MARKET ENFORCEMENT BRANCH

ENFORCEMENT ACTIONS July 2024

LICENSE DENIALS

Argonza Estate 4585 Grand Avenue Montclair, CA 91763 License Denied July 3, 2024

COMPLAINT INVESTIGATIONS

Respondent: Ruston Family Wine, Company, Respondent: Creative Wine Concepts, Inc.

LLC PO Box 399

2798 Spring Street Plymouth, CA 95669
St. Helena, CA 94574 Findings – PENDING
Findings – PENDING

Respondent: Andersen & Son's Shelling Inc. Respondent: Bandy Ranch Floral Corp

PO Box 100 2755 Dos Aarons Way Ste. B Vina, CA 96092 Vista, CA 92083

Findings – Non-Jurisdictional Findings – PENDING

Respondent: Mias Wholesale Flowers Respondent: Vintage Wine Estate, Inc.

732 San Julian Street Unit A 205 Concourse Blvd Los Angeles, CA 90014 Santa Rosa, CA 95403 Findings – PENDING Findings – PENDING

Respondent: Sbragia Family Vineyards, LLC

9990 Dry Creek Road Geyserville, CA 95441 **Findings – PENDING**

ADMINISTRATIVE PROCEEDINGS / LICENSE REVOCATIONS

NONE

PROSECUTION UPDATES

<u>California Bird Food Company – Modesto, CA</u>

On April 12, 2023, this case was forwarded to the Sutter County District Attorney's office, alleging failure to pay and operating without a license under the Food and Agricultural Code; misdemeanors.

Case pending DA review as of July 2024.

Kimberton Wines, LLC - Napa, CA

On October 10, 2023, conference call with Napa County DDA Collins. Discussed violations of alleging failure to pay, operating without a license, and failing to produce records under the Food and Agricultural Code; misdemeanors. DDA Collins advised that he was interested in the case and possibly pursuing; however, further reviewed required.

Case pending DA review as of July 2024.