

Legal Actions Filed from 05/13/2018 to 05/19/2018 by File Number

File #: 163153 **Status:** ACTIVE **Date:** 22-OCT-1984 **Dist:** 21 **Action:** ACCUSATION
REG#: 18086946 **Date:** 17-MAY-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 22-MAR-2018 **Agency:** TULARE COUNTY SHERIFF'S OFFICE
Name/Prem Addr: THREE RIVERS VILLAGE MARKET INC 40869 SIERRA DR, THREE RIVERS, CA 93271 **GeoCode:** 5400 **C.T:** 0001.00
DBA/Mail Addr: THREE RIVERS VILLAGE MARKET PO BOX 576, THREE RIVERS, CA 93271
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 22-OCT-1984 **Expires:** 31-MAR-2019 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)

File #: 192373 **Status:** ACTIVE **Date:** 12-NOV-1986 **Dist:** 8 **Action:** ACCUSATION
REG#: 18086943 **Date:** 17-MAY-2018 ABC **Cleared:** N **Date:** 17-MAY-2018 **Recevd:** 28-FEB-2018 **Agency:**
Name/Prem Addr: ELKS LODGE 1643 INDIO 46301 MADISON ST, INDIO, CA 92201 **GeoCode:** 3309 **C.T:** 0452.13
DBA/Mail Addr: INDIO ELKS 1643 PO BOX EEEE, INDIO, CA 92202
License Types: 57 **MI:** Y **Staus:** ACTIVE **Date:** 12-NOV-1986 **Expires:** 31-MAR-2019 **Dups:** 1 **Term:** 12
Charges: POSS. OF BOOKMAKING PARAPHERNALIA
Proceedings: (None) 17-MAY-2018 **Status:** DECIDD 17-MAY-2018 **Decision:** ALL STAYED

File #: 257109 **Status:** ACTIVE **Date:** 25-FEB-1991 **Dist:** 13 **Action:** ACCUSATION
REG#: 18086931 **Date:** 16-MAY-2018 ABC **Cleared:** N **Date:** **Recevd:** 12-APR-2018 **Agency:** ATASCADERO PD
Name/Prem Addr: MICHAEL HAWKINS INC 9990 EL CAMINO REAL, ATASCADERO, CA 93422 **GeoCode:** 4007 **C.T:** 0125.03
DBA/Mail Addr: CHALK MOUNTAIN LIQUOR
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 25-FEB-1991 **Expires:** 30-SEP-2018 **Dups:** 0 **Term:** 12
Charges: OTHER
Proceedings: (None) 16-MAY-2018 **Status:** DECIDD 16-MAY-2018 **Decision:** POIC

File #: 277039 **Status:** ACTIVE **Date:** 14-DEC-1992 **Dist:** 11 **Action:** ACCUSATION
REG#: 18086944 **Date:** 17-MAY-2018 ABC **Cleared:** N **Date:** **Recevd:** 12-APR-2018 **Agency:**
Name/Prem Addr: KHAWAJA, BASIM 1863 W KATELLA AVE, ANAHEIM, CA 92804 **GeoCode:** 3001 **C.T:** 0876.02
DBA/Mail Addr: FOUR STAR LIQUOR
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 14-DEC-1992 **Expires:** 30-SEP-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR
Proceedings: (None) 17-MAY-2018 **Status:** DECIDD 17-MAY-2018 **Decision:** POIC

File #: 36468 **Status:** ACTIVE **Date:** 01-SEP-1973 **Dist:** 4 **Action:** ACCUSATION
REG#: 18086938 **Date:** 17-MAY-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 26-APR-2018 **Agency:** S0411- LAPD SOUTHWEST
Name/Prem Addr: PINERO, QUINTIN 2313 S HOOVER ST, LOS ANGELES, CA 90007-1828 **GeoCode:** 1933 **C.T:** 2217.10
DBA/Mail Addr: PINEROS FOOD MARKET
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 13-NOV-2015 **Expires:** 31-AUG-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 17-MAY-2018 **Status:** DECIDD 17-MAY-2018 **Decision:** POIC

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File #: 389493 **Status:** ACTIVE **Date:** 29-OCT-2002 **Dist:** 10 **Action:** ACCUSATION
REG#: 18086937 **Date:** 17-MAY-2018 ABC **Cleared:** N **Date:** **Recevd:** 05-APR-2018 **Agency:**
Name/Prem Addr: SOOD, INDU 5141 COLLEGE AVE, SAN DIEGO, CA 92115 **GeoCode:** 3710 **C.T:** 0029.04
DBA/Mail Addr: 7 ELEVEN 13633
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 29-OCT-2002 **Expires:** 30-SEP-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR
Proceedings: (None) 17-MAY-2018 **Status:** DECIDD 17-MAY-2018 **Decision:** POIC

File #: 424969 **Status:** ACTIVE **Date:** 23-NOV-2005 **Dist:** 12 **Action:** ACCUSATION
REG#: 18086935 **Date:** 16-MAY-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 20-MAR-2018 **Agency:** S1206 - SANTA BARBARA POLICE
DEPARTMENT **GeoCode:** 4203 **C.T:** 0009.00
Name/Prem Addr: SI RECORDS LLC 634 STATE ST, SANTA BARBARA, CA 93101
DBA/Mail Addr: TONIC 630 STATE ST, SANTA BARBARA, CA 93101-3302
License Types: 48 **MI:** Y **Staus:** SUREND **Date:** 14-FEB-2018 **Expires:** 31-OCT-2018 **Dups:** 1 **Term:** 12
Charges: CONSUMPTION AFTER HOURS
DELAYED AND OBSTRUCTED INVESTIGATION
OTHER

File #: 430919 **Status:** ACTIVE **Date:** 04-NOV-2005 **Dist:** 3 **Action:** ACCUSATION
REG#: 18086926 **Date:** 14-MAY-2018 ABC **Cleared:** N **Date:** **Recevd:** 21-MAR-2018 **Agency:** BILL ALBUS
Name/Prem Addr: BARRY, AMELIA 464 W WILLOW ST, LONG BEACH, CA 90806 **GeoCode:** 1932 **C.T:** 5731.00
DBA/Mail Addr: PBS PUB
License Types: 42 **MI:** N **Staus:** ACTIVE **Date:** 04-NOV-2005 **Expires:** 31-OCT-2018 **Dups:** 0 **Term:** 12
Charges: OTHER
VIOL. OF CONDITIONS
Proceedings: (None) 14-MAY-2018 **Status:** DECIDD 14-MAY-2018 **Decision:** POIC

File #: 477510 **Status:** ACTIVE **Date:** 22-JUN-2009 **Dist:** 9 **Action:** ACCUSATION
REG#: 18086936 **Date:** 17-MAY-2018 ABC **Cleared:** N **Date:** **Recevd:** 09-FEB-2018 **Agency:** ABC
Name/Prem Addr: GARFIELD BEACH CVS LLC 10776 WESTVIEW PKWY, SAN DIEGO, CA 92126-2962 **GeoCode:** 3710 **C.T:** 0083.59
DBA/Mail Addr: CVS PHARMACY STORE 3068 ONE CVS DR, MAIL CODE 1160, WOONSOCKET , RI 02895
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 22-JUN-2009 **Expires:** 31-MAY-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR

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File #: 479151 **Status:** ACTIVE **Date:** 26-FEB-2010 **Dist:** 27 **Action:** ACCUSATION
REG#: 18086951 **Date:** 18-MAY-2018 ABC **Cleared:** N **Date:** **Recevd:** 06-FEB-2018 **Agency:**
Name/Prem Addr: JORDAN, CARMA LEE 1279 CRAIG AVE, LAKEPORT, CA 95453-5704 **GeoCode:**1701 **C.T:** 0003.00
DBA/Mail Addr: QUAIL RUN FITNESS CENTER
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 16-AUG-2017 **Expires:** 31-JAN-2019 **Dups:** 0 **Term:** 12
Charges: EMPLOYMENT OF MINOR
Proceedings: (None) 18-MAY-2018 **Status:** DECIDD 18-MAY-2018 **Decision:** SUSPEND

File #: 487423 **Status:** ACTIVE **Date:** 11-MAY-2011 **Dist:** 7 **Action:** ACCUSATION
REG#: 18086950 **Date:** 18-MAY-2018 ABC **Cleared:** N **Date:** **Recevd:** 30-JAN-2018 **Agency:** NEARBY BUSINESS OWNER
Name/Prem Addr: CAMARENA, JACOBO 25214 3RD ST, HIGHLAND, CA 92346 **GeoCode:**3618 **C.T:** 0065.00
DBA/Mail Addr: JET THE PO BOX 1598, FONTANA, CA 92334-1598
License Types: 48 **MI:** N **Staus:** ACTIVE **Date:** 11-MAY-2011 **Expires:** 30-APR-2019 **Dups:** 0 **Term:** 12
Charges: ADULTERATED BOTTLES
PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER
Proceedings: (None) 18-MAY-2018 **Status:** DECIDD 18-MAY-2018 **Decision:** POIC

File #: 489481 **Status:** ACTIVE **Date:** 07-JAN-2011 **Dist:** 24 **Action:** ACCUSATION
REG#: 18086934 **Date:** 16-MAY-2018 ABC **Cleared:** N **Date:** **Recevd:** 15-MAR-2018 **Agency:**
Name/Prem Addr: FIG LEAF THE 624 IRVING ST, SAN FRANCISCO, CA 94122-2402 **GeoCode:**3800 **C.T:** 0302.02
DBA/Mail Addr: CREPEVINE THE
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 07-JAN-2011 **Expires:** 31-DEC-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 16-MAY-2018 **Status:** DECIDD 16-MAY-2018 **Decision:** POIC

File #: 511082 **Status:** ACTIVE **Date:** 05-OCT-2011 **Dist:** 24 **Action:** ACCUSATION
REG#: 18086949 **Date:** 18-MAY-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 06-APR-2018 **Agency:** PACIFICA PD
Name/Prem Addr: PUNJABI BROTHERS CORPORATION 22 CHESTNUT AVE, SOUTH SAN FRANCISCO, CA 94080-3229 **GeoCode:**4114 **C.T:** 6019.02
DBA/Mail Addr: WINGSTOP RESTAURANT PO BOX 5588, SOUTH SAN FRANCISCO, CA 94083-5588
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 05-OCT-2011 **Expires:** 30-SEP-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 18-MAY-2018 **Status:** DECIDD 18-MAY-2018 **Decision:** POIC

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| File #: 513272 | Status: ACTIVE | Date: 26-SEP-2011 | Dist: 29 | Action: ACCUSATION | | | |
| REG#: 18086941 | Date: 17-MAY-2018 ABC | Cleared: N | Date: | Recevd: 09-FEB-2018 | Agency: | | |
| Name/Prem Addr: ALBADAHL, ADEL KASSIM | | | | 331 S STATE HIGHWAY 59, MERCED, CA 95341-6921 | | GeoCode: 2400 | C.T: 0016.02 |
| DBA/Mail Addr: ADELS MINI MART | | | | | | | |
| License Types: 21 | MI: N | Staus: ACTIVE | Date: 26-SEP-2011 | Expires: 31-AUG-2018 | Dups: 0 | Term: 12 | |
| Charges: SALE TO MINOR | | | | | | | |
| Proceedings: (None) | | | 17-MAY-2018 | Status: DECIDD | 17-MAY-2018 | Decision: POIC | |
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| File #: 513912 | Status: ACTIVE | Date: 23-NOV-2011 | Dist: 7 | Action: ACCUSATION | | | |
| REG#: 18086928 | Date: 14-MAY-2018 ABC | Cleared: N | Date: | Recevd: 25-APR-2018 | Agency: | | |
| Name/Prem Addr: SARRON VINEYARDS INC | | | | 27495 DIAZ RD, TEMECULA, CA 92590-3414 | | GeoCode: 3322 | C.T: 0512.00 |
| DBA/Mail Addr: SARRON VINEYARDS INC | | | | 39425 CALLE CONTENTO, TEMECULA, CA 92591-5038 | | | |
| License Types: 02 | MI: N | Staus: ACTIVE | Date: 23-NOV-2011 | Expires: 30-JUN-2018 | Dups: 0 | Term: 12 | |
| Charges: OTHER | | | | | | | |
| | | | | | | | |
| File #: 528647 | Status: ACTIVE | Date: 20-DEC-2012 | Dist: 2 | Action: ACCUSATION | | | |
| REG#: 18086940 | Date: 17-MAY-2018 ABC | Cleared: N | Date: | Recevd: 09-MAR-2018 | Agency: | | |
| Name/Prem Addr: YOUNAN, BRIAN G | | | | 2047 S HACIENDA BLVD, HACIENDA HEIGHTS, CA 91745-4241 | | GeoCode: 1900 | C.T: 4085.04 |
| DBA/Mail Addr: HACIENDA LIQUOR | | | | | | | |
| License Types: 21 | MI: N | Staus: ACTIVE | Date: 20-DEC-2012 | Expires: 30-APR-2019 | Dups: 0 | Term: 12 | |
| Charges: DISPLAYED HARMFUL MATERIAL IN AREA NOT SEGREGATED FROM GENERAL PUBLIC | | | | | | | |
| Proceedings: (None) | | | 17-MAY-2018 | Status: DECIDD | 17-MAY-2018 | Decision: POIC | |
| | | | | | | | |
| File #: 532391 | Status: ACTIVE | Date: 12-JUN-2013 | Dist: 22 | Action: ACCUSATION | | | |
| REG#: 18086947 | Date: 17-MAY-2018 ABC | Cleared: N | Date: | Recevd: 02-MAR-2018 | Agency: | | |
| Name/Prem Addr: SINGH, NIRMAL | | | | 2046 NUT TREE RD, VACAVILLE, CA 95687-7108 | | GeoCode: 4806 | C.T: 2529.09 |
| DBA/Mail Addr: | | | | | | | |
| License Types: 21 | MI: N | Staus: ACTIVE | Date: 12-JUN-2013 | Expires: 31-MAY-2018 | Dups: 0 | Term: 12 | |
| Charges: SALE TO MINOR | | | | | | | |
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| File #: 532551 | Status: ACTIVE | Date: 22-AUG-2013 | Dist: 3 | Action: ACCUSATION | | | |
| REG#: 18086929 | Date: 14-MAY-2018 ABC | Cleared: N | Date: | Recevd: 25-APR-2018 | Agency: | | |
| Name/Prem Addr: 7 ELEVEN INC | | | | 17920 AVALON BLVD, CARSON, CA 90746 | | GeoCode: 1977 | C.T: 5433.21 |
| DBA/Mail Addr: 7 ELEVEN 2174 24132 | | | | PO BOX 219088, ATT: 7 ELEVEN LICENSING, DALLAS, TX 75221-9088 | | | |
| License Types: 20 | MI: N | Staus: ACTIVE | Date: 22-AUG-2013 | Expires: 30-JUN-2018 | Dups: 0 | Term: 12 | |
| Charges: SOLICIT/ACCEPT MONEY/OR THING OF VALUE | | | | | | | |

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| File #: 566928 | Status: ACTIVE | Date: 20-APR-2016 | Dist: 9 | Action: ACCUSATION | | | |
| REG#: 18086930 | Date: 14-MAY-2018 ABC | Cleared: N | Date: | Recevd: 29-MAR-2018 | Agency: | | |
| Name/Prem Addr: HENEBERY SPIRITS INC | | | | 2870 SCOTT STREET, #105 & #106, VISTA, CA 92081 | | GeoCode: 3713 | C.T.: |
| DBA/Mail Addr: HENEBERY SPIRITS | | | | 6929 FAIRWAY RD, LA JOLLA, CA 92037-5620 | | | |
| License Types: 06 | MI: N | Staus: ACTIVE | Date: 20-APR-2016 | Expires: 31-MAR-2019 | Dups: 0 | Term: 12 | |
| | 74 | MI: N | Staus: ACTIVE | Date: 20-APR-2016 | Expires: 31-MAR-2019 | Dups: 0 | Term: 12 |
| Charges: | EXCEEDED LIC PRIVILEGES | | | | | | |
| | | | | | | | |
| File #: 573456 | Status: ACTIVE | Date: 28-OCT-2016 | Dist: 2 | Action: ACCUSATION | | | |
| REG#: 18086932 | Date: 16-MAY-2018 BACKTRACK | Cleared: N | Date: | Recevd: 23-JAN-2018 | Agency: | | |
| Name/Prem Addr: SKYLARK OIL INC | | | | 11856 OLD RIVER SCHOOL RD, DOWNEY, CA 90241-4626 | | GeoCode: 1916 | C.T.: 5514.02 |
| DBA/Mail Addr: ANTHEM OIL- DOWNEY | | | | 2640 CAMINO DEL SOL, FULLERTON, CA 92833-4806 | | | |
| License Types: 20 | MI: N | Staus: ACTIVE | Date: 28-OCT-2016 | Expires: 30-SEP-2018 | Dups: 0 | Term: 12 | |
| Charges: | SALE TO MINOR (DECOY) | | | | | | |
| Proceedings: | (None) | | 16-MAY-2018 | Status: DECIDD | 16-MAY-2018 | Decision: POIC | |