

Legal Actions Filed from 05/12/2019 to 05/18/2019 by File Number

<b>File #:</b> 13778	<b>Status:</b> ACTIVE	<b>Date:</b> 05-AUG-2010	<b>Dist:</b> 8	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088831	<b>Date:</b> 15-MAY-2019	ABC	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 28-MAR-2019	
<b>Name/Prem Addr:</b> AMERICAN LEGION BOYCE ATEN POST 25		569 BROADWAY ST, EL CENTRO, CA 92243				<b>GeoCode:</b> 1304	<b>C.T:</b> 0115.00
<b>DBA:</b> AMERICAN LEGION BOYCE ATEN POST 25							
<b>License Types:</b> 52	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 06-NOV-2013	<b>Expires:</b> 31-AUG-2019		<b>Dups:</b> 1	<b>Term:</b> 12
<b>Charges:</b> SALE TO NON-MEMBER							
<b>File #:</b> 318138	<b>Status:</b> ACTIVE	<b>Date:</b> 08-MAY-1996	<b>Dist:</b> 31	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088822	<b>Date:</b> 13-MAY-2019	ABC	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 12-MAR-2019	
<b>Name/Prem Addr:</b> COLBURN BUSINESS MANAGEMENT INC		2905 E CENTER ST, ANDERSON, CA 96007				<b>GeoCode:</b> 4501	<b>C.T:</b> 0121.01
<b>DBA:</b> FIREHOUSE LOUNGE THE							
<b>License Types:</b> 48	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 19-SEP-2012	<b>Expires:</b> 30-APR-2019		<b>Dups:</b> 1	<b>Term:</b> 12
<b>Charges:</b> POSS/POSS FOR SALE OF A CONTAMINATED A/B							
<b>File #:</b> 323995	<b>Status:</b> ACTIVE	<b>Date:</b> 06-DEC-1996	<b>Dist:</b> 2	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088829	<b>Date:</b> 14-MAY-2019	ABC	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 03-JUL-2018	
<b>Name/Prem Addr:</b> P N B INTERNATIONAL		913 E CALIFORNIA BLVD, PASADENA, CA 91106				<b>GeoCode:</b> 1943	<b>C.T:</b> 4635.00
<b>DBA:</b> PIE N BURGER							
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 06-DEC-1996	<b>Expires:</b> 30-JUN-2019		<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> EXPANSION OF PREMISES W/O DEPT. APPROVAL VIOL. OF CONDITIONS							
<b>File #:</b> 428769	<b>Status:</b> ACTIVE	<b>Date:</b> 26-JUL-2006	<b>Dist:</b> 4	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088824	<b>Date:</b> 13-MAY-2019	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 21-MAR-2019	
<b>Name/Prem Addr:</b> CHA CHA LA LLC		2375 GLENDALE BLVD, LOS ANGELES, CA 90039-3245				<b>GeoCode:</b> 1933	<b>C.T:</b> 1951.00
<b>DBA:</b> CHA CHA LOUNGE							
<b>License Types:</b> 48	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 20-OCT-2005	<b>Expires:</b> 30-SEP-2019		<b>Dups:</b> 1	<b>Term:</b> 12
<b>Charges:</b> POSS/POSS FOR SALE OF A CONTAMINATED A/B							
<b>File #:</b> 430638	<b>Status:</b> ACTIVE	<b>Date:</b> 07-JUL-2006	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088823	<b>Date:</b> 13-MAY-2019	ABC	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 18-DEC-2018	
<b>Name/Prem Addr:</b> PALER, RAQUEL MERCADO		28 N SCHOOL ST, LODI, CA 95240				<b>GeoCode:</b> 3902	<b>C.T:</b> 0042.04
<b>DBA:</b> ANGELOS MEXICAN RESTAURANT							
<b>License Types:</b> 47	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 02-AUG-2010	<b>Expires:</b> 30-JUN-2019		<b>Dups:</b> 1	<b>Term:</b> 12
<b>Charges:</b> POSS/POSS FOR SALE OF A CONTAMINATED A/B							

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<b>File #:</b> 463970	<b>Status:</b> ACTIVE	<b>Date:</b> 12-JUN-2008	<b>Dist:</b> 4	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088826	<b>Date:</b> 13-MAY-2019	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 22-MAR-2019		
<b>Name/Prem Addr:</b> BA2 LLC		2939 W SUNSET BLVD, LOS ANGELES, CA 90026-2127			<b>GeoCode:</b> 1933	<b>C.T:</b> 1955.00	
<b>DBA:</b> THIRSTY CROW							
<b>License Types:</b> 48	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 12-JUN-2008	<b>Expires:</b> 31-MAY-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> POSS/POSS FOR SALE OF A CONTAMINATED A/B							
<b>File #:</b> 504617	<b>Status:</b> ACTIVE	<b>Date:</b> 05-MAR-2012	<b>Dist:</b> 4	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088825	<b>Date:</b> 13-MAY-2019	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 12-FEB-2019		
<b>Name/Prem Addr:</b> PLANET DAILIES LA LLC		6333 WEST 3RD STREET, SUITE O20, LOS ANGELES, CA 90036-3109			<b>GeoCode:</b> 1933	<b>C.T:</b> 2145.01	
<b>DBA:</b> BUCA DI BEPPO							
<b>License Types:</b> 47	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 05-MAR-2012	<b>Expires:</b> 29-FEB-2020	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> POSS/POSS FOR SALE OF A CONTAMINATED A/B							
<b>File #:</b> 519939	<b>Status:</b> ACTIVE	<b>Date:</b> 24-JAN-2013	<b>Dist:</b> 2	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088832	<b>Date:</b> 15-MAY-2019	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 20-NOV-2018		
<b>Name/Prem Addr:</b> F & B ASSOCIATES INC		200 & 228 W 2ND ST, POMONA, CA 91766-1739			<b>GeoCode:</b> 1945	<b>C.T:</b> 4088.00	
<b>DBA:</b> GLASS HOUSE THE							
<b>License Types:</b> 47	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 24-JAN-2013	<b>Expires:</b> 29-FEB-2020	<b>Dups:</b> 3	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR							
<b>File #:</b> 528690	<b>Status:</b> ACTIVE	<b>Date:</b> 11-APR-2013	<b>Dist:</b> 21	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088840	<b>Date:</b> 17-MAY-2019	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 19-APR-2019		
<b>Name/Prem Addr:</b> KAUR, JASWINDER		11499 W MCKINLEY AVE, FRESNO, CA 93723-9608			<b>GeoCode:</b> 1000	<b>C.T:</b> 0039.00	
<b>DBA:</b> JESSIES MARKET							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> SUREND	<b>Date:</b> 04-APR-2016	<b>Expires:</b> 31-MAR-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> FL&apos;D TO REACTIVATE OR TFR. LIC.							
<b>File #:</b> 530769	<b>Status:</b> ACTIVE	<b>Date:</b> 03-JUN-2013	<b>Dist:</b> 8	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088836	<b>Date:</b> 16-MAY-2019	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 15-NOV-2018		
<b>Name/Prem Addr:</b> C.V. BREWING CO.		30640 GUNTHER ST, THOUSAND PALMS, CA 92276-2333			<b>GeoCode:</b> 3300	<b>C.T:</b> 0445.05	
<b>DBA:</b> COACHELLA VALLEY BREWING CO							
<b>License Types:</b> 23	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 03-JUN-2013	<b>Expires:</b> 30-APR-2020	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> FREE GOODS							

## Legal Actions Filed from 05/12/2019 to 05/18/2019 by File Number

**File #:** 538104    **Status:** ACTIVE    **Date:** 06-JAN-2014    **Dist:** 10    **Action:** ACCUSATION  
**REG#:** 19088833    **Date:** 15-MAY-2019    ABC    **Cleared:** N    **Date:**    **Recv:** 06-DEC-2018  
**Name/Prem Addr:** OLD TOWN TEQUILA FACTORY INC    2467 JUAN ST, SAN DIEGO, CA 92110-2805    **GeoCode:** 3710    **C.T:** 0001.00  
**DBA:** OLD TOWN TEQUILA FACTORY  
**License Types:** 47    **MI:** Y    **Staus:** ACTIVE    **Date:** 06-JAN-2014    **Expires:** 31-DEC-2019    **Dups:** 1    **Term:** 12  
**Charges:** VIOL. OF CONDITIONS

**File #:** 540996    **Status:** ACTIVE    **Date:** 20-FEB-2014    **Dist:** 21    **Action:** ACCUSATION  
**REG#:** 19088834    **Date:** 16-MAY-2019    ABC    **Cleared:** N    **Date:**    **Recv:** 24-DEC-2018  
**Name/Prem Addr:** AHMED, ALI MOHAMED    2003 DAIRY AVE, CORCORAN, CA 93212-9507    **GeoCode:** 1600    **C.T:** 0014.01  
**DBA:** SOUTHSIDE MARKET  
**License Types:** 20    **MI:** N    **Staus:** ACTIVE    **Date:** 20-FEB-2014    **Expires:** 31-JAN-2020    **Dups:** 0    **Term:** 12  
**Charges:** GAMBLING

**File #:** 544109    **Status:** ACTIVE    **Date:** 08-JUL-2014    **Dist:** 6    **Action:** ACCUSATION  
**REG#:** 19088835    **Date:** 16-MAY-2019    ABC    **Cleared:** N    **Date:**    **Recv:** 07-FEB-2019  
**Name/Prem Addr:** ESQUIVEL, JUAN DIOS    10400 MAIN ST, LAMONT, CA 93241-1727    **GeoCode:** 1500    **C.T:** 0064.03  
**DBA:** LUCKY SEVEN  
**License Types:** 20    **MI:** N    **Staus:** ACTIVE    **Date:** 10-MAY-2018    **Expires:** 30-JUN-2019    **Dups:** 0    **Term:** 12  
**Charges:** GAMBLING

**File #:** 551269    **Status:** ACTIVE    **Date:** 05-NOV-2015    **Dist:** 24    **Action:** ACCUSATION  
**REG#:** 19088837    **Date:** 16-MAY-2019    ABC    **Cleared:** N    **Date:**    **Recv:** 27-NOV-2018  
**Name/Prem Addr:** DALY CITY VENUE MANAGEMENT SERVICES,    6192 MISSION ST, DALY CITY, CA 94014-2039    **GeoCode:** 4105    **C.T:** 6007.00  
**INC.**  
**DBA:** HIDEOUT BAR AND LOUNGE  
**License Types:** 47    **MI:** N    **Staus:** ACTIVE    **Date:** 31-OCT-2016    **Expires:** 31-JUL-2019    **Dups:** 0    **Term:** 12  
**Charges:** EXCEEDED LIC PRIVILEGES  
FL&apos;D TO FURNISH BOOKS &amp; RECORDS TO DEPT.  
OTHER

**File #:** 555435    **Status:** ACTIVE    **Date:** 02-JUL-2015    **Dist:** 3    **Action:** ACCUSATION  
**REG#:** 19088827    **Date:** 14-MAY-2019    ABC    **Cleared:** N    **Date:**    **Recv:** 17-APR-2019  
**Name/Prem Addr:** EL PAISA, LLC    1640 ORANGE AVE, LONG BEACH, CA 90813-2281    **GeoCode:** 1932    **C.T:** 5752.01  
**DBA:**  
**License Types:** 41    **MI:** N    **Staus:** ACTIVE    **Date:** 02-JUL-2015    **Expires:** 30-JUN-2019    **Dups:** 0    **Term:** 12  
**Charges:** POSS. OF D/S W/O PROPER LIC.

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<b>File #:</b> 565347	<b>Status:</b> ACTIVE	<b>Date:</b> 03-FEB-2016	<b>Dist:</b> 28	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088838	<b>Date:</b> 16-MAY-2019	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 29-MAR-2019		
<b>Name/Prem Addr:</b> LR INC			1506 5TH ST, EUREKA, CA 95501-0610		<b>GeoCode:</b> 1203	<b>C.T:</b> 0005.00	
<b>DBA:</b> LITTLE RED LION COCKTAIL LOUNGE							
<b>License Types:</b> 48	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 03-FEB-2016	<b>Expires:</b> 31-AUG-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> EXCEEDED LIC PRIVILEGES							
<b>File #:</b> 575697	<b>Status:</b> ACTIVE	<b>Date:</b> 27-JAN-2017	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088821	<b>Date:</b> 13-MAY-2019	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 26-MAR-2019		
<b>Name/Prem Addr:</b> KAUR, JAGJIT			20 W TURNER RD, STE A, LODI, CA 95240		<b>GeoCode:</b> 3902	<b>C.T:</b> 0042.03	
<b>DBA:</b> SHORT STOP FOOD MART							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 27-JAN-2017	<b>Expires:</b> 31-DEC-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR							
<b>File #:</b> 578930	<b>Status:</b> ACTIVE	<b>Date:</b> 14-APR-2017	<b>Dist:</b> 23	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088839	<b>Date:</b> 17-MAY-2019	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 24-AUG-2018		
<b>Name/Prem Addr:</b> BONFARE MARKETS INC			3120 NORTHGATE BLVD, SACRAMENTO, CA 95833		<b>GeoCode:</b> 3405	<b>C.T:</b> 0070.01	
<b>DBA:</b> BONFARE MARKET #42							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 14-APR-2017	<b>Expires:</b> 31-MAR-2020	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> DISPLAYED SELF-ILLUMINATING SIGN ADVERTISING SALE OF A/B ON PREM.							
<b>File #:</b> 580909	<b>Status:</b> ACTIVE	<b>Date:</b> 22-JUN-2017	<b>Dist:</b> 21	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088820	<b>Date:</b> 13-MAY-2019	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 22-MAR-2019		
<b>Name/Prem Addr:</b> FAST N ESY 22 CORPORATION			5316 W SHAW AVE, FRESNO, CA 93722-5032		<b>GeoCode:</b> 1005	<b>C.T:</b> 0042.07	
<b>DBA:</b> FAST N ESY # 24							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 22-JUN-2017	<b>Expires:</b> 31-MAY-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE AFTER HOURS							
<b>File #:</b> 581316	<b>Status:</b> ACTIVE	<b>Date:</b> 19-JUL-2017	<b>Dist:</b> 21	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 19088819	<b>Date:</b> 13-MAY-2019	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 22-MAR-2019		
<b>Name/Prem Addr:</b> VETECH INC			1280 W BELMONT AVE, FRESNO, CA 93728-2702		<b>GeoCode:</b> 1005	<b>C.T:</b> 0020.00	
<b>DBA:</b>							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 19-JUL-2017	<b>Expires:</b> 30-JUN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE AFTER HOURS							

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File #: 600026    Status: ACTIVE    Date: 02-APR-2019    Dist: 24    Action: ACCUSATION  
REG#: 19088828    Date: 14-MAY-2019    BACKTRACK    Cleared: N    Date:    Recevd: 10-APR-2019  
Name/Prem Addr: SINGH, HARPINDERJIT    2601 SUTTER ST, SAN FRANCISCO, CA 94115-2924    GeoCode: 3800    C.T: 0154.00  
DBA: G & R MARKET  
License Types: 21    MI: N    Staus: ACTIVE    Date: 02-APR-2019    Expires: 29-FEB-2020    Dups: 0    Term: 12  
Charges: SALE TO MINOR (DECOY)