

Legal Actions Filed from 03/04/2018 to 03/10/2018 by File Number

File #: 194165 **Status:** ACTIVE **Date:** 22-JAN-1987 **Dist:** 22 **Action:** ACCUSATION
REG#: 18086593 **Date:** 05-MAR-2018 ABC **Cleared:** N **Date:** **Recevd:** 22-NOV-2017 **Agency:**
Name/Prem Addr: SAFEWAY INC 4925 MACDONALD AVE, RICHMOND, CA 94805 **GeoCode:**0709 **C.T:** 3700.00
DBA/Mail Addr: SAFEWAY INC #926 PO BOX 29096, MAIL STOP #6516, PHOENIX, AZ 85038-9096
License Types: 21 **MI:** N **Staus:** SUREND **Date:** 27-AUG-2012 **Expires:** 30-JUN-2018 **Dups:** 0 **Term:** 12
Charges: FL'D TO REACTIVATE OR TFR. LIC.

File #: 374742 **Status:** ACTIVE **Date:** 29-JUN-2001 **Dist:** 4 **Action:** ACCUSATION
REG#: 18086606 **Date:** 05-MAR-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 09-JAN-2018 **Agency:**
Name/Prem Addr: ROSEN GROUP INC 3488 W 8TH ST, LOS ANGELES, CA 90005 **GeoCode:**1933 **C.T:** 2125.01
DBA/Mail Addr: ROSEN MUSIC STUDIO 731 STARLIGHT HEIGHTS DR, LA CANADA, CA 91011
License Types: 47 **MI:** N **Staus:** ACTIVE **Date:** 27-OCT-2015 **Expires:** 28-FEB-2018 **Dups:** 0 **Term:** 12
Charges: FL'D TO QUALIFY MANAGER
FREE GOODS
PMT'D FEMALE EMPLOYEE TO SOLICIT A/B FOR OWN CONSUMPTION
VIOL. OF CONDITIONS

File #: 434088 **Status:** ACTIVE **Date:** 25-JAN-2006 **Dist:** 11 **Action:** ACCUSATION
REG#: 18086600 **Date:** 05-MAR-2018 ABC **Cleared:** N **Date:** **Recevd:** 17-JAN-2018 **Agency:**
Name/Prem Addr: SHOUNIA FAMILY TRUST DATED MARCH 8 2002 3960 S MAIN ST, UNIT D, SANTA ANA, CA 92707-6720 **GeoCode:**3017 **C.T:** 0740.04
THE
DBA/Mail Addr: QWIK KORNER 44 FERN PINE, IRVINE, CA 92618
License Types: 20 **MI:** N **Staus:** SUREND **Date:** 03-MAR-2010 **Expires:** 31-DEC-2017 **Dups:** 0 **Term:** 12
21 **MI:** N **Staus:** CANCEL **Date:** 16-DEC-2016 **Expires:** 28-FEB-2017 **Dups:** 0 **Term:** 12
Charges: FL'D TO REACTIVATE OR TFR. LIC.
Proceedings: (None) 05-MAR-2018 **Status:** DECIDD 05-MAR-2018 **Decision:** REVOCATION STAYED

File #: 435764 **Status:** ACTIVE **Date:** 22-OCT-2007 **Dist:** 24 **Action:** ACCUSATION
REG#: 18086595 **Date:** 05-MAR-2018 ABC **Cleared:** N **Date:** **Recevd:** 25-OCT-2017 **Agency:**
Name/Prem Addr: HAGOS, TESFALEM 601 VAN NESS AVE, STE K, SAN FRANCISCO, CA 94102 **GeoCode:**3800 **C.T:** 0160.00
DBA/Mail Addr: OPERA PLAZA GROCERY & DELICATESSEN 205 PEABODY ST, SAN FRANCISCO, CA 94134
License Types: 21 **MI:** N **Staus:** SUREND **Date:** 31-JUL-2013 **Expires:** 31-JUL-2018 **Dups:** 0 **Term:** 12
41 **MI:** N **Staus:** CANCEL **Date:** 31-JUL-2013 **Expires:** 31-JUL-2013 **Dups:** 0 **Term:** 12
Charges: FL'D TO REACTIVATE OR TFR. LIC.

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File #: 452067 **Status:** ACTIVE **Date:** 19-JUL-2007 **Dist:** 31 **Action:** ACCUSATION
REG#: 18086601 **Date:** 05-MAR-2018 ABC **Cleared:** N **Date:** **Recevd:** 07-FEB-2018 **Agency:** REDDING DO/ GLASS
Name/Prem Addr: WILLOWS TRAVEL PLAZA LLC 1481 HWY 99W, WILLOWS, CA 95988-9680 **GeoCode:**1102 **C.T.:** 0104.00
DBA/Mail Addr: WILLOWS TRAVEL PLAZA PO BOX 67, WILLIAMS, CA 95987
License Types: 40 **MI:** N **Staus:** ACTIVE **Date:** 19-JUL-2007 **Expires:** 30-JUN-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 05-MAR-2018 **Status:** DECIDD 05-MAR-2018 **Decision:** POIC

File #: 465200 **Status:** ACTIVE **Date:** 11-JUL-2008 **Dist:** 22 **Action:** ACCUSATION
REG#: 18086596 **Date:** 05-MAR-2018 ABC **Cleared:** N **Date:** **Recevd:** 18-OCT-2017 **Agency:**
Name/Prem Addr: CEJA INCORPORATED 5879 MARINA RD, DISCOVERY BAY, CA 94505 **GeoCode:**0700 **C.T.:**
DBA/Mail Addr: BOARDWALK GRILL
License Types: 41 **MI:** Y **Staus:** SUREND **Date:** 24-DEC-2008 **Expires:** 30-JUN-2018 **Dups:** 0 **Term:** 12
47 **MI:** Y **Staus:** ACTIVE **Date:** 24-DEC-2008 **Expires:** 30-NOV-2018 **Dups:** 2 **Term:** 12
Charges: FL'D TO REACTIVATE OR TFR. LIC.

File #: 479601 **Status:** ACTIVE **Date:** 25-NOV-2009 **Dist:** 8 **Action:** ACCUSATION
REG#: 18086597 **Date:** 05-MAR-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 07-DEC-2017 **Agency:** PALM SPRINGS PD
Name/Prem Addr: GARFIELD BEACH CVS LLC 425 S SUNRISE WAY, STE C, PALM SPRINGS, CA 92262-7664 **GeoCode:**3310 **C.T.:** 9414.00
DBA/Mail Addr: CVS PHARMACY 9804 ONE CVS DR, MAIL CODE 1160, WOONSOCKET , RI 02895
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 25-NOV-2009 **Expires:** 31-OCT-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)

File #: 516248 **Status:** ACTIVE **Date:** 27-OCT-2011 **Dist:** 29 **Action:** ACCUSATION
REG#: 18086603 **Date:** 05-MAR-2018 ABC **Cleared:** N **Date:** **Recevd:** 25-JAN-2018 **Agency:**
Name/Prem Addr: DAVIS, RICKEY D 313 RAIL ROAD FLAT RD, RAIL ROAD FLAT, CA 95248 **GeoCode:**0500 **C.T.:** 0004.00
DBA/Mail Addr: RAIL ROAD FLAT GENERAL STORE PO BOX 546, RAIL ROAD FLAT, CA 95248
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 27-OCT-2011 **Expires:** 31-MAY-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 05-MAR-2018 **Status:** DECIDD 05-MAR-2018 **Decision:** POIC

File #: 541404 **Status:** ACTIVE **Date:** 01-MAY-2014 **Dist:** 29 **Action:** ACCUSATION
REG#: 18086602 **Date:** 05-MAR-2018 ABC **Cleared:** N **Date:** **Recevd:** 25-JAN-2018 **Agency:**
Name/Prem Addr: VS PETRO INC. 7 NOVE WY, VALLEY SPRINGS, CA 95252 **GeoCode:**0500 **C.T.:** 0002.10
DBA/Mail Addr: VALLEY SPRINGS CHEVRON 1301 W KETTLEMAN LN, LODI, CA 95242
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 01-MAY-2014 **Expires:** 31-MAR-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 05-MAR-2018 **Status:** DECIDD 05-MAR-2018 **Decision:** POIC

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File #: 543242 **Status:** ACTIVE **Date:** 06-MAY-2014 **Dist:** 2 **Action:** ACCUSATION
REG#: 18086598 **Date:** 05-MAR-2018 ABC **Cleared:** N **Date:** **Recevd:** 28-DEC-2017 **Agency:**
Name/Prem Addr: SHAHAT, MORKOS E 13330 MEYER RD, WHITTIER, CA 90605-3546 **GeoCode:**1900 **C.T:** 5030.00
DBA/Mail Addr: CORDIAL LIQUOR
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 06-MAY-2014 **Expires:** 30-APR-2018 **Dups:** 0 **Term:** 12
Charges: DISPLAYED HARMFUL MATERIAL IN AREA W/O "ADULTS ONLY"; SIGN
PMT'D EMPLOYEE TO DELIVER, FURNISH OR TRF. DRUG PARAPHERNALIA
Proceedings: (None) 05-MAR-2018 **Status:** DECIDD 05-MAR-2018 **Decision:** REVOCATION STAYED

File #: 560511 **Status:** ACTIVE **Date:** 12-NOV-2015 **Dist:** 21 **Action:** ACCUSATION
REG#: 18086599 **Date:** 05-MAR-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 17-JAN-2018 **Agency:** FRESNO POLICE DEPARTMENT
Name/Prem Addr: SF SUPERMARKET FRESNO, INC. 4970 E KINGS CANYON RD, FRESNO, CA 93727-3812 **GeoCode:**1005 **C.T:** 0014.07
DBA/Mail Addr: SF SUPERMARKET
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 17-MAR-2016 **Expires:** 31-OCT-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 05-MAR-2018 **Status:** DECIDD 05-MAR-2018 **Decision:** POIC

File #: 571924 **Status:** ACTIVE **Date:** 14-MAR-2017 **Dist:** 31 **Action:** ACCUSATION
REG#: 18086594 **Date:** 05-MAR-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 15-NOV-2017 **Agency:** PARADISE POLICE DEPT
Name/Prem Addr: WHITE, JENNIFER LEE 5771 CLARK RD, PARADISE, CA 95969-5146 **GeoCode:**0405 **C.T:** 0021.00
DBA/Mail Addr: JENNIFER LEE WHITE
License Types: 48 **MI:** N **Staus:** ACTIVE **Date:** 14-MAR-2017 **Expires:** 28-FEB-2018 **Dups:** 0 **Term:** 12
Charges: PMT'D MINOR TO ENTER & REMAIN IN PREMISES
SALE TO MINOR