

Legal Actions Finalized from 01/06/2019 to 01/12/2019 by File Number

File #: 194620	Status: ACTIVE	Date: 22-JUL-1988	Dist: 24	Action: ACCUSATION			
REG#: 18087349	Date: 07-AUG-2018	ABC	Cleared: Y	Date: 10-JAN-2019	Recevd: 12-JUL-2018		
Name/Prem Addr: SAFEWAY INC			325 SHARON PARK DR, MENLO PARK, CA 94025		GeoCode: 4107	C.T.: 6130.00	
DBA: SAFEWAY INC #1709							
License Types: 20	MI: N	Staus: ACTIVE	Date: 22-JUL-1988	Expires: 30-JUN-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR							
Proceedings: (None)			16-OCT-2018	Status: CLOSED	16-OCT-2018	Decision: POIC	POIC: \$3000
File #: 194620	Status: ACTIVE	Date: 22-JUL-1988	Dist: 24	Action: ACCUSATION			
REG#: 18087616	Date: 12-OCT-2018	ABC	Cleared: Y	Date: 10-JAN-2019	Recevd: 26-SEP-2018		
Name/Prem Addr: SAFEWAY INC			325 SHARON PARK DR, MENLO PARK, CA 94025		GeoCode: 4107	C.T.: 6130.00	
DBA: SAFEWAY INC #1709							
License Types: 20	MI: N	Staus: ACTIVE	Date: 22-JUL-1988	Expires: 30-JUN-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR							
Proceedings: (None)			05-NOV-2018	Status: CLOSED	05-NOV-2018	Decision: POIC	POIC: \$20000
File #: 408667	Status: ACTIVE	Date: 19-AUG-2004	Dist: 24	Action: ACCUSATION			
REG#: 18086738	Date: 05-APR-2018	ABC	Cleared: Y	Date: 10-JAN-2019	Recevd: 31-JAN-2018		
Name/Prem Addr: GROUPO RISTORANTE ITALIANO LLC			1701 JONES ST, SAN FRANCISCO, CA 94109		GeoCode: 3800	C.T.: 0108.00	
DBA: ALLEGRO ROMANO							
License Types: 41	MI: N	Staus: ACTIVE	Date: 12-JAN-2019	Expires: 31-JUL-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
Proceedings: (None)			06-AUG-2018	Status: CLOSED	06-AUG-2018	Decision: SUSPEND	POIC: \$
File #: 425278	Status: ACTIVE	Date: 16-OCT-2006	Dist: 10	Action: ACCUSATION			
REG#: 18087530	Date: 21-SEP-2018	ABC	Cleared: Y	Date: 07-JAN-2019	Recevd: 06-SEP-2018		
Name/Prem Addr: A & B FAMILY INVESTMENT INC			5111 COLLEGE AVE, SAN DIEGO, CA 92115-2411		GeoCode: 3710	C.T.: 0029.04	
DBA: A & B FAMILY INVESTMENT							
License Types: 20	MI: N	Staus: ACTIVE	Date: 26-NOV-2018	Expires: 30-SEP-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR							
Proceedings: (None)			15-NOV-2018	Status: CLOSED	15-NOV-2018	Decision: POIC	POIC: \$13100

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File #: 446201	Status: ACTIVE	Date: 21-NOV-2006	Dist: 5	Action: ACCUSATION			
REG#: 13078019	Date: 13-FEB-2013	ABC	Cleared: Y	Date: 09-JAN-2019	Recevd: 28-DEC-2012		
Name/Prem Addr: 7 ELEVEN INC			14104 FOOTHILL BLVD, SYLMAR, CA 91342-1516		GeoCode: 1933	C.T: 1064.05	
DBA: 7 ELEVEN STORE 2133 21483D							
License Types: 20	MI: N	Staus: ACTIVE	Date: 21-NOV-2006	Expires: 30-JUN-2019	Dups: 0	Term: 12	
Charges: GROUNDS FOR ACTION							
	SALE TO MINOR (DECOY)						
Proceedings: ADMINISTRATIVE HEARING OFFICE	01-OCT-2014	Status: CLOSED	04-NOV-2014	Decision: ALL STAYED		POIC: \$	
	10 days all stayed, Notice makes dept's decision final						
File #: 476669	Status: ACTIVE	Date: 22-APR-2009	Dist: 3	Action: ACCUSATION			
REG#: 18087490	Date: 10-SEP-2018	BACKTRACK	Cleared: Y	Date: 07-JAN-2019	Recevd: 31-JUL-2018		
Name/Prem Addr: H K & ASSOCIATES INC			207-209 FISHERMANS WHARF, REDONDO BEACH, CA 90277-3604		GeoCode: 1946	C.T: 6212.04	
DBA: ORIENTAL BREEZE							
License Types: 41	MI: N	Staus: ACTIVE	Date: 28-SEP-2011	Expires: 31-AUG-2019	Dups: 0	Term: 12	
	47	MI: N	Staus: CANCEL	Date: 04-NOV-2011	Expires: 31-MAR-2012	Dups: 0	Term: 12
Charges: SALE TO MINOR (DECOY)							
Proceedings: (None)	28-SEP-2018	Status: CLOSED	28-SEP-2018	Decision: POIC		POIC: \$	
File #: 478913	Status: ACTIVE	Date: 31-DEC-2009	Dist: 22	Action: ACCUSATION			
REG#: 18088229	Date: 25-OCT-2018	ABC	Cleared: Y	Date: 11-JAN-2019	Recevd: 21-AUG-2018		
Name/Prem Addr: PARISH AT TOWNHALL INC THE			579 18TH ST, OAKLAND, CA 94612-1546		GeoCode: 0109	C.T: 4028.00	
DBA: PARISH AT TOWNHALL INC THE							
License Types: 47	MI: Y	Staus: ACTIVE	Date: 10-JAN-2019	Expires: 30-NOV-2018	Dups: 0	Term: 12	
Charges: OTHER							
Proceedings: (None)	11-DEC-2018	Status: CLOSED	11-DEC-2018	Decision: SUSPEND		POIC: \$	
File #: 516780	Status: ACTIVE	Date: 05-APR-2012	Dist: 4	Action: ACCUSATION			
REG#: 18087125	Date: 29-JUN-2018	ABC	Cleared: Y	Date: 10-JAN-2019	Recevd: 29-MAR-2018		
Name/Prem Addr: *MODERN SPIRITS LLC*			2459 E 8TH ST, LOS ANGELES, CA 90021-1733		GeoCode: 1933	C.T: 2060.31	
DBA: GREENBAR DISTILLERY							
License Types: 03	MI: Y	Staus: ACTIVE	Date: 05-APR-2012	Expires: 31-MAR-2019	Dups: 0	Term: 12	
	04	MI: Y	Staus: ACTIVE	Date: 05-APR-2012	Expires: 31-MAR-2019	Dups: 1	Term: 12
	06	MI: Y	Staus: ACTIVE	Date: 05-APR-2012	Expires: 31-MAR-2019	Dups: 0	Term: 12
Charges: EXCEEDED LIC PRIVILEGES							
	GIVE OR FURNISH MONEY/OR THING OF VALUE						
Proceedings: (None)	15-NOV-2018	Status: CLOSED	15-NOV-2018	Decision: POIC		POIC: \$10000	

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File #: 522711	Status: ACTIVE	Date: 22-AUG-2012	Dist: 3	Action: ACCUSATION			
REG#: 17085798	Date: 03-AUG-2017	ABC	Cleared: Y	Date: 07-JAN-2019	Recevd: 06-JUL-2017		
Name/Prem Addr: MUNDO LIQUOR & MARKET INC			510 E SEPULVEDA BLVD, CARSON, CA 90745-5944		GeoCode: 1977	C.T: 5437.03	
DBA: MUNDO LIQUOR & MARKET							
License Types: 21	MI: N	Staus: ACTIVE	Date: 04-AUG-2014	Expires: 30-APR-2019	Dups: 0	Term: 12	
Charges: SOLICIT/ACCEPT MONEY/OR THING OF VALUE							
File #: 531230	Status: ACTIVE	Date: 09-MAY-2013	Dist: 2	Action: ACCUSATION			
REG#: 17085932	Date: 18-SEP-2017	ABC	Cleared: Y	Date: 09-JAN-2019	Recevd: 03-MAY-2017		
Name/Prem Addr: CHONOS, DIANE DENISE			2612 E GARVEY AVE S, WEST COVINA, CA 91791-2113		GeoCode: 1960	C.T: 4063.00	
DBA: JUG & JIGGER LIQUOR STORE							
License Types: 21	MI: N	Staus: ACTIVE	Date: 21-SEP-2018	Expires: 31-MAY-2019	Dups: 0	Term: 12	
Charges: OTHER							
Proceedings: (None)		28-JUN-2018	Status: CLOSED	28-JUN-2018	Decision: SUSPEND	POIC: \$	
File #: 533936	Status: ACTIVE	Date: 15-APR-2014	Dist: 10	Action: ACCUSATION			
REG#: 18087235	Date: 26-JUL-2018	ABC	Cleared: Y	Date: 09-JAN-2019	Recevd: 05-APR-2018		
Name/Prem Addr: PHANTOM LOUNGE AND NIGHTCLUB LLC			1014 5TH AVE, STE 140, SAN DIEGO, CA 92101		GeoCode: 3710	C.T: 0053.00	
DBA: PHANTOM LOUNGE							
License Types: 47	MI: N	Staus: SUSPEN	Date: 14-DEC-2018	Expires: 31-MAR-2019	Dups: 0	Term: 12	
Charges: CREATED COND. CONTRARY TO PUBLIC WELFARE & MORALS FL'D TO OPERATE AS A BONA FIDE PUBLIC EATING PLACE PMT'D MINOR TO CONSUME A/B ON PREMISES PMT'D PATRON/EMPLOYEE TO RMN. IN PREM. WHILE IN INTOX'D CONDITION REFUSED TO PMT. EXAM. OF BOOKS AND RECORDS BY DEPT. VIOL. OF CONDITIONS							
Proceedings: (None)		13-NOV-2018	Status: CLOSED	13-NOV-2018	Decision: SUSPEND	POIC: \$	
File #: 565354	Status: ACTIVE	Date: 17-MAY-2016	Dist: 8	Action: ACCUSATION			
REG#: 18086791	Date: 11-APR-2018	ABC	Cleared: Y	Date: 10-JAN-2019	Recevd: 09-MAR-2018		
Name/Prem Addr: CHAVEZ AGUIRRE , OCTAVIO			84051 INDIO BLVD, INDIO, CA 92201-6201		GeoCode: 3309	C.T: 9404.00	
DBA: ONE STOP SHOPPE							
License Types: 20	MI: N	Staus: ACTIVE	Date: 17-MAY-2016	Expires: 30-APR-2019	Dups: 0	Term: 12	
Charges: DISPLAYED BEER/WINE WITHIN 5' OF CASH REGISTER/FRONT DOOR							
Proceedings: (None)		11-APR-2018	Status: CLOSED	11-APR-2018	Decision: POIC	POIC: \$1560.83	

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File #: 568692	Status: ACTIVE	Date: 01-NOV-2016	Dist: 4	Action: ACCUSATION			
REG#: 18087139	Date: 05-JUL-2018	ABC	Cleared: Y	Date: 09-JAN-2019	Recevd: 25-APR-2018		
Name/Prem Addr: FOG SHOTS		1545 E WASHINGTON BLVD,	LOS ANGELES, CA	90021-3131	GeoCode: 1933	C.T: 2260.01	
DBA: FOG SHOTS							
License Types: 07	MI: Y	Staus: SUREND	Date: 14-SEP-2018	Expires: 30-SEP-2019	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						
Proceedings: (None)		13-AUG-2018	Status: CLOSED	13-AUG-2018	Decision: SUSPEND	POIC: \$	
File #: 584454	Status: ACTIVE	Date: 02-OCT-2017	Dist: 29	Action: ACCUSATION			
REG#: 18087313	Date: 03-AUG-2018	BACKTRACK	Cleared: Y	Date: 07-JAN-2019	Recevd: 05-JUL-2018		
Name/Prem Addr: TERA PROPERTIES LLC		2758 W KETTLEMAN LN,	LODI, CA	95242	GeoCode: 3902	C.T: 0041.06	
DBA: SUNWEST CHEVRON							
License Types: 20	MI: N	Staus: ACTIVE	Date: 02-OCT-2017	Expires: 31-AUG-2019	Dups: 0	Term: 12	
Charges:	SALE TO MINOR (DECOY)						
Proceedings: (None)		29-AUG-2018	Status: CLOSED	29-AUG-2018	Decision: POIC	POIC: \$1533.9	