

## Legal Actions Finalized from 06/10/2018 to 06/16/2018 by File Number

<b>File #:</b> 276261	<b>Status:</b> ACTIVE	<b>Date:</b> 07-APR-2011	<b>Dist:</b> 23	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 17085927	<b>Date:</b> 18-SEP-2017 ABC	<b>Cleared:</b> Y	<b>Date:</b> 12-JUN-2018	<b>Recevd:</b> 21-JUN-2017	<b>Agency:</b>		
<b>Name/Prem Addr:</b> BASSI, JARNAIL SINGH			9750-52 ELK GROVE FLORIN RD, ELK GROVE, CA 95624			<b>GeoCode:</b> 3407	<b>C.T:</b> 0093.09
<b>DBA/Mail Addr:</b> BASSI PIZZA			8169 TRAILING VINE CT, SACRAMENTO, CA 95829-8125				
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> DEPREV	<b>Date:</b> 12-JUN-2018	<b>Expires:</b> 28-FEB-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
	41	MI: N	Staus: CANCEL	Date: 29-JAN-1993	Expires: 31-JAN-1995	Dups: 0	Term: 12
<b>Charges:</b>	FL&apos;D TO REACTIVATE OR TFR. LIC.						
<b>Proceedings:</b>	(None)	03-OCT-2017	<b>Status:</b> CLOSED	02-OCT-2017	<b>Decision:</b> REVOCATION STAYED	<b>POIC:</b> \$	
<b>File #:</b> 311389	<b>Status:</b> ACTIVE	<b>Date:</b> 21-OCT-1997	<b>Dist:</b> 4	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 17085948	<b>Date:</b> 03-OCT-2017 BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 13-JUN-2018	<b>Recevd:</b> 03-AUG-2017	<b>Agency:</b> S0411- LAPD SOUTHWEST		
<b>Name/Prem Addr:</b> THRIFTY PAYLESS, INC.			3550 S LA BREA AVE, LOS ANGELES, CA 90016			<b>GeoCode:</b> 1933	<b>C.T:</b> 2197.00
<b>DBA/Mail Addr:</b> RITE AID STORE 5458			2600 CAPITOL AVE, STE 300, SACRAMENTO, CA 95816-5930				
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 21-OCT-1997	<b>Expires:</b> 30-JUN-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b>	SALE TO MINOR (DECOY)						
<b>Proceedings:</b>	(None)	03-OCT-2017	<b>Status:</b> CLOSED	03-OCT-2017	<b>Decision:</b> POIC	<b>POIC:</b> \$3000	
<b>File #:</b> 319918	<b>Status:</b> ACTIVE	<b>Date:</b> 21-JUL-2012	<b>Dist:</b> 23	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 17085918	<b>Date:</b> 13-SEP-2017 ABC	<b>Cleared:</b> Y	<b>Date:</b> 12-JUN-2018	<b>Recevd:</b> 21-JUN-2017	<b>Agency:</b>		
<b>Name/Prem Addr:</b> BRISSENDEN, JOHN E			14655 HIGHWAY 88, MARKLEEVILLE, CA 96120			<b>GeoCode:</b> 0200	<b>C.T:</b> 0100.00
<b>DBA/Mail Addr:</b> HOPE VALLEY RESORT			14255 HIGHWAY 88, MARKLEEVILLE, CA 96120				
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> DEPREV	<b>Date:</b> 12-JUN-2018	<b>Expires:</b> 31-MAY-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b>	FL&apos;D TO REACTIVATE OR TFR. LIC.						
<b>Proceedings:</b>	(None)	13-SEP-2017	<b>Status:</b> CLOSED	13-SEP-2017	<b>Decision:</b> REVOCATION STAYED	<b>POIC:</b> \$	
<b>File #:</b> 332952	<b>Status:</b> CANCEL	<b>Date:</b> 19-JUN-2018	<b>Dist:</b> 31	<b>Action:</b> ACCUSATION			
<b>REG#:</b>	<b>Date:</b> ABC	<b>Cleared:</b> Y	<b>Date:</b> 15-JUN-2018	<b>Recevd:</b> 16-NOV-2017	<b>Agency:</b>		
<b>Name/Prem Addr:</b> MACIEL, DONALD F			1687 STATE HIGHWAY 99, GRIDLEY, CA 95948			<b>GeoCode:</b> 0403	<b>C.T:</b> 0035.02
<b>DBA/Mail Addr:</b> FASTRIP FOOD STORE							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> SUREND	<b>Date:</b> 19-JUN-2018	<b>Expires:</b> 30-SEP-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>File #:</b> 36468	<b>Status:</b> ACTIVE	<b>Date:</b> 01-SEP-1973	<b>Dist:</b> 4	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086938	<b>Date:</b> 17-MAY-2018 BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 14-JUN-2018	<b>Recevd:</b> 26-APR-2018	<b>Agency:</b> S0411- LAPD SOUTHWEST		
<b>Name/Prem Addr:</b> PINERO, QUINTIN			2313 S HOOVER ST, LOS ANGELES, CA 90007-1828			<b>GeoCode:</b> 1933	<b>C.T:</b> 2217.10
<b>DBA/Mail Addr:</b> PINEROS FOOD MARKET							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 13-NOV-2015	<b>Expires:</b> 31-AUG-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b>	SALE TO MINOR (DECOY)						
<b>Proceedings:</b>	(None)	17-MAY-2018	<b>Status:</b> CLOSED	17-MAY-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$3000	

## Legal Actions Finalized from 06/10/2018 to 06/16/2018 by File Number

**File #:** 390018    **Status:** CANCEL    **Date:** 15-JUN-2018    **Dist:** 10    **Action:** ACCUSATION  
**REG#:**    **Date:**    ABC    **Cleared:** Y    **Date:** 15-JUN-2018    **Recevd:** 23-NOV-2015    **Agency:**  
**Name/Prem Addr:** BUD BAC INC    653 5TH AVE, SAN DIEGO, CA 92101    **GeoCode:** 3710    **C.T:** 0053.00  
**DBA/Mail Addr:** LIME THE  
**License Types:** 47    **MI:** N    **Staus:** CANCEL    **Date:** 15-JUN-2018    **Expires:** 31-JUL-2018    **Dups:** 0    **Term:** 12

**File #:** 449736    **Status:** ACTIVE    **Date:** 11-MAY-2007    **Dist:** 24    **Action:** ACCUSATION  
**REG#:** 18086759    **Date:** 06-APR-2018 ABC    **Cleared:** Y    **Date:** 14-JUN-2018    **Recevd:** 14-MAR-2018    **Agency:**  
**Name/Prem Addr:** LUCKY STORES INC    1750 FULTON ST, SAN FRANCISCO, CA 94117-1204    **GeoCode:** 3800    **C.T:** 0157.00  
**DBA/Mail Addr:** LUCKYS 756    PO BOX 4278, ATTN: NIKKI BORUP, MODESTO, CA 95352-4278  
**License Types:** 21    **MI:** N    **Staus:** ACTIVE    **Date:** 06-MAR-2007    **Expires:** 30-JUN-2018    **Dups:** 0    **Term:** 12  
**Charges:** SALE TO MINOR (DECOY)  
**Proceedings:** (None)    30-APR-2018    **Status:** CLOSED    30-APR-2018    **Decision:** POIC    **POIC:** \$20000

**File #:** 462693    **Status:** ACTIVE    **Date:** 21-JUL-2012    **Dist:** 8    **Action:** ACCUSATION  
**REG#:** 18086621    **Date:** 20-MAR-2018 ABC    **Cleared:** Y    **Date:** 13-JUN-2018    **Recevd:** 07-FEB-2018    **Agency:** FRANCISCO MEZA, LIQUORLICENSE.COM  
**Name/Prem Addr:** OROZCO, BONIFACIO    69930 HIGHWAY 111, STE 120, RANCHO MIRAGE, CA 92270-2853    **GeoCode:** 3317    **C.T:** 0451.03  
**DBA/Mail Addr:** LA PALAPA BAR & GRILL    P O BOX 443, MORONGO VALLEY, CA 92256-0443  
**License Types:** 47    **MI:** N    **Staus:** DEPREV    **Date:** 13-JUN-2018    **Expires:** 31-JAN-2019    **Dups:** 0    **Term:** 12  
**Charges:** FL&apos;D TO REACTIVATE OR TFR. LIC.  
**Proceedings:** (None)    11-MAY-2018    **Status:** CLOSED    11-MAY-2018    **Decision:** REVOCATION STAYED    **POIC:** \$

**File #:** 463684    **Status:** ACTIVE    **Date:** 14-MAR-2008    **Dist:** 28    **Action:** ACCUSATION  
**REG#:** 17086121    **Date:** 16-NOV-2017 ABC    **Cleared:** Y    **Date:** 13-JUN-2018    **Recevd:** 25-MAY-2017    **Agency:**  
**Name/Prem Addr:** FOURTH STREET MARKET INC    781 SAMOA BLVD, ARCATA, CA 95521-6640    **GeoCode:** 1201    **C.T:** 0010.00  
**DBA/Mail Addr:** FOURTH STREET MARKET & DELI  
**License Types:** 21    **MI:** N    **Staus:** ACTIVE    **Date:** 14-MAR-2008    **Expires:** 31-MAR-2019    **Dups:** 0    **Term:** 12  
**Charges:** SALE TO MINOR (DECOY)  
**Proceedings:** (None)    19-APR-2018    **Status:** CLOSED    19-APR-2018    **Decision:** POIC    **POIC:** \$3000

**File #:** 488555    **Status:** ACTIVE    **Date:** 17-JUN-2010    **Dist:** 7    **Action:** ACCUSATION  
**REG#:** 18086658    **Date:** 23-MAR-2018 BACKTRACK    **Cleared:** Y    **Date:** 14-JUN-2018    **Recevd:** 16-JAN-2018    **Agency:**  
**Name/Prem Addr:** HALAWI, GHATAS GERGES    13121 PERRIS BLVD, UNIT 1B & 2B, MORENO VALLEY, CA 92553-4213    **GeoCode:** 3321    **C.T:** 0425.20  
**DBA/Mail Addr:** FRANKS LIQUOR MARKET    28344 BAY AVE, MORENO VALLEY, CA 92555  
**License Types:** 21    **MI:** N    **Staus:** ACTIVE    **Date:** 17-JUN-2010    **Expires:** 31-MAY-2018    **Dups:** 0    **Term:** 12  
**Charges:** SALE TO MINOR (DECOY)  
**Proceedings:** (None)    23-MAR-2018    **Status:** CLOSED    23-MAR-2018    **Decision:** POIC    **POIC:** \$20000

## Legal Actions Finalized from 06/10/2018 to 06/16/2018 by File Number

**File #:** 516352    **Status:** ACTIVE    **Date:** 23-JUL-2012    **Dist:** 21    **Action:** ACCUSATION  
**REG#:** 18086799    **Date:** 12-APR-2018 ABC    **Cleared:** Y    **Date:** 13-JUN-2018    **Recevd:** 09-MAR-2018    **Agency:**  
**Name/Prem Addr:** RENTERIA, DANIEL RICHARD    805 E OLIVE AVE, FRESNO, CA 93728-6117    **GeoCode:**1005    **C.T:** 0022.00  
**DBA/Mail Addr:** PINOT WINE BAR    PO BOX 4384, FRESNO, CA 93744-4384  
**License Types:** 47    **MI:** Y    **Staus:** SUREND    **Date:** 08-JAN-2015    **Expires:** 30-JUN-2018    **Dups:** 1    **Term:** 12  
**Charges:** FL&apos;D TO REACTIVATE OR TFR. LIC.  
**Proceedings:** (None)    12-APR-2018    **Status:** CLOSED    12-APR-2018    **Decision:** REVOCATION STAYED    **POIC:** \$

**File #:** 523481    **Status:** ACTIVE    **Date:** 17-OCT-2012    **Dist:** 28    **Action:** ACCUSATION  
**REG#:** 18086818    **Date:** 18-APR-2018 ABC    **Cleared:** Y    **Date:** 13-JUN-2018    **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:** CLOSED    18-APR-2018    **Decision:** POIC    **POIC:** \$3000

**File #:** 542981    **Status:** ACTIVE    **Date:** 18-JUN-2014    **Dist:** 22    **Action:** ACCUSATION  
**REG#:** 17086006    **Date:** 11-OCT-2017 BACKTRACK    **Cleared:** Y    **Date:** 14-JUN-2018    **Recevd:** 30-MAR-2017    **Agency:** ALAMEDA COUNTY SHEFF&apos;S OFFICE  
**Name/Prem Addr:** PARK-HUR INVESTMENTS, INC    16258 FOOTHILL BLVD, SAN LEANDRO, CA 94578    **GeoCode:**0100    **C.T:** 4305.00  
**DBA/Mail Addr:** LUCAS LIQUORS  
**License Types:** 21    **MI:** N    **Staus:** ACTIVE    **Date:** 18-JUN-2014    **Expires:** 31-MAY-2019    **Dups:** 0    **Term:** 12  
**Charges:** SALE TO MINOR (DECOY)  
**Proceedings:** (None)    23-APR-2018    **Status:** CLOSED    23-APR-2018    **Decision:** POIC    **POIC:** \$13350  
Order staying suspension to allow POIC

**File #:** 564092    **Status:** CANCEL    **Date:** 14-JUN-2018    **Dist:** 2    **Action:** ACCUSATION  
**REG#:** 17085907    **Date:** 11-SEP-2017 BACKTRACK    **Cleared:** Y    **Date:** 13-JUN-2018    **Recevd:** 03-MAR-2017    **Agency:**  
**Name/Prem Addr:** HARI KRIPA PIZZA, INC.    520 W 1ST ST, CLAREMONT, CA 91711-4618    **GeoCode:**1911    **C.T:** 4019.02  
**DBA/Mail Addr:** Z PIZZA  
**License Types:** 41    **MI:** N    **Staus:** CANCEL    **Date:** 14-JUN-2018    **Expires:** 31-JAN-2019    **Dups:** 0    **Term:** 12  
**Charges:** APPLICANT/CORPORATE OFFICER NOT QUALIFIED TO HOLD A/B LICENSE  
**Proceedings:** (None)    11-SEP-2017    **Status:** CLOSED    11-SEP-2017    **Decision:** REVOCATION STAYED    **POIC:** \$

## Legal Actions Finalized from 06/10/2018 to 06/16/2018 by File Number

**File #:** 577284    **Status:** ACTIVE    **Date:** 25-AUG-2017    **Dist:** 29    **Action:** ACCUSATION  
**REG#:** 18086339    **Date:** 18-JAN-2018 ABC    **Cleared:** Y    **Date:** 13-JUN-2018    **Recevd:** 30-NOV-2017    **Agency:**  
**Name/Prem Addr:** LOPEZ, JUAN C    525 S 2ND ST, PATTERSON, CA 95363-2704    **GeoCode:** 5005    **C.T:** 0032.02  
**DBA/Mail Addr:** LAS GAVIOTAS    2425 MARSHALL RD, CROWS LANDING, CA 95313  
**License Types:** 47    **MI:** Y    **Staus:** ACTIVE    **Date:** 25-AUG-2017    **Expires:** 31-JUL-2018    **Dups:** 1    **Term:** 12  
**Charges:** PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER  
**Proceedings:** (None)    09-FEB-2018    **Status:** CLOSED    09-FEB-2018    **Decision:** POIC    **POIC:** \$2371.5