

MARKET ENFORCEMENT BRANCH

ENFORCEMENT ACTIONS

SEPTEMBER 2023

LICENSE DENIALS

Leonardo Gonzalez Ramirez
719 South San Pedro, Unit 11
Los Angeles, CA 90014
License Denied September 7, 2023

Corona College Hts Orange & Lemon
8000 Lincoln Avenue
Riverside, CA 92504
License Denied September 11, 2023

Marisela Duran
121 Jefferson Street
Watsonville, CA 95076
License Denied September 14, 2023

Kimberton Wines, LLC
860 Kaiser Road Suite I
Napa, CA 94558
License Denied September 21, 2023

Araceli Marroquin
434 E 81st Street
Los Angeles, CA 90003
License Denied September 25, 2023

Rangel Spice Corp
1211 Esteban Torres Drive
South El Monte, CA 91733
License Denied September 28, 2023

COMPLAINT INVESTIGATIONS

Respondent: **Mountain View Sales Inc**
4274 Ave 416
Reedley, CA 93654
Findings – Pending

Respondent: **The DeRuosi Group LLC**
25055 Arthur Road
Escalon, CA 95320
Findings – Pending

Respondent: **Winesmith LLC**
368 Marsalla Drive
Folsom, CA 95630
Findings – Pending

Respondent: **Golden Pacific Farms LLC**
94 Township Road
Gridley, CA 95948
Findings – Pending

ADMINISTRATIVE PROCEEDINGS / LICENSE REVOCATIONS

NONE

PROSECUTION UPDATES

Simple Foods Company, Inc. – Santa Monica, CA

On September 5, 20223, Misdemeanor Arraignment was held at the Sutter County Superior Court. Defendant failed to appear again. Judge advised that the case would be removed from the calendar and that there was not further that they could do.

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 2023.

Kimberton Wines, LLC – Napa, CA

On September 29, 2023, this case was forwarded to the Napa County District Attorney's office, alleging failure to pay, operating without a license, and failing to produce records under the Food and Agricultural Code; misdemeanors.

Case pending DA review at this time.