

Legal Actions Filed from 07/16/2017 to 07/22/2017 by File Number

File #: 347614 **Status:** ACTIVE **Date:** 01-JUN-1999 **Dist:** 11 **Action:** ACCUSATION
REG#: 17085765 **Date:** 21-JUL-2017 ABC **Cleared:** N **Date:** **Recevd:** 25-JAN-2017 **Agency:**
Name/Prem Addr: D U C M INC 10521 BOLSA AVE, GARDEN GROVE, CA 92843 **GeoCode:** 3009 **C.T:** 0889.03
DBA/Mail Addr: MD CHEVRON
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 01-JUN-1999 **Expires:** 31-MAY-2018 **Dups:** 0 **Term:** 12
Charges: DISPLAYED SELF-ILLUMINATING SIGN ADVERTISING SALE OF A/B ON PREM.

File #: 461346 **Status:** ACTIVE **Date:** 07-MAR-2008 **Dist:** 4 **Action:** ACCUSATION
REG#: 17085764 **Date:** 21-JUL-2017 ABC **Cleared:** N **Date:** **Recevd:** 23-FEB-2017 **Agency:**
Name/Prem Addr: VIRGIL INVESTMENT INC 3376 W 1ST ST, LOS ANGELES, CA 90004-6000 **GeoCode:** 1933 **C.T:** 2111.21
DBA/Mail Addr: IGLAA 3460 WILSHIRE BLVD, STE 400, LOS ANGELES, CA 90010-2221
License Types: 47 **MI:** N **Staus:** ACTIVE **Date:** 07-MAR-2008 **Expires:** 28-FEB-2018 **Dups:** 0 **Term:** 12
Charges: PMT'D FEMALE EMPLOYEE TO SOLICIT A/B FOR OWN CONSUMPTION
VIOL. OF CONDITIONS