

Legal Actions Filed from 04/15/2018 to 04/21/2018 by File Number

File #: 207976 **Status:** ACTIVE **Date:** 22-OCT-1987 **Dist:** 12 **Action:** ACCUSATION
REG#: 18086823 **Date:** 20-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 09-FEB-2018 **Agency:** S1206 - SANTA BARBARA POLICE DEPARTMENT
Name/Prem Addr: GUSMAN, RAYMOND F 1422 SAN ANDRES ST, SANTA BARBARA, CA 93101 **GeoCode:** 4203 **C.T:** 0011.02
DBA/Mail Addr: RAYS LIQUOR
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 30-SEP-2011 **Expires:** 30-JUN-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR
Proceedings: (None) 20-APR-2018 **Status:** DECIDD 20-APR-2018 **Decision:** POIC

File #: 273162 **Status:** ACTIVE **Date:** 23-JUL-1992 **Dist:** 11 **Action:** ACCUSATION
REG#: 18086819 **Date:** 18-APR-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 23-MAR-2018 **Agency:** NEWPORT BEACH PD
Name/Prem Addr: GINAS PIZZA FUN ZONE LTD L-PSHIP 309 PALM ST, # 102, NEWPORT BEACH, CA 92661 **GeoCode:** 3013 **C.T:** 0628.00
DBA/Mail Addr: GINAS PIZZA
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 23-JUL-1992 **Expires:** 28-FEB-2019 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 18-APR-2018 **Status:** DECIDD 18-APR-2018 **Decision:** SUSPEND

File #: 332446 **Status:** ACTIVE **Date:** 02-OCT-1997 **Dist:** 8 **Action:** ACCUSATION
REG#: 18086809 **Date:** 17-APR-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 12-MAR-2018 **Agency:**
Name/Prem Addr: BITONTI, LARRY JAMES 238 N PALM CANYON DR, PALM SPRINGS, CA 92262 **GeoCode:** 3310 **C.T:** 0446.06
DBA/Mail Addr: HAIR OF THE DOG ENGLISH PUB 30889 AVENIDA XIMINO, CATHEDRAL CITY, CA 92234-2949
License Types: 48 **MI:** Y **Staus:** ACTIVE **Date:** 02-OCT-1997 **Expires:** 31-JUL-2018 **Dups:** 1 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 17-APR-2018 **Status:** DECIDD 17-APR-2018 **Decision:** POIC

File #: 348065 **Status:** ACTIVE **Date:** 07-DEC-1998 **Dist:** 2 **Action:** ACCUSATION
REG#: 18086811 **Date:** 17-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 09-MAR-2018 **Agency:**
Name/Prem Addr: LAU, MEE CHING 10333 GARVEY AVE, EL MONTE, CA 91733 **GeoCode:** 1918 **C.T:** 4332.00
DBA/Mail Addr: KIRIN HOUSE CHINESE RESTAURANT 475 SOLANO AVE, LOS ANGELES, CA 90012
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 07-DEC-1998 **Expires:** 30-NOV-2018 **Dups:** 0 **Term:** 12
Charges: PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER
Proceedings: (None) 17-APR-2018 **Status:** DECIDD 17-APR-2018 **Decision:** SUSPEND

Legal Actions Filed from 04/15/2018 to 04/21/2018 by File Number

File #: 407021 **Status:** ACTIVE **Date:** 09-JAN-2004 **Dist:** 29 **Action:** ACCUSATION
REG#: 18086824 **Date:** 20-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 14-FEB-2018 **Agency:**
Name/Prem Addr: REICHS OUTPOST LLC 20661 SOULSBYVILLE RD, SONORA, CA 95370 **GeoCode:** 5500 **C.T.:** 0031.00
DBA/Mail Addr: REICHS OUTPOST PO BOX 549, SOULSBYVILLE, CA 95372
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 09-JAN-2004 **Expires:** 31-DEC-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 20-APR-2018 **Status:** DECIDD 20-APR-2018 **Decision:** POIC

File #: 440386 **Status:** ACTIVE **Date:** 18-JUL-2006 **Dist:** 31 **Action:** ACCUSATION
REG#: 18086820 **Date:** 19-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 05-APR-2018 **Agency:**
Name/Prem Addr: NG, SAM SHUN SANG 58 ANTELOPE BLVD, RED BLUFF, CA 96080 **GeoCode:** 5202 **C.T.:** 0006.00
DBA/Mail Addr: GAS 4 LESS
License Types: 21 **MI:** N **Staus:** SUSPEN **Date:** 02-MAR-2018 **Expires:** 30-JUN-2018 **Dups:** 0 **Term:** 12
Charges: NOT TRUE AND SOLE OWNER
OTHER
SALE OF A/B WHILE LIC. WAS UNDER SUSP.

File #: 462508 **Status:** ACTIVE **Date:** 18-APR-2008 **Dist:** 21 **Action:** ACCUSATION
REG#: 18086821 **Date:** 20-APR-2018 BACKTRACK **Cleared:** N **Date:** 20-APR-2018 **Recevd:** 20-FEB-2018 **Agency:** TULARE COUNTY SHERIFF'S OFFICE
Name/Prem Addr: KAUR, SURINDERPAL 542 RICHGROVE DR, RICHGROVE, CA 93261 **GeoCode:** 5400 **C.T.:** 0043.00
DBA/Mail Addr: S D SUPER MART 204 BELMONT ST, PORTERVILLE, CA 93257-6706
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 18-APR-2008 **Expires:** 31-MAR-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 20-APR-2018 **Status:** DECIDD 20-APR-2018 **Decision:** ALL STAYED

File #: 468510 **Status:** ACTIVE **Date:** 21-AUG-2008 **Dist:** 21 **Action:** ACCUSATION
REG#: 18086822 **Date:** 20-APR-2018 BACKTRACK **Cleared:** N **Date:** 20-APR-2018 **Recevd:** 23-MAR-2018 **Agency:** TULARE CO SO
Name/Prem Addr: KORIN, ABBAS A 230 S FRONT ST, EARLIMART, CA 93219 **GeoCode:** 5400 **C.T.:** 0044.00
DBA/Mail Addr: AMIGOS MARKET & LIQUOR PO BOX 12145, EARLIMART, CA 93219-2145
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 21-AUG-2008 **Expires:** 31-JUL-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 20-APR-2018 **Status:** DECIDD 20-APR-2018 **Decision:** ALL STAYED

Legal Actions Filed from 04/15/2018 to 04/21/2018 by File Number

File #: 473166 **Status:** ACTIVE **Date:** 29-SEP-2010 **Dist:** 28 **Action:** ACCUSATION
REG#: 18086802 **Date:** 16-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 02-MAR-2018 **Agency:**
Name/Prem Addr: MURPHYS MARKETS INC 100 WESTWOOD CTR, ARCATA, CA 95521-5044 **GeoCode:**1201 **C.T.:** 0011.01
DBA/Mail Addr: MURPHYS MARKET 785 BAYSIDE RD, ARCATA, CA 95521
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 29-SEP-2010 **Expires:** 31-JUL-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 16-APR-2018 **Status:** DECIDD 16-APR-2018 **Decision:** POIC

File #: 476640 **Status:** ACTIVE **Date:** 24-APR-2009 **Dist:** 6 **Action:** ACCUSATION
REG#: 18086815 **Date:** 17-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 08-FEB-2018 **Agency:**
Name/Prem Addr: MALGOGE, FOLODIA ALIAS 1400 N NORMA ST, STE 101, RIDGECREST, CA 93555-2575 **GeoCode:**1510 **C.T.:** 0054.01
DBA/Mail Addr: EDS MINI MART
License Types: 20 **MI:** N **Staus:** CANCEL **Date:** 09-JAN-2018 **Expires:** 30-NOV-2018 **Dups:** 0 **Term:** 12
21 **MI:** N **Staus:** ACTIVE **Date:** 17-JUL-2014 **Expires:** 30-JUN-2018 **Dups:** 0 **Term:** 12
Charges: LICENSEE REC'D PURPORTEDLY STOLEN PROPERTY
PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER
Proceedings: (None) 17-APR-2018 **Status:** DECIDD 17-APR-2018 **Decision:** REVOCATION STAYED

File #: 484784 **Status:** ACTIVE **Date:** 11-MAR-2010 **Dist:** 24 **Action:** ACCUSATION
REG#: 18086826 **Date:** 20-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 14-MAR-2018 **Agency:**
Name/Prem Addr: NSAS INC 123 EDDY ST, SAN FRANCISCO, CA 94102-2706 **GeoCode:**3800 **C.T.:** 0125.01
DBA/Mail Addr: CALIFORNIA GROCERY
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 11-MAR-2010 **Expires:** 28-FEB-2019 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 20-APR-2018 **Status:** DECIDD 20-APR-2018 **Decision:** POIC

File #: 488038 **Status:** ACTIVE **Date:** 30-NOV-2010 **Dist:** 10 **Action:** ACCUSATION
REG#: 18086816 **Date:** 17-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 18-JAN-2018 **Agency:** PHILOMENA MARINO
Name/Prem Addr: RIVERO, EVELYN ROSA 2994 MAIN ST, SAN DIEGO, CA 92113-3730 **GeoCode:**3710 **C.T.:** 0039.02
DBA/Mail Addr: CABO WABO GRILL
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 30-NOV-2010 **Expires:** 31-OCT-2018 **Dups:** 0 **Term:** 12
Charges: LEWD CONDUCT
POSS. OF D/S W/O PROPER LIC.
SALE OF A/B W/O LIC.
VIOL. OF CONDITIONS

Legal Actions Filed from 04/15/2018 to 04/21/2018 by File Number

File #: 489514 **Status:** ACTIVE **Date:** 01-OCT-2010 **Dist:** 21 **Action:** ACCUSATION
REG#: 18086813 **Date:** 17-APR-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 23-MAR-2018 **Agency:** TULARE CO SO
Name/Prem Addr: MUNNIJI LLC 683 N THOMPSON RD, TIPTON, CA 93272-9577 **GeoCode:** 5400 **C.T:** 0032.00
DBA/Mail Addr: TIPTON SHELL
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 01-OCT-2010 **Expires:** 31-AUG-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 17-APR-2018 **Status:** DECIDD 17-APR-2018 **Decision:** POIC

File #: 523481 **Status:** ACTIVE **Date:** 17-OCT-2012 **Dist:** 28 **Action:** ACCUSATION
REG#: 18086818 **Date:** 18-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 21-MAR-2018 **Agency:**
Name/Prem Addr: AZORES TERCEIRA 3197 ALLIANCE RD, ARCATA, CA 95521-4811 **GeoCode:** 1201 **C.T:** 0011.01
DBA/Mail Addr: SHELL PETRO MART PO BOX 218, BAYSIDE, CA 95524
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 17-OCT-2012 **Expires:** 31-AUG-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 18-APR-2018 **Status:** DECIDD 18-APR-2018 **Decision:** POIC

File #: 523532 **Status:** ACTIVE **Date:** 24-OCT-2012 **Dist:** 3 **Action:** ACCUSATION
REG#: 18086810 **Date:** 17-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 15-MAR-2018 **Agency:**
Name/Prem Addr: B K KHINDA INC 14329 GARFIELD AVE, PARAMOUNT, CA 90723 **GeoCode:** 1942 **C.T:** 5536.01
DBA/Mail Addr: CHEAP LIQUOR
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 24-OCT-2012 **Expires:** 30-SEP-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 17-APR-2018 **Status:** DECIDD 17-APR-2018 **Decision:** POIC

File #: 538866 **Status:** ACTIVE **Date:** 12-FEB-2014 **Dist:** 29 **Action:** ACCUSATION
REG#: 18086814 **Date:** 17-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 16-MAR-2018 **Agency:**
Name/Prem Addr: EL SAZON DE MAMA, INC. 1312 CROWS LANDING RD, MODESTO, CA 95351-5348 **GeoCode:** 5002 **C.T:** 0023.01
DBA/Mail Addr: MARISCOS SINALOA 3696 LARIAN WY, CERES, CA 95307
License Types: 41 **MI:** N **Staus:** CANCEL **Date:** 22-DEC-2014 **Expires:** 31-JAN-2015 **Dups:** 0 **Term:** 12
47 **MI:** N **Staus:** ACTIVE **Date:** 23-DEC-2014 **Expires:** 30-NOV-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 17-APR-2018 **Status:** DECIDD 17-APR-2018 **Decision:** POIC

Legal Actions Filed from 04/15/2018 to 04/21/2018 by File Number

File #: 541106 **Status:** ACTIVE **Date:** 21-JAN-2014 **Dist:** 21 **Action:** ACCUSATION
REG#: 18086807 **Date:** 16-APR-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 16-FEB-2018 **Agency:** TULARE COUNTY SHERIFF'S OFFICE
Name/Prem Addr: ABOUEID, GEORGE 16638 AVENUE 168, TULARE, CA 93274-9668 **GeoCode:** 5400 **C.T:** 0032.00
DBA/Mail Addr: SUPERIOR MARKET
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 21-JAN-2014 **Expires:** 31-AUG-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 16-APR-2018 **Status:** DECIDD 16-APR-2018 **Decision:** SUSPEND

File #: 545349 **Status:** ACTIVE **Date:** 22-SEP-2014 **Dist:** 10 **Action:** ACCUSATION
REG#: 18086827 **Date:** 20-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 09-MAR-2018 **Agency:**
Name/Prem Addr: WEAZROCK INC 8758 LA MESA BLVD, LA MESA, CA 91942-5105 **GeoCode:** 3707 **C.T:** 0149.02
DBA/Mail Addr: HILLS LOCAL PUB THE PO BOX 307, LAKESIDE, CA 92040
License Types: 47 **MI:** N **Staus:** ACTIVE **Date:** 22-SEP-2014 **Expires:** 31-AUG-2018 **Dups:** 0 **Term:** 12
Charges: PMT'S CONSUMPTION OF A/B IN UNLIC'D PORTION OF PREMISES
Proceedings: (None) 20-APR-2018 **Status:** DECIDD 20-APR-2018 **Decision:** POIC

File #: 550287 **Status:** ACTIVE **Date:** 08-DEC-2014 **Dist:** 8 **Action:** ACCUSATION
REG#: 18086825 **Date:** 20-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 28-FEB-2018 **Agency:**
Name/Prem Addr: MENDOZA, MARTINA 78110 CALLE ESTADO, LA QUINTA, CA 92253-2932 **GeoCode:** 3320 **C.T:** 0451.20
DBA/Mail Addr: CASA MENDOZA MEXICAN GRILL & BAR 77825 CALLE NOGALES, LA QUINTA, CA 92253-3307
License Types: 47 **MI:** N **Staus:** ACTIVE **Date:** 08-DEC-2014 **Expires:** 30-NOV-2018 **Dups:** 0 **Term:** 12
Charges: PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER
Proceedings: (None) 20-APR-2018 **Status:** DECIDD 20-APR-2018 **Decision:** POIC

File #: 564823 **Status:** ACTIVE **Date:** 15-NOV-2016 **Dist:** 8 **Action:** ACCUSATION
REG#: 18086803 **Date:** 16-APR-2018 BACKTRACK **Cleared:** N **Date:** **Recevd:** 14-MAR-2018 **Agency:**
Name/Prem Addr: PALM GROVE GROUP LLC 1501 N PALM CANYON DR , PALM SPRINGS, CA 92262-4409 **GeoCode:** 3310 **C.T:** 0446.06
DBA/Mail Addr: DRAUGHTSMAN THE PO BOX 93217, PASADENA, CA 91109-3217
License Types: 47 **MI:** N **Staus:** ACTIVE **Date:** 15-NOV-2016 **Expires:** 31-OCT-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 16-APR-2018 **Status:** DECIDD 16-APR-2018 **Decision:** POIC

File #: 564968 **Status:** ACTIVE **Date:** 17-MAR-2016 **Dist:** 24 **Action:** ACCUSATION
REG#: 18086812 **Date:** 17-APR-2018 ABC **Cleared:** N **Date:** **Recevd:** 14-MAR-2018 **Agency:**
Name/Prem Addr: BALAM DIAZ, ARIEL LOWIS 2845 MISSION ST, SAN FRANCISCO, CA 94110-3907 **GeoCode:** 3800 **C.T:** 0209.00
DBA/Mail Addr: MI YUCATAN
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 17-MAR-2016 **Expires:** 28-FEB-2019 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 17-APR-2018 **Status:** DECIDD 17-APR-2018 **Decision:** SUSPEND

Legal Actions Filed from 04/15/2018 to 04/21/2018 by File Number

File #: 579878 Status: ACTIVE Date: 30-MAR-2017 Dist: 3 Action: ACCUSATION
REG#: 18086817 Date: 17-APR-2018 ABC Cleared: N Date: Recevd: 09-MAR-2018 Agency:
Name/Prem Addr: SEVILLA, ANGELICA 4719 E COMPTON BLVD, EAST RANCHO DOMINGUEZ, CA 90221 GeoCode:1900 C.T: 5421.04
DBA/Mail Addr: LA CEIBA MINI MARKET
License Types: 20 MI: N Staus: ACTIVE Date: 30-MAR-2017 Expires: 30-NOV-2018 Dups: 0 Term: 12
Charges: PMT'D CONSUMPTION OF A/B IN OFF-SALE LIC'D PREM.
Proceedings: (None) 24-APR-2018 Status: DECIDD 24-APR-2018 Decision: POIC