

Legal Actions Filed from 11/04/2018 to 11/10/2018 by File Number

File #: 219744	Status: ACTIVE	Date: 18-JUL-2005	Dist: 21	Action: ACCUSATION			
REG#: 18088245	Date: 06-NOV-2018	ABC	Cleared: N	Date:	Recevd: 08-AUG-2018		
Name/Prem Addr: SHERRY, MELINDA A			61953 HUNTINGTON LAKE RD, LAKESHORE, CA 93634		GeoCode: 1000	C.T: 0064.02	
DBA: LAKESHORE RESORT							
License Types: 47	MI: Y	Staus: ACTIVE	Date: 18-JUL-2005	Expires: 30-APR-2019	Dups: 1	Term: 12	
	49	MI: Y	Staus: CANCEL	Date: 18-JUL-2005	Expires: 29-FEB-2004	Dups: 0	Term: 12
	59	MI: Y	Staus: CANCEL	Date: 21-MAY-2003	Expires: 31-MAY-2003	Dups: 0	Term: 12
Charges: SALE TO MINOR							
File #: 397711	Status: ACTIVE	Date: 11-APR-2003	Dist: 22	Action: ACCUSATION			
REG#: 18088252	Date: 09-NOV-2018	BACKTRACK	Cleared: N	Date:	Recevd: 05-OCT-2018		
Name/Prem Addr: SINGH, HARVINDER			11914 MAIN ST, SUNOL, CA 94586		GeoCode: 0100	C.T: 4506.01	
DBA: SUNOL FOOD & LIQUOR							
License Types: 21	MI: N	Staus: ACTIVE	Date: 11-APR-2003	Expires: 31-MAR-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
File #: 420876	Status: ACTIVE	Date: 09-FEB-2005	Dist: 23	Action: ACCUSATION			
REG#: 18088241	Date: 05-NOV-2018	ABC	Cleared: N	Date:	Recevd: 24-AUG-2018		
Name/Prem Addr: SINGH, MANDHIR			6625 VALLEY HI DR, SACRAMENTO, CA 95823-4601		GeoCode: 3405	C.T: 0096.06	
DBA: PRESTO FOOD & DELI							
License Types: 20	MI: N	Staus: ACTIVE	Date: 09-FEB-2005	Expires: 31-JAN-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR							
File #: 468510	Status: ACTIVE	Date: 21-AUG-2008	Dist: 21	Action: ACCUSATION			
REG#: 18088246	Date: 08-NOV-2018	ABC	Cleared: N	Date:	Recevd: 30-AUG-2018		
Name/Prem Addr: KORIN, ABBAS A			230 S FRONT ST, EARLIMART, CA 93219		GeoCode: 5400	C.T: 0044.00	
DBA: AMIGOS MARKET & LIQUOR							
License Types: 21	MI: N	Staus: ACTIVE	Date: 21-AUG-2008	Expires: 31-JUL-2019	Dups: 0	Term: 12	
Charges: PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER							
File #: 488647	Status: ACTIVE	Date: 22-JUN-2010	Dist: 22	Action: ACCUSATION			
REG#: 18088251	Date: 09-NOV-2018	BACKTRACK	Cleared: N	Date:	Recevd: 27-SEP-2018		
Name/Prem Addr: GATEWAY GAS & MART LLC			3615 GATEWAY RD, BETHEL ISLAND, CA 94511		GeoCode: 0700	C.T: 3010.00	
DBA: GATEWAY GAS & MART							
License Types: 21	MI: N	Staus: ACTIVE	Date: 22-JUN-2010	Expires: 31-MAY-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							

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File #: 505632	Status: ACTIVE	Date: 21-MAR-2011	Dist: 7	Action: ACCUSATION			
REG#: 18088243	Date: 05-NOV-2018	ABC	Cleared: N	Date:	Recevd: 19-APR-2018		
Name/Prem Addr: LOPEZ, JESUS			1950 W HIGHLAND AVE,	SAN BERNARDINO, CA 92407-6504	GeoCode: 3600	C.T: 0041.03	
DBA: LA CONSENTIDA BAR AND NIGHT CLUB							
License Types: 48	MI: N	Staus: ACTIVE	Date: 21-MAR-2011	Expires: 28-FEB-2019	Dups: 0	Term: 12	
Charges:	PMT'D FEMALE EMPLOYEE TO SOLICIT A/B FOR OWN CONSUMPTION						
	PMT'D MINOR TO ENTER & REMAIN IN PREMISES						
	SALE TO MINOR						
File #: 527811	Status: ACTIVE	Date: 29-JAN-2013	Dist: 7	Action: ACCUSATION			
REG#: 18088248	Date: 09-NOV-2018	ABC	Cleared: N	Date:	Recevd: 09-AUG-2018		
Name/Prem Addr: 7 ELEVEN INC			5301 HOLT BLVD,	MONTCLAIR, CA 91763-4527	GeoCode: 3605	C.T: 0003.01	
DBA: 7-ELEVEN STORE #2171-35736A							
License Types: 20	MI: N	Staus: ACTIVE	Date: 29-JAN-2013	Expires: 30-JUN-2019	Dups: 0	Term: 12	
Charges:	SALE TO MINOR (DECOY)						
File #: 543455	Status: ACTIVE	Date: 07-MAY-2014	Dist: 22	Action: ACCUSATION			
REG#: 18088250	Date: 09-NOV-2018	BACKTRACK	Cleared: N	Date:	Recevd: 27-SEP-2018		
Name/Prem Addr: THIND BROTHERS INC			1541 E CYPRESS RD,	OAKLEY, CA 94561-3619	GeoCode: 0719	C.T: 3020.08	
DBA: GAS N SAVE							
License Types: 21	MI: N	Staus: ACTIVE	Date: 07-MAY-2014	Expires: 30-APR-2019	Dups: 0	Term: 12	
Charges:	SALE TO MINOR (DECOY)						
File #: 561454	Status: ACTIVE	Date: 07-DEC-2015	Dist: 8	Action: ACCUSATION			
REG#: 18088244	Date: 06-NOV-2018	ABC	Cleared: N	Date:	Recevd: 30-AUG-2018		
Name/Prem Addr: INDIAN SPRINGS GOLF CLUB LP			79940 WESTWARD HO DR,	INDIO, CA 92201-9772	GeoCode: 3309	C.T: 0452.15	
DBA: BIG ROCK PUB							
License Types: 47	MI: Y	Staus: ACTIVE	Date: 07-DEC-2015	Expires: 30-NOV-2018	Dups: 2	Term: 12	
Charges:	SALE TO MINOR (DECOY)						
File #: 567298	Status: ACTIVE	Date: 11-MAY-2016	Dist: 21	Action: ACCUSATION			
REG#: 18088240	Date: 05-NOV-2018	BACKTRACK	Cleared: N	Date:	Recevd: 17-OCT-2018		
Name/Prem Addr: ESPITIA, ANTHONY			1316 7TH ST,	SANGER, CA 93657-2419	GeoCode: 1013	C.T: 0060.00	
DBA: PHAT ALS							
License Types: 42	MI: Y	Staus: ACTIVE	Date: 11-MAY-2016	Expires: 30-APR-2019	Dups: 1	Term: 12	
Charges:	PMT'D MINOR TO ENTER & REMAIN IN PREMISES						
	SALE TO MINOR						

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File #: 580022	Status: ACTIVE	Date: 11-MAY-2017	Dist: 21	Action: ACCUSATION			
REG#: 18088249	Date: 09-NOV-2018	BACKTRACK	Cleared: N	Date:		Recevd: 27-SEP-2018	
Name/Prem Addr: AP GILL INC.		545 E MANNING AVE, STE 101, PARLIER, CA 93648-2652				GeoCode: 1011	C.T: 0068.02
DBA: A-1 LIQUOR & GAS							
License Types: 21	MI: N	Staus: ACTIVE	Date: 11-MAY-2017	Expires: 30-APR-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
File #: 582611	Status: ACTIVE	Date: 08-SEP-2017	Dist: 7	Action: ACCUSATION			
REG#: 18088242	Date: 05-NOV-2018	ABC	Cleared: N	Date:		Recevd: 14-MAY-2018	
Name/Prem Addr: RESTAURANTS ENTERTAINMENT INVESTMENTS LLC		2524 E FLORIDA AVE, HEMET, CA 92544-4835				GeoCode: 3308	C.T: 0433.09
DBA: EL PATRON MEXICAN GRILL & ENTERTAINMENT							
License Types: 47	MI: Y	Staus: ACTIVE	Date: 08-SEP-2017	Expires: 31-AUG-2019	Dups: 1	Term: 12	
Charges: LICENSEE OBSTRUCTED JUSTICE & DELAYED POLICE OFFICERS WHILE CONDUCTING INVEST. REFUSED TO PMT. EXAM. OF BOOKS AND RECORDS BY DEPT.							
File #: 586347	Status: ACTIVE	Date: 09-NOV-2017	Dist: 8	Action: ACCUSATION			
REG#: 18088247	Date: 09-NOV-2018	ABC	Cleared: N	Date:		Recevd: 30-AUG-2018	
Name/Prem Addr: KOWLOON CHINESE FOOD INC		44221 JACKSON ST, STE C, INDIO, CA 92201-3276				GeoCode: 3309	C.T: 0453.03
DBA: KOWLOON CHINESE FOOD INC							
License Types: 41	MI: N	Staus: ACTIVE	Date: 09-NOV-2017	Expires: 31-OCT-2019	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							