

## Legal Actions Filed from 08/05/2018 to 08/11/2018 by File Number

<b>File #:</b> 188950	<b>Status:</b> ACTIVE	<b>Date:</b> 19-FEB-1988	<b>Dist:</b> 5	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087337	<b>Date:</b> 07-AUG-2018	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 06-JUL-2018		
<b>Name/Prem Addr:</b> NANTACHAI, ANEK		10337 SAN FERNANDO RD,	PACOIMA, CA 91331		<b>GeoCode:</b> 1933	<b>C.T:</b> 1046.10	
<b>DBA:</b> WENDILLS CHICKEN HOUSE							
<b>License Types:</b> 40	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 19-FEB-1988	<b>Expires:</b> 31-OCT-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 194620	<b>Status:</b> ACTIVE	<b>Date:</b> 22-JUL-1988	<b>Dist:</b> 24	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087349	<b>Date:</b> 07-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 12-JUL-2018		
<b>Name/Prem Addr:</b> SAFEWAY INC		325 SHARON PARK DRIVE,	MENLO PARK, CA 94025		<b>GeoCode:</b> 4107	<b>C.T:</b> 6130.00	
<b>DBA:</b> SAFEWAY INC #1709							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 22-JUL-1988	<b>Expires:</b> 30-JUN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR							
<b>File #:</b> 235612	<b>Status:</b> ACTIVE	<b>Date:</b> 23-AUG-1989	<b>Dist:</b> 25	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087340	<b>Date:</b> 07-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 24-JUL-2018		
<b>Name/Prem Addr:</b> 7 ELEVEN INC		1434 S WHITE RD,	SAN JOSE, CA 95127		<b>GeoCode:</b> 4313	<b>C.T:</b> 5035.08	
<b>DBA:</b> 7 ELEVEN 2233 14267							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 04-MAR-2016	<b>Expires:</b> 30-JUN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 2815	<b>Status:</b> ACTIVE	<b>Date:</b> 05-AUG-2010	<b>Dist:</b> 5	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087338	<b>Date:</b> 07-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 19-JUL-2018		
<b>Name/Prem Addr:</b> THRIFTY PAYLESS, INC.		2647 FOOTHILL BLVD,	LA CRESCENTA, CA 91214		<b>GeoCode:</b> 1900	<b>C.T:</b> 3002.00	
<b>DBA:</b> RITE AID STORE 5538							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 21-MAY-1997	<b>Expires:</b> 30-JUN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 311524	<b>Status:</b> ACTIVE	<b>Date:</b> 28-SEP-1995	<b>Dist:</b> 25	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087329	<b>Date:</b> 06-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recv:</b> 04-APR-2018		
<b>Name/Prem Addr:</b> THRIFTY PAYLESS, INC.		20580 HOMESTEAD RD,	CUPERTINO, CA 95014		<b>GeoCode:</b> 4303	<b>C.T:</b> 5081.01	
<b>DBA:</b> RITE AID STORE 5967							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> SUREND	<b>Date:</b> 12-OCT-2012	<b>Expires:</b> 30-JUN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> FL&apos;D TO REACTIVATE OR TFR. LIC.							

## Legal Actions Filed from 08/05/2018 to 08/11/2018 by File Number

<b>File #:</b> 311532	<b>Status:</b> ACTIVE	<b>Date:</b> 28-SEP-1995	<b>Dist:</b> 25	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087330	<b>Date:</b> 06-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 04-APR-2018		
<b>Name/Prem Addr:</b> THRIFTY PAYLESS, INC.		1040 GRANT RD, MOUNTAIN VIEW, CA 94040			<b>GeoCode:</b> 4311	<b>C.T:</b> 5099.02	
<b>DBA:</b> RITE AID STORE 5889							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> SUREND	<b>Date:</b> 17-SEP-2013	<b>Expires:</b> 30-JUN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> FL&apos;D TO REACTIVATE OR TFR. LIC.							
<b>File #:</b> 321621	<b>Status:</b> ACTIVE	<b>Date:</b> 19-DEC-2006	<b>Dist:</b> 22	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087346	<b>Date:</b> 07-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 30-MAY-2018		
<b>Name/Prem Addr:</b> CASTANEDA, IRMA		1903 D ST, ANTIOCH, CA 94509			<b>GeoCode:</b> 0701	<b>C.T:</b> 3050.00	
<b>DBA:</b> ARACELYS RESTAURANT							
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 19-DEC-2006	<b>Expires:</b> 30-SEP-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> OTHER							
	POSS. OF D/S W/O PROPER LIC.						
	POSS/POSS FOR SALE OF A CONTAMINATED A/B						
	PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER						
	SALE OR POSS. OF UNDENATURED ALCOHOL CONTAINING MORE THAN 60% BY VOLUME						
	VIOL. OF CONDITIONS						
<b>File #:</b> 322498	<b>Status:</b> ACTIVE	<b>Date:</b> 11-DEC-2001	<b>Dist:</b> 7	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087352	<b>Date:</b> 07-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 01-MAY-2018		
<b>Name/Prem Addr:</b> TOM L THEATRES INC		1091 S LA CADENA DR, COLTON, CA 92324			<b>GeoCode:</b> 3603	<b>C.T:</b> 0125.00	
<b>DBA:</b> FANTASY THEATRE							
<b>License Types:</b> 48	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 05-JUN-1997	<b>Expires:</b> 31-MAY-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> POSS. FOR SALE OF A CONTROLLED SUBSTANCE							
	SALE OF A CONTROLLED SUBSTANCE						
<b>File #:</b> 326511	<b>Status:</b> ACTIVE	<b>Date:</b> 18-JUN-1997	<b>Dist:</b> 27	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087351	<b>Date:</b> 07-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 22-JUN-2018		
<b>Name/Prem Addr:</b> DHILLON, MANGAL SINGH		500 MISSION BLVD, SANTA ROSA, CA 95409-5373			<b>GeoCode:</b> 4904	<b>C.T:</b> 1522.02	
<b>DBA:</b> MD LIQUOR AND FOOD STORE							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 18-JUN-1997	<b>Expires:</b> 31-MAY-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 408942	<b>Status:</b> ACTIVE	<b>Date:</b> 21-SEP-2011	<b>Dist:</b> 25	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087328	<b>Date:</b> 06-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 05-JUN-2018		
<b>Name/Prem Addr:</b> HUYNHTRAN, LAI THI		1684 S 7TH ST, SAN JOSE, CA 95112-4115			<b>GeoCode:</b> 4313	<b>C.T:</b> 5031.22	
<b>DBA:</b> PHELAN MARKET							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> REVPEEN	<b>Date:</b> 17-JUL-2018	<b>Expires:</b> 30-APR-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> FL&apos;D TO REACTIVATE OR TFR. LIC.							

## Legal Actions Filed from 08/05/2018 to 08/11/2018 by File Number

<b>File #:</b> 418903	<b>Status:</b> ACTIVE	<b>Date:</b> 06-DEC-2004	<b>Dist:</b> 3	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087341	<b>Date:</b> 07-AUG-2018	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 27-JUL-2018	
<b>Name/Prem Addr:</b> MCQUAID, MATTHEW PATRICK		531 N PACIFIC COAST HWY B,	REDONDO BEACH, CA 90277			<b>GeoCode:</b> 1946	<b>C.T:</b> 6212.04
<b>DBA:</b> COYOTE CANTINA							
<b>License Types:</b> 47	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 06-DEC-2004	<b>Expires:</b> 30-NOV-2018	<b>Dups:</b> 1	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 428494	<b>Status:</b> ACTIVE	<b>Date:</b> 14-OCT-2005	<b>Dist:</b> 8	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087356	<b>Date:</b> 09-AUG-2018	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 25-JUN-2018	
<b>Name/Prem Addr:</b> DESERT VISTAS INC		369 N PALM CANYON DR,	PALM SPRINGS, CA 92262-5601			<b>GeoCode:</b> 3310	<b>C.T:</b> 0446.06
<b>DBA:</b> AZUL GEORGIES ALIBI							
<b>License Types:</b> 47	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 14-OCT-2005	<b>Expires:</b> 30-SEP-2018	<b>Dups:</b> 1	<b>Term:</b> 12	
<b>Charges:</b> POSS/POSS FOR SALE OF A CONTAMINATED A/B							
<b>File #:</b> 454755	<b>Status:</b> ACTIVE	<b>Date:</b> 18-JAN-2008	<b>Dist:</b> 7	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087336	<b>Date:</b> 07-AUG-2018	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 13-JUL-2018	
<b>Name/Prem Addr:</b> BRIAD RESTAURANT GROUP LLC		2795 CABOT DR, STE 155,	CORONA, CA 92883-0840			<b>GeoCode:</b> 3306	<b>C.T:</b> 0419.10
<b>DBA:</b> TGI FRIDAYS							
<b>License Types:</b> 47	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 18-JAN-2008	<b>Expires:</b> 31-DEC-2018	<b>Dups:</b> 2	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 468731	<b>Status:</b> ACTIVE	<b>Date:</b> 22-AUG-2008	<b>Dist:</b> 6	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087357	<b>Date:</b> 09-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 10-JUL-2018	
<b>Name/Prem Addr:</b> KIM, HAK YEOL		717 STERLING RD,	BAKERSFIELD, CA 93306			<b>GeoCode:</b> 1500	<b>C.T:</b> 0011.02
<b>DBA:</b> MINI MART							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 22-AUG-2008	<b>Expires:</b> 31-JUL-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> PMT&apos;D EMPLOYEE TO DELIVER, FURNISH OR TRF. DRUG PARAPHERNALIA							
<b>File #:</b> 470076	<b>Status:</b> ACTIVE	<b>Date:</b> 07-OCT-2008	<b>Dist:</b> 6	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087358	<b>Date:</b> 09-AUG-2018	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 17-JUL-2018	
<b>Name/Prem Addr:</b> ASSAF, NAHAWAND ABDULLAH		13001 STOCKDALE HWY, STE A,	BAKERSFIELD, CA 93314-9076			<b>GeoCode:</b> 1501	<b>C.T:</b> 0032.03
<b>DBA:</b> AMERICAN DELI LIQUOR							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 07-OCT-2008	<b>Expires:</b> 30-SEP-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							

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<b>File #:</b> 470565	<b>Status:</b> ACTIVE	<b>Date:</b> 09-OCT-2008	<b>Dist:</b> 25	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087325	<b>Date:</b> 06-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 05-JUN-2018		
<b>Name/Prem Addr:</b> LEE, JOO HYUNG			921 EMORY ST, SAN JOSE, CA 95126-1859		<b>GeoCode:</b> 4313	<b>C.T:</b> 5004.00	
<b>DBA:</b> BELL MARKET							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> SUREND	<b>Date:</b> 09-SEP-2013	<b>Expires:</b> 30-SEP-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> FL&apos;D TO REACTIVATE OR TFR. LIC.							
<b>File #:</b> 480341	<b>Status:</b> ACTIVE	<b>Date:</b> 19-NOV-2009	<b>Dist:</b> 24	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087350	<b>Date:</b> 07-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 19-JUN-2018		
<b>Name/Prem Addr:</b> 1233 POLK STREET LLC			1233 POLK ST, SAN FRANCISCO, CA 94109-5543		<b>GeoCode:</b> 3800	<b>C.T:</b> 0120.00	
<b>DBA:</b> MAYES							
<b>License Types:</b> 47	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 11-FEB-2013	<b>Expires:</b> 31-OCT-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> OTHER							
<b>File #:</b> 482405	<b>Status:</b> ACTIVE	<b>Date:</b> 08-OCT-2009	<b>Dist:</b> 25	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087327	<b>Date:</b> 06-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 05-JUN-2018		
<b>Name/Prem Addr:</b> HANS, PHAILIN			1354 THE ALAMEDA, STE 9, SAN JOSE, CA 95126-5001		<b>GeoCode:</b> 4313	<b>C.T:</b> 5006.00	
<b>DBA:</b> CITY MINI MART							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> SUREND	<b>Date:</b> 10-MAY-2013	<b>Expires:</b> 30-SEP-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> FL&apos;D TO REACTIVATE OR TFR. LIC.							
<b>File #:</b> 506141	<b>Status:</b> ACTIVE	<b>Date:</b> 16-FEB-2011	<b>Dist:</b> 27	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087342	<b>Date:</b> 07-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 29-JUN-2018		
<b>Name/Prem Addr:</b> HASSAN, MOGEEB MOHAMED			929 MADRONE RD, GLEN ELLEN, CA 95442		<b>GeoCode:</b> 4900	<b>C.T:</b> 1505.00	
<b>DBA:</b> RANCHO MARKET & DELI							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 16-FEB-2011	<b>Expires:</b> 31-JAN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 510824	<b>Status:</b> ACTIVE	<b>Date:</b> 09-SEP-2011	<b>Dist:</b> 4	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087354	<b>Date:</b> 08-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 24-MAY-2018		
<b>Name/Prem Addr:</b> CC HLWD LLC			6669 HOLLYWOOD BLVD, LOS ANGELES, CA 90028-6220		<b>GeoCode:</b> 1933	<b>C.T:</b> 1902.02	
<b>DBA:</b>							
<b>License Types:</b> 47	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 02-MAR-2018	<b>Expires:</b> 31-AUG-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO OBV. INTOX&apos;D PERSON							

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<b>File #:</b> 512983	<b>Status:</b> ACTIVE	<b>Date:</b> 01-AUG-2011	<b>Dist:</b> 11	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087343	<b>Date:</b> 07-AUG-2018	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 25-JUL-2018		
<b>Name/Prem Addr:</b> LY, AN CANH		6090 ORANGETHORPE AVE, BUENA PARK, CA 90620-1336			<b>GeoCode:</b> 3003	<b>C.T:</b> 1103.01	
<b>DBA:</b> FIRST STOP LIQUOR							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 01-AUG-2011	<b>Expires:</b> 31-JAN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 535104	<b>Status:</b> ACTIVE	<b>Date:</b> 04-OCT-2013	<b>Dist:</b> 7	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087335	<b>Date:</b> 07-AUG-2018	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 13-JUL-2018		
<b>Name/Prem Addr:</b> SIMPSON IRISH LLC		100 E HARRISON ST, CORONA, CA 92879-1307			<b>GeoCode:</b> 3306	<b>C.T:</b> 0415.00	
<b>DBA:</b> BOONDOCKS							
<b>License Types:</b> 47	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 04-OCT-2013	<b>Expires:</b> 30-SEP-2018	<b>Dups:</b> 1	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 556783	<b>Status:</b> ACTIVE	<b>Date:</b> 09-JUN-2015	<b>Dist:</b> 3	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087333	<b>Date:</b> 06-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 20-JUN-2018		
<b>Name/Prem Addr:</b> HENG, PECH		1350 E ANAHEIM ST, LONG BEACH, CA 90813			<b>GeoCode:</b> 1932	<b>C.T:</b> 5764.02	
<b>DBA:</b> LEGEND SEAFOOD RESTAURANT							
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 19-OCT-2016	<b>Expires:</b> 31-MAY-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> POSS. OF D/S W/O PROPER LIC.							
<b>File #:</b> 557995	<b>Status:</b> ACTIVE	<b>Date:</b> 03-SEP-2015	<b>Dist:</b> 11	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087344	<b>Date:</b> 07-AUG-2018	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 25-JUL-2018		
<b>Name/Prem Addr:</b> 7 ELEVEN INC		8495 WESTERN AVE, BUENA PARK, CA 90620-3224			<b>GeoCode:</b> 3003	<b>C.T:</b> 1103.03	
<b>DBA:</b> 7 ELEVEN STORE 36983A							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 03-SEP-2015	<b>Expires:</b> 30-JUN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 563620	<b>Status:</b> ACTIVE	<b>Date:</b> 03-JUN-2016	<b>Dist:</b> 11	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087359	<b>Date:</b> 09-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 10-JUL-2018		
<b>Name/Prem Addr:</b> SOCAL DEN, LLC		1101 S HARBOR BLVD, FULLERTON, CA 92832-3028			<b>GeoCode:</b> 3008	<b>C.T:</b> 0116.01	
<b>DBA:</b> DENNYS 7585							
<b>License Types:</b> 47	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 03-JUN-2016	<b>Expires:</b> 31-MAY-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> CONVICTED OF A CRIME INVOLVING MORAL TURP. LICENSEE(S) SPOUSE NOT QUALIFIED TO HOLD A/B LICENSE							

## Legal Actions Filed from 08/05/2018 to 08/11/2018 by File Number

<b>File #:</b> 566258	<b>Status:</b> ACTIVE	<b>Date:</b> 15-APR-2016	<b>Dist:</b> 21	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087331	<b>Date:</b> 06-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 08-JUN-2018		
<b>Name/Prem Addr:</b> SAPRAI & GILL, INC.			119 S C ST, MADERA, CA 93638-3622		<b>GeoCode:</b> 2002	<b>C.T:</b> 0008.00	
<b>DBA:</b> EL MERCADO MARKET							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 15-APR-2016	<b>Expires:</b> 31-MAR-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR							
<b>File #:</b> 566852	<b>Status:</b> ACTIVE	<b>Date:</b> 25-FEB-2016	<b>Dist:</b> 8	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087355	<b>Date:</b> 08-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 15-JUN-2018		
<b>Name/Prem Addr:</b> SYDELL PARTNERS, LLC			1800 E PALM CANYON DR, PALM SPRINGS, CA 92264-1617		<b>GeoCode:</b> 3310	<b>C.T:</b> 9407.00	
<b>DBA:</b> HOTEL SAGUARO							
<b>License Types:</b> 47	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 25-FEB-2016	<b>Expires:</b> 31-JAN-2019	<b>Dups:</b> 3	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR							
<b>File #:</b> 575521	<b>Status:</b> ACTIVE	<b>Date:</b> 16-DEC-2016	<b>Dist:</b> 2	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087334	<b>Date:</b> 06-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 22-JUN-2018		
<b>Name/Prem Addr:</b> KHAZALL, SAMR			3846 BALDWIN AVE, EL MONTE, CA 91731-1718		<b>GeoCode:</b> 1918	<b>C.T:</b> 4328.02	
<b>DBA:</b> BALDWIN MARKET							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 16-DEC-2016	<b>Expires:</b> 30-NOV-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> VIOL. OF CONDITIONS							
<b>File #:</b> 575876	<b>Status:</b> ACTIVE	<b>Date:</b> 02-FEB-2017	<b>Dist:</b> 10	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087339	<b>Date:</b> 07-AUG-2018	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 26-JUL-2018		
<b>Name/Prem Addr:</b> LEADING TOWN SDUS INC			4428 CONVOY ST, STE 100, SAN DIEGO, CA 92111-3761		<b>GeoCode:</b> 3710	<b>C.T:</b> 0085.11	
<b>DBA:</b> MUSIC CAFE CHORUS							
<b>License Types:</b> 47	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 02-FEB-2017	<b>Expires:</b> 31-MAR-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 576213	<b>Status:</b> ACTIVE	<b>Date:</b> 11-JAN-2017	<b>Dist:</b> 8	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087348	<b>Date:</b> 07-AUG-2018	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>	<b>Recevd:</b> 25-JUN-2018		
<b>Name/Prem Addr:</b> JACKSON LIQUOR INC			44350 JACKSON ST, INDIO, CA 92201-3235		<b>GeoCode:</b> 3309	<b>C.T:</b> 0453.03	
<b>DBA:</b> JACKSON LIQUOR							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 11-JAN-2017	<b>Expires:</b> 31-DEC-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR							

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<b>File #:</b> 576362	<b>Status:</b> ACTIVE	<b>Date:</b> 31-JAN-2017	<b>Dist:</b> 23	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087326	<b>Date:</b> 06-AUG-2018	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 20-MAR-2018	
<b>Name/Prem Addr:</b> RVM OAK, LLC		10153 LIVE OAK BLVD,	LIVE OAK, CA	95953-2013		<b>GeoCode:</b> 5101	<b>C.T:</b> 0507.01
<b>DBA:</b> EL BAJIO MARKET 2							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 31-JAN-2017	<b>Expires:</b> 31-DEC-2018		<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 579341	<b>Status:</b> ACTIVE	<b>Date:</b> 01-MAY-2017	<b>Dist:</b> 7	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087345	<b>Date:</b> 07-AUG-2018	BACKTRACK	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 19-JUL-2018	
<b>Name/Prem Addr:</b> MICHAEL'S LIQUOR & MARKET		14890 EL EVADO RD, UNIT 105 &	106, VICTORVILLE, CA	92394-7115		<b>GeoCode:</b> 3612	<b>C.T:</b> 0099.04
<b>DBA:</b> MICHAELS LIQUOR & MARKET							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 01-MAY-2017	<b>Expires:</b> 30-NOV-2018		<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>File #:</b> 581595	<b>Status:</b> ACTIVE	<b>Date:</b> 28-JUN-2017	<b>Dist:</b> 7	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087353	<b>Date:</b> 08-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 18-JUN-2018	
<b>Name/Prem Addr:</b> J AND J LIQUOR INC		31087 RIVERSIDE DR, LAKE ELSINORE,	CA	92530-7876		<b>GeoCode:</b> 3307	<b>C.T:</b> 0430.05
<b>DBA:</b> J AND J LIQUOR							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 28-JUN-2017	<b>Expires:</b> 31-MAY-2019		<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> OTHER							
<b>File #:</b> 588000	<b>Status:</b> ACTIVE	<b>Date:</b> 08-DEC-2017	<b>Dist:</b> 27	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087347	<b>Date:</b> 07-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 19-JUN-2018	
<b>Name/Prem Addr:</b> LUCKY KHUSHI CORP		2984 JEFFERSON ST, NAPA, CA	94558-4940			<b>GeoCode:</b> 2802	<b>C.T:</b> 2005.04
<b>DBA:</b>							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 08-DEC-2017	<b>Expires:</b> 30-NOV-2018		<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> OTHER							
<b>File #:</b> 9179	<b>Status:</b> ACTIVE	<b>Date:</b> 05-AUG-2010	<b>Dist:</b> 22	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087332	<b>Date:</b> 06-AUG-2018	ABC	<b>Cleared:</b> N	<b>Date:</b>		<b>Recevd:</b> 24-JAN-2018	
<b>Name/Prem Addr:</b> EAGLES LODGE ALAMEDA AERIE 1076		2305 ALAMEDA AVE, ALAMEDA, CA	94501			<b>GeoCode:</b> 0101	<b>C.T:</b> 4280.00
<b>DBA:</b>							
<b>License Types:</b> 51	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 03-OCT-1947	<b>Expires:</b> 30-SEP-2018		<b>Dups:</b> 1	<b>Term:</b> 12
<b>Charges:</b> SALE TO NON-MEMBER							