MARKET ENFORCEMENT BRANCH HOT NEWS January 2017

LICENSE DENIALS

Thanh Produce
2512 Sherlock Drive
San Jose, CA 95121
License Denied on January 12, 2017

Diaz Produce 3037 Park Lane San Jose, CA 95127 License Denied on January 13, 2017

ADMINISTRATIVE PROCEEDINGS / LICENSE REVOCATIONS

None

PROSECUTION UPDATES

Substratum Wine Company - Lompoc, CA

The Santa Barbara County District Attorney accepted a complaint against Mr. Stephen Villa Jr. for operating without a license under the Produce Dealers Act and failure to pay. Mr. Villa is alleged to have purchased California wine grapes for processing without having a processors license in his possession. Additionally he failed to pay growers for said grapes. Mr. Villa's next court date is set for February 6, 2017 in Santa Barbara County court. The case is pending.

Jeffrey Wayne Latham – Wilton, CA

On August 1, 2013, a criminal complaint was filed against Jeffrey Wayne Latham with the Solano County District Attorney's office alleging Grand Theft under the Penal Code §487, a felony, and operating without a license under the Food and Agricultural Code (56632); a misdemeanor.

His first court appearance was on January 10, 2017. Matter continued to February 8, 2017 for entry of plea.