

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

File #: 245933 **Status:** ACTIVE **Date:** 13-JUN-1990 **Dist:** 22 **Action:** ACCUSATION
REG#: 16083927 **Date:** 11-MAR-2016 ABC **Cleared:** Y **Date:** 21-JUL-2017 **Recevd:** 22-OCT-2015 **Agency:** RICHMOND POLICE DEPT.
Name/Prem Addr: HUGAIS, MOSLEH ALI 1501 CUTTING BLVD, RICHMOND, CA 94804 **GeoCode:** 0709 **C.T:** 3790.00
DBA/Mail Addr:
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 20-JUL-2017 **Expires:** 31-MAR-2018 **Dups:** 0 **Term:** 12
Charges: CREATED COND. CONTRARY TO PUBLIC WELFARE & MORALS
DISORDERLY PREMISES
FL'D TO CORRECT OBJECTIONABLE COND. ON PREMISES
Proceedings: (None) 19-MAY-2017 **Status:** CLOSED 20-JUN-2017 **Decision:** SUSPEND **POIC:** \$
15 Days stayed

File #: 326101 **Status:** ACTIVE **Date:** 07-DEC-2011 **Dist:** 23 **Action:** ACCUSATION
REG#: 16084792 **Date:** 04-OCT-2016 ABC **Cleared:** Y **Date:** 20-JUL-2017 **Recevd:** 28-JUL-2016 **Agency:**
Name/Prem Addr: NEUBAUER, RICHARD A 415 3RD ST, MARYSVILLE, CA 95901 **GeoCode:** 5801 **C.T:** 0401.00
DBA/Mail Addr: CHISELERS INN 409 5TH ST, MARYSVILLE, CA 95901
License Types: 47 **MI:** N **Staus:** DEPREV **Date:** 31-MAY-2017 **Expires:** 31-JUL-2017 **Dups:** 0 **Term:** 12
Charges: FL'D TO REACTIVATE OR TFR. LIC.
Proceedings: (None) 05-MAY-2017 **Status:** CLOSED 05-MAY-2017 **Decision:** REVOKED **POIC:** \$
Revoke on or after May 15, 2017

File #: 335220 **Status:** ACTIVE **Date:** 24-SEP-1997 **Dist:** 23 **Action:** ACCUSATION
REG#: 15082584 **Date:** 10-JUN-2015 BACKTRACK **Cleared:** Y **Date:** 20-JUL-2017 **Recevd:** 06-MAY-2015 **Agency:** SACRAMENTO PD
Name/Prem Addr: ABUKHDAIR, ISMAIL MOHAMMAD 1000 J ST, SACRAMENTO, CA 95814 **GeoCode:** 3405 **C.T:** 0011.01
DBA/Mail Addr: RODNEYS CIGAR & LIQUOR STORE
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 24-SEP-1997 **Expires:** 31-OCT-2017 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 11-JUN-2015 **Status:** CLOSED 10-JUN-2015 **Decision:** POIC **POIC:** \$7858

File #: 367216 **Status:** ACTIVE **Date:** 24-AUG-2004 **Dist:** 28 **Action:** ACCUSATION
REG#: 16084535 **Date:** 27-JUL-2016 ABC **Cleared:** Y **Date:** 18-JUL-2017 **Recevd:** 20-MAY-2016 **Agency:**
Name/Prem Addr: MARIOS MARINA LLC 533 MACHI RD, WHITETHORN, CA 95589-9138 **GeoCode:** 1200 **C.T:** 0115.00
DBA/Mail Addr: MARIOS MARINA
License Types: 20 **MI:** N **Staus:** DEPREV **Date:** 18-JUL-2017 **Expires:** 31-JUL-2017 **Dups:** 0 **Term:** 12
47 **MI:** N **Staus:** CANCEL **Date:** 27-JUN-2005 **Expires:** 31-JUL-2005 **Dups:** 0 **Term:** 12
Charges: FL'D TO REACTIVATE OR TFR. LIC.
Proceedings: (None) 01-NOV-2016 **Status:** CLOSED 01-NOV-2016 **Decision:** REVOCATION STAYED **POIC:** \$

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

File #: 412172 **Status:** ACTIVE **Date:** 21-MAY-2004 **Dist:** 9 **Action:** ACCUSATION
REG#: 17085513 **Date:** 02-MAY-2017 ABC **Cleared:** Y **Date:** 19-JUL-2017 **Recevd:** 01-MAR-2017 **Agency:** ABC
Name/Prem Addr: RUBIOS RESTAURANTS INC 751 CENTER DR, STE 106, SAN MARCOS, CA 92069 **GeoCode:** 3712 **C.T:** 0200.25
DBA/Mail Addr: RUBIOS FRESH MEXICAN GRILL 2200 FARADAY AVE, STE 250, CARLSBAD, CA 92008-7234
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 21-MAY-2004 **Expires:** 31-DEC-2017 **Dups:** 0 **Term:** 12
Charges: PMT'D PATRON/EMPLOYEE TO EXIT PREM. W/ OPEN CONTAINER OF A/B
Proceedings: (None) 02-MAY-2017 **Status:** CLOSED 02-MAY-2017 **Decision:** POIC **POIC:** \$750

File #: 425438 **Status:** ACTIVE **Date:** 21-JUL-2012 **Dist:** 11 **Action:** ACCUSATION
REG#: 16084181 **Date:** 17-MAY-2016 ABC **Cleared:** Y **Date:** 20-JUL-2017 **Recevd:** 01-APR-2016 **Agency:**
Name/Prem Addr: MORRIS, TIMOTHY JAMES 20702 LAKE FOREST DR, STE A2 & A3, LAKE FOREST, CA 92630-7749 **GeoCode:** 3029 **C.T:** 0524.23
DBA/Mail Addr:
License Types: 42 **MI:** N **Staus:** AUTREV **Date:** 15-JUN-2017 **Expires:** 28-FEB-2017 **Dups:** 0 **Term:** 12
Charges: FL'D TO REACTIVATE OR TFR. LIC.
Proceedings: (None) 05-OCT-2016 **Status:** CLOSED 05-OCT-2016 **Decision:** REVOCATION STAYED **POIC:** \$
180 Days Stayed

File #: 434706 **Status:** ACTIVE **Date:** 31-JAN-2006 **Dist:** 13 **Action:** ACCUSATION
REG#: 17085489 **Date:** 17-APR-2017 BACKTRACK **Cleared:** Y **Date:** 21-JUL-2017 **Recevd:** 14-FEB-2017 **Agency:** SAN LUIS OBISPO COUNTY SHERIFF'S
DEPT **GeoCode:** 4000 **C.T:** 0130.00
Name/Prem Addr: TAIAN, AFIF 431 PICO AVE, SAN SIMEON, CA 93452
DBA/Mail Addr: SAN SIMEON LIQUOR
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 31-JAN-2006 **Expires:** 31-DEC-2017 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 20-JUL-2017 **Status:** CLOSED 20-JUL-2017 **Decision:** ALL STAYED **POIC:** \$

File #: 450665 **Status:** ACTIVE **Date:** 12-APR-2007 **Dist:** 23 **Action:** ACCUSATION
REG#: 17085527 **Date:** 04-MAY-2017 BACKTRACK **Cleared:** Y **Date:** 17-JUL-2017 **Recevd:** 02-FEB-2017 **Agency:** SACRAMENTO PD
Name/Prem Addr: QUICK SHOP MARKET INC 2830 FRANKLIN BLVD, SACRAMENTO, CA 95818-2752 **GeoCode:** 3405 **C.T:** 0026.00
DBA/Mail Addr: QUICK SHOP MARKET INC
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 12-APR-2007 **Expires:** 30-JUN-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR (DECOY)
Proceedings: (None) 04-MAY-2017 **Status:** CLOSED 04-MAY-2017 **Decision:** POIC **POIC:** \$4725.25

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

File #: 470307 **Status:** CANCEL **Date:** 22-MAR-2017 **Dist:** 7 **Action:** ACCUSATION
REG#: 16083890 **Date:** 03-MAR-2016 ABC **Cleared:** Y **Date:** 19-JUL-2017 **Recevd:** 25-NOV-2015 **Agency:**
Name/Prem Addr: SNOUBAR, MARRISSA ANNE 219 E MAIN ST, BARSTOW, CA 92311-2323 **GeoCode:** 3601 **C.T:** 0094.00
DBA/Mail Addr: DOWNTOWN MARKET 1724 ARMORY RD, BARSTOW, CA 92311
License Types: 20 **MI:** N **Staus:** CANCEL **Date:** 22-MAR-2017 **Expires:** 31-OCT-2017 **Dups:** 0 **Term:** 12
Charges: GUILTY PLEA TO CRIME INVOLVING MORAL TURP.
Proceedings: (None) 05-DEC-2016 **Status:** CLOSED 05-DEC-2016 **Decision:** REVOCATION STAYED **POIC:** \$

File #: 487066 **Status:** CANCEL **Date:** 12-MAY-2017 **Dist:** 26 **Action:** ACCUSATION
REG#: 17085234 **Date:** 12-JAN-2017 ABC **Cleared:** Y **Date:** 18-JUL-2017 **Recevd:** 07-NOV-2016 **Agency:**
Name/Prem Addr: DUCKWORTH INC 1291 10TH ST, MONTEREY, CA 93940 **GeoCode:** 2706 **C.T:** 0130.00
DBA/Mail Addr: 10TH ST LIQUOR
License Types: 21 **MI:** N **Staus:** CANCEL **Date:** 12-MAY-2017 **Expires:** 31-MAY-2017 **Dups:** 0 **Term:** 12
Charges: CONVICTED OF A CRIME INVOLVING MORAL TURP.
Proceedings: (None) 25-JAN-2017 **Status:** CLOSED 24-JAN-2017 **Decision:** REVOCATION STAYED **POIC:** \$

File #: 506179 **Status:** CANCEL **Date:** 17-MAR-2017 **Dist:** 2 **Action:** ACCUSATION
REG#: 16084692 **Date:** 08-SEP-2016 ABC **Cleared:** Y **Date:** 19-JUL-2017 **Recevd:** 30-JUN-2016 **Agency:**
Name/Prem Addr: LIM, SIV KHUNG 3563 E CESAR E CHAVEZ AVE, LOS ANGELES, CA 90063-2238 **GeoCode:** 1900 **C.T:** 5309.01
DBA/Mail Addr: CESAR CHAVEZ LIQUOR
License Types: 21 **MI:** N **Staus:** CANCEL **Date:** 17-MAR-2017 **Expires:** 31-DEC-2017 **Dups:** 0 **Term:** 12
Charges: LICENSEE REC'D PURPORTEDLY STOLEN PROPERTY
PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER
Proceedings: (None) 08-SEP-2016 **Status:** CLOSED 08-SEP-2016 **Decision:** REVOCATION STAYED **POIC:** \$

File #: 509524 **Status:** CANCEL **Date:** 23-JUN-2016 **Dist:** 7 **Action:** ACCUSATION
REG#: 16084200 **Date:** 23-MAY-2016 ABC **Cleared:** Y **Date:** 19-JUL-2017 **Recevd:** 08-APR-2016 **Agency:**
Name/Prem Addr: DEEB, RIMA 1655 N MOUNTAIN AVE, STE 108 & 109, UPLAND, CA 91784-1779 **GeoCode:** 3611 **C.T:** 0008.15
DBA/Mail Addr: BOURBON STREET LIQUOR
License Types: 21 **MI:** N **Staus:** CANCEL **Date:** 23-JUN-2016 **Expires:** 30-APR-2017 **Dups:** 0 **Term:** 12
Charges: PMT'D PATRON/EMPLOYEE TO NEGOTIATE &/OR SELL CONTROLLED SUBSTANCES
Proceedings: (None) 24-MAY-2016 **Status:** CLOSED 23-MAY-2016 **Decision:** REVOCATION STAYED **POIC:** \$

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

File #: 524546 **Status:** ACTIVE **Date:** 07-NOV-2012 **Dist:** 3 **Action:** ACCUSATION
REG#: 17085191 **Date:** 05-JAN-2017 BACKTRACK **Cleared:** Y **Date:** 19-JUL-2017 **Recevd:** 03-NOV-2016 **Agency:**
Name/Prem Addr: ABDALLA, JOSEPH ROMANY 4103 HIGHLAND AVE, MANHATTAN BEACH, CA 90266-3029 **GeoCode:**1935 **C.T:** 6202.01
DBA/Mail Addr: EL PORTO LIQUOR MARKET
License Types: 21 **MI:** N **Staus:** ACTIVE **Date:** 07-NOV-2012 **Expires:** 31-OCT-2017 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR
Proceedings: (None) 07-FEB-2017 **Status:** CLOSED 07-FEB-2017 **Decision:** POIC **POIC:** \$3000

File #: 534222 **Status:** ACTIVE **Date:** 17-OCT-2013 **Dist:** 22 **Action:** ACCUSATION
REG#: 16084484 **Date:** 18-JUL-2016 ABC **Cleared:** Y **Date:** 17-JUL-2017 **Recevd:** 09-JUN-2016 **Agency:** FAIRFIELD POLICE DEPT.
Name/Prem Addr: WHS ENTERPRISES INC. 1721 N TEXAS ST, FAIRFIELD, CA 94533-3815 **GeoCode:**4803 **C.T:** 2526.05
DBA/Mail Addr: LOUNGE 707 PO BOX 110, FAIRFIELD, CA 94533
License Types: 48 **MI:** N **Staus:** ACTIVE **Date:** 30-MAR-2017 **Expires:** 30-SEP-2017 **Dups:** 0 **Term:** 12
Charges: CREATED COND. CONTRARY TO PUBLIC WELFARE & MORALS
DISORDERLY PREMISES
FL'D TO CORRECT OBJECTIONABLE COND. ON PREMISES
Proceedings: (None) 06-FEB-2017 **Status:** CLOSED 06-FEB-2017 **Decision:** REVOCATION STAYED **POIC:** \$

File #: 546056 **Status:** CANCEL **Date:** 22-MAY-2017 **Dist:** 5 **Action:** ACCUSATION
REG#: 16084004 **Date:** 28-MAR-2016 ABC **Cleared:** Y **Date:** 19-JUL-2017 **Recevd:** 16-DEC-2015 **Agency:** ABC
Name/Prem Addr: TWO TWIN 22 LLC, 16904 PARTHENIA ST, NORTHRIDGE, CA 91343-4506 **GeoCode:**1933 **C.T:** 1173.02
DBA/Mail Addr: 2 AM LIQUOR 7946 SUNNYBRAE AVE, WINNETKA, CA 91306
License Types: 21 **MI:** N **Staus:** CANCEL **Date:** 22-MAY-2017 **Expires:** 31-AUG-2017 **Dups:** 0 **Term:** 12
Charges: PMT'D EMPLOYEE TO DELIVER, FURNISH OR TRF. DRUG PARAPHERNALIA
PMT'D PATRON/EMPLOYEE TO POSS. A CONTROLLED SUBSTANCE
POSS. FOR SALE OF CONTROLLED SUBSTANCES
Proceedings: (None) 04-AUG-2016 **Status:** CLOSED 04-AUG-2016 **Decision:** REVOCATION STAYED **POIC:** \$

File #: 556783 **Status:** ACTIVE **Date:** 09-JUN-2015 **Dist:** 3 **Action:** ACCUSATION
REG#: 16085045 **Date:** 02-DEC-2016 ABC **Cleared:** Y **Date:** 19-JUL-2017 **Recevd:** 09-SEP-2016 **Agency:**
Name/Prem Addr: HENG, PECH 1350 E ANAHEIM ST, LONG BEACH, CA 90813 **GeoCode:**1932 **C.T:** 5764.02
DBA/Mail Addr: LEGEND SEAFOOD RESTAURANT
License Types: 41 **MI:** N **Staus:** ACTIVE **Date:** 19-OCT-2016 **Expires:** 31-MAY-2017 **Dups:** 0 **Term:** 12
Charges: FL'D TO MAINTAIN REQ'D RECORDS
PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER
SALE TO MINOR
Proceedings: (None) 02-DEC-2016 **Status:** CLOSED 02-DEC-2016 **Decision:** POIC **POIC:** \$1500

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

File #: 557610 **Status:** ACTIVE **Date:** 26-JAN-2016 **Dist:** 9 **Action:** ACCUSATION
REG#: 17085355 **Date:** 21-FEB-2017 ABC **Cleared:** Y **Date:** 19-JUL-2017 **Recevd:** 30-DEC-2016 **Agency:** ABC
Name/Prem Addr: OCEANSIDE BREWING COMPANY 312-314 VIA DEL NORTE, OCEANSIDE, CA 92058-1232 **GeoCode:** 3709 **C.T:** 0186.03
DBA/Mail Addr: OCEANSIDE BREWING COMPANY 314 VIA DEL NORTE, OCEANSIDE, CA 92058
License Types: 23 **MI:** N **Staus:** ACTIVE **Date:** 26-JAN-2016 **Expires:** 31-DEC-2017 **Dups:** 0 **Term:** 12
Charges: PMT'D CONSUMPTION OF A/B IN UNLIC'D PORTION OF PREMISES
Proceedings: (None) 21-FEB-2017 **Status:** CLOSED 21-FEB-2017 **Decision:** POIC **POIC:** \$1560