UNAUTHORIZED ALTERATIONS ON 09/07/18
2. EXTENSION OF PREMISES ON 09/07/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 05/13/2016
LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY: NONE

NOTES:

1. ALTERATION APPLICATION TO EXPAND PATIO AREA TO INCLUDE OUTSIDE AREA IN FRONT FRONT OF PREMISES FILED ON 10/26/18 AND APPROVED ON 11/16/18

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00113

REASON FOR REFERRAL

COND NO CONTEST

3151582, CATTARAUGUS AX 3151582
7 ELEVEN INC
7 ELEVEN STORE #35110
607 N UNION ST
OLEAN NY 14760

DO#2976-2018/Case # 126758

1. SALE TO MINOR ON 05/18/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 05/07/2012

LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/26/13, FB ON 01/23/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00114

REASON FOR REFERRAL
COND NO CONTEST

2166052, ST LAWRENCE AX 2166052
DEAN MARTIN AND CYNTHIA LOU LAMPHERE DO#647-2018/Case # 122578
LAMPHERES MARKET
2798 STATE HIGHWAY 11B
HOPKINTON NY 12965

1. IMPROPER CONDUCT ON 10/31/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/14/2010
LICENSE EXPIRES: 11/30/2019

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/12/13, FB ON 07/01/14 IMPOSED
\$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00115

REASON FOR REFERRAL
COND NO CONTEST

2204829, SCHOHARIE OP 2204829
C121 STAR LLC
B W DELANEY'S
121 BURGIN DR
COBLESKILL NY 12043

DO#724-2018/Case # 123009

1. FAILURE TO COMPLY ON 05/11/17
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/11/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/03/2016
LICENSE EXPIRED: 10/31/2018

ADVERSE HISTORY: NONE

NOTES:

1. RENEWAL APPLICATION FOR 2018-2020 LICENSING PERIOD WAS FILED AND IS PENDING WITH DEFICIENCIES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00116

REASON FOR REFERRAL
COND NO CONTEST

2205075, CLINTON OP 2205075
MAMA J'S KITCHEN AND BAR LLC

DO#2125-2017/Case # 115416

124 MARGARET ST
PLATTSBURGH NY 12901

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/15/17
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/15/17
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/06/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 10/07/2016
LICENSE EXPIRED: 09/30/2018

ADVERSE HISTORY:

1. FOCAL POINT FOR POLICE ATTENTION & SUSTAINED PATTERN OF NOISE/DISORDER ON 3/4/17; FB ON 2/28/18 IMPOSED \$4,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00117

REASON FOR REFERRAL
COND NO CONTEST

2209210, BROOME OP 2209210
CAVE BELOW LLC THE
THE CAVE
53 CHENANGO ST
BINGHAMTON NY 13901

DO#2253-2018/Case # 124699

1. FOCAL POINT FOR POLICE ATTENTION ON 03/11/18
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/11/18
3. EMPLOYMENT OF FELON ON 03/23/18
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/23/18
5. REFILLING ON 03/23/18
6. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/23/18
7. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/23/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 10/17/2017
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00118

REASON FOR REFERRAL
COND NO CONTEST

2205811, OTSEGO OP 2205811
MC BREW COMPANY ONE LLC
REDS ALEHOUSE & GRILL
84 MAIN ST
ONEONTA NY 13820

DO#2072-2018/Case # 125051

1. FAILURE TO SUPERVISE ON 03/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/20/2016

LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00119

REASON FOR REFERRAL

COND NO CONTEST

2182723, CLINTON AX 2182723
MOUNTAIN MART # 109 LLC
MOUNTAIN MART # 109
7155 ROUTE 9
PLATTSBURGH NY 12901

DO#3103-2018/Case # 130626

1. SALE TO MINOR ON 10/26/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 03/22/2012

LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/24/15, FB ON 01/05/16 IMPOSED \$6,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00120

REASON FOR REFERRAL
COND NO CONTEST

3158317, TOMPKINS AX 3158317
DUNNE MANNING STORES LLC
ITHACA MOBIL #442
2311 N TRIPHAMMER RD
ITHACA NY 14850

DO#3147-2018/Case # 130698

1. SALE TO MINOR ON 11/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6000 CIVIL PENALTY

LICENSE ISSUED: 02/01/2017

LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/20/17 - FB ON 1/26/18 IMPOSED \$3000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00121

REASON FOR REFERRAL
NOT GUILTY

1291209, QUEENS OP 1291209
VORTEX HOSPITALITY LLC
IDA'S NEARABOUT
43-13 QUEENS BLVD
SUNNYSIDE NY 11104

DO#878-2018/Case # 123918

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/19/18
2. UNAUTHORIZED TRADE NAME ON 01/19/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/22/2016
LICENSE EXPIRES: 12/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/4/18, FB ON 11/6/18 IMPOSED \$3,000 CP (PD)

NOTES:

1. CHARGES WERE SUSTAINED
2. SEE CONTROVERSION DATED 12/11/18
3. WITH RESPECT TO CHARGE NO. 2, THE LICENSE WAS ORIGINALLY ISSUED WITH THE TRADE NAME "MOLLY BLOOMS" AND CHANGED TO "IDA'S NEARABOUT" ON 6/1/18

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00123

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1305882, QUEENS OP 1305882
KING OF SPADES INC
14-25 COLLEGE POINT BLVD
COLLEGE POINT NY 11356

DO#2845-2018/Case # 128938

1. DISORDERLY PREMISES - GENERAL ON 08/26/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/16/2018
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY: NONE

NOTES:

1. THE PROSECUTOR INCLUDED A 2ND PAGE IN THE PLEADING THAT INDICATED THAT A NO CONTEST PLEA WOULD RESULT IN A \$1,000 CIVIL PENALTY

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00124

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1295642, QUEENS OP 1295642
YERAS RESTAURANT AND SPORT BAR CORP DO#3125-2018/Case # 130362
86-09 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

1. DISORDERLY PREMISES - GENERAL ON 11/01/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/09/2016

LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-NOISE ON 4/30/17; FB ON 7/26/17 IMPOSED \$1,500 CP (PD)
2. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 6/4/17; FB ON 12/6/17 IMPOSED \$1,500 CP (PD)
3. DISORDERLY PREMISES-GENERAL ON 11/16/17; FB ON 3/14/18 IMPOSED \$1,500 CP (PD)
4. FAILURE TO COMPLY-NOISE ON 3/25/18; FB ON 9/26/18 IMPOSED \$1,500 CP (PD)
5. DISORDERLY PREMISES-GENERAL & FAILURE TO CONFORM TO APPLICATION ON 8/31/18; FB ON 11/20/18 IMPOSED \$4,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00125, 00126 & 00205

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1040291, QUEENS OP 4276
83 02 GALICIA BAR REST INC
83 02 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

DO#905-2018/Case #125222
DO#1559-2018/Case #127313
DO#1750-2018/Case #127635

FIRST PROCEEDING: DO#905-2018/CASE #125222

1. DISORDERLY PREMISES - GENERAL ON 03/16/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1559-2018/CASE #127313

1. DISORDERLY PREMISES - GENERAL ON 06/22/18
2. FAILURE TO SUPERVISE ON 06/25/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#1750-2018/CASE #127635

1. DISORDERLY PREMISES - GENERAL ON 07/04/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 09/15/1999
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO POST WARNING SIGNS-
PROHIBITED SALES ON 1/24/15; FB ON 6/21/16 IMPOSED \$7,500 CP (PD)
2. SALE TO INTOXICATED PERSON ON 6/15/14, 12/5/14 & 3/26/15, PROHIBITED HOURS
CONSUMPTION ON 10/25/14 & 4/6/15 AND DISORDERLY PREMISES-
ALTERCATION/ASSAULT ON 1/10/15; FB ON 9/9/15 IMPOSED \$10,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00127

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1280789, BRONX TW 1280789
BURNSIDE BEER & WINE CAFETERIA INC
294 E BURNSIDE AVE
BRONX NY 10457

DO#2406-2018/Case # 127772

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/19/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 03/26/2015
LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 10/28/17; FB ON 4/18/18
IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00128

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1134228, KINGS OP 1134228
ALL NATIONS RESTAURANT & LOUNGE INC
1091 UTICA AVE
BROOKLYN NY 11203

DO#1231-2018/Case # 126550

1. PROHIBITED HOURS SALE ON 04/15/18
2. PROHIBITED HOURS CONSUMPTION ON 04/15/18
3. FAILURE TO DISPLAY LICENSE ON 04/15/18
4. FAILURE TO CONFORM TO APPLICATION ON 04/15/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 12/06/2002
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS-PROHIBITED SALES & IMPROPER CONDUCT ON 8/23/14; FB ON 6/2/15 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00129 & 00130

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1291930, QUEENS OP 1291930
CHAO HONG INC
78-13 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#1384-2018/Case #126798
DO#1941-2018/Case #127292

FIRST PROCEEDING: DO#1384-2018/CASE #126798

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/31/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1941-2018/CASE #127292

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/22/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 07/20/2016

LICENSE EXPIRED: 06/30/2018 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/16/16; FB ON 2/15/17 IMPOSED \$3,000 CP (PD)
2. UNAUTHORIZED TRADE NAME, VISIBILITY, FAILURE TO COMPLY-HEALTH REGULATIONS (2 COUNTS) ON 4/8/17; FB ON 7/26/17 IMPOSED \$1,000 CP (PD BY SURETY)
3. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), FAILURE TO CONFORM TO APPLICATION ON 6/23/17 & SALE TO MINOR-18 YEAR OLD OR UNDER ON 6/29/17; FB ON 11/8/17 IMPOSED \$15,000 CP (PD) & CHANGE IN METHOD OF OPERATION
4. DISORDERLY PREMISES-GENERAL ON 12/22/17; FB ON 5/30/18 IMPOSED \$3,500 CP (PD)
5. FAILURE TO RESTORE BOND ON 3/5/18; FB ON 10/10/18 IMPOSED \$500 CP (PD)
6. UNAUTHORIZED TRADE NAME ON 4/29/18; FB ON 8/29/18 IMPOSED 5 DAYS SUSPENSION EFF. 10/17/18-10/22/18)
7. SALE TO INTOXICATED PERSON, DISORDERLY PREMISES-GENERAL ON 5/26/18, FAILURE TO SUPERVISE & FOCAL POINT FOR POLICE ATTENTION ON 6/13/18; FB ON 10/24/18 IMPOSED \$20,000 CP (PD)
8. FAILURE TO COMPLY-NOISE ON 4/27/18; FB ON 12/5/18 IMPOSED \$1,000 CP (DUE BY 1/11/19)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00131

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1025563, NEW YORK OP 8478
J P G LLC
PHILIP MARIE
569 HUDSON ST
NEW YORK NY 10014

DO#1861-2018/Case # 123902

1. REFILLING ON 02/16/18
2. AVAILING ON 02/16/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/30/1998
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY: NONE

NOTES:

1. SEE AGENDA ITEMS 2019-00132 & 2019-00133 FOR RELATED CHARGES AGAINST THE PRINCIPAL'S OTHER LICENSES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00132

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1196969, NEW YORK OP 1196969
PEACEFUL ENTERPRISE CORP
1/2/3
738 10TH AVE
NEW YORK NY 10019

DO#2075-2018/Case # 123903

1. CORPORATE CHANGES ON 04/16/18
2. AVAILING ON 04/16/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/31/2008
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY: NONE

NOTES:

1. SEE AGENDA ITEMS 2019-00131 & 2019-00133 FOR RELATED CHARGES AGAINST THE PRINCIPAL'S OTHER LICENSES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00133

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1110357, NEW YORK OP 1110357
TWO BIG BOYS INC
POSH
405 WEST 51ST STREET
NEW YORK NY 10019

DO#2056-2018/Case # 123904

1. CORPORATE CHANGES ON 04/16/18
2. AVAILING ON 04/16/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/08/2001
LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY: NONE

NOTES:

1. SEE AGENDA ITEMS 2019-00131 & 2019-00132 FOR RELATED CHARGES AGAINST THE PRINCIPAL'S OTHER LICENSES
2. SEE AGENDA ITEM 2019-00134 FOR ADDITIONAL CHARGES AGAINST LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00134

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1110357, NEW YORK OP 1110357
TWO BIG BOYS INC
POSH
405 WEST 51ST STREET
NEW YORK NY 10019

DO#1759-2018/Case # 127580

1. DISORDERLY PREMISES - GENERAL ON 05/22/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 03/08/2001
LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY: NONE

NOTE:

1. SEE AGENDA ITEM #2019-00133 FOR ADDITIONAL CHARGES AGAINST LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00135

REASON FOR REFERRAL
COND NO CONTEST

2200144, ONONDAGA OP 2200144
WOLFF'S BIERGARTEN SYRACUSE INC
WOLFF'S BIERGARTEN
106 MONTGOMERY ST
SYRACUSE NY 13202

DO#2455-2018/Case # 127857

1. SALE TO MINOR ON 10/05/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 11/12/2015

LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:

1. EXTENSION OF PREMISES ON 06/23/17, FB ON 11/27/17 IMPOSED \$2,000 CP (PAID)
2. SALE TO INTOXICATED PERSON ON 06/01/18, DISORDERLY PREMISES - NOISE ON 06/01/18, FB ON 09/12/18 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00136

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1274061, KINGS AX 1274061
LUCKY LOTTO 1 DELI INC
1450 NOSTRAND AVE
BROOKLYN NY 11226

DO#3166-2018/Case # 130074

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/02/18
2. SALE TO MINOR ON 10/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/02/2013
LICENSE EXPIRES: 11/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00137

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1290080, BRONX OP 1290080
EL SABOR LATINO INC
2968 JEROME AVE
BRONX NY 10468

DO#3018-2018/Case # 126469

1. DISORDERLY PREMISES - GENERAL ON 05/12/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/19/2016
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 4/11/17; FB ON 8/30/17 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00139

REASON FOR REFERRAL

NOT GUILTY

1132863, BRONX OP 1132863
SCE GROUP INC
SIN CITY ENTERTAINMENT
2520 PARK AVE
BRONX NY 10451

DO#1470-2016/Case # 113309

1. UNAUTHORIZED ALTERATIONS ON 06/25/16
2. EXTENSION OF PREMISES ON 06/25/16
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/25/16
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/25/16
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/25/16
6. FAILURE TO COMPLY - LOCKED EXIT(S) ON 06/25/16
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/25/16
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/25/16
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/25/16
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/25/16
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/25/16
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/25/16
13. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/25/16
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/25/16
15. NOISE/NUISANCE (RULE) ON 06/25/16
16. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 06/25/16
17. FAILURE TO SUPERVISE ON 06/25/16
18. FOCAL POINT FOR POLICE ATTENTION ON 06/25/16
19. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/25/16

MP: REVOCATION (NO BOND AVAILABLE)

LICENSE ISSUED: 04/19/2006

LICENSE REVOKED: 05/10/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 4/21/12, FB ON 8/27/13 IMPOSED \$500 CIVIL PENALTY (PAID)
2. IMPROPER CONDUCT - EBT CARDS ON 8/10/14, FB ON 11/18/14 IMPOSED LETTER OF WARNING
3. AVAILING ON 12/20/16, FB ON 5/10/17 IMPOSED REVOCATION PLUS \$1,000 BOND (PD BY SURETY)
4. DISORDERLY - PREMISES - GENERAL ON 12/30/12 AND FAILURE TO SUPERVISE ON 11/8/16, FB ON 5/10/17 IMPOSED REVOCATION

NOTES:

1. ALJ DISMISSED ALL CHARGES
2. LICENSEE HAD UNTIL 11/12/18 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00140

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1310392, KINGS OP 1310392
ANGELITOS DE NOCHE INC
263 KINGS HWY
BROOKLYN NY 11223

DO#3133-2018/Case # 130555

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/22/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/18
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/22/18
6. FAILURE TO SUPERVISE ON 11/22/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 08/08/2018
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00145

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1293873, KINGS OP 1293873
VIMU CORP
NO BULL
1059 FLUSHING AVE
BROOKLYN NY 11237

DO#2841-2018/Case # 130080

1. DISORDERLY PREMISES - GENERAL ON 10/24/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/12/2016
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT, FAILURE TO COMPLY-MAXIMUM OCCUPANCY & SALE TO INTOXICATED PERSON ON 2/5/17; FB ON 5/24/17 IMPOSED \$5,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00146

REASON FOR REFERRAL
COND NO CONTEST

1010716, KINGS C 10489
U B DISTRIBUTORS LLC
UNION BEER DISTRIBUTORS
1213 1217 GRAND STREET
BROOKLYN NY 11211

DO#2804-2018/Case # 124048

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 08/15/17
2. WHOLESALE - SALE TO UNLICENSED PREMISES ON 10/27/17
3. WHOLESALE - SALE TO UNLICENSED PREMISES ON 10/31/17
4. WHOLESALE - SALE TO UNLICENSED PREMISES ON 01/25/18
5. FAILURE TO COMPLY ON 09/28/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 BOND CLAIM

LICENSE ISSUED: AROUND 07/1998
LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY:

1. ILLEGAL DELIVERY ON 1/3/13; FB ON 11/6/13 IMPOSED \$750 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00147

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1301408, QUEENS OP 1301408
CHRIS I FLAVOR INC
115-15 LIBERTY AVE
SOUTH RICHMOND HILL NY 11419

DO#3063-2018/Case # 128842

1. DISORDERLY PREMISES - GENERAL ON 08/26/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 08/23/2017
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00148

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1285648, KINGS CT 1285648
WIDDI HALL INC
5602 6TH AVE
BROOKLYN NY 11220

DO#2955-2018/Case # 128924

1. DISORDERLY PREMISES - GENERAL ON 08/18/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/02/2015
LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00149

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1181720, NEW YORK OP 1181720
EL MAMBI REST CORP
4181 BROADWAY
NEW YORK NY 10033

DO#2997-2018/Case # 128402

1. AVAILING ON 10/01/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 03/22/2007
LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY: NONE

NOTES:

1. APPLICATION FILED BY ELMAMBI STEAKHOUSE CORP. ON 5/25/18 DISAPPROVED ON 8/18/18 DUE TO APPLICANT'S AVAILING OF THIS LICENSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00150

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1298532, QUEENS L 1298532
157-05 LINDEN LIQUORS INC
HARRY WINES & LIQUOR
111-83 157TH ST
JAMAICA NY 11433

DO#971-2018/Case # 121595

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 09/12/17
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/12/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 02/08/2017
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00151

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1279663, QUEENS OP 1279663
PA CHANGO INC
38-34 31ST ST
LONG ISLAND CITY NY 11101

DO#2556-2018/Case # 128442

1. DISORDERLY PREMISES - GENERAL ON 08/18/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 02/12/2015
LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00152

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1256359, RICHMOND AX 1256359
YOUR CHOICE DELI INC
COURTSIDE LOUNGE
175 GARRETSON AVE
STATEN ISLAND NY 10305

DO#3124-2018/Case # 130559

1. SALE TO MINOR ON 11/07/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/26/2011

LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/12/14; FB ON 11/18/14 IMPOSED \$6,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00153

REASON FOR REFERRAL

NO CONTEST

1271317, NEW YORK OP 1271317
MORELIA MEXICAN RESTAURANT INC
MADE IN MEXICO
3950 10TH AVE
NEW YORK NY 10034

DO#2125-2018/Case # 128315

1. DISORDERLY PREMISES - GENERAL ON 08/12/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/17/2014

LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-MAXIMUM OCCUPANCY, FAILURE TO CONFORM TO APPLICATION ON 10/1/16, NOISE/NUISANCE (RULE), FOCAL POINT FOR POLICE ATTENTION & SUSTAINED PATTERN OF NOISE/DISORDER ON 12/8/16; FB ON 3/16/17 IMPOSED \$6,000 CP (PD)
2. FAILURE TO COMPLY-LOCAL REGULATIONS ON 3/19/17; FB ON 6/21/17 IMPOSED A LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00154

REASON FOR REFERRAL
NO CONTEST

1227173, QUEENS AX 1227173
TWO HAND DELI GROCERY CORP
233 14 MERRICK BLVD
ROSEDALE NY 11422

DO#3011-2018/Case # 129959

1. SALE TO MINOR ON 10/05/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/20/2009
LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY:

1. SUSPENSION OF CIGARETTES/TOBACCO PRODUCTS ON 08/31/2015; FB ON 3/1/16
IMPOSED \$5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00155

REASON FOR REFERRAL
NO CONTEST

1134897, RICHMOND EB 1134897
GARIBALDI DELI REST CORP
100 CANAL STREET
STATEN ISLAND NY 10304

DO#2119-2018/Case # 128512

1. RENEWALS - IMPROPER NOTIFICATION ON 01/22/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/14/2003
LICENSE EXPIRES: 01/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES ON 9/15/17, SALE TO MINOR, FAIL TO DISPLAY LICENSE & FAILURE TO POST WARNING SIGNS-PREGNANCY ON 1/19/18; FB ON 5/2/18 IMPOSED \$8,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00156

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1200992, NASSAU OP 1200992
TRK PUB INC
THE BEECH HOUSE
906 W BEECH ST
LONG BEACH NY 11561

DO#2644-2018/Case # 129809

1. DISORDERLY PREMISES - GENERAL ON 10/06/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/29/2008
LICENSE SURRENDERED: 10/22/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 10/4/15; FB ON 1/5/16
IMPOSED \$2,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00157

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1278526, KINGS OP 1278526
DISTRICT LLC
HOUSE OF YES
408 JEFFERSON ST
BROOKLYN NY 11237

DO#1691-2018/Case # 126706

1. FAILURE TO CONFORM TO APPLICATION ON 03/01/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 01/22/2016
LICENSE EXPIRES: 11/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00158

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1107333, NEW YORK AX 1107333
453 HARLEM STREET CORP
ROSARIO GROCERY
453 W 125TH ST
NEW YORK NY 10027

DO#1563-2018/Case # 125909

1. GAMBLING - OFF PREMISES LICENSEE ON 02/28/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/17/2000

LICENSE EXPIRES: 06/30/2021

ADVERSE HISTORY:

1. SALE TO MINOR-18 YEAR OLD OR UNDER ON 8/9/13; FB ON 1/14/14 IMPOSED \$5,500 CP
(PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00159

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1194616, KINGS OP 1194616
JADONS INC
NINETY 5 SOUTH
778 FRANKLIN AVE
BROOKLYN NY 11238

DO#2920-2018/Case # 126506

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/24/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/24/18
3. PRE-MIXING ON 03/24/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/05/2007

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

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES AND FAILURE TO COMPLY-HEALTH REGULATIONS ON 4/4/14; FB ON 1/30/15 IMPOSED \$2,000 CP (PD)
2. FAILURE TO COMPLY-LOCAL REGULATIONS ON 10/5/14; FB ON 9/9/15 IMPOSED \$3,000 CP (PD)
3. FAILURE TO COMPLY-MAXIMUM OCCUPANCY, DISORDERLY PREMISES-GENERAL ON 12/24/16, FAILURE TO COMPLY-LOCAL REGULATIONS, UNLICENSED SECURITY GUARD(S), UNLICENSED CABARET ON 6/19/16, PROHIBITED HOURS SALE & CONSUMPTION ON 1/1/17, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), LOCAL REGULATIONS, HEALTH REGULATIONS ON 2/27/17, EXTENSION OF PREMISES, DISORDERLY PREMISES-MARIJUANA, FAILURE TO COMPLY-LOCAL REGULATIONS ON 5/13/17, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 6/3/17, DISORDERLY PREMISES-GENERAL ON 6/28/17, FAILURE TO CONFORM TO APPLICATION, FOCAL POINT FOR POLICE ATTENTION, NOISE/NUISANCE (RULE) & FAILURE TO SUPERVISE ON 9/22/17; FB ON 1/24/18 IMPOSED \$11,000 CP (PD)
4. BOOKS & RECORDS-RETAIL ON PREMISES ON 9/16/17; FB ON 11/6/18 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00160

REASON FOR REFERRAL

NO CONTEST

1310104, WESTCHESTER OP 1310104
MESA MAYA INC
837-D MIDLAND AVE
YONKERS NY 10704

DO#2664-2018/Case # 129100

1. FALSE MATERIAL STATEMENT ON 08/08/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/08/2018
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00161

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1157561, QUEENS OP 1157561
MEJIA'S ENTERPRISES CORP
LENOS BAR CAFE
80 15 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

DO#2126-2018/Case # 128588

1. SALE TO MINOR ON 08/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 12/03/2004

LICENSE EXPIRED: 11/30/2018 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY-MAXIMUM OCCUPANCY & HEALTH REGULATIONS ON 8/23/14; FB ON 4/21/15 IMPOSED \$3,500 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION & NOISE/NUISANCE (RULE) ON 12/24/16; FB ON 3/14/18 IMPOSED \$6,000 CP (PD)
3. FAILURE TO COMPLY-UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION (2 COUNTS) ON 1/1/17; FB ON 5/24/17 IMPOSED \$4,000 CP (PD)
4. DISORDERLY PREMISES-GENERAL ON 9/22/17 & FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 9/26/17; FB ON 9/12/18 IMPOSED \$1,500 CP (PD)
5. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 1/18/18; FB ON 11/20/18 IMPOSED \$3,000 CP (PD)
6. SALE TO MINOR-18 YEAR OLD OR UNDER ON 4/25/18; FB ON 9/12/18 IMPOSED \$10,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00162

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1295172, NEW YORK TW 1295172
DYCKMAN BILLIARDS CAFE INC
100 DYCKMAN ST
NEW YORK NY 10040

DO#526-2018/Case # 121270

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/17/17
2. FAILURE TO CONFORM TO APPLICATION ON 06/17/17
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/17/17
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/17/17
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/17/17
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/17/17
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/17/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/09/2016
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:

1. NOISE/NUISANCE (RULE) ON 3/4/17, 3/25/17, 4/16/17, SUSTAINED PATTERN OF NOISE/DISORDER, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), FAILURE TO SUPERVISE & DISORDERLY PREMISES-MARIJUANA ON 4/19/17 & FAILURE TO DISPLAY LICENSE & POST WARNING SIGNS-PREGNANCY ON 3/30/17; FB ON 7/11/18 IMPOSED \$10,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00163

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1282711, BRONX OP 1282711
121 CITY ISLAND REALTY CORP
SCAVELLOS ON THE ISLAND
101 CITY ISLAND AVE
BRONX NY 10464

DO#3096-2018/Case # 130431

1. DISORDERLY PREMISES - GENERAL ON 11/08/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/30/2015
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00164

REASON FOR REFERRAL
COND NO CONTEST

3116914, LIVINGSTON OP 3116914
GREENWAY PUB LLC

DO#3143-2018/Case # 123142

2928 CUYLERVILLE ROAD
LEICESTER NY 14481

1. SALE TO MINOR ON 09/22/18
2. REFILLING ON 11/09/18
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/09/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 04/16/2003
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 07/14/17, AND EXTENSION OF PREMISES ON 07/20/17,
FB ON 09/12/18 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00165

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1283777, QUEENS OP 1283777
ICE BAR & GRILL CORP
ICE BAR & GRILL CORP
131-23 LIBERTY AVE
RICHMOND HILL NY 11419

DO#898-2018/Case # 124265

1. SALE TO MINOR ON 02/06/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 06/10/2015

LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/2/16; FB ON 4/28/17 IMPOSED \$3,000 CP (PD)

NOTES:

1. LICENSE IN SAFEKEEPING SINCE 1/11/19
2. TRANSFER APPLICATION FILED BY M&R FIRE FEST COPR ON 1/7/19
3. ST PERMIT ISSUED TO M&R FIRE FEST CORP ON 1/11/19

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00166

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1025603, NEW YORK OP 3095
MANHATTAN MONSTER INC
80 GROVE STREET
NEW YORK NY 10014

DO#3197-2018/Case # 130706

1. DISORDERLY PREMISES - GENERAL ON 10/28/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/29/1982
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00167

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1145248, RICHMOND OP 1145248
AHMED A AZIZ
PORT RICHMOND EMPORIUM
350 PORT RICHMOND AVE
STATEN ISLAND NY 10302

DO#2856-2018/Case # 129498

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 09/16/18
2. IMPROPER CONDUCT ON 09/16/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/09/2004

LICENSE EXPIRED: 12/31/2017 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 11/7/14; FB ON 7/21/15
IMPOSED \$2500 CP (PD)
2. SALE TO MINOR, VISIBILITY, FAILURE TO COMPLY-LOCAL REGULATIONS ON 6/9/16, SALE
TO MINOR & VISIBILITY ON 1/6/17; FB ON 6/8/17 IMPOSED \$20,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00168

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1276746, NEW YORK OP 1276746
FLK INC
SUSHI MAMBO
431 W 202ND ST
NEW YORK NY 10034

DO#2945-2018/Case # 128225

1. DISORDERLY PREMISES - GENERAL ON 08/04/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/19/2014
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:

1. NOISE/NUISANCE (RULE) ON 8/15/16 & SALE TO MINOR ON 9/23/16; FB ON 1/4/17 IMPOSED \$4,000 CP (PD)
2. BOOKS & RECORDS-RETAIL ON PREMISES ON 11/16/17; FB ON 4/18/18 IMPOSED \$2,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00169

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1286737, KINGS OP 1286737
63 MONTROSE LLC
THE ROSEMONT
63 MONTROSE AVE
BROOKLYN NY 11206

DO#3135-2018/Case # 130087

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/18
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/11/2016
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00170

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1269651, QUEENS OP 1269651
CARLOS PUB INC
INFINITY BAR
20401 JAMAICA AVE
HOLLIS NY 11423

DO#2918-2018/Case # 129973

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/13/18
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/13/18
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/13/18
4. FAILURE TO SUPERVISE ON 10/13/18
5. NON BONA FIDE ON 10/13/18
6. FAILURE TO DISPLAY LICENSE ON 10/13/18
7. VISIBILITY ON 10/13/18
8. FAILURE TO COMPLY - NOISE ON 10/13/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/30/2013
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 3/5/17; FB ON 9/13/17 IMPOSED \$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00171

REASON FOR REFERRAL
COND NO CONTEST

2149876, ROCKLAND LL 2149876
OAK BEVERAGES INC

DO#1541-2018/Case # 114069

500 BRADLEY HILL ROAD STE 1A
BLAUVELT NY 10913

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 12/15/15
2. WHOLESALE - SALE TO UNLICENSED PREMISES ON 12/15/15
3. WHOLESALE - SALE TO UNLICENSED PREMISES ON 12/15/15
4. WHOLESALE - SALE TO UNLICENSED PREMISES ON 12/15/15
5. WHOLESALE - SALE TO UNLICENSED PREMISES ON 12/15/15
6. WHOLESALE - SALE TO UNLICENSED PREMISES ON 12/30/15
7. WHOLESALE - SALE TO UNLICENSED PREMISES ON 01/26/16
8. WHOLESALE - SALE TO UNLICENSED PREMISES ON 01/26/16
9. WHOLESALE - SALE TO UNLICENSED PREMISES ON 01/26/16
10. WHOLESALE - SALE TO UNLICENSED PREMISES ON 01/26/16
11. WHOLESALE - SALE TO UNLICENSED PREMISES ON 01/26/16
12. WHOLESALE - SALE TO UNLICENSED PREMISES ON 02/09/16
13. WHOLESALE - SALE TO UNLICENSED PREMISES ON 02/23/16
14. WHOLESALE - SALE TO UNLICENSED PREMISES ON 02/23/16
15. WHOLESALE - SALE TO UNLICENSED PREMISES ON 02/23/16
16. WHOLESALE - SALE TO UNLICENSED PREMISES ON 02/23/16
17. WHOLESALE - SALE TO UNLICENSED PREMISES ON 03/24/16
18. WHOLESALE - SALE TO UNLICENSED PREMISES ON 03/24/16
19. WHOLESALE - SALE TO UNLICENSED PREMISES ON 04/07/16
20. WHOLESALE - SALE TO UNLICENSED PREMISES ON 04/07/16
21. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/01/15
22. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$100,000 CIVIL PENALTY

LICENSE ISSUED: 08/12/2009
LICENSE EXPIRES: 07/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00177, 00178,
00179 & 00180

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1140748, QUEENS OP 1140748
JENNY'S WOODSIDE RESTAURANT INC
EL PALENQUE
70 04 ROOSEVELT AVENUE
JACKSON HEIGHTS NY 11372

DO#1634-2018/Case #126943
DO#1779-2018/Case #127250
DO#1967-2018/Case #128074
DO#2983-2018/Case #128120

FIRST PROCEEDING: DO#1634-2018/CASE #126943

1. SALE TO INTOXICATED PERSON ON 03/25/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1779-2018/CASE #127250

1. SALE TO MINOR ON 06/21/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#1967-2018/CASE #128074

1. SALE TO MINOR ON 08/01/2018

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#2983-2018/CASE #128120

1. REFILLING/CONTAMINATED BOTTLES ON 08/12/17
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/12/17
3. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 08/12/17
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/12/17
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/12/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 07/25/2003

LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 5/24/14, 6/8/14, 6/11/14, 8/3/14, 8/16/14 & 9/20/14; FB ON 2/24/15 IMPOSED \$10,000 CP (PD) & 10 DAYS SUSPENSION (EFF. 5/11/15-5/21/15)
2. SALE TO INTOXICATED PERSON ON 3/20/16 & 5/20/17, FAILURE TO COMPLY- UNLICENSED CABARET ON 11/14/16 & FAILURE TO COMPLY- UNLICENSED CABARET & SECURITY GUARD(S) ON 3/31/17 AND FAILURE TO COMPLY- EMERGENCY EXIT SIGNS ON 5/20/17; FB ON 10/25/17 IMPOSED \$10,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00181, 00182, 00183, 00184
00185, 00187 & 00188

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1272794, NEW YORK CR 1272794
EDEN BALLROOM LLC
SPACE IBIZA NEW YORK
637 W 50TH ST
NEW YORK NY 10019

DO#1447-2017/Case #119114
DO#1972-2017/Case #120267
DO#2166-2017/Case #121210
DO#2080-2018/Case #122926
DO#2513-2018/Case #128736
DO#3025-2018/Case #129725
DO#3045-2018/Case #130537

FIRST PROCEEDING: DO#1447-2017/CASE #119114

1. DISORDERLY PREMISES - GENERAL ON 05/13/17
2. FAILURE TO SUPERVISE ON 05/13/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1972-2017/CASE #120267

1. DISORDERLY PREMISES - GENERAL ON 07/01/17
2. FAILURE TO SUPERVISE ON 07/01/2017

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2166-2017/CASE #121210

1. FAILURE TO SUPERVISE ON 08/21/17
2. DISORDERLY PREMISES - GENERAL ON 08/21/17

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#2080-2018/CASE #122926

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/24/17
2. UNAUTHORIZED TRADE NAME ON 11/24/17
3. FOCAL POINT FOR POLICE ATTENTION ON 09/11/18
4. AVAILING ON 09/05/14
5. AVAILING ON 09/05/14
6. AVAILING ON 09/05/14
7. CORPORATE CHANGES ON 09/05/14
8. FALSE MATERIAL STATEMENT ON 09/05/14
9. SUSTAINED PATTERN OF NOISE/DISORDER ON 09/11/18
10. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/20/18

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING: DO#2513-2018/CASE #128736

1. FAILURE TO CONFORM TO APPLICATION ON 08/24/18
2. UNAUTHORIZED TRADE NAME ON 08/24/18
3. UNAUTHORIZED TRADE NAME ON 08/24/18

4. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/24/18
5. FAILURE TO DISPLAY LICENSE ON 08/24/18
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/24/18
7. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 08/24/18
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/18

MP: REVOCATION PLUS BOND CLAIM

SIXTH PROCEEDING: DO#3025-2018/CASE #129725

1. FAILURE TO CONFORM TO APPLICATION ON 10/13/18
2. FAILURE TO CONFORM TO APPLICATION ON 10/13/18
3. FAILURE TO CONFORM TO APPLICATION ON 10/13/18
4. DISORDERLY PREMISES - LEWD & INDECENT ON 10/13/18
5. UNAUTHORIZED TRADE NAME ON 10/13/18
6. UNAUTHORIZED TRADE NAME ON 10/13/18
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/13/18

MP: REVOCATION PLUS BOND CLAIM

SEVENTH PROCEEDING: DO#3045-2018/CASE #130537

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/23/18
2. SUSTAINED PATTERN ON NOISE/DISORDER ON 11/30/18
3. FOCAL POINT FOR POLICE ATTENTION ON 11/30/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 09/22/2014

LICENSE EXPIRED: 08/31/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 09/20/14; FB ON 7/19/16 IMPOSED \$2,500 CP (PD)

NOTES:

1. LICENSEE OPERATED UNDER SAPA, EFFECTIVE 09/01/2018-12/05/2018
2. AN EMERGENCY SUMMARY ORDER OF SUSPENSION WAS ISSUED ON 12/5/18, IN CONNECTION TO CASE 130537, WHICH IS STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00186

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1190908, NASSAU CL 1190908
THE CLUBHOUSE AT BLUE WATER INC
1944 BAYBERRY AVE
MERRICK NY 11566

DO#113-2018/Case # 121739

1. AVAILING ON 10/24/17
2. SALE TO NON-MEMBER ON 10/24/17
3. UNAUTHORIZED TRADE NAME ON 10/24/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 08/30/2007
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00189

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1268222, NEW YORK TW 1268222
GOLF MANHATTAN LLC
108 W 39TH ST
NEW YORK NY 10018

DO#1929-2018/Case # 126355

1. AVAILING ON 10/27/17
2. CORPORATE CHANGES ON 03/09/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 04/26/2013
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00190

REASON FOR REFERRAL
NOT GUILTY

1182762, QUEENS OP 1182762
LOWER LEVEL LOUNGE INC
UNDERGROUND LOUNGE
104 09 123RD STREET
RICHMOND HILL NY 11419

DO#2132-2018/Case # 128087

1. FAILURE TO CONFORM TO APPLICATION ON 05/19/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/20/2008

LICENSE EXPIRES: 09/30/2018 *OPERATING UNDER SAPA*

ADVERSE HISTORY:

1. FAILURE TO COMPLY- UNLICENSED GUARD(S) & PRE-MIXING ON 10/4/14, FB ON 6/7/16 IMPOSED \$3,500 CP (PD)
2. FOCAL POINT FOR POLICE ATTENTION AND SUSTAINED PATTERN OF NOISE/DISORDER ON 2/10/18, UNAUTHORIZED TRADE NAME, UNLIMITED DRINKS, FAILURE TO COMPLY - LOCAL REGULATIONS (10), BLOCKED EXIT(S), MAXIMUM OCCUPANCY, UNLICENSED SECURITY GUARD(S) (2), FAILURE TO CONFORM TO APPLICATION (2), IMPROPER CONDUCT, BOOKS & RECORDS - RETAIL ON PREMISES AND FAILURE TO DISPLAY LICENSE ON 10/29/17, FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/21/17, FAILURE TO SUPERVISE ON 3/16/18, FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/12/18 (2), 3/16/18 (3), HEALTH REGULATIONS AND BOOKS & RECORDS - RETAIL ON PREMISES ON 3/16/18, FB ON 10/24/18 IMPOSED \$20,000 CP (PD)

NOTES:

1. ALJ DISMISSED THE CHARGE
2. LICENSEE HAD UNTIL 12/31/18 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00191, 00192,
00193 & 00194

1284513, QUEENS RW 1284513
EL PALO BAR AND RESTAURANT INC
38-12 104TH ST
CORONA NY 11368

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#2832-2017/Case #122322
DO#1702-2018/Case #127432
DO#2222-2018/Case #128838
DO#2486-2018/Case #129472

FIRST PROCEEDING: DO#2832-2017/CASE #122322

1. DISORDERLY PREMISES - GENERAL ON 09/03/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1702-2018/CASE #127432

1. DISORDERLY PREMISES - NOISE ON 03/26/18
2. FAILURE TO COMPLY - NOISE ON 03/26/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2222-2018/CASE #128838

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/09/18

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#2486-2018/CASE #129472

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/06/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 04/14/2015

LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION ON 4/6/16, FAILURE TO PERMIT INSPECTION ON 5/24/16 & PROHIBITED HOURS CONSUMPTION ON 7/7/16 & DISORDERLY PREMISES- ALTERCATION/ASSAULT ON 5/24/16 & 6/14/16; FB ON 3/16/17 IMPOSED \$7,500 CP (PD)
2. SALE TO INTOXICATED PERSON ON 5/11/17; FB ON 8/30/17 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00195

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1291553, QUEENS OP 1291553
EL TRIO CORP
102-01 44TH AVE
CORONA NY 11368

DO#1656-2018/Case # 127088

1. SALE TO INTOXICATED PERSON ON 06/03/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 05/10/2016
LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY:

1. SALE TO MINOR-18 YEAR OLD OR UNDER ON 1/6/17; FB ON 10/2/17 IMPOSED \$3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00196

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1162545, NEW YORK RW 1162545
219 MULBERRY LLC
RUBY'S
219B MULBERRY STREET
NEW YORK NY 10012

DO#2874-2018/Case # 120631

1. FAILURE TO CONFORM TO APPLICATION ON 11/09/17.
2. EXTENSION OF PREMISES ON 11/09/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 07/18/2005
LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY: NONE SINCE 2011

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00197

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1307663, BRONX OP 1307663
JUANITO RESTAURANT CORP
494 E 138TH ST
BRONX NY 10454

DO#2116-2018/Case # 128441

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/18/18
2. PROHIBITED HOURS CONSUMPTION ON 08/18/18
3. PROHIBITED HOURS SALE ON 08/18/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 04/11/2018
LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00198

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1128027, KINGS OP 1128027
SIP N CHAT COCKTAIL LOUNGE INC
2910 AVENUE D
BROOKLYN NY 11226

DO#1529-2018/Case # 126678

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/04/18
2. DISORDERLY PREMISES - GENERAL ON 03/04/18
3. FAILURE TO SUPERVISE ON 03/04/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/22/2002
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS (3 COUNTS), PRE-MIXING, FAILURE TO DISPLAY LICENSE & FAILURE TO SUPERVISE ON 7/29/17; FB ON 3/14/18 IMPOSED \$3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00199

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1304513, QUEENS OP 1304513
ROOM 31 INC
36-14 31ST ST
LONG ISLAND CITY NY 11106

DO#3198-2018/Case # 130886

1. DISORDERLY PREMISES - GENERAL ON 11/17/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/06/2018
LICENSE SURRENDERED: 01/11/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00200

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1041504, QUEENS RW 13038
POLLOS A LA BRAZA MARIO INC
8101 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#2683-2018/Case # 129933

1. DISORDERLY PREMISES - GENERAL ON 10/20/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/08/1999

LICENSE EXPIRES: 01/31/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT & FAILURE TO SUPERVISE ON 8/21/17;
FB ON 4/4/18 IMPOSED \$1,500 CP (PD)
2. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 1/24/18; FB ON 9/12/18
IMPOSED \$5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00201

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1287024, NEW YORK OP 1287024
160 DYCKMAN REST CORP
REPUBLICA
160 DYCKMAN ST
NEW YORK NY 10040

DO#2635-2018/Case # 123119

1. DISORDERLY PREMISES - GENERAL ON 11/26/17
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/14/18
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/14/18
4. PRE-MIXING ON 06/08/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/08/18
6. DISORDERLY PREMISES - GENERAL ON 06/14/18
7. FAILURE TO CONFORM TO APPLICATION ON 06/08/18
8. FAILURE TO DISPLAY LICENSE ON 06/08/18
9. FAILURE TO CONFORM TO APPLICATION ON 10/30/18
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/30/18
11. FAILURE TO SUPERVISE ON 10/30/18
12. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/30/18
13. FOCAL POINT FOR POLICE ATTENTION ON 10/30/18
14. SALE TO MINOR ON 06/15/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 06/13/2017
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL'S OFFICE REQUESTS TO WITHDRAW CHARGE #2
2. APPROVED METHOD OF OPERATION (A) REQUIRES 3 AM CLOSING (B) LIMITS ENTERTAINMENT TO RECORDED MUSIC & (C) PROHIBITS MUSIC ON ROOFTOP WHICH MUST CLOSE AT 12 AM
3. ON 11/6/18, FULL BOARD DENIED LICENSEE'S REQUEST TO EXTEND CLOSING TIME TO 4 AM AND ADD LIVE MUSIC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00202

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1302817, QUEENS OP 1302817
LA TEJANA RESTAURANT BAR CORP
TIJUANA RESTAURANT BAR
64-01 ROOSEVELT AVE
WOODSIDE NY 11377

DO#1590-2018/Case # 127124

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/09/18
2. FAILURE TO CONFORM TO APPLICATION ON 03/09/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 10/17/2017
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00203

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1124852, QUEENS OP 1124852
UNO CAFE & BILLIARDS INC
78 01 TO 78-09 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#1711-2018/Case # 127424

1. AVAILING ON 07/06/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 05/24/2002
LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 2/15/14 & 6/14/14, FAILURE TO COMPLY-LOCAL REGULATIONS ON 6/18/14, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES, FAILURE TO COMPLY-HEALTH REGULATIONS ON 8/23/14, SUSTAINED PATTERN OF NOISE/DISORDER ON 10/23/14 & 11/18/14, AND GAMBLING-ON PREMISES LICENSEE ON 6/12/14 & 6/27/15; FB ON 8/30/16 IMPOSED \$7,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/23/2019

2019-00204

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1308117, KINGS OP 1308117
1 QUETZAL CORP
7210 NEW UTRECHT AVE
BROOKLYN NY 11228

DO#2679-2018/Case # 128624

1. SALE TO INTOXICATED PERSON ON 08/25/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 04/06/2018
LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY: NONE