

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00416

REASON FOR REFERRAL
NO CONTEST

2606926, ONEIDA A 2606926
BHAG BIBI
RJ'S GROCERY
600 MOHAWK ST
UTICA NY 13501

DO#74-2019/Case # 130643

1. AVAILING ON 07/31/18
2. SALE OF WINE PRODUCTS W/O APPROP. PERMIT ON 12/27/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/29/2009
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY: NONE

NOTES:

1. TRANSFER APPLICATION FILED BY MUAZZAM MEHNDI ON 1/7/19 DISAPPROVED
ON 1/16/19 BECAUSE OF APPLICANT'S AVAILING THIS LICENSE

NEW YORK STATE LIQUOR AUTHORITY
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2019-00417, 00418, 00419 & 00420

REASON FOR REFERRAL
COND NO CONTEST

1241283, KINGS RW 1241283
PULI BROTHERS II CORP

DO#1813-2018/Case # 124995
DO#1579-2018/Case #126515
DO#1577-2018/Case #126691
DO#2724-2018/Case #128855

240 KINGS HWY
BROOKLYN NY 11223

FIRST PROCEEDING: DO#1813-2018/CASE #124995

1. SALE TO MINOR ON 02/24/18
2. SALE TO INTOXICATED PERSON ON 02/24/18
3. FAILURE TO DISPLAY LICENSE ON 02/24/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1579-2018/CASE #126515

1. UNAUTHORIZED TRADE NAME ON 05/19/18
2. SALE TO INTOXICATED PERSON ON 05/19/18
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/19/18
4. AVAILING ON 05/19/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#1577-2018/CASE #126691

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/15/18
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/15/18
3. UNLICENSED STORAGE - WAREHOUSING ON 04/15/18
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/15/18

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#2724-2018/CASE #128855

1. DISORDER PREMISES - GENERAL ON 08/29/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 03/29/2011
LICENSE SURRENDERED: 01/04/2019

ADVERSE HISTORY:

1. AVAILING ON 6/1/11, FAILURE TO POST WARNING SIGNS - PREGNANCY, FAILURE TO POST WARNING SIGNS - PROHIBITED SIGNS, FAILURE TO COMPLY - HEALTH REGULATIONS, FAILURE TO COMPLY - UNLICENSED CABARET ON 6/21/14; FB ON 9/9/15 IMPOSED \$3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00421

REASON FOR REFERRAL
NOT GUILTY

1292808, QUEENS OP 1292808
D&G BUM BUM BAR CORP
BUM BUM BAR
63-14 ROOSEVELT AVE
WOODSIDE NY 11377

DO#1554-2018/Case # 127093

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/14/18
2. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 04/14/18
3. FAILURE TO CONFORM TO APPLICATION ON 04/14/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/15/2016
LICENSE SURRENDERED: 01/04/2019

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 4/29/17, FB ON 7/12/17 IMPOSED
\$2,500 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 1 AND 3
2. ALJ DISMISSED CHARGE NO. 2
3. LICENSEE HAD UNTIL 2/6/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2019-00422

REASON FOR REFERRAL
COND NO CONTEST

2191084, ONEIDA OP 2191084
ALL OR NONE INC
LUKIN'S BRICK OVEN PIZZA & LOUNGE
640 650 VARICK ST
UTICA NY 13502

DO#2077-2018/Case # 124800

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/20/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/20/2014
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/15/15, FB ON 09/17/15 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00423

REASON FOR REFERRAL
COND NO CONTEST

3149754, ONTARIO OP 3149754
BEEF & BREW INC

DO#117-2019/Case # 131121

293 MAIN ST
GENEVA NY 14456

1. SALE TO MINOR ON 12/20/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 01/14/2011
LICENSE EXPIRES: 12/31/2020

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS ON 11/05/15, SALE TO MINOR ON 01/08/16,
FB ON 09/13/16 IMPOSED \$5,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00424

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1276646, WESTCHESTER OP 1276646
CAFE TA CUBA OF YONKERS INC
332 334 S BROADWAY
YONKERS NY 10705

DO#1756-2018/Case # 127429

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/23/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/10/2014

LICENSE EXPIRES: 05/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2019-00425

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1051573, WESTCHESTER OP 1058
GARDEN BAR & GRILL LTD
GARDEN BAR & GRILL
766 S 5TH AVENUE
MOUNT VERNON NY 10550

DO#1754-2018/Case # 127456

1. DISORDERLY PREMISES - GENERAL ON 05/20/18
2. DISORDERLY PREMISES - GENERAL ON 05/18/18

MP: REVOCATION (NO BOND AVAILABLE)

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 08/01/1980
LICENSE SURRENDERED: 12/27/2018

ADVERSE HISTORY:

1. FAILURE TO PERMIT INSPECTION-ON PREMISES ON 3/10/18; FB ON 2/20/19 IMPOSED CANCELLATION (NOT YET ISSUED) AND BOND CLAIM (NOT YET PAID)

NOTE:

1. SEE AGENDA #2019-00490 FOR ADDITIONAL CHARGES AGAINST LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
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2019-00426

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1134073, QUEENS OP 1134073
EL PAISA CAFE INC
87 05 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

DO#1333-2018/Case # 126203

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 01/03/2003

LICENSE EXPIRES: 12/31/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 4/30/17; FB ON 2/6/18 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00427

REASON FOR REFERRAL
NOT GUILTY

1191616, QUEENS OP 1191616
SOEL LOUNGE INC
EMBASSY LOUNGE
33 02 QUEENS BLVD
LONG ISLAND CITY NY 11101

DO#2732-2018/Case # 130065

1. DISORDERLY PREMISES - GENERAL ON 10/26/18
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/12/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/18
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/18
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/18
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/18
10. REFILLING ON 10/12/18
11. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/12/18
12. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/12/18
13. VISIBILITY ON 10/12/18
14. EMPLOYMENT OF FELON ON 10/12/18
15. FAILURE TO CONFORM TO APPLICATION ON 10/12/18
16. REFUSAL TO APPEAR/TESTIFY ON 10/19/18
17. DISORDERLY PREMISES - GENERAL ON 10/07/18
18. FOCAL POINT FOR POLICE ATTENTION ON 11/02/18
19. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/02/18
20. FAILURE TO SUPERVISE ON 11/02/18
21. IMPROPER CONDUCT ON 09/02/18

LICENSE ISSUED: 07/26/2007
LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY:

1. PRE-MIXING, VISIBILITY, FAILURE TO COMPLY-HEALTH REGULATIONS & FAILURE TO CONFORM TO APPLICATION ON 3/1/14; FB ON 12/2/14 IMPOSED \$7,500 CP (PD)
2. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 10/20/14 & 11/9/14, FAILURE TO COMPLY-LOCAL REGULATIONS ON 10/20/14 & 10/26/14; FB ON 9/21/15 IMPOSED \$9,000 CP (PD)
3. FAILURE TO COMPLY-NOISE & FAILURE TO POST WARNING SIGNS-PREGNANCY ON 2/10/17 & SALE TO INTOXICATED PERSON ON 2/18/17; FB ON 10/25/17 IMPOSED \$3,000 CP (PD)
4. DISORDERLY PREMISES - GENERAL ON 1/25/15, 1/2/16, 2/21/16, 12/31/16, 2/11/17 AND 10/22/17, FAILURE TO SUPERVISE AND FOCAL POINT FOR POLICE ATTENTION ON 12/4/17, FB ON 5/2/18 IMPOSED \$15,000 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 2, 4, 5, 7, 8, 11, 12, 13, 15, 18 AND 20

2. ALJ DISMISSED CHARGES NO. 1, 3, 6, 9, 10, 14, 16, 17, 19 AND 21
3. SEE CONTROVERSION DATED 2/4/19
4. ON 11/6/18, THE FULL BOARD IMPOSED A SUMMARY SUSPENSION WITH RESPECT TO THIS CASE WHICH IS STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
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2019-00428

REASON FOR REFERRAL
NOT GUILTY

1161775, NEW YORK OP 1161775
INTERNATIONAL FOOD HOUSE INC
ALBERT'S MOFONGO
217 DYCKMAN ST AKA 4762A 4762B
NEW YORK NY 10040

DO#2623-2017/Case # 122431

1. DISORDERLY PREMISES - GENERAL ON 10/01/17
2. DISORDERLY PREMISES - GENERAL ON 10/04/17
3. FAILURE TO DISPLAY LICENSE ON 10/06/17
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/06/17
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/06/17
6. IMPROPER CONDUCT - UNTAXED LIQUOR ON 10/06/17
7. PRE-MIXING ON 10/06/17
8. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/06/17
9. FAILURE TO CONFORM TO APPLICATION ON 10/06/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/11/2005
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/28/17, FB ON 2/6/19 IMPOSED
\$1,500 CP (DUE BY 3/22/19)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 3, 4, 5, 6, 7, 8 AND 9
2. ALJ DISMISSED CHARGES NO. 1 AND 2
3. LICENSEE HAD UNTIL 1/10/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2019-00429

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1312009, QUEENS AX 1312009
PHILL DELI GROCERY CORP
220-26 MERRICK BLVD
LAURELTON NY 11413

DO#3116-2018/Case # 130637

1. SALE TO MINOR ON 11/30/18
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/30/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,100 CIVIL PENALTY

LICENSE ISSUED: 10/04/2018
LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2019-00430

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1283640, KINGS L 1283640
NEIGHBORHOOD LIQUOR STORE CORP, THE DO#138-2019/Case # 131457
679 KNICKERBOCKER AVE
BROOKLYN NY 11221

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/18/19
2. SALE TO MINOR ON 09/25/18
3. SALE TO MINOR ON 12/03/18
4. SALE TO MINOR ON 12/10/18
5. FAILURE TO PERMIT INSPECTION - OFF PREMISES ON 01/18/19
6. BOOKS & RECORDS - RETAIL OFF PREMISES ON 01/18/19
7. FAILURE TO DISPLAY LICENSE ON 01/18/19
8. EMPLOYMENT OF POLICE OFFICER ON 01/18/19
9. IMPROPER CONDUCT ON 01/18/19
10. IMPROPER CONDUCT ON 01/18/19
11. IMPROPER CONDUCT ON 01/18/19
12. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/18/19
13. DRUG ACTIVITY - OFF PREMISES ON 01/18/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 04/01/2015
LICENSE EXPIRES: 03/31/2021

ADVERSE HISTORY: NONE

NOTE:

1. ON 1/23/19, THE FULL BOARD IMPOSED A SUMMARY SUSPENSION WITH RESPECT TO THIS CASE WHICH IS STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
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2019-00431

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1106005, QUEENS OP 1106005
THE RANCH REST & BAR OF GUYANA INC
134 01 LIBERTY AVENUE
RICHMOND HILL NY 11419

DO#3250-2018/Case # 130293

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/28/18
2. FAILURE TO SUPERVISE ON 10/28/18
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/03/18
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/09/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/20/2001
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 6/24/18; FB ON 11/6/18 IMPOSED \$1,500 CP (PD)
2. SALE TO MINOR ON 7/20/18; FB ON 8/24/18 IMPOSED \$2,500 CP (PD)
3. DISORDERLY PREMISES-GENERAL ON 9/23/18; FB ON 12/5/18 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00432

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1157964, NEW YORK OP 1157964
ADARP INC
OPEN HOUSE
244 E HOUSTON ST
NEW YORK NY 10002

DO#332-2019/Case # 131709

1. SALE TO MINOR ON 01/27/19
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/27/19
3. NOISE/NUISANCE (RULE) ON 01/27/19
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/27/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 01/24/2005
LICENSE EXPIRES: 12/31/2020

ADVERSE HISTORY: NONE SINCE 2012

NEW YORK STATE LIQUOR AUTHORITY
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2019-00433

REASON FOR REFERRAL
COND NO CONTEST

2197782, RENSSELAER A 2197782
I LOVE NY DELI & GROCERIES INC

DO#99-2019/Case # 131377

664 5TH AVE
TROY NY 12182

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/10/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 01/07/2015
LICENSE EXPIRES: 12/31/2020

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 05/29/18, FB ON 08/17/18
IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00434

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1193120, QUEENS OP 1193120
CARIBBEAN CABANA RESTAURANT & LOUNGE LTD DO#549-2018/Case # 111577
KAJETEUR CABANA RESTAURANT & LOUNGE
116 02 04 06 JAMAICA AVENUE
RICHMOND HILL NY 11418

1. FAILURE TO CONFORM TO APPLICATION ON 03/19/16
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/22/2007
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 2/8/15, FAILURE TO DISPLAY LICENSE, VISIBILITY & FAILURE TO COMPLY-LOCAL REGULATIONS ON 2/13/15; FB ON 1/5/16 IMPOSED \$4,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00435

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1272312, QUEENS OP 1272312
PBT LATIN FOODS LLC
LA GLORIA
8613 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

DO#3221-2018/Case # 130196

1. DISORDERLY PREMISES - NOISE ON 06/09/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/13/2013
LICENSE EXPIRES: 11/30/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-NOISE ON 4/30/17, 9/16/17, NOISE/NUISANCE (RULE) ON 1/24/18;
FB ON 10/10/18 IMPOSED \$9,000 CP (PD) PLUS STIPULATIONS

NEW YORK STATE LIQUOR AUTHORITY
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2019-00436

REASON FOR REFERRAL

CONDITIONAL NO CONTEST

1249643, BRONX OP 1249643
MI CASITA LOUNGE INC
MI CASITA
264 SOUNDVIEW AVE
BRONX NY 10473

DO#2830-2018/Case # 130268

1. DISORDERLY PREMISES - GENERAL ON 10/28/18
2. FAILURE TO SUPERVISE ON 10/28/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 03/09/2011
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 3/2/17; FB ON 11/21/18 IMPOSED \$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00437

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1257101, BRONX EB 1257101
DANNYS ATHENS DINER INC
DANNYS ATHENS RESTAURANT
1621 WESTCHESTER AVE
BRONX NY 10472

DO#59-2019/Case # 130424

1. FAILURE TO CONFORM TO APPLICATION ON 11/04/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,750 CIVIL PENALTY

LICENSE ISSUED: 11/29/2011
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 2/1/18; FB ON 10/24/18
IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00438

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1023806, NEW YORK L 5375
PJ WINE INC
PJWINE.COM
4898 BROADWAY
NEW YORK NY 10034

DO#324-2018/Case # 123996

1. IMPROPER CONDUCT ON 01/19/18
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/19/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 08/09/1990
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/17/15; FB ON 7/14/15 IMPOSED \$3,000 CP (PD)
2. SALE TO MINOR ON 12/29/15; FB ON 3/15/16 IMPOSED \$6,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00439

REASON FOR REFERRAL

COND NO CONTEST

2212165, ROCKLAND AX 2212165
7 ELEVEN INC
7 ELEVEN STORE #11462H
191 N MIDDLETOWN RD
PEARL RIVER NY 10965

DO#3246-2018/Case # 130932

1. SALE TO MINOR ON 12/14/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/17/2018
LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/05/18, FB ON 12/20/18 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00440

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1221469, KINGS RW 1221469
ENEDINA PENA & MAGDALENO PENA
CASA VIEJA RESTAURANT
6007 5TH AVENUE
BROOKLYN NY 11220

DO#57-2019/Case # 131075

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 09/10/2009
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY: NONE SINCE 2013

NEW YORK STATE LIQUOR AUTHORITY
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2019-00441

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1210350, BRONX RW 1210350
PEN DONUTS INC
CROWN DONUTS
79 E 161ST ST
BRONX NY 10451

DO#2825-2018/Case # 130269

1. DISORDERLY PREMISES - GENERAL ON 11/04/18
2. FAILURE TO SUPERVISE ON 11/04/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY PLUS SURRENDER OF LICENSE

LICENSE ISSUED: 04/14/2009
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2019-00442

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

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

DO#90-2019/Case # 131167

1. REFILLING/CONTAMINATED BOTTLES ON 01/01/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 08/08/2018

LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR-18 YEAR OLD OR UNDER, FAILURE TO COMPLY-LOCAL REGULATIONS (3 COUNTS), UNLICENSED SECURITY GUARD(S) & FAILURE TO SUPERVISE ON 11/22/18; FB ON 1/23/19 IMPOSED \$6500 CP (PD)

NOTES:

1. PER THE NON-CALENDAR DELEGATION, THE PENALTY FOR THIS CHARGE WHEN THE LICENSEE HAS NO ADVERSE HISTORY IN THE LAST FIVE YEARS IS \$1,000

NEW YORK STATE LIQUOR AUTHORITY
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2019-00443

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#3190-2018/Case # 130195

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/15/2006
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 9/24/16 & SALE TO MINOR ON 11/16/16; FB ON 3/29/17 IMPOSED \$8,000 CP (PD)
2. PURCHASE FROM UNAUTHORIZED SOURCE, BOOKS & RECORDS-RETAIL ON PREMISES, FAILURE TO COMPLY-HEALTH REGULATIONS (4 COUNTS), BLOCKED EXIT(S), LOCAL REGULATIONS (3 COUNTS), EMERGENCY EXIT SIGNS, FAILURE TO POST WARNING SIGNS-PROHIBITED SALES & PRE-MIXING ON 3/31/17; FB ON 11/8/17 IMPOSED \$10,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00444

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1270813, BRONX OP 1270813
3758 E TREMONT REST CORP
VAPOR LOUNGE
3758 E TREMONT AVE
BRONX NY 10465

DO#3053-2018/Case # 130420

1. DISORDERLY PREMISES - GENERAL ON 11/17/18
2. FAILURE TO SUPERVISE ON 11/17/18
3. NON BONA FIDE ON 12/03/18
4. FOCAL POINT FOR POLICE ATTENTION ON 12/03/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 02/19/2014
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 3/26/16, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 4/3/16, 4/30/16 & FAILURE TO CONFORM TO APPLICATION ON 5/14/16; FB ON 8/16/16 IMPOSED \$10,000 CP (PD)
2. IMPROPER CONDUCT-WORKERS COMPENSATION ON 11/29/16; FB ON 3/29/17 IMPOSED \$5,000 CP (PD)
3. DISORDERLY PREMISES-GENERAL, FAILURE TO SUPERVISE ON 1/12/18, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY-LOCAL REGULATIONS (3 COUNTS), VISIBILITY ON 2/2/18, DISORDERLY PREMISES-GENERAL, FOCAL POINT FOR POLICE ATTENTION ON 3/7/18, UNAUTHORIZED ALTERATIONS ON 3/16/18 & FAILURE TO SUPERVISE ON 4/4/18; FB ON 7/25/18 IMPOSED \$10,000 CP (PD)

NOTE:

1. ON 12/5/18, THE FULL BOARD IMPOSED A SUMMARY SUSPENSION WITH RESPECT TO THIS CASE WHICH IS STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00445, 00446 & 00447

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1039990, QUEENS OP 3852
CAFE PEOPLE INC
F.LIT
160 34 NORTHERN BLVD
FLUSHING NY 11358

DO#2836-2018/Case #128485
DO#2833-2018/Case #128487
DO#2388-2018/Case #127182

FIRST PROCEEDING: DO#2836-2018/CASE #128485

1. FAILURE TO CONFORM TO APPLICATION ON 09/29/18
2. EXTENSION OF PREMISES ON 09/29/18
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/29/18
4. AVAILING ON 09/29/18
5. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/29/18
6. PRE-MIXING ON 09/29/18
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/29/18
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/29/18
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/29/18
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/29/18
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/29/18
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/29/18
13. FAILURE TO COMPLY - LOCKED EXIT(S) ON 09/29/18
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/29/18
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/29/18
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/29/18
17. FAILURE TO SUPERVISE ON 09/29/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2833-2018/CASE #128487

1. NON BONA FIDE ON 08/24/18
2. FAILURE TO CONFORM TO APPLICATION ON 08/24/18
3. FAILURE TO SUPERVISE ON 08/24/18
4. FOCAL POINT FOR POLICE ATTENTION ON 08/24/18
5. UNLIMITED DRINKS ON 08/24/18
6. DISORDERLY PREMISES - GENERAL ON 08/24/18
7. SUSTAINED PATTERN OF NOISE/DISORDER ON 08/24/18
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/18
9. REFUSAL TO APPEAR/TESTIFY ON 08/24/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2388-2018/CASE #127182

1. DISORDERLY PREMISES - GENERAL ON 06/29/18
2. FAILURE TO CONFORM TO APPLICATION ON 09/30/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 05/02/1996

LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS-PREGNANCY, PROHIBITED SALES, PURCHASE FROM UNAUTHORIZED SOURCE & FAILURE TO COMPLY-LOCAL REGULATIONS ON 4/3/16; FB ON 6/8/17 IMPOSED \$5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00448

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1299064, BRONX TW 1299064
D ANGEL BILLIARDS CORP
857 E 149TH ST
BRONX NY 10455

DO#123-2019/Case # 131225

1. DISORDERLY PREMISES - GENERAL ON 01/02/19
2. FAILURE TO SUPERVISE ON 01/02/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 08/01/2018
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00449

REASON FOR REFERRAL
NO CONTEST

1281515, QUEENS OP 1281515
LA CANELA RESTAURANT & CAFE INC
25-79 STEINWAY ST
ASTORIA NY 11103

DO#2805-2018/Case # 130227

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/18/18
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/18/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/27/2015
LICENSE SURRENDERED: 01/23/2019

ADVERSE HISTORY:

1. NOISE/NUISANCE (RULE) ON 1/1/17; FB ON 12/20/17 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00450

REASON FOR REFERRAL
COND NO CONTEST

3132243, CHAUTAUQUA FW 3132243
K E V INC
QUINCY CELLARS
10606 W MAIN RD
RIPLEY NY 14775

DO#2787-2018/Case # 129287

1. SALE TO MINOR ON 09/30/18

OFFER: \$7500 CIVIL PENALTY

LICENSE ISSUED: 04/05/2007
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY: NONE SINCE 2011

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00451

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1024364, NEW YORK OP 8695
STEEPLECHASE INC
PARK BAR
19 E 15TH ST
NEW YORK NY 10003

DO#2831-2018/Case # 130228

1. FAILURE TO CONFORM TO APPLICATION ON 06/13/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/13/18
3. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 06/13/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/10/2009
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY-HEALTH REGULATIONS ON 11/7/14; FB ON 9/1/15 IMPOSED \$4,500 CP (PD)
2. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 6/9/18; FB ON 11/6/18 IMPOSED \$2,500 CP (PD)

NOTES:

1. LICENSED AS "BAR/TAVERN" WITH FOOD PREP AREA (NO KITHCEN) AND COOK WORKING 4 PM TO 12 AM

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00452 & 00453

1286543, NEW YORK TW 1286543
13 SULLIVAN GENTS LLC
NO 142
142 SULLIVAN ST
NEW YORK NY 10012

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#2852-2018/Case #128585
DO#227-2019/Case #129296

FIRST PROCEEDING: DO#2852-2018/CASE #128585

1. MISLABELED BEER TAPS ON 09/07/18
2. FAILURE TO CONFORM TO APPLICATION ON 09/07/18
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/07/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/07/18
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/07/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#227-2019/CASE #129296

1. SALE TO MINOR ON 09/20/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 08/07/2015
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00454

REASON FOR REFERRAL
NOT GUILTY

3149534, ERIE AX 3149534
COLVIN MARKET EXPRESS LLC

DO#1616-2018/Case # 125772

117 COLVIN AVE
BUFFALO NY 14216

1. PROHIBITED CORPORATION/PARTNERSHIP - REVOCATION ON 07/24/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/05/2011
LICENSE EXPIRES: 12/31/2019

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT ON 10/23/13 AND SALE TO MINOR - 18 YEAR OLD OR UNDER ON 5/23/15, FB ON 11/3/15 IMPOSED \$6,500 CP (PD)

NOTES:

1. ALJ SUSTAINED THE CHARGE
2. LICENSEE HAD UNTIL 2/13/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. PRINCIPAL'S OTHER LICENSE WAS REVOKED BY FULL BOARD ON 7/12/17 AFTER THE LICENSEE DEFAULTED AT PLEADING
4. CONTRARY TO ALJ'S FINDINGS, A CONDTINOAL NO CONTEST PLEA WAS NEVER SUBMITTED IN THE OTHER MATTER

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00455

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1272012, KINGS AX 1272012
NEW DEKALB DELI & GROCERY INC
DEKALB GOURMET DELI & GRILL
445 447 DEKALB AVE
BROOKLYN NY 11205

DO#2532-2018/Case # 127722

1. AVAILING ON 03/07/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 10/28/2013
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00456

REASON FOR REFERRAL
NOT GUILTY

1304418, NASSAU OP 1304418
FOR THE CULTURE MARKETING GROUP INC DO#1089-2018/Case # 126239
THE NEST
382A E MEADOW AVE
E MEADOW NY 11554

1. NOISE/NUISANCE (RULE) ON 02/03/18
2. VISIBILITY ON 02/10/18
3. DISORDERLY PREMISES - GENERAL ON 02/03/18
4. FAILURE TO SUPERVISE ON 02/10/18
5. IMPROPER CONDUCT ON 02/10/18
6. FAILURE TO CONFORM TO APPLICATION ON 02/10/18
7. DISORDERLY PREMISES - GENERAL ON 02/04/18
8. VISIBILITY ON 02/04/18
9. DISORDERLY PREMISES - GENERAL ON 02/10/18
10. FAILURE TO COMPLY - LOCKED EXIT(S) ON 02/04/18
11. NON BONA FIDE ON 07/20/18
12. UNAUTHORIZED ALTERATIONS ON 07/20/00

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/28/2017
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED CHARGES NO. 1, 2, 4, 6, 8, 11 & 12
2. ALJ DISMISSED CHARGES NO. 3, 5, 7, 9 & 10
3. LICENSEE HAD UNTIL 2/18/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00457, 00458 & 00459

REASON FOR REFERRAL

CONDITIONAL NO CONTEST

1265181, NEW YORK OP 1265181
417 W INC
OPUS
417 W 202ND ST
NEW YORK NY 10034

DO#2705-2018/Case #129234
DO#2700-2018/Case #129254
DO#3275-2018/Case #130732

FIRST PROCEEDING: DO#2705-2018/CASE #129234

1. FAILURE TO CONFORM TO APPLICATION ON 09/28/18
2. NON BONA FIDE ON 09/28/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/28/18
4. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 09/28/18
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/28/18
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/28/18
7. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 09/28/18
8. REFILLING ON 09/28/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2700-2018/CASE #129254

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/23/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#3275-2018/CASE #130732

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/01/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 07/11/2013

LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 8/16/14; FB ON 4/12/16 IMPOSED \$1,500 CP (PD)
2. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 5/20/17; FB ON 9/27/17 IMPOSED \$4,000 CP (PD)
3. FAILURE TO COMPLY-UNLICENSED CABARET ON 3/8/17; FB ON 2/28/18 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00460

REASON FOR REFERRAL
NOT GUILTY

1168556, BRONX AX 1168556
8 KINGSBRIDGE DELI AND GROCERY INC

DO#1267-2018/Case # 126023

8 W KINGSBRIDGE RD
BRONX NY 10468

1. SALE TO MINOR ON 04/26/18
2. UNAUTHORIZED TRADE NAME ON 04/26/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/28/2005
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 9/9/14; FB ON 11/18/14 IMPOSED \$500 CP (PD)

NOTES:

1. ALJ SUSTAINED BOTH CHARGES
2. LICENSEE HAD UNTIL 2/4/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00461

REASON FOR REFERRAL
NOT GUILTY

1265157, NEW YORK RW 1265157
LA PICARDIA DE BROADWAY CORP

DO#1949-2018/Case # 127832

3671 BROADWAY
NEW YORK NY 10031

1. SALE TO MINOR ON 09/29/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/05/2012
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY:

1. SALE TO INTOXICATED PATRON ON 8/25/13; FB ON 6/3/14 IMPOSED \$2,000 CP (PD)
2. UNLICENSED STORAGE-WAREHOUSING ON 5/11/14, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), UNLIMITED DRINKS, UNLICENSED STORAGE-WAREHOUSING, VISIBILITY, FAILURE TO COMPLY-UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION ON 10/26/13, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), VISIBILITY, UNLICENSED STORAGE-WAREHOUSING, UNLIMITED DRINKS & SALE TO INTOXICATED PERSON ON 11/7/13; FB ON 3/10/15 IMPOSED 7 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CP (PD)
3. FAILURE TO POST SUSPENSION NOTICE ON 4/22/15; FB ON 7/5/16 IMPOSED A LETTER OF WARNING
4. DISORDERLY PREMISES-GENERAL ON 5/28/17; FB ON 8/16/17 IMPOSED \$2,000 CP (PD)
5. SALE TO MINOR ON 7/14/17; FB ON 11/21/17 IMPOSED \$7,500 CP (PD)

NOTES:

1. ALJ SUSTAINED THE CHARGE
2. LICENSEE HAD UNTIL 2/4/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00462

REASON FOR REFERRAL
COND NO CONTEST

3158481, TIOGA OP 3158481
CREEKSIDE TAVERN INC
CREEKSIDE TAVERN
896 ITHACA RD
WILLSEYVILLE NY 13864

DO#12-2019/Case # 126882

1. GAMBLING - ON PREMISES LICENSEE ON 09/07/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 4/30/2017

LICENSE EXPIRES: 3/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/20/18 - FB ON 8/13/18 IMPOSED \$3000 CIVIL PENALTY (PAID)

NOTES:

1. NON-CALENDAR DELEGATION PROVIDES FOR \$2,000 PENALTY FOR GAMING VIOLATION IF LICENSEE HAS NO ADVERSE HISTORY IN LAST FIVE YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00463

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1295642, QUEENS OP 1295642
YERAS RESTAURANT AND SPORT BAR CORP DO#79-2019/Case # 126387
86-09 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/09/17
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 12/09/17
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/09/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 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)
6. DISORDERLY PREMISES-GENERAL ON 11/1/18; FB ON 1/23/19 IMPOSED \$1,000 CP (DUE ON 3/8/19)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00464 & 00465

1267571, BRONX OP 1267571
OUTSIDE LOOKING IN RESTAURANT
LOUNGE INC
1877 CARTER AVE
BRONX NY 10457

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#2663-2018/Case #125554
DO#2778-2018/Case #129712

FIRST PROCEEDING: DO#2663-2018/CASE #125554

1. SALE TO MINOR ON 04/07/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2778-2018/CASE #129712

1. PROHIBITED HOURS CONSUMPTION ON 10/09/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 05/22/2013
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/12/15, 11/7/15 & UNAUTHORIZED TRADE NAME ON 11/7/15; FB ON
6/7/16 IMPOSED \$8,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00466

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1278970, NEW YORK OP 1278970
CAFÉ SAHARA INC
4026 10TH AVE
NEW YORK NY 10034

DO#1446-2018/Case # 126129

1. NOISE/NUISANCE (RULE) ON 04/22/18
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/29/19
3. FAILURE TO SUPERVISE ON 01/29/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 09/09/2014

LICENSE EXPIRED: 08/31/2018 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. FAILURE TO COMPLY-NOISE ON 10/1/16, 10/22/16, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES, PRE-MIXING, UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY-LOCAL REGULATIONS ON 10/29/16, DISORDERLY PREMISES-NOISE & FOCAL POINT FOR POLICE ATTENTION ON 12/5/16; FB ON 6/8/17 IMPOSED \$10,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00467

REASON FOR REFERRAL
COND NO CONTEST

3153483, SENECA OP 3153483
F&A GOOD PIZZA COMPANY INC
THE UPPER DECK
3 S VIRGINIA ST
WATERLOO NY 13165

DO#178-2019/Case # 127376

1. UNAUTHORIZED TRADE NAME ON 10/28/18
2. FAILURE TO COMPLY ON 10/28/18
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/28/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3000 CIVIL PENALTY

LICENSE ISSUED: 7/31/2013
LICENSE EXPIRES: 6/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00468

REASON FOR REFERRAL

NO CONTEST

3136363, ERIE L 3136363
NORTHTOWN LIQUORS INC
CAPUTI WINE & LIQUOR
3015 SHERIDAN DR
AMHERST NY 14226

DO#108-2019/Case # 130981

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/20/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/01/1979

LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 5/26/16 - FB ON 9/13/16 IMPOSED LETTER OF
WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00469

REASON FOR REFERRAL
COND NO CONTEST

3008336, LIVINGSTON AX 347
J O COOK INC
MT MORRIS MINI MART
190 SOUTH MAIN STREET
MOUNT MORRIS NY 14510

DO#21-2019/Case # 123843

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/21/17

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 09/01/1982

LICENSE SURRENDERED: 12/21/2018

ADVERSE HISTORY: NONE

NOTES:

1. THE 1/24/19 PLEADING IS AN AMENDED PLEADING- THE ORIGINAL PLEADING WAS ISSUED WITHIN 30 DAYS OF THE SURRENDER OF THE LICENSE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00470

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1275175, QUEENS CR 1275175
NYC EVENT SPACE LLC
NYS EVENT SPACE
9112 144TH PL
JAMAICA NY 11432

DO#3227-2018/Case # 130905

1. UNAUTHORIZED TRADE NAME ON 12/07/18
2. FAILURE TO SUPERVISE ON 12/07/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
6. FAILURE TO DISPLAY LICENSE ON 12/07/18
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
10. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/07/18
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
17. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 12/07/18
18. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/07/18
19. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
20. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/18
21. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/07/18
22. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/07/18
23. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/07/18
24. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/07/18
25. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/07/18
26. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/07/18
27. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/07/18
28. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/07/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/08/2016
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:

1. IMPROPER CONDUCT & FAILURE TO SUPERVISE ON 12/20/16; FB ON 4/4/18 IMPOSED \$10,000 CP (PD)

NOTE:

1. SEE AGENDA #2019-00506 & 2019-00507 FOR ADDITIONAL CHARGES AGAINST LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00471

REASON FOR REFERRAL
COND NO CONTEST

3005973, ERIE RW 1016
CEC ENTERTAINMENT INC
CHUCK E CHEESE'S
4994 HARLEM RD
AMHERST NY 14226

DO#1603-2018/Case # 126896

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/09/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6000 CIVIL PENALTY

LICENSE ISSUED: 5/27/1999
LICENSE EXPIRES: 4/30/2019

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00472

REASON FOR REFERRAL
NO CONTEST

1154514, NEW YORK A 1154514
VARLEY CORP
BROADWAY GOURMET
584 BROADWAY
NEW YORK NY 10012

DO#2939-2018/Case # 128803

1. SALE TO MINOR ON 09/07/18
2. UNAUTHORIZED TRADE NAME ON 09/07/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/22/2004
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00473

REASON FOR REFERRAL
COND NO CONTEST

1264948, QUEENS OP 1264948
E TEA INC
KISSA BAR
13342 37TH AVE FL 1
FLUSHING NY 11354

DO#34-2019/Case # 130552

1. NON BONA FIDE ON 01/04/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 09/14/2012

LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY: NONE SINCE 08/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00474

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1278791, KINGS OP 1278791
LEIF BAR INC
LEIF BAR
6725 5TH AVE
BROOKLYN NY 11220

DO#124-2019/Case # 131298

1. DISORDERLY PREMISES - GENERAL ON 01/01/19
2. FAILURE TO SUPERVISE ON 01/14/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 07/21/2014
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00475

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1302334, QUEENS AX 1302334
6320 HABIBI DELI INC
6320 BROADWAY
WOODSIDE NY 11377

DO#77-2019/Case # 131111

1. IMPROPER CONDUCT - LOOSE CIGARETTE(S) ON 12/29/18
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 12/29/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/19/2017
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00476

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3157598, LIVINGSTON EB 3157598
JAMISON'S REAL WOOD BBQ LLC

DO#3216-2018/Case # 128477

3180 STATE ST
CALEDONIA NY 14423

1. NON BONA FIDE ON 09/18/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/13/2016
LICENSE EXPIRES: 5/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00477

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3124485, CHAUTAUQUA L 3124485
GENTLEMAN JACKS INC
EAST MAIN LIQUORS
19 E MAIN ST
FREDONIA NY 14063

DO#13-2019/Case # 128576

1. NON BONA FIDE ON 09/25/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/13/2004
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/31/13; FB ON 1/13/14 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00478, 00479, 00480, 00481,
00482, 00483 & 00484

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1265180, NEW YORK OP 165180
NYSTOG IMPORTS CORP
VACCA GRILL & LOUNGE
420 W 203RD ST
NEW YORK NY 10034

DO#1306-2017/Case #118347
DO#2287-2017/Case #120764
DO#2650-2017/Case #122747
DO#2865-2017/Case #123070
DO#1694-2018/Case #120787
DO#2516-2018/Case #129276
DO#130-2019/Case #131388

FIRST PROCEEDING: DO#1306-2017/CASE #118347

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/24/16
2. DISORDERLY PREMISES - NOISE ON 04/15/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2287-2017/CASE #120764

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/14/17
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/14/17
3. DISORDERLY PREMISES - MARIJUANA ON 08/14/17
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 08/14/17
5. FAILURE TO COMPLY - NOISE ON 08/14/17
6. DISORDERLY PREMISES - NOISE ON 08/14/17
7. DISORDERLY PREMISES - GENERAL ON 08/14/17
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/17/17
9. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/17/17
10. FAILURE TO DISPLAY LICENSE ON 08/17/17
11. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/17/17
12. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 08/17/17
13. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/17/17
14. DISORDERLY PREMISES - GENERAL ON 08/17/17

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2650-2017/CASE #122747

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/04/17
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/04/17
3. FAILURE TO SUPERVISE ON 11/04/17

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#2865-2017/CASE #123070

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/11/17
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/11/17
3. FAILURE TO CONFORM TO APPLICATION ON 11/11/17
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 11/11/17
5. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 11/11/17

6. FOCAL POINT FOR POLICE: ATTENTION ON 01/25/18

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING: DO#1694-2018/CASE #120787

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/17/17
2. VISIBILITY ON 08/17/17

MP: REVOCATION PLUS BOND CLAIM

SIXTH PROCEEDING: DO#2516-2018/CASE #129276

1. AVAILING ON 08/01/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/21/16
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/21/17
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/12/17
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/13/17
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/19/17
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/02/17
8. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/04/17
9. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/09/17
10. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/11/17
11. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/15/17
12. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/21/17
13. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/02/17
14. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/07/17
15. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/26/17
16. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/27/17
17. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/30/17
18. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/01/17
19. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/02/17
20. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/09/17
21. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/13/17
22. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/15/17
23. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/16/17
24. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/17/17
25. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/22/17
26. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/23/17
27. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/29/17
28. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/30/17
29. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/06/17
30. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/07/17
31. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/13/17
32. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/14/17
33. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/21/17
34. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/24/17
35. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/26/17
36. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/28/17
37. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/03/17
38. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/10/17
39. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/12/17
40. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/17/17
41. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/22/17
42. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/25/17
43. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/02/17

- 44. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/03/17
- 45. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/09/17
- 46. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/16/17
- 47. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/23/17
- 48. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/30/17
- 49. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/31/17
- 50. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/06/18
- 51. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/07/18
- 52. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/13/18
- 53. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/14/18

MP: REVOCATION PLUS BOND CLAIM

SEVENTH PROCEEDING: DO#130-2019/CASE #131388

- 1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/14/19
- 2. FOCAL POINT FOR POLICE ATTENTION ON 01/18/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 07/29/2013
LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY: NONE

NOTE:

- 1. AN EMERGENCY SUMMARY ORDER OF SUSPENSION WAS ISSUED ON 1/23/19 IN CONNECTION WITH CASE #131388, WHICH IS STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00485

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1119571, NEW YORK OP 1119571
DANAS LLC
MARSEILLE
630 NINTH AVE
NEW YORK NY 10036

DO#154-2019/Case # 131391

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/10/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/10/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$300 CIVIL PENALTY

LICENSE ISSUED: 10/24/2001
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE SINCE 2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00486

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1260403, BRONX L 1260403
LIQUOR KING MART INC
801C SOUNDVIEW AVE
BRONX NY 10473

DO#972-2018/Case # 122850

1. FAILURE TO DISPLAY LICENSE ON 11/29/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/21/2012
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY:

1. IMPROPER CONDUCT-EBT CARDS ON 11/22/14 & 12/11/14; FB ON 7/14/15 IMPOSED A
LETTER OF WARNING

NOTES:

1. NON-CALENDAR DELEGATION PROVIDES FOR \$1,000 PENALTY FOR THIS VIOLATION IF
LICENSEE HAS NO ADVERSE HISTORY IN LAST FIVE YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00487

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1301202, WESTCHESTER AX 1301202
ELM ST DELI GROCERY CORP
ELM ST DELI GROCERY CORP
149 ELM ST
YONKERS NY 10701

DO#1797-2018/Case # 127452

1. CONSUMPTION ON THE PREMISES ON 06/30/18
2. FAILURE TO DISPLAY LICENSE ON 06/30/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 05/23/2017
LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00488

REASON FOR REFERRAL
COND NO CONTEST

2606086, ONEIDA A 2606086
ONEIDA SQUARE MARKET INC
ONEIDA SQUARE MARKET
1331 1333 ONEIDA STREET
UTICA NY 13501

DO#220-2019/Case # 130789

1. IMPROPER CONDUCT ON 12/04/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/19/2008

LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY: NONE SINCE 2009

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00489

REASON FOR REFERRAL
COND NO CONTEST

2603393, ONEIDA RW 2603393
MIRSAD MUNJAKOVIC
ALS RESTAURANT
701 ELIZABETH ST
UTICA NY 13501

DO#1846-2018/Case # 125143

1. AVAILING ON 04/05/18
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/05/18
3. KEEP / CONSUME UNAUTHORIZED ALCOHOL ON 04/05/18
4. IMPROPER CONDUCT ON 04/04/18

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 08/02/2004
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY: NONE SINCE 2007

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00490

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1051573, WESTCHESTER OP 1058
GARDEN BAR & GRILL LTD
GARDEN BAR & GRILL
766 S 5TH AVENUE
MOUNT VERNON NY 10550

DO#3027-2018/Case # 127954

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/27/18
2. FAILURE TO CONFORM TO APPLICATION ON 07/27/18
3. GAMBLING - ON PREMISES LICENSEE ON 07/27/18
4. GAMBLING DEVICE ON 07/27/18
5. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 07/27/18
6. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 07/27/18

MP: REVOCATION (NO BOND AVAILABLE)

LICENSE ISSUED: 08/01/1980

LICENSE SURRENDERED: 12/27/2018

ADVERSE HISTORY:

1. FAILURE TO PERMIT INSPECTION-ON PREMISES ON 3/10/18; FB ON 2/20/19 IMPOSED CANCELLATION (NOT YET ISSUED) AND BOND CLAIM (NOT YET PAID)

NOTE:

1. SEE AGENDA #2019-00425 FOR ADDITIONAL CHARGES AGAINST LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00491

REASON FOR REFERRAL
COND NO CONTEST

2213147, ONEIDA AX 2213147
ZALATANOS DELI & GROCERY CORP

DO#214-2019/Case # 130788

347 JAMES ST
UTICA NY 13501

1. IMPROPER CONDUCT ON 12/04/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/12/2018
LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00342 (OVER)

2019-00505

REASON FOR REFERRAL

COND NO CONTEST

1289407, NEW YORK OP 1289407
JADE FARM LLC, THE
JUE LAN KITCHEN
49 W 20TH ST
NEW YORK NY 10011

DO#3231-2018/Case # 130803

1. FAILURE TO CONFORM TO APPLICATION ON 02/07/18
2. FAILURE TO CONFORM TO APPLICATION ON 02/07/18
3. FAILURE TO CONFORM TO APPLICATION ON 02/07/18
4. UNAUTHORIZED TRADE NAME ON 02/07/18
5. FAILURE TO CONFORM TO APPLICATION ON 02/07/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/07/18
7. FAILURE TO SUPERVISE ON 02/07/18
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/07/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/25/2015
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 11/17/17, IMPROPER CONDUCT-UNTAXED LIQUOR, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES, FAILURE TO COMPLY-LOCAL REGULATIONS (2 COUNTS) & BLOCKED EXIT(S), BOOKS & RECORDS-RETAIL ON PREMISES AND FAILURE TO DISPLAY LICENSE ON 2/7/18; FB ON 7/25/18 IMPOSED \$11,000 CP (PD)

NOTES:

1. FAILURE TO CONFORM TO APPLICATION CHARGE IN ADVERSE HISTORY ALSO INVOLVED LICENSEE HAVING A DJ AT THE PREMISES

The Members of the Authority at their meeting held at the Zone I New York Office on 02/20/19 determined:

Item held over to the 03/06/2019 for the licensee to appear.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00367 & 00368 (OVER)
2019-00506 & 00507

REASON FOR REFERRAL
COND NO CONTEST

1275175, QUEENS CR 1275175
NYC EVENT SPACE LLC
NYS EVENT SPACE
9112 144TH PL
JAMAICA NY 11432

DO#904-2018/Case # 125187
DO#2386-2018/Case #129113

FIRST PROCEEDING: DO#904-2018/CASE #125187

1. DISORDERLY PREMISES - GENERAL ON 03/18/18
2. UNAUTHORIZED TRADE NAME ON 03/18/18
3. FAILURE TO SUPERVISE ON 03/18/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2386-2018/CASE #129113

1. PROHIBITED HOURS CONSUMPTION ON 09/09/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 08/08/2016
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:

1. IMPROPER CONDUCT & FAILURE TO SUPERVISE ON 12/20/16; FB ON 4/4/18 IMPOSED \$10,000 CP (PD)

The Members of the Authority at their meeting at the Zone 1 New York Office on 02/20/19 determined:

Item held over to the 03/06/2019 Full Board meeting at the licensee's request

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00386 & 00387 (OVER)
2019-00508 & 00509

REASON FOR REFERRAL
COND NO CONTEST

1040067, QUEENS OP 4186
MJB ALE HOUSE INC
BOURBON ST FINE FOODS & SPIRIT
40 12 BELL BLVD
BAYSIDE NY 11361

DO#1571-2018/Case # 126928
DO# 2782-2018/Case #129485

FIRST PROCEEDING: DO#1571-2018/CASE #126928

1. DISORDERLY PREMISES - GENERAL ON 06/01/18
2. FAILURE TO SUPERVISE ON 06/01/18
3. NOISE/NUISANCE (RULE) ON 06/01/18
4. SALE TO INTOXICATED PERSON ON 06/01/18
5. SALE TO MINOR ON 06/01/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2782-2018/CASE #129485

1. DISORDERLY PREMISES - GENERAL ON 10/07/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 02/17/1999

LICENSE EXPIRED: 01/31/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY: NONE SINCE 2013

The Members of the Authority at their meeting held at the Zone 1 New York Office on 02/20/2019 determined:

Item held over to the 03/06/2019 Full Board meeting at the licensee's request

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00401 (OVER)
2019-00510

REASON FOR REFERRAL
COND NO CONTEST

1297929, QUEENS OP 1297929
SUPER BARIO BROS LLC
JOE'S GARAGE
45-01 23RD AVE
ASTORIA NY 11105

DO#2798-2018/Case # 128934

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/16/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/14/2016
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone 1 New York Office on 02/20/2019 determined:

Item held over to the 03/06/2019 Full Board meeting at the licensee's request

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00402 & 00403 (OVER)
2019-00511 & 00512

REASON FOR REFERRAL
COND NO CONTEST

1100355, NEW YORK OP 1100355
J & J INTERNATIONAL NEW YORK INC
KARMA
51 1ST AVENUE
NEW YORK NY 10003

DO#3226-2018/Case # 127555
DO#3183-2018/Case # 130709

FIRST PROCEEDING: DO#3226-2018/CASE #127555

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/25/18
2. FAILURE TO DISPLAY LICENSE ON 07/13/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#3183-2018/Case #130709

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/04/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/01/2000
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-MAXIMUM OCCUPANCY, UNLICENSED CABARET & LOCAL REGULATIONS ON 1/17/16; FB ON 7/26/16 IMPOSED \$4,500 CP (PD)
2. SALE TO MINOR ON 4/28/16; FB ON 11/22/16 IMPOSED \$9,000 CP (PD)
3. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), LOCAL REGULATIONS AND BOOKS & RECORDS-RETAIL ON PREMISES ON 7/8/17; FB ON 4/4/18 IMPOSED \$5,000 CP (PD)

The Members of the Authority at their meeting held at the Zone 1 New York Office on 02/20/2019 determined:

Item held over to the 03/06/2019 Full Board meeting at the licensee's request

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00406 (OVER)
2019-00513

REASON FOR REFERRAL
COND NO CONTEST

1296726, NEW YORK TW 1296726
TUSCAN KITCHEN INC

DO#1600-2018/Case # 121857

2308 ADAM CLAYTON POWELL BLVD
NEW YORK NY 10030

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/23/17
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/23/17
3. FAILURE TO CONFORM TO APPLICATION ON 09/23/17
4. PRE-MIXING ON 09/23/17
5. UNAUTHORIZED ADDITIONAL BAR ON 09/23/17
6. FAILURE TO DISPLAY LICENSE ON 09/23/17
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/23/17
8. UNAUTHORIZED ALTERATIONS ON 10/26/18
9. UNAUTHORIZED TRADE NAME ON 10/26/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/02/2016
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/17/17; FB ON 1/17/18 IMPOSED \$3,000 CP (PD)

The Members of the Authority at their meeting held at the Zone 1 New York Office on 02/20/2019 determined:

Item held over to the 03/06/2019 Full Board meeting at the licensee's request

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00514, 00515 & 00516

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1264474, SUFFOLK OP 1264474
JC HOSPITALITY LLC
SURF LODGE
183 EDGEMERE RD
MONTAUK NY 11954

DO#2047-2018/Case # 128374

FIRST PROCEEDING: DO#2947-2018/ CASE # 128374

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/28/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2263-2018/CASE #128862

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2461-2018/CASE #129231

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/02/18

MP: REVOCATION PLUS BOND CLAIM

ON 11/6/18 THE FULL BOARD DENIED THE LICENSEE'S CNC OF \$40,000 CIVIL PENALTY AND AUTHORIZED COUNSEL'S OFFICE TO ACCEPT \$55,000 CIVIL PENALTY WITH NO OUTDOOR MUSIC OR LINES. LICENSEE NOW PROPOSES \$55,000 CIVIL PENALTY WITHOUT RESTRICTIONS ON OPERATION.

LICENSE ISSUED: 11/14/2012
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-NOISE ON 5/26/13 & 8/17/13; FB ON 1/28/14 IMPOSED \$1,000 CP (PD)
2. FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & MAXIMUM OCCUPANCY AND FAILURE TO CONFORM TO APPLICATION ON 7/26/15; FB ON 5/10/16 IMPOSED \$6,200 CP (PD)
3. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 7/19/15 & 7/25/15, FAILURE TO COMPLY- NOISE ON 6/29/15, 7/11/15, 8/7/15, 8/21/15, 8/26/15 (2 COUNTS), 9/4/15 & 9/5/15; FB ON 7/5/16 IMPOSED \$10,000 CP (PD)
4. FAILURE TO COMPLY-NOISE ON 7/7/17, FAILURE TO COMPLY-MAXIMUM OCCUPANCY (2 COUNTS) & LOCAL REGULATIONS (3 COUNTS) ON 8/25/17, FAILURE TO COMPLY-LOCAL REGULATIONS & FAILURE TO SUPERVISE ON 8/26/17; FB ON 2/6/18 IMPOSED

\$25,000 CP (PD) & NO LIVE MUSIC AFTER 8PM

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00404 (OVER)

2019-00518

REASON FOR REFERRAL

COND NO CONTEST

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

DO#1719-2018/Case # 126925

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/31/18
2. REFILLING ON 05/31/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/31/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/06/1992
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY:

1. VISIBILITY ON 4/22/17; FB ON 11/8/17 IMPOSED \$1,500 CP (PD)

The Members of the Authority at their meeting held at the Zone 1 New York Office on 02/20/2019 determined:

Item held over to the 03/06/2019 Full Board meeting at the licensee's request

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00519

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1166169, BRONX OP 1166169
COCONUT PALM BAR & GRILL INC
2407 WESTCHESTER AVE
BRONX NY 10461

DO#127-2019/Case # 126847

1. DISORDERLY PREMISES - GENERAL ON 05/24/18
2. DISORDERLY PREMISES - GENERAL ON 11/19/17
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/01/18
4. FAILURE TO SUPERVISE ON 01/14/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 09/19/2005
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/6/17; FB ON 4/20/18 IMPOSED \$3,000 CP (PD)

NOTES:

1. APPROVED METHOD OF OPERATION INDICATES THAT BUSINESS IS A RESTAURANT WITH NO MUSIC, DANCING OR SECURITY
2. DIAGRAM ON FILE DOES NOT INDICATE ANY POOL TABLES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00520

REASON FOR REFERRAL
REPORT OF LITIGATION

3154202, ERIE OP 3154202
B P GLOBAL FUNDS INC
THE NEW O'ZONE
2268 GENESEE ST
BUFFALO NY 14211

DO#1053-2017/Case # 116635

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/20/17
2. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 03/31/17

MP: REVOCATION PLUS BOND CLAIM

ON 2/28/16 THE FULL BOARD SUSTAINED BOTH CHARGES AND IMPOSED A PENALTY OF CANCELLATION AND BOND CLAIM. THE APPELATE DIVISION, 4TH DEPARTMENT HAS UPHELD THE FINDINGS ON THE CHARGES BUT REMITTED THE MATTER BACK FOR A NEW PENALTY.

LICENSE ISSUED: 05/09/2014
LICENSE EXPIRES: 04/30/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 7/22/16 AND BOOKS & RECORDS - RETAIL ON PREMISES ON 7/11/16, FB ON 2/1/17 IMPOSED \$4,000 CP (PD)

NOTES:

1. THE LICENSE EXPIRATION DATE WAS AFTER THE EFFECTIVE DATE OF THE CANCELLATION - IF THE CANCELLATION IS RESCINDED THE LICENSE REMAINS INACTIVE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00521

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1311954, QUEENS RW 1311954
PUEBLA PUEBLA BAR RESTAURANT INC
42-18A JUNCTION BLVD
ELMHURST NY 11373

DO#203-2019/Case # 129827

1. DISORDERLY PREMISES - NOISE ON 09/30/18
2. EXTENSION OF PREMISES ON 10/12/18
3. FAILURE TO CONFORM TO APPLICATION ON 10/12/18
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/12/18
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/12/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/02/2018
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE NO. 1 TOOK PLACE BEFORE LICENSE WAS ISSUED (THERE WAS NO TEMPORARY PERMIT IN PLACE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00522

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1297155, NASSAU OP 1297155
RIO MAMBO CORP

DO#3263-2018/Case # 131035

4547 AUSTIN BLVD
ISLAND PARK NY 11558

1. IMPROPER CONDUCT - BAD CHECK ON 11/21/18

MP: REVOCATION PLUS BOND CLAIM

ON 2/4/19, THE FULL BOARD, BY CHAIRMAN BRADLEY, IMPOSED CANCELLATION AND BOND CLAIM AFTER THE LICENSEE DEFAULTED AT PLEADING. CANCELLATION WAS STAYED ON 2/21/19

LICENSE ISSUED: 12/06/2016
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00523

REASON FOR REFERRAL

COND NO CONTEST

2145753, RENSSELAER OP 2145753
PELLICANO ENTERPRISES INC
RIVER STREET PUB
194 RIVER ST
TROY NY 12180

DO#162-2019/Case # 131490

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/22/19

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 12/01/2009
LICENSE EXPIRES: 11/30/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/12/14, FB ON 12/02/14
IMPOSED \$2,000 CP (PAID)

NOTES:

1. ON 1/30/19 FULL BOARD IMPOSED A SUMMARY SUSPENSION IN THIS CASE WHICH IS
STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00524

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1289295, KINGS OP 1289295
39 FANTASTIC BAR INC
39 FANTASTIC BAR
3914 8TH AVE
BROOKLYN NY 11219

DO#1473-2018/Case # 126539

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/03/18
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 04/11/18
3. GAMBLING DEVICE ON 04/11/18
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/02/18
5. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 09/14/18
6. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 05/21/18
7. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 09/01/18
8. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 12/07/18
9. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 01/12/19
10. FOCAL POINT FOR POLICE ATTENTION ON 01/12/19
11. FAILURE TO SUPERVISE ON 01/12/19
12. DISORDERLY PREMISES - GENERAL ON 05/23/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 11/25/2015
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00525

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1271863, NEW YORK OP 1271863
XLR8 LLC
266 BROOME ST
NEW YORK NY 10002

DO#3176-2018/Case # 130740

1. DISORDERLY PREMISES - GENERAL ON 10/21/18
2. UNAUTHORIZED TRADE NAME ON 10/21/18
3. FAILURE TO SUPERVISE ON 10/21/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 09/05/2013
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY-NOISE ON 10/18/14; FB ON 3/24/15 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00526

REASON FOR REFERRAL
COND NO CONTEST

2208033, ONONDAGA OP 2208033
EVENT MANIA LLC
STUDIO 54
308 W GENESEE ST - BASEMENT
SYRACUSE NY 13202

DO#27-2019/Case # 128261

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/08/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 08/01/2017
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY:

1. NON BONA FIDE ON 11/18/17, BOOKS & RECORDS - RETAIL ON PREMISES ON 11/18/17, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/18/17, FB ON 02/28/18 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/06/2019

2019-00527

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1271566, KINGS OP 1271566
3 COUNTRY LLC
THE THREE DIAMOND DOOR
211 KNICKERBOCKER AVE
BROOKLYN NY 11237

DO#3144-2018/Case # 130578

1. DISORDERLY PREMISES - GENERAL ON 12/02/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/11/2013
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY: NONE