

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

08/29/2024-004 (OVER)
10/30/2024-001

REASON FOR REFERRAL
NOT GUILTY

NEW YORK OP 0340-22-105816
BAR 13 INC
34 E 13TH ST
NEW YORK, NY 10003

CASE # CS-22-11529

1. NON BONA FIDE ON 09/27/21

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/29/2005
LICENSE EXPIRES: 08/31/2025

ADVERSE HISTORY:

1. PRE-MIXING, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY – LOCAL REGULATIONS (3 COUNTS) AND – HEALTH REGULATIONS ON 02/24/18, FAILURE TO DISPLAY LICENSE AND FAILURE TO COMPLY – LOCAL REGULATIONS ON 10/24/18; FB ON 06/26/19 IMPOSED \$6,000 CP (PD)
2. IMPROPER CONDUCT – BAD CHECK (3 COUNTS) ON 12/03/19; FB ON 07/29/20 IMPOSED \$1,500 CP (PD)

NOTE:

1. THE ALJ SUSTAINED THE CHARGE
2. THE LICENSEE HAD UNTIL 07/18/2024 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 08/29/2024 determined:

Licensee Thomas Sullivan appeared

Item held over to the 10/30/2024 Full Board meeting for the licensee to return with his attorney and submit a plan to pay back what's owed to the Department of Tax and Finance. The licensee may ask for an earlier Full Board date.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

08/29/2024-003 (OVER)
10/30/2024-002

REASON FOR REFERRAL
NOT GUILTY

NEW YORK OP 0340-22-105816
BAR 13 INC
34 E 13TH ST
NEW YORK, NY 10003

CASE # CS-21-12534

1. FAILURE TO COMPLY – EO 202.81 ON 12/31/20
2. FAILURE TO COMPLY – EO 202.74 ON 12/31/20
3. FAILURE TO SUPERVISE ON 12/31/20
4. AVAILING ON 12/31/20

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/29/2005
LICENSE EXPIRES: 08/31/2025

ADVERSE HISTORY:

1. PRE-MIXING, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY – LOCAL REGULATIONS (3 COUNTS) AND – HEALTH REGULATIONS ON 02/24/18, FAILURE TO DISPLAY LICENSE AND FAILURE TO COMPLY – LOCAL REGULATIONS ON 10/24/18; FB ON 06/26/19 IMPOSED \$6,000 CP (PD)
2. IMPROPER CONDUCT – BAD CHECK (3 COUNTS) ON 12/03/19; FB ON 07/29/20 IMPOSED \$1,500 CP (PD)

NOTE:

1. THE ALJ SUSTAINED CHARGES 1, 2 AND 3. THE ALJ DID NOT SUSTAIN CHARGE 4
2. THE LICENSEE HAD UNTIL 07/18/2024 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 08/29/2024 determined:

Licensee Thomas Sullivan appeared

Item held over to the 10/30/2024 Full Board meeting for the licensee to return with his attorney and submit a plan to pay back what's owed to the Department of Tax and Finance. The licensee may ask for an earlier Full Board date.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

08/29/2024-027 & 028 (OVER)
10/30/2024-003 & 004

REASON FOR REFERRAL
COND NO CONTEST

WESTCHESTER OP 0340-23-128437
SPICY RESTAURANTS LLC
DBA: OFORI'S WORLD CUISINE
982 MAIN ST
PEEKSKILL, NY 10032

CASE # CS-23-10510
CASE # CS-23-11493

FIRST PROCEEDING: CASE # CS-23-10510

1. FAILURE TO COMPLY – MAXIMUM OCCUPANCY ON 06/10/23
2. FAILURE TO COMPLY – NOISE ON 06/10/23
3. FAILURE TO SUPERVISE ON 06/10/23

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: CASE # CS-23-11493

1. AVAILING ON 01/27/23
2. FAILURE TO NOTIFY – CHANGE IN FACT ON 01/27/23
3. FAILURE TO CONFORM TO APPLICATION – ON PREMISES ON 08/27/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/27/2023
LICENSE EXPIRES: 12/31/2024

ADVERSE HISTORY: NONE

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 08/29/2024 determined:

Licensee Lawrence Ofori appeared

Item held over to the 10/30/2024 Full Board meeting for the licensee to find representation.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

08/29/2024-064 (OVER)
09/18/2024-066 (OVER)
10/30/2024-018

REASON FOR REFERRAL
NO CONTEST- DEFAULT

SARATOGA AX 0081-21-210464
NY ONY INC
DBA: FULLERS GROCERY STORE & DELI
72 NORTHVILLE RD
EDINBURG, NY 12134

CASE # CS-23-20875

1. FAILURE TO NOTIFY – CHANGE IN FACT ON 08/10/22

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/22/2006
LICENSE EXPIRES: 01/31/2027

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/18/20; FB ON 12/14/20 IMPOSED \$2,500 CP (PD)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 08/29/2024 determined:

Item held over to the 09/18/2024 Full Board meeting at the request of the licensee

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 09/18/2024 determined:

Item held over to the 10/30/2024 Full Board meeting at the request of the licensee.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-021

REASON FOR REFERRAL
COND NO CONTEST

QUEENS A 0071-23-127970
SINAPPLE ENTERPRISE INC
DBA: 31ST AVENUE GROCERY
& 99 CENT STORE
80-05 31ST AVE
EAST ELMHURST, NY 11370

CASE # CS-23-11866

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 11/03/23
2. GAMBLING – OFF PREMISES LICENSEE ON 11/03/23
3. CONSUMPTION ON PREMISES – OFF PREMISES BEER LICENSEE ON 11/03/23
4. IMPROPER CONDUCT ON 11/03/23
5. IMPROPER CONDUCT ON 11/03/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 08/30/2023
LICENSE EXPIRES: 07/31/2026

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-022

REASON FOR REFERRAL
COND NO CONTEST

ERIE OP 0340-22-313462
HOLLYWOOD TAVERN LLC, THE
DBA: THE OLD SCHOOL TAVERN
1263 CLINTON ST
BUFFALO, NY 14206

CASE # CS-17-30696

1. FALSE MATERIAL STATEMENT ON 09/28/16
2. FALSE MATERIAL STATEMENT ON 09/28/16
3. FALSE MATERIAL STATEMENT ON 09/28/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: [1] \$5,000 CIVIL PENALTY; AND
[2] GUY ZAGARA NOT TO HAVE ANY OWNERSHIP INTEREST IN THE
LICENSEE, NOR IS HE TO WORK AT OR BE EMPLOYED BY THE
LICENSEE IN ANY CAPACITY.

LICENSE ISSUED: 12/23/2016
LICENSE EXPIRES: 11/30/2024

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-023, 024 & 025

REASON FOR REFERRAL

COND NO CONTEST

NEW YORK OP 0340-23-129877
1020 AMSTERDAM CORP
DBA: 1020
1020 AMSTERDAM AVENUE
NEW YORK, NY 10025

CASE # CS-23-10445
CASE # CS-23-11409
CASE # CS-23-11608

FIRST PROCEEDING: CASE # CS-23-10445

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/05/23
2. REFILLING ON 08/05/23

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: CASE # CS-23-11409

1. FAILURE TO NOTIFY – CHANGE IN FACT ON 07/05/23
2. FAILURE TO NOTIFY – CHANGE IN FACT ON 08/16/23

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: CASE # CS-23-11608

1. NON BONA FIDE ON 08/22/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELALTION AND BOND CLAIM

LICENSE ISSUED: 03/26/2001
LICENSE EXPIRES: 03/31/2025

ADVERSE HISTORY:

1. FAILURE TO COMPLY – EO 202.52 AND FAILURE TO SUPERVISE ON 06/06/20; FB ON 11/23/21 IMPOSED \$2,500 CP (PD)

NOTE:

1. LICENSE WAS PLACED INTO SAFEKEEPING ON 09/20/23

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-026

REASON FOR REFERRAL
COND NO CONTEST

SUFFOLK RW 0240-22-101657
LAS LAJAS DELI CORP
DBA: LAS LAJAS DELI
156 DEPOT RD
HUNTINGTON STATION, NY 11746

CASE # CS-24-10990

1. FOCAL POINT FOR POLICE ATTENTION ON 05/13/24
2. FAILURE TO POST WARNING SIGNS – PREGNANCY ON 05/17/24
3. FAILURE TO POST WARNING SIGNS – PROHIBITED SALES ON 05/17/24
4. FAILURE TO COMPLY – OTHER SECURITY GUARD VIOLATIONS ON 05/17/24
5. FAILURE TO CONFORM TO APPLICATION – ON PREMISES ON 05/17/24
6. FAILURE TO SUPERVISE ON 05/17/24

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 06/25/2020
LICENSE SURRENDERED: 09/18/2024

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-027

REASON FOR REFERRAL
NO CONTEST – DEFAULT

RENSSELAER AX 0081-21-200463
RENSSELAER FOOD & FUEL INC
447 NORTH GREENBUSH ROAD
RENSSELAER, NY 12144

CASE # CS-24-20694

1. SALE TO MINOR ON 05/04/24

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/06/2018
LICENSE EXPIRES: 11/30/2024

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/16/23; FB ON 05/19/23 IMPOSED \$3,000 CP (PD)
2. SALE TO MINOR ON 12/30/23; FB ON 08/29/24 IMPOSED \$6,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-028

REASON FOR REFERRAL
NO CONTEST – DEFAULT

MONROE OP 0340-23-329675
COSMOS RESTAURANT &
TAVERN INC
7 WEST MAIN ST
HONEOYE FALLS, NY 14472

CASE # CS-24-30469

1. FAILURE TO NOTIFY – CHANGE IN FACT ON 07/11/24

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/02/1989
LICENSE EXPIRES: 09/30/2025

ADVERSE HISTORY:

1. FAILURE TO COMPLY – EO 202.52, – EO 202.16 AND FAILURE TO SUPERVISE
ON 02/17/21; FB ON 07/28/21 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-029

REASON FOR REFERRAL
COND NO CONTEST

KINGS L 0100-23-127002
20TH AVENUE WINES & LIQUORS INC
DBA: #1 DISCOUNT WINE & LIQUOR
8501 20TH AVENUE
BROOKLYN, NY 11214

CASE # CS-24-10805

1. DRUG ACTIVITY – OFF PREMISES ON 04/09/24
2. DRUG ACTIVITY – OFF PREMISES ON 04/09/24

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 02/11/2008
LICENSE EXPIRES: 01/31/2026

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-032 & 033

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

QUEENS OP 0340-22-112390
PETER'S GRILL & BAR CORP
75-11 ROCKAWAY BLVD
JAMAICA, NY 11421

CASE # CS-21-11382
CASE # CS-23-10006

FIRST PROCEEDING: CASE # CS-21-11382

1. FAILURE TO COMPLY – EO 202.16 ON 05/14/21
2. FAILURE TO COMPLY – EO 202.61 ON 05/14/21
3. VISIBILITY ON 05/14/21
4. FAILURE TO PERMIT INSPECTION – ON PREMISES ON 05/14/21
5. FAILURE TO COMPLY – LOCAL REGULATIONS ON 05/14/21
6. BOOKS & RECORDS – RETAIL ON PREMISES ON 05/14/21
7. UNAUTHORIZED ADDITIONAL BAR ON 05/14/21
8. FAILURE TO POST WARNING SIGNS – PREGNANCY ON 05/14/21
9. FAILURE TO POST WARNING SIGNS – PROHIBITED SALES ON 05/14/21
10. FAILURE TO COMPLY – LOCAL REGULATIONS ON 05/14/21
11. FAILURE TO COMPLY – LOCAL REGULATIONS ON 05/14/21
12. FAILURE TO COMPLY – EO 202.16 ON 05/16/21
13. FAILURE TO COMPLY – EO 202.41 ON 05/16/21
14. FAILURE TO COMPLY – EO 202.61 ON 05/16/21
15. FAILURE TO CONFORM TO APPLICATION ON 05/16/21
16. FAILURE TO PERMIT INSPECTION – ON PREMISES ON 05/16/21
17. FAILURE TO SUPERVISE ON 05/16/21
18. FAILURE TO CONFORM TO APPLICATION ON 05/14/21
19. FAILURE TO COMPLY – LOCKED EXIT(S) ON 05/14/21
20. UNAUTHORIZED TRADE NAME ON 05/16/21
21. EXTENSION OF PREMISES – TO A PART OF THE BUILDING ON 05/16/21

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: CASE # CS-23-10006

1. PROHIBITED HOURS CONSUMPTION ON 01/01/23
2. FAILURE TO COMPLY – LOCAL REGULATIONS ON 01/01/23
3. FAILURE TO CONFORM TO APPLICATION ON 01/01/23

MP: REVOCATION PLUS BOND CLAIM

ON 05/10/2023, THE FULL BOARD DENIED THE LICENSEE'S CONDITIONAL NO CONTEST OFFER OF \$20000.00 CIVIL PENALTY AND ISSUED A COUNTER OFFER OF \$30000.00 CIVIL PENALTY. THE LICENSEE NOW REQUESTS RECONSIDERATION OF THE MEMBER'S COUNTER OFFER.

LICENSE ISSUED: 08/11/2020
LICENSE EXPIRES: 07/31/2026

ADVERSE HISTORY:

1. FAILURE TO COMPLY – LOCAL REGULATIONS (2 COUNTS) AND FAILURE TO POST WARNING SIGNS – PREGNANCY ON 11/04/23: FB ON 03/13/24 IMPOSED \$3,200 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-034

REASON FOR REFERRAL
NOT GUILTY

KINGS L 0100-22-116448
RAND LIQUOR CORP
1029 BEDFORD AVE
BROOKLYN, NY 11205

CASE # CS-20-15474

1. AVAILING ON 04/25/2024

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/04/2019
LICENSE EXPIRES: 11/30/2025

ADVERSE HISTORY: NONE

NOTE:

1. THE ALJ SUSTAINED THE CHARGE
2. SEE CONTROVERSION DATED 07/23/2024

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-035

REASON FOR REFERRAL
COND NO CONTEST

ORANGE DX 0082-23-241317
NEWBURGH FOOD MART INC
DBA: SUNOCO A-PLUS MINI MART
32 EAST MAIN STREET
WASHINGTONVILLE, NY 10992

CASE # CS-22-20979

1. SALE TO MINOR ON 12/09/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 06/03/2005
LICENSE EXPIRES: 05/31/2026

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/07/19; FB ON 05/06/19 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-036

REASON FOR REFERRAL
COND NO CONTEST

NASSAU OP 0340-23-130043
BORDERLINE TAVERN INC
DBA: THE BORDERLINE
244-18 JERICHO TURNPIKE
FLORAL PARK, NY 11001

CASE # CS-23-11417

1. DISORDERLY PREMISES – GENERAL ON 12/31/22
2. FAILURE TO SUPERVISE ON 12/31/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 07/01/2019
LICENSE EXPIRES: 06/30/2025

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-037 & 038

REASON FOR REFERRAL
COND NO CONTEST

SUFFOLK OP 0340-22-111169
CHE ARGENTINIAN STEAK HOUSE CORP
DBA: MAMBO
33 EAST MAIN ST
RIVERHEAD, NY 11901

CASE # CS-22-10577
CASE # CS-22-10049

FIRST PROCEEDING: CASE # CS-22-10577

1. FOCAL POINT FOR POLICE ATTENTION ON 05/28/22
2. FAILURE TO DISPLAY LICENSE ON 05/28/22
3. FAILURE TO POST WARNING SIGNS – PREGNANCY ON 05/28/22
4. FAILURE TO POST WARNING SIGNS – PROHIBITED SALES ON 05/28/22
5. FAILURE TO SUPERVISE ON 05/28/22

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: CASE # CS-22-10049

1. FAILURE TO CONFORM TO APPLICATION – ON PREMISES ON 07/01/22
2. FAILURE TO COMPLY – LOCAL REGULATIONS – ON PREMISES ONLY ON 07/01/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 03/22/2022
LICENSE EXPIRED: 02/29/2024

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-039

REASON FOR REFERRAL
COND NO CONTEST

COLUMBIA OP 0340-21-218483
LOS TRES POTRILLOS LLC
DBA: EL NOA NOA
1 CHURCH ST
CHATHAM, NY 12037

CASE # CS-24-20703

1. UNAUTHORIZED TRADE NAME ON 11/09/22
2. UNAUTHORIZED TRADE NAME ON 03/20/24
3. AVAILING ON 07/19/24
4. AVAILING ON 04/01/24
5. BOOKS & RECORDS – ON PREMISES ON 07/19/24
6. FAILURE TO CONFORM TO APPLICATION – ON PREMISES ON 04/01/24

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 10/04/2021
LICENSE SURRENDERED: 09/16/2024

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-040

REASON FOR REFERRAL

COND NO CONTEST

QUEENS AX 0081-24-102703
215 RESTAURANT AND POOLS INC
DBA: 215 DELI AND GROCERY
215-11 JAMAICA AVENUE
QUEENS VILLAGE, NY 11428

CASE # CS-24-10540

1. GAMBLING – OFF PREMISES LICENSEE ON 08/22/23
2. UNLICENSED STORAGE OF OUT OF CLASS ALCOHOL ON 08/22/23
3. IMPROPER CONDUCT ON 08/22/23
4. IMPROPER CONDUCT ON 08/22/23

MP: REVOCATION (NO BOND AVAILABLE)

OFFER: CANCELLATION AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/02/2024

LICENSE EXPIRES: 01/31/2027

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS OCCURRED WHILE THE LICENSEE WAS OPERATING WITH TEMPORARY RETAIL PERMIT 0524-23-017602 (EFF: 08/01/2023-08/31/2023)
2. LICENSE PLACED IN SAFEKEEPING ON 09/17/2024

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/09/2024-033 & 050F (OVER)
10/30/2024-044 & 045A

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

SARATOGA OP 0340-22-204082
LAKEVIEW EDINBURG CORPORATION
DBA: THE OLD TRAIL INN
232 NORTH SHORE RD
EDINBURG, NY 12835

CASE # CS-23-20043
CASE # CS-23-21064

FIRST PROCEEDING: CS-23-20043

1. SALE TO MINOR ON 01/28/23
2. SALE TO MINOR ON 01/28/23
3. SALE TO MINOR ON 01/28/23
4. SALE TO MINOR ON 01/28/23

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: CS-23-21064

1. BOOKS & RECORDS – RETAIL ON PREMISES ON 05/27/23
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/21/23

MP: REVOCATION PLUS BOND CLAIM

AT THE 01/31/2024 FULL BOARD MEETING, THE MEMBERS IMPOSED A PENALTY OF \$17,500 CIVIL PENALTY AFTER THE LICENSEE FAILED TO APPEAR AT THE MEETING AS DIRECTED.

LICENSE ISSUED: 10/13/2006
LICENSE EXPIRES: 09/30/2024

ADVERSE HISTORY:

1. FAILURE TO COMPLY – EO 202.16, - EO 202.41 AND FAILURE TO SUPERVISE ON 10/01/20; FB ON 01/20/21 IMPOSED \$1,500 CP (PD)
2. FAILURE TO COMPLY – EO 202.16, - EO 202.41, - EO 202.52 AND FAILURE TO SUPERVISE ON 04/22/21; FB ON 07/28/21 IMPOSED \$2,000 CP (PD)