

Legal Actions Filed from 10/07/2018 to 10/13/2018 by File Number

File #: 10259	Status: ACTIVE	Date: 03-JAN-1979	Dist: 3	Action: ACCUSATION			
REG#: 18087618	Date: 12-OCT-2018	ABC	Cleared: N	Date:	Recevd: 25-SEP-2018		
Name/Prem Addr: THRIFTY PAYLESS, INC.			28100 S WESTERN AVE, SAN PEDRO, CA 90732		GeoCode: 1933	C.T: 2951.03	
DBA: RITE AID STORE 5514							
License Types: 21	MI: N	Staus: ACTIVE	Date: 21-MAY-1997	Expires: 30-JUN-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
File #: 194620	Status: ACTIVE	Date: 22-JUL-1988	Dist: 24	Action: ACCUSATION			
REG#: 18087616	Date: 12-OCT-2018	ABC	Cleared: N	Date:	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							
File #: 340960	Status: ACTIVE	Date: 15-JUN-2000	Dist: 29	Action: ACCUSATION			
REG#: 18087620	Date: 12-OCT-2018	BACKTRACK	Cleared: N	Date:	Recevd: 13-SEP-2018		
Name/Prem Addr: SINGH, JYOTI S			216 N CHEROKEE LN, LODI, CA 95240		GeoCode: 3902	C.T: 0045.02	
DBA: ALDEE MARKET							
License Types: 21	MI: N	Staus: ACTIVE	Date: 15-JUN-2000	Expires: 31-MAY-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
File #: 348085	Status: ACTIVE	Date: 07-DEC-1998	Dist: 28	Action: ACCUSATION			
REG#: 18087606	Date: 12-OCT-2018	ABC	Cleared: N	Date:	Recevd: 12-OCT-2018		
Name/Prem Addr: SAFEWAY INC			1503 CITY CENTER RD, MCKINLEYVILLE, CA 95519		GeoCode: 1200	C.T: 0105.01	
DBA: SAFEWAY INC #1640							
License Types: 21	MI: N	Staus: ACTIVE	Date: 07-DEC-1998	Expires: 30-JUN-2019	Dups: 0	Term: 12	
Charges: ILLEGAL PREMIUMS							
File #: 425278	Status: ACTIVE	Date: 16-OCT-2006	Dist: 10	Action: ACCUSATION			
REG#: 18087601	Date: 11-OCT-2018	ABC	Cleared: N	Date:	Recevd: 21-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: 16-OCT-2006	Expires: 30-SEP-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR							

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File #: 426115	Status: ACTIVE	Date: 13-JUN-2005	Dist: 31	Action: ACCUSATION			
REG#: 18087607	Date: 12-OCT-2018	BACKTRACK	Cleared: N	Date:	Recevd: 14-SEP-2018		
Name/Prem Addr: DJS PARTNERS LLC		722 E CYPRESS AVE, REDDING, CA 96002			GeoCode: 4502	C.T: 0103.00	
DBA: HILLTOP VALERO							
License Types: 20	MI: N	Staus: ACTIVE	Date: 13-JUN-2005	Expires: 31-MAY-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
File #: 444617	Status: ACTIVE	Date: 17-APR-2008	Dist: 3	Action: ACCUSATION			
REG#: 18087617	Date: 12-OCT-2018	BACKTRACK	Cleared: N	Date:	Recevd: 03-OCT-2018		
Name/Prem Addr: CHEVRON STATIONS INC		3633 N SEPULVEDA BLVD, MANHATTAN BEACH, CA 90266-3632			GeoCode: 1935	C.T: 6203.01	
DBA: CHEVRON 20219							
License Types: 20	MI: N	Staus: ACTIVE	Date: 17-APR-2008	Expires: 30-JUN-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
File #: 449813	Status: ACTIVE	Date: 11-MAY-2007	Dist: 23	Action: ACCUSATION			
REG#: 18087619	Date: 12-OCT-2018	BACKTRACK	Cleared: N	Date:	Recevd: 27-SEP-2018		
Name/Prem Addr: LUCKY STORES INC		9160 ELK GROVE FLORIN RD, ELK GROVE, CA 95624-1426			GeoCode: 3407	C.T: 0093.23	
DBA: SAVE MART SUPERMARKETS 605							
License Types: 21	MI: N	Staus: ACTIVE	Date: 21-JUN-2012	Expires: 30-JUN-2019	Dups: 0	Term: 12	
	86	MI: N	Staus: ACTIVE	Date: 20-NOV-2014	Expires: 30-JUN-2019	Dups: 0	Term: 12
Charges: SALE TO MINOR (DECOY)							
File #: 457641	Status: ACTIVE	Date: 17-OCT-2007	Dist: 29	Action: ACCUSATION			
REG#: 18087621	Date: 12-OCT-2018	BACKTRACK	Cleared: N	Date:	Recevd: 13-SEP-2018		
Name/Prem Addr: HUONG GIAN INC		550 S CHEROKEE LN, STE H, LODI, CA 95240-4255			GeoCode: 3902	C.T: 0044.04	
DBA: HAZUMI SUSHI BAR							
License Types: 41	MI: N	Staus: ACTIVE	Date: 17-OCT-2007	Expires: 30-SEP-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
File #: 471078	Status: ACTIVE	Date: 19-AUG-2009	Dist: 3	Action: ACCUSATION			
REG#: 18087613	Date: 12-OCT-2018	ABC	Cleared: N	Date:	Recevd: 04-SEP-2018		
Name/Prem Addr: BEVERAGES & MORE INC		2533 PACIFIC COAST HWY, STE A, TORRANCE, CA 90505-7093			GeoCode: 1958	C.T: 6511.01	
DBA: BEVERAGES & MORE							
License Types: 21	MI: N	Staus: ACTIVE	Date: 19-AUG-2009	Expires: 31-JUL-2019	Dups: 0	Term: 12	
	42	MI: N	Staus: ACTIVE	Date: 19-AUG-2009	Expires: 31-JUL-2019	Dups: 0	Term: 12
Charges: SALE TO MINOR (DECOY)							

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File #: 474364	Status: ACTIVE	Date: 09-MAR-2009	Dist: 7	Action: ACCUSATION			
REG#: 18087614	Date: 12-OCT-2018	ABC	Cleared: N	Date:	Recevd: 05-SEP-2018		
Name/Prem Addr: RANCHO CUCAMONGA RESTAURANT VENTURES INC	271 & 281 N 2ND AVE, UPLAND, CA 91786-8327				GeoCode: 3611	C.T: 0009.03	
DBA: SECOND AVE SALOON							
License Types: 48	MI: N	Staus: ACTIVE	Date: 09-MAR-2009	Expires: 28-FEB-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
File #: 529346	Status: ACTIVE	Date: 08-OCT-2013	Dist: 24	Action: ACCUSATION			
REG#: 18087594	Date: 09-OCT-2018	ABC	Cleared: N	Date:	Recevd: 13-JUN-2018		
Name/Prem Addr: GEARY STREET RESTAURANT GROUP INC	468-74 GEARY ST, SAN FRANCISCO, CA 94102-1223				GeoCode: 3800	C.T: 0123.02	
DBA: DAVID'S DELI AND BISTRO							
License Types: 75	MI: N	Staus: ACTIVE	Date: 08-OCT-2013	Expires: 30-SEP-2019	Dups: 0	Term: 12	
Charges: OTHER							
File #: 530250	Status: ACTIVE	Date: 14-JUN-2016	Dist: 13	Action: ACCUSATION			
REG#: 18087597	Date: 09-OCT-2018	ABC	Cleared: N	Date:	Recevd: 04-MAY-2018		
Name/Prem Addr: SLO PUB LLC	736 HIGUERA ST, SAN LUIS OBISPO, CA 93401-3513				GeoCode: 4004	C.T: 0111.01	
DBA: SLO BREW							
License Types: 75	MI: Y	Staus: ACTIVE	Date: 14-JUN-2016	Expires: 30-SEP-2018	Dups: 1	Term: 12	
Charges: CONSUMPTION BY MINOR FL'D TO FURNISH BOOKS & RECORDS TO DEPT.							
File #: 53271	Status: ACTIVE	Date: 05-AUG-2010	Dist: 3	Action: ACCUSATION			
REG#: 18087609	Date: 12-OCT-2018	BACKTRACK	Cleared: N	Date:	Recevd: 03-OCT-2018		
Name/Prem Addr: LOUEL INC	1101 MANHATTAN AVE, MANHATTAN BEACH, CA 90266				GeoCode: 1935	C.T: 6209.04	
DBA: ERCOLES							
License Types: 48	MI: N	Staus: ACTIVE	Date: 26-MAY-2010	Expires: 31-JAN-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
File #: 534441	Status: ACTIVE	Date: 30-JUL-2013	Dist: 27	Action: ACCUSATION			
REG#: 18087615	Date: 12-OCT-2018	BACKTRACK	Cleared: N	Date:	Recevd: 13-SEP-2018		
Name/Prem Addr: AU ENERGY LLC	1491 TRANCAS ST, NAPA, CA 94558-2913				GeoCode: 2802	C.T: 2005.01	
DBA: BEL AIRE SHELL							
License Types: 20	MI: N	Staus: ACTIVE	Date: 30-JUL-2013	Expires: 30-JUN-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							

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File #: 538793	Status: ACTIVE	Date: 16-MAY-2014	Dist: 24	Action: ACCUSATION			
REG#: 18087593	Date: 09-OCT-2018	ABC	Cleared: N	Date:	Recevd: 13-JUN-2018		
Name/Prem Addr: ANGELA AND STEVE LLC			260 KEARNY ST, SAN FRANCISCO, CA	94108-4538	GeoCode: 3800	C.T: 0117.00	
DBA:							
License Types: 75	MI: N	Staus: ACTIVE	Date: 16-MAY-2014	Expires: 30-APR-2019	Dups: 0	Term: 12	
Charges: OTHER							
File #: 545986	Status: ACTIVE	Date: 15-JUL-2014	Dist: 26	Action: ACCUSATION			
REG#: 18087610	Date: 12-OCT-2018	ABC	Cleared: N	Date:	Recevd: 26-SEP-2018		
Name/Prem Addr: AHIR, PORAS ASHOKBHAI			430 S 1ST ST, KING CITY, CA	93930	GeoCode: 2705	C.T: 0113.02	
DBA: OZZYS MINI MARKET							
License Types: 20	MI: N	Staus: ACTIVE	Date: 15-JUL-2014	Expires: 30-JUN-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
File #: 548166	Status: ACTIVE	Date: 28-MAY-2015	Dist: 24	Action: ACCUSATION			
REG#: 18087591	Date: 09-OCT-2018	ABC	Cleared: N	Date:	Recevd: 13-JUN-2018		
Name/Prem Addr: DIRTY WATER COMPANY LLC			1355 MARKET ST, STE 180, SAN FRANCISCO, CA	94103-1314	GeoCode: 3800	C.T: 0124.02	
DBA: DIRTY WATER							
License Types: 75	MI: Y	Staus: ACTIVE	Date: 28-MAY-2015	Expires: 30-APR-2019	Dups: 1	Term: 12	
Charges: OTHER							
File #: 548398	Status: ACTIVE	Date: 15-JUL-2015	Dist: 24	Action: ACCUSATION			
REG#: 18087595	Date: 09-OCT-2018	ABC	Cleared: N	Date:	Recevd: 13-JUN-2018		
Name/Prem Addr: CHILI AND BEER, INC.			3193 MISSION ST, SAN FRANCISCO, CA	94110-4515	GeoCode: 3800	C.T: 0253.00	
DBA: OLD BUS TAVERN							
License Types: 75	MI: Y	Staus: ACTIVE	Date: 15-JUL-2015	Expires: 30-JUN-2019	Dups: 1	Term: 12	
Charges: OTHER							
File #: 550843	Status: ACTIVE	Date: 04-DEC-2014	Dist: 7	Action: ACCUSATION			
REG#: 18087605	Date: 12-OCT-2018	ABC	Cleared: N	Date:	Recevd: 16-AUG-2018		
Name/Prem Addr: SMART & FINAL STORES LLC			1028 N MOUNTAIN AVE, UPLAND, CA	91786	GeoCode: 3611	C.T: 0008.18	
DBA: SMART & FINAL STORE #707							
License Types: 21	MI: N	Staus: ACTIVE	Date: 04-DEC-2014	Expires: 30-JUN-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							

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File #: 551021	Status: ACTIVE	Date: 21-MAY-2015	Dist: 23	Action: ACCUSATION			
REG#: 18087611	Date: 12-OCT-2018	BACKTRACK	Cleared: N	Date:	Recevd: 27-SEP-2018		
Name/Prem Addr: SMART & FINAL STORES LLC		8787 ELK GROVE BLVD, ELK GROVE, CA 95624-1742			GeoCode: 3407	C.T: 0093.08	
DBA: SMART & FINAL #722							
License Types: 21	MI: N	Staus: ACTIVE	Date: 21-MAY-2015	Expires: 30-JUN-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
File #: 555200	Status: ACTIVE	Date: 28-SEP-2015	Dist: 24	Action: ACCUSATION			
REG#: 18087592	Date: 09-OCT-2018	ABC	Cleared: N	Date:	Recevd: 20-JUN-2018		
Name/Prem Addr: 790 BUSH ST VENTURES, INC.		790 BUSH ST, SAN FRANCISCO, CA 94108-3403			GeoCode: 3800	C.T: 0119.02	
DBA: ALIMENT RESTAURANT							
License Types: 75	MI: N	Staus: ACTIVE	Date: 28-SEP-2015	Expires: 31-AUG-2019	Dups: 0	Term: 12	
Charges: OTHER							
File #: 555249	Status: ACTIVE	Date: 07-MAY-2015	Dist: 7	Action: ACCUSATION			
REG#: 18087604	Date: 12-OCT-2018	ABC	Cleared: N	Date:	Recevd: 13-SEP-2018		
Name/Prem Addr: MGD ENTERPRISES CORP		9686 CENTRAL AVE, MONTCLAIR, CA 91763-2425			GeoCode: 3605	C.T: 0002.05	
DBA: MGD ENTERPRISES CORP							
License Types: 20	MI: N	Staus: ACTIVE	Date: 07-MAY-2015	Expires: 31-JUL-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
File #: 563846	Status: ACTIVE	Date: 01-FEB-2016	Dist: 24	Action: ACCUSATION			
REG#: 18087590	Date: 09-OCT-2018	ABC	Cleared: N	Date:	Recevd: 15-JUN-2018		
Name/Prem Addr: ODA RESTAURANT INC		1500 OWENS ST, STE 100, SAN FRANCISCO, CA 94158-2332			GeoCode: 3800	C.T: 0607.00	
DBA: BAR ODA							
License Types: 75	MI: N	Staus: ACTIVE	Date: 01-FEB-2016	Expires: 31-DEC-2018	Dups: 0	Term: 12	
Charges: OTHER							
File #: 565668	Status: ACTIVE	Date: 17-MAY-2016	Dist: 6	Action: ACCUSATION			
REG#: 18087600	Date: 11-OCT-2018	ABC	Cleared: N	Date:	Recevd: 11-OCT-2018		
Name/Prem Addr: ALBERTSONS LLC		3500 PANAMA LN, BAKERSFIELD, CA 93313			GeoCode: 1501	C.T: 0031.14	
DBA: ALBERTSONS #3129							
License Types: 21	MI: N	Staus: ACTIVE	Date: 17-MAY-2016	Expires: 30-JUN-2019	Dups: 0	Term: 12	
	86	MI: N	Staus: ACTIVE	Date: 17-MAY-2016	Expires: 30-JUN-2019	Dups: 0	Term: 12
Charges: ILLEGAL PREMIUMS							

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File #: 566039	Status: ACTIVE	Date: 23-MAR-2016	Dist: 29	Action: ACCUSATION			
REG#: 18087602	Date: 12-OCT-2018	BACKTRACK	Cleared: N	Date:	Recevd: 13-SEP-2018		
Name/Prem Addr: BUY 4 LESS, INC.		401 W LOCKEFORD ST, LODI, CA 95240			GeoCode: 3902		C.T.:
DBA: BUY-4-LESS							
License Types: 20	MI: N	Staus: ACTIVE	Date: 23-MAR-2016	Expires: 28-FEB-2019	Dups: 0		Term: 12
Charges: SALE TO MINOR (DECOY)							
File #: 568775	Status: ACTIVE	Date: 02-JUN-2016	Dist: 7	Action: ACCUSATION			
REG#: 18087603	Date: 12-OCT-2018	ABC	Cleared: N	Date:	Recevd: 25-JUL-2018		
Name/Prem Addr: GURU NANAK DEV JI INC		4489 RIVERSIDE DR, CHINO, CA 91710-3923			GeoCode: 3602		C.T.: 0005.03
DBA: EXPRESS LIQUOR							
License Types: 21	MI: N	Staus: ACTIVE	Date: 02-JUN-2016	Expires: 31-MAY-2019	Dups: 0		Term: 12
Charges: SALE TO MINOR (DECOY)							
File #: 570361	Status: ACTIVE	Date: 31-AUG-2016	Dist: 6	Action: ACCUSATION			
REG#: 18087608	Date: 12-OCT-2018	ABC	Cleared: N	Date:	Recevd: 19-SEP-2018		
Name/Prem Addr: S CHESTER INC.		2501 S CHESTER AVE, BAKERSFIELD, CA 93304			GeoCode: 1501		C.T.: 0030.00
DBA: TOMMY'S LIQUOR							
License Types: 21	MI: N	Staus: ACTIVE	Date: 31-AUG-2016	Expires: 31-JUL-2019	Dups: 0		Term: 12
Charges: SALE TO MINOR (DECOY)							