# MARKET ENFORCEMENT BRANCH

ENFORCEMENT ACTIONS NOVEMBER 2023

#### LICENSE DENIALS

Luz Juarez Flores 221 Palin Avenue Galt, CA 95632 **License Denied November 9, 2023** 

Dot Wines LLC PO Box 1552 Healdsburg, CA 95448 License Denied November 20, 2023

### **COMPLAINT INVESTIGATIONS**

Respondent: JJAE Holdings LLC 201 S. Broadway #141, #143 Santa Maria, CA Findings – Pending Respondent: **Bon Suisse** 11860 Community Rd. Poway, CA **Findings – Pending** 

## **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 November 2023.

#### 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 November 2023.