

Legal Actions Filed from 07/01/2018 to 07/07/2018 by File Number

File #: 155879 **Status:** ACTIVE **Date:** 11-MAY-1984 **Dist:** 24 **Action:** ACCUSATION
REG#: 18087140 **Date:** 05-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 27-DEC-2017 **Agency:**
Name/Prem Addr: PAPADOPOULOS, PHILIP H PIER 40 EMBARCADERO, SAN FRANCISCO, CA 94107 **GeoCode:** 3800 **C.T:** 0607.00
DBA/Mail Addr: JAVA HOUSE
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 28-MAR-2018 **Expires:** 30-SEP-2018 **Dups:** 0 **Term:** 12
Charges: EXCEEDED LIC PRIVILEGES

File #: 212775 **Status:** ACTIVE **Date:** 17-FEB-1988 **Dist:** 23 **Action:** ACCUSATION
REG#: 18087145 **Date:** 06-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 12-DEC-2017 **Agency:** CDPH
Name/Prem Addr: WING WA INC 6021 STOCKTON BLVD, SACRAMENTO, CA 95824 **GeoCode:** 3405 **C.T:** 0032.02
DBA/Mail Addr: WING WA SUPERMARKET
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 17-FEB-1988 **Expires:** 31-MAY-2019 **Dups:** 0 **Term:** 12
Charges: OTHER
 PMT'D PATRON/EMPLOYEE TO NEGOTIATE &/OR SELL CONTROLLED SUBSTANCES
 POSS. AND POSS. FOR SALE OF A CONTROLLED SUBSTANCE

File #: 276128 **Status:** ACTIVE **Date:** 14-FEB-1996 **Dist:** 4 **Action:** ACCUSATION
REG#: 18087137 **Date:** 03-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 16-MAY-2018 **Agency:**
Name/Prem Addr: CAFE CLUB FAIS DO DO 5257 W ADAMS BLVD, LOS ANGELES, CA 90016 **GeoCode:** 1933 **C.T:** 2199.01
DBA/Mail Addr: CAFE CLUB FAIS DO DO 5253 W ADAMS BLVD, LOS ANGELES, CA 90016
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 14-FEB-1996 **Expires:** 31-AUG-2018 **Dups:** 0 **Term:** 12
 47 **MI:** N **Staus:** WTHDRN **Date:** 24-AUG-2005 **Expires:** **Dups:** 0 **Term:** 12
Charges: FL'D TO OPERATE AS A BONA FIDE PUBLIC EATING PLACE
 POSS. OF D/S W/O PROPER LIC.
 PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER
 REFUSED TO PMT. EXAM. OF BOOKS AND RECORDS BY DEPT.

File #: 282899 **Status:** ACTIVE **Date:** 12-MAY-1993 **Dist:** 29 **Action:** ACCUSATION
REG#: 18087129 **Date:** 02-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 10-MAY-2018 **Agency:** ABC
Name/Prem Addr: CHRISTOULAKIS, MIKE 2031 YOSEMITE BLVD, # A, MODESTO, CA 95354 **GeoCode:** 5002 **C.T:** 0019.00
DBA/Mail Addr: SPINNAKERS LOUNGE
License Types: 48 **MI:** N **Staus:** ACTIVE **Date:** 12-MAY-1993 **Expires:** 30-APR-2019 **Dups:** 0 **Term:** 12
Charges: POSS. OF SLOT MACHINE
 POSS/POSS FOR SALE OF A CONTAMINATED A/B
 REFILLED BOTTLES
Proceedings: (None) 02-JUL-2018 **Status:** DECIDD 02-JUL-2018 **Decision:** SUSPEND

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File #: 399120 **Status:** ACTIVE **Date:** 16-JUN-2003 **Dist:** 5 **Action:** ACCUSATION
REG#: 18087132 **Date:** 02-JUL-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 28-FEB-2018 **Agency:** S0546 LAPD-VAN NUYS
Name/Prem Addr: AMJ & JHL L-PSHIP 5248 VAN NUYS BLVD, VAN NUYS, CA 91401 **GeoCode:**1933 **C.T:** 1285.00
DBA/Mail Addr: ELEVATION
License Types: 48 **MI:** N **Staus:** ACTIVE **Date:** 16-JUN-2003 **Expires:** 31-MAY-2018 **Dups:** 0 **Term:** 12
Charges: EXCEEDED LIC PRIVILEGES
POSS/POSS FOR SALE OF A CONTAMINATED A/B
VIOL. OF CONDITIONS
Proceedings: (None) 10-JUL-2018 **Status:** REGD **Decision:**

File #: 410405 **Status:** ACTIVE **Date:** 12-APR-2004 **Dist:** 21 **Action:** ACCUSATION
REG#: 18087134 **Date:** 03-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 02-MAY-2018 **Agency:**
Name/Prem Addr: BASSAN, RAMESH 41440 AVE, 10-1/2, MADERA, CA 93637 **GeoCode:**2000 **C.T:** 0010.00
DBA/Mail Addr: SHOP N GO 10480 N HWY 41, MADERA, CA 93638
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 12-APR-2004 **Expires:** 31-MAR-2019 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 03-JUL-2018 **Status:** DECIDD 03-JUL-2018 **Decision:** POIC

File #: 425054 **Status:** ACTIVE **Date:** 13-JUN-2005 **Dist:** 29 **Action:** ACCUSATION
REG#: 18087147 **Date:** 06-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 11-MAY-2018 **Agency:**
Name/Prem Addr: SINGH, CHARANJIT 112 LA LOMA AVE, MODESTO, CA 95354 **GeoCode:**5002 **C.T:** 0018.00
DBA/Mail Addr: LA LOMA LIQUOR
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 13-JUN-2005 **Expires:** 31-MAY-2019 **Dups:** 0 **Term:** 12
Charges: PMT'D EMPLOYEE TO DELIVER, FURNISH OR TRF. DRUG PARAPHERNALIA

File #: 506387 **Status:** ACTIVE **Date:** 13-JAN-2011 **Dist:** 6 **Action:** ACCUSATION
REG#: 18087127 **Date:** 02-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 20-MAR-2018 **Agency:** BOE
Name/Prem Addr: ALFARAH, RATHE 924 HAVEN DR, ARVIN, CA 93203 **GeoCode:**1509 **C.T:** 0063.03
DBA/Mail Addr: HAVEN MARKET
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 13-JAN-2011 **Expires:** 31-DEC-2018 **Dups:** 0 **Term:** 12
Charges: OTHER
Proceedings: (None) 02-JUL-2018 **Status:** DECIDD 02-JUL-2018 **Decision:** SUSPEND

File #: 512692 **Status:** ACTIVE **Date:** 19-SEP-2011 **Dist:** 24 **Action:** ACCUSATION
REG#: 18087138 **Date:** 05-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 28-FEB-2018 **Agency:** ABC-SOUN
Name/Prem Addr: MOOR INC 524 WOODSIDE RD, REDWOOD CITY, CA 94061-3821 **GeoCode:**4110 **C.T:** 6108.00
DBA/Mail Addr: WOODSIDE MANOR LIQUOR
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 19-SEP-2011 **Expires:** 31-JUL-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR

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File #: 542789	Status: ACTIVE	Date: 23-JUN-2015	Dist: 6	Action: ACCUSATION			
REG#: 18087144	Date: 06-JUL-2018 ABC	Cleared: N	Date:	Recevd: 23-MAY-2018	Agency:		
Name/Prem Addr: BOOTH, PAMELA DEE				3133 NILES ST, BAKERSFIELD, CA 93306		GeoCode: 1500	C.T.: 0011.02
DBA/Mail Addr: STELLAS SANDTRAP							
License Types: 48	MI: Y	Staus: ACTIVE	Date: 23-JUN-2015	Expires: 31-MAY-2019	Dups: 2		Term: 12
Charges:	PMT'D MINOR TO CONSUME A/B ON PREMISES						
	PMT'D MINOR TO ENTER & REMAIN IN PREMISES						
	SALE TO MINOR						
File #: 547019	Status: ACTIVE	Date: 09-OCT-2014	Dist: 11	Action: ACCUSATION			
REG#: 18087133	Date: 03-JUL-2018 ABC	Cleared: N	Date:	Recevd: 16-MAR-2018	Agency:		
Name/Prem Addr: 724 W. 19 INC.				724 W 19TH ST, COSTA MESA, CA 92627-6147		GeoCode: 3004	C.T.: 0637.01
DBA/Mail Addr: SUNSHINE LIQUOR							
License Types: 21	MI: N	Staus: ACTIVE	Date: 09-OCT-2014	Expires: 30-SEP-2018	Dups: 0		Term: 12
Charges:	SALE TO MINOR (DECOY)						
Proceedings: (None)		03-JUL-2018	Status: DECIDD	03-JUL-2018	Decision: POIC		
File #: 549532	Status: ACTIVE	Date: 24-FEB-2015	Dist: 7	Action: ACCUSATION			
REG#: 18087143	Date: 06-JUL-2018 ABC	Cleared: N	Date:	Recevd: 19-APR-2018	Agency:		
Name/Prem Addr: AYOUB, CAROLINE				15373 GRAND AVE, LAKE ELSINORE, CA 92530-5528		GeoCode: 3300	C.T.: 0430.08
DBA/Mail Addr: DEL LAGO MARKET							
License Types: 21	MI: N	Staus: ACTIVE	Date: 24-FEB-2015	Expires: 31-JAN-2019	Dups: 0		Term: 12
Charges:	OTHER						
	PMT'D EMPLOYEE TO DELIVER, FURNISH OR TRF. DRUG PARAPHERNALIA						
File #: 552114	Status: ACTIVE	Date: 22-JAN-2015	Dist: 29	Action: ACCUSATION			
REG#: 18087146	Date: 06-JUL-2018 ABC	Cleared: N	Date:	Recevd: 11-MAY-2018	Agency:		
Name/Prem Addr: SINGH, HARPREET				10476 W LINNE RD, TRACY, CA 95377		GeoCode: 3900	C.T.: 0055.02
DBA/Mail Addr: COUNTRY MARKET							
License Types: 21	MI: N	Staus: ACTIVE	Date: 22-JAN-2015	Expires: 31-DEC-2018	Dups: 0		Term: 12
Charges:	PMT'D EMPLOYEE TO DELIVER, FURNISH OR TRF. DRUG PARAPHERNALIA						
File #: 556436	Status: ACTIVE	Date: 22-MAR-2017	Dist: 24	Action: ACCUSATION			
REG#: 18087131	Date: 02-JUL-2018 ABC	Cleared: N	Date:	Recevd: 26-APR-2018	Agency:		
Name/Prem Addr: ABBEY TAVERN INC THE				4100 GEARY BLVD, SAN FRANCISCO, CA 94118-3102		GeoCode: 3800	C.T.: 0401.00
DBA/Mail Addr: ABBEY TAVERN THE							
License Types: 48	MI: N	Staus: ACTIVE	Date: 22-MAR-2017	Expires: 28-FEB-2019	Dups: 0		Term: 12
Charges:	SALE TO MINOR (DECOY)						
Proceedings: (None)		02-JUL-2018	Status: DECIDD	02-JUL-2018	Decision: POIC		

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File #: 560806 **Status:** ACTIVE **Date:** 20-NOV-2015 **Dist:** 25 **Action:** ACCUSATION
REG#: 18087126 **Date:** 02-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 27-DEC-2017 **Agency:** SJPD
Name/Prem Addr: BLISS SPORT BAR CORPORATION 2268 SENTER RD, STE 150, SAN JOSE, CA 95112-2623 **GeoCode:** 4313 **C.T.:** 5031.22
DBA/Mail Addr: BLISS SPORT BAR
License Types: 47 **MI:** N **Staus:** ACTIVE **Date:** 20-NOV-2015 **Expires:** 31-OCT-2018 **Dups:** 0 **Term:** 12
Charges: VIOL. OF CONDITIONS
Proceedings: (None) 02-JUL-2018 **Status:** DECIDD 02-JUL-2018 **Decision:** POIC

File #: 565139 **Status:** ACTIVE **Date:** 17-MAY-2016 **Dist:** 4 **Action:** ACCUSATION
REG#: 18087130 **Date:** 02-JUL-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 09-MAY-2018 **Agency:** S0407- LAPD HOLLENBECK
Name/Prem Addr: ACUNA, KARINA 700 N FICKETT ST, LOS ANGELES, CA 90033 **GeoCode:** 1933 **C.T.:** 2037.10
DBA/Mail Addr: LARAS MARKET 265 S AVENUE 50, #C, LOS ANGELES, CA 90033
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 17-MAY-2016 **Expires:** 30-APR-2019 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 02-JUL-2018 **Status:** DECIDD 02-JUL-2018 **Decision:** POIC

File #: 568440 **Status:** ACTIVE **Date:** 05-JUL-2016 **Dist:** 10 **Action:** ACCUSATION
REG#: 18087128 **Date:** 02-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 08-MAY-2018 **Agency:** TONY
Name/Prem Addr: MANSOUR, ADNAN 401 W MAIN ST, EL CAJON, CA 92020-3321 **GeoCode:** 3704 **C.T.:** 0159.01
DBA/Mail Addr: ISHTAR RESTAURANT
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 05-JUL-2016 **Expires:** 30-JUN-2018 **Dups:** 0 **Term:** 12
Charges: POSS. OF D/S W/O PROPER LIC.
Proceedings: (None) 02-JUL-2018 **Status:** DECIDD 02-JUL-2018 **Decision:** SUSPEND

File #: 568692 **Status:** ACTIVE **Date:** 01-NOV-2016 **Dist:** 4 **Action:** ACCUSATION
REG#: 18087139 **Date:** 05-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 25-APR-2018 **Agency:** TTB
Name/Prem Addr: FOG SHOTS 1545 E WASHINGTON BLVD, LOS ANGELES, CA 90021-3131 **GeoCode:** 1933 **C.T.:** 2260.01
DBA/Mail Addr: FOG SHOTS 10105 TUJUNGA CANYON BLVD, TUJUNGA, CA 91042-2310
License Types: 07 **MI:** Y **Staus:** SUREND **Date:** 14-FEB-2018 **Expires:** 30-SEP-2018 **Dups:** 1 **Term:** 12
Charges: ACCEPTED D/S FROM NON-CERTIFICATE HOLDER
CONSIGNMENT SALES
FREE GOODS
GIVE OR FURNISH MONEY/OR THING OF VALUE
OTHER

Legal Actions Filed from 07/01/2018 to 07/07/2018 by File Number

File #: 569109 **Status:** ACTIVE **Date:** 12-AUG-2016 **Dist:** 4 **Action:** ACCUSATION
REG#: 18087142 **Date:** 06-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 11-JAN-2018 **Agency:**
Name/Prem Addr: LEGENDS SPORTS LLC 3911 S FIGUEROA ST, LOS ANGELES, CA 90037-1207 **GeoCode:**1933 **C.T:** 2312.20
DBA/Mail Addr: 61 BROADWAY, STE 2400, NEW YORK, NY 10006-2835
License Types: 47 **MI:** Y **Staus:** ACTIVE **Date:** 12-AUG-2016 **Expires:** 31-JUL-2018 **Dups:** 3 **Term:** 12
Charges: SALE TO OBV. INTOX'D PERSON

File #: 576318 **Status:** ACTIVE **Date:** 11-MAY-2017 **Dist:** 3 **Action:** ACCUSATION
REG#: 18087136 **Date:** 03-JUL-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 14-MAR-2018 **Agency:** LASD-CARSON
Name/Prem Addr: A2Z INC 611 E UNIVERSITY DR, CARSON, CA 90746-1966 **GeoCode:**1977 **C.T:** 5433.21
DBA/Mail Addr: DEL LIQUOR
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 11-MAY-2017 **Expires:** 30-APR-2019 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)

File #: 589117 **Status:** ACTIVE **Date:** 12-FEB-2018 **Dist:** 7 **Action:** ACCUSATION
REG#: 18087141 **Date:** 06-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 08-MAY-2018 **Agency:** ABC
Name/Prem Addr: 7 ELEVEN INC 5958 MAGNOLIA AVE, RIVERSIDE, CA 92506 **GeoCode:**3312 **C.T:** 0307.00
DBA/Mail Addr: 7 ELEVEN STORE 27635D PO BOX 219088, ATT: 7 ELEVEN LICENSING, DALLAS, TX 75221-9088
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 12-FEB-2018 **Expires:** 30-JUN-2019 **Dups:** 0 **Term:** 12
Charges: SALE AFTER HOURS

File #: 590247 **Status:** ACTIVE **Date:** 01-MAR-2018 **Dist:** 6 **Action:** ACCUSATION
REG#: 18087135 **Date:** 03-JUL-2018 ABC **Cleared:** N **Date:** **Recevd:** 23-MAY-2018 **Agency:**
Name/Prem Addr: THIND, MOHAN SINGH 7316 DI GIORGIO RD, LAMONT, CA 93241 **GeoCode:**1500 **C.T:** 0064.03
DBA/Mail Addr: LA TIENDA MINI MART
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 01-MAR-2018 **Expires:** 31-JAN-2019 **Dups:** 0 **Term:** 12
Charges: EXCEEDED LIC PRIVILEGES
PMT'D CONSUMPTION OF A/B IN OFF-SALE LIC'D PREM.
VIOL. OF CONDITIONS
Proceedings: (None) 03-JUL-2018 **Status:** DECIDD 03-JUL-2018 **Decision:** POIC