

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

<b>File #:</b> 252480	<b>Status:</b> ACTIVE	<b>Date:</b> 29-OCT-1990	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION				
<b>REG#:</b> 18086571	<b>Date:</b> 27-FEB-2018	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 19-APR-2018	<b>Recevd:</b> 30-JAN-2018	<b>Agency:</b> MERCED POLICE DEPT		
<b>Name/Prem Addr:</b> RALEYS				3550 G ST, MERCED, CA 95340		<b>GeoCode:</b> 2406	<b>C.T.:</b> 0011.01	
<b>DBA/Mail Addr:</b> RALEYS 309				PO BOX 15618, ATTN: PERMITS & LICENSES, SACRAMENTO, CA 95852-0618				
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 29-OCT-1990	<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)		27-FEB-2018	<b>Status:</b> CLOSED	27-FEB-2018	<b>Decision:</b> POIC		<b>POIC:</b> \$3000	
<b>File #:</b> 303335	<b>Status:</b> ACTIVE	<b>Date:</b> 26-JUL-1995	<b>Dist:</b> 6	<b>Action:</b> ACCUSATION				
<b>REG#:</b> 18086424	<b>Date:</b> 01-FEB-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 18-APR-2018	<b>Recevd:</b> 06-NOV-2017	<b>Agency:</b>		
<b>Name/Prem Addr:</b> D J HOLDING CORPORATION INC				31110 7TH STANDARD RD, BAKERSFIELD, CA 93314-9306		<b>GeoCode:</b> 1500	<b>C.T.:</b> 0039.00	
<b>DBA/Mail Addr:</b> D J HOLDING CORPORATION INC								
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 21-APR-2018	<b>Expires:</b> 30-JUN-2018	<b>Dups:</b> 0	<b>Term:</b> 12		
<b>Charges:</b> OTHER								
<b>Proceedings:</b> (None)		26-MAR-2018	<b>Status:</b> CLOSED	26-MAR-2018	<b>Decision:</b> REVOCATION STAYED		<b>POIC:</b> \$	
<b>File #:</b> 345754	<b>Status:</b> ACTIVE	<b>Date:</b> 02-NOV-1998	<b>Dist:</b> 21	<b>Action:</b> ACCUSATION				
<b>REG#:</b> 18086805	<b>Date:</b> 16-APR-2018	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 16-APR-2018	<b>Recevd:</b> 23-MAR-2018	<b>Agency:</b> TULARE CO SO		
<b>Name/Prem Addr:</b> AHMED, MUFADHALAH				508 STATE RD, EARLIMART, CA 93219		<b>GeoCode:</b> 5400	<b>C.T.:</b> 0044.00	
<b>DBA/Mail Addr:</b> U S MINI MART				PO BOX 10027A, EARLIMART, CA 93219-0027				
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 02-NOV-1998	<b>Expires:</b> 31-OCT-2018	<b>Dups:</b> 0	<b>Term:</b> 12		
<b>Charges:</b> SALE TO MINOR (DECOY)								
<b>Proceedings:</b> (None)		16-APR-2018	<b>Status:</b> CLOSED	16-APR-2018	<b>Decision:</b> ALL STAYED		<b>POIC:</b> \$	
<b>File #:</b> 417832	<b>Status:</b> ACTIVE	<b>Date:</b> 30-NOV-2004	<b>Dist:</b> 27	<b>Action:</b> ACCUSATION				
<b>REG#:</b> 17086172	<b>Date:</b> 29-NOV-2017	ABC	<b>Cleared:</b> Y	<b>Date:</b> 18-APR-2018	<b>Recevd:</b> 31-OCT-2017	<b>Agency:</b>		
<b>Name/Prem Addr:</b> MARTINEZ, MARCO ANTONIO				3125 CLEVELAND AVE, SANTA ROSA, CA 95403		<b>GeoCode:</b> 4904	<b>C.T.:</b> 1528.02	
<b>DBA/Mail Addr:</b> LOS CABALLOS BAR & GRILL				2054 TOKAY ST, SANTA ROSA, CA 95404				
<b>License Types:</b> 47	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 08-JAN-2018	<b>Expires:</b> 31-OCT-2018	<b>Dups:</b> 1	<b>Term:</b> 12		
	47	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 08-JAN-2018	<b>Expires:</b> 31-OCT-2018	<b>Dups:</b> 1	<b>Term:</b> 12	
<b>Charges:</b> FL&apos;D TO OPERATE AS A BONA FIDE PUBLIC EATING PLACE								
<b>Proceedings:</b> (None)		29-NOV-2017	<b>Status:</b> CLOSED	29-NOV-2017	<b>Decision:</b> SUSPEND		<b>POIC:</b> \$	

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

**File #:** 417832    **Status:** ACTIVE    **Date:** 30-NOV-2004    **Dist:** 27    **Action:** ACCUSATION  
**REG#:** 17086172    **Date:** 29-NOV-2017 ABC    **Cleared:** Y    **Date:** 18-APR-2018    **Recevd:** 31-OCT-2017    **Agency:**  
**Name/Prem Addr:** MARTINEZ, MARCO ANTONIO    3125 CLEVELAND AVE, SANTA ROSA, CA 95403    **GeoCode:** 4904    **C.T:** 1528.02  
**DBA/Mail Addr:** LOS CABALLOS BAR & GRILL    2054 TOKAY ST, SANTA ROSA, CA 95404  
**License Types:** 47    **MI:** Y    **Staus:** ACTIVE    **Date:** 08-JAN-2018    **Expires:** 31-OCT-2018    **Dups:** 1    **Term:** 12  
47    **MI:** Y    **Staus:** ACTIVE    **Date:** 08-JAN-2018    **Expires:** 31-OCT-2018    **Dups:** 1    **Term:** 12  
**Charges:** FL&apos;D TO OPERATE AS A BONA FIDE PUBLIC EATING PLACE  
**Proceedings:** (None)    29-NOV-2017    **Status:** CLOSED    29-NOV-2017    **Decision:** SUSPEND    **POIC:** \$

**File #:** 431182    **Status:** ACTIVE    **Date:** 27-JAN-2006    **Dist:** 7    **Action:** ACCUSATION  
**REG#:** 18086539    **Date:** 22-FEB-2018 BACKTRACK    **Cleared:** Y    **Date:** 19-APR-2018    **Recevd:** 16-JAN-2018    **Agency:** CORONA PD  
**Name/Prem Addr:** KAKU CORPORATION    1411 RIMPAU AVE, STE 101 & 102, CORONA, CA 92879    **GeoCode:** 3306    **C.T:** 0418.13  
**DBA/Mail Addr:** MR GS  
**License Types:** 21    **MI:** N    **Staus:** ACTIVE    **Date:** 27-JAN-2006    **Expires:** 31-DEC-2018    **Dups:** 0    **Term:** 12  
**Charges:** SALE TO MINOR (DECOY)  
**Proceedings:** (None)    22-FEB-2018    **Status:** CLOSED    22-FEB-2018    **Decision:** POIC    **POIC:** \$2400

**File #:** 435637    **Status:** ACTIVE    **Date:** 01-FEB-2010    **Dist:** 3    **Action:** ACCUSATION  
**REG#:** 17085587    **Date:** 24-MAY-2017 ABC    **Cleared:** Y    **Date:** 19-APR-2018    **Recevd:** 19-JAN-2017    **Agency:**  
**Name/Prem Addr:** BERNABE, FERNANDO LEGASPI    1950 W WILLOW ST, UNIT A & B, LONG BEACH, CA 90810    **GeoCode:** 1932    **C.T:** 5727.00  
**DBA/Mail Addr:** INIHAW KARAOKE RESTAURANT  
**License Types:** 41    **MI:** N    **Staus:** SUSPEN    **Date:** 19-OCT-2017    **Expires:** 31-OCT-2018    **Dups:** 0    **Term:** 12  
**Charges:** CORP. OFFICER(S) PLEAD NOLO CONTENDERE TO CRIME INVOLVING MORAL TURP.  
**Proceedings:** (None)    03-OCT-2017    **Status:** CLOSED    02-OCT-2017    **Decision:** REVOCATION STAYED    **POIC:** \$

**File #:** 478483    **Status:** ACTIVE    **Date:** 08-JUL-2009    **Dist:** 3    **Action:** ACCUSATION  
**REG#:** 18086534    **Date:** 22-FEB-2018 ABC    **Cleared:** Y    **Date:** 18-APR-2018    **Recevd:** 21-DEC-2017    **Agency:**  
**Name/Prem Addr:** CAMPA, ISIDRO CARRILLO    11557 ATLANTIC AVE, LYNWOOD, CA 90262-3852    **GeoCode:** 1934    **C.T:** 5401.02  
**DBA/Mail Addr:** EL ARGENTINO MARKET  
**License Types:** 20    **MI:** N    **Staus:** ACTIVE    **Date:** 16-APR-2018    **Expires:** 30-JUN-2018    **Dups:** 0    **Term:** 12  
**Charges:** PMT&apos;D CONSUMPTION OF A/B IN OFF-SALE LIC&apos;D PREM.  
**Proceedings:** (None)    22-FEB-2018    **Status:** CLOSED    22-FEB-2018    **Decision:** POIC    **POIC:** \$

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

**File #:** 508897    **Status:** ACTIVE    **Date:** 21-APR-2011    **Dist:** 6    **Action:** ACCUSATION  
**REG#:** 16084452    **Date:** 11-JUL-2016 BACKTRACK    **Cleared:** Y    **Date:** 18-APR-2018    **Recevd:** 24-MAY-2016    **Agency:** BAKERSFIELD POLICE DEPT.  
**Name/Prem Addr:** ONE STOP MOBILE INC    101 19TH ST, BAKERSFIELD, CA 93301    **GeoCode:**1501    **C.T.:** 0016.00  
**DBA/Mail Addr:** ONE STOP MOBIL  
**License Types:** 21    **MI:** N    **Staus:** ACTIVE    **Date:** 21-APR-2011    **Expires:** 31-OCT-2018    **Dups:** 0    **Term:** 12  
**Charges:** SALE TO MINOR  
**Proceedings:** (None)    27-MAR-2018    **Status:** CLOSED    27-MAR-2018    **Decision:** POIC    **POIC:** \$

**File #:** 510793    **Status:** ACTIVE    **Date:** 07-MAY-2012    **Dist:** 7    **Action:** ACCUSATION  
**REG#:** 16083742    **Date:** 09-FEB-2016 ABC    **Cleared:** Y    **Date:** 19-APR-2018    **Recevd:** 30-DEC-2015    **Agency:**  
**Name/Prem Addr:** 7 ELEVEN INC    40210 MURRIETA HOT SPRINGS RD, MURRIETA, CA 92563-6435    **GeoCode:**3323    **C.T.:** 0505.00  
**DBA/Mail Addr:** 7 ELEVEN 33552 B    PO BOX 219088, ATT: 7 ELEVEN LICENSING, DALLAS, TX 75221-9088  
**License Types:** 20    **MI:** N    **Staus:** ACTIVE    **Date:** 07-MAY-2012    **Expires:** 30-JUN-2018    **Dups:** 0    **Term:** 12  
**Charges:** SALE TO MINOR (DECOY)  
**Proceedings:** (None)    15-NOV-2017    **Status:** CLOSED    15-NOV-2017    **Decision:** POIC    **POIC:** \$3625

**File #:** 516248    **Status:** ACTIVE    **Date:** 27-OCT-2011    **Dist:** 29    **Action:** ACCUSATION  
**REG#:** 18086603    **Date:** 05-MAR-2018 ABC    **Cleared:** Y    **Date:** 19-APR-2018    **Recevd:** 25-JAN-2018    **Agency:**  
**Name/Prem Addr:** DAVIS, RICKEY D    313 RAIL ROAD FLAT RD, RAIL ROAD FLAT, CA 95248    **GeoCode:**0500    **C.T.:** 0004.00  
**DBA/Mail Addr:** RAIL ROAD FLAT GENERAL STORE    PO BOX 546, RAIL ROAD FLAT, CA 95248  
**License Types:** 20    **MI:** N    **Staus:** ACTIVE    **Date:** 27-OCT-2011    **Expires:** 31-MAY-2018    **Dups:** 0    **Term:** 12  
**Charges:** SALE TO MINOR (DECOY)  
**Proceedings:** (None)    05-MAR-2018    **Status:** CLOSED    05-MAR-2018    **Decision:** POIC    **POIC:** \$2115.9

**File #:** 520849    **Status:** ACTIVE    **Date:** 06-JUL-2012    **Dist:** 27    **Action:** ACCUSATION  
**REG#:** 18086670    **Date:** 23-MAR-2018 ABC    **Cleared:** Y    **Date:** 18-APR-2018    **Recevd:** 15-SEP-2017    **Agency:**  
**Name/Prem Addr:** FRONT PORCH FARM, LLC    2550 RIO LINDO AVE, HEALDSBURG, CA 95448-9396    **GeoCode:**4900    **C.T.:** 1539.01  
**DBA/Mail Addr:** FRONT PORCH FARM  
**License Types:** 02    **MI:** N    **Staus:** ACTIVE    **Date:** 19-APR-2018    **Expires:** 30-JUN-2018    **Dups:** 0    **Term:** 12  
**Charges:** SALE OF A/B AT UNLIC&apos;D LOCATION  
VIOL. OF CONDITIONS  
**Proceedings:** (None)    23-MAR-2018    **Status:** CLOSED    23-MAR-2018    **Decision:** SUSPEND    **POIC:** \$

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

<b>File #:</b> 541404	<b>Status:</b> ACTIVE	<b>Date:</b> 01-MAY-2014	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION				
<b>REG#:</b> 18086602	<b>Date:</b> 05-MAR-2018 ABC	<b>Cleared:</b> Y	<b>Date:</b> 19-APR-2018	<b>Recevd:</b> 25-JAN-2018	<b>Agency:</b>			
<b>Name/Prem Addr:</b> VS PETRO INC.			7 NOVE WY, VALLEY SPRINGS, CA 95252			<b>GeoCode:</b> 0500	<b>C.T:</b> 0002.10	
<b>DBA/Mail Addr:</b> VALLEY SPRINGS CHEVRON			1301 W KETTLEMAN LN, LODI, CA 95242					
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 01-MAY-2014	<b>Expires:</b> 31-MAR-2019	<b>Dups:</b> 0		<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)								
<b>Proceedings:</b> (None)		05-MAR-2018	<b>Status:</b> CLOSED	05-MAR-2018	<b>Decision:</b> POIC		<b>POIC:</b> \$3000	
<b>File #:</b> 541420	<b>Status:</b> ACTIVE	<b>Date:</b> 30-APR-2014	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION				
<b>REG#:</b> 18086367	<b>Date:</b> 19-JAN-2018 ABC	<b>Cleared:</b> Y	<b>Date:</b> 18-APR-2018	<b>Recevd:</b> 02-NOV-2017	<b>Agency:</b>			
<b>Name/Prem Addr:</b> ALASHMALY, FAIZ A			30836 AIRPORT WAY, TRACY, CA 95304-8823			<b>GeoCode:</b> 3900	<b>C.T:</b> 0055.01	
<b>DBA/Mail Addr:</b> JIMMYS OASIS								
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 30-APR-2014	<b>Expires:</b> 31-MAR-2019	<b>Dups:</b> 0		<b>Term:</b> 12	
	41	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 30-APR-2014	<b>Expires:</b> 31-MAR-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR								
<b>Proceedings:</b> (None)		19-JAN-2018	<b>Status:</b> CLOSED	19-JAN-2018	<b>Decision:</b> POIC		<b>POIC:</b> \$3000	
<b>File #:</b> 543109	<b>Status:</b> ACTIVE	<b>Date:</b> 04-JUN-2014	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION				
<b>REG#:</b> 17085337	<b>Date:</b> 10-FEB-2017 ABC	<b>Cleared:</b> Y	<b>Date:</b> 19-APR-2018	<b>Recevd:</b> 17-NOV-2016	<b>Agency:</b>			
<b>Name/Prem Addr:</b> FLORES, CARMEN B			329 LINCOLN CENTER, STOCKTON, CA 95207			<b>GeoCode:</b> 3900	<b>C.T:</b> 0031.10	
<b>DBA/Mail Addr:</b> TIO PEPES								
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> CANCEL	<b>Date:</b> 07-MAR-2017	<b>Expires:</b> 31-MAY-2017	<b>Dups:</b> 0		<b>Term:</b> 12	
<b>Charges:</b> CONVICTED OF A CRIME INVOLVING MORAL TURP.								
<b>Proceedings:</b> (None)		10-FEB-2017	<b>Status:</b> CLOSED	10-FEB-2017	<b>Decision:</b> REVOCATION STAYED		<b>POIC:</b> \$	
<b>File #:</b> 543281	<b>Status:</b> ACTIVE	<b>Date:</b> 17-JUL-2014	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION				
<b>REG#:</b> 17085666	<b>Date:</b> 22-JUN-2017 ABC	<b>Cleared:</b> Y	<b>Date:</b> 18-APR-2018	<b>Recevd:</b> 21-FEB-2017	<b>Agency:</b> ABC-STK			
<b>Name/Prem Addr:</b> NAGI, SAM F			401 MAZE BLVD, MODESTO, CA 95351			<b>GeoCode:</b> 5002	<b>C.T:</b> 0016.01	
<b>DBA/Mail Addr:</b> WEST SIDE MARKET								
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 16-OCT-2017	<b>Expires:</b> 30-JUN-2018	<b>Dups:</b> 0		<b>Term:</b> 12	
<b>Charges:</b> PURCHASED & CONCEALED PROPERTY BLV&apos;D TO BE STOLEN								
	SALE TO MINOR							
<b>Proceedings:</b> (None)		13-JUL-2017	<b>Status:</b> CLOSED	13-JUL-2017	<b>Decision:</b> REVOCATION STAYED		<b>POIC:</b> \$	

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

<b>File #:</b> 548732	<b>Status:</b> ACTIVE	<b>Date:</b> 17-OCT-2014	<b>Dist:</b> 5	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 17085774	<b>Date:</b> 25-JUL-2017	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 18-APR-2018	<b>Recevd:</b> 30-MAR-2017	<b>Agency:</b> S0504 BURBANK PD	
<b>Name/Prem Addr:</b> AFRIDI, AHMED KHAN				1800 W OLIVE AVE, BURBANK, CA	91506-2436	<b>GeoCode:</b> 1910	<b>C.T:</b> 3117.00
<b>DBA/Mail Addr:</b> STARZ LIQUOR							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 17-OCT-2014	<b>Expires:</b> 30-SEP-2018		<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)			05-MAR-2018	<b>Status:</b> CLOSED	05-MAR-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$1768.12
<b>File #:</b> 553441	<b>Status:</b> ACTIVE	<b>Date:</b> 28-SEP-2015	<b>Dist:</b> 25	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086445	<b>Date:</b> 08-FEB-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 18-APR-2018	<b>Recevd:</b> 13-DEC-2017	<b>Agency:</b>	
<b>Name/Prem Addr:</b> GONZALEZ, JORGE ADRIAN				1131 N LAWRENCE EXPY, SUNNYVALE, CA	94089-2025	<b>GeoCode:</b> 4316	<b>C.T:</b> 5048.06
<b>DBA/Mail Addr:</b> EVOLUTION							
<b>License Types:</b> 48	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 28-SEP-2015	<b>Expires:</b> 31-AUG-2018		<b>Dups:</b> 1	<b>Term:</b> 12
<b>Charges:</b> VIOL. OF CONDITIONS							
<b>Proceedings:</b> (None)			09-FEB-2018	<b>Status:</b> CLOSED	08-FEB-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$3000
<b>File #:</b> 557702	<b>Status:</b> ACTIVE	<b>Date:</b> 08-SEP-2015	<b>Dist:</b> 24	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086453	<b>Date:</b> 12-FEB-2018	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 18-APR-2018	<b>Recevd:</b> 11-JAN-2018	<b>Agency:</b> SAN MATEO SO	
<b>Name/Prem Addr:</b> HHK & B, INC				2147 ROOSEVELT AVE, REDWOOD CITY, CA	94061-1351	<b>GeoCode:</b> 4110	<b>C.T:</b> 6111.00
<b>DBA/Mail Addr:</b> AVENUE LIQUOR							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 08-SEP-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)			12-FEB-2018	<b>Status:</b> CLOSED	12-FEB-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$3000
<b>File #:</b> 567137	<b>Status:</b> ACTIVE	<b>Date:</b> 14-APR-2016	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086659	<b>Date:</b> 23-MAR-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 18-APR-2018	<b>Recevd:</b> 31-JAN-2018	<b>Agency:</b>	
<b>Name/Prem Addr:</b> RODRIGUEZBARAJAS, MA G				70 W STOCKTON ST, SONORA, CA	95370-4636	<b>GeoCode:</b> 5501	<b>C.T:</b> 0012.00
<b>DBA/Mail Addr:</b> CAZADORA				P O BOX 1115, JAMESTOWN, CA	95327		
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 14-APR-2016	<b>Expires:</b> 31-MAR-2019		<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> POSS. OF D/S W/O PROPER LIC.							
<b>Proceedings:</b> (None)			23-MAR-2018	<b>Status:</b> CLOSED	23-MAR-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$750
<b>File #:</b> 569868	<b>Status:</b> ACTIVE	<b>Date:</b> 23-AUG-2016	<b>Dist:</b> 13	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086333	<b>Date:</b> 17-JAN-2018	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 18-APR-2018	<b>Recevd:</b> 14-NOV-2017	<b>Agency:</b> SANTA MARIA POLICE DEPARTMENT	
<b>Name/Prem Addr:</b> LAURELS UNIQUE IMPORTS, INC.				221 N BROADWAY, SANTA MARIA, CA	93454-4414	<b>GeoCode:</b> 4204	<b>C.T:</b> 0023.04
<b>DBA/Mail Addr:</b> CHIDO BAR				PO BOX 2596, SANTA MARIA, CA	93457-2596		
<b>License Types:</b> 48	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 23-AUG-2016	<b>Expires:</b> 31-JUL-2018		<b>Dups:</b> 2	<b>Term:</b> 12
<b>Charges:</b> SALE TO MINOR							
<b>Proceedings:</b> (None)			17-JAN-2018	<b>Status:</b> CLOSED	17-JAN-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$3000

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

<b>File #:</b> 571593	<b>Status:</b> ACTIVE	<b>Date:</b> 26-SEP-2016	<b>Dist:</b> 26	<b>Action:</b> ACCUSATION				
<b>REG#:</b> 18086544	<b>Date:</b> 22-FEB-2018 ABC	<b>Cleared:</b> Y	<b>Date:</b> 18-APR-2018	<b>Recevd:</b> 09-JAN-2018	<b>Agency:</b> ABC-SALINAS			
<b>Name/Prem Addr:</b> CAMANGO, ARMANDO LANDEROS			11394 MERRITT ST, CASTROVILLE, CA 95012			<b>GeoCode:</b> 2700	<b>C.T:</b> 0104.00	
<b>DBA/Mail Addr:</b> NICKS HIGHWAY MARKET			223 BLUERIDGE ST, SOLEDAD, CA 93960					
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 26-SEP-2016	<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)		22-FEB-2018	<b>Status:</b> CLOSED	22-FEB-2018	<b>Decision:</b> POIC		<b>POIC:</b> \$1927.84	
<b>File #:</b> 576020	<b>Status:</b> ACTIVE	<b>Date:</b> 19-DEC-2016	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION				
<b>REG#:</b> 18086551	<b>Date:</b> 23-FEB-2018 ABC	<b>Cleared:</b> Y	<b>Date:</b> 18-APR-2018	<b>Recevd:</b> 04-JAN-2018	<b>Agency:</b>			
<b>Name/Prem Addr:</b> MUNOZ GONZALEZ, INC.			129 4TH ST, TURLOCK, CA 95380			<b>GeoCode:</b> 5007	<b>C.T:</b> 0038.03	
<b>DBA/Mail Addr:</b> LA PLAYA GUAYABITOS			PO BOX 3270, TURLOCK, CA 95381					
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 19-DEC-2016	<b>Expires:</b> 30-NOV-2018		<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> POSS. OF D/S W/O PROPER LIC.								
<b>Proceedings:</b> (None)		23-FEB-2018	<b>Status:</b> CLOSED	23-FEB-2018	<b>Decision:</b> POIC		<b>POIC:</b> \$	