

## Legal Actions Filed from 11/05/2017 to 11/11/2017 by File Number

**File #:** 521036    **Status:** ACTIVE    **Date:** 02-NOV-2012    **Dist:** 7    **Action:** ACCUSATION  
**REG#:** 17086106    **Date:** 06-NOV-2017 BACKTRACK    **Cleared:** N    **Date:**    **Recevd:** 19-JUN-2017    **Agency:** REDLANDS POLICE DEPARTMENT  
**Name/Prem Addr:** HODGIN, LANCE EDWARD    25 E STATE ST, REDLANDS, CA 92373-4753    **GeoCode:** 3608    **C.T:** 0081.00  
**DBA/Mail Addr:** ROK N FONDUE    28864 TERRACE DR, HIGHLAND, CA 92346-5209  
**License Types:** 47    **MI:** Y    **Staus:** ACTIVE    **Date:** 02-NOV-2012    **Expires:** 31-MAR-2018    **Dups:** 1    **Term:** 12  
**Charges:** SALE TO MINOR  
**Proceedings:** (None)    06-NOV-2017    **Status:** DECIDD    06-NOV-2017    **Decision:** POIC

**File #:** 530999    **Status:** ACTIVE    **Date:** 26-APR-2013    **Dist:** 7    **Action:** ACCUSATION  
**REG#:** 17086107    **Date:** 06-NOV-2017 ABC    **Cleared:** N    **Date:**    **Recevd:** 28-JUN-2017    **Agency:**  
**Name/Prem Addr:** PMF ENTERPRISES LLC    134 S RIVERSIDE AVE, RIALTO, CA 92376-6414    **GeoCode:** 3609    **C.T:** 0037.00  
**DBA/Mail Addr:** RAQUELS JAZZ LOUNGE  
**License Types:** 48    **MI:** Y    **Staus:** ACTIVE    **Date:** 26-APR-2013    **Expires:** 31-MAR-2018    **Dups:** 1    **Term:** 12  
**Charges:** PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER  
**Proceedings:** (None)    06-NOV-2017    **Status:** DECIDD    06-NOV-2017    **Decision:** POIC

**File #:** 565139    **Status:** ACTIVE    **Date:** 17-MAY-2016    **Dist:** 4    **Action:** ACCUSATION  
**REG#:** 17086108    **Date:** 06-NOV-2017 ABC    **Cleared:** N    **Date:**    **Recevd:** 19-JUL-2017    **Agency:**  
**Name/Prem Addr:** LUNA, EDITH VIDAL    700 N FICKETT ST, LOS ANGELES, CA 90033    **GeoCode:** 1933    **C.T:** 2037.10  
**DBA/Mail Addr:** LARAS MARKET    265 S AVENUE 50, #C, LOS ANGELES, CA 90033  
**License Types:** 20    **MI:** N    **Staus:** ACTIVE    **Date:** 17-MAY-2016    **Expires:** 30-APR-2018    **Dups:** 0    **Term:** 12  
**Charges:** SALE TO MINOR (DECOY)  
**Proceedings:** (None)    06-NOV-2017    **Status:** DECIDD    06-NOV-2017    **Decision:** POIC

**File #:** 565794    **Status:** ACTIVE    **Date:** 04-MAR-2016    **Dist:** 21    **Action:** ACCUSATION  
**REG#:** 17086112    **Date:** 07-NOV-2017 ABC    **Cleared:** N    **Date:**    **Recevd:** 11-APR-2017    **Agency:**  
**Name/Prem Addr:** SALEH, WADDAH S    41289 ROAD 128, # B, OROSI, CA 93647-2316    **GeoCode:** 5400    **C.T:** 0002.01  
**DBA/Mail Addr:** EL RINCON MINI MART  
**License Types:** 20    **MI:** N    **Staus:** ACTIVE    **Date:** 04-MAR-2016    **Expires:** 28-FEB-2018    **Dups:** 0    **Term:** 12  
**Charges:** DISPLAYED HARMFUL MATERIAL IN AREA W/O "ADULTS ONLY" SIGN  
POSS. OF SLOT MACHINE

## Legal Actions Filed from 11/05/2017 to 11/11/2017 by File Number

**File #:** 574782    **Status:** ACTIVE    **Date:** 03-MAY-2017    **Dist:** 7    **Action:** ACCUSATION  
**REG#:** 17086109    **Date:** 06-NOV-2017 ABC    **Cleared:** N    **Date:**    **Recevd:** 01-AUG-2017    **Agency:**  
**Name/Prem Addr:** GHANNAM, MOHAMMAD RABIH NASEF    15028 7TH STREET, STE 1, VICTORVILLE, CA 92395-3857    **GeoCode:** 3612    **C.T:** 0099.13  
**DBA/Mail Addr:** QUICK SHOP 66  
**License Types:** 21    **MI:** N    **Staus:** ACTIVE    **Date:** 03-MAY-2017    **Expires:** 30-APR-2018    **Dups:** 0    **Term:** 12  
**Charges:**    PMT&apos;D CONSUMPTION OF A/B IN UNLIC&apos;D PORTION OF PREMISES  
                  POSS. OF SLOT MACHINE  
**Proceedings:**    (None)    06-NOV-2017    **Status:** DECIDD    06-NOV-2017    **Decision:** SUSPEND