MARKET ENFORCEMENT BRANCH

ENFORCEMENT ACTIONS September 2024

LICENSE DENIALS

Siam Star 13431 Roberta Circle Garden Grove, CA 92843 License Denied September 12, 2024

Benjy Nikulin 7213 Dieppe Way Sacramento, CA 95842 License Denied September 20, 2024

Luz Juarez Flores 221 Palin Avenue Galt, CA 95632 License Denied September 26, 2024

COMPLAINT INVESTIGATIONS

Respondent: Andersen & Son's Shelling, Inc. (14 Complaints Filed) PO Box 100 Vina, CA 96092 Findings – PENDING

Respondent: Giumarra Bros Fruit Co., Inc. PO Box 861449 Los Angeles, CA 861449 Findings – PENDING

Respondent: Anusaya Fresh United States, LLC 167 N Mason Way Unit A2 City of Industry, CA Findings – PENDING

Findings – PENDING

Chefdora Presents Ten Thousand LLC 2110 Artesia Blvd #217 Redondo Beach, CA 90278 License Denied September 12, 2024

Veggie Village LLC PO Box 40957 Downey, CA 90239 License Denied September 23, 2024

Respondent: SC Cellars, LLC 1387 Marina Wy South Suite 500 Richmond, CA 94804 Findings – PENDING

Respondent: Sran Family Orchards, Inc. 549 Avenue M San Francisco, CA 94130 Findings – PENDING

Respondent: **Wine Retriever, LLC** 2261 Morgan Parkway Suite 180 Farmers Branch, TX 75234 **Findings – PENDING**

Respondent: Mendocino Beverage Company, LLC Respondent: Tyler Wine Consulting 13601 Old River Road Hopland, CA 95449 Findings – PENDING Respondent: Best Nut Company, LLC PO Box 1317 Ripon, CA 1317

ADMINISTRATIVE PROCEEDINGS / LICENSE REVOCATIONS

NONE

PROSECUTION UPDATES

California Bird Food Company – Modesto, CA

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 September 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 September 2024.