

## Legal Actions Finalized from 07/08/2018 to 07/14/2018 by File Number

<b>File #:</b> 205486	<b>Status:</b> ACTIVE	<b>Date:</b> 30-SEP-1987	<b>Dist:</b> 4	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087009	<b>Date:</b> 30-MAY-2018	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 12-JUL-2018	<b>Recevd:</b> 28-MAR-2018	<b>Agency:</b> S0403- HUNTINGTON PARK PD	
<b>Name/Prem Addr:</b> KHEIR, NABIL				3084 E GAGE AVE, HUNTINGTON PARK, CA 90255		<b>GeoCode:</b> 1925	<b>C.T:</b> 5332.02
<b>DBA/Mail Addr:</b> NABILS MOBIL							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 30-SEP-1987	<b>Expires:</b> 30-JUN-2019		<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)			30-MAY-2018	<b>Status:</b> CLOSED	30-MAY-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$1865.4
<b>File #:</b> 215340	<b>Status:</b> ACTIVE	<b>Date:</b> 01-JUL-1988	<b>Dist:</b> 4	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 16083847	<b>Date:</b> 24-FEB-2016	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 12-JUL-2018	<b>Recevd:</b> 22-DEC-2015	<b>Agency:</b> S0499- LAPD OLYMPIC	
<b>Name/Prem Addr:</b> 7 ELEVEN INC				3470 W 6TH ST, LOS ANGELES, CA 90020		<b>GeoCode:</b> 1933	<b>C.T:</b> 2121.02
<b>DBA/Mail Addr:</b> 7 ELEVEN 2173 25848				PO BOX 219088, ATT: 7 ELEVEN LICENSING, DALLAS, TX 75221-9088			
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 01-JUL-1988	<b>Expires:</b> 30-JUN-2019		<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)			17-MAR-2016	<b>Status:</b> CLOSED	17-MAR-2016	<b>Decision:</b> ALL STAYED	<b>POIC:</b> \$
<b>File #:</b> 243711	<b>Status:</b> ACTIVE	<b>Date:</b> 14-MAR-1990	<b>Dist:</b> 12	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087157	<b>Date:</b> 13-JUL-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 13-JUL-2018	<b>Recevd:</b> 29-MAY-2018	<b>Agency:</b>	
<b>Name/Prem Addr:</b> MASHHOON, MEHRDAD				1501 SAN ANDRES ST, SANTA BARBARA, CA 93101		<b>GeoCode:</b> 4203	<b>C.T:</b> 0011.01
<b>DBA/Mail Addr:</b> MASHHOONS FOODLAND							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 14-MAR-1990	<b>Expires:</b> 31-JAN-2019		<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)			13-JUL-2018	<b>Status:</b> CLOSED	13-JUL-2018	<b>Decision:</b> ALL STAYED	<b>POIC:</b> \$
<b>File #:</b> 324185	<b>Status:</b> ACTIVE	<b>Date:</b> 18-MAR-1997	<b>Dist:</b> 12	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087085	<b>Date:</b> 20-JUN-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 12-JUL-2018	<b>Recevd:</b> 20-MAR-2018	<b>Agency:</b>	
<b>Name/Prem Addr:</b> MAGANAPEREZ, JUVENAL				2454 W HILLCREST DR, STE 108, THOUSAND OAKS, CA 91320		<b>GeoCode:</b> 5607	<b>C.T:</b> 0061.00
<b>DBA/Mail Addr:</b> MERCADO GUADALAJARA 2							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 18-MAR-1997	<b>Expires:</b> 28-FEB-2019		<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)			20-JUN-2018	<b>Status:</b> CLOSED	20-JUN-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$3000
<b>File #:</b> 368082	<b>Status:</b> ACTIVE	<b>Date:</b> 05-DEC-2007	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087153	<b>Date:</b> 11-JUL-2018	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 11-JUL-2018	<b>Recevd:</b> 25-APR-2018	<b>Agency:</b>	
<b>Name/Prem Addr:</b> SAVE MART SUPERMARKETS				1035 SPERRY AVE, PATTERSON, CA 95363-9266		<b>GeoCode:</b> 5005	<b>C.T:</b> 0032.02
<b>DBA/Mail Addr:</b> SAVE MART SUPERMARKETS 82				PO BOX 4278, ATTN: NIKKI BORUP, MODESTO, CA 95352-4278			
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 28-SEP-2000	<b>Expires:</b> 31-AUG-2018		<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> SALE TO MINOR							
<b>Proceedings:</b> (None)			11-JUL-2018	<b>Status:</b> CLOSED	11-JUL-2018	<b>Decision:</b> ALL STAYED	<b>POIC:</b> \$

## Legal Actions Finalized from 07/08/2018 to 07/14/2018 by File Number

**File #:** 395171    **Status:** ACTIVE    **Date:** 07-APR-2003    **Dist:** 8    **Action:** ACCUSATION  
**REG#:** 18086365    **Date:** 19-JAN-2018 ABC    **Cleared:** Y    **Date:** 12-JUL-2018    **Recevd:** 10-AUG-2017    **Agency:**  
**Name/Prem Addr:** PLAYERS SOCAL LLC THE    758 BEAUMONT AVE, BEAUMONT, CA 92223-5952    **GeoCode:** 3302    **C.T:** 0440.00  
**DBA/Mail Addr:** PLAYERS LOUNGE  
**License Types:** 48    **MI:** Y    **Staus:** ACTIVE    **Date:** 07-APR-2003    **Expires:** 31-MAR-2019    **Dups:** 1    **Term:** 12  
**Charges:** PMT&apos;D CONSUMPTION OF A/B IN UNLIC&apos;D PORTION OF PREMISES  
VIOL. OF CONDITIONS  
**Proceedings:** (None)    19-JAN-2018    **Status:** CLOSED    19-JAN-2018    **Decision:** POIC    **POIC:** \$3000

**File #:** 417097    **Status:** ACTIVE    **Date:** 01-APR-2005    **Dist:** 7    **Action:** ACCUSATION  
**REG#:** 18086902    **Date:** 09-MAY-2018 ABC    **Cleared:** Y    **Date:** 12-JUL-2018    **Recevd:** 27-FEB-2018    **Agency:**  
**Name/Prem Addr:** CORRAL BAR AND GRILL    12345 MOUNTAIN AVE, STE A2, CHINO, CA 91710    **GeoCode:** 3602    **C.T:** 0017.03  
**DBA/Mail Addr:** CORRAL BAR & GRILL  
**License Types:** 47    **MI:** N    **Staus:** ACTIVE    **Date:** 01-APR-2005    **Expires:** 31-MAR-2019    **Dups:** 0    **Term:** 12  
**Charges:** VIOL. OF CONDITIONS  
**Proceedings:** (None)    09-MAY-2018    **Status:** CLOSED    09-MAY-2018    **Decision:** POIC    **POIC:** \$3000

**File #:** 442947    **Status:** ACTIVE    **Date:** 14-MAY-2007    **Dist:** 21    **Action:** ACCUSATION  
**REG#:** 18086740    **Date:** 05-APR-2018 BACKTRACK    **Cleared:** Y    **Date:** 10-JUL-2018    **Recevd:** 11-JAN-2018    **Agency:** HANFORD PD  
**Name/Prem Addr:** 7 ELEVEN INC    395 11TH AVE, HANFORD, CA 93230-4511    **GeoCode:** 1602    **C.T:** 0009.00  
**DBA/Mail Addr:** 7 ELEVEN STORE 2237 21670D    PO BOX 219088, ATT: 7 ELEVEN LICENSING, DALLAS, TX 75221-9088  
**License Types:** 20    **MI:** N    **Staus:** ACTIVE    **Date:** 14-MAY-2007    **Expires:** 30-JUN-2019    **Dups:** 0    **Term:** 12  
**Charges:** SALE TO MINOR (DECOY)  
**Proceedings:** (None)    30-APR-2018    **Status:** DISMSD    **Decision:**    **POIC:** \$

**File #:** 443070    **Status:** ACTIVE    **Date:** 23-OCT-2006    **Dist:** 4    **Action:** ACCUSATION  
**REG#:** 17085756    **Date:** 14-JUL-2017 ABC    **Cleared:** Y    **Date:** 09-JUL-2018    **Recevd:** 26-APR-2017    **Agency:**  
**Name/Prem Addr:** K&K AVALON MART LLC    12003 S AVALON BLVD 101, LOS ANGELES, CA 90061-2859    **GeoCode:** 1933    **C.T:** 2410.02  
**DBA/Mail Addr:** JOHNS AVALON LIQUOR & MARKET  
**License Types:** 21    **MI:** N    **Staus:** AUTREV    **Date:** 11-JAN-2018    **Expires:** 30-SEP-2017    **Dups:** 0    **Term:** 12  
**Charges:** FL&apos;D TO REACTIVATE OR TFR. LIC.  
**Proceedings:** (None)    14-DEC-2017    **Status:** CLOSED    14-DEC-2017    **Decision:** REVOCATION STAYED    **POIC:** \$

**File #:** 523538    **Status:** ACTIVE    **Date:** 08-MAR-2013    **Dist:** 11    **Action:** ACCUSATION  
**REG#:** 18086968    **Date:** 25-MAY-2018 BACKTRACK    **Cleared:** Y    **Date:** 11-JUL-2018    **Recevd:** 10-APR-2018    **Agency:** SEAL BEACH POLICE  
**Name/Prem Addr:** PEI WEI ASIAN DINER LLC    12235 SEAL BEACH BLVD, SEAL BEACH, CA 90740-2634    **GeoCode:** 3018    **C.T:** 1100.08  
**DBA/Mail Addr:** PEI WEI FRESH KITCHEN    6191 N STATE HWY 161 SUITE 300, ATTN PEI WEI ASIAN KITCHEN, ACCOUNTS PAYABLE, IRVING, TX 75038  
**License Types:** 41    **MI:** N    **Staus:** CANCEL    **Date:** 13-APR-2018    **Expires:** 28-FEB-2019    **Dups:** 0    **Term:** 12  
**Charges:** SALE TO MINOR (DECOY)

## Legal Actions Finalized from 07/08/2018 to 07/14/2018 by File Number

<b>File #:</b> 538866	<b>Status:</b> ACTIVE	<b>Date:</b> 12-FEB-2014	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086814	<b>Date:</b> 17-APR-2018 ABC	<b>Cleared:</b> Y	<b>Date:</b> 12-JUL-2018	<b>Recevd:</b> 16-MAR-2018	<b>Agency:</b>		
<b>Name/Prem Addr:</b> EL SAZON DE MAMA, INC.			1312 CROWS LANDING RD, MODESTO, CA 95351-5348			<b>GeoCode:</b> 5002	<b>C.T:</b> 0023.01
<b>DBA/Mail Addr:</b> MARISCOS SINALOA			3696 LARIAN WY, CERES, CA 95307				
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> CANCEL	<b>Date:</b> 22-DEC-2014	<b>Expires:</b> 31-JAN-2015	<b>Dups:</b> 0	<b>Term:</b> 12	
	47	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 23-DEC-2014	<b>Expires:</b> 30-NOV-2018	<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)		17-APR-2018	<b>Status:</b> CLOSED	17-APR-2018	<b>Decision:</b> POIC		<b>POIC:</b> \$750
<b>File #:</b> 542295	<b>Status:</b> ACTIVE	<b>Date:</b> 24-APR-2014	<b>Dist:</b> 24	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086767	<b>Date:</b> 09-APR-2018 ABC	<b>Cleared:</b> Y	<b>Date:</b> 12-JUL-2018	<b>Recevd:</b> 13-DEC-2017	<b>Agency:</b>		
<b>Name/Prem Addr:</b> CASTILLITO YUCATECO, INC.			2052 MISSION ST., SAN FRANCISCO, CA 94110-1218			<b>GeoCode:</b> 3800	<b>C.T:</b> 0201.00
<b>DBA/Mail Addr:</b> CASTILLITO YUCATECO INC							
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 24-APR-2014	<b>Expires:</b> 31-MAR-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)		23-APR-2018	<b>Status:</b> CLOSED	23-APR-2018	<b>Decision:</b> POIC		<b>POIC:</b> \$3000
<b>File #:</b> 556436	<b>Status:</b> ACTIVE	<b>Date:</b> 22-MAR-2017	<b>Dist:</b> 24	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087131	<b>Date:</b> 02-JUL-2018 ABC	<b>Cleared:</b> Y	<b>Date:</b> 12-JUL-2018	<b>Recevd:</b> 26-APR-2018	<b>Agency:</b>		
<b>Name/Prem Addr:</b> ABBEY TAVERN INC THE			4100 GEARY BLVD, SAN FRANCISCO, CA 94118-3102			<b>GeoCode:</b> 3800	<b>C.T:</b> 0401.00
<b>DBA/Mail Addr:</b> ABBEY TAVERN THE							
<b>License Types:</b> 48	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 22-MAR-2017	<b>Expires:</b> 28-FEB-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)		02-JUL-2018	<b>Status:</b> CLOSED	02-JUL-2018	<b>Decision:</b> POIC		<b>POIC:</b> \$3000
<b>File #:</b> 571259	<b>Status:</b> ACTIVE	<b>Date:</b> 30-AUG-2016	<b>Dist:</b> 4	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086924	<b>Date:</b> 11-MAY-2018 ABC	<b>Cleared:</b> Y	<b>Date:</b> 12-JUL-2018	<b>Recevd:</b> 06-APR-2018	<b>Agency:</b>		
<b>Name/Prem Addr:</b> FZSZ ENTERTAINMENT LLC			4070 W 3RD ST, STE 103, LOS ANGELES, CA 90020-3118			<b>GeoCode:</b> 1933	<b>C.T:</b> 2118.03
<b>DBA/Mail Addr:</b> SOOPSOK KARAOKE & RESTAURANT			26416 BROOKS CIR, STEVENSON RANCH, CA 91381-1417				
<b>License Types:</b> 47	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 30-AUG-2016	<b>Expires:</b> 31-JUL-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> CONSUMPTION AFTER HOURS VIOL. OF CONDITIONS							
<b>Proceedings:</b> (None)		11-MAY-2018	<b>Status:</b> CLOSED	11-MAY-2018	<b>Decision:</b> POIC		<b>POIC:</b> \$3000

## Legal Actions Finalized from 07/08/2018 to 07/14/2018 by File Number

<b>File #:</b> 572627	<b>Status:</b> ACTIVE	<b>Date:</b> 21-NOV-2016	<b>Dist:</b> 22	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086531	<b>Date:</b> 22-FEB-2018 ABC	<b>Cleared:</b> Y	<b>Date:</b> 12-JUL-2018	<b>Recevd:</b> 10-JAN-2018	<b>Agency:</b>		
<b>Name/Prem Addr:</b> EL MOLINO CORPORATION			1500 MONUMENT BLVD, STE F7-F10, CONCORD, CA 94520-4298			<b>GeoCode:</b> 0703	<b>C.T:</b> 3381.01
<b>DBA/Mail Addr:</b> EL MOLINO SUPER MARKET			100 WINESTONE COURT, ALAMO, CA 94507				
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 21-NOV-2016	<b>Expires:</b> 31-OCT-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)		22-FEB-2018	<b>Status:</b> CLOSED	22-FEB-2018	<b>Decision:</b> POIC		<b>POIC:</b> \$2047.5
<b>File #:</b> 573672	<b>Status:</b> ACTIVE	<b>Date:</b> 23-MAR-2017	<b>Dist:</b> 22	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 17086176	<b>Date:</b> 04-DEC-2017 ABC	<b>Cleared:</b> Y	<b>Date:</b> 12-JUL-2018	<b>Recevd:</b> 22-AUG-2017	<b>Agency:</b>		
<b>Name/Prem Addr:</b> 451 HEGENBERGER GAS INC			451 HEGENBERGER RD, OAKLAND, CA 94621-1499			<b>GeoCode:</b> 0109	<b>C.T:</b> 4090.00
<b>DBA/Mail Addr:</b> 451 HEGENBERGER GAS INC			349 BRIANNE CT, PLEASANTON, CA 94566-7784				
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 23-MAR-2017	<b>Expires:</b> 28-FEB-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> DISPLAYED SIGN ADVERTISING SALE OF A/B ON MOTOR FUEL ISLAND							
<b>Proceedings:</b> (None)		04-DEC-2017	<b>Status:</b> CLOSED	04-DEC-2017	<b>Decision:</b> POIC		<b>POIC:</b> \$1607
<b>File #:</b> 580217	<b>Status:</b> ACTIVE	<b>Date:</b> 02-JUN-2017	<b>Dist:</b> 4	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086848	<b>Date:</b> 30-APR-2018 BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 12-JUL-2018	<b>Recevd:</b> 16-MAR-2018	<b>Agency:</b> S0403- HUNTINGTON PARK PD		
<b>Name/Prem Addr:</b> MICHE GROUP INC, THE			7127 PACIFIC BLVD, HUNTINGTON PARK, CA 90255-4719			<b>GeoCode:</b> 1925	<b>C.T:</b> 5331.04
<b>DBA/Mail Addr:</b> 20/20 LA CASA DE LAS MICHELADAS THE			16037 VALLEY VIEW AVE, SANTA FE SPRINGS, CA 90670-5816				
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 02-JUN-2017	<b>Expires:</b> 31-MAY-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)		30-APR-2018	<b>Status:</b> CLOSED	30-APR-2018	<b>Decision:</b> POIC		<b>POIC:</b> \$1830
<b>File #:</b> 7355	<b>Status:</b> ACTIVE	<b>Date:</b> 16-AUG-2007	<b>Dist:</b> 6	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087031	<b>Date:</b> 06-JUN-2018 ABC	<b>Cleared:</b> Y	<b>Date:</b> 12-JUL-2018	<b>Recevd:</b> 08-MAY-2018	<b>Agency:</b>		
<b>Name/Prem Addr:</b> ELKS LODGE BAKERSFIELD 266			1616 30TH ST, STE 100, BAKERSFIELD, CA 93301			<b>GeoCode:</b> 1501	<b>C.T:</b> 0016.00
<b>DBA/Mail Addr:</b> ELKS LODGE BAKERSFIELD 266							
<b>License Types:</b> 51	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 16-AUG-2007	<b>Expires:</b> 31-MAY-2019	<b>Dups:</b> 1	<b>Term:</b> 12	
<b>Charges:</b> SALE TO NON-MEMBER							
<b>Proceedings:</b> (None)		06-JUN-2018	<b>Status:</b> CLOSED	06-JUN-2018	<b>Decision:</b> POIC		<b>POIC:</b> \$1373.34