MARKET ENFORCEMENT BRANCH HOT NEWS July 2017

LICENSE DENIALS

Voces LLC PO Box 687 Calistoga, CA 94515 License Denied on July 10, 2017 **Gold Country Enterprises LLC** 594 Picasso Court Fairfield, CA 94534 License Denied on July 31, 2017

ADMINISTRATIVE PROCEEDINGS / LICENSE REVOCATIONS

<u>None</u>

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.

Rory Kylan, Public Defender, stated Mr. Villa has a witness that could help his client. Next court date was set for March 28, 2017. The next court date has been set for April 25, 2017.

On June 20, 2017, Judge Rogelio Flores signed a court order for 3 years supervised probation, 2 years to pay restitution in full and 60 days in jail. SWAP or electronic monitor was approved in lieu of jail.