

## Legal Actions Finalized from 08/05/2018 to 08/11/2018 by File Number

<b>File #:</b> 194264	<b>Status:</b> ACTIVE	<b>Date:</b> 22-JAN-1987	<b>Dist:</b> 25	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086985	<b>Date:</b> 29-MAY-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 06-AUG-2018	<b>Recevd:</b> 17-APR-2018		
<b>Name/Prem Addr:</b> SAFEWAY INC		1305 S WINCHESTER BLVD, SAN JOSE, CA 95128			<b>GeoCode:</b> 4313	<b>C.T.:</b> 5065.01	
<b>DBA:</b> SAFEWAY INC #3018							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> SUREND	<b>Date:</b> 22-JAN-1987	<b>Expires:</b> 30-JUN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> FL&apos;D TO REACTIVATE OR TFR. LIC.							
<b>Proceedings:</b> (None)		02-AUG-2018	<b>Status:</b> CLOSED	02-AUG-2018	<b>Decision:</b> REVOCATION STAYED	<b>POIC:</b> \$	
<b>File #:</b> 340125	<b>Status:</b> ACTIVE	<b>Date:</b> 18-JUL-2007	<b>Dist:</b> 4	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 17085636	<b>Date:</b> 12-JUN-2017	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recevd:</b> 21-APR-2017		
<b>Name/Prem Addr:</b> THREE GROUP INC		1433 N LA BREA AVE, LOS ANGELES, CA 90028			<b>GeoCode:</b> 1933	<b>C.T.:</b> 1899.02	
<b>DBA:</b> CRAZY GIRLS							
<b>License Types:</b> 48	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 18-JUL-2007	<b>Expires:</b> 31-JUL-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> ADULTERATED BOTTLES							
<b>Proceedings:</b> (None)		17-AUG-2017	<b>Status:</b> CLOSED	17-AUG-2017	<b>Decision:</b> POIC	<b>POIC:</b> \$3000	
<b>File #:</b> 359523	<b>Status:</b> ACTIVE	<b>Date:</b> 29-NOV-1999	<b>Dist:</b> 4	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086897	<b>Date:</b> 08-MAY-2018	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recevd:</b> 05-APR-2018		
<b>Name/Prem Addr:</b> LARIOS, MARITZA		2409-11 E SLAUSON AVE, HUNTINGTON PARK, CA 90255-7122			<b>GeoCode:</b> 1925	<b>C.T.:</b> 5325.00	
<b>DBA:</b> HONDURAS KITCHEN							
<b>License Types:</b> 41	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 29-NOV-1999	<b>Expires:</b> 31-OCT-2018	<b>Dups:</b> 1	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)		08-MAY-2018	<b>Status:</b> CLOSED	08-MAY-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$892.5	
<b>File #:</b> 403273	<b>Status:</b> ACTIVE	<b>Date:</b> 27-OCT-2003	<b>Dist:</b> 24	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086391	<b>Date:</b> 25-JAN-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 08-AUG-2018	<b>Recevd:</b> 20-NOV-2017		
<b>Name/Prem Addr:</b> GAMBARDELLAS AMALET INC		1165 MERRILL ST, MENLO PARK, CA 94025-4303			<b>GeoCode:</b> 4107	<b>C.T.:</b> 6125.00	
<b>DBA:</b> GAMBARDELLAS							
<b>License Types:</b> 47	<b>MI:</b> N	<b>Staus:</b> SUSPEN	<b>Date:</b> 08-AUG-2018	<b>Expires:</b> 30-SEP-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> FL&apos;D TO ACTIVATE, TRF. OR REQ. EXTENSION WITHIN 1 YR. FROM 24044 APPROVAL							
<b>Proceedings:</b> (None)		06-MAR-2018	<b>Status:</b> CLOSED	05-MAR-2018	<b>Decision:</b> REVOCATION STAYED	<b>POIC:</b> \$	
<b>File #:</b> 420029	<b>Status:</b> ACTIVE	<b>Date:</b> 20-DEC-2004	<b>Dist:</b> 6	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 17085713	<b>Date:</b> 30-JUN-2017	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recevd:</b> 05-MAR-2017		
<b>Name/Prem Addr:</b> ROSEMOND PETROLEUM CORPORATION		2072 W ROSAMOND BLVD, ROSAMOND, CA 93560			<b>GeoCode:</b> 1500	<b>C.T.:</b> 0058.02	
<b>DBA:</b> ROSAMOND CHEVRON							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 20-DEC-2004	<b>Expires:</b> 30-NOV-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR							
<b>Proceedings:</b> (None)		06-JUL-2018	<b>Status:</b> CLOSED	06-JUL-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$750	

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<b>File #:</b> 447325	<b>Status:</b> ACTIVE	<b>Date:</b> 05-JAN-2007	<b>Dist:</b> 23	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086768	<b>Date:</b> 09-APR-2018	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recevd:</b> 10-JAN-2018		
<b>Name/Prem Addr:</b> DHALIWALSONS LLC		13405 LINCOLN WAY, AUBURN, CA 95603-3214			<b>GeoCode:</b> 3100	<b>C.T:</b> 0215.02	
<b>DBA:</b> AUBURN ARCO AM PM							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 05-JAN-2007	<b>Expires:</b> 31-DEC-2018	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)		06-JUN-2018	<b>Status:</b> CLOSED	06-JUN-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$1767	
<b>File #:</b> 482923	<b>Status:</b> ACTIVE	<b>Date:</b> 20-OCT-2009	<b>Dist:</b> 8	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 14081674	<b>Date:</b> 24-NOV-2014	ABC	<b>Cleared:</b> Y	<b>Date:</b> 06-AUG-2018	<b>Recevd:</b> 02-OCT-2014		
<b>Name/Prem Addr:</b> TOUCANS TIKI LOUNGE INC		2100 N PALM CANYON DR, STE A100, PALM SPRINGS, CA 92262-2800			<b>GeoCode:</b> 3310	<b>C.T:</b> 0446.05	
<b>DBA:</b> TOUCANS TIKI LOUNGE							
<b>License Types:</b> 48	<b>MI:</b> Y	<b>Staus:</b> ACTIVE	<b>Date:</b> 20-OCT-2009	<b>Expires:</b> 30-SEP-2018	<b>Dups:</b> 1	<b>Term:</b> 12	
<b>Charges:</b> FL&apos;D TO POST &quot;NO PERSON UNDER 21 ALLOWED&quot; SIGN							
		GROUNDS FOR ACTION					
		PMT&apos;D MINOR TO ENTER &amp; REMAIN IN PREMISES					
<b>Proceedings:</b> (None)		02-DEC-2014	<b>Status:</b> CLOSED	02-DEC-2014	<b>Decision:</b> POIC	<b>POIC:</b> \$3000	
<b>File #:</b> 512493	<b>Status:</b> ACTIVE	<b>Date:</b> 01-DEC-2011	<b>Dist:</b> 24	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086997	<b>Date:</b> 29-MAY-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recevd:</b> 22-MAR-2018		
<b>Name/Prem Addr:</b> DAEBAK ENTERPRISE CORPORATION		900 BUSH ST, # C101, SAN FRANCISCO, CA 94109-8714			<b>GeoCode:</b> 3800	<b>C.T:</b> 0119.01	
<b>DBA:</b> IZAKAYA SUSHI BAR &amp; GRILL							
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 24-FEB-2016	<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)		03-JUL-2018	<b>Status:</b> CLOSED	03-JUL-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$2670	
<b>File #:</b> 518145	<b>Status:</b> ACTIVE	<b>Date:</b> 13-MAR-2012	<b>Dist:</b> 24	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087058	<b>Date:</b> 14-JUN-2018	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recevd:</b> 12-APR-2018		
<b>Name/Prem Addr:</b> BATSHON, ELIAS ABDULLAH		301 E MARKET ST, DALY CITY, CA 94014-2923			<b>GeoCode:</b> 4105	<b>C.T:</b> 6013.00	
<b>DBA:</b> PLAZA LIQUOR &amp; DELI							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 13-MAR-2012	<b>Expires:</b> 28-FEB-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)		14-JUN-2018	<b>Status:</b> CLOSED	14-JUN-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$2540.2	

## Legal Actions Finalized from 08/05/2018 to 08/11/2018 by File Number

<b>File #:</b> 545088	<b>Status:</b> ACTIVE	<b>Date:</b> 17-JUL-2014	<b>Dist:</b> 2	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087060	<b>Date:</b> 14-JUN-2018	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recevd:</b> 26-APR-2018		
<b>Name/Prem Addr:</b> THREE G TRADING, INC.		8224 EASTERN AVE, BELL GARDENS, CA 90201-6111			<b>GeoCode:</b> 1972	<b>C.T:</b> 5342.02	
<b>DBA:</b> LA CANASTITA MKT							
<b>License Types:</b> 20	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 17-JUL-2014	<b>Expires:</b> 30-JUN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)		14-JUN-2018	<b>Status:</b> CLOSED	14-JUN-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$2338.98	
<b>File #:</b> 547183	<b>Status:</b> ACTIVE	<b>Date:</b> 17-NOV-2014	<b>Dist:</b> 24	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087098	<b>Date:</b> 26-JUN-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recevd:</b> 27-APR-2018		
<b>Name/Prem Addr:</b> LAM HUYNH GROUP LLC		343 CLEMENT ST, SAN FRANCISCO, CA 94118-2315			<b>GeoCode:</b> 3800	<b>C.T:</b> 0401.00	
<b>DBA:</b> KOJA KITCHEN CA 01							
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 17-NOV-2014	<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)		26-JUN-2018	<b>Status:</b> CLOSED	26-JUN-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$2481.67	
<b>File #:</b> 555195	<b>Status:</b> ACTIVE	<b>Date:</b> 19-APR-2016	<b>Dist:</b> 11	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18086884	<b>Date:</b> 07-MAY-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recevd:</b> 10-APR-2018		
<b>Name/Prem Addr:</b> BLINKING OWL DISTILLERY, LLC		802 E WASHINGTON AVE, SANTA ANA, CA 92701-3845			<b>GeoCode:</b> 3017	<b>C.T:</b> 0744.05	
<b>DBA:</b> BLINKING OWL DISTILLERY							
<b>License Types:</b> 04	<b>MI:</b> N	<b>Staus:</b> CANCEL	<b>Date:</b> 17-AUG-2016	<b>Expires:</b> 31-MAR-2017	<b>Dups:</b> 0	<b>Term:</b> 12	
	06	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 19-APR-2016	<b>Expires:</b> 31-MAR-2019	<b>Dups:</b> 0	<b>Term:</b> 12
	74	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 18-AUG-2016	<b>Expires:</b> 31-JUL-2019	<b>Dups:</b> 0	<b>Term:</b> 12
<b>Charges:</b> OTHER							
<b>Proceedings:</b> (None)		12-JUN-2018	<b>Status:</b> CLOSED	12-JUN-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$3000	
<b>File #:</b> 556598	<b>Status:</b> ACTIVE	<b>Date:</b> 24-JUN-2015	<b>Dist:</b> 23	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087034	<b>Date:</b> 06-JUN-2018	BACKTRACK	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recevd:</b> 20-MAR-2018		
<b>Name/Prem Addr:</b> KAUR, RAJVIR		9408 KIEFER BLVD, SACRAMENTO, CA 95826-5563			<b>GeoCode:</b> 3400	<b>C.T:</b> 0091.12	
<b>DBA:</b> T S FOOD MART							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 24-JUN-2015	<b>Expires:</b> 30-JUN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR (DECOY)							
<b>Proceedings:</b> (None)		06-JUN-2018	<b>Status:</b> CLOSED	06-JUN-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$3000	

## Legal Actions Finalized from 08/05/2018 to 08/11/2018 by File Number

<b>File #:</b> 558155	<b>Status:</b> ACTIVE	<b>Date:</b> 27-JUL-2015	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087107	<b>Date:</b> 26-JUN-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recv:</b> 11-MAY-2018		
<b>Name/Prem Addr:</b> KAUR, KAMALJIT		2622 PATTERSON RD, RIVERBANK, CA 95367-2710			<b>GeoCode:</b> 5006	<b>C.T.:</b> 0003.03	
<b>DBA:</b> STAR MARKET							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 27-JUL-2015	<b>Expires:</b> 30-JUN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> SALE TO MINOR							
<b>Proceedings:</b> (None)		26-JUN-2018	<b>Status:</b> CLOSED	26-JUN-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$3000	
<b>File #:</b> 575355	<b>Status:</b> ACTIVE	<b>Date:</b> 09-MAR-2017	<b>Dist:</b> 29	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087116	<b>Date:</b> 27-JUN-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recv:</b> 13-APR-2018		
<b>Name/Prem Addr:</b> CUELLAR, JUAN EDUARDO		720 W 8TH ST, STE G, STOCKTON, CA 95206-4685			<b>GeoCode:</b> 3905	<b>C.T.:</b> 0025.03	
<b>DBA:</b> MICHELADAS EL PATRON							
<b>License Types:</b> 41	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 09-MAR-2017	<b>Expires:</b> 28-FEB-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> POSS. OF D/S W/O PROPER LIC.							
<b>Proceedings:</b> (None)		27-JUN-2018	<b>Status:</b> CLOSED	27-JUN-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$1500	
<b>File #:</b> 577053	<b>Status:</b> ACTIVE	<b>Date:</b> 07-FEB-2017	<b>Dist:</b> 2	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087035	<b>Date:</b> 06-JUN-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recv:</b> 19-APR-2018		
<b>Name/Prem Addr:</b> KIM & MOON INC		2615 FAIR OAKS AVE, ALTADENA, CA 91001-5068			<b>GeoCode:</b> 1900	<b>C.T.:</b> 4603.02	
<b>DBA:</b> JOHNNY'S LIQUOR							
<b>License Types:</b> 21	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 07-FEB-2017	<b>Expires:</b> 31-JAN-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>Charges:</b> PURCHASED A/B FOR RESALE FROM OTHER THAN WHOLESALER							
<b>Proceedings:</b> (None)		06-JUN-2018	<b>Status:</b> CLOSED	06-JUN-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$3000	
<b>File #:</b> 578118	<b>Status:</b> ACTIVE	<b>Date:</b> 24-APR-2018	<b>Dist:</b> 23	<b>Action:</b> ACCUSATION			
<b>REG#:</b>	<b>Date:</b>	ABC	<b>Cleared:</b> Y	<b>Date:</b> 10-AUG-2018	<b>Recv:</b> 27-JUL-2018		
<b>Name/Prem Addr:</b> CUSTOM CALIFORNIA CRAFT BEER LLC		1830 L ST, SACRAMENTO, CA 95811-4115			<b>GeoCode:</b> 3405	<b>C.T.:</b> 0011.01	
<b>DBA:</b> GOLDEN ROAD							
<b>License Types:</b> 01	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 24-APR-2018	<b>Expires:</b> 31-MAR-2019	<b>Dups:</b> 0	<b>Term:</b> 12	
<b>File #:</b> 584630	<b>Status:</b> ACTIVE	<b>Date:</b> 06-OCT-2017	<b>Dist:</b> 6	<b>Action:</b> ACCUSATION			
<b>REG#:</b> 18087057	<b>Date:</b> 14-JUN-2018	ABC	<b>Cleared:</b> Y	<b>Date:</b> 09-AUG-2018	<b>Recv:</b> 20-APR-2018		
<b>Name/Prem Addr:</b> NEWMAN, FORREST WILLIAM		119 N MAIN ST, LONE PINE, CA 93545			<b>GeoCode:</b> 1400	<b>C.T.:</b> 0008.00	
<b>DBA:</b> JAKES SALOON							
<b>License Types:</b> 42	<b>MI:</b> N	<b>Staus:</b> ACTIVE	<b>Date:</b> 06-OCT-2017	<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)		14-JUN-2018	<b>Status:</b> CLOSED	14-JUN-2018	<b>Decision:</b> POIC	<b>POIC:</b> \$3000	