

Legal Actions Finalized from 05/14/2017 to 05/20/2017 by File Number

File #: 14505 **Status:** ACTIVE **Date:** 17-AUG-2000 **Dist:** 23 **Action:** ACCUSATION
REG#: 17085348 **Date:** 16-FEB-2017 ABC **Cleared:** Y **Date:** 18-MAY-2017 **Recevd:** 06-OCT-2016 **Agency:**
Name/Prem Addr: ELKS LODGE 1587 3634 MARYSVILLE BLVD, SACRAMENTO, CA 95838 **GeoCode:** 3405 **C.T:** 0064.00
DBA/Mail Addr: PROGRESSIVE ELKS LODGE 1587 PO BOX 38608, SACRAMENTO, CA 95838
License Types: 51 **MI:** N **Staus:** SUSPEN **Date:** 10-MAR-2017 **Expires:** 31-MAY-2017 **Dups:** 0 **Term:** 12
Charges: REFUSED TO PMT. EXAM. OF BOOKS AND RECORDS BY DEPT.
SALE TO NON-MEMBER
Proceedings: (None) 23-FEB-2017 **Status:** CLOSED 23-FEB-2017 **Decision:** SUSPEND **POIC:** \$

File #: 2870 **Status:** ACTIVE **Date:** 21-JAN-2010 **Dist:** 2 **Action:** ACCUSATION
REG#: 17085482 **Date:** 14-APR-2017 ABC **Cleared:** Y **Date:** 16-MAY-2017 **Recevd:** 12-JAN-2017 **Agency:** ABC
Name/Prem Addr: CLYDE F. HAGER POST NO. 465, THE 7550 EASTERN AVE, BELL GARDENS, CA 90201-4508 **GeoCode:** 1972 **C.T:** 5341.02
AMERICAN LEGION,
DBA/Mail Addr: CLYDE F HAGER AMERICAN LEGION POST 465
License Types: 52 **MI:** Y **Staus:** ACTIVE **Date:** 21-JAN-2010 **Expires:** 31-OCT-2017 **Dups:** 1 **Term:** 12
Charges: POSS. OF SLOT MACHINE
Proceedings: (None) 14-APR-2017 **Status:** CLOSED 14-APR-2017 **Decision:** POIC **POIC:** \$750

File #: 324648 **Status:** ACTIVE **Date:** 13-DEC-1996 **Dist:** 9 **Action:** ACCUSATION
REG#: 17085330 **Date:** 08-FEB-2017 ABC **Cleared:** Y **Date:** 19-MAY-2017 **Recevd:** 07-DEC-2016 **Agency:**
Name/Prem Addr: DUKES CARDIFF OFFICE 110 ABERDEEN DR, # A, CARDIFF BY THE SEA, CA 92007 **GeoCode:** 3718 **C.T:** 0174.01
DBA/Mail Addr: DUKES CARDIFF OFFICE
License Types: 48 **MI:** N **Staus:** ACTIVE **Date:** 13-DEC-1996 **Expires:** 31-OCT-2017 **Dups:** 0 **Term:** 12
Charges: PMT'D OBV. INTOX'D PERSON TO RMN. IN PREM.
SALE TO OBV. INTOX'D PERSON
SUBSTANTIAL CHANGE IN PREM.
Proceedings: (None) 13-APR-2017 **Status:** CLOSED 13-APR-2017 **Decision:** POIC **POIC:** \$3000

File #: 453130 **Status:** ACTIVE **Date:** 05-JUL-2007 **Dist:** 3 **Action:** ACCUSATION
REG#: 16083889 **Date:** 03-MAR-2016 ABC **Cleared:** Y **Date:** 16-MAY-2017 **Recevd:** 10-FEB-2016 **Agency:**
Name/Prem Addr: CRIMSON PROJECT LLC 345 W 6TH ST, SAN PEDRO, CA 90731-3317 **GeoCode:** 1933 **C.T:** 2962.20
DBA/Mail Addr: CRIMSIN 1536 W 25TH ST, # 333, SAN PEDRO, CA 90732
License Types: 48 **MI:** N **Staus:** ACTIVE **Date:** 31-MAR-2017 **Expires:** 30-JUN-2017 **Dups:** 0 **Term:** 12
Charges: REFUSED TO PMT. EXAM. OF BOOKS AND RECORDS BY DEPT.
Proceedings: (None) 06-OCT-2016 **Status:** CLOSED 06-OCT-2016 **Decision:** SUSPEND **POIC:** \$
30 DaysIndefinite until compliance

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File #: 501616 **Status:** ACTIVE **Date:** 09-DEC-2010 **Dist:** 29 **Action:** ACCUSATION
REG#: 17085567 **Date:** 16-MAY-2017 ABC **Cleared:** Y **Date:** 16-MAY-2017 **Recevd:** 29-MAR-2017 **Agency:** ABC
Name/Prem Addr: TRIPLE R WAGNER INC 1528 J ST, MODESTO, CA 95354 **GeoCode:**5002 **C.T:** 0018.00
DBA/Mail Addr: BOARD ROOM THE 4213 PAPILLON DR, MODESTO, CA 95356
License Types: 48 **MI:** Y **Staus:** ACTIVE **Date:** 09-DEC-2010 **Expires:** 30-NOV-2017 **Dups:** 3 **Term:** 12
Charges: ADULTERATED BOTTLES
POSS/POSS FOR SALE OF A CONTAMINATED A/B
Proceedings: (None) 16-MAY-2017 **Status:** CLOSED 16-MAY-2017 **Decision:** ALL STAYED **POIC:** \$

File #: 506279 **Status:** ACTIVE **Date:** 11-FEB-2011 **Dist:** 24 **Action:** ACCUSATION
REG#: 17085460 **Date:** 03-APR-2017 BACKTRACK **Cleared:** Y **Date:** 16-MAY-2017 **Recevd:** 07-FEB-2017 **Agency:** PACIFICA PD
Name/Prem Addr: LONGBOARD MARGARITA BAR LLC THE 180 EUREKA SQUARE SHOPPING CTR, PACIFICA, CA 94044-2606 **GeoCode:**4109 **C.T:** 6030.00
DBA/Mail Addr: LONG BOARD MARGUERITA BAR
License Types: 48 **MI:** Y **Staus:** ACTIVE **Date:** 11-FEB-2011 **Expires:** 31-JAN-2018 **Dups:** 2 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 03-APR-2017 **Status:** CLOSED 03-APR-2017 **Decision:** POIC **POIC:** \$3000

File #: 511769 **Status:** CANCEL **Date:** 22-MAY-2017 **Dist:** 23 **Action:** ACCUSATION
REG#: 16083567 **Date:** 15-JAN-2016 ABC **Cleared:** Y **Date:** 19-MAY-2017 **Recevd:** 17-NOV-2015 **Agency:**
Name/Prem Addr: MISM LLC 608 SUTTER ST, FOLSOM, CA 95630-2572 **GeoCode:**3401 **C.T:** 0084.04
DBA/Mail Addr: HAMPTON'S ON SUTTER 8068 GLEN ALTA WY, CITRUS HEIGHTS, CA 95610
License Types: 47 **MI:** Y **Staus:** CANCEL **Date:** 22-MAY-2017 **Expires:** 31-JUL-2017 **Dups:** 2 **Term:** 12
Charges: PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER

File #: 527973 **Status:** ACTIVE **Date:** 11-JAN-2013 **Dist:** 7 **Action:** ACCUSATION
REG#: 17085543 **Date:** 10-MAY-2017 ABC **Cleared:** Y **Date:** 16-MAY-2017 **Recevd:** 04-MAY-2017 **Agency:**
Name/Prem Addr: HOV, SOKUNDARA 10410 ARLINGTON AVE, RIVERSIDE, CA 92505-1104 **GeoCode:**3312 **C.T:** 0411.02
DBA/Mail Addr: VILLAGE LIQUOR
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 11-JAN-2013 **Expires:** 31-DEC-2017 **Dups:** 0 **Term:** 12
Charges: SOLICIT/ACCEPT MONEY/OR THING OF VALUE
Proceedings: (None) 16-MAY-2017 **Status:** CLOSED 16-MAY-2017 **Decision:** ALL STAYED **POIC:** \$