

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

File #: 17688	Status: ACTIVE	Date: 22-SEP-1988	Dist: 28	Action: ACCUSATION				
REG#: 18086414	Date: 31-JAN-2018 ABC	Cleared: Y	Date: 06-MAR-2018	Recevd: 09-AUG-2017	Agency:			
Name/Prem Addr: MEAGHER, JOAN P							GeoCode: 1200	C.T: 0116.00
DBA/Mail Addr: TRADING POST								
License Types: 48	MI: Y	Staus: SUSPEN	Date: 20-FEB-2018	Expires: 31-AUG-2018		Dups: 1		Term: 12
Charges: SALE TO MINOR (DECOY)								
Proceedings: (None)			31-JAN-2018	Status: CLOSED	31-JAN-2018	Decision: SUSPEND		POIC: \$
File #: 217071	Status: ACTIVE	Date: 18-APR-2011	Dist: 23	Action: ACCUSATION				
REG#: 17085761	Date: 14-JUL-2017 ABC	Cleared: Y	Date: 08-MAR-2018	Recevd: 15-MAR-2017	Agency:			
Name/Prem Addr: 7 ELEVEN INC							GeoCode: 0902	C.T: 0304.02
DBA/Mail Addr: 7 ELEVEN 2236 14078								
License Types: 20	MI: N	Staus: DEPREV	Date: 08-MAR-2018	Expires: 30-JUN-2018		Dups: 0		Term: 12
	21	MI: N	Staus: CANCEL	Date: 02-OCT-2007	Expires: 30-JUN-2008	Dups: 0		Term: 12
Charges: FL'D TO REACTIVATE OR TFR. LIC.								
Proceedings: (None)			14-JUL-2017	Status: CLOSED	14-JUL-2017	Decision: REVOCATION STAYED		POIC: \$
File #: 393161	Status: ACTIVE	Date: 07-FEB-2014	Dist: 26	Action: ACCUSATION				
REG#: 18086466	Date: 13-FEB-2018 ABC	Cleared: Y	Date: 06-MAR-2018	Recevd: 22-DEC-2017	Agency:			
Name/Prem Addr: LOCKE, CRISTINA MEDEIROS							GeoCode: 4400	C.T: 1220.02
DBA/Mail Addr: BAYVIEW HOTEL & BISTRO								
License Types: 47	MI: N	Staus: ACTIVE	Date: 09-MAR-2018	Expires: 31-JAN-2019		Dups: 0		Term: 12
Charges: PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER								
Proceedings: (None)			13-FEB-2018	Status: CLOSED	13-FEB-2018	Decision: SUSPEND		POIC: \$
File #: 519338	Status: ACTIVE	Date: 09-MAY-2012	Dist: 12	Action: ACCUSATION				
REG#: 18086605	Date: 05-MAR-2018 BACKTRACK	Cleared: Y	Date: 05-MAR-2018	Recevd: 01-DEC-2017	Agency: S1211 - OXNARD POLICE DEPARTMENT			
Name/Prem Addr: RSBS, INC							GeoCode: 5603	C.T: 0030.13
DBA/Mail Addr: CIRCLE K								
License Types: 20	MI: N	Staus: CANCEL	Date: 05-APR-2013	Expires: 30-APR-2013		Dups: 0		Term: 12
	21	MI: N	Staus: ACTIVE	Date: 08-APR-2013	Expires: 31-MAR-2018	Dups: 0		Term: 12
Charges: SALE TO MINOR (DECOY)								
Proceedings: (None)			05-MAR-2018	Status: CLOSED	05-MAR-2018	Decision: POIC		POIC: \$3000

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File #: 540293	Status: ACTIVE	Date: 21-MAR-2014	Dist: 22	Action: ACCUSATION				
REG#: 17085969	Date: 04-OCT-2017	BACKTRACK	Cleared: Y	Date: 05-MAR-2018	Recevd: 27-APR-2017	Agency: ALAMEDA COUNTY SHERIFF'S		
						DEPARTMENT		
Name/Prem Addr: CHIO, LAI S				18890-92 HESPERIAN BLVD, HAYWARD, CA 94541			GeoCode: 0106	C.T: 4361.00
DBA/Mail Addr:				3525 RHODA AVE, OAKLAND, CA 94602				
License Types: 40	MI: N	Staus: AUTREV	Date: 15-JUN-2017	Expires: 28-FEB-2017		Dups: 0		Term: 12
Charges: SALE TO MINOR (DECOY)								
Proceedings: (None)			08-FEB-2018	Status: DISMSD	08-FEB-2018	Decision: SUSPEND		POIC: \$
File #: 541016	Status: ACTIVE	Date: 26-FEB-2014	Dist: 5	Action: ACCUSATION				
REG#: 17085704	Date: 30-JUN-2017	ABC	Cleared: Y	Date: 06-MAR-2018	Recevd: 16-FEB-2017	Agency:		
Name/Prem Addr: ALVAREZ ALVARADO, MAYNOR MARINEL				12650 SHERMAN WAY, STE 15, NORTH HOLLYWOOD, CA 91605-5249			GeoCode: 1933	C.T: 1233.04
DBA/Mail Addr: MARICOS EL PUERTO								
License Types: 41	MI: N	Staus: SUSPEN	Date: 28-FEB-2018	Expires: 31-JAN-2018		Dups: 0		Term: 12
Charges: POSS. OF D/S W/O PROPER LIC.								
				PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER				
Proceedings: (None)			15-DEC-2017	Status: CLOSED	15-DEC-2017	Decision: SUSPEND		POIC: \$
File #: 559768	Status: ACTIVE	Date: 12-SEP-2016	Dist: 5	Action: ACCUSATION				
REG#: 17085953	Date: 03-OCT-2017	BACKTRACK	Cleared: Y	Date: 06-MAR-2018	Recevd: 26-JUL-2017	Agency: S0546 LAPD-VAN NUYS		
Name/Prem Addr: SINGH, JASPAL				14611 1/2 VENTURA BLVD, SHERMAN OAKS, CA 91403-3617			GeoCode: 1933	C.T: 1413.04
DBA/Mail Addr: TAMARIND CUISINE OF INDIA								
License Types: 41	MI: N	Staus: ACTIVE	Date: 26-FEB-2018	Expires: 31-AUG-2018		Dups: 0		Term: 12
Charges: FL'D TO POST LICENSE IN CONSPICUOUS PLACE								
Proceedings: (None)			08-FEB-2018	Status: CLOSED	08-FEB-2018	Decision: SUSPEND		POIC: \$
File #: 563716	Status: ACTIVE	Date: 17-FEB-2016	Dist: 3	Action: ACCUSATION				
REG#: 17086038	Date: 17-OCT-2017	ABC	Cleared: Y	Date: 09-MAR-2018	Recevd: 05-JUL-2017	Agency:		
Name/Prem Addr: PREMIER CHOICE HOLDINGS LLC				975 N AVIATION BLVD, MANHATTAN BEACH, CA 90266-6214			GeoCode: 1935	C.T: 6208.00
DBA/Mail Addr: SPEEDI MART								
License Types: 21	MI: N	Staus: DEPREV	Date: 09-MAR-2018	Expires: 31-JAN-2018		Dups: 0		Term: 12
Charges: CORP. OFFICER(S) PLEAD NOLO CONTENDERE TO CRIME INVOLVING MORAL TURP.								
Proceedings: (None)			02-MAR-2018	Status: CLOSED	02-MAR-2018	Decision: REVOKED		POIC: \$

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File #: 565794	Status: ACTIVE	Date: 04-MAR-2016	Dist: 21	Action: ACCUSATION			
REG#: 17086112	Date: 07-NOV-2017 ABC	Cleared: Y	Date: 08-MAR-2018	Recevd: 11-APR-2017	Agency:		
Name/Prem Addr: SALEH, WADDAH S			41289 ROAD 128, # B, OROSI, CA 93647-2316			GeoCode: 5400	C.T: 0002.01
DBA/Mail Addr: EL RINCON MINI MART							
License Types: 20	MI: N	Staus: ACTIVE	Date: 24-FEB-2018	Expires: 28-FEB-2018	Dups: 0		Term: 12
Charges:	DISPLAYED HARMFUL MATERIAL IN AREA W/O "ADULTS ONLY"; SIGN						
	POSS. OF SLOT MACHINE						
Proceedings:	(None)		30-JAN-2018	Status: CLOSED	30-JAN-2018	Decision: SUSPEND	POIC: \$
File #: 580726	Status: ACTIVE	Date: 28-JUL-2017	Dist: 22	Action: ACCUSATION			
REG#: 18086476	Date: 13-FEB-2018 ABC	Cleared: Y	Date: 09-MAR-2018	Recevd: 19-OCT-2017	Agency:		
Name/Prem Addr: DIAMOND BRIGHT INC			43844 PACIFIC COMMONS BLVD, FREMONT, CA 94538-3804			GeoCode: 0105	C.T: 4415.03
DBA/Mail Addr: SIMPLY THAI							
License Types: 41	MI: N	Staus: SUSPEN	Date: 01-MAR-2018	Expires: 30-JUN-2018	Dups: 0		Term: 12
Charges:	SALE TO MINOR (DECOY)						
Proceedings:	(None)		13-FEB-2018	Status: CLOSED	13-FEB-2018	Decision: SUSPEND	POIC: \$