

Legal Actions Finalized from 11/05/2017 to 11/11/2017 by File Number

File #: 425407	Status: ACTIVE	Date: 14-JUN-2005	Dist: 22	Action: ACCUSATION			
REG#: 17086044	Date: 19-OCT-2017 ABC	Cleared: Y	Date: 09-NOV-2017	Recevd: 07-FEB-2017	Agency:		
Name/Prem Addr: 7 ELEVEN INC			2601 TELEGRAPH AVE, BERKELEY, CA 94704			GeoCode: 0103	C.T: 4236.02
DBA/Mail Addr: 7 ELEVEN 2232 17582C			PO BOX 219088, ATT: 7 ELEVEN LICENSING, DALLAS, TX 75221-9088				
License Types: 20	MI: N	Staus: ACTIVE	Date: 14-JUN-2005	Expires: 30-JUN-2018	Dups: 0	Term: 12	
Charges: SALE TO MINOR							
Proceedings: (None)		09-NOV-2017	Status: CLOSED	09-NOV-2017	Decision: ALL STAYED	POIC: \$	
File #: 433099	Status: ACTIVE	Date: 17-FEB-2006	Dist: 21	Action: ACCUSATION			
REG#: 16084186	Date: 19-MAY-2016 ABC	Cleared: Y	Date: 06-NOV-2017	Recevd: 04-APR-2016	Agency:		
Name/Prem Addr: ESTRADA, FRANCISCO			10655 W ELKHORN AVE, BURREL, CA 93607			GeoCode: 1000	C.T: 0077.00
DBA/Mail Addr: BURREL MARKET							
License Types: 21	MI: N	Staus: DEPREV	Date: 27-SEP-2017	Expires: 31-JAN-2018	Dups: 0	Term: 12	
Charges: LICENSEE REC'D PURPORTEDLY STOLEN PROPERTY							
	NOT TRUE AND SOLE OWNER						
	PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER						
Proceedings: (None)		27-SEP-2017	Status: CLOSED	27-SEP-2017	Decision: REVOKED	POIC: \$	
File #: 442928	Status: ACTIVE	Date: 08-DEC-2006	Dist: 21	Action: ACCUSATION			
REG#: 17086110	Date: 06-NOV-2017 BACKTRACK	Cleared: Y	Date: 06-NOV-2017	Recevd: 19-JUL-2017	Agency: FRESNO POLICE DEPT		
Name/Prem Addr: HIZAM, MOHAMED AHMED			961 E HOME AVE, FRESNO, CA 93728-1924			GeoCode: 1005	C.T: 0022.00
DBA/Mail Addr: FOOD KING			2014 W PICO AVE, FRESNO, CA 93705-0839				
License Types: 20	MI: N	Staus: ACTIVE	Date: 08-DEC-2006	Expires: 30-NOV-2017	Dups: 0	Term: 12	
Charges: SALE TO MINOR (DECOY)							
Proceedings: (None)		06-NOV-2017	Status: CLOSED	06-NOV-2017	Decision: ALL STAYED	POIC: \$	
File #: 474967	Status: ACTIVE	Date: 17-APR-2009	Dist: 24	Action: ACCUSATION			
REG#:	Date: ABC	Cleared: Y	Date: 09-NOV-2017	Recevd: 17-AUG-2017	Agency:		
Name/Prem Addr: RTJ CASTRO ENTERTAINMENT INC			456 CASTRO ST, STE B, SAN FRANCISCO, CA 94114-2020			GeoCode: 3800	C.T: 0205.00
DBA/Mail Addr: Q BAR			PO BOX 14048, SAN FRANCISCO, CA 94114				
License Types: 48	MI: N	Staus: ACTIVE	Date: 17-APR-2009	Expires: 31-MAR-2018	Dups: 0	Term: 12	

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File #: 485499 **Status:** ACTIVE **Date:** 26-AUG-2010 **Dist:** 7 **Action:** ACCUSATION
REG#: 16084271 **Date:** 09-JUN-2016 ABC **Cleared:** Y **Date:** 09-NOV-2017 **Recevd:** 07-APR-2016 **Agency:**
Name/Prem Addr: FIRST FUSIONS BAR & GRILL ONTARIO 3550 PORSCHE WAY, ONTARIO, CA 91764-4909 **GeoCode:** 3607 **C.T:** 0021.09
GROUP INC
DBA/Mail Addr: FUSIONS BAR & GRILL PO BOX 1231, RANCHO CUCAMONGA, CA 91729
License Types: 47 **MI:** N **Staus:** SUREND **Date:** 27-DEC-2011 **Expires:** 31-JUL-2018 **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 #: 503643 **Status:** ACTIVE **Date:** 07-JAN-2011 **Dist:** 7 **Action:** ACCUSATION
REG#: 17085454 **Date:** 30-MAR-2017 ABC **Cleared:** Y **Date:** 09-NOV-2017 **Recevd:** 10-NOV-2016 **Agency:**
Name/Prem Addr: WENDYS PLACE INC 9297 G AVE, HESPERIA, CA 92345 **GeoCode:** 3620 **C.T:** 0100.13
DBA/Mail Addr: WENDYS PLACE
License Types: 48 **MI:** N **Staus:** ACTIVE **Date:** 17-OCT-2012 **Expires:** 31-DEC-2017 **Dups:** 0 **Term:** 12
Charges: CORP. OFFICER(S) PLEAD NOLO CONTENDERE TO CRIME INVOLVING MORAL TURP.
Proceedings: (None) 30-MAR-2017 **Status:** CLOSED 30-MAR-2017 **Decision:** REVOCATION STAYED **POIC:** \$

File #: 524640 **Status:** ACTIVE **Date:** 14-NOV-2012 **Dist:** 26 **Action:** ACCUSATION
REG#: 15083237 **Date:** 26-OCT-2015 ABC **Cleared:** Y **Date:** 06-NOV-2017 **Recevd:** 27-AUG-2015 **Agency:**
Name/Prem Addr: SEABREEZE TAVERN LLC 101 ESPLANADE, APTOS, CA 95003 **GeoCode:** 4400 **C.T:** 1222.01
DBA/Mail Addr: SEABREEZE TAVERN LLC
License Types: 47 **MI:** Y **Staus:** DEPREV **Date:** 19-SEP-2017 **Expires:** 31-JUL-2018 **Dups:** 2 **Term:** 12
Charges: FL'D TO OPERATE AS A BONA FIDE PUBLIC EATING PLACE
OTHER
POSS. FOR SALE OF CONTROLLED SUBSTANCES
PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER
REFUSED TO PMT. EXAM. OF BOOKS AND RECORDS BY DEPT.
VIOL. OF CONDITIONS
Proceedings: (None) 16-JUN-2016 **Status:** CLOSED 16-JUN-2016 **Decision:** REVOCATION STAYED **POIC:** \$

File #: 555984 **Status:** ACTIVE **Date:** 12-JUN-2015 **Dist:** 25 **Action:** ACCUSATION
REG#: 16084485 **Date:** 19-JUL-2016 ABC **Cleared:** Y **Date:** 07-NOV-2017 **Recevd:** 08-JUL-2016 **Agency:** SJPD VICE
Name/Prem Addr: HAMM INC 301 N JACKSON AVE, # C, SAN JOSE, CA 95133-2344 **GeoCode:** 4313 **C.T:** 5037.08
DBA/Mail Addr: NEEL LOUNGE 2460 BESS AVE, LIVERMORE, CA 94550
License Types: 47 **MI:** Y **Staus:** DEPREV **Date:** 18-SEP-2017 **Expires:** 31-MAY-2018 **Dups:** 1 **Term:** 12
Charges: PMT'D EMPLOYEE TO NEGOTIATE FOR SALE & PURCHASE OF CONTROLLED SUBSTANCES
PMT'D PATRON/EMPLOYEE TO NEGOTIATE &/OR SELL CONTROLLED SUBSTANCES
PMT'D PATRON/EMPLOYEE TO POSS. A CONTROLLED SUBSTANCE
Proceedings: (None) 19-JUL-2016 **Status:** CLOSED 19-JUL-2016 **Decision:** REVOCATION STAYED **POIC:** \$

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File #: 557221 **Status:** ACTIVE **Date:** 27-OCT-2015 **Dist:** 27 **Action:** ACCUSATION
REG#: 17085319 **Date:** 06-FEB-2017 ABC **Cleared:** Y **Date:** 07-NOV-2017 **Recevd:** 08-SEP-2016 **Agency:**
Name/Prem Addr: BARNES, CHERYL IRENE 6914 E HWY 20, LUCERNE, CA 95458-8529 **GeoCode:**1700 **C.T:** 0005.01
DBA/Mail Addr: DRIFTWOOD LOUNGE P.O. BOX 2723, CLEARLAKE, CA 95422-2723
License Types: 48 **MI:** N **Staus:** DEPREV **Date:** 20-OCT-2017 **Expires:** 30-SEP-2017 **Dups:** 0 **Term:** 12
Charges: DELAYED AND OBSTRUCTED INVESTIGATION
PMT'D OBV. INTOX'D PERSON TO RMN. IN PREM.
Proceedings: (None) 18-APR-2017 **Status:** CLOSED 18-APR-2017 **Decision:** REVOCATION STAYED **POIC:** \$

File #: 565430 **Status:** CANCEL **Date:** 08-NOV-2017 **Dist:** 4 **Action:** ACCUSATION
REG#: 17085915 **Date:** 12-SEP-2017 ABC **Cleared:** Y **Date:** 09-NOV-2017 **Recevd:** 22-JUN-2017 **Agency:**
Name/Prem Addr: PALMTREE AT WILSHIRE INC 3240 WILSHIRE BLVD, # 401, LOS ANGELES, CA 90010-1502 **GeoCode:**1933 **C.T:** 2123.03
DBA/Mail Addr: PALM TREE LA 3680 WILSHIRE BLVD, #504, LOS ANGELES, CA 90010-2707
License Types: 47 **MI:** N **Staus:** CANCEL **Date:** 08-NOV-2017 **Expires:** 28-FEB-2018 **Dups:** 0 **Term:** 12
Charges: OTHER
Proceedings: (None) 12-SEP-2017 **Status:** CLOSED 12-SEP-2017 **Decision:** REVOCATION STAYED **POIC:** \$

File #: 59745 **Status:** ACTIVE **Date:** 15-AUG-1978 **Dist:** 24 **Action:** ACCUSATION
REG#: 17086111 **Date:** 06-NOV-2017 ABC **Cleared:** Y **Date:** 06-NOV-2017 **Recevd:** 28-JUL-2017 **Agency:**
Name/Prem Addr: KARWASH, MOHAMMED H 1209 WILLOW RD, MENLO PARK, CA 94025 **GeoCode:**4107 **C.T:** 6117.00
DBA/Mail Addr: QUALITY MARKET
License Types: 20 **MI:** N **Staus:** ACTIVE **Date:** 15-AUG-1978 **Expires:** 31-MAY-2018 **Dups:** 0 **Term:** 12
Charges: SALE TO MINOR
Proceedings: (None) 06-NOV-2017 **Status:** CLOSED 06-NOV-2017 **Decision:** ALL STAYED **POIC:** \$