

# MARKET ENFORCEMENT BRANCH

## ENFORCEMENT ACTIONS

March 2024

### LICENSE DENIALS

NONE

### COMPLAINT INVESTIGATIONS

Respondent: **Ektimo Wines LLC/Ashantawines**

4590 Ross Road

Sebastopol

**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 March 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 March 2024.