

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/24/2020

2020-00734

REASON FOR REFERRAL
NO CONTEST

1310612, KINGS AX 1310612

CARIBBEAN PARADISE DELI AND GROCERY INC

DO#2866-2019/Case # 138880

5011 AVE D
BROOKLYN NY 11203

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/13/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/20/2018

LICENSE EXPIRES: 08/31/2021

ADVERSE HISTORY: NONE

NOTES:

1. SEE AGENDA ITEM 2020-00735 & 2020-00736 FOR ADDITIONAL CHARGES AGAINST
THE LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/24/2020

2020-00735

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1310612, KINGS AX 1310612

CARIBBEAN PARADISE DELI AND GROCERY INC

DO#185-2020/Case # 139978

5011 AVE D

BROOKLYN NY 11203

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/18/20
2. IMPROPER CONDUCT ON 01/18/20

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/20/2018

LICENSE EXPIRES: 08/31/2021

ADVERSE HISTORY: NONE

NOTES:

1. SEE AGENDA ITEM 2020-00734 & 2020-00736 FOR ADDITIONAL CHARGES AGAINST THE LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/24/2020

2020-00736

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1310612, KINGS AX 1310612

CARIBBEAN PARADISE DELI AND GROCERY INC

DO#297-2020/Case # 140022

5011 AVE D

BROOKLYN NY 11203

1. AVAILING ON 11/07/19
2. GAMBLING DEVICE ON 01/28/20

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/20/2018

LICENSE EXPIRES: 08/31/2021

ADVERSE HISTORY: NONE

NOTES:

1. SEE AGENDA ITEM 2020-00734 & 2020-00735 FOR ADDITIONAL CHARGES AGAINST THE LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2020-00737

REASON FOR REFERRAL
COND NO CONTEST

1183518, NEW YORK OP 1183518
A & B RESTAURANT GROUP LLC
BENJAMIN STEAK HOUSE
50 E 41ST STREET
NEW YORK NY 10017

DO#209-2020/Case # 139217

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/02/19
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/02/19
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/02/19
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/02/19
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/02/19
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/22/19
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/22/19
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/22/19
9. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/22/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/18/2006
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2020-00738

REASON FOR REFERRAL
NOT GUILTY

1202907, NEW YORK AX 1202907
UNIQUE NEWS INC
UNIQUE NEWS AND GROCERY
2218 BROADWAY
NEW YORK NY 10024

DO#2263-2019/Case # 136362

1. SALE TO INTOXICATED PERSON ON 09/05/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/20/2008
LICENSE EXPIRES: 01/31/2023

ADVERSE HISTORY: NONE SINCE 2012

NOTES:

1. ALJ DISMISSED THE CHARGE
2. LICENSEE HAD UNTIL 5/20/20 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2020-00739

REASON FOR REFERRAL
NOT GUILTY

1144566, KINGS OP 1144566
GARY COLE
RAG TOP
1308 UTICA AVENUE
BROOKLYN NY 11203

DO#2838-2018/Case # 130076

1. VISIBILITY ON 08/26/18
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/26/18
3. SALE TO INTOXICATED PERSON ON 08/26/18
4. FAILURE TO COMPLY - NOISE ON 08/26/18
5. FAILURE TO SUPERVISE ON 08/26/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/26/18
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/26/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/18/2005

LICENSE EXPIRED: 03/31/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS, FAILURE TO DISPLAY LICENSE, PURCHASE FROM UNAUTHORIZED SOURCE ON 2/16/13, PROHIBITED HOURS CONSUMPTION ON 4/6/13, 4/13/13, 7/21/13, 11/2/13, FAILURE TO COMPLY-NOISE ON 4/6/13, PROHIBITED HOURS SALE ON 7/21/13, DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 11/11/13, AVAILING ON 11/21/13, REFILLING/CONTAMINATED BOTTLES, PURCHASE FROM UNAUTHORIZED SOURCE, BOOKS & RECORDS-RETAIL ON PREMISES ON 12/9/13 AND FAILURE TO COMPLY-LOCAL REGULATIONS ON 5/1/14; FB ON 4/21/15 IMPOSED \$10,000 CP (PD)
2. FAILURE TO POST WARNING SIGNS-PREGNANCY, PROHIBITED SALES, FAILURE TO COMPLY-LOCAL REGULATIONS, EMERGENCY EXIT SIGNS AND BOOKS & RECORDS-RETAIL ON PREMISES ON 4/4/15; FB ON 7/19/16 IMPOSED \$3,500 CP (PD)
3. FAILURE TO PERMIT INSPECTION-ON PREMISES, FAILURE TO COMPLY-UNLICENSED CABARET, BOOKS & RECORDS-RETAIL ON PREMISES & FAILURE TO CONFORM TO APPLICATION ON 7/16/17; FB ON 7/11/18 IMPOSED \$6,000 CP (PD)
4. FAILURE TO COMPLY-LOCAL REGULATIONS (3 COUNTS), -NOISE, VISIBILITY AND FAILURE TO DISPLAY LICENSE ON 4/14/18; FB ON 5/1/19 IMPOSED \$5,000 CP (PD)
5. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 5/12/19, 5/17/19 & 6/22/19; FB ON 4/1/2020 IMPOSED \$5,000 CP, [1] NO LONGER ALLOWED TO USE PROMOTORS & [2] TOTAL OCCUPANCY, INCLUDING EMPLOYEES, LIMITED TO 100

NOTES:

1. ALJ SUSTAINED CHARGES NO. 1, 2, 4, 5, & 6
2. ALJ DISMISSED CHARGES NO. 3 & 7
3. LICENSEE HAD UNTIL 5/25/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2020-00740

REASON FOR REFERRAL
NOT GUILTY

1004119, BRONX OP 1537
PAZ CAFE LTD
WOODLAWN CAFE
3700 JEROME AVENUE
BRONX NY 10467

DO#1997-2019/Case # 135154

1. FOCAL POINT FOR POLICE ATTENTION ON 07/31/19
2. FAILURE TO SUPERVISE ON 07/31/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/AROUND 08/29/1995
LICENSE EXPIRES: 07/31/2021

ADVERSE HISTORY: NONE SINCE 2011

NOTES:

1. ALJ SUSTAINED CHARGE NO. 1
2. ALJ DISMISSED CHARGE NO. 2
3. LICENSEE HAD UNTIL 5/25/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2020-00741

REASON FOR REFERRAL
NOT GUILTY

1300481, QUEENS AX 1300481
QUEENS GOURMET DELI CORP

DO#2718-2019/Case # 137001

125-21 MERRICK BLVD
JAMAICA NY 11434

1. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 12/27/18
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/27/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/23/2017
LICENSE EXPIRES: 02/28/2023

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED THE CHARGES
2. LICENSEE HAD UNTIL 6/1/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2020-00742

REASON FOR REFERRAL
NOT GUILTY

1287609, BRONX OP 1287609
GRANGE TAVERN LLC
KEENAN'S BAR
5588 BROADWAY
BRONX NY 10463

DO#2319-2019/Case # 135738

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/23/19
2. FOCAL POINT FOR POLICE ATTENTION ON 06/23/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/22/2015

LICENSE EXPIRED: 09/30/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY: NONE

NOTES:

1. ALJ DISMISSED THE CHARGES
2. LICENSEE HAD UNTIL 6/1/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2020-00743

REASON FOR REFERRAL
COND NO CONTEST

2209273, ORANGE OP 2209273
CHAR RESTAURANT INC
THE HORSE & SULKY PUB & GRILL
809 BLOOMINGBURG RD
BLOOMINGBURG NY 12721

DO#385-2020/Case # 141777

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/01/20
2. FAILURE TO SUPERVISE ON 05/01/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/22/2017

LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2020-00751, 00752, 00753 & 00754

REASON FOR REFERRAL
COND NO CONTEST

1285979, KINGS OP 1285979
PAZ PIZZA & RESTAURANT INC
PUERTA DEL SOL RESTAURANT
1550 BAY RIDGE AVE
BROOKLYN NY 11219

DO#1377-2019/Case # 134255
DO#1516-2019/Case # 134515
DO#1673-2019/Case # 134568
DO#3012-2019/Case # 138910

FIRST PROCEEDING: DO# 1377-2019/CASE# 134255;

1. SALE TO INTOXICATED PERSON ON 05/05/19
2. SALE TO INTOXICATED PERSON ON 05/05/19

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 1516-2019/CASE# 134515:

1. FOCAL POINT FOR POLICE ATTENTION ON 05/19/19
2. SALE TO INTOXICATED PERSON ON 05/17/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/17/19
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/17/19
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/17/19
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/19/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/19/19
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/17/19

THIRD PROCEEDING: DO# 1673-2019/CASE# 134568:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/25/19
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/25/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/25/19
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/25/19

FOURTH PROCEEDING: DO# 3012-2019/CASE# 138910:

1. SALE TO INTOXICATED PERSON ON 11/16/19
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/17/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/17/19
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/13/19
5. FAILURE TO DISPLAY LICENSE ON 10/13/19
6. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/13/19

OFFER: \$25,000 CIVIL PENALTY

LICENSE ISSUED: 06/16/2015
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY:

1. BOOKS & RECORDS - RETAIL ON PREMISES & FAILURE TO COMPLY - LOCAL REGULATIONS (2 COUNTS) ON 4/29/18, FAILURE TO COMPLY - BLOCKED EXIT(S), -UNLICENSED SECURITY GUARD(S) & - NOISE AND BOOKS & RECORDS - RETAIL ON PREMISES ON 2/24/18; FB ON 2/20/19 IMPOSED \$8,500 CP (PD)
2. SALE TO INTOXICATED PERSON (4 COUNTS) & FAILURE TO CONFORM TO APPLICATION

ON 11/16/18 AND FAILURE TO COMPLY - LOCAL REGULATIONS (2 COUNTS) ON 2/16/19; FB
ON 5/1/19 IMPOSED \$12,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2020-00755

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1114257, BRONX OP 1114257
SATURNIA INC
ISLA CAFE
1859 61 WESTCHESTER AVE
BRONX NY 10472

DO#137-2020/Case # 140159

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/26/20
2. FOCAL POINT FOR POLICE ATTENTION ON 02/11/20
3. FAILURE TO SUPERVISE ON 02/11/20

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/29/2001
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 2/3/19, SALE TO MINOR ON 2/8/19, FOCAL POINT FOR POLICE ATTENTION & FAILURE TO SUPERVISE ON 4/1/19; FB ON 11/20/19 IMPOSED \$19,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2020-00756

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1300266, BRONX AX 1300266
351 HABIBI DELI GROCERY LLC
351 HABIBI DELI GROCERY LLC
351 E 173RD ST
BRONX NY 10457

DO#237-2020/Case # 137617

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/23/19
2. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 04/23/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/03/2017
LICENSE EXPIRES: 03/31/2023

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2020-00757

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1188388, KINGS AX 1188388
MASHALLAH DELI CORP

DO#228-2020/Case # 140407

2115 SURF AVENUE
BROOKLYN NY 11224

1. AVAILING ON 06/01/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/10/2007
LICENSE EXPIRES: 07/31/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/24/2020

2020-00758

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1245699, NEW YORK OP 1245699
STEELBAR 180 INVOR & DOWNTOWN
AVENUE HOSPITALITY
PERCY'S TAVERN
210 212 AVE A AKA 503 E 13TH S
NEW YORK NY 10009

DO#156-2020/Case # 139493

1. NON BONA FIDE ON 12/30/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/09/2011
LICENSE EXPIRES: 01/31/2021

ADVERSE HISTORY:

1. RENEWALS- IMPROPER NOTIFICATION ON 2/1/17; FB ON 4/26/17 IMPOSED \$1,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION AND NON BONA FIDE ON 9/5/17; FB ON 1/9/19 IMPOSED \$3,500 CP (PD)
3. FAILURE TO COMPLY- NOISE ON 7/1/17; FB ON 10/23/19 IMPOSED \$1,500 CP (PD)

NOTE:

1. LICENSE WAS PLACED INTO SAFEKEEPING ON 02/11/2019

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/24/2020

2020-00759

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1313266, QUEENS RW 1313266
CANCUN AND CUNCUN CORP
DELICIAS MEXICANAS
102-14 ROOSEVELT AVE
CORONA NY 11368

DO#323-2020/Case # 140608

1. PROHIBITED HOURS SALE ON 02/15/20
2. FAILURE TO COMPLY ON 02/15/20

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/27/2019
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:

1. FAILURE TO COMPLY- HEALTH REGULATIONS (4 COUNTS) ON 6/15/19; FB ON 11/20/19
IMPOSED \$2,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/24/2020

2020-00760

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1259036, NEW YORK OP 1259036
PRINCIPESSA SOHO LLC

DO#140-2020/Case # 136700

199 PRINCE ST
NEW YORK NY 10017

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/14/18
2. IMPROPER CONDUCT - CONVICTION/PARTNERSHIP ON 06/14/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/27/2012
LICENSE EXPIRED: 03/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2020-00761

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1283862, NEW YORK OP 1283862
LOS LIZARDOS INC
CASA AGAVE MEXICAN BAR & GRILL
693 9TH AVE
NEW YORK NY 10036

DO#277-2020/Case # 137377

1. UNAUTHORIZED TRADE NAME ON 10/18/19
2. FAILURE TO DISPLAY LICENSE ON 10/18/19
3. UNAUTHORIZED ALTERATIONS ON 10/18/19
4. IMPROPER CONDUCT - WORKERS COMPENSATION ON 11/13/17
5. NON BONA FIDE ON 10/26/16
6. NON BONA FIDE ON 10/12/19
7. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/31/19
8. AVAILING ON 06/18/18
9. FALSE MATERIAL STATEMENT ON 06/07/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/18/2015
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:

1. IMPROPER CONDUCT- WORKERS COMPENSATION ON 3/9/16; FB ON 11/22/16 IMPOSED \$2,000 CP (PD)
2. RENEWALS- IMPROPER NOTIFICATION ON 1/31/17; FB ON 11/28/18 IMPOSED \$1,000 CP (BOND CLAIM SUBMITTED AND PAID BY SURETY)
3. LATE RENEWAL STIPULATION ON 6/12/19; \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2020-00762

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1193918, NEW YORK EB 1193918
DON PANCHITO NY CORP

DO#29-2020/Case # 139472

2102 AMSTERDAM AVENUE
NEW YORK NY 10032

1. NON BONA FIDE ON 01/15/20

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/30/2008

LICENSE EXPIRED: 03/31/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY- BLOCKED EXIT(S), -EMERGENCY EXITS ON 10/29/19; FB ON 1/19/17 IMPOSED \$1,500 CP (PD)
2. RENEWALS- IMPROPER NOTIFICATION ON 4/5/17; FB ON 6/13/19 IMPOSED \$1,000 CP (PD)
3. IMPROPER CONDUCT ON 4/13/17; FB ON 9/27/17 IMPOSED \$1,500 CP (PD)
4. FAILURE TO COMPLY- LOCAL REGULATIONS, -HEALTH REGULATIONS (4 COUNTS) ON 2/17/19, BOOKS & RECORDS- RETAIL ON PREMISES AND FAILURE TO SUPERVISE ON 2/24/19; FB ON 5/29/19 IMPOSED \$6,500 CP (PD)
5. SALE TO MINOR ON 4/20/19; FB ON 7/17/19 IMPOSED \$6,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2020-00763

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1260149, KINGS AX 1260149
671 BIG APPLE GOURMET CORP

DO#66-2020/Case # 138857

671 GRAND ST
BROOKLYN NY 11211

1. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 11/13/19
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/13/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/07/2012
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2020-00764

REASON FOR REFERRAL
COND NO CONTEST

1308548, KINGS OP 1308548
IC FOOD & BEVERAGE LLC & CITY
FARM PRESENTS LLC
THE BELL HOUSE OUTPOST
201 36TH ST
BROOKLYN NY 11232

DO#229-2020/Case # 139543

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/22/19
2. IMPROPER CONDUCT - CONVICTION/PARTNERSHIP ON 12/22/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/01/2018
LICENSE EXPIRES: 05/31/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2020-00765

REASON FOR REFERRAL
COND NO CONTEST

1295833, QUEENS L 1295833
B & H LIQUOR AND WINE INC

DO#48-2020/Case # 137395

134-13 LIBERTY AVE
S RICHMOND HILL NY 11419

1. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 03/16/19
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/16/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 08/08/2016

LICENSE EXPIRES: 07/31/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2020-00776

REASON FOR REFERRAL
COND NO CONTEST

3155251, SCHUYLER OP 3155251
MATTS PLACE LLC

DO#390-2020/Case # 141832

1235 COUNTY RTE 16
BEAVER DAMS NY 14812

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/07/20
2. FAILURE TO SUPERVISE ON 05/07/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/05/2014
LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY: NONE

NOTE:

1. ON 05/13/2020, THE FULL BOARD IMPOSED AN EMERGENCY ORDER OF SUMMARY SUSPENSION WHICH IS STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
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2020-00777

REASON FOR REFERRAL
COND NO CONTEST

1300779, SUFFOLK L 1300779
WINE AUTHORITY INC, THE
WINE & LIQUOR
5507 NESCONSET HWY
MOUNT SINAI NY 11766

DO#2018-2019/Case # 133751

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/22/19
2. SALE FOR RESALE (RETAIL LICENSEE) ON 05/22/19
3. AIDING & ABETTING ON 05/22/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 09/08/2017
LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2020-00781

REASON FOR REFERRAL
NOT GUILTY

1175063, BRONX L 1175063
KTM WINE & LIQUOR CORP
JC LIQUORS
337 E 143RD STREET
BRONX NY 10454

DO#1757-2019/Case # 132229

1. AVAILING ON 05/25/19
2. DISMISSED ON 05/25/19

MP: REVOCATION PLUS BOND CLAIM

AT THE 6/10/20 FULL BOARD MEETING, THE MEMBERS ADOPTED THE ALJ'S FINDINGS TO SUSTAIN CHARGE 1 AND DISMISS CHARGE 2. THE MATTER HAD BEEN HELD OVER FROM THE 5/27/20 MEETING TO ALLOW THE LICENSEE TO SUBMIT CONTROVERSION TO THE ALJ'S FINDINGS. NOTHING WAS RECEIVED FROM THE LICENSEE BY SECRETARY'S OFFICE BEFORE THE 6/10/20 MEETING. AFTER THE MEETING IT WAS DISCOVERED THAT THE LICENSEE HAD SUBMITTED ITS CONTROVERSION TO THE HEARING BUREAU. THE MATTER HAS BEEN RETURNED AT THE DIRECTION OF THE CHAIRMAN FOR THE MEMBERS TO CONSIDER THE LICENSEE'S CONTROVERSION.

LICENSE ISSUED: 05/24/2006
LICENSE EXPIRES: 04/30/2021

ADVERSE HISTORY: NONE SINCE 2007

NEW YORK STATE LIQUOR AUTHORITY
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2020-00785

REASON FOR REFERRAL
COND NO CONTEST

1176708, BRONX AX 1176708
TE AMO SABA CONVENIENCE CORP

DO#44-2020/Case # 139162

1167 CASTLE HILL AVE
BRONX NY 10462

1. AVAILING ON 01/15/20
2. GAMBLING - OFF PREMISES LICENSEE ON 12/06/19
3. CONSUMPTION ON THE PREMISES ON 12/06/19
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/06/19
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/06/19
6. UNAUTHORIZED TRADE NAME ON 12/06/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/06/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF THE BOND IF AVAILABLE

LICENSE ISSUED: 08/29/2006
LICENSE EXPIRES: 07/31/2021

ADVERSE HISTORY: NONE