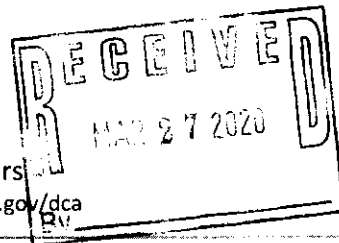




MAR 30 2020

SUMMONS • FOR CIVIL PENALTIES ONLY

SUMMONS NUMBER: 05453254

ENFORCEMENT AGENCY: Department of Consumer Affairs
AGENCY ADDRESS AND WEBSITE: 42 Broadway, New York, NY 10004 • nyc.gov/dca

RESPONDENT:

U.S. SUPERMARKET INC. DBA:

MAILING ADDRESS:

8266 BROADWAY

LICENSE NO.:

Address Line 1

EXPIRATION

DATE:

PHONE:

☐ Cell

Address Line 2 (if necessary)

ELMHURST NY 11373

City / State / ZIP Code

PLACE OF
OCCURRENCE:☒ Same as Mailing
Address☐ Intersection
☐ Landmark

No. / Direction (NE, SW, etc.) and Street

Street 2 (Intersection only)

City / State / ZIP Code

Borough

DATE OF
OCCURRENCE:

03, 25, 2020

TIME OF
INSPECTION:10:59 AM
☐ PMto 11:35 AM
☐ PM

You must respond to this summons. You can appear at the hearing (date and location below) or choose another option. For other options on how to respond, see the back of this summons.

HEARING DATE: 04, 30, 2020 AT: 9:30 AM / PM

HEARING LOCATION: Office of Administrative Trials and Hearings (OATH)

BOROUGH: ☐ Bronx ☐ Brooklyn ☐ Manhattan ☒ Queens ☐ Staten Island (See reverse side for address.)

PHONE: (844) 628-4692

Refer to the Summons Number above on all communications.

Warning: If you do not respond, you may be found automatically responsible and you may owe larger penalties. If you do not pay any imposed penalties, you may lose your ability to keep or get a City license, permit, or registration. The City might also take further legal action against you. See the back for more information.

Record ID No.	7053 2020 CRL	<input type="checkbox"/> Cross Reference No.	Business Category	819		
Type:	<input type="checkbox"/> PTL (Patrol)	<input type="checkbox"/> PRQ (Mediation)	<input type="checkbox"/> RCS (Consumer Services Request)	<input type="checkbox"/> REV (License Revoked)	<input type="checkbox"/> SUS (License Suspended)	<input checked="" type="checkbox"/> Other Price Gouging
<input type="checkbox"/> Vehicle Seizure Form		No. pages: 2	No. vehicles seized:			

Respondent is charged with violating:

Key to Violations

A. TITLE 20 of the NYC ADMINISTRATIVE CODE (see columns 1, 2, and 3)			D. TITLE 1 of the NY CODES, RULES, and REGULATIONS (see column 3)				
B. TITLE 6 of the RULES OF THE CITY OF NEW YORK (see column 3)			E. NY GENERAL BUSINESS LAW (see column 3)				
C. NY AGRICULTURE & MARKETS LAW (see column 3)			F. TITLE 10 of the NYC ADMINISTRATIVE CODE, CHAPTER 1 (see column 3)				
G. NYC Health Code (see column 3)			H. Other				
Start Date of Unlicensed Activity: (if applicable)			<input type="checkbox"/> Date of inspection				
			<input type="checkbox"/> Date of license expiration				
			<input type="checkbox"/> Date of prior decision				
			<input type="checkbox"/> Date of license suspension or revocation				
			<input type="checkbox"/> Date of prior settlement				
			<input type="checkbox"/> Other:				
			<input type="checkbox"/> Date of contract				
RECIDIVISM: See all Pages for any recidivist charge(s). A "2nd," "3rd," or "4th" recidivist charge means a second, third, or fourth occurrence of the same or a related violation at the business location. Recidivists are subject to higher penalties, up to and including the maximum penalty. In addition, you may be subject to license suspension or revocation and/or sealing of your business. See Penalties section on back. Also see Title 6 of the Rules of the City of New York, beginning at Section 6-10, for a full schedule of potential penalties, which are available at: nyc.gov/dca.							
A-H	1	2	3	OATH Code	Recidivist Charge	Nature/Description of Violation	Counts
	CH.	SUB CH.	SEC.				
The number under "Counts" represents the number of individual violations of the Code, Rule, or other law with which you are being charged.							
B			5-42(b)(1)		2nd	Merchant knowingly increased	25
					3rd		
					4th		
					2nd	The Price of the following item	
					3rd		
					4th		

continued on Page 2

See additional violation pages, if applicable. If not admitting the charge(s), you MUST APPEAR IN PERSON.

NYC Charter Sections 1048 and 1049-a and the Rules of the City of New York authorize the NYC OATH to hold hearings. For hearing options, see other side of this summons.

I, an employee of the agency named above, affirm under penalty of perjury that I personally observed the commission of the violation(s) charged above and/or verified their existence through a review of departmental records. False statements made herein are punishable as a Class A Misdemeanor pursuant to section 210.45 of the Penal Law.

Method ☒ I/we affirm under penalty of perjury that on the Date of Occurrence, I/we served a copy of this summons in person on the Respondent by leaving a copy with:
of ☐ Respondent or Owner ☐ Manager ☒ Person/employee of suitable age/discretion ☐ Owner/Operator of seized vehicleService: ☐ To be served via United States Postal Service (See Affidavit/Affirmation of Service By Mail.)

Inspector Name (Print)

Inspector Signature

Badge

I received a copy of this summons on behalf of the Respondent

Name (Print)

Signature

Position/Relationship to Respondent

Date

DEPARTMENT COPY

HOW TO RESPOND TO THIS CIVIL SUMMONS

The Department of Consumer Affairs (DCA) has charged you with the violation(s) listed on this summons. You must respond to this summons. You may send an authorized representative to respond for you. Free language help will be provided, if needed. **If you do not respond, you may automatically be found responsible, and you may owe larger penalties.** If the Environmental Control Board or the Office of Administrative Trials and Hearings orders you to pay a civil penalty, failure to pay that penalty in a timely manner could lead to the denial of an application for a license, permit, or registration, or to the suspension, termination, or revocation of a license, permit, or registration issued to you by a City agency. See the bottom of this page to learn more about penalties.

Option 1: DENY the charge(s)

If you deny the charge(s), you can give an explanation for why you think you are not responsible to a hearing officer, who will make a decision. If you are found responsible, you will still need to pay the penalty and may face higher penalties for future charges. To deny:

- Go to the Hearing Center in the borough checked on the first page of this summons at the date and time listed.
- Bring this summons and any evidence you may have that shows you are not responsible for the charge(s).
- Call 1-844-628-4692 if you have a disability and require a reasonable accommodation for the hearing.

Option 2: ADMIT to the charge(s)

You may get an Offer of Settlement in the mail with information on how to settle and/or cure the charge(s). If you settle or cure by mail, online, or in person, you may no longer need to attend your hearing. If you settle or cure, you are admitting to the charge(s) and may face higher penalties for future charges. See the first page of this summons for your Hearing Date.

Settle: Admit to the charge(s) and pay a penalty

- Your Offer of Settlement will tell you how much you need to pay. If you would like to settle, follow the instructions in the letter. *You must settle before your hearing.*
- If you do not receive an Offer of Settlement in the mail, you may still be able to settle. *Visit DCA’s Settlement Unit at 42 Broadway, 5th Floor, New York, NY 10004 or send an email or a text to LegalSettlements@dca.nyc.gov before your hearing to see if settlement is an option.*

Cure: Admit to the charge(s) without paying a penalty (only for certain first-time charges)

Not all charges are curable. If you received a charge that is curable, you may be able to correct it without paying a penalty. Follow the steps below.

- Your Offer of Settlement will include information about which charge(s) you can cure and how to admit the charge(s) and submit a certification that you cured the charge(s) by mail, online, or in person. *You must submit the Cure Certification within 30 days from the date the summons is issued and before your hearing.*
- If you do not receive an Offer of Settlement in the mail, you may still be able to cure. *Visit DCA’s Settlement Unit at 42 Broadway, 5th Floor, New York, NY 10004 or send an email or a text to LegalSettlements@dca.nyc.gov before your hearing to see if curing is an option.*
- Go to nyc.gov/dca for more information about curing a DCA charge.

Unlicensed Activity Charges

If you are charged with unlicensed activity, you must deny the charge(s) or admit the charge(s) as described above. You should also:

1. **Stop the unlicensed activity.**
2. Go to 42 Broadway, 5th Floor, New York, NY 10004 and meet with a DCA Settlement Officer or send an email or a text to LegalSettlements@dca.nyc.gov.
3. Apply for a license online at nyc.gov/BusinessToolbox or in person at the DCA Licensing Center (42 Broadway, Lobby, New York, NY 10004) or the NYC Small Business Support Center (90-27 Sutphin Blvd., 4th Floor, Jamaica, NY 11435).
4. **If your vehicle was seized, be sure to read the back of the Vehicle Seizure Form.**

Penalties

You have the right to be informed of the maximum penalty. If no maximum penalty is shown on the first page of this summons, ask in person at any OATH Hearing Center location below or call 1-844-628-4692. See below for additional information. Higher penalties may be imposed for each repeated violation up to the maximum penalty allowed by law or rule.

- Except for unlicensed activity (described below), maximum penalties for the violation(s) in this summons may include a fine of as much as \$15,000 for each violation; revocation or suspension of your DCA license; the sealing of your business premises; and/or the removal of your property. Copies of the laws and rules, which include the maximum penalties for specific violations, are available on the DCA website: nyc.gov/dca.

Unlicensed Activity Penalties: In most cases, the penalty for unlicensed activity is \$100 per violation per day. See the first page of this summons for the “Start Date of Unlicensed Activity” under the “Key to Violations” section, which is the date this penalty would begin. Pursuant to Section 1-19 of Title 6 of the Rules of the City of New York, you will be presumed to have engaged in the unlicensed activity every day from the “Start Date of Unlicensed Activity” through the Hearing Date. Penalties for unlicensed activity could exceed \$15,000.

Sidewalk Café Penalties: Your Sidewalk Café license may be suspended or revoked, and your sidewalk café and restaurant sealed for up to 30 days for a third violation of the Sidewalk Café Law or Rules. Your sidewalk café and restaurant may also be sealed for up to 30 days for a second violation for operating an unlicensed sidewalk café.

Sale of Toy or Imitation Firearms Penalties: If you are found to have offered to sell or sold a toy or imitation firearm on three (3) or more occasions within a two-year period, the premises where the violations occurred may be sealed for up to five (5) days. See Administrative Code Section 10-131(g) (1) for more details.

DCA encourages business owners to view the **Business Owner’s Bill of Rights**, available at nyc.gov/bizrights

Questions?

أسئلة؟
Вопросы?
질문 있으세요?

任何疑問
¿Preguntas?
কোনো প্রশ্ন আছে কি?

Kesyon?
www.nyc.gov/oath
844-OATH-NYC (844-628-4692)

OATH Hearing Center Locations

Manhattan: 66 John Street, 11th Floor, New York, NY 10038
Brooklyn: 9 Bond Street, 7th Floor, Brooklyn, NY 11201
Bronx: 3030 3rd Avenue, Room 250, Bronx, NY 10455
Queens: 31-00 47th Avenue, 4th Floor, Long Island City, NY 11101
Staten Island: 350 St. Mark’s Place, Staten Island, NY 10301

Store Name: U.S. Supermarket Inc
Location Address: 82-66 Broadway
Elmhurst, NY 11373
Owner/Officer Name(s): Jian Wu, Chen, Xian Shu
This permit certifies that the owner(s)/officer(s) are
Supplemental Nutrition Assistance Program (SNAP)
shall be in accordance with the rules and regulations.

THIS PERMIT IS VALID ONLY FOR THE

Any changes in the ownership, location, or
business licenses due to violations may void
RESULT IN SUBSTANTIAL FINES AND AD

Keep this permit for your records; do not po
SNAP, contact USDA at 1-877-823-4369.



U.S. SUPERMARKET INC.
8266 BROADWAY
ELMHURST NY 11373-3353

New York State Department of Taxation and Finance
Certificate of Authority

Identification number

90-0762716

(Use this number on all returns and correspondence)



VALIDATED

1/16/2013

Dept of Tax
and Finance

U.S. SUPERMARKET INC.
8266 BROADWAY
ELMHURST NY 11373-3353

is authorized to collect sales and use taxes under Articles 28 and 29 of the New York State Tax Law.
Nontransferable

This certificate must be prominently displayed at your place of business.
Fraudulent or other improper use of this certificate will cause it to be revoked.
The certificate may not be photocopied or reproduced.

Photographs - copyright of NYS Empire State Development

4020109100098

1DB8 - 0170635 P0000301-01

Date Time
MAR 25/20 10:08a

GOVERN

ADDRESS FOR PROCESS:
THE CORPORATION
82-66 BROADWAY
ELMHURST, NY 11373

REGISTERED AGENT:



STOCK:

200 NPV

HIGHPOINT - 59

SERVICE CODE: 59 *

PAYMENTS 160.00

CASH 0.00
CHECK 0.00
CHARGE 0.00

New York State Department of Taxation and Finance
Certificate of Authority

Identification number

90-0762716

(Use this number on all returns and correspondence)



VALIDATED

1/16/2013

Dept of Tax
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4020109100098

1DB8 - 0170635 - 04

Photographs - copyright of NYS Empire State Development



可乐娜啤
CORONA EXTRA

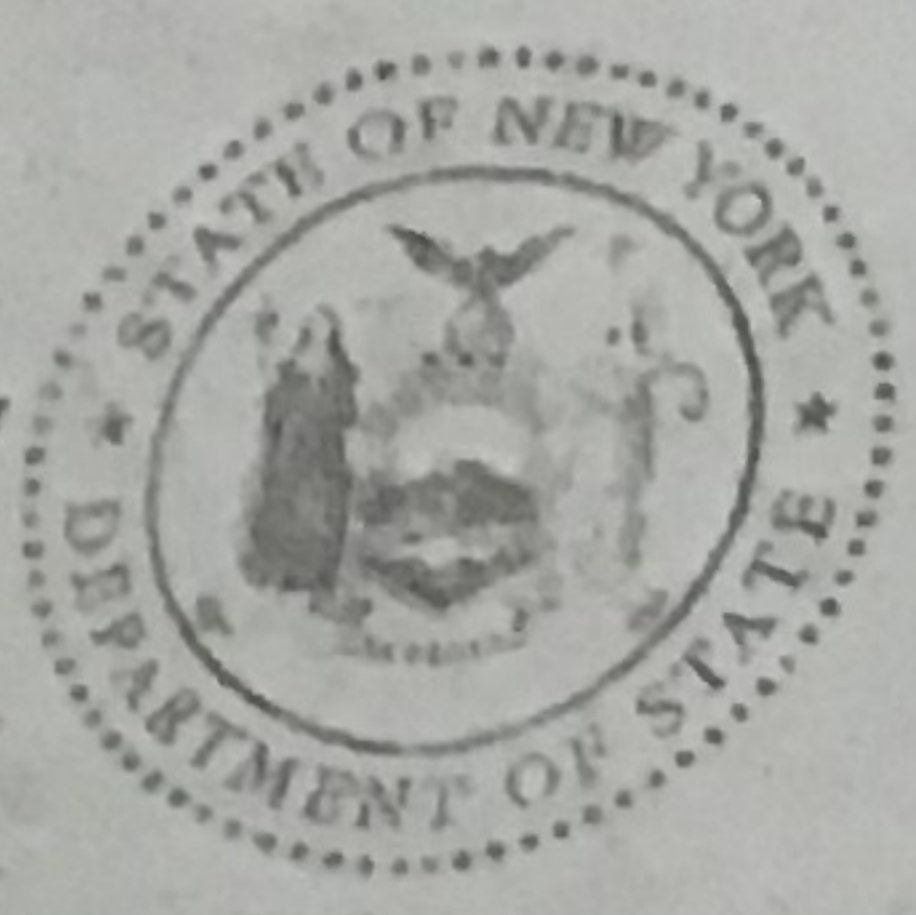


⑧ 地下室
⑨ 45 Ave
⑩ 45 Ave
停車場入口
TEST SYSTEM WEEKLY

GOVERN
WARN

ACCORDING TO
GENERAL, WOMEN
DRINK ALCOHOL
DURING PREGNANT
THE RISK OF

ELMHURST, NY 11373
ADDRESS FOR PROCESS:
THE CORPORATION
82-66 BROADWAY
ELMHURST, NY 11373
REGISTERED AGENT:
STOCK: 200 NPV
HIGHPOINT - 59
125.00
10.00
0.00
PAYMENTS
CASH
CHECK
CHARGE



New York State Department of Taxation and Finance
Certificate of Authority

Identification number
90-0762716
(Use this number on all returns and correspondence)

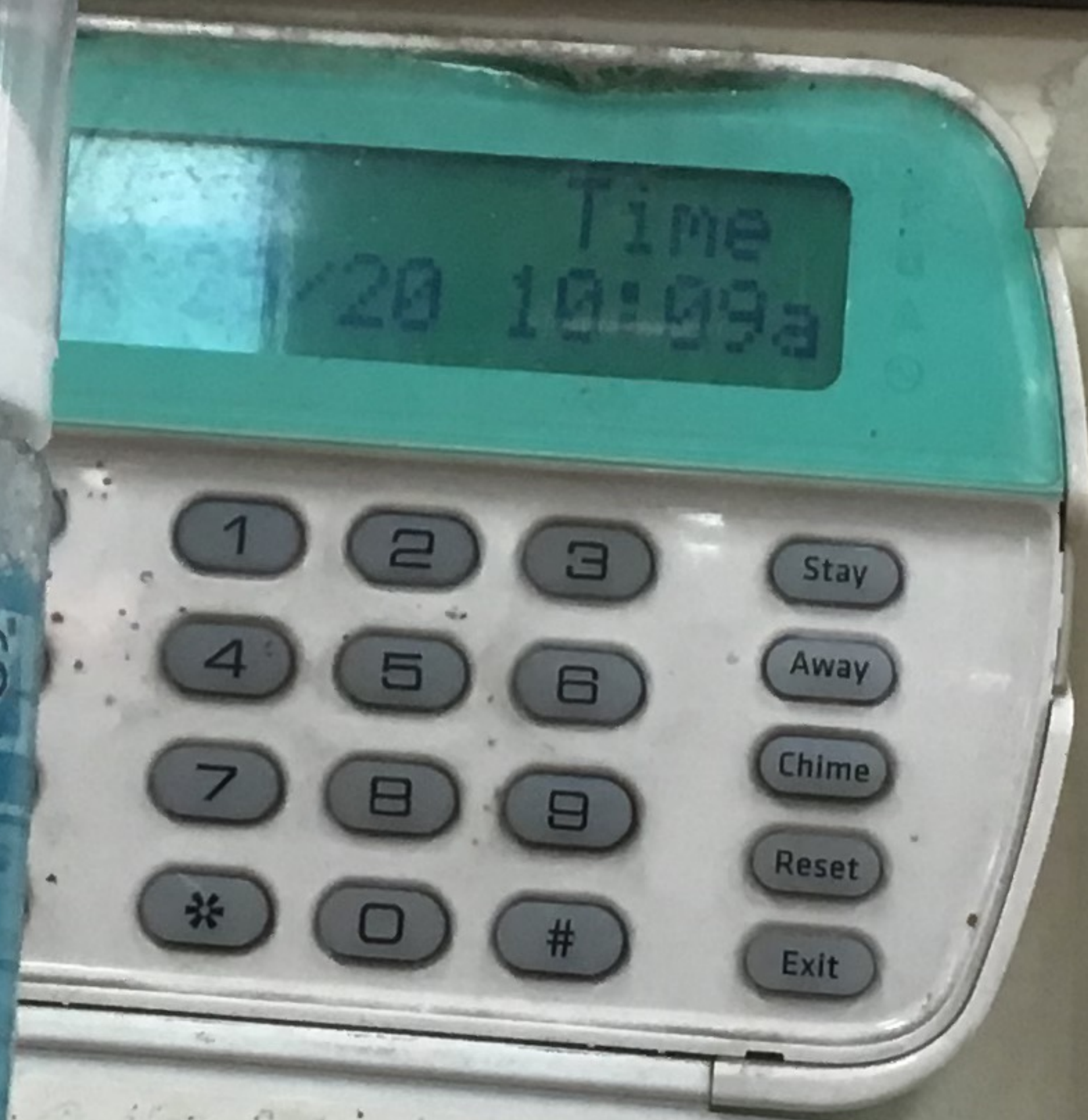
VALIDATED
1/16/2013
Dept of Tax and Finance

U.S. SUPERMARKET INC.
8266 BROADWAY
ELMHURST NY 11373-3353

is authorized to collect sales and use taxes under Articles 28 and 29 of the New York State Tax Law.
Nontransferable
This certificate must be prominently displayed at your place of business.
Fraudulent or other improper use of this certificate will cause it to be revoked.
The certificate may not be photocopied or reproduced.

4020109100098
1DB8 - 6170635 - P0000301 - 01
Photographs - copyright of NYS Empire State Development

THIS PERMIT IS VALID
Any changes in the ownership
business licenses due to viola
RESULT IN SUBSTANTIAL F
Keep this permit for your reco
SNAP, contact USDA at 1-87



Handwritten notes on a piece of paper:
⑧ 地下室
⑨ 45 Ave
⑩ 45 Ave
TEST SYSTEM WEEKLY

可乐娜
CORONA EXTRA

GOVERNMENT
WARNING
ACCORDING TO THE
GENERAL, WOMEN SHOULD
DRINK ALCOHOLIC
DURING PREGNANCY
THE RISK OF BIRTH



82-66 Broadway, Elmhurst, NY 11373
 Tel: 718.639.8688 Open: 7:30AM - 9:30PM
 7 Days a week



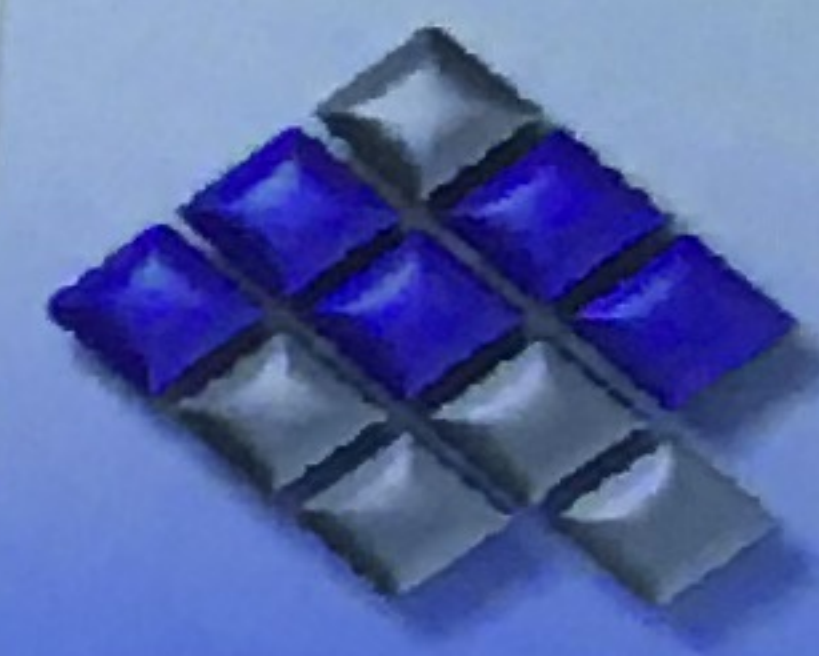
US SUPERMARKET INC.
 82-66 Broadway
 Elmhurst, NY 11373

1	SAFE GUARD-XL Taxable @ 8.875%	7.99
1	Taxable Taxable @ 8.875%	5.99

\$13.98

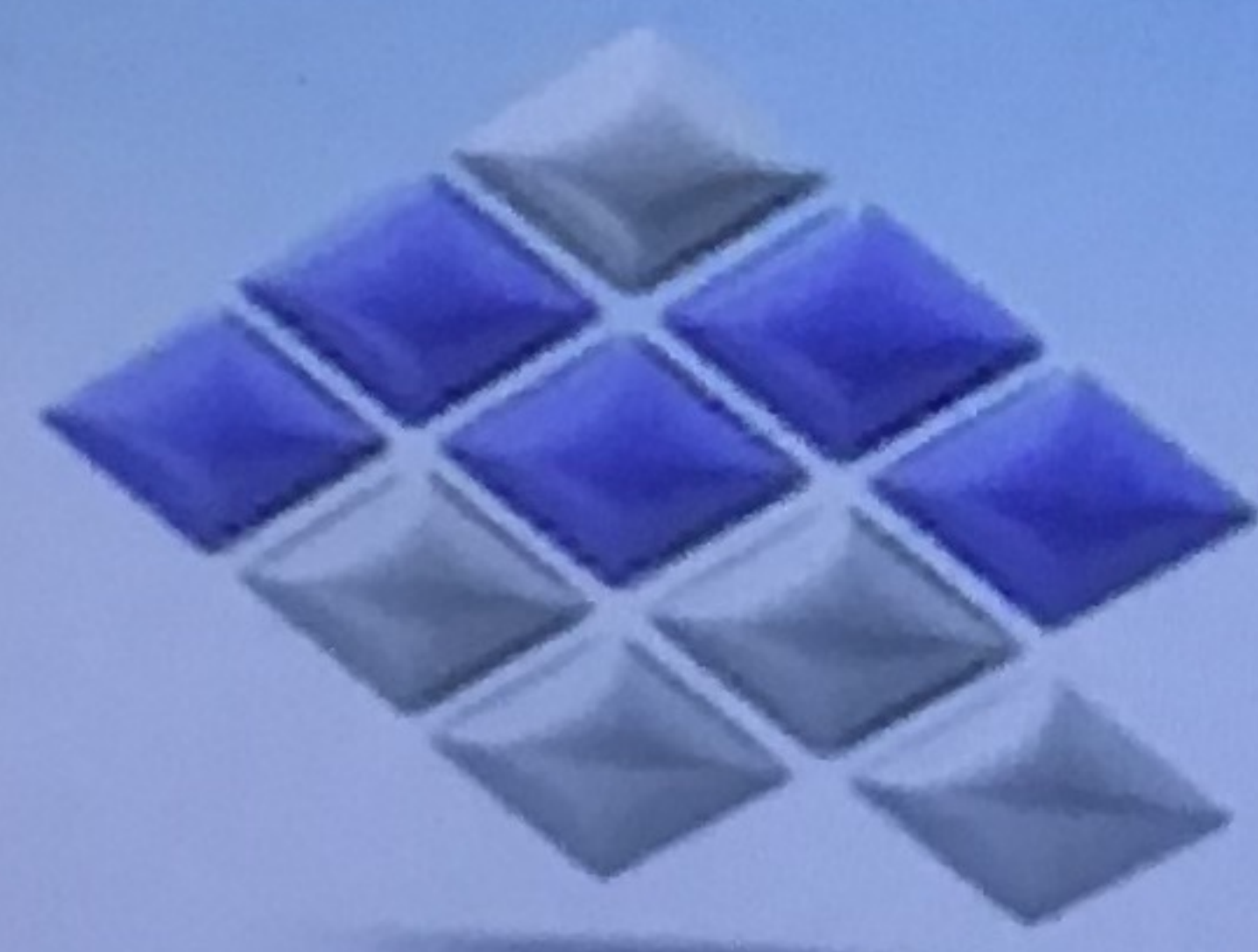
Tax \$1.24

\$15.22



MoleQ Inc.
 www.MoleQ.com

Item Count: 2
 Subtotal(\$): 13.98
 Tax(\$): 1.24
 Tax Exempt(\$): 0.00
 Total(\$): 15.22
 Cash(\$):
 Change(\$): 0.00



MoleQ Inc.
 Supply Chain Solutions

www.MoleQ.com



HP LV1911

因最近信用卡盜用猖獗,為了保護你的權益和本公司的利益。本公司決定凡使用信用卡付款者需出示ID! 如造成不便, 盡請原諒!!!!!!
 Recently, there are a lot card frauds! In order to protect you and us. Please show your ID when you use your credit card. Thank you for your understanding!!!!!!

Dear customer:
 Our shopping bag and package bag is only for packaging your stuffs that you purchase in our store, and let you to carry those stuff back home. We are not responsible for providing extra bag for your personal use! If you need, you can purchase from our household stuff. Or you can pay \$2.99/lb for those bags! Thank you!

超市规则

- 本店只接受 Visa, Master, Discover 卡和粮食券。(信用卡\$10.00 以上才接受)。使用信用卡時, 請出示 ID。
- 本店內所購物品, 除以下特別列出的商品外, 从所購之日起 7 天内非人为损坏均可持购物收据在本店退换货, 没有收据的概不退换。
 - 新鲜食品 (水果, 蔬菜, 海鲜, 肉类) 和冷冻食品等, 若非质量问题不可退换。
 - 饮料和包装商品若已开包或包装有损坏的不可退换。
 - 一元海鲜蔬果及杂货概不退换。
- 顾客离柜前请点好自己的钱和物品, 如有遗漏物品导致丢失, 本店不付任何责任。

Store Policy

- We only accept Visa, Master, Discover card and food stamp. (Minimum \$10 for credit card purchase). Please show your ID when you use your cards!
- All merchandise purchased from US Supermarket may be returned or exchanged at the store within 7 days from the purchasing day if no damage, with receipt only. Except noted below.
 - Perishables (Fruits, vegetables, seafood, meat) and Frozen Products cannot be returned, if customer cannot prove that there was a quality problem in the items before they have been purchased.
 - Beverages and packaged products cannot be returned or replaced if they have been opened or used.
 - One-dollar seafood, vegetable, fruit, and grocery products cannot be returned or replaced.
- Please DO make sure you get everything purchased before leaving, we do not assume any responsibilities if items you left behind are lost.



Alcohol Free
safeHands[®]
 sanitizer

- Kills 99.99% of Germs •
- Non-Toxic •
- Moisturizing •
- Foaming •
- 3 Applications of Gel •

1.7 FL OZ FOAMER

ALCOHOL-FREE

MADE IN USA

Starting March 1, 2020

Paper Bag Ban
 (New York City)

Plastic Bag Ban
 (New York State)

Starting March 1, 2020

Plastic Bag Ban
 (New York City)

Starting March 1, 2020

Plastic Bag Ban
 (New York City)

新鲜椰子肉鲜榨
 不加香精
 榨骗人
 1988年发明椰汁
 规格: 245ml X 6罐

集团有限公司出品

特产在海南
 宗椰汁椰树牌
 不加香精, 不加色素, 不加防腐剂
 规格: 245ml X 6罐

集团有限公司出品

正永椰树牌

Alcohol Free
safeHands[®]
 sanitizer

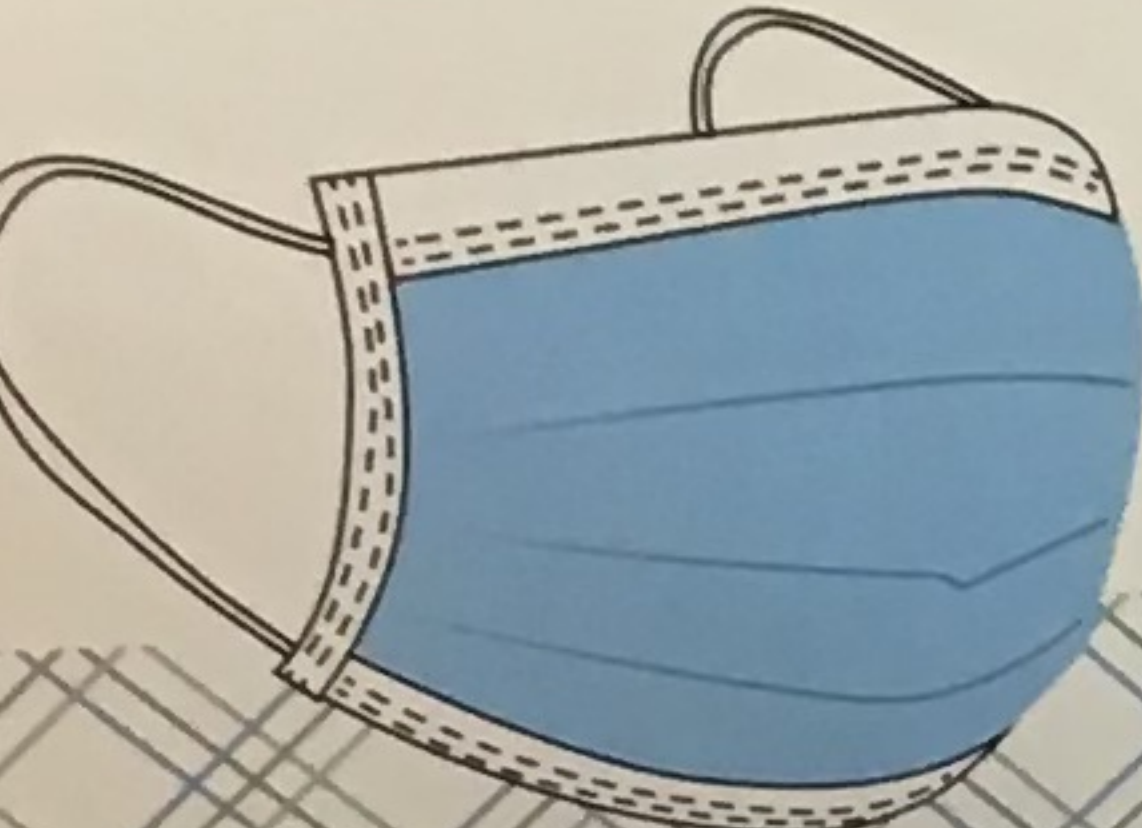
1.7 FL OZ FOAMER

MADE IN USA

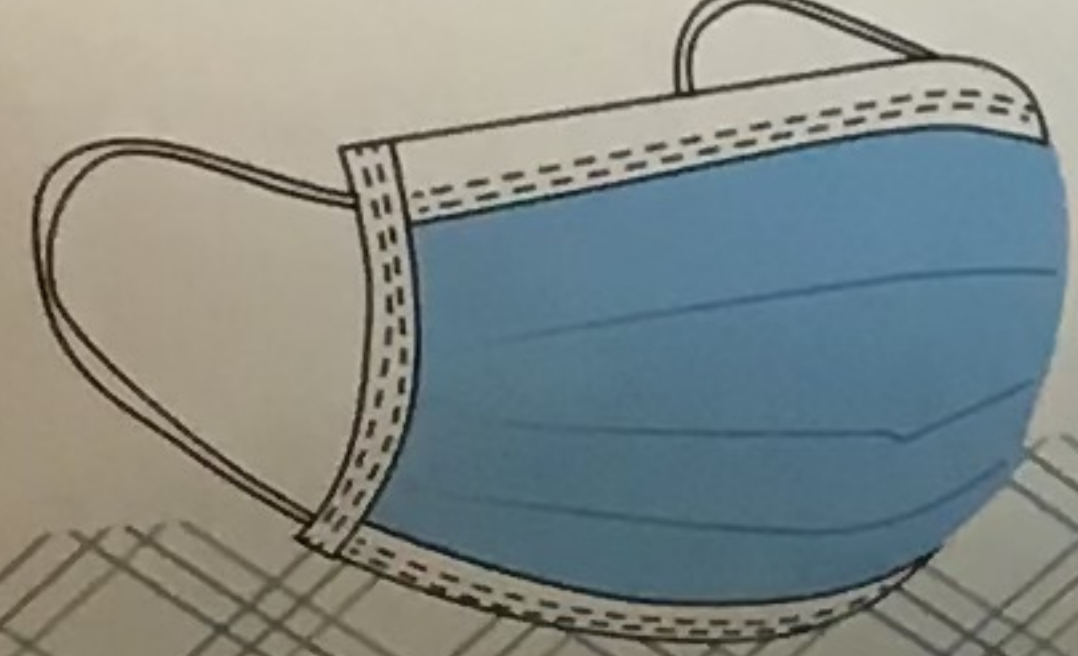


ES-901
Design of three-layer folder structure
50 pcs
PER BOX

ITEM NO. ES-901
**DISPOSABLE
FACE MASK**
Made in China
50 pcs
PER BOX
Design of three-layer folder structure



ITEM NO. ES-901
**DISPOSABLE
FACE MASK**
Made in China
50
Design of three-layer folder structure



SafeHands
**ALCOHOL
FREE
HAND
SANITIZER**
Kills 99.99%
of germs
• Non-toxic
• Moisturizing
Unscented
1.75 fl oz (52 ml)



Non-GMO
Cholesterol
Nutrition
Allergens
Serving Size
Calories
Total Fat
Sodium
Total Sugar
Total Protein
Percent Daily Values
are based on a diet of other people's secrets.
© 2018
100% Natural
No Artificial Flavors
No Artificial Colors
No Preservatives

ORIGINAL
Coffee
mate

368
DATALOGIC

Made in China

OTHER WISE,
WE WILL HAVE RIGHTS TO CHECK YOU
THANK YOU!!!!!!

3. Please **DO** make sure you responsibilities if items yo

- Kills 99.99% of Germs •
- Non-Toxic •
- Moisturizing •
- Foaming •
- 2x Applications of Gel •

1.75 oz FOAMER

ALCOHOL-FREE

- Kills 99.99% of Germs •
- Non-Toxic •
- Moisturizing •
- Foaming •
- 2x Applications of Gel •

Alcohol Free
safeHands
sanitizer

TOTAL NET WT 21.6 OZ (624g)

\$2.99

Art.-Nr.
4422

hanuta

Inhalt
Hier
finden



EGG CANDY
2/3.00
Original 1.99 EACH

20 GM
0000080768258
UNIT PRICE
\$0.08
VTD CANA

Hand Sanitizer
Kills 99.99% of Germs

KitKat
CRISP WAFERS
MILK CHOCOLATE
210 CALORIES
NET WT 1.5 OZ (42 g)

KitKat
CRISP WAFERS
MILK CHOCOLATE
210 CALORIES
NET WT 1.5 OZ (42 g)

KitKat
CRISP WAFERS
MILK CHOCOLATE
210 CALORIES
NET WT 1.5 OZ (42 g)

KitKat
CRISP WAFERS
MILK CHOCOLATE
210 CALORIES
NET WT 1.5 OZ (42 g)



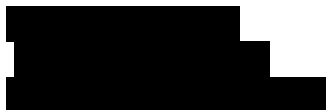
March 31, 2020

Lorelei Salas
Commissioner

42 Broadway
New York, NY 10004

Dial 311
(212-NEW-YORK)

nyc.gov/dca



Re: Your Complaint against: US SUPERMARKET
Case Number: 7053-2020-CMPL
Investigation Result: No Violation

Dear Consumer:

Thank you again for contacting the NYC Department of Consumer Affairs (DCA). Above is the result of our investigation of the business.

If the result is "In Violation," DCA issued violations to the business.

If the result is "No Violation," DCA did not issue violations to the business. We will continue to monitor the business and its practices.

Sincerely,

Consumer Services Division



7053-2020-CMPL



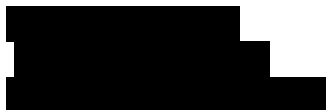
March 24, 2020

Lorelei Salas
Commissioner

42 Broadway
New York, NY 10004

Dial 311
(212-NEW-YORK)

nyc.gov/dca



Re: Case Number: 7053-2020-CMPL - US SUPERMARKET

Regarding your complaint against US SUPERMARKET

Thank you for contacting the NYC Department of Consumer Affairs (DCA). We have carefully reviewed your complaint against US SUPERMARKET and are investigating further. We will notify you of the results. Please allow up to six weeks.

If you do not hear from us after that time, you can call the Consumer Services Division at +1 212 487-4110.



7053-2020-CMPL